

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Daphne Campbell

Case No.: FEC 17-218

TO: Daphne Campbell
620 NE 168th Street
North Miami Beach, FL 33162

Division of Elections
500 S Bronough Street, Room 316
Tallahassee, FL 32399

NOTICE OF HEARING (INFORMAL)

A hearing will be held in this case before the Florida Elections Commission on, **May 14, 2019 at 8:30 am**, *or as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

Failure to appear in accordance with this notice will constitute a waiver of your right to participate in the hearing. Continuances will be granted only upon a showing of good cause.

This hearing will be conducted pursuant to Section 106.25, Florida Statutes, which governs your participation as follows:

If you are the Respondent, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission. However, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless you request to be heard or the Commission requests that your case be considered separately on the day of the hearing, your case will *not* be individually heard.

If you are the Complainant, you may attend the hearing, but you will *not* be permitted to address the Commission. In addition, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless the Respondent requests to be heard or the Commission requests that the case be considered separately on the day of the hearing, the case will *not* be individually heard.

If you are an Appellant, and you have requested a hearing, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission.

Please be advised that both confidential and public cases are scheduled to be heard by the Florida Elections Commission on this date. As an Appellant, Respondent or Complainant in one case, you will *not* be permitted to attend the hearings on other confidential cases.

The Commission will electronically record the meeting. Although the Commission's recording is considered the official record of the hearing, the Respondent may provide, at his own expense, a certified court reporter to also record the hearing.

If you require an accommodation due to a disability, contact Donna Ann Malphurs at (850) 922-4539 or by mail at 107 West Gaines Street, The Collins Building, Suite 224, Tallahassee, Florida 32399, at least 5 days before the hearing.

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
April 30, 2019

Please refer to the information below for further instructions related to your particular hearing:

If this is a hearing to consider **an appeal from an automatic fine**, the Filing Officer has imposed a fine on you for your failure to file a campaign treasurer's report on the designated due date and, by filing an appeal, you have asked the Commission to consider either (1) that the report was in fact timely filed; or (2) that there were unusual circumstances that excused the failure to file the report timely. You are required to prove your case. If the Commission finds that the report was filed timely or that there were unusual circumstances that excused the failure, it may waive the fine, in whole or in part. The Commission may reduce a fine after considering the factors in Section 106.265, Florida Statutes. If the Commission finds that the report was not timely filed and there were no unusual circumstances, the fine will be upheld.

If this is a hearing to consider a **consent order before a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed and become public. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the case will remain confidential, unless confidentiality has been waived.

If this is a hearing to consider a **consent order after a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the Respondent will be entitled to another hearing to determine if the Respondent committed the violation(s) alleged.

If this is a **probable cause hearing**, the Commission will decide if there is probable cause to believe that the Respondent committed a violation of Florida's election laws. Respondent should be prepared to explain how the staff in its recommendation incorrectly applied the law to the facts of the case. *Respondent may not testify, call others to testify, or introduce any documentary or other evidence at the probable cause hearing.* The Commission will only decide whether Respondent should be *charged* with a violation and, before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for another hearing at which evidence may be introduced.

If this is an **informal hearing**, it will be conducted pursuant Sections 120.569 and 120.57(2), Florida Statutes; Chapter 28 and Commission Rule 2B-1.004, Florida Administrative Code. At the hearing, the Commission will decide whether the Respondent committed the violation(s) charged in the Order of Probable Cause. The Respondent will be permitted to testify. However, the Respondent may not call witnesses to testify.

Respondent may argue why the established facts in the Staff Recommendation do not support the violations charged in the Order of Probable Cause. At Respondent's request, the Commission may determine whether Respondent's actions in the case were willful. The Respondent may also address the appropriateness of the recommended fine. If Respondent claims that his limited resources make him unable to pay the statutory fine, *he must provide the Commission with written proof of his financial resources* at the hearing. A financial affidavit form is available from the Commission Clerk.

FILED
19 MAR 12 AM 9:42
STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 17-218

v.

**Daphne Campbell,
Respondent.**

_____ /

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on February 26, 2019, in Tallahassee, Florida.

On January 16, 2019, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or about May 12, 2017, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when she failed to file an addendum to her 2016 M11 Report within seven days after receiving notice from the filing officer that her 2016 M11 report was incomplete.

Count 2:

On or about May 12, 2017, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when she failed to file an addendum to her 2016 M12 Report within seven days after receiving notice from the filing officer that her 2016 M12 report was incomplete.

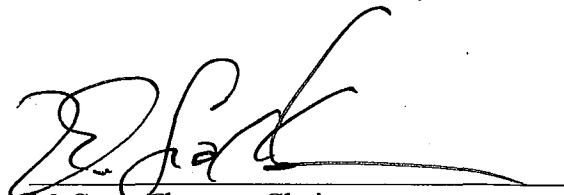
Count 3:

On or about May 12, 2017, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when she failed to file an addendum to her 2017 M1 Report within seven days after receiving notice from the filing officer that her 2017 M1 report was incomplete.

Count 4:

On or about May 12, 2017, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when she failed to file an addendum to her 2017 M2 Report within seven days after receiving notice from the filing officer that her 2017 M2 report was incomplete.

DONE AND ORDERED by the Florida Elections Commission on February 26, 2019.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Wilson Brantley, Florida Elections Commission
Daphne Campbell, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

As the Respondent, you may elect to resolve this case in several ways. First, you may elect to resolve this case by consent order where you and Commission staff agree to resolve the violation(s) and agree to the amount of the fine. The consent order is then presented to the Commission for its approval. To discuss a consent order, contact the FEC attorney identified in the Order of Probable Cause.

Second, you may request an informal hearing held before the Commission, if you do not dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to make written or oral arguments to the Commission concerning the legal issues related to the violation(s) and the potential fine. At the request of Respondent, the Commission will consider and determine willfulness at an informal hearing. Otherwise, live witness testimony is unnecessary.

Third, you may request a formal hearing held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to present evidence relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH or an informal hearing before the Commission within 30 days of the date this Order of Probable Cause is filed with the Commission, the case will be sent to the Commission for a formal or informal hearing, depending on whether the facts are in dispute. The date this order was filed appears in the upper right-hand corner of the first page of the order.

To request a hearing, please send a written request to the Commission Clerk, Donna Ann Malphurs. The address of the Commission Clerk is 107 W. Gaines Street, Collins Building, Suite 224, Tallahassee, Florida 32399-1050. The telephone number is (850) 922-4539. The Clerk will provide you with a copy of Chapter 28-106, *Florida Administrative Code*, and other applicable rules upon request. No mediation is available.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Daphne Campbell

Case No.: FEC 17-218

TO: Daphne Campbell
620 NE 168th Street
North Miami Beach, FL 33162

Division of Elections
500 S Bronough Street, Room 316
Tallahassee, FL 32399

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **February 26, 2019 at 9:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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See further instructions on the reverse side.

Tim Vaccaro, J.D.
Executive Director
Florida Elections Commission
February 11, 2019

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Respondent may argue why the established facts in the Staff Recommendation do not support the violations charged in the Order of Probable Cause. At Respondent's request, the Commission may determine whether Respondent's actions in the case were willful. The Respondent may also address the appropriateness of the recommended fine. If Respondent claims that his limited resources make him unable to pay the statutory fine, *he must provide the Commission with written proof of his financial resources* at the hearing. A financial affidavit form is available from the Commission Clerk.

THIS FILE CONTAINS INFORMATION
THAT IS CONFIDENTIAL
AND EXEMPT FROM DISCLOSURE
PURSUANT TO
CHAPTER 119, FLORIDA STATUTES

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Daphne Campbell

Case No.: FEC 17-218

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referrals in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(2)(b)1., Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on October 2, 2018, the following facts and law support this staff recommendation:

1. On May 18, 2017, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections ("Division"), alleging that Daphne Campbell ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent was a 2018 candidate for State Senator, District 38. On November 21, 2016, Respondent filed her Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9") appointing herself as treasurer for her campaign. (ROI Exhibit 2).

3. By letter dated September 10, 2017, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(2)(b)1., Florida Statutes: Respondent, a 2018 candidate for the office of State Senate, acting as her own treasurer, failed to timely make necessary amendments to the following campaign treasurer's reports, as alleged in the complaint:

- 2016 M11
- 2016 M12
- 2017 M1
- 2017 M2

4. By letter dated November 22, 2016, Kristi Reid Bronson, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received her DS-DE 9 and that her name was placed on the 2016 active candidate list. (ROI Exhibit 3, page 1).

5. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system ("EFS"), and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 3, page 1). The letter further advised Respondent that all of the Division's publications and reporting forms were available on its website and directed Respondent to print Chapter 104 and Chapter 106, Florida Statutes, the *Calendar of Reporting Dates*, as well as other relevant documents. (ROI Exhibit 3, page 3).

6. The referral alleged that Respondent violated Florida's election laws by failing to timely file required amendments to four reports within seven days of receiving notification from the Division that the reports were incomplete.

7. Respondent filed her 2016 M11, 2016 M12, 2017 M1, and 2017 M2 reports, but each report was incomplete. (ROI Exhibit 4, pages 1, 3, and 7).

8. The Division mailed three letters to the Respondent, dated March 31, 2017, April 14, 2017, and May 3, 2017. Each letter notified the Respondent that her 2016 M11, 2016 M12, 2017 M1, and 2017 M2 reports were incomplete and needed amendments within seven days of receipt of the notification. (ROI Exhibit 4, pages 1, 3, and 7). The May 3, 2017 notification was confirmed delivered on May 5, 2017. (ROI Exhibit 4, page 10). Each letter sent by the Division contained details as to what information was needed to complete the reports. (ROI Exhibit 4, pages 2; 4-6; 8-9).

9. Respondent signed an affidavit on September 21, 2018. Respondent stated that her 2016 M11, 2017 M1, and 2017 M2 reports had been amended. (ROI Exhibit 5, pages 3-4).

10. In response to an inquiry by the Commission, Kristi Reid Bronson, Chief, Bureau of Election Records, sent an email on September 27, 2018, to the Commission stating that none of the reports have been amended. (ROI Exhibit 8).

11. "Probable Cause" is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).

12. The facts set forth above show that Respondent was a 2018 candidate for State Senator, District 38. Respondent filed her 2016 M11, 2016 M12, 2017 M1, and 2017 M2 reports, but they were incomplete. Despite receiving three notifications from the filing officer that her 2016 M11, 2016 M12, 2017 M1, and 2017 M2 reports were incomplete and Respondent had seven days from receipt of the notification to provide the missing information and file an amended report, as of September 27, 2018, Respondent has failed to correct any of the reports.

Based upon these facts and circumstances, I recommend that the Commission find probable cause to charge Respondent with violating the following:

Count 1:

On or about May 12, 2017, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when she failed to file an addendum to her 2016 M11 Report within seven days after receiving notice from the filing officer that her 2016 M11 report was incomplete.

Count 2:

On or about May 12, 2017, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when she failed to file an addendum to her 2016 M12 Report within seven days after receiving notice from the filing officer that her 2016 M12 report was incomplete.

Count 3:

On or about May 12, 2017, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when she failed to file an addendum to her 2017 M1 Report within seven days after receiving notice from the filing officer that her 2017 M1 report was incomplete.


Count 4:

On or about May 12, 2017, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when she failed to file an addendum to her 2017 M2 Report within seven days after receiving notice from the filing officer that her 2017 M2 report was incomplete.


Respectfully submitted on January 16, 2019.


Wilson Brantley, J.D.

Respectfully submitted on January 16th, 2019.


Eric M. Lipman
General Counsel

I reviewed this Staff Recommendation this 16th day of January 2019.


Tim Vaccaro
Executive Director



Fw: FEC's Response
Daphne Campbell
to:
fec@myfloridalegal.com
10/10/2018 08:56 AM
Hide Details
From: "Daphne Campbell" <daphnecampbell2010@yahoo.com>
To: "fec@myfloridalegal.com" <fec@myfloridalegal.com>

8 Attachments



CAMPAIGN RECONCILIATION ISSUE LETTER DAPHNE CAMPBELL SIGNED.pdf



DAPHNE OFFICIAL RESPONSE LETTER TO CAMPAIGN RECONCILIATION ISSUE.pdf



Exhibit or Back Up to Daphne Official Response Letter to campaign reconciliation issues.pdf



January 2016 M12 Campaign Finance Online.pdf M 1 2017 Campaign Finance Online feb 10 2017 report.pdf



M2 2017 Campaign Finance Online MARCH 10 2017.pdf



M11 2016 Campaign Finance Online NOV 22 TO 30 AMENDMENT DONE.pdf



PHONE CALL SUMMARY ON MARCH 3RD 2017.docx

To Stephanie Campbell,

Re: Case No: FEC 17-218

Dear Ms Campbell,

See information below regarding the issues of incomplete report. Let me know what's next. Thanks

Senator Daphne Campbell
786. 274-0166

----- Forwarded Message -----

From: Hudson Robillard CPA <hrobillard@hrcocpa.com>
To: Daphne Campbell <daphnecampbell2010@yahoo.com>
Sent: Wednesday, October 10, 2018, 12:11:31 AM EDT
Subject: Re: FEC's Response

Attached, please find copies of filed reports noting the dates when these reports were ORIGINALLY filed. Also, attached are letters and documents noting that there were a number of issues that the Campaign was dealing with at the time impacting the timely filing or amendment of these reports including issuance of fraudulent checks, changing

of bank etc... These issues were discussed with you and additional time was needed to further gather the information needed for proper reporting. In many instances, you have either sent in letters requesting additional time to respond or calling in to discuss the issues as documented in one of the attachment,,,...

given the issues that you were dealing with at the time and your efforts to keep the department aware of what was going to correct these reports, I don't understand why they are acting so incomprehensibly ...

that is all I have regarding these reports_ there were many issues at hand and I have kept you informed of all of them including report filings and timing issues as proven by the letters sent requesting additional time for amending reports and more....

Links:

- [1] http://www.hrcocpa.com/partners_profile.htm
- [2] <http://www.HRCOCPA.com>
- [3] <http://www.FACEBOOK.COM/HRCOCPA>
- [4] <http://www.TWITTER.COM/HRCOCPA>

On 2018-10-09 21:47, Daphne Campbell wrote:

Hello Hudson,

Can you please clarify this response for me please as Kristy testified that since 2017 she did send this incomplete to us on March 31, 2017. If you could help clarify this issue, that would make a big difference with this issue. Let me know how to proceed. Thanks a million.

Senator Campbell

DAPHNE CAMPBELL
640 NORTH EAST 149TH STREET
MIAMI, FL 33161

March 17, 2017

Florida Department of State
Division of Elections
Bureau of Election Records

RE: CAN 64517

To whom it may concern:

In regards to the incompleteness of the campaign treasurer's reports, my campaign finance consultant is currently reviewing all transactions to ensure proper reconciliation of the account from February 2015 through November 2016 as some bank fees were not noted onto the report. Please note that the bulk of the discrepancy includes transfer made from the ending campaign account to the reelection account that was not shown on the termination report.

Please allow me another 7 days from the date of this letter to provide you with a full report and to make the amendments necessary if any.

Thank you for your understanding,

Kind regards,

D Campbell

Daphne Campbell, RN

DAPHNE CAMPBELL
640 NORTH EAST 149TH STREET
MIAMI, FL 33161

March 26, 2017

Florida Department of State
Division of Elections
Bureau of Election Records

RE: CAN 64517

To whom it may concern:

In regards to the incompleteness of the campaign treasurer's reports, a thorough review of all transactions was conducted covering from January 2015 through November 2016, the following findings led to the amendments of some of the campaign reports to ensure proper reporting. The difference noted in your notice was largely due to three main events:

- 1) The termination report did not reflect the transfer of \$5,294.20 or disposition to future campaign (See attached Exhibit D – Note A)
- 2) Two checks amounted to \$3,900.63 (Exhibit A & B) were not reported due to the fraudulent nature of these checks (See more detail below)

Upon noticing that check #740 or \$900.63 and Check #730 or \$3,000.00 were improperly removed from the campaign office, Chase Bank was notified but after the checks were cleared and a claim for refund was submitted and later was denied by the Bank (Exhibit C). A police report was appropriately filed. Thereafter, the campaign Chase Bank account (#133680800) was closed on November 9, 2016; the remaining balance of \$16,510.33 (Exhibit E) was transferred to a new account (#*****0393) at Bank United (Exhibit D). The new campaign account was properly reported through updated treasury report filing. As of the last date of the termination report (November 18, 2016), \$5,294.20 was the remaining balance on the United Bank account (Exhibit D – note A) and is now report as disposition to future campaign.

I hope this letter and the supporting documentations provide some clarity on the discrepancies noted. Please note that the sum of contributions vs expenditures still show a difference, which is solely due to the two checks discussed above that were not reported as they did not represent true campaign expenditures.

I apologized for any inconvenience and thank you for your understanding,

Kind regards,

Daphne Campbell, RN


Exhibit A

DBA DAPHNE CAMPBELL REELECTION CAMPAIGN 14625 NE 4TH AVE. NORTH MIAMI, FL 33161-2105		730
DATE <u>10/21/16</u>		⑈-6413 2013 41722
PAY TO THE ORDER OF	<u>Vincent P Finn</u>	\$ <u>3000.00</u>
<u>3000 Three thousand .00</u>		DOLLARS
CHASE JPMorgan Chase Bank, N.A. www.chase.com		
FOR	<u>[Redacted]</u>	

#1
Posting Date: 20161021
Sequence Number: 8470754692
Amount: \$3,000.00
Account: [Redacted]
Routing Transit Number: 26708413
Check/Serial Number: 000000000730
Bank Number: 21
IRD Indicator: 0
BOFD: 000000000
Capture Source: PV
Entry Number: 0000006705
UDK: 21161021008470754692
Cost Center:
Teller Number:
Teller Sequence Number:
Missing Image: 5
PE Indicator: N
Application Code: 1
Trancode: 000000
DB/CR: DB
Item Type: P
Processing Date:


Copyright © 2010 J.P. Morgan Chase & Co. All Rights Reserved

DBA DAPHNE CAMPBELL REELECTION CAMPAIGN 740
 14625 NE 4TH AVE.
 NORTH MIAMI, FL 33161-2105

PAY TO THE ORDER OF Jordan Ortega DATE 10/22/16 CH-413 1172
Nine hundred and sixty three cents. \$: 900.63 DOLLARS 

FOR Labor Daphne Camp

CHASE
 JPMorgan Chase Bank, N.A.
 www.chase.com

#1
 Posting Date: 20161024
 Sequence Number: 2290646282
 Amount: \$900.63
 Account: 
 Routing Transit Number: 26708413
 Check/Serial Number: 00000000740
 Bank Number: 21
 IRD Indicator: 0
 BOFD: 000000000
 Capture Source: PV
 Entry Number: 0000005234
 UDK: 21161024002290646282
 Cost Center:
 Teller Number:
 Teller Sequence Number:
 Missing Image: 5
 PE Indicator: N
 Application Code: 1
 Trancode: 000000
 DB/CR: DB
 Item Type: P
 Processing Date:

Jordan Ortega

>031176110<
 CAPITAL ONE, NA
 0084265720 10242016
 SAINT CLOUD, MN 091 22
 360 RDC Deposit 36022681446

MAIL CODE TX3-7849
PO BOX 659809
SAN ANTONIO, TX 78265-9109



DAPHNE D CAMPBELL
14625 NE 4TH AVE
NORTH MIAMI, FL, 33161-2105

October 31, 2016

We're denying your claim

Date of inquiry: 10/28/2016
Account¹ ending in: 0800

Customer Claims Department

Phone:	1-866-564-2262
Fax:	1-866-661-4125
TTY:	1-800-242-7383
Para Español:	1-866-564-2262

Dear DAPHNE D CAMPBELL,

We researched the transaction(s) you reported on 10/28/2016. Your business didn't take ordinary care to prevent the forgery so we will not reimburse your account as requested. We're sorry for any inconvenience this may cause. You can find a summary of the transaction(s) below or on the attached page.

How to help protect this account from fraud

We understand that you suspected fraud on this account. To help stop unauthorized use we urge you to:

- Visit a Chase branch
- Close this account and open a new one, if you haven't already
- Contact your Business Banker right away about other steps you need to take.
- Protect your account now or we may not reimburse you for unauthorized transactions in the future.

If you have questions, please call us anytime at 1-866-564-2262.

Sincerely,

Customer Claims Department

¹The term "account" is used to represent both deposit accounts and Chase Liquid[®] Cards.

Disputed Transactions:

Tran Date	Amount	Description	Merchant Desc
10/24/2016	\$900.63	chk # 740	
10/21/2016	\$3,000.00	chk # 730	

43 E FF

Exhibit D

Page 1 of 2



Page: 1
Statement Date: November
Account Number: *****0393

>019282 7013712 0001 008229 10Z
DAPHNE CAMPBELL REELECTION CAMPAIGN
640 NE 149TH ST
MIAMI FL 33161

Customer Service Information

Client Care Center: 877-779-BANK (2265)
Web Site: www.bankunited.com
Mailing Address: BankUnited
P.O. Box 521599
Miami, FL 33152-1599

Special Information

Introducing Visa® Checkout. Learn more about
Visa® Checkout by visiting our website at
www.bankunited.com.

PRIMARY BUSINESS CHECKING Account

Account Summary

Statement Balance as of 11/07/2016		\$0.00
Plus	4 Deposits and Other Credits	\$18,435.33
Less	59 Withdrawals, Checks, and Other Debits	\$17,646.13
Less	Service Charge	\$0.00
Plus	Interest Paid	\$0.00
Statement Balance as of 11/30/2016		\$789.20

Transfer from Chase Note B

Activity By Date

Date	Description	Withdrawals	Deposits	Balance
11/07/2016	Customer Deposit		\$100.00	\$100.00
11/09/2016	Customer Deposit		\$16,510.33	\$16,610.33
11/10/2016	PRIORITY CHECK #817	\$150.00 ✓		\$16,460.33
11/10/2016	PRIORITY CHECK #818	\$650.00 ✓		\$15,810.33
11/10/2016	PRIORITY CHECK #821	\$100.00 ✓		\$15,710.33
11/10/2016	PRIORITY CHECK #2780	\$850.00 ✓		\$14,860.33
11/10/2016	PRIORITY CHECK #4364	\$100.00 ✓		\$14,760.33
11/10/2016	PRIORITY CHECK #4366	\$700.00 ✓		\$14,060.33
11/10/2016	PRIORITY CHECK #9997	\$500.00 ✓		\$13,560.33
11/10/2016	CHECK #2779	\$600.00 ✓		\$12,960.33
11/15/2016	CHECK #755	\$100.00 ✓		\$12,860.33
11/15/2016	CHECK #796	\$100.00 ✓		\$12,760.33
11/15/2016	CHECK #799	\$100.00 ✓		\$12,660.33
11/15/2016	CHECK #812	\$100.00 ✓		\$12,560.33
11/15/2016	CHECK #814	\$100.00 ✓		\$12,460.33
11/15/2016	CHECK #816	\$300.00 ✓		\$12,160.33
11/15/2016	PRIORITY CHECK #819	\$400.00 ✓		\$11,760.33
11/15/2016	PRIORITY CHECK #820	\$100.00 ✓		\$11,660.33
11/15/2016	CHECK #2778	\$100.00 ✓		\$11,560.33
11/15/2016	CHECK #2784	\$120.00 ✓		\$11,440.33
11/15/2016	CHECK #2785	\$920.00 ✓		\$10,520.33
11/15/2016	CHECK #2786	\$550.00 ✓		\$9,970.33
11/15/2016	CHECK #2787	\$900.00 ✓		\$9,070.33
11/15/2016	CHECK #2789	\$100.00 ✓		\$8,970.33
11/15/2016	CHECK #2791	\$100.00 ✓		\$8,870.33
11/15/2016	CHECK #2792	\$100.00 ✓		\$8,770.33

NOTE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

#706
#709

BankUnited, N.A.

Exhibit D

Page 2 of 2



Page: 3
Statement Date: November 30, 2016
Account Number: [REDACTED]

Activity By Date

Date	Description	Withdrawals	Deposits	Balance
11/15/2016	CHECK #2801	— \$100.00 ✓		\$8,670.33
11/15/2016	CHECK #2802	— \$100.00 ✓		\$8,570.33
11/15/2016	CHECK #2803	— \$100.00 ✓		\$8,470.33
11/15/2016	CHECK #2807	— \$100.00 ✓		\$8,370.33
11/15/2016	CHECK #2808	— \$100.00 ✓		\$8,270.33
11/15/2016	CHECK #2809	— \$100.00 ✓		\$8,170.33
11/15/2016	CHECK #4363	— \$100.00 ✓		\$8,070.33
11/15/2016	CHECK #4365	— \$100.00 ✓		\$7,970.33
11/15/2016	CHECK #4367	— \$300.00 ✓		\$7,670.33
11/15/2016	CHECK #4370	— \$100.00 ✓		\$7,570.33
11/15/2016	CHECK #9999	— \$300.00 ✓		\$7,270.33
11/16/2016	CHECK #793	— \$100.00 ✓		\$7,170.33
11/16/2016	PRIORITY CHECK #798	— \$100.00 ✓		\$7,070.33
11/16/2016	CHECK #2788	— \$100.00 ✓		\$6,970.33
11/16/2016	CHECK #2793	— \$100.00 ✓		\$6,870.33
11/16/2016	CHECK #2794	— \$100.00 ✓		\$6,770.33
11/16/2016	CHECK #2804	— \$150.00 ✓		\$6,620.33
11/16/2016	CHECK #2810	— \$100.00 ✓		\$6,520.33
11/16/2016	CHECK #4371	— \$100.00 ✓		\$6,420.33
11/17/2016	PRIORITY CHECK #4369	— \$700.00 ✓		\$5,720.33
11/18/2016	DELUXE BUS SYS. BUS PRODS 78337990	— \$16.13 ✓		\$5,704.20
11/18/2016	DAHPNE CAMPBELL CHECK #2782	— \$410.00 ✓		\$5,294.20
11/22/2016	Customer Deposit		\$825.00	\$6,119.20
11/22/2016	CHECK #815	\$100.00		\$6,019.20
11/22/2016	CHECK #2862	\$100.00		\$5,919.20
11/22/2016	CHECK #2864	\$250.00		\$5,669.20
11/22/2016	PRIORITY CHECK #2866	\$300.00		\$5,369.20
11/22/2016	CHECK #2867	\$3,200.00		\$2,169.20
11/22/2016	CHECK #2875	\$130.00		\$2,039.20
11/23/2016	CHECK #2856	\$500.00		\$1,539.20
11/23/2016	CHECK #2858	\$600.00		\$939.20
11/23/2016	PRIORITY CHECK #2860	\$100.00		\$839.20
11/23/2016	CHECK #2865	\$100.00		\$739.20
11/23/2016	CHECK #2868	\$750.00		\$-10.80
11/25/2016	Customer Deposit		\$1,000.00	\$989.20
11/25/2016	CHECK #797	\$100.00		\$889.20
11/25/2016	CHECK #2790	\$100.00		\$789.20

Note A

← \$5,294.20 →

Check Transactions

Check #	Date	Amount	Check #	Date	Amount	Check #	Date	Amount
793	11/16	\$100.00	2779	11/10	\$600.00	2803	11/15	\$100.00
795*	11/15	\$100.00	2780	11/10	\$850.00	2804	11/16	\$150.00
796	11/15	\$100.00	2782*	11/18	\$410.00	2807*	11/15	\$100.00
797	11/25	\$100.00	2784*	11/15	\$120.00	2808	11/15	\$100.00
798	11/16	\$100.00	2785	11/15	\$920.00	2809	11/15	\$100.00
799	11/15	\$100.00	2786	11/15	\$550.00	2810	11/16	\$100.00
812*	11/15	\$100.00	2787	11/15	\$900.00	2856*	11/23	\$500.00
814*	11/15	\$100.00	2788	11/16	\$100.00	2858*	11/23	\$600.00
815	11/22	\$100.00	2789	11/15	\$100.00	2860*	11/23	\$100.00
816	11/15	\$300.00	2790	11/25	\$100.00	2862*	11/22	\$100.00
817	11/10	\$150.00	2791	11/15	\$100.00	2864*	11/22	\$250.00
818	11/10	\$650.00	2792	11/15	\$100.00	2865	11/23	\$100.00
819	11/15	\$400.00	2793	11/16	\$100.00	2866	11/22	\$300.00
820	11/15	\$100.00	2794	11/16	\$100.00	2867	11/22	\$3,200.00
821	11/10	\$100.00	2801*	11/15	\$100.00	2868	11/23	\$750.00
2778*	11/15	\$100.00	2802	11/15	\$100.00	2875*	11/22	\$130.00

BankUnited, N.A.



November 01, 2016 through November 30, 2016

Account Number: [REDACTED]

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$282.54
Total Card Deposits & Credits	\$12,675.00

OTHER WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
11/08	Card Purchase 1105Comcast Data Cs 1X 800-266-2278 FL 04427322508279069 01	\$513.08 ✓
11/08	Card Purchase 1106Real Chef Miami FL 04427322508279069 90	56.37 ✓
11/08	Card Purchase With Pin 0896821106Sunoco 0692057300 North Miami FL 04427322508279069 00	37.36 ✓
11/08	Card Purchase 1103Denny's #7462 Miami FL 04427322508279069 90	31.38 ✓
11/08	Card Purchase 1106Pizza Hut 012411 800-843-4306 FL 04427322508279069 01	28.98 ✓
11/09	11/09 Withdrawal	16,510.33
Total Other Withdrawals		\$17,177.50



Transfer to Bank united

DAILY ENDING BALANCE

DATE	AMOUNT
11/01	\$15,460.92
11/02	14,602.14
11/03	19,797.14
11/04	19,477.50
11/08	16,510.33
11/09	0.00

SERVICE CHARGE SUMMARY

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	30
Deposits / Credits	7
Deposited Items	25
Transaction Total	62

SERVICE FEE CALCULATION	AMOUNT
Service Fee	\$0.00
Service Fee Credit	\$0.00
Net Service Fee	\$0.00
Excessive Transaction Fees (Above 200)	\$0.00
Total Service Fees	\$0.00

 **Filed Report Receipt**

**** Report has been Filed ****

ID: **69487** Name: **Daphne Campbell**

Report: 2016 - M12 - 2

Print Date: **1/18/2017 11:47:44 AM**

Election: 2018 General Election

Covers: 12/1/2016-12/31/2016

Due: 1/10/2017

Amended Waiver

Filed: **1/18/2017 11:47:44 AM**

File Status: **Submitted Report for Filing**

Reviewed:

Review Status: **Not Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

Number of Detail Records

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print: Right Click Mouse and Select 'Print'

[Go to Filed Report List](#)



Filed Report Receipt

**** Report has been Filed ****

ID: **69487** Name: **Daphne Campbell**

Report: 2017 - M1 - 3

Print Date: **2/11/2017 11:51:17 AM**

Election: 2018 General Election

Covers: 1/1/2017-1/31/2017

Due: 2/10/2017

Amended **Waiver**

Filed: **2/11/2017 11:51:17 AM**

File Status: **Submitted Report for Filing**

Reviewed:

Review Status: **Not Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

Number of Detail Records

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print: Right Click Mouse and Select 'Print'

[Go to Filed Report List](#)

 **Filed Report Receipt**

**** Report has been Filed ****

ID: 69487 Name: Daphne Campbell

Report: 2017 - M2 - 4

Print Date: 3/10/2017 4:09:01 PM

Election: 2018 General Election

Covers: 2/1/2017-2/28/2017

Due: 3/10/2017

Amended **Waiver**

Filed: 3/10/2017 4:09:01 PM

File Status: Submitted Report for Filing

Reviewed: 3/10/2017

Review Status: Reviewed

Detail Complete: Complete Detail Records

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: 0

Number of Detail Records

Contributions: 4

Expenditures: 4

Fund Transfers: 0

Distributions: 0

To Print: Right Click Mouse and Select 'Print'

[Go to Filed Report List](#)

 **Filed Report Receipt**

**** Report has been Filed ****

ID: **69487** Name: **Daphne Campbell**

Report: 2016 - M11 - 1

Print Date: **2/11/2017 2:12:55 PM**

Election: 2018 General Election

Covers: 11/21/2016-11/30/2016

Due: 12/12/2016

Amended **Waiver**

Filed: **2/11/2017 2:12:55 PM**

File Status: **Submitted Report for Filing**

Reviewed: **2/11/2017**

Review Status: **Reviewed**

Detail Complete: **Complete Detail Records**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

Number of Detail Records

Contributions: 6

Expenditures: 13

Fund Transfers: 0

Distributions: 0

To Print: Right Click Mouse and Select 'Print'

[Go to Filed Report List](#)

---PHONE CALL SUMMARY ON 3/7/2016 TO JANET REGARDING FAILURE TO FILE NOTICE ON SECOND ACCOUNT....

--- 65191---open new account ---Mar\$

Can 2039 and trea 1234

Wanted to redistrict – re designation

Her original office ---To change seat from 108 to senate 38..dsd 84 and 9

2nd sent to convert back to 108 – letter about her change---letter to redesignate would stop us from creating a second account... letter was not received on time...15 after days after you open the account

3rd--- she withdrew from the state senate account 65191---because account was open...M1 2016 report and termination report due May 1st 2016

She designated herself as treasurer --- she needs to go in and check waiver report for the M1 as well as the termination report...

Call Janet at 850-245-6297

On March 14, 2016, call Donna to reset password --- 850-245-6243

**TAKKFLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 17-218**

Respondent: Daphne Campbell

Counsel for Respondent: n/a

Complainant: Division of Elections

Counsel for Complainant: n/a

On May 18, 2017, the Florida Elections Commission (“Commission”) received a referral from the Division of Elections alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statute:

Section 106.07(2)(b)1, Florida Statutes, failure of the treasurer of a candidate to file an addendum to an incomplete report after receiving notice from the filing officer.

I. Preliminary Information:

1. Respondent was defeated in the primary election in her bid to retain her seat as State Senator, District 38. Respondent received 45.91% of the vote; while her opponent received 54.09% of the popular vote.
2. Complainant is the Division of Elections.
3. Respondent’s filing officer is Kristi Willis, Chief, Bureau of Election Records.

II. Alleged Violation of Section 106.07(2)(b)1, Florida Statutes:

4. I investigated whether Respondent violated this section of the election laws by not filing addendums for four of her campaign reports, after receiving notices that they were incomplete.

5. On May 16, 2017, a DOE staff representative, Kristi Reid-Bronson, signed her sworn-affidavit regarding Respondent’s failure to file addendums for her 2016 M11; 2016 M12; 2017 M1; and 2017 M2 Reports, or to provide a written explanation as to why no addendums had been filed. To view a copy of the May 16, 2017 sworn-affidavit, refer to exhibit 1.

6. On November 21, 2016, Respondent filed her original Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 9) with her filing officer. Respondent appointed herself as her own campaign treasurer. To view a copy of Respondent’s DS-DE 9 form, refer to exhibit 2.

7. On November 22, 2016, Complainant mailed Respondent a letter acknowledging receipt of the DS-DE 9 form and informing her that her name had been placed on the 2018 active candidate list. To view a copy of the November 22, 2016 acknowledgement letter, refer to exhibit 3.

8. Table 1 summarizes the failure-to-amend notices mailed to Respondent informing her

that the below mentioned reports required amending. Each notice was mailed to the address Respondent provided on her DS-DE 9 form (Exhibit 2). To review copies of the failure-to-amend letters with delivery confirmations, refer to exhibit 4.

Table 1: Failure-to-Amend Notices						
Report	Report Cover Period	Report Due Date	Date Original Report Filed	Date 1st Notice Mailed	Date 2nd Notice Mailed	Date Final Notice Mailed
2016 M11	11/4/16 - 11/30/16	12/12/16	12/12/16	3/31/17	4/14/17	5/3/17
2016 M12	12/1/16 - 12/31/16	1/10/17	1/18/17	N/A	4/14/17	5/3/17
2016 M1	1/1/17 - 1/31/17	2/10/17	2/11/17	3/31/17	4/14/17	5/3/17
2016 M2	2/1/17 - 2/29/17	3/10/17	3/10/17	3/31/17	4/14/17	5/3/17

9. On September 21, 2018, Respondent attested in her questionnaire-affidavit that all of the above-mentioned reports had been amended properly, with the assistance of Zack from the DOE. To view a copy of the September 21, 2018 questionnaire-affidavit with attachments, refer to exhibit 5.

10. I have reviewed records from the Division of Elections. These records reflect that Respondent has amended reports with her filing officer on several occasions. To view a copy of the amended reports along with the queued-transactions reports, refer to exhibit 6. To view a copy of Respondent's filing history, refer to exhibit 7.

11. In a September 27, 2018 email from Kristi Willis, FEC staff was advised that the 2016 M11; 2016 M12; 2017 M1; and 2017 M2 Reports are not considered complete and correct. To view a copy of the September 27, 2018 email from Kristi Willis, refer to exhibit 8.

12. There is no record that Respondent has previously violated this section of the election laws.

FEC History:

13. Respondent has been involved in a total of two previous matters before the Commission. FEC 17-119: no unusual circumstances for alleged violation of 106.07(8)(b); fined in the amount of \$1,582.50; no record of fine being paid; closed on May 31, 2017. FEC 15-416: automatic default final order for alleged violation of 106.07(8)(b); fined in the amount of \$50.00; fine paid on December 10, 2015; closed on December 30, 2015.

Conclusion:

14. In a final interview on September 26, 2018, Respondent was offered an opportunity to make comments regarding the findings of this investigation. Respondent advised FEC staff that she had already amended two of the four reports prior to being notified of this complaint. Respondent

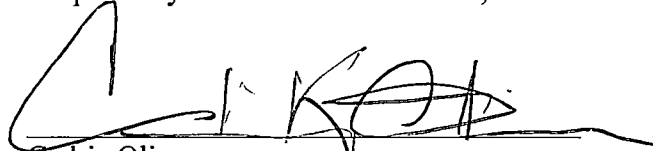
stressed that she did not intentionally violate any of the election laws.

15. In the November 22, 2016 acknowledgement letter, Respondent was informed that all of the Division's publications were available online at the DOE's website. In the letter, Respondent was admonished as follows: **It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, Candidate and Campaign Treasurer Handbook, Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.** To view a copy of the November 22, 2016 acknowledgement letter, refer to exhibit 3.

16. In the September 21, 2018 questionnaire-affidavit, Respondent attests that she has read Chapters 104 and 106, Florida Statutes, and the Candidate and Campaign Treasurer Handbook; however, she does not possess copies of these items. To view a copy of the September 21, 2018 questionnaire-affidavit, refer to exhibit 5.

17. On November 21, 2016, Respondent filed her Statement of Candidate for Florida Senate, District 38 acknowledging that she had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. To view a copy of the Statement of Candidate, refer to exhibit 9.

Respectfully submitted on October 2, 2018.



Cedric Oliver
Investigation Specialist

Current address of Respondent

The Honorable Daphne Campbell
620 E. 168th Street
North Miami Beach, FL 33162

Current address of Complainant

Division of Elections
500 South Bronough Street, Room 316
Tallahassee, FL 32399

Name and Address of Filing Officer:

Ms. Kristi Willis
Bureau of Election Records Chief
500 South Bronough Street, Room 316
Tallahassee, FL 32399

Copy furnished to: Mr. David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Daphne Campbell -- FEC 17-218

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Sworn-affidavit from Kristi Willis
Exhibit 2	Respondent's DS-DE 9 form
Exhibit 3	Acknowledgment Letter
Exhibit 4	Failure-to-Amend Letters
Exhibit 5	Respondent's questionnaire-affidavit with attachments
Exhibit 6	Respondent's Amended Reports with Queued-Transaction Reports
Exhibit 7	Respondent's filing history
Exhibit 8	September 27, 2018 email from Kristi Willis
Exhibit 9	Statement of Candidate

AFFIDAVIT

STATE OF FLORIDA

County of Leon

Kristi Reid Bronson, being duly sworn, says:


1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Daphne Campbell (69487) is a 2018 candidate for the office of State Senate.
5. On November 21, 2016, Senator Daphne Campbell filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. She appointed herself as treasurer. (See attached documents and acknowledgment letter.)
6. On March 31, 2017, the Division mailed Senator Campbell notification that the 2016 M12, 2017 M1 and 2017 M2 campaign treasurer's reports were incomplete. (See attached letter.)
7. On April 14, 2017, the Division mailed Senator Campbell notification that the 2016 M11, 2016 M12, 2017 M1 and 2017 M2 campaign treasurer's report were incomplete. (See attached letter.)
8. On May 3, 2017, the Division mailed Senator Campbell final notification with delivery confirmation that the 2016 M11, 2016 M12, 2017 M1 and 2017 M2 campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)

EXHIBIT

1 (1 of 2)

9. As of May 16, 2017, the 2016 M11, 2016 M12, 2017 M1 and 2017 M2 campaign treasurer's reports remain incomplete.

I hereby swear or affirm that the foregoing information is true and correct to the best of my knowledge.



Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 16th day of May 2017.



Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public
Personally Known _____



EXHIBIT

1 (2 of 2)

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**

(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF
2016 NOV 21 PM 2:52
S. VISITATION DIVISION

NOTE: This form must be on file with the qualifying officer before opening the campaign account.

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

Initial Filing of Form Re-filing to Change: Treasurer/Deputy Depository Office Party

2. Name of Candidate (in this order: First, Middle, Last)

DAPHNE CAMPBELL

3. Address (include post office box or street, city, state, zip code)

640 NE 149TH STREET
MIAMI, FL 33161

4. Telephone

(786) 274-0166

5. E-mail address

DAPHNECAMPBELL2010@YAHOO.COM

6. Office sought (include district, circuit, group number)

2018 FLORIDA STATE SENATE 38

7. If a candidate for a nonpartisan office, check if applicable:

My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a

Write-In No Party Affiliation DEMOCRAT Party candidate.

9. I have appointed the following person to act as my Campaign Treasurer Deputy Treasurer

10. Name of Treasurer or Deputy Treasurer

DAPHNE CAMPBELL

11. Mailing Address

640 NE 149TH STREET

12. Telephone

(786) 274-0166

13. City

MIAMI

14. County

MIAMI DADE

15. State

FL

16. Zip Code

33181

17. E-mail address

DAPHNECAMPBELL2010@YAHOO.COM

18. I have designated the following bank as my Primary Depository Secondary Depository

19. Name of Bank

BANK UNITED

20. Address

12290 BISCAYNE BLVD

21. City

NORTH MIAMI

22. County

MIAMI DADE

23. State

FL

24. Zip Code

33181

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date

11/10/2016

26. Signature of Candidate

D Campbell

27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)

I, Daphne Campbell, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

11/10/2016

Date

D Campbell
Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

November 22, 2016

The Honorable Daphne Campbell
640 Northeast 149th Street
Miami, Florida 33161

Dear Senator Campbell:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on November 21, 2016. Your name has been placed on the 2018 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **December 12, 2016**. The report will cover the period of November 1 - 30, 2016 (M11). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. You, your campaign treasurer, and deputy treasurers are responsible for protecting these passwords from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 69487

Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) dos.myflorida.com/elections/

FLORIDA
DIVISION OF
ELECTIONS

EXHIBIT 3 (10A3)

Daphne Campbell
November 22, 2016
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains your confidential pin numbers.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as *What is your mother's maiden name?*) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

Timely Filing

All reports filed must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

The person submitting the report on the EFS will be issued an electronic receipt indicating and verifying the report was filed. Each campaign treasurer's report filed by means of the EFS is considered to be under oath by the candidate and campaign treasurer and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

EXHIBIT 3(2013)

Daphne Campbell
November 22, 2016
Page Three

Instructions and Assistance

An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports. The Division of Elections will also provide assistance to all users by contacting the EFS Help Desk at (850) 245-6280.

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://dos.myflorida.com/elections/>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, *Candidate and Campaign Treasurer Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/zjs

Enclosures

EXHIBIT

3(3 of 3)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

March 31, 2017

Daphne Campbell
640 Northeast 149th Street
Miami, FL 33161

Re: CAN 69487

Dear Senator Campbell:

The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

EXHIBIT

4 (1 of 10)

Compliance Report

Candidate: Daphne Campbell

Office: STS

Report: 2016 M11 (1) Covering Period: 11/21/16 - 11/30/16

Account: 69487

Overall

Statute	FAC	Description
106.141(6)		Carry over funds balance does not match termination report

Contributions

Statute	FAC	Description
1S-2.017 F		Incorrect contributor type
106.07		Occupation/business not specific

Contribution

Seq	Date	Name	City	Type	Amount
5	11/22/201	FLORIDA CABLE TELECOMMUNICATIONS		CHE	\$500.00
6	11/22/201	OGBENNA MAGNUS, M		CHE	\$150.00

Expenditures

Fund Transfers

Other Distributions

Report: 2017 M1 (3) Covering Period: 1/1/17 - 1/31/17

Account: 69487

Overall

Contributions

Statute	FAC	Description
106.07		Occupation/business not specific
106.07		Occupation/business not specific
106.07		Occupation/business not specific
106.07		Occupation/business not specific

Contribution

Seq	Date	Name	City	Type	Amount
4	1/27/2017	JACKSON TANYA, C		CHE	\$250.00
5	1/27/2017	BECK ROBERT, S		CHE	\$250.00
6	1/27/2017	MARTIN DOUGLAS		CHE	\$250.00
7	1/27/2017	PARRISH LOUIS		CHE	\$250.00

Expenditures

Fund Transfers

Other Distributions

Report: 2017 M2 (4) Covering Period: 2/1/17 - 2/28/17

Account: 69487

Overall

Contributions

Statute	FAC	Description
1S-2.017 F		Expenditure refund reported incorrectly - report as a negative Expend

Contribution

Seq	Date	Name	City	Type	Amount
3	2/24/2017	CITY OF NORTH MIAMI		CHE	\$250.00

EXHIBIT

4 (2017 ID)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

April 14, 2017

Daphne Campbell
640 Northeast 149th Street
Miami, FL 33161

Re: CAN 69487

Dear Senator Campbell:

On March 31, 2017, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

The Division's electronic filing system indicates that the required information has not been provided. Pursuant to Section 106.22, Florida Statutes, the Division is required to notify the Florida Elections Commission of the failure to provide information required by Chapter 106. Accordingly, if the information requested in our prior notice is not received within 7 days of receipt of this letter, we will refer this matter to the Commission. A second copy of the error report is attached for your convenience.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

Attachment

Compliance Report

Candidate: Daphne Campbell

Office: STS

Report: 2016 M11 (1) Covering Period: 11/21/16 - 11/30/16

Account: 69487

Overall

Statute	FAC	Description
106.141(6)		Carry over funds balance does not match termination report
106.11		Deficit Balance - written explanation required

Contributions

Statute	FAC	Description
1S-2.017 F		Incorrect contributor type
106.07		Occupation/business not specific

Contribution

Seq	Date	Name	City	Type	Amount
5	11/22/201	FLORIDA CABLE TFI FCOMMUNICATIONS		CHE	\$500.00
6	11/22/201	GOBENNA MAGNUS. M		CHE	\$150.00

Expenditures

Fund Transfers

Other Distributions

Report: 2016 M12 (2) Covering Period: 12/1/16 - 12/31/16

Account: 69487

Overall

Statute	FAC	Description
106.11		Deficit Balance - written explanation required

Contributions

Expenditures

Fund Transfers

Other Distributions

Report: 2017 M1 (3) Covering Period: 1/1/17 - 1/31/17

Account: 69487

Overall

Statute	FAC	Description
106.11		Deficit Balance - written explanation required

Contributions

Statute	FAC	Description
106.07		Occupation/business not specific
106.07		Occupation/business not specific

Contribution

Seq	Date	Name	City	Type	Amount
4	1/27/2017	JACKSON TANYA C		CHE	\$250.00
5	1/27/2017	BECK ROBERT S		CHE	\$250.00

EXHIBIT 4 (4 of 16)

Compliance Report

Candidate: Daphne Campbell

Office: STS

Report: 2017 M1 (3) Covering Period: 1/1/17 - 1/31/17

Account: 69487

			Contribution					
Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Occupation/business not specific	6	1/27/2017	MARTIN DOUGLAS		CHE	\$250.00
106.07		Occupation/business not specific	7	1/27/2017	PARRISH LOUIS		CHE	\$250.00

Expenditures

Fund Transfers

Other Distributions

Report: 2017 M2 (4) Covering Period: 2/1/17 - 2/28/17

Account: 69487

Overall

Statute	FAC	Description
106.11		Deficit Balance - written explanation required

Contributions

			Contribution					
Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
1S-2.017 F		Expenditure refund reported incorrectly - report as a negative Expend	3	2/24/2017	CITY OF NORTH MIAMI		CHE	\$250.00

Expenditures

Fund Transfers

Other Distributions

EXHIBIT 4 (5 of 10)

Sum of Contributions vs Expenditures

4/13/2017 4:03:55 PM

Daphne Campbell

69487

Date of last Contribution: 3/6/17

0 After

Year	Report	Contributions	Expenditures	Running Total
2016	M11	\$1,825.00	\$6,330.00	(\$4,505.00)
	M12	\$0.00	\$0.00	(\$4,505.00)
2017	M1	\$3,000.00	\$12.00	(\$1,517.00)
	M2	\$1,850.00	\$1,575.00	(\$1,242.00)
	M3	\$16,400.00	\$670.00	\$14,488.00
Campaign Total:		\$23,075.00	\$8,587.00	

EXHIBIT 4 (of 10)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 0849 2365 48**
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com
or call 1-800-222-1811.

May 3, 2017

Daphne Campbell
640 Northeast 149th Street
Miami, FL 33161

Re: CAN 69487

Dear Senator Campbell:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

Compliance Report

Candidate: Daphne Campbell

Office: STS

Report: 2016 M11 (1) Covering Period: 11/21/16 - 11/30/16

Account: 69487

Overall

Statute	FAC	Description
106.141(6)		Carry over funds balance does not match termination report
106.11		Deficit Balance - written explanation required

Contributions

Statute	FAC	Description
1S-2.017 F		Incorrect contributor type
106.07		Occupation/business not specific

Contribution

Seq	Date	Name	City	Type	Amount
5	11/22/201	FLORIDA CABLE TELECOMMUNICATIONS		CHE	\$500.00
6	11/22/201	OGBENNA MAGNUS, M		CHE	\$150.00

Expenditures

Fund Transfers

Other Distributions

Report: 2016 M12 (2) Covering Period: 12/1/16 - 12/31/16

Account: 69487

Overall

Statute	FAC	Description
106.11		Deficit Balance - written explanation required

Contributions

Expenditures

Fund Transfers

Other Distributions

Report: 2017 M1 (3) Covering Period: 1/1/17 - 1/31/17

Account: 69487

Overall

Statute	FAC	Description
106.11		Deficit Balance - written explanation required

Contributions

Statute	FAC	Description
106.07		Occupation/business not specific
106.07		Occupation/business not specific

Contribution

Seq	Date	Name	City	Type	Amount
4	1/27/2017	JACKSON TANYA C		CHE	\$250.00
5	1/27/2017	BECK ROBERT. S		CHE	\$250.00

EXHIBIT 1 (8 of 10)

Compliance Report

Candidate: Daphne Campbell

Office: STS

Report: 2017 M1 (3) Covering Period: 1/1/17 - 1/31/17

Account: 69487

			<u>Contribution</u>					
<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Occupation/business not specific	6	1/27/2017	MARTIN DOUGLAS		CHE	\$250.00
106.07		Occupation/business not specific	7	1/27/2017	PARRISH LOUIS		CHE	\$250.00

Expenditures**Fund Transfers****Other Distributions**

Report: 2017 M2 (4) Covering Period: 2/1/17 - 2/28/17

Account: 69487

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.11		Deficit Balance - written explanation required

Contributions

			<u>Contribution</u>					
<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Expenditure refund reported incorrectly - report as a negative Expend	3	2/24/2017	CITY OF NORTH MIAMI		CHE	\$250.00

Expenditures**Fund Transfers****Other Distributions**

EXHIBIT

4 (9 of 10)

USPS Tracking® Results

FAQs > (<http://faq.usps.com/?articleId=220900>)

[Track Another Package +](#)

[Remove X](#)

Tracking Number: 9114901496450849236548



Delivered

Product & Tracking Information

[See Available Actions](#)

Postal Product:

Features:

USPS Tracking®

DATE & TIME

STATUS OF ITEM

LOCATION

May 5, 2017, 11:22 am

Delivered, In/At Mailbox

MIAMI, FL 33161



Your item was delivered in or at the mailbox at 11:22 am on May 5, 2017 in MIAMI, FL 33161.

May 5, 2017, 3:06 am

Arrived at USPS Facility

MIAMI, FL 33181

May 5, 2017, 1:00 am

Departed USPS Facility

OPA LOCKA, FL 33054

May 4, 2017, 8:10 pm

Arrived at USPS Facility

OPA LOCKA, FL 33054

May 3, 2017, 9:47 pm

Departed USPS Facility

TALLAHASSEE, FL 32301

EXHIBIT 4 (10 of 10)

AFFIDAVIT OF BACKGROUND INFORMATION
Case Number: FEC 17-218

STATE OF FLORIDA
County of Miami-Dade

Daphne Campbell, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by State of Florida as State Senator D-38
3. Have you ever run for public office? If so, please name the office(s) you ran for and the date(s) of the election(s) you ran in.

Yes Florida House of Representatives
State House District 108
State Senate District 38

4. Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name the candidate(s) you served as treasurer, the office(s) the candidate ran for, and the dates of the election(s).

Yes DAPHNE CAMPBELL State House 108
State Senate 38 Elections 2010
2012 - 2014 - 2016 - 2018

5. Have you ever held the office of chairperson, treasurer, board member, or other similar position for a political committee? If so, please list the names and addresses of the committees and dates when you held the position.

NO

6. Have you ever held the office of chairperson, treasurer, board member, or other similar position for a committee of continuous existence? (Committee of continuous existence is defined in Section 106.04, Florida Statutes.) If so, please list the name and addresses of the committees and dates when you held the position.

NO

EXHIBIT 5(10/23)

7. Have you ever prepared or signed a campaign treasurer's report? If so, please list the name of the candidate or committee whose report you prepared or signed.

Yes DAF HOVE CAMPBELL

8. What action have you taken to determine your responsibilities under Florida's election laws?

Research and make sure everything is correct

9. Do you possess a copy of Chapter 106, Florida Statutes? Yes No

10. If so, when did you first obtain it? _____

11. Have you read Chapter 106, Florida Statutes? Yes No

12. Do you possess a copy of Chapter 104, Florida Statutes? Yes No

13. If so, when did you first obtain it? _____

14. Have you read Chapter 104, Florida Statutes? Yes No

15. Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? Yes No

16. If so, when did you first obtain it? _____

17. Have you read the *Candidate and Campaign Treasurer Handbook*? Yes No

18. List any additional materials you received from the Supervisor of Elections.

None

EXHIBIT 5 (2 of 23)

19. Has your 2018 election campaign made all necessary amendments to the 2016 M11; 2016 M12; 2017 M1; and 2017 M2 Reports? If so, when were they made? Provide evidence. If not, why not?

*See attached
Response.*

I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

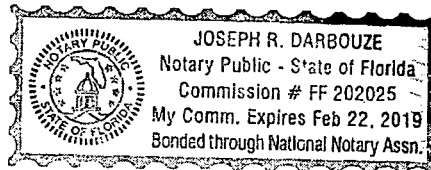
Campbell
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this _____ day of

09-21 20*18*

[Signature]
Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public



Personally Known or Produced Identification

Type of Identification Produced: _____

Case Investigator: CKO

EXHIBIT 5(3 of 23)

016 M11 was amended yesterday on 09/17/18 with assistance of Zack from department of election

2016 M11 Seq 5, 6 also amended on 09/17/18 with assistance of Zack from department of elections

2017 M11 Seq 4,5,6,7 were already amended way before the complaints and were verified

2017 M2 seq3 was deleted by department of election and was unnecessary

2017 M1 and M2 has been amended

Any questions please contact Department of Elections at 850 922 4539!

EXHIBIT 5(4 of 23)

Daphne Campbell(69487-STA) State Senator

Filed Report Summary

Home Filings Transactions Print Queue Campaign Account Sign Out Help

Summary of all filings received

Report: 2016 - M11 - 1 2018 General Election Covers: 11/21/2016-11/30/2016 Due: 12/12/2016

Amended Last Review: Reviewed:

Waiver Filed Date: Complete:

File Status:

Transactions	Contributions	Amount	Expenditures	Amount
20	Cash and Checks:	<input type="text" value="7,119.20"/>	Monetary:	<input type="text" value="6,330.00"/>
	Loans:	<input type="text" value="0.00"/>	Transfers to Off Acct:	<input type="text" value="0.00"/>
	Total Monetary:	<input type="text" value="7,119.20"/>	Total Monetary:	<input type="text" value="6,330.00"/>
	In-Kind Contributions:	<input type="text" value="0.00"/>	Other Distributions:	<input type="text" value="0.00"/>

Activity this report Orig Report Submit Date: By:

Contributions	Amount	Expenditures	Amount
Cash and Checks:	<input type="text" value="0.00"/>	Monetary:	<input type="text" value="0.00"/>
Loans:	<input type="text" value="0.00"/>	Transfers to Off Acct:	<input type="text" value="0.00"/>
Total Monetary:	<input type="text" value="0.00"/>	Total Monetary:	<input type="text" value="0.00"/>
In-Kind Contributions:	<input type="text" value="0.00"/>	Other Distributions:	<input type="text" value="0.00"/>

EXHIBIT 5 (5 of 23)

Daphne Campbell(69487-STA) State Senator

Filed Contributions

Home Filings Transactions Print Queue Campaign Account Sign Out Help

Report: 2016 - M11 - 1 Covers: 11/21/2016 - 11/30/2016 Due: 12/12/2016 Status: Reviewed

Page Size: 15 Page 1 Of 1 (Trx's 1 - 7 Of 7)

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Go To Record

Seq	Date	Contributor	Amount	Contributor Type	Contribution Type	Amend Type	Errors
1	11/25/2016	AKERMAN LLP	\$1,000.00	B	CHE	UPD	0
2	11/22/2016	LAMOUR, NEKITA, P	\$25.00	I	CHE	UPD	0
3	11/22/2016	IKE, FELIX	\$100.00	I	CHE	UPD	0
4	11/22/2016	AKINBIYI, SUNDAY	\$50.00	I	CHE	UPD	0
5	11/22/2016	FLORIDA CABLE TELECOMMUNI	\$500.00	B	CHE	UPD	0
6	11/22/2016	OGBENNA, MAGNUS, M	\$150.00	I	CHE	UPD	0
7	11/22/2016	BANKUNITED	\$5,294.20	O	COF	UPD	0

EXHIBIT 5 (6 of 23)

Daphne Campbell(69487-STA) State Senator

Filed Expenditures

Home Filings Transactions Print Queue Campaign Account Sign Out Help

Report: 2016 - M11 - 1 Covers: 11/21/2016 - 11/30/2016 Due: 12/12/2016 Status: Reviewed

Page Size: 15 Page 1 Of 1 (Trx's 1 - 13 Of 13)

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Seq	Date	Name	Amount	Purpose	Exp Type
1	11/22/2016	EXIL, DAPHNEE	\$130.00	CAMPAIGN WORKER 2875	MON
2	11/22/2016	SILVER STAR SOUTH FLORIDA LLC	\$3,200.00	CAMPAIGN OFFICE RENT	MON
3	11/22/2016	ST FORT, ALOURDES	\$300.00	CAMPAIGN WORKER 2866	MON
4	11/22/2016	AMBROISE, LEETH	\$250.00	CAMPAIGN WORKER 2864	MON
5	11/22/2016	ALVIN, SARA L	\$100.00	CAMPAIGN WORKER 2862	MON
6	11/22/2016	LOUIS, ROUBIE	\$100.00	CAMPAIGN WORKER 0815	MON
7	11/23/2016	JEAN JACQUES, ALIX	\$750.00	ADVERTISEMENT 2868	MON
8	11/23/2016	CHARLES, ANNE, D	\$100.00	CAMPAIGN WORKER 2865	MON
9	11/23/2016	BROADUS, DELANO	\$100.00	CAMPAIGN WORKER 2860	MON
10	11/23/2016	FLEURY, JEAN ADDY	\$600.00	CAMPAIGN WORKER 2858	MON
11	11/23/2016	YOUNG, TAMMIE	\$500.00	CAMPAIGN WORKER 2856	MON
12	11/25/2016	NARCISSE, JEAN	\$100.00	CAMPAIGN WORKER 2790	MON
13	11/25/2016	CHAMPAGNE, MARTHA	\$100.00	CAMPAIGN WORKER 0797	MON

EXHIBIT 5(7 of 23)

Daphne Campbell(69487-STA) State Senator

Filed Report Summary

Home Filings Transactions Print Queue Campaign Account Sign Out Help

Summary of all filings received

Report: 2016 - M12 - 2 2018 General Election Covers: 12/1/2016-12/31/2016 Due: 1/10/2017

Amended Last Review: 7/31/2017 Reviewed: Reviewed
 Waiver Complete: No Detail Records Found
 Filed Date: 1/18/2017 File Status: Filed Report

Transactions	Contributions	Amount	Expenditures	Amount
0	Cash and Checks:	0.00	Monetary:	0.00
	Loans:	0.00	Transfers to Off Acct:	0.00
	Total Monetary:	0.00	Total Monetary:	0.00
	In-Kind Contributions:	0.00	Other Distributions:	0.00

Activity this report Orig Report Submit Date: 1/18/2017 By: 69487

Contributions	Amount	Expenditures	Amount
Cash and Checks:	0.00	Monetary:	0.00
Loans:	0.00	Transfers to Off Acct:	0.00
Total Monetary:	0.00	Total Monetary:	0.00
In-Kind Contributions:	0.00	Other Distributions:	0.00

EXHIBIT 5(80923)

Daphne Campbell(69487-STA) State Senator

Filed Report Summary

Home Filings Transactions Print Queue Campaign Account Sign Out Help

Summary of all filings received

Report: 2017 - M1 - 3 2018 General Election Covers: 1/1/2017-1/31/2017 Due: 2/10/2017

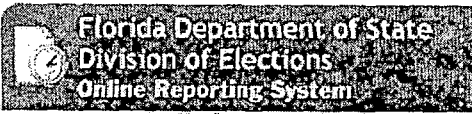
Amended Last Review: Reviewed:
 Waiver Complete:
 Filed Date: File Status:

Transactions	Contributions	Amount	Expenditures	Amount
8	Cash and Checks:	3,000.00	Monetary:	12.00
	Loans:	0.00	Transfers to Off Acct:	0.00
	Total Monetary:	3,000.00	Total Monetary:	12.00
	In-Kind Contributions:	0.00	Other Distributions:	0.00

Activity this report Orig Report Submit Date: By:

Contributions	Amount	Expenditures	Amount
Cash and Checks:	0.00	Monetary:	0.00
Loans:	0.00	Transfers to Off Acct:	0.00
Total Monetary:	0.00	Total Monetary:	0.00
In-Kind Contributions:	0.00	Other Distributions:	0.00

EXHIBIT 5(9 of 23)



Signed On As: 69487

Tuesday, September 18, 2018

Daphne Campbell(69487-STA) State Senator

Filed Contributions

Home Filings Transactions Print Queue Campaign Account Sign Out Help

Report: 2017 - M1 - 3 Covers: 1/1/2017 - 1/31/2017 Due: 2/10/2017 Status: Reviewed

Page Size: 15 Page 1 Of 1 (Trx's 1 - 7 Of 7)

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Go To Record

Seq	Date	Contributor	Amount	Contributor Type	Contribution Type	Amend Type	Errors
1	01/27/2017	SUNSHINE GAZOLINE DISTRIB	\$1,000.00	B	CHE	UPD	0
2	01/27/2017	PITTMAN LAW GROUP P.L	\$500.00	B	CHE	UPD	0
3	01/27/2017	SOUTHERN STRATEGY GROUP O	\$500.00	B	CHE	UPD	0
4	01/27/2017	JACKSON, TANYA, C	\$250.00	I	CHE	UPD	0
5	01/27/2017	BECK, ROBERT, S	\$250.00	I	CHE	UPD	0
6	01/27/2017	MARTIN, DOUGLAS	\$250.00	I	CHE	UPD	0
7	01/27/2017	PARRISH, LOUIS	\$250.00	I	CHE	UPD	0

EXHIBIT 5(10 of 23)

Daphne Campbell(69487-STA) State Senator

Filed Expenditures

Home Filings Transactions Print Queue Campaign Account Sign Out Help

Report: 2017 - M1 - 3 Covers: 1/1/2017 - 1/31/2017 Due: 2/10/2017 Status: Reviewed

Page Size: 15 Page 1 Of 1 (Trx's 1 - 1 Of 1)

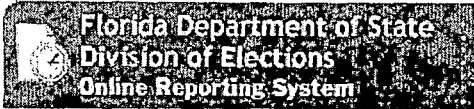
Go To



Go To

Seq	Date	Name	Amount	Purpose	Exp Type
1	01/31/2017	BANK UNITED	\$12.00	BANK SERVICE CHARGES	MON

EXHIBIT 5(11 of 23)



Signed On As: 69487

Tuesday, September 18, 2018

Daphne Campbell(69487-STA) State Senator

Filed Report Summary

Home Filings Transactions Print Queue Campaign Account Sign Out Help

Summary of all filings received

Report: 2017 - M2 - 4 2018 General Election Covers: 2/1/2017-2/28/2017 Due: 3/11/2017

<input checked="" type="checkbox"/> Amended	Last Review: <input type="text" value="9/17/2018"/>	Reviewed: <input type="text" value="Reviewed"/>	<input type="button" value="Review"/>
<input type="checkbox"/> Waiver	Filed Date: <input type="text" value="3/10/2017"/>	Complete: <input type="text" value="Complete Detail Records"/>	<input type="button" value="Recalculate"/>
		File Status: <input type="text" value="Filed Report"/>	

Transactions	Contributions	Amount	Expenditures	Amount
8	Cash and Checks:	1,600.00	Monetary:	1,575.00
	Loans:	0.00	Transfers to Off Acct:	0.00
	Total Monetary:	1,600.00	Total Monetary:	1,575.00
	In-Kind Contributions:	0.00	Other Distributions:	0.00

Activity this report Orig Report Submit Date: By:

Contributions	Amount	Expenditures	Amount
Cash and Checks:	1,850.00	Monetary:	1,575.00
Loans:	0.00	Transfers to Off Acct:	0.00
Total Monetary:	1,850.00	Total Monetary:	1,575.00
In-Kind Contributions:	0.00	Other Distributions:	0.00

EXHIBIT 5(12 of 23)

Daphne Campbell(69487-STA) State Senator

Filed Contributions

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Seq	Date	Contributor	Amount	Contributor Type	Contribution Type	Amend Type	Errors
1	02/03/2017	GOMEZ BARKER ASSOCIATES I	\$1,000.00	B	CHE	UPD	0
2	02/24/2017	FLORIDA CABLE TELECOMMUNI	\$500.00	B	CHE	UPD	0
3	02/24/2017	CITY OF NORTH MIAMI	\$250.00	O	COF	DEL	0
4	02/24/2017	SAINVIL, DAPHNEE A	\$100.00	I	CHE	UPD	0

EXHIBIT 5(13 of 23)

Daphne Campbell(69487-STA) State Senator

Filed Expenditures

Home Filings Transactions Print Queue Campaign Account Sign Out Help

Report: 2017 - M2 - 4 Covers: 2/1/2017 - 2/28/2017 Due: 3/11/2017 Status: Reviewed

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Seq	Date	Name	Amount	Purpose	Exp Type
1	02/01/2017	MICHAUD, DANIEL	\$500.00	PRINTING	MON
2	02/06/2017	FORGES, ERMITE	\$500.00	ASSISTANCE WITH CAMPAIGN	MON
3	02/06/2017	LEVEILLE, MARIE	\$500.00	ASSISTANCE WITH CAMPAIGN	MON
4	02/08/2017	CERTEGY CHECK SERVICES INC	\$75.00	CHECK PRINTING	MON

EXHIBIT 5(146 P 23)



Campaign Expenditures

2018 General Election
Daphne Campbell (DEM)
State Senator

This information is being provided as a convenience to the public, has been processed by the Division of Elections and should be cross referenced with the original report on file with the Division of Elections in case of questions.
[About the Campaign Finance Data Base](#)

Rpt Yr	Rpt Type	Date	Amount	Expense Paid To	Address	City State Zip
2016	M11	11/22/2016	130.00	EXIL DAPHNEE	1305 NW 62ND STREET	MIAMI, FL 33150
2016	M11	11/22/2016	3,200.00	SILVER STAR SOUTH FLORIDA LLC	640 NE 149TH STREET	MIAMI, FL 33161
2016	M11	11/22/2016	300.00	ST FORT ALOURDES	1305 NW 62ND TERR	MIAMI, FL 33150
2016	M11	11/22/2016	250.00	AMBROISE LEETH	821 NW 140TH STREET	MIAMI, FL 33161
2016	M11	11/22/2016	100.00	ALVIN SARA L	1305 NW 62ND STREET	MIAMI, FL 33150
2016	M11	11/22/2016	100.00	LOUIS ROUBIE	1305 NW 62ND TERR	MIAMI, FL 33150
2016	M11	11/23/2016	750.00	JEAN JACQUES ALIX	1050 NW 136TH STREET	MIAMI, FL 33168
2016	M11	11/23/2016	100.00	CHARLES ANNE, D	1305 NW 62ND TERR	MIAMI, FL 33150
2016	M11	11/23/2016	100.00	BROADUS DELANO	1305 NW 62ND STREET	MIAMI, FL 33150
2016	M11	11/23/2016	600.00	FLEURY JEAN ADDY	1315 NW 123RD STREET	MIAMI, FL 33167
2016	M11	11/23/2016	500.00	YOUNG TAMMIE	8443 NW 5TH CT	MIAMI, FL 33150
2016	M11	11/25/2016	100.00	NARCISSE JEAN	1305 NW 62ND STREET	MIAMI, FL 33150
2016	M11	11/25/2016	100.00	CHAMPAGNE MARTHA	1305 NW 62ND STREET	MIAMI, FL 33150
2017	M1	01/31/2017	12.00	BANK UNITED	12290 BISCAYNE BLVD	NORTH MIAMI, FL 33161
2017	M2	02/01/2017	500.00	MICHAUD DANIEL	3683 NW 135TH STREET	OPA LOCKA, FL 33054
2017	M2	02/06/2017	500.00	FORGES ERMITE	1445 NE 139TH STREET	MIAMI, FL 33161
2017	M2	02/06/2017	500.00	LEVEILLE MARIE	1305 NW 62ND STREET	MIAMI, FL 33147
2017	M2	02/08/2017	75.00	CERTEGY CHECK SERVICES INC	PO BOX 30046	TAMPA, FL 33630
2017	M3	03/20/2017	120.00	CHARLES EDISSON	13205 BISCAYNE BLVD	NORTH MIAMI, FL 33161
2017	M3	03/28/2017	550.00	HAITIAN LAWYERS ASSOCIATION	777 BRICKELL AVENUE SUITE 640	MIAMI, FL 33131
2017	M4	04/05/2017	440.00	FERNANDEZ VIVIAN	9119 SW 150 AVE	MIAMI, FL 33196
2017	M4	04/25/2017	1,216.00	THE COMMUNITY HEALTH EMPOWERME	820 NE 139TH ST	MIAMI, FL 33161
2017	M5	05/02/2017	1,050.00	FANH, INC	100 NE 84TH ST	MIAMI, FL 33138
2017	M5	05/16/2017	1,200.00	HANA OF FLORIDA	666 NE 125TH ST	NORTH MIAMI, FL 33161
2017	M5	05/17/2017	21.25	CHEVRON	12502 WEST DIXIE HWY	NORTH MIAMI, FL 33161
2017	M5	05/18/2017	11.47	DUNKIN' DONUTS	2780 STIRLING ROAD	HOLLYWOOD, FL 33020
2017	M5	05/18/2017	273.42	WYNWOOD DINER	2601 NW 2ND AVE	MIAMI, FL 33127
2017	M5	05/19/2017	15.63	SHELL	4122 N MONROE ST, PERKINS ROAD	TALLAHASSEE - NORTH, FL 32303
2017	M5	05/19/2017	21.77	SHELL	3609 SE 36TH STREET	OKEECHOBEE, FL 34974
2017	M5	05/19/2017	80.48	AVIS RENT-A-CAR	600 TERMINAL DR	FORT LAUDERDALE, FL 33315
2017	M5	05/22/2017	100.00	WEEBLY PRO SITE	460 BRYANT ST	SAN FRANCISCO, CA 94107
2017	M5	05/22/2017	61.88	ECOWOLIDGE	2681 N MONROE ST	TALLAHASSEE, FL 32303
2017	M5	05/23/2017	100.00	FLEURY ADDY	1315 NW 123RD STREET	MIAMI, FL 33167
2017	M5	05/23/2017	1,104.00	THE COMMUNITY HEALTH & EMPOWER	820 NE 139TH STREET	MIAMI, FL 33161
2017	M5	05/23/2017	500.00	MIAMI SHORES COUNTRY CLUB	10000 BISCAYNE BLVD	MIAMI SHORES, FL 33138
2017	M5	05/23/2017	120.00	ARUNS JOSEPH	2174 NE 170TH STREET APT 202	NORTH MIAMI BEACH, FL 33162
2017	M5	05/24/2017	42.55	AVIS RENT-A-CAR	600 TERMINAL DR	FORT LAUDERDALE, FL 33315
2017	M5	05/26/2017	5.40	SQUARE	1455 MARKET STREET, SUITE 600	SAN FRANCISCO, CA 94103
2017	M5	05/30/2017	290.00	MICHAUD DANIEL	3683 NW 135TH STREET	OPA-LOCKA, FL 33054
2017	M5	05/30/2017	992.00	TITUS MICHAELLE	14600 S. SPUR DR.	MIAMI, FL 33161
2017	M5	05/30/2017	16.10	PIRYX	995 MARKET STREET 2ND FLR	SAN FRANCISCO, CA 94103
2017	M5	05/31/2017	2,200.00	MIAMI SHORES COUNTRY CLUB	10000 BISCAYNE BLVD	MIAMI SHORES, FL 33138
2017	M5	05/31/2017	9.24	EVENTBRITE, INC	410 TOWNSEND ST, STE 200	SAN FRANCISCO, CA 94107
2017	M5	05/31/2017	9.24	EVENTBRITE, INC	410 TOWNSEND ST, STE 200	SAN FRANCISCO, CA 94107
2017	M6	06/01/2017	20.05	PIRYX	995 MARKET STREET 2ND FLR	SAN FRANCISCO, CA 94103
2017	M6	06/01/2017	5.04	PIRYX	995 MARKET STREET 2ND FLR	SAN FRANCISCO, CA 94103
2017	M6	06/01/2017	12.15	PIRYX	995 MARKET STREET 2ND FLR	SAN FRANCISCO, CA 94103
2017	M6	06/02/2017	146.57	OFFICE MAX	12255 BISCAYNE BLVD	NORTH MIAMI, FL 33181
2017	M6	06/05/2017	200.00	WASI ENTERTAINMENT GROUP, LLC	4401 PETERS RD	PLANTATION, FL 33317
2017	M6	06/05/2017	800.00	UNIQUE CREATIONS BY LIZ INC	18413 NW 12TH ST	PEMBROKE PINES, FL 33029
2017	M6	06/07/2017	157.00	ELI ANNA	57 WEST 57TH STREET 3RD FLOOR	NEW YORK, NY 10019
2017	M6	06/09/2017	500.00	ER MEDIA PRODUCTIONS	14267 MEMORIAL HIGHWAY	NORTH MIAMI, FL 33161
2017	M6	06/14/2017	400.00	SIMEON JUDE	805 NW 121 STREET	MIAMI, FL 33161
2017	M6	06/16/2017	115.97	SOYKA RESTAURANT	5556 NE 4TH CT	MIAMI, FL 33137
2017	M6	06/16/2017	139.53	FASTFRAME	13525 BISCAYNE BLVD	NORTH MIAMI, FL 33181
2017	M6	06/21/2017	500.00	HAITIAN AMERICAN CHAMBER OF CO	1125 NE 125TH STREET	NORTH MIAMI, FL 33161
2017	M6	06/29/2017	2,625.00	HUDSON ROBILLARD & CO	1125 NE 125TH STREET	NORTH MIAMI, FL 33161
2017	M7	07/05/2017	100.50	ROYCE ART GROUP	2211 NORTH FIRST ST	SAN JOSE, CA 95131
2017	M7	07/07/2017	100.00	FLEURY ADDY	1315 NW 123RD STREET	MIAMI, FL 33167
2017	M7	07/11/2017	100.00	JOSEPH ARUNS	2174 NE 170TH STREET APT 202	NORTH MIAMI BEACH, FL 33162
2017	M7	07/11/2017	80.18	O'KING GRILL RESTAURANT	13695 W DIXIE HWY	NORTH MIAMI, FL 33161
2017	M7	07/11/2017	36.50	CHEF CREOLE	13105 W DIXIE HWY	NORTH MIAMI, FL 33161
2017	M7	07/13/2017	31.03	CUISINE CREOLE	15034 NE 6TH AVE	NORTH MIAMI, FL 33161
2017	M7	07/14/2017	15.00	CHEVRON	601 NE 167TH STREET	NORTH MIAMI, FL 33161
2017	M7	07/17/2017	20.00	CHEVRON	13005 BISCAYNE BLVD	NORTH MIAMI, FL 33161
2017	M7	07/19/2017	2,025.60	BAGS IN BULK	20 WEST 33RD STREET	NEW YORK, NY 10001
2017	M7	07/21/2017	21.37	POLLO TROPICAL	11806 BISCAYNE BLVD	NORTH MIAMI, FL 33161
2017	M7	07/24/2017	210.49	NORTON	17399 BISCAYNE BLVD	NORTH MIAMI, FL 33161
2017	M7	07/25/2017	75.00	MICHAUD DANIEL	3683 NW 135TH STREET	OPA LOCKA, FL 33054
2017	M7	07/25/2017	25.00	VALERO	14970 NE 6TH AVE	MIAMI, FL 33161
2017	M7	07/25/2017	20.00	CHEVRON	12505 W DIXIE HWY	NORTH MIAMI, FL 33161
2017	M8	08/04/2017	25.00	RACETRACK	19100 NW 2ND AVE	MIAMI GARDENS, FL 33169
2017	M8	08/07/2017	117.70	WALTER HAAS GRAPHIC	123 W 23RD ST	HAIALEAH, FL 33010
2017	M8	08/09/2017	300.00	SIMEON JUDE	805 NW 121ST STREET	MIAMI, FL 33168
2017	M8	08/18/2017	16.54	CHECKERS RESTAURANT	13495 NW 7TH AVE	NORTH MIAMI, FL 33168
2017	M9	09/05/2017	700.00	ARCHIES AWARDS BY CONNIE	673 NE 125TH STREET	NORTH MIAMI, FL 33161

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2017	M9	09/07/2017	175.00	ARCHIES AWARDS BY CONNIE	673 NE 125TH STREET	NORTH MIAMI, FL 33161
2017	M9	09/29/2017	160.50	WALTER HAAS GRAPHIC	123 W 23RD ST	HIALEAH, FL 33010
2017	M10	10/10/2017	1,275.00	HUDSON ROBILLARD & CO	1125 NE 125TH STREET	NORTH MIAMI, FL 33161
2017	M10	10/30/2017	8.20	PIRYX.COM	995 MARKET STREET 2ND FLR	SAN FRANCISCO, FL 94103
2017	M11	11/27/2017	250.00	DJ STACY-ANN	15715 NW 28TH PLACE	MIAMI, FL 33045
2017	M11	11/28/2017	70.02	NEW YORK CHINES BUF	7900 NW 27TH AVE UNIT D	MIAMI, FL 33147
2017	M11	11/29/2017	600.00	NEWHOPE SABBATH DAY ADVENTIST	545 E CAMPUS CIR	FORT LAUDERDALE, FL 33312
2017	M12	12/15/2017	46.04	BLUE COLLAR	6730 BISCAYNE BLVD	MIAMI, FL 33138
2017	M12	12/21/2017	150.00	TRUSTEE INC	7900 NW 27TH AVE SUITE A04A	MIAMI, FL 33147
2017	M12	12/22/2017	11.09	HOME DEPOT	1245 NE 163RD STREET	NORTH MIAMI BEACH, FL 33162
2017	M12	12/22/2017	936.25	WALTER HAAS GRAPHIC	123 W 23RD ST	HIALEAH, FL 33010
2017	M12	12/26/2017	100.00	DOROTHY EDMONDS	8343 NW 5TH COURT	MIAMI, FL 33150
2017	M12	12/27/2017	100.00	HARRY REESE	1428 NW 63RD STREET	MIAMI, FL 33147
2017	M12	12/28/2017	100.00	JACQUELINE BLACKMON	8343 NW 5TH COURT	MIAMI, FL 33150
2017	M12	12/28/2017	500.00	HARRY REESE	1428 NW 63RD STREET	MIAMI, FL 33147
2018	M1	01/02/2018	188.28	OFFICE MAX	12255 BISCAYNE BLVD	NORTH MIAMI, FL 33181
2018	M1	01/02/2018	96.28	OFFICE MAX	12255 BISCAYNE BLVD	NORTH MIAMI, FL 33181
2018	M1	01/08/2018	2,850.01	COMMUNITY WORLD MISSION FOR GO	18920 NW 27TH AVE	MIAMI GARDENS, FL 33056
2018	M1	01/18/2018	400.00	CHERY'S RESTAURANT	12781 W DIXIE WHY	MIAMI, FL 33161
2018	M1	01/30/2018	1,000.00	MY COPY	3683 NW 135TH STREET	OPA LOCKA, FL 33054
2018	M1	01/30/2018	675.00	HUDSON ROBILLARD & CO	1125 NE 125TH STREET	NORTH MIAMI, FL 33161
2018	M1	01/30/2018	374.50	WALTER HAAS	123 W 23RD ST	HIALEAH, FL 33010
2018	M2	02/19/2018	450.00	MR COPY PRINTING	3683 NW 135TH STREET	OPA LOCKA, FL 33054
2018	M2	02/27/2018	877.50	MR COPY PRINTING	3683 NW 135TH STREET	OPA LOCKA, FL 33054
2018	M3	03/13/2018	250.00	JIBBS STACY	15715 NW 28TH PLACE	MIAMI GARDENS, FL 33169
2018	M3	03/13/2018	100.00	REESE HARRY, BERNARD	1426 NW 63RD STREET	MIAMI, FL 33147
2018	M3	03/14/2018	655.00	LEROSEAU PRINTING	721 NW 99TH STREET	MIAMI, FL 33150
2018	M3	03/15/2018	100.00	CHERY'S RESTAURANT	12781 W DIXIE WHY	MIAMI, FL 33161
2018	M3	03/23/2018	200.00	GENNA CASSANDRA	20520 NW 15TH AVENUE	MIAMI, FL 33169
2018	M3	03/26/2018	374.50	WALTER HAAS	123 W 23RD ST	HIALEAH, FL 33010
2018	M4	04/02/2018	750.00	SIB CLUB	2015 NE 164TH STREET	SURFSIDE, FL 33162
2018	M4	04/02/2018	183.66	HOME DEPOT	12055 BISCAYNE BLVD	NORTH MIAMI BEACH, FL 33162
2018	M4	04/02/2018	200.00	GENNA CASSANDRA	20520 NW 15TH AVENUE	MIAMI, FL 33162
2018	M4	04/03/2018	1,185.60	WEBELECT.NET LLC	1256 VINEETREE DR	BRANDON, FL 33510
2018	M4	04/04/2018	375.00	MASTER SOUVENIRS	1574 NE 148TH STREET	NORTH MIAMI, FL 33181
2018	M4	04/05/2018	150.00	PHILOPIN PIERRE, VEDNOR	705 NE 138TH STREET	MIAMI, FL 33161
2018	M4	04/05/2018	268.84	OFFICE DEPOT	12255 BISCAYNE BLVD	NORTH MIAMI BEACH, FL 33181
2018	M4	04/06/2018	200.00	GENNA CASSANDRA	20520 NW 15TH AVENUE	MIAMI, FL 33161
2018	M4	04/07/2018	200.00	REESE HARRY, BERNARD	1428 NW 63RD STREET	MIAMI, FL 33147
2018	M4	04/10/2018	204.23	FPL	4200 W FLAGLER ST	MIAMI, FL 33138
2018	M4	04/10/2018	63.24	POLLO TROPICAL	12600 NW 7TH AVENUE	NORTH MIAMI, FL 33168
2018	M4	04/10/2018	19.66	SUNSHINE	1100 NE 125TH STREET	NORTH MIAMI, FL 33161
2018	M4	04/11/2018	219.80	SOMETHING WIRELESS	3079 NW 79TH STREET	MIAMI, FL 33147
2018	M4	04/11/2018	74.88	OFFICE MAX	12255 BISCAYNE BLVD	NORTH MIAMI, FL 33161
2018	M4	04/11/2018	30.00	SUNOCO	14845 NE 6TH AVE	NORTH MIAMI, FL 33161
2018	M4	04/12/2018	48.01	POLLO TROPICAL	1785 NE 163RD STREET	NORTH MIAMI, FL 33162
2018	M4	04/12/2018	-36.39	OFFICE MAX	12255 BISCAYNE BLVD	NORTH MIAMI, FL 33161
2018	M4	04/13/2018	29.61	PIZZA HUT	12699 NE 6TH AVENUE	NORTH MIAMI, FL 33161
2018	M4	04/17/2018	20.00	BANK UNITED	12290 BISCAYNE BLVD	HORTH MIAMI, FL 33181
2018	M4	04/18/2018	627.50	MR COPY PRINTING	3683 NW 135TH STREET	OPA LOCKA, FL 33054
2018	M4	04/18/2018	200.00	EDEN SEVENTH DAY ADVENTIST CHU	7777 NORTH MIAMI AVENUE	MIAMI, FL 33150
2018	M4	04/24/2018	68.00	USPS	14311 BISCAYNE BLVD	NORTH MIAMI, FL 33181
2018	M4	04/24/2018	400.00	GENNA CASSANDRA	20520 NW 15TH AVENUE	MIAMI, FL 33161
2018	M4	04/26/2018	19.97	SUNOCO	14845 NE 6TH AVE	MIAMI, FL 33161
2018	M4	04/27/2018	100.00	CHERY'S RESTAURANT	12781 WEST DIXIE WHY	MIAMI, FL 33161
2018	M4	04/30/2018	100.00	CHERY'S RESTAURANT	12781 W DIXIE WHY	MIAMI, FL 33161
2018	M4	04/30/2018	303.54	OFFICE DEPOT	12255 BISCAYNE BLVD	NORTH MIAMI BEACH, FL 33138
2018	M5	05/02/2018	350.00	GEFFRARD RONALD	11905 NE 2 AVENUE APT 103	NORTH MIAMI, FL 33161
2018	M5	05/02/2018	200.00	WILLIAMS VICTORIA	2727 NW 59 STREET	MIAMI, FL 33142
2018	M5	05/02/2018	2,500.00	THE GOSPEL TRUTH	9020 SW 152ND STREET	PALMETTO BAY, FL 33157
2018	M5	05/04/2018	250.00	CENEAS KASSANDRA	4321 REFLECTION BLVD APT 206	SUNRISE, FL 33351
2018	M5	05/04/2018	405.00	ANDRE MERCILA	160 NW 49TH STREET	MIAMI, FL 33127
2018	M5	05/04/2018	200.00	EDEN SDA	7777 N MIAMI AVENUE	MIAMI, FL 33150
2018	M5	05/05/2018	270.88	WALMART STORES	1425 NE 163RD STREET	NORTH MIAMI BEACH, FL 33181
2018	M5	05/05/2018	125.34	DREAM ISLAND	4981 N STATE ROAD 7	TAMARAC, FL 33319
2018	M5	05/05/2018	174.44	COSTCO	14585 BISCAYNE BLVD	MIAMI, FL 33181
2018	M5	05/07/2018	80.00	WILLIAMS VICTORIA	2727 NW 59 STREET	MIAMI, FL 33142
2018	M5	05/07/2018	160.00	AMONY DESCARTES	10065 NW 7TH CT	MIAMI, FL 33150
2018	M5	05/07/2018	304.00	AMONY LAYECARTES	10065 NW 7TH CT	MIAMI, FL 33150
2018	M5	05/09/2018	0.32	PAYPAL	2211 NORTH FIRST STREET	SAN JOSE, CA 95131
2018	M5	05/11/2018	135.00	CENEAS KASSANDRA	4321 REFLECTION BLVD APT 206	SUNRISE, FL 33351
2018	M5	05/11/2018	250.00	WILLIAMS VICTORIA	2727 NW 59 STREET	MIAMI, FL 33142
2018	M5	05/11/2018	3,300.00	REESE HARRY	1428 NW 63RD STREET	MIAMI, FL 33147
2018	M5	05/11/2018	280.00	ANDRE MERCILA	160 NW 49TH STREET	MIAMI, FL 33127
2018	M5	05/11/2018	64.00	AMONY DENESCARTES	10065 NW 7TH CT	MIAMI, FL 3315
2018	M5	05/11/2018	64.00	AMONY LAYECARTES	10065 NW 7TH CT	MIAMI, FL 33150
2018	M5	05/13/2018	500.00	SAMUEL FLOWERS	14801 NE 6TH AVENUE	NORTH MIAMI, FL 33161
2018	M5	05/14/2018	622.50	MR COPY PRINTING	3683 NW 135TH STREET	OPA LOCKA, FL 33054
2018	M5	05/14/2018	228.00	JEANTY MARJORY	11428 NW 17 AVENUE	MIAMI, FL 33167
2018	M5	05/21/2018	185.00	ANDRE MERCILIA	160 NW 149 STREET	MIAMI, FL 33127
2018	M5	05/22/2018	240.00	WILLIAMS VICTORIA	2727 NW 59 STREET	MIAMI, FL 33142
2018	M5	05/23/2018	750.00	CENEAS KASSANDRA	4321 REFLECTION BLVD SUITE 206	SUNRISE, FL 33351
2018	M5	05/23/2018	42.40	222 TACO	1624 79TH STREET CSWY	NORTH BAY VILLAGE, FL 33141
2018	M5	05/23/2018	349.28	222 TACO	1624 79TH STREET CSWY	NORTH BAY VILLAGE, FL 33141
2018	M5	05/23/2018	80.00	CHARLES ANTENOR J	1755 NE 142ND STREET	NORTH MIAMI, FL 33181
2018	M5	05/24/2018	33.84	PARTY CITY	12540 W SUNRISE BLVD	SUNRISE, FL 33323
2018	M5	05/24/2018	1,300.63	WALTER HAAS GRAPHIC	123 W 23RD STREET	HIALEAH, FL 33010
2018	M5	05/24/2018	64.16	POPEYES	1000 NE 163RD STREET	NORTH MIAMI BEACH, FL 33162
2018	M5	05/24/2018	132.28	PUBLIX	850 N MIAMI BEACH BLVD	NORTH MIAMI BEACH, FL 33162
2018	M5	05/24/2018	75.06	HIRO JAPANESE RESTAURANT	3007 NE 163RD STREET	N MIAMI, FL 33160
2018	M5	05/28/2018	400.00	REESE HARRY	1428 NW 63RD STREET	MIAMI, FL 33147
2018	M5	05/29/2018	380.00	ANDRE MENCILA	160 NW 49TH STREET	MIAMI, FL 33127
2018	M5	05/29/2018	92.00	JOSEPH MENCHICA	920 NE 147 STREET	MIAMI, FL 33161
2018	M5	05/29/2018	240.00	WILLIAMS VICTORIA	2727 NW 59 STREET	MIAMI, FL 33142
2018	M5	05/29/2018	80.00	MORNEY LINA	660 NE 149TH STREET APT 309	NORTH MIAMI, FL 33142
2018	M5	05/29/2018	100.00	WILLIAMS WITHMIRE	4040 NE 3RD AVENUE	POMPAÑO BEACH, FL 33064
2018	M5	05/29/2018	110.00	RUTHHEL NELSON	80 NW 121 STREET	MIAMI, FL 33168

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2018	M5	05/30/2018	25.00	FACEBOOK	1601 WILLOW RD.	MENLO PARK, CA 94025
2018	M5	05/31/2018	250.00	CENEAS KASSANDRA	4321 REFLECTION BLVD APT 206	SUNRISE, FL 33351
2018	P1	06/01/2018	160.00	CHARLES ANTENOR	1755 NE 142ND STREET	NORTH MIAMI BEACH, FL 33181
2018	P1	06/01/2018	150.00	NELSON RUTCHEL	80 NW 121 STREET	MIAMI, FL 33168
2018	P1	06/01/2018	160.00	MORNLEY LINA	608 NE 149 STREET APT 309	N MIAMI BEACH, FL 33161
2018	P1	06/01/2018	40.00	USPS	16400 WEST DIXIE HWY	N MIAMI BEACH, FL 33160
2018	P1	06/01/2018	10.00	USPS	16400 WEST DIXIE HWY	N MIAMI BEACH, FL 33160
2018	P1	06/04/2018	310.00	WILLIAMS VICTORIA	2727 NW 59 STREET	MIAMI, FL 33142
2018	P1	06/04/2018	180.00	ANDRE MERCILIA	169 NW 49 STREET	MIAMI, FL 33127
2018	P1	06/04/2018	250.00	MIAMI BEACH CHAMBER OF COMMERCE	1920 MERIDIAN AVENUE	MIAMI BEACH, FL 33139
2018	P1	06/06/2018	164.80	ANNUAL CARIBBEAN AMERICAN HERITAGE	18413 NW 12 STREET	PEMBROKE PINES, FL 33029
2018	P1	06/07/2018	81.13	WALMART	1425 NE 163RD STREET	N MIAMI BEACH, FL 33162
2018	P1	06/07/2018	320.00	NGP VAN	1445 NEW YORK AVE. NW, SUITE 200	WASHINGTON, DC 20005
2018	P1	06/08/2018	190.00	NELSON RUTCHEL	80 NW 121 STREET	N MIAMI, FL 33168
2018	P1	06/08/2018	160.00	CHARLES ANTENOR	1775 NE 142 STREET	N MIAMI BEACH, FL 33181
2018	P1	06/08/2018	320.00	CENEUS KASSANDRA	4321 REFLECTION BLVD APT 206	SUNRISE, FL 33351
2018	P1	06/08/2018	150.00	USPS	16400 WEST DIXIE HWY	N MIAMI BEACH, FL 33160
2018	P1	06/08/2018	36.00	FACEBOOK	1601 WILLOW RD.	MENLO PARK, CA 94025
2018	P1	06/11/2018	160.00	ANDRE MERCILIA	160 NW 49 STREET	MIAMI, FL 33127
2018	P1	06/12/2018	480.00	NORMAN WHYTE	8000 WEST DRIVE	NORTH BAY VILLAGE, FL 33174
2018	P1	06/12/2018	103.00	METRO PCS	14720 NE 6TH AVENUE	NORTH MIAMI BEACH, FL 33162
2018	P1	06/12/2018	160.00	MORNLEY LINA	608 NE 149 STREET APT 309	NORTH MIAMI BEACH, FL 33161
2018	P1	06/18/2018	187.24	VALUE PAWS M11	11051 NW 7TH AVE	MIAMI, FL 33168
2018	P1	06/18/2018	265.64	SOMETHING WIRELESS	3079 NW 79TH STREET	MIAMI, FL 33147
2018	P1	06/19/2018	44.39	FACEBOOK	1601 WILLOW RD.	MENLO PARK, CA 94025
2018	P1	06/19/2018	5.61	FACEBOOK	1601 WILLOW RD.	MENLO PARK, CA 94025
2018	P1	06/20/2018	597.96	SILVER AIRWAYS	1100 LEE WAGENER BLVD, SUITE 201	FORT LAUDERDALE, FL 33315
2018	P2	06/25/2018	500.00	CAMI CONSULTING SERVICES	15565 NE 4 CT	MIAMI, FL 33162
2018	P2	06/25/2018	300.00	ELIANCY JOSEPH	21245 NE 9TH CT APT 3	MIAMI, FL 33179
2018	P2	06/25/2018	57.94	ECONOLOGIE OF TALLAHASSEE	809 APALACHEE PKW	TALLAHASSEE, FL 32301
2018	P2	06/25/2018	258.82	OFFICE MAX	12255 BISCAYNE BLVD	NORTH MIAMI, FL 33181
2018	P2	06/25/2018	31.07	SUNOCO OF NORTH MIAMI	14845 NE 6 AVENUE	NORTH MIAMI, FL 33162
2018	P2	06/25/2018	50.07	JUMBO BUFFET OF NORTH MIAMI	13699 BISCAYNE BLVD	NORTH MIAMI BEACH, FL 33181
2018	P2	06/25/2018	49.26	POLLO TROPICAL OF NORTH MIAMI	1785 NE 163 STREET	NORTH MIAMI BEACH, FL 33181
2018	P2	06/26/2018	4,591.00	MR COPY PRINTING	3683 NW 135 STREET	OPA LOCKA, FL 33054
2018	P2	06/26/2018	750.00	SILVER STAR SOUTH FLORIDA	5720 PEMBROKE ROAD	WEST PARK, FL 33023
2018	P2	06/26/2018	45.00	A AND L UNITED IN NORTH MIAMI	5 NW 167 STREET	MIAMI, FL 33169
2018	P2	06/26/2018	33.93	PIZZA HUT	12699 NE 6TH AVENUE	NORTH MIAMI, FL 33161
2018	P2	06/27/2018	154.66	DELUXE BUS SYS	12290 BISCAYNE BLVD	NORTH MIAMI, FL 33161
2018	P2	06/27/2018	500.00	TROPICAL TV	1180 NE 125 STREET 107 A	NORTH MIAMI, FL 33161
2018	P2	06/27/2018	1,781.82	DEPARTMENT OF STATE	500 S BRONOUGH ST	TALLAHASSEE, FL 32399
2018	P2	06/27/2018	49.36	PIZZA HUT	12699 NE 6TH AVENUE	NORTH MIAMI, FL 33161
2018	P2	06/28/2018	100.00	MIAMI DADE COUNTY	111 NW 1ST STREET	MIAMI, FL 33128
2018	P2	06/28/2018	575.00	ISLAND TV	14879 NE 20TH AVENUE	NORTH MIAMI, FL 33181
2018	P2	06/29/2018	110.00	SILVER AIR	1100 LEE WAGENER BLVD SUITE 201	FORT LAUDERDALE, FL 33315
2018	P2	06/29/2018	180.00	MORNEY LINA	608 NE 149 STREET APT 309	NORTH MIAMI, FL 33161
2018	P2	06/29/2018	250.00	NELSON RUTCHEL	80 NW 121 STREET	MIAMI, FL 33168
2018	P2	07/02/2018	7.55	BANKUNITED	12290 BISCAYNE BISCAYNE BLVD	NORTH MIAMI, FL 33161
2018	P2	07/02/2018	225.00	GENNA CASSANDRA	20520 NW 15TH AVE APT 222	MIAMI GARDENS, FL 33169
2018	P2	07/02/2018	150.00	CAMPBELL RYAN	14625 NE 4 AVENUE	NORTH MIAMI, FL 33161
2018	P2	07/02/2018	220.00	GENNA MAGALIE	20520 NW 15TH AVE APT 222	MIAMI GARDENS, FL 33169
2018	P2	07/03/2018	300.00	ANDRE MERCILIA	160 NW 49TH ST	MIAMI, FL 33127
2018	P2	07/03/2018	500.00	SHUFORD LORNA	9820 NW 27 AVENUE SUITE A	MIAMI, FL 33160
2018	P2	07/03/2018	320.00	NGP VAN	1445 NEW YORK AVE. NW, SUITE 200	WASHINGTON, DC 20005
2018	P2	07/03/2018	1,590.00	CHINAMAN MEDIA CENTRAL	3676 WEST OAKLAND PARK BLVD	OAKLAND PARK, FL 33313
2018	P2	07/03/2018	220.00	SILVER STAR SOUTH FLORIDA	5720 PEMBROKE ROAD	WEST PARK, FL 33023
2018	P2	07/03/2018	200.00	CHARLES ANTENOR	1755 NE 142 STREET	N MIAMI, FL 33181
2018	P2	07/03/2018	500.00	SILVER STAR OF SOUTH FLORIDA	5720 PEMBROKE ROAD	WEST PARK, FL 33023
2018	P2	07/05/2018	1,000.00	SILVER STAR OF SOUTH FLORIDA	5720 PEMBROKE ROAD	WEST PARK, FL 33023
2018	P2	07/05/2018	500.00	THINK BIG CAMPAIGNS LLC	100 SOUTH COMMONS STE 102	PITTSBURG, PA 15212
2018	P2	07/05/2018	1,000.00	VVANCKA CONSULTING INC	6500 ARTHUR STREET	HOLLYWOOD, FL 33024
2018	P2	07/06/2018	600.00	PNB MEDIA INFO	9959 NW 7TH AVENUE	MIAMI, FL 33150
2018	P2	07/06/2018	400.00	AUBRY ANDRE	590 NW 157TH AVENUE	PEMBROKE PINES, FL 33028
2018	P2	07/06/2018	300.00	GEFFRARD RONALD	11905 NE 2 AVENUE APT 103	MIAMI, FL 33161
2018	P2	07/06/2018	160.00	ANTENOR CHARLES	1755 NE 142 STREET	NORTH MIAMI, FL 33181
2018	P2	07/06/2018	270.00	NELSON RUTCHEL	80 NW 121 STREET	MIAMI, FL 33168
2018	P3	07/09/2018	165.00	GENNA MAGALIE	20520 NW 15TH AVENUE APT 222	MIAMI GARDENS, FL 33169
2018	P3	07/09/2018	290.00	SHUFORD LORNA	9820 NW 27TH AVENUE STE A	MIAMI, FL 33150
2018	P3	07/09/2018	300.00	SILVIE MAXIME	10400 NW 22 AVENUE	MIAMI, FL 33147
2018	P3	07/09/2018	600.00	ALISMA JEAN MICHEL	1474 NE 178 STREET	N MIAMI BEACH, FL 33162
2018	P3	07/09/2018	300.00	USPS	16750 NE 4TH PLACE	N MIAMI BEACH, FL 33162
2018	P3	07/10/2018	175.00	GENNA CASSANDRA	20520 NW 15TH AVENUE APT 222	MIAMI, FL 33169
2018	P3	07/10/2018	200.00	MORNEY LINA	608 NE 149 STREET APT 309	N MIAMI, FL 33161
2018	P3	07/11/2018	1,900.00	SINAL CONSULTING GROUP LLC	18800 NW 2ND AVE SUITE 221	MIAMI, FL 33169
2018	P3	07/11/2018	200.00	WEBELECT	1256 VINETREE DRIVE	BRANDON, FL 33510
2018	P3	07/16/2018	150.00	CHARLES MATHIEU	1055 NE 125 STREET	N MIAMI, FL 33161
2018	P3	07/16/2018	80.00	JOSEPH SAUL	190 NW 60 STREET	NORTH MIAMI, FL 33161
2018	P3	07/16/2018	360.00	SHUFORD LORNA	9820 NW 27AVE ST A	MIAMI, FL 33150
2018	P3	07/16/2018	240.00	CHARLES RUBEN	368 NW 163RD ST	MIAMI, FL 33162
2018	P3	07/16/2018	40.00	CHARLES RUBEN	360 NW 163RD STREET	MIAMI, FL 33162
2018	P3	07/16/2018	1,000.00	ISLAND TV	14879 NE 20TH AVE	NORTH MIAMI, FL 33181
2018	P3	07/16/2018	400.00	GLOBAL SOLUTIONS AGENCY	P.O BOX 170943	MIAMI, FL 33017
2018	P3	07/16/2018	200.00	SHUFORD LORNA	9820 NW 27TH AVENUE STE A	MIAMI, FL 33150
2018	P3	07/17/2018	200.00	RUTCHEL NELSON	80 NW 121 STREET	MIAMI, FL 33168
2018	P3	07/17/2018	700.00	MR COPY PRINTING	3683 NW 135TH STREET	OPA LOCKA, FL 33054
2018	P3	07/17/2018	200.00	AUGUSTE JACQUES	1025 NE 125 STREET	NORTH MIAMI, FL 33161
2018	P3	07/18/2018	150.00	MORNEY LINA	608 NE 149TH STREET APT 309	N MIAMI, FL 33161
2018	P3	07/18/2018	150.00	MAXIME KEDNER	1055 NE 125 STREET	N MIAMI, FL 33161
2018	P3	07/18/2018	915.00	CHINAMAN MEDIA CENTER	3161 W OAKLAND PARK	OAKLAND PARK, FL 33311
2018	P3	07/19/2018	0.26	FACEBOOK	1601 WILLOW RD.	MENLO PARK, CA 94025
2018	P3	07/19/2018	1,600.00	VISIONWORKS	11750 S.W 18 ST. # 509	MIAMI, FL 33175
2018	P3	07/19/2018	400.00	VISIONWORKS	11750 S.W 18 ST. # 509	MIAMI, FL 33175
2018	P3	07/19/2018	95.81	FACEBOOK	1601 WILLOW RD.	MENLO PARK, FL 94025
2018	P3	07/19/2018	120.00	CHARLES ANTENOR	1755 NE 142 STREET	N MIAMI, FL 33181
2018	P3	07/20/2018	160.00	CHARLES ANTENOR	1755 NE 142 STREET	N MIAMI, FL 33181
2018	P4	07/23/2018	2,292.00	SINAL CONSULTING GROUP	18800 NW 2ND AVENUE SUITE 221	MIAMI GARDENS, FL 33169
2018	P4	07/23/2018	120.00	JOSEPH SAUL	190 NW 60 STREET	MIAMI, FL 33137

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2018	P4	07/23/2018	250.00	RODRIGUEZ DANIELLE	21245 NE 9TH CT APT 3	MIAMI, FL 33179
2018	P4	07/23/2018	830.00	WHITMIRE WILLIAM	4040 NE 3RD AVENUE	POMPANO BEACH, FL 33064
2018	P4	07/23/2018	240.00	RUTCHEL NELSON	80 NW 121 STREET	MIAMI, FL 33168
2018	P4	07/23/2018	200.00	LAGUERRE GERTHA LOUIS	690 NE 133 STREET	N MIAMI, FL 33161
2018	P4	07/23/2018	200.00	JEAN BAPTISTE FERDINAND	15221 NE 10TH AVENUE	NORTH MIAMI BEACH, FL 33162
2018	P4	07/23/2018	500.00	BAZILE JEAN BERTHOL	13170 NW 7TH AVENUE	NORTH MIAMI, FL 33168
2018	P4	07/23/2018	80.00	LEGER JACKSON	690 NE 133 STREET	N MIAMI, FL 33161
2018	P4	07/24/2018	10,216.00	SINAL CONSULTING GROUP LLC	18800 NW 2ND AVE SUITE 221	MIAMI GARDENS, FL 33169
2018	P4	07/24/2018	243.47	COSTCO	14585 BISCAYNE BLVD	MIAMI, FL 33181
2018	P4	07/24/2018	240.00	MORNEY LINA	660 NE 149 STREET APT 309	NORTH MIAMI, FL 33161
2018	P4	07/24/2018	360.00	SHUFORD LORNA	9820 NW 27 AVENUE SUITE A	MIAMI, FL 33150
2018	P4	07/25/2018	80.00	CHARLES RUBEN	360 NE 163 STREET	NORTH MIAMI BEACH, FL 33162
2018	P4	07/25/2018	80.00	EUGENE LAROCHELLE	3641 SW 33 AVENUE	WEST PARK, FL 33123
2018	P4	07/25/2018	300.00	CAMPBELL HUBERT	5720 PEMBROKE ROAD	WEST PARK, FL 33023
2018	P4	07/25/2018	1,000.00	THINK BIG	100 SOUTH COMMONS STE 102	PITTSBURG, PA 15212
2018	P4	07/26/2018	1,000.00	SILVER STAR OF SOUTH FLORIDA	5720 PEMBROKE ROAD	WEST PARK, FL 33023
2018	P4	07/26/2018	30.00	NGP VAN	1445 NEW YORK AVE. NW, SUITE 200	WASHINGTON, DC 20005
2018	P4	07/26/2018	6.08	OFFICE DEPOT	12255 BISCAYNE BLVD	MIAMI, FL 33181
2018	P4	07/26/2018	89.88	COSTCO	14585 BISCAYNE BLVD	MIAMI, FL 33181
2018	P4	07/27/2018	1.19	FACEBOOK	1601 WILLOW RD.	MENLO PARK, CA 94025
2018	P4	07/27/2018	26.00	FACEBOOK	1601 WILLOW RD.	MENLO PARK, CA 94025
2018	P4	07/27/2018	34.70	FACEBOOK	1601 WILLOW RD.	MENLO PARK, CA 94025
2018	P4	07/27/2018	50.04	FACEBOOK	1601 WILLOW RD.	MENLO PARK, CA 94025
2018	P4	07/27/2018	39.12	BOSTON MARKET	12500 BISCAYNE BLVD	MIAMI, FL 33181
2018	P4	07/27/2018	3.19	FEDEX	2179 NE 163 STREET	N MIAMI BEACH, FL 33162
2018	P4	07/27/2018	16.56	FEDEX	2179 NE 163 STREET	N MIAMI BEACH, FL 33162
2018	P4	07/27/2018	35.00	VALERO GAS STATION	2599 NE 163 STREET	N MIAMI BEACH, FL 33162
2018	P4	07/27/2018	38.12	WALMART	1425 NE 163 STREET	N MIAMI BEACH, FL 33162
2018	P4	07/27/2018	6.63	FEDEX	2179 NE 163 STREET	N MIAMI BEACH, FL 33162
2018	P5	07/30/2018	1,420.00	SILVER STAR OF SOUTH FLORIDA	5720 PEMBROKE ROAD	WEST PARK, FL 33023
2018	P5	07/30/2018	360.00	SCHUFORD LORNA	9820 NW 27 AVENUE STE A	MIAMI, FL 33150
2018	P5	07/30/2018	160.00	GENA MAGALIE	20520 NW 15 AVENUE SUITE 222	MIAMI GARDENS, FL 33169
2018	P5	07/30/2018	160.00	GENA CASSANDRA	20520 NW 15 AVENUE SUITE 222	MIAMI GARDENS, FL 33169
2018	P5	07/30/2018	6.83	FED EX	2179 NE 163RD STREET	NORTH MIAMI BEACH, FL 33181
2018	P5	07/31/2018	600.00	USPS	18640 NW 2 AVENUE	MIAMI GARDENS, FL 33169
2018	P5	08/01/2018	960.00	LA PEDEROSA	330 SW 27 AVENUE SUITE 209	MIAMI, FL 33135
2018	P5	08/02/2018	0.33	FACEBOOK	1601 WILLOW RD	MENLO PARK, CA 94025
2018	P5	08/02/2018	76.75	NGPVAN	1445 NEW YORK AVE. NW, SUITE 200	WASHINGTON, DC 20005
2018	P5	08/02/2018	2,486.25	NEW BIRTH BROADCASTING	13242 NW 7TH AVENUE	NORTH MIAMI, FL 33168
2018	P5	08/02/2018	420.00	PIERRE MICHEL CARMELITE	15565 NE 4 CT	MIAMI, FL 33162
2018	P5	08/03/2018	1,819.00	WALTER HAAS GRAPHICS	123 WEST 23 STREET	MIAMI, FL 33010
2018	P5	08/03/2018	77.97	COSTCO	14585 BISCAYNE BLVD	NORTH MIAMI, FL 33181
2018	P6	08/06/2018	205.00	GENA MAGALIE	20520 NW 15 AVE APT 222	MIAMI GARDENS, FL 33169
2018	P6	08/06/2018	290.00	GENA CASSANDRA	20520 NW 15 AVENUE APT 222	MIAMI GARDENS, FL 33169
2018	P6	08/06/2018	80.00	AUGUSTE JACQUES	1025 NE 125 STREET	NORTH MIAMI, FL 33161
2018	P6	08/06/2018	117.69	OFFICE MAX	12255 BISCAYNE BLVD	NORTH MIAMI, FL 33181
2018	P6	08/06/2018	151.00	1 STOP WIRELESS	16721 NE 6 AVENUE	NORTH MIAMI, FL 33162
2018	P6	08/06/2018	31.35	VALERO	14970 NE 6 AVENUE	NORTH MIAMI, FL 33161
2018	P6	08/06/2018	19.23	BRITEVERIFY	4725 PIEDMONT ROW DR	NORTH CAROLINA, NC 28210
2018	P6	08/07/2018	880.00	CREWS NATHANIEL	1595 NE 141 STREET	MIAMI, FL 33161
2018	P6	08/07/2018	29.82	SHELL	16299 BISCAYNE BLVD	NORTH MIAMI BEACH, FL 33181
2018	P6	08/07/2018	5.74	SHELL	16299 BISCAYNE BLVD	NORTH MIAMI BEACH, FL 33181
2018	P6	08/07/2018	519.40	CHINAMAN PHOTO AND PRINTING	3676 W OAKLAND PARK BLVD	LAUDERDALE LAKES, FL 33311
2018	P6	08/07/2018	10.19	SHELL	16299 BISCAYNE BLVD	N MIAMI BEACH, FL 33181
2018	P6	08/08/2018	9.36	FAMILY DOLLAR STORE	14610 NE 6TH AVE	NORTH MIAMI, FL 33161
2018	P6	08/08/2018	30.91	CHEVRON	18301 NW 2 AVENUE	MIAMI GARDENS, FL 33169
2018	P6	08/08/2018	390.00	MASTERS SOUVENIR	1674 NE 148 STREET	N MIAMI, FL 33181
2018	P6	08/08/2018	700.00	MICHEL DON HARDY	300 NE 191 STREET	MIAMI GARDENS, FL 33179
2018	P6	08/08/2018	700.00	CHERY THELOR	525 NE 146 STREET	N MIAMI, FL 33168
2018	P6	08/08/2018	300.00	PIERRE ELIE SEM	1055 NE 125 STREET	N MIAMI, FL 33161
2018	P6	08/08/2018	470.00	SHUFORD LORNA	9820 NW 27 AVENUE STE A	MIAMI, FL 33150
2018	P6	08/09/2018	1,050.00	NGP	1445 NEW YORK AVE. NW, SUITE 200	WASHINGTON, DC 20005
2018	P6	08/09/2018	580.00	VISIONWORKS	1750 S.W. 18 ST. # 509	MIAMI, FL 33175
2018	P7	08/13/2018	28.81	FACEBOOK	1601 WILLOW RD.	MENLO PARK, CA 94025
2018	P7	08/13/2018	27.72	VALERO	14970 NE 6 AVENUE	NORTH MIAMI, FL 33161
2018	P7	08/13/2018	39.58	PUBLIX	12855 NE 6TH AVENUE	N MIAMI, FL 33161
2018	P7	08/13/2018	44.85	BJS WHOLESALE	8805 NW 95TH STREET	MIAMI, FL 33016
2018	P7	08/13/2018	47.96	WALMART	5851 NW 177 STREET	MIAMI, FL 33015
2018	P7	08/14/2018	36.45	FACEBOOK	1601 WILLOW RD	MENLO PARK, CA 94025
2018	P7	08/14/2018	220.00	VILLARD PAULE	16821 NE 8TH AVENUE	N MIAMI BEACH, FL 33162
2018	P7	08/14/2018	140.00	AVRILLEN ASELEY	12011 PINES BLVD UNIT 209	PEMBROKE PINES, FL 33026
2018	P7	08/14/2018	250.00	SCS	19333 COLLINS AVENUE	MIAMI BEACH, FL 33160
2018	P7	08/15/2018	400.00	COMCAST	141 NW 16 STREET	POMPANO BEACH, FL 33060
2018	P7	08/15/2018	1,017.56	CHINAMAN PHOTO	3161 W OAKLAND PARK BLVD	WEST OAKLAND PARK, FL 33311
2018	P7	08/15/2018	31.18	FACEBOOK	1601 WILLOW RD	MENLO PARK, CA 94025
2018	P7	08/16/2018	1,000.00	BAZILE JEAN	13170 NW 7 AVENUE	N MIAMI, FL 33168
2018	P7	08/16/2018	1,145.00	CAMI CONSULTING SERVICES	15565 NE 4 CT	MIAMI, FL 33162
2018	P7	08/16/2018	150.00	HUDNELL ERIC	2120 NW 66 STREET	MIAMI, FL 33147
2018	P7	08/16/2018	115.85	VRU	700 UNIVERSE BLVD	JUNO BEACH, FL 33408
2018	P7	08/17/2018	14.95	VRU	700 UNIVERSE BLVD	JUNO BEACH, FL 33408
2018	P7	08/17/2018	14.95	VRU	700 UNIVERSE BLVD	JUNO BEACH, FL 33408
2018	P7	08/17/2018	150.00	SYLVESTER PARTY RENTAL	12809 WEST DIXIE HIGHWAY	NORTH MIAMI, FL 33161
2018	P7	08/17/2018	9.65	BRITEVERIFY	4725 PIEDMONT ROW DR	NORTH CAROLINA, NC 28210
2018	P7	08/17/2018	9.57	BRITEVERIFY	4725 PIEDMONT ROW DR	NORTH CAROLINA, NC 28210
2018	P7	08/17/2018	34.81	VRU	700 UNIVERSE BLVD	JUNO BEACH, FL 33408
2018	P7	08/19/2018	25.23	CHEVRON	12505 WEST DIXIE HIGHWAY	NORTH MIAMI, FL 33161
2018	P7	08/20/2018	339.17	CHINAMAN PHOTO AND PRINTING	3676 W OAKLAND PARK BLVD	LAUDERDALE LAKES, FL 33311
2018	P7	08/21/2018	30.32	FACEBOOK	1601 WILLOW RD	MENLO PARK, CA 940
2018	P7	08/21/2018	10.00	BANK UNITED	12290 BISCAYNE BLVD	NORTH MIAMI, FL 33161
2018	P7	08/21/2018	42.00	SUNOCO	14845 NE 6TH AVENUE	NORTH MIAMI, FL 33161
2018	P7	08/21/2018	120.00	LA PODEROSA	330 SW 27TH AVENUE	MIAMI, FL 33147
2018	P7	08/21/2018	100.00	GEORGES LOUIS E	1451 SW 97TH AVE	PEMBROKE PINES, FL 33026
2018	P7	08/22/2018	7.49	MCDONALD	610 NE 125 STREET	NORTH MIAMI, FL 33161
2018	P7	08/22/2018	28.46	FACEBOOK	1601 WILLOW RD	MENLO PARK, CA 94025
2018	P7	08/22/2018	770.00	JOSEPH ICOURS	8910 MIRAMAR PKWY SUITE 205	MIRAMAR, FL 33025
2018	P7	08/23/2018	500.00	MR COPY PRINTING	3683 NW 135TH STREET	OPA LOCKA, FL 33056
2018	G1	08/24/2018	500.00	VISION WORKS	1750 S.W. 18 ST. # 509	MIAMI, FL 33175

EXHIBIT

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2018	G1	08/25/2018	390.00	MASTER SOUVENIR	1974 NE 148 STREET	NORTH MIAMI, FL 33181
2018	G1	08/26/2018	250.00	DEL CARMEN MARIA	257 NW 25 STREET	MIAMI, FL 33142
2018	G1	08/26/2018	140.00	GENNA CASSANDRA	20520 NW 15 AVENUE APT 222	MIAMI GARDENS, FL 33169
2018	G1	08/26/2018	170.00	GENNA MAGALIE	20520 NW 15 AVENUE APT 222	MIAMI GARDENS, FL 33169
2018	G1	08/26/2018	320.00	RONENEY WILNEVE	6315 N MIAMI AVE	MIAMI, FL 33150
2018	G1	08/26/2018	700.00	MORNEY LINA	600 NE 149 STREET APT 309	NORTH MIAMI, FL 33161
2018	G1	08/26/2018	560.00	DORSON ISSA	657 NE 151 STREET	MIAMI, FL 33162
2018	G1	08/26/2018	400.00	SISSOIR ANGE-BENISE	15401 NE 6TH AVE	MIAMI, FL 33162
2018	G1	08/26/2018	400.00	LOUIS JEUNE CHERLIE	1545 NE 139 STREET	NORTH MIAMI, FL 33161
2018	G1	08/26/2018	500.00	GUERRA MATTHEW FRANCIS	2259 SW 16TH STREET	MIAMI, FL 33145
2018	G1	08/26/2018	560.00	KUTHUMI TAJMAHAL	1058 NE 140 STREET	NORTH MIAMI, FL 33161
2018	G1	08/26/2018	700.00	CREWS NATHANIEL	1595 NE 141 STREET	MIAMI, FL 33161
2018	G1	08/26/2018	480.00	HILL HELEN	6319 NW 13 PLACE	MIAMI, FL 33147
2018	G1	08/26/2018	500.00	PIERRE WILCIENNE	1291 NW 202 STREET	MIAMI, FL 33169
2018	G1	08/26/2018	160.00	BENJAMIN BEVERLY	565 NW 153 STREET	MIAMI, FL 33169
2018	G1	08/26/2018	480.00	HENRY JEUDELEINE	220 SW 38 AVENUE	FORT LAUDERDALE, FL 33312
2018	G1	08/26/2018	610.00	LOUIS JEUNE CHERLINS	1545 NE 139 STREET	NORTH MIAMI, FL 33161
2018	G1	08/26/2018	480.00	EDMONDS DOROTHY	6319 NW 13 PLACE	MIAMI, FL 33147
2018	G1	08/26/2018	250.00	PINTO PAOLA	461 E 13 STREET	HIACLEAH, FL 33010
2018	G1	08/27/2018	28.34	FACEBOOK	1601 WILLOW RD	MENLO PARK, CA 94025
2018	G1	08/27/2018	50.06	FACEBOOK	1601 WILLOW RD	MENLO PARK, CA 94025
2018	G1	08/27/2018	760.00	TOUSSAINT WILSON	17161 NE 16 AVENUE	NORTH MIAMI BEACH, FL 33162
2018	G1	08/28/2018	90.00	7 ELEVEN	14970 NE 6TH AVENUE	N MIAMI, FL 33162
2018	G1	08/28/2018	74.00	VALERO	14970 NE 6TH AVE	NORTH MIAMI, FL 33162
2018	G1	08/28/2018	27.39	HOME DEPOT	1245 NE 163RD STREET	N MIAMI BEACH, FL 33182
2018	G1	08/28/2018	89.70	COSTCO	14585 BISCAYNE BLVD	NORTH MIAMI, FL 33161
2018	G1	08/28/2018	36.27	VALERO	14970 NE 6 AVENUE	NORTH MIAMI, FL 33161
2018	G1	08/28/2018	79.00	CAYARD BAKERY	12801 W DIXIE HWY	NORTH MIAMI, FL 33161
2018	G1	08/28/2018	80.00	HALL TREVON	1150 NW 77 STREET	MIAMI, FL 33150
2018	G1	08/29/2018	44.81	FACEBOOK	1601 WILLOW RD	MENLO PARK, CA 33137
2018	G1	08/31/2018	160.00	RODENEY WILNEVE	6315 N MIAMI AVENUE	MIAMI, FL 33150
2018	G1	08/31/2018	600.00	CAMI SERVICES CONSULTANT	15565 NE 4 CT	MIAMI, FL 33162
2018	G1	08/31/2018	100.00	SHUFORD LORNA	9820 NW 27 AVENUE STE A	MIAMI, FL 33150
2018	TR	09/04/2018	14.41	BANK UNITED	12290 BISCAYNE BLVD	MIAMI, FL
2018	TR	09/13/2018	347.57	DOUX TROPIC	13055 WEST DIXIE HWY	MIAMI, FL 33161

149,243.33

402 Expenditure(s) Selected

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EXHIBIT

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Campaign Contributions

2018 General Election
Daphne Campbell (DEM)
State Senator

About the Campaign Finance Data Base

Rpt Yr	Rpt Type	Date	Amount	Contributor Name	Address	City State Zip
2016	M11	11/22/2016	25.00	LAMOUR NEKITA, P	109 MOUNTAIN AVENUE #5	MALDEN, MA 02148
2016	M11	11/22/2016	100.00	IKE FELIX	720 NW 179TH STREET	MIAMI, FL 33169
2016	M11	11/22/2016	50.00	AKINBIYI SUNDAY	18542 NW 23RD CT	MIAMI, FL 33056
2016	M11	11/22/2016	500.00	FLORIDA CABLE TELECOMMUNICATIO	246 E 6TH AVENUE	TALLAHASSEE, FL 92303
2016	M11	11/22/2016	150.00	OGBENNA MAGNUS, M	13215 SW 47TH STREET	MIRAMAR, FL 33027
2016	M11	11/22/2016	5,294.20	BANKUNITED	12290 BISCAYNE BLVD	NORTH MIAMI, FL 33181
2016	M11	11/25/2016	1,000.00	AKERNAN LLP	495 N KELLER ROAD STE 300	MAITLAND, FL 32751
2017	M1	01/27/2017	1,000.00	SUNSHINE GAZOLINE DISTRIBUTORS	1650 NW 87TH AVENUE	MIAMI, FL 33172
2017	M1	01/27/2017	500.00	PITTMAN LAW GROUP P.L	1028 EAST PARK AVENUE	TALLAHASSEE, FL 32301
2017	M1	01/27/2017	500.00	SOUTHERN STRATEGY GROUP OF MIA	PO BOX 10570	TALLAHASSEE, FL 32302
2017	M1	01/27/2017	250.00	JACKSON TANYA, C	300 S DUVAL ST UNIT 511	TALLAHASSEE, FL 32301
2017	M1	01/27/2017	250.00	BECK ROBERT, S	300 S DUVAL ST UNIT 511	TALLAHASSEE, FL 32301
2017	M1	01/27/2017	250.00	MARTIN DOUGLAS	1312 NANCY DR	TALLAHASSEE, FL 32301
2017	M1	01/27/2017	250.00	PARRISH LOUIS	5642 VETERANS MEMORIAL DRIVE	TALLAHASSEE, FL 32309
2017	M2	02/03/2017	1,000.00	GOMEZ BARKER ASSOCIATES INC	2850 CORAL WAY STE 301	CORAL GABLES, FL 33145
2017	M2	02/24/2017	500.00	FLORIDA CABLE TELECOMMUNICATIO	248 E 6TH AVENUE	TALLAHASSEE, FL 32303
2017	M2	02/24/2017	100.00	SAINVIL DAPHNEE A	9411 NW 17TH CT	PEMBROKE PINES, FL 33024
2017	M3	03/02/2017	1,000.00	ALTASCI LLC	108 W 13TH ST	WILMINGTON, DE 19801
2017	M3	03/03/2017	1,000.00	RONALD BOOK PA	18851 NE 29TH AVE STE 1010	AVENTURA, FL 33180
2017	M3	03/03/2017	1,000.00	BOOK RONALD L	491 COCONUT PALM TER	PLANTATION, FL 33324
2017	M3	03/06/2017	500.00	MHD COMMITTEE FOR RESPONSIVE G	P. O BOX 10909	TALLAHASSEE, FL 32302
2017	M3	03/06/2017	1,000.00	FLORIDA JUSTICE PC	218 SOUTH MONROE STREET	TALLAHASSEE, FL 32301
2017	M3	03/06/2017	1,000.00	NEXTERA ENERGY PAC	700 UNIVERSITY BLVD	JUNO BEACH, FL 33408
2017	M3	03/06/2017	1,000.00	JACKSONVILLE REALTY LLC	1600 NW 163RD ST	MIAMI, FL 33169
2017	M3	03/06/2017	1,000.00	LAKELAND PROPERTY PARTNERS LLC	1600 NW 163RD ST	MIAMI, FL 33169
2017	M3	03/06/2017	1,000.00	ABC FINE WINE AND SPIRITS INC	PO BOX 593688	ORLANDO, FL 32859
2017	M3	03/06/2017	1,000.00	SOUTHERN GLAZER'S WINE AND SPI	2400 SW 145TH AVENUE STE 300	MIRAMAR, FL 33027
2017	M3	03/06/2017	1,000.00	TAMPA PROPERTY PARTNERS LLC	1600 NW 163RD ST	MIAMI, FL 33169
2017	M3	03/06/2017	1,000.00	MIAMI PROPERTY PARTNERS LLC	1600 NW 163RD ST	MIAMI, FL 33169
2017	M3	03/06/2017	150.00	SUSAN GOLDSTEIN CONSULTING INC	3158 INVERNESS	WESTON, FL 33332
2017	M3	03/06/2017	1,000.00	HCA NORTH FLORIDA DIVISION AND	101 N MONROE STREET SUITE 801	TALLAHASSEE, FL 32301
2017	M3	03/06/2017	1,000.00	HCA EAST FLORIDA DIVISION AND	101 N MONROE STREET SUITE 801	TALLAHASSEE, FL 32301
2017	M3	03/06/2017	1,000.00	HCA WEST FLORIDA DIVISION AND	101 N MONROE STREET SUITE 801	TALLAHASSEE, FL 32301
2017	M3	03/06/2017	250.00	REDFISH JH ENTERPRISES LLC	1778 VINEYARD WAY	TALLAHASSEE, FL 32317
2017	M3	03/06/2017	500.00	AT&T SOUTH FLORIDA PAC	150 SOUTH MONROE STREET SUITE 400	TALLAHASSEE, FL 32301
2017	M3	03/06/2017	1,000.00	MARK PC	PO BOX 1701	TALLAHASSEE, FL 32302
2017	M5	05/26/2017	150.00	CLAUDIA CUBILLOS	480 NE 87TH STREET	EL PORTAL, FL 33138
2017	M5	05/26/2017	250.00	THE AJM LAW GROUP P.A.	290 NE 165TH ST STE P800B	MIAMI, FL 33169
2017	M5	05/26/2017	250.00	JAMES JEAN FRANCOIS	6100 HOLLYWOOD BLV STE 211-A	HOLLYWOOD, FL 33024
2017	M5	05/26/2017	300.00	LOWE ALICE	1586 STRATFIELD RD	FAIRFIELD, CT 06025
2017	M5	05/26/2017	250.00	THE ADVOCATE CONSULTING LAW GR	1125 NE 125TH STREET, SUITE 229	NORTH MIAMI, FL 33161
2017	M5	05/26/2017	150.00	MARCOON EQUITY PARTNERS LLC	401 E LAS OLAS BLVD STE 1400	FT LAUDERDALE, FL 33301
2017	M5	05/26/2017	75.00	FERCHAR-3E SERVICES CORP	20451 NW 2ND AVE	MIAMI, FL 33169
2017	M5	05/26/2017	200.00	DUFRENY ALPHONSE, E	12 REDWOOD CIR	PLANTATION, FL 33317
2017	M5	05/26/2017	200.00	FIRST CLASS INCOME TAX SERVICE	666 NE 125TH ST STE 239	NORTH MIAMI, FL 33161
2017	M5	05/26/2017	200.00	JACOBY SHELLEY, S.	13647 DEERING BAY DR, APT 142	CORAL GABLES, FL 33158
2017	M5	05/26/2017	180.00	AB CONSULTING & ACCOUNTING SER	685 NE 126 TH ST	NORTH MIAMI, FL 33161
2017	M5	05/26/2017	300.00	TOURGEMAN RACHEL	9548 ABBOTT AVE	SURFSIDE, FL 33154
2017	M5	05/26/2017	150.00	GUERRIER CHRISTIAN	240 NW 190TH ST	MIAMI, FL 33169
2017	M5	05/26/2017	300.00	ARIBEANA FRANKLIN, O.	3410 DUNES VISTA DR	POMPANO BEACH, FL 33069
2017	M5	05/26/2017	200.00	IGWE FABIAN	18376 NW 61ST PL	HIALEAH, FL 33015
2017	M5	05/26/2017	150.00	MORRIS BERNICE, F.	3968 DICKENS AVE	SURFSIDE, FL 33154
2017	M5	05/26/2017	800.00	TORREJON ARIANNA, D.	6261 SW 157 PL	MIAMI, FL 33183
2017	M5	05/26/2017	300.00	TELLA LYDIA SHOLA	18493 NW 22ND ST	PEMBROKE PINES, FL 33029
2017	M5	05/26/2017	150.00	BREWSTER ANNABEL	17494 SW 12TH ST	PEMBROKE PINES, FL 33029
2017	M5	05/26/2017	1,000.00	ARNSTEIN & LEHA LLP	SOUTHEAST FINANCIAL CENTER, 200 S BISCAY	MIAMI, FL 33131
2017	M5	05/26/2017	250.00	HILTON BEVERLY	12496 NW 6TH AVE	NORTH MIAMI, FL 33168
2017	M5	05/26/2017	150.00	WILDER ENTERPRISES, LLC	830 SW 56 AVE	PLANTATION, FL 33317
2017	M5	05/26/2017	150.00	HERMANTINI MARIE CLAIREFERN	6321 SW 63RD TER, FL 33143	SOUTH MIAMI, FL 33143
2017	M5	05/26/2017	200.00	ZOOM GROUP INC	1440 CORAL RIDGE DRIVE #287	CORAL SPRINGS, FL 33071
2017	M5	05/26/2017	200.00	POPARAH VICTOR	1091 NW 46TH AVE	LAUDERHILL, FL 33313
2017	M5	05/26/2017	100.00	POPARAH VICTOR	1091 NW 46TH AVE	LAUDERHILL, FL 33313
2017	M5	05/26/2017	250.00	LAPOINTE HAKENZY	16248 SW 18TH ST	MIRAMAR, FL 33027
2017	M5	05/26/2017	150.00	BEH U PROPERTIES INC	135 NW 163RD ST	MIAMI, FL 33169
2017	M5	05/26/2017	600.00	KHOURI HANI	21725 SW 187TH AVE	MIAMI, FL 33170
2017	M5	05/26/2017	150.00	ALISIGNE CONFORT CHINYERE	9832 NW 2ND ST	PLANTATION, FL 33324
2017	M5	05/26/2017	150.00	BASTIEN MARLENE	710 NE 152 ST	NORTH MIAMI BEAH, FL 33162
2017	M5	05/26/2017	150.00	BUSH BERNADINE	3015 NW 49TH ST	MIAMI, FL 33142
2017	M5	05/26/2017	150.00	OLUMASEGUN YETUNDE	1437 MARSEILLE CT # 5505	WESTON, FL 33326
2017	M5	05/30/2017	200.00	ATTMAN JANET	3250 NE 1ST AVENUE, #1001, MIAMI, FL 331	MIAMI, FL 33137
2017	M5	05/31/2017	150.00	LESLIE JENNIFER	1125 NE 125TH STREET	NORTH MIAMI, FL 33161
2017	M5	05/31/2017	150.00	OBAJIMI ADEYINKA	950 NE 95TH STREET	MIAMI, FL
2017	M6	06/01/2017	150.00	ALICIA CHILITO	10220 SW 121ST STREET	MIAMI, FL 33176
2017	M6	06/01/2017	250.00	BURCH ALICE	1440 NE 101ST STREET	MIAMI, FL 33138
2017	M6	06/01/2017	60.00	LINDOR LATORTUE MARIE	12812 SW 209ST	MIAMI, FL 33177
2017	M6	06/01/2017	150.00	ALFONSO JULIO	6261 SW 157TH PL	MIAMI, FL 33196
2017	M6	06/01/2017	1,000.00	ALFONSO JULIO	6261 SW 157TH PL	MIAMI, FL 33196
2017	M6	06/01/2017	150.00	KINGS AND QUEENS INT INC	175 BAGDAD AVE	OPA LOCKA, FL 33054

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2017	M7	07/03/2017	250.00	BLOT GUERNA	10707 NW 1 AVE	MIAMI SHORES, FL 33318
2017	M7	07/17/2017	500.00	AT&T FLORIDA PAC	150 SOUTH MONROE STREET SUITE 400	TALLAHASSEE, FL 32301
2017	M7	07/20/2017	1,000.00	BOOK PATRICIA	2711 SOUTH OCEAN DRIVE	HOLLYWOOD, FL 33023
2017	M7	07/20/2017	1,000.00	RONAL L BOOK GOVERNMENTAL CONS	18851 NE 29TH AVE STE 1010	AVENTURA, FL 33180
2017	M9	09/01/2017	300.00	PRIMUS CONSTRUCTION SERVICES I	16536 NW 22ND STREET	PEMBROKE PINES, FL 33028
2017	M9	09/05/2017	1,000.00	PUBLIX SUPER MARKETS INC	PO BOX 407	LAKELAND, FL 33802
2017	M9	09/21/2017	1,000.00	TECO ENERGY INC	702 N FRACKLIN STREET	TAMPA, FL 33602
2017	M9	09/21/2017	500.00	GRAYROBINSON PA	301 E PINE ST STE 1400	ORLANDO, FL 32801
2017	M10	10/02/2017	1,000.00	BAILES JESS, D	201 CHASE AVE	WINTER PARK, FL 32789
2017	M10	10/02/2017	1,000.00	BAILES CHARLES, F	833 SEVILLE PLACE	ORLANDO, FL 32804
2017	M10	10/10/2017	1,000.00	SOUTHWEST FLORIDA ENTERPRISES	PO BOX 350940	MIAMI, FL 33135
2017	M10	10/10/2017	1,000.00	WEST FLAGLER ASSOCIATES LTD	PO BOX 350940	MIAMI, FL 33135
2017	M10	10/18/2017	1,000.00	RPPTL PAC	215 MONROE STREET	TALLAHASSEE, FL 32301
2017	M10	10/18/2017	500.00	REAL PROPERTY PROBATE AND TRUS	215 MONROE STREET	TALLAHASSEE, FL 32301
2017	M10	10/30/2017	100.00	BAUM MICHAEL	9 LAGORCE CIR	MIAMI BEACH, FL 33141
2017	M10	10/31/2017	500.00	FOMA PAC	2544 BLAIRSTONE PINES DRIVE	TALLAHASSEE, FL 32301
2017	M10	10/31/2017	500.00	CENTURYLINK FLORIDA EMPLOYEES	315 SOUTH CALHOUN STREET	TALLAHASSEE, FL 32301
2017	M10	10/31/2017	500.00	AT&T FLORIDA PAC	150 SOUTH MONROE STREET SUITE 400	TALLAHASSEE, FL 32301
2017	M11	11/03/2017	1,000.00	SOUTH FLORIDA CITIZENS FOR JUS	218 SOUTH MONROE STREET	TALLAHASSEE, FL 32301
2017	M11	11/03/2017	500.00	FLORIDA SPORTS CONSULTANTS INC	106 E COLLEGE AVE STE 640	TALLAHASSEE, FL 32301
2017	M11	11/03/2017	1,000.00	CENTRAL FLORIDA CITIZENS FOR J	218 SOUTH MONROE STREET	TALLAHASSEE, FL 32301
2017	M11	11/30/2017	250.00	ORACLE CONSULTING GROUP LLC	17220 NW 20TH AVENUE	TALLAHASSEE, FL 32301
2017	M11	11/30/2017	1,000.00	FLORIDA PROFESSIONAL EMPLOYER	311 E PARK AVENUE	MIAMI GARDENS, FL 33056
2017	M12	12/12/2017	1,000.00	SUNSHINE GAZOLINE DISTRIBUTORS	1650 NW 87TH AVENUE	TALLAHASSEE, FL 32301
2017	M12	12/12/2017	1,000.00	CITIZENS FOR ACCOUNTABLE GOVER	2950 SW 27TH AVE SUITE 100	MIAMI, FL 33172
2017	M12	12/12/2017	1,000.00	FLORIDA BLUE	PO BOX 2210	MIAMI, FL 33133
2017	M12	12/12/2017	1,000.00	UNITEDHEALTH GROUP INC	PO BOX 1459	JACKSONVILLE, FL 32203
2017	M12	12/12/2017	1,000.00	BECKER & POLIAKOFF PA	ONE EAST BROWARD BLVD	MINNEAPOLIS, FL 55440
2017	M12	12/12/2017	500.00	PROGRESSIVE	10 W 2ND STREET	FORT LAUDERDALE, FL 33301
2017	M12	12/12/2017	1,000.00	SUNSHINE DADE INVESTMENTS LLC	1650 N W 87TH AVE	ASHLAND, OH 44805
2017	M12	12/12/2017	1,000.00	FLORIDA OPERATORS ASSOCIATION	119 SOUTH MONROE STREET SUITE 200	DORAL, FL 33172
2017	M12	12/12/2017	1,000.00	TITLE INDUSTRY OF FLORIDA PAC	249 E VIRGINIA STREET	TALLAHASSEE, FL 32301
2017	M12	12/12/2017	1,000.00	FLORIDA CUPAC	3692 COOLIDGE CT	TALLAHASSEE, FL 32301
2017	M12	12/21/2017	1,000.00	ALFONSO JULIO, C	6261 SW 157TH PL	TALLAHASSEE, FL 32311
2018	M1	01/01/2018	1,000.00	FIRSTSERVICE RESIDENTIAL FLORI	2950 N 28TH TERRACE	MIAMI, FL 33193
2018	M1	01/02/2018	1,000.00	FLORIDA CPA POLITICAL ACTION C	PO BOX 5437	HOLLYWOOD, FL 33020
2018	M1	01/02/2018	500.00	BROOKDALE SENIOR LIVING INC	6737 WEST WASHINGTON STREET	TALLAHASSEE, FL 32314
2018	M1	01/02/2018	1,000.00	CHARTER COMMUNICATIONS	12405 POWERSCOURT DRIVE	MILWAUKEE, WI 53214
2018	M1	01/03/2018	1,000.00	APARTMENT POLITICAL ACTION COM	105 EAST ROBINSON STREET	ST LOUIS, MO 63131
2018	M1	01/03/2018	1,000.00	CAPITAL ADVOCACY GROUP INC	18851 NE 29TH AVE STE 1010	ORLANDO, FL 32801
2018	M1	01/04/2018	1,000.00	FLORIDA ASSOCIATION OF MOTORIS	11287 SOUTH DIXIE HWY	AVENTURA, FL 33180
2018	M1	01/04/2018	500.00	CHILITO ALICIA	10220 SW 121ST STREET	MIAMI, FL 33156
2018	M1	01/04/2018	1,000.00	FLORIDA EAST COAST INDUSTRIES	2855 LEJEUNE ROAD	MIAMI, FL 33176
2018	M1	01/05/2018	1,000.00	WEST FLAGLER ASSOCIATES LTD	PO BOX 350940	CORAL GABLES, FL 33134
2018	M1	01/05/2018	1,000.00	SOUTHWEST FLORIDA ENTERPRISES	PO BOX 350940	MIAMI, FL 33135
2018	M1	01/08/2018	1,000.00	DADE COUNTY FIRE FIGHTERS LOCA	8000 NW 21ST STREET	MIAMI, FL 33122
2018	M1	01/08/2018	1,000.00	SCHOOL DEVELOPMENT HC FINANCE	6340 SUNSET DRIVE	MIAMI, FL 33143
2018	M1	01/08/2018	1,000.00	COMMITTEE FOR PROGRESS PC	120 S MONROE ST	TALLAHASSEE, FL 32301
2018	M1	01/08/2018	1,000.00	ZULUETA IGNACIO	6457 SUNSET DR	MIAMI, FL
2018	M2	02/19/2018	-1,000.00	SUNSHINE GAZOLINE DISTRIBUTORS	1650 N W 87TH AVE	MIAMI, FL 33172
2018	M2	02/19/2018	-800.00	TORREJON ARIANNA	6261 SW 157TH PL	MIAMI, FL 33193
2018	M2	02/24/2018	250.00	OBADYEYI JOSEPH	16520 NW 42 AVE	MIAMI GARDENS, FL 33055
2018	M2	02/24/2018	250.00	BREWSTER ANNABEL	17494 SW 12 STREET	PEMBROKE PINES, FL 33029
2018	M2	02/25/2018	200.00	MORRISON SAMUEL	2140 NW 4TH STREET	FORT LAUDERDALE, FL 33311
2018	M2	02/27/2018	-150.00	ALFONSO JULIO	6261 SW 157TH PL	MIAMI, FL 33193
2018	M2	02/27/2018	200.00	BATOK INC	14610 S SPUR DRIVE	MIAMI, FL 33161
2018	M3	03/14/2018	200.00	BALOGUN WAZIRI	15150 SW 166 STREET	MIAMI, FL 33187
2018	M3	03/14/2018	100.00	OKONNAH ANTHONY	20613 NW 15 AVENUE	MIAMI, FL 33169
2018	M3	03/19/2018	-850.00	ALFONSO JULIO	6261 SW 157TH PL	MIAMI, FL 33193
2018	M3	03/28/2018	500.00	NICOLEAU CARL	2501 S OCEAN DRIVE	HOLLYWOOD, FL
2018	M4	04/23/2018	5.00	DORISMOND FRANTZ	721 NW 99TH STREET	MIAMI, FL 33150
2018	M4	04/25/2018	1,000.00	FLORIDIANS FOR ETHICS	888 SOUTH ANDREWS AVE STE 201	FORT LAUDERDALE, FL 33316
2018	M4	04/25/2018	1,000.00	FLORIDA THOROUGHbred POLITICAL	801 SW 60TH AVENUE	OCALA, FL 34474
2018	M4	04/26/2018	100.00	ADIGUN OLULEYE	11924 NW 12TH STREET	PEMBROKE PINES, FL 33026
2018	M4	04/26/2018	100.00	ELMIRE PERPETUALS ANNABEL	1101 SW 122ND AVE BLDG 60	PEMBROKE PINES, FL 33025
2018	M4	04/27/2018	100.00	MARTIN SONLESS	170 NE 94TH STREET	MIAMI, FL 33138
2018	M5	05/01/2018	500.00	VILAR SERGE	580 E KESLEY LN	SAINT JOHNS, FL 32250
2018	M5	05/01/2018	150.00	DAVIS ALEXANDRA P	1790 SW 119TH AVENUE	MIRAMAR, FL 33025
2018	M5	05/03/2018	350.00	AURELIEN SOLANGE	1355 NW 113TH TER	MIAMI, FL 33167
2018	M5	05/03/2018	1,000.00	CORY JACK	730 EAST PARK AVENUE	TALLAHASSEE, FL 32301
2018	M5	05/04/2018	1,000.00	MOISE HIRJAN G	12947 EQUESTRIAN TRAIL	DAVIE, FL 33330
2018	M5	05/04/2018	1,000.00	MOISE RUDOLPHE	12947 EQUESTRIAN TRAIL	DAVIE, FL 33330
2018	M5	05/04/2018	500.00	SWAEBE DANIELA	150 SE 2ND AVE SUITE 1425	MIAMI, FL 33131
2018	M5	05/04/2018	500.00	NEASHAN ANNIE	5607 NW 27TH AVENUE	MIAMI, FL 33142
2018	M5	05/04/2018	-250.00	OBADYEYI JOSEPH	16520 NW 42 AVENUE	MIAMI GARDENS, FL 33055
2018	M5	05/08/2018	1,000.00	GULFSTREAM PARK RACING ASSOCIA	901 SOUTH FEDERAL HIGHWAY	HALLANDALE, FL 33009
2018	M5	05/09/2018	0.17	PAYPALL	2211 NORTH FIRST STREET	SAN JOSE, CA 95131
2018	M5	05/09/2018	0.15	PAYPALL	2211 NORTH FIRST STREET	SAN JOSE, CA 95131
2018	M5	05/09/2018	-0.15	PAYPAL	2211 NORTH FIRST STREET	SAN JOSE, CA 95131
2018	M5	05/09/2018	-0.17	PAYPALL	2211 NORTH FIRST STREET	SAN JOSE, CA 95131
2018	M5	05/15/2018	250.00	SOREY ARTHUR	1195 NW 127TH STREET	NORTH MIAMI, FL 33168
2018	M5	05/17/2018	1,000.00	JACOB ALLAN	19951 NE 10TH AVENUE SUITE 300	MIAMI, FL 33181
2018	M5	05/22/2018	500.00	CHARLOT MICHAEL J	255 NW 115 STREET	MIAMI, FL 33183
2018	M5	05/22/2018	500.00	AM GRAND COURT LAKES IL LLC	280 SIERRA DRIVE	MIAMI, FL 33141
2018	M5	05/23/2018	-200.00	BATOK INC	14610 S SPUR DRIVE	MIAMI, FL 33161
2018	M5	05/23/2018	100.00	THE DEPRIMO LAW FIRM	633 SE 3 AVENUE SUITE 203	FORT LAUDERDALE, FL 33301
2018	M5	05/23/2018	100.00	CADEAU KATSIA M	11411 SW 21 STREET	MIRAMAR, FL 33025
2018	M5	05/23/2018	400.00	GLOBAL UNION 1803 INC	1916 LEATHER PEM DRIVE	OCOOEE, FL 34761
2018	M5	05/23/2018	200.00	AB CONSULTING AND ACCOUNTING S	685 NE 126 STREET	NORTH MIAMI, FL 33161
2018	M5	05/23/2018	200.00	JAMES D PAYER PA	2210 NW 2TH TERRACE	MIAMI, FL 33125
2018	M5	05/23/2018	100.00	GREGG M GOLDFARB LLP	19 WEST FLAGLER STREET SUITE 1212	MIAMI, FL 33130
2018	M5	05/23/2018	250.00	BEECHER SERVICES LLC	4525 CONROY ROAD	ORLANDO, FL 32811
2018	M5	05/23/2018	300.00	ECOTECH VISIONS INC	446 NE 72ND STREET	MIAMI, FL 33138
2018	M5	05/23/2018	1,000.00	T MOBILE	12920 SE 38TH STREET	BELLEVUE, CA 98006
2018	M5	05/23/2018	300.00	PHYSIOTHERAPY PLUS INC	6308 SILVER STAR RD	ORLANDO, FL 32618
2018	M5	05/23/2018	200.00	MAIGNAN DYDIKSON	2201 ESSEX DR	OCOOEE, FL 34761
2018	M5	05/29/2018	500.00	JEAN AMOS	14601 NW 5TH AVENUE	NORTH MIAMI, FL 33168

EXHIBIT 5(21 of 23)

2018	M5	05/30/2018	500.00	GOUSSE ANGELO	3580 PADDOCK RD	WESTON, FL 33331
2018	M5	05/31/2018	500.00	LAW OFFICE OF MICHAEL J FELDMAN	299 ALHAMBRA CIR	CORAL GABLES, FL 33134
2018	M5	05/31/2018	200.00	GOLDBERG & HIRSH PA	ONE SOUTHEAST THIRD AVENUE	MIAMI, FL 33131
2018	P1	06/05/2018	1,000.00	UNION CITY PARTNERS	1600 NW 163 RD STREET	MIAMI, FL 33169
2018	P1	06/05/2018	1,000.00	COLORADO PROPERTY PARTNERS	1600 NW 163RD STREET	MIAMI, FL 33169
2018	P1	06/05/2018	1,000.00	BOLINGBROOK PROPERTY PARTNERS	1600 NW 163RD STREET	MIAMI, FL 33169
2018	P1	06/05/2018	1,000.00	VALLEY VIEW PROPERTY PARTNERS	1600 NW 163RD STREET	MIAMI, FL 33169
2018	P1	06/06/2018	1,000.00	JONES BOULEVARD PARTNERS	1600 NW 163RD STREET	MIAMI, FL 33169
2018	P1	06/07/2018	200.00	GRANT ALANA	145 NW 45 STREET	MIAMI, FL 33127
2018	P1	06/12/2018	-100.00	OKONMAH ANTHONY	1260 NW 489 TERR	MIAMI GARDENS, FL 33169
2018	P1	06/12/2018	-200.00	BALOGUN HAZARI	15150 SW 166 STREET	MIAMI, FL 33133
2018	P1	06/13/2018	1,000.00	MARGARET GACHELIN LLC	7972 PINES BLVD SUITE 245 214	PEMBROKE PINES, FL 33024
2018	P1	06/15/2018	200.00	BATOK, INK	14610 S SPUR DRIVE	MIAMI, FL 33161
2018	P1	06/15/2018	100.00	OKONMAH TONY, O	20613 NW 15TH AVENUE	MIAMI, FL 33169
2018	P1	06/15/2018	250.00	OBADAYI JOSEPH A	18520 NW 42ND AVENUE	MIAMI GARDENS, FL 33055
2018	P1	06/15/2018	250.00	BREWSTER ANNABEL N	17494 SW 12TH STREET	PEMBROKE PINES, FL 33029
2018	P1	06/18/2018	1,000.00	TOUBY KERI BAKER	6251 CORAL LAKE DRIVE	MIAMI, FL 33155
2018	P1	06/18/2018	1,000.00	LEVINE, BUSCH & SCHNEPPER, PA	9100 SOUTH DADELAND BLVD	MIAMI, FL 33155
2018	P1	06/18/2018	1,000.00	BOOLITTLE & TUCKER PA	4811 ATLANTIC BLVD SUITE 5	JACKSONVILLE, FL 32207
2018	P1	06/18/2018	1,000.00	DRUCKMAN & FEE PA	66 W FLAGLER STREET SUITE 320	MIAMI, FL 33130
2018	P1	06/19/2018	100.00	ALVAREZ MARIA MERCEDES	4759 SW 7TH ST	CORAL GABLES, FL 33134
2018	P1	06/19/2018	100.00	FURLIN KARINA	2549 SW 26TH STREET	MIAMI, FL 33133
2018	P1	06/19/2018	1,000.00	PFIZER INC	6730 LENOX CENTER CT	MEMPHIS, TN 38115
2018	P1	06/20/2018	-250.00	BRESTEN ANNABEL	17494 SW 12TH ST	PEMBROKE PINES, FL 33029
2018	P1	06/22/2018	1,000.00	RAMBA LAW GROUP LLC	120 SOUTH MONROE STREET	TALLAHASSEE, FL 32301
2018	P2	06/23/2018	10.00	FALK BARBARA	2500 NE 135 STREET	NORTH MIAMI, FL 33181
2018	P2	06/23/2018	100.00	BLOT GUERNA	10707 NW 1 AVENUE	MIAMI, FL 33168
2018	P2	06/27/2018	1,000.00	PHYSICIAN DIALYSIS	18559 NE 10 AVENUE	NORTH MIAMI BEACH, FL 33179
2018	P2	06/27/2018	1,000.00	RENAL PHARMACY SERVICES LLC	19559 NE 10TH AVENUE	NORTH MIAMI BEACH, FL 33179
2018	P2	06/27/2018	1,000.00	PHYSICIANS DIALYSIS NPR GOALF	19559 NE 10TH AVENUE	NORTH MIAMI BEACH, FL 33179
2018	P2	06/27/2018	1,000.00	PHYSICIANS DIALYSIS BME	19559 NE 10TH AVENUE	NORTH MIAMI BEACH, FL 33179
2018	P2	06/27/2018	1,000.00	PHYSICIANS DIALYSIS NORTH BEAC	19559 NE 10TH AVENUE	NORTH MIAMI BEACH, FL 33179
2018	P2	06/29/2018	-200.00	MORISON SAMUEL	2140 NW 4TH STREET	FORT LAUDERDALE, FL 33311
2018	P2	07/03/2018	100.00	ODE ANNA	1580 SW 191 TERR	PEMBROKE PINES, FL 33029
2018	P2	07/03/2018	500.00	FLORIDA NATURAL GAS POLITICAL	PO BOX 11020	TALLAHASSEE, FL 32302
2018	P2	07/03/2018	100.00	SAUNDERS MARCIA J	520 NE 93RD ST	MIAMI SHORES, FL 33138
2018	P2	07/05/2018	20.00	VOLTAIRE LUCY	1844 NE 170 STREET	MIAMI, FL 33162
2018	P3	07/09/2018	1,000.00	JOHNSON AND ASSOCIATES	PO BOX 10805	TALLAHASSEE, FL 32302
2018	P3	07/09/2018	1,000.00	DERMATOLOGY PARK OF FLORIDA	8489 CABIN HILL RD	TALLAHASSEE, FL 32311
2018	P3	07/12/2018	100.00	BAKER KELVIN L	16211 SW 16TH ST	PEMBROKE PINES, FL 33029
2018	P3	07/12/2018	200.00	MORRISON SAMUEL	2140 NW 4TH STREET	FORT LAUDERDALE, FL 33311
2018	P3	07/13/2018	-0.02	FACEBOOK	1601 WILLOW RD.	MENLO PARK, CA 94025
2018	P3	07/13/2018	-0.24	FACEBOOK	1601 WILLOW RD.	MENLO PARK, CA 94025
2018	P3	07/16/2018	50.00	PLACIDE GERALDINE	1566 NE 125TH STREET	N MIAMI, FL 33161
2018	P3	07/16/2018	100.00	JEAN BAPTISTE SAINTE FANIE	14040 BISCAYNE BLVD APT 100	N MIAMI, FL 33181
2018	P3	07/16/2018	200.00	DOIRIN SCHELOMITH	143 NE 116TH STREET	MIAMI, FL 33161
2018	P3	07/16/2018	75.00	MAGENE STEPHNAIE	464 NW 179TH STREET	MIAMI, FL 33169
2018	P3	07/16/2018	40.00	SENATUS JOSUE	17855 NE 6TH AVENUE	MIAMI, FL 33162
2018	P3	07/16/2018	25.00	NOEL JEFFERSON	1671 NE 163 STREET STE C	NORTH MIAMI BEACH, FL 33162
2018	P3	07/16/2018	50.00	FREDERICK DAVID	225 NE 175TH STREET	N MIAMI BEACH, FL 33162
2018	P3	07/17/2018	200.00	LINDOR LATORTUE MARIE FLORE	12812 SW 209 STREET	MIAMI, FL 33177
2018	P3	07/17/2018	150.00	GUILLAUME BYRNES	150 LOXAHATCHEE	LOXAHATCHEE, FL 33470
2018	P3	07/17/2018	500.00	PIERRE ANNA	1100 NE 125TH ST #206	MIAMI, FL 33161
2018	P3	07/18/2018	500.00	HAREWOOD BROADWAY CUTHBERT	6840 NW 18TH AVENUE	MIAMI, FL 33147
2018	P3	07/19/2018	1,000.00	KUEHNE BENEDICT	100 SE 2ND STREET SUITE 3550	MIAMI, FL 33131
2018	P3	07/19/2018	1,000.00	FLORIDA PSYCHOLOGICAL ASSOCIAT	408 OFFICE PLAZA DR	TALLAHASSEE, FL 32301
2018	P3	07/19/2018	500.00	FRANCOIS BENJAMIN	805 IVES DAIRY RD APT 206G	MIAMI, FL 33179
2018	P3	07/20/2018	500.00	LAPOINTE MACKENZY	16246 SW 18TH STREET	MIRAMAR, FL 33027
2018	P3	07/20/2018	1,000.00	MARITIME LEADERSHIP COMMITTEE	1007 N AMERICAN WAY SUITE 407	MIAMI, FL 33132
2018	P4	07/23/2018	200.00	WOODSON MARIE	7443 ARTHUR ST	HOLLYWOOD, FL 33024
2018	P4	07/23/2018	100.00	WILLIAMS GREGORY	16269 SW 16 STREET	PEMBROKE PINES, FL 33027
2018	P4	07/23/2018	200.00	BAKER SR KELVIN	16211 SW 16 STREET	PEMBROKE PINES, FL 33027
2018	P4	07/23/2018	500.00	MADALON LAW	182 N FEDERAL HWY 4TH FL	FORT LAUDERDALE, FL 33311
2018	P4	07/23/2018	150.00	EXCEL MEDICAL ASSOCIATES	13936 NW 7TH AVENUE	N MIAMI, FL 33168
2018	P4	07/23/2018	250.00	3G INVESTMENT GROUP INC	8100 NE 127H AVE	MIAMI, FL 33138
2018	P4	07/23/2018	250.00	ETIENNE MARIE	19830 NE 14 AVENUE	MIAMI, FL 33179
2018	P4	07/23/2018	250.00	CHAMPAGNE RICHARD	12550 BISCAYNE BLVD SUITE 702	MIAMI, FL 33181
2018	P4	07/24/2018	500.00	GREENSPOONMARDER	100 W CYPRESS CREEK RD	FORT LAUDERDALE, FL 33329
2018	P4	07/24/2018	25.00	STURRUP CASSANDRA	1200 NE 200 TERR	MIAMI, FL 33179
2018	P4	07/24/2018	100.00	STURRUP CASSANDRA	1200 NE 200 TERR	MIAMI, FL 33179
2018	P4	07/24/2018	100.00	GUERNA BLOT	10707 NW 1 AVENUE	MIAMI, FL 33168
2018	P4	07/26/2018	1,000.00	REALTORS POLITICAL ADVOCACY CO	7025 AUGUSTA NATIONAL DRIVE	ORLANDO, FL 32822
2018	P4	07/26/2018	1,000.00	FLORIDA SURVEYING AND MAPPING	1809 MAHAN CENTER BLVD	TALLAHASSEE, FL 32308
2018	P5	07/30/2018	-0.10	FACEBOOK	1601 WILLOW RD	MENLO PARK, CA 94025
2018	P5	07/30/2018	-0.23	FACEBOOK	1601 WILLOW RD	MENLO PARK, CA 94025
2018	P5	08/01/2018	250.00	RIGGS DARLINE	5391 SW 130 TERR	MIRAMAR, FL 33027
2018	P5	08/01/2018	100.00	LEVEILLE DOROTHY	18004 SW 12 CT	PEMBROKE PINES, FL 33029
2018	P5	08/01/2018	1,000.00	UNITED STATES SUGAR CORP	111 PONCE DE LEON AVE	PLANTATION, FL 33440
2018	P5	08/01/2018	500.00	SOUTHERN GARDENS GROVE CORP	111 PONCE DE LEON AVE	PLANTATION, FL 33440
2018	P5	08/01/2018	500.00	SOUTHER GARDENS CITRUS	111 PONCE DE LEON AVENUE	PLANTATION, FL 33440
2018	P5	08/01/2018	200.00	PARKER VERONICA	780 S BISCAYNE RIVER DR	MIAMI, FL 33168
2018	P5	08/01/2018	500.00	PRINSTON JEAN CLAUDE	116040 NW 83RD PL	MAIMI LAKES, FL 33016
2018	P5	08/01/2018	30.00	DAVIS DORSETT LAWANDA	PO BOX 662488	OPA LOCKA, FL 33055
2018	P5	08/02/2018	1,000.00	PETROPAC	PO BOX 13543	TALLAHASSEE, FL 32317
2018	P5	08/02/2018	1,000.00	SGO OFFICES INC	1650 NW 87 AVENUE	DORAL, FL 33172
2018	P5	08/03/2018	100.00	ALEXANDER DAVID	16908 SW 5TH PLACE	WESTON, FL 33326
2018	P6	08/06/2018	100.00	WILSON THERESA	5845 NW 194 STREET	MIAMI, FL 33015
2018	P6	08/06/2018	100.00	ST HUBERT MARC	12135 N MIAMI AVE	NORTH MIAMI, FL 33188
2018	P6	08/06/2018	500.00	NATIONAL ASSOCIATION OF INSURA	PO BOX 14055	TALLAHASSEE, FL 32317
2018	P6	08/06/2018	200.00	RAYMOND MARIE N	15028 SW 10TH CT	MIRAMAR, FL 33027
2018	P6	08/06/2018	1,000.00	AGENTS PAC	311 E PARK AVENUE	TALLAHASSEE, FL 32301
2018	P6	08/06/2018	500.00	JOSEPH ROMANE	9415 NE 6TH AVENUE	MIAMI SHORES, FL 33138
2018	P6	08/06/2018	100.00	VERNE MARIE JANIA	6821 SW 27TH CT	MIRAMAR, FL 33023
2018	P6	08/06/2018	200.00	LOUIS JACQUES ERNST	9200 NW 53RD STREET	SUNRISE, FL 33351
2018	P6	08/06/2018	150.00	ARCHER LUCILE	3601 FEDERAL HWY	MIAMI, FL 33137
2018	P6	08/06/2018	100.00	SAINTILMAR TAYANA	670 NW 46TH AVE	DEERFIELD BEACH, FL 33442
2018	P6	08/07/2018	5.00	HEATHER ROSE HEATHER	3301 NE 1ST AVE APT 810	MIAMI, FL 33137

EXHIBIT 5(20 of 23)

2018	P6	08/08/2018	1,000.00	NFIB	120 F STREET NW SUITE 200	WASHINGTON, DC 20004
2018	P6	08/08/2018	1,000.00	AMERICAN EXPORT CORPORATION	ONE N CLEMANTIS STREET SUITE 100	WEST PALM BEACH, FL 32401
2018	P6	08/08/2018	1,000.00	AGRO INDUSTRISTRUAL MANAGEMENT	ONE N CLEMANTIS STREET SUITE 100	WEST PALM BEACH, FL 33401
2018	P6	08/08/2018	1,000.00	CLOSTAR FARMS INC	ATLANTIC SUGAR RD OFF SR 7 88	LOXAHATCHEE, FL 33470
2018	P6	08/10/2018	500.00	FLORIDA INTERNET AND TELEVISIO	246 E 9TH AVENUE STE 100	TALLAHASSEE, FL 32303
2018	P6	08/10/2018	350.00	GOLDEN TIDE CORPORATION	3495 NE 103 STREET	N MIAMI BEACH, FL 33160
2018	P7	08/13/2018	500.00	PIERRE ANNA	1100 NE 125 STREET STE 206	N MIAMI, FL 33161
2018	P7	08/14/2018	250.00	CHARLESTON MYRIAM	298 NW 104 TERR	MIAMI, FL 33150
2018	P7	08/14/2018	500.00	DUKE ENERGY CORPORATION FLORID	550 SOUTH TYRON STREET DEC37D	CHARLOTTE, NC 28202
2018	P7	08/15/2018	1,000.00	DADE COUNTY MEDICAL ASSOCIATIO	1011 SUNNYBROOK RD STE 904	MIAMI, FL 33136
2018	P7	08/16/2018	100.00	FRANCOIS BENJAMIN	9331 NW 37TH MNR	SUNRISE, FL 33301
2018	P7	08/16/2018	300.00	COMPREHENSIVE PSYCHATRIC CARE	18503 PINES BLVD STE 215	PEMBROKE PINES, FL 33029
2018	P7	08/16/2018	500.00	MBA	9455 KOGER BLVD STE 200	ST PETERSBURG, FL 33702
2018	P7	08/16/2018	100.00	GEORGES LOUIS	1451 SW 97TH AVENUE	PEMBROKE PINES, FL 33026
2018	P7	08/16/2018	500.00	TRIGN SOLUTIONS INC	340 E BIG BEAVER RD	TROY, MI 48088
2018	P7	08/16/2018	100.00	LAW OFFICES OF KERTCH CONZE, P	3600 RED ROAD SUITE 402	PEMBROKE PINES, FL 33025
2018	P7	08/16/2018	200.00	NARCISSE LYONEL	20125 NE 12TH AVE	NORTH MIAMI BEACH, FL 33179
2018	P7	08/16/2018	500.00	SELTZER MICHAEL	2235 BREVARD RD NE	ST PETERSBURG, FL 33704
2018	P7	08/16/2018	1,000.00	PREEMPLOYER INC	PO BOX 8516	DOTHAN, AL 36304
2018	P7	08/17/2018	1,000.00	GUNSTER	777 SOUTH FLAGLER SUITE 500 EAST	WEST PALM BEACH, FL 33401
2018	P7	08/20/2018	25.00	ABNICE ISRAEL	870 NE 173 TERRACE	NORTH MIAMI BEACH, FL 33162
2018	P7	08/20/2018	250.00	REGISTRE LISE	19928 NW 63RD CT CIR	HIWALEAH, FL 33015
2018	P7	08/20/2018	1,000.00	JM FAMILY ENTERPRISES	100 JIM MORAN BLVD	DEERFIELD BEACH, FL 33442
2018	P7	08/21/2018	500.00	COLBOURNE YVETTE	9661 MILLPOND RD	MIRAMAR, FL 33025
2018	P7	08/22/2018	100.00	AMERICAN CONSULTANTS CONSULTAN	12781 SW 45 DR	HOLLYWOOD, FL 33027
2018	P7	08/22/2018	500.00	PALM CONSTRUCTION AND DESIGN G	12491 SW 134 CT STE 20	MIAMI, FL 33186
2018	P7	08/22/2018	500.00	MCQUEEN JAMES	9830 DUNHILL DR	MIRAMAR, FL 33025
2018	P7	08/22/2018	150.00	TELLA OLUYINKA	18495 NW 22 ST	PEMBROKE PINES, FL 33029
2018	P7	08/22/2018	500.00	SURIN RONALD	18312 SW 18TH ST	PEMBROKE PINES, FL 33027
2018	P7	08/22/2018	50.00	OJO PATRICK	12761 SW 45TH DRIVE	MIRAMAR, FL 33027
2018	P7	08/22/2018	50.00	ROBERTS EKAETE	20464 SW 5TH STREET	PEMBROKE PINES, FL 33029
2018	P7	08/22/2018	50.00	TELLA LYDIA	18403 NW 22 STREET	PEMBROKE PINES, FL 33029
2018	P7	08/22/2018	50.00	NKJEKIM KATHLEEN	19461 NW 7TH STREET	PEMBROKE PINES, FL 33029
2018	P7	08/22/2018	50.00	ABDOLARIN YINKA	19710 NW 2ND PLACE	MIAMI GARDENS, FL 33169
2018	P7	08/23/2018	1,000.00	NORTH FLORIDA CITIZENS FOR JUS	218 SOUTH MONROE STREET	TALLAHASSEE, FL 32301
2018	P7	08/23/2018	200.00	SAINVIL MICHEL	9411 NW 17TH CT	PEMBROKE PINES, FL 33024
2018	P7	08/23/2018	100.00	BLOT GUERNA	10707 NW 1 AVENUE	MIAMI, FL 33168

149,043.61

309 Contribution(s) Selected

Query the Campaign Finance Data Base

(Department of State) (Division of Elections) (Candidates and Races) (Campaign Finance Information)

EXHIBIT

5(23 of 23)

**FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS
CAMPAIGN TREASURER'S REPORT SUMMARY**

(1) Daphne Campbell (2) 69487
Candidate, Committee or Party Name I.D. Number

(3) 640 Northeast 149th Street Miami FL 33161
Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existence Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 11/21/2016 To 11/30/2016 Report Type: M11

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$7,119.20
Loans	\$0.00
<i>Total Monetary</i>	\$7,119.20
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$6,330.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$6,330.00

(8) Other Distributions

Certification

It is a first degree misdemeanor for any person to falsify a public record (ss.839.13, F.S.)

I certify that I have examined this report and it is true, correct and complete

Name of Treasurer Deputy Treasurer

X
Signature

I certify that I have examined this report and it is true, correct and complete

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Daphne Campbell

Report: 2016 M11

Period: 11/21/2016 to 11/30/2016

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	AKERMAN LLP 495 N KELLER ROAD STE 300 MAITLAND, FL 32751	B	LOBBYIST GROUP	\$1,000.00
11/25/2016		CHE		UPD
1	AKERMAN LLP 495 N KELLER ROAD STE 300 MAITLAND, FL 32751	B	LOBBYIST GROUP	\$1,000.00
11/25/2016		CHE		UPD History 07/24/17
1	AKERMAN LLP 495 N KELLER ROAD STE 300 MAITLAND, FL 32751	B	LOBBYIST GROUP	\$1,000.00
11/25/2016		CHE		ADD History 05/03/17
2	LAMOUR, NEKITA, P 109 MOUNTAIN AVENUE #5 MALDEN, MA 02148	I	ENTREPRENEUR	\$25.00
11/22/2016		CHE		UPD
2	LAMOUR, NEKITA, P 109 MOUNTAIN AVENUE #5 MALDEN, MA 02148	I	ENTREPRENEUR	\$25.00
11/22/2016		CHE		UPD History 07/24/17
2	LAMOUR, NEKITA, P 109 MOUNTAIN AVENUE #5 MALDEN, MA 02148	I	ENTREPRENEUR	\$25.00
11/22/2016		CHE		ADD History 05/03/17
3	IKE, FELIX 720 NW 179TH STREET MIAMI, FL 33169	I	ENTREPRENEUR	\$100.00
11/22/2016		CHE		UPD
3	IKE, FELIX 720 NW 179TH STREET MIAMI, FL 33169	I	ENTREPRENEUR	\$100.00
11/22/2016		CHE		UPD History 07/24/17
3	IKE, FELIX 720 NW 179TH STREET MIAMI, FL 33169	I	ENTREPRENEUR	\$100.00
11/22/2016		CHE		ADD History 05/03/17
4	AKINBIYI, SUNDAY 18542 NW 23RD CT MIAMI, FL 33056	I	ENTREPRENEUR	\$50.00
11/22/2016		CHE		UPD
4	AKINBIYI, SUNDAY 18542 NW 23RD CT MIAMI, FL 33056	I	ENTREPRENEUR	\$50.00
11/22/2016		CHE		UPD History 07/24/17
4	AKINBIYI, SUNDAY 18542 NW 23RD CT MIAMI, FL 33056	I	ENTREPRENEUR	\$50.00
11/22/2016		CHE		ADD History 05/03/17
5	FLORIDA CABLE TELECOMMUNICATIONS ASSOCIATION INC 246 E 6TH AVENUE TALLAHASSEE, FL 92303	B	GOVERNMENT RELATIONS	\$500.00
11/22/2016		CHE		UPD
5	FLORIDA CABLE TELECOMMUNICATIONS ASSOCIATION INC 246 E 6TH AVENUE TALLAHASSEE, FL 92303	B	GOVERNMENT RELATIONS	\$500.00
11/22/2016		CHE		UPD History 07/24/17
5	FLORIDA CABLE TELECOMMUNICATIONS ASSOCIATION INC 246 E 6TH AVENUE TALLAHASSEE, FL 92303	F	GOVERNMENT RELATIONS	\$500.00
11/22/2016		CHE		ADD History 05/03/17
6	OGBENNA, MAGNUS, M 13215 SW 47TH STREET MIRAMAR, FL 33027	I	PRESIDENT OF MAGPAS SERVICES I	\$150.00
11/22/2016		CHE		UPD
6	OGBENNA, MAGNUS, M 13215 SW 47TH STREET MIRAMAR, FL 33027	I	PRESIDENT OF MAGPAS SERVICES I	\$150.00
11/22/2016		CHE		UPD History 07/24/17
6	OGBENNA, MAGNUS, M 13215 SW 47TH STREET MIRAMAR, FL 33027	I	ENTREPRENEUR	\$150.00
11/22/2016		CHE		ADD History 05/03/17
7	BANKUNITED 12290 BISCAYNE BLVD NORTH MIAMI, FL 33181	O	BANKING	\$5,294.20
11/22/2016		COF		UPD
7	BANK 12290 BISCAYNE BLVD NORTH MIAMI, FL 33181	O	BANKING	\$5,294.20
11/22/2016		COF		ADD History 07/24/17

* Incomplete Record

Reviewed On: 7/24/17 1:17 pm

Prepared on: 9/21/18 10:45:19AM

EXHIBIT 6 (2 of 26)

ID: 69487

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 2 of 2

Name: Daphne Campbell

Report: 2016 M11

Period: 11/21/2016 to 11/30/2016

* Incomplete Record

Reviewed On: 7/24/17 1:17 pm

Prepared on: 9/21/18 10:45:19AM

EXHIBIT

6(3 of 26)

Name: Daphne Campbell

Report: 2016 M11

Period: 11/21/2016 to 11/30/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount Amend
1 11/22/2016	EXIL DAPHNEE 1305 NW 62ND STREET MIAMI, FL 33150	MON	CAMPAIGN WORKER 2875	\$130.00 UPD
1 11/22/2016	EXIL DAPHNEE 1305 NW 62ND STREET MIAMI, FL 33150	MON	CAMPAIGN WORKER 2875	\$130.00 UPD History 07/24/17
1 11/22/2016	EXIL DAPHNEE 1305 NW 62ND STREET MIAMI, FL 33150	MON	CAMPAIGN WORKER 2875	\$130.00 ADD History 05/03/17
2 11/22/2016	SILVER STAR SOUTH FLORIDA LLC 640 NE 149TH STREET MIAMI, FL 33161	MON	CAMPAIGN OFFICE RENT	\$3,200.00 UPD
2 11/22/2016	SILVER STAR SOUTH FLORIDA LLC 640 NE 149TH STREET MIAMI, FL 33161	MON	CAMPAIGN OFFICE RENT	\$3,200.00 UPD History 07/24/17
2 11/22/2016	SILVER STAR SOUTH FLORIDA LLC 640 NE 149TH STREET MIAMI, FL 33161	MON	CAMPAIGN OFFICE RENT	\$3,200.00 ADD History 05/03/17
3 11/22/2016	ST FORT ALOURDES 1305 NW 62ND TERR MIAMI, FL 33150	MON	CAMPAIGN WORKER 2866	\$300.00 UPD
3 11/22/2016	ST FORT ALOURDES 1305 NW 62ND TERR MIAMI, FL 33150	MON	CAMPAIGN WORKER 2866	\$300.00 UPD History 07/24/17
3 11/22/2016	ST FORT ALOURDES 1305 NW 62ND TERR MIAMI, FL 33150	MON	CAMPAIGN WORKER 2866	\$300.00 ADD History 05/03/17
4 11/22/2016	AMBROISE LEETH 821 NW 140TH STREET MAIMI, FL 33161	MON	CAMPAIGN WORKER 2864	\$250.00 UPD
4 11/22/2016	AMBROISE LEETH 821 NW 140TH STREET MAIMI, FL 33161	MON	CAMPAIGN WORKER 2864	\$250.00 UPD History 07/24/17
4 11/22/2016	AMBROISE LEETH 821 NW 140TH STREET MAIMI, FL 33161	MON	CAMPAIGN WORKER 2864	\$250.00 ADD History 05/03/17
5 11/22/2016	ALVIN SARA L 1305 NW 62ND STREET MIAMI, FL 33150	MON	CAMPAIGN WORKER 2862	\$100.00 UPD
5 11/22/2016	ALVIN SARA L 1305 NW 62ND STREET MIAMI, FL 33150	MON	CAMPAIGN WORKER 2862	\$100.00 UPD History 07/24/17
5 11/22/2016	ALVIN SARA L 1305 NW 62ND STREET MIAMI, FL 33150	MON	CAMPAIGN WORKER 2862	\$100.00 ADD History 05/03/17
6 11/22/2016	LOUIS ROUBIE 1305 NW 62ND TERR MIAMI, FL 33150	MON	CAMPAIGN WORKER 0815	\$100.00 UPD
6 11/22/2016	LOUIS ROUBIE 1305 NW 62ND TERR MIAMI, FL 33150	MON	CAMPAIGN WORKER 0815	\$100.00 UPD History 07/24/17
6 11/22/2016	LOUIS ROUBIE 1305 NW 62ND TERR MIAMI, FL 33150	MON	CAMPAIGN WORKER 0815	\$100.00 ADD History 05/03/17
7 11/23/2016	JEAN JACQUES ALIX 1050 NW 136TH STREET MIAMI, FL 33168	MON	ADVERTISEMENT 2868	\$750.00 UPD
7 11/23/2016	JEAN JACQUES ALIX 1050 NW 136TH STREET MIAMI, FL 33168	MON	ADVERTISEMENT 2868	\$750.00 UPD History 07/24/17
7 11/23/2016	JEAN JACQUES ALIX 1050 NW 136TH STREET MIAMI, FL 33168	MON	ADVERTISEMENT 2868	\$750.00 ADD History 05/03/17
8 11/23/2016	CHARLES ANNE, D 1305 NW 62ND TERR MIAMI, FL 33150	MON	CAMPAIGN WORKER 2865	\$100.00 UPD

* Incomplete Record

Reviewed On: 7/24/17 1:17 pm

Prepared on: 9/21/18 10:45:19AM

EXHIBIT 6 (4 of 26)

Name: Daphne Campbell

Report: 2016 M11

Period: 11/21/2016 to 11/30/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Type	Purpose	Amount Amend
8 11/23/2016	CHARLES ANNE, D 1305 NW 62ND TERR MIAMI, FL 33150	MON	CAMPAIGN WORKER 2865	\$100.00 UPD History 07/24/17
8 11/23/2016	CHARLES ANNE, D 1305 NW 62ND TERR MIAMI, FL 33150	MON	CAMPAIGN WORKER 2865	\$100.00 ADD History 05/03/17
9 11/23/2016	BROADUS DELANO 1305 NW 62ND STREET MIAMI, FL 33150	MON	CAMPAIGN WORKER 2860	\$100.00 UPD
9 11/23/2016	BROADUS DELANO 1305 NW 62ND STREET MIAMI, FL 33150	MON	CAMPAIGN WORKER 2860	\$100.00 UPD History 07/24/17
9 11/23/2016	BROADUS DELANO 1305 NW 62ND STREET MIAMI, FL 33150	MON	CAMPAIGN WORKER 2860	\$100.00 ADD History 05/03/17
10 11/23/2016	FLEURY JEAN ADDY 1315 NW 123RD STREET MIAMI, FL 33167	MON	CAMPAIGN WORKER 2858	\$600.00 UPD
10 11/23/2016	FLEURY JEAN ADDY 1315 NW 123RD STREET MIAMI, FL 33167	MON	CAMPAIGN WORKER 2858	\$600.00 UPD History 07/24/17
10 11/23/2016	FLEURY JEAN ADDY 1315 NW 123RD STREET MIAMI, FL 33167	MON	CAMPAIGN WORKER 2858	\$600.00 ADD History 05/03/17
11 11/23/2016	YOUNG TAMMIE 8443 NW 5TH CT MIAMI, FL 33150	MON	CAMPAIGN WORKER 2856	\$500.00 UPD
11 11/23/2016	YOUNG TAMMIE 8443 NW 5TH CT MIAMI, FL 33150	MON	CAMPAIGN WORKER 2856	\$500.00 UPD History 07/24/17
11 11/23/2016	YOUNG TAMMIE 8443 NW 5TH CT MIAMI, FL 33150	MON	CAMPAIGN WORKER 2856	\$500.00 ADD History 05/03/17
12 11/25/2016	NARCISSE JEAN 1305 NW 62ND STREET MIAMI, FL 33150	MON	CAMPAIGN WORKER 2790	\$100.00 UPD
12 11/25/2016	NARCISSE JEAN 1305 NW 62ND STREET MIAMI, FL 33150	MON	CAMPAIGN WORKER 2790	\$100.00 UPD History 07/24/17
12 11/25/2016	NARCISSE JEAN 1305 NW 62ND STREET MIAMI, FL 33150	MON	CAMPAIGN WORKER 2790	\$100.00 ADD History 05/03/17
13 11/25/2016	CHAMPAGNE MARTHA 1305 NW 62ND STREET MIAMI, FL 33150	MON	CAMPAIGN WORKER 0797	\$100.00 UPD
13 11/25/2016	CHAMPAGNE MARTHA 1305 NW 62ND STREET MIAMI, FL 33150	MON	CAMPAIGN WORKER 0797	\$100.00 UPD History 07/24/17
13 11/25/2016	CHAMPAGNE MARTHA 1305 NW 62ND STREET MIAMI, FL 33150	MON	CAMPAIGN WORKER 0797	\$100.00 ADD History 05/03/17

* Incomplete Record

Reviewed On: 7/24/17 1:17 pm

Prepared on: 9/21/18 10:45:19AM

EXHIBIT 6 (5 of 26)

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED FUND TRANSFERS

Name: Daphne Campbell

Report: 2016 M11

Period: 11/21/2016 to 11/30/2016

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Nature of Account	Amount Amend

* Incomplete Record

Reviewed On: 7/24/17 1:17 pm

Prepared on: 9/21/18 10:45:20AM

EXHIBIT 6 (6 of 26)

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Daphne Campbell

Report: 2016 M11

Period: 11/21/2016 to 11/30/2016

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Recipient	Purpose	Amount
		Type	Related Expenditure	Amend

* Incomplete Record

Reviewed On: 7/24/17 1:17 pm

Prepared on: 9/21/18 10:45:20AM

EXHIBIT 6 (7 of 26)

**FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS
CAMPAIGN TREASURER'S REPORT SUMMARY**

(1) Daphne Campbell (2) 69487
Candidate, Committee or Party Name I.D. Number

(3) 640 Northeast 149th Street Miami FL 33161
Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existence Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 12/01/2016 To 12/31/2016 Report Type: M12

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$0.00
 Loans \$0.00
 Total Monetary \$0.00
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$0.00
 Transfers to Office Account \$0.00
 Total Monetary \$0.00

(8) Other Distributions

Certification

It is a first degree misdemeanor for any person to falsify a public record (ss.839.13, F.S.)

I certify that I have examined this report and it is true, correct and complete

Name of Treasurer Deputy Treasurer

X
Signature

I certify that I have examined this report and it is true, correct and complete

Name of Candidate Chairman (PC/PTY Only)

X
Signature

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Name: Daphne Campbell

Report: 2016 M12

Period: 12/01/2016 to 12/31/2016

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount Amend
		Type	In-Kind Description	

EXHIBIT 6 (9 of 26)

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: Daphne Campbell

Report: 2016 M12

Period: 12/01/2016

to 12/31/2016

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend

* Incomplete Record

Reviewed On: 7/31/17 5:08 pm

Prepared on: 9/21/18 11:01:04AM

EXHIBIT 6 (10 of 26)

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Daphne Campbell

Report: 2016 M12

Period: 12/01/2016 to 12/31/2016

**** Records in Filed Report ****

Seq #	Full Name (Last, Suffix, First, Middle)	Type	Nature of Account	Amount
Date	Street Address & City, State, Zip			Amend

* Incomplete Record

Reviewed On: 7/31/17 5:08 pm

Prepared on: 9/21/18 11:01:05AM

EXHIBIT 6(11 of 26)

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Daphne Campbell

Report: 2016 M12

Period: 12/01/2016 to 12/31/2016

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Recipient	Purpose	Amount Amend
		Type	Related Expenditure	

* Incomplete Record

Reviewed On: 7/31/17 5:08 pm

Prepared on: 9/21/18 11:01:05AM

EXHIBIT 6 (12 of 26)

**FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS
CAMPAIGN TREASURER'S REPORT SUMMARY**

(1) Daphne Campbell (2) 69487
Candidate, Committee or Party Name I.D. Number

(3) 640 Northeast 149th Street Miami FL 33161
Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

- Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existence Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 01/01/2017 To 01/31/2017 Report Type: M1

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$3,000.00
Loans	\$0.00
<i>Total Monetary</i>	\$3,000.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$12.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$12.00

(8) Other Distributions

Certification

It is a first degree misdemeanor for any person to falsify a public record (ss.839.13, F.S.)

I certify that I have examined this report and it is true, correct and complete

Name of Treasurer Deputy Treasurer

X
Signature

I certify that I have examined this report and it is true, correct and complete

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Daphne Campbell

Report: 2017 M1

Period: 01/01/2017 to 01/31/2017

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	
1 01/27/2017	SUNSHINE GAZOLINE DISTRIBUTORS INC 1650 NW 87TH AVENUE MIAMI, FL 33172	B CHE	GOVERNMENT RELATIONS	\$1,000.00 UPD
1 01/27/2017	SUNSHINE GAZOLINE DISTRIBUTORS INC 1650 NW 87TH AVENUE MIAMI, FL 33172	B CHE	GOVERNMENT RELATIONS	\$1,000.00 ADD History 06/01/17
2 01/27/2017	PITTMAN LAW GROUP P.L 1028 EAST PARK AVENUE TALLAHASSEE, FL 32301	B CHE	GOVERNMENT RELATIONS	\$500.00 UPD
2 01/27/2017	PITTMAN LAW GROUP P.L 1028 EAST PARK AVENUE TALLAHASSEE, FL 32301	B CHE	GOVERNMENT RELATIONS	\$500.00 ADD History 06/01/17
3 01/27/2017	SOUTHERN STRATEGY GROUP OF MIAMI LLC PO BOX 10570 TALLAHASSEE, FL 32302	B CHE	GOVERNMENT RELATIONS	\$500.00 UPD
3 01/27/2017	SOUTHERN STRATEGY GROUP OF MIAMI LLC PO BOX 10570 TALLAHASSEE, FL 32302	B CHE	GOVERNMENT RELATIONS	\$500.00 ADD History 06/01/17
4 01/27/2017	JACKSON, TANYA, C 300 S DUVAL ST UNIT 511 TALLAHASSEE, FL 32301	I CHE	COMMUNITY ACTIVIST	\$250.00 UPD
4 01/27/2017	JACKSON, TANYA, C 300 S DUVAL ST UNIT 511 TALLAHASSEE, FL 32301	I CHE	ENTREPRENEUR	\$250.00 ADD History 06/01/17
5 01/27/2017	BECK, ROBERT, S 300 S DUVAL ST UNIT 511 TALLAHASSEE, FL 32301	I CHE	LOBBYIST	\$250.00 UPD
5 01/27/2017	BECK, ROBERT, S 300 S DUVAL ST UNIT 511 TALLAHASSEE, FL 32301	I CHE	ENTREPRENEUR	\$250.00 ADD History 06/01/17
6 01/27/2017	MARTIN, DOUGLAS 1312 NANCY DR TALLAHASSEE, FL 32301	I CHE	LOBBYIST	\$250.00 UPD
6 01/27/2017	MARTIN, DOUGLAS 1312 NANCY DR TALLAHASSEE, FL 32301	I CHE	ENTREPRENEUR	\$250.00 ADD History 06/01/17
7 01/27/2017	PARRISH, LOUIS 5642 VETERANS MEMORIAL DRIVE TALLAHASSEE, FL 32309	I CHE	RETIRED	\$250.00 UPD
7 01/27/2017	PARRISH, LOUIS 5642 VETERANS MEMORIAL DRIVE TALLAHASSEE, FL 32309	I CHE	ENTREPRENEUR	\$250.00 ADD History 06/01/17

* Incomplete Record

Reviewed On: 6/1/17 12:48 pm

Prepared on: 9/21/18 11:05:00AM

EXHIBIT 6(14 of 26)

Name: Daphne Campbell

Report: 2017 M1

Period: 01/01/2017 to 01/31/2017

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount Amend
1 01/31/2017	BANK UNITED 12290 BISCAYNE BLVD NORTH MIAMI, FL 33161	MON	BANK SERVICE CHARGES	\$12.00 UPD
1 01/31/2017	BANK UNITED 12290 BISCAYNE BLVD NORTH MIAMI, FL 33161	MON	BANK SERVICE CHARGES	\$12.00 ADD History 06/01/17

EXHIBIT 6 (15 of 26)

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Daphne Campbell

Report: 2017 M1

Period: 01/01/2017 to 01/31/2017

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Nature of Account	Amount Amend

* Incomplete Record

Reviewed On: 8/1/17 12:48 pm

Prepared on: 9/21/18 11:05:01AM

EXHIBIT 6(16 of 26)

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Name: Daphne Campbell

Report: 2017 M1

Period: 01/01/2017 to 01/31/2017

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Recipient	Purpose	Amount Amend
		Type	Related Expenditure	

* Incomplete Record

Reviewed On: 8/1/17 12:48 pm

Prepared on: 9/21/18 11:05:01AM

EXHIBIT 6 (17 of 26)

**FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS
CAMPAIGN TREASURER'S REPORT SUMMARY**

(1) Daphne Campbell (2) 69487
 Candidate, Committee or Party Name I.D. Number

(3) 640 Northeast 149th Street Miami FL 33161
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existence Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 02/01/2017 To 02/28/2017 Report Type: M2

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$1,600.00
Loans	\$0.00
<i>Total Monetary</i>	\$1,600.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$1,575.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$1,575.00

(8) Other Distributions

Certification

It is a first degree misdemeanor for any person to falsify a public record (ss.839.13, F.S.)

I certify that I have examined this report and it is true, correct and complete

Name of Treasurer Deputy Treasurer

X
Signature

I certify that I have examined this report and it is true, correct and complete

Name of Candidate Chaiman (PC/PTY Only)

X
Signature

Name: Daphne Campbell

Report: 2017 M2

Period: 02/01/2017 to 02/28/2017

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
1 02/03/2017	GOMEZ BARKER ASSOCIATES INC 2850 CORAL WAY STE 301 CORAL GABLES, FL 33145	B CHE	GOVERNMENT RELATIONS	\$1,000.00 UPD
1 02/03/2017	GOMEZ BARKER ASSOCIATES INC 2850 CORAL WAY STE 301 CORAL GABLES, FL 33145	B CHE	GOVERNMENT RELATIONS	\$1,000.00 UPD History 09/17/18
1 02/03/2017	GOMEZ BARKER ASSOCIATES INC 2850 CORAL WAY STE 301 CORAL GABLES, FL 33145	B CHE	GOVERNMENT RELATIONS	\$1,000.00 History 06/01/17
2 02/24/2017	FLORIDA CABLE TELECOMMUNICATIONS ASSOCIATIONS INC 248 E 6TH AVENUE TALLAHASSEE, FL 32303	B CHE	GOVERNMENT RELATIONS	\$500.00 UPD
2 02/24/2017	FLORIDA CABLE TELECOMMUNICATIONS ASSOCIATIONS INC 248 E 6TH AVENUE TALLAHASSEE, FL 32303	B CHE	GOVERNMENT RELATIONS	\$500.00 UPD History 09/17/18
2 02/24/2017	FLORIDA CABLE TELECOMMUNICATIONS ASSOCIATIONS INC 248 E 6TH AVENUE TALLAHASSEE, FL 32303	B CHE	GOVERNMENT RELATIONS	\$500.00 History 06/01/17
3 02/24/2017	CITY OF NORTH MIAMI 17011 NE 19TH AVENUE NORTH MIAMI BEACH, FL 33162	O COF	REFUND FOR SIGNS REMOVAL	\$250.00 DEL
3 02/24/2017	CITY OF NORTH MIAMI 17011 NE 19TH AVENUE NORTH MIAMI BEACH, FL 33162	O CHE	REFUND FOR SIGNS REMOVAL	\$250.00 History 06/01/17
4 02/24/2017	SAINVIL, DAPHNEE A 9411 NW 17TH CT PEMBROKE PINES, FL 33024	I CHE	ATTORNEY	\$100.00 UPD
4 02/24/2017	SAINVIL, DAPHNEE A 9411 NW 17TH CT PEMBROKE PINES, FL 33024	I CHE	ATTORNEY	\$100.00 UPD History 09/17/18
4 02/24/2017	SAINVIL, DAPHNEE A 9411 NW 17TH CT PEMBROKE PINES, FL 33024	I CHE	ENTREPRENEUR	\$100.00 History 06/01/17

EXHIBIT 6 (19 of 26)

Name: Daphne Campbell

Report: 2017 M2

Period: 02/01/2017 to 02/28/2017

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 02/01/2017	MICHAUD DANIEL 3683 NW 135TH STREET OPA LOCKA, FL 33054	MON	PRINTING	\$500.00 UPD
1 02/01/2017	MICHAUD DANIEL 3683 NW 135TH STREET OPA LOCKA, FL 33054	MON	PRINTING	\$500.00 UPD History 09/17/18
1 02/01/2017	MICHAUD DANIEL 3683 NW 135TH STREET OPA LOCKA, FL 33054	MON	PRINTING	\$500.00 History 06/01/17
2 02/06/2017	FORGES ERMITE 1445 NE 139TH STREET MIAMI, FL 33161	MON	ASSISTANCE WITH CAMPAIGN	\$500.00 UPD
2 02/06/2017	FORGES ERMITE 1445 NE 139TH STREET MIAMI, FL 33161	MON	ASSISTANCE WITH CAMPAIGN	\$500.00 UPD History 09/17/18
2 02/06/2017	FORGES ERMITE 1445 NE 139TH STREET MIAMI, FL 33161	MON	ASSISTANCE WITH CAMPAIGN	\$500.00 History 06/01/17
3 02/06/2017	LEVEILLE MARIE 1305 NW 62ND STREET MIAMI, FL 33147	MON	ASSISTANCE WITH CAMPAIGN	\$500.00 UPD
3 02/06/2017	LEVEILLE MARIE 1305 NW 62ND STREET MIAMI, FL 33147	MON	ASSISTANCE WITH CAMPAIGN	\$500.00 UPD History 09/17/18
3 02/06/2017	LEVEILLE MARIE 1305 NW 62ND STREET MIAMI, FL 33147	MON	ASSISTANCE WITH CAMPAIGN	\$500.00 History 06/01/17
4 02/08/2017	CERTEGY CHECK SERVICES INC PO BOX 30046 TAMPA, FL 33630	MON	CHECK PRINTING	\$75.00 UPD
4 02/08/2017	CERTEGY CHECK SERVICES INC PO BOX 30046 TAMPA, FL 33630	MON	CHECK PRINTING	\$75.00 UPD History 09/17/18
4 02/08/2017	CERTEGY CHECK SERVICES INC PO BOX 30046 TAMPA, FL 33630	MON	CHECK PRINTING	\$75.00 History 06/01/17

EXHIBIT 6 (20 of 26)

Name: Daphne Campbell Report: 2017 M2 Period: 02/01/2017 to 02/28/2017

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Nature of Account	Amount Amend

EXHIBIT 6(21 of 26)

Name: Daphne Campbell Report: 2017 M2 Period: 02/01/2017 to 02/28/2017

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Recipient	Purpose	Amount
		Type	Related Expenditure	Amend

EXHIBIT 6(22 of 26)

Queued Items for 2016-M11

Account: 69487

STS 038 Daphne Campbell

Rpt Seq: 1

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69487	12/12/2016 12:08:21 PM	12/12/2016 12:08:21 PM
Review Pending Report	Processing Complete	69487	12/12/2016 12:08:31 PM	12/12/2016 12:08:31 PM
Review Pending Report	Processing Complete	69487	12/12/2016 12:09:54 PM	12/12/2016 12:09:54 PM
Review Pending Report	Processing Complete	69487	12/12/2016 12:10:19 PM	12/12/2016 12:10:19 PM
Review Pending Report	Processing Complete	69487	12/12/2016 12:11:09 PM	12/12/2016 12:11:09 PM
File Pending Report	Processing Complete	69487	12/12/2016 12:20:26 PM	12/12/2016 12:20:26 PM
Amend Filed Report	Processing Complete	69487	2/11/2017 12:38:51 PM	2/11/2017 12:38:51 PM
Review Pending Report	Processing Complete	69487	2/11/2017 1:08:26 PM	2/11/2017 1:08:26 PM
Review Pending Report	Processing Complete	69487	2/11/2017 2:09:50 PM	2/11/2017 2:09:50 PM
Review Pending Report	Processing Complete	69487	2/11/2017 2:12:00 PM	2/11/2017 2:12:00 PM
File Pending Report	Processing Complete	69487	2/11/2017 2:12:56 PM	2/11/2017 2:12:56 PM
Amend Filed Report	Processing Complete	69487	5/3/2017 6:28:55 PM	5/3/2017 6:28:55 PM
Review Pending Report	Processing Complete	69487	5/3/2017 6:37:36 PM	5/3/2017 6:37:36 PM
Review Pending Report	Processing Complete	69487	5/3/2017 6:38:13 PM	5/3/2017 6:38:13 PM
Review Pending Report	Processing Complete	69487	5/3/2017 6:45:43 PM	5/3/2017 6:45:43 PM
File Pending Report	Processing Complete	69487	5/3/2017 6:46:11 PM	5/3/2017 6:46:12 PM
Amend Filed Report	Processing Complete	69487	7/24/2017 1:13:48 PM	7/24/2017 1:13:48 PM
Amend Filed Report	Processing Complete	69487	7/24/2017 1:14:14 PM	7/24/2017 1:14:14 PM
Amend Filed Report	Processing Complete	69487	7/24/2017 1:14:38 PM	7/24/2017 1:14:38 PM
Review Pending Report	Processing Complete	69487	7/24/2017 1:17:35 PM	7/24/2017 1:17:35 PM
File Pending Report	Processing Complete	69487	7/24/2017 1:18:05 PM	7/24/2017 1:18:05 PM

EXHIBIT

6 (23 of 26)

Queued Items for 2016-M12

Account: 69487
Rpt Seq: 2

STS 038 Daphne Campbell

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69487	1/18/2017 11:47:20 AM	1/18/2017 11:47:20 AM
File Pending Report	Processing Complete	69487	1/18/2017 11:47:44 AM	1/18/2017 11:47:44 AM
Amend Filed Report	Processing Complete	69487	2/11/2017 2:53:37 PM	2/11/2017 2:53:37 PM
Review Pending Report	Processing Complete	69487	7/31/2017 5:08:57 PM	7/31/2017 5:08:57 PM
File Pending Report	Processing Complete	69487	7/31/2017 5:09:46 PM	7/31/2017 5:09:46 PM

Queued Items for 2017-M1

Account: 69487
Rpt Seq: 3

STS 038 Daphne Campbell

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69487	2/11/2017 11:50:13 AM	2/11/2017 11:50:13 AM
File Pending Report	Processing Complete	69487	2/11/2017 11:51:17 AM	2/11/2017 11:51:17 AM
Amend Filed Report	Processing Complete	69487	2/11/2017 2:55:07 PM	2/11/2017 2:55:07 PM
Review Pending Report	Processing Complete	69487	2/11/2017 3:06:12 PM	2/11/2017 3:06:12 PM
File Pending Report	Processing Complete	69487	2/11/2017 3:07:02 PM	2/11/2017 3:07:02 PM
Amend Filed Report	Processing Complete	69487	6/1/2017 12:45:06 PM	6/1/2017 12:45:06 PM
Review Pending Report	Processing Complete	69487	6/1/2017 12:48:01 PM	6/1/2017 12:48:01 PM
File Pending Report	Processing Complete	69487	6/1/2017 12:48:43 PM	6/1/2017 12:48:43 PM

EXHIBIT 6 (25 of 26)

Queued Items for 2017-M2

Account: 69487

STS 038 Daphne Campbell

Rpt Seq: 4

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69487	3/10/2017 12:12:38 PM	3/10/2017 12:12:38 PM
Review Pending Report	Processing Complete	69487	3/10/2017 4:07:38 PM	3/10/2017 4:07:38 PM
Review Pending Report	Processing Complete	69487	3/10/2017 4:08:40 PM	3/10/2017 4:08:40 PM
File Pending Report	Processing Complete	69487	3/10/2017 4:09:01 PM	3/10/2017 4:09:01 PM
Amend Filed Report	Processing Complete	69487	6/1/2017 12:53:55 PM	6/1/2017 12:53:55 PM
Review Pending Report	Processing Complete	69487	6/1/2017 12:56:53 PM	6/1/2017 12:56:54 PM
File Pending Report	Processing Complete	69487	6/1/2017 12:57:21 PM	6/1/2017 12:57:22 PM
Amend Filed Report	Processing Complete	69487	9/17/2018 2:31:31 PM	9/17/2018 2:31:31 PM
Review Pending Report	Processing Complete	69487	9/17/2018 2:32:50 PM	9/17/2018 2:32:50 PM
Review Pending Report	Processing Complete	69487	9/17/2018 2:33:33 PM	9/17/2018 2:33:33 PM
Review Pending Report	Processing Complete	69487	9/17/2018 2:34:25 PM	9/17/2018 2:34:25 PM
File Pending Report	Processing Complete	69487	9/17/2018 2:35:03 PM	9/17/2018 2:35:03 PM

EXHIBIT

6 (260f26)



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Daphne Campbell

Name:

Account: 69487

Election:

Acct: 69487

Type: Candidate

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
11/26/2018	TR	9/14/2018						
9/7/2018	G1	8/31/2018						
8/24/2018	P7	8/24/2018						
8/17/2018	P6	8/12/2018						
8/10/2018	P5	8/7/2018						
8/3/2018	P4	8/1/2018						
7/27/2018	P3	7/24/2018						
7/13/2018	P2	7/10/2018						
6/29/2018	P1	6/27/2018						
6/11/2018	M5	6/7/2018						
5/10/2018	M4	5/10/2018						
4/10/2018	M3	4/10/2018						
3/12/2018	M2	3/5/2018						
2/12/2018	M1	2/8/2018						
1/10/2018	M12	1/10/2018						
12/11/2017	M11	12/7/2017						
11/13/2017	M10	11/13/2017						
10/10/2017	M9	10/6/2017						
9/22/2017	M8	9/7/2017						
8/10/2017	M7	8/9/2017	CLO	0	\$715.17		\$715.17	\$715.17
7/10/2017	M6	7/5/2017						
6/12/2017	M5	6/9/2017						
5/10/2017	M4	5/9/2017						
4/10/2017	M3	4/7/2017						
3/11/2017	M2	3/10/2017						
2/10/2017	M1	2/11/2017	CLO	0	\$50.00		\$50.00	\$50.00
2/10/2017	M1	2/11/2017	CLO	1	\$0.00		\$0.00	\$0.00
1/10/2017	M12	1/18/2017	CLO	8	\$0.00		\$0.00	\$0.00
12/12/2016	M11	12/12/2016	CLO	0	\$1,582.50		\$1,582.50	\$1,582.50

EXHIBIT 7 (of 4)



**Florida Department of State
Division of Elections**

**2018 General Election
Daphne Campbell (DEM)
State Senator**

Campaign Finance Activity

Note: The information presented below was obtained from the Committee's/Candidate's Campaign Treasurer's Report filed with the Division of Elections. About the Campaign Finance Data Base.

Contributions							
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
<input type="radio"/>	11/21/2016 - 11/30/2016	7,119.20	0.00	0.00	6,330.00	0.00	0.00
<input type="radio"/>	12/01/2016 - 12/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	01/01/2017 - 01/31/2017	3,000.00	0.00	0.00	12.00	0.00	0.00
<input type="radio"/>	02/01/2017 - 02/28/2017	1,600.00	0.00	0.00	1,575.00	0.00	0.00
<input type="radio"/>	03/01/2017 - 03/31/2017	16,400.00	0.00	0.00	670.00	120.00	0.00
<input type="radio"/>	04/01/2017 - 04/30/2017	0.00	0.00	0.00	1,656.00	0.00	0.00
<input type="radio"/>	05/01/2017 - 05/31/2017	8,705.00	0.00	0.00	8,232.43	992.00	0.00
<input type="radio"/>	06/01/2017 - 06/30/2017	1,760.00	0.00	0.00	5,621.31	0.00	0.00
<input type="radio"/>	07/01/2017 - 07/31/2017	2,750.00	0.00	0.00	2,860.67	0.00	0.00
<input type="radio"/>	08/01/2017 - 08/31/2017	0.00	0.00	0.00	459.24	0.00	0.00
<input type="radio"/>	09/01/2017 - 09/30/2017	2,800.00	0.00	0.00	1,035.50	0.00	0.00
<input type="radio"/>	10/01/2017 - 10/31/2017	7,100.00	0.00	0.00	1,283.20	0.00	0.00
<input type="radio"/>		3,750.00	0.00	0.00	920.02	0.00	0.00

EXHIBIT 7(2 of 4)

	11/01/2017 - 11/30/2017						
<input type="radio"/>	12/01/2017 - 12/31/2017	10,500.00	0.00	0.00	1,943.38	0.00	0.00
<input type="radio"/>	01/01/2018 - 01/31/2018	14,000.00	0.00	0.00	5,584.07	0.00	0.00
<input type="radio"/>	02/01/2018 - 02/28/2018	-1,050.00	0.00	0.00	1,327.50	0.00	0.00
<input type="radio"/>	03/01/2018 - 03/31/2018	-50.00	0.00	0.00	1,679.50	0.00	0.00
<input type="radio"/>	04/01/2018 - 04/30/2018	2,305.00	0.00	0.00	6,005.15	0.00	0.00
<input type="radio"/>	05/01/2018 - 05/31/2018	12,650.00	0.00	0.00	15,393.13	0.00	0.00
<input type="radio"/>	06/01/2018 - 06/22/2018	12,650.00	0.00	0.00	4,685.77	0.00	0.00
<input type="radio"/>	06/23/2018 - 07/06/2018	5,630.00	0.00	0.00	18,830.48	0.00	0.00
<input type="radio"/>	07/07/2018 - 07/20/2018	7,189.74	0.00	1,000.00	11,301.07	0.00	0.00
<input type="radio"/>	07/21/2018 - 07/27/2018	4,625.00	0.00	0.00	18,687.98	0.00	0.00
<input type="radio"/>	07/28/2018 - 08/03/2018	5,179.67	0.00	0.00	8,547.13	0.00	0.00
<input type="radio"/>	08/04/2018 - 08/10/2018	7,805.00	0.00	0.00	6,569.69	0.00	0.00
<input type="radio"/>	08/11/2018 - 08/23/2018	11,125.00	0.00	500.00	6,901.56	0.00	0.00
<input type="radio"/>	08/24/2018 - 08/31/2018	0.00	0.00	0.00	10,769.57	0.00	0.00
<input type="radio"/>	09/01/2018 - 09/14/2018	0.00	0.00	0.00	361.98	19.96	0.00
<input checked="" type="radio"/>	All Dates (Totals)	147,543.61	0.00	1,500.00	149,243.33	1,131.96	0.00

Note: (E) indicates that report was filed electronically

X Indicates that detail has not been released

W Indicates that a waiver was filed and L Indicates that a loan report was filed

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

EXHIBIT 7(3 of 4)

Submit Query Now

Query the Campaign Finance Data Base

[Department of State] [Division of Elections] [Candidates and Races] [Campaign Finance Information]

EXHIBIT 7(4 of 4)

Cedric Oliver

From: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Sent: Thursday, September 27, 2018 11:26 AM
To: Cedric Oliver
Subject: RE: Acct #69487
Attachments: Daphne Campbell 2016 M11 Queued Transaction Report.pdf; Daphne Campbell 2016 M11 Report.pdf; Daphne Campbell 2016 M12 Queued Transaction Report.pdf; Daphne Campbell 2016 M12 Reports.pdf; Daphne Campbell 2017 M1 Queued Transaction Report.pdf; Daphne Campbell 2017 M1 Reports.pdf; Daphne Campbell 2017 M2 Queued Transaction Report.pdf; Daphne Campbell 2017 M2 Reports.pdf

No, the reports are not complete.

From: Cedric Oliver [mailto:Cedric.Oliver@myfloridalegal.com]
Sent: Friday, September 21, 2018 8:19 AM
To: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Cc: Stephanie Cunningham <Stephanie.Cunningham@myfloridalegal.com>
Subject: Acct #69487

Good morning! Can I please have copies of the 2016 M11; 2016 M12; 2017 M1; and 2017 M2 Reports for this Respondent? Please include the related queued-transaction reports for each of these reports as well. Are these reports now considered correct and complete?

The Department of State is committed to excellence.
Please take our [Customer Satisfaction Survey](#).

EXHIBIT 8

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED
DEPARTMENT OF
STATE

2016 NOV 21 PM 2:52

DIVISION OF ELECTIONS

I, DAPHNE CAMPBELL,

candidate for the office of 2018 FLORIDA SENATE DISTRICT 38 ;

have been provided access to read and understand the requirements of

Chapter 106, Florida Statutes.

X

D Campbell
Signature of Candidate

NOVEMBER 10, 2016

Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes).



FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street,
Suite 224 Collins Building
Tallahassee, Florida 32399-1050
Telephone: (850) 922-4539
Fax: (850) 921-0783

www.fec.state.fl.us; fec@myfloridalegal.com

September 10, 2018

Daphne Campbell
620 E 168th Street
North Miami Beach, FL 33162

RE: Case No.: FEC 17-218; Respondent: Daphne Campbell

Dear Ms. Campbell:

On May 18, 2017, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(2)(b)1., Florida Statutes: Respondent, a 2018 candidate for State Senate, District 38, acting as her own treasurer, failed to timely make necessary amendments to the following campaign treasurer reports, as alleged in the complaint:

- 2016 M11
- 2016 M12
- 2017 M1
- 2017 M2

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will make a written recommendation (Staff Recommendation or SR) to the Commission as to whether there is probable cause to charge respondent with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission will then hold one or more hearings to determine whether the alleged violations occurred and, if so, the amount of the fine to be imposed. You and the complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

Please note that all documents related to this matter will be mailed to the above address unless you **notify us of a new address**. Also, please remember that complaints, Commission investigations,

Daphne Campbell
September 10, 2018
Page 2
FEC 17-218

investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are **confidential** until the Commission finds probable cause or no probable cause.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website (www.fec.state.fl.us).

If you have additional questions, please contact **Cedric Oliver**, the investigator assigned to this case at extension 114.

Sincerely,

A handwritten signature in cursive script, appearing to read "Eric M. Lipman", followed by a horizontal line.

Eric M. Lipman
General Counsel on behalf
of the Executive Director

EML/enr

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

RECEIVED

2017 MAY 18 P 3: 26

To FEC from Division of Elections

STATE OF FLORIDA
ELECTIONS COMMISSION

Name: Daphne Campbell
Account Number: 69487
Candidate: Daphne Campbell
Treasurer: Daphne Campbell
Person Named/Notified: Daphne Campbell

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, F.S., has occurred based upon a failure to file addendums after notice as required by section 106.07(2)(b)1., Florida Statutes, for the following report(s):

2016 M11

2016 M12

2017 M1

2017 M2

Sent By: Kristi Reid Bronson
Date: May 16, 2017

KRB

/dsb

AFFIDAVIT

STATE OF FLORIDA

County of Leon

Kristi Reid Bronson, being duly sworn, says:

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Daphne Campbell (69487) is a 2018 candidate for the office of State Senate.
5. On November 21, 2016, Senator Daphne Campbell filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. She appointed herself as treasurer. (See attached documents and acknowledgment letter.)
6. On March 31, 2017, the Division mailed Senator Campbell notification that the 2016 M12, 2017 M1 and 2017 M2 campaign treasurer's reports were incomplete. (See attached letter.)
7. On April 14, 2017, the Division mailed Senator Campbell notification that the 2016 M11, 2016 M12, 2017 M1 and 2017 M2 campaign treasurer's report were incomplete. (See attached letter.)
8. On May 3, 2017, the Division mailed Senator Campbell final notification with delivery confirmation that the 2016 M11, 2016 M12, 2017 M1 and 2017 M2 campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)

9. As of May 16, 2017, the 2016 M11, 2016 M12, 2017 M1 and 2017 M2 campaign treasurer's reports remain incomplete.

I hereby swear or affirm that the foregoing information is true and correct to the best of my knowledge.


Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 16th day of May 2017.


Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public
Personally Known _____





FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

March 31, 2017

Daphne Campbell
640 Northeast 149th Street
Miami, FL 33161

Re: CAN 69487

Dear Senator Campbell:

The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

A handwritten signature in black ink that reads "Kristi Reid Bronson".

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

Compliance Report

Candidate: Daphne Campbell

Office: STS

Report: 2016 M11 (1) Covering Period: 11/21/16 - 11/30/16

Account: 69487

Ball

Statute	FAC	Description
06.141(6)		Carry over funds balance does not match termination report

Contributions

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
S-2.017 F		Incorrect contributor type	5	11/22/201	FLORIDA CABLE TELECOMMUNICATIONS		CHE	\$500.00
106.07		Occupation/business not specific	6	11/22/201	OGBENNA MAGNUS, M		CHE	\$150.00

Expenditures

Id Transfers

Per Distributions

Report: 2017 M1 (3) Covering Period: 1/1/17 - 1/31/17

Account: 69487

Ball

Contributions

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Occupation/business not specific	4	1/27/2017	JACKSON TANYA. C		CHE	\$250.00
106.07		Occupation/business not specific	5	1/27/2017	BECK ROBERT. S		CHE	\$250.00
106.07		Occupation/business not specific	6	1/27/2017	MARTIN DOUGLAS		CHE	\$250.00
106.07		Occupation/business not specific	7	1/27/2017	PARRISH LOUIS		CHE	\$250.00

Expenditures

Id Transfers

Per Distributions

Report: 2017 M2 (4) Covering Period: 2/1/17 - 2/28/17

Account: 69487

Ball

Contributions

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
1S-2.017 F		Expenditure refund reported incorrectly - report as a negative Expend	3	2/24/2017	CITY OF NORTH MIAMI		CHE	\$250.00



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

April 14, 2017

Daphne Campbell
640 Northeast 149th Street
Miami, FL 33161

Re: CAN 69487

Dear Senator Campbell:

On March 31, 2017, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

The Division's electronic filing system indicates that the required information has not been provided. Pursuant to Section 106.22, Florida Statutes, the Division is required to notify the Florida Elections Commission of the failure to provide information required by Chapter 106. Accordingly, if the information requested in our prior notice is not received within 7 days of receipt of this letter, we will refer this matter to the Commission. A second copy of the error report is attached for your convenience.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

Attachment

Compliance Report

Candidate: Daphne Campbell

Office: STS

Report: 2016 M11 (1) Covering Period: 11/21/16 - 11/30/16

Account: 69487

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141(6)		Carry over funds balance does not match termination report
106.11		Deficit Balance - written explanation required

Contributions

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
1S-2.017 F		Incorrect contributor type
106.07		Occupation/business not specific

Contribution

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
5	11/22/201	FLORIDA CABLE TELECOMMUNICATIONS		CHE	\$500.00
6	11/22/201	GOBENNA MAGNUS. M		CHE	\$150.00

Expenditures

Fund Transfers

Other Distributions

Report: 2016 M12 (2) Covering Period: 12/1/16 - 12/31/16

Account: 69487

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.11		Deficit Balance - written explanation required

Contributions

Expenditures

Fund Transfers

Other Distributions

Report: 2017 M1 (3) Covering Period: 1/1/17 - 1/31/17

Account: 69487

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.11		Deficit Balance - written explanation required

Contributions

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.07		Occupation/business not specific

Contribution

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
4	1/27/2017	JACKSON TANYA C		CHE	\$250.00

Compliance Report

Candidate: Daphne Campbell

Office: STS

Report: 2017 M1 (3) Covering Period: 1/1/17 - 1/31/17

Account: 69487

			<u>Contribution</u>					
<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Occupation/business not specific	6	1/27/2017	MARTIN DOUGLAS		CHE	\$250.00
106.07		Occupation/business not specific	7	1/27/2017	PARRISH LOUIS		CHE	\$250.00

Expenditures

and Transfers

Other Distributions

Report: 2017 M2 (4) Covering Period: 2/1/17 - 2/28/17

Account: 69487

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.11		Deficit Balance - written explanation required

Contributions

			<u>Contribution</u>					
<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Expenditure refund reported incorrectly - report as a negative Expend	3	2/24/2017	CITY OF NORTH MIAMI		CHE	\$250.00

Expenditures

and Transfers

Other Distributions

Sum of Contributions vs Expenditures

4/13/2017 4:03:55 PM

Daphne Campbell

69487

Date of last Contribution: 3/6/17

0 After

Year	Report	Contributions	Expenditures	Running Total
2016	M11	\$1,825.00	\$6,330.00	(\$4,505.00)
	M12	\$0.00	\$0.00	(\$4,505.00)
2017	M1	\$3,000.00	\$12.00	(\$1,517.00)
	M2	\$1,850.00	\$1,575.00	(\$1,242.00)
	M3	\$16,400.00	\$670.00	\$14,488.00
Campaign Total:		\$23,075.00	\$8,587.00	



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 0849 2365 48**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

May 3, 2017

Daphne Campbell
640 Northeast 149th Street
Miami, FL 33161

Re: CAN 69487

Dear Senator Campbell:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

Compliance Report

Candidate: Daphne Campbell

Office: STS

Report: 2016 M11 (1) Covering Period: 11/21/16 - 11/30/16

Account: 69487

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141(6)		Carry over funds balance does not match termination report
106.11		Deficit Balance - written explanation required

Contributions

Contribution

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Incorrect contributor type	5	11/22/201	FLORIDA CABLE TELECOMMUNICATIONS		CHE	\$500.00
106.07		Occupation/business not specific	6	11/22/201	OGBENNA MAGNUS, M		CHE	\$150.00

Penditures

Ind Transfers

Other Distributions

Report: 2016 M12 (2) Covering Period: 12/1/16 - 12/31/16

Account: 69487

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.11		Deficit Balance - written explanation required

Contributions

Penditures

Ind Transfers

Other Distributions

Report: 2017 M1 (3) Covering Period: 1/1/17 - 1/31/17

Account: 69487

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.11		Deficit Balance - written explanation required

Contributions

Contribution

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Occupation/business not specific	4	1/27/2017	JACKSON TANYA C		CHE	\$250.00

Compliance Report

Candidate: Daphne Campbell

Office: STS

Report: 2017 M1 (3) Covering Period: 1/1/17 - 1/31/17

Account: 69487

Contribution

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Occupation/business not specific	6	1/27/2017	MARTIN DOUGLAS		CHE	\$250.00
106.07		Occupation/business not specific	7	1/27/2017	PARRISH LOUIS		CHE	\$250.00

penditures

nd Transfers

her Distributions

Report: 2017 M2 (4) Covering Period: 2/1/17 - 2/28/17

Account: 69487

Total

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.11		Deficit Balance - written explanation required

Contributions

Contribution

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Expenditure refund reported incorrectly - report as a negative Expend	3	2/24/2017	CITY OF NORTH MIAMI		CHE	\$250.00

penditures

nd Transfers

her Distributions

USPS Tracking® Results

FAQs > (<http://faq.usps.com/?articleId=220900>)

Track Another Package +

Remove X

Tracking Number: 9114901496450849236548



Delivered

Product & Tracking Information

[See Available Actions](#)

Postal Product:

Features:

USPS Tracking®

DATE & TIME	STATUS OF ITEM	LOCATION
May 5, 2017, 11:22 am	Delivered, In/At Mailbox	MIAMI, FL 33161
 Your item was delivered in or at the mailbox at 11:22 am on May 5, 2017 in MIAMI, FL 33161.		
May 5, 2017, 3:06 am	Arrived at USPS Facility	MIAMI, FL 33181
May 5, 2017, 1:00 am	Departed USPS Facility	OPA LOCKA, FL 33054
May 4, 2017, 8:10 pm	Arrived at USPS Facility	OPA LOCKA, FL 33054
May 3, 2017, 9:47 pm	Departed USPS Facility	TALLAHASSEE, FL 32301

Sum of Contributions vs Expenditures

5/15/2017 3:22:41 PM

Daphne Campbell

69487

Date of last Contribution: 3/6/17

0 After

Year	Report	Contributions	Expenditures	Running Total
2016	M11	\$7,119.20	\$6,330.00	\$789.20
	M12	\$0.00	\$0.00	\$789.20
2017	M1	\$3,000.00	\$12.00	\$3,777.20
	M2	\$1,850.00	\$1,575.00	\$4,052.20
	M3	\$16,400.00	\$670.00	\$19,782.20
	M4	\$0.00	\$1,656.00	\$18,126.20
Campaign Total:		\$28,369.20	\$10,243.00	

No written explanation has been submitted by candidate For previous deficit balance in 2016 M11, M12, 2017 M1, M2.

Account/Seq 69487 1

Election/Type

20181106-GEN

Daphne Campbell

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN dsbrown	1st: 3/31/2017	AUT	
5/3/17 11:54 am	2nd: 4/14/2017		
	3rd: 5/3/2017		

NOTES: 5/11/17 - Delivery confirmation indicates Final Notice received May 5, 2017. No additional changes have been made to the audit. dsb

5/8/17 - There is no deficit balance now; however, the carry over funds have the wrong contributor name and no corrections have been made to the reports. dsb

5/2/17 - No changes to any of these reports, despite the campaign saying they would make necessary changes on 4/25/17. Final Notice being sent. dsb

4/25/17 - A representative of the Campbell campaign called asking for guidance on how to correct this audit. After reviewing the audit and speaking to Donna I advised him to make the following changes:

- 1.) Report the carry over of funds from the previous campaign as specified in the audit letter. The campaign had not done this and was not aware it had to do this.
- 2.) Elaborate on the occupation/business of the applicable contributors. ("Entrepreneur of what?")
- 3.) Amend the 2016 TR of the previous campaign to include the REFUND from the City of Miami for sign removal.
- 4.) In addition to the above refund, add a new expenditure to the 2016 TR showing a carry over of funds to the new campaign in the amount equal to the refund.
- 5.) Change the contribution type for contribution #3 in report 2017 M2 of the CURRENT campaign to "carry over of funds from previous campaign." This will serve to link the carry over of funds for the refund between the two campaigns.

The representative said he would make these changes. -Njt

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**

(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF
2016 NOV 21 PM 2:52

NOTE: This form must be on file with the qualifying officer before opening the campaign account.

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

Initial Filing of Form Re-filing to Change: Treasurer/Deputy Depository Office Party

2. Name of Candidate (in this order: First, Middle, Last)

DAPHNE CAMPBELL

3. Address (include post office box or street, city, state, zip code)

640 NE 149TH STREET
MIAMI, FL 33161

4. Telephone

(786) 274-0166

5. E-mail address

DAPHNECAMPBELL2010@YAHOO.COM

6. Office sought (include district, circuit, group number)

2018 FLORIDA STATE SENATE 38

7. If a candidate for a nonpartisan office, check if applicable:

My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a

Write-In No Party Affiliation DEMOCRAT Party candidate.

9. I have appointed the following person to act as my Campaign Treasurer Deputy Treasurer

10. Name of Treasurer or Deputy Treasurer

DAPHNE CAMPBELL

11. Mailing Address

640 NE 149TH STREET

12. Telephone

(786) 274-0166

13. City

MIAMI

14. County

MIAMI DADE

15. State

FL

16. Zip Code

33181

17. E-mail address

DAPHNECAMPBELL2010@YAHOO.COM

18. I have designated the following bank as my Primary Depository Secondary Depository

19. Name of Bank

BANK UNITED

20. Address

12290 BISCAYNE BLVD

21. City

NORTH MIAMI

22. County

MIAMI DADE

23. State

FL

24. Zip Code

33181

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date

11/10/2016

26. Signature of Candidate

X *D Campbell*

27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)

I, Daphne Campbell, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

11/10/2016

Date

X

D Campbell
Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY
RECEIVED
DEPARTMENT OF
2016 NOV 21 PM 2:52
DIVISION OF

I, DAPHNE CAMPBELL,

candidate for the office of 2018 FLORIDA SENATE DISTRICT 38 ;

have been provided access to read and understand the requirements of
Chapter 106, Florida Statutes.

X

D Campbell
Signature of Candidate

NOVEMBER 10, 2016

Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes).



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

November 22, 2016

The Honorable Daphne Campbell
640 Northeast 149th Street
Miami, Florida 33161

Dear Senator Campbell:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on November 21, 2016. Your name has been placed on the 2018 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **December 12, 2016**. The report will cover the period of November 1 - 30, 2016 (M11). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. You, your campaign treasurer, and deputy treasurers are responsible for protecting these passwords from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 69487

Daphne Campbell
November 22, 2016
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains your confidential pin numbers.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as *What is your mother's maiden name?*) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

Timely Filing

All reports filed must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

The person submitting the report on the EFS will be issued an electronic receipt indicating and verifying the report was filed. Each campaign treasurer's report filed by means of the EFS is considered to be under oath by the candidate and campaign treasurer and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

Daphne Campbell
November 22, 2016
Page Three

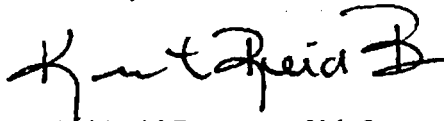
Instructions and Assistance

An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports. The Division of Elections will also provide assistance to all users by contacting the EFS Help Desk at (850) 245-6280.

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://dos.myflorida.com/elections/>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, *Candidate and Campaign Treasurer Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/zjs

Enclosures