

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Dotie Joseph**

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**Case No.: FEC 21-402**

**TO:** Juan-Carlos Planas, Esquire  
Law Offices of Juan-Carlos Planas, P.A.  
9100 South Dadeland Blvd., Suite 1500  
Miami, FL 33156

Division of Elections  
500 S. Bronough Street  
RA Gray Building, Room 316  
Tallahassee, FL 32399

**NOTICE OF HEARING (INFORMAL HEARING (IH))**

A hearing will be held in this case before the Florida Elections Commission on **December 3, 2025, at 9:30 am, or as soon thereafter as the parties can be heard**, via Webinar at: **Registration URL** <https://attendee.gotowebinar.com/register/8443550463090426453>. **Webinar ID** 144-463-043  
**Audio Only** 1 877 309 2074 -- 786-784-735.

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 7, 2025

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 21-402**

**v.**

**Dotie Joseph,  
Respondent.**

\_\_\_\_\_ /

**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (“Commission”) at its regularly scheduled meeting held on August 20, 2025, at 9:00 a.m. via Zoom teleconferencing.

On September 12, 2024, 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 November 16, 2020, Dotie Joseph violated Section 106.07(5), Florida Statutes, when she certified that the campaign’s 2020 Termination Report was true, correct, and complete when it was not.

**Count 2:**

On November 16, 2020, Dotie Joseph violated Section 106.141(1), Florida Statutes, when she failed to accurately reflect the disposition of all remaining campaign funds within 90 days after being elected.

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.19(1)(c), Florida Statutes.

**DONE AND ORDERED** by the Florida Elections Commission on August 20, 2025.



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Tim Vaccaro, J.D., Executive Director  
For Joseph S. Van de Bogart, Chairman  
Florida Elections Commission

Copies furnished to:  
Mattie T. Clay, Assistant General Counsel  
Juan-Carlos Planas, Esq., Counsel for 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 thirty (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 thirty (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 thirty (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 West Gaines Street, Collins Building, Suite 224, Tallahassee, Florida 32399-6596. 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: Dotie Joseph**

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**Case No.: FEC 21-402**

**TO:** Juan-Carlos Planas, Esquire  
Law Offices of Juan-Carlos Planas, P.A.  
9100 South Daddland Blvd., Suite 1500  
Miami, FL 33156

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

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

You are hereby notified that the previously scheduled hearing for February 26 and 27, 2025, is cancelled. It is anticipated that your case will be heard at the next regularly scheduled meeting, on a date to be determined. A Notice of Hearing will be mailed approximately 14 days prior to the new hearing date.

**Tim Vaccaro**

Executive Director  
Florida Elections Commission  
February 24, 2025

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Dotie Joseph**

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**Case No.: FEC 21-402**

**TO:** Juan-Carlos Planas, Esquire  
Law Offices of Juan-Carlos Planas, P.A.  
9100 South Daddland Blvd., Suite 1500  
Miami, FL 33156

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

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

A hearing will be held in this case before the Florida Elections Commission on, **February 27, 2025 at 9:00 a.m., or as soon thereafter as the parties can be heard**, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, 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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**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.

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

***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
February 5, 2025

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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.

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Dotie Joseph**

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**Case No.: FEC 21-402**

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(5) and 106.141(1), Florida Statutes**, and **no probable cause** to charge Respondent with violating **Section 106.19(1)(c), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on August 14, 2023, the following facts and law support this staff recommendation:

1. On July 30, 2021, the Florida Elections Commission (“Commission”) received a referral from the Florida Division of Elections (“Complainant” or “Division”) alleging that Dotie Joseph (“Respondent”) violated Chapter 106, Florida Statutes.
2. Respondent was a candidate for State Representative, District 108, in the 2020 election. (ROI Exhibit 1, page 1; ROI Exhibit 2, page 1)<sup>1</sup> Respondent was re-elected during the primary election held on August 18, 2020. (Attachment A, page 2)
3. Respondent’s Statement of Candidate form (“DS-DE 84”) and Appointment of Campaign Treasurer and Designation of Campaign Depository form (“DS-DE 9”) were filed on December 13, 2018. (ROI Exhibit 1, page 1; ROI Exhibit 2, page 1) Respondent initially appointed herself to serve as treasurer for the campaign. (ROI Exhibit 1, page 1) On March 5, 2019, and March 6, 2019, Respondent appointed Cleona Pierre to serve as treasurer and herself to serve as deputy treasurer for the campaign. (ROI Exhibit 1, pages 2-3)
4. By letter dated May 22, 2023, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

**Section 106.07(5), Florida Statutes:** Respondent, a 2020 candidate for State Representative, District 108, may have certified one or more campaign treasurer’s reports were true, correct, and complete when they were not, based on an apparent surplus after the 2020 TR report was filed, as alleged in the complaint.

**Section 106.141(1), Florida Statutes:** Respondent, a 2020 candidate for State Representative, District 108, filed a 2020 TR report that may have failed to accurately reflect the disposition of all

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

remaining campaign funds, based upon an apparent surplus balance after the 2020 TR was filed, as alleged in the complaint.

**Section 106.19(1)(c), Florida Statutes:** Respondent, a 2020 candidate for State Representative, District 108, may have falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106, Florida Statutes, based upon an apparent surplus balance after the 2020 TR report was filed, as alleged in the complaint.

5. By letter dated December 14, 2018, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received her DS-DE 9 and that her name was placed on the 2020 active candidate list. (ROI Exhibit 3, page 1)

6. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system (“EFS”) and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 3, page 1) The letter further advised Respondent that all the Division’s publications and reporting forms were available on its website and directed Respondent to print out Chapter 106, Florida Statutes, and the *Calendar of Reporting Dates*, as well as other relevant documents. (ROI Exhibit 3, page 2)

#### **Alleged Violation: Section 106.07(5), Florida Statutes**

7. Complainant alleged that Respondent violated Florida’s election laws by certifying that the campaign’s 2020 Termination Report was true, correct, and complete when it was not based upon an apparent surplus balance of \$1,427.08. (Attachment B, page 1)

8. Under Section 106.07, Florida Statutes, a campaign treasurer’s report is required to contain all contributions received and all expenditures made during the reporting period. When a candidate has appointed a campaign treasurer to handle the recording and filing of the campaign’s activities, the candidate still has a duty to read each report and “be alert for any errors which, based on the candidate’s own knowledge, appear on the face of the report” prior to signing it. *Diaz de la Portilla v. Fla. Elections Comm’n*, 857 So. 2d 913, 921 (Fla. 3d DCA 2003)

9. The 2020 Termination Report was filed on the designated due date of November 16, 2020. (ROI Exhibit 4, page 1) Respondent reported no contributions, 45 expenditures totaling \$86,715.79, and 19 distributions totaling \$6,591.80. (ROI Exhibit 7, pages 2-8 & 10-14)

10. An amended report was filed on May 24, 2021, July 29, 2021, and August 3, 2021, wherein four expenditures were added, which totaled \$1,427.15, three expenditure names were modified, and 13 expenditure types were modified. (ROI Exhibit 7, pages 4-6 & 15-17)

11. A subpoena was issued to Respondent’s designated campaign depository to verify the financial activity that occurred during the relevant reporting period, i.e., August 14, 2020, to November 16, 2020. (ROI Exhibit 7, page 1)



12. Bank records show that ten transactions were omitted, which included two contributions totaling \$2,359.50 and eight expenditures totaling \$4,842.31. (ROI Exhibit 5, pages 3-5, 7, 13, 15 & 18; ROI Exhibit 7, pages 2-5) The two contributions consisted of a \$600 loan from Respondent and a refund totaling \$1,759.50. (ROI Exhibit 5, pages 7, 15, 26 & 27)

13. Four of the missing expenditures were added on an amended report filed July 29, 2021; however, three of the expenditures did not match the Vantiv amounts reflected in the campaign's bank statements though the amounts were similar. (ROI Exhibit 5, pages 7, 15 & 18; ROI Exhibit 7, page 16)

14. Respondent's remaining funds, which totaled \$5,150.00, were described as a transfer to a future campaign on the last day of the reporting period. (ROI Exhibit 7, page 5) Bank records show that the amount was withdrawn as cash, and signed off by Respondent, approximately one week later. (ROI Exhibit 5, pages 15, 17 & 28-30) Respondent's 2022 campaign reflected the incoming transfer on November 23, 2020. (Attachment C, page 1)

15. Respondent attested that her appointed treasurer was primarily responsible for keeping the campaign's records and preparing the campaign's reports. Respondent stated that she appointed herself to serve as deputy treasurer for the purpose of signing checks and making some deposits; however, Respondent never performed bookkeeping functions and never filed a report. Respondent attested that she was unaware of the campaign's discrepancies until she received the complaint. Respondent acknowledged that she received Chapter 106, Florida Statutes, but did not read it. Respondent stated that she read some of the *Candidate and Campaign Treasurer Handbook* although she did not receive a copy. (ROI Exhibit 9, pages 1-3)

16. As Respondent had knowledge of her own loan to the campaign and the final disposition of funds, Respondent should have identified the errors and omissions associated with these transactions. Therefore, Respondent certified that the campaign's 2020 Termination Report was true, correct, and complete when it was not.

#### **Alleged Violation: Section 106.141(1), Florida Statutes**

17. Complainant alleged that Respondent violated Florida's election laws by failing to properly dispose of the funds on deposit in her campaign account.

18. Respondent was elected in the primary election held on August 18, 2020, after the general election was canceled. (ROI, page 1, ¶1; Attachment A, page 1) Therefore, Respondent was required to dispose of the funds on deposit in her campaign account within 90 days after being elected, i.e., November 16, 2020. (ROI Exhibit 4, page 1)

19. Bank records show that Respondent's account reflected a balance of \$10,188.10 at the end of the termination reporting period. (ROI Exhibit 5, page 17) One check was written prior to the end of the reporting period, which was made out to Respondent for \$5,038.10 with "Office Account" listed in the memo section, and would have resulted in a balance of \$5,150.00 if factored into the final accounting. (ROI Exhibit 5, pages 15, 17 & 18) Respondent's 2020 Q4 Office Account Report reflects the transfer. (Attachment D, page 1)

20. Respondent reported that the remaining funds were transferred to a future campaign account on the last day of the reporting period; however, Respondent signed a closeout cash withdrawal totaling \$5,150.00 approximately one week after the deadline in violation of Sections 106.11, 106.12, and 106.141, Florida Statutes. (ROI Exhibit 5, pages 15, 17 & 28-30; ROI Exhibit 7, page 5)

21. Respondent did not specifically comment as to the campaign's surplus balance or transfer to other accounts. (ROI Exhibit 9, pages 1-3)

22. It appears that Respondent did not properly dispose of all remaining campaign funds within 90 days after being elected.

### **Alleged Violation: Section 106.19(1)(c), Florida Statutes**

23. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 Termination Report.

24. Insufficient evidence exists showing that Respondent deliberately concealed or falsified the campaign's financial activity. Although Respondent made an improper cash withdrawal after the deadline to dispose of the campaign's funds, Respondent's subsequent campaign account reflected receipt of the funds. (Attachment C, page 1) Respondent's affidavit and the available bank statements indicate that Respondent's actions and inactions are more appropriately charged under Sections 106.07(5) and 106.141(1), Florida Statutes.

25. It does not appear that Respondent falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 Termination Report.

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

27. The facts set forth above show that Respondent was a candidate for State Representative, District 108, in the 2020 election. Respondent certified that the campaign's 2020 Termination Report was true, correct, and complete when it was not. Respondent failed to properly dispose of the campaign's remaining funds within 90 days after being elected. Finally, it does not appear that Respondent falsely reported or deliberately failed to include required information on the campaign's 2020 Termination Report.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Section 106.19(1)(c), Florida Statutes**, and that the Commission find **probable cause** to charge Respondent with violating the following:

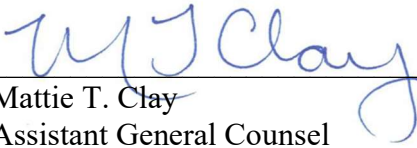
**Count 1:**

On November 16, 2020, Dotie Joseph violated Section 106.07(5), Florida Statutes, when she certified that the campaign's 2020 Termination Report was true, correct, and complete when it was not.

**Count 2:**

On November 16, 2020, Dotie Joseph violated Section 106.141(1), Florida Statutes, when she failed to accurately reflect the disposition of all remaining campaign funds within 90 days after being elected.

Respectfully submitted on September 12, 2024.

  
\_\_\_\_\_  
Mattie T. Clay  
Assistant General Counsel

I reviewed this Staff Recommendation this 12th day of September 2024.

  
\_\_\_\_\_  
Stephanie J. Cunningham  
General Counsel

**Dotie Joseph** ([Democratic Party](#)) is a member of the [Florida House of Representatives](#), representing [District 108](#). She assumed office on November 6, 2018. Her current term ends on November 5, 2024.

## Biography

## Committee assignments

## Sponsored legislation

## Elections

[illegible]

Incumbent [Dotie Joseph](#) defeated [Michael Etienne](#) and [Roy Hardemon](#) in the Democratic primary for Florida House of Representatives District 108 on August 23, 2022.

	Candidate	%	Votes
✓ 	<a href="#">Dotie Joseph</a>	53.5	10,092
	<a href="#">Michael Etienne</a>	26.3	4,973
	<a href="#">Roy Hardemon</a>	20.2	3,808

**BP** Incumbents are **bolded and underlined**. The results have been certified. [Source](#)  
**C** = candidate completed the [Ballotpedia Candidate Connection](#) survey.  
 If you are a candidate and would like to tell readers and voters more about why they should vote for you, [complete the Ballotpedia Candidate Connection Survey](#).  
 Do you want a spreadsheet of this type of data? [Contact our sales team](#).

Total votes: 18,873

### Withdrawn or disqualified candidates

- [Evan Shields](#) (D)
- [Jacques Joseph Jr.](#) (D)

### 2020

See also: [Florida House of Representatives elections, 2020](#)

### General election

The general election was canceled. Incumbent [Dotie Joseph](#) won election in the general election for Florida House of Representatives District 108.

### Democratic primary election

Democratic primary for Florida House of Representatives District 108

Incumbent [Dotie Joseph](#) defeated [Roy Hardemon](#) and [Georges Bossous Jr.](#) in the Democratic primary for Florida House of Representatives District 108 on August 18, 2020.

	Candidate	%	Votes
✓ 	<a href="#">Dotie Joseph</a>	57.5	13,450
	<a href="#">Roy Hardemon</a>	30.9	7,243
	<a href="#">Georges Bossous Jr.</a>	11.6	2,717

**BP** Incumbents are **bolded and underlined**. The results have been certified. [Source](#)  
**C** = candidate completed the [Ballotpedia Candidate Connection](#) survey.  
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Total votes: 23,410

### 2018

See also: [Florida House of Representatives elections, 2018](#)

### General election

General election for Florida House of Representatives District 108

[Dotie Joseph](#) defeated [Riquet Caballero](#) in the general election for Florida House of Representatives District 108 on November 6, 2018.

	Candidate	%	Votes
✓ 	<a href="#">Dotie Joseph</a> (D)	91.7	44,085
	<a href="#">Riquet Caballero</a> (L)	8.3	3,979




**BP** There were no **incumbents** in this race. The results have been certified. [Source](#)  
**C** = candidate completed the [Ballotpedia Candidate Connection](#) survey.  
 If you are a candidate and would like to tell readers and voters more about why they should vote for you, [complete the Ballotpedia Candidate Connection Survey](#).  
 Do you want a spreadsheet of this type of data? [Contact our sales team](#).

Total votes: 48,064

### Democratic primary election

Democratic primary for Florida House of Representatives District 108

[Dotie Joseph](#) defeated incumbent [Roy Hardemon](#) and [Joseph Beauvil](#) in the Democratic primary for Florida House of Representatives District 108 on August 28, 2018.

	Candidate	%	Votes
✓ 	<a href="#">Dotie Joseph</a>	49.3	8,379
	<a href="#">Roy Hardemon</a>	36.1	6,132
	<a href="#">Joseph Beauvil</a>	14.6	2,483

**BP** Incumbents are **bolded and underlined**. The results have been certified. [Source](#)  
**C** = candidate completed the [Ballotpedia Candidate Connection](#) survey.  
 If you are a candidate and would like to tell readers and voters more about why they should vote for you, [complete the Ballotpedia Candidate Connection Survey](#).  
 Do you want a spreadsheet of this type of data? [Contact our sales team](#).

## Campaign themes

2022

### Ballotpedia survey responses

See also: [Ballotpedia's Candidate Connection](#)

Dotie Joseph did not complete [Ballotpedia's 2022 Candidate Connection](#) survey.

2020

Dotie Joseph did not complete [Ballotpedia's 2020 Candidate Connection](#) survey.

## Campaign finance summary

**BP** Note: The finance data shown here comes from the disclosures required of candidates and parties. Depending on the election or state, this may represent only a portion of all the funds spent on their behalf. [Satellite spending groups](#) may or may not have expended funds related to the candidate or politician on whose page you are reading this disclaimer. Campaign finance data from elections may be incomplete. For elections to federal offices, complete data can be found at the [FEC website](#). Click [here](#) for more on federal campaign finance law and [here](#) for more on state campaign finance law.

## Dotie Joseph campaign contribution history

2022  
 Florida House of Representatives District 108  
 Won general  
 \$131,268  
 \$147,656

2020  
 Florida House of Representatives District 108  
 Won general  
 \$206,448  
 N/A\*\*

2018  
 Florida House of Representatives District 108  
 Won general  
 \$182,091  
 N/A\*\*

Grand total  
 \$519,807  
 \$147,656

Sources: [OpenSecrets](#), [Federal Elections Commission](#) \*\*\*This product uses the openFEC API but is not endorsed or certified by the Federal Election Commission (FEC).

\*\* Data on expenditures is not available for this election cycle  
 Note: Totals above reflect only available data.



**Sum of Contributions vs Expenditures**

7/27/2021 12:37:37 PM

**Dotie Joseph****73981****Date of last Contribution: 8/13/20****0 After 8/13/20**

<b>Year</b>	<b>Report</b>	<b>Contributions</b>	<b>Expenditures</b>	<b>Running Total</b>
2018	M12	\$0.00	\$0.00	\$0.00
2019	M1	\$1,025.00	\$1.75	\$1,023.25
	M2	\$5,250.00	\$3.11	\$6,270.14
	M3	\$2,300.00	\$49.62	\$8,520.52
	M4	\$0.00	\$2.18	\$8,518.34
	M5	\$0.00	\$570.50	\$7,947.84
	M6	\$500.00	\$100.00	\$8,347.84
	M7	\$3,005.00	\$0.00	\$11,352.84
	M8	\$2,050.20	\$0.80	\$13,402.24
	M9	\$4,045.00	\$532.72	\$16,914.52
	M10	\$1,737.46	\$500.00	\$18,151.98
	M11	\$15,310.00	\$1,027.10	\$32,434.88
	M12	\$13,815.00	\$294.86	\$45,955.02
2020	M1	\$25,685.00	\$717.38	\$70,922.64
	M2	\$0.00	\$9,814.78	\$61,107.86
	M3	\$25.00	\$500.50	\$60,632.36
	M4	\$250.00	\$601.71	\$60,280.65
	M5	\$1,400.00	\$10,128.77	\$51,551.88
	P1	\$9,654.92	\$7,116.47	\$54,090.33
	P2	\$16,393.05	\$200.00	\$70,283.38
	P3	\$17,294.17	\$7,960.11	\$79,617.44
	P4	\$18,665.40	\$0.00	\$98,282.84
	P5	\$7,947.76	\$16,101.02	\$90,129.58
	P6	\$16,092.00	\$4,849.75	\$101,371.83
	P7	\$41,391.00	\$54,619.96	\$88,142.87
	TR	\$0.00	\$86,715.79	\$1,427.08
<b>Campaign Total:</b>		<b>\$203,835.96</b>	<b>\$202,408.88</b>	



# Campaign Contributions

2022 General Election  
Dotie Joseph (DEM)  
State Representative

[About the Campaign Finance Data Base](#)

Rpt Yr	Rpt Type	Date	Amount	Contributor Name	Address	City State Zip	Occupation	Typ	InKind	Desc
2020	M11	11/23/2020	5,150.00	DOTIE JOSEPH CAMPAIGN 2020	PO BOX 371386	MIAMI, FL 33137	PREVIOUS CAMPAIGN			COF
			5,150.00							

1 Contribution(s) Selected

[Query the Campaign Finance Data Base](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)



# Office Account Report

2020

Q4

Generated: 7/17/2024 12:19:30 PM

<b>Office Holder</b>  Dotie Joseph 735 NE 125th Street North Miami, FL 33161	<b>Bank Information</b>  BlueVine 401 Warren St FL 3 (888) 216-9619 Redwood City, CA 94063													
<b>Cover Period:</b> 10/1/2020 to 12/31/2020 <b>Amended:</b> N  <b>Due Date:</b> 1/10/2021  <b>File Date:</b> 3/19/2021 <b>File Status:</b> Report Filed  <b>Reviewed:</b> 3/19/2021 11:04:29 AM <b>Review Status:</b> Complete Detail														
<table><tr><td><b>Account Totals:</b></td><td><b>Report Totals:</b></td></tr><tr><td><table><tr><td><b>Deposits:</b></td><td>\$19,553.01</td><td>\$19,553.01</td></tr><tr><td><b>Disbursements:</b></td><td>\$0.00</td><td>\$0.00</td></tr><tr><td><b>Balance:</b></td><td>\$19,553.01</td><td></td></tr></table></td><td></td></tr></table>		<b>Account Totals:</b>	<b>Report Totals:</b>	<table><tr><td><b>Deposits:</b></td><td>\$19,553.01</td><td>\$19,553.01</td></tr><tr><td><b>Disbursements:</b></td><td>\$0.00</td><td>\$0.00</td></tr><tr><td><b>Balance:</b></td><td>\$19,553.01</td><td></td></tr></table>	<b>Deposits:</b>	\$19,553.01	\$19,553.01	<b>Disbursements:</b>	\$0.00	\$0.00	<b>Balance:</b>	\$19,553.01		
<b>Account Totals:</b>	<b>Report Totals:</b>													
<table><tr><td><b>Deposits:</b></td><td>\$19,553.01</td><td>\$19,553.01</td></tr><tr><td><b>Disbursements:</b></td><td>\$0.00</td><td>\$0.00</td></tr><tr><td><b>Balance:</b></td><td>\$19,553.01</td><td></td></tr></table>	<b>Deposits:</b>	\$19,553.01	\$19,553.01	<b>Disbursements:</b>	\$0.00	\$0.00	<b>Balance:</b>	\$19,553.01						
<b>Deposits:</b>	\$19,553.01	\$19,553.01												
<b>Disbursements:</b>	\$0.00	\$0.00												
<b>Balance:</b>	\$19,553.01													

## Disbursement or Deposit Transactions

Seq	Date	Name/Address	Purpose	Tranx	Errors	Amount	AMD
1	11/1/2020	Dotie Joseph 12330 NE 8th Ave North Miami FL 33161	Interest	INT	0	\$3.04	
2	12/1/2020	Dotie Joseph 12330 NE 8th Ave North Miami FL 33161	Interest	INT	0	\$11.87	
3	10/17/2020	Dotie Joseph 12330 NE 8th Ave North Miami FL 33161	Last deposit into 2018-2020 Office Account	DEP	0	\$7,500.00	
4	11/9/2020	Dotie Joseph 12330 NE 8th Ave North Miami FL 33161	First deposit into 2020-2022 Office Account - transfer from excess campaign funds	DEP	0	\$7,000.00	
5	11/19/2020	Dotie Joseph 12330 NE 8th Ave North Miami FL 33161	Second deposit into 2018- 2020 Office Account - transfer from excess campaign funds	DEP	0	\$5,038.10	

## FLORIDA ELECTIONS COMMISSION

### Report of Investigation for Apparent Surplus in Campaign Account

**Case Number: FEC 21-402**

Section 106.141(1), Florida Statutes, failure of a candidate to dispose of funds remaining in the campaign account within 90 days after the candidate withdrew, became unopposed, was eliminated, or elected and to file a termination report (TR) reflecting the disposition of all remaining funds.

Sections 106.07(5) and 106.19(1)(c), Florida Statutes, a candidate certified campaign treasurer report(s) as true, correct, and complete when they were not and falsely reported or deliberately failed to include all information required by Chapter 106, F.S., in campaign treasurer report(s).

**Respondent:** Dotie Joseph**Respondent's Atty:** Juan-Carlos Planas, Esq.**Division of Elections (Division)****Referral Filed:** July 30, 2021**Respondent Type:** Candidate**I. Preliminary Information:**

1. Respondent was a 2020 candidate for State Representative, District 108. Respondent was elected in the primary election held on August 18, 2020; she was unopposed in the general election. Respondent was a first-time candidate.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on December 13, 2018. Respondent was appointed as campaign treasurer. To review the DS-DE 9, refer to Exhibit 1.<sup>1</sup>

3. Respondent filed a Statement of Candidate with the Division on December 13, 2018, in which Respondent certified she had been provided access to read and understand the requirements of Chapter 106, F.S. To review the Statement of Candidate, refer to Exhibit 2.

4. An acknowledgement letter was mailed to the address provided on the DS-DE 9 on December 14, 2018. The letter advised Respondent that all candidates filing reports with the Division are required to file by means of the Division's electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing access to the EFS.

5. The acknowledgement letter also advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook* and the *Calendar of Reporting Dates*. The letter further advised that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 3.

**THIS SPACE INTENTIONALLY LEFT BLANK**

<sup>1</sup> Two more DS-DE9s were subsequently filed appointing Cleona Pierre as campaign treasurer and Respondent as deputy campaign treasurer.

## II. Alleged Violation of Section 106.141(1), Florida Statutes:

6. I investigated whether Respondent violated this section of the election laws by not disposing of all remaining campaign funds within 90 days of being elected. To review Respondent's filing history, refer to Exhibit 4.

7. On the date the 2020 TR was due, November 16, 2020, campaign account records reflect that the balance was \$10,188.10.<sup>2</sup> To review the relevant bank records, refer to Exhibit 5, pages 17-18 and 28-30.

8. Respondent's counsel did respond to the referral, though the email did not respond to the substantive allegations of the referral. In the email response, he stated that Respondent, "...is in session right now... [and] has not received past complaints and we are trying to find out what the complaint is about." To review the response, refer to Exhibit 6.

## III. Alleged Violation of Sections 106.07(5), 106.141(1), and 106.19(1)(c), Florida Statutes:

9. I investigated whether Respondent violated these sections of the election laws by certifying that one or more campaign treasurer report(s) were true, correct, and complete when they were not, falsely reporting or deliberately failing to include information in one or campaign treasurer report(s), and failing to accurately reflect disposition of all remaining campaign funds in a termination report due to an apparent surplus balance after the TR was filed.

10. I reviewed bank records from the designated campaign depository and compared them with the campaign treasurer report(s) covering the following reporting period(s): 2020 TR.<sup>3</sup> The results of my review are reflected in the table below. To review Respondent's filing history, refer to Exhibit 4. To review the bank records, refer to Exhibit 5. To review the campaign treasurer report(s), refer to Exhibit 7.

### Comparison of Campaign Treasurer Report(s) with Bank Records

Report & Dates Due/Filed	Reporting Period & Document Filed	Information on Report	Information from Bank
2020 TR 11/16/20 11/16/20	8/14/20 – 11/16/20  Report	<ul style="list-style-type: none"><li>Not Reported</li><li>Not Reported<sup>4</sup></li></ul>	<ul style="list-style-type: none"><li>Two \$1,759.50 expenditures to Cox Media Group on 8/14/20</li><li>\$175.00 cash contribution(s) via ATM deposit on 8/14/20</li></ul>

<sup>2</sup> I subpoenaed campaign account records from the designated campaign depository. On 11/17/20, a \$5,038.10 check to the order of Respondent was debited from the campaign depository, leaving a balance of \$5,150.00; this check was dated 11/15/20, which was prior to the end of the TR reporting period. On 11/23/20, this outstanding balance was withdrawn in cash, and the account was closed.

<sup>3</sup> The review was reflective of original reports filed and applicable bank records of deposits, debits, bank fees, and checks drawn on the campaign account, but it did not reflect activity associated with online contribution platforms where the investigation was unable to obtain records itemizing the sources of such contributions. Three checks were deposited on 8/14/20 and 8/18/20, which was during the TR reporting period, though all three checks were dated prior to the TR reporting period and all three of these contributions were reported on the 2020 P7 report prior to the due date for the TR. Similarly, two expenditures in the amounts of \$1,151.75 and \$400.00 that posted to the account on 8/14/20 were reported on the P7 report prior to the due date for the TR. To review the P7 report, refer to Exhibit 8.

<sup>4</sup> Four cash contributions totaling \$175.00 on 8/12/20 and 8/13/20 were included on the 2020 P7 report prior to the due date for the TR; since this \$175.00 deposit was made in cash, it is not possible to identify the contributor(s).

		<ul style="list-style-type: none"> <li>• \$850.00 expenditure to Roger Jean-Joseph on 8/14/20</li> <li>• Not Reported<sup>5</sup></li> <li>• Not Reported</li> <li>• Not Reported<sup>6</sup></li> <li>• Not Reported<sup>7</sup></li> <li>• Not Reported<sup>8</sup></li> <li>• Not Reported</li> <li>• Not Reported</li> <li>• \$100.00 expenditure to Prosperity Social &amp; Community on 10/26/20</li> <li>• Not Reported</li> <li>• Not Reported</li> </ul>	<ul style="list-style-type: none"> <li>• \$850.00 expenditure to Roselandes Jean-Joseph on 8/13/20<sup>9</sup></li> <li>• \$600.00 expenditure to Westerbend Mompremier on 8/18/20</li> <li>• \$1.08 expenditure to Vantiv on 8/31/20</li> <li>• \$367.23 expenditure to Vantiv on 9/9/20</li> <li>• \$250.00 expenditure to Vantiv on 9/10/20</li> <li>• \$100.00 expenditure to Vantiv on 9/15/20</li> <li>• \$1,759.50 deposit from Cox Media Group on 9/21/20<sup>10</sup></li> <li>• \$100.00 expenditure to Nadege on 10/26/20</li> <li>• No Record Found</li> <li>• \$600.00 contribution from Dotie Joseph on 11/13/20</li> <li>• \$5.00 expenditure to Vantiv on 11/16/20</li> </ul>
--	--	---	---

<sup>5</sup> This expenditure was made by check dated 8/18/20 that posted to the account on 11/12/20; it was added to an amended TR filed on 7/29/21.

<sup>6</sup> This expenditure was added to an amended TR filed on 7/29/21, though the amount was specified as \$387.23.

<sup>7</sup> This expenditure was added to an amended TR filed on 7/29/21, though the amount was specified as \$275.30.

<sup>8</sup> This expenditure was added to an amended TR filed on 7/29/21, though the amount was specified as \$164.62.

<sup>9</sup> This expenditure was made by check dated 8/13/20 that posted to the account on 8/14/20.

<sup>10</sup> This deposit was a check dated 9/8/20 typed to the order of Cleona Pierre, beside which by hand was written, "Dotie Joseph Campaign 2020." It appears to be a refund of one of the two duplicate \$1,759.50 expenditures made to Cox Media Group on 8/14/20.

11. Respondent's counsel did respond to the referral, though the email did not respond to the substantive allegations of the referral. In the email response, he stated that Respondent, "...is in session right now... [and] has not received past complaints and we are trying to find out what the complaint is about." To review the response, refer to Exhibit 6.

12. In an affidavit, Respondent elaborated that she has always worked with an appointed campaign treasurer, who "kept the books, prepared the reports and was responsible for compliance." Respondent also stipulated the following: "While I was a signer on the account and had access to the statements, Ms. Pierre was primarily responsible for keeping copies as she prepared the reports." Respondent indicated that she has hired someone to resolve the reporting issues. When asked when she first became aware of the reported surplus at the close of the 2020 TR reporting period, Respondent stated, "I became aware of a discrepancy in the report when the Complaint was filed." Finally, Respondent confirmed receiving Chapter 106, Florida Statutes, although she acknowledged that she has not fully read Chapter 106, Florida Statutes, or the *Candidate and Campaign Treasurer Handbook*. To review Respondent's affidavit, refer to Exhibit 9.

**SIGNATURE OF INVESTIGATOR:**



**Date:** August 14, 2023

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Dotie Joseph -- FEC 21-402**

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9
Exhibit 2	Statement of Candidate
Exhibit 3	Acknowledgment Letter
Exhibit 4	Filing History
Exhibit 5	Bank Records
Exhibit 6	Response
Exhibit 7	2020 TR
Exhibit 8	2020 P7
Exhibit 9	Affidavit of Background Information

**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.

RECEIVED

2018 DEC 13 PM 3:33

CLERK OF SUPERIOR COURT  
DADE COUNTY, FL

HAND DELIVERED

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)

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 [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.

Date

X [Signature]  
Signature of Campaign Treasurer or Deputy Treasurer

HAND DELIVERED

RECEIVED  
DEPARTMENT OF STATE

2019 MAR -5 PM 3: 57

DIVISION OF ELECTIONS  
TALLAHASSEE, FLAPPOINTMENT 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)

## 4. Telephone

## 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

Exhibit 1 Page 2 of 3



HAND DELIVERED

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

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

(PLEASE PRINT OR TYPE)

RECEIVED  
DEPARTMENT OF STATE

2019 MAR -6 AM 10: 02

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

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

OFFICE USE ONLY

**1. CHECK APPROPRIATE BOX(ES):**

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

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

Dotie Joseph

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

**4. Telephone**

**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**

**12. Telephone**

**13. City**

**14. County**

**15. State**

**16. Zip Code**

**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**

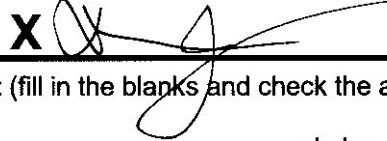
33014

**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 

**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 of Campaign Treasurer or Deputy Treasurer

Exhibit 1 Page 3 of 3

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

**RECEIVED  
OFFICE USE ONLY**

2018 DEC 13 PM 3:33

FILED IN COLLECTIONS  
FALL 2018

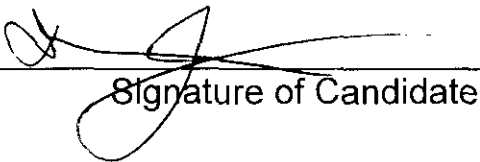
**HAND DELIVERED**

I, Dotie Joseph,

candidate for the office of State Representative, District 108 ;

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

X

  
Signature of Candidate

12/13/18

Date

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



## **FLORIDA DEPARTMENT of STATE**

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

December 14, 2018

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

Dear Representative Joseph:

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

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

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

### **EFS Access**

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

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

**Identification Number:** 73981

### **Timely Filing**

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

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



Dotie Joseph  
December 14, 2018  
Page Two

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

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

### **Electronic Receipts**

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

### **Instructions and Assistance**

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief  
Bureau of Election Records

KRW/eal

Enclosures


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## Florida Department of State - Division of Elections

### Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Dotie Joseph

Name: dotie joseph

Account: [73981](#)

Election:

Acct: 73981

Type: Candidate

Search

Reset



Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
11/16/2020	TR	11/16/2020						
8/14/2020	P7	8/14/2020						
8/7/2020	P6	8/7/2020						
7/31/2020	P5	7/31/2020						
7/24/2020	P4	7/23/2020						
7/17/2020	P3	7/16/2020						
7/3/2020	P2	7/3/2020						
6/19/2020	P1	6/20/2020	CLO	1	\$50.00		\$50.00	\$50.00
6/10/2020	M5	6/8/2020						
5/11/2020	M4	5/6/2020						
4/10/2020	M3	4/6/2020						
3/10/2020	M2	3/10/2020						
2/10/2020	M1	2/10/2020						
1/10/2020	M12	1/9/2020						
12/10/2019	M11	12/9/2019						
11/12/2019	M10	11/8/2019						
10/10/2019	M9	10/4/2019						
9/10/2019	M8	9/9/2019						
8/12/2019	M7	8/8/2019						
7/10/2019	M6	7/8/2019						
6/10/2019	M5	6/10/2019						
5/10/2019	M4	5/6/2019						
4/10/2019	M3	4/1/2019						
3/11/2019	M2	3/11/2019						
2/11/2019	M1	3/11/2019	CLO	28	\$256.25		\$0.00	\$0.00
1/10/2019	M12	2/28/2019	CLO	49	\$0.00		\$0.00	\$0.00



America's Most Convenient Bank®

E

## STATEMENT OF ACCOUNT

DOTIE JOSEPH CAMPAIGN 2020  
12150 NW 5TH AVE  
NORTH MIAMI FL 33168-3515

Page: 1 of 6  
Statement Period: Aug 01 2020-Aug 31 2020  
Cust Ref #: 4357880210-710.E-\*\*\*  
Primary Account #:

### TD Business Premier Checking

DOTIE JOSEPH CAMPAIGN 2020

Account #

#### ACCOUNT SUMMARY

Beginning Balance	101,151.09	Average Collected Balance	82,945.63
Deposits	18,420.00	Interest Earned This Period	0.00
Electronic Deposits	21,222.97	Interest Paid Year-to-Date	0.00
Other Credits	1,000.00	Annual Percentage Yield Earned	0.00%
		Days in Period	31
Checks Paid	65,711.88		
Electronic Payments	15,367.12		
Other Withdrawals	15.00		
Ending Balance	60,700.06		

#### DAILY ACCOUNT ACTIVITY

##### Deposits

POSTING DATE	DESCRIPTION	AMOUNT
08/05	DEPOSIT	5,950.00
08/05	SBB MDEPOSIT	1,000.00
08/05	SBB MDEPOSIT	500.00
08/05	SBB MDEPOSIT	500.00
08/05	SBB MDEPOSIT	500.00
08/05	SBB MDEPOSIT	100.00
08/10	SBB MDEPOSIT	1,000.00
08/11	SBB MDEPOSIT	1,000.00
08/13	DEPOSIT	5,250.00
08/13	SBB MDEPOSIT	500.00
08/13	SBB MDEPOSIT	100.00
08/13	SBB MDEPOSIT	20.00
08/14	SBB MDEPOSIT	500.00
08/14	SBB MDEPOSIT	500.00
08/18	SBB MDEPOSIT	1,000.00
Subtotal:		18,420.00

##### Electronic Deposits

POSTING DATE	DESCRIPTION	AMOUNT
08/03	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 27500785090547	1,016.00
08/04	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 27500786389542	2,554.00
08/05	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 27500788043741	2,775.00
08/06	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 27500789559646	805.00
08/07	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 27500790909343	525.00
08/10	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 27500792219048	2,140.00

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to [www.tdbank.com](http://www.tdbank.com)

Bank Deposits FDIC Insured | TD Bank, N.A. | Equal Housing Lender 

## 2 of 6

Exhibit 5 Page 2 of 30

DOTIE JOSEPH CAMPAIGN 2020

 Page: 3 of 6  
 Statement Period: Aug 01 2020-Aug 31 2020  
 Cust Ref #: 4357889240-719-E-\*\*\*  
 Primary Account #:

**DAILY ACCOUNT ACTIVITY**
**Electronic Deposits (continued)**

POSTING DATE	DESCRIPTION	AMOUNT
08/11	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 27500793568641	75.89
08/12	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 27500795427143	2,425.00
08/13	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 27500796882445	1,190.00
08/14	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 27500798155741	1,475.00
08/14	ATM CASH DEPOSIT, AUT 081320 ATM CASH DEPOSIT 1500 NE MIAMI GARDENS DR N MIAMI BEACH * FL 4085404025096052	175.00
08/17	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 27500799401243	5,566.00
08/18	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 27500800707042	500.00
08/25	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 27500807640246	1.08
Subtotal:		21,222.97

**Other Credits**

POSTING DATE	DESCRIPTION	AMOUNT
08/06	WIRE TRANSFER INCOMING, 1199 SEIU FLORIDA POLITICAL	1,000.00
Subtotal:		1,000.00

**Checks Paid** No. Checks: 18 \*Indicates break in serial sequence or check processed electronically and listed under Electronic Payments

DATE	SERIAL NO.	AMOUNT	DATE	SERIAL NO.	AMOUNT
08/11	1023	37,815.44	08/13	1033	800.00
08/14	1024	850.00	08/21	1034	120.00
08/19	1026*	50.00	08/24	1037*	20,876.44
08/10	1027	100.00	08/27	1038	500.00
08/10	1028	250.00	08/25	1040*	200.00
08/12	1029	750.00	08/31	1042*	400.00
08/17	1030	300.00	08/18	1051*	750.00
08/11	1031	1,300.00	08/17	1052	50.00
08/11	1032	500.00	08/20	1054*	100.00
Subtotal:					65,711.88

**Electronic Payments**

POSTING DATE	DESCRIPTION	AMOUNT
08/03	ELECTRONIC PMT-WEB, BLUE VELOCITY CO SALE	6,551.89
08/05	CCD DEBIT, ACTBLUEDONATE 6175177600	470.33
08/10	DEBIT CARD PURCHASE, AUT 080720 VISA DDA PUR PAYPAL SKYLIGHT 402 935 7733 * CA 4085404025096052	200.00
08/11	TDBANK BILL PAY CHECK, LE FLORIDIEN CHECK# 995011	800.00

 Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to [www.tdbank.com](http://www.tdbank.com)



**Bank**

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**STATEMENT OF ACCOUNT**

DOTIE JOSEPH CAMPAIGN 2020

Page: 4 of 6

Statement Period: Aug 01 2020-Aug 31 2020

Cust Ref #: 4357889240-719-E-\*\*\*

Primary Account #:

**DAILY ACCOUNT ACTIVITY****Electronic Payments (continued)**

POSTING DATE	DESCRIPTION	AMOUNT
08/12	DEBIT CARD PURCHASE, AUT 081020 VISA DDA PUR MIAMI TIMES INC 305 694 6210 * FL 4085404025096052	1,756.05
08/14	CCD DEBIT, COXMEDIAGROUPMIA PURCHASE STATE REP. DOTI	1,759.50
08/14	CCD DEBIT, COXMEDIAGROUPMIA PURCHASE STARE REP. DOTI	1,759.50
08/14	ACH DEBIT, IHEARTMEDIA, INC IHEARTMEDI 412921693605	1,151.75
08/14	TDBANK BILL PAY CHECK, PE COMMUNICATIONS CHECK# 995012	400.00
08/19	TDBANK BILL PAY CHECK, PROGRESS FOR FLORIDA, LLC CHECK# 995013	517.02
08/31	CCD DEBIT, VANTIV ECOMMERCE FUNDS DISB 27500814053748	1.08
Subtotal:		15,367.12

**Other Withdrawals**

POSTING DATE	DESCRIPTION	AMOUNT
08/06	WIRE TRANSFER FEE	15.00
Subtotal:		15.00

**DAILY BALANCE SUMMARY**

DATE	BALANCE	DATE	BALANCE
07/31	101,151.09	08/14	77,497.52
08/03	95,615.20	08/17	82,713.52
08/04	98,169.20	08/18	83,463.52
08/05	109,023.87	08/19	82,896.50
08/06	110,813.87	08/20	82,796.50
08/07	111,338.87	08/21	82,676.50
08/10	113,928.87	08/24	61,800.06
08/11	74,589.32	08/25	61,601.14
08/12	74,508.27	08/27	61,101.14
08/13	80,768.27	08/31	60,700.06

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STATEMENT OF ACCOUNT

DOTIE JOSEPH CAMPAIGN 2020

Page: 5 of 6  
Statement Period: Aug 01 2020-Aug 31 2020  
Cust Ref #: 4357889240-719-F-\*\*\*  
Primary Account #:

DOTIE JOSEPH CAMPAIGN 2020 12-18 1023  
P.O. BOX 681607  
MIAMI, FL 33168  
7/29/2020  
To the Order of MDW Communications LLC \$37,815.44  
Thirty seven eight hundred fifteen & 44/100  
TD Bank  
America's Most Convenient Bank®

#1023 08/11 \$37,815.44

DOTIE JOSEPH CAMPAIGN 2020 12-18 1024  
P.O. BOX 681607  
MIAMI, FL 33168  
8/13/2020  
To the Order of Roselandes Jean-Joseph \$850.00  
Eight hundred fifty dollars & 00/100  
TD Bank  
America's Most Convenient Bank®

#1024 08/14 \$850.00

DOTIE JOSEPH CAMPAIGN 2020 12-18 1026  
P.O. BOX 681607  
MIAMI, FL 33168  
8/15/2020  
To the Order of Roger Jean Joseph \$50.00  
Fifty dollars & 00/100  
TD Bank  
America's Most Convenient Bank®

#1026 08/15 \$50.00

DOTIE JOSEPH CAMPAIGN 2020 12-18 1027  
P.O. BOX 681607  
MIAMI, FL 33168  
8/8/2020  
To the Order of Roger Jean Joseph \$100.00  
One hundred dollars & 00/100  
TD Bank  
America's Most Convenient Bank®

#1027 08/15 \$100.00

DOTIE JOSEPH CAMPAIGN 2020 12-18 1028  
P.O. BOX 681607  
MIAMI, FL 33168  
8/8/2020  
To the Order of Gary Michel \$250.00  
Two hundred fifty dollars & 00/100  
TD Bank  
America's Most Convenient Bank®

#1028 08/10 \$250.00

DOTIE JOSEPH CAMPAIGN 2020 12-18 1029  
P.O. BOX 681607  
MIAMI, FL 33168  
8/8/2020  
To the Order of WMBM Media Group \$750.00  
Seven hundred & fifty dollars & 00/100  
TD Bank  
America's Most Convenient Bank®

#1029 08/12 \$750.00

DOTIE JOSEPH CAMPAIGN 2020 12-18 1030  
P.O. BOX 681607  
MIAMI, FL 33168  
8/8/2020  
To the Order of Kerby Leveille \$300.00  
Three hundred dollars & 00/100  
TD Bank  
America's Most Convenient Bank®

#1030 08/17 \$300.00

DOTIE JOSEPH CAMPAIGN 2020 12-18 1031  
P.O. BOX 681607  
MIAMI, FL 33168  
8/9/2020  
To the Order of Mizik Depot \$1,300.00  
Thirteen hundred dollars & 00/100  
TD Bank  
America's Most Convenient Bank®

#1031 08/11 \$1,300.00

DOTIE JOSEPH CAMPAIGN 2020 12-18 1032  
P.O. BOX 681607  
MIAMI, FL 33168  
8/10/2020  
To the Order of Joanem Hilaire \$500.00  
Five hundred dollars & 00/100  
TD Bank  
America's Most Convenient Bank®  
Campaign Worker

#1032 08/11 \$500.00

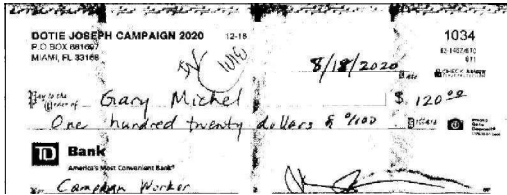
DOTIE JOSEPH CAMPAIGN 2020 12-18 1033  
P.O. BOX 681607  
MIAMI, FL 33168  
8/10/2020  
To the Order of Alexis Noel \$800.00  
Eight hundred dollars & 00/100  
TD Bank  
America's Most Convenient Bank®  
Marketing

#1033 08/13 \$800.00

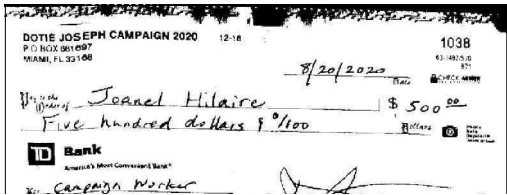
STATEMENT OF ACCOUNT

DOTIE JOSEPH CAMPAIGN 2020

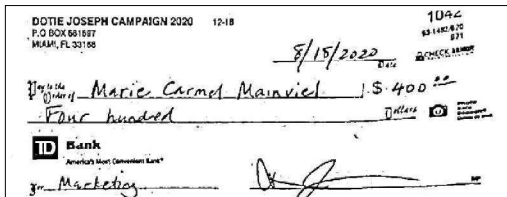
Page: 6 of 6  
Statement Period: Aug 01 2020-Aug 31 2020  
Cust Ref #: 4357889240-719-F-\*\*\*  
Primary Account #:



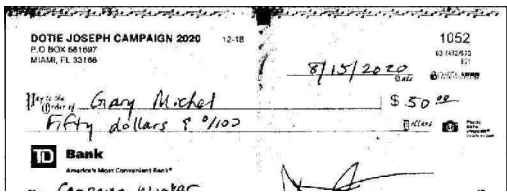
#1034 08/21 \$120.00



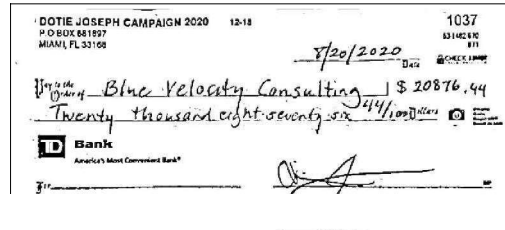
#1038 08/27 \$500.00



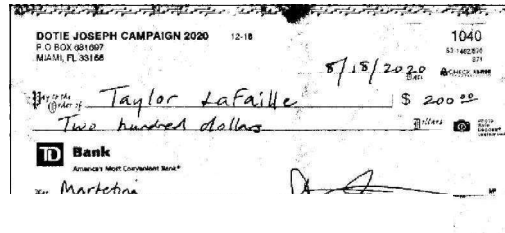
#1042 08/31 \$400.00



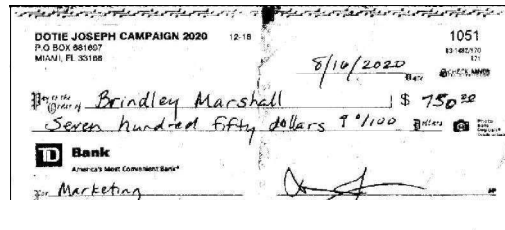
#1052 08/17 \$50.00



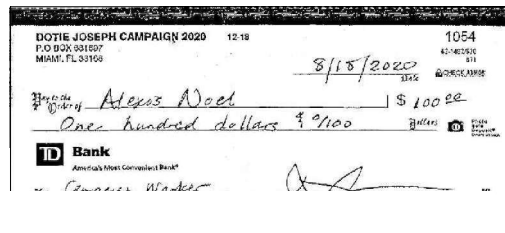
#1037 08/24 \$20,876.44



#1040 08/25 \$200.00



#1051 08/18 \$750.00



#1054 08/20 \$100.00



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E

STATEMENT OF ACCOUNT

DOTIE JOSEPH CAMPAIGN 2020  
12150 NW 5TH AVE  
NORTH MIAMI FL 33168-3515

Page: 1 of 4  
Statement Period: Sep 01 2020-Sep 30 2020  
Cust Ref #: 4357889240-719-E-\*\*\*  
Primary Account #:

**TD Business Premier Checking**

DOTIE JOSEPH CAMPAIGN 2020

Account #

**ACCOUNT SUMMARY**

Beginning Balance	60,700.06	Average Collected Balance	54,513.70
Electronic Deposits	2,019.50	Interest Earned This Period	0.00
		Interest Paid Year-to-Date	0.00
Checks Paid	11,964.75	Annual Percentage Yield Earned	0.00%
Electronic Payments	1,181.60	Days in Period	30
Ending Balance	49,573.21		

**DAILY ACCOUNT ACTIVITY**

**Electronic Deposits**

POSTING DATE	DESCRIPTION	AMOUNT
09/02	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 27500816133845	10.00
09/08	CCD DEPOSIT, VANTIV ECOMMERCE FUNDS DISB 27500820729745	250.00
09/21	ATM CHECK DEPOSIT, AUT 091920 ATM CHECK DEPOSI 11825 PINES BLVD PEMBROKE PINE * FL 4085404025096052	1,759.50
Subtotal:		2,019.50

<b>Checks Paid</b>		No. Checks: 6	*Indicates break in serial sequence or check processed electronically and listed under Electronic Payments		
DATE	SERIAL NO.	AMOUNT	DATE	SERIAL NO.	AMOUNT
09/02	1	400.00	09/01	1039*	150.00
09/03	1025*	850.00	09/08	1041*	200.00
09/08	1035*	150.00	09/18	1055*	10,214.75
Subtotal:					11,964.75

**Electronic Payments**

POSTING DATE	DESCRIPTION	AMOUNT
09/03	CCD DEBIT, ACTBLUEDONATE 6175177600	271.53
09/04	CCD DEBIT, VANTIV ECOMMERCE FUNDS DISB 27500820253944	10.00
09/09	CCD DEBIT, VANTIV ECOMMERCE FUNDS DISB 27500823368343	367.23
09/09	CCD DEBIT, BLUE VELOCITY CO SALE	182.84
09/10	CCD DEBIT, VANTIV ECOMMERCE FUNDS DISB 27500825319146	250.00
09/15	CCD DEBIT, VANTIV ECOMMERCE FUNDS DISB 27500829690344	100.00
Subtotal:		1,181.60

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Exhibit 5 Page 8 of 30



STATEMENT OF ACCOUNT

DOTIE JOSEPH CAMPAIGN 2020

Page: 3 of 4  
Statement Period: Sep 01 2020-Sep 30 2020  
Cust Ref #: 4357889240-719-E-\*\*\*  
Primary Account #:

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
08/31	60,700.06	09/09	58,378.46
09/01	60,550.06	09/10	58,128.46
09/02	60,160.06	09/15	58,028.46
09/03	59,038.53	09/18	47,813.71
09/04	59,028.53	09/21	49,573.21
09/08	58,928.53		

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to [www.tdbank.com](http://www.tdbank.com)

Bank Deposits FDIC Insured | TD Bank, N.A. | Equal Housing Lender 



DOTIE JOSEPH CAMPAIGN 2020

Page: 4 of 4  
Statement Period: Sep 01 2020-Sep 30 2020  
Cust Ref #: 4357889240-719-E-\*\*\*  
Primary Account #:

NAME Dotie Joseph Campaign 2020 1108663  
ACCT. NO. DATE 8/31/2020 63-1482570  
PAY TO THE ORDER OF Keeping Your Books LLC \$ 400.00  
Four hundred dollars & zero/100  
DOLLARS

#1 09/02 \$400.00

DOTIE JOSEPH CAMPAIGN 2020 12-18 1025  
P.O. BOX 681697 MIAMI, FL 33108  
CAN # 1717  
DATE 8/13/2020  
PAY TO THE ORDER OF Lynne Jason \$ 850.00  
Eight hundred & fifty dollars & no/100  
DOLLARS

#1025 09/03 \$850.00

DOTIE JOSEPH CAMPAIGN 2020 12-18 1035  
P.O. BOX 681697 MIAMI, FL 33108  
DATE 8/15/2020  
PAY TO THE ORDER OF Evelyn Dorsains \$ 150.00  
One hundred fifty dollars  
DOLLARS

#1035 09/08 \$150.00

DOTIE JOSEPH CAMPAIGN 2020 12-18 1039  
P.O. BOX 681697 MIAMI, FL 33108  
DATE 8/15/2020  
PAY TO THE ORDER OF Junice Joseph \$ 150.00  
One hundred fifty dollars  
DOLLARS

#1039 09/01 \$150.00

DOTIE JOSEPH CAMPAIGN 2020 12-18 1041  
P.O. BOX 681697 MIAMI, FL 33108  
DATE 8/18/2020  
PAY TO THE ORDER OF Merlet Tausant \$ 200.00  
Two hundred dollars  
DOLLARS

#1041 09/08 \$200.00

DOTIE JOSEPH CAMPAIGN 2020 12-18 1055  
P.O. BOX 681697 MIAMI, FL 33108  
DATE 9/14/2020  
PAY TO THE ORDER OF MID W Communications \$ 10,214.75  
Ten thousand two fourteen & 75/100  
DOLLARS

#1055 09/18 \$10,214.75



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STATEMENT OF ACCOUNT

DOTIE JOSEPH CAMPAIGN 2020  
12150 NW 5TH AVE  
NORTH MIAMI FL 33168-3515

Page: 1 of 4  
Statement Period: Oct 01 2020-Oct 31 2020  
Cust Ref #: 4357889240-719-E-\*\*\*  
Primary Account #:

**TD Business Premier Checking**

DOTIE JOSEPH CAMPAIGN 2020

Account #

**ACCOUNT SUMMARY**

Beginning Balance	49,573.21	Average Collected Balance	26,952.16
Checks Paid	23,680.18	Interest Earned This Period	0.00
Electronic Payments	8,604.43	Interest Paid Year-to-Date	0.00
Ending Balance	17,288.60	Annual Percentage Yield Earned	0.00%
		Days in Period	31

**DAILY ACCOUNT ACTIVITY**

Checks Paid		No. Checks: 6	*Indicates break in serial sequence or check processed electronically and listed under Electronic Payments		
DATE	SERIAL NO.	AMOUNT	DATE	SERIAL NO.	AMOUNT
10/09	1044	15,396.78	10/01	1050	1,000.00
10/23	1048*	500.00	10/13	1053*	338.40
10/01	1049	5,005.00	10/21	1056*	1,440.00
			Subtotal:		23,680.18

**Electronic Payments**

POSTING DATE	DESCRIPTION	AMOUNT
10/09	CCD DEBIT, VANTIV ECOMMERCE FUNDS DISB 27500856813447	4.43
10/15	CCD DEBIT, BLUEVINE BLUEVINE	7,500.00
10/26	DEBIT CARD PURCHASE, AUT 102320 VISA DDA PUR POWER U CENTER FOR SOCIA 305 5767449 * FL 4085404022040228	100.00
10/26	DEBIT CARD PURCHASE, AUT 102320 VISA DDA PUR SANT LA DONATION WWW SANTLA OR * FL 4085404022040228	100.00
10/26	DEBIT CARD PURCHASE, AUT 102320 VISA DDA PUR ACTBLUE MIAMIDADEDEMS 305 7712167 * FL 4085404022040228	100.00
10/26	DEBIT CARD PURCHASE, AUT 102320 VISA DDA PUR PAYPAL SUNDARIFOUN 305 438 0556 * FL 4085404025096052	100.00
10/26	DEBIT CARD PURCHASE, AUT 102320 VISA DDA PUR PAYPAL CURLEYSHOUS 402 935 7733 * CA 4085404025096052	100.00
10/26	DEBIT CARD PURCHASE, AUT 102320 VISA DDA PUR PAYPAL FANM INC 402 935 7733 * CA 4085404025096052	100.00
10/26	DEBIT CARD PURCHASE, AUT 102320 VISA DDA PUR PAYPAL WORLDLITERA 402 935 7733 * CA 4085404025096052	100.00

**Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to [www.tdbank.com](http://www.tdbank.com)**

Bank Deposits FDIC Insured | TD Bank, N.A. | Equal Housing Lender



## 2 of 4

5. Subtract Line 4 from 3. This adjusted balance should equal your account balance.

1	Ending Balance	17,288.60
2	Total Deposits	+
3	Sub Total	
4	Total Withdrawals	-
5	Adjusted Balance	

2	DEPOSITS NOT ON STATEMENT	DOLLARS	CENTS
	Total Deposits		2

[illegible]

WITHDRAWALS NOT ON STATEMENT	DOLLARS	CENTS
<b>Total</b>		
<b>Withdrawals</b>		

**FINANCE CHARGES:** Although the Bank uses the Daily Balance method to calculate the finance charge on your Moneyline/Overdraft Protection account (the term "ODP" or "OD" refers to Overdraft Protection), the Bank discloses the Average Daily Balance on the periodic statement as an easier method for you to calculate the finance charge. The finance charge begins to accrue on the date advances and other debits are posted to your account and will continue until the balance has been paid in full. To compute the finance charge, multiply the Average Daily Balance times the Days in Period times the Daily Periodic Rate (as listed in the Account Summary section on the front of the statement). The Average Daily Balance is calculated by adding the balance for each day of the billing cycle, then dividing the total balance by the number of Days in the Billing Cycle. The daily balance is the balance for the day after advances have been added and payments or credits have been subtracted plus or minus any other adjustments that might have occurred that day. There is no grace period during which no finance charge accrues. Finance charge adjustments are included in your total finance charge.

**Bank**

America's Most Convenient Bank®

**STATEMENT OF ACCOUNT**

DOTIE JOSEPH CAMPAIGN 2020

Page: 3 of 4

Statement Period: Oct 01 2020-Oct 31 2020

Cust Ref #: 4257000240 710 E \*\*\*

Primary Account #:

**DAILY ACCOUNT ACTIVITY****Electronic Payments (continued)**

POSTING DATE	DESCRIPTION	AMOUNT
10/26	DEBIT CARD PURCHASE, AUT 102320 VISA DDA PUR PAYPAL LITTLEHAITI 402 935 7733 * CA 4085404025096052	100.00
10/26	DEBIT CARD PURCHASE, AUT 102320 VISA DDA PUR PAYPAL NADEGE 402 935 7733 * FL 4085404025096052	100.00
10/26	DEBIT CARD PURCHASE, AUT 102320 VISA DDA PUR PAYPAL LITTLEHAITI 402 935 7733 * CA 4085404025096052	100.00
10/26	DEBIT CARD PURCHASE, AUT 102320 VISA DDA PUR PAYPAL LIBERTYCITY 402 935 7733 * CA 4085404025096052	100.00
Subtotal:		8,604.43

**DAILY BALANCE SUMMARY**

DATE	BALANCE	DATE	BALANCE
09/30	49,573.21	10/15	20,328.60
10/01	43,568.21	10/21	18,888.60
10/09	28,167.00	10/23	18,388.60
10/13	27,828.60	10/26	17,288.60

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to [www.tdbank.com](http://www.tdbank.com)Bank Deposits FDIC Insured | TD Bank, N.A. | Equal Housing Lender 

STATEMENT OF ACCOUNT

DOTIE JOSEPH CAMPAIGN 2020

Page: 4 of 4  
Statement Period: Oct 01 2020-Oct 31 2020  
Cust Ref #: 435788924N-71QF-\*\*\*  
Primary Account #:

DOTIE JOSEPH CAMPAIGN 2020 12-18 1044  
P.O. BOX 681697  
MIAMI, FL 33168  
10/1/2020  
Pay to the Order of Dotie Joseph \$15,396.78  
Fifteen thousand three hundred and seventy-eight 78/100 dollars  
TD Bank  
America's Most Convenient Bank®  
for Reimbursements

#1044 10/09 \$15,396.78

DOTIE JOSEPH CAMPAIGN 2020 12-18 1048  
P.O. BOX 681697  
MIAMI, FL 33168  
10/5/2020  
Pay to the Order of Haitian American Voter Empowerment \$500.00  
Five hundred dollars 00/100  
TD Bank  
America's Most Convenient Bank®  
for

#1048 10/23 \$500.00

DOTIE JOSEPH CAMPAIGN 2020 12-18 1049  
P.O. BOX 681697  
MIAMI, FL 33168  
9/30/2020  
Pay to the Order of Dotie Joseph \$5005.00  
Five thousand five hundred dollars 00/100  
TD Bank  
America's Most Convenient Bank®  
for Reimbursements Media and Webinars

#1049 10/01 \$5,005.00

DOTIE JOSEPH CAMPAIGN 2020 12-18 1050  
P.O. BOX 681697  
MIAMI, FL 33168  
10/1/2020  
Pay to the Order of Dotie Joseph \$1,000.00  
One thousand dollars 00/100  
TD Bank  
America's Most Convenient Bank®  
for Repay/Reimburse loan

#1050 10/01 \$1,000.00

DOTIE JOSEPH CAMPAIGN 2020 12-18 1053  
P.O. BOX 681697  
MIAMI, FL 33168  
10/5/2020  
Pay to the Order of Briana Cartwright \$338.40  
Three hundred thirty-eight 40/100  
TD Bank  
America's Most Convenient Bank®  
for Fundraising

#1053 10/13 \$338.40

DOTIE JOSEPH CAMPAIGN 2020 12-18 1056  
P.O. BOX 681697  
MIAMI, FL 33168  
8/31/2020  
Pay to the Order of Dotie Joseph \$1,440.00  
Fourteen hundred forty dollars 00/100  
TD Bank  
America's Most Convenient Bank®  
for Reimburse (Campaign Worker)

#1056 10/21 \$1,440.00



America's Most Convenient Bank®

7

## STATEMENT OF ACCOUNT

DOTIE JOSEPH CAMPAIGN 2020  
12150 NW 5TH AVE  
NORTH MIAMI FL 33168-3515

Page: 1 of 4  
Statement Period: Nov 01 2020-Nov 23 2020  
Cust Ref #: 4357880210-710-7-\*\*\*  
Primary Account #:

## TD Business Premier Checking

DOTIE JOSEPH CAMPAIGN 2020

Account #

## ACCOUNT SUMMARY

Beginning Balance	17,288.60	Average Collected Balance	10,887.56
Electronic Deposits	605.00	Interest Earned This Period	0.00
Checks Paid	5,738.10	Interest Paid Year-to-Date	0.00
Electronic Payments	7,005.50	Annual Percentage Yield Earned	0.00%
Other Withdrawals	5,150.00	Days in Period	22
Ending Balance	0.00		

## DAILY ACCOUNT ACTIVITY

## Electronic Deposits

POSTING DATE	DESCRIPTION	AMOUNT
11/13	REAL TIME PYMT, DOTIE JOSEPH	600.00
11/16	DEBIT CARD CREDIT, AUT 111520 VISA DDA REF ACTBLUE DFA DONATION ACTBLUECC COM * MA 4085404022040228	5.00
Subtotal:		605.00

## Checks Paid

No. Checks: 3

\*Indicates break in serial sequence or check processed electronically and listed under Electronic Payments

DATE	SERIAL NO.	AMOUNT	DATE	SERIAL NO.	AMOUNT
11/12	1045	600.00	11/17	1058*	5,038.10
11/12	1046	100.00			
Subtotal:					5,738.10

## Electronic Payments

POSTING DATE	DESCRIPTION	AMOUNT
11/09	CCD DEBIT, BLUEVINE BLUEVINE	7,000.00
11/10	CCD DEBIT, VANTIV ECOMMERCE FUNDS DISB 27500887828240	0.50
11/16	DEBIT CARD PURCHASE, AUT 111320 VISA DDA PUR ACTBLUE DFA DONATION ACTBLUECC COM * MA 4085404022040228	5.00
Subtotal:		7,005.50

## Other Withdrawals

POSTING DATE	DESCRIPTION	AMOUNT
11/23	ACCOUNT CLOSED	5,150.00
Subtotal:		5,150.00

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to [www.tdbank.com](http://www.tdbank.com)

Bank Deposits FDIC Insured | TD Bank, N.A. | Equal Housing Lender 

## 2 of 4

Exhibit 5 Page 16 of 30



STATEMENT OF ACCOUNT

DOTIE JOSEPH CAMPAIGN 2020

Page: 3 of 4  
Statement Period: Nov 01 2020-Nov 23 2020  
Cust Ref #: 4357889240-719-7-\*\*\*  
Primary Account #:

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
10/31	17,288.60	11/13	10,188.10
11/09	10,288.60	11/17	5,150.00
11/10	10,288.10	11/23	0.00
11/12	9,588.10		

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to [www.tdbank.com](http://www.tdbank.com)

Bank Deposits FDIC Insured | TD Bank, N.A. | Equal Housing Lender 

STATEMENT OF ACCOUNT

DOTIE JOSEPH CAMPAIGN 2020

Page: 4 of 4  
Statement Period: Nov 01 2020-Nov 23 2020  
Cust Ref #: 4357889240-719-7-\*\*\*  
Primary Account #:

DOTIE JOSEPH CAMPAIGN 2020 12-18 1045  
P.O. BOX 681987  
MIAMI, FL 33108  
8/18/2020  
Pay to the order of Westerhead Mortgage \$ 600.00  
Six hundred dollars & 00/100  
TD Bank  
America's Most Convenient Bank®

#1045 11/12 \$600.00

DOTIE JOSEPH CAMPAIGN 2020 12-18 1046  
P.O. BOX 681987  
MIAMI, FL 33108  
8/12/2020  
Pay to the order of Michael Diaz \$ 100.00  
One hundred dollars  
TD Bank  
America's Most Convenient Bank®

#1046 11/12 \$100.00

DOTIE JOSEPH CAMPAIGN 2020 12-18 1058  
P.O. BOX 681987  
MIAMI, FL 33108  
11/15/2020  
Pay to the order of Dotie Joseph \$ 5,038.10  
Five thousand thirty-eight dollars & 10/100  
TD Bank  
America's Most Convenient Bank®

#1058 11/17 \$5,038.10

**DIN** 0187444202

**Amount**

\$500.00

## SBB mDeposit Credit



**Bank**

America's Most Convenient Bank®

**AUX**

**RT** 5240-1017

**AN** 4357889240

**TC** 0807

Account

Amount: 500.00

PostDate: 20200814

Tran\_ID: 536097026

CheckNum: 0

DIN: 536097026

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: 536097026

ECEItemSeqNum: 0187444202

Account:

Amount: 500.00

PostDate: 20200814

Tran\_ID: 536097026

CheckNum: 0

DIN: 536097026

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: 536097026

ECEItemSeqNum: 0187444202



1134 LLC  
1740 NW 3RD CT  
FORT LAUDERDALE, FL 33311  
954-336-1551

1087  
63-751-231 (0642)

DATE 8/12/2020

PAY TO THE ORDER OF Dotie Joseph Campaign \$ 500.00

Five Hundred <sup>000</sup> 00 DOLLARS

FOR Restaurant

WELLS FARGO  
Wells Fargo Bank, N.A.  
Florida  
wellsfargo.com

*[Signature]*

Account  
Amount: 500.00  
PostDate: 20200814  
Tran\_ID: 536097026  
CheckNum: 1087  
DIN: 536097031  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: 536097031  
ECEItemSeqNum: 000000536097031

8/13/2020 8:03:00 PM  
4357889240

Security features exceed industry standards and include:

- Microprint: The words "WELLS FARGO" are printed in tiny, repeating characters.
- Color-shifting Ink: The words "WELLS FARGO" change color when tilted.
- Security Thread: A woven thread is embedded in the paper.
- Watermark: A large, faint "WELLS FARGO" watermark is visible in the background.
- Hologram: A circular, multi-colored hologram is located on the front and back.
- UV Features: The words "WELLS FARGO" and the amount "500.00" are visible under ultraviolet light.

Check for mobile deposit

*[Signature]*

Account:  
Amount: 500.00  
PostDate: 20200814  
Tran\_ID: 536097026  
CheckNum: 1087  
DIN: 536097031  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: 536097031  
ECEItemSeqNum: 000000536097031

**DIN** 0345744059

**Amount**

\$500.00

## SBB mDeposit Credit



**Bank**

America's Most Convenient Bank®

**AUX**

**RT** 5240-1017

**AN** 4357889240

**TC** 0807

Accou

Amount: 500.00

PostDate: 20200814

Tran\_ID: 570094076

CheckNum: 0

DIN: 570094076

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: 570094076

ECEItemSeqNum: 0345744059

Account

Amount: 500.00

PostDate: 20200814

Tran\_ID: 570094076

CheckNum: 0

DIN: 570094076

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: 570094076

ECEItemSeqNum: 0345744059

ORIGINAL DOCUMENT PRINTED ON CHEMICAL-REACTIVE PAPER WITH MICROPRINTED BORDER

**TRIPP SCOTT**  
**ATTORNEYS AT LAW / OFFICE ACCOUNT**  
 110 S.E. 6TH STREET, 15TH FLOOR  
 FORT LAUDERDALE, FL 33301

SUNTRUST BANK

63-215/631

DATE

CHECK

42091

42091

AMOUNT

\*\*\*\*\*\$500.00

08/12/20

**PAY**

\*\*\* FIVE HUNDRED & 00/100 DOLLARS

**TO THE ORDER OF** Dottie Joseph Campaign

TRIPP SCOTT  
OFFICE ACCOUNT

*[Signature]*

AUTHORIZED SIGNATURE VOID AFTER 180 DAYS

Security Features Included

Account:  
 Amount: 500.00  
 PostDate: 20200814  
 Tran\_ID: 570094076  
 CheckNum: 42091  
 DIN: 570094081  
 ReturnReasonCode:  
 ReturnReasonDescription:  
 Orig\_DIN: 570094081  
 ECEItemSeqNum: 000000570094081

**Security Features:**

The security features listed below, as well as those not listed, exceed industry guidelines.

1. Watermark: The watermark is visible when the document is held up to the light.

2. Microprint: The microprint is visible when the document is held up to the light.

3. Security Thread: The security thread is visible when the document is held up to the light.

4. Color: The color is visible when the document is held up to the light.

5. Texture: The texture is visible when the document is held up to the light.

6. Smell: The smell is visible when the document is held up to the light.

7. Taste: The taste is visible when the document is held up to the light.

8. Sound: The sound is visible when the document is held up to the light.

9. Sight: The sight is visible when the document is held up to the light.

10. Touch: The touch is visible when the document is held up to the light.

0345744060 TD Mobile Deposit

8/13/2020 8:04:04 PM

4357889240

**ENCLOSE HERE**

*[Signature]*

**CHECK HERE AFTER**

**MOBILE OR REMOTE DEPOSIT DATE**

**DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE**

**NEVER WRITE FOR FINANCIAL INSTITUTION USE**

Account:  
 Amount: 500.00  
 PostDate: 20200814  
 Tran\_ID: 570094076  
 CheckNum: 42091  
 DIN: 570094081  
 ReturnReasonCode:  
 ReturnReasonDescription:  
 Orig\_DIN: 570094081  
 ECEItemSeqNum: 000000570094081

**DIN** 0382466021

**Amount**

\$1000.00

## SBB mDeposit Credit



**Bank**

America's Most Convenient Bank®

**AUX**

**RT** 5240-1017

**AN** 4357889240

**TC** 0807

Account

Amount: 1,000.00

PostDate: 20200818

Tran\_ID: 508778111

CheckNum: 0

DIN: 508778111

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: 508778111

ECEItemSeqNum: 0382466021

Account

Amount: 1,000.00

PostDate: 20200818

Tran\_ID: 508778111

CheckNum: 0

DIN: 508778111

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: 508778111

ECEItemSeqNum: 0382466021

QUALITY ACQUISITION COMPANY LLC  
DBA: EAGLE BRANDS SALES DBA: QAC LLC  
AP CONTROLLED DISBURSEMENT ACCOUNT  
3301 NW 72ND AVENUE  
MIAMI, FL 33122

CONTROL NUMBER  
157983

7/28/20

CHECK DATE 7/13/20  
CHECK NUMBER 157983



Wells Fargo Bank, N.A. EXACTLY \*\*\*\*\*1000\*\*\* DOLLARS AND \*00\* CENTS

CHECK AMOUNT

\*\*\*\$1,000.00

PAY  
TO THE  
ORDER OF: DOTIE JOSEPH  
CAMPAIGN 2020  
P.O. BOX 681697  
MIAMI FL 33168

*[Signature]*  
AUTHORIZED SIGNATURE  
*[Signature]*  
AUTHORIZED SIGNATURE

Account:  
Amount: 1,000.00  
PostDate: 20200818  
Tran\_ID: 508778111  
CheckNum: 157983  
DIN: 508778116  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: 508778116  
ECEItemSeqNum: 000000508778116



\* Deposit only  
CHECK HERE IF MOBILE DEPOSIT  
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE \*

Account: 9696828467  
Amount: 1,000.00  
PostDate: 20200818  
Tran\_ID: 508778111  
CheckNum: 157983  
DIN: 508778116  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: 508778116  
ECEItemSeqNum: 000000508778116

# PAYMENT ARCHIVE AND RESEARCH CENTER

## Query Results Report

Printed On : 6/13/2023

---

<b>MSG_SOURCE_TYPE</b>	PPUSA
<b>Account No</b>	
<b>Amount</b>	1,000.00
<b>Beneficiary</b>	DOTIE JOSEPH CAMPAIGN 2020
<b>BNF ADDR1</b>	16200 NW 157 AVE
<b>BNF ADDR2</b>	MIAMI LAKES FL 33014
<b>BNF ID</b>	4357889240
<b>Branch ID</b>	9999
<b>Country Code</b>	US
<b>Currency</b>	USD
<b>Direction</b>	I
<b>Fee</b>	15.00
<b>IMAD</b>	20200806MMQFMP78000453
<b>MID</b>	200806140935F100
<b>Msg Status</b>	COMPLETE
<b>Msg Subtype</b>	00
<b>Msg Type</b>	10
<b>OBI</b>	1199 SEIU FLORIDA
<b>Office</b>	004
<b>OMAD</b>	20200806C1B76E1C00492808061409FT03
<b>ORG ADDR1</b>	COMMITTEE
<b>ORG ADDR2</b>	2881 CORPORATE WAY
<b>ORG ADDR3</b>	MIRAMAR FL 33025-3973
<b>ORG ID</b>	1510032590
<b>ORG ID Code</b>	AC
<b>Originator</b>	1199 SEIU FLORIDA POLITICAL
<b>Paymt Method</b>	FED
<b>Recv ABA</b>	067014822
<b>Recv Name</b>	TD BANK, NA
<b>Reference</b>	202008060004546
<b>Sender ABA</b>	063114030
<b>Sender Name</b>	SOUTH STATE BANK,
<b>Spread Amnt</b>	0.00
<b>Time</b>	16:56:15
<b>UserID</b>	MKENDAL
<b>Value Date</b>	08/06/2020
<b>Wire Date</b>	08/06/2020

---

**Total messages :** 1

**Total Amount :** 1,000.00

---

## DepositCr

**ATM #:** TW04C021  
**Cust AN:** 4357889240  
**Card #:** 408540XXXXXX6052  
**Bank ID:** 59999999  
**Currency:** USD

**Misc:**  
**Misc:** TDUS ATM Deposit Credit (GL)(BCT)  
**Misc:** 308216

**ATM Trace:** 0031480000000000  
**Host ISN:**  
**ISN:** 019443000031  
**Date:** 2020-09-19  
**Time:** 16:26:22  
**TxnType:** ATMUSDTXN  
**Keyed Amt:** \$1759.50

AUXILIARY	R/T	ACCOUNT	PC/TC	Amount
31486052	5240-0462	3138-308217		\$00001759.50

Account:  
Amount: 1,759.50  
PostDate: 20200921  
Tran\_ID: 535446586  
CheckNum: 31486052  
DIN: 535446586  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: 535446586  
ECEItemSeqNum: 019443000031

019443000031 TW04C021 2020-09-19 16:26:22  
KeyAmt: 1759.50  
4357889240  
408540XXXXXX6052

Account  
Amount: 1,759.50  
PostDate: 20200921  
Tran\_ID: 535446586  
CheckNum: 31486052  
DIN: 535446586  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: 535446586  
ECEItemSeqNum: 019443000031

SHADED AREA MUST GRADUALLY CHANGE FROM BLUE AT TOP TO GREEN AT BOTTOM

CMG Corporate Services  
P.O. Box 105376  
Atlanta, GA 30328

COX MEDIA  
GROUP

64-975/612

30063522

Pay Exactly

\*\*\*\*1,759\* Dollars and \* 50 \* Cents

Date

09/08/2020

Net Amount  
USD

\$\*\*\*\*1,759.50

TO THE  
ORDER  
OF

CLEONA PIERRE - Dotie Joseph Campaign 2020  
1023 NE 208TH STREET  
MIAMI FL 33179

Mike Banker

Authorized Signature

WELLS FARGO BANK, N.A.

⑈0030063522⑈ ⑆061209756⑆ 2079900410172⑈

Account: 2079900410172  
Amount: 1,759.50  
PostDate: 20200921  
Tran\_ID: 535446586  
CheckNum: 30063522  
DIN: 535446591  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: 535446591  
ECEItemSeqNum: 000000535446591

0000 000009 (Rev. 03)  
\* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

© 2009 Security Features of Check Technology System Association

- Laid Lines
- Chemical Sensitized Paper
- Micro Printing
- Color Retention
- Security Features:

DO NOT WRITE, SIGN OR STAMP BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE

ENDORSE HERE

Account  
Amount: 1,759.50  
PostDate: 20200921  
Tran\_ID: 535446586  
CheckNum: 30063522  
DIN: 535446591  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: 535446591  
ECEItemSeqNum: 000000535446591



TD Bank

CHECKING CLOSEOUT DEBIT

CLOSEOUTS ONLY

DATE

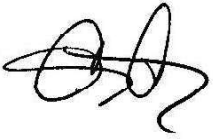
11/17/20

ACCOUNT NUMBER

ACCOUNT  
HOLDER'S SIGNATURE

x 

APPROVED BY



TOTAL AMOUNT

\$

5150.00

CCLD-TD (01/10)

Account:

Amount: 5,150.00

PostDate: 20201123

Tran\_ID: 713192871

CheckNum: 0

DIN: 713192876

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: 713192876

ECEItemSeqNum: 577117011667

Account:

Amount: 5,150.00

PostDate: 20201123

Tran\_ID: 713192871

CheckNum: 0

DIN: 713192876

ReturnReasonCode:

ReturnReasonDescription:

Orig\_DIN: 713192876

ECEItemSeqNum: 577117011667

**TD BANK****CASH TICKET****CASH OUT**

Type: Cash Out

Store #: 5771  
Store Name: Miami Lakes North Red Palmetto  
Device #: 577117  
User ID: SGONZA7  
Original User: SGONZA7

DIN: 577117011668  
Date/Time: 11/23/2020 12:52 PM  
Trans #: 3  
Batch #: 19

Comment:

**Substitute Image/Virtual Document**

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5240-0500			\$5150.00

Account:  
Amount: 5,150.00  
PostDate: 20201123  
Tran\_ID: 713192871  
CheckNum: 0  
DIN: 713192871  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: 713192871  
ECEItemSeqNum: 577117011668

577117011668 125206 OM 20201123 00000000005771-007  
CSH\_CREDIT SGONZA7 5150.00  
Miami Lakes North Red Palmetto 0871 94004 5771 0007 0112  
577117011668 125206 MULTI-TRAN

Account  
Amount: 5,150.00  
PostDate: 20201123  
Tran\_ID: 713192871  
CheckNum: 0  
DIN: 713192871  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: 713192871  
ECEItemSeqNum: 577117011668

TD Bank

CHECKING CLOSEOUT DEBIT

DATE

11/17/20

CLOSEOUTS ONLY

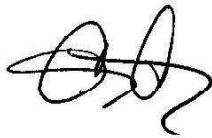
ACCOUNT  
HOLDER'S SIGNATURE

x



ACCOUNT NUMBER

APPROVED BY



TOTAL AMOUNT

\$

5150.00

CCLD-TD (01/10)

Account  
Amount: 5,150.00  
PostDate: 20201123  
Tran\_ID: 713192871  
CheckNum: 0  
DIN: 713192876  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: 713192876  
ECEItemSeqNum: 577117011667

Account  
Amount: 5,150.00  
PostDate: 20201123  
Tran\_ID: 713192871  
CheckNum: 0  
DIN: 713192876  
ReturnReasonCode:  
ReturnReasonDescription:  
Orig\_DIN: 713192876  
ECEItemSeqNum: 577117011667



Dottie Joseph - Case No. FEC 21-402 Juan-Carlos Planas to: Donna Malphurs, Florida  
 Elections Commission 04/12/2023 05:17 PM  
 From: "Juan-Carlos Planas" <jcplanas@planaslawfirm.com>  
 To: "Donna Malphurs" <Donna.Malphurs@myfloridalegal.com>, "Florida Elections  
 Commission" <fec@myfloridalegal.com>

1 Attachment



NOA Josephs Elections Complaints.pdf

Good Afternoon:

Please see my NOA on behalf of Representative Jopseph. She is in session right now as you know. She has not received past complaints and we are trying to find out what the complaint is about. Please send me the original complaint on this matter as it seems to predate her recent re-election.



**Juan-Carlos Planas, Esq.**  
 Managing Partner, Law Office of Juan-Carlos Planas, P.A.  
 T: 850.980.6542 | E: [jcplanas@planaslawfirm.com](mailto:jcplanas@planaslawfirm.com)  
 2332 Galiano Street, 2<sup>nd</sup> Floor, Coral Gables, Florida 33134

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CIRCULAR 230 NOTICE: To ensure compliance with requirements imposed by the IRS Circular 230, we advise you that any U.S. federal tax advice contained in this communication (including any attachments), unless otherwise specifically stated, is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing or recommending to another party any matters addressed herein.

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**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) 70 NW 49th St Miami FL 33137  
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 08/14/2020 To 11/16/2020 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	\$68,604.84
Transfers to Office Account	\$19,538.10
<i>Total Monetary</i>	\$88,142.94

(8) Other Distributions

**Certification**

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X  
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X  
Signature

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS**

Page 1 of 1

Name: Dotie Joseph

Report: 2020 TR

Period: 08/14/2020

to 11/16/2020

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

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

Name: Dotie Joseph

Report: 2020 TR

Period: 08/14/2020

to 11/16/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/17/2020	LEVEILL KERBY 7561 MADEIRA STREET MIRAMAR, FL 33023	MON	MEDIA COMMUNICATIONS	\$300.00
2 08/14/2020	JEAN-JOSEPH ROGER 5924 NW 5TH AVE MIAMI, FL 33127	MON	CAMPAIGN WORKER	\$850.00
3 09/03/2020	ST LOUIS LYNIE JASON 1141 NE 140TH STREET NORTH MIAMI, FL 33161	MON	CAMPAIGN WORKER	\$850.00
4 08/27/2020	HILAIRE JOANEL 179 NE 69 ST, SUITE 1 MIAMI, FL 33138	MON	CAMPAIGN WORKER	\$500.00
5 08/19/2020	JEAN-JOSEPH ROGER 5924 NW 5TH AVE MIAMI, FL 33127	MON	CAMPAIGN WORKER	\$50.00
6 08/17/2020	MICHEL GARY 14899 NE 18 AVE., APT 2N MIAMI, FL 33181	MON	CAMPAIGN WORKER	\$50.00
7 09/01/2020	JOSEPH JUNIE 1720 NW 185 ST MIAMI GARDENS, FL 33056	MON	CAMPAIGN WORKER	\$150.00
8 08/21/2020	MICHEL GARY 14899 NE 18 AVE., APT 2N MIAMI, FL 33181	MON	CAMPAIGN WORKER	\$120.00
9 09/08/2020	DORSAINVIL EVELYNE 570 NW 131 ST MIAMI, FL 33168	MON	CAMPAIGN WORKER	\$150.00
10 08/20/2020	NOEL ALEXIS 112 NW 53RD ST MIAMI, FL 33127	MON	CAMPAIGN WORKER	\$100.00
11 09/08/2020	TOUSSAINT MERLET 6932 NW 2 AVE MIAMI, FL 33150	MON	MARKETING	\$200.00
12 08/18/2020	MARSHALL BRINDLEY 6849 NW 15 AVE MIAMI, FL 33142	MON	MARKETING	\$750.00
13 08/25/2020	LAFAILLE TAYLOR 1162 NE 110 ST MIAMI, FL 33161	MON	MARKETING	\$200.00
14 08/31/2020	MAINVIEL MARIE CARMEL 20506 NW 8 CT MIAMI GARDENS, FL 33169	MON	MARKETING	\$400.00
15 08/24/2020	BLUE VELOCITY CONSULTING 95 MERRICK WAY 3RD FLOOR CORAL GABLES, FL	MON	CONSULTING AND CAMPAIGN WORKERS	\$20,876.44
16 09/18/2020	MDW COMMUNICATIONS, LLC 2201 WISCONSIN AVE NW, SUITE 200 WASHINGTON, DC 20007	MON	CAMPAIGN COMMUNICATIONS PRINTING	\$10,214.75
17 08/19/2020	PROGRESS FOR FLORIDA, LLC 4500 N SURF RD HOLLYWOOD, FL 33019	MON	FINANCE CONSULTING	\$517.02
18 09/02/2020	KEEPING YOUR BOOKZ 413 NW 100 TERRACE MIAMI, FL 33150	MON	TREASURER	\$400.00
19 09/03/2020	ACTBLUE PO BOX 441146 SOMERVILLE, MD 02144	MON	FEES	\$271.53
20 09/04/2020	VANTIV ECOMMERCE 8500 GOVERNORS HILL DR SYMMES TOWNSHIP, OH 45249	MON	FEES	\$10.00
21 09/09/2020	BLUE VELOCITY CONSULTING 95 MERRICK WAY 3RD FLOOR CORAL GABLES, FL 33134	MON	VOTER COMMUNICATIONS	\$182.84

Name: Dotie Joseph

Report: 2020 TR

Period: 08/14/2020 to 11/16/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
22 10/09/2020	JOSEPH DOTIE PO BOX 371386 MIAMI, FL 33137	RMB	VOTER FILE DATA, SOFTWARE, TRANSPORTATION, FOOD, POSTAGE, MEDIA ADVERTISING, EVENT TICKET, WEBSITE	\$15,396.78
23 10/09/2020	VANTIV ECOMMERCE 8500 GOVERNORS HILL DR SYMMES TOWNSHIP, OH 45249	MON	FEES	\$4.43
24 10/13/2020	CARTWRIGHT BRIANA 8081 TUMBLESTONE CT APT 337 DELRAY BEACH, FL 33446	MON	FUNDRAISING	\$338.40
25 10/15/2020	DOTIE JOSEPH OFFICE ACCOUNT 401 WARREN ST STE 300 REDWOOD CITY, CA 94063	TOA	OFFICE ACCOUNT PARTIAL TRANSFER	\$7,500.00 UPD
25 10/15/2020	BLUEVINE BANK 401 WARREN ST STE 300 REDWOOD CITY, CA 94063	TOA	OFFICE ACCOUNT PARTIAL TRANSFER	\$7,500.00 History 08/03/21
26 10/23/2020	HAITIAN AMERICAN VOTER EMPOWERMENT 12794 WEST DIXIE HWY NORTH MIAMI, FL 33161	DIS	NON-PROFIT DONATION	\$500.00 UPD
26 10/23/2020	HAITIAN AMERICAN VOTER EMPOWERMENT 12794 WEST DIXIE HWY NORTH MIAMI, FL 33161	MON	NON-PROFIT DONATION	\$500.00 History 05/24/21
27 10/21/2020	JOSEPH DOTIE PO BOX 371386 MIAMI, FL 33137	RMB	CAMPAIGN WORKER & COURIER/DRIVER	\$1,440.00
28 10/01/2020	JOSEPH DOTIE PO BOX 371386 MIAMI, FL 33137	RMB	MEDIA & WEBSITE COMMUNICATIONS	\$5,005.00
29 10/01/2020	JOSEPH DOTIE PO BOX 371386 MIAMI, FL 33137	DIS	REPAID LOAN TO CANDIDATE	\$1,000.00 UPD
29 10/01/2020	JOSEPH DOTIE PO BOX 371386 MIAMI, FL 33137	RMB	LOAN REIMBURSEMENT	\$1,000.00 History 05/24/21
30 10/26/2020	MIAMI DADE DEMOCRATIC PARTY 1951 NW 7TH AVE, 6TH FLOOR MIAMI, FL 33136	MON	POLITICAL PARTY DONATION	\$100.00
31 10/26/2020	CURLEY'S HOUSE 6025 N.W. 6 COURT MIAMI, FL 33127	DIS	NON-PROFIT DONATION	\$100.00 UPD
31 10/26/2020	CURLEY'S HOUSE 6025 N.W. 6 COURT MIAMI, FL 33127	MON	NON-PROFIT DONATION	\$100.00 History 05/24/21
32 10/26/2020	SANT LA HAITIAN NEIGHBORHOOD CENTER 13390 W DIXIE HWY NORTH MIAMI, FL 33161	DIS	NON-PROFIT DONATION	\$100.00 UPD
32 10/26/2020	SANT LA HAITIAN NEIGHBORHOOD CENTER 13390 W DIXIE HWY NORTH MIAMI, FL 33161	MON	NON-PROFIT DONATION	\$100.00 History 05/24/21
33 10/26/2020	POWER U CENTER SOCIAL CHANGE 745 NW 54TH ST MIAMI, FL 33127	DIS	NON-PROFIT DONATION	\$100.00 UPD
33 10/26/2020	POWER U CENTER SOCIAL CHANGE 745 NW 54TH ST MIAMI, FL 33127	MON	NON-PROFIT DONATION	\$100.00 History 05/24/21
34 10/26/2020	FAMILY ACTION NETWORK MOVEMENT 100 NE 84TH ST MIAMI, FL 33137	DIS	NON-PROFIT DONATION	\$100.00 UPD
34 10/26/2020	FAMILY ACTION NETWORK MOVEMENT 100 NE 84TH ST MIAMI, FL 33137	MON	NON-PROFIT DONATION	\$100.00 History 05/24/21
35 10/26/2020	WORLD LITERACY CRUSADE OF FLORIDA 1600 NW 3RD AVE SUITE 100 MIAMI, FL 33136	DIS	NON-PROFIT DONATION	\$100.00 UPD



Name: Dotie Joseph

Report: 2020 TR

Period: 08/14/2020

to 11/16/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
35 10/26/2020	WORLD LITERACY CRUSADE OF FLORIDA 1600 NW 3RD AVE SUITE 100 MIAMI, FL 33136	MON	NON-PROFIT DONATION	\$100.00 History 05/24/21
36 10/26/2020	THE LIBERTY CITY OPTIMIST CLUB 4900 NW 12TH AVE MIAMI, FL 33142	DIS	NON-PROFIT DONATION	\$100.00 UPD
36 10/26/2020	THE LIBERTY CITY OPTIMIST CLUB 4900 NW 12TH AVE MIAMI, FL 33142	MON	NON-PROFIT DONATION	\$100.00 History 05/24/21
37 10/26/2020	LITTLE HAITI OPTIMIST FOUNDATION 1835 NE MIAMI GARDENS DR. #112 N. MIAMI BEACH, FL 33179	DIS	NON-PROFIT DONATION	\$100.00 UPD
37 10/26/2020	LITTLE HAITI OPTIMIST FOUNDATION 1835 NE MIAMI GARDENS DR. #112 N. MIAMI BEACH, FL 33179	MON	NON-PROFIT DONATION	\$100.00 History 05/24/21
38 10/26/2020	LITTLE HAITI FC P.O. BOX 380335 MIAMI, FL 33238	DIS	NON-PROFIT DONATION	\$100.00 UPD
38 10/26/2020	LITTLE HAITI FC P.O. BOX 380335 MIAMI, FL 33238	MON	NON-PROFIT DONATION	\$100.00 History 05/24/21
39 10/26/2020	SUNDARI FOUNDATION, INC. DBA LOTUS HOUSE 217 NW 15TH ST MIAMI, FL 33136	DIS	NON-PROFIT DONATION	\$100.00 UPD
39 10/26/2020	SUNDARI FOUNDATION, INC. DBA LOTUS HOUSE 217 NW 15TH ST MIAMI, FL 33136	MON	NON-PROFIT DONATION	\$100.00 History 05/24/21
40 10/26/2020	PROSPERITY SOCIAL & COMMUNITY DEVELOPMENT GROUP, INC. 1175 NE 125TH ST SUITE #400 NORTH MIAMI, FL 33161	DIS	NON-PROFIT DONATION	\$100.00 UPD
40 10/26/2020	PROSPERITY SOCIAL & COMMUNITY DEVELOPMENT GROUP, INC. 1175 NE 125TH ST SUITE #400 NORTH MIAMI, FL 33161	MON	NON-PROFIT DONATION	\$100.00 History 05/24/21
41 11/09/2020	DOTIE JOSEPH OFFICE ACCOUNT 401 WARREN ST STE 300 REDWOOD CITY, CA 94063	TOA	OFFICE ACCOUNT PARTIAL TRANSFER	\$7,000.00 UPD
41 11/09/2020	BLUEVINE BANK 401 WARREN ST STE 300 REDWOOD CITY, CA 94063	TOA	OFFICE ACCOUNT PARTIAL TRANSFER	\$7,000.00 History 08/03/21
42 11/10/2020	VANTIV ECOMMERCE 8500 GOVERNORS HILL DR SYMMES TOWNSHIP, OH 45249	MON	FEES	\$0.50
43 11/12/2020	DIAZ MICHAEL PO BOX 800841 AVENTURA, FL 33280	MON	CAMPAIGN WORKER	\$100.00
44 11/15/2020	DOTIE JOSEPH OFFICE ACCOUNT 401 WARREN ST STE 300 REDWOOD CITY, CA 94063	TOA	FINAL OFFICE ACCOUNT TRANSFER	\$5,038.10 UPD
44 11/15/2020	BLUEVINE BANK 401 WARREN ST STE 300 REDWOOD CITY, CA 94063	TOA	FINAL OFFICE ACCOUNT TRANSFER	\$5,038.10 History 08/03/21
45 11/16/2020	DOTIE JOSEPH CAMPAIGN 70 NW 49TH STREET MIAMI, FL 33137	DFC	TRANSFER TO FUTURE CAMPAIGN	\$5,150.00 UPD
45 11/16/2020	TD BANK N.A. PO BOX 1377 LEWISTON, ME 04243	DFC	TRANSFER TO FUTURE CAMPAIGN	\$5,150.00 History 05/24/21
46 08/18/2020	MOMPREMIER WESTERBEND 9730 SW 14TH ST PEMBROKE PINE, FL 33025	MON	CAMPAIGN WORKER	\$600.00 ADD

Name: Dotie Joseph

Report: 2020 TR

Period: 08/14/2020 to 11/16/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
47 08/20/2020	VANTIV ECOMMERCE 8500 GOVERNOR'S HILL DR SUMMERS TOWNSHIP, OH 45259	MON	FEES	\$387.23 ADD
48 09/10/2020	VANTIV ECOMMERCE 2500 GOVERNORS HILL DR SYMMES TOWNSHIP, OH 45249	MON	FEES	\$275.30 ADD
49 09/15/2020	VANTIV ECOMMERCE 2500 GOVERNOR'S HILL DR SYMMES TOWNSHIP, OH 45249	MON	FEES	\$164.62 ADD

ID:

## CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Dotie JosephReport: 2020 TRPeriod: 08/14/2020to 11/16/2020

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

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

Name: Dotie Joseph

Report: 2020 TR

Period: 08/14/2020 to 11/16/2020

## \*\* 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	UBER EATS	O	EARLY VOTING FOOD	\$50.97
08/14/2020	1455 MARKET ST 400 SAN FRANCISCO, CA 94103	RMB	2020 TR Rpt #26 Seq #22	
2	SNAPPERS FISH & CHICKEN	O	EARLY VOTING FOOD	\$10.70
08/14/2020	5330 NW 17TH AVE MIAMI, FL 33142	RMB	2020 TR Rpt #26 Seq #22	
3	CHEVRON	O	VOLUNTEER GAS	\$2.00
08/14/2020	4100 NW 27TH AVE MIAMI, FL 33142	RMB	2020 TR Rpt #26 Seq #22	
4	PUBLIX SUPERMARKET, INC.	O	EARLY VOTING FOOD & DRINK	\$55.30
08/14/2020	12855 NE 6TH AVE NORTH MIAMI, FL 33161	RMB	2020 TR Rpt #26 Seq #22	
5	SNAPPERS FISH & CHICKEN	O	EARLY VOTING FOOD	\$21.40
08/15/2020	5330 NW 17TH AVE MIAMI, FL 33142	RMB	2020 TR Rpt #26 Seq #22	
6	CHEVRON	O	VOLUNTEER GAS	\$4.00
08/15/2020	4100 NW 27TH AVE MIAMI, FL 33142	RMB	2020 TR Rpt #26 Seq #22	
7	UBER EATS	O	EARLY VOTING FOOD	\$28.43
08/15/2020	1455 MARKET ST 400 SAN FRANCISCO, CA	RMB	2020 TR Rpt #26 Seq #22	
8	I PRINT & DESIGN MIAMI, INC.	O	PRINTING	\$175.00
08/16/2020	155 NE 73RD STREET MIAMI, FL 33138	RMB	2020 TR Rpt #26 Seq #22	
9	UBER EATS	O	EARLY VOTING FOOD	\$5.00
08/16/2020	1455 MARKET ST 400 SAN FRANCISCO, CA	RMB	2020 TR Rpt #26 Seq #22	
10	WAL-MART	O	EARLY VOTING FOOD	\$9.57
08/16/2020	17650 NW 2ND AVE MIAMI GARDENS, FL 33169	RMB	2020 TR Rpt #26 Seq #22	
11	UBER EATS	O	EARLY VOTING FOOD	\$45.20
08/16/2020	1455 MARKET ST 400 SAN FRANCISCO, CA	RMB	2020 TR Rpt #26 Seq #22	
12	UBER EATS	O	EARLY VOTING FOOD	\$68.20
08/17/2020	1455 MARKET ST 400 SAN FRANCISCO, CA	RMB	2020 TR Rpt #26 Seq #22	
13	SHELL OIL	O	VOLUNTEER GAS	\$15.00
08/18/2020	1 NW 54TH ST MIAMI, FL 33127	RMB	2020 TR Rpt #26 Seq #22	
14	UBER EATS	O	ELECTION DAY FOOD	\$108.86
08/18/2020	1455 MARKET ST 400 SAN FRANCISCO, CA	RMB	2020 TR Rpt #26 Seq #22	
15	POSTMATES SUBWAY	O	ELECTION DAY FOOD & DRINK	\$147.17
08/19/2020	2000 PONCE DE LEON BLVD CORAL GABLES, FL 33134	RMB	2020 TR Rpt #26 Seq #22	
16	GOOGLE G-SUITE	O	WEBSITE COMMUNICATIONS	\$6.00
09/01/2020	1600 AMPHITHEATRE PKWY MOUNTAIN VIEW, CA 94043	RMB	2020 TR Rpt #26 Seq #28	
17	MIZIK DEPOT	O	MEDIA	\$2,500.00
09/17/2020	13170 NW 7 AVE NORTH MIAMI, FL 33168	RMB	2020 TR Rpt #26 Seq #28	
18	MIZIK DEPOT	O	MEDIA	\$2,499.00
09/19/2020	13170 NW 7 AVE NORTH MIAMI, FL 33168	RMB	2020 TR Rpt #26 Seq #28	
19	VIALET JERRY	O	CAMPAIGN WORKER	\$840.00
08/18/2020	373 NE 55 TERR MIAMI, FL 33137	RMB	2020 TR Rpt #26 Seq #27	

## Queued Items for 2020-TR

Account: 73981

STR 108 Dotie Joseph

Rpt Seq: 26

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	73981	9/25/2020 9:25:31 PM	9/25/2020 9:25:31 PM
Review Pending Report	Processing Complete	73981	10/6/2020 5:21:38 PM	10/6/2020 5:21:38 PM
Review Pending Report	Processing Complete	73981	10/8/2020 4:36:52 PM	10/8/2020 4:36:53 PM
Review Pending Report	Processing Complete	73981	10/8/2020 4:51:13 PM	10/8/2020 4:51:13 PM
Review Pending Report	Processing Complete	73981	10/8/2020 5:23:09 PM	10/8/2020 5:23:10 PM
Review Pending Report	Processing Complete	73981	10/8/2020 5:26:37 PM	10/8/2020 5:26:37 PM
Review Pending Report	Processing Complete	73981	10/15/2020 4:38:17 PM	10/15/2020 4:38:18 PM
Recalc Pending Report Total	Processing Complete	73981	10/15/2020 4:38:52 PM	10/15/2020 4:38:52 PM
Review Pending Report	Processing Complete	73981	10/15/2020 4:38:55 PM	10/15/2020 4:38:55 PM
Review Pending Report	Processing Complete	73981	10/15/2020 4:58:12 PM	10/15/2020 4:58:12 PM
Review Pending Report	Processing Complete	73981	10/15/2020 5:06:06 PM	10/15/2020 5:06:06 PM
Review Pending Report	Processing Complete	73981	11/4/2020 6:27:12 PM	11/4/2020 6:27:12 PM
Recalc Pending Report Total	Processing Complete	73981	11/4/2020 6:27:29 PM	11/4/2020 6:27:29 PM
Review Pending Report	Processing Complete	73981	11/11/2020 7:58:48 PM	11/11/2020 7:58:48 PM
Recalc Pending Report Total	Processing Complete	73981	11/11/2020 7:58:58 PM	11/11/2020 7:58:58 PM
Review Pending Report	Processing Complete	73981	11/16/2020 2:30:05 PM	11/16/2020 2:30:05 PM
Review Pending Report	Processing Complete	73981	11/16/2020 2:51:05 PM	11/16/2020 2:51:05 PM
Review Pending Report	Processing Complete	73981	11/16/2020 2:51:31 PM	11/16/2020 2:51:31 PM
File Pending Report	Processing Complete	73981	11/16/2020 2:56:45 PM	11/16/2020 2:56:45 PM
Amend Filed Report	Processing Complete	73981	5/24/2021 12:04:32 PM	5/24/2021 12:04:32 PM
Review Pending Report	Processing Complete	73981	5/24/2021 12:27:33 PM	5/24/2021 12:27:33 PM
File Pending Report	Processing Complete	73981	5/24/2021 12:28:39 PM	5/24/2021 12:28:40 PM
Review Filed Report	Processing Complete	73981	7/14/2021 8:00:22 PM	7/14/2021 8:00:23 PM
Amend Filed Report	Processing Complete	73981	7/18/2021 6:33:04 PM	7/18/2021 6:33:04 PM
Review Pending Report	Processing Complete	73981	7/18/2021 6:44:42 PM	7/18/2021 6:44:42 PM
Review Filed Report	Processing Complete	stbaker	7/27/2021 2:13:25 PM	7/27/2021 2:13:25 PM
File Pending Report	Processing Complete	73981	7/29/2021 1:39:08 PM	7/29/2021 1:39:08 PM
Amend Filed Report	Processing Complete	73981	8/3/2021 11:28:41 AM	8/3/2021 11:28:41 AM
Review Pending Report	Processing Complete	73981	8/3/2021 11:43:41 AM	8/3/2021 11:43:41 AM
File Pending Report	Processing Complete	73981	8/3/2021 11:45:23 AM	8/3/2021 11:45:23 AM

# Filed Campaign Treasurer's Report

Dottie Joseph

Elect ID: 20201103-GEN

From: 8/14/2020

Amd: Y

Wvr: N

Filed: FIL

11/16/2020 2:56:45 P

73981 - STR 108

Report: 2020 TR (26)

To: 11/16/2020

Cmplt: COM

Reviewed: AUD

8/3/2021 11:43:41 A

Original Report

Submitted: 11/16/2020 2:56:45 P

## EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
1	LEVEILL	7561 MADEIRA STREET	MON		0	\$300.00
8/17/2020	KERBY	MIRAMAR FL 33023		MEDIA COMMUNICATIONS		
2	JEAN-JOSEPH	5924 NW 5TH AVE	MON		0	\$850.00
8/14/2020	ROGER	MIAMI FL 33127		CAMPAIGN WORKER		
3	ST LOUIS	1141 NE 140TH STREET	MON		0	\$850.00
9/3/2020	LYNIE JASON	NORTH MIAMI FL 33161		CAMPAIGN WORKER		
4	HILAIRE	179 NE 69 ST, SUITE 1	MON		0	\$500.00
8/27/2020	JOANEL	MIAMI FL 33138		CAMPAIGN WORKER		
5	JEAN-JOSEPH	5924 NW 5TH AVE	MON		0	\$50.00
8/19/2020	ROGER	MIAMI FL 33127		CAMPAIGN WORKER		
6	MICHEL	14899 NE 18 AVE., APT 2N	MON		0	\$50.00
8/17/2020	GARY	MIAMI FL 33181		CAMPAIGN WORKER		
7	JOSEPH	1720 NW 185 ST	MON		0	\$150.00
9/1/2020	JUNIE	MIAMI GARDEN FL 33056		CAMPAIGN WORKER		
8	MICHEL	14899 NE 18 AVE., APT 2N	MON		0	\$120.00
8/21/2020	GARY	MIAMI FL 33181		CAMPAIGN WORKER		
9	DORSAINVIL	570 NW 131 ST	MON		0	\$150.00
9/8/2020	EVELYNE	MIAMI FL 33168		CAMPAIGN WORKER		
10	NOEL	112 NW 53RD ST	MON		0	\$100.00
8/20/2020	ALEXIS	MIAMI FL 33127		CAMPAIGN WORKER		
11	TOUSSAINT	6932 NW 2 AVE	MON	MARKETING	0	\$200.00
9/8/2020	MERLET	MIAMI FL 33150				
12	MARSHALL	6849 NW 15 AVE	MON		0	\$750.00
8/18/2020	BRINDLEY	MIAMI FL 33142		MARKETING		
13	LAFAILLE	1162 NE 110 ST	MON		0	\$200.00
8/25/2020	TAYLOR	MIAMI FL 33161		MARKETING		
14	MAINVIEL	20506 NW 8 CT	MON		0	\$400.00
8/31/2020	MARIE CARMEL	MIAMI GARDEN FL 33169		MARKETING		

# Filed Campaign Treasurer's Report

Dofie Joseph

Elect ID: 20201103-GEN

From: 8/14/2020 Amd: Y Wvr: N

Filed: FIL 11/16/2020 2:56:45 P

73981 - STR 108

Report: 2020 TR (26)

To: 11/16/2020 Cmpl: COM

Reviewed: AUD 8/3/2021 11:43:41 A

Submitted: 11/16/2020 2:56:45 P

## Original Report

### EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
15	BLUE VELOCITY CONSULTING	95 MERRICK WAY 3RD FLOOR	MON		0	\$20,876.44
8/24/2020		CORAL GABLES FL		CONSULTING AND CAMPAIGN WORKERS		
16	MDW COMMUNICATIONS, LLC	2201 WISCONSIN AVE NW, SUITE 200	MON		0	\$10,214.75
9/18/2020		WASHINGTON DC 20007		CAMPAIGN COMMUNICATIONS PRINTING		
17	PROGRESS FOR FLORIDA, LLC	4500 N SURF RD	MON		0	\$517.02
8/19/2020		HOLLYWOOD FL 33019		FINANCE CONSULTING		
18	KEEPING YOUR BOOKZ	413 NW 100 TERRACE	MON		0	\$400.00
9/2/2020		MIAMI FL 33150		TREASURER		
19	ACTBLUE	PO BOX 441146	MON		0	\$271.53
9/3/2020		SOMERVILLE MD 02144		FEES		
20	VANTIV ECOMMERCE	8500 GOVERNORS HILL DR	MON		0	\$10.00
9/4/2020		SYMME TOWN OH 45249		FEES		
21	BLUE VELOCITY CONSULTING	95 MERRICK WAY 3RD FLOOR	MON		0	\$182.84
9/9/2020		CORAL GABLES FL 33134		VOTER COMMUNICATIONS		
22	JOSEPH	PO BOX 371386	RMB		0	\$15,396.78
10/9/2020	DOTIE	MIAMI FL 33137		VOTER FILE DATA, SOFTWARE, TRANSPORTATION, FOOD, POSTAGE, MEDIA ADVERTISING, EVENT TICKET, WEBSITE		
23	VANTIV ECOMMERCE	8500 GOVERNORS HILL DR	MON		0	\$4.43
10/9/2020		SYMME TOWN OH 45249		FEES		
24	CARTWRIGHT	8081 TUMBLESTONE CT APT 337	MON		0	\$338.40
10/13/2020	BRIANA	DELRAY BEACH FL 33446		FUNDRAISING		
25	BLUEVINE BANK	401 WARREN ST STE 300	TOA		0	\$7,500.00
10/15/2020		REDWOOD CITY CA 94063		OFFICE ACCOUNT PARTIAL TRANSFER		
26	HAITIAN AMERICAN VOTER EMPO	12794 WEST DIXIE HWY	MON		0	\$500.00
10/23/2020		NORTH MIAMI FL 33161		NON-PROFIT DONATION		
27	JOSEPH	PO BOX 371386	RMB		0	\$1,440.00
10/21/2020	DOTIE	MIAMI FL 33137		CAMPAIGN WORKER & COURIER/DRIVER		
28	JOSEPH	PO BOX 371386	RMB		0	\$5,005.00
10/1/2020	DOTIE	MIAMI FL 33137		MEDIA & WEBSITE COMMUNICATIONS		

# Filed Campaign Treasurer's Report

Dottie Joseph

Elect ID: 20201103-GEN

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To: 11/16/2020 Cmpl: COM

Reviewed: AUD 8/3/2021 11:43:41 A

Submitted: 11/16/2020 2:56:45 P

## Original Report

### EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
29	JOSEPH	PO BOX 371386	RMB		0	\$1,000.00
10/1/2020	DOTIE	MIAMI FL 33137		LOAN REIMBURSEMENT		
10/26/2020	MIAMI DADE DEMOCRATIC PART	1951 NW 7TH AVE, 6TH FLOOR	MON	POLITICAL PARTY DONATION	0	\$100.00
10/26/2020	MIAMI	FL 33136				
31	CURLEY'S HOUSE	6025 N.W. 6 COURT	MON	NON-PROFIT DONATION	0	\$100.00
10/26/2020	MIAMI	FL 33127				
32	SANT LA HAITIAN NEIGHBORHOOD	13390 W DIXIE HWY	MON	NON-PROFIT DONATION	0	\$100.00
10/26/2020	NORTH MIAMI	FL 33161				
33	POWER U CENTER SOCIAL CHANG	745 NW 54TH ST	MON	NON-PROFIT DONATION	0	\$100.00
10/26/2020	MIAMI	FL 33127				
34	FAMILY ACTION NETWORK MOVE	100 NE 84TH ST	MON	NON-PROFIT DONATION	0	\$100.00
10/26/2020	MIAMI	FL 33137				
35	WORLD LITERACY CRUSADE OF F	1600 NW 3RD AVE SUITE 100	MON	NON-PROFIT DONATION	0	\$100.00
10/26/2020	MIAMI	FL 33136				
36	THE LIBERTY CITY OPTIMIST CLU	4900 NW 12TH AVE	MON	NON-PROFIT DONATION	0	\$100.00
10/26/2020	MIAMI	FL 33142				
37	LITTLE HAITI OPTIMIST FOUNDATI	1835 NE MIAMI GARDENS DR. #112	MON	NON-PROFIT DONATION	0	\$100.00
10/26/2020	N. MIAMI BEACH	FL 33179				
38	LITTLE HAITI FC	P.O. BOX 380335	MON	NON-PROFIT DONATION	0	\$100.00
10/26/2020	MIAMI	FL 33238				
39	SUNDARI FOUNDATION, INC. DBA	217 NW 15TH ST	MON	NON-PROFIT DONATION	0	\$100.00
10/26/2020	MIAMI	FL 33136				
40	PROSPERITY SOCIAL & COMMUNI	1175 NE 125TH ST SUITE #400	MON	NON-PROFIT DONATION	0	\$100.00
10/26/2020	NORTH MIAMI	FL 33161				
41	BLUEVINE BANK	401 WARREN ST STE 300	TOA	OFFICE ACCOUNT PARTIAL TRANSFER	0	\$7,000.00
11/9/2020	REDWOOD CITY	CA 94063				
42	VANTIV ECOMMERCE	8500 GOVERNORS HILL DR	MON	FEES	0	\$0.50
11/10/2020	SYMME'S TOWN	OH 45249				
43	DIAZ	PO BOX 800841	MON	CAMPAIGN WORKER	0	\$100.00
11/12/2020	MICHAEL	AVENTURA FL 33280				



# Filed Campaign Treasurer's Report

Dottie Joseph

Elect ID: 20201103-GEN From: 8/14/2020 Amd: Y Wvr: N Filed: FIL 11/16/2020 2:56:45 P

73981 - STR 108

Report: 2020 TR (26) To: 11/16/2020 Cmpl: COM Reviewed: AUD 8/3/2021 11:43:41 A

Submitted: 11/16/2020 2:56:45 P

## Original Report

### EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
44	BLUEVINE BANK	401 WARREN ST STE 300	TOA		0	\$5,038.10
11/15/2020		REDWOOD CITY CA 94063		FINAL OFFICE ACCOUNT TRANSFER		
45	TD BANK N.A.	PO BOX 1377	DFC		0	\$5,150.00
11/16/2020		LEWISTON ME 04243		TRANSFER TO FUTURE CAMPAIGN		

### OTHER DISTRIBUTIONS

Seq Date	Name	Address	Recipient Type	Office Purpose	Errors Amd	Amount
1	UBER EATS	1455 MARKET ST 400	O		0	\$50.97
8/14/2020		SAN FRANCISCO CA 94103	RMB	EARLY VOTING FOOD		
2	SNAPPERS FISH & CHICKEN	5330 NW 17TH AVE	O		0	\$10.70
8/14/2020		MIAMI FL 33142	RMB	EARLY VOTING FOOD		
3	CHEVRON	4100 NW 27TH AVE	O		0	\$2.00
8/14/2020		MIAMI FL 33142	RMB	VOLUNTEER GAS		
4	PUBLIX SUPERMARKET, INC.	12855 NE 6TH AVE	O		0	\$55.30
8/14/2020		NORTH MIAMI FL 33161	RMB	EARLY VOTING FOOD & DRINK		
5	SNAPPERS FISH & CHICKEN	5330 NW 17TH AVE	O		0	\$21.40
8/15/2020		MIAMI FL 33142	RMB	EARLY VOTING FOOD		
6	CHEVRON	4100 NW 27TH AVE	O		0	\$4.00
8/15/2020		MIAMI FL 33142	RMB	VOLUNTEER GAS		
7	UBER EATS	1455 MARKET ST 400	O		0	\$28.43
8/15/2020		SAN FRANCISCO CA	RMB	EARLY VOTING FOOD		
8	I PRINT & DESIGN MIAMI, INC.	155 NE 73RD STREET	O		0	\$175.00
8/16/2020		MIAMI FL 33138	RMB	PRINTING		
9	UBER EATS	1455 MARKET ST 400	O		0	\$5.00
8/16/2020		SAN FRANCISCO CA	RMB	EARLY VOTING FOOD		
10	WAL-MART	17650 NW 2ND AVE	O		0	\$9.57
8/16/2020		MIAMI GARDEN FL 33169	RMB	EARLY VOTING FOOD		
11	UBER EATS	1455 MARKET ST 400	O		0	\$45.20
8/16/2020		SAN FRANCISCO CA	RMB	EARLY VOTING FOOD		

# Filed Campaign Treasurer's Report

Dottie Joseph

Elect ID: 20201103-GEN From: 8/14/2020 Amd: Y Wvr: N Filed: FIL 11/16/2020 2:56:45 P  
 Report: 2020 TR (26) To: 11/16/2020 Cmpl: COM Reviewed: AUD 8/3/2021 11:43:41 A

73981 - STR 108

Submitted: 11/16/2020 2:56:45 P

## Original Report

### OTHER DISTRIBUTIONS

Seq Date	Name	Address	Recipient Type	Office Purpose	Errors Amd	Amount
12 8/17/2020	UBER EATS	1455 MARKET ST 400 SAN FRANCISCO CA	O RMB	EARLY VOTING FOOD	0	\$68.20
13 8/18/2020	SHELL OIL	1 NW 54TH ST MIAMI FL 33127	O RMB	VOLUNTEER GAS	0	\$15.00
14 8/18/2020	UBER EATS	1455 MARKET ST 400 SAN FRANCISCO CA	O RMB	ELECTION DAY FOOD	0	\$108.86
15 8/19/2020	POSTMATES SUBWAY	2000 PONCE DE LEON BLVD CORAL GABLES FL 33134	O RMB	ELECTION DAY FOOD & DRINK	0	\$147.17
16 9/1/2020	GOOGLE G-SUITE	1600 AMPHITHEATRE PKWY MOUNTAIN VIE CA 94043	O RMB	WEBSITE COMMUNICATIONS	0	\$6.00
17 9/17/2020	MIZIK DEPOT	13170 NW 7 AVE NORTH MIAMI FL 33168	O RMB	MEDIA	0	\$2,500.00
18 9/19/2020	MIZIK DEPOT	13170 NW 7 AVE NORTH MIAMI FL 33168	O RMB	MEDIA	0	\$2,499.00
19 8/18/2020	VIALET JERRY	373 NE 55 TERR MIAMI FL 33137	O RMB	CAMPAIGN WORKER	0	\$840.00

# Filed Campaign Treasurer's Report

**Dotie Joseph**

Elect ID: **20201103-GEN**

From: **8/14/2020** Amd: **Y** Wvr: **N** Filed: **FIL**

11/16/2020 2:56:45 P

**73981 - STR 108**

Report: **2020 TR (26)**

To: **11/16/2020** Cmpl: **COM** Reviewed: **AUD**

8/3/2021 11:43:41 A

## Amended Report

Submitted: **5/24/2021 12:28:39 P**

### EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
26	HAITIAN AMERICAN VOTER EMPO	12794 WEST DIXIE HWY	DIS		0	\$500.00
10/23/2020		NORTH MIAMI FL 33161		NON-PROFIT DONATION	UPD	
29	JOSEPH	PO BOX 371386	DIS		0	\$1,000.00
10/1/2020	DOTIE	MIAMI FL 33137		REPAID LOAN TO CANDIDATE	UPD	
31	CURLEY'S HOUSE	6025 N.W. 6 COURT	DIS		0	\$100.00
10/26/2020		MIAMI FL 33127		NON-PROFIT DONATION	UPD	
32	SANT LA HAITIAN NEIGHBORHOOD	13390 W DIXIE HWY	DIS		0	\$100.00
10/26/2020		NORTH MIAMI FL 33161		NON-PROFIT DONATION	UPD	
33	POWER U CENTER SOCIAL CHANG	745 NW 54TH ST	DIS		0	\$100.00
10/26/2020		MIAMI FL 33127		NON-PROFIT DONATION	UPD	
34	FAMILY ACTION NETWORK MOVE	100 NE 84TH ST	DIS		0	\$100.00
10/26/2020		MIAMI FL 33137		NON-PROFIT DONATION	UPD	
35	WORLD LITERACY CRUSADE OF F	1600 NW 3RD AVE SUITE 100	DIS		0	\$100.00
10/26/2020		MIAMI FL 33136		NON-PROFIT DONATION	UPD	
36	THE LIBERTY CITY OPTIMIST CLU	4900 NW 12TH AVE	DIS		0	\$100.00
10/26/2020		MIAMI FL 33142		NON-PROFIT DONATION	UPD	
37	LITTLE HAITI OPTIMIST FOUNDATI	1835 NE MIAMI GARDENS DR. #112	DIS		0	\$100.00
10/26/2020		N. MIAMI BEACH FL 33179		NON-PROFIT DONATION	UPD	
38	LITTLE HAITI FC	P.O. BOX 380335	DIS		0	\$100.00
10/26/2020		MIAMI FL 33238		NON-PROFIT DONATION	UPD	
39	SUNDARI FOUNDATION, INC. DBA	217 NW 15TH ST	DIS		0	\$100.00
10/26/2020		MIAMI FL 33136		NON-PROFIT DONATION	UPD	
40	PROSPERITY SOCIAL & COMMUNI	1175 NE 125TH ST SUITE #400	DIS		0	\$100.00
10/26/2020		NORTH MIAMI FL 33161		NON-PROFIT DONATION	UPD	
45	DOTIE JOSEPH CAMPAIGN	70 NW 49TH STREET	DFC		0	\$5,150.00
11/16/2020		MIAMI FL 33137		TRANSFER TO FUTURE CAMPAIGN	UPD	

# Filed Campaign Treasurer's Report

Dotie Joseph  
73981 - STR 108

Elect ID: 20201103-GEN

Amd: Y

Wvr: N

Filed: **FIL**

11/16/2020 2:56:45 P

Report: 2020 TR (26)

Cmplt: **COM**

Reviewed: **AUD**

8/3/2021 11:43:41 A

## Amended Report

Submitted: 5/24/2021 12:28:39 P

## Amended Report

Submitted: 7/29/2021 1:39:08 P

### EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
46	MOMPRIEMER	9730 SW 14TH ST	MON		0	\$600.00
8/18/2020	WESTERBEND	PEMBROKE PINE FL 33025		CAMPAIGN WORKER	ADD	
47	VANTIV ECOMMERCE	8500 GOVERNOR'S HILL DR	MON		0	\$387.23
8/20/2020		SUMMERS TOW OH 45259		FEES	ADD	
48	VANTIV ECOMMERCE	2500 GOVERNORS HILL DR	MON		0	\$275.30
9/10/2020		SYMMEES TOWN OH 45249		FEES	ADD	
49	VANTIV ECOMMERCE	2500 GOVERNOR'S HILL DR	MON		0	\$164.62
9/15/2020		SYMMEES TOWN OH 45249		FEES	ADD	

# Filed Campaign Treasurer's Report

Dotie Joseph  
73981 - STR 108

Elect ID: 20201103-GEN

From: 8/14/2020 Amd: Y

Filed: FIL 11/16/2020 2:56:45 P

Report: 2020 TR (26)

To: 11/16/2020 Cmpl: COM

Reviewed: AUD 8/3/2021 11:43:41 A

## Amended Report

Submitted: 8/3/2021 11:45:23 A

### EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
25 10/15/2020	DOTIE JOSEPH OFFICE ACCOUNT	401 WARREN ST STE 300 REDWOOD CITY CA 94063	TOA	OFFICE ACCOUNT PARTIAL TRANSFER	0 UPD	\$7,500.00
41 11/9/2020	DOTIE JOSEPH OFFICE ACCOUNT	401 WARREN ST STE 300 REDWOOD CITY CA 94063	TOA	OFFICE ACCOUNT PARTIAL TRANSFER	0 UPD	\$7,000.00
44 11/15/2020	DOTIE JOSEPH OFFICE ACCOUNT	401 WARREN ST STE 300 REDWOOD CITY CA 94063	TOA	FINAL OFFICE ACCOUNT TRANSFER	0 UPD	\$5,038.10

**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) 70 NW 49th St Miami FL 33137  
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 08/01/2020 To 08/13/2020 Report Type: P7

☐ Original ☒ Amendment ☐ Special Election Report

**(6) CONTRIBUTIONS THIS REPORT**

Cash & Checks \$41,391.00  
Loans \$0.00  
Total Monetary \$41,391.00  
In-Kind \$2,250.00

**(7) EXPENDITURES THIS REPORT**

Monetary Expenditures \$54,619.96  
Transfers to Office Account \$0.00  
Total Monetary \$54,619.96

**(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: Dottie Joseph

Report: 2020 P7

Period: 08/01/2020 to 08/13/2020

\*\* 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	DEGAND, DARNEL	I		\$50.00
08/03/2020	85 PACKARD AVE #122 MEDFORD, MA 02155	CHE		
2	A LONDONO, RODRIGO	I	CREATIVE DIRECTOR	\$100.00
08/03/2020	41 NW 105 STREET MIAMI SHORES, FL 33150	CHE		
3	SAUNDERS, LEON	I	ATTORNEY	\$200.00
08/03/2020	9100 SW 55TH CT COOPER CITY, FL 33328	CHE		
4	JOSEPH, LUDVY	I	INSURANCE BROKER	\$250.00
08/03/2020	55 NE 210TH STREET MIAMI GARDENS, FL 33179	CHE		
5	GOLDING, RAHEMA	I		\$50.00
08/03/2020	484 NW 165 ST RD MIAMI, FL 33169	CHE		
6	FLETCHER, KAMALAH	I		\$25.00
08/03/2020	1881 SW 36TH AVE MIAMI, FL 33145	CHE		
7	LABOUNTY, LAURRE	I	COSMETOLOGIST	\$100.00
08/03/2020	8420 SAND RIDGE CT TALLAHASSEE, FL 32305	CHE		
8	DECADY, ALBERT	I	ATTORNEY	\$100.00
08/03/2020	3823 BUSH CREEK DRIVE FREDERICK, MD 21704	CHE		
9	DECADY, ALBERT	I	ENGINEER/ATTORNEY	\$100.00
08/03/2020	3823 BUSH CREEK DRIVE FREDERICK, MD 21704	CHE		
10	HOWE, NATALIE	I		\$40.00
08/03/2020	4834 7TH ST NW WASHINGTON, DC 20011	CHE		
11	THREATTE, RENEE	I		\$1.00
08/03/2020	1757 NORTH KINGSLEY DRIVE APT 206 LOS ANGELES, CA 90027	CHE		
12	CHARLESTON, GILES	I	CONSULTANT	\$100.00
08/04/2020	13817 VINTAGE LANE SILVER SPRING, MD 20906	CHE		
13	LAFARGUE, FERENTZ	I		\$50.00
08/04/2020	242 ELM ST NEW HAVEN, CT 06511	CHE		
14	DAMAS, CASSANDRE	I	LAWYER	\$370.00
08/04/2020	3870 NW 113TH AVE SUNRISE, FL 33323	CHE		
15	CIERESZKO, ANA	I		\$50.00
08/04/2020	7550 SW 61 STREET MIAMI, FL 33143	CHE		
16	GUILLAUME, RODOLPH	I	RESPIRATORY THERAPIST MANAGEME	\$250.00
08/04/2020	2229 EDGEMERE AVE FAR ROCKAWAY, NY 11691	CHE		
17	MCCALLA, JOCELYN	I	SELF-EMPLOYED	\$100.00
08/04/2020	25 LEFFERTS AVE BROOKLYN, NY 11225	CHE		
18	PIERRE, TOUSSAINT	I		\$25.00
08/04/2020	250 NE 25TH STREET #806 MIAMI, FL 33137	CHE		
19	CALLIER, SHAWNEEQUA	I	ASSOCIATE PROFESSOR	\$100.00
08/04/2020	1234 WYLIE STREET NE WASHINGTON, DC 20002	CHE		
20	BARTOLI, ALENA	I		\$9.00
08/04/2020	30 ALDRICH ST NORTHAMPTON, MA 01060	CHE		

Name: Dotie Joseph

Report: 2020 P7

Period: 08/01/2020 to 08/13/2020

## \*\* 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
21	JOSEPH, MICHELLE	I	SELF-EMPLOYED	\$500.00
08/04/2020	13940 SW 158TH STREET MIAMI, FL 33177	CHE		
22	TADDEO, ANNETTE	I	SENATOR	\$1,000.00
08/04/2020	2929 SW 3RD AVENUE SUITE 220 SOUTH MIAMI, FL 33143	CHE		
23	MCNAUGHT, BRETT	I		\$25.00
08/05/2020	8665 NE MIAMI CT EL PORTAL, FL 33138	CHE		
24	FILSAIME-JOHNSON, ARNELLE	I		\$50.00
08/05/2020	422 CHIMNEY ROCK DR RUSKIN, FL 33570	CHE		
25	GELIN, RODLIN	I		\$50.00
08/05/2020	275 NE 117TH ST MIAMI, FL 33161	CHE		
26	BELLAMY, ERNEST	I		\$25.00
08/05/2020	268 S. EUCLID AVENUE PITTSBURGH, PA 15206	CHE		
27	PASCHAL, YOLANDA	I		\$50.00
08/05/2020	2213 SW 28 STREET MIAMI, FL 33133	CHE		
28	DRUMMOND, TAMEKA	I	SLP/INVO	\$100.00
08/05/2020	PO BOX 551004 JACKSONVILLE, FL 32255	CHE		
29	GUILLAUME, BYRNES	I		\$75.00
08/05/2020	14800 APRIL DRIVE LOXAHATCHEE, FL 33470	CHE		
30	JONES, KIMBERLY	I	EXECUTIVE VICE PRESIDENT	\$100.00
08/05/2020	15929 COOLIDGE AVENUE SILVER SPRING, MD 20906	CHE		
31	SOLOMON, LYNN	I	ATTORNEY	\$250.00
08/05/2020	2109 SE ERWIN ROAD PORT ST LUCIE, FL 34952	CHE		
32	BRUCE, CASEY	I		\$75.00
08/05/2020	8951 NE 8TH AVE. APT. 302 MIAMI, FL 33138	CHE		
33	RIVERA, VICTORIA	I		\$10.00
08/05/2020	13264 SW 143 TERRACE MIAMI, FL 33186	CHE		
34	NOEL, JEFFERSON	I		\$50.00
08/05/2020	58 NW 116 ST MIAMI, FL 33168	CHE		
35	PIERRE, REGINALD	I	ELECTRICIAN	\$100.00
08/05/2020	13890 NE 3RD CT APT 215 MIAMI, FL 33161	CHE		
36	SULLIVAN, BREEN	I	FOUNDER/THE FOURTH FLOOR	\$100.00
08/05/2020	38 RED ROAD CHATHAM, NY 07928	CHE		
37	LAGUERRE, CLIFFORD	I	SELF-EMPLOYED	\$250.00
08/05/2020	64 COUNTY ROAD 630 MENTONE, AL 35984	CHE		
38	PORSCH, CASSANDRA	I		\$50.00
08/05/2020	1200 AVENUE AT PORT IMPERIAL APT 618 WEEHAWKEN, NJ 07086	CHE		
39	VELUS, MACKENLY	I		\$50.00
08/05/2020	11584 NW 37TH ST CORAL SPRINGS, FL 33065	CHE		
40	HAMILTON, JERRY	I	ATTORNEY	\$250.00
08/05/2020	3342 LAUREL OAK STREET HOLLYWOOD, FL 33312	CHE		



Name: Dottie Joseph

Report: 2020 P7

Period: 08/01/2020 to 08/13/2020

## \*\* 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
41	ASHAD, KILAN	I		\$25.00
08/05/2020	201 SE 2ND AVE APT 2619 MIAMI, FL 33131	CHE		
42	RUSH, EDWIN	I	LAWYER	\$100.00
08/05/2020	333 S. GRAND AVE. LOS ANGELES, CA 90071	CHE		
43	PEAKE, FRANCES	I	SOFTWARE DEVELOPER	\$100.00
08/05/2020	9342 NE 9TH AVE MIAMI SHORES, FL 33138	CHE		
44	RINVIL, JEAN-RENE	I	FILM DIRECTOR	\$100.00
08/05/2020	30616 USF HOLLY DR TAMPA, FL 33620	CHE		
45	BRACKEN, ERIC	I	CONSULTING	\$100.00
08/05/2020	19380 COLLINS AVE #614 SUNNY ISLES BEACH, FL 33160	CHE		
46	ADIGUN, RILWAN	I		\$25.00
08/05/2020	19245 NW 24TH AVE MIAMI GARDENS, FL 33056	CHE		
47	JOHNSON, STEPHEN	I	ATTORNEY	\$250.00
08/05/2020	170 NE 159TH STREET MIAMI, FL 33162	CHE		
48	SUELDO, TALITA	I	CONSULTANT	\$100.00
08/05/2020	340 W FLAGLER ST APT 2705 MIAMI, FL 33130	CHE		
49	FLINT, ANTONIO	I		\$40.00
08/05/2020	21425 NW 13TH CT APT. 213 MIAMI, FL 33169	CHE		
50	WILEY, AMBER	I		\$50.00
08/05/2020	1117 SCHMIDT LN NORTH BRUNSWICK, NJ 08902	CHE		
51	HARRISON, NIYALA	I	ATTORNEY	\$150.00
08/05/2020	3629 GRAND AVE APT 403 MIAMI, FL 33133	CHE		
52	VALENCIA, ADELE	I		\$75.00
08/05/2020	2000 N BAYSHORE DR 320 MIAMI, FL 33137	CHE		
53	DIAMOND, BENJAMIN	I	MUSICIAN	\$100.00
08/05/2020	165 7TH AVE NE SAINT PETERSBURG, FL 33701	CHE		
54	COALITION OF AFFORDABLE HOUSING PROVIDERS PC	F	PAC	\$1,000.00
08/05/2020	1103 HAYS STREET TALLAHASSEE, FL 32301	CHE		
55	DADE COUTY MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE	F	PAC	\$500.00
08/05/2020	1011 SUNNYBROOK RD, STE 904 MIAMI, FL 33136	CHE		
56	RPPTL-PAC	F	PAC	\$500.00
08/05/2020	215 S MONROE STREET, STE. 340 TALLAHASSEE, FL 32301	CHE		
57	REAL PROPERTY PROBATE & TRUST LAW-PAC	F	PAC	\$500.00
08/05/2020	215 S. MONROE STREET, STE 815 TALLAHASSEE, FL 32301	CHE		
58	VALDIVIA, MABEL	I	EXECUTIVE DIRECTOR	\$100.00
08/05/2020	4101 ROCK HILL LOOP APOPKA, FL 32712	CHE		
59	BEAUZILE, DOROTHEE	I	SELF-EMPLOYED	\$100.00
08/05/2020	4 VERLY CT. BETHPAGE, NY 11714	CHE		UPD
59	BEAUZILE, GUY JN. MARIE & DOROTHEE	I	SELF-EMPLOYED	\$100.00
08/05/2020	4 VERLY CT. BETHPAGE, NY 11714	CHE		History 05/24/21

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Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
60	ZENECA INC.	B	PHARMACEUTICAL	\$500.00
08/05/2020	1800 CONCORD PIKE, PO BOX 15437 WILMINGTON, DE 19850	CHE		
61	POLO PIMENTEL LAW, P.A.	B	ATTORNEY	\$250.00
08/05/2020	175 SW 7TH STREET, SUITE 1900 MIAMI, FL 33130	CHE		
62	ABBVIE INC	B	BIOPHARMACEUTICAL	\$500.00
08/05/2020	1 NORTH WAUKENGAN ROAD NORTH CHICAGO, IL 60064	CHE		
63	FLORIDA PODIATRY POLITICAL COMMITTEE	F	PAC	\$500.00
08/05/2020	6707 38TH AVE N SAINT PETERSBURG, FL 33710	CHE		
64	DADE COUNTY FIRE FIGHTERS LOCAL 1403 PAC	F	PAC	\$1,000.00
08/05/2020	8000 NW 21ST STREET, SUITE NO. 222 MIAMI, FL 33122	CHE		
65	COMMUNITY HEALTH CARE POLITICAL COMMITTEE	F	PAC	\$1,000.00
08/05/2020	1601 NW 8TH AVE MIAMI, FL 33136	CHE		
66	FLORIDA MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE	F	PAC	\$1,000.00
08/05/2020	1430 PIEDMONT DRIVE EAST TALLAHASSEE, FL 32308	CHE		
67	78 POLITICAL COMMITTEE	F	PAC	\$1,000.00
08/05/2020	2153 W. OAK RIDGE RD. ORLANDO, FL 32809	CHE		
68	NARAIN, EDWIN	I	DIRECTOR/AT&T	\$100.00
08/06/2020	1111 WEST GRACE STREET TAMPA, FL 33607	CHE		
69	PINCHBECK, BRUCE	I	VP CREATIVE	\$100.00
08/06/2020	324 W 25TH STREET #15 MIAMI BEACH, FL 33140	CHE		
70	MCWILLIAMS, SCOTT	I		\$25.00
08/06/2020	610 N WILLIAM ST JOLIET, IL 60435	CHE		
71	MORENCY, JAMES	I	CMMS/JLL	\$100.00
08/06/2020	4932 BLANCHE CT ST. CLOUD, FL 34772	CHE		
72	MANASSARAM, MORTON	I	SVP MANAGER	\$100.00
08/06/2020	197 SPANISH MARSH DR SAINT AUGUSTINE, FL 32095	CHE		
73	TEFERA, NEPTALIE	I	PHARMACIST OPERATIONS SUPERVIS	\$100.00
08/06/2020	1002 HEARTFIELDS DR SILVER SPRING, MD 20904	CHE		
74	JOSEPH, LUMANA	I	DOCTOR OF PHYSICAL THERAPIST	\$250.00
08/06/2020	810 NE 125 STREET NORTH MIAMI, FL 33161	CHE		
75	JOSEPH, JENNIFER	I		\$80.00
08/06/2020	228 N LINDEN AVE UPPER DARBY, PA 19082	CHE		
76	1199 SEIU FLORIDA POLITICAL	F	PAC	\$1,000.00
08/06/2020	2881 CORPORATE WAY MIRAMAR, FL 33025	CHE		
77	LEVY, RUKSHANI	I		\$25.00
08/07/2020	13622 AUTUMN TRAIL DRIVE GERMANTOWN, MD 20874	CHE		
78	MONTOYA, PATRICK	I	ATTORNEY	\$250.00
08/07/2020	1103 FERDINAND STREET MIAMI, FL 33134	CHE		
79	CERVONE, JOHANNA	I	COMMUNICATIONS/NEW VENTURE FUN	\$250.00
08/07/2020	4702 NW 47TH TERRACE TAMARAC, FL 33319	CHE		

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80	KINYA, MUNGAI	I	MANAGER	\$100.00
08/10/2020	305 W COMMERCE ST., APT 142 DALLAS, TX 75208	CHE		
81	BESSARD, JOSEPH	I	SELF-EMPLOYEE	\$125.00
08/10/2020	P.O. BOX 471751 MIAMI, FL 33247	CHE		
82	BESSARD, JOSEPH	I	PUBLIC TRANSPORTATION	\$125.00
08/10/2020	P.O. BOX 471751 MIAMI, FL 33247	CHE		
83	LUKACS, MARYANNE	I	MEDIATOR/SELF	\$400.00
08/10/2020	3610 DURANGO STREET CORAL GABLES, FL 33134	CHE		
84	MORISSEAU, NANCY	I		\$15.00
08/10/2020	10 WEST 135TH STREET, APT 6U NEW YORK, NY 10037	CHE		
85	BASSARAGH, AKIVA	I		\$50.00
08/10/2020	240 NW 25TH ST., APT 814 MIAMI, FL 33127	CHE		
86	ETIENNE, MARIE	I	NURSING PROFESSOR/MDC	\$100.00
08/10/2020	19830 NE 14 AVENUE NORTH MIAMI BEACH, FL 33179	CHE		
87	EDWARDS, DENNIS	I	SELF-EMPLOYED	\$100.00
08/10/2020	2907 SEMINOLE STREET MIAMI, FL 33133	CHE		
88	DELGARDE, RONY	I	ENTREPRENEUR	\$100.00
08/10/2020	PO BOX 48855 ATLANTA, GA 30362	CHE		
89	MORGAN, EARLENE	I		\$25.00
08/10/2020	10553 BRISTERSBURG ROAD CATLETT, VA 20119	CHE		
90	MOISE, HENRY	I		\$50.00
08/10/2020	1730 ACAPULCO DR MIRAMAR, FL 33023	CHE		
91	MCDEARMID, MICHAEL	I	COMMUNITY RELATIONS	\$200.00
08/10/2020	840 N.E. 127 STREET NORTH MIAMI, FL 33161	CHE		
92	VILME, MADELAINE	I	PHYSICIAN	\$250.00
08/10/2020	2894 NW TIMBERCREEK CIR BOCA RATON, FL 33431	CHE		
93	BELLEUS, SCHMID	I	BUSINESS OWNER	\$100.00
08/10/2020	309 SURRY LANE STAFFORD, VA 22556	CHE		
94	MOREL, EMMANUEL	I		\$50.00
08/10/2020	8123 WOODSLANDING TRAIL WEST PALM BEACH, FL 33411	CHE		
95	CHERY, DADY	I	ELECTRICAL ENGINEER	\$100.00
08/10/2020	9 SHORT BRANCH RD. STAFFORD, VA 22556	CHE		
96	FIERY, BLAKE	I	ATTORNEY	\$100.00
08/10/2020	5280 SW 93 AVE COOPER CITY, FL 33328	CHE		
97	ESKAMANI, ANNA	I	STATE STRATEGIC ADVISOR	\$100.00
08/10/2020	126 N. MILLS AVENUE ORLANDO, FL 32801	CHE		
98	JACKSON, MELANIE	I	RETAIL MANAGEMENT	\$50.00
08/10/2020	802 AVALON DRIVE COHASSET, MA 02025	CHE		
99	STEWART TILGHMAN FOX BIANCHI & CAIN, P.A.	B	ATTORNEYS	\$1,000.00
08/10/2020	1 SE 3RD AVE #3000 MIAMI, FL 33131	CHE		

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Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
100	PLEASANT, SHAKIRA	I		\$50.00
08/11/2020	PO BOX 2969 CHICAGO, IL 60690	CHE		
101	PHILLIPS, DERONIA	I		\$25.00
08/11/2020	2940 NW 211TH STREET MIAMI GARDENS, FL 33056	CHE		
102	PC IUOE 487 FL	F	PAC	\$1,000.00
08/11/2020	1425 NW 36 ST MIAMI, FL 33142	CHE		
103	VALERO, CHARO	I	POLICY DIRECTOR	\$100.00
08/12/2020	261 NW 110TH ST MIAMI, FL 33168	CHE		
104	ST. LOUIS, CAROLYNE	I	SENIOR ADVISOR/CENTERS FOR DIS	\$250.00
08/12/2020	2407 AZALEA GARDEN DR DUNWOODY, GA 30338	CHE		
105	PENA, JOE	I	SELF-EMPLOYED	\$150.00
08/12/2020	1401 BAY ROAD #408 MIAMI BEACH, FL 33139	CHE		
106	SOLAGES, MARTINE	I	PHYSICIAN	\$100.00
08/12/2020	2018 FLOWERING TREE TER SILVER SPRING, MD 20902	CHE		
107	CHEVALIER, LAURIE	I	CSR	\$100.00
08/12/2020	456 NW 110TH ST MIAMI, FL 33168	CHE		
108	ULVERT, CHRISTIAN	I	CONSULTANT/EDGE COMMS	\$550.00
08/12/2020	2929 SW 3 AVE #220 MIAMI, FL 33129	CHE		
109	LOUISSAINT, BEATRICE	I		\$50.00
08/12/2020	19600 NE 18TH COURT NORTH MIAMI BEACH, FL 33179	CHE		
110	KARL, HALEY	I		\$25.00
08/12/2020	13921 SW 73RD CT PALMETTO BAY, FL 33158	CHE		
111	LEBLANC, JOHANNE	I		\$25.00
08/12/2020	11057 SW 8TH STREET PEMBROKE PINES, FL 33025	CHE		
112	BORIEUX, MAX	I	MANAGER	\$100.00
08/12/2020	6194 NW 183RD LANE HIALEAH, FL 33015	CHE		
113	RODRIGUE, PHARA	I		\$50.00
08/12/2020	6701 HANSON LANE LORTON, VA 22079	CHE		
114	BARBER, LEANN	I		\$25.00
08/12/2020	500 NE 1ST AVE FORT LAUDERDALE, FL 33301	CHE		
115	TIDOR, MICHELLE	I	BENEFITS DIRECTOR	\$100.00
08/12/2020	20831 SAN SIMEON WAY MIAMI, FL 33179	CHE		
116	TIDOR, MICHELLE	I	BENEFITS DIRECTOR	\$100.00
08/12/2020	20832 SAN SIMEON WAY MIAMI, FL 33179	CHE		
117	HOGAN, GERALDINE	I		\$25.00
08/12/2020	8610 ARDOCH ROAD MIAMI LAKES, FL 33016	CHE		
118	CHERFRERE LAW GROUP PA	B	ATTORNEY	\$250.00
08/12/2020	9628 NE 2ND AVENUE #A4 MIAMI, FL 33138	CHE		
119	GLENISTER, VAL	I		\$25.00
08/12/2020	14072 SW 32 ST MIRAMAR, FL 33027	CHE		

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Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
120	RODRIGUEZ, G	I		\$25.00
08/12/2020	411 FOX VALLEY DR LONGWOOD, FL 32779	CHE		
121	JEAN, DANIELA	I		\$25.00
08/12/2020	1155 NE 157 STREET NORTH MIAMI BEACH, FL 33162	CHE		
122	VILSAINT, NADEGE	I	SOCIAL WORKER	\$100.00
08/12/2020	12580 NE MIAMI CT NORTH MIAMI, FL 33161	CHE		
123	SMITH, ALISON	I	ATTORNEY	\$250.00
08/12/2020	10360 W SR 84 FT. LAUDERDALE, FL 33324	CHE		
124	ALABRE, MILDRED	I		\$50.00
08/13/2020	8304 PRESTIGE COMMONS DRIVE TAMARAC, FL 33321	CAS		
125	DORENY, WEBERT	I		\$50.00
08/12/2020	2305 NW 8TH CT., APT 1 FORT LAUDERDALE, FL 33311	CAS		
126	CELESTIN, RESEDA	I		\$25.00
08/13/2020	910 NE 160 TERRACE N. MIAMI BEACH, FL 33162	CAS		
127	MOMPREMIER, WESTERBAND	I		\$50.00
08/13/2020	9730 SW 14TH STREET PEMBROKE PINES, FL 33025	CAS		
128	DOSAL TABACCO CORPORATION	B	TABACCO MANUFACTURE	\$500.00
08/13/2020	4775 NW 132ND STREET OPA LOCKA, FL 33054	CHE		
129	TRIPP SCOTT ATTORNEYS AT LAW	B	ATTORNEYS	\$500.00
08/13/2020	110 S.E. 6TH STREET, 15TH FLOOR FORT LAUDERDALE, FL 33301	CHE		
130	1134 LLC	B	INVESTOR	\$500.00
08/13/2020	1740 NW 3RD CT FORT LAUDERDALE, FL 33311	CHE		
131	ACHILLE, DIEUDEGRACE V. & JEAN R.	I	SELF-EMPLOYED	\$100.00
08/13/2020	3071 BOLLARD RD WEST PALM BEACH, FL 33411	CHE		
132	VEYA, NICOLAS	I		\$20.00
08/13/2020	3805 E. WOODSCAPE DRIVE MIRAMAR, FL 33023	CHE		
133	TRIGUEROS, GABRIELLA	I	CONSULTANT	\$100.00
08/13/2020	16309 EMERALD COVE DR. WESTON, FL 33331	CHE		
134	D'ARCE, JUAN	I	OWNER/LITIGATION PROCESS SERVE	\$100.00
08/13/2020	11755 SW 18TH STREET UNIT 409 MIAMI, FL 33175	CHE		
135	WURNER, CYNTHIA	I	SELF-EMPLOYED	\$250.00
08/13/2020	6019 17TH AVENUE S GULFPORT, FL 33707	CHE		
136	DANASTOR, FRENISCA	I		\$50.00
08/13/2020	9898 WATERMILL CIRCLE APT A BOYNTON BEACH, FL 33437	CHE		
137	SMITH, MEISHA	I	LAWYER	\$100.00
08/13/2020	13173 SW 31ST ST MIRAMAR, FL 33027	CHE		
138	SOLOMON, MIKHAILE	I	ART DIRECTOR	\$100.00
08/13/2020	781 NW 155 TERRACE PEMBROKE PINES, FL 33028	CHE		
139	GEORGES, MARIE AND JONAS	I		\$50.00
08/13/2020	215 NE 7TH AVE CAPE CORAL, FL 33909	CHE		

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Date				Amend
140	SHUTE, SISSY	I	SELF-EMPLOYED	\$100.00
08/13/2020	1353 BAY TERRACE MIAMI BEACH, FL 33141	CHE		
141	DIAZ, CARLOS	I	MANAGER	\$100.00
08/06/2020	10321 SW 51ST COOPER CITY, FL 33328	CHE		
142	ISLAM, SAMREEN	I		\$25.00
08/13/2020	20897 COSWORTH TERRACE STERLING, VA 20165	CHE		
143	VILLAFANE FAMILY HOUSE	B		\$10.00
08/13/2020	12321 NW 97TH COURT HIALEAH GARDENS, FL 33018	CHE		
144	SHIELDS, EVAN A.	I		\$80.00
08/13/2020	2481 NE 135TH ST MIAMI, FL 33181	CHE		
145	HENRIQUEZ, GINA	I		\$25.00
08/13/2020	10017 SW 24TH STREET MIRAMAR, FL 33025	CHE		
146	HIDALGO, JUAN	I	INDUSTRIAL ENGINEER/ STRATEGY	\$100.00
08/13/2020	2780 NE 183RD ST APT 1617 AVENTURA, FL 33160	CHE		
147	NORTH FLORIDA CITIZENS FOR JUSTICE	F	PAC	\$1,000.00
08/13/2020	218 SOUTH MONROE STREET TALLAHASSEE, FL 32301	CHE		
148	SOUTH FLORIDA CITIZENS FOR JUSTICE	F	PAC	\$1,000.00
08/13/2020	218 SOUTH MONROE STREET TALLAHASSEE, FL 32301	CHE		
149	ADVOCATE FOR FLORIDA FAMILIES, INC.	F	PAC	\$1,000.00
08/13/2020	1106 N. FRANKLIN ST. TAMPA, FL 33602	CHE		
150	FLORIDA'S RIGHT TO KNOW POLITICAL COMMITTEE, INC.	F	PAC	\$1,000.00
08/13/2020	1 SE 3RD AVE, STE 1750 MIAMI, FL 33131	CHE		
151	NATIONAL ASSOCIATION OF INSURANCE & FINANCIAL ADVISORS-FL PC	F	PAC	\$500.00
08/13/2020	P.O. BOX 14365 TALLAHASSEE, FL 32317	CHE		
152	FRIENDS OF DAN DALEY	F	PAC	\$750.00
08/13/2020	120 S. MONROE STREET TALLAHASSEE, FL 32301	CHE		
153	PIERRE-LOUIS, JEAN	I	FSO/DOS	\$250.00
08/13/2020	UNIT 650 BOX 257 DPO, AE, XC 09892	CHE		
154	WAGNER, LAURA	I		\$50.00
08/13/2020	4151 PARK AVE MIAMI, FL 33133	CHE		
155	SMITH, SCHUYLER	I		\$50.00
08/13/2020	5380 SW 130TH AVE MIRAMAR, FL 33027	CHE		
156	SAINT-PAUL, CYNTHIA	I	REALTOR	\$100.00
08/13/2020	7972 LASALLE BLVD MIRAMAR, FL 33023	CHE		
157	SOLOMON, SHELLIE	I	RESEARCHER	\$250.00
08/13/2020	1835 E HALLANDALE BEACH BLVD. 387 HALLANDALE BEACH, FL 33009	CHE		
158	EMMONS, SARAH	I		\$25.00
08/13/2020	3215 OAK AVE MIAMI, FL 33133	CHE		
159	HOPKINS, LINDSAY	I	ANALYST	\$250.00
08/13/2020	19694 E COUNTRY CLUB DR AVENTURA, FL 33180	CHE		

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160	BERNTEN, DANELLE	I	APPEALS HEARING OFFICER	\$100.00
08/13/2020	16255 SW 92ND TERRACE MIAMI, FL 33196	CHE		
161	BLAIR, EVERTON	I		\$50.00
08/13/2020	2989 GARRETT'S WAY CT SNELLVILLE, GA 30039	CHE		
162	PAYNE, SHANA	I		\$25.00
08/13/2020	12 BOHEMIA ROAD BEAR, DE 19701	CHE		
163	DUCKWORTH, MAWIYAH	I	ATTORNEY/REALTOR	\$100.00
08/13/2020	3701 MOSSVALE DR APT 11C MOBILE, AL 36608	CHE		
164	MILORD, JOANN	I		\$50.00
08/13/2020	20241 NE 10TH CT MIAMI, FL 33179	CHE		
165	EXUME, RENETTE	I		\$25.00
08/13/2020	232 SW CARSON DR BLUE SPRINGS, MO 64014	CHE		
166	KARAMITOPOULOS, MARA	I	PHYSICIAN	\$250.00
08/13/2020	1 GRAND ARMY PLAZA 2B BROOKLYN, NY 11238	CHE		
167	BROWN, MAYA	I		\$25.00
08/13/2020	6707 N NEBRASKA AVE #9798 TAMPA, FL 33604	CHE		
168	GOLSON, AARRIN	I	ATTORNEY	\$250.00
08/13/2020	20430 NW 9TH CT MIAMI, FL 33169	CHE		
169	GRAND-PIERRE, ROSE	I		\$25.00
08/13/2020	960 NE 147 STREET NORTH MIAMI, FL 33161	CHE		
170	SALOMON, GIBELLE	I	ATTORNEY	\$100.00
08/13/2020	10399 CAROLINA WILLOW DRIVE FORT MYERS, FL 33913	CHE		
171	FRANCOIS, WENDY	I	SELF-EMPLOYED	\$100.00
08/13/2020	25 NW 86 STREET EL PORTAL, FL 33150	CHE		
172	MCDOWELL, SANDRA	I	SELF-EMPLOYED	\$100.00
08/13/2020	20140 NW 59TH CT HIALEAH, FL 33015	CHE		
173	ANDRAL, GABRIEL	I	SELF-EMPLOYED	\$100.00
08/13/2020	14710 NW 16 DR MIAMI, FL 33167	CHE		
174	MINAMI, KRISTINE	I		\$50.00
08/13/2020	2600 AVENA ST SILVER SPRING, MD 20902	CHE		
175	PESSOA, NADIA	I		\$50.00
08/13/2020	4550 STRUTFIELD LANE APT 2415 ALEXANDRIA, VA 22311	CHE		
176	JOSE, POWELL	I	DOCTOR	\$100.00
08/13/2020	6508 COWELL BLVD DAVIS, CA 95618	CHE		
177	RICHARDSON, ALYSSE	I		\$25.00
08/13/2020	1756 N BAYSHORE DR 22N MIAMI, FL 33132	CHE		
178	EDELSTEIN, JOSHUA	I	DESIGNER	\$100.00
08/13/2020	3507 TROUSSEAU ST HONOLULU, HI 96815	CHE		
179	DYER, PATRICIA	I		\$25.00
08/13/2020	2109 KELLY LANE HOOVER, AL 35216	CHE		

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180	OBERDORFER, KEVIN	I	TEACHER	\$150.00
08/13/2020	4501 CONNECTICUT AVE. NW APT 1101 WASHINGTON, DC 20008	CHE		
181	PERERA, DOLORES	I		\$25.00
08/13/2020	1016 ALHAMBRA CIRCLE CORAL GABLES, FL 33134	CHE		
182	FONTI, NANCY	I	LAWYER	\$150.00
08/13/2020	1237 EUCLID AVENUE NE ATLANTA, GA 30307	CHE		
183	GUERILUS, WILL	I		\$50.00
08/13/2020	4745 WALDEN CIR SUITE F ORLANDO, FL 32811	CHE		
184	JOSEPH, ELIZABETH	I		\$50.00
08/13/2020	7013 MERGANSER CT. LAKE WORTH, FL 33463	CHE		
185	LIEBESMAN, YVETTE	I		\$50.00
08/13/2020	7570 CORNELL AVE UNIVERSITY CITY, MO 63130	CHE		
186	BHOJWANI, SAYU	I	POLITICAL ENTREPRENEUR	\$100.00
08/13/2020	80 LEONARD ST APT. 4A NEW YORK, NY 10013	CHE		
187	CARTWRIGHT, KAYLA	I		\$25.00
08/13/2020	1600 SW 1ST AVE UNIT 604 MIAMI, FL 33129	CHE		
188	THERILUS, THERESA	I	DIRECTOR/COUNTY OF SANTA CLARA	\$150.00
08/13/2020	13969 SW 44 LANE CIRCLE UNIT 506 MIAMI, FL 33175	CHE		
189	NATHAN, CARLOS	I		\$25.00
08/13/2020	826 W GEORGIA ST TALLAHASSEE, FL 32304	CHE		
190	WAGAR, CRYSTAL	I	LAWYER	\$500.00
08/13/2020	940 NE 95TH STREET MIAMI SHORES, FL 33138	CHE		
191	SHARP, KISHAHS	I	ATTORNEY	\$100.00
08/13/2020	THREE ISLANDS BOULEVARD HALLANDALE BEACH, FL 33009	CHE		
192	MILLIANCE, MILKA	I	CONSULTANT	\$50.00
08/13/2020	505 NE 82ND STREET MIAMI, FL 33138	CHE		
193	GUIDO, FRANZELLA	I		\$50.00
08/13/2020	15329 SE 111 STREET MIAMI, FL 33196	CHE		
194	GUERRIER, ADLER	I		\$25.00
08/13/2020	6201 MAYNADA ST. CORAL GABLES, FL 33146	CHE		
195	PALUGYAI, DANIEL	I		\$5.00
08/13/2020	9801 SW 71 AVENUE MIAMI, FL 33156	CHE		
196	BOS-LUN, AARON	I	RECRUITMENT MANAGER	\$100.00
08/13/2020	741 6 STREET APARTMENT 105-W MIAMI BEACH, FL 33139	CHE		
197	CASSEL, CHARLOTTE	I		\$25.00
08/13/2020	2526 LINCOLN AVE MIAMI, FL 33133	CHE		
198	ETIENNE, MARIE	I	NURSING PROFESSOR/MDC	\$100.00
08/13/2020	19830 NE 14 AVENUE NORTH MIAMI BEACH, FL 33179	CHE		
199	MICHAEL, KEVIN	I		\$50.00
08/13/2020	25 NW 86TH ST EL PORTAL, FL 33150	CHE		



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Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
200	LAPPOS, AMY	I		\$13.00
08/13/2020	96 MILFORD POINT RD MILFORD, CT 06460	CHE		
201	LARRIEU, YVETTE	I		\$25.00
08/13/2020	199 PAWSON ROAD BRANFORD, CT 06405	CHE		
202	MANASSARAM, MORTON	I	SVP/REALOGY	\$200.00
08/13/2020	197 SPANISH MARSH DR SAINT AUGUSTINE, FL 32095	CHE		
203	DENIS, SANTRA	I	NONPROFIT ED/MWC	\$100.00
08/13/2020	5835 WASHINGTON STREET HOLLYWOOD, FL 33023	CHE		
204	FLOREAL, JOANEM	I	PASTOR	\$100.00
08/13/2020	7840 TROPICANA STREET MIRAMAR, FL 33023	CHE		
205	BINDA, RHONDA	I	ATTORNEY	\$100.00
08/13/2020	178-36 WEXFORD TERRACE 4D JAMAICA, NY 11432	CHE		
206	ALTMAN, AMANDA	I		\$50.00
08/13/2020	18071 BISCAYNE BLVD PH 2 MIAMI, FL 33160	CHE		
207	MENDEZ, DIANA	I	ATTORNEY	\$250.00
08/13/2020	711 BILTMORE WAY APT 302 CORAL GABLES, FL 33134	CHE		
208	ST VIL, WESNER	I	GENERAL MANAGER	\$100.00
08/13/2020	4551 NW 49TH COURT COCONUT CREEK, FL 33073	CHE		
209	VAZQUEZ, JUAN	I		\$25.00
08/13/2020	756 NW 45TH STREET MIAMI, FL 33127	CHE		
210	GERMAIN, MESMIN	I	HEALTH ANALYST	\$100.00
08/13/2020	7500 HAINES CT LAUREL, MD 20707	CHE		
211	EFOUARD, ANNE MARIE	I		\$25.00
08/13/2020	14130 SW 151ST CT MIAMI, FL 33106	CHE		
212	GERVAIS, DELPHINE	I		\$25.00
08/13/2020	7971 RIVIERA BLVD. SUITE 407 MIRAMAR, FL 33023	CHE		
213	HINDERLITER, SANDRA	I		\$10.00
08/13/2020	34 SUDAN STREET UNIT 1 DORCHESTER, MA 02125	CHE		
214	BENOIT, FRANDY	I		\$50.00
08/13/2020	604 JULIE LANE BRANDON, FL 33511	CHE		
215	BLOOM, ANNE	I		\$50.00
08/13/2020	1484 SW 97 WAY DAVIE, FL 33324	CHE		
216	GRAYSON, LAVONNE	I		\$50.00
08/13/2020	5001 HAWKS HAMMOCK WAY SANFORD, FL 32771	CHE		
217	FLEURJUSTE, JEFFREY	I		\$50.00
08/13/2020	13521 NE MIAMI CT MIAMI, FL 33161	CHE		
218	CADEAU, KATSIA	I		\$50.00
08/13/2020	11441 SOUTHWEST 21 STREET MIRAMAR, FL 33025	CHE		
219	RODRIGUEZ, ARNALDO	I		\$25.00
08/13/2020	212 SOUR MASH COURT HOLLY SPRINGS, NC 27540	CHE		

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Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
220	SHOEMAKER, NICOLE	I	PROGRAM ADMINISTRATOR	\$100.00
08/13/2020	1055 ZINNIA ST GOLDEN, CO 80401	CHE		
221	RANDYS RESTAURANT & LOUNGE	B	FOOD SERVICE	\$100.00
08/13/2020	13420 N.W. 7TH AVE NORTH MIAMI, FL 33168	CHE		
222	JULIEN, FRANDLEY	I	LAWYER	\$200.00
08/13/2020	3721 SW 160TH AVE APT 107 MIRAMAR, FL 33027	CHE		
223	MIRVILLE, NAHOMIE	I		\$25.00
08/13/2020	521 NW 44ST MIAMI, FL 33127	CHE		
224	NEWTON, JENNIFER	I	ATTORNEY	\$100.00
08/13/2020	14882 SOUTHWEST 18TH STREET MIRAMAR, FL 33027	CHE		
225	RAICH, JEREMY	I		\$50.00
08/13/2020	34 MALAGA AVE CORAL GABLES, FL 33134	CHE		
226	PINCHBECK, BRUCE	I	VP CREATIVE/WHEREBY US ENTERPR	\$100.00
08/13/2020	324 W 25TH STREET #15 MIAMI BEACH, FL 33140	CHE		
227	SHADLE, LEAH	I	SELF-EMPLOYED	\$100.00
08/13/2020	1155 BRICKELL BAY DRIVE APT 1002 MIAMI, FL 33131	CHE		
228	JABOUIN, PATRICK	I		\$50.00
08/13/2020	7675 N.W. 20TH COURT SUNRISE, FL 33322	CHE		
229	SIMON, JENNITO	I		\$25.00
08/13/2020	2850 NE 9TH TERRACE POMPANO BEACH, FL 33064	CHE		
230	NERETTE, FARAH	I		\$38.00
08/13/2020	1346 W CAMINO REAL BOCA RATON, FL 33486	CHE		
231	VALENCIA, ADELE	I		\$50.00
08/13/2020	2000 N BAYSHORE DR 320 MIAMI, FL 33137	CHE		
232	ROBINSON BRUNER, NATALIE	I		\$50.00
08/13/2020	14351 NE 4TH AVE MIAMI, FL 33161	CHE		
233	PIERRE, FAUDLIN	I		\$25.00
08/13/2020	18900 NE 1 CT MIAMI, FL 33179	CHE		
234	LOVELL-MARTIN, BARBARA	I	REGISTERED NURSE/BROWARD COLL	\$250.00
08/13/2020	7873 S. SILVERADO CIRCLE DAVIE, FL 33024	CHE		
235	FINDLATER, CHRIS	I	ENTREPRENEUR	\$500.00
08/13/2020	6050 NORTH BAY ROAD MIAMI BEACH, FL 33140	CHE		
236	RACINE-RIGAUD, CASSANDRA	I		\$25.00
08/13/2020	9090 NW 16TH ST PLANTATION, FL 33322	CHE		
237	POWER, DICKSON	I		\$50.00
08/13/2020	500 NE 75 ST MIAMI, FL 33138	CHE		
238	VALERO, CHARO	I		\$50.00
08/13/2020	261 NW 110TH ST MIAMI, FL 33168	CHE		
239	TIMOTHEE, LEONIE	I		\$50.00
08/13/2020	8718 SOUTHAMPTON DRIVE MIRAMAR, FL 33025	CHE		

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Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
240	TREZIL, MAX	I	TAXPAYER ADVISORY SPECIALIST	\$100.00
08/13/2020	1928 SCHENECTADY AVE BROOKLYN, NY 11234	CHE		
241	CARLIER, NATALIE	I		\$50.00
08/13/2020	8233 HARDING AVE APT 205 MIAMI BEACH, FL 33141	CHE		
242	FLETCHER, KAMALAH	I		\$50.00
08/13/2020	1881 SW 36TH AVE MIAMI, FL 33145	CHE		
243	LAU, LISI	I		\$25.00
08/13/2020	14019 BENVOLIO CIRCLE APT. 308 ORLANDO, FL 32824	CHE		
244	GRIFFIN-EL, ELIADA	I	PROFESSOR/ROBERT MORRIS U	\$250.00
08/13/2020	981 ORANMORE STREET PITTSBURGH, PA 15201	CHE		
245	BACH, LILI	I		\$25.00
08/13/2020	301 P ST APT 29 SACRAMENTO, CA 95814	CHE		
246	IKJ SERVICES	B	COMMUNICATION ENGINEER	\$500.00
08/13/2020	1320 NW 135TH STEET MIAMI, FL 33167	INK	ELECTIONS COMMUNICATIONS	
247	JOSEPH, JEAN GONEL	I	REVEREND	\$1,000.00
08/13/2020	15819 NW 11TH ST PEMBROKE PINES, FL 33028	INK	MEDIA ADVERTISING	
248	RAYMOND, EMMANUEL	I	COMMUNICATIONS ENGINEER	\$750.00
08/13/2020	12360 NW 2ND AVE MIAMI, FL 33168	INK	MEDIA ADVERTISING	
249	EAGLE BRANDS SALES	B	BEVERAGE DISTRIBUTOR	\$1,000.00
08/13/2020	3201 NW 72ND AVENUE MIAMI, FL 33122	CHE		ADD

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Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/03/2020	BLUE VELOCITY CONSULTING 95 MERRICK WAY, FLOOR 3 CORAL GABLES, FL 33134	MON	CONSULTING	\$6,551.89
2 08/05/2020	ACTBLUEDONATE PO BOX 441146 SOMERVILLE, MD 0144	MON	FEES	\$470.33
3 08/06/2020	TD BANK N.A. P.O. BOX 1377 LEWISTON, ME 04243	MON	BANK FEES	\$15.00
4 08/07/2020	LE FLORIDIEN 2661 HURON WAY MIRAMAR, FL 33025	MON	POLITICAL ADVERTISING	\$800.00
5 08/07/2020	PE COMMUNICATIONS 21245 NE 9TH CT., #3 NORTH MIAMI, FL 33179	MON	MEDIA COMMUNICATIONS	\$400.00
6 08/07/2020	SKYLIGHT FILMS, LLC 8553 WINDSOR DRIVE MIRAMAR, FL 33025	MON	CAMPAIGN WEBSITE VIDEO UPDATE	\$200.00
7 08/07/2020	MICHEL GARY 14899 NE 18 AVE., APT 2N MIAMI, FL 33181	MON	CAMPAIGN WORKER	\$250.00
8 08/08/2020	JEAN JOSEPH ROGER 5924 NW 5 AVE MIAMI, FL 33127	MON	MARKETING	\$100.00
9 08/10/2020	HILAIRE JOANEM 179 NE 69 ST, SUITE 1 MIAMI, FL 33138	MON	CAMPAIGN WORKER	\$500.00
10 08/10/2020	NOEL ALEXIS 112 NW 53RD ST MIAMI, FL 33127	MON	CAMPAIGN WORKER	\$800.00
11 08/11/2020	MIZIK DEPOT 13170 NW 7 AVE NORTH MIAMI, FL 33168	MON	MEDIA COMMUNICATIONS	\$1,300.00
12 08/11/2020	MDW COMMUNICATIONS, LLC 2201 WISCONSIN AVE NW, SUITE 200 WASHINGTON, DC 20007	MON	CAMPAIGN COMMUNICATIONS	\$37,815.44
13 08/12/2020	THE MIAMI TIMES 900 NW 54TH STREET MIAMI, FL 33127	MON	ADVERTISING	\$1,756.05
14 08/12/2020	99 JAMZ WEDR-FM COX RADIO, INC PO BOX 83196 CHICAGO, IL 60691	MON	RADIO ADVERTISING	\$544.00
15 08/12/2020	HOT 105 WHQT-FM COX RADIO, INC PO BOX 83196 CHICAGO, IL 60691	MON	RADIO ADVERTISING	\$1,215.50
16 08/12/2020	IHEARTMEDIA 9549 KOGER BLVD. N SUITE 200 ST. PETERSBURG, FL 33702	MON	RADIO ADVERTISING	\$1,151.75
17 08/13/2020	WMBM MEDIA GROUP 13242 NW 7TH AVE MIAMI, FL 33168	MON	RADIO MARKETING	\$750.00

ID:

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

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

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Seq #	Full Name (Last, Suffix, First, Middle)	Recipient	Purpose	Amount
Date	Street Address & City, State, Zip	Type	Related Expenditure	Amend
1	GOOGLE G-SUITE	O	WEBSITE COMMUNICATIONS	\$6.00
08/02/2020	1600 AMPHITHEATRE PKWY MOUNTAIN VIEW, CA 94043	RMB	2020 TR Rpt #26 Seq #22	ADD
2	UBER EATS	O	EARLY VOTING FOOD & DRINK	\$29.90
08/03/2020	1455 MARKET ST 400 SAN FRANCISCO, CA 94103	RMB	2020 TR Rpt #26 Seq #22	UPD
2	UBER EATS	O	FOOD & DRINK	\$29.90
08/03/2020	1455 MARKET ST 400 SAN FRANCISCO, CA 94103	RMB	#0	ADD History 11/04/20
3	UBER EATS	O	EARLY VOTING FOOD & DRINK	\$4.32
08/03/2020	1455 MARKET ST 400 SAN FRANCISCO, CA 94103	RMB	2020 TR Rpt #26 Seq #22	UPD
3	UBER EATS	O	FOOD & DRINK	\$4.32
08/03/2020	1455 MARKET ST 400 SAN FRANCISCO, CA 94103	RMB	#0	ADD History 11/04/20
4	ISLAND TV	O	ADVERTISING	\$1,600.00
08/04/2020	14879 NE 20TH AVE NORTH MIAMI BEACH, FL 33181	RMB	2020 TR Rpt #26 Seq #22	ADD
5	HOME DEPOT	O	EARLY VOTING SUPPLIES	\$192.56
08/04/2020	12055 BISCAYNE BLVD NORTH MIAMI BEACH, FL 33181	RMB	2020 TR Rpt #26 Seq #22	ADD
6	WAL-MART	O	EARLY VOTING FOOD & DRINK	\$14.35
08/06/2020	17650 NW 2ND AVE MIAMI GARDENS, FL 33169	RMB	2020 TR Rpt #26 Seq #22	UPD
6	WAL-MART	O	FOOD & DRINK	\$14.35
08/06/2020	17650 NW 2ND AVE MIAMI GARDENS, FL 33169	RMB	#0	ADD History 11/04/20
7	I PRINT & DESIGN MIAMI, INC.	O	PRINTING	\$200.00
08/06/2020	155 NE 73RD STREET MIAMI, FL 33138	RMB	2020 TR Rpt #26 Seq #22	ADD
8	UBER EATS	O	EARLY VOTING FOOD & DRINK	\$20.96
08/07/2020	1455 MARKET ST 400 SAN FRANCISCO, CA 94103	RMB	2020 TR Rpt #26 Seq #22	UPD
8	UBER EATS	O	FOOD & DRINK	\$20.96
08/07/2020	1455 MARKET ST 400 SAN FRANCISCO, CA 94103	RMB	#0	ADD History 11/04/20
9	UBER EATS	O	EARLY VOTING FOOD & DRINK	\$3.29
08/07/2020	1455 MARKET ST 400 SAN FRANCISCO, CA 94103	RMB	2020 TR Rpt #26 Seq #22	UPD
9	UBER EATS	O	FOOD & DRINK	\$3.29
08/07/2020	1455 MARKET ST 400 SAN FRANCISCO, CA 94103	RMB	#0	ADD History 11/04/20
10	PUBLIX SUPERMARKET, INC.	O	EARLY VOTING FOOD & DRINK	\$14.96
08/07/2020	12855 NE 6TH AVE NORTH MIAMI, FL 33161	RMB	2020 TR Rpt #26 Seq #22	UPD
10	PUBLIX SUPERMARKET, INC.	O	FOOD & DRINK	\$14.96
08/07/2020	12855 NE 6TH AVE NORTH MIAMI, FL 33161	RMB	#0	ADD History 11/04/20
11	DIVA MULTI SERVICES (BAKERY)	O	EARLY VOTING FOOD	\$7.50
08/08/2020	5299 NE 2ND AVE MIAMI, FL 33137	RMB	2020 TR Rpt #26 Seq #22	UPD
11	DIVA MULTI SERVICES (BAKERY)	O	FOOD	\$7.50
08/08/2020	5299 NE 2ND AVE MIAMI, FL 33137	RMB	#0	ADD History 11/04/20
12	SHELL OIL	O	VOLUNTEER GAS	\$15.00
08/08/2020	1 NW 54TH ST MIAMI, FL 33127	RMB	2020 TR Rpt #26 Seq #22	UPD
12	SHELL OIL	O	GAS	\$15.00
08/08/2020	1 NW 54TH ST MIAMI, FL 33127	RMB	#0	ADD History 11/04/20
13	PACK SUPERMARKET & CAFFET	O	EARLY VOTING FOOD & DRINK	\$25.53
08/08/2020	8235 NE 2ND AVE MIAMI, FL 33138	RMB	2020 TR Rpt #26 Seq #22	UPD

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Seq #	Full Name (Last, Suffix, First, Middle)	Recipient	Purpose	Amount
Date	Street Address & City, State, Zip	Type	Related Expenditure	Amend
13	PACK SUPERMARKET & CAFFET	O	FOOD & DRINK	\$25.53
08/08/2020	8235 NE 2ND AVE MIAMI, FL 33138	RMB	#0	ADD History 11/04/20
14	SUNOCO	O	VOLUNTEER GAS	\$27.56
08/08/2020	1 NW 54TH ST MIAMI, FL 33127	RMB	2020 TR Rpt #26 Seq #22	UPD
14	SUNOCO	O	GAS	\$27.56
08/08/2020	1 NW 54TH ST MIAMI, FL 33127	RMB	#0	ADD History 11/04/20
15	WAL-MART	O	EARLY VOTING FOOD & DRINK	\$2.87
08/08/2020	19501 NW 27TH AVE MIAMI GARDENS, FL 33056	RMB	2020 TR Rpt #26 Seq #22	UPD
15	WAL-MART	O	FOOD & DRINK	\$2.87
08/08/2020	19501 NW 27TH AVE MIAMI GARDENS, FL 33056	RMB	#0	ADD History 11/04/20
16	WAL-MART SUPERCENTER	O	EARLY VOTING SUPPLIES	\$109.92
08/08/2020	19501 NW 27TH AVE MIAMI GARDENS, FL 33056	RMB	2020 TR Rpt #26 Seq #22	ADD
17	UBER EATS	O	EARLY VOTING FOOD	\$43.44
08/09/2020	1455 MARKET ST 400 SAN FRANCISCO, CA 94103	RMB	2020 TR Rpt #26 Seq #22	UPD
17	UBER EATS	O	FOOD	\$43.44
08/09/2020	1455 MARKET ST 400 SAN FRANCISCO, CA 94103	RMB	#0	ADD History 11/04/20
18	WAL-MART	O	EARLY VOTING FOOD & DRINK	\$19.14
08/09/2020	17650 NW 2ND AVE MIAMI GARDENS, FL 33169	RMB	2020 TR Rpt #26 Seq #22	UPD
18	WAL-MART	O	FOOD & DRINK	\$19.14
08/09/2020	17650 NW 2ND AVE MIAMI GARDENS, FL 33169	RMB	#0	ADD History 11/04/20
19	PACK SUPERMARKET & CAFFET	O	EARLY VOTING FOOD & DRINK	\$18.87
08/10/2020	8235 NE 2ND AVE MIAMI, FL 33138	RMB	2020 TR Rpt #26 Seq #22	UPD
19	PACK SUPERMARKET & CAFFET	O	FOOD & DRINK	\$18.87
08/10/2020	8235 NE 2ND AVE MIAMI, FL 33138	RMB	#0	ADD History 11/04/20
20	UBER EATS	O	EARLY VOTING FOOD	\$51.32
08/10/2020	1455 MARKET ST 400 SAN FRANCISCO, CA 94103	RMB	2020 TR Rpt #26 Seq #22	UPD
20	UBER EATS	O	FOOD	\$51.32
08/10/2020	1455 MARKET ST 400 SAN FRANCISCO, CA 94103	RMB	#0	ADD History 11/04/20
21	UBER EATS	O	EARLY VOTING FOOD	\$5.13
08/10/2020	1455 MARKET ST 400 SAN FRANCISCO, CA 94103	RMB	2020 TR Rpt #26 Seq #22	UPD
21	UBER EATS	O	FOOD	\$5.13
08/10/2020	1455 MARKET ST 400 SAN FRANCISCO, CA 94103	RMB	#0	ADD History 11/04/20
22	UBER EATS	O	EARLY VOTING FOOD	\$96.44
08/11/2020	1455 MARKET ST 400 SAN FRANCISCO, CA 94103	RMB	2020 TR Rpt #26 Seq #22	UPD
22	UBER EATS	O	FOOD	\$96.44
08/11/2020	1455 MARKET ST 400 SAN FRANCISCO, CA 94103	RMB	#0	ADD History 11/04/20
23	I PRINT & DESIGN MIAMI, INC.	O	PRINTING	\$90.00
08/11/2020	155 NE 73RD STREET MIAMI, FL 33138	RMB	2020 TR Rpt #26 Seq #22	ADD
24	PACK SUPERMARKET & CAFFET	O	EARLY VOTING FOOD & DRINK	\$19.98
08/11/2020	8235 NE 2ND AVE MIAMI, FL 33138	RMB	2020 TR Rpt #26 Seq #22	UPD
24	PACK SUPERMARKET & CAFFET	O	FOOD & DRINK	\$19.98
08/11/2020	8235 NE 2ND AVE MIAMI, FL 33138	RMB	#0	ADD History 11/04/20

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Seq #	Full Name (Last, Suffix, First, Middle)	Recipient	Purpose	Amount
Date	Street Address & City, State, Zip	Type	Related Expenditure	Amend
25	SOUTH DADE SNAPPERS	O	EARLY VOTING FOOD & DRINK	\$10.70
08/12/2020	6700 NW 7TH AVE MIAMI, FL 33150	RMB	2020 TR Rpt #26 Seq #22	UPD
25	SOUTH DADE SNAPPERS	O	FOOD & DRINK	\$10.70
08/12/2020	6700 NW 7TH AVE MIAMI, FL 33150	RMB	#0	ADD History 11/04/20
26	USPS	O	POSTAGE	\$26.35
08/12/2020	140 NE 84TH ST MIAMI, FL 33128	RMB	2020 TR Rpt #26 Seq #22	ADD
27	UBER EATS	O	EARLY VOTING FOOD	\$37.18
08/12/2020	1455 MARKET ST 400 SAN FRANCISCO, CA 94103	RMB	2020 TR Rpt #26 Seq #22	UPD
27	UBER EATS	O	FOOD	\$37.18
08/12/2020	1455 MARKET ST 400 SAN FRANCISCO, CA 94103	RMB	#0	ADD History 11/04/20
28	MOMPREMIER WESTERBAND	O	COURIER/DRIVER	\$150.00
08/01/2020	9730 SW 14TH STREET PEMBROKE PINES, FL 33025	RMB	2020 TR Rpt #26 Seq #27	ADD



## Queued Items for 2020-P7

Account: 73981

STR 108 Dotie Joseph

Rpt Seq: 25

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	73981	8/14/2020 5:45:50 PM	8/14/2020 5:45:50 PM
Review Pending Report	Processing Complete	73981	8/14/2020 8:22:25 PM	8/14/2020 8:22:25 PM
Review Pending Report	Processing Complete	73981	8/14/2020 9:35:24 PM	8/14/2020 9:35:24 PM
Review Pending Report	Processing Complete	73981	8/14/2020 10:31:33 PM	8/14/2020 10:31:33 PM
Review Pending Report	Processing Complete	73981	8/14/2020 10:35:51 PM	8/14/2020 10:35:51 PM
Review Pending Report	Processing Complete	73981	8/14/2020 10:48:44 PM	8/14/2020 10:48:44 PM
Review Pending Report	Processing Complete	73981	8/14/2020 11:10:15 PM	8/14/2020 11:10:15 PM
Review Pending Report	Processing Complete	73981	8/14/2020 11:18:09 PM	8/14/2020 11:18:09 PM
Review Pending Report	Processing Complete	73981	8/14/2020 11:35:28 PM	8/14/2020 11:35:29 PM
Review Pending Report	Processing Complete	73981	8/14/2020 11:54:21 PM	8/14/2020 11:54:21 PM
File Pending Report	Processing Complete	73981	8/14/2020 11:54:59 PM	8/14/2020 11:54:59 PM
Amend Filed Report	Processing Complete	73981	8/18/2020 2:46:52 PM	8/18/2020 2:46:52 PM
Review Pending Report	Processing Complete	73981	8/18/2020 3:00:08 PM	8/18/2020 3:00:08 PM
File Pending Report	Processing Complete	73981	8/18/2020 3:01:09 PM	8/18/2020 3:01:09 PM
Amend Filed Report	Processing Complete	73981	10/7/2020 8:08:36 PM	10/7/2020 8:08:36 PM
Review Pending Report	Processing Complete	73981	10/7/2020 8:25:37 PM	10/7/2020 8:25:37 PM
Review Pending Report	Processing Complete	73981	10/8/2020 4:35:33 PM	10/8/2020 4:35:34 PM
File Pending Report	Processing Complete	73981	10/8/2020 4:36:36 PM	10/8/2020 4:36:36 PM
Amend Filed Report	Processing Complete	73981	11/4/2020 5:31:32 PM	11/4/2020 5:31:32 PM
File Pending Report	Processing Complete	73981	11/4/2020 5:40:01 PM	11/4/2020 5:40:01 PM
Amend Filed Report	Processing Complete	73981	5/24/2021 10:48:59 AM	5/24/2021 10:49:00 AM
Review Pending Report	Processing Complete	73981	5/24/2021 10:51:08 AM	5/24/2021 10:51:08 AM
File Pending Report	Processing Complete	73981	5/24/2021 11:38:13 AM	5/24/2021 11:38:14 AM

**AFFIDAVIT OF BACKGROUND INFORMATION**  
**Case Number: FEC 21-402**

**STATE OF FLORIDA**

**County of ~~Miami-Dade~~ <sup>Broward</sup>**

**Dotie Joseph, being duly sworn, says:**

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

I never ran for office before being elected to the Florida House.

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

I am, and have been in the past, a Deputy Treasurer of my campaigns in order to sign campaign checks.

However, I have never performed the bookkeeping function of a campaign Treasurer and have appointed one.

My appointed Treasurer has always filed the reports.

5. Have you ever held the office of chairperson, treasurer, board member, or other similar position for a political committee? If so, please list the names and addresses of the committees and dates when you held the position. No.

6. Prior to your 2020 campaign, had you ever prepared or signed a campaign treasurer's report? If so, please list the name of the candidate or committee whose report you prepared or signed. I was a Deputy Treasurer on my prior campaign but I have never signed a report or filed one as best as I can recall.

7. What action have you taken to determine your responsibilities under Florida's election laws? I have always appointed a Treasurer that kept the books, prepared the reports and was responsible for compliance.

8. Do you possess a copy of Chapter 106, Florida Statutes?

☒ Yes ☐ No

9. If so, when did you first obtain it? As a member of the House of Representatives, we are given statute books.

10. Have you read Chapter 106, Florida Statutes?

☐ Yes ☒ No

11. Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*?

☐ Yes ☒ No

12. If so, when did you first obtain it? n/a

13. Have you read the *Candidate and Campaign Treasurer Handbook*? Not fully

☐ Yes ☒ No

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

None.

15. Who completed and filed the majority of campaign treasurer reports: you or your campaign treasurer, Ms. Cleona Pierre? Ms. Pierre.

16. When did you first become aware of the reported surplus at the close of the 2020 TR reporting period? I became aware of a discrepancy in the report when the Complaint was filed.

17. What steps have you (or your campaign treasurer) taken to reconcile the surplus? I was under the assumption that my treasurer had resolved the matter and I even hired someone to ensure the issue had been resolved.

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19. Who made deposits to the campaign depository: you or Ms. Pierre? \_\_\_\_\_

While I made some deposits, Ms. Pierre made the vast majority.

20. At any time during your campaign, did you utilize a non-campaign depository to accept contributions or make expenditures? No.

21. Did you use an online contribution platform? If so, can you please provide statements covering the 2020 TR reporting period (8/14/20 – 11/16/20)? \_\_\_\_\_

I used "Act Blue" for that campaign. I do not have the records and will have to ask them to research the file.

22. Please use this space to provide any further information you would like us to consider:

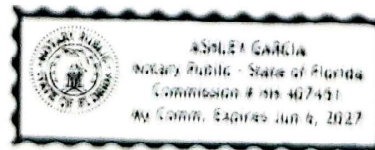
HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 03 day of August 2023

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public



Personally Known \_\_\_\_\_ or Produced Identification X

Type of Identification Produced Florida drivers license

Case Investigated by: L. Harold Sheppard

**From:** [Courtney Harrold](#)  
**To:** [Juan-Carlos Planas](#)  
**Subject:** RE: FEC 21-402 (Rep. Joseph)  
**Date:** Thursday, August 3, 2023 11:12:08 AM  
**Attachments:** [image001.png](#)

---

This looks great. I appreciate you forwarding the affidavit.

Have a good one,

*Courtenay Harrold Sheppard*

Investigation Specialist  
Florida Elections Commission  
107 W. Gaines St., #224  
Tallahassee, FL 32399  
(850) 922-4539

---

**From:** Juan-Carlos Planas <[jcplanas@planaslawfirm.com](mailto:jcplanas@planaslawfirm.com)>  
**Sent:** Thursday, August 3, 2023 11:07 AM  
**To:** Courtney Harrold <[Courtney.Harrold@myfloridalegal.com](mailto:Courtney.Harrold@myfloridalegal.com)>  
**Subject:** Re: FEC 21-402 (Rep. Joseph)

Here is the notarized affidavit.



**Juan-Carlos Planas, Esq.**

Managing Partner, Law Office of Juan-Carlos Planas, P.A.

T: [850.980.6542](tel:850.980.6542) | E: [jcplanas@planaslawfirm.com](mailto:jcplanas@planaslawfirm.com)

2332 Galiano Street, 2<sup>nd</sup> Floor, Coral Gables, Florida 33134

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CIRCULAR 230 NOTICE: To ensure compliance with requirements imposed by the IRS Circular 230, we advise you that any U.S. federal tax advice contained in this communication (including any attachments), unless otherwise specifically stated, is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing or recommending to another party any matters addressed herein.

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---

**From:** Juan-Carlos Planas <[jcplanas@planaslawfirm.com](mailto:jcplanas@planaslawfirm.com)>  
**Date:** Tuesday, August 1, 2023 at 9:47 AM  
**To:** Courtney Harrold <[Courtney.Harrold@myfloridalegal.com](mailto:Courtney.Harrold@myfloridalegal.com)>  
**Subject:** Re: FEC 21-402 (Rep. Joseph)

We have completed it and she is getting it notarized.

**Juan-Carlos Planas, Esq.**

Managing Partner, Law Office of Juan-Carlos Planas, P.A.



**AFFIDAVIT OF BACKGROUND INFORMATION**  
**Case Number: FEC 21-402**

**STATE OF FLORIDA**

**County of ~~Miami-Dade~~ <sup>Broward</sup>**

**Dotie Joseph, being duly sworn, says:**

1. This affidavit is made upon my personal knowledge.
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8. Do you possess a copy of Chapter 106, Florida Statutes? ☒ Yes ☐ No

9. If so, when did you first obtain it? As a member of the House of Representatives, we are given statute books.

10. Have you read Chapter 106, Florida Statutes? ☐ Yes ☒ No

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12. If so, when did you first obtain it? n/a

13. Have you read the *Candidate and Campaign Treasurer Handbook*? ☐ Yes ☒ No  
Not fully

14. List any additional materials you received from the Supervisor of Elections.  
None.

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Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 03 day of August, 2023

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public



Personally Known \_\_\_\_\_ or Produced Identification X

Type of Identification Produced Florida drivers license

Care Investigator: L. Harold Sheppard





# Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596

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)



May 22, 2023

Law Offices of Juan-Carlos Planas, P.A.  
Juan-Carlos Planas  
2332 Galiano Street, 2<sup>nd</sup> Fl  
Coral Gables, FL 33134

**RE: Case No.: FEC 21-402; Respondent: The Honorable Dotie Joseph**

Dear Mr. Planas:

On July 30, 2021, the Florida Elections Commission received a complaint alleging that your client 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 2020 candidate for State Representative, District 108, may have certified one or more campaign treasurer's reports were true, correct, and complete when they were not, based on an apparent surplus after the 2020 TR report was filed, as alleged in the complaint.

**Section 106.141(1), Florida Statutes:** Respondent, a 2020 candidate for State Representative, District 108, filed a 2020 TR report that may have failed to accurately reflect the disposition of all remaining campaign funds, based upon an apparent surplus balance after the 2020 TR was filed, as alleged in the complaint.

**Section 106.19(1)(c), Florida Statutes:** Respondent, a 2020 candidate for State Representative, District 108, may have falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106, Florida Statutes, based upon an apparent surplus balance after the 2020 TR report was filed, as alleged in the complaint.

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 prepare and present a written Staff Recommendation (SR) to the Commission as to whether there is probable cause to charge your client, the 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 upon your client. Notice will be mailed to you and the Complainant at least 14 days before any hearing at which your case is to be considered.

Juan-Carlos Planas  
May 22, 2023  
Page 2  
FEC 21-402

Pursuant to Section 106.25(4)(i)3., Florida Statutes, the Commission may enter into a consent agreement with a Respondent to settle a complaint prior to a finding of probable cause. If you are interested in entering negotiations directed towards reaching a consent agreement to resolve this matter, please contact the Commission and request to speak with the attorney assigned to this case.


**Please note that all documents related to this matter will be mailed to the above address unless you notify us of a new address.**

Pursuant to Section 106.25, Florida Statutes, complaints, 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, unless the Respondent files a written waiver of confidentiality with the Commission. The confidentiality provision does not apply to the Complainant or the Respondent.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website.

If you have additional questions, please contact **Courtenay Harrold Sheppard**, the investigator assigned to this case, by phone at (850) 922-4539 or by email at [Courtney.Harrold@myfloridalegal.com](mailto:Courtney.Harrold@myfloridalegal.com).

Sincerely,



Tim Vaccaro  
Executive Director

TV/jd



**Re: Dottie Joseph - Case No. FEC 21-402**   
**Florida Elections Commission** to: Juan-Carlos Planas  
Sent by: **Donna Malphurs**

04/14/2023 08:54 PM

Attached is a copy of the complaint filed against your client,. as requested.

Sincerely,

Donna Ann Malphurs  
Agency Clerk/Public Information Officer



Referral\_Numbered.pdf

"Juan-Carlos Planas"

Good Afternoon: Please see my NOA on beh...

04/12/2023 05:17:25 PM

From: "Juan-Carlos Planas" <jcplanas@planaslawfirm.com>  
To: "Donna Malphurs" <Donna.Malphurs@myfloridalegal.com>, "Florida Elections Commission" <fec@myfloridalegal.com>  
Date: 04/12/2023 05:17 PM  
Subject: Dottie Joseph - Case No. FEC 21-402

Good Afternoon:

Please see my NOA on behalf of Representative Jopseph. She is in session right now as you know. She has not received past complaints and we are trying to find out what the complaint is about. Please send me the original complaint on this matter as it seems to predate her recent re-election.



**Juan-Carlos Planas, Esq.**  
Managing Partner, Law Office of Juan-Carlos Planas, P.A.  
T: 850.980.6542 | E: [jcplanas@planaslawfirm.com](mailto:jcplanas@planaslawfirm.com)  
2332 Galiano Street, 2<sup>nd</sup> Floor, Coral Gables, Florida 33134

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--

[attachment "NOA Josephs Elections Complaints.pdf" deleted by Donna Malphurs/OAG]



Dottie Joseph - Case No. FEC 21-402 Juan-Carlos Planas to: Donna Malphurs, Florida  
 Elections Commission 04/12/2023 05:17 PM  
 From: "Juan-Carlos Planas" <jcplanas@planaslawfirm.com>  
 To: "Donna Malphurs" <Donna.Malphurs@myfloridalegal.com>, "Florida Elections  
 Commission" <fec@myfloridalegal.com>

1 Attachment



NOA Josephs Elections Complaints.pdf

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**Juan-Carlos Planas, Esq.**

Managing Partner, Law Office of Juan-Carlos Planas, P.A.

T: 850.980.6542 | E: [jcplanas@planaslawfirm.com](mailto:jcplanas@planaslawfirm.com)

2332 Galiano Street, 2<sup>nd</sup> Floor, Coral Gables, Florida 33134

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--

**FLORIDA ELECTIONS COMMISSION**

CASE NO.: FEC 21-402

IN RE,  
DOTTIE JOSEPH

Respondent,

\_\_\_\_\_ /

**NOTICE OF APPEARANCE AND DESIGNATION OF E-MAIL ADDRESS**

**COMES NOW**, Juan-Carlos Planas, Esq., and hereby enters this Notice of Appearance on behalf of Respondent, DOTTIE JOSEPH, in the above-styled complaints, and as the attorney for said party, requests that all future pleadings, correspondence, notices, and other papers concerning this case be forwarded to his attention to the e-mails provided below.

Respectfully Submitted this 12<sup>th</sup> day of April 2023 by:

**Law Firm of Juan-Carlos Planas, P.A.**  
2332 Galiano Street, 2nd Floor  
Coral Gables, FL 33134  
(850) 980-6542

By: s/ **J.C. Planas**  
Juan-Carlos Planas, Esq.  
Fla. Bar No.: 156167  
Email: [jcplanas@planaslawfirm.com](mailto:jcplanas@planaslawfirm.com)

## DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

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**Candidate:** Dotie Joseph  
**Account Number:** 73981  
**Treasurer:** Cleona Pierre, Dotie Joseph

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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, Florida Statutes, 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):

2020 TR

- Dotie Joseph (73981) was a 2020 candidate for the office of State Representative.
- On December 13, 2018, Representative Joseph filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division appointing herself as treasurer.
- On March 5, 2019, Representative Joseph appointing Cleona Pierre as treasurer and herself as deputy treasurer.
- On February 19, 2021, the Division mailed Representative Joseph notification that one or more campaign treasurer's reports were incomplete.
- On March 15, 2021, the Division mailed Representative Joseph notification that one or more campaign treasurer's reports were incomplete.
- On July 20, 2021, the Division mailed Representative Joseph final notification with delivery confirmation that one or more campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)
- As of July 27, 2021, one or more campaign treasurer's reports remain incomplete.

---

**Sent By:** Donna S. Brown  
**Date:** July 27, 2021  
 stb

*DSB*





FLORIDA DEPARTMENT OF STATE

Laurel M. Lee  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING #  
& CUSTOMER  
RECEIPT

**9114 9022 0078 9648 8705 94**

For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811

July 20, 2021

Dotie Joseph  
70 NW 49th St  
Miami, FL 33137

Re: CAN 73981

Dear Representative Joseph:

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,

Donna S. Brown, Chief  
Bureau of Election Records

Attachment

cc: Cleona Pierre, Treasurer

---

**Compliance Report**


---

Candidate: Dotie Joseph

Office: STR

Report: 2020 TR (26) Covering Period: 8/14/20 - 11/16/20

Account: 73981

**Overall**

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

**Contributions****Expenditures**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Incorrect name/source	25	10/15/2020	BLUEVINE BANK		TOA	\$7,500.00
1S-2.017 F		Incorrect name/source	41	11/9/2020	BLUEVINE BANK		TOA	\$7,000.00
1S-2.017 F		Incorrect name/source	44	11/15/2020	BLUEVINE BANK		TOA	\$5,038.10

**and Transfers****Other Distributions**



**Sum of Contributions vs Expenditures**

7/20/2021 9:04:03 AM

Dotie Joseph

73981

Date of last Contribution: 8/13/20

0 After 8/13/20

Year	Report	Contributions	Expenditures	Running Total
2018	M12	\$0.00	\$0.00	\$0.00
2019	M1	\$1,025.00	\$1.75	\$1,023.25
	M2	\$5,250.00	\$3.11	\$6,270.14
	M3	\$2,300.00	\$49.62	\$8,520.52
	M4	\$0.00	\$2.18	\$8,518.34
	M5	\$0.00	\$570.50	\$7,947.84
	M6	\$500.00	\$100.00	\$8,347.84
	M7	\$3,005.00	\$0.00	\$11,352.84
	M8	\$2,050.20	\$0.80	\$13,402.24
	M9	\$4,045.00	\$532.72	\$16,914.52
	M10	\$1,737.46	\$500.00	\$18,151.98
	M11	\$15,310.00	\$1,027.10	\$32,434.88
	M12	\$13,815.00	\$294.86	\$45,955.02
2020	M1	\$25,685.00	\$717.38	\$70,922.64
	M2	\$0.00	\$9,814.78	\$61,107.86
	M3	\$25.00	\$500.50	\$60,632.36
	M4	\$250.00	\$601.71	\$60,280.65
	M5	\$1,400.00	\$10,128.77	\$51,551.88
	P1	\$9,654.92	\$7,116.47	\$54,090.33
	P2	\$16,393.05	\$200.00	\$70,283.38
	P3	\$17,294.17	\$7,960.11	\$79,617.44
	P4	\$18,665.40	\$0.00	\$98,282.84
	P5	\$7,947.76	\$16,101.02	\$90,129.58
	P6	\$16,092.00	\$4,849.75	\$101,371.83
	P7	\$41,391.00	\$54,619.96	\$88,142.87
	TR	\$0.00	\$86,715.79	\$1,427.08
Campaign Total:		\$203,835.96	\$202,408.88	

**Sum of Contributions vs Expenditures**

7/27/2021 12:37:37 PM

Dotie Joseph

73981

Date of last Contribution: 8/13/20

0 After 8/13/20

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	M12	\$13,815.00	\$294.86	\$45,955.02
2020	M1	\$25,685.00	\$717.38	\$70,922.64
	M2	\$0.00	\$9,814.78	\$61,107.86
	M3	\$25.00	\$500.50	\$60,632.36
	M4	\$250.00	\$601.71	\$60,280.65
	M5	\$1,400.00	\$10,128.77	\$51,551.88
	P1	\$9,654.92	\$7,116.47	\$54,090.33
	P2	\$16,393.05	\$200.00	\$70,283.38
	P3	\$17,294.17	\$7,960.11	\$79,617.44
	P4	\$18,665.40	\$0.00	\$98,282.84
	P5	\$7,947.76	\$16,101.02	\$90,129.58
	P6	\$16,092.00	\$4,849.75	\$101,371.83
	P7	\$41,391.00	\$54,619.96	\$88,142.87
	TR	\$0.00	\$86,715.79	\$1,427.08
Campaign Total:		\$203,835.96	\$202,408.88	

# USPS Tracking®

[FAQs >](#)[Track Another Package +](#)**Tracking Number:** 9114902200789649870594[Remove X](#)

Your item was delivered to the front desk, reception area, or mail room at 10:46 am on July 22, 2021 in HOLLYWOOD, FL 33027.

## **Delivered, Front Desk/Reception/Mail Room**

July 22, 2021 at 10:46 am  
HOLLYWOOD, FL 33027

[Feedback](#)[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 ^](#)

## Queued Items for 2020-TR

Account: 73981

STR 108 Dotie Joseph

Rpt Seq: 26

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	73981	9/25/2020 9:25:31 PM	9/25/2020 9:25:31 PM
Review Pending Report	Processing Complete	73981	10/6/2020 5:21:38 PM	10/6/2020 5:21:38 PM
Review Pending Report	Processing Complete	73981	10/8/2020 4:36:52 PM	10/8/2020 4:36:53 PM
Review Pending Report	Processing Complete	73981	10/8/2020 4:51:13 PM	10/8/2020 4:51:13 PM
Review Pending Report	Processing Complete	73981	10/8/2020 5:23:09 PM	10/8/2020 5:23:10 PM
Review Pending Report	Processing Complete	73981	10/8/2020 5:26:37 PM	10/8/2020 5:26:37 PM
Review Pending Report	Processing Complete	73981	10/15/2020 4:38:17 PM	10/15/2020 4:38:18 PM
Recalc Pending Report Total	Processing Complete	73981	10/15/2020 4:38:52 PM	10/15/2020 4:38:52 PM
Review Pending Report	Processing Complete	73981	10/15/2020 4:38:55 PM	10/15/2020 4:38:55 PM
Review Pending Report	Processing Complete	73981	10/15/2020 4:58:12 PM	10/15/2020 4:58:12 PM
Review Pending Report	Processing Complete	73981	10/15/2020 5:06:06 PM	10/15/2020 5:06:06 PM
Review Pending Report	Processing Complete	73981	11/4/2020 6:27:12 PM	11/4/2020 6:27:12 PM
Recalc Pending Report Total	Processing Complete	73981	11/4/2020 6:27:29 PM	11/4/2020 6:27:29 PM
Review Pending Report	Processing Complete	73981	11/11/2020 7:58:48 PM	11/11/2020 7:58:48 PM
Recalc Pending Report Total	Processing Complete	73981	11/11/2020 7:58:58 PM	11/11/2020 7:58:58 PM
Review Pending Report	Processing Complete	73981	11/16/2020 2:30:05 PM	11/16/2020 2:30:05 PM
Review Pending Report	Processing Complete	73981	11/16/2020 2:51:05 PM	11/16/2020 2:51:05 PM
Review Pending Report	Processing Complete	73981	11/16/2020 2:51:31 PM	11/16/2020 2:51:31 PM
File Pending Report	Processing Complete	73981	11/16/2020 2:56:45 PM	11/16/2020 2:56:45 PM
Amend Filed Report	Processing Complete	73981	5/24/2021 12:04:32 PM	5/24/2021 12:04:32 PM
Review Pending Report	Processing Complete	73981	5/24/2021 12:27:33 PM	5/24/2021 12:27:33 PM
File Pending Report	Processing Complete	73981	5/24/2021 12:28:39 PM	5/24/2021 12:28:40 PM
Review Filed Report	Processing Complete	73981	7/14/2021 8:00:22 PM	7/14/2021 8:00:23 PM
Amend Filed Report	Processing Complete	73981	7/18/2021 6:33:04 PM	7/18/2021 6:33:04 PM
Review Pending Report	Processing Complete	73981	7/18/2021 6:44:42 PM	7/18/2021 6:44:42 PM
Review Filed Report	Processing Complete	stbaker	7/27/2021 2:13:25 PM	7/27/2021 2:13:25 PM



**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) 70 NW 49th St Miami FL 33137  
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 08/14/2020 To 11/16/2020 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	\$67,177.69
Transfers to Office Account	\$19,538.10
<i>Total Monetary</i>	\$86,715.79

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X  
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X  
Signature

ID:

**CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS**

Page 1 of 1

Name: Dotie JosephReport: 2020 TRPeriod: 08/14/2020to 11/16/2020**\*\* 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

Name: Dotie Joseph

Report: 2020 TR

Period: 08/14/2020

to 11/16/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/17/2020	LEVEILL KERBY 7561 MADEIRA STREET MIRAMAR, FL 33023	MON	MEDIA COMMUNICATIONS	\$300.00
2 08/14/2020	JEAN-JOSEPH ROGER 5924 NW 5TH AVE MIAMI, FL 33127	MON	CAMPAIGN WORKER	\$850.00
3 09/03/2020	ST LOUIS LYNIE JASON 1141 NE 140TH STREET NORTH MIAMI, FL 33161	MON	CAMPAIGN WORKER	\$850.00
4 08/27/2020	HILAIRE JOANEL 179 NE 69 ST, SUITE 1 MIAMI, FL 33138	MON	CAMPAIGN WORKER	\$500.00
5 08/19/2020	JEAN-JOSEPH ROGER 5924 NW 5TH AVE MIAMI, FL 33127	MON	CAMPAIGN WORKER	\$50.00
6 08/17/2020	MICHEL GARY 14899 NE 18 AVE., APT 2N MIAMI, FL 33181	MON	CAMPAIGN WORKER	\$50.00
7 09/01/2020	JOSEPH JUNIE 1720 NW 185 ST MIAMI GARDENS, FL 33056	MON	CAMPAIGN WORKER	\$150.00
8 08/21/2020	MICHEL GARY 14899 NE 18 AVE., APT 2N MIAMI, FL 33181	MON	CAMPAIGN WORKER	\$120.00
9 09/08/2020	DORSAINVIL EVELYNE 570 NW 131 ST MIAMI, FL 33168	MON	CAMPAIGN WORKER	\$150.00
10 08/20/2020	NOEL ALEXIS 112 NW 53RD ST MIAMI, FL 33127	MON	CAMPAIGN WORKER	\$100.00
11 09/08/2020	TOUSSAINT MERLET 6932 NW 2 AVE MIAMI, FL 33150	MON	MARKETING	\$200.00
12 08/18/2020	MARSHALL BRINDLEY 6849 NW 15 AVE MIAMI, FL 33142	MON	MARKETING	\$750.00
13 08/25/2020	LAFAILLE TAYLOR 1162 NE 110 ST MIAMI, FL 33161	MON	MARKETING	\$200.00
14 08/31/2020	MAINVIEL MARIE CARMEL 20506 NW 8 CT MIAMI GARDENS, FL 33169	MON	MARKETING	\$400.00
15 08/24/2020	BLUE VELOCITY CONSULTING 95 MERRICK WAY 3RD FLOOR CORAL GABLES, FL	MON	CONSULTING AND CAMPAIGN WORKERS	\$20,876.44
16 09/18/2020	MDW COMMUNICATIONS, LLC 2201 WISCONSIN AVE NW, SUITE 200 WASHINGTON, DC 20007	MON	CAMPAIGN COMMUNICATIONS PRINTING	\$10,214.75
17 08/19/2020	PROGRESS FOR FLORIDA, LLC 4500 N SURF RD HOLLYWOOD, FL 33019	MON	FINANCE CONSULTING	\$517.02
18 09/02/2020	KEEPING YOUR BOOKZ 413 NW 100 TERRACE MIAMI, FL 33150	MON	TREASURER	\$400.00
19 09/03/2020	ACTBLUE PO BOX 441146 SOMERVILLE, MD 02144	MON	FEES	\$271.53
20 09/04/2020	VANTIV ECOMMERCE 8500 GOVERNORS HILL DR SYMMES TOWNSHIP, OH 45249	MON	FEES	\$10.00
21 09/09/2020	BLUE VELOCITY CONSULTING 95 MERRICK WAY 3RD FLOOR CORAL GABLES, FL 33134	MON	VOTER COMMUNICATIONS	\$182.84



Name: Dotie Joseph

Report: 2020 TR

Period: 08/14/2020

to 11/16/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
22 10/09/2020	JOSEPH DOTIE PO BOX 371386 MIAMI, FL 33137	RMB	VOTER FILE DATA, SOFTWARE, TRANSPORTATION, FOOD, POSTAGE, MEDIA ADVERTISING, EVENT TICKET, WEBSITE	\$15,396.78
23 10/09/2020	VANTIV ECOMMERCE 8500 GOVERNORS HILL DR SYMMES TOWNSHIP, OH 45249	MON	FEES	\$4.43
24 10/13/2020	CARTWRIGHT BRIANA 8081 TUMBLESTONE CT APT 337 DELRAY BEACH, FL 33446	MON	FUNDRAISING	\$338.40
25 10/15/2020	BLUEVINE BANK 401 WARREN ST STE 300 REDWOOD CITY, CA 94063	TOA	OFFICE ACCOUNT PARTIAL TRANSFER	\$7,500.00
26 10/23/2020	HAITIAN AMERICAN VOTER EMPOWERMENT 12794 WEST DIXIE HWY NORTH MIAMI, FL 33161	DIS	NON-PROFIT DONATION	\$500.00 UPD
26 10/23/2020	HAITIAN AMERICAN VOTER EMPOWERMENT 12794 WEST DIXIE HWY NORTH MIAMI, FL 33161	MON	NON-PROFIT DONATION	\$500.00 History 05/24/21
27 10/21/2020	JOSEPH DOTIE PO BOX 371386 MIAMI, FL 33137	RMB	CAMPAIGN WORKER & COURIER/DRIVER	\$1,440.00
28 10/01/2020	JOSEPH DOTIE PO BOX 371386 MIAMI, FL 33137	RMB	MEDIA & WEBSITE COMMUNICATIONS	\$5,005.00
29 10/01/2020	JOSEPH DOTIE PO BOX 371386 MIAMI, FL 33137	DIS	REPAID LOAN TO CANDIDATE	\$1,000.00 UPD
29 10/01/2020	JOSEPH DOTIE PO BOX 371386 MIAMI, FL 33137	RMB	LOAN REIMBURSEMENT	\$1,000.00 History 05/24/21
30 10/26/2020	MIAMI DADE DEMOCRATIC PARTY 1951 NW 7TH AVE, 6TH FLOOR MIAMI, FL 33136	MON	POLITICAL PARTY DONATION	\$100.00
31 10/26/2020	CURLEY'S HOUSE 6025 N.W. 6 COURT MIAMI, FL 33127	DIS	NON-PROFIT DONATION	\$100.00 UPD
31 10/26/2020	CURLEY'S HOUSE 8025 N.W. 6 COURT MIAMI, FL 33127	MON	NON-PROFIT DONATION	\$100.00 History 05/24/21
32 10/26/2020	SANT LA HAITIAN NEIGHBORHOOD CENTER 13390 W DIXIE HWY NORTH MIAMI, FL 33161	DIS	NON-PROFIT DONATION	\$100.00 UPD
32 10/26/2020	SANT LA HAITIAN NEIGHBORHOOD CENTER 13390 W DIXIE HWY NORTH MIAMI, FL 33161	MON	NON-PROFIT DONATION	\$100.00 History 05/24/21
33 10/26/2020	POWER U CENTER SOCIAL CHANGE 745 NW 54TH ST MIAMI, FL 33127	DIS	NON-PROFIT DONATION	\$100.00 UPD
33 10/26/2020	POWER U CENTER SOCIAL CHANGE 745 NW 54TH ST MIAMI, FL 33127	MON	NON-PROFIT DONATION	\$100.00 History 05/24/21
34 10/26/2020	FAMILY ACTION NETWORK MOVEMENT 100 NE 84TH ST MIAMI, FL 33137	DIS	NON-PROFIT DONATION	\$100.00 UPD
34 10/26/2020	FAMILY ACTION NETWORK MOVEMENT 100 NE 84TH ST MIAMI, FL 33137	MON	NON-PROFIT DONATION	\$100.00 History 05/24/21
35 10/26/2020	WORLD LITERACY CRUSADE OF FLORIDA 1600 NW 3RD AVE SUITE 100 MIAMI, FL 33136	DIS	NON-PROFIT DONATION	\$100.00 UPD
35 10/26/2020	WORLD LITERACY CRUSADE OF FLORIDA 1600 NW 3RD AVE SUITE 100 MIAMI, FL 33136	MON	NON-PROFIT DONATION	\$100.00 History 05/24/21



Name: Dotie Joseph

Report: 2020 TR

Period: 08/14/2020

to 11/16/2020

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

Seq #	Full Name (Last, Suffix, First, Middle)	Type	Purpose	Amount
Date	Street Address & City, State, Zip			Amend
36	THE LIBERTY CITY OPTIMIST CLUB	DIS	NON-PROFIT DONATION	\$100.00
10/26/2020	4900 NW 12TH AVE MIAMI, FL 33142			UPD
36	THE LIBERTY CITY OPTIMIST CLUB	MON	NON-PROFIT DONATION	\$100.00
10/26/2020	4900 NW 12TH AVE MIAMI, FL 33142			History 05/24/21
37	LITTLE HAITI OPTIMIST FOUNDATION	DIS	NON-PROFIT DONATION	\$100.00
10/26/2020	1835 NE MIAMI GARDENS DR. #112 N. MIAMI BEACH, FL 33179			UPD
37	LITTLE HAITI OPTIMIST FOUNDATION	MON	NON-PROFIT DONATION	\$100.00
10/26/2020	1835 NE MIAMI GARDENS DR. #112 N. MIAMI BEACH, FL 33179			History 05/24/21
38	LITTLE HAITI FC	DIS	NON-PROFIT DONATION	\$100.00
10/26/2020	P.O. BOX 380335 MIAMI, FL 33238			UPD
38	LITTLE HAITI FC	MON	NON-PROFIT DONATION	\$100.00
10/26/2020	P.O. BOX 380335 MIAMI, FL 33238			History 05/24/21
39	SUNDARI FOUNDATION, INC. DBA LOTUS HOUSE	DIS	NON-PROFIT DONATION	\$100.00
10/26/2020	217 NW 15TH ST MIAMI, FL 33136			UPD
39	SUNDARI FOUNDATION, INC. DBA LOTUS HOUSE	MON	NON-PROFIT DONATION	\$100.00
10/26/2020	217 NW 15TH ST MIAMI, FL 33136			History 05/24/21
40	PROSPERITY SOCIAL & COMMUNITY DEVELOPMENT GROUP, INC.	DIS	NON-PROFIT DONATION	\$100.00
10/26/2020	1175 NE 125TH ST SUITE #400 NORTH MIAMI, FL 33161			UPD
40	PROSPERITY SOCIAL & COMMUNITY DEVELOPMENT GROUP, INC.	MON	NON-PROFIT DONATION	\$100.00
10/26/2020	1175 NE 125TH ST SUITE #400 NORTH MIAMI, FL 33161			History 05/24/21
41	BLUEVINE BANK	TOA	OFFICE ACCOUNT PARTIAL TRANSFER	\$7,000.00
11/09/2020	401 WARREN ST STE 300 REDWOOD CITY, CA 94063			
42	VANTIV ECOMMERCE	MON	FEES	\$0.50
11/10/2020	8500 GOVERNORS HILL DR SYMMES TOWNSHIP, OH 45249			
43	DIAZ MICHAEL	MON	CAMPAIGN WORKER	\$100.00
11/12/2020	PO BOX 800841 AVENTURA, FL 33280			
44	BLUEVINE BANK	TOA	FINAL OFFICE ACCOUNT TRANSFER	\$5,038.10
11/15/2020	401 WARREN ST STE 300 REDWOOD CITY, CA 94063			
45	DOTIE JOSEPH CAMPAIGN	DFC	TRANSFER TO FUTURE CAMPAIGN	\$5,150.00
11/16/2020	70 NW 49TH STREET MIAMI, FL 33137			UPD
45	TD BANK N.A.	DFC	TRANSFER TO FUTURE CAMPAIGN	\$5,150.00
11/16/2020	PO BOX 1377 LEWISTON, ME 04243			History 05/24/21

ID:

## CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Dotie Joseph

Report: 2020 TR

Period: 08/14/2020

to 11/16/2020

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

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

Name: Dotie Joseph

Report: 2020 TR

Period: 08/14/2020

to 11/16/2020

\*\* 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	UBER EATS	O	EARLY VOTING FOOD	\$50.97
08/14/2020	1455 MARKET ST 400 SAN FRANCISCO, CA 94103	RMB	2020 TR Rpt #26 Seq #22	
2	SNAPPERS FISH & CHICKEN	O	EARLY VOTING FOOD	\$10.70
08/14/2020	5330 NW 17TH AVE MIAMI, FL 33142	RMB	2020 TR Rpt #26 Seq #22	
3	CHEVRON	O	VOLUNTEER GAS	\$2.00
08/14/2020	4100 NW 27TH AVE MIAMI, FL 33142	RMB	2020 TR Rpt #26 Seq #22	
4	PUBLIX SUPERMARKET, INC.	O	EARLY VOTING FOOD & DRINK	\$55.30
08/14/2020	12855 NE 6TH AVE NORTH MIAMI, FL 33161	RMB	2020 TR Rpt #26 Seq #22	
5	SNAPPERS FISH & CHICKEN	O	EARLY VOTING FOOD	\$21.40
08/15/2020	5330 NW 17TH AVE MIAMI, FL 33142	RMB	2020 TR Rpt #26 Seq #22	
6	CHEVRON	O	VOLUNTEER GAS	\$4.00
08/15/2020	4100 NW 27TH AVE MIAMI, FL 33142	RMB	2020 TR Rpt #26 Seq #22	
7	UBER EATS	O	EARLY VOTING FOOD	\$28.43
08/15/2020	1455 MARKET ST 400 SAN FRANCISCO, CA	RMB	2020 TR Rpt #26 Seq #22	
8	I PRINT & DESIGN MIAMI, INC.	O	PRINTING	\$175.00
08/16/2020	155 NE 73RD STREET MIAMI, FL 33138	RMB	2020 TR Rpt #26 Seq #22	
9	UBER EATS	O	EARLY VOTING FOOD	\$5.00
08/16/2020	1455 MARKET ST 400 SAN FRANCISCO, CA	RMB	2020 TR Rpt #26 Seq #22	
10	WAL-MART	O	EARLY VOTING FOOD	\$9.57
08/16/2020	17650 NW 2ND AVE MIAMI GARDENS, FL 33169	RMB	2020 TR Rpt #26 Seq #22	
11	UBER EATS	O	EARLY VOTING FOOD	\$45.20
08/16/2020	1455 MARKET ST 400 SAN FRANCISCO, CA	RMB	2020 TR Rpt #26 Seq #22	
12	UBER EATS	O	EARLY VOTING FOOD	\$68.20
08/17/2020	1455 MARKET ST 400 SAN FRANCISCO, CA	RMB	2020 TR Rpt #26 Seq #22	
13	SHELL OIL	O	VOLUNTEER GAS	\$15.00
08/18/2020	1 NW 54TH ST MIAMI, FL 33127	RMB	2020 TR Rpt #26 Seq #22	
14	UBER EATS	O	ELECTION DAY FOOD	\$108.86
08/18/2020	1455 MARKET ST 400 SAN FRANCISCO, CA	RMB	2020 TR Rpt #26 Seq #22	
15	POSTMATES SUBWAY	O	ELECTION DAY FOOD & DRINK	\$147.17
08/19/2020	2000 PONCE DE LEON BLVD CORAL GABLES, FL 33134	RMB	2020 TR Rpt #26 Seq #22	
16	GOOGLE G-SUITE	O	WEBSITE COMMUNICATIONS	\$6.00
09/01/2020	1600 AMPHITHEATRE PKWY MOUNTAIN VIEW, CA 94043	RMB	2020 TR Rpt #26 Seq #28	
17	MIZIK DEPOT	O	MEDIA	\$2,500.00
09/17/2020	13170 NW 7 AVE NORTH MIAMI, FL 33168	RMB	2020 TR Rpt #26 Seq #28	
18	MIZIK DEPOT	O	MEDIA	\$2,499.00
09/19/2020	13170 NW 7 AVE NORTH MIAMI, FL 33168	RMB	2020 TR Rpt #26 Seq #28	
19	VIALET JERRY	O	CAMPAIGN WORKER	\$840.00
08/18/2020	373 NE 55 TERR MIAMI, FL 33137	RMB	2020 TR Rpt #26 Seq #27	



# HISTORY NOTES

Dotie Joseph - 73981

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
74985	6/17/2021 9:17:00 AM		kafor
RE: Return mail/Address verification			
Attempted to make contact with Rep. Joseph via phone because she her v/m recording stated "I rarely check my voice mail so please send me a text message." Unable to text Rep. Joseph so an email was sent to her. Returned placed in Box 552.			
Email regarding mailing address verification sent to Dotie Joseph at the following email addresses: CleonaPierre@gmail.com and dj4house108@gmail.com –			
Dear Representative Joseph, (73981)			
We have received returned mail from your address of record:			
70 NW 49th St Miami, FL 33137			
A copy of the returned mail is attached for your information and records.			
It is important that you update your address with us immediately. You may do so by any the following methods:			
•EFS – Log onto your EFS account; go the Campaign Account tab; update address, phone number and/or email address, as needed; enter PIN and Save.			
•Email a scanned copy of a signed letter requesting a change of address to: ElecRecords@dos.myflorida.com			
•FAX to:			
(850) 245-6259 or (850) 245-6260			
•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			
If you have any questions, please contact our Help Desk at 850-245-6280.			
Best Regards,			
Kelvin Ford Regulatory Specialist I Bureau of Election Records Florida Department of State R.A. Gray Building 500 S. Bronough Street Tallahassee, FL 32399 Helpline: 850-245-6280 Fax No.: 850-245-6260			
74771	5/20/2021 8:32:00 AM		dlhoward
RE: 2020 Compliance Report			
On May 19, 2021, I assisted Ms. Makeda McLune with correcting the two compliance issues noted in the 2020 P6 Compliance Report; contribution transaction sequence # 17 and #18. The contributors are now reported separately. Ms. McLune indicated she would call back for further assistance on May 20, 2021 to correct the other issues. DLH			
74764	5/19/2021 8:42:00 AM	5/19/2021 8:46:20 AM	mcchellman
Re CRF, called 8:45 am, spoke to Can/DT, gave her her two PINs.			

**HISTORY NOTES**  
**Dotie Joseph - 73981**

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
74709	5/12/2021 10:16:00 AM		dlhoward
RE: Returned Mail			
I attempted to make phone contact with Ms. Cleona Pierre and Representative Dotie Joseph in reference to three returned mailed Audits including the Final Audit Notice sent on March 29, 2021 and returned undelivered on May 3, 2021. Since I did not get an answer, I had to leave a voice message requesting a return call from both individuals. Please note that I emailed a copy of the returned notice to Ms. Pierre with a read receipt confirmation request and with address updating instructions. The returned documents were then boxed into box #551. DLH			
74708	5/12/2021 9:52:00 AM		dlhoward
RE: Email Sent - CleonaPierre@gmail.com			
Dear Cleona Pierre, Treasurer for Representative Dotie Joseph (73981),			
The Division of Elections has received returned mail from your address of record:			
Post Office Box 371386 Miami, Florida 33137			
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.			
Please update your address with us immediately. You may do so by any the following methods:			
•EFS – Log onto your EFS account; go to Campaign Account; click on the Treasurer 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.			
Sincerely,			
Daryl L. Howard Department of State Division of Elections – Regulatory Specialist II 500 South Bronough Street Tallahassee, Florida 32399 (850) 245-6280			
74601	5/3/2021 2:49:00 PM		dpstrickland
Attempted to call Ms. Pierre but did not get an answer. Left a voicemail letter her know that we received Return mail and that I would be forwarding this mail to the email address the Division has on file.			
DPS			

**HISTORY NOTES**  
Dotie Joseph - 73981

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
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71567

9/24/2020 2:26:00 PM

dlhoward

Ref: Email Sent - dj4house108@gmail.com - CleonaPierre@gmail.com

The Honorable Dotie Joseph, Candidate (73981)

We have received returned mailed documents from your address:

The Honorable Dotie Joseph, Candidate  
12150 Northwest 5th Court  
Miami, Florida 33168

I have included a copies of the returned mailed documents attached to this email.

Please update your address with us. You may do so by sending us a signed letter stating the address change.

You may send the signed written letter to:

Bureau of Election Records  
Florida Department of State  
R.A. Gray Building, Room 316  
500 S. Bronough Street  
Tallahassee, FL 32399

You may email a copy of the letter to:  
ElecRecords@dos.myflorida.com

Or by fax to:

850-245-6259 or 850-245-6260

If you have any questions, please contact me at 850-245-6280.

Daryl L. Howard  
Department of State  
Division of Elections – Regulatory Specialist 1  
500 South Bronough Street  
Tallahassee, Florida 32399  
(850) 245-6280

# 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</p> <p>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 &lt;dj4house108@gmail.com&gt; in reference to the unpaid fine and returned mail from address of record.</p> <p>Dear Representative Dotie Joseph, Candidate for State Representative (73981),</p> <p>The Division of Elections has received returned mail from your address of record:</p> <p>12150 Northwest 5th Court Miami, Florida 33168</p> <p>A copy of the returned mail is attached for your information and records. This document may also be accessed on the Division of Elections website in the Campaign Documents Database. The Division has not yet received your fine payment imposed for the late filing of the 2019 M1 campaign treasurer's report. This message is a courtesy in hopes of notifying you of the unpaid fine and preventing a referral to the Florida Elections Commission.</p> <p>Furthermore, please update your address with us immediately by any the following methods:</p> <p>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.</p> <p>Mail a signed letter requesting a change of address to:</p> <p>Bureau of Election Records Florida Department of State R.A. Gray Building, Room 316 500 S. Bronough Street Tallahassee, FL 32399</p> <p>Email a copy of a signed letter requesting a change of address to:</p> <p>ElecRecords@dos.myflorida.com</p> <p>Or FAX to:</p> <p>(850) 245-6259 or (850) 245-6260</p> <p>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</p> <p>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>			



Account/Seq 73981 10

Election/Type

20201103-GEN

Dotie Joseph

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
HL stbaker	1st: 2/19/2021	AUT	
7/20/21 5:26 pm	2nd: 3/15/2021	7/22/2021	
	3rd: 7/20/2021		

**NOTES:** 7/27/21 - No changes made, received delivery confirmation that final notice received. Requesting FEC Ref and placing in Hold status until processed. -stb

6/14/21 - Received return mail of Final Notice mailed to Candidate/Deputy Treasurer Dotie Joseph, on 5/21/21. The return label stated, "Return To Sender - Refused - Unable to Forward - Return To Sender". There has not been any return mail for the Candidate on any of the previous "CC'd" letters sent out. As notated below, Mr. Howard has spoken with a Ms. McLune, who stated she has been calling on behalf of Candidate Dotie Joseph regarding this audit. This audit is ready to be referred to FEC, however, because of changes made and the only remaining issues is the incorrect name sources for the 3 different TOA transactions and a balance remaining on the account, I will resend the Final Notice to Candidate/Deputy Treasurer, Dotie Joseph at the address listed on her new campaign (2022 campaign account number 79037 that has a phone number as 950-874-1721). The mailing address listed is: 3350 SW 148th Avenue, Suite 110, Miramar, Florida 33027. -stb

06/07/2021 - I received a call from Ms. Makeda McLune, representing Representative Dotie Joseph. She appeared to having problems with bring the running total to zero after the 2020 TR (Termination Report). I informed he that this account stand a good chance of be referred to the FEC. DLH

05/24/2021 - I assisted Ms. Makeda McLune with correcting all the issues addressed in this compliance report with one exceptions. I informed her of the need to reflect balance after the termination report and to provide this office with written explanations. DLH

5/21/21 - Final Notice was originally sent on 3/29/21, to Primary Treasurer, Cleona Pierre, however, it was received as returned mail by the Division due to mailing address issues. Repeated attempted to contact Ms. Pierre regarding the returned mail but with no response or reply. Attempts to notify Dotie Joseph, Candidate were made regarding the returned mail for her Treasurer. She spoke with Regulatory Specialist Daryl Howard regarding Makeda McLune and how she would be making the corrections on the account. Mr. Howard did assist Ms. McLune with making the one correction that has been made on the account and advised her that she would need to complete the other corrections listed on the documents. Ms. Joseph sent in a credential request form to grant permission for the release of the credentials to herself and the current Primary Treasurer, Cleona Pierre. After repeated attempts to get the audit issues cleared, I am sending a second final notice minus the one correction made since last conversation Ms. McLuan, addressed to Ms. Joseph as the Deputy Treasurer with delivery confirmation to ensure receipt. If corrections are not made after verification of receipt, I will process the FEC REF. -stb

05/20/2021 - On May 19, 2021, I assisted Ms. Makeda McLune with correcting the two compliance issues noted in the 2020 P6 Compliance Report; contribution transaction sequence # 17 and #18. The contributors are now reported separately. Ms. McLune indicated she would call back for further assistance on May 20, 2021 to correct the other issues. DLH

5/11/21 - Received return mail for the 1st and 2nd audit letters for Treasurer, Cleona Pierre. No return letters were received for the Candidate, Dotie Joseph, who was mailed a copy of each audit on the dates that the Treasurer was sent them. Will have Ms. Joseph contacted regarding these returned letters of the Treasurer and advise her that corrections need to be made. Will have final notice audit forwarded to her email address with delivery and read receipt confirmation (ensuring to "CC" the Candidate) for proof of receipt purposes. -stb

5/3/21 - Received Final notice returned mail for Treasurer, Cleona Pierre. Staff attempted to contact her but could only leave a voicemail message letting her know about the returned mail and that a copy of the returned mail was emailed to her via the email address listed in the system. -stb



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Dotie Joseph

3/29/21 - No changes made, sending final notice. -stb  
3/15/21 - No changes made, sending second notice. -stb