2010 Lobbyist Registration Audit of Remziya Suleyman

FINDINGS

Ms. Remziya Suleyman failed to timely register as a lobbyist for one employer (See Registrations section).

EMPLOYER

• TN Immigrant & Refugee Association

REGISTRATIONS

Ms. Suleyman registered as a lobbyist for one employer during 2010. Based on the audit documentation, Ms. Suleyman failed to timely registered her lobbying relationship with her employer. Ms. Suleyman was an in-house lobbyist for her employer whom she registered in 2009. For this employer, Ms. Suleyman would be required to register by January 8, 2010. Ms. Suleyman, however, registered on the following date for her employer that was late by the number of days listed;

• TN Immigrant & Refugee Association on January 19, 2010, 11 days late.

LOBBYING AGREEMENTS

Based on a review of the audit documentation provided by Ms. Suleyman, she was a direct employee of the employer. The employer has no employment contract with the lobbyist employee. However, per statements of the lobbyist and review of her job description, it appears the terms of employment are within the statutes for lobbying activities including having no terms for contingency payments based on lobbying success.

FAMILY OR BUSINESS ARRANGEMENTS WITH PUBLIC OFFICIALS

Ms. Suleyman reported she had no business or familial relationships with persons who were officials in the legislative branch or officials in the executive branch.

TRAINING & FEES

Based on review of the Bureau of Ethics and Campaign Finance's lobbyist records, Ms. Suleyman completed her required lobbyist training for the 2010 registration year and paid all registration fees.