

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Jose Vazquez**

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**Case No.: FEC 18-208**

**TO:** Jose Vazquez  
1916 North 60th Street, Suite A  
Tampa, FL 33619

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

**NOTICE OF HEARING (INFORMAL HEARING)**

A hearing will be held in this case before the Florida Elections Commission on, **December 1, 2020 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  
November 9, 2020

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.

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 18-208**

v.

**Jose Vazquez,  
Respondent.**

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**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 25, 2020, in Tallahassee, Florida.

On January 6, 2020, 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 violations:

**Count 1**

On or about March 18, 2018, Respondent violated Section 106.07(5), Florida Statutes, when Respondent certified his 2018 Termination Report was true, correct, and complete when it was not.

**Count 2:**

On or about March 18, 2018, Respondent violated Section 106.141(1), Florida Statutes, when Respondent failed to file a

termination report accurately reflecting the disposition of all remaining campaign funds.

The Commission also finds there is no probable cause to charge Respondent with violating Section 106.07(5), Florida Statutes for certifying his 2017 SG2 Report was true, correct and complete.

**DONE AND ORDERED** by the Florida Elections Commission on August 25, 2020.

  
\_\_\_\_\_  
Joni Alexis Poitier, Vice Chair  
Florida Elections Commission

Copies furnished to:  
Eric M. Lipman, General Counsel  
Jose Vazquez, 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: Jose Vazquez**

**Case No.: FEC 18-208**

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**TO:** Jose Vazquez  
1916 North 60th Street, Suite A  
Tampa, FL 33619

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 **August 25, 2020**. The Commission will begin at **8:30 am, EST**, and will consider multiple cases that day.

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 ZOOM, Meeting ID 340 226 0750, or via teleconference by dialing (929) 205-6099 and entering the meeting access code 673802, 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.

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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  
August 13, 2020

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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

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050

Telephone: (850) 922-4539 · Facsimile: (850) 921-0783

[FEC@myfloridalegal.com](mailto:FEC@myfloridalegal.com) · [www.fec.state.fl.us](http://www.fec.state.fl.us)



## **Confidential Commission Meeting August 25, 2020 at 8:30AM via Zoom**

In order to participate in the confidential portion of the August 25, 2020, Florida Elections Commission meeting, please follow the instructions below:

### **Join Zoom Meeting**

Click on the meeting link sent to your attention via email:

<https://zoom.us/j/91062518383?pwd=VkJ4Mi9kUUZXM1lIZW5YcDFObU1Sdz09>

If you have difficulty launching the hyperlink, follow these steps.

1. Open your web browser and search ZOOM or enter [www.zoom.us](http://www.zoom.us)
2. Select "Join A Meeting" in the upper right corner of the website.
3. Enter the Meeting ID: 910 6251 8383 and click "Join".
4. Enter the Meeting Passcode: 673802 and click "Join".

### **For alternative audio participation:**

1. Dial: 1 (929) 205-6099
2. Meeting ID: 910 6251 8383
3. Passcode: 673802

While this is a confidential 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.

Please test your audio; microphone, speakers and webcam, in advance.

**Those attendees who wish to speak before the Commission 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 be placed in a ZOOM breakout room until your case is considered.

If you have any questions, contact Commission staff at (850) 922-4539. Please provide the case number(s) when contacting our office.

Thank you,

Commission Staff



**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Jose Vazquez**

**Case No.: FEC 18-208**

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**TO:** Jose Vazquez  
1916 North 60th Street, Suite A  
Tampa, FL 33619

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 August 25, 2020. The Commission will begin at 8:30 am, EST, and will consider multiple cases that day.

**Please note that because of COVID-19, this will be a virtual meeting conducted by remote video conference only. If you wish to attend the meeting, please notify the Commission office by email at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com) no later than 5:00 pm EST, on Friday, August 7, 2020. After receiving your request, the Commission office will send you a set of participant instructions prior to the meeting, which will include login information and specific details regarding the time of your hearing. If you have 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.

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**See further instructions on the reverse side.**

***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
July 28, 2020

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

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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.

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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.

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Jose Vazquez**

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**Case No.: FEC 18-208**

**TO:** Jose Vazquez  
1916 North 60th Street, Suite A  
Tampa, FL 33619

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

**NOTICE OF CANCELLATION OF HEARING (PROBABLE CAUSE DETERMINATION)**

You are hereby notified that the previously scheduled **hearing for March 24-25, 2020 is cancelled**. It is anticipated that your case will be heard at the next regularly scheduled meeting, which is currently set for May 2020. A Notice of Hearing will be mailed approximately 14 days prior to the hearing date indicating the exact date, time, and location.

***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
March 12, 2020

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Jose Vazquez**

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**Case No.: FEC 18-208**

**TO:** Jose Vazquez  
1916 North 60th Street, Suite A  
Tampa, FL 33619

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, **March 25, 2020 at 8:30 a.m.**, *or as soon thereafter as the parties can be heard*, at the following location: **House Office Building, 404 South Monroe Street, Room 28-H, 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.

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***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
March 9, 2019

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**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Jose Vazquez**

**Case No.: FEC 18-208**

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(5), and 106.141(1), Florida Statutes**, Based upon a thorough review of the Report of Investigation submitted on November 25, 2019, the following facts and law support this staff recommendation.

1. On August 8, 2018, the Florida Elections Commission (“Commission”) received a referral from the Division of Elections (“Division”) alleging Jose Vazquez (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a candidate in the December 19, 2017 special election for the House of Representatives, District 58. He was defeated. (Attachment A) Respondent’s initial Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (“DS-DE 9”) was filed with the Division on August 7, 2017. Respondent appointed himself as his own campaign treasurer. (Attachment B) Respondent filed a second DS-DE 9 on August 16, 2017, appointing Michael A. Steinberg as his new campaign treasurer. (ROI Exhibit 1)<sup>1</sup>

3. By letter dated February 14, 2019, the Executive Director notified Respondent that Commission staff would investigate the following alleged violations:

**Section 106.07(5), Florida Statutes:** Respondent, a 2017 special election candidate for State Representative, may have certified one or more campaign treasurer reports were true, correct, and complete when they were not.

**Section 106.141(1), Florida Statutes:** Respondent, a 2017 special election candidate for State Representative, filed a 2018 Termination Report that may have failed to accurately reflect the disposition of all remaining campaign funds.

4. By letter dated August 7, 2017, Kristi Reid Willis, Chief, Bureau of Election Records, Division of Elections, notified Respondent that his name had been placed on the active candidate list for the 2017 Special Election for State Representative, District 58. The letter

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<sup>1</sup> The Report of Investigation shall be referred to herein as “ROI.”

advised Respondent that all candidates who file reports with the Division are required to use the Division's Electronic Filing System ("EFS") and provided Respondent with a user identification number and initial password to access the EFS. The letter also stated that, "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." (ROI Exhibit 13)

5. Ms. Willis' August 7, 2017 letter further advised Respondent that all the Division's publications and reporting forms were available on the Division's website and directed Respondent to print a copy of Chapters 104 and 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook* ("Handbook"), and the *Calendar of Reporting Dates* as well as other documents. (ROI Exhibit 13, page 2)

**Sections 106.07(5) and 106.141(1), Florida Statutes:**

6. The referral alleged Respondent certified his 2017 SG2 and 2018 Termination Reports ("TR") were true, correct, and complete when they were not, and Respondent failed to timely file a report accurately reflecting the disposition of all remaining campaign funds.

**2017 SG2 Report**

7. Respondent's 2017 SG2 Report covering the dates of November 7, 2017, through December 14, 2017, was due on December 15, 2017. (Attachment C, page 3; Attachment D) Respondent filed his original 2017 SG2 Report on December 14, 2017. (Attachment D) Respondent filed amended 2017 SG2 Reports on December 18, 2017, June 19, 2018, July 2, 2018, and January 24, 2019. Respondent certified his original and amended 2017 SG2 Reports were true, correct, and complete. (Attachment E)

8. On his original 2017 SG2 Report, Respondent listed a \$60 cash contribution from Gary Gibbons. (Attachment E, page 1, sequence 9) On his June 19, 2019 amended SG2 Report, Respondent changed the amount of the cash contribution from \$60 to \$50. (Attachment E, page, page 9, sequence 9)<sup>2</sup> Therefore, when Respondent certified his original 2017 SG2 Report was true, correct, and complete, it was not.

**2018 Termination Report<sup>3</sup>**

9. Respondent's 2018 TR covering the dates of December 15, 2017, through March 18, 2018, was due on March 19, 2018. (Attachment C, page 4; Attachment D) Respondent filed his original 2018 TR on March 18, 2018. (Attachment D) Respondent filed amended 2018 TRs on March 19, 2018, June 19, 2018, July 2, 2018, January 24, 2019, and January 31, 2019. Respondent certified each report was true, correct, and complete. (Attachment F)

---

<sup>2</sup> The maximum cash contribution a person can give a candidate is \$50 per election. §106.09, Fla. Stat.

<sup>3</sup> The Termination Report is due within 90 days of a candidate being elected, being defeated, withdrawing his candidacy or becoming unopposed. §106.141(1), Fla. Stat.

10. Respondent's bank records show that Respondent received contributions and made expenditures that he failed to list on his original and amended 2018 TRs.<sup>4</sup> (ROI Exhibits 4-8 and Attachment F)<sup>5</sup>

11. Based on the information above, it appears Respondent may have certified campaign reports were true, correct and complete when they were not. It also appears Respondent may have failed to file a termination report that accurately reflected the disposition of all remaining campaign funds within 90 days of being defeated.

12. During a November 19, 2019 telephone conversation, Respondent told Investigator Smith that to his knowledge everything was reported and that his reports were filed based on activity from his bank statements. Respondent stated that he previously ran for public office and he did not fully read Chapter 106, Florida Statutes, or the Handbook, because Spanish was Respondent's primary language and he had some difficulties reading the materials. Respondent told Investigator Smith that he was responsible for entering contributions and expenditures submitted to the Division and that he personally reviewed his campaign reports along with his campaign bank statements. (ROI Exhibit 12, Phone Log Entry 4)

13. "Probable Cause" is defined as a reasonable ground 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. 1<sup>st</sup> DCA 1995).

14. Respondent was a candidate for the House of Representatives, District 58, in the December 19, 2017 special election. Respondent was defeated. Respondent's initial Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form was filed with the Division on August 7, 2017. Respondent appointed himself as his own campaign treasurer. Respondent filed a second on August 16, 2017, appointing Michael A. Steinberg as his new campaign treasurer .

15. The above facts also show that Respondent timely filed his original 2017 SG2 Report and 2018 Termination Report. Respondent certified each report was true, correct, and complete when it was not.

16. Additionally, the above facts show that even though Respondent was required to file a termination report that accurately reflected the disposition of all remaining campaign funds within 90 days of being defeated, he failed to do so.

---

<sup>4</sup> Respondent's original 2018 TR listed one expenditure and Respondent made a total of 10 corrections on his amended 2018 TRs. (Attachment F)

<sup>5</sup> Respondent's bank records show Respondent made two expenditures after the termination reporting period. (ROI Exhibit 7)



Based on the foregoing, I recommend the Commission find probable cause to charge Respondent with the following violations:

**Count 1:**

On or about December 14, 2017, Respondent violated Section 106.07(5), Florida Statutes, when Respondent certified his 2017 SG2 Report was true, correct, and complete when it was not.

**Count 2**

On or about March 18, 2018, Respondent violated Section 106.07(5), Florida Statutes, when Respondent certified his 2018 Termination Report was true, correct, and complete when it was not.

**Count 3:**

On or about March 18, 2018, Respondent violated Section 106.141(1), Florida Statutes, when Respondent failed to file a termination report accurately reflecting the disposition of all remaining campaign funds.

Respectfully submitted on January 6, 2020.



Eric M. Lipman  
General Counsel

I have reviewed this Staff Recommendation this 6<sup>th</sup> day of January 2020.



Tim Vaccaro  
Executive Director

**STATE OF FLORIDA**  
**OFFICE OF THE GOVERNOR**  
**EXECUTIVE ORDER NUMBER 17-210**  
**(Special Election -- House District 58)**

RECEIVED  
17 AUG -1 PM 3:29  
DIVISION OF ELECTIONS  
SECRETARY OF STATE

WHEREAS, section 100.101(2), Florida Statutes, provides that a vacancy in the membership of the State House of Representatives shall be filled by special election; and

WHEREAS, pursuant to section 114.01(1)(d), Florida Statutes, a vacancy now exists in the State House of Representatives due to the resignation of Representative Daniel D. Raulerson, House District 58; and

WHEREAS, pursuant to section 100.141(1), Florida Statutes, the Governor, upon consultation with the Secretary of State, shall issue an order declaring the date the special election shall be held.

NOW, THEREFORE, I, RICK SCOTT, as Governor of Florida, in obedience to my solemn constitutional duty to take care that the laws be faithfully executed, and pursuant to the Constitution and laws of the State of Florida, do hereby promulgate the following Executive Order, to take immediate effect:

Section 1.

A Special Election shall be held in House District 58 to fill the vacancy in the State House of Representatives.

Section 2.

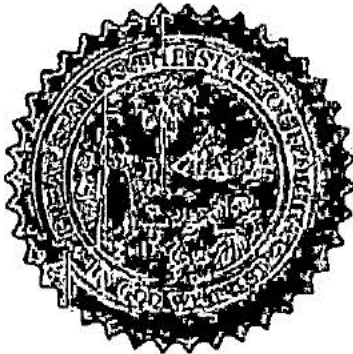
A Special Primary Election shall be held on October 10, 2017.

ATTACHMENT A, page 1

Section 3.

A Special Election shall be held on December 19, 2017, to select the State Representative for House District 58.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Florida to be affixed at Tallahassee, this 1st day of August, 2017.



  
\_\_\_\_\_  
RICK SCOTT, GOVERNOR

ATTEST:

  
\_\_\_\_\_  
SECRETARY OF STATE

2017 AUG - 1 P 1:38:05  
FLORIDA

*Candidate Listing for 2017 Special Election - House 58*

Change Election

**State Representative**

<b>District</b>	<b>Candidate</b>	<b>Status</b>	<b>Primary</b>	<b>General</b>
<b>58</b>	<u>Fry, Yvonne</u> (REP)	Defeated	Eliminated	
	<u>McClure, Lawrence</u> (REP)	<b>Elected</b>	Won	Won
	<u>Saadaldin, Ahmad Hussam</u> (NPA)	Defeated		Eliminated
	<u>Vazquez, Jose</u> (DEM)	Defeated	Unopposed	Eliminated
	<u>Zemina, Bryan</u> (LPF)	Defeated	Unopposed	Eliminated

ATTACHMENT A, Page 3.

RECEIVED  
DEPARTMENT OF STATE

2017 AUG -7 AM 9:41

DEPARTMENT OF STATE  
DIVISION OF ELECTIONS

74708

**APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR CANDIDATES**  
(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

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)**

Jose N. Vazquez Figueroa

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

1916 N. 60 st. Tampa FL, 33619

**4. Telephone**

(813 ) 526 9920

**5. E-mail address**

vazquezd58@yahoo.com

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

Special Election for  
State House Representative District 58

**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**

Jose N. Vazquez Figueroa

**11. Mailing Address**

1916 n. 60 st.

**12. Telephone**

( 813 ) 526 9920

**13. City**

Tampa

**14. County**

Hillsborough

**15. State**

FL

**16. Zip Code**

33619

**17. E-mail address**

vazquezd58@yahoo.com

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

**19. Name of Bank**

Wells Fargo

**20. Address**

50 st

**21. City**

Tampa

**22. County**

Hillsborough

**23. State**

Florida

**24. Zip Code**

33619

**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**

August 2, 2017

**26. Signature of Candidate**

X *J-N Vaz*

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

I, Jose N. Vazquez Figueroa, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer.

August 2, 2017

Date

X

*J-N Vaz*  
Signature of Campaign Treasurer or Deputy Treasurer




## FLORIDA DEPARTMENT of STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

### MEMORANDUM

**TO:** Special Election Candidates  
**FROM:**  Kristi Reid Willis, Chief  
Bureau of Election Records  
**DATE:** August 2, 2017  
**SUBJECT:** Qualifying – State Representative District 58

Qualifying will be held from **8:00 a.m., August 15, 2017 – Noon, August 16, 2017**, for all State Representative District 58 candidates, including write-in candidates. By law, the Division of Elections may accept and hold qualifying papers beginning August 1, 2017. **It is a candidate's responsibility to ensure that qualifying papers are timely received in this office and are complete.** All qualifying fees and paperwork must be received and complete by **Noon (Eastern Time), August 16, 2017**, for a candidate to be qualified. Our location and mailing address is:

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

#### **THINGS TO REMEMBER:**

1. Any candidate oath, financial disclosure form, or qualifying check filed with the Division prior to **August 1, 2017**, is not valid for qualifying. Please submit new documents to the Division not later than the close of qualifying.
2. **Do not use old forms as required information has changed.** Current forms are available on the Division's website at: <http://dos.myflorida.com/elections/forms-publications/forms/>.
3. Forms DS-DE 24, 24A or 24B, and CE Form 6 require notarization. Review these documents carefully to ensure that they have been properly notarized.

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/](http://dos.myflorida.com/elections/)



ATTACHMENT C, Page 1

**Memorandum**  
**August 2, 2017**  
**Page Two**

4. Candidates may submit qualifying papers by hand-delivery or mail. The Division does not accept qualifying papers via facsimile or email. **All documents, except a copy of CE Form 6 filed by an incumbent, must have original signatures.** (Suggestion: Use blue ink to sign documents.)
5. **Attention:** Time is of the essence in qualifying as a candidate. In order to be deemed timely filed with the Division of Elections, qualifying items must actually be received at the Division's physical location as specified above by the close of the qualifying period. The U.S. Postal Service does not deliver mail directly to the Division of Elections. The U.S. Postal Service's designated hours for mail pick-up do not correspond to the qualifying deadline. **To ensure that the qualifying items are timely submitted, a candidate or someone on his or her behalf should hand-deliver directly to the Division or use a commercial express courier delivery service that delivers directly to the Division.**
6. Qualifying fees must be paid by a properly executed check payable to the Department of State or Secretary of State and drawn upon the candidate's campaign account.
7. The check must be signed by the treasurer or a deputy treasurer. **(A check signed by a candidate who has not been designated as the treasurer or deputy treasurer is not valid for qualifying.)**
8. **Personal checks, cashiers' checks, cash, and money orders are not valid for qualifying.**
9. Type or print your name the way you wish it to appear on the ballot under "Oath of Candidate" on the Candidate Oath form **(DS-DE 24, 24A or 24B)**. A candidate's name as it is to appear on the ballot may not be changed after the end of qualifying.
10. Please provide a telephone number and email address on your Candidate Oath form **(DS-DE 24, 24A or 24B)** where you can be reached during the day and after normal working hours. The Bureau will make every effort to contact you if there is a problem with your paperwork.
11. To check your qualifying status, go to: <http://dos.elections.myflorida.com/candidates/CanList.asp>.
12. The qualifying fee cannot be returned to a candidate unless the candidate withdraws, in writing, **before** the close of qualifying. The withdrawal statement must contain the candidate's signature. A fax withdrawal (fax: 850.245.6260) or a scanned copy of the withdrawal attached to an email addressed to [elecrecords@dos.myflorida.com](mailto:elecrecords@dos.myflorida.com) is acceptable.

ATTACHMENT C, page 2

**WHAT TO FILE**

All candidates must file the following forms no later than the close of qualifying:

1. Appointment of Campaign Treasurer and Designation of Campaign Depository (Form DS-DE 9). If this form has previously been filed with the Division, you do **not need to file it again.**
2. Candidate Oath:
  - Party Affiliation Candidates: (Form DS-DE 24);
  - No Party Affiliation Candidates: (Form DS-DE 24B); or
  - Write-In Candidates: (Form DS-DE 24A).
3. Full and Public Disclosure of Financial Interests (2016 CE Form 6). A public officer who has filed a full and public disclosure or statement of financial interests for the year 2016 with the Commission on Ethics prior to qualifying for office may file a copy of that disclosure at the time of qualifying. **NOTE:** If you are an incumbent and will be filing a **copy** of CE Form 6 for 2016 as a qualifying requirement, the copy must be filed stamped by the Florida Commission on Ethics (COE). In the alternative, you may provide a cover letter with your signature stating that the original CE Form 6 for 2016 has been filed with the COE.

**In addition to the three forms referenced above,** a candidate qualifying by the fee method must submit a properly executed campaign check signed by the treasurer or a deputy treasurer in the amount of **\$1,781.82** (partisan) or **\$1,187.88** (no party affiliation.)

**Candidates who seek to qualify by the use of candidate petitions** must submit the petitions to the Hillsborough County Supervisor of Elections by 5:00 p.m., August 9, 2017. The required number of verified candidate petitions is **236**. Obtaining the required number of signatures only excuses the candidate from paying the qualifying fee and party assessment.

Section 106.07, Florida Statutes, requires you and your campaign treasurer to file reports of all contributions received and expenditures made. Your Calendar of Reporting Dates is listed below.

**CAMPAIGN REPORTING SCHEDULE**

<b><u>Report</u></b>	<b><u>Due Date</u></b>	<b><u>Cover Period</u></b>
SP1	09-11-17	Date appointment filed – 09-07-17
SP2	10-06-17	09-08-17 – 10-05-17
SG1	11-10-17	10-06-17 – 11-06-17
SG2	12-15-17	11-07-17 – 12-14-17

(\*NOTE – if you switched from the 2018 general election to the special election, your cover period will begin August 1, 2017 or the date you filed the DS-DE-9, whichever is later.)



**Memorandum**  
**August 2, 2017**  
**Page Four**

**ADDITIONAL FILING REQUIREMENTS**

1. Although not required for qualifying, each candidate must file a Statement of Candidate (**DS-DE 84**) with the Division of Elections within 10 days after filing the Appointment of Campaign Treasurer and Designation of Campaign Depository. Willful failure to file this form is a violation of Chapter 106, Florida Statutes.
2. In addition, Section 106.141, Florida Statutes, requires that each candidate who withdraws his or her candidacy, becomes unopposed, or is eliminated or elected to office, within 90 days, dispose of the funds on deposit in his or her campaign account and file a termination report reflecting the disposition of all remaining funds.

If you have any questions, please call the Bureau of Election Records at **850-245-6280**.

KRW/mcc

ATTACHMENT *c. page 4*



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### Florida Department of State - Division of Elections

### Florida Election System Reports

Candidate/Committee Lookup

**Candidate Name:** Jose Vazquez

Name:

**Account:** 70008

Election:

Acct: **70008**

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed.	Appealed	Amount Fined	Amount Paid
3/19/2018	TR	3/18/2018						
12/15/2017	SG2	12/14/2017						
11/13/2017	SG1	11/10/2017						
10/6/2017	SP2	10/8/2017	DFS	2	\$127.05		\$127.05	\$0.00
9/22/2017	SP1	9/12/2017	CLO	-10	\$0.00		\$0.00	\$0.00

# ATTACHMENT D

## Filed Campaign Treasurer's Report

Jose Vazquez  
70008 - STR 058

Elect ID: 20171219-S01  
Report: 2017 SG2 (4)

From: 11/7/2017

Amd: Y

Wvr: N

Filed: **FIL** 12/14/2017 8:27:55 P

To: 12/14/201

Cmplt: INC

Reviewed: **UPD** 1/24/2019 1:20:51 P

## Original Report

Submitted: 12/14/2017 8:27:55 P

**CONTRIBUTIONS**

Seq Date	Name	Address	Contributor Type	Occupation In kind Description	Errors Amd	Amount
1 11/20/2017	BERGERON JANET	10438 LIGHTNER BRIDGE DR TAMPA FL 33626	I CAS	LIBRARIAN	0	\$5.00
2 11/20/2017	WEAVING JOAN	3408 VALENCIA ROAD TAMPA FL 33618	I CAS	RETIRED	0	\$10.00
3 11/20/2017	WEAVING ED	3408 VALENCIA ROAD TAMPA FL 33618	I CAS	RETIRED	0	\$10.00
4 11/20/2017	FISHER KAREN	584 COUNTRY MEADOWS BLVD PLANT CITY FL 33565	I CAS	RETIRED	0	\$20.00
5 11/20/2017	GOTTLIEB MARY ELLEN	708 W. HILDA ST. TAMPA FL 33603	I CAS	POLITICAL ORGANIZER	0	\$25.00
6 11/20/2017	BARTOLOTTI CATHERINE	4020 N. LINCOLN AVE TAMPA FL 33607	I CAS	RETIRED	0	\$5.00
7 11/20/2017	FORD JULIE	401 BERNICLE AVE TEMPLE TERRA FL 33617	I CAS	RN	0	\$5.00
8 11/20/2017	HURTAK LYNN	5914 N. TAMPA ST TAMPA FL 33604	I CAS	SELF EMPLOYEE	0	\$20.00
9 11/20/2017	GIBBONS GARY	4620 SYLVAN RAMBLE ST. TAMPA FL 33609	I CAS	ATTORNEY	1	\$60.00
10 11/20/2017	HALL ELAINE	13729 LAZY OAK TAMPA FL 33613	I CAS		0	\$5.00
11 11/20/2017	SAIN NANCY	2626 VINEDALE AVE VALRICO FL 33596	I CAS	SELF EMPLOYEE	0	\$5.00
12 11/20/2017	AYALA ALEX	5212 CREEKMORE LANE TAMPA FL 33624	I CAS	STATE OF FLORIDA SECSP	0	\$3.00
13 11/20/2017	PRICE ROBERT	510 RIMINI VISTA WAY SUN CITY CENT FL 33573	I CAS	RETIRED	0	\$10.00
14 11/20/2017	VASQUEZ AMANDA	16119 E. LAKE BURNWALE DR LUTZ FL 33547	I CAS	SELF EMPLOYEE	0	\$3.00
15 11/20/2017	RICE NICOLE	6009 N. ORANGE BLOSSOM AVE. TAMPA FL 33604	I CAS	SELF EMPLOYEE	0	\$6.00

ATTACHMENT E, page 1

## Filed Campaign Treasurer's Report

Jose Vazquez  
70008 - STR 058

Elect ID: 20171219-S01  
Report: 2017 SG2 (4)

From: 11/7/2017  
To: 12/14/201

Amd: Y  
Cmplt: INC

Wvr: N  
Filed: FIL 12/14/2017 8:27:55 P  
Reviewed: UPD 1/24/2019 1:20:51 P

## Original Report

Submitted: 12/14/2017 8:27:55 P

## CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors Amd	Amount
16	KATT	2105 ISLE OF PALMS DR.	I	SELF EMPLOYEE	0	\$20.00
11/20/2017	DEBBIE	VALRICO FL 33596	CAS			
17	GOZDOR	11403 STONER CT	I	ENVIROMENTAL CONSULTANT	0	\$5.00
11/20/2017	MAIT	RIVERVIEW FL 33569	CAS			
18	GOZDOR	11403 STONER CT	I	ENVIROMENTAL CONSULTANT	0	\$5.00
11/20/2017	SARA	RIVERVIEW FL 33569	CAS			
19	SHAP	14419 PEPPER PINE DR	I	SELF EMPLOYEE	0	\$2.50
11/20/2017	SCOTT	TAMPA FL 33626	CAS			
20	SHAP	14419 PEPPER PINE DR	I	SELF EMPLOYEE	0	\$2.50
11/20/2017	BETH	TAMPA FL 33626	CAS			
21	TASSI	801 W. PARK AVE	I	ATTORNEY	0	\$10.00
11/20/2017	ISABELLE	TAMPA FL 33602	CAS			
22	NEWETT	511 COULDER PARK RD.	I	RETIRED	0	\$5.00
11/20/2017	BONNIE	SEFFNER FL 33584	CAS			
23	NEWETT	511 COULDER PARK RD.	I	RETIRED	0	\$5.00
11/20/2017	MICHAEL	SEFFNER FL 33584	CAS			
24	REDDY	3120 W. BURKR ST	I	RETIRED	0	\$10.00
11/20/2017	DAVID	TAMPA FL 33614	CAS			
25	SAMPCH	2310 LYNCREST CT	I	SELF EMPLOYEE	0	\$5.00
11/20/2017	TAYLOR	VALRICO FL 33596	CAS			
26	WOLFE	17920 BURNSIDE RD	I	RETIRED	0	\$5.00
11/20/2017	ALVIN	LUTZ FL 33548	CAS			
27	FOX	8119 N. OLA ST	I	SELF EMPLOYEE	0	\$5.00
11/20/2017	PAT	TAMPA FL 33604	CAS			
28	JAMISON	5105 INDIAN SHORES PL	I	SELF EMPLOYEE	0	\$5.00
11/20/2017	ED	WIMAUMA FL 33598	CAS			
29	MORRIS	6822 SHAMROCK RD	I	SELF EMPLOYEE	0	\$3.00
11/20/2017	MEGAN	TAMPA FL 33616	CAS			
30	GRIFFITH	9512 GLENPOINTE	I	SELF EMPLOYEE	0	\$2.50
11/20/2017	MARGARET	RIVERVIEW FL 33569	CAS			

ATTACHMENT E, page 2

# Filed Campaign Treasurer's Report

Jose Vazquez  
70008 - STR 058

Elect ID: 20171219-S01  
Report: 2017 SG2 (4)

From: 11/7/2017 Amd: Y Wvr: N  
To: 12/14/2017 Cmplt: INC

Filed: FIL 12/14/2017 8:27:55 P  
Reviewed: UPD 1/24/2019 1:20:51 P

## Original Report

Submitted: 12/14/2017 8:27:55 P

### CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors	
					Amd	Amount
31	GRIFFITH	9512 GLENPOINTE	I	SELF EMPLOYEE	0	\$2.50
11/20/2017	GREGORY	RIVERVIEW FL 33569	CAS			
32	STIMUS	8944 BAYAUD DR	I	POLITICAL SCIENT	0	\$10.00
11/20/2017	MIRELLA	TAMPA FL 33626	CAS			
33	RADULICH	139 SHELL FALLS DR	I	RETIRED	0	\$5.00
11/20/2017	CHRISTOPHER	APOLLO BEACH FL 33572	CAS			
34	HANISEE	6734 31ST WAY S.	I	E.D. HCDEC	0	\$3.00
11/20/2017	MARK	ST PETE FL 33712	CAS			
35	BARTLETT	8430 PEBBLE CIR	I	RETIRED	0	\$5.00
11/20/2017	BARBARAH	TAMPA FL 33615	CAS			
36	LEWIS	5125 PALM SPRINGS BLVD	I	SELF EMPLOYEE	0	\$5.00
11/20/2017	SCOTT	TAMPA FL 33647	CAS			
37	KENNEDY	20202 MOSS HILL WAY	I	SELF EMPLOYEE	0	\$5.00
11/20/2017	JANET	TAMPA FL 33647	CAS			
38	KENNEDY	20202 MOSS HILL WAY	I	SELF EMPLOYEE	0	\$5.00
11/20/2017	JANET	TAMPA FL 33647	CHE			
39	TALLY	1302 ANGLERS LN	I	SELF EMPLOYEE	0	\$5.00
11/20/2017	RUTH	LUTZ FL 33548	CHE			
40	BUFFINGTON	1302 ANGLERS LN	I	SELF EMPLOYEE	0	\$5.00
11/20/2017	YVONNE	LUTZ FL 33548	CHE			
41	PATTERSON	8701 ELMDALE PL	I	RETIRED	0	\$25.00
11/20/2017	RUSSELL	TAMPA FL 33637	CHE			
42	GALE	8701 ELMDALE PL	I	RETIRED	0	\$25.00
11/20/2017	CANDY	TAMPA FL 33637	CHE			
43	NORD	4714 STONEPOINT PL	I	TEACHER	0	\$5.00
11/20/2017	KETO	TAMPA FL 33634	CHE			
44	GOODFELLOW	2421 BRULHORN MARK	I	SELF EMPLOYEE	0	\$10.00
11/20/2017	DARLINE	VARICO FL 33594	CHE			
45	MYERS	2704 N. 32ND STREET	I	RETIRED	0	\$10.00
11/20/2017	GWEN	TAMPA FL 33605	CHE			

ATTACHMENT E, page 3

## Filed Campaign Treasurer's Report

Jose Vazquez  
70008 - STR 058

Elect ID: 20171219-S01  
Report: 2017 SG2 (4)

From: 11/7/2017 Amd: Y Wvr: N  
To: 12/14/2017 Cmplt: INC

Filed: FIL 12/14/2017 8:27:55 P  
Reviewed: UPD 1/24/2019 1:20:51 P

## Original Report

Submitted: 12/14/2017 8:27:55 P

## CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors	
					Amd	Amount
46	STEINBERG AND ASSOCIATES	4925 INDEPENDENCE PWAY, SUITE 195	B	ATTORNEY	0	\$500.00
11/21/2017	MICHAEL	TAMPA FL 33634	CHE			
47	BOWDEN	128 STAR SHELL DR	I	SELF EMPLOYEE	0	\$5.00
11/24/2017	BRYCE	APOLLO BEACH FL 33572	CHE			
48	ZAMPITELLA	777 N. ASHLEY DR	I	PILOT	0	\$100.00
11/26/2017	JEFF	TAMPA FL 33602	CHE			
49	KIRTON	11304 SOUTHWIND LAKE DR	I	X RAY TECH.	0	\$5.00
11/26/2017	HELEN	GIBSONTON FL 33534	CHE			
50	DRISKELL	911 E HAMILTON AVE	I	ATTORNEY	0	\$10.00
11/20/2017	FENTRICE	TAMPA FL 33604	CAS			
51	FIORE	6808 SPENCER	I	BUSINESS ANALYST	0	\$5.00
11/20/2017	REBECCA	TAMPA FL 33610	CAS			
52	RICHARDS	1573 COLONY CT	I	RECREATIONAL LEADER	0	\$20.00
12/12/2017	JASON	F FL 34683	CHE			
53	KLAUSCHER	623 PROSPECT ST	I	BUYER	0	\$5.00
12/10/2017	VALERIE	CRESCENT PA 15046	CHE			
54	O'NEILL	79 WASHINGTON PLACE	I	NOT EMPLOYED	0	\$500.00
12/9/2017	SARAH	NEW YORK NY 10011	CHE			
55	LEVEQUE	444 NORTH PLYMOUTH BOULEVARD	I	INFORMATION SECURITY ANALYST	0	\$20.00
12/3/2017	VINCENT	LOS ANGELES CA 90004	CHE			
56	CARTER	6716 CLYBOURN AVE.	I	SPECIAL. EDUCATION TEACHER	0	\$50.00
11/30/2017	ERIC	NORTH HOLLYW CA 91606	CHE			
57	ROGERS	2769 NW 36TH AVE	I	ELECTED OFFICIAL	0	\$25.00
11/30/2017	HAZELLE	LAUDERDALE L FL 33311	CHE			
58	COHN	7903 HAMPTON LAKE DRIVE	I	NOT EMPLOYED	0	\$20.00
11/28/2017	PATRICIA	TAMPA FL 33647	CHE			
59	WILGER	1793 EAGLE CREST DR	I	ADMINISTRATOR	0	\$25.00
11/24/2017	MICHELLE	FLEMING ISLAN FL 32003	CHE			
60	GREEN	1833 RUSHWOOD COURT	I	CONSULTANT	0	\$30.00
11/24/2017	KAREN	ORLANDO FL 32818	CHE			

ATTACHMENT E, page H

## Filed Campaign Treasurer's Report

Jose Vazquez  
70008 - STR 058

Elect ID: 20171219-S01  
Report: 2017 SG2 (4)

From: 11/7/2017 Amd: Y Wvr: N Filed: **FIL** 12/14/2017 8:27:55 P  
To: 12/14/2017 Cmpl: INC Reviewed: **UPD** 1/24/2019 1:20:51 P

## Original Report

Submitted: 12/14/2017 8:27:55 P

## CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors Amd	Amount
61	MONTE	4413 YUMA ST NW	I	DIRECTOR OF SOFTWARE ENG.	0	\$20.00
11/24/2017	RICH	WASHINGTON, DC 20016	CHE			
62	DEMOCRATIC CLUB	PO BOX 3383	F	DEMOCRATIC CLUB	0	\$500.00
11/22/2017	EAST HILLSBOROUGH	BRANDON FL 33509	CHE			
63	NYSTROM	11546 MEADOWLAN DRIVE	I	PHYSICIAN	0	\$20.00
11/22/2017	JOSEPH	DADE CITY FL 33525	CHE			
64	CONWAY	301 SYLVAN DRIVE	I	NOT EMPLOYED	1	\$20.00
12/21/2017	SHARON	WINTER PARK FL 32789	CHE			
65	HIRES	7019 SARVIS ST	I	SOFTWARE DEVELOPER	0	\$10.00
11/20/2017	RUSSELL	TAMPA FL 33637	CHE			
66	RICHARDS	1882 BLACK MUSTARD LN	I	SUPPLY CHAIN ANALYST	0	\$20.00
11/18/2017	KLEI	CARLSBAD CA 92011	CHE			
67	DEMOCRATIC CLUB (LAURA BLA	10170 WHISPER POINT DR	F	DEMOCRATIC CLUB	0	\$100.00
11/17/2017	NEW TAMPA	TAMPA FL 33647	CHE			
68	BUESING	161 BALTIC CIRCLE	I	ATTORNEY	0	\$100.00
11/15/2017	ROBET	TAMPA FL 33606	CHE			
69	CONGERO	705 BRINTON COURT	I	SALES	0	\$10.00
11/15/2017	LIZ	BRANDON FL 33511	CHE			
70	OLOMON	16003 BURKE AVE N.	I	NOT EMPLOYED	0	\$5.00
11/15/2017	COREY	SHORELINE, WA 98133	CHE			
71	CUTLER	5708 N. 9TH ST	I	CUSTOMER SERVICES	0	\$10.00
11/14/2017	DAVE	TAMPA FL 33604	CHE			
72	TRAVERS	432 SUMMIT AVENUE EAST, A	I	STUDENT	0	\$27.00
11/13/2017	PETER	SEATTLE WA 98102	CHE			
73	REBACK	715 S DELAWARE AVE.	I	NOT EMPLOYED	0	\$50.00
11/12/2017	ROCHELLE	TAMPA FL 33606	CHE			
74	DOWNING	4175 MALLARD DRIVE	I	LIBRARY ASSISTANT	0	\$5.00
11/12/2017	MARY	SAFETY HARBO FL 34695	CHE			
75	FORD	401 BERWICK AVE	I	NURSE	0	\$20.00
12/12/2017	JULIE	TEMPLE TERRA FL 33617	CHE			

ATTACHMENT F, page 5

## Filed Campaign Treasurer's Report

Jose Vazquez  
70008 - STR 058

Elect ID: 20171219-S01  
Report: 2017 SG2 (4)

From: 11/7/2017 Amd: Y Wvr: N Filed: FIL 12/14/2017 8:27:55 P  
To: 12/14/2017 Cmpl: INC Reviewed: UPD 1/24/2019 1:20:51 P

## Original Report

Submitted: 12/14/2017 8:27:55 P

## CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors Amd	Amount
76	FORD	401 BERWICK AVE	I	NURSE	0	\$20.00
11/11/2017	JULIE	TEMPLE TERRA FL 33617	CHE			
77	DELGADO	2114 GREENWAY PRESERVE LANE	I	PROJECT COORDINATOR	0	\$20.00
11/10/2017	JAIME	TAMPA FL 33619	CHE			
78	CORWIN	2521 CW MARYLAND AVE	I	NOT EMPLOYED	0	\$50.00
11/9/2017	ELIZABETH	TAMPA FL 33629	CHE			
79	GOLAN	4517 WEST IDLEWILD AVENUE	I	TAX / LICENSE REPRESENTATIVE	0	\$25.00
11/9/2017	ANA	TAMPA FL 33614	CHE			
80	HART	4123 BALINGTON DRIVE	I	TEACHER	0	\$10.00
12/14/2017	JENNIFER	VALRICO FL 33596	CHE			

## EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
1	PRINT	95 HAYDEN AVE	MON		0	\$25.00
11/9/2017	VISTA	LEXINGTON MA 079427942		WEBSITE		
2	PAGE	13914 N. FLORIDA AVE.	MON		0	\$51.36
11/13/2017	PRINTED	TAMPA FL 33613		PALM CARDS		
3	PATIO	8448 N. 56 ST.	MON		0	\$303.25
11/15/2017	GASPARS	TEMPLE TERRA FL 33617		FUNDRAISING FOOD		
4	MARKET	5028 E. 10TH AVE.	MON		0	\$42.20
11/20/2017	METRO MEAT	TAMPA FL 33619		FOOD FOR KICK OFF THE VOTE EVENT 11/19		
5	DOLLARD	5024 E. 10TH AVE.	MON		0	\$48.14
11/20/2017	FAMILY	TAMPA FL 33619		SUPPLIES FOR KICK OF THE VOTE EVENT 11/19		
6	CLOTHING CO.	6840 N. 50TH ST.	MON		0	\$120.00
11/20/2017	SFM CUSTOM	TAMPA FL 33610		T-SHIRTS FOR VOLUNTEERS		
7	TREE	7801 PALM RIVER	MON		0	\$10.70
11/22/2017	DOLLARD	TAMPA FL 33619		OFFICE SUPPLIES		
8	PAGE	13914 N. FLORIDA AVE.	MON		0	\$51.36
11/22/2017	PRINTED	TAMPA FL 33610		PALM CARDS		

ATTACHMENT E, page 6



# Filed Campaign Treasurer's Report

Jose Vazquez  
70008 - STR 058

Elect ID: 20171219-S01  
Report: 2017 SG2 (4)

From: 11/7/2017 Amd: Y Wvr: N  
To: 12/14/2017 Cmpl: INC

Filed: FIL 12/14/2017 8:27:55 P  
Reviewed: UPD 1/24/2019 1:20:51 P

## Original Report

Submitted: 12/14/2017 8:27:55 P

### EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors	
					Amd	Amount
9	#1592	2801 JAMES L REDMAN PARKWAY	MON		0	\$101.61
11/28/2017	LOWES	PLANT CITY FL 33565		MATERIAL FOR FRAME SIGNS		
10	CLOTHING CO.	6840 N. 50TH ST.	MON		0	\$120.00
11/30/2017	SFM CUSTOM	TAMPA FL 33610		T-SHIRTS FOR CHRISTMAS PARADE		
11	MARLOW	707 E CARACAS ST	MON		0	\$200.00
11/16/2017	JASON	TAMPA FL 33603		PROFESSIONAL SERVICES		
12	MARLOW	707 E CARACAS ST	MON		0	\$200.00
12/1/2017	JASON	TAMPA FL 33603		PROFESSIONAL SERVICES		
13	TREE	715 DR. MLK	MON		0	\$14.98
12/4/2017	DOLLARD	SEFFNER FL 33510		OFFICE SUPPLIES		
14	MATTA	1811 PRINCETON LAKES DR.	MON		0	\$500.00
12/5/2017	JANET	BRANDON FL 33511		PROFESSIONAL SERVICES		
15	DEPOT	9941 ADAMO DRIVE	MON		0	\$38.00
12/11/2017	HOME	TAMPA FL 33619		MATERIALS FOR 1 - 4 SIGN		
16	PRINT	95 HAYDEN AVE	MON		0	\$25.00
12/11/2017	VISTA	LEXINGTON MA 02421		WEBSITE		
17	EXPRESS	3616 E. HILLSBOROUGH AVE	MON		0	\$35.00
12/11/2017	SOUND	TAMPA FL 33610		MATERIALS FOR PROMOTION EARLY VOTING		
18	PCS	1313 156TH AVE NE	MON		0	\$70.00
12/12/2017	METRO	BELLEVUE WA 98007		COMMUNICATION / PHONE SERVICE		
19	E COMMERCE	8500 GOVERNORS HILL DRIVE	MON		0	\$260.94
12/12/2017	VANTIV	SYMMES TOWN OH 45249		ACT BLUE FEES		

ATTACHMENT E, page 7

# Filed Campaign Treasurer's Report

Jose Vazquez  
70008 - STR 058

Elect ID: 20171219-S01  
Report: 2017 SG2 (4)

From: 11/7/2017 Amd: Y Wvr: N  
To: 12/14/2017 Cmpl: INC

Filed: **FIL** 12/14/2017 8:27:55 P  
Reviewed: **UPD** 1/24/2019 1:20:51 P

## Amended Report

Submitted: 12/18/2017 4:58:09 P

### CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors	
					Amd	Amount
64	CONWAY	301 SYLVAN DRIVE	I	NOT EMPLOYED	0	\$20.00
11/21/2017	SHARON	WINTER PARK FL 32789	CHE		UPD	

ATTACHMENT E, page 8

# Filed Campaign Treasurer's Report

Jose Vazquez  
70008 - STR 058

Elect ID: 20171219-S01  
Report: 2017 SG2 (4)

From: 11/7/2017 Amd: Y Wvr: N  
To: 12/14/2017 Cmpl: INC

Filed: **FIL** 12/14/2017 8:27:55 P  
Reviewed: **UPD** 1/24/2019 1:20:51 P

## Amended Report

Submitted: 6/19/2018 1:24:01 P

### CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors Amd	Amount
9	GIBBONS	4620 SYLVAN RAMBLE ST.	I	ATTORNEY	0	\$50.00
11/20/2017	GARY	TAMPA FL 33609	CAS		UPD	
46	MICHAEL STEINBERG AND ASSOC	4925 INDEPENDENCE PWAY, SUITE 195	B	ATTORNEY	0	\$500.00
11/21/2017		TAMPA FL 33634	CHE		UPD	
52	RICHARDS	1573 COLONY CT	I	RECREATIONAL LEADER	0	\$20.00
12/12/2017	JASON	DUNEDIN FL 34683	CHE		UPD	
62	EAST HILLSBOROUGH DEMOCRA	PO BOX 3383	F	DEMOCRATIC CLUB	0	\$500.00
11/22/2017		BRANDON FL 33509	CHE		UPD	
67	NEW TAMPA DEMOCRATIC CLUB	10170 WHISPER POINT DR	F	DEMOCRATIC CLUB	0	\$100.00
11/17/2017		TAMPA FL 33647	CHE		UPD	

### EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
1	VISTA PRINT	95 HAYDEN AVE	MON		0	\$25.00
11/9/2017		LEXINGTON MA 079427942		WEBSITE	UPD	
2	PRINTED PAGE	13914 N. FLORIDA AVE.	MON		0	\$51.36
11/13/2017		TAMPA FL 33613		PALM CARDS	UPD	
3	GASPARS PATIO	8448 N. 56 ST.	MON		0	\$303.25
11/15/2017		TEMPLE TERRA FL 33617		FUNDRAISING FOOD	UPD	
4	METRO MEAT MARKET	5028 E. 10TH AVE.	MON		1	\$0.00
11/20/2017		TAMPA FL		FOOD FOR KICK OFF THE VOTE EVENT 11/19	UPD	
5	FAMILY DOLLARD	5024 E. 10TH AVE.	MON		0	\$48.14
11/20/2017		TAMPA FL 33619		SUPPLIES FOR KICK OF THE VOTE EVENT 11/19	UPD	
6	CLOTHING CO.SFM CUSTOM	6840 N. 50TH ST.	MON		0	\$120.00
11/20/2017		TAMPA FL 33610		T-SHIRTS FOR VOLUNTEERS	UPD	
7	DOLLARD TREE	7801 PALM RIVER	MON		0	\$10.70
11/22/2017		TAMPA FL 33619		OFFICE SUPPLIES	UPD	
8	PRINTED PAGE	13914 N. FLORIDA AVE.	MON		0	\$51.36
11/22/2017		TAMPA FL 33610		PALM CARDS	UPD	

ATTACHMENT E, Page 9

# Filed Campaign Treasurer's Report

Jose Vazquez  
70008 - STR 058

Elect ID: 20171219-S01  
Report: 2017 SG2 (4)

From: 11/7/2017 Amd: Y Wvr: N  
To: 12/14/2017 Cmpl: INC

Filed: **FIL** 12/14/2017 8:27:55 P  
Reviewed: **UPD** 1/24/2019 1:20:51 P

**Amended Report**

Submitted: 6/19/2018 1:24:01 P

**EXPENDITURES**

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
9 11/28/2017	LOWES #1592	2801 JAMES L REDMAN PARKWAY PLANT CITY FL 33565	MON	MATERIAL FOR FRAME SIGNS	0 UPD	\$101.61
10 11/30/2017	CLOTHING CO.SFM CUSTOM	6840 N. 50TH ST. TAMPA FL 33610	MON	T-SHIRTS FOR CHRISTMAS PARADE	0 UPD	\$120.00
13 12/4/2017	DOLLARD TREE	715 DR. MLK SEFFNER FL 33510	MON	OFFICE SUPPLIES	0 UPD	\$14.98
15 12/11/2017	HOME DEPOT	9941 ADAMO DRIVE TAMPA FL 33619	MON	MATERIALS FOR I - 4 SIGN	0 UPD	\$38.00
16 12/11/2017	VISTA PRINT	95 HAYDEN AVE LEXINGTON MA 02421	MON	WEBSITE	0 UPD	\$25.00
17 12/11/2017	SOUND EXPRESS	3616 E. HILLSBOROUGH AVE TAMPA FL 33610	MON	MATERIALS FOR PROMOTION EARLY VOTING	0 UPD	\$35.00
18 12/12/2017	METRO PCS	1313 156TH AVE NE BELLEVUE WA 98007	MON	COMMUNICATION / PHONE SERVICE	0 UPD	\$70.00
19 12/12/2017	VANIT E COMMERCE	8500 GOVERNORS HILL DRIVE SYMMES TOWN OH 45249	MON	ACT BLUE FEES	0 UPD	\$260.94

ATTACHMENT E, page 10

# Filed Campaign Treasurer's Report

Jose Vazquez  
70008 - STR 058

Elect ID: 20171219-S01  
Report: 2017 SG2 (4)

From: 11/7/2017  
To: 12/14/201

Amd: Y  
Cmplt: INC

Wvr: N  
Filed: FIL 12/14/2017 8:27:55 P

Reviewed: UPD 1/24/2019 1:20:51 P

## Amended Report

Submitted: 7/2/2018 10:00:11 P

### EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
4	METRO MEAT MARKET	5028 E. 10TH AVE.	MON		0	\$42.20
11/20/2017		TAMPA FL		FOOD FOR KICK OFF THE VOTE EVENT 11/19	UPD	

## Amended Report

Submitted: 1/24/2019 1:23:03 P

### CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors Amd	Amount
9	GIBBONS	4620 SYLVAN RAMBLE ST.	I	ATTORNEY	1	\$60.00
11/20/2017	GARY	TAMPA FL 33609	CAS		UPD	

ATTACHMENT E, page 11

# Filed Campaign Treasurer's Report

Jose Vazquez  
70008 - STR 058

Elect ID: **20171219-S01**  
Report: **2018 TR (5)**

From: **12/15/201**  
To: **3/18/2018**

Amd: **Y** Wvr: **N**  
Cmplt: **INC**

Filed: **FIL** 3/18/2018 8:21:29 P

Reviewed: **AUD** 1/31/2019 4:46:32 P

## Original Report

Submitted: 3/18/2018 8:21:29 P

### EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
1 3/18/2018	PLANT CITY AREA DEMOCRATIC	302 MC LENDON ST PLANT CITY FL 33563	DPP		1	\$159.63

## Amended Report

Submitted: 3/19/2018 11:02:31 A

### EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
1 3/18/2018	PLANT CITY AREA DEMOCRATIC	302 MC LENDON ST PLANT CITY FL 33563	DPP	DONATION	0 UPD	\$159.93

## Amended Report

Submitted: 6/19/2018 1:28:41 P

ATTACHMENT F, page 1

# Filed Campaign Treasurer's Report

Jose Vazquez  
70008 - STR 058

Elect ID: 20171219-S01      From: 12/15/201      Amd: Y      Wvr: N      Filed: FIL 3/18/2018 8:21:29 P  
Report: 2018 TR (5)      To: 3/18/2018      Cmpl: INC      Reviewed: AUD 1/31/2019 4:46:32 P

Amended Report

Submitted: 6/19/2018 1:28:41 P

Amended Report

Submitted: 7/2/2018 10:12:58 P

### OTHER DISTRIBUTIONS

Seq Date	Name	Address	Recipient Type	Office Purpose	Errors Amd	Amount
1	VAZQUEZ	718 GRANITE ROAD	O		0	\$1,000.00
12/20/2017	JOSE	BRANDON FL 33510	RMB	CANDIDATE LOAN	ADD	

ATTACHMENT F, Page 2

# Filed Campaign Treasurer's Report

Jose Vazquez  
70008 - STR 058

Elect ID: 20171219-S01  
Report: 2018 TR (5)

From: 12/15/201 Amd: Y Wvr: N  
To: 3/18/2018 Cmplt: INC

Filed: FIL 3/18/2018 8:21:29 P  
Reviewed: AUD 1/31/2019 4:46:32 P

## Amended Report

Submitted: 1/24/2019 1:28:23 P

### CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors Amd	Amount
1	VAZQUEZ MARTINEZ	904 N. CEDAR ST.	I	DETENTION OFFICER	I	(\$50.00)
1/17/2019	KARLA ESTER	LUMBERTON NC 28358	REF		ADD	
2	ROMAN SHEPARD	8015 N. 11 ST	I	SSI	I	(\$50.00)
1/17/2019	WANDA	TAMPA FL 33604	REF		ADD	
3	GIBBONS	4620 SYLVAN RAMBLE ST.	I	ATTORNEY	I	(\$10.00)
1/17/2019	GARY	TAMPA FL 33609	REF		ADD	

### EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
1	PLANT CITY AREA DEMOCRATIC	302 MC LENDON ST	DIS		0	\$159.93
3/18/2018		PLANT CITY FL 33563		DONATION	UPD	
2	PLANT CITY AREA DEMOCRATIC	302 MC LENDON ST	REF		I	(\$159.93)
1/17/2019		PLANT CITY FL		INVALID DISPOSITION (AUDIT)	ADD	
3	VAZQUEZ FIGUEROA	718 GRANITE ROAD	DIS		0	\$1,000.00
12/20/2017	JOSE	BRANDON FL 33510		REPAYMENT OF CANDIDATE LOAN	ADD	

### OTHER DISTRIBUTIONS

Seq Date	Name	Address	Recipient Type	Office Purpose	Errors Amd	Amount
1	VAZQUEZ	718 GRANITE ROAD	O		0	\$1,000.00
12/20/2017	JOSE	BRANDON FL 33510	RMB	CANDIDATE LOAN	DFL	

ATTACHMENT F, Page 3



# Filed Campaign Treasurer's Report

Jose Vazquez  
70008 - STR 058

Elect ID: 20171219-S01  
Report: 2018 TR (5)

From: 12/15/201  
To: 3/18/2018

Amd: Y  
Cmplt: INC

Wvr: N  
Filed: FIL 3/18/2018 8:21:29 P  
Reviewed: AUD 1/31/2019 4:46:32 P

Amended Report

Submitted: 1/31/2019 4:47:11 P

## EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
4	HILLSBOROUGH COUNTY DEMOC	PO BOX 291967	DPP		1	\$49.93
1/30/2019		TEMPLE TERRA FL 33687		DONATION TO LOCAL DEMOCRATIC PARTY	ADD	

ATTACHMENT F, Page 4

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Case No.: FEC 18-208**

**Respondent:** Jose Vazquez

**Complainant:** Division of Elections

On August 8, 2018, the Florida Elections Commission (Commission) received information from the Division of Elections (Division) alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statutes:

Section 106.07(5), Florida Statutes, prohibiting a candidate from certifying to the correctness of a campaign treasurer's report that is incorrect, false, or incomplete; and

Section 106.141(1), Florida Statutes, failure of a candidate to dispose properly of funds remaining in his campaign account within 90 days after he withdrew, became unopposed, was eliminated, or elected.

**I. Preliminary Information:**

1. Respondent, Jose Vazquez, was a candidate for the 2017 Special Election for State Representative, District 58; he was defeated in the election held on December 19, 2017. Respondent has previously sought the same office in 2012, 2014, and 2016, having been defeated twice and eventually withdrawing as a write-in candidate on one occasion.

2. On August 16, 2017, Respondent's "APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES" form (DS-DE 9) was filed with the Division. Respondent appointed Michael A. Steinberg, as his campaign treasurer. To review Form DS-DE 9, refer to Exhibit 1.

3. Complainant is the Division

4. Respondent's filing officer was Kristi Reid Willis, Chief, Bureau of Election Records.

**II. Alleged Violation of Section 106.07(5), Florida Statutes:**

5. I investigated whether Respondent violated this section of the election laws by certifying to the correctness of campaign treasurer reports as true, correct, and complete, when they were not.

6. Complainant included with the referral a copy of a printout, Sum of Contributions vs Expenditures. The printout reflects a balance of \$932.20 after the filing of the termination-report, suggesting that a campaign report or multiple campaign reports, may be incorrect, false, or incomplete. To review the Sum of Contributions vs Expenditures printout, refer to Exhibit 2.

7. Respondent's campaign account records were subpoenaed from his designated campaign depository, Fifth Third Bank, and compared to his campaign reports on file with the Division. Discrepancies were found between the bank records and Respondent's 2018 Termination-Report, covering the reporting period of December 15, 2017 to March 18, 2018.

8. Respondent's 2018 Termination-Report was initially filed with the Division on March 18, 2018 and was amended on March 19, 2018, June 19, 2018, July 2, 2018, January 24, 2019 and January 31, 2019<sup>1</sup>. Respondent certified each campaign report as true, correct and complete. To review a copy of the 2018 Termination-Report, refer to Exhibit 3.

**Expenditures (Withdrawals/Debits)**

9. Table 1 below lists the expenditures not reported in Respondent's 2018 Termination-Report from December 15 – December 31, 2017.

<b>TABLE 1: EXPENDITURES NOT REPORTED IN DECEMBER 2017</b>			
<b>Transaction Date</b>	<b>Expenditure To</b>	<b>Expenditure Type</b>	<b>Amount</b>
12/15/17	The Printed Page	Debit-card purchase	\$115.56
12/15/17	Jason Marlow	Check #201708	\$300.00
12/19/17	Winn Dixie	Merchant Payment	\$121.61
12/22/17	Comfort Suites	Debit-card purchase	\$267.50

To review a copy of the bank records for December 2017, refer to Exhibit 4.

10. Table 2 below lists the expenditures not reported in Respondent's 2018 Termination-Report for the month of January 2018.

<b>TABLE 2: EXPENDITURES NOT REPORTED IN JANUARY 2018</b>		
<b>Date</b>	<b>Description</b>	<b>Amount</b>
01/04/18	ACTBLUEDONATE	\$13.76

<sup>1</sup> When an amendment is made to a report filed on the Division's electronic filing system (EFS), the report displays both the original and amended information on the same report rather than creating separate original and amended reports.

01/10/18	Vantiv eCommerce Funds Disb	\$77.81
01/11/18	Service Charge	\$3.42

To review the January 2018 bank statement, refer to Exhibit 5.

11. Table 3 below lists the expenditures not reported in Respondent's 2018 Termination-Report for the month of February 2018.

<b>TABLE 3: EXPENDITURES NOT REPORTED IN FEBRUARY 2018</b>		
<b>Date</b>	<b>Description</b>	<b>Amount</b>
02/12/18	Service Charge	\$3.00
02/20/18	Check #2201 to Russell Patterson	\$44.08
02/20/18	Check #2202 to Julie Ford	\$40.00

To review the monthly bank statement and copies of the checks, refer to Exhibit 6.

12. Respondent's campaign account records also disclosed a \$3.00 Service Charge on March 12, 2018 that was not disclosed in Respondent's 2018 Termination-Report. To review the monthly bank statement for March 2018, refer to Exhibit 7.

**Contributions (Deposits/Credits)**

13. In addition to the expenditures not reported in the 2018 Termination-Report, campaign account records disclose that a number of contributions, made through an on-line vendor, were not reported during the reporting period covering the 2018 Termination-Report, which covered December 15, 2017 – March 18, 2018. Table 4 below lists the contributions not reported.

<b>TABLE 4: CONTRIBUTIONS NOT REPORTED IN THE 2018 TR</b>		
<b>Date</b>	<b>Description</b>	<b>Amount</b>
12/15/17	Vantiv eCommerce	\$52.61
12/18/17	Vantiv eCommerce	\$9.10
12/19/17	Vantiv eCommerce	\$23.84
12/20/17	Vantiv eCommerce	\$222.76

12/21/17	Vantiv eCommerce	\$48.05
01/16/18	Vantiv eCommerce	\$18.91
02/14/18	Vantiv eCommerce	\$18.91

To review the monthly bank statements for December 2017, January and February 2018, refer to Exhibit 8.

14. In addition to the expenditures and contributions not reported as reflected in paragraphs 9 – 13, Respondent’s 2018 Termination-Report disclosed an expenditure to Hillsborough County Democratic Executive Committee in the amount of \$49.93 on January 30, 2018; the bank records are void of any expenditure in the amount of \$49.93. To review the 2018 Termination-Report, refer to Exhibit 3.

**2017 SG2**

15. Complainant notified Respondent that an expenditure to Metro Meat Market in his 2017 SG2 campaign report did not include an amount for the expenditure. Respondent’s 2017 SG2 campaign report, covering the reporting period of November 7 – December 14, 2017, was originally filed with the Division on December 14, 2017. Respondent certified the original report as true, correct, and complete. To review the error report, refer to Exhibit 9. To review the 2017 SG2 campaign report, refer to Exhibit 10.

16. Respondent’s 2017 SG2 campaign report was amended on December 18, 2017, June 19, 2018 and July 2, 2018; Respondent certified each amended report as true, correct, and complete. Respondent’s amended 2017 SG2 campaign report filed on July 2, 2018 disclosed an expenditure to Metro Meat Market in the amount of \$42.20 for the purpose of “Food for Kick off the vote event 11/19.” The expenditure in the amount of \$42.20 is reflected in Respondent’s campaign account records as a debit-card purchase on November 20, 2017. To review the November 2017 bank statement, refer to Exhibit 11.

17. Respondent did not offer a response to the referral.

18. In a telephone interview on November 19, 2019, Respondent said to his knowledge everything was reported. Respondent stipulated that he was responsible for entering the contribution and expenditure activity in his campaign reports and that he personally reviewed each campaign report. Respondent added that he filed his campaign reports based on the activity from his bank statements. To review the phone log, refer to Exhibit 12.

19. No record was found to indicate that Respondent has previously violated this section of the election laws.

**III. Alleged Violation of Section 106.141(1), Florida Statutes:**

20. I investigated whether Respondent violated this section of the election laws by filing a 2018 Termination-Report that may have failed to reflect the disposition of all remaining

campaign funds.

21. Respondent was defeated in the special election held on December 19, 2017. Therefore, it appears that Respondent was required to dispose of his surplus funds by March 18, 2018. As previously addressed, Respondent filed his 2018 Termination-Report, covering the reporting period of December 15, 2017 – March 18, 2018, with the Division on March 18, 2018.

22. As per paragraph six, a printout of Sum of Contributions vs Expenditures, included with the referral from the Division, indicated a balance of \$932.30 remained in the account after the filing of the 2018 Termination-Report. The monthly bank statement for March 2018 disclosed that the balance on March 18, 2018 was \$473.41. The campaign account had a zero balance on March 19, 2018, the day after. A check in the amount of \$313.48<sup>2</sup> was paid and a withdrawal, in the form of a cashier's check, in the amount of \$159.93<sup>3</sup> was made; both transactions transpired on March 19, 2018. To review the March 2018 bank statement, refer to Exhibit 7.

23. No record was found to indicate that Respondent has previously violated this section of the election laws.

#### **IV. FEC History:**

24. Respondent has had prior cases before the Commission. In FEC 15-011, Respondent was found to have violated Section 106.07(7), Florida Statutes, on four occasions and was fined \$250. Respondent has also had two previous cases, FEC 15-382 and FEC 13-011, before the Commission relative to automatic fines. In FEC 13-204, no probable cause was found for Section 106.07(2)(b)1, Florida Statutes. None of the fines have been paid.

#### **Conclusion:**

25. In a telephone interview, Respondent said that he never fully read Chapter 106, Florida Statutes nor the *Candidate and Campaign Treasurer Handbook* primarily due to his primary language being Spanish. Respondent reiterated that he believed everything had been reported as he reviewed his campaign reports against his bank statements. To review the phone log, refer to Exhibit 12.

26. In a letter dated August 7, 2017, Ms. Willis notified Respondent that his name had been placed on the active candidate list for the 2017 Special Election. The last paragraph of the letter informed Respondent that all of the Division's publications and reporting forms were available on the Division's website. The letter stated, "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

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<sup>2</sup> The check issued for this expenditure was not located in the bank records. Therefore, the date of the check is unknown.

<sup>3</sup> Respondent's Termination-Report disclosed an expenditure in the amount of \$159.93 to Plant City Area Democratic Club for the purpose of donation on 03/18/18.

Administrative Code.” To review a copy of the acknowledgement letter, refer to Exhibit 13.

27. Respondent executed a Statement of Candidate form indicating that he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes; the form is dated as having been signed August 2, 2017. To review the Statement of Candidate, refer to Exhibit 14.

Respectfully submitted on November 25, 2019.

  
\_\_\_\_\_  
Keith Smith  
Investigation Specialist

**Current address of Respondent**

Jose Vazquez  
1916 N 60<sup>th</sup> Street, Ste. A  
Tampa, Florida 33619

**Current address of Complainant**

Division of Elections  
500 South Bronough Street, Room 316  
Tallahassee, Florida 32399-0250

**Name and Address of Filing Officer:**

Kristi Reid Willis, Chief  
Bureau of Election Records  
500 South Bronough Street, Room 316  
Tallahassee, Florida 32399-0250

Copy furnished to: Cole Kekelis, Chief Regulatory Counsel

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Jose Vazquez -- FEC 18-208**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	DS-DE 9
Exhibit 2	Sum of Contributions vs Expenditures printout
Exhibit 3	2018 TR
Exhibit 4	December bank statement/check to Marlowe
Exhibit 5	January bank statement
Exhibit 6	February bank statement/checks to Ford and Patterson
Exhibit 7	March bank statement
Exhibit 8	December/January/February bank statements re: contributions
Exhibit 9	Error rpt
Exhibit 10	SG2 rpt
Exhibit 11	November bank statement
Exhibit 12	Phone Log
Exhibit 13	Ack ltr
Exhibit 14	Statement of Candidate



HAND DELIVERED

RECEIVED

17 AUG 16 AM 9:23

DIVISION OF ELECTIONS  
SECRETARY OF STATE

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

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

(PLEASE PRINT OR TYPE)

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)**

Jose N. Vazquez Figueroa

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

1916 N 60th St.  
Suite A  
Tampa FL 33619

**4. Telephone**

(813 ) 526-9920

**5. E-mail address**

vazquezd58@yahoo.com

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

2017 Special Election for State House of Representatives  
District 58

**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**

Michael A. Steinberg

**11. Mailing Address**

4925 Independence Parkway, Suite 195

**12. Telephone**

( 813 ) 221-1300

**13. City**

Tampa

**14. County**

Hillsborough

**15. State**

FL

**16. Zip Code**

33619

**17. E-mail address**

frosty28@aol.com

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

**19. Name of Bank**

Fifth Third Bank

**20. Address**

3411 West Columbus Drive

**21. City**

Tampa

**22. County**

Hillsborough

**23. State**

FL

**24. Zip Code**

33607

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**

August 15, 2017

**26. Signature of Candidate**

X *J. N. Vazquez*

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

I, Michael A. Steinberg, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer

August 15, 2017 **EXHIBIT** X *[Signature]*

Date

Signature of Campaign Treasurer or Deputy Treasurer

# Sum of Contributions vs Expenditures

6/25/2018 10:37:14 AM

Jose Vazquez

70008

Date of last Contribution: 12/14/17

0 After 12/14/17

Year	Report	Contributions	Expenditures	Running Total
2017	SP1	\$1,832.16	\$1,781.82	\$50.34
	SP2	\$345.00	\$149.80	\$245.54
	SG1	\$630.00	\$368.07	\$507.47
	SG2	\$2,760.00	\$2,175.34	\$1,092.13
2018	TR	\$0.00	\$159.93	\$932.20
<b>Campaign Total:</b>		<b>\$5,567.16</b>	<b>\$4,634.96</b>	

EXHIBIT

2

## Queued Items for 2018-TR

Account: 70008

STR 058 Jose Vazquez

Rpt Seq: 5

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70008	3/18/2018 7:53:49 PM	3/18/2018 7:53:49 PM
Review Pending Report	Processing Complete	70008	3/18/2018 8:06:13 PM	3/18/2018 8:06:13 PM
Recalc Pending Report Total	Processing Complete	70008	3/18/2018 8:10:50 PM	3/18/2018 8:10:50 PM
Recalc Pending Report Total	Processing Complete	70008	3/18/2018 8:13:14 PM	3/18/2018 8:13:14 PM
Recalc Pending Report Total	Processing Complete	70008	3/18/2018 8:19:24 PM	3/18/2018 8:19:24 PM
Review Pending Report	Processing Complete	70008	3/18/2018 8:20:22 PM	3/18/2018 8:20:22 PM
File Pending Report	Processing Complete	70008	3/18/2018 8:21:29 PM	3/18/2018 8:21:29 PM
Review Filed Report	Processing Complete	70008	3/19/2018 10:57:39 AM	3/19/2018 10:57:39 AM
Recalc Filed Report Totals	Processing Complete	70008	3/19/2018 10:57:52 AM	3/19/2018 10:57:52 AM
Amend Filed Report	Processing Complete	70008	3/19/2018 10:58:20 AM	3/19/2018 10:58:20 AM
Review Pending Report	Processing Complete	70008	3/19/2018 11:00:28 AM	3/19/2018 11:00:28 AM
Recalc Filed Report Totals	Processing Complete	70008	3/19/2018 11:01:26 AM	3/19/2018 11:01:26 AM
File Pending Report	Processing Complete	70008	3/19/2018 11:02:31 AM	3/19/2018 11:02:31 AM
Amend Filed Report	Processing Complete	70008	6/19/2018 1:24:52 PM	6/19/2018 1:24:52 PM
File Pending Report	Processing Complete	70008	6/19/2018 1:28:41 PM	6/19/2018 1:28:41 PM
Review Filed Report	Processing Complete	70008	7/2/2018 10:08:46 PM	7/2/2018 10:08:46 PM
Amend Filed Report	Processing Complete	70008	7/2/2018 10:09:36 PM	7/2/2018 10:09:36 PM
File Pending Report	Processing Complete	70008	7/2/2018 10:12:58 PM	7/2/2018 10:12:58 PM
Amend Filed Report	Processing Complete	70008	1/24/2019 12:40:40 PM	1/24/2019 12:40:40 PM
Review Pending Report	Processing Complete	70008	1/24/2019 12:48:35 PM	1/24/2019 12:48:35 PM
Review Pending Report	Processing Complete	70008	1/24/2019 12:50:03 PM	1/24/2019 12:50:03 PM
Review Pending Report	Processing Complete	70008	1/24/2019 1:07:35 PM	1/24/2019 1:07:35 PM
File Pending Report	Processing Complete	70008	1/24/2019 1:28:23 PM	1/24/2019 1:28:23 PM
Amend Filed Report	Processing Complete	70008	1/31/2019 4:35:47 PM	1/31/2019 4:35:47 PM
Review Pending Report	Processing Complete	70008	1/31/2019 4:46:32 PM	1/31/2019 4:46:32 PM
File Pending Report	Processing Complete	70008	1/31/2019 4:47:11 PM	1/31/2019 4:47:12 PM

EXHIBIT

3

(1 of 4)

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

(1) Jose Vazquez (2) 70008  
 Candidate, Committee or Party Name I.D. Number

(3) 1916 North 60th Street Tampa FL 33619  
 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  
 Committee of Continuous Existence  
 Party Executive Committee

Check if PC has DISBANDED  
 Check if CCE has DISBANDED

(5) REPORT IDENTIFIERS

Cover Period: From 12/15/2017 To 03/18/2018 Report Type: TR

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$110.00
Loans	\$0.00
<i>Total Monetary</i>	\$-110.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$1,049.93
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$1,049.93

(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

EXHIBIT 3 (224)

Name: Jose Vazquez

Report: 2018 IR

Period: 12/15/2017 to 03/18/2018

\*\* 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	VAZQUEZ MARTINEZ, KARLA ESTER 804 N. CEDAR ST. LUMBERTON, NC 28358	I	DETENTION OFFICER	(\$50.00)
01/17/2019		REF		ADD
* 2	ROMAN SHEPARD, WANDA 8015 N. 11 ST TAMPA, FL 33604	I	SSI	(\$50.00)
01/17/2019		REF		ADD
* 3	GIBBONS, GARY 4820 SYLVAN RAMBLE ST TAMPA, FL 33609	I	ATTORNEY	(\$10.00)
01/17/2019		REF		ADD

\* Incomplete Record

EXHIBIT

3

(304)

Name: Jose Vazquez

Report: 2018 TR

Period: 12/15/2017

to 03/18/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 03/18/2018	PLANT CITY AREA DEMOCRATIC CLUB 302 MC LENDON ST PLANT CITY, FL 33563	DIS	DONATION	\$159.93 UPD
1 03/18/2018	PLANT CITY AREA DEMOCRATIC CLUB 302 MC LENDON ST PLANT CITY, FL 33563	DPP	DONATION	\$159.93 UPD History 01/24/19
* 1 03/18/2018	PLANT CITY AREA DEMOCRATIC CLUB 302 MC LENDON ST PLANT CITY, FL 33563	DPP		\$159.63 History 03/19/18
* 2 01/17/2019	PLANT CITY AREA DEMOCRATIC CLUB 302 MC LENDON ST PLANT CITY, FL	REF	INVALID DISPOSITION (AUDIT)	(\$159.93) ADD
3 12/20/2017	VAZQUEZ FIGUEROA JOSE 718 GRANITE ROAD BRANDON, FL 33510	DIS	REPAYMENT OF CANDIDATE LOAN	\$1,000.00 ADD
* 4 01/30/2019	HILLSBOROUGH COUNTY DEMOCRATIC EXECUTIVE COMMITTEE PO BOX 291967 TEMPLE TERRACE, FL 33687	DPP	DONATION TO LOCAL DEMOCRATIC PARTY	\$49.93 ADD

\* Incomplete Record

Reviewed On: 1/31/19 4:48 pm

Prepared on: 10/23/19 10:24:26AM

EXHIBIT

3

(4 of 4)



**Withdrawals / Debits - continued**

Date	Amount	Description
12/12	3.00	SERVICE CHARGE
12/15	115.56	DEBIT CARD PURCHASE AT THE PRINTED PAGE, TAMPA, FL ON 121317 FROM CARD#: XXXXXXXXXXXX3911
12/19	121.61	MERCHANT PAYMENT - 193002 WINN DIXI 11230 M LUTH SEFFNER FL ON 121917 FROM CARD#: XXXXXXXXXXXX391X
12/22	267.50	DEBIT CARD PURCHASE AT COMFORT SUITES TAM, TAMPA, FL ON 122017 FROM CARD#: XXXXXXXXXXXX3911

**Deposits / Credits**

9 items totaling \$2,385.38

Date	Amount	Description
12/01	1,425.00	DEPOSIT
12/04	72.27	Vantiv eCommerce 00000000274012413341 Funds Disb 27499984863541 Jose Vazquez for State 120417
12/06	18.91	Vantiv eCommerce 00000000274012418043 Funds Disb 27499986872540 Jose Vazquez for State 120617
12/13	512.84	Vantiv eCommerce 00000000274012429545 Funds Disb 27499991872949 Jose Vazquez for State 121317
12/15	52.61	Vantiv eCommerce 00000000274012434149 Funds Disb 27499993844441 Jose Vazquez for State 121517
12/18	9.10	Vantiv eCommerce 00000000274012436649 Funds Disb 27499994618943 Jose Vazquez for State 121817
12/19	23.84	Vantiv eCommerce 00000000274012439049 Funds Disb 27499995424945 Jose Vazquez for State 121917
12/20	222.76	Vantiv eCommerce 00000000274012441649 Funds Disb 27499996498047 Jose Vazquez for State 122017
12/21	48.05	Vantiv eCommerce 00000000274012444148 Funds Disb 27499997700540 Jose Vazquez for State 122117

**Daily Balance Summary**

Date	Amount	Date	Amount	Date	Amount
12/01	2,929.61	12/11	2,309.13	12/19	1,617.35
12/04	2,966.50	12/12	2,236.13	12/20	1,840.11
12/05	2,466.50	12/13	2,748.97	12/21	1,888.16
12/06	2,485.41	12/15	2,006.02	12/22	1,620.66
12/08	2,407.13	12/18	1,715.12	12/26	620.66

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EXHIBIT 4 (1 of 2)

WARNING: THIS DOCUMENT HAS SECURITY FEATURES IN THE PAPER

Jose Vazquez for Representative 3K  
1916 N. 60th St.  
Suite A  
Tampa Florida 33619

Fifth Third Bank  
3411 West Columbus Drive  
Tampa Florida 33607

201708

DATE December 15/2017

PAY TO THE  
ORDER OF

JASON MARLOW

Three Hundred

\$ 300.00

<sup>00</sup>/<sub>100</sub> DOLLARS

Michael Anthony

MEMO Consulting



PLEASE ENDORSE HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

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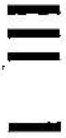
EXHIBIT

4 (202)





Statement Period Date: 1/1/2018 - 1/31/2018  
 Account Type: 5/3 BUS STANDARD CKG  
 Account Number: [REDACTED]



JOSE VAZQUEZ FOR STATE REP  
 1916 N 60TH ST  
 TAMPA FL 33619-3124

0  
 4638

Banking Center: West Tampa  
 Banking Center Phone: 813-402-1080  
 Business Banking Support: 877-534-2264

**Account Summary** - [REDACTED]

01/01	Beginning Balance	\$620.66	Number of Days in Period	31
	Checks			
3	Withdrawals / Debits	\$(94.99)		
1	Deposits / Credits	\$18.91		
01/31	Ending Balance	\$544.58		

**Analysis Period: 12/01/17 - 12/31/17**

Standard Monthly Service Charge	\$11.00
Standard Monthly Service Charge Waived (see below)	-\$11.00
BANKING CENTER CASH ORDERS	\$0.42
PAPER ACCOUNT STATEMENT FEE	\$3.00
<b>Service Charge withdrawn on 01/11/18</b>	<b>\$3.42</b>

**Standard Monthly Service Charge waived if:**

Your business maintains a total monthly average balance of \$3,500 across its business checking, savings, and certificate of deposit accounts.

OR your business spends at least \$500 per month on its business credit card.

**Current Relationship Overview:**

**Balance Criteria Met?** No  
 Total Combined Monthly Average Balance \$2,017.29

**Other Criteria Met?** No  
 \$500 Business Credit Card Spend?

**Withdrawals / Debits**

3 items totaling \$94.99

Date	Amount	Description
01/04	13.76	ACTBLUEDONATE 2711963372941 6175177600 tate Representative 58 010418
01/10	77.81	Vantiv eCommerce 00000000274012473741 Funds Disb 27500010240545 Jose Vazquez for State 011018
01/11	3.42	SERVICE CHARGE

**Deposits / Credits**

1 item totaling \$18.91

Date	Amount	Description
01/16	18.91	Vantiv eCommerce 00000000274012481041 Funds Disb 27500012257646 Jose Vazquez for State 011618

**Daily Balance Summary**

Date	Amount	Date	Amount	Amount	
01/04	606.90	01/11	525.67	01/16	544.58
01/10	529.09				

EXHIBIT 5



Statement Period Date: 2/1/2018 - 2/28/2018  
 Account Type: 5/3 BUS STANDARD CKG  
 Account Number: [REDACTED]

JOSE VAZQUEZ FOR STATE REP  
 1916 N 60TH ST  
 TAMPA FL 33619-3124

0  
 4640

Banking Center: West Tampa  
 Banking Center Phone: 813-402-1080  
 Business Banking Support: 877-534-2264

**Account Summary**

02/01	Beginning Balance	\$544.58	Number of Days in Period	28
1	Checks	\$(40.00)		
1	Withdrawals / Debits	\$(3.00)		
1	Deposits / Credits	\$18.91		
02/28	Ending Balance	\$520.49		

**Analysis Period: 01/01/18 - 01/31/18**

Standard Monthly Service Charge	\$11.00
<b>Standard Monthly Service Charge Waived</b> (see below)	<b>-\$11.00</b>
PAPER ACCOUNT STATEMENT FEE	\$3.00
<b>Service Charge withdrawn on 02/12/18</b>	<b>\$3.00</b>

**Standard Monthly Service Charge waived if:**

Your business maintains a total monthly average balance of \$3,500 across its business checking, savings, and certificate of deposit accounts.

OR your business spends at least \$500 per month on its business credit card.

**Current Relationship Overview:**

<b>Balance Criteria Met?</b>	<b>No</b>
Total Combined Monthly Average Balance	\$560.45
<b>Other Criteria Met?</b>	<b>No</b>
\$500 Business Credit Card Spend?	No

**Check**

1 check totaling \$40.00

\* Indicates gap in check sequence i = Electronic Image s = Substitute Check

Number	Date Paid	Amount
2202 i	02/23	40.00

**Withdrawals / Debits**

1 item totaling \$3.00

Date	Amount	Description
02/12	3.00	SERVICE CHARGE

**Deposits / Credits**

1 item totaling \$18.91

Date	Amount	Description
02/14	18.91	Vantiv eCommerce 0000000274012532348 Funds Disb 27500033173848 Jose Vazquez for State 021418

**Daily Balance Summary**

Date	Amount	Date	Amount	Amount
02/12	541.58	02/14	560.49	520.49

EXHIBIT

6 (1.03)

WARNING: THIS DOCUMENT HAS SECURITY FEATURES IN THE PAPER

Jose Vazquez for State Rep. 58  
1916 N. 60th  
Tampa FL 33619

Fifth Third Bank  
3411 West Columbus Ave  
Tampa FL 33607

2201

DATE 2/20/2018

PAY TO THE ORDER OF

Russell PATTERSON

\$ 44.08

Forty Four


<sup>08</sup>/<sub>100</sub>

DOLLARS

MEMO Reimburse Copies

J. Vazquez



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*Russell Patterson*

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WARNING: THIS DOCUMENT HAS SECURITY FEATURES IN THE PAPER

Jose Vazquez for State Rep. 58  
1916 N. 60 st  
Tampa FL 33619

Fifth Third Bank  
3411 west columbus five  
Tampa fl 33607

2202

DATE 2/20/2018

PAY TO THE ORDER OF

Julie Ford

\$ 4000

Forty

DOLLARS

MEMO

Reimbursed / Contribution  
Jan/Feb: 2018.

1 - W VAD



FOR DEPOSIT ONLY  
PLEASE ENDORSE HERE  
Mobile Deposit

FOR DEPOSIT ONLY USEFCU  
PLEASE ENDORSE HERE  
Mobile Deposit  
Julie Ford

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EXHIBIT 6 (3 of 3)

JOSE VAZQUEZ FOR STATE REP  
 1916 N 60TH ST  
 TAMPA FL 33619-3124

0  
 4632

Banking Center: West Tampa  
 Banking Center Phone: 813-402-1080  
 Business Banking Support: 877-534-2264

**Account Summary**

03/01	Beginning Balance	\$520.49	Number of Days in Period	31
2	Checks	\$(357.56)		
2	Withdrawals / Debits	\$(162.93)		
	Deposits / Credits			
03/31	Ending Balance	\$0.00		

**Analysis Period: 02/01/18 - 02/28/18**

Standard Monthly Service Charge	\$11.00
Standard Monthly Service Charge Waived (see below)	-\$11.00
PAPER ACCOUNT STATEMENT FEE	\$3.00
Service Charge withdrawn on 03/12/18	\$3.00

**Standard Monthly Service Charge waived if:**

Your business maintains a total monthly average balance of \$3,500 across its business checking, savings, and certificate of deposit accounts.

OR your business spends at least \$500 per month on its business credit card.

**Current Relationship Overview:**

<b>Balance Criteria Met?</b>	<b>No</b>
Total Combined Monthly Average Balance	\$544.32
<b>Other Criteria Met?</b>	<b>No</b>
\$500 Business Credit Card Spend?	No

**Checks**

2 checks totaling \$357.56

\* Indicates gap in check sequence i = Electronic Image s = Substitute Check

Number	Date Paid	Amount	Number	Date Paid	Amount
0000 i	03/19	313.48	2201*i	03/16	44.08

**Withdrawals / Debits**

2 items totaling \$162.93

Date	Amount	Description
03/12	3.00	SERVICE CHARGE
03/19	159.93	CASHIER CHECK PURCHASE REF # 00848477323

**Daily Balance Summary**

Date	Amount	Date	Amount
03/12	517.49	03/16	473.41
		03/19	0.00

EXHIBIT 7



**Withdrawals / Debits - continued**

Date	Amount	Description
12/12	3.00	SERVICE CHARGE
12/15	115.56	DEBIT CARD PURCHASE AT THE PRINTED PAGE, TAMPA, FL ON 121317 FROM CARD#:XXXXXXXXXXXX3911
12/19	121.61	MERCHANT PAYMENT - 193002 WINN DIXI 11230 M LUTH SEFFNER FL ON 121917 FROM CARD#:XXXXXXXXXXXX391X
12/22	267.50	DEBIT CARD PURCHASE AT COMFORT SUITES TAM, TAMPA, FL ON 122017 FROM CARD#:XXXXXXXXXXXX3911

**Deposits / Credits**

9 items totaling \$2,385.38

Date	Amount	Description
12/01	1,425.00	DEPOSIT
12/04	72.27	Vantiv eCommerce 00000000274012413341 Funds Disb 27499984863541 Jose Vazquez for State 120417
12/06	18.91	Vantiv eCommerce 00000000274012418043 Funds Disb 27499986872540 Jose Vazquez for State 120617
12/13	512.84	Vantiv eCommerce 00000000274012429545 Funds Disb 27499991872949 Jose Vazquez for State 121317
12/15	52.61	Vantiv eCommerce 00000000274012434149 Funds Disb 27499993844441 Jose Vazquez for State 121517
12/18	9.10	Vantiv eCommerce 00000000274012436649 Funds Disb 27499994618943 Jose Vazquez for State 121817
12/19	23.84	Vantiv eCommerce 00000000274012439049 Funds Disb 27499995424945 Jose Vazquez for State 121917
12/20	222.76	Vantiv eCommerce 00000000274012441649 Funds Disb 27499996498047 Jose Vazquez for State 122017
12/21	48.05	Vantiv eCommerce 00000000274012444148 Funds Disb 27499997700540 Jose Vazquez for State 122117

**Daily Balance Summary**

Date	Amount	Date	Amount	Date	Amount
12/01	2,929.61	12/11	2,309.13	12/19	1,617.35
12/04	2,966.50	12/12	2,236.13	12/20	1,840.11
12/05	2,466.50	12/13	2,748.97	12/21	1,888.16
12/06	2,485.41	12/15	2,006.02	12/22	1,620.66
12/08	2,407.13	12/18	1,715.12	12/26	620.66

EXHIBIT 8 (1 of 3)



JOSE VAZQUEZ FOR STATE REP  
1916 N 60TH ST  
TAMPA FL 33619-3124

Statement Period Date: 1/1/2018 - 1/31/2018  
Account Type: 5/3 BUS STANDARD CKG  
Account Number: [REDACTED]

Banking Center: West Tampa  
Banking Center Phone: 813-402-1080  
Business Banking Support: 877-534-2264

0  
4638

**Account Summary**

01/01	Beginning Balance	\$620.66	Number of Days in Period	31
	Checks			
3	Withdrawals / Debits	\$(94.99)		
1	Deposits / Credits	\$18.91		
01/31	Ending Balance	\$544.58		

**Analysis Period: 12/01/17 - 12/31/17**

Standard Monthly Service Charge	\$11.00
<b>Standard Monthly Service Charge Waived</b> (see below)	<b>-\$11.00</b>
BANKING CENTER CASH ORDERS	\$0.42
PAPER ACCOUNT STATEMENT FEE	\$3.00
<b>Service Charge withdrawn on 01/11/18</b>	<b>\$3.42</b>

**Standard Monthly Service Charge waived if:**  
Your business maintains a total monthly average balance of \$3,500 across its business checking, savings, and certificate of deposit accounts.

**OR** your business spends at least \$500 per month on its business credit card.

**Current Relationship Overview:**

<b>Balance Criteria Met?</b>	<b>No</b>
Total Combined Monthly Average Balance	\$2,017.29
<b>Other Criteria Met?</b>	<b>No</b>
\$500 Business Credit Card Spend?	No

**Withdrawals / Debits**

3 items totaling \$94.99

Date	Amount	Description
01/04	13.76	ACTBLUEDONATE 2711963372941 6175177600 tate Representative 58 010418
01/10	77.81	Vantiv eCommerce 00000000274012473741 Funds Disb 27500010240545 Jose Vazquez for State 011018
01/11	3.42	SERVICE CHARGE

**Deposits / Credits**

1 item totaling \$18.91

Date	Amount	Description
01/16	18.91	Vantiv eCommerce 00000000274012481041 Funds Disb 27500012257646 Jose Vazquez for State 011618

**Daily Balance Summary**

Date	Amount	Date	Amount	Amount	
01/04	606.90	01/11	525.67	01/16	544.58
01/10	529.09				

EXHIBIT 8 (2 of 3)



Statement Period Date: 2/1/2018 - 2/28/2018  
 Account Type: 5/3 BUS STANDARD CKG  
 Account Number: [REDACTED]

JOSE VAZQUEZ FOR STATE REP  
 1916 N 60TH ST  
 TAMPA FL 33619-3124

0  
 4640

Banking Center: West Tampa  
 Banking Center Phone: 813-402-1080  
 Business Banking Support: 877-534-2264

**Account Summary**

02/01	Beginning Balance	\$544.58	Number of Days in Period	28
1	Checks	\$(40.00)		
1	Withdrawals / Debits	\$(3.00)		
1	Deposits / Credits	\$18.91		
02/28	Ending Balance	\$520.49		

**Analysis Period: 01/01/18 - 01/31/18**

Standard Monthly Service Charge	\$11.00
Standard Monthly Service Charge Waived (see below)	-\$11.00
PAPER ACCOUNT STATEMENT FEE	\$3.00
Service Charge withdrawn on 02/12/18	\$3.00

**Standard Monthly Service Charge waived if:**  
 Your business maintains a total monthly average balance of \$3,500 across its business checking, savings, and certificate of deposit accounts.

**Current Relationship Overview:**  
**Balance Criteria Met?** No  
 Total Combined Monthly Average Balance \$560.45

**OR** your business spends at least \$500 per month on its business credit card.

**Other Criteria Met?** No  
 \$500 Business Credit Card Spend?

**Check** 1 check totaling \$40.00

\* Indicates gap in check sequence i = Electronic Image s = Substitute Check

Number	Date Paid	Amount
2202 i	02/23	40.00

**Withdrawals / Debits** 1 item totaling \$3.00

Date	Amount	Description
02/12	3.00	SERVICE CHARGE

**Deposits / Credits** 1 item totaling \$18.91

Date	Amount	Description
02/14	18.91	Vantiv eCommerce 0000000274012532348 Funds Disb 27500033173848 Jose Vazquez for State 021418

**Daily Balance Summary**

Date	Amount	Date	Amount	Amount
02/12	541.58	02/14	560.49	520.49

**EXHIBIT** 8 (3 of 3)



Error Report

Candidate: Jose Vazquez

Office: STR

Report: 2017 SG2 (4)

Covering Period: 11/7/17 - 12/14/17

Account: 70008

**Contributions**

**Expenditures**

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
4	11/20/17	METRO MEAT MARKET	5028 E 10TH AVE	TAMPA, FL	MON	FOOD FOR KICK OFF THE VOTE EVENT 11/19	\$0 00	UPD

\*Amount is Zero

For isfers

Other Distributions

9  
EXHIBIT

Account: 70008

STR 058 Jose Vazquez

Rpt Seq: 4

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70008	12/13/2017 1:25:22 PM	12/13/2017 1:25:22 PM
Review Pending Report	Processing Complete	70008	12/14/2017 7:01:53 PM	12/14/2017 7:01:54 PM
File Pending Report	Processing Complete	70008	12/14/2017 8:27:55 PM	12/14/2017 8:27:58 PM
Review Filed Report	Processing Complete	70008	12/14/2017 8:28:32 PM	12/14/2017 8:28:40 PM
Review Filed Report	Processing Complete	70008	12/18/2017 4:43:13 PM	12/18/2017 4:43:13 PM
Amend Filed Report	Processing Complete	70008	12/18/2017 4:46:47 PM	12/18/2017 4:46:47 PM
Review Filed Report	Processing Complete	70008	12/18/2017 4:48:29 PM	12/18/2017 4:48:29 PM
File Pending Report	Processing Complete	70008	12/18/2017 4:58:09 PM	12/18/2017 4:58:09 PM
Amend Filed Report	Processing Complete	70008	6/19/2018 12:37:38 PM	6/19/2018 12:37:38 PM
File Pending Report	Processing Complete	70008	6/19/2018 1:24:01 PM	6/19/2018 1:24:01 PM
Amend Filed Report	Processing Complete	70008	7/2/2018 9:56:51 PM	7/2/2018 9:56:51 PM
File Pending Report	Processing Complete	70008	7/2/2018 10:00:11 PM	7/2/2018 10:00:11 PM
Review Filed Report	Processing Complete	cjrowlette	8/3/2018 9:11:27 AM	8/3/2018 9:11:27 AM

EXHIBIT

10 (1 of 4)

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

(1) Jose Vazquez (2) 70008  
 Candidate, Committee or Party Name I.D. Number

(3) 1916 North 60th Street Tampa FL 33619  
 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 11/07/2017 To 12/14/2017 Report Type: SG2  
 Original  Amendment  Special Election Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks	\$2,760.00
Loans	\$0.00
<i>Total Monetary</i>	\$2,760.00
In-Kind	\$0.00

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures	\$2,217.54
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$2,217.54

**(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

**EXHIBIT**

10 (2 of 4)

Name: Jose Vazquez

Report: 2017 SG2 Period: 11/07/2017 to 12/14/2017

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount
1 11/09/2017	VISTA PRINT 95 HAYDEN AVE LEXINGTON, MA 07942-7942	MON	WEBSITE	\$25.00 Amend UPD
1 11/09/2017	PRINT VISTA 95 HAYDEN AVE LEXINGTON, MA 07942-7942	MON	WEBSITE	\$25.00 History 06/19/18
2 11/13/2017	PRINTED PAGE 13914 N. FLORIDA AVE. TAMPA, FL 33613	MON	PALM CARDS	\$51.36 UPD
2 11/13/2017	PAGE PRINTED 13914 N. FLORIDA AVE. TAMPA, FL 33613	MON	PALM CARDS	\$51.36 History 06/19/18
3 11/15/2017	GASPARS PATIO 8448 N. 56 ST. TEMPLE TERRACE, FL 33617	MON	FUNDRAISING FOOD	\$303.25 UPD
3 11/15/2017	PATIO GASPARS 8448 N. 56 ST. TEMPLE TERRACE, FL 33617	MON	FUNDRAISING FOOD	\$303.25 History 06/19/18
4 11/20/2017	METRO MEAT MARKET 5028 E. 10TH AVE TAMPA FL	MON	FOOD FOR KICK OFF THE VOTE EVENT 11/19	\$42.20 UPD
4 11/20/2017	METRO MEAT MARKET 5028 E. 10TH AVE TAMPA FL	MON	FOOD FOR KICK OFF THE VOTE EVENT 11/19	\$0.00 UPD History 07/02/18
4 11/20/2017	MARKET METRO MEAT 5028 E. 10TH AVE TAMPA FL 33619	MON	FOOD FOR KICK OFF THE VOTE EVENT 11/19	\$42.20 History 06/19/18
5 11/20/2017	FAMILY DOLLARD 5024 E. 10TH AVE. TAMPA, FL 33619	MON	SUPPLIES FOR KICK OF THE VOTE EVENT 11/19	\$48.14 UPD
5 11/20/2017	DOLLARD FAMILY 5024 E. 10TH AVE. TAMPA, FL 33619	MON	SUPPLIES FOR KICK OF THE VOTE EVENT 11/19	\$48.14 History 06/19/18
6 11/20/2017	CLOTHING CO.SFM CUSTOM 6840 N. 50TH ST. TAMPA, FL 33610	MON	T-SHIRTS FOR VOLUNTEERS	\$120.00 UPD
6 11/20/2017	CLOTHING CO. SFM CUSTOM 6840 N. 50TH ST. TAMPA, FL 33610	MON	T-SHIRTS FOR VOLUNTEERS	\$120.00 History 06/19/18
7 11/22/2017	DOLLARD TREE 7801 PALM RIVER TAMPA, FL 33619	MON	OFFICE SUPPLIES	\$10.70 UPD
7 11/22/2017	TREE DOLLARD 7801 PALM RIVER TAMPA, FL 33619	MON	OFFICE SUPPLIES	\$10.70 History 06/19/18
8 11/22/2017	PRINTED PAGE 13914 N. FLORIDA AVE. TAMPA, FL 33610	MON	PALM CARDS	\$51.36 UPD
8 11/22/2017	PAGE PRINTED 13914 N. FLORIDA AVE. TAMPA, FL 33610	MON	PALM CARDS	\$51.36 History 06/19/18
9 11/28/2017	LOWES #1592 2801 JAMES L REDMAN PARKWAY PLANT CITY, FL 33565	MON	MATERIAL FOR FRAME SIGNS	\$101.81 UPD
9 11/28/2017	#1592 LOWES 2801 JAMES L REDMAN PARKWAY PLANT CITY, FL 33565	MON	MATERIAL FOR FRAME SIGNS	\$101.81 History 06/19/18
10 11/30/2017	CLOTHING CO.SFM CUSTOM 6840 N. 50TH ST. TAMPA, FL 33610	MON	T-SHIRTS FOR CHRISTMAS PARADE	\$120.00 UPD
10 11/30/2017	CLOTHING CO. SFM CUSTOM 6840 N. 50TH ST. TAMPA, FL 33610	MON	T-SHIRTS FOR CHRISTMAS PARADE	\$120.00 History 06/19/18
11 11/16/2017	MARLOW JASON 707 E CARACAS ST TAMPA, FL 33603	MON	PROFESSIONAL SERVICES	\$200.00

EXHIBIT

10 (3 & 4)

Name: Jose Vazquez

Report: 2017 SG2 Period: 11/07/2017 to 12/14/2017

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount Amend
12 12/01/2017	MARLOW JASON 707 E CARACAS ST TAMPA, FL 33603	MON	PROFESSIONAL SERVICES	\$200.00
13 12/04/2017	DOLLARD TREE 715 DR. MLK SEFFNER, FL 33510	MON	OFFICE SUPPLIES	\$14.98 UPD
13 12/04/2017	TREE DOLLARD 715 DR. MLK SEFFNER, FL 33510	MON	OFFICE SUPPLIES	\$14.98 History 06/19/18
14 12/05/2017	MATTA JANET 1811 PRINCETON LAKES DR. BRANDON, FL 33511	MON	PROFESSIONAL SERVICES	\$500.00
15 12/11/2017	HOME DEPOT 9941 ADAMO DRIVE TAMPA, FL 33619	MON	MATERIALS FOR 1-4 SIGN	\$38.00 UPD
15 12/11/2017	DEPOT HOME 9941 ADAMO DRIVE TAMPA, FL 33619	MON	MATERIALS FOR 1-4 SIGN	\$38.00 History 06/19/18
16 12/11/2017	VISTA PRINT 95 HAYDEN AVE LEXINGTON, MA 02421	MON	WEBSITE	\$25.00 UPD
16 12/11/2017	PRINT VISTA 95 HAYDEN AVE LEXINGTON MA 02421	MON	WEBSITE	\$25.00 History 06/19/18
17 12/11/2017	SOUND EXPRESS 3616 E. HILLSBOROUGH AVE TAMPA, FL 33610	MON	MATERIALS FOR PROMOTION EARLY VOTING	\$35.00 UPD
17 12/11/2017	EXPRESS SOUND 3616 E. HILLSBOROUGH AVE TAMPA, FL 33610	MON	MATERIALS FOR PROMOTION EARLY VOTING	\$35.00 History 06/19/18
18 12/12/2017	METRO PCS 1313 156TH AVE NE BELLEVUE, WA 98007	MON	COMMUNICATION / PHONE SERVICE	\$70.00 UPD
18 12/12/2017	PCS METRO 1313 156TH AVE NE BELLEVUE, WA 98007	MON	COMMUNICATION / PHONE SERVICE	\$70.00 History 06/19/18
19 12/12/2017	VANIT E COMMERCE 8500 GOVERNORS HILL DRIVE SYMMES TOWNSHIP, OH 45249	MON	ACT BLUE FEES	\$260.94 UPD
19 12/12/2017	E COMMERCE VANTIV 8500 GOVERNORS HILL DRIVE SYMMES TOWNSHIP, OH 45249	MON	ACT BLUE FEES	\$260.94 History 06/19/18

EXHIBIT 10 (4 &amp; 4)



Statement Period Date: 11/1/2017 - 11/30/2017  
 Account Type: 5/3-BUS STANDARD CKG  
 Account Number: [REDACTED]



JOSE VAZQUEZ FOR STATE REP  
 1916 N 60TH ST  
 TAMPA FL 33619-3124

0  
 4706

Banking Center: West Tampa  
 Banking Center Phone: 813-402-1080  
 Business Banking Support: 877-534-2264

**Account Summary** [REDACTED]

<b>11/01</b>	<b>Beginning Balance</b>	<b>\$507.93</b>	Number of Days in Period	30
1	Checks	\$(200.00)		
14	Withdrawals / Debits	\$(1,040.61)		
14	Deposits / Credits	\$2,437.29		
<b>11/30</b>	<b>Ending Balance</b>	<b>\$1,704.61</b>		

**Analysis Period: 10/01/17 - 10/31/17**

Standard Monthly Service Charge	\$11.00
<b>Standard Monthly Service Charge Waived</b> (see below)	<b>-\$11.00</b>
PAPER ACCOUNT STATEMENT FEE	\$3.00
<b>Service Charge withdrawn on 11/10/17</b>	<b>\$3.00</b>

**Standard Monthly Service Charge waived if:**

Your business maintains a total monthly average balance of \$3,500 across its business checking, savings, and certificate of deposit accounts.

**OR** your business spends at least \$500 per month on its business credit card.

**Current Relationship Overview:**

<b>Balance Criteria Met?</b>	<b>No</b>
Total Combined Monthly Average Balance	\$461.41
<b>Other Criteria Met?</b>	<b>No</b>
\$500 Business Credit Card Spend?	No

**Check**

**1 check totaling \$200.00**

\* Indicates gap in check sequence    i = Electronic Image    s = Substitute Check

Number	Date Paid	Amount
201705 i	11/16	200.00 ✓

**Withdrawals / Debits**

**14 items totaling \$1,040.61**

Date	Amount	Description
11/03	7.88	ACTBLUEDONATE 2711741249049 6175177600 tate Representative 58 110317
11/06	78.65 ✓	DEBIT CARD PURCHASE AT THE PRINTED PAGE, TAMPA, FL ON 110317 FROM CARD#: XXXXXXXXXXXX3911
11/08	77.46	Vantiv eCommerce 00000000274012373842 Funds Disb 27499969796849 Jose Vazquez for State 110817
11/09	25.00 ✓	RECURRING PURCHASE AT VISTAPR*VistaPrint, 866-8936743, MA ON 110917 FROM CARD#: XXXXXXXXXXXX3911
11/10	3.00	SERVICE CHARGE
11/13	51.36	DEBIT CARD PURCHASE AT THE PRINTED PAGE, TAMPA, FL ON 111017 FROM CARD#: XXXXXXXXXXXX3911
11/15	303.25	DEBIT CARD PURCHASE AT GASPARS PATIO BAR, TEMPLE TERRAC, FL ON 111417 FROM CARD#: XXXXXXXXXXXX3911
11/20	42.20	DEBIT CARD PURCHASE AT METRO MEAT MARKET, TAMPA, FL ON 111917 FROM CARD#: XXXXXXXXXXXX3911
11/20	48.14	MERCHANT PAYMENT FAMILY DOLLAR #3 - 115201 5024 E 10TH ST TAMPA FL ON 112017 FROM CARD#: XXXXXXXXXXXX391X

**EXHIBIT 11**

**FLORIDA ELECTIONS COMMISSION**  
**PHONE LOG**  
**Case No.: FEC 18-208**

**Respondent:** José Vazquez

**Complainant:** Division of Elections

1. **Date and time:** 03/14/19; 11:40 a.m.

**Name:** Respondent—José Vazquez

**Phone #:** 813-526-9920 (caller I.D.)

**Summary:** Respondent phoned, explained that he spoke with several people at the DOE who sometimes gave conflicting information that did not make sense to him. Respondent said months after he closed his campaign account, he was informed by a DOE staff-member to refund the (excessive contributions) money from his personal bank account, and write checks to his ex-wife and daughter. His campaign treasurer (attorney) Michael Steinberg agreed to Respondent depositing money into Steinberg's office trust account and write refund checks from that account. I asked Respondent to check his records to see which DOE staff-member(s) had provided direction to him. Respondent confirmed he had the information and agreed to provide same.

**Memo to File?** No

**Entered by:** HH

2. **Date and time:** 03/26/19; 11:02 a.m.

**Name:** Respondent—José Vazquez

**Phone #:** 813-526-9920 (caller I.D.)

**Summary:** Respondent called, explained he was having trouble finding all his paperwork but would call again within a few minutes.

**Memo to File?** No

**Entered by:** HH

3. **Date and time:** 03/26/19; 11:15 a.m.

**Name:** Respondent—José Vazquez

**Phone #:** 813-526-9920 (caller I.D.)

**Summary:** Respondent called again, explained he was "outed" by the DOE four times, he requested to speak with someone who spoke Spanish because it is sometimes hard for others to understand him (he has a very pronounced Spanish accent) and he may not fully understand what others mean; however, the DOE failed to provide same. Respondent said he spoke to Erica Rowlette, Jason and ??Marlowe?? I explained that I will draft a questionnaire and send it by email (hopefully next week); Respondent provided his personal email address: [vazquezd58@yahoo.com](mailto:vazquezd58@yahoo.com).

**Memo to File?** No

**Entered by:** HH

4. **Date and time:** 11/19/19 @ 4:20 p.m.

**Name:** Respondent

**Phone #:** 813-526-9920

**EXHIBIT** 12 (1 of 2)

**Summary:** Respondent called in response to having received a questionnaire-affidavit from me wherein one question was to why certain expenditures were not reported in his TR.

Respondent said that to his knowledge everything was reported. He added that his reports were filed based on activity from his bank statements. I informed Respondent that I had reviewed his bank account records and I was unable to locate six expenditures in the TR and informed him that he would receive a copy of my report of investigation, with exhibits, showing him what was found in my review. Respondent was advised to make sure that he thoroughly reviewed the report of investigation along with the exhibits and respond accordingly; he said he understood.

Respondent acknowledged that he had previously run for elective office prior to this election. When asked whether he read Chapter 106, Florida Statutes and the Candidate and Campaign Treasurer Handbook, he said he never fully read it. He explained that his primary language is Spanish, and he had some difficulty reading the materials.

I inquired of him as to who was responsible for entering the contribution and expenditure activity in to his campaign reports that were eventually submitted to the Division for filing. He said that he was responsible and that he personally reviewed his campaign reports along with the bank statements.

Respondent was again advised that he would receive a copy of the report of investigation along with a cover-letter explaining the process to follow. Respondent affirmed his e-mail address as, [vazquezd58@yahoo.com](mailto:vazquezd58@yahoo.com) and his mailing address as, 1916 N. 60<sup>th</sup> Street - Suite A, Tampa, FL 33619.

**Memo to File?** No

**Entered by:** KS

5. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File?** No  
**Entered by:**

6. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File?** No  
**Entered by:**

7. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**

EXHIBIT 12 (202)





## FLORIDA DEPARTMENT *of* STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

August 7, 2017

Jose N. Vazquez  
1916 North 60 Street  
Tampa, Florida 33619

Dear Mr. Vazquez:

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 August 7, 2017. Your name has been placed on the active candidate list for the 2017 Special Election for State Representative, District Fifty-Eight.

### **Campaign Treasurer's Reports**

Your first campaign treasurer's report will be due on **September 11, 2017**. The report will cover the period of August 7 – September 7, 2017 (SP1). 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:** 70008

### **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

EXHIBIT 13 (1 & 2)  
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/](https://dos.myflorida.com/elections/)



Jose N. Vazquez  
August 7, 2017  
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/mcc

Enclosures

EXHIBIT 13 (2 of 2)

RECEIVED

DEPARTMENT OF STATE  
OFFICE USE ONLY

2017 AUG -7 AM 9:41

DEPARTMENT OF STATE  
DIVISION OF ELECTIONS

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

I, Jose N. Vazquez

candidate for the office of Special Election  
State Representative 58 ;

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

X Jose N. Vazquez  
Signature of Candidate

August 2, 2017  
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](http://www.fec.state.fl.us); [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com)**

February 14, 2019

Jose Vazquez  
1916 North 60<sup>th</sup> Street  
Ste. A  
Tampa, FL 33619

**RE: Case No.: FEC 18-208; Respondent: Jose Vazquez**

Dear Mr. Vazquez:

On August 8, 2018, 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(5), Florida Statutes:** Respondent, a 2017 special election candidate for State Representative, may have certified one or more campaign treasurer reports were true, correct, and complete when they were not.

**Section 106.141(1), Florida Statutes:** Respondent, a 2017 special election candidate for State Representative, filed a 2018 Termination Report that may have failed to accurately reflect the disposition of all remaining campaign funds.

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, 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.

Jose Vazquez  
February 14, 2019  
Page 2  
FEC 18-208

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

If you have additional questions, please contact **Helen Hinson**, the investigator assigned to this case at extension 115.

Sincerely,

A handwritten signature in black ink that reads "Tim Vaccaro". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Tim Vaccaro  
Executive Director

TV/enr



www.ssalawyers.com  
mas4925@gmail.com

**MICHAEL A. STEINBERG  
& ASSOCIATES**  
4925 Independence Parkway  
Suite 195  
Tampa, Florida 33634-7540  
(813) 221-1300  
Fax (813) 221-1702 or  
(855) 444-7932  
Outside Tampa Call 800-875-8064

**Attorneys:**

Michael A. Steinberg, Esq.  
Martin J. Cohen, Esq.  
Susan S. Sandler, Esq.

Of Counsel:  
Garry W. Miracle, Esq.

REC'D: FL ELECTIONS COM  
15 JAN 19 AM 10:37

January 9, 2019

Florida Elections Commission  
107 West Gaines St.  
Ste. 224, Collins Building  
Tallahassee FL, 32399

Re: case number FEC 18-208

Dear Sir/Madam:

This letter is a follow-up to your letter to candidate Jose Vazquez and me.

The contributions referred to in your letter were deposited by the candidate in the campaign account. He received many small campaign contributions and I am sure that the error was an oversight rather than an intentional violation of campaign laws.

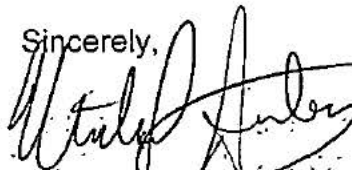
Because his campaign account is closed, I suggested that he obtain a refund from the Plant City Area Democratic Club and have the money deposited in the trust account of my law firm. I have received the check recently and have deposited it.

I will now send the excess contributions back to the contributors who contributed in excess of the amount allowable. Enclosed please find copies of my checks to the contributors.

I will get with Mr. Vazquez to determine the amount of money he paid to Metro Meat Market on November 20, 2017, and try to assist him in figuring out why his bank balance is \$0.00 when it appears there should be \$932.20 in the account.

Thank you for your consideration of the above.

Sincerely,



Michael A. Steinberg

MAS/ddd



**MICHAEL A. STEINBERG  
& ASSOCIATES**  
4925 Independence Parkway  
Suite 195  
Tampa, Florida 33634-7540  
(813) 221-1300  
Fax (813) 221-1702 or  
(855) 444-7932  
Outside Tampa Call 800-875-8064

**Attorneys:**

**Michael A. Steinberg, Esq.  
Martin J. Cohen, Esq.  
Susan S. Sandier, Esq.**

**Of Counsel:  
Garry W. Miracle, Esq.**

January 9, 2019

Wanda Roman Shepard  
1916 N. 60<sup>th</sup> St.  
Tampa FL, 33619

Dear Ms. Shepard:

I was the campaign treasurer for Jose Vazquez when he ran for state House of Representatives. You made a campaign contribution to him in cash. He did not realize it at the time, but there is a maximum of \$50.00 he can receive in cash contributions from an individual. Therefore, he must refund to you the excess amount.

Since his campaign account has been closed, he has deposited money in my trust account to disburse the excess funds contributed.

Trusting that this meets with your understanding

Sincerely,

Michael A. Steinberg

MAS/ddd  
114053/

6757

SSA LAWYERS, P.A.  
DBA MICHAEL A. STEINBERG & ASSOCIATES  
IOTA TRUST ACCOUNT  
4925 INDEPENDENCE PKWY, STE. 195  
TAMPA, FL 33634-7550

CHASE  
JPMorgan Chase Bank, N.A.  
www.Chase.com  
63-8413/2670



1/9/2019

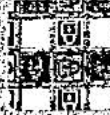
PAY TO THE ORDER OF Wanda Roman Shepard

\$\*\*\*\*\*50.00

Fifty and no/100\*\*\*\*\*

DOLLARS

Wanda Roman Shepard



*Wanda Roman Shepard*  
AUTHORIZER SIGNATURE

MEMO

SSA LAWYERS, P.A.

1/9/2019

6757

Wanda Roman Shepard

Vazquez, Jose

SSA Lawyers Trust

\*\*\*\*\*50.00

SSA LAWYERS, P.A.

1/9/2019

6757

Wanda Roman Shepard

Vazquez, Jose

SSA Lawyers Trust

\*\*\*\*\*50.00





**MICHAEL A. STEINBERG  
& ASSOCIATES**  
4925 Independence Parkway  
Suite 195  
Tampa, Florida 33634-7540  
(813) 221-1300  
Fax (813) 221-1702 or  
(855) 444-7932  
Outside Tampa Call 800-875-8064

**Attorneys:**

**Michael A. Steinberg, Esq.  
Martin J. Cohen, Esq.  
Susan S. Sandler, Esq.**

**Of Counsel:  
Garry W. Miracle, Esq.**

January 9, 2019

Karla Vazquez Martinez  
904 N. Cedar St.  
Lumberton NC, 28358

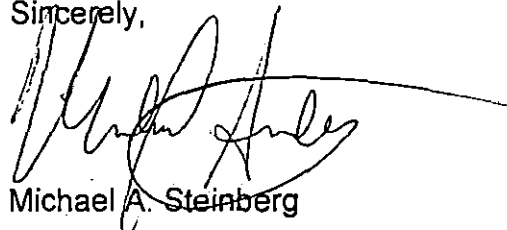
Dear Ms. Martinez:

I was the campaign treasurer for José Vazquez when he ran for state House of Representatives. You made a campaign contribution to him in cash. He did not realize it at the time, but there is a maximum of \$50.00 he can receive in cash contributions from an individual. Therefore, he must refund to you the excess amount.

Since his campaign account has been closed, he has deposited money in my trust account to disburse the excess funds contributed.

Trusting that this meets with your understanding

Sincerely,



Michael A. Steinberg

MAS/ddd  
114053/

6758

SSA LAWYERS, P.A.  
DBA MICHAEL A. STEINBERG & ASSOCIATES  
IOTA TRUST ACCOUNT  
4925 INDEPENDENCE PKWY. STE. 195  
TAMPA, FL 33634-7550

CHASE  
JPMorgan Chase Bank, N.A.  
www.Chase.com  
63-8413/2670

Check  
Protect Your Business

1/9/2019

PAY TO THE ORDER OF Karla Vazquez Martinez

\$\*\*\*\*\*50.00

Fifty and no/100\*\*\*\*\*

DOLLARS

Karla Vazquez Martinez

MEMO



*[Handwritten Signature]*  
AUTHORIZED SIGNATURE

SSA LAWYERS, P.A.

1/9/2019

6758

Karla Vazquez Martinez

Vazquez, Jose

SSA Lawyers Trust

\*\*\*\*\*50.00

SSA LAWYERS, P.A.

1/9/2019

6758

Karla Vazquez Martinez

Vazquez, Jose

SSA Lawyers Trust

\*\*\*\*\*50.00



www.ssalawyers.com  
mas4925@gmail.com

**MICHAEL A. STEINBERG  
& ASSOCIATES**  
4925 Independence Parkway  
Suite 195  
Tampa, Florida 33634-7540  
(813) 221-1300  
Fax (813) 221-1702 or  
(855) 444-7932  
Outside Tampa Call 800-875-8064

**Attorneys:**

Michael A. Steinberg, Esq.  
Martin J. Cohen, Esq.  
Susan S. Sandier, Esq.

**Of Counsel:**  
Garry W. Miracle, Esq.

January 9, 2019

Gary Gibbons  
4620 Sylvan Ramble St.  
Tampa FL, 33609

Dear Mr. Gibbons:

I was the campaign treasurer for José Vazquez when he ran for state House of Representatives. You made a campaign contribution to him in cash. He did not realize it at the time, but there is a maximum of \$50.00 he can receive in cash contributions from an individual. Therefore, he must refund to you the excess amount.

Since his campaign account has been closed, he has deposited money in my trust account to disburse the excess funds contributed.

Trusting that this meets with your understanding

Sincerely,

Michael A. Steinberg

MAS/ddd  
114053/

6756

SSA LAWYERS, P.A.  
DBA MICHAEL A. STEINBERG & ASSOCIATES  
IOTA TRUST ACCOUNT  
4925 INDEPENDENCE PKWY, STE 195  
TAMPA, FL 33634-7550

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JPMorgan Chase Bank, N.A.  
www.Chase.com  
63-8413/2670

Check Now  
Available for Business

1/9/2019

PAY TO THE ORDER OF Gary Gibbons

\$ \*\*\*\*\*10.00

Ten and no/100\*\*\*\*\*

DOLLARS

Gary Gibbons



*[Handwritten Signature]*  
AUTHORIZED SIGNATURE

MEMO

SSA LAWYERS, P.A.

1/9/2019

6756

Gary Gibbons

Vazquez, Jose

SSA Lawyers Trust

\*\*\*\*\*10.00

SSA LAWYERS, P.A.

1/9/2019

6756

Gary Gibbons

Vazquez, Jose

SSA Lawyers Trust

\*\*\*\*\*10.00

**DIVISION OF ELECTIONS  
FEC NOTICE FORM**

To FEC from Division of Elections

---

---

**Name:** Jose Vazquez  
**Account Number:** 70008  
**Candidate:** Jose Vazquez  
**Treasurer:** Michael A. Steinberg  
**Person Named/Notified:** Michael A. Steinberg, Jose Vazquez

---

---

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):

2017 SP1

2017 SG2

2018 TR

---

**Sent By:** Kristi Reid Willis  
**Date:** August 7, 2018

KRW

ejr

**AFFIDAVIT**

**STATE OF FLORIDA**

**County of Leon**

**Kristi Reid Willis, 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. Jose Vazquez (70008) was a 2017 Special Election candidate for the office of State Representative.
5. On August 7, 2017, Mr. Vazquez filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer.
6. On August 9, 2017, Mr. Vazquez appointed Michael A. Steinberg as treasurer.
7. On May 16, 2018, the Division mailed Mr. Steinberg notification that the 2017 SP1, 2017 SG2 and 2018 TR campaign treasurer's reports were incomplete.
8. On June 8, 2018, the Division mailed Mr. Steinberg notification that the 2017 SP1, 2017 SG2, and 2018 TR campaign treasurer's reports were incomplete.
9. On June 25, 2018, the Division mailed Mr. Steinberg final notification with delivery confirmation that the 2017 SP1, 2017 SG2, and 2018 TR campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)

10. As of August 7, 2018, the 2017 SP1, 2017 SG2, and 2018 TR 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.**

Kent Reid Willis

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 7<sup>th</sup> day of August 2018.

Stacy L Bagley  
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

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # **9114 9014 9645 1544 2196 14**  
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com  
or call 1-800-222-1811

June 25, 2018

Michael A. Steinberg, Treasurer for  
Candidate Jose Vazquez  
4925 Independence Parkway,  
Suite 195  
Tampa, FL 33619

Re: CAN 70008

Dear Mr. Steinberg:

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 Willis, Chief  
Bureau of Election Records

Attachment

cc: Jose Vazquez, Candidate



Error Report

Candidate: Jose Vazquez

Office: STR

Report: 2017 SP1 (1)

Covering Period: 8/7/17 - 9/7/17

Account: 70008

Contributions

Contributor			Contribution								
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
2	08/14/17	ROMAN SHEPARD WANDA	1916 N 60 ST	TAMPA FL 3-3619	I	DISABLE/SSI	CAS	\$100.00	*		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
1	08/14/17	VAZQUEZ MARTINEZ KARLA ESTER	EXEMPT	LUMBERTON, NC 2 8358	I	TRANSLATOR/DETENTION OFFICER	CAS	\$100.00	*		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											

Changed to \$50.<sup>00</sup>

Expenditures

and Transfers

Other Distributions

Error Report

Candidate: Jose Vazquez

Office: STR

Report: 2017 SG2 (4) Covering Period: 11/7/17 - 12/14/17

Account: 70008

Contributor			Contribution								
Seg	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
9	11/20/17	GIBBONS GARY	4620 SYLVAN RAMBLE ST	TAMPA, FL 33609	I	ATTORNEY	CAS	\$60.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											

\*  
 ↑  
 changed to \$50.00

penditures  
 and Transfers  
 other Distributions

Error Report

Candidate: Jose Vazquez

Office: STR

Report: 2017 SG2 (4)    Covering Period: 11/7/17 - 12/14/17

Account: 70008

**Contributions**

**Expenditures**

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
4	11/20/17	METRO MEAT MARKET	5028 E 10TH AVE	TAMPA, FL	MON	FOOD FOR KICK OFF THE VOTE EVENT 11/18	\$0 00	UPD
*Amount is Zero								

**Fund Transfers**

**Other Distributions**

Compliance Report

Candidate: Jose Vazquez

Office: STR

Report: 2018 TR (5) Covering Period: 12/15/17 - 3/18/18

Account: 70008

**Overall**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Reflects balance after termination report filed - written explanation re

**Contributions****Expenditures**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Invalid expenditure after campaign - written explanation required

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1	3/18/2018	PLANT CITY AREA DEMOCRATIC CLUB		DPP	\$159.93

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

**Sum of Contributions vs Expenditures**

6/25/2018 10:37:14 AM

Jose Vazquez

70008

Date of last Contribution: 12/14/17

0 After 12/14/17

<b>Year</b>	<b>Report</b>	<b>Contributions</b>	<b>Expenditures</b>	<b>Running Total</b>
2017	SP1	\$1,832.16	\$1,781.82	\$50.34
	SP2	\$345.00	\$149.80	\$245.54
	SG1	\$630.00	\$368.07	\$507.47
	SG2	\$2,760.00	\$2,175.34	\$1,092.13
2018	TR	\$0.00	\$159.93	\$932.20
<b>Campaign Total:</b>		<b>\$5,567.16</b>	<b>\$4,634.96</b>	

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

**Track Another Package +**

**Tracking Number:** 9114901496451544219614

Remove X

**Expected Delivery on**

**WEDNESDAY**

**27** JUNE 2018 ⓘ

by **8:00pm** ⓘ

 **Delivered**

June 27, 2018 at 11:17 am  
Delivered, Left with Individual  
TAMPA, FL 33634

**Get Updates** ▾

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**Text & Email Updates**



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**Tracking History**



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**Product Information**



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**See Less** ^

Account/Seq 70008 1

Election/Type

20171219-S01

Jose Vazquez

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN Ejrowlette	1st: 5/16/2018	AUT	TEL 5/29/2018
6/25/18 10:40 am	2nd: 6/8/2018	6/27/2018	
	3rd: 6/25/2018		

**NOTES:** 8/7/18 - No change nor contact. No letter explaining why he changed two cash contributions amounts of \$100 to \$50 cash on 2017 SP1, nor an explanation of why he changed a \$60 cash contribution on his 2017 SG2 to \$50. . No show of refund to those contributors. There still remains a balance of \$890 according to what has been reported. No correction of the after the campaign was over on the TR. Recommending FEC referral. ejr

5/30/18 - Mr. Vazquez called back. He asked how he was supposed to refund excessive cash contributions when the campaign account was closed. I explained to him that he would need to get a refund from the Plant City Area Democratic Club as that was not a valid disposition of campaign funds. He told me he was returning a portion of their \$500 contribution. I looked in the audit program and I told him that I failed to see where this organization gave him a contribution. He was unable to find it as well. He asked again how he was to return money if the campaign account was closed. I told him he would need to contact the Plant City Area Democratic Club and get the \$159.93 back from them, then he can use that money to repay the excessive cash contributions. He asked how he is to do this when the campaign account is closed? I checked with Kristi and she told me that he would have to put this refund in his bank account and then, use his own personal checks to send the excessive cash contribution refunds to the contributors. I asked him if I could help him amend some of the other errors. He said he would call back when he had all the items ready to report. ejr

5/30/18 - I attempted to reach Mr. Vazquez concerning the audit; however, I had to leave a voice mail. I explained that he would have to get a refund from the "Plant City Area Democratic Club" as this was an invalid disposition of funds. I told him he could give to the party but not a club. I told him in my message that he could use that refunded money to refund the contributors who gave excessive cash contributions. I asked him to call me and I would assist him with making the corrections to this audit. ejr

5/29/18 - I received a call from Mr. Vazquez and went over most of the corrections needed, he still seemed a little confused regarding refunding the cash contributions since the account is closed and stated he will call back tomorrow. - zjs

**HISTORY NOTES**  
Jose Vazquez - 70008

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
58504	5/30/2018 11:20:00 AM		Ejrowlette
Re: Phone call from candidate about audit			
<p>Mr. Vazquez called back. He asked how he was supposed to refund excessive cash contributions when the campaign account was closed. I explained to him that he would need to get a refund from the Plant City Area Democratic Club as that was not a valid disposition of campaign funds. He told me he was returning a portion of their \$500 contribution. I looked in the audit program and I told him that I failed to see where this organization gave him a contribution. He was unable to find it as well. He asked again how he was to return money if the campaign account was closed. I told him he would need to contact the Plant City Area Democratic Club and get the \$159.93 back from them, then he can use that money to repay the excessive cash contributions. He asked how he is to do this when the campaign account is closed? I checked with Kristi and she told me that he would have to put this refund in his bank account and then, use his own personal checks to send the excessive cash contribution refunds to the contributors. I asked him if I could help him amend some of the other errors. He said he would call back when he had all the items ready to report. Ejr</p>			
58503	5/30/2018 10:55:00 AM		Ejrowlette
Re: Audit sent out 5/16/18			
<p>5/30/18 - I attempted to reach Mr. Vazquez concerning the audit; however, I had to leave a voice mail. I explained that he would have to get a refund from the "Plant City Area Democratic Club" as this was an invalid disposition of funds. I told him he could give to the party but not a club. I told him in my message that he could use that refunded money to refund the contributors who gave excessive cash contributions. I asked him to call me and I would assist him with making the corrections to this audit. Ejr</p> <p>5/29/18 - I received a call from Mr. Vazquez and went over most of the corrections needed, he still seemed a little confused regarding refunding the cash contributions since the account is closed and stated he will call back tomorrow. - zjs</p>			



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

(1) Jose Vazquez (2) 70008  
 Candidate, Committee or Party Name I.D. Number

(3) 1916 North 60th Street Tampa FL 33619  
 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 08/07/2017 To 09/07/2017 Report Type: SP1

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$832.16
Loans	\$1,000.00
<i>Total Monetary</i>	\$1,832.16
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$1,781.82
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$1,781.82

(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: Jose Vazquez

Report: 2017 SP1

Period: 08/07/2017 to 09/07/2017

\*\* 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	VAZQUEZ MARTINEZ, KARLA ESTER 904 N. CEDAR ST. LUMBERTON, NC 28358	I CAS	TRANSLATOR/DETENTION OFFICER	\$50.00 UPD
* 1	VAZQUEZ MARTINEZ, KARLA ESTER EXEMPT LUMBERTON, NC 28358	I CAS	TRANSLATOR/DETENTION OFFICER	\$100.00 History 06/19/18
2	ROMAN SHEPARD, WANDA 1916 N. 60 ST. TAMPA, FL 33619	I CAS	DISABLE/SSI	\$50.00 UPD
* 2	ROMAN SHEPARD, WANDA 1916 N. 60 ST. TAMPA, FL 33619	I CAS	DISABLE/SSI	\$100.00 History 06/19/18
3	STEINBERG, MICHAEL A. 4925 INDEPENDENCE PARKWAY, SUITE 195 TAMPA, FL 33634	I CHE	LAWYER	\$500.00
4	LA LIGA LATINA LEGAL 3434 W. COLUMBUS DR. SUITE 107 TAMPA, FL 33607	B CHE	REFERRAL SERVICES	\$100.00 UPD
4	LATINA LEGAL LA LIGA 3434 W. COLUMBUS DR. SUITE 107 TAMPA, FL 33607	B CHE	REFERRAL SERVICES	\$100.00 History 06/19/18
5	TOWNSEND, CLEO 2701 MEADOWN PLANT CITY, FL 33566	I CHE	RETIRED PHARMACIST	\$100.00
6	VAZQUEZ FIGUEROA JOSE NERIXANDER 1916 N. 60 ST., SUITE B TAMPA, FL 33619	S LOA	CEO/VEMS	\$100.00 UPD
6	VAZQUEZ FIGUEROA JOSE NERIXANDER 1916 N. 60 ST., SUITE B TAMPA, FL 33619	O LOA	CEO/VEMS	\$100.00 History 06/19/18
7	VAZQUEZ FIGUEROA JOSE NERIXANDER 1916 N. 60 ST., SUITE B TAMPA, FL 33619	S LOA	CEO/VEMS	\$900.00 UPD
7	VAZQUEZ FIGUEROA JOSE NERIXANDER 1916 N. 60 ST., SUITE B TAMPA, FL 33619	O LOA	CEO/VEMS	\$900.00 History 06/19/18
8	VAZQUEZ FIGUEROA JOSE NERIXANDER 1916 N. 60 ST., SUITE B TAMPA, FL 33619	S CHE	CEO/VEMS	\$2.16
9	GRAHAM, SHARON 8629 ALEXANDRA ARBOR LN. TEMPLE TERRACE, FL 33637	I CHE	MUSIC THERAPIST	\$30.00

Name: Jose Vazquez

Report: 2017 SP1

Period: 08/07/2017 to 09/07/2017

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount
				Amend
1 08/17/2017	DIVISION OF ELECTIONS THE RA BUILDING 500 SOUTH BRONOUGH STREET TALLAHASSE, FL 32399	MON	CANDIDATE QUALIFICATION FEE	\$1,781.82 UPD
1 08/17/2017	ELECTIONS DIVISION OF THE RA BUILDING 500 SOUTH BRONOUGH STREET TALLAHASSE, FL 32399	MON	CANDIDATE QUALIFICATION FEE	\$1,781.82 History 06/19/18

ID:

**CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS**

Name: Jose Vazquez

Report: 2017 SP1

Period: 08/07/2017 to 09/07/2017

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

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

## Queued Items for 2017-SP1

Account: 70008

STR 058 Jose Vazquez

Rpt Seq: 1

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70008	9/11/2017 9:33:51 PM	9/11/2017 9:33:51 PM
Review Pending Report	Processing Complete	70008	9/11/2017 10:19:51 PM	9/11/2017 10:19:52 PM
Recalc Pending Report Total	Processing Complete	70008	9/11/2017 10:20:03 PM	9/11/2017 10:20:03 PM
File Pending Report	Processing Complete	70008	9/12/2017 11:51:08 AM	9/12/2017 11:51:08 AM
Review Filed Report	Processing Complete	70008	11/10/2017 6:19:45 PM	11/10/2017 6:19:47 PM
Review Filed Report	Processing Complete	70008	6/18/2018 12:21:07 PM	6/18/2018 12:21:07 PM
Recalc Filed Report Totals	Processing Complete	70008	6/18/2018 12:21:19 PM	6/18/2018 12:21:19 PM
Recalc Filed Report Totals	Processing Complete	70008	6/19/2018 8:06:43 AM	6/19/2018 8:06:43 AM
Amend Filed Report	Processing Complete	70008	6/19/2018 8:06:58 AM	6/19/2018 8:06:58 AM
File Pending Report	Processing Complete	70008	6/19/2018 8:29:11 AM	6/19/2018 8:29:12 AM
Amend Filed Report	Processing Complete	70008	6/19/2018 8:30:16 AM	6/19/2018 8:30:16 AM
File Pending Report	Processing Complete	70008	6/19/2018 8:31:40 AM	6/19/2018 8:31:40 AM

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

(1) Jose Vazquez (2) 70008  
Candidate, Committee or Party Name I.D. Number

(3) 1916 North 60th Street Tampa FL 33619  
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 11/07/2017 To 12/14/2017 Report Type: SG2  
 Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT		(7) EXPENDITURES THIS REPORT	
Cash & Checks	\$2,760.00	Monetary Expenditures	\$2,217.54
Loans	\$0.00	Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$2,760.00	<i>Total Monetary</i>	\$2,217.54
In-Kind	\$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.)

<p>I certify that I have examined this report and it is true, correct and complete</p> <p>_____ Name of <input type="checkbox"/> Treasurer <input type="checkbox"/> Deputy Treasurer</p> <p><u>X</u> _____ Signature</p>	<p>I certify that I have examined this report and it is true, correct and complete</p> <p>_____ Name of <input checked="" type="checkbox"/> Candidate <input type="checkbox"/> Chairman (PC/PTY Only)</p> <p><u>X</u> _____ Signature</p>
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Name: Jose Vazquez

Report: 2017 SG2

Period: 11/07/2017 to 12/14/2017

\*\* 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	BERGERON, JANET 10438 LIGHTNER BRIDGE DR TAMPA, FL 33626	I CAS	LIBRARIAN	\$5.00
2	WEAVING, JOAN 3408 VALENCIA ROAD TAMPA, FL 33618	I CAS	RETIRED	\$10.00
3	WEAVING, ED 3408 VALENCIA ROAD TAMPA, FL 33618	I CAS	RETIRED	\$10.00
4	FISHER, KAREN 584 COUNTRY MEADOWS BLVD PLANT CITY, FL 33565	I CAS	RETIRED	\$20.00
5	GOTTLIEB, MARY ELLEN 708 W. HILDA ST. TAMPA, FL 33603	I CAS	POLITICAL ORGANIZER	\$25.00
6	BARTOLOTTI, CATHERINE 4020 N. LINCOLN AVE TAMPA, FL 33607	I CAS	RETIRED	\$5.00
7	FORD, JULIE 401 BERNICLE AVE TEMPLE TERRACE, FL 33617	I CAS	RN	\$5.00
8	HURTAK, LYNN 5914 N. TAMPA ST TAMPA, FL 33604	I CAS	SELF EMPLOYEE	\$20.00
9	GIBBONS, GARY 4620 SYLVAN RAMBLE ST. TAMPA, FL 33609	I CAS	ATTORNEY	\$50.00 UPD
* 9	GIBBONS, GARY 4620 SYLVAN RAMBLE ST. TAMPA, FL 33609	I CAS	ATTORNEY	\$60.00 History 06/19/18
10	HALL, ELAINE 13729 LAZY OAK TAMPA, FL 33613	I CAS		\$5.00
11	SAIN, NANCY 2626 VINEDALE AVE VALRICO, FL 33596	I CAS	SELF EMPLOYEE	\$5.00
12	AYALA, ALEX 5212 CREEKMORE LANE TAMPA, FL 33624	I CAS	STATE OF FLORIDA SECS P	\$3.00
13	PRICE, ROBERT 510 RIMINI VISTA WAY SUN CITY CENTER, FL 33573	I CAS	RETIRED	\$10.00
14	VASQUEZ, AMANDA 16119 E. LAKE BURNWALE DR LUTZ, FL 33547	I CAS	SELF EMPLOYEE	\$3.00
15	RICE, NICOLE 6009 N. ORANGE BLOSSOM AVE. TAMPA, FL 33604	I CAS	SELF EMPLOYEE	\$6.00
16	KATT, DEBBIE 2105 ISLE OF PALMS DR. VALRICO, FL 33596	I CAS	SELF EMPLOYEE	\$20.00
17	GOZDOR, MATT 11403 STONER CT RIVERVIEW, FL 33569	I CAS	ENVIROMENTAL CONSULTANT	\$5.00
18	GOZDOR, SARA 11403 STONER CT RIVERVIEW, FL 33569	I CAS	ENVIROMENTAL CONSULTANT	\$5.00
19	SHAP, SCOTT 14419 PEPPER PINE DR TAMPA, FL 33626	I CAS	SELF EMPLOYEE	\$2.50

Name: Jose Vazquez

Report: 2017 SG2

Period: 11/07/2017 to 12/14/2017

\*\* 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
20	SHAP, BETH 14419 PEPPER PINE DR TAMPA, FL 33626	I CAS	SELF EMPLOYEE	\$2.50
11/20/2017				
21	TASSI, ISABELLE 801 W. PARK AVE TAMPA, FL 33602	I CAS	ATTORNEY	\$10.00
11/20/2017				
22	NEWETT, BONNIE 511 COULDER PARK RD. SEFFNER, FL 33584	I CAS	RETIRED	\$5.00
11/20/2017				
23	NEWETT, MICHAEL 511 COULDER PARK RD. SEFFNER, FL 33584	I CAS	RETIRED	\$5.00
11/20/2017				
24	REDDY, DAVID 3120 W. BURKR ST TAMPA, FL 33614	I CAS	RETIRED	\$10.00
11/20/2017				
25	SAMPCH, TAYLOR 2310 LYNCREST CT VALRICO, FL 33596	I CAS	SELF EMPLOYEE	\$5.00
11/20/2017				
26	WOLFE, ALVIN 17920 BURNSIDE RD LUTZ, FL 33548	I CAS	RETIRED	\$5.00
11/20/2017				
27	FOX, PAT 8119 N. OLA ST TAMPA, FL 33604	I CAS	SELF EMPLOYEE	\$5.00
11/20/2017				
28	JAMISON, ED 5105 INDIAN SHORES PL WIMAUMA, FL 33598	I CAS	SELF EMPLOYEE	\$5.00
11/20/2017				
29	MORRIS, MEGAN 6822 SHAMROCK RD TAMPA, FL 33616	I CAS	SELF EMPLOYEE	\$3.00
11/20/2017				
30	GRIFFITH, MARGARET 9512 GLENPOINTE RIVERVIEW, FL 33569	I CAS	SELF EMPLOYEE	\$2.50
11/20/2017				
31	GRIFFITH, GREGORY 9512 GLENPOINTE RIVERVIEW, FL 33569	I CAS	SELF EMPLOYEE	\$2.50
11/20/2017				
32	STIMUS, MIRELLA 8944 BAYAUD DR TAMPA, FL 33626	I CAS	POLITICAL SCIENT	\$10.00
11/20/2017				
33	RADULICH, CHRISTOPHER 139 SHELL FALLS DR APOLLO BEACH, FL 33572	I CAS	RETIRED	\$5.00
11/20/2017				
34	HANISEE, MARK 6734 31ST WAY S. ST PETE, FL 33712	I CAS	E.D. HCDEC	\$3.00
11/20/2017				
35	BARTLETT, BARBARAH 8430 PEBBLE CIR TAMPA, FL 33615	I CAS	RETIRED	\$5.00
11/20/2017				
36	LEWIS, SCOTT 5125 PALM SPRINGS BLVD TAMPA, FL 33647	I CAS	SELF EMPLOYEE	\$5.00
11/20/2017				
37	KENNEDY, JANET 20202 MOSS HILL WAY TAMPA, FL 33647	I CAS	SELF EMPLOYEE	\$5.00
11/20/2017				
38	KENNEDY, JANET 20202 MOSS HILL WAY TAMPA, FL 33647	I CHE	SELF EMPLOYEE	\$5.00
11/20/2017				
39	TALLY, RUTH 1302 ANGLERS LN LUTZ, FL 33548	I CHE	SELF EMPLOYEE	\$5.00
11/20/2017				



Name: Jose Vazquez

Report: 2017 SG2

Period: 11/07/2017 to 12/14/2017

## \*\* 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
40	BUFFINGTON, YVONNE 1302 ANGLERS LN LUTZ, FL 33548	I	SELF EMPLOYEE	\$5.00
11/20/2017		CHE		
41	PATTERSON, RUSSELL 8701 ELMDALE PL TAMPA, FL 33637	I	RETIRED	\$25.00
11/20/2017		CHE		
42	GALE, CANDY 8701 ELMDALE PL TAMPA, FL 33637	I	RETIRED	\$25.00
11/20/2017		CHE		
43	NORD, KETO 4714 STONEPOINT PL TAMPA, FL 33634	I	TEACHER	\$5.00
11/20/2017		CHE		
44	GOODFELLOW, DARLINE 2421 BRULHORN MARK VARICO, FL 33594	I	SELF EMPLOYEE	\$10.00
11/20/2017		CHE		
45	MYERS, GWEN 2704 N. 32ND STREET TAMPA, FL 33605	I	RETIRED	\$10.00
11/20/2017		CHE		
46	MICHAEL STEINBERG AND ASSOCIATES 4925 INDEPENDENCE PWAY, SUITE 195 TAMPA, FL 33634	B	ATTORNEY	\$500.00
11/21/2017		CHE		UPD
46	STEINBERG AND ASSOCIATES MICHAEL 4925 INDEPENDENCE PWAY, SUITE 195 TAMPA, FL 33634	B	ATTORNEY	\$500.00
11/21/2017		CHE		History 06/19/18
47	BOWDEN, BRYCE 128 STAR SHELL DR APOLLO BEACH, FL 33572	I	SELF EMPLOYEE	\$5.00
11/24/2017		CHE		
48	ZAMPITELLA, JEFF 777 N. ASHLEY DR TAMPA, FL 33602	I	PILOT	\$100.00
11/26/2017		CHE		
49	KIRTON, HELEN 11304 SOUTHWIND LAKE DR GIBSONTON, FL 33534	I	X RAY TECH.	\$5.00
11/26/2017		CHE		
50	DRISKELL, FENTRICE 911 E HAMILTON AVE TAMPA, FL 33604	I	ATTORNEY	\$10.00
11/20/2017		CAS		
51	FIORE, REBECCA 6808 SPENCER TAMPA, FL 33610	I	BUSINESS ANALYST	\$5.00
11/20/2017		CAS		
52	RICHARDS, JASON 1573 COLONY CT DUNEDIN, FL 34683	I	RECREATIONAL LEADER	\$20.00
12/12/2017		CHE		UPD
52	RICHARDS, JASON 1573 COLONY CT F, FL 34683	I	RECREATIONAL LEADER	\$20.00
12/12/2017		CHE		History 06/19/18
53	KLAUSCHER, VALERIE 623 PROSPECT ST CRESCENT, PA 15046	I	BUYER	\$5.00
12/10/2017		CHE		
54	O'NEILL, SARAH 79 WASHINGTON PLACE NEW YORK, NY 10011	I	NOT EMPLOYED	\$500.00
12/09/2017		CHE		
55	LEVEQUE, VINCENT 444 NORTH PLYMOUTH BOULEVARD LOS ANGELES, CA 90004	I	INFORMATION SECURITY ANALYST	\$20.00
12/03/2017		CHE		
56	CARTER, ERIC 6716 CLYBOURN AVE, NORTH HOLLYWOOD, CA 91606	I	SPECIAL EDUCATION TEACHER	\$50.00
11/30/2017		CHE		
57	ROGERS, HAZELLE 2769 NW 36TH AVE LAUDERDALE LAKES, FL 33311	I	ELECTED OFFICIAL	\$25.00
11/30/2017		CHE		

Name: Jose Vazquez

Report: 2017 SG2

Period: 11/07/2017 to 12/14/2017

\*\* 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
58 11/28/2017	COHN, PATRICIA 7903 HAMPTON LAKE DRIVE TAMPA, FL 33647	I CHE	NOT EMPLOYED	\$20.00
59 11/24/2017	WILGER, MICHELLE 1793 EAGLE CREST DR FLEMING ISLAND, FL 32003	I CHE	ADMINISTRATOR	\$25.00
60 11/24/2017	GREEN, KAREN 1833 RUSHWOOD COURT ORLANDO, FL 32818	I CHE	CONSULTANT	\$30.00
61 11/24/2017	MONTE, RICH 4413 YUMA ST NW WASHINGTON,, DC 20016	I CHE	DIRECTOR OF SOFTWARE ENG.	\$20.00
62 11/22/2017	EAST HILLSBOROUGH DEMOCRATIC CLUB PO BOX 3383 BRANDON, FL 33509	F CHE	DEMOCRATIC CLUB	\$500.00 UPD
62 11/22/2017	DEMOCRATIC CLUB EAST HILLSBOROUGH PO BOX 3383 BRANDON, FL 33509	F CHE	DEMOCRATIC CLUB	\$500.00 History 06/19/18
63 11/22/2017	NYSTROM, JOSEPH 11546 MEADOWLAN DRIVE DADE CITY, FL 33525	I CHE	PHYSICIAN	\$20.00
64 11/21/2017	CONWAY, SHARON 301 SYLVAN DRIVE WINTER PARK, FL 32789	I CHE	NOT EMPLOYED	\$20.00 UPD
* 64 12/21/2017	CONWAY, SHARON 301 SYLVAN DRIVE WINTER PARK, FL 32789	I CHE	NOT EMPLOYED	\$20.00 History 12/18/17
65 11/20/2017	HIRES, RUSSELL 7019 SARVIS ST TAMPA, FL 33637	I CHE	SOFTWARE DEVELOPER	\$10.00
66 11/18/2017	RICHARDS, KLEI 1882 BLACK MUSTARD LN CARLSBAD, CA 92011	I CHE	SUPPLY CHAIN ANALYST	\$20.00
67 11/17/2017	NEW TAMPA DEMOCRATIC CLUB (LAURA BLANK) 10170 WHISPER POINT DR TAMPA, FL 33647	F CHE	DEMOCRATIC CLUB	\$100.00 UPD
67 11/17/2017	DEMOCRATIC CLUB (LAURA BLANK) NEW TAMPA 10170 WHISPER POINT DR TAMPA, FL 33647	F CHE	DEMOCRATIC CLUB	\$100.00 History 06/19/18
68 11/15/2017	BUESING, ROBET 161 BALTIC CIRCLE TAMPA, FL 33606	I CHE	ATTORNEY	\$100.00
69 11/15/2017	CONGERO, LIZ 705 BRINTON COURT BRANDON, FL 33511	I CHE	SALES	\$10.00
70 11/15/2017	OLOMON, COREY 16003 BURKE AVE N. SHORELINE,, WA 98133	I CHE	NOT EMPLOYED	\$5.00
71 11/14/2017	CUTLER, DAVE 5708 N. 9TH ST TAMPA, FL 33604	I CHE	CUSTOMER SERVICES	\$10.00
72 11/13/2017	TRAVERS, PETER 432 SUMMIT AVENUE EAST, A SEATTLE, WA 98102	I CHE	STUDENT	\$27.00
73 11/12/2017	REBACK, ROCHELLE 715 S. DELAWARE AVE. TAMPA, FL 33606	I CHE	NOT EMPLOYED	\$50.00
74 11/12/2017	DOWNING, MARY 4175 MALLARD DRIVE SAFETY HARBOR, FL 34695	I CHE	LIBRARY ASSISTANT	\$5.00

Name: Jose Vazquez

Report: 2017 SG2

Period: 11/07/2017 to 12/14/2017

## \*\* 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
75	FORD, JULIE	I	NURSE	\$20.00
12/12/2017	401 BERWICK AVE TEMPLE TERRACE, FL 33617	CHE		
76	FORD, JULIE	I	NURSE	\$20.00
11/11/2017	401 BERWICK AVE TEMPLE TERRACE, FL 33617	CHE		
77	DELGADO, JAIME	I	PROJECT COORDINATOR	\$20.00
11/10/2017	2114 GREENWAY PRESERVE LANE TAMPA, FL 33619	CHE		
78	CORWIN, ELIZABETH	I	NOT EMPLOYED	\$50.00
11/09/2017	2521 CW MARYLAND AVE TAMPA, FL 33629	CHE		
79	GOLAN, ANA	I	TAX / LICENSE REPRESENTATIVE	\$25.00
11/09/2017	4517 WEST IDLEWILD AVENUE TAMPA, FL 33614	CHE		
80	HART, JENNIFER	I	TEACHER	\$10.00
12/14/2017	4123 BALINGTON DRIVE VALRICO, FL 33596	CHE		

Name: Jose Vazquez

Report: 2017 SG2

Period: 11/07/2017 to 12/14/2017

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 11/09/2017	VISTA PRINT 95 HAYDEN AVE LEXINGTON, MA 07942-7942	MON	WEBSITE	\$25.00 UPD
1 11/09/2017	PRINT VISTA 95 HAYDEN AVE LEXINGTON, MA 07942-7942	MON	WEBSITE	\$25.00 History 06/19/18
2 11/13/2017	PRINTED PAGE 13914 N. FLORIDA AVE. TAMPA, FL 33613	MON	PALM CARDS	\$51.36 UPD
2 11/13/2017	PAGE PRINTED 13914 N. FLORIDA AVE. TAMPA, FL 33613	MON	PALM CARDS	\$51.36 History 06/19/18
3 11/15/2017	GASPARS PATIO 8448 N. 56 ST. TEMPLE TERRACE, FL 33617	MON	FUNDRAISING FOOD	\$303.25 UPD
3 11/15/2017	PATIO GASPARS 8448 N. 56 ST. TEMPLE TERRACE, FL 33617	MON	FUNDRAISING FOOD	\$303.25 History 06/19/18
4 11/20/2017	METRO MEAT MARKET 5028 E. 10TH AVE. TAMPA, FL	MON	FOOD FOR KICK OFF THE VOTE EVENT 11/19	\$42.20 UPD
* 4 11/20/2017	METRO MEAT MARKET 5028 E. 10TH AVE. TAMPA, FL	MON	FOOD FOR KICK OFF THE VOTE EVENT 11/19	\$0.00 UPD History 07/02/18
4 11/20/2017	MARKET METRO MEAT 5028 E. 10TH AVE. TAMPA, FL 33619	MON	FOOD FOR KICK OFF THE VOTE EVENT 11/19	\$42.20 History 06/19/18
5 11/20/2017	FAMILY DOLLARD 5024 E. 10TH AVE. TAMPA, FL 33619	MON	SUPPLIES FOR KICK OF THE VOTE EVENT 11/19	\$48.14 UPD
5 11/20/2017	DOLLARD FAMILY 5024 E. 10TH AVE. TAMPA, FL 33619	MON	SUPPLIES FOR KICK OF THE VOTE EVENT 11/19	\$48.14 History 06/19/18
6 11/20/2017	CLOTHING CO.SFM CUSTOM 6840 N. 50TH ST. TAMPA, FL 33610	MON	T-SHIRTS FOR VOLUNTEERS	\$120.00 UPD
6 11/20/2017	CLOTHING CO. SFM CUSTOM 6840 N. 50TH ST. TAMPA, FL 33610	MON	T-SHIRTS FOR VOLUNTEERS	\$120.00 History 06/19/18
7 11/22/2017	DOLLARD TREE 7801 PALM RIVER TAMPA, FL 33619	MON	OFFICE SUPPLIES	\$10.70 UPD
7 11/22/2017	TREE DOLLARD 7801 PALM RIVER TAMPA, FL 33619	MON	OFFICE SUPPLIES	\$10.70 History 06/19/18
8 11/22/2017	PRINTED PAGE 13914 N. FLORIDA AVE. TAMPA, FL 33610	MON	PALM CARDS	\$51.36 UPD
8 11/22/2017	PAGE PRINTED 13914 N. FLORIDA AVE. TAMPA, FL 33610	MON	PALM CARDS	\$51.36 History 06/19/18
9 11/28/2017	LOWES #1592 2801 JAMES L REDMAN PARKWAY PLANT CITY, FL 33565	MON	MATERIAL FOR FRAME SIGNS	\$101.61 UPD
9 11/28/2017	#1592 LOWES 2801 JAMES L REDMAN PARKWAY PLANT CITY, FL 33565	MON	MATERIAL FOR FRAME SIGNS	\$101.61 History 06/19/18
10 11/30/2017	CLOTHING CO.SFM CUSTOM 6840 N. 50TH ST. TAMPA, FL 33610	MON	T-SHIRTS FOR CHRISTMAS PARADE	\$120.00 UPD
10 11/30/2017	CLOTHING CO. SFM CUSTOM 6840 N. 50TH ST. TAMPA, FL 33610	MON	T-SHIRTS FOR CHRISTMAS PARADE	\$120.00 History 06/19/18
11 11/16/2017	MARLOW JASON 707 E CARACAS ST TAMPA, FL 33603	MON	PROFESSIONAL SERVICES	\$200.00

Name: Jose Vazquez

Report: 2017 SG2

Period: 11/07/2017 to 12/14/2017

## \*\* Records in Filed Report \*\*

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
12 12/01/2017	MARLOW JASON 707 E CARACAS ST TAMPA, FL 33603	MON	PROFESSIONAL SERVICES	\$200.00
13 12/04/2017	DOLLARD TREE 715 DR. MLK SEFFNER, FL 33510	MON	OFFICE SUPPLIES	\$14.98 UPD
13 12/04/2017	TREE DOLLARD 715 DR. MLK SEFFNER, FL 33510	MON	OFFICE SUPPLIES	\$14.98 History 06/19/18
14 12/05/2017	MATTA JANET 1811 PRINCETON LAKES DR. BRANDON, FL 33511	MON	PROFESSIONAL SERVICES	\$500.00
15 12/11/2017	HOME DEPOT 9941 ADAMO DRIVE TAMPA, FL 33619	MON	MATERIALS FOR I - 4 SIGN	\$38.00 UPD
15 12/11/2017	DEPOT HOME 9941 ADAMO DRIVE TAMPA, FL 33619	MON	MATERIALS FOR I - 4 SIGN	\$38.00 History 06/19/18
16 12/11/2017	VISTA PRINT 95 HAYDEN AVE LEXINGTON, MA 02421	MON	WEBSITE	\$25.00 UPD
16 12/11/2017	PRINT VISTA 95 HAYDEN AVE LEXINGTON, MA 02421	MON	WEBSITE	\$25.00 History 06/19/18
17 12/11/2017	SOUND EXPRESS 3616 E. HILLSBOROUGH AVE TAMPA, FL 33610	MON	MATERIALS FOR PROMOTION EARLY VOTING	\$35.00 UPD
17 12/11/2017	EXPRESS SOUND 3616 E. HILLSBOROUGH AVE TAMPA, FL 33610	MON	MATERIALS FOR PROMOTION EARLY VOTING	\$35.00 History 06/19/18
18 12/12/2017	METRO PCS 1313 156TH AVE NE BELLEVUE, WA 98007	MON	COMMUNICATION / PHONE SERVICE	\$70.00 UPD
18 12/12/2017	PCS METRO 1313 156TH AVE NE BELLEVUE, WA 98007	MON	COMMUNICATION / PHONE SERVICE	\$70.00 History 06/19/18
19 12/12/2017	VANIT E COMMERCE 8500 GOVERNORS HILL DRIVE SYMMES TOWNSHIP, OH 45249	MON	ACT BLUE FEES	\$260.94 UPD
19 12/12/2017	E COMMERCE VANTIV 8500 GOVERNORS HILL DRIVE SYMMES TOWNSHIP, OH 45249	MON	ACT BLUE FEES	\$260.94 History 06/19/18

ID:

**CAMPAIGN TREASURER'S REPORT - ITEMIZED FUND TRANSFERS**

Name: Jose Vazquez

Report: 2017 SG2

Period: 11/07/2017 to 12/14/2017

**\*\* 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 DISBURSMENTS**

Name: Jose Vazquez

Report: 2017 SG2

Period: 11/07/2017 to 12/14/2017

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

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

## Queued Items for 2017-SG2

Account: 70008

STR 058 Jose Vazquez

Rpt Seq: 4

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70008	12/13/2017 1:25:22 PM	12/13/2017 1:25:22 PM
Review Pending Report	Processing Complete	70008	12/14/2017 7:01:53 PM	12/14/2017 7:01:54 PM
File Pending Report	Processing Complete	70008	12/14/2017 8:27:55 PM	12/14/2017 8:27:58 PM
Review Filed Report	Processing Complete	70008	12/14/2017 8:28:32 PM	12/14/2017 8:28:40 PM
Review Filed Report	Processing Complete	70008	12/18/2017 4:43:13 PM	12/18/2017 4:43:13 PM
Amend Filed Report	Processing Complete	70008	12/18/2017 4:46:47 PM	12/18/2017 4:46:47 PM
Review Filed Report	Processing Complete	70008	12/18/2017 4:48:29 PM	12/18/2017 4:48:29 PM
File Pending Report	Processing Complete	70008	12/18/2017 4:58:09 PM	12/18/2017 4:58:09 PM
Amend Filed Report	Processing Complete	70008	6/19/2018 12:37:38 PM	6/19/2018 12:37:38 PM
File Pending Report	Processing Complete	70008	6/19/2018 1:24:01 PM	6/19/2018 1:24:01 PM
Amend Filed Report	Processing Complete	70008	7/2/2018 9:56:51 PM	7/2/2018 9:56:51 PM
File Pending Report	Processing Complete	70008	7/2/2018 10:00:11 PM	7/2/2018 10:00:11 PM
Review Filed Report	Processing Complete	ejrowlette	8/3/2018 9:11:27 AM	8/3/2018 9:11:27 AM



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

(1) Jose Vazquez (2) 70008  
 Candidate, Committee or Party Name I.D. Number

(3) 1916 North 60th Street Tampa FL 33619  
 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 12/15/2017 To 03/18/2018 Report Type: TR

Original  Amendment  Special Election Report

**(6) CONTRIBUTIONS THIS REPORT**

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

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures	\$159.93
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$159.93

(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: Jose Vazquez

Report: 2018 TR

Period: 12/15/2017 to 03/18/2018

## \*\* Records in Filed Report \*\*

Seq #	Full Name (Last, Suffix, First, Middle)	Type	Purpose	Amount
Date	Street Address & City, State, Zip			Amend
1	PLANT CITY AREA DEMOCRATIC CLUB 302 MC LENDON ST PLANT CITY, FL 33563	DPP	DONATION	\$159.93
03/18/2018				UPD
* 1	PLANT CITY AREA DEMOCRATIC CLUB 302 MC LENDON ST PLANT CITY, FL 33563	DPP		\$159.63
03/18/2018				History 03/19/18

Name: Jose Vazquez

Report: 2018 TR

Period: 12/15/2017 to 03/18/2018

## \*\* Records in Filed Report \*\*

Seq #	Full Name (Last, Suffix, First, Middle)	Recipient	Purpose	Amount
Date	Street Address & City, State, Zip	Type	Related Expenditure	Amend
1	VAZQUEZ JOSE	O	CANDIDATE LOAN	\$1,000.00
12/20/2017	718 GRANITE ROAD BRANDON, FL 33510	RMB	#0	ADD

ID:

**CAMPAIGN TREASURER'S REPORT - ITEMIZED FUNDS TRANSFERS**

Name: Jose Vazquez

Report: 2018 TR

Period: 12/15/2017 to 03/18/2018

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

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

## Queued Items for 2018-TR

Account: 70008

STR 058 Jose Vazquez

Rpt Seq: 5

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	70008	3/18/2018 7:53:49 PM	3/18/2018 7:53:49 PM
Review Pending Report	Processing Complete	70008	3/18/2018 8:06:13 PM	3/18/2018 8:06:13 PM
Recalc Pending Report Total	Processing Complete	70008	3/18/2018 8:10:50 PM	3/18/2018 8:10:50 PM
Recalc Pending Report Total	Processing Complete	70008	3/18/2018 8:13:14 PM	3/18/2018 8:13:14 PM
Recalc Pending Report Total	Processing Complete	70008	3/18/2018 8:19:24 PM	3/18/2018 8:19:24 PM
Review Pending Report	Processing Complete	70008	3/18/2018 8:20:22 PM	3/18/2018 8:20:22 PM
File Pending Report	Processing Complete	70008	3/18/2018 8:21:29 PM	3/18/2018 8:21:29 PM
Review Filed Report	Processing Complete	70008	3/19/2018 10:57:39 AM	3/19/2018 10:57:39 AM
Recalc Filed Report Totals	Processing Complete	70008	3/19/2018 10:57:52 AM	3/19/2018 10:57:52 AM
Amend Filed Report	Processing Complete	70008	3/19/2018 10:58:20 AM	3/19/2018 10:58:20 AM
Review Pending Report	Processing Complete	70008	3/19/2018 11:00:28 AM	3/19/2018 11:00:28 AM
Recalc Filed Report Totals	Processing Complete	70008	3/19/2018 11:01:26 AM	3/19/2018 11:01:26 AM
File Pending Report	Processing Complete	70008	3/19/2018 11:02:31 AM	3/19/2018 11:02:31 AM
Amend Filed Report	Processing Complete	70008	6/19/2018 1:24:52 PM	6/19/2018 1:24:52 PM
File Pending Report	Processing Complete	70008	6/19/2018 1:28:41 PM	6/19/2018 1:28:41 PM
Review Filed Report	Processing Complete	70008	7/2/2018 10:08:46 PM	7/2/2018 10:08:46 PM
Amend Filed Report	Processing Complete	70008	7/2/2018 10:09:36 PM	7/2/2018 10:09:36 PM
File Pending Report	Processing Complete	70008	7/2/2018 10:12:58 PM	7/2/2018 10:12:58 PM