

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Dotie Joseph

Case No.: FEC 20-201

TO: Dotie Joseph
PO Box 371386
Miami, FL 33137

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

NOTICE OF VIRTUAL HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission **on February 23, 2021 at 8:30 am, EST**, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, 9-Digit Webinar ID 627-359-707, or via teleconference by dialing (877) 309-2071 and entering the meeting access code 324-720-215, when prompted. If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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 motions to dismiss 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 motions to dismiss 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. 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
February 2, 2021

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 **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 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596
Telephone: (850) 922-4539 · Facsimile: (850) 921-0783
FEC@myfloridalegal.com · www.fec.state.fl.us



Commission Meeting February 23, 2021 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the February 23, 2021, Florida Elections Commission meeting, please follow the instructions below:

- A. GoToWebinar – Remote Video Conferencing
 1. Open your web browser and search GoToWebinar or enter www.gotowebinar.com
 2. Select Join A Webinar in the upper right corner of the website
 3. Enter the 9-digit Webinar ID: 627-359-707
And your email address
 4. Register your name and email address
 5. You will automatically join to the meeting as an attendee. Attendees are muted and can choose to their webcam.

- B. OpenVoice - Teleconference
 1. Call 1-877-309-2071
 2. Enter Audio Access Code 324-720-215
 3. You will automatically join the meeting as an attendee. Attendees are muted.

While this is a public meeting and advanced registration is not mandatory, we ask that if you plan to attend via Video Conference or Teleconference, that you notify our office in advance. This will give the Commission the opportunity to organize the agenda as efficiently as possible. It will be the goal of the Commission to hear cases in which parties are present, first, in order to reduce the standby time of the parties in attendance.

You can call or email our office of your intent to participate or of any questions you may have regarding this meeting. Please provide the case number(s) of interest, when contacting our office.

Thank you,

Commission Staff

FLORIDA ELECTIONS COMMISSION
CASE REPORT
Case Number: FEC-20-201

NAME: **DOTIE JOSEPH**

DATE APPEAL RECEIVED: 07/09/2020

DATE REPORT DUE: 06/19/2020 (2020 P1)

DATE OF ELECTRONIC RECEIPT: 06/20/2020

NUMBER OF DAYS LATE: 1

AMOUNT OF FINE: \$50.00

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$9,654.92

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$7,116.47

DATE OF FIRST NOTIFICATION: 06/22/2020 (Fine Ltr)

SUMMARY: The Honorable Dotie Joseph is a candidate for State Representative, District 108 in the 2020 elections. Cleona Pierre is her treasurer.

Representative Dotie Joseph is appealing the fine claiming that her treasurer was ill and was unable to file the report timely. According to Representative Joseph, the report was filed less than 24 hours after the due date. The treasurer, Cleona Pierre, submitted a sworn affidavit regarding the circumstances.

- The 2020 P1 Original Report covers the period from 06/01/20-06/12/20; it was due on 06/19/20.
- The 2020 P1 Queued Transaction Report shows that it was created and filed on 06/20/20.
- Representative Joseph reported receiving 44 contributions, while making 3 expenditures.
- The Division of Elections does not have any notes that pertain to Representative Joseph's 2020 P1 report.

PRIOR CASES: 19-271(AF- NUC Fine Reduced)

CANDIDATE [X]	STATE [X]
PC []	DISTRICT []
CCE []	COUNTY []
POLITICAL PARTY []	CITY []

Dotie Joseph
PO BOX 371386
Miami, FL 33137

June 26, 2020

Via E-Mail: fec@myfloridalegal.com

Florida Elections Commission
107 West Gaines Street
Collins Building, Suite 224
Tallahassee, FL 32399-1050

To Whom It May Concern:

I am writing to appeal the automatic \$50 fine that was assessed when the Treasurer's report was filed less than 24 hours late on June 20 instead of June 19, 2020. A copy of the Fine Notice is attached.

Pursuant to Rules 2B-1.005 and 2B-1.0055, Florida Admin. Code, I am appealing the fine due to the following unusual circumstances:

- my Campaign Treasurer, Cleona Pierre, was ill on June 19, 2020 of which I learned on June 20, 2020;
- as a result of being ill, my Treasurer was unable to file the report timely, but filed it as soon as she was better within 24 hours;
- I serve as a Deputy Treasurer for the purpose of being able to issue campaign checks—e.g. for the filing fee—but do not file campaign reports, which is done by my Campaign Treasurer.

For these reasons, I am requesting that the fine be waived and in consideration of the mitigating factors listed in F.S. 106.25(2), please note that: (a) this was not a grave omission and that the report was promptly filed once my Treasurer was feeling better, (b) there is no previous history of similar acts or omissions, (c) am asking for waiver to my personal financial resources, and (d) I have shown good faith in attempting to comply with all applicable provisions.

Thank you for your consideration.

Sincerely,

Dotie Joseph

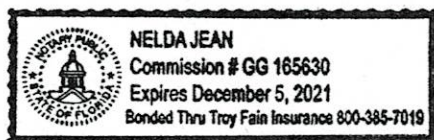
Copy to Florida Division of Elections
RA Gray Bldg, Rm 316
500 S. Bronough St, Tallahassee, FL 32399
ElecRecords@dos.myflorida.com

AFFIDAVIT OF CLEONA PIERRE

BEFORE ME, personally appeared Cleona Pierre, who after first being duly sworn, deposes and states as follows:

1. My name is Cleona Pierre, and I am over eighteen years of age.
2. I am the Campaign Treasurer for State Representative Dotie Joseph
3. I was retained to prepare and file the campaign reports.
4. Preceding the first biweekly report that was due on Friday, June 19, 2020, I was seriously ill and remained ill for a few days after the due date.
5. When I realized the report for the June 1 - June 12 period was due, I prepared the report as soon as I was physically able to do so.
6. With much effort, I filed the report on Saturday, June 20, 2020, less than 24 hours of the due date.
7. On June 20, 2020, I informed Representative Joseph of my illness and filing the report.

FURTHER AFFIANT SAYETH NAUGHT.






CLEONA PIERRE

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I **HEREBY CERTIFY** that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared CLEONA PIERRE, who produced a driver's license as identification, or who is personally known to me and known to be the person described in and executed the foregoing instrument, and who acknowledged that he/she did the same as his free act and deed.

WITNESS my hand and official seal in the County and State last aforesaid on this 17th day of July, 2020.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee

Secretary of State

DIVISION OF ELECTIONS

June 22, 2020

Dotie Joseph

Candidate for State Representative, District 108

CAN 73981

Dear Representative Joseph:

The campaign treasurer's report that was due on June 19, 2020, was filed on June 20, 2020. By law, you are automatically assessed a late fine of \$50.00.

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,

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

Kristi Reid Willis, Chief
Bureau of Election Records

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

(1) Dotie Joseph (2) 73981
 Candidate, Committee or Party Name I.D. Number

(3) 12150 Northwest 5th Court Miami FL 33168
 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 06/01/2020 To 06/12/2020 Report Type: P1

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$9,654.92
Loans	\$0.00
<i>Total Monetary</i>	\$9,654.92
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$7,116.47
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$7,116.47

(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: Dotie Joseph

Report: 2020 P1

Period: 06/01/2020 to 06/12/2020

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	
1	YOUNG, JOSHUA 905 BRICKELL BAY DRIVE APT. 1631 MIAMI, FL 33131	I		\$50.00
06/03/2020		CHE		
2	LAND, MATTHEW 1450 LINCOLN ROAD APT. 307 MIAMI BEACH, FL 33139	I		\$25.00
06/02/2020		CHE		
3	JACKSON, YOLANDA 1 EAST BROWARD BLVD. SUITE 1800 HIALEAH, FL 33301	I	ATTORNEY/BECKER	\$500.00
06/03/2020		CHE		
4	COOK, KALYNN 1717 N BAYSHORE DR. #3539 MIAMI, FL 33132	I		\$25.00
06/04/2020		CHE		
5	KUNST, SARAH 1507 7TH ST 519 SANTA MONICA, CA 90401	I		\$7.14
06/05/2020		CHE		
6	RIVEST, ALEXANDER 1436 VIRGINIA WAY LA JOLLA, CA 92037	I		\$5.35
06/08/2020		CHE		
7	OBERFIELD, SOPHIE 327 STERLING PLACE #1D BROOKLYN, NY 11238	I		\$36.00
06/05/2020		CHE		
8	AWOTWI, ADWOA 3445 STRATFORD RD UNIT 1801 ATLANTA, GA 30326	I	ATTORNEY/LOCUMTENENS.COM	\$1,000.00
06/05/2020		CHE		
9	MICI, ODIOLA 8650 NW 3RD LN 5 MIAMI, FL 33126	I		\$50.00
06/06/2020		CHE		
10	DUBUC, DANIELLE 15086 SW 113 ST MIAMI, FL 33196	I	COMM. OUTREACH SPEC/BE STRONG	\$100.00
06/06/2020		CHE		
11	GEDEON, EVANS 218 PARKWOOD DRIVE SOUTH ROYAL PALM BEACH, FL 33411	I		\$50.00
06/06/2020		CHE		
12	LABROUSSE, LORRINE 345 NE 118 STREET MIAMI, FL 33161	I		\$50.00
06/06/2020		CHE		
13	MESSERSCHMIDT, JANA 1438 JEFFERSON ST SAN FRANCISCO, CA 94123	I		\$71.43
06/06/2020		CHE		
14	SAGASTUME, PATRICIA 777 S. FEDERAL HIGHWAY RP-314 POMPANO BEACH, FL 33062	I		\$25.00
06/06/2020		CHE		
15	MITCHELL, LORA 16820 NORTHWEST 25TH COURT MIAMI GARDENS, FL 33058	I		\$10.00
06/07/2020		CHE		
16	TINKLER, BRAX 631 NE 72ND TERRACE UNIT 1 MIAMI, FL 33138	I		\$50.00
06/07/2020		CHE		
17	DUNN, LINDA 4000 TOWERSIDE TERRACE APT. 1108 MIAMI, FL 33138	I		\$25.00
06/07/2020		CHE		
18	BARALT, MELISSA 2265 SW 25TH STREET MIAMI, FL 33133	I	PROFESSOR/FLORIDA INT'L UNIV.	\$250.00
06/07/2020		CHE		
19	RODNEY, LAURA 1620 GREYFIELD TRACE SNELLVILLE, GA 30076	I	CONSULTANT/JABIAN CONSULTING	\$100.00
06/07/2020		CHE		
20	CROOMS, JOE 749 GRAHAM AVENUE SOUTH FULTON, FL 30349	I	CIVIL ENGINEER/BENCHMARK MGMNT	\$250.00
06/07/2020		CHE		

Name: Dotie Joseph

Report: 2020 P1

Period: 06/01/2020 to 06/12/2020

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	
21	COLE, LARUAN 8168 DARK DEN CIRCLE SPRINGFIELD, VA 22153	I	FINANCE PROG MGR/CAPITAL ONE	\$250.00
06/07/2020		CHE		
22	CHAVIN, GRANT 57 W 15TH STREET APT D CHICAGO, IL 60605	I	PHYSICIAN/ASSOCIATED UROLOGICA	\$200.00
06/08/2020		CHE		
23	LOZAMA, JEFF 3333 NW 168 ST MIAMI GARDENS, FL 33056	I	MANAGEMENT/CMS INTERNATIONAL G	\$1,000.00
06/08/2020		CHE		
24	ETIENNE, MARIE 19830 NE 14 AVENUE NORTH MIAMI BEACH, FL 33179	I	NURSING PROFESSOR/MDC	\$250.00
06/08/2020		CHE		
25	BEL, BEY 1320 FAIRMONT ST. NW APT 107 WASHINGTON, DC 20009	I	CO/USAID	\$200.00
06/08/2020		CHE		
26	JOHNSON, THEOLENE 830 NW 18TH AVENUE FORT LAUDERDALE, FL 33311	I		\$50.00
06/08/2020		CHE		
27	HOLMES, SHAQUELLIA 3020 NW 67 STREET MIAMI, FL 33147	I	TEACHER/MIAMI-DADE COUNTY PUBL	\$100.00
06/08/2020		CHE		
28	BOYNTON, BURRITT 911 W. HAYS STREET BOISE, IN 83702	I	SELF-EMPLOYED	\$500.00
06/08/2020		CHE		
29	NWANERI, ENYINNAYA 7214 KEMPTON ROAD LANHAM, MD 20706	I	HEALTH CARE/HMO	\$150.00
06/08/2020		CHE		
30	LAFRANCE, MERDOCHEY 8275 NE 3RD AVENUE MIAMI, FL 33138	I	STATE & LOCAL GOV./VERIZON	\$100.00
06/08/2020		CHE		
31	HERISSE, ROCKFELER 2020 ACCRA PL # 102 DULLES, VA 20189	I	MANAGER/AGAPE COUNSELORS	\$500.00
06/09/2020		CHE		
32	DELICA, FAYOLA PO BOX 530471 MIAMI SHORES, FL 33153	I		\$50.00
06/09/2020		CHE		
33	STEWART, KELE PO BOX 248322 MIAMI, FL 33124	I	LAW PROFESSOR/UNIV. OF MIAMI	\$125.00
06/09/2020		CHE		
34	JEANNOEL, RUTH 160 NE 142ND STREET APT C MIAMI, FL 33161	I		\$50.00
06/09/2020		CHE		
35	SMITH, H.T. 2655 S. LEJEUNE ROAD SUITE 304 CORAL GABLES, FL 33134	I	ATTORNEY/F.I.U.	\$100.00
06/09/2020		CHE		
36	GASPARD, FLORENCE 12864 BISCAYNE BLVD MIAMI, FL 33181	I		\$25.00
06/10/2020		CHE		
37	JEAN, KEVIN 3221 NW 32ND TERR OAKLAND PARK, FL 33309	I		\$25.00
06/10/2020		CHE		
38	KETANT, SAMANTHA 15700 NW 67TH AVE #300 MIAMI LAKES, FL 33014	I		\$50.00
06/10/2020		CHE		
39	PROPHETE, DONALD 210 W 5TH STREET # 206 KANSAS CITY, MO 64105	I	LAWYER/CONSTANGY PROPHETE	\$1,000.00
06/10/2020		CHE		
40	DORSAINVIL, SANDY 18708 NW 14TH ST PEMBROKE PINES, FL 33029	I	COMMUNITY DEV./MAXIMILLIAN CON	\$100.00
06/10/2020		CHE		

Name: Dotie Joseph

Report: 2020 P1

Period: 06/01/2020 to 06/12/2020

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Contributor	Occupation	Amount
		Type	In-Kind Description	
41	MATIC, KATARINA 70 WEST 108TH STREET NEW YORK, NY 10025	I		\$50.00
06/10/2020		CHE		
42	SHALALA, DONNA 60 EDGEWATER DRIVE MIAMI, FL 33133	I	PROFESSOR/UNIVERSITY OF MIAMI	\$1,000.00
06/10/2020		CHE		
43	DOURA, KRISTOFFER 7745 SW 86TH STREET D123 MIAMI, FL 33143	I	FINANCIAL PLANNER/NPC FINANCIA	\$100.00
06/10/2020		CHE		
44	MICHAELS, TODD 330 ALHAMBRA CIRCLE CORAL GABLES, FL 33134	I	LAWYER/HAGGARD LAW FIRM	\$1,000.00
06/10/2020		CHE		

Name: Dotie Joseph

Report: 2020 P1

Period: 06/01/2020 to 06/12/2020

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 06/03/2020	ACTBLUE DONATE PO BOX 441146 SOMERVILLE, MD 02144	MON	FEES	\$22.15
2 06/11/2020	FLORIDA DEPARTMENT OF STATE 500 SOUTH BRONOUGH STREET, RM 316 TALLAHASSEE, FL 32399	MON	FILING FEE	\$1,781.82
3 06/12/2020	JOSEPH DOTIE PO BOX 371386 MIAMI, FL 33137	RMB	CAMPAIGN CONSULTING	\$5,312.50 UPD
* 3 06/12/2020	JOSEPH DOTIE PO BOX 371386 MIAMI, FL 33137	RMB	"CONSULTING" PAYMENTS	\$5,312.50 History 06/26/20

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Dotie Joseph

Report: 2020 P1

Period: 06/01/2020 to 06/12/2020

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Dotie Joseph

Report: 2020 P1

Period: 06/01/2020 to 06/12/2020

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

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

Queued Items for 2020-P1

Account: 73981

STR 108 Dotie Joseph

Rpt Seq: 19

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	73981	6/20/2020 3:06:09 PM	6/20/2020 3:06:09 PM
Recalc Pending Report Total	Processing Complete	73981	6/20/2020 4:30:18 PM	6/20/2020 4:30:18 PM
Recalc Pending Report Total	Processing Complete	73981	6/20/2020 5:46:31 PM	6/20/2020 5:46:31 PM
Recalc Pending Report Total	Processing Complete	73981	6/20/2020 6:04:02 PM	6/20/2020 6:04:02 PM
Recalc Pending Report Total	Processing Complete	73981	6/20/2020 6:06:04 PM	6/20/2020 6:06:04 PM
Recalc Pending Report Total	Processing Complete	73981	6/20/2020 6:11:37 PM	6/20/2020 6:11:37 PM
Recalc Pending Report Total	Processing Complete	73981	6/20/2020 6:11:41 PM	6/20/2020 6:11:41 PM
Recalc Pending Report Total	Processing Complete	73981	6/20/2020 8:26:29 PM	6/20/2020 8:26:29 PM
File Pending Report	Processing Complete	73981	6/20/2020 8:28:35 PM	6/20/2020 8:28:35 PM
Review Filed Report	Processing Complete	dsbrown	6/22/2020 8:54:13 AM	6/22/2020 8:54:13 AM
Review Filed Report	Processing Complete	dlhoward	6/22/2020 9:46:57 AM	6/22/2020 9:46:57 AM
Amend Filed Report	Processing Complete	73981	6/26/2020 12:22:33 PM	6/26/2020 12:22:33 PM
Review Pending Report	Processing Complete	73981	6/26/2020 12:36:05 PM	6/26/2020 12:36:05 PM
Review Pending Report	Processing Complete	73981	6/26/2020 12:36:08 PM	6/26/2020 12:36:09 PM
File Pending Report	Processing Complete	73981	6/26/2020 12:36:46 PM	6/26/2020 12:36:47 PM



search | directory | contact us | 411 | subscribe | tour | help

Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Election:

Acct:

Type:

Candidate Name: Dotie Joseph

Account: [73981](#)

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
7/17/2020	P3	7/16/2020						
7/3/2020	P2	7/3/2020						
6/19/2020	P1	6/20/2020	APP	1	\$50.00		\$50.00	\$0.00
6/10/2020	M5	6/8/2020						
5/11/2020	M4	5/6/2020						
4/10/2020	M3	4/6/2020						
3/10/2020	M2	3/10/2020						
2/10/2020	M1	2/10/2020						
1/10/2020	M12	1/9/2020						
12/10/2019	M11	12/9/2019						
11/12/2019	M10	11/8/2019						
10/10/2019	M9	10/4/2019						
9/10/2019	M8	9/9/2019						
8/12/2019	M7	8/8/2019						
7/10/2019	M6	7/8/2019						
6/10/2019	M5	6/10/2019						
5/10/2019	M4	5/6/2019						
4/10/2019	M3	4/1/2019						
3/11/2019	M2	3/11/2019						
2/11/2019	M1	3/11/2019	CLO	28	\$256.25		\$0.00	\$0.00
1/10/2019	M12	2/28/2019	CLO	49	\$0.00		\$0.00	\$0.00



Florida Department of State Division of Elections

2020 General Election Dodie Joseph (DEM) 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			
W	12/13/2018 - 12/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	01/01/2019 - 01/31/2019	25.00	1,000.00	0.00	1.75	0.00	0.00
<input type="radio"/>	02/01/2019 - 02/28/2019	5,250.00	0.00	0.00	3.11	0.00	0.00
<input type="radio"/>	03/01/2019 - 03/31/2019	2,300.00	0.00	0.00	49.62	0.00	0.00
<input type="radio"/>	04/01/2019 - 04/30/2019	0.00	0.00	0.00	2.18	0.00	0.00
<input type="radio"/>	05/01/2019 - 05/31/2019	0.00	0.00	11.68	570.50	0.00	0.00
<input type="radio"/>	06/01/2019 - 06/30/2019	500.00	0.00	0.00	100.00	0.00	0.00
<input type="radio"/>	07/01/2019 - 07/31/2019	3,005.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	08/01/2019 - 08/31/2019	2,050.20	0.00	0.00	0.80	0.00	0.00
<input type="radio"/>	09/01/2019 - 09/30/2019	4,045.00	0.00	0.00	532.72	0.00	0.00
<input type="radio"/>	10/01/2019 - 10/31/2019	1,737.46	0.00	0.00	500.00	0.00	0.00
<input type="radio"/>	11/01/2019 - 11/30/2019	15,310.00	0.00	0.00	1,027.10	0.00	0.00
<input type="radio"/>	12/01/2019 - 12/31/2019	13,815.00	0.00	0.00	294.86	0.00	0.00
<input type="radio"/>	01/01/2020 - 01/31/2020	25,685.00	0.00	300.00	717.38	0.00	0.00
<input type="radio"/>	02/01/2020 - 02/29/2020	0.00	0.00	0.00	9,814.78	0.00	0.00
<input type="radio"/>	03/01/2020 - 03/31/2020	25.00	0.00	0.00	500.50	0.00	0.00
<input type="radio"/>	04/01/2020 - 04/30/2020	250.00	0.00	0.00	601.71	0.00	0.00
<input type="radio"/>	05/01/2020 - 05/31/2020	1,400.00	0.00	0.00	10,128.77	5,312.50	0.00
<input type="radio"/>	06/01/2020 - 06/12/2020	9,654.92	0.00	0.00	7,116.47	0.00	0.00
<input type="radio"/>	06/13/2020 - 06/26/2020	16,393.05	0.00	0.00	200.00	0.00	0.00
<input type="radio"/>	06/27/2020 - 07/10/2020	17,294.17	0.00	0.00	7,960.11	5,137.50	0.00
<input checked="" type="radio"/>	All Dates (Totals)	118,739.80	1,000.00	311.68	40,122.36	10,450.00	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

HAND DELIVERED

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

RECEIVED DEPARTMENT OF STATE

2019 MAR -6 AM 10:02

DIVISION OF ELECTIONS TALLAHASSEE, FL

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)

Dotie Joseph

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

[Redacted]

4. Telephone

[Redacted]

5. E-mail address

dj4house108@gmail.com

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

State Representative, District 108

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

Dotie Joseph

11. Mailing Address

[Redacted]

12. Telephone

[Redacted]

13. City

[Redacted]

14. County

[Redacted]

15. State

[Redacted]

16. Zip Code

[Redacted]

17. E-mail address

dj4house108@gmail.com

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

19. Name of Bank

TD Bank

20. Address

16200 NW 57th Ave

21. City

Miami Lakes

22. County

Miami-Dade

23. State

FL

24. Zip Code

33014

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

3/5/19

26. Signature of Candidate

[Signature]

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

I, Dotie Joseph, do hereby accept the appointment (Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

3/5/19

Date

[Signature]

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

RECEIVED
OFFICE USE ONLY

2018 DEC 13 PM 3:33

FILED IN COLLECTIONS
FALL 2018

HAND DELIVERED

I, Dotie Joseph,

candidate for the office of State Representative, District 108 ;

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

X



Signature of Candidate

12/13/18

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

December 14, 2018

The Honorable Dotie Joseph
Post Office Box 681697
Miami, Florida 33168

Dear Representative Joseph:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on December 13, 2018. Your name has been placed on the 2020 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **January 10, 2019**. The report will cover the period of December 1-31, 2018 (2018 M12). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your filing credentials.

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

Identification Number: 73981

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

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/



Dotie Joseph
December 14, 2018
Page Two

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.

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 Willis, Chief
Bureau of Election Records

KRW/eal

Enclosures

**CANDIDATE OATH -
STATE AND LOCAL PARTISAN OFFICE**

Check applicable one:

- Candidate with party affiliation
- Candidate with no party affiliation
- Write-in candidate

RECEIVED
DEPARTMENT OF STATE

2020 JUN -8 AM 11:25

STATE OF FLORIDA
DEPARTMENT OF STATE

OFFICE USE ONLY

Candidate Oath

(Section 99.021(1)(a), Florida Statutes)

I, Dotie Joseph

(Print name above as you wish it to appear on the ballot. If your last name consists of two or more names but has no hyphen, check box . (See page 2 - Compound Last Names). No change can be made after the end of qualifying. Although a write-in candidate's name is not printed on the ballot, the name must be printed above for oath purposes.)

am a candidate for the office of State Representative, 108,
(Office) (District #) (Circuit #)

(Group or Seat #); I am a qualified elector of Miami-Dade County, Florida; I am qualified

under the Constitution and the Laws of Florida to hold the office to which I desire to be nominated or elected; I have qualified for no other public office in the state, the term of which office or any part thereof runs concurrent with the office I seek; and I have resigned from any office from which I am required to resign pursuant to Section 99.012, Florida Statutes; and I will support the Constitution of the United States and the Constitution of the State of Florida.

Statement of Party

(Section 99.021(1)(b), Florida Statutes)

(Complete Statement of Party only if you are seeking to qualify for nomination as a party candidate.)

I am a member of the Democratic Party; I have not been a registered member of any other political party for 365 days before the beginning of qualifying preceding the general election for which I seek to qualify; and I have paid the assessment levied against me, if any, as a candidate for said office by the executive committee of the political party, of which I am a member.

Candidate's Florida Voter Registration Number (located on your voter information card): [REDACTED]

Phonetic spelling for audio ballot: Print name phonetically on the line below as you wish it to be pronounced on the audio ballot as may be used by persons with disabilities (see instructions on page 2 of this form); [Not applicable to write-in candidates.]

DAH-Dee JO-SUF (in English) and DO-TSee ZHO-zef (in Haitian Creole)

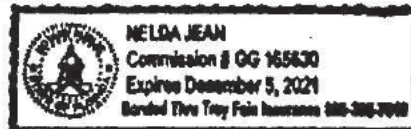
[Signature] [REDACTED] dj4house108@gmail.com

Signature of Candidate Telephone Number Email Address
P.O. Box 371386 Miami FL 33137
Address City State ZIP Code

STATE OF FLORIDA
COUNTY OF Miami-Dade

[Signature]
Signature of Notary Public
Print, Type, or Stamp Commissioned Name of Notary Public below:

Sworn to (or affirmed) and subscribed before me by means of
physical presence this 8th day of June, 2020.



Personally Known: or Produced Identification: K
Type of Identification Produced: FL Drivers Lic

HISTORY NOTES
Dotie Joseph - 73981

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
64979	5/6/2019 4:11:00 PM		ealustria
<p>RE: Returned Mail, Email sent The Final notice fine letter for the late filing of the 2019 M1 report dated Apr. 29, 2019 was returned to the Division. Email sent to candidate <dj4house108@gmail.com> in reference to the unpaid fine and returned mail from address of record.</p> <p>Dear Representative Dotie Joseph, Candidate for State Representative (73981), The Division of Elections has received returned mail from your address of record: 12150 Northwest 5th Court Miami, Florida 33168</p> <p>A copy of the returned mail is attached for your information and records. This document may also be accessed on the Division of Elections website in the Campaign Documents Database. The Division has not yet received your fine payment imposed for the late filing of the 2019 M1 campaign treasurer's report. This message is a courtesy in hopes of notifying you of the unpaid fine and preventing a referral to the Florida Elections Commission.</p> <p>Furthermore, please update your address with us immediately by any the following methods: EFS – Log onto your EFS account; go to the Campaign Account tab; update address, phone number and/or email address, as needed; enter PIN and Save. Mail a signed letter requesting a change of address to: Bureau of Election Records Florida Department of State R.A. Gray Building, Room 316 500 S. Bronough Street Tallahassee, FL 32399 Email a copy of a signed letter requesting a change of address to: ElecRecords@dos.myflorida.com Or FAX to: (850) 245-6259 or (850) 245-6260 If you have any questions, please contact the Division's help line at (850) 245-6280.</p>			
64683	4/17/2019 11:22:00 AM		jcsoria
<p>Re: Returned Mail</p> <p>I spoke with candidate on 4/5/19 who confirmed address for me. I advised she contact the post office to determine why her mail was returned.</p>			
64196	3/25/2019 2:39:00 PM		ealustria
<p>RE: Returned Mail 3/25/2019 The 2nd notice Fail to File letter for the 2019 M1 report and Late letter for the 2018 M12 report were sent to the candidate's old PO Box address. The M1 was filed late on Mar. 11, 2019 and the address of record has been updated. I am forwarding the returned late letter to the candidate's updated address. These documents will be boxed today.</p>			
63925	3/8/2019 3:44:00 PM		jcsoria
<p>Re: Credentials</p> <p>I spoke with new treasurer and released her credentials.</p>			
63922	3/8/2019 3:25:00 PM		jcsoria
<p>Re: Credentials</p> <p>I spoke with candidate and released her deputy treasurer PIN. I left a message for treasurer requesting a call back.</p>			
63743	3/1/2019 9:39:00 AM		mcchellman
<p>Re CRF received 2/28/19, called Ms. Joseph 2/28/19 and she said the campaign had received no ACK letters or credentials. I confirmed over the phone that the PO Box on file seemed to be the correct PO Box, but she said she would need to confirm that. I advised her to send a signed letter for whatever address she determined would properly receive our letters. I helped her file the 29018 M12, and she will be filing the 2019 M1 with 2 contributions, and the M2 shortly. We generally discussed the fining and appealing process.</p>			