

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Dotie Joseph

Case No.: FEC 19-271

TO: Dotie Joseph
12150 NW 5th Avenue
North Miami, FL 33168

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

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, **August 13, 2019 at 8:30 am**, *or as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
July 29, 2019

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

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

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

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

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

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

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

FLORIDA ELECTIONS COMMISSION
CASE REPORT
Case Number: FEC-19-271

NAME: DOTIE JOSEPH

DATE APPEAL RECEIVED: 05/06/19

DATE REPORT DUE: 02/11/19 (2019 M1)

DATE OF ELECTRONIC RECEIPT: 03/11/19

NUMBER OF DAYS LATE: 28

AMOUNT OF FINE: \$256.25

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$1,025.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$1.75

DATE OF FIRST NOTIFICATION: 02/12/19

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

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

Representative Dotie Joseph is appealing the fine claiming that her previous campaign treasurer abruptly resigned on March 3, 2019 and did not file the first report for the 2020 campaign. According to Representative Joseph, she did not receive notice regarding the report because she was in Tallahassee for Legislative Session. She also notes that she was very ill and stuck in Tallahassee for several weeks in February and March. In addition, Representative Joseph states that she did not receive her credentials or letters due to a typo with her address. She notes that she has submitted the necessary documentation to correct her mailing address and has retained a new treasurer. An email from the previous treasurer dated March 3rd has been provided with the appeal.

- The 2019 M1 Original Report covers the period from 01/01/19-01/31/19; it was due on 02/11/19.
- The 2019 M1 Queued Transaction Report shows that it was created on 03/02/19 and filed on 03/11/19.
- Representative Dotie Joseph reported receiving 2 contributions, while making 1 expenditure.
- The Division of Elections has six notes pertaining to Representative Dotie Joseph's 2019 M1 report. The notes reference issues with her mailing address and distribution of campaign credentials.

PRIOR CASES: None.

Dotie Joseph

May 6, 2019

Florida Elections Commission
107 West Gaines Street
Collins Building, Suite 224
Tallahassee, FL 32399-1050
E-Mail: fec@myfloridalegal.com

To Whom It May Concern:

I am writing to appeal the automatic \$256.25 fine that was assessed when the Treasurer's report was filed on March 11 instead of February 11, per the attached correspondence. Since I have been primarily in Tallahassee for the Legislative Session, I am just receiving the Notice of Fine, dated April 29, 2019, a copy of which is attached for your reference.

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

- my Campaign Treasurer informed me that she was filing the report in early February, and abruptly resigned on 3/2/19 (copy of resignation letter attached); but she only filed the report for my 2016 account, and failed to file the report due for the new 2020 campaign (the deadline for which was already overdue from 2/11/19 when she resigned in March);
- while I had served a Deputy Treasurer before, I had never had to file a campaign report which was always done by my Campaign Treasurer;
- I did not receive my credentials or letters due to a typo with my address;
- for the several weeks in February and March, I was terribly ill and stuck in Tallahassee

Since these unfortunate chain of events, I have submitted the necessary documentation to correct my mailing address and have retained a new Treasurer who has been filing the reports.

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

Thank you,



Dotie Joseph

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

Resignation and continued Success !

Sandra S <sandrasthirl01@aol.com>

Sat 3/2/2019 1:20 PM

To: dj4house@gmail.com <dj4house@gmail.com>

Dotie Joseph, Esq
State Representative district 108
P.O Box 681697
Miami, FL 33168

Via Email:

Dear Representative Joseph,

I am writing to thank you for the opportunity to serve as Treasurer of your successful 2018 election and to memorialize, per our previous conversations, my formal resignation from the campaign.

As you know, I fulfilled my term as Treasurer by timely filing the termination report for the 2018 Election on February 4, 2019.

Although we have had discussions regarding continuing to serve the campaign, due to my many financial obligations I cannot work for less than what my experience and the market considers reasonable. Moreover, although I have taken previously taken steps to ensure that the obligations of treasurer for the campaign are met such as being on your new bank account, obtaining a new EIN number and training a replacement ("Thandie"), I am no longer interested in continuing with the campaign.

Since the "Appointment of Campaign Treasurer" was already filed on December 13, 2019 designating you as campaign Treasurer and I have trained a member of your team, I believe my services are concluded.

Finally, as we've discussed I understand that the December 2018 and January 2019 finance reports were past due and were accruing fines. However, as you know, since I was never appointed as treasurer for the 2020 campaign, I cannot or would not have accepted the responsibility of late filings.

To conclude, moving forward, I resign completely from all services, efforts and requests for the State Representative race of district 108 in 2020. I have no urgency to be Treasurer, Deputy Treasurer, Training specialist and/or Volunteer. Although I was placed on the Bank account, there is no longer a need to remain as a signee.

A few final notes:

1. Although I am a signatory to the 2020 Bank Account, I have no access to online banking or checks.
2. P.O Box office 681697 is due for renewal by March 10th, 2019 before services are revoked.
3. Per your request, P.O Box key was dropped off to Thandie at her designated Address 8900 NE 1ST Ave, El Portal, Florida 33138
4. All items in my possession were drop off to your office in the Care of Brianna Cartwright on Monday, February 25th, 2019 at 5:35 pm.

Again, I thank you for the opportunity to have been a part of your successful campaign and I wish you continued success.



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

USPS TRACKING # **9114 9023 0722 4130 1480 18**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

April 29, 2019

Dotie Joseph
Candidate for State Representative, District 108

CAN 73981



Dear Representative Joseph:

The campaign treasurer's report that was due on February 11, 2019, was filed on March 11, 2019. By law, you are automatically assessed a late fine of \$256.25.

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

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

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

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

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

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

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

Sincerely,

Handwritten signature of Kristi Reid Willis.
Kristi Reid Willis, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

Second Notice

March 1, 2019

Dotie Joseph
Candidate for State Representative, District 108
Post Office Box 681697
Miami, FL 33168-3168

CAN 73981

Dear Representative Joseph:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was February 11, 2019.

We mailed, via regular mail, the first notice of the failure to file the above-mentioned report or notification to the address on file with our office on February 12, 2019.

The first notice which we provided to you specifically explained the automatic fine provisions in the law (s. 106.07(8)(b), Fla. Stat.) for failure to file a required report. Such fines are continuing to accrue for a late-filed report. Also, that notice explained that if no reportable activity occurred for the report date(s), you are still required to provide notification in writing that no reportable activity occurred. Our initial notice further indicated that, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

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

Kristi Reid Willis, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

February 12, 2019

Dotie Joseph

CAN 73981

Candidate for State Representative, District 108

Dear Representative Joseph:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was February 11, 2019.

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

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
 - \$50 per day for the first 3 days late
 - \$500 per day for each day after the 3rd day late
 - If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

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

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

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

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

(3) 12150 Northwest 5th Court Miami FL 33168
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 01/01/2019 To 01/31/2019 Report Type: M1

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$25.00
Loans	\$1,000.00
<i>Total Monetary</i>	\$1,025.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$1.75
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$1.75

(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

Signature

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

Name of Candidate Chairman (PC/PTY Only)

Signature

Name: Dotie Joseph

Report: 2019 M1

Period: 01/01/2019 to 01/31/2019

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend
1 01/22/2019	JOSEPH DOTIE POST OFFICE BOX 681697 MIAMI, FL 33168	S LOA	STATE REP./FLORIDA HOUSE DISTR	\$1,000.00 UPD
* 1	JOSEPH DOTIE POST OFFICE BOX 681697 MIAMI, FL 33168	S LOA	STATE REP./FLORIDA HOUSE DISTR	\$1,000.00 History 04/24/19
2 01/28/2019	LYNCH, MARIKA 6940 SOUTHWEST 96TH STREET MIAMI, FL 33156	I CHE		\$25.00 UPD
* 2	LYNCH, MARIKA 6940 SOUTHWEST 96TH STREET MIAMI, FL 33156	I CHE		\$25.00 History 04/24/19

Name: Dotie Joseph

Report: 2019 M1

Period: 01/01/2019 to 01/31/2019

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 01/09/2019	ACTBLUE PO BOX 441146 SOMERVILLE, MA 02144	MON	CONTRIBUTION FEE	\$1.75 UPD
* 1	ACTBLUE PO BOX 441146 SOMERVILLE, MA 02144	MON	CONTRIBUTION FEE	\$1.75 History 04/24/19

Name: Dotie Joseph Report: 2019 M1 Period: 01/01/2019 to 01/31/2019

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

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

Name: Dotie Joseph Report: 2019 M1 Period: 01/01/2019 to 01/31/2019

**** 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 2019-M1

Account: 73981

STR 108 Dotie Joseph

Rpt Seq: 2

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	73981	3/2/2019 3:21:56 PM	3/2/2019 3:21:56 PM
Review Pending Report	Processing Complete	73981	3/2/2019 3:23:35 PM	3/2/2019 3:23:35 PM
Delete Pending Report	Processing Complete	73981	3/2/2019 3:26:56 PM	3/2/2019 3:26:56 PM
Create Pending Report	Processing Complete	73981	3/2/2019 3:34:41 PM	3/2/2019 3:34:41 PM
Review Pending Report	Processing Complete	73981	3/2/2019 3:39:22 PM	3/2/2019 3:39:22 PM
Delete Pending Report	Processing Complete	73981	3/2/2019 3:40:54 PM	3/2/2019 3:40:54 PM
Create Pending Report	Processing Complete	73981	3/11/2019 8:58:38 PM	3/11/2019 8:58:38 PM
Review Pending Report	Processing Complete	73981	3/11/2019 9:21:03 PM	3/11/2019 9:21:03 PM
Review Pending Report	Processing Complete	73981	3/11/2019 9:24:25 PM	3/11/2019 9:24:25 PM
File Pending Report	Processing Complete	73981	3/11/2019 9:28:49 PM	3/11/2019 9:28:49 PM
Amend Filed Report	Processing Complete	73981	4/24/2019 10:46:50 AM	4/24/2019 10:46:50 AM
Review Pending Report	Processing Complete	73981	4/24/2019 10:51:18 AM	4/24/2019 10:51:18 AM
Review Pending Report	Processing Complete	73981	4/24/2019 10:51:28 AM	4/24/2019 10:51:28 AM
File Pending Report	Processing Complete	73981	4/24/2019 10:53:55 AM	4/24/2019 10:53:55 AM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Dotie Joseph

Name:

Account: 73981


Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
5/10/2019	M4	5/6/2019						
4/10/2019	M3	4/1/2019						
3/11/2019	M2	3/11/2019						
2/11/2019	M1	3/11/2019	SNT	28	\$256.25		\$256.25	\$0.00
1/10/2019	M12	2/28/2019	CLO	49	\$0.00		\$0.00	\$0.00

HISTORY NOTES
Dotie Joseph - 73981

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



FLORIDA DEPARTMENT of STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

March 7, 2019

The Honorable Dotie Joseph (73981)



Dear Representative Joseph:

Your appointment as deputy campaign treasurer for your candidacy for State Representative was filed in this office on March 6, 2019. Enclosed is a security envelope containing your confidential pin number to access the Division's Electronic Filing System (EFS) for submitting campaign treasurer's reports.

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.

If you have questions concerning your campaign account or the EFS, you may call the Help Desk at (850) 245-6280.

Sincerely,

A handwritten signature in cursive script that reads "Kristi Reid Willis".

Kristi Reid Willis, Chief
Bureau of Election Records

KRW/jcs

Enclosure

HAND DELIVERED

RECEIVED
DEPARTMENT OF STATE

2019 MAR -6 AM 10: 02

DIVISION OF ELECTIONS
TALLAHASSEE, FL

**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)

Dotie Joseph

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

[Redacted]

4. Telephone

[Redacted]

5. E-mail address

dj4house108@gmail.com

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

State Representative, District 108

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

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

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

Write-In No Party Affiliation Democrat Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Dotie Joseph

11. Mailing Address

[Redacted]

12. Telephone

[Redacted]

13. City

[Redacted]

14. County

[Redacted]

15. State

[Redacted]

16. Zip Code

[Redacted]

17. E-mail address

dj4house108@gmail.com

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

19. Name of Bank

TD Bank

20. Address

16200 NW 57th Ave

21. City

Miami Lakes

22. County

Miami-Dade

23. State

FL

24. Zip Code

33014

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

25. Date

3/5/19

26. Signature of Candidate

X [Signature]

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

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

designated above as: Campaign Treasurer Deputy Treasurer.

3/5/19

Date

X [Signature]
Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT *of* STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

March 6, 2019

Cleona Pierre, Treasurer
413 Northwest 100th Terrace
Miami, Florida 33150

Dear Ms. Pierre:

Your appointment as campaign treasurer for Dotie Joseph was filed in this office on March 5, 2019. Enclosed is a security envelope containing your confidential pin number to access the Division's Electronic Filing System (EFS) for submitting campaign treasurer's reports.

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.

If you have questions concerning the EFS, you may call the Help Desk at (850) 245-6280.

Sincerely,

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

Kristi Reid Willis, Chief
Bureau of Election Records

KRW/jcs

Enclosure

pc: Dotie Joseph (73981)

HAND DELIVERED

RECEIVED
DEPARTMENT OF STATE

2019 MAR -5 PM 3:57

DIVISION OF ELECTIONS
TALLAHASSEE, FL

**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)

Dotie Joseph

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

[REDACTED]

4. Telephone

[REDACTED]

5. E-mail address

dj4house108@gmail.com

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

State Representative, District 108

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

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

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

Write-In No Party Affiliation Democrat _____ Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Cleona Pierre

11. Mailing Address

413 NW 100th Terrace

12. Telephone

(305) 610-8081

13. City

Miami

14. County

Miami-Dade

15. State

FL

16. Zip Code

33150

17. E-mail address

CleonaPierre@gmail.com

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

19. Name of Bank

TD Bank

20. Address

16200 NW 57 Ave

21. City

Miami Lakes

22. County

Miami-Dade

23. State

FL

24. Zip Code

33014

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

25. Date

3/4/19

26. Signature of Candidate

X 

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

I, Cleona Pierre, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

3/2/19

Date

X


Signature of Campaign Treasurer or Deputy Treasurer

Electronic Filing System (EFS) Credential Request Form

Use this form to request verification or reset of credentials for the Division of Election's EFS.

All fields are required to properly fulfill your request.

Name/Committee

Dotie Joseph

Signature (Required)



User Identification Number/Account Number (if known)

Are you the:

Candidate/Chairperson

Treasurer

Deputy Treasurer

Check the Box for All Information Needed:

User ID #/Account #

Password

PIN

List below the individual the credentials may be released to:

Dotie Joseph, Cleona Pierre

Contact Phone Number:



RECEIVED
2019 FEB 28 AM 8:30
DIVISION OF ELECTIONS

Requests can be faxed, mailed, or emailed to our office.

Fax: (850) 245-6259 or (850) 245-6260 Email: ElecRecords@dos.myflorida.com

Mailing Address: 500 S. Bronough Street, Tallahassee, FL 32399

***NOTE: Passwords can be requested by and released to the candidate/chairperson or any treasurer. PINs can only be requested by the authorized user. PINs may be released to the assigned user or a designee referenced above.**



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

December 14, 2018

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

Dear Representative Joseph:

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

Campaign Treasurer's Reports

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

EFS Access

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

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

Identification Number: 73981

Timely Filing

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

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



Dotie Joseph
December 14, 2018
Page Two

of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

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

Electronic Receipts

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

Instructions and Assistance

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

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Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief
Bureau of Election Records

KRW/eal

Enclosures

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

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

(PLEASE PRINT OR TYPE)

RECEIVED

2018 DEC 13 PM 3:33

REGISTRATION DIVISION
TALLAHASSEE, FL

HAND DELIVERED

OFFICE USE ONLY

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

1. CHECK APPROPRIATE BOX(ES):

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

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

Dotie Joseph

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

P.O. Box 681697
Miami, FL 33168

4. Telephone

[REDACTED]

5. E-mail address

dj4House108@gmail.com

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

State Representative, District 108

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

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

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

Write-In No Party Affiliation Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Dotie Joseph

11. Mailing Address

P.O. Box 681697

12. Telephone

()

13. City

Miami

14. County

Miami-Dade

15. State

FL

16. Zip Code

33168

17. E-mail address

dj4House108@gmail.com

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

19. Name of Bank

TD Bank

20. Address

16200 NW 57th Ave

21. City

Miami Lakes

22. County

Miami-Dade

23. State

FL

24. Zip Code

33014

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

25. Date

12/13/18

26. Signature of Candidate

X 

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

I, Dotie Joseph, do hereby accept the appointment

(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

Date

12/13/18

X  Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

RECEIVED
OFFICE USE ONLY

2018 DEC 13 PM 3:33

FILED
TALLAHASSEE, FL

HAND DELIVERED

I, Dotie Joseph,

candidate for the office of State Representative, District 108;

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

X


Signature of Candidate

12/13/18

Date

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