

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In Re: Victor Dotres

Case No.: FEC 16-683

TO: Victor Dotres  
7965 Preserve Circle, #727  
Naples, FL 34119

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

**NOTICE OF HEARING (AUTOMATIC FINE)**

A hearing will be held in this case before the Florida Elections Commission on, **May 17, 2017 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Augustus B. Turnbull Conference Center, 555 West Pensacola Street, Room 214, Tallahassee, Florida 32301**

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.**

*Amy McKeever Toman*  
Executive Director  
Florida Elections Commission  
May 1, 2017

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.



**FLORIDA ELECTIONS COMMISSION**

**107 W. Gaines Street, Suite 224  
Collins Building  
Tallahassee, Florida 32399-1050  
(850) 922-4539**

March 13, 2017

Victor Dotres  
7965 Preserve Circle, #727  
NaplesFL34119

**RE: Case No.: FEC 16-683; Respondent: Victor Dotres**

Dear Mr. Dotres:

The Florida Elections Commission at its last regularly scheduled meeting was unable to hear this case. Therefore, this case has been rescheduled for its next meeting, which is scheduled for May 16-17, 2017 in Tallahassee. A notice of hearing will be mailed approximately 14 days before the hearing.

If you have any questions, please contact us at the number listed above or at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com).

Sincerely,

*Donna Ann Malphurs*  
Agency Clerk

/dam

cc: Division of Elections, Complainant

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Victor Dotres**

**Case No.: FEC 16-683**

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**TO:** Victor Dotres  
7965 Preserve Circle, #727  
Naples, FL 34119

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

**NOTICE OF HEARING (AUTOMATIC FINE)**

A hearing will be held in this case before the Florida Elections Commission on, **February 28, 2017 at 11:00 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**

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.**

*Amy McKeever Toman*  
Executive Director  
Florida Elections Commission  
February 13, 2017

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.

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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.

**FLORIDA ELECTIONS COMMISSION**  
**CASE REPORT**  
Case Number: FEC-16-683

**NAME:** VICTOR DOTRES

**DATE APPEAL RECEIVED:** 11/1/16

**DATE REPORT DUE:** 09/21/16 (2016 TR)

**DATE OF ELECTRONIC RECEIPT:** 10/06/16

**DATE FILING OFFICER RECEIVED REPORT:** 10/06/16

**NUMBER OF DAYS LATE:** 15

**AMOUNT OF FINE:** \$750.00

**FINE BASED ON:** (X) NUMBER OF DAYS (..) 25% OF RECEIPTS (..) 25% OF EXPENDITURES

**TOTAL RECEIPTS FOR REPORTING PERIOD:** \$1,881.82

**TOTAL EXPENDITURES FOR REPORTING PERIOD:** \$3,923.64

**DATE OF FIRST NOTIFICATION:** 12/8/16\*

CANDIDATE <input checked="" type="checkbox"/>	STATE <input checked="" type="checkbox"/>
PC <input type="checkbox"/>	DISTRICT <input type="checkbox"/>
CCE <input type="checkbox"/>	COUNTY <input type="checkbox"/>
POLITICAL PARTY <input type="checkbox"/>	CITY <input type="checkbox"/>

**SUMMARY:** Victor Dotres was a candidate for the office of State Representative, District 105 in the 2016 elections. Mr. Dotres was his own treasurer.

Victor Dotres is appealing the fine claiming that there was an inadvertent oversight on his behalf. According to Mr. Dotres, he also states that his report was also delayed due to the "Division of Elections lack of urgency in refunding [his] filing fee of \$1,781.82". He notes that he contacted the division several times after he withdrew from the campaign.

- The 2016 TR Original Report covers the period from 06/01/16-09/21/16; it was due on 09/21/16.
- The 2016 TR Queued Transaction Report shows that it was created on 10/06/16 at approximately 8:45pm and filed the same day at approximately 9:29pm.
- Victor Dotres reported receiving 2 contributions, while making 5 expenditures.
- The Division of Elections does not have any notes that pertain to Victor Dotres's 2016 TR report.
- The Final Delivery notice from the Division of Elections was mailed on 12/8/16. \*

**PRIOR CASES:** None.

ER

October 21, 2016

Victor Dotres  
7965 Preserve Circle #727  
Naples, Florida 34119

Florida Elections Commission  
107 West Gaines Street Suite 224  
Tallahassee, Florida 32399

RECEIVED  
2016 NOV - 1 / A 10:05  
STATE OF FLORIDA  
ELECTIONS COMMISSION

Dear Commissioners,

I am writing to respectfully appeal the \$750.00 fine for the late filing of the October 2016 campaign report. The late filing of the October 2016 campaign was an inadvertent oversight on my behalf, however, my report was also delayed in part to the Florida Division of Elections Office lack of urgency in refunding my filing fee of \$1781.82. I had to contact the Division of Elections several times after I withdrew from the race to ask for my refund so that I could file my final campaign report.

Based on my 2016 campaign reports, the commission will see that I received a total of just \$280.00 in monetary contributions from supporters. As an elementary school teacher and single father of two small children, I found that it was not financially possible for me to continue as a candidate for public office and was forced to withdraw from the election.

I am respectfully asking that the commission consider my circumstances and approve this one time abatement of the late filing penalty. I greatly appreciate your time on this matter.

Respectfully,

  
Victor Dotres



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

Final Notice  
Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 0956 1021 70**  
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811.

December 8, 2016

Victor Dotres  
Candidate for State Representative, District 105  
7965 Preserve Circle #727  
Naples, FL 34119-4119

CAN 65228

Dear Mr. Dotres:

The campaign treasurer's report that was due on September 21, 2016, was filed on October 6, 2016. By law, you are automatically assessed a late fine of \$750.00.

**You have 20 days from the receipt of this notice to either:**

1. Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an allowable campaign expenditure and must be paid from personal funds) at:

*Florida Division of Elections  
R.A. Gray Building, Room. 316  
500 South Bronough Street  
Tallahassee, Florida 32399-025011*

2. Appeal the fine to the Florida Elections Commission (See Rules 2B-1.005 and 2B-1.0055, Florida Administrative Code) at:

*Florida Elections Commission  
107 West Gaines Street, Ste. 224  
Tallahassee, Florida 32399-0150*

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records





FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**Final Notice  
Delivery Confirmation:**

USPS TRACKING # **9114 9014 9645 0630 6774 06**  
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com  
or call 1-800-222-1811.

October 3, 2016

Victor Dotres  
7965 Preserve Circle #727  
Naples, FL 34119-4119

CAN 65228

Dear Mr. Dotres:

A recent review of the Division's records show that the Division has not yet received your termination report or the required notification that no reportable activity occurred, whichever is applicable.

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report or notification is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

September 22, 2016

Victor Dotres  
7965 Preserve Circle #727  
Naples, FL 34119-4119

CAN 65228

Dear Mr. Dotres:

Our records indicate that you have not filed either your termination report or notification that no reportable activity occurred, whichever is applicable. The filing date was September 21, 2016.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as \$50 per day until you file your report. The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.
- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

## Filed Campaign Treasurer's Report

Victor Dotres  
65228 - STR 105

Elect ID: 20161108-GEN  
Report: 2016 TR (5)

From: 6/1/2016  
To: 9/21/2016

Amd: Y Wvr: N  
Cmplt: INC

Filed: AMD 10/6/2016 9:29:18 P  
Reviewed: AUD 10/9/2016 11:10:59 A

## Original Report

Submitted: 10/6/2016 9:29:18 P

**CONTRIBUTIONS**

<i>Seq Date</i>	<i>Name</i>	<i>Address</i>	<i>Contributor Type</i>	<i>Occupation Inkind Description</i>	<i>Errors Amd</i>	<i>Amount</i>
1	DOTRES	7965 PRESERVE CIRCLE	S		0	\$1,781.82
6/6/2016	VICTOR	NAPLES FL 34119	LOA			
2	DOTRES	7965 PRESERVE CIRCLE	S		0	\$100.00
6/1/2016	VICTOR	NAPLES FL 34119	LOA			

**EXPENDITURES**

<i>Seq Date</i>	<i>Name</i>	<i>Address</i>	<i>Type</i>	<i>Office Purpose</i>	<i>Errors Amd</i>	<i>Amount</i>
1	FLORIDA DEPT OF ELECTIONS	RA GRAY BUILDING 500 S. BRONOUGH	MON		0	\$1,781.82
6/20/2016		TALLAHASSEE FL 32399		FILING FEE		
2	LIL APETITOS PIZZERIA	2542 NORTHBROOKE PLAZA DR	MON		0	\$184.43
6/2/2016		NAPLES FL 34119		CAMPAIGN EVENT FOOD AND DRINKS		
3	VISTA PRINT	275 WYMAN ST	MON		0	\$66.49
6/8/2016		WALTHAM MA 02451		CAMPAIGN CARDS		
4	PARTY CITY	2334 PINE RIDGE RD	MON		0	\$23.72
6/1/2016		NAPLES FL 34109		DECORATIONS FOR CAMPAIGN EVENT		
5	DOTRES	7965 PRESERVE CIRCLE	REF		1	\$1,867.18
8/5/2016	VICTOR	NAPLES FL 34119		REFUND TO SELF		

## Filed Campaign Treasurer's Report

Victor Dotres  
65228 - STR 105

Elect ID: 20161108-GEN

From: 6/1/2016

Amd: Y

Wvr: N

Filed: AMD 10/6/2016 9:29:18 P

Report: 2016 TR (5)

To: 9/21/2016

Cmplt: INC

Reviewed: AUD 10/9/2016 11:10:59 A

## Amended Report

Submitted: 10/9/2016 11:05:25 A

**CONTRIBUTIONS**

<i>Seq Date</i>	<i>Name</i>	<i>Address</i>	<i>Contributor Type</i>	<i>Occupation Inkind Description</i>	<i>Errors Amd</i>	<i>Amount</i>
3	FLORIDA DEPARTMENT OF ELECT	500 SOUTH BROUNOUGH STREET	O		1	\$1,781.82
7/25/2016		TALLAHASSEE FL 32399	REF		ADD	

## Amended Report

Submitted: 10/9/2016 11:11:54 A

**EXPENDITURES**

<i>Seq Date</i>	<i>Name</i>	<i>Address</i>	<i>Type</i>	<i>Office Purpose</i>	<i>Errors Amd</i>	<i>Amount</i>
5	DOTRES	7965 PRESERVE CIRCLE	REF		0	(\$1,867.18)
8/5/2016	VICTOR	NAPLES FL 34119		REFUND TO SELF	UPD	

1/11/2017

# Filed Campaign Treasurer's Report

Page 3

**Victor Dotres**  
**65228 - STR 105**

Elect ID: **20161108-GEN**

From: **6/1/2016**

Amd: **Y**

Wvr: **N**

Filed: **AMD** 10/6/2016 9:29:18 P

Report: **2016 TR (5)**

To: **9/21/2016**

Cmplt: **INC**

Reviewed: **AUD** 10/9/2016 11:10:59 A

## Queued Items for 2016-TR

Account: 65228

STR 105 Victor Dotres

Rpt Seq: 5

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	65228	10/6/2016 8:45:30 PM	10/6/2016 8:45:30 PM
Review Pending Report	Processing Complete	65228	10/6/2016 9:25:54 PM	10/6/2016 9:25:54 PM
Review Pending Report	Processing Complete	65228	10/6/2016 9:26:32 PM	10/6/2016 9:26:32 PM
File Pending Report	Processing Complete	65228	10/6/2016 9:29:18 PM	10/6/2016 9:29:18 PM
Review Filed Report	Processing Complete	65228	10/6/2016 9:29:36 PM	10/6/2016 9:29:36 PM
Recalc Filed Report Totals	Processing Complete	65228	10/6/2016 9:30:17 PM	10/6/2016 9:30:17 PM
Recalc Filed Report Totals	Processing Complete	65228	10/9/2016 10:59:50 AM	10/9/2016 10:59:50 AM
Review Filed Report	Processing Complete	65228	10/9/2016 10:59:59 AM	10/9/2016 10:59:59 AM
Amend Filed Report	Processing Complete	65228	10/9/2016 11:00:10 AM	10/9/2016 11:00:10 AM
Review Pending Report	Processing Complete	65228	10/9/2016 11:04:14 AM	10/9/2016 11:04:14 AM
File Pending Report	Processing Complete	65228	10/9/2016 11:05:25 AM	10/9/2016 11:05:25 AM
Amend Filed Report	Processing Complete	65228	10/9/2016 11:06:04 AM	10/9/2016 11:06:04 AM
Amend Filed Report	Processing Complete	65228	10/9/2016 11:07:34 AM	10/9/2016 11:07:34 AM
Recalc Pending Report Total	Processing Complete	65228	10/9/2016 11:07:53 AM	10/9/2016 11:07:53 AM
Review Pending Report	Processing Complete	65228	10/9/2016 11:08:20 AM	10/9/2016 11:08:20 AM
Review Pending Report	Processing Complete	65228	10/9/2016 11:10:59 AM	10/9/2016 11:10:59 AM
File Pending Report	Processing Complete	65228	10/9/2016 11:11:54 AM	10/9/2016 11:11:54 AM
Amend Filed Report	Processing Complete	65228	10/11/2016 11:09:48 AM	10/11/2016 11:09:48 AM
Review Pending Report	Processing Complete	65228	10/11/2016 11:12:39 AM	10/11/2016 11:12:39 AM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Victor Dotres

Name:

Account: 65228

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
9/21/2016	TR	10/6/2016	SNT	15	\$750.00		\$750.00	\$0.00
6/10/2016	M5	6/9/2016						
5/10/2016	M4	5/9/2016						
4/11/2016	M3	4/9/2016						
3/10/2016	M2	3/23/2016	CLO	13	\$0.00		\$0.00	\$0.00

RECEIVED  
DEPARTMENT OF STATE

2016 JUN 20 AM 9:35


DIVISION OF ELECTIONS  
TALLAHASSEE, FL

**VICTOR DOTRES CAMPAIGN**  
**FL HOUSE DISTRICT 105**  
7966 PRESERVE CIR ART 727  
NAPLES, FL 34119

1032

June 15, 2016  
Date

Pay to the Order of Florida Division of Elections \$ 1781.82  
One Thousand Seven Hundred Eighty One Dollars

 **BRANCH BANKING AND TRUST COMPANY**  
1-800-832-8287 [BANKOFAMERICA.COM](http://BANKOFAMERICA.COM)

For Filing Fee Victor DA



RECEIVED  
16 JUN 23 AM 11:11  
DIVISION OF ELECTIONS  
SECRETARY OF STATE


June 23, 2016

Florida Division of Elections  
R.A. Gray Building, Room 316  
500 South Bronough Street  
Tallahassee, Florida 32399-0250

To Whom It May Concern,

Effectively immediately, I hereby withdraw my candidacy as a candidate for the Florida House of Representatives, District 105. Please update your records accordingly.

Sincerely,

A handwritten signature in black ink, appearing to read "Victor Dotres". The signature is stylized and includes a horizontal line extending to the right.

Victor Dotres



## FLORIDA DEPARTMENT of STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

July 20, 2016

Victor Dotres (65228)  
7965 Preserve Circle #727  
Naples, Florida 34119

Dear Mr. Dotres:

Enclosed please find a refund check in the amount of \$1,781.82. As you withdrew as a candidate prior to noon on the last date of qualifying and have requested a refund, we are returning your qualifying fee.

If you have any questions, please do not hesitate to call (850) 245-6240.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kristi Reid Bronson".

Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/slb

Enclosure

**STATE OF FLORIDA**  
**DEPARTMENT OF FINANCIAL SERVICES**  
**REMITTANCE ADVICE**

FLAIR ACCOUNT CODE	OLO	SITE	DOCUMENT NUMBER	OBJECT	DATE	PAYMENT
					07/19/16	
					PAYMENT AMOUNT	
					\$	1,781.82

AGENCY DOCUMENT NO  
 [REDACTED]

DOTRES, VICTOR  
 7965 PRESERVE CIR  
 #727  
 NAPLES FL 34119

PLEASE DIRECT QUESTIONS TO: (850) 245-8579, DEPARTMENT OF STATE

VENDORS NOW CAN VIEW PAYMENT INFORMATION AT [HTTP://FLAIR.DBF.STATE.FL.US](http://FLAIR.DBF.STATE.FL.US)

INVOICE NUMBER	AMOUNT
000000002	\$ 1,781.82

DETACH CAREFULLY AND RETAIN FOR YOUR RECORDS BEFORE CASHING OR DEPOSITING THE WARRANT

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND CAPITOL BUILDING MUST APPEAR BELOW TO BE AUTHENTIC



FLAIR ACCOUNT CODE [REDACTED] SWDN [REDACTED] ADN [REDACTED] OBJECT [REDACTED] DATE 07/19/16 WARRANT NO 64-975  
 OLO 450000 SITE 00 CONTACT (850) 245-8579 FOR PAYMENT QUESTIONS VOID AFTER 12 MONTHS  
 612

**STATE OF FLORIDA**  
**DEPARTMENT OF FINANCIAL SERVICES**

4-24 620 119  
 AMOUNT

**PAY**  
 ONE-THOUSAND-SEVEN-HUNDRED-EIGHTY-ONE & 82/100 DOLLARS

\$\*\*\*\*\*1,781.82

TO THE ORDER OF

DOTRES, VICTOR  
 7965 PRESERVE CIR  
 #727  
 NAPLES FL 34119

EXPENSE WARRANT

TO: DIVISION OF TREASURY  
 TALLAHASSEE

*Jeff Atwater*

JEFF ATWATER, CHIEF FINANCIAL OFFICER

[REDACTED]

STATE OF FLORIDA  
OFFICE OF THE COMPTROLLER  
APPLICATION FOR REFUND

RECEIVED  
DEPARTMENT OF  
2016 JUL 5 AM 10:49  
DIVISION OF ELECTIONS

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued and such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State Treasury. The Comptroller has delegated the authority to accept applications for refund to the audit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section \_\_\_\_\_, Florida Statutes, I hereby apply for a refund of moneys I paid into the State Treasury, which are subject to refund. The following information is submitted to substantiate the claim.

**THE INFORMATION IN THIS BOX WILL BE USED TO WRITE AND MAIL YOUR REFUND CHECK. PLEASE TYPE OR PRINT LEGIBLY.**

Name: Victor Dotres EIN or SS#: \_\_\_\_\_  
Address: 7965 Preserve Circle # 727  
Naples, FL 34119  
Amount: \$1781.82 Date Paid: June 20th, 2016  
Reason for Claim: Refund of Candidate Qualifying Fee  
Certified true and correct this 30th day of June, 2016.  
Signature: [Signature]

\* Must be completed if authority is other than Section 215.26, Florida Statutes.

**Do Not Write in This Box - For Agency Use Only**  
Agency recommends approval of above claim and submits the following information to substantiate the claim:  
Amount of recommended refund \$ 1781.82  
The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on  
State Treasurer's Receipt No. 274889 dated 6/22/16  
NAME OF ACCOUNT: \_\_\_\_\_  
Statutory Authority for Collection \_\_\_\_\_  
It is requested that payment be made from the following account:  
NAME OF ACCOUNT: \_\_\_\_\_  
Certified true and correct this \_\_\_\_\_ day of \_\_\_\_\_,  
Department of State (Agency) \_\_\_\_\_  
(Authorized Agency Signature and Title) [Signature] Bureau Chief  
Planning, Budget & Financial Services

CR2E060(7/00)



ENTERED

JUL 16 2016

Initial: \_\_\_\_\_

&

Inv. # 00000002



**Florida Department of State  
Division of Elections**

**2016 General Election  
Victor Dotres (REP)  
State Representative**

**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.](#)

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
<b>W</b>	02/08/2016 - 02/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	03/01/2016 - 03/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	04/01/2016 - 04/30/2016	300.00	0.00	1,000.00	0.00	0.00	0.00
<input type="radio"/>	05/01/2016 - 05/31/2016	10.00	0.00	0.00	50.00	0.00	0.00
<input type="radio"/>	06/01/2016 - 09/21/2016	1,781.82	1,881.82	0.00	189.28	0.00	0.00
<input checked="" type="radio"/>	<b>All Dates (Totals)</b>	2,091.82	1,881.82	1,000.00	239.28	0.00	0.00

Note: <sup>(E)</sup> 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 ▼

Submit Query Now

Query the Campaign Finance Data Base

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

