## STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

## In Re: Alvin Pollock

TO: Alvin Pollock PO Box 290386 Davie, FL 33329 Case No.: FEC 20-138

Mark Loput 316 Hillcrest Drive Winter Haven, FL 33884

## NOTICE OF HEARING (INFORMAL HEARING (IH))

A hearing will be held in this case before the Florida Elections Commission on February 7, 2024 at 9:00 a.m., *or as soon thereafter as the parties can be heard*, at the following location: 402 South Monroe Street, 12 HOB, Tallahassee, Florida 32399. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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

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

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

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

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

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

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

### See further instructions on the reverse side.

Tim Vaccaro

Executive Director Florida Elections Commission January 19, 2024 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 to 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,

v.

Case No.: FEC 20-138

Alvin Pollock, Respondent.

#### **ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 15, 2023, in Tallahassee, Florida.

On October 3, 2023, 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 violation(s):

#### Count 1:

On or about September 5, 2019, Alvin Pollock violated Section 106.19(1)(a), Florida Statutes, when he accepted a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, from Ray Huizenga.

#### Count 2:

On or about May 26, 2020, Alvin Pollock violated Section 106.19(1)(a), Florida Statutes, when he accepted a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, from Ray Huizenga.

Order of Probable Cause FEC # 20-138

## Count 3:

On or about March 14, 2020, Alvin Pollock violated Section 106.19(1)(a), Florida Statutes, when he accepted a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, from American Correctional Consultants.

## Count 4:

On or about February 29, 2020, Alvin Pollock violated Section 106.19(1)(a), Florida Statutes, when he accepted a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, from Alanis Air Conditioning & Heat.

## Count 5:

On or about June 8, 2019, Alvin Pollock violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2019 M5 Report was true, correct, and complete when it was not.

## Count 6:

On or about July 9, 2019, Alvin Pollock violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2019 M6 Report was true, correct, and complete when it was not.

## Count 7:

On or about September 10, 2019, Alvin Pollock violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2019 M8 Report was true, correct, and complete when it was not.

### <u>Count 8:</u>

On or about October 10, 2019, Alvin Pollock violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2019 M9 Report was true, correct, and complete when it was not.

### Count 9:

On or about November 10, 2019, Alvin Pollock violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2019 M10 Report was true, correct, and complete when it was not.

## <u>Count 10:</u>

On or about January 8, 2020, Alvin Pollock violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2019 M12 Report was true, correct, and complete when it was not.

### <u>Count 11:</u>

On or about February 9, 2020, Alvin Pollock violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 M1 Report was true, correct, and complete when it was not.

## <u>Count 12:</u>

On or about March 9, 2020, Alvin Pollock violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 M2 Report was true, correct, and complete when it was not.

### <u>Count 13:</u>

On or about April 10, 2020, Alvin Pollock violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 M3 Report was true, correct, and complete when it was not.

### <u>Count 14:</u>

On or about April 11, 2020, Alvin Pollock violated Section 106.07(5), Florida Statutes, when he certified that the campaign's amended 2020 M3 Report was true, correct, and complete when it was not.

### **Count 15:**

On or about May 14, 2020, Alvin Pollock violated Section 106.07(5), Florida Statutes, when he certified that the campaign's amended 2020 M4 Report was true, correct, and complete when it was not.

### **Count 16:**

On or about June 10, 2020, Alvin Pollock violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 M5 Report was true, correct, and complete when it was not.

## <u>Count 17:</u>

On or about June 8, 2019, Alvin Pollock violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2019 M5 Report.

## <u>Count 18:</u>

On or about July 9, 2019, Alvin Pollock violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2019 M6 Report.

## <u>Count 19:</u>

On or about September 10, 2019, Alvin Pollock violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2019 M8 Report.

## <u>Count 20:</u>

On or about October 10, 2019, Alvin Pollock violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2019 M9 Report.

## <u>Count 21:</u>

On or about November 10, 2019, Alvin Pollock violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2019 M10 Report.

### <u>Count 22:</u>

On or about January 8, 2020, Alvin Pollock violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2019 M12 Report.

### **Count 23:**

On or about February 9, 2020, Alvin Pollock violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include

information required by Chapter 106, Florida Statutes, on the campaign's 2020 M1 Report.

### <u>Count 24:</u>

On or about March 9, 2020, Alvin Pollock violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 M2 Report.

#### **Count 25:**

On or about April 10, 2020, Alvin Pollock violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 M3 Report.

#### **Count 26:**

On or about April 11, 2020, Alvin Pollock violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's amended 2020 M3 Report.

### **Count 27:**

On or about May 14, 2020, Alvin Pollock violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's amended 2020 M4 Report.

#### **Count 28:**

On or about June 10, 2020, Alvin Pollock violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 M5 Report.

DONE AND ORDERED by the Florida Elections Commission on November 15, 2023.

MAGA

Tim Vaccaro, J.D., Executive Director For Chad Mizelle, Chairman Florida Elections Commission

Copies furnished to: Stephanie J. Cunningham, General Counsel Alvin Pollock, Respondent Mark Loput, 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 <u>consent order</u> 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 <u>informal hearing</u> held before the Commission, if you <u>do not</u> dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to make written or oral arguments to the Commission concerning the legal issues related to the violation(s) and the potential fine. At the request of Respondent, the Commission will consider and determine willfulness at an informal hearing. Otherwise, live witness testimony is unnecessary.

Third, you may request a <u>formal hearing</u> held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper righthand corner of the first page of the order. At the hearing, you will have the right to present evidence relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH or an informal hearing before the Commission within 30 days of the date this Order of Probable Cause is filed with the Commission, the case will be sent to the Commission for a formal or informal hearing, depending on whether the facts are in dispute. The date this order was filed appears in the upper right-hand corner of the first page of the order.

To request a hearing, please send a written request to the Commission Clerk, Donna Ann Malphurs. The address of the Commission Clerk is 107 W. Gaines Street, Collins Building, Suite 224, Tallahassee, Florida 32399-1050. The telephone number is (850) 922-4539. The Clerk will provide you with a copy of Chapter 28-106, *Florida Administrative Code*, and other applicable rules upon request. No mediation is available.

## STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Alvin Pollock

TO: Alvin Pollock P.O. Box 290386 Davie, FL 33329 Case No.: FEC 20-138

Mark Loput 316 Hillcrest Drive Winter Haven, FL 33884

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

A hearing will be held in this case before the Florida Elections Commission on, **November 15, 2023 at 9:00 a.m.**, *or as soon thereafter as the parties can be heard*, at the following location: **402 South Monroe Street**, **12 HOB, 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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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 October 31, 2023 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.

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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 to 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: Alvin Pollock

Case No.: FEC 20-138

### **STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the sworn complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(5)**, **106.19(1)(a)**, and **106.19(1)(c)**, **Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on April 14, 2023, the following facts and law support this staff recommendation:

1. On June 26, 2020, the Florida Elections Commission ("Commission") received a sworn complaint from Mark Loput ("Complainant"), alleging that Alvin Pollock ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent was a 2020 candidate for Broward County Sheriff. Respondent's Statement of Candidate form ("DS-DE 84") was filed on March 7, 2019. (ROI Exhibit 2)<sup>1</sup>

3. By letter dated September 14, 2020, 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 the office of Broward County Sheriff, may have certified one or more campaign treasurer's reports were true, correct, and complete when they were not, as alleged in the complaint.

Section 106.19(1)(a), Florida Statutes: Respondent, a 2020 candidate for the office of Broward County Sheriff, may have accepted one or more contributions in excess of the limits prescribed by Section 106.08, Florida Statutes, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2020 candidate for the office of Broward County Sheriff, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, during one or more campaign reporting periods, as alleged in the complaint.

4. On March 7, 2019, Respondent acknowledged that he had been provided access to read the requirements of Chapter 106, Florida Statutes. (ROI Exhibit 2) Additionally, Respondent's filing officer attested that he provided Respondent with a candidate packet with links

<sup>&</sup>lt;sup>1</sup> The Report of Investigation is referred to herein as "ROI."

to access Chapter 106, Florida Statutes, and the *Candidate and Campaign Treasurer Handbook*. (ROI Exhibit 3, pages 1 & 2)

5. On March 7, 2019, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates forms ("DS-DE 9") appointing Everette Keith Neely as treasurer for his campaign and himself as deputy treasurer for his campaign. (ROI Exhibit 1, pages 1 & 2)

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

6. Complainant alleged that Respondent violated Florida's election laws by accepting contributions in excess of the limits prescribed by Section 106.08, Florida Statutes. More specifically, Complaint alleged that Respondent accepted excessive monetary contributions from seven contributors (including himself). *See* Compl., pp. 3 & 8.

7. Under Section 106.19(1)(a), Florida Statutes, a candidate for a countywide office who knowingly and willfully accepts a contribution in excess of \$1,000 commits a violation of Florida's election laws. The contribution limit applies to each election, with the primary and general election being treated as separate elections so long as the candidate is not unopposed. The race for Broward County Sheriff had a primary election held on August 18, 2020, and a general election held on November 3, 2020.

8. Respondent disclosed receiving six contributions from Harry Joseph totaling \$1,500 on his 2019 M9, 2020 M2, 2020 M3, amended 2020 M4, and 2020 M5 reports. (ROI Exhibit 5, page 25, 49, 50, 54, 66, 72) Respondent's bank records show receipt of four checks totaling \$900 from Harry Joseph prior to the primary election. (ROI Exhibit 7, pages 1-4)

9. Respondent disclosed receiving two contributions from Ray Huizenga totaling \$2,000 on his 2019 M9 and 2020 M5 reports. (ROI Exhibit 5, page 31 & 72) Respondent's bank records show receipt of two checks totaling \$20,000 (\$10,000 each) from Ray Huizenga prior to the primary election. (ROI Exhibit 7, pages 7 & 8)

10. Respondent disclosed receiving two contributions from Tim Martin totaling \$2,000 on his 2020 M5 Report. (ROI Exhibit 5, page 73) Respondent's bank records show receipt of one money order in the amount of \$1,000 from Tim Martin prior to the primary election. (ROI Exhibit 7, page 9)

11. Respondent disclosed receiving two contributions from Mercedes Roine totaling \$2,000 on his amended 2020 M4 Report. (ROI Exhibit 5, page 66) Respondent's bank records do not show receipt of any check contributions from Mercedes Roine. (ROI Exhibit 6, page 2; ROI, p. 3, n. 10)

12. Respondent disclosed receiving two contributions from American Correctional Consultants totaling \$1,300 on his 2019 M5 and 2020 M3 reports. (ROI Exhibit 5, pages 5 & 56) Respondent's bank records show receipt of two checks totaling \$1,300 from American Correctional Consultants prior to the primary election. (ROI Exhibit 7, pages 11 & 12)

13. Respondent disclosed receiving two contributions from Alanis Air Conditioning & Heat totaling \$2,000 on his 2019 M3 and 2020 M2 reports. (ROI Exhibit 5, pages 2 & 49) Respondent's bank records show receipt of two checks totaling \$2,000 from Alanis Air Conditioning & Heat prior to the primary election. (ROI Exhibit 7, pages 13 & 14)

14. Respondent's bank records show receipt of cash contributions and deposits from online contribution platforms that could account for the excessive monetary contributions reportedly received from Harry Joseph, Tim Martin, and Mercedes Roine; however, Commission staff does not have documentation from the platforms necessary to verify the contributions. (ROI Exhibit 6)

15. Additionally, Complainant also alleged that Respondent accepted monetary contributions from himself in excess of the limits prescribed by Section 106.08, Florida Statutes; however, the contribution limits do not apply to amounts contributed by a candidate to his campaign. 106.08(1)(b), Fla. Stat.

16. Respondent stated that he does not recall receiving any excessive contributions. (ROI Exhibit 8, page 4)

17. There is no evidence to suggest that Respondent refunded the excessive contributions. (ROI, p. 3,  $\P9$ )

18. Respondent accepted monetary contributions from Ray Huizenga, American Correctional Consultants, and Alanis Air Conditioning & Heat in excess of the limits prescribed by Section 106.08, Florida Statutes.

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

19. Complainant alleged that Respondent violated Florida's election laws by certifying that the campaign's reports were true, correct, and complete when they were not. More specifically, Complainant alleged that Respondent failed to disclose the address and occupation for multiple contributors and expenditure recipients. *See* Compl., pp. 3-7.

20. 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. Additionally, Section 106.07(4)(a), Florida Statutes, provides that each report must also contain the full name, address, and occupation or description of business, together with the amount and date of such contributions, and the full name and address to whom expenditures have been made along with the amount, date, and purpose for said expenditures. However, occupations are not required to be reported for contributions in the amount of \$100 or less.

21. On June 8, 2019, Respondent certified the campaign's 2019 M5 Report was true, correct, and complete. (ROI Exhibit 5, page 4) The campaign's report was incomplete as Respondent failed to disclose the address of a contributor. (ROI Exhibit 5, page 9; *See* ROI, p. 4, Table 2)

22. On July 9, 2019, Respondent certified the campaign's 2019 M6 Report was true, correct, and complete. (ROI Exhibit 5, page 13) The campaign's report was incomplete as Respondent failed to disclose the addresses and occupations for four contributors. (ROI Exhibit 5, pages 14 & 15; *See* ROI, p. 4, Table 2)

23. On September 10, 2019, Respondent certified the campaign's 2019 M8 Report was true, correct, and complete. (ROI Exhibit 5, page 17) The campaign's report was incomplete as Respondent failed to disclose the address and occupation for a contributor. (ROI Exhibit 5, page 18; *See* ROI, p. 4, Table 2)

24. On October 10, 2019, Respondent certified the campaign's 2019 M9 Report was true, correct, and complete. (ROI Exhibit 5, page 20) The campaign's report was incomplete as Respondent failed to disclose the addresses for 12 contributors and two expenditure recipients and the occupations for 12 contributors. (ROI Exhibit 5, pages 22-24, 26-31 & 33; *See* ROI, pp. 4 & 5, Tables 2 & 3) The report was also incorrect as Respondent misreported financial activity. (*See* SR, p. 2,  $\P$  9)

25. On November 10, 2019, Respondent certified the campaign's 2019 M10 Report was true, correct, and complete. (ROI Exhibit 5, page 34) The campaign's report was incomplete as Respondent failed to disclose the addresses of a contributor and an expenditure recipient, and the occupations for five contributors. (ROI Exhibit 5, pages 35, 36, & 38; *See* ROI, p. 5, Tables 2 & 3)

26. On January 8, 2020, Respondent certified the campaign's 2019 M12 Report was true, correct, and complete. (ROI Exhibit 5, page 42) The campaign's report was incomplete as Respondent failed to disclose the address and occupation for a contributor. (ROI Exhibit 5, page 43; *See* ROI, p. 5, Table 2)

27. On February 9, 2020, Respondent certified the campaign's 2020 M1 Report was true, correct, and complete. (ROI Exhibit 5, page 45) The campaign's report was incorrect and incomplete as Respondent failed to disclose the addresses and occupations for two contributors and the street address for two expenditure recipients and misreported the name of an expenditure recipient. (ROI Exhibit 5, pages 46 & 47; *See* ROI, pp. 5 & 6, Tables 2 & 3)

28. On March 9, 2020, Respondent certified the campaign's 2020 M2 Report was true, correct, and complete. (ROI Exhibit 5, page 48) The campaign's report was incomplete as Respondent failed to disclose the occupations for two contributors. (ROI Exhibit 5, pages 50 & 51; See ROI, pp. 5 & 6, Tables 2 & 3) The report was also incorrect as Respondent misreported financial activity. (See SR, p. 2, ¶ 8)

29. On April 10, 2020, Respondent certified the campaign's 2020 M3 Report was true, correct, and complete. (ROI Exhibit 5, page 53) The campaign's report was incomplete as Respondent failed to disclose the addresses of four contributors and the occupation for a contributor. (ROI Exhibit 5, pages 54, 56, 57; *See* ROI, pp. 5 & 6, Tables 2 & 3)

30. On April 11, 2020, Respondent certified the campaign's amended 2020 M3 Report was true, correct, and complete. (ROI Exhibit 5, page 59) The campaign's amended report was incomplete as Respondent failed to disclose the address and occupation for a contributor. (ROI Exhibit 5, pages 60; *See* ROI, pp. 5 & 6, Tables 2 & 3)

31. On May 14, 2020, Respondent certified the campaign's amended 2020 M4 Report was true, correct, and complete. (ROI Exhibit 5, page 65) The campaign's amended report was incorrect and incomplete as Respondent failed to disclose the address of a contributor on two occasions and misreported the occupation for a contributor. (ROI Exhibit 5, page 66; *See* ROI, p. 5, Table 2) The report was also incorrect as Respondent misreported financial activity. (*See* SR, p. 2, ¶¶ 8 & 11)

32. On June 10, 2020, Respondent certified the campaign's 2020 M5 Report was true, correct, and complete. (ROI Exhibit 5, page 69) The campaign's report was incomplete as Respondent failed to disclose the address of a contributor and the occupations for four contributors. (ROI Exhibit 5, pages 71-73; *See* ROI, p. 5, Table 2) The report was also incorrect as Respondent misreported financial activity. (*See* SR, p. 2, ¶¶ 9-10)

33. Respondent certified that the campaign's 2019 M5, 2019 M6, 2019 M8, 2019 M9, 2019 M10, 2019 M12, 2020 M1, 2020 M2, 2020 M3, amended 2020 M3, amended 2020 M4, and 2020 M5 reports were true, correct, and complete when they were not.

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

34. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes.

35. Based on the above analysis, Respondent failed to disclose the address for 30 contributors and five expenditure recipients, failed to disclose the occupations for 33 contributors, and misreported the occupation for a contributor, the name of an expenditure recipient, and other financial activity. (ROI Exhibit 5; *See* ROI, pp. 4-6, Tables 2 & 3; *See* SR, p. 2, ¶¶ 8-11) Respondent reported the addresses and occupations as "Unknown" or "Attempting to obtain."

36. Respondent stated that he had an online contribution platform and that contributors did not always provide their address and occupation. (ROI Exhibit 8, page 3)

37. Commission staff requested that Respondent provide the records from the two online contribution platforms utilized by Respondent's campaign, but Respondent failed to provide the requested information. (ROI Exhibit 8, pages 3; ROI, p. 6, n18)

38. Respondent did not amend the reports to add or correct any of the missing or incorrect information. (ROI Exhibit 10)

39. Chapter 106, Florida Statutes, requires candidates to report any contributions received and any expenditures made for the purpose of influencing the results of an election. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes,

on the campaign's 2019 M5, 2019 M6, 2019 M8, 2019 M9, 2019 M10, 2019 M12, 2020 M1, 2020 M2, 2020 M3, amended 2020 M3, amended 2020 M4, and 2020 M5 reports.

40. "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).

41. The facts set forth above show that Respondent was a 2020 candidate for Broward County Sheriff. Respondent accepted monetary contributions from Ray Huizenga, American Correctional Consultants, and Alanis Air Conditioning & Heat in excess of the limits prescribed by Section 106.08, Florida Statutes. Respondent certified that the campaign's 2019 M5, 2019 M6, 2019 M8, 2019 M9, 2019 M10, 2019 M12, 2020 M1, 2020 M2, 2020 M3, amended 2020 M3, amended 2020 M4, and 2020 M5 reports were true, correct, and complete when they were not. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2019 M5, 2019 M6, 2019 M8, 2019 M9, 2019 M10, 2019 M8, 2019 M9, 2019 M10, 2020 M1, 2020 M2, 2020 M3, amended 2020 M3, amended 2020 M3, amended 2020 M4, and 2020 M5, 2019 M6, 2019 M8, 2019 M9, 2019 M10, 2019 M12, 2020 M1, 2020 M2, 2020 M3, amended 2020 M3, amended 2020 M4, and 2020 M5 reports.

Based upon these facts and circumstances, I recommend that the Commission find **probable cause** to charge Respondent with violating the following:

#### Count 1:

On or about September 5, 2019, Alvin Pollock violated Section 106.19(1)(a), Florida Statutes, when he accepted a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, from Ray Huizenga.

### Count 2:

On or about May 26, 2020, Alvin Pollock violated Section 106.19(1)(a), Florida Statutes, when he accepted a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, from Ray Huizenga.

#### Count 3:

On or about March 14, 2020, Alvin Pollock violated Section 106.19(1)(a), Florida Statutes, when he accepted a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, from American Correctional Consultants.

## Count 4:

On or about February 29, 2020, Alvin Pollock violated Section 106.19(1)(a), Florida Statutes, when he accepted a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, from Alanis Air Conditioning & Heat.

### Count 5:

On or about June 8, 2019, Alvin Pollock violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2019 M5 Report was true, correct, and complete when it was not.

## Count 6:

On or about July 9, 2019, Alvin Pollock violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2019 M6 Report was true, correct, and complete when it was not.

## Count 7:

On or about September 10, 2019, Alvin Pollock violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2019 M8 Report was true, correct, and complete when it was not.

## Count 8:

On or about October 10, 2019, Alvin Pollock violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2019 M9 Report was true, correct, and complete when it was not.

## Count 9:

On or about November 10, 2019, Alvin Pollock violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2019 M10 Report was true, correct, and complete when it was not.

### **Count 10:**

On or about January 8, 2020, Alvin Pollock violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2019 M12 Report was true, correct, and complete when it was not.

### **Count 11:**

On or about February 9, 2020, Alvin Pollock violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 M1 Report was true, correct, and complete when it was not.

#### **Count 12:**

On or about March 9, 2020, Alvin Pollock violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 M2 Report was true, correct, and complete when it was not.

#### **Count 13:**

On or about April 10, 2020, Alvin Pollock violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 M3 Report was true, correct, and complete when it was not.

#### <u>Count 14:</u>

On or about April 11, 2020, Alvin Pollock violated Section 106.07(5), Florida Statutes, when he certified that the campaign's amended 2020 M3 Report was true, correct, and complete when it was not.

#### **Count 15:**

On or about May 14, 2020, Alvin Pollock violated Section 106.07(5), Florida Statutes, when he certified that the campaign's amended 2020 M4 Report was true, correct, and complete when it was not.

#### **Count 16:**

On or about June 10, 2020, Alvin Pollock violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 M5 Report was true, correct, and complete when it was not.

#### **Count 17:**

On or about June 8, 2019, Alvin Pollock violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2019 M5 Report.

## **Count 18:**

On or about July 9, 2019, Alvin Pollock violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2019 M6 Report.

#### **Count 19:**

On or about September 10, 2019, Alvin Pollock violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2019 M8 Report.

#### **Count 20:**

On or about October 10, 2019, Alvin Pollock violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2019 M9 Report.

#### **Count 21:**

On or about November 10, 2019, Alvin Pollock violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2019 M10 Report.

#### **Count 22:**

On or about January 8, 2020, Alvin Pollock violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2019 M12 Report.

#### **Count 23:**

On or about February 9, 2020, Alvin Pollock violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 M1 Report.

#### **Count 24:**

On or about March 9, 2020, Alvin Pollock violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include

information required by Chapter 106, Florida Statutes, on the campaign's 2020 M2 Report.

### **Count 25:**

On or about April 10, 2020, Alvin Pollock violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 M3 Report.

#### **Count 26:**

On or about April 11, 2020, Alvin Pollock violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's amended 2020 M3 Report.

#### **Count 27:**

On or about May 14, 2020, Alvin Pollock violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's amended 2020 M4 Report.

#### **Count 28:**

On or about June 10, 2020, Alvin Pollock violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 M5 Report.

Respectfully submitted on October 3, 2023.

Stephanie J. Cunningham **General Counsel** 

I reviewed this Staff Recommendation this 2 day of October 2023.

Tim Vaccaro Executive Director

## FLORIDA ELECTIONS COMMISSION REPORT OF INVESTIGATION Case No.: FEC 20-138

**Respondent:** Alvin Pollock

## Complainant: Mark Loput

Pursuant to Section 106.25, Florida Statutes, on June 26, 2020, the Florida Elections Commission (Commission) received a sworn complaint alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff, therefore, investigated whether Respondent violated the following statutes:

Section 106.07(5), Florida Statutes, may have certified one or more campaign treasurer's reports were true, correct, and complete when they were not.

Section 106.19(1)(a), Florida Statutes, may have accepted one or more contributions in excess of the limits prescribed by Section 106.08, Florida Statutes.

Section 106.19(1)(c), Florida Statutes, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, during one or more campaign reporting periods.

## I. Preliminary Information:

1. Respondent was a 2020 candidate for Broward County Sheriff; he was defeated in the general election on November 3, 2020. Respondent was a first-time candidate.

2. The Broward County Supervisor of Elections (SOE) was Respondent's filing officer.

3. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on March 7, 2019. Everett Keith Neely was appointed as campaign treasurer. On the same date, Respondent filed another DS-DE 9 appointing himself as deputy campaign treasurer. To review the DS-DE 9 forms, refer to Exhibit 1.<sup>1</sup>

4. Respondent filed a Statement of Candidate form with the SOE on March 7, 2019, in which Respondent acknowledged that he 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.

5. In an affidavit, Joe Scott, SOE Director of Candidate & Elections Services, attested that, "Candidate packet was provided to the candidate by US Postal Service." Mr. Scott also asserted that Respondent was provided copies of Chapter 106, F.S. and the *Candidate & Campaign Treasurer Handbook* on March 7, 2019. To review the affidavit, refer to Exhibit 3.

<sup>&</sup>lt;sup>1</sup> A third DS-DE 9 was filed on March 22, 2019, amending the contact information for Treasurer Neely and the spelling of Treasurer Neely's name.

## **II.** Alleged Violation of Section 106.19(1)(a), Florida Statutes:

6. I investigated whether Respondent violated this section of the election laws by accepting one or more contributions in excess of the limits prescribed by Section 106.08, Florida Statutes. I subpoenaed bank records from Respondent's designated campaign depository. Then, I reviewed the bank records and Respondent's campaign treasurer's reports on file with the SOE covering the reporting periods at issue in the complaint.

7. Complainant alleged that Respondent accepted excessive contributions from seven contributors across multiple reporting periods. However, one of the contributors was Respondent himself, who reportedly made three in-kind contributions to his own campaign with a total value of \$1,075.00. To review Complainant's table outlining allegedly excessive contributions, refer to Exhibit 4.

8. Table 1 below sets forth the six other contributors at issue, lists each of the contributions that were reportedly received from each contributor, and presents details on what was found in the bank records relative to each of the reported contributions at issue.<sup>2</sup> To review the campaign treasurer's reports, refer to Exhibit 5.<sup>3</sup> To review applicable bank statements, refer to Exhibit 6. To review applicable contribution checks, refer to Exhibit 7.

Table 1: Excessive Contributions					
Compariso	n of Respondent's Campaign Tre	asurer's Reports and Bank Records			
Contributor	Info on Report	Info from Bank			
Harry Joseph	• \$200 on 9/26/19	\$200 via check (#110) on 9/26/19			
	• \$100 on 2/27/20	<ul> <li>\$100 via check (#333) on</li> <li>2/28/20</li> </ul>			
	• \$100 on 2/27/20	• No record found <sup>5</sup>			
	- \$200 on 3/5/20 <sup>4</sup>	<ul> <li>\$200 via check (#335) on</li> <li>3/5/20</li> </ul>			
	- \$500 on 4/3/20	• No record found <sup>6</sup>			
	• \$400 on 5/21/20	<ul> <li>\$400 via check (#349) on</li> <li>5/7/20</li> </ul>			
	<b>Subtotal</b> : \$1,500	Subtotal: \$900			

<sup>&</sup>lt;sup>2</sup> The bank records include deposits from online contribution platforms that could account for some of the reported contributions. I made multiple requests for Respondent's online contribution records, but he did not provide them. <sup>3</sup> Complainant provided some report documentation with the complaint, but the investigation obtained and reviewed the complete reports at issue from those on file with the SOE.

<sup>&</sup>lt;sup>4</sup> Complainant's table incorrectly specified a date of 4/5/20 for this contribution.

<sup>&</sup>lt;sup>5</sup> Though there was no \$100 check from Mr. Joseph dated 2/27/20, a deposit of \$200 in cash was made on 2/4/20, and a deposit of \$770 in cash was made on 3/3/20. Also, a deposit of \$1,339.08 was made via Paypal on 2/10/20. <sup>6</sup> Though there was no \$500 check from Mr. Joseph dated 4/3/20, the April bank statement shows a deposit of \$4,489.44 was made via Paypal on 4/10/20, and deposits in the amounts of \$6,700 and \$1,345.67 were made via Givebutter on 4/10/20 and 4/29/20, respectively.

Ray Huizenga	• \$1,000 on 9/26/19 <sup>7</sup>	• \$10,000 via check (#3352) on 9/5/19
	• \$1,000 on 5/21/20	• \$10,000 via check (#3438) on 5/26/20
	<b>Subtotal</b> : \$2,000	Subtotal: \$20,000
Tim Martin	• \$1,000 on 5/27/20	• \$1,000 via money order (#-7986) on 5/27/20
	• \$1,000 on 5/27/20	<ul> <li>No record found<sup>8</sup></li> </ul>
	Subtotal: \$2,000	<b>Subtotal</b> : \$1,000
Mercedes Roine	• \$1,000 on 4/2/20 <sup>9</sup>	No record found
	• \$1,000 on 4/2/20	• No record found <sup>10</sup>
	<b>Subtotal:</b> \$2,000	<b>Subtotal:</b> \$0.00
American	• \$1,000 on 5/14/19	• \$1,000 via check (#092) on
Correctional		5/14/19
Consultants	• \$300 on 3/14/20	<ul> <li>\$300 via check (#093) on</li> <li>3/14/20</li> </ul>
	<b>Subtotal:</b> \$1,300	<b>Subtotal:</b> \$1,300
Alanis Air	• \$1,000 on 3/22/19	• \$1,000 via check (#6021) on
Conditioning &		3/24/19
Heat	• \$1,000 on 2/27/20	<ul> <li>\$1,000 via check (#6610) on 2/29/20</li> </ul>
	<b>Subtotal:</b> \$2,000	<b>Subtotal:</b> \$2,000

9. The campaign account records do not contain campaign account checks written to any of the above contributors to refund any portion of their respective contributions.

10. Respondent did not respond to the complaint. I called Respondent in order to provide Respondent an opportunity to respond to the allegations of the complaint. Respondent stated that he does not recall receiving any excessive contributions. To review the phone log, refer to Exhibit 8.

<sup>&</sup>lt;sup>7</sup> Complainant's table incorrectly specified a date of 9/26/20 for this contribution.

<sup>&</sup>lt;sup>8</sup> Though there is no other check from Mr. Martin, a deposit of \$10,000.00 in cash was made on 6/5/20; the May bank statement shows several deposits were made via Givebutter, though none of them exceeded \$275.

<sup>&</sup>lt;sup>9</sup> Different occupations were provided relative to the two contributions from Ms. Roine, "nurse" and "real estate broker;" Respondent did not include an address for Ms. Roine relative to either contribution.

<sup>&</sup>lt;sup>10</sup> Though there were no checks from Ms. Roine, the April bank statement shows a deposit of 4,489.44 was made via Paypal on 4/10/20, and deposits in the amount of 6,700.00 and 1,345.67 were made via Givebutter on 4/10/20 and 4/29/20, respectively.

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

11. I investigated whether Respondent violated these sections of the election laws by certifying that one or more campaign treasurer's reports were true, correct, and complete when they were not, and by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, in one or more campaign treasurer's reports.

12. Complainant alleged that Respondent omitted the address and/or occupation information for certain contributors and expenditure recipients. To review Complainant's tables outlining persons whose addresses and/or occupations were allegedly omitted, refer to Exhibit 9.<sup>11</sup>

13. I obtained and reviewed Respondent's campaign treasurer's reports on file with the SOE. Table 2 below sets forth the contributors at issue in the complaint and presents the address and occupation information entered for these persons on Respondent's campaign treasurer's reports. Table 3 below sets forth the expenditure recipients at issue and presents the address information entered for these persons on Respondent's campaign treasurer's reports. To review the campaign treasurer's reports, refer to Exhibit 5. To review Respondent's filing history, refer to Exhibit 10.

	Table 2: Contributor           Address and Occupation Information						
Date	<b>*</b>						
5/14/19	Robert Epstein	\$500	Attempting to obtain	Consultant			
6/1/19	Sean Garrison	\$150	Attempting to obtain	Unknown			
6/2/19	Martin Roth	\$250	Attempting to obtain	Unknown			
6/6/19	Frederica Pollock-Brown	\$300	Attempting to obtain	Unknown			
6/7/19	Martin Roth	\$250	Attempting to obtain	Unknown			
8/23/19	Martin Roth	\$250	Attempting to obtain	Unknown			
9/5/19	Richard Rivera	\$250	Attempting to obtain	Unknown			
9/9/19	John Murray	\$100	Attempting to obtain	N/A <sup>12</sup>			
9/22/19	Martin Roth	\$250	Attempting to obtain	Unknown			
9/23/19	Kimberly Gaines	\$100	Attempting to obtain	N/A			
9/23/19	Lofton Lightbourne	\$250	Attempting to obtain	Unknown			
9/23/19	Phyllis Adler	\$250	Attempting to obtain	Unknown			
9/26/19	Jose Perez	\$200	Provided	Unknown			
9/26/19	Melvina Williams	\$200	Provided	Unknown			
9/26/19	Ronel & Gilbert Joseph	\$200	Attempting to obtain	AC Repair			
9/26/19	Tyler & Alex Robertson	\$300	Attempting to obtain	Unknown			
9/26/19	Naby Baig	\$100	Attempting to obtain	N/A			
9/26/19	Robert W. Epstein	\$500	Attempting to obtain	Unknown			
9/26/19	Adam Burns	\$500	Provided	Unknown			
9/26/19	Jullianna Johnson	\$200	Provided	Unknown			
9/26/19	Angie & Danny Scarfone	\$100	Attempting to obtain	N/A			

<sup>&</sup>lt;sup>11</sup> Complainant highlighted the persons at issue in yellow or pink. Some of the persons highlighted in pink were recipients of expenditures, not contributors, so occupation information for them was not required, per Section 106.07(4)(a)6., F.S.

<sup>&</sup>lt;sup>12</sup> Per Section 106.07(4)(a)1., F.S., occupation information is not required for contributors of \$100 or less.

9/26/19	Steve & Lisa Guinta	\$500	Provided	Unknown
9/26/19	Mark E. Corlew	\$1,000	Provided	Unknown
9/26/19	Grover K. Meghna	\$1,000	Provided	Unknown
9/26/19	Fena D. Brooks	\$40	Attempting to obtain	N/A
9/30/19	Roberta Horsley	\$100	Attempting to obtain	N/A
10/6/19	David & Shana Clark	\$250	Provided	Unknown
10/6/19	Michael Borrelli	\$250	Provided	Unknown
10/6/19	Wons Shao Jon	\$300	Attempting to obtain	Restaurant Owner
10/6/19	Donnle Kin Fai Wu	\$600	Provided	Unknown
10/6/19	Shen Shi & Chi-Lein Pang	\$200	Provided	Unknown
10/6/19	Wlo Kun	\$300	Provided	Unknown
12/11/19	Francis McGarry	\$200	Attempting to obtain	Unknown
1/4/20	Jean-Jacques Rajter	\$1,000	Attempting to obtain	Unknown
1/8/20	Lisa Cohen	\$180	Attempting to obtain	Unknown
2/27/20	Paul Ruggieri	\$250	Provided	Unknown
2/27/20	Craig S. Glasser	\$250	Provided	Unknown
3/5/20	Chantel Baker	\$10	Unknown	N/A
3/5/20	Debra Hausman	\$100	Attempting to obtain	N/A
3/14/20	Henry Jovany Jean	\$300	Unknown	Unknown
3/23/20	Keith Dinkin <sup>13</sup>	\$500	Attempting to obtain	Unknown
3/31/20	Logan Oakes	\$25	Attempting to obtain	N/A
4/2/20	Mercedes Roine	\$1,000	Attempting to obtain	Nurse
4/2/20	Mercedes Roine <sup>14</sup>	\$1,000	Attempting to obtain	Real Estate <sup>15</sup>
5/13/20	Tiffany Brooks	\$1,000	Provided	Unknown
5/13/20	Pierre & Jasmine Johnson	\$1,000	Provided	Unknown
5/13/20	Carolyn Allen	\$1,000	Provided	Unknown
5/19/20	Ruth Clyne	\$250	Provided	Attempting to ID
5/21/20	Pepe Lopez	\$100	Attempting to obtain	N/A
		: Expenditur		
		ldress Infori		Γ
Date	Name	Amt	Address	Purpose
9/9/19	Union Printing and Signs	\$624.34	Provided	Signs & T-Shirts
9/26/19	Marco Romalotti	\$400	Attempting to obtain	Advertisement
9/26/19	Tracey Pierre	\$600	Attempting to obtain	Fundraiser Staff
10/7/19	Creative Ink Printing	\$880	Provided	Shirts
10/18/19	Marco Romalotti	\$400	Attempting to obtain	Vehicle Expense
10/22/19	Union Printing and Signs	\$625.95	Provided	Business Cards
1/1/20	Florida Car Wrap	\$1,230.50	Provided	Car Wrap Ad
1/9/20	MLK Parade	\$150	City, State, ZIP only	Ad - MLK Parade
1/17/20	NW Civic Association	\$25	City, State, ZIP only	Ad - MLK Parade

<sup>&</sup>lt;sup>13</sup> This contribution was added to the amended 2020 M3 report filed on 4/11/20.
<sup>14</sup> The two contributions from Ms. Roine were added to the amended 2020 M4 report filed 5/14/20.
<sup>15</sup> As noted above, Respondent included two different occupations for Ms. Roine.

1/22/20	Marla Emanuel <sup>16</sup>	\$2,200	Provided	Campaign Mgr.
2/20/20	USPS	\$106	Provided	PO Box Rental
2/20/20	Sistrunk Historical Cmtee.	\$125	Provided	Parade
2/20/20	Agency Area on Aging	\$150	Provided	Event
2/20/20	Marla Emanuel	\$2,200	Provided	Campaign Mgr.
2/20/20	Broward Dem. Black Cac.	\$150	Provided	Event
3/14/20	Logan Oaks Communic.	\$1,700	Provided	Tech. Assistance
3/14/20	Eugene Aris	\$1,654	Provided	Fundraiser Exp.

14. Respondent did not respond to the complaint.

15. I called Respondent in order to provide Respondent an opportunity to respond to the allegations of the complaint.<sup>17</sup> Regarding missing addresses and occupation information, Respondent stated that these omissions were the result of online contributors who failed to provide complete information, including address and occupation.<sup>18</sup> Respondent reiterated that addresses for law enforcement officers were withheld pursuant to statute. Further, Respondent stated that Everett Keith Neely, his campaign treasurer, filed everything. Respondent stated that he did not complete and/or file any campaign treasurer's reports himself. To review the phone log and emails, refer to Exhibit 8.

Respectfully submitted on April 14, 2023.

Courtenay Harrold Sheppard Investigation Specialist

<sup>&</sup>lt;sup>16</sup> This expenditure recipient was reported as Emanual Marla, but based on the address and purpose information appears to be Marla Emanual or Marla Emanuel; the recipient of another expenditure in the same amount with the same address and purpose made on 2/20/20 was reported as Marla Emanuel.

<sup>&</sup>lt;sup>17</sup> During the interview, Respondent stated that he had retained an attorney to assist in handling report errors. I requested that the attorney submit a notice of appearance if he represented Respondent in this matter, but as of the date of this report, no notice of appearance has been filed.

<sup>&</sup>lt;sup>18</sup> As noted above, I requested that Respondent provide records of his online contributions, but he did not do so.

# FLORIDA ELECTIONS COMMISSION REPORT OF INVESTIGATION Alvin Pollock -- FEC 20-138

	LIST OF EXHIBITS		
Exhibits #s	Description of Exhibits		
Exhibit 1	DS-DE 9 Forms		
Exhibit 2	Statement of Candidate		
Exhibit 3	Filing Officer Affidavit		
Exhibit 4	Complainant's Excessive Contribution Table		
Exhibit 5	Campaign Treasurer's Reports		
Exhibit 6	Bank Statements		
Exhibit 7	Contribution/Deposit Records		
Exhibit 8	Phone Log & Emails		
Exhibit 9	Complainant's Omitted Address & Occupation Table		
Exhibit 10	Respondent's Filing History		

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES (Section 106.021(1), F.S.)	2019 MAR -7 PM 2: 48 BROWARD COUNTY			
(PLEASE PRINT OR TYPE)	SOPERVISER OF ELECTIONS			
NOTE: This form must be on file with the qualifying officer before opening the campaign account.	OFFICE USE ONLY			
1. CHECK APPROPRIATE BOX(ES):				
	reasurer/Deputy 🔲 Depository 🗌 Office 🔲 Party			
2. Name of Candidate (in this order: First, Middle, Last)         AL       Pollock         4. Telephone       5. E-mail address	3. Address (include post office box or street, city, state, zip code) P.O.BOX 290631 DAVIE, FIA 33329			
(954)553-9629 DMGUNITED@Protonmail.				
6. Office sought (include district, circuit, group number) SHERIFF OF BROWARD COUNTY	<ul> <li>7. If a candidate for a <u>nonpartisan</u> office, check if applicable:</li> <li>My intent is to run as a Write-In candidate.</li> </ul>			
8. If a candidate for a partisan office, check block and fil	l in name of party as applicable: My intent is to run as a			
	nocratic Party candidate.			
9. I have appointed the following person to act as my	Campaign Treasurer Deputy Treasurer			
10. Name of Treasurer or Deputy Treasurer Everett Keith Neely				
11. Mailing Address 5804 North Sable Circle	12. Telephone (954) 214-1923			
13. City 14. County 15. St Margate Broward F				
18. I have designated the following bank as my	Primary Depository 🔲 Secondary Depository			
19. Name of Bank	20. Address			
SUNTRUST BANK	3115 SOUTHUNIVERSITY DRIVE			
21. City 22. County	23. State 24. Zip Code			
DAVIE BROWARD	FLORIDA 33328			
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ TH	IE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND Y AND THAT THE FACTS STATED IN IT ARE TRUE.			
25. Date	26. Signature of Candidate			
MARCH 7, 2019 X				
27. <b>Treasurer's Acceptance of Appointmen</b>	t (fill in the blanks and check the appropriate block)			
I, <u>Everett</u> K. Neely (Please Print or Type Name)	, do hereby accept the appointment			
designated above as: Campaign Treasure	er Deputy Treasurer.			
$3   7   20 9 \mathbf{X}$	Signature of Campaign Treasurer or Deputy Treasurer			

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES (Section 106.021(1), F.S.)	2019 MAR -7 PM 2: 48
(PLEASE PRINT OR TYPE)	SROWARD COUNTY JUPPAVISOR OF ELECTIONS
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:	reasurer/Deputy 🔲 Depository 🗌 Office 🔲 Party
2. Name of Candidate (in this order: First, Middle, Last)	3. Address (include post office box or street, city, state, zip
ALTOLLOCK	PiDiBDX 290631
4. Telephone 5. E-mail address	PIOIDORATOST
(954)553-9629 DMGUNITED @Protonmail.	DAU: E, FIA 33329
6. Office sought (include district, circuit, group number)	7. If a candidate for a <u>nonpartisan</u> office, check if
	applicable:
SHERIFF OF BROWARD COUNTY	My intent is to run as a Write-In candidate.
8. If a candidate for a <u>partisan</u> office, check block and fill	in name of party as applicable: My intent is to run as a
Write-In 🗌 No Party Affiliation 🔀 DEA	<b>1 ocfatic</b> Party candidate.
9. I have appointed the following person to act as my	Campaign Treasurer 📈 Deputy Treasurer
10. Name of Treasurer or Deputy Treasurer	
11. Mailing Address	12. Telephone
P.O. BOX 290631	(954)5534629
13 City 14. County 15. Sta	
DAVIE BROWARD FC	- 33329 DNIGUNITED @. Protonmail.com
18. I have designated the following bank as my	Primary Depository Secondary Depository
19. Name of Bank	20. Address
SUN TRUST	3/15 SIUNINERSITY DRIDE
21 City 22. County	23. State / 24. Zip Code
DAVIE BROWARD	FLA. 3332B
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ TH	E FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND Y AND THAT THE FACTS STATED IN IT ARE TRUE.
25. Date	26. Signature of Candidate
3/7/19	X
27. Treasurer's Acceptance of Appointment	t (fill in the blanks and check the appropriate block)
1. ALVIN POLLOCK	, do hereby accept the appointment
designated above as: Campaign Treasure	r Deputy Treasurer.
3/7/19 X	1 K F
Date	Signature of Campaign Treasurer or Deputy Treasurer

1

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES (section 160 02(11), F.S.) (PLEASE PRINT OR TYPE) NOTE: This form must be on file with the qualifying officer before opening the campaign account. 1. CHECK APPROPRIATE BOX(ES): 1. Initial Filing of form Re-filing to Change: Treasurer/Deputy Depository Office USE ONLY 2. Name of Candidate (in this order: First, Middle, Last) A! Pollock 4. Telephone 6. Office sought (include district, circuit, group number) 5. E-mail address (954 ) 706-7076 DMGunited@protonmail.com 6. Office sought (include district, circuit, group number) 7. If a candidate for a <u>nonpartisan</u> office, check if <u>applicable</u> : 9. I have appointed the following parson to act as my Campaign Treasurer 10. Name of Treasurer or Deputy Treasurer 2. Varies of Treasurer To Populy Treasurer 2. Strengt for Deputy Treasurer 13. National Strengt Treasurer 14. County 15. State 16. Office sought be following parson to act as my Campaign Treasurer 19. Have appointed the following parson to act as my Primary Depository 11. Mailing Address 20. The designated the following bak as my Primary Depository 12. Cate designated the following bak as my Primary Depository 13. City 22. County 15. State 16. Name of Treasurer or Deputy Treasurer 21. City 22. County 23. State 21. City 22. County 23. State 21. City 22. County 23. State 21. City 22. County 23. State 23. Date March 22,2019 2. Treasurer's Acceptance of Appointment (III in the blanks and check the appropriate block) 1. Everettic K. Neely 27. Treasurer's Acceptance of Appointment (III in the blanks and check the appropriate block) 1. Everettic K. Neely 27. Treasurer's Acceptance of Appointment (III in the blanks and check the appropriate block) 1. Everettic K. Neely 27. Treasurer's Acceptance of Appointment (III in the blanks and check the appropriate block) 1. Everettic K. Neely 27. Treasurer's Acceptance of Appointment (III in the blanks and check the appropriate block) 28. Campaign Treasurer Deputy Treasurer. 29. Date March 22,20	AMENDED 3-22.19					None.		
(Section 106.021(1), F.S.)       2019 HAR 22 PH I: IG         (PLEASE PRINT OR TYPE)       ARGWARD COUNTY         NOTE: This form must be on file with the qualifying       DEPOSITION OF THE SOLUTY         (J. CHECK APPROPRIATE BOX(S5):       Treasurer/Deputy       Depository       Office Det V         (J. CHECK APPROPRIATE BOX(S5):       3. Address (Include post office box or street, city, state, zip odde)       OFFICE USE ONLY         A Pollock       5. E-mail address       3. Address (Include post office box or street, city, state, zip odde)         (954) 706-7076       DMGunited@protonmail.com       3. Address (Include to ra a <u>onppartisan</u> office, check If applicable:         (954) 706-7076       DMGunited@protonmail.com       7. If a candidate for a <u>nonpartisan</u> office, check If applicable:         (954) 706-7076       DMGunited@protonmail.com       18. If a candidate for a <u>nonpartisan</u> office, check If applicable:         (954) 706-7076       DMGunited @protonmail.com       19. No narty Affiliation       Democratic         Party candidate       Party candidate.       11. Telephone (954) 706-7076         10. Name of Treasurer or Deputy Treasurer       Deputy Treasurer       Deputy Treasurer         10. Name of Bank       20. Address       33229       12. Telephone (954) 706-7076         13. City       14. County       15. State       18. Zip Code       17. E-mail address	APPOINTMENT OF CAMPAIGN TREASURER							
Initial Filing of Form       Re-filing to Change:       Treasurer/Deputy       Depository       OFFICE USE ONLY         Initial Filing of Form       Re-filing to Change:       Treasurer/Deputy       Depository       Office       Party         Initial Filing of Form       Re-filing to Change:       Treasurer/Deputy       Depository       Office       Party         A Pollock       3. Address (include post office box or street, city, state, zip       PO       Box 290631 Davie, Florida 33329         (P54)       706-7076       DMGunited@protonmail.com       7. If a candidate for a nonpartisan office, check if applicable:         (P54)       706-7076       DMGunited@protonmail.com       7. If a candidate for a nonpartisan office, check if applicable:         (P47)       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       Exercise Keith Neely       12. Telephone         13. City       14. County       15. State       16. Zip Code       17. E-mail address         Davie       Broward       Florida       3329       Yofe-7076       13. City         13. City       14. County       15. State       16. Zip Code       17. E-mail address       24. Zip Code	(Section 106.021(	1), F.S.)			2019	) MAR 22	PM 1: 1	6
NUTE: This form must be on hie with the qualitying officer before opening the ecount.       OFFICE USE ONLY         1. CHECK APPROPRIATE BOX(ES):       Initial Filing of Form Re-filing to Change: IT reasurer/Deputy Depository Office box or street, city, state, zip PO Box 290631 Davie, Florida 33329         2. Name of Candidate (in this order: First, Middle, Last)       3. Address (include post office box or street, city, state, zip PO Box 290631 Davie, Florida 33329         4. Telephone       5. E-mail address         (954)       706-7076         DMGUnited@protonmail.com         6. Office sought (include district, circuit, group number)         Sheriff of Broward County         7. If a candidate for a <u>nonpartisan</u> office, check block and fill in name of party as applicable: My intent is to run as a Write-In candidate.         8. If a candidate for a <u>partisan</u> office, check block and fill in name of party as applicable: My intent is to run as a         9. Ihave appointed the following person to act as my Campaign Treasurer       Deputy Treasurer         10. Name of Treasurer or Deputy Treasurer       Exercite Keith Neely         11. Mailing Address       12. Telephone (954) 706-7076         13. City       14. County       15. State       16. Zip Code       17. E-mail address         Davie       Broward       20. Address       3115 South University Drive       3328         Univer Bank       22. County       23. State       24. Zip	(PLEASE PRINT O	R TYPE)						
Initial Filing of Form Re-filing to Change: Treasurer/Deputy Depository Office Party   2. Name of Candidate (in this order: First, Middle, Last) Al Pollock 3. Address (include post office box or street, city, state, zip   Al Pollock 5. E-mail address DMGunited@protonmail.com 3. Address (include for a <u>nonpartisan</u> office, check if applicable:   (954) 706-7076 DMGunited@protonmail.com 7. If a candidate for a <u>nonpartisan</u> office, check if applicable:   Sheriff of Broward County 7. If a candidate for a <u>nonpartisan</u> office, check if applicable: My intent is to run as a Write-In candidate.   8. If a candidate for a <u>partisan</u> 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 Campaign Treasurer Deputy Treasurer   11. Mailing Address 12. Telephone (954) 706-7076   13. City 14. County 15. State 16. Zip Code 17. E-mail address   Davie Broward Florida 3329 ekneely67@gmail.com   18. I have designated the following bank as my 20. Address 24. Zip Code   21. City 22. County 23. State 24. Zip Code   23. Date Broward 20. Address 3328   UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNA			lifying		JUPE	RVISOR OF	ELECTIO	NS OFFICE USE ONLY
Al Pollock       code)       Code)         4. Telephone       5. E-mail address       DMGunited@protonmail.com         6. Office sought (include district, circuit, group number)       7. If a candidate for a nonpartisan office, check If applicable:         Bheriff of Broward County       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         Myrite-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       Everetite Keith Neely       12. Telephone         11. Mailing Address       (954) 706-7076       13. City         13. City       14. County       15. State       16. Zip Code       17. E-mail address         PO Box 290631 Davie, Florida 33329       (954) 706-7076       13. City         13. City       14. County       15. State       16. Zip Code       17. E-mail address         Broward       Florida       3329       20. Address       ekneely67@gmail.com         12. Telephone       (20. Address       3115 South University Drive       21. City	·	•	: 🗖 т	reasurer	/Deputy	Deposito	ory	Office 🔲 Party
4. Telephone       5. E-mail address         (954 ) 706-7076       DMGunited@protommail.com         6. Office sought (include district, circuit, group number)       7. If a candidate for a <u>nonpartisan</u> office, check if applicable:         Sheriff of Broward County       7. If a candidate for a <u>nonpartisan</u> office, check if applicable:         B. If a candidate for a <u>partisan</u> office, check block and fill in name of party as applicable:       My intent is to run as a Write-In candidate.         8. If a candidate for a <u>partisan</u> 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         Everette Keith Neely       11. Mailing Address       12. Telephone       (954 ) 706-7076         13. City       14. County       15. State       16. Zip Code       17. E-mail address         PO Box 290631 Davie, Florida 33329       Primary Depository       Secondary Depository       19. Name of Bank         Suntrust Bank       20. Address       33115 South University Drive       21. City         12. City       22. County       Florida       3328       24. Zip Code         21. City       22. County       Suntrust Bank       3115 South University Drive	2. Name of Candidate (in this order Al Pollock	er: First, Middle, L	.ast)	code	e)			
Sheriff of Broward County       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       Everette Keith Neely       12. Telephone         11. Mailing Address       (954) 706-7076       13. City         13. City       14. County       15. State       16. Zip Code       17. E-mail address         Davie       Broward       Florida       3329       ekneely67@gmail.com         18. I have designated the following bank as my       Primary Depository       Secondary Depository         19. Name of Bank       20. Address       3115 South University Drive       24. Zip Code         21. City       22. County       Broward       23. State       24. Zip Code         23. Date       26. Signature of Candidate.       3328       24. Zip Code         23. Date       28. Signature of Candidate.       28. Signature of Candidate.       24. Zip Code         27.       Treasurer's Acceptance of AppoIntment (fill in the blanks and check the appropriate block)       26			mail.co			, Davio, I	ionad o	
Image: Section of the section of th	6. Office sought (include district, o	ircuit, group num	ber)		7. If a can	didate for a	a <u>nonpart</u> i	isan office, check if
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       Deputy Treasurer       Deputy Treasurer         Everette Keith Neely       11. Maiing Address       12. Telephone       (954) 706-7076         13. City       14. County       15. State       16. Zip Code       17. E-mail address         Davie       Broward       Florida       3329       20. Address         Davie       Broward       20. Address       scondary Depository       Secondary Depository         19. Name of Bank       20. Address       3115 South University Drive       3328         Suntrust Bank       21. City       22. County       23. State       24. Zip Code         Davie       Broward       Florida       3328       3328         UNDER PENALTIES or 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         27.       Treasurer's Acceptance of AppoIntment (fill in the blanks and check the appropriate block)          1.       Everett K. Neely            28. Signature of Candida	Sheriff of Broward County				applical		is to run a	s a Write-In candidate.
	8. If a candidate for a partisan of	fice, check block	k and fil	l in name	e of party as	applicable	: My inte	ent is to run as a
10. Name of Treasurer or Deputy Treasurer         Everette Keith Neely         11. Mailing Address         PO Box 290631 Davie, Florida 33329         13. City       14. County         Davie       Broward         Broward       Florida         3329       Primary Depository         18. I have designated the following bank as my       Primary Depository         19. Name of Bank       20. Address         Suntrust Bank       21. State         21. City       22. County         Pavie       Broward         Primary Depository       Secondary Depository         19. Name of Bank       20. Address         Suntrust Bank       3115 South University Drive         21. City       22. County         Broward       Broward         Porward       Cas State         Suntrust Bank       24. Zip Code         33328       33328         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       26. Signature of Candidate         March 22,2019       X       Address         27.       Treasurer's Acceptance of Appointrment (fill in the blanks and check the appro	Write-In No Party Af	filiation 🔀	Demo	ocratic	un de compositor en construir que como		Pa	rty candidate.
Everette Keith Neely       11. Mailing Address       12. Telephone         PO Box 290631 Davie, Florida 33329       15. State       16. Zip Code       17. E-mail address         Broward       Broward       15. State       16. Zip Code       17. E-mail address         Broward       Broward       20. Address       ekneely67@gmail.com         18. I have designated the following bank as my       Primary Depository       Secondary Depository         19. Name of Bank       20. Address         Suntrust Bank       21. State       24. Zip Code         21. City       22. County       23. State       24. Zip Code         Davie       Broward       Florida       3328         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       26. Signature of Candidate         March 22,2019       26. Signature of Candidate         27.       Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)         1,	9. I have appointed the following	person to act as	s my	X Ca	ampaign Trea	surer	Deput	y Treasurer
PO Box 290631 Davie, Florida 33329       (954) 706-7076         13. City       14. County       15. State       16. Zip Code       17. E-mail address         Davie       Broward       Florida       3329       ekneely67@gmail.com         18. I have designated the following bank as my       Primary Depository       Secondary Depository         19. Name of Bank       20. Address         Suntrust Bank       21. City       22. County       23. State       24. Zip Code         Davie       Broward       Broward       26. Signature of Candidate.       33328         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         March 22,2019       26. Signature of Candidate.       X       , do hereby accept the appointment (Flease Print or Type Name)         designated above as:       X       Campaign Treasurer       Deputy Tr	10. Name of Treasurer or Deputy T Everette Keith Neely	reasurer	- -					
Davie       Broward       Florida       33329       ekneely67@gmail.com         18. I have designated the following bank as my       Primary Depository       Secondary Depository         19. Name of Bank       20. Address         Suntrust Bank       3115 South University Drive         21. City       22. County         Davie       23. State         Broward       Florida         Jundeer Penal_Ties 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       26. Signature of Candidate.         March 22,2019       X         27.       Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)         1,	11. Mailing Address PO Box 290631 Davie, Florid	a 33329						성 있는 것이 아니는 것을 가지 않는 것이 같아.
18. I have designated the following bank as my       Primary Depository       Secondary Depository         19. Name of Bank       20. Address         Suntrust Bank       3115 South University Drive         21. City       22. County         Davie       Broward         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       26. Signature of Candidate.         March 22,2019       X         27.       Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)         I,	13. City 14.	County	15. St			17. E-ma	il address	
19. Name of Bank       20. Address         Suntrust Bank       3115 South University Drive         21. City       22. County         Davie       Broward         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       26. Signature of Candidate         March 22,2019       X         27.       Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)         I,	Davie Brow	ward	Florid	a 33	3329	ekneely	67@gma	ail.com
Suntrust Bank       3115 South University Drive         21. City       22. County       23. State       24. Zip Code         Davie       Broward       Florida       33328         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       26. Signature of Candidate         March 22,2019       27.       Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)         1.	18. I have designated the followi	ng bank as my	A	Prin	ary Deposito	ry 🗖	Seconda	ry Depository
Davie       Broward       Florida       33328         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       26. Signature of Candidate         25. Date       26. Signature of Candidate       X       X       X         27.       Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)       Everett K. Neely       , do hereby accept the appointment         1,       Everett K. Neely       , do hereby accept the appointment         (Please Print or Type Name)       Deputy Treasurer.         March 22,2019       X       W	19. Name of Bank Suntrust Bank					ersity Driv	е	
DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.         25. Date       26. Signature of Candidate         March 22,2019       X         27.       Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)         1,	21. City Davie							
March 22,2019          27.       Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)         1,       Everett K. Neely         (Please Print or Type Name)         designated above as:       Campaign Treasurer         March 22,2019       X	UNDER PENALTIES OF PERJURY, I DEC DESIGNATION	CLARE THAT I HAVE N OF CAMPAIGN DE	READ TH POSITOR	E FOREG	OING FORM FO AT THE FACTS	R APPOINTM	IENT OF CA	MPAIGN TREASURER AND
27.       Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)         I,       Everett K. Neely         (Please Print or Type Name)         designated above as:       Campaign Treasurer         March 22,2019       X	25. Date March 22,2019			26. Sig	nature of Car	didate		
I,, do hereby accept the appointment (Please Print or Type Name) designated above as: X Campaign Treasurer Deputy Treasurer. March 22,2019 X HTML				λ(-	eff)			ia klastv)
(Please Print or Type Name) designated above as: X Campaign Treasurer Deputy Treasurer. March 22,2019 X Hill Without Campaign Treasurer.				<b>t</b> (till in tr	ie blanks and			
designated above as:     X     Campaign Treasurer     Deputy Treasurer.       March 22,2019     X     Here	١,		•			, do hei	reby accep	ot the appointment
March 22,2019 X 24/1	_			er 🗌	Deputy Tre	easurer.		
	March 22.2019		X		enen			
Date Signature of Campaign Treasurer or Deputy Treasurer				Signatu	re of Campai	on Treasur	er or Depu	ity Treasurer

DS-DE 9 (Rev. 10/10)

Rule 1S-2.0001, F.A.C. Exhibit 1 Page 3 of 3

OFFICE USE ONLY STATEMENT OF CANDIDATE 2019 MAR -7 PM 2:48 (Section 106.023, F.S.) **BROWARD COUNTY** (Please print or type) JUPERVISOR OF ELECTIONS 1, AL POLLOK candidate for the office of SHERIFF OF BROWARd COUNTY have been provided access to read and understand the requirements of Chapter 106, Florida Statutes. MARCH 7,20. Date nature of Candidate 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).

DS-DE 84 (05/11)

## AFFIDAVIT OF FILING OFFICER Case Number: FEC 20-138

## STATE OF FLORIDA County of Broward

## Joe Scott, 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 Broward County Supervisor of Elections

as Director of Candidate & Elections Services

3. Please provide copies of the listed items from the following candidate's campaign file: **Alvin Pollock.** 

Check	ITEM
Available on website	The Statement of Candidate form for the <b>2020</b> campaign.
Available on website	Appointments of Treasurers and Designation of Campaign Depository form (Form DS- DE 9) for the <b>2020</b> campaign.
Available on website	Campaign treasurer's reports, waivers, and amendments for the 2020 campaign.
N/A	Addendum requests and proof of compliance for the 2020 campaign.
N/A	The candidate's and campaign treasurers' acknowledgment whereby candidates and treasurers declare, under penalties of perjury, electronically filing a CTR is same as signing the report under oath, and to have certified the correctness of the report in accordance with sections 106.07(5) or 106.29(2), Florida Statutes, as applicable; such as an Application and Acknowledgement of Electronic Filing Information form (if applicable).
N/A	Form(s) for all campaigns whereby candidate acknowledges receipt of instructions and/or campaign materials.
See Attached	All checks issued by the candidate's campaign to your office (qualifying fee, maps, etc.). Please do <u>not</u> redact the bank routing and account numbers.

4. Please check each item provided to the candidate, and list the <u>date</u> that the candidate was provided the item.

Check	ITEM	DATE
	A Compilation of The Election Laws of the State of Florida	
	Chapter 104, Florida Statutes	
~	Chapter 106, Florida Statutes	03/07/2019

Aff of FO Candidate (01/20)

Exhibit 3 Page 1 of 3

<i>Candidate &amp; Campaign Treasurer Handbook.</i> Please provide revision date of publication. <u>09/11/2018</u>	03/07/2019
Other: <sup>1</sup>	

5. Relative to Chapter 106, *Florida Statutes*, and the *Candidate & Campaign Treasurer Handbook*, please indicate how these publications are provided to the candidate.

- A candidate packet, or similar material, is given to the candidate. The candidate packet includes links to the Division of Elections' website, or our website, where these documents are available for review.
- $\circ\,$  Publications are provided on a CD or thumb/flash drive that is given to the candidate.
- Other, please explain. <u>Candidate packet was provided to the candidate by US Postal</u> Service

6. Did your office<sup>2</sup> offer any candidate workshops, campaign skills or training seminars prior to the <u>August 18, 2020</u> election? Yes or X No. *If yes*, please list all workshops/training seminars that were attended by the candidate, along with the date of attendance. If a staff member attended for the candidate, list his/her name and position. If available, please attach a copy of any attendance sheets from the workshops/training seminars and if available, please provide a copy of the syllabus and outline or PowerPoint presentation for the workshops/seminars.

7. Does your office have any record of **Alvin Pollock** having sought elective office within your jurisdiction prior to the 2020 election? Yes or XNO. *If yes*, please list the previous office(s) he/she ran for, the date(s) of the election(s), and the result(s) of the election(s). If the candidate withdrew her/his candidacy for election, please indicate if the withdrawal was before or after qualifying.

<sup>&</sup>lt;sup>1</sup> Any local publications relative to the Election laws that may have been provided by your office in lieu of the *Candidate & Campaign Treasurer Handbook* published by the Division of Elections. If your office published the item(s), please send a copy of the item(s) with the affidavit.

<sup>&</sup>lt;sup>2</sup>If your County elections or ethics office offered candidate workshops/campaign skills or training seminars, please identify the office providing the workshops/seminars and provide copies of any notices that were sent to candidates within your jurisdiction.

8. Does your office have any record of **Alvin Pollock** having been named as a chairperson or campaign treasurer of a political committee (PC or PAC) or electioneering communications organization (ECO) within your jurisdiction?  $\Box$  Yes or X No. *If yes*, please list the name(s) of the committees.

9. Did you or any member of your staff have any conversations with Alvin Pollock concerning a provision of Chapter 106, Florida Statutes, including consistently providing contributor addresses and occupations, at any time during the 2020 campaign? Set or  $\overline{X}$  No. *If yes*, please indicate whether the conversation was in person, in writing, or by telephone and the subject matter of the conversation. If applicable, please provide copies of records documenting the discussion.

I SWEAR OR AFFIRM THAT THE INFORMATION CONTAINED IN THIS DOCUMENT IS COMPLETE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.

Signature of Affiant JOLN Print or type name of Affiant on line above. Sworn to (or affirmed) and subscribed before me this 4th day of 4754 2021. Signature of Notary Public - State of Florida Print, Type, or Stamp Commissioned Name of Notary Public



Case investigator: CHS

.

<b>Multiple Donations</b>	(11 Violations)
---------------------------	-----------------

		Total Over	\$4675.00
		Violation	\$1000.00 Over
03/22/19	Alanis Air Conditions	Company	\$1000.00
02/27/20	Alanis Air Conditions	Air Cond	\$1000.00
		Violation	\$300.00 Over
05/14/19	American Correctional	Consultants	\$1000.00
03/14/20	American Correctional	Consultants	\$300.00
and the second		Violation	\$75.00 Over
01/20/20	Alvin Pollock		\$850.00
02/07/20	Alvin Pollock	Deputy	\$25.00
03/05/20	Alvin Pollock	Retired	\$200.00
		Violation	\$1000.00 Over
04/02/20	Mercedes Roine	Real estate	\$1000.00
04/02/20	Mercedes Roine	Nurse	\$1000.00
		Violation	\$1000.00 Over
05/27/20	Tim Martin	Owner	\$1000.00
05/27/20	Tim Martin	Restaurant	\$1000.00
		Violation	\$1000.00 Over
09/26/20	Ray Huizenga	Entrepreneur	\$1000.00
05/21/20	Ray Huizenga	Entrepreneur	\$1000.00
		Violation	\$300.00 Over
02/27/20	Harry Joseph	Deputy	\$100.00
02/27/20	Harry Joseph	Deputy	\$100.00
04/05/20	Harry Joseph	Deputy	\$200.00
04/03/20	Harry Joseph	Deputy	\$500.00
05/21/20	Harry Joseph	Deputy	\$400.00

4

CAMPAIGN TREASURER'S REPORT SUMMARY				
(1) <u>Al Pollock</u> Name	OFFICE USE ONLY ONLINE SUBMISSION			
(2) P.O Box 290631	[1186542]			
Address (number and street)	Submitted on:			
Davie, FL 33329	4/5/2019 11:57:14 (eastern)			
City, State, Zip Code				
Check here if address has changed	(3) ID Number: 544			
(4) Check appropriate box(es):				
Candidate Office Sought: Sheriff				
<ul> <li>Political Committee (PC)</li> <li>Electioneering Communications Org. (ECO)</li> <li>Check here if PC or ECO has disbanded</li> </ul>				
	Check here if PTY has disbanded			
Independent Expenditure (IE) (also covers an Check here if no other IE or EC reports will be filed				
individual making electioneering communications)				
(5) Report Identifiers				
Cover Period: From 3 / 1 / 2019 To	3 / 31 / 2019 Report Type: M3			
	ecial Election Report			
(6) Contributions This Report (7) Expenditures This Report				
	Monetary			
Cash & Checks \$ , 3 , 200 . 00	Expenditures \$,,, 000			
Loans \$,, <u>0</u> . <u>00</u>	Transfers to			
	Office Account \$,, 0 . 00			
Total Monetary \$,3 , 200 . 00				
	Total Monetary \$ , , , 0 . 00			
In-Kind \$,, 00				
	(8) Other Distributions			
	\$,, <u>0</u> . <u>00</u>			
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date			
\$ , 3, 200 00	\$,,000			
(11) 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:				
(Type name) (Type name)				
Individual (only for IE Treasurer Deputy Treasurer	Candidate Chairperson (only for PC and PTY)			
or electioneering comm.)				
x x				
Signature	Signature			

DS-DE 12 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS

(1) Name <u>Al Pollock</u>				(2) I.D. Number544				
	3/1/2019		3	/31/2019				
(3) Cover Peri	iod / /	three	ough	1 1	(4) Page	1	of _1	
(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)		(8)	(9)	(10)	(11)	(12)	
Sequence	Street Address &	820	ontributor	Contribution	In-kind			
Number	City, State, Zip Code		Occupation	Туре	Description	Amendment	Amount	
3/23/2019 / /	Sergio Colombian Food, LLC, 1940 Hollywood Blvd Hollywood, Fl 33020	В	restaurant operator	: CH			\$200.0	
3/7/2019 / /	All Broward Services, Inc. , 2224 SE 7th Street Pompano Beach, Fl 33062	B	transporta tion	a CH			\$1,000.0	
3/22/2019 / / 3	Alanis Air Conditioning & Heat, 5800 sw 25th St West Park, Fl 33023	В	a/c and heat mechanic	СН			\$1,000.0	
3/23/2019 / /	J&K Roofing, Inc, H 2010 Sherman Street Hollywood, Fl 33020	3 B	roofer	СН			\$1,000.0	
1 1								
1 1								
/ 1								
1 1								

(1) Name Al Po	CAMPAIGN TREASURER'S		ED EXPENDIT (2) I.D. Number		544
	3/1/2019 3 / through	/31/2019	(4) Page <u>1</u>		0
(5) Date	(7) Full Name	(8) Purpose	(9)	(10)	(11)
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(add office sough contribution to a candidate)	t if a Expenditure Type	Amendment	Amount
_/ /					
_/ /					
_/ /					
_/_/					
_/ /					
11					
_/ /					

DS-DE 14 (Rev. 11/13)

CAMPAIGN TREASURER'S REPORT SUMMARY							
(1) Al Pollock	OFFICE USE ONLY						
Name	ONLINE SUBMISSION [1188607]						
(2) P.O Box 290631	Submitted on:						
Address (number and street) Davie, FL 33329	6/8/2019 22:25:59 (eastern)						
City, State, Zip Code							
☐ Check here if address has changed	(3) ID Number: 544						
(4) Check appropriate box(es):							
Candidate Office Sought: Sheriff							
Political Committee (PC)							
Electioneering Communications Org. (ECO)	Check here if PC or ECO has disbanded						
<ul> <li>Party Executive Committee (PTY)</li> <li>Independent Expenditure (IE) (also covers an</li> </ul>	<ul> <li>Check here if PTY has disbanded</li> <li>Check here if no other IE or EC reports will be filed</li> </ul>						
individual making electioneering communications)							
(5) Popor	t Identifiers						
Cover Period: From 5 / 1 / 2019 To							
	ecial Election Report						
(6) Contributions This Report	(7) Expenditures This Report						
	Monetary Expenditures \$ , 3,167.80						
Cash & Checks \$, <u>14</u> , <u>000</u> . <u>00</u>	Expenditures \$,, <u>3</u> , <u>167</u> . <u>80</u>						
Loans \$,,0.00	Transfers to						
	Office Account \$,,,0.						
Total Monetary \$, 14,000.00							
	Total Monetary \$, 3 ,167 .80						
In-Kind \$,,0 00							
	(8) Other Distributions						
	\$,,000						
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date						
\$, <u>18</u> , <u>450</u> . <u>00</u>	\$, <u>    7</u> , <u>   306</u> . <u>   82</u>						
(41) 2							
	tification son to falsify a public record (ss. 839.13, F.S.)						
I certify that I have examined this report and it is true, cor	rect, and complete:						
(Type name)	(Type name)						
or electioneering comm.)							
×	v						
X Signature	X Signature						
Jynalure	Juginature						

DS-DE 12 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS

(1) Name <u>Al Pollock</u>			(2) I.D. Number 544						
	5/1/2019	5/31/2019							
(3) Cover Pei	riod / /	thre	ough	<i>ll</i>	(4) Page		of _′		
(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)		(8)	(9)	(10)	(11)	(12)		
Sequence	Street Address &	C	ontributor	Contribution	In-kind				
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount		
5/19/2019 / /	Cassell, Cynthia 4300 SW 26th Street West Park, Fl 33023	I		СН			\$100.0		
5/19/2019 / /	Viera , Harold Address Withheld Per FSS	I	law enforcemer t	СН			\$500.0		
2	Wu, Diannie	I	consultant	CH			\$200.0		
5/18/2019 / / 3	14215 NW 18th Court Pembroke Pines, Fl 33028								
5/18/2019 / /	Taranu, Tincu Address Withheld Per FSS	I	law enforcemer t officer	CH			\$250.1		
5/14/2019 / / 5	Brooks, Danzell Address Withheld Per FSS	I		СН			\$100.		
5/14/2019 / /	Drago, Robert Address Withheld Per FSS	I	retired leo	СН			\$500.		
5/14/2019 / /	American Corr. Consultants, 5804 North Sable Circle Margate, FL 33063	В	consultant	CH			\$1,000.0		
7	Serralles, Anthony	I		СН			\$50.		
5/14/2019 / / 8	7531 Parks De Place Margate, FL 33063								

(1) Name <u>Al Pollock</u> 5/1/2019			(2) I.D. Number544						
			5/31/2019						
(3) Cover Peri	od / /	thre	ough	<i>ll</i>	(4) Page	2	of		
(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)		(8)	(9)	(10)	(11)	(12)		
Sequence	Street Address &	C	ontributor	Contribution	In-kind				
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount		
5/14/2019 / /	Brent, Olga Address Withheld Per FSS	I		CH			\$100.0		
5/15/2019 / /	Plummer, Anita 5129 NW 121st Drive Coral Springs, FL 33076		retired school teacher	СН			\$500.(		
5/14/2019	Barker, John 11449 SW 12th Court Davie, FL 33325	I		СН			\$100.0		
11 5/14/2019 / /	Soviero, Julie Lynr 3760 East Lake Estates Dr. Davie, FL 33325	ı I		СН			\$100.0		
12 5/14/2019 <i>1</i> 13	Aza, Joanne C. 2226 Harding Street Hollywood, FL 33020	I		СН			\$100.0		
5/14/2019 / / 14	Perrin, Scott J. 43479 Rickenbacker Sq. Ashburn, Va 20147	I		СН			\$100.0		
5/14/2019 / / 15	Hightower, Selina Address Withheld Per FSS	I	law enforcemer t officer	СН			\$50.(		
5/14/2019 / / 16	Parker, Veronica Address Withheld Per FSS	I	law enforcemer t officer	СН			\$100.0		

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(1) Name <u>Al Pollock</u>			(2) I.D. Number 544						
5/1/2019		5/31/2019							
(3) Cover Per	iod / /	thre	ough	<i>ll</i>	(4) Page		of		
(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)		(8)	(9)	(10)	(11)	(12)		
Sequence	Street Address &		ontributor	Contribution	In-kind	0			
Number 5/14/2019 / / 17	City, State, Zip Code Redding, Norris Address Withheld Per FSS		Occupation law enforcemer t officer	Type CH	Description	Amendment	Amount \$100.		
5/14/2019 / /	McKenna, John J. Address Withheld Per FSS	I	law enforcemer t officer	СН			\$100.		
5/14/2019 / / 19	Newton, Patrick E. 4721 SW 28th Street West Park, Fl 33023	I	security specialist	CH			\$500.		
5/14/2019 / /	Phys. Theraphy With a Twist, 3429 Forrest Drive Hollywood, FL 33021	В		СН			\$50.		
5/14/2019 / / 21	Ciril, Elie 15023 SW 40th Street Davie, Fl 33331	I	doctor	СН			\$500.		
5/14/2019 / / 22	TFO Investigations Inc., 13435 S. McCall Rd Port Charlotte, Fl 33981	В	investigat ive services	CH			\$500.		
5/14/2019 / / 23	R. W. , Powell J. Address Withheld Per FSS	I	law enforcemer t officer	CH			\$1,000.		
5/14/2019 / / 24	Speros, Angie 12675 NW 67 Drive Parkland, FL 33076	I		СН			\$100.		

(1) Name <u>Al Pollock</u>			(2) I.D. Number544					
	5/1/2019		5/31/2019					
(3) Cover Pe	riod / /	thre	ough	11	(4) Pag	e	of	
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)	
(6) Sequence	(Last, Suffix, First, Middle) Street Address &		ontributor	Contribution	In-kind	Amendment	A	
Number	City, State, Zip Code Mills, Rosela	Type I	Occupation	Туре СН	Description	Amendment	Amount \$100.0	
5/14/2019 / /	2680 NW 44th Avenue Lauderhill, Fl 33313	T		Cn			\$100.0	
25								
5/14/2019	Mckinzie, Deberenia	ιI		СН			\$75.0	
1	1119 East Tropical Way Plantation, FL 33317							
26								
5/14/2019	Kapish, Christopher	: I	law enforcemer	CH			\$100.0	
27	Address Withheld Per FSS		t officer					
5/14/2019 / /	Wesley, Veronica Swindell 4508 NW 47th Street	I		СН			\$100.0	
28	Tamarac, FL 33319							
5/14/2019 / /	Reich, Lynn 3531 Southern Orchard Road Davie, FL 33328		retired	СН			\$150.(	
29								
5/14/2019 / /	Lowe-Alberga, Viviene V 5008 NW 49th Road Tamarac, FL 33319	I		СН			\$100.0	
30								
5/14/2019	Lindsey, Dawn M. Address Withheld Per FSS	I	law enforcemer +	СН			\$250.0	
31			officer					
5/14/2019 / /	Pollock, William P. 8870 SW 57th Street Cooper City, FL 33328	I	retired	СН			\$500.(	
32								

(1) Name <u>Al Pollock</u>			(2) I.D. Number						
	5/1/2019	5/31/2019							
(3) Cover Pe	riod / /	thr	ough	<i>ll</i>	(4) Page	e 5	of		
(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)		(8)	(9)	(10)	(11)	(12)		
Sequence	Street Address &	С	ontributor	Contribution	In-kind				
Number	City, State, Zip Code	Туре	2012-01-01-02-02-02-02-02-02-02-02-02-02-02-02-02-	Туре	Description	Amendment	Amount		
5/14/2019 / /	Burke, Richard J. 324 Palm Street Hollywood, Fl 33019	Ï		СН			\$100.0		
5/14/2019 / /	Epstein, Robert W. Attempting to Obtain Addres	I	consultant	CH			\$500.0		
34 5/14/2019 / /	Morgan, Lance C. Address Withheld Per FSS	I	law enforcemer	CH			\$100.0		
35	Lee, Brenda 736 NW 7th Street	I	officer bank	СН			\$100.0		
36	Hallandale Beach, FL 33009		teller						
5/14/2019 / / 37	DeCoursey, Dan Address Withheld Per FSS	I	retired leo	СН			\$500.0		
	Tin Wai-Hui, Tin	В	doctor	СН			\$200.0		
5/14/2019 / / 38	16209 NE 13th Ave. North Miami Beach, FL 33162			CII			\$200.0		
5/14/2019 / / 39	Jones-Curry, Lynnise 6153 SW 6th Street Margate, FL 33068	I		СН			\$100.0		
5/14/2019 / /	Gonzalez, Andres 4435 SW 66th Terrace Davie, FL 33314	I		СН			\$100.0		
40									

(1) Name <u>Al Pollock</u>			(2) I.D. Number544						
	5/1/2019		5/31/2019						
(3) Cover Pei	riod / /	thro	ough	11	(4) Pag	le	of		
(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)		(8)	(9)	(10)	(11)	(12)		
Sequence	Street Address &		ontributor	Contribution	In-kind				
Number	City, State, Zip Code Reid, Julie	Туре	Occupation	Туре СН	Description	Amendment	Amount		
5/14/2019 / /	1368 NW 214th Terrace Miami, FL 33169	T		Сп			\$100.0		
41									
5/15/2019 / /	Scheff, Gloria Address Withheld Per FSS	I	retired leo	СН			\$1,000.0		
42									
5/21/2019 / /	Casa-Calabria, Inc.	В	restaurant	СН			\$500.0		
43	Fort Lauderdale, FL 33308								
5/24/2019 / /	Mack, Dana J. 4435 NW 42nd Street Lauderale Lakes, FL 33311	I	security specialist	СН			\$300.0		
44									
5/20/2019	Alba, Leocadio, Sr. 9110 SW 49th Street	I		СН			\$50.0		
45	Cooper City, FL 33328								
5/20/2019 / /	Trinity Church, PO Box 680820 North Miami, FL 33168	В	religious inst.	СН			\$1,000.0		
46									
5/26/2019 / /	Roker, Rosayln Exempt Per FSS	I	retired leo	СН			\$150.0		
47									
5/16/2019 / /	Newton, Doris 4770 SW 27th Street West Park, Fl 33023	I	retired	СН			\$25.0		
48									

(1) Name <u>Al Pollock</u>				(2) I.D. Number544				
	5/1/2019			/31/2019		_	_	
(3) Cover Pe	riod / /	thre	bugh	11_	(4) Pag	e 7	of	
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)	
(6)	(Last, Suffix, First, Middle) Street Address &		a sabal la coba a	Cautolication	lar triant			
Sequence Number	City, State, Zip Code	Туре	ontributor Occupation	Contribution Type	In-kind Description	Amendment	Amount	
Number	Pollock, Grace	I	Occupation	СН	Description		\$100.0	
5/21/2019 / /	1871 NW 184th Street Miami Gardens, FL 33056							
49								
5/31/2019 / /	Pollock, Kristen PO Box 290386 Davie, FL 33329	I	student	СН			\$1,000.0	
50								
1 1								
		2						
1 1								
1 1								
1 1								
1 1								
1 1								

(1) Name <u>Al</u>	CAMPAIGN TREASURER'S		D EXPENDIT (2) I.D. Number		544
(3) Cover Perio	5/1/2019 5 d/_/through	5/31/2019 //	(4) Page <u>1</u>	of_	1
(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
5/6/2019 1	Union Printing and Signs, 2321 Pembroke Road Hollywood, FL 33020	signs	MO		\$667.80
5/6/2019 // 2	Transmedia Group, 240 W Palmetto Park Rd Boca Raton, FL 33432	media production	MO		\$2,500.00
_/ /					
_/ /					
_/ /					
_/ /					
_//					
//					

DS-DE 14 (Rev. 11/13)

CAMPAIGN TREASURER'S REPORT SUMMARY							
(1) Al Pollock	OFFICE USE ONLY						
Name	ONLINE SUBMISSION [1189744]						
(2) P.O Box 290631	Submitted on:						
Address (number and street) Davie, FL 33329	7/9/2019 22:00:27 (eastern)						
City, State, Zip Code							
Check here if address has changed	(3) ID Number: 544						
(4) Check appropriate box(es):							
Candidate Office Sought: Sheriff							
Political Committee (PC)							
Electioneering Communications Org. (ECO)	Check here if PC or ECO has disbanded						
<ul> <li>Party Executive Committee (PTY)</li> <li>Independent Expenditure (IE) (also covers an</li> </ul>	Check here if PTY has disbanded						
individual making electioneering communications)	Check here if no other IE or EC reports will be filed						
	t Identifiers						
Cover Period: From $6 / 1 / 2019$ To	6/ 30/ 2019 Report Type:M6						
🖾 Original 🛛 Amendment 🗌 Sp	ecial Election Report						
(6) Contributions This Report	(7) Expenditures This Report						
	Monetary						
Cash & Checks \$, 2 , 560 . 00	Expenditures \$,2 , 500 . 00						
¢ 0.00							
Loans \$,, <u>0</u> . <u>00</u>	Transfers to Office Account \$						
Total Monetary \$, 2,560.00	Office Account \$,,, 0.						
Total Monetary $\qquad \qquad \qquad$	Total Monetary \$ . 2 500 . 00						
In-Kind \$,,0.00	Total Monetary \$, 2 , 500 . 00						
	(8) Other Distributions						
	\$,,000						
	· · · · · · · · · · · · · · · · · · ·						
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date						
\$, <u>21</u> , <u>010</u> . <u>00</u>	\$, <u>9</u> , <u>806</u> . <u>82</u>						
(11) 02	ltification						
	son to falsify a public record (ss. 839.13, F.S.)						
I certify that I have examined this report and it is true, cor	rect, and complete:						
(Type name)	(Type name)						
or electioneering comm.)							
X	X						
Signature	Signature						

DS-DE 12 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS

(1) Name	Al Pollock						
(2) Course Dori	6/1/2019	thr		/30/2019	(4) Dama	1	<b>2</b>
(3) Cover Peri	od / /		Jugn	<i>ii</i>	(4) Page	<u>.</u>	01
(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)		(8)	(9)	(10)	(11)	(12)
Sequence	Street Address &	C	ontributor	Contribution	In-kind		
Number	City, State, Zip Code	Туре	Occupation	Туре	226-66-6 72.6622522696	Amendment	Amount
6/3/2019 / /	Eggelletion, Carolyn 3376 NW 21st Street Lauderdale Lakes, FL 33311	Ĩ		СН			\$100.
6/3/2019 / /	Greenberg, Jonathar E. Exempt Per FSS		law enforcemer t	СН			\$500.(
6/4/2019 / / 3	Powell, Robert 3781 E Lake Estates Drive Davie, Fl 33328	I		СН			\$100.0
6/9/2019 / /	Innov. Ventures and Home Des. , 9061 Gulf Cover Drive Lake Worth , Fl 33467	l B	home builder	СН			\$500.0
6/11/2019 / / 5	Szeto, Stephanie ***Protected***	I		СН			\$100.0
6/25/2019 / /	Serralles, Anthony P 7521 Parkside Place Margate, Fl 33063	I		СН			\$100.0
6/1/2019 / / 7	Garrison, Sean Attempting to obtain Addres	I s	unknown	СН			\$150.0
6/2/2019 / /	Roth, Martin Attempting to Obtain Addres		unknown	СН			\$250.(

(1) Name	Al Pollock	(2) I.D. Number <sub>54</sub>					544
	6/1/2019		6	/30/2019		0	0
(3) Cover Pe	riod / /	thr	ough	11	(4) Page	e 2	of 2
(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)		(8)	(9)	(10)	(11)	(12)
Sequence	Street Address &	с	ontributor	Contribution	In-kind		
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount
6/6/2019 / /	Horsley, Roberta Attempting to Obtain Addres	I		СН			\$100.0
6/6/2019 / /	Pollock, Edna I Exempt Per FSS Davie, Fl 33328	I	ret. law enforcemer t	СН			\$110.0
10							
6/6/2019 / / 11	Pollock-Brown, Fredrica Attempting to Obtain Addres	I	unknown	СН			\$300.0
6/7/2019 / /	Roth, Martin I Attempting to Obtain Addres	I	unknown	СН			\$250.0
12							
1 1							
1 1							
		-					
1 1							
1 1							

(1) Name Al P	CAMPAIGN TREASURER'	(	) EXPENDIT 2) I.D. Number		544
	6/1/2019 /through_	6/30/2019 //	4) Page <u>1</u>	of	1
(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
6/12/2019	Transmedia , 240 W Palmetto Park Rd # 300 Boca Raton, FL 33432	media production	МО		\$2,500.00
_/ /					
//					
11					
_/ /					
11					
11					
_/_/					

DS-DE 14 (Rev. 11/13)

CAMPAIGN TREASURE	ER'S REPORT SUMMARY					
(1) Al Pollock	OFFICE USE ONLY					
Name (2) P.O Box 290631	ONLINE SUBMISSION [1192064]					
(2) P.O Box 290631 Address (number and street)	Submitted on:					
Davie, FL 33329	9/10/2019 21:10:14 (eastern)					
City, State, Zip Code						
Check here if address has changed	(3) ID Number: 544					
(4) Check appropriate box(es):						
Candidate Office Sought: Sheriff						
Political Committee (PC)						
Electioneering Communications Org. (ECO) Party Executive Committee (PTY)	<ul> <li>Check here if PC or ECO has disbanded</li> <li>Check here if PTY has disbanded</li> </ul>					
	Check here if no other IE or EC reports will be filed					
individual making electioneering communications)						
(5) Benor	t Identifiers					
Cover Period: From 8 / 1 / 2019 To						
	ecial Election Report					
(6) Contributions This Report	(7) Expenditures This Report					
	Monetary Expenditures \$ , 1,044.31					
Cash & Checks \$,, <u>375</u> .00	Expenditures \$,, 044 . 31					
Loans \$,,0.00	Transfers to					
	Office Account \$,, 0 . 00					
Total Monetary \$, 1,375.00						
	Total Monetary \$ ,1 ,044 . 31					
In-Kind \$,,0 00						
	(8) Other Distributions					
	\$,, <u>0</u> . <u>00</u>					
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date					
\$, <u>22</u> , <u>785</u> . <u>00</u>	\$, <u>14</u> _, <u>335</u> . <u>53</u>					
	tification son to falsify a public record (ss. 839.13, F.S.)					
I certify that I have examined this report and it is true, cor						
	T T					
(Type name)						
Individual (only for IE Treasurer Deputy Treasurer or electioneering comm.)	Candidate Chairperson (only for PC and PTY)					
X	<u>X</u>					
Signature	Signature					

DS-DE 12 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS

(1) Name	Al Pollock			(	2) I.D. Numbe	r	544
	8/1/2019		8	/31/2019			
(3) Cover Per	riod / /	thr	ough	11	(4) Page	e <u> </u>	of
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6) Sequence	(Last, Suffix, First, Middle) Street Address &		ontributor	Contribution	In-kind	Amendment	
Number 8/15/2019 / /	City, State, Zip Code Montalvo, Gilberto I 9 NE 19th Court Wilton Manors, Fl 33305	I	Occupation self-emplo yed	Type CH	Description	Amendment	Amount \$125.0
8/23/2019 / / 2	Robbins, Mark 7801 North Federal Highway Boca Raton, fl 33487	I	self employed	СН			\$1,000.0
8/23/2019 / / 3	Roth, Martin I Attempting to Obtain Addres	I	unknown	СН			\$250.0
j j							
Ţ Ţ	_						
1 1	_						
1 1							
1 1							

DS-DE 13 (Rev. 11/13)

(1) Name Al P	CAMPAIGN TREASURER'S R	(	) EXPENDIT 2) I.D. Number		544
(3) Cover Period	8/1/2019 8/3 I/ through	31/2019 //(4	4) Page <u>1</u>	of	1
(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)	(8) Purpose (add office sought if	(9)	(10)	(11)
Sequence Number	Street Address & City, State, Zip Code	contribution to a candidate)	Expenditure Type	Amendment	Amount
	Union Printing and Signs, 2321 Pembroke Road Hollywood, FL 33020	cards and flyers	МО		\$1,044.31
_/_/					
_/ /					
_/ /					
_/_/					
_/ /					
11					
_/_/					

DS-DE 14 (Rev. 11/13)

CAMPAIGN TREASURE	ER'S REPORT SUMMARY
(1) Al Pollock	OFFICE USE ONLY ONLINE SUBMISSION
Name (2) P.O Box 290631	[1193389]
(2) P.O Box 290631 Address (number and street)	Submitted on:
Davie, FL 33329	10/10/2019 19:06:28 (eastern)
City, State, Zip Code	
Check here if address has changed	(3) ID Number: 544
(4) Check appropriate box(es):	
Candidate Office Sought: Sheriff	
Political Committee (PC)	
	Check here if PC or ECO has disbanded
	<ul> <li>Check here if PTY has disbanded</li> <li>Check here if no other IE or EC reports will be filed</li> </ul>
individual making electioneering communications)	
	t Identifiers
Cover Period: From <u>9</u> / <u>1</u> / <u>201</u> 9 To	9 / <u>30</u> / <u>2019</u> Report Type: <u>M9</u>
🖾 Original 🗌 Amendment 🗌 Sp	ecial Election Report
(6) Contributions This Report	(7) Expenditures This Report
	Monetary
Cash & Checks \$ , 30 , 665 . 00	Expenditures \$ , 3,824.34
Loans \$,, <u>0</u> . <u>00</u>	Transfers to
	Office Account \$,, 0 . 00
Total Monetary         \$	
	Total Monetary \$,, <u>824</u> . <u>34</u>
In-Kind \$,, <u>0</u> . <u>00</u>	
	(8) Other Distributions
	\$,, <u>0</u> . <u>00</u>
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date
\$, 53_, 45000_	\$, <u>18</u> , <u>159</u> . <u>87</u>
	tification
	son to falsify a public record (ss. 839.13, F.S.)
I certify that I have examined this report and it is true, cor	rect, and complete:
(Type name)	(Type name)
Individual (only for IE Treasurer Deputy Treasurer	Candidate Chairperson (only for PC and PTY)
or electioneering comm.)	
x	x
Signature	Signature

DS-DE 12 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS

(1) Name	Al Pollock	(2) I.D. Number5					44	
	9/1/2019			/30/2019	10			
(3) Cover Pe	riod / /	thre	ough	11	(4) Page	•	of	
(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)		(8)	(9)	(10)	(11)	(12)	
Sequence	Street Address &	0.00	ontributor	Contribution	In-kind	A second second		
Number	City, State, Zip Code	Type I	Occupation leo	Туре СН	Description	Amendment	Amount \$200.	
9/26/2019 / /	Cowart, Bryan Exempt Per FSS		TEO	Ch			\$200.1	
9/26/2019 / /	Maynard, Arnold 5284 NW 37th Ave Fort Lauderdale, FL 33309	I		СН			\$100.0	
2								
9/26/2019 / / 3	McCullars, John H. 1875 NW 107th Ave Plantation, FL 33322	I	financial planner	СН			\$400.	
9/26/2019 / /	Kapish , Christopher Exempt Per FSS	I .,,		СН			\$100.0	
9/26/2019	Greenberg, Jonathar	n I	leo	СН			\$500.(	
5	Exempt Per FSS							
9/26/2019 / /	Aza, Lorraine K. 1121 NW 87th Way Pembroke Pines, FL 33024	I		СН			\$100.	
6								
9/26/2019 / /	Manfre, Robert Exempt Per FSS	I	leo	СН			\$700.(	
7								
9/26/2019 / /	Drago, Robert Exempt Per FSS		leo	СН			\$500.(	
8								

(1) Name	Al Pollock			(2) I.D. Number54					
	9/1/2019		9/30/2019						
(3) Cover Per	iod / /	thr	ough	<i>ll</i>	(4) Page	e	of		
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)		
(6) Sequence	(Last, Suffix, First, Middle) Street Address &	5.63	ontributor	Contribution	In-kind				
Number	City, State, Zip Code	Туре	1 X 1	Туре	Description	Amendment	Amount		
9/26/2019 / /	Williams, Darryl Exempt Per FSS	I ,,,	leo	СН			\$200.(		
9/26/2019 / /	Mitchell, Kevin 3216 NW 31st Terrace Fort Lauderdale, FL 33309	I	communicat ions	CH			\$100.(		
9/26/2019 / / 11	Epstein, Robert W Attempting to Obtain Addres	I	unknown	СН			\$500.(		
9/26/2019 / /	Serralles, Anthony Exempt Per FSS		leo	СН			\$200.0		
9/26/2019 <i>i i</i> 13	Reid-Forbes, Juanita A Exempt Per FSS	I ,,,	retired leo	СН			\$100.0		
9/26/2019 / / 14	Burns, Adam 5900 Montera Club Drive Lake Worth, FL 33467	I	unknown	СН			\$500.(		
9/26/2019 / / 15	Shields, Chandra D 741 NW 19th Ave Fort Lauderdale, FL 33311	I		СН			\$100.0		
9/26/2019 / / 16	Rotmil, Joe 19 Flamingo Court Palm Coast , FL 32137	I		СН			\$100.0		

(1) Name	Al Pollock		(2) I.D. Number				
	9/1/2019			/30/2019			
(3) Cover Pe	riod / /	thre	ough	1 1	(4) Page	3	of
(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)		(8)	(9)	(10)	(11)	(12)
Sequence	Street Address &	3553	ontributor	Contribution	In-kind		
Number	City, State, Zip Code Johnson, Jullianna	Type T	Occupation unknown	Туре Сн	Description	Amendment	Amount \$200.
9/26/2019 / /	4294 NW 1st Drive Deerfield Beach, FL 33442	-	unknown	Ch			\$200.1
9/26/2019 / /	Rotmil, Joseph A. 2453 Provence Circle Weston , FL 33327	I		СН			\$100.0
18							
9/26/2019 / / 19	Coconutz Fussion Cafe, 2408 S. State Road 7 Miramar, FL 33023	В	restaurant	CH			\$200.1
9/26/2019 / / 20	Law Firm of Alex Arreaza PA, 320 W. Oakland Park Blvd. Wilton Manors, FL 33311	В	atty.	СН			\$100.0
9/26/2019 / / 21	Inf. and Rep. Medicine of S.B., 9900 Stirling Rd Hollywood, FL 33024	В	medical	СН			\$200.1
9/26/2019 / /	D. Bell - Attorney at Law, 800 E. Broward Blvd. Fort Lauderdale, FL 33301	В	atty.	СН			\$250.
	Angie and Danny ,	I		СН			\$100.0
9/26/2019 / / 23	Angle and Danny , Scarfone Attempting to Obtain Addres						\$100.K
9/26/2019 / /	Nutronics Labs Limited Corp., 2600 S 25th Ave Broadview, IL 6015	В	nutrition ind.	СН			\$1,000.0
24							

(1) Name	Al Pollock			(;	(2) I.D. Number				
	9/1/2019	9/30/2019							
(3) Cover Per	riod / /	thre	ough	<i>ll</i>	(4) Pag	je _4	of		
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)		
(6) Sequence	(Last, Suffix, First, Middle) Street Address &		ontributor	Contribution	In-kind				
Number	City, State, Zip Code		Occupation	Туре	Description	Amendment	Amount		
9/26/2019 / /	Intelligence Group Int. Inc. , Attempting to Obtain Addres Chicago , IL ,,,,,		security services	СН			\$1,000.0		
9/26/2019 / /	Neely, Everett Exempt Per FSS Margate, FL 33063	I	retired	СН			\$500.0		
26 9/26/2019	MPS Mobile Paint Shops,	В	auto painting	СН			\$1,000.0		
<u> </u>	402 N. Dixie Hwy. Hollywood, FL 33020		parinering						
9/26/2019 / /	Cantly , Scarlett T. 2001 N. Lakeside Drive Lake Worth, FL 33460	I	admin assistant	СН			\$1,000.0		
28									
9/26/2019 / /	Steve and Lisa Guinta , 1415 Se 13th Street Deerfield Beach, FL 33441	I	unknown	СН			\$500.C		
29									
9/26/2019 / /	Corlew, Mark E. 4171 NW 66th St Ave Pompano Beach , Fl 33067	I	unknown	СН			\$1,000.0		
30									
9/26/2019 / /	Meghna , Grover K. 650 Sanctuary Drive Boca Raton, FL 33431	I	unknown	СН			\$1,000.(		
31									
9/26/2019 / /	Sugarman, Barbara 1720 NW 127th Way Coral Springs, FL 33071	I		СН			\$50.0		
32									

(1) Name	Al Pollock		(2) I.D. Number				
	9/1/2019			9/30/2019			10
(3) Cover Per	iod / /	thro	ough	11	(4) Page	5	of
(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)		(8)	(9)	(10)	(11)	(12)
Sequence	Street Address &	C	ontributor	Contribution	In-kind		
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount
9/26/2019 / /	AHC Ventures Corp/Cryoderm, 5415 NW 24th Street STE #10 Margate, FL 33063	B 13		СН			\$100.0
9/26/2019 / / 34	Kaye Bender Rembaum, PA, 1200 Park Central Blvd S Pompano Beach, FL 33064	В	law firm	СН			\$250.0
9/26/2019 / /	Pfeiffer, John M. 6621 NW 41st Street Coral Springs, FL 33067	I		СН			\$100.0
9/26/2019 / / 36	Kapish, Christopher Exempt Per FSS		leo	СН			\$250.(
9/26/2019 / / 37	Joseph Air Conditioning & App., 12681 NW 75th Street Parkland, FL 33076	В	ac repair	СН			\$200.0
9/26/2019 / / 38	Joseph, Gladys M. 8561 NW 43rd Court Coral Springs, FL 33065	I		СН			\$100.0
9/26/2019 / / 39	Wilson, Tangela Exempt Per FSS	I	leo	СН			\$200.(
9/26/2019 / / 40	Joseph, Harry Exempt Per FSS		leo	СН			\$200.(

(1) Name	Al Pollock		(2) I.D. Number544				
	9/1/2019		9	<i>c c c c c c c c c c</i>			
(3) Cover Per	riod / /	thre	ough	11	(4) Page	6	of
(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)		(8)	(9)	(10)	(11)	(12)
Sequence	Street Address &		ontributor	Contribution	In-kind	Annenderant	
Number	City, State, Zip Code		Occupation retired	Туре СН	Description	Amendment	Amount \$200.
9/26/2019 / /	Weinstein, Renee 6051 North Ocean Drive #701 Hollywood, FL 33019		recired	Сп			Ş200.1
41							
9/26/2019 / /	Weinstein, Stuart 8980 Lake Park Circle Davie, FL 33328	I	security	СН			\$100.
42							
9/26/2019 / /	Brooks, Fena D Attempting to Obtain Addres	I		CA			\$40.
43							
9/26/2019 / /	Carter, Jenny 5161 NE 17th Terrace Fort Lauderdale, FL 33324	I		СН			\$100.
44							
9/26/2019 / /	Butler, Al Exempt Per FSS	I ,,	leo	СН			\$200.
45							
9/26/2019 / /	Daise, Adrian Exempt Per FSS	I ,,	leo	СН			\$100.
46							
9/26/2019 / /	Padilla, Mark 4300 Hollywood Blvd Hollywood, FL 33021	I		СН			\$50.
47							
9/26/2019 / /	Redding, Norris Exempt Per FSS	I ,,		СН			\$100.0
48							

(1) Name	Al Pollock			(2) I.D. Number544			
	9/1/2019		9	/30/2019			
(3) Cover Per	iod / /	thre	ough	<i>ll</i>	(4) Page	2 7	of
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6) Sequence	(Last, Suffix, First, Middle) Street Address &		ontributor	Contribution	In-kind	A	
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount
9/26/2019 / /	Walker, Dudney C. Exempt Per FSS	I ,,		СН			\$50.0
9/26/2019 / / 50	Gottlieb, Bruce, PA, 125 North 46th Ave Hollywood, FL 33021	B	attorney	СН			\$200.(
9/26/2019 / /	Herl, John Exempt Per FSS	I ,,		СН			\$25.(
9/26/2019 / /	Perez, Jose 5125 SW 93rd Ave Cooper City, FL 33328	I	unknown	СН			\$200.0
9/26/2019 / / 53	Lopez, Sergio Exempt Per FSS	I ,,	leo	СН			\$100.0
9/26/2019 / /	Thomas, Jeffery D. 9595 Park Lane Plantation, FL 33324	I	construct: on worker	СН			\$500.(
9/26/2019 / / 55	Wims, Charlotte 4800 Hillcrest Lane Unit #3 Hollywood, FL 33021	I 309	retired	СН			\$200.0
9/26/2019 / / 56	Law Off. of S. Michelson, 800 SE 3rd Ave Fort Lauderdale, FL 33316	В	atty.	СН			\$500.(

(1) Name	Al Pollock		(2) I.D. Number <sub>544</sub>					
	9/1/2019			/30/2019		0		
(3) Cover Peri	od / /	thre	ough	<i>II</i>	(4) Page	8	of	
(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)		(8)	(9)	(10)	(11)	(12)	
Sequence	Street Address &	C	ontributor	Contribution	In-kind			
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount	
9/26/2019 / /	Joseph, Tracy 6719 South Port Drive Boynton Beach, FL 33472	I		СН			\$100.0	
9/26/2019 / /	Joseph, Nicole 6719 South Port Drive Boynton Beach, FL 33472	I		СН			\$100.0	
9/26/2019 / /	Joseph, Atma 6719 South Port Drive Boynton Beach, FL 33472	I		СН			\$100.0	
59 9/26/2019 / /	Moise, Jude 6719 South Port Drive Boynton Beach, FL 33472	I		СН			\$100.0	
60 9/26/2019 / /	Joseph, Hugo 6719 South Port Drive Boynton Beach, FL 33472	I		СН			\$100.0	
61 9/26/2019 / /	Ronel and Gilbert, Joseph Attempting to Obtain Addres		ac repair	СН			\$200.0	
62	Karen and Dom,	I	retired	СН			\$200.0	
9/26/2019 / / 63	Capers 6051 North Ocean Drive #701 Hollywood, FL 33019		L GUILEU				, ⊊200.(	
9/26/2019 / /	Mason, Ralph 2408 S. St Road 7 Miramar, FL 33023	I		СН			\$100.0	

(1) Name	Al Pollock			(2) I.D. Number <sub>54</sub>			
	9/1/2019			0/30/2019			
(3) Cover Per	riod / /	thre	ough	<i>ll</i>	(4) Page	e	of
(5) Date	(7) Full Name	1	(8)	(9)	(10)	(11)	(12)
(6) Sequence	(Last, Suffix, First, Middle) Street Address &		ontributor	Contribution	In-kind		_
Number	City, State, Zip Code	Туре		Туре	Description	Amendment	Amount
9/26/2019 / /	Williams, Melvina 3390 NW 46th Ave Fort Lauderdale, FL 33319	I	unknown	СН			\$200.
65	Nixon, Leonard	I		МО			\$100.
9/26/2019 / /	2791 NW 105th Terrace Coral Springs, FL 33065	÷					<i>+</i> 2001
00	Vassell, Christene	I		MO			\$100.
9/26/2019 / /	8020 Hampton Blvd North Lauderdale, FL 33068	Ť		MO			Ş100.
67							
9/26/2019 / /	Bossous, Chantale 6549 Bay Isle Drive Boynton Beach , FL 33437	I		МО			\$100.
68							
9/26/2019 / /	Louis, Gary 8020 Hampton Blvd North Lauderdale, FL 33068	I		MO			\$100.
69							
9/27/2019 / /	Wu , Yi Tiang 7362 NW 186th Street Hialeah, FL 33015	I	restauran owner	t CH			\$200.
70							
9/27/2019 / /	Yu, Xin Liao 7362 NW 186th Street Hialeah, FL 33015	I	restauran owner	t CH			\$200.
71							
9/27/2019 / /	Zhi , Hua Qiu 7362 NW 186th Street Hialeah, FL 33015	I	restauran owner	t CH			\$200.
72							

(1) Name	Al Pollock				44			
	9/1/2019		9	9/30/2019				
(3) Cover Pe	riod / /	thre	ough	<i>ll</i>	(4) Page	<b>e</b> <u>10</u>	of	
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)	
(6) Sequence	(Last, Suffix, First, Middle) Street Address &		ontributor	Contribution	In-kind			
Number	City, State, Zip Code	Туре	Occupation unknown	Туре СН	Description	Amendment	Amount \$250.0	
9/5/2019 / /	Rivera, Richard Attempting to Obtain Addres		unknown	Сп			\$250.0	
73								
9/9/2019 / /	Murray, John Attempting to Obtain Addres	I		СН			\$100.0	
74								
9/22/2019 / /	Roth, Martin Attempting to Obtain Addres	I	unknown	СН			\$250.0	
75								
9/23/2019 / /	Gaines, Kimberly Attempting to Obtain Addres	I		СН			\$100.0	
76								
9/23/2019 / /	Lightbourne, Loftor Attempting to Obtain Addres		unknown	СН			\$250.0	
77								
9/23/2019 / /	Adler, Phyllis Attempting to Obtain Addres	I	unknown	СН			\$250.0	
78								
9/26/2019 / /	Robertson, Tyler and Alex Attempting to Obtain Addres	I	unknown	СН			\$300.(	
79								
9/26/2019 / /	Baig, Naby Attempting to Obtain Addres	I		СН			\$100.0	
80								

(1) Name	Al Pollock		(2) I.D. Number <sub>54</sub>				44		
	9/1/2019	9/30/2019							
(3) Cover Pe	riod / /	thre	ough	11	(4) Page	e	of		
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)		
(6) Sequence	(Last, Suffix, First, Middle) Street Address &	0.20	ontributor	Contribution	In-kind	Amendment	Amount		
Number 9/30/2019 / /	City, State, Zip Code Roberta , Horsley Attempting to Obtain Addres	Type I ss	Occupation	Туре СН	Description	Amenument	\$100.0		
81									
9/30/2019 / /	Pollock, Edna I Exempt Per FSS Davie, Fl 33328	I		СН			\$100.0		
82									
9/26/2019 / /	Huizenga, Ray 1233 Rio Vista Blvd. Fort Lauderdale, FL 33301	I	entreprene ur	e CH			\$1,000.0		
83									
9/26/2019 / /	Johnson, Tonshae 1379 NW 44 Street Miami, FL 33142	I	medical assistant	Сн			\$1,000.0		
84									
9/26/2019 / /	Neely, Michael 4205 SW 25th Street West Park, FL 33023	I	constructi on	. CH			\$1,000.0		
85									
9/26/2019 / /	Neely, LaShae 4205 SW 25th Street West Park, FL 33023	I	beauticiar	1 CH			\$1,000.0		
86									
9/26/2019 / /	Hawkins, Dominika 1871 NW 184th Street Miami Gardens, FL 33056	I	customer care amex	СН			\$1,000.(		
87									
9/26/2019 / /	Brooks, Debbie 104 Mildred Lane Thomasville , GA 31792	I	leo	СН			\$1,000.0		
88									

(1) Name	Al Pollock		(2) I.D. Number54				14	
	9/1/2019		9	/30/2019		10	10	
(3) Cover Per	iod / /	three	ough	11	(4) Pag	e <u>12</u>	of	
(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)		(8)	(9)	(10)	(11)	(12)	
Sequence	Street Address &	с	ontributor	Contribution	In-kind			
Number	City, State, Zip Code	2.20	Occupation	Туре	Description	Amendment	Amount	
9/26/2019 / /	Burrows, Denise 2290 NW 33rd Ave Lauderdale Lakes, FL 33311	Ĩ	admin assistant	СН			\$1,000.0	
89								
9/26/2019 / /	Sands, Eric 11931 SW 15 Street Pembroke Pines, FL 33025	I	longshorer an	n CH			\$1,000.0	
90								
9/26/2019 / /	Mcleish-Sands, Domenika I 11931 SW 15 Street Pembroke Pines, FL 33025	I	medical clerk	СН			\$1,000.0	
91								
9/26/2019 / /	Roker, Wilma 5409 SW 21st Street West Park, FL 33023	I	mail carrier	СН			\$1,000.0	
92								
1 1	_							
1 1	_							
1 1	_							
1 1								

(1) Name <u>Al</u>	CAMPAIGN TREASURER'S	(	) EXPENDII 2) I.D. Numbe		544
(3) Cover Perio	9/1/2019 9 d / / through	/30/2019	4) Page <u>1</u>	of_	1
(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
9/9/2019	Union Printing and Signs, 2321 Pembroke Road Hollywood, FL 33020	signs & t-shirts	МО		\$624.34
9/26/2019 // 2	Romalotti, Marco Attempting to Obtain Address	advertisement	МО		\$400.00
9/26/2019 // 3	Premier Catering and Events, 20400 NE 30th Ave Miami, FL 33180	catering	МО		\$2,200.0C
9/26/2019	Pierre, Tracey Attempting to Obtain Address	fundraiser event staff	МО		\$600.00
//					
_/ /					
_/ /					
//					

DS-DE 14 (Rev. 11/13)

CAMPAIGN TREASUR	ER'S REPORT SUMMARY					
(1) Al Pollock	OFFICE USE ONLY ONLINE SUBMISSION					
Name (2) P.O Box 290631	[1194600]					
(2) P.O Box 290631 Address (number and street)	Submitted on:					
Davie, FL 33329	11/10/2019 17:22:39 (eastern)					
City, State, Zip Code						
Check here if address has changed	(3) ID Number: 544					
(4) Check appropriate box(es):						
Candidate Office Sought: Sheriff						
Political Committee (PC)						
Electioneering Communications Org. (ECO)	Check here if PC or ECO has disbanded					
Party Executive Committee (PTY) Independent Expenditure (IE) (also covers an	<ul> <li>Check here if PTY has disbanded</li> <li>Check here if no other IE or EC reports will be filed</li> </ul>					
individual making electioneering communications)						
	rt Identifiers					
Cover Period: From $10 / 1 / 2019$ To	$10^{-10}$ / $31^{-1}$ / $2019^{-10}$ Report Type: M10					
Original Amendment Sp	pecial Election Report					
(6) Contributions This Report	(7) Expenditures This Report					
	Monetary					
Cash & Checks \$, <u>4</u> , <u>600</u> . <u>00</u>	Expenditures \$ _ , 1 , 905 . 95					
<b>^</b>						
Loans \$,, <u>0</u> .00	Transfers to Office Account \$					
<b>•</b> • • • • • • • • • • • • • • • • • •	Office Account \$,, 0 . 00					
Total Monetary \$, <u>4</u> , <u>600</u> . <u>00</u>						
• • • • • • • • • • • • • • • • • • •	Total Monetary \$,, <u>905</u> . <u>95</u>					
In-Kind \$,, 00						
	(8) Other Distributions					
	\$, <u>0</u> . <u>00</u>					
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date					
\$, <u>58</u> , <u>050</u> . <u>00</u>	\$, <u>20</u> , <u>065</u> . <u>82</u>					
	rtification son to falsify a public record (ss. 839.13, F.S.)					
I certify that I have examined this report and it is true, co	l					
(Type name)	(Type name)					
☐ Individual (only for IE ☐ Treasurer ☐ Deputy Treasurer or electioneering comm.)	Candidate Chairperson (only for PC and PTY)					
X	_X					
Signature	Signature					

DS-DE 12 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS

(1) Name	Al Pollock		(2) I.D. Number544				544
	10/1/2019		1	0/31/2019			
(3) Cover Per	iod / /	thr	ough	<i>ll</i>	(4) Page	•	of _3
(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)		(8)	(9)	(10)	(11)	(12)
Sequence	Street Address &		ontributor	Contribution	In-kind	Amendment	
Number	City, State, Zip Code	Туре	12 22 23	Туре	Description	Amendment	Amount
10/31/2019 / / 1	Paterson Firefighters Ass. , 850 Madison Ave Paterson , NJ 07501	F	pac	СН			\$1,000.0
10/31/2019 / /	Cowart, Bryan Exempt Per FSS	I ,,	leo	СН			\$200.0
2 10/17/2019 / / 3	Kish, Geraldine 1513 Shenandoah Street Hollywood, FL 33020	I	accountant	CH			\$500.0
10/17/2019 / /	Frances, Marilyn J. 7924 NW 1st Manor Plantation, FL 33317	I		СН			\$100.0
10/17/2019 / / 5	Catalano, Michael Exempt Per FSS	I ,,,	leo	СН			\$300.0
10/6/2019 / /	David & Shana , Clark 7849 NW 117th Lane Parkland, FL 33076	I	unknown	СН			\$250.0
10/6/2019 / / 7	Michael, Borrelli J. 25 Centennial Court Deerfield Beach, FL 33442-5	I 9131	unknown	СН			\$250.0
10/6/2019 / /	The D&D Strock Trust, 1512 Passion Vine Circle Weston, FL 33326-3656	I	financial	СН			\$100.0

(1) Name	Al Pollock		(2) I.D. Number544							
	10/1/2019	10/31/2019								
(3) Cover Pe	riod / /	thre	ough	<i>ll</i>	(4) Page	2	of _3			
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)			
(6) Sequence	(Last, Suffix, First, Middle) Street Address &	5.245	ontributor	Contribution	In-kind					
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount			
10/6/2019 / /	Reich, Lynn 3531 Southern Orchard Road Davie, FL 33328	I East		СН			\$100.0			
10/6/2019 / /	Dyer, Janyce G. 3865 Amalfi Drive Hollywood, FL 33021-3030	I		СН			\$50.0			
10										
10/6/2019 / /	Kennedy, Timothy R 23279 Barwood Lane Boca Raton, FL 33428-6767	I		СН			\$100.			
10/6/2019 / /	Shao Jon , Wons Attempting to Obtain Addres		restauran owner	CH			\$300.			
12	Kun, Wlo 13903 NW 11th Place	I	unknown	СН			\$300.			
13	Pembroke Pines, FL 33028-2	\$46								
10/6/2019 / /	Fai Wu, Donnle Kin 14215 NW 18th Court Pembroke Pine, FL 33028-281	I 12	unknown	СН			\$600.			
10/6/2019	Oriental Gourmet SA USA LLC,	A I	restaurant business	CH			\$100.			
<i>I I</i> 15	10041 Pines Blvd. Suite F. Pembroke Pines, FL 33024-63	.70								
10/6/2019 / /	Pang, Shen Shi & Chi-Lein 3780 East Lake Estates Driv Davie, FL 33328		unknown	СН			\$200.			
16										

(1) Name	Al Pollock			(2) I.D. Number <sub>544</sub>				
	10/1/2019		1	0/31/2019				
(3) Cover Peri	od , / , /	thro	ough	11	(4) Pag	e <u>3</u>	of <u>3</u>	
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)	
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address &		ontributor	Contribution	In-kind	Amendment	Amount	
10/6/2019 / /	City, State, Zip Code King Palace Chinese BBQ, 330 NE 167th Street North Miami Beach, FL 33162	è Î	Occupation restaurant business	Type CH	Description	Principalitient	Amount \$150.0	
1 1								
1 1								
1 1								
1 1	_							
1 1	_							
1 1	-							
/ /	-							

DS-DE 13 (Rev. 11/13)

(1) Name Al	CAMPAIGN TREASURER'S	(	) EXPENDIT 2) I.D. Number		544
(3) Cover Period	10/1/2019 d/through	10/31/2019 //(	4) Page <u>1</u>	of_	1
(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
10/7/2019 1	Creative Ink Printing, PO BOX 278155 Miramar, FL 33027	shirts	МО		\$880.00
10/18/2019 / / 2	Romalotti, Marco Attempting to Obtain Address	vehicle expense	МО		\$400.00
10/22/2019 // 3	Union Printing and Signs, 2321 Pembroke Road Hollywood, FL 33020	business cards	МО		\$625.95
_/ /					
_/ /					
_/ /					
_/ /					
_/ /					

CAMPAIGN TREASURE	R'S REPORT SUMMARY
(1) <u>Al Pollock</u> Name	OFFICE USE ONLY ONLINE SUBMISSION [1196055]
(2) P.O Box 290631	Submitted on:
Address (number and street)	12/9/2019 23:31:39 (eastern)
Davie, FL 33329	
City, State, Zip Code	
Check here if address has changed	(3) ID Number: 544
(4) Check appropriate box(es):	
Candidate Office Sought: <u>Sheriff</u>	
<ul> <li>Political Committee (PC)</li> <li>Electioneering Communications Org. (ECO)</li> </ul>	Check here if PC or ECO has disbanded
	Check here if PTY has disbanded
Independent Expenditure (IE) (also covers an	Check here if no other IE or EC reports will be filed
individual making electioneering communications)	
(5) Report	Identifiers
Cover Period: From 10 / 1 / 2019 To	
	ecial Election Report
(6) Contributions This Report	(7) Expenditures This Report
<b>^</b>	Monetary
Cash & Checks \$,, 300 . 00	Expenditures \$, _1 , 043 . 25
Loans \$,,0.00	Transfers to
	Office Account \$,, 0 . 00
Total Monetary \$,, 300 . 00	· · · · · · · · · · · · · · · · · · ·
	Total Monetary \$, 1,043.25
In-Kind \$, 0.00	, <u>, , , , , , , , , , , , , , , , , , </u>
······································	(8) Other Distributions
	\$,,,000
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date
\$, ,	\$,,,
♥, <u></u> , <u></u> , <u></u>	$\Psi$ ,,
(11) Cert	
It is a first degree misdemeanor for any pers	on to falsify a public record (ss. 839.13, F.S.)
I certify that I have examined this report and it is true, corre	ect, and complete:
(Type name)	(Type name)
Individual (only for IE Treasurer Deputy Treasurer	Candidate Chairperson (only for PC and PTY)
or electioneering comm.)	
x	X
Signature	Signature
- gradio	

(1) Name <u>Al Pollock</u> (2) I.D. Num				2) I.D. Numbe	mber544		
	10/1/2019			0/31/2019			
(3) Cover Peri	od / /	thro	ough	I I	(4) Pag	je <u>1</u>	of
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code		ontributor Occupation	Contribution Type	In-kind Description	Amendment	Amount
10/14/2019 / /	Catalano , Michael Attempting to Obtain an add	I	unkown	СН	Description	Add	\$300.0
1							
1 1							
1 1							
1 1	-						
1 1	-						
1 1							
1 1	-						
1 1							

DS-DE 13 (Rev. 11/13)

(1) Name <u>Al</u> P	CAMPAIGN TREASURER'		D EXPENDIT (2) I.D. Number		544
(3) Cover Period	10/1/2019 1/through_	10/31/2019 //	(4) Page <u>1</u>	of	1
(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
10/26/2019 1	Union Printing, 2321 Pembroke Road Hollywood, Fl 33020	posters banners cards	MO		\$1,043.25
_/_/					
_/ /					
_ / _/					
_ / _/					
_ / _					
_ / /					

CAMPAIGN TREASURE	R'S REPORT SUMMARY
(1) <u>Al Pollock</u> Name	OFFICE USE ONLY ONLINE SUBMISSION
(2) P.O Box 290631	[1197302]
Address (number and street)	Submitted on:
Davie, FL 33329	1/8/2020 10:09:29 (eastern)
City, State, Zip Code	
Check here if address has changed	(3) ID Number: 544
(4) Check appropriate box(es):	
Candidate Office Sought: <u>Sheriff</u>	
<ul> <li>Political Committee (PC)</li> <li>Electioneering Communications Org. (ECO)</li> </ul>	Check here if PC or ECO has disbanded
	Check here if PTY has disbanded
Independent Expenditure (IE) (also covers an	Check here if no other IE or EC reports will be filed
individual making electioneering communications)	
(5) Report	Identifiers
Cover Period: From <u>12</u> / <u>1</u> / <u>2019</u> To	
	ecial Election Report
(6) Contributions This Report	(7) Expenditures This Report
	Monetary
Cash & Checks \$,, 450 . 00	Expenditures \$ , 2,200.00
Loans \$,, <u>0</u> . <u>00</u>	Transfers to
	Office Account \$,, 0 . 00
Total Monetary \$,, <u>450</u> . <u>00</u>	
	Total Monetary \$,, 2,20000
In-Kind \$,, <u>0</u> 00	
	(8) Other Distributions
	\$,, <u>0</u> . <u>00</u>
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date
\$, <u>59</u> , <u>650</u> . <u>00</u>	\$, <u>28</u> , <u>509</u> . <u>07</u>
(11) Cert It is a first degree misdemeanor for any pers	
I certify that I have examined this report and it is true, corre	ect, and complete:
(Type name)	(Type name)
Individual (only for IE Treasurer Deputy Treasurer	Candidate Chairperson (only for PC and PTY)
or electioneering comm.)	
X	X
Signature	Signature

(1) Name	Al Pollock	(2) I.D. Number544					
	12/1/2019			2/31/2019			
(3) Cover Peri	iod / /	thro	bugh	11	(4) Pag	e	of
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6) Sequence	(Last, Suffix, First, Middle) Street Address &		ontributor	Contribution	In-kind		
Number	City, State, Zip Code		Occupation	Туре	Description	Amendment	Amount
12/18/2019	Steiman, David M 9700 Seat Turtle Drive Plantation, FL 33324	I	optometris t	3 CH			\$250.0
1							
12/11/2019 / /	McGarry , Francis Attempting to Obtain Addres	I	unknown	СН			\$200.0
2							
1 1	_						
1 1	_						
1 1	_						
1 1	_						
1 1	_						
1 1							

DS-DE 13 (Rev. 11/13)

(1) Name Al P	CAMPAIGN TREASURER'S	(	) EXPENDIT 2) I.D. Number		544
(3) Cover Period	12/1/2019 I/through	12/31/2019 <u>//</u> (	4) Page <u>1</u>	of_	1
(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
<u>.</u>	Marla, Emanual 9940 Edgewater Court Parkland, Fl 33076	campaign mgr.	MO		\$2,200.00
_/_/					
_ / _					
11					
11					
11					
_/ /					
11					

CAMPAIGN TREASURE	R'S REPORT SUMMARY
(1) Al Pollock	OFFICE USE ONLY ONLINE SUBMISSION
Name (2) P.O Box 290631	[1199448]
(-/	Submitted on:
Address (number and street) Davie, FL 33329	2/9/2020 18:08:52 (eastern)
City, State, Zip Code	—
Check here if address has changed	(3) ID Number: 544
(4) Check appropriate box(es):	
Candidate Office Sought: Sheriff	
Political Committee (PC)	
	Check here if PC or ECO has disbanded
	Check here if PTY has disbanded
Independent Expenditure (IE) (also covers an individual making electioneering communications)	Check here if no other IE or EC reports will be filed
	t Identifiers
Cover Period: From <u>1</u> / <u>1</u> / <u>2020</u> To	1/ 31/ 2020 Report Type:
⊠ Original	ecial Election Report
(6) Contributions This Report	(7) Expenditures This Report
	Monetary
Cash & Checks \$,1 , 480 . 00	Expenditures \$ , 3,670.50
Loans \$,, <u>0</u> . <u>00</u>	Transfers to
	Office Account \$,, 0 . 00
Total Monetary \$, <u>1</u> , <u>480</u> . <u>00</u>	
	Total Monetary \$,,, <u>670</u> . <u>50</u>
In-Kind \$, <u>850</u> .00	
	(8) Other Distributions
	\$,, <u>0</u> . <u>00</u>
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date
\$, 61 , 130 . 00	\$, 32, 179. 57
	tification
	son to falsify a public record (ss. 839.13, F.S.)
I certify that I have examined this report and it is true, cor	rect, and complete:
(Type name)	(Type name)
Individual (only for IE Treasurer Deputy Treasurer	Candidate Chairperson (only for PC and PTY)
or electioneering comm.)	
X	x
Signature	Signature

(1) Name <u>Al Pollock</u>				(2) I.D. Number544				
	1/1/2020		1	/31/2020			_	
(3) Cover Per	iod / /	thr	ough	11	(4) Pag	e	of	
(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)		(8)	(9)	(10)	(11)	(12)	
Sequence	Street Address &	c	ontributor	Contribution	In-kind			
Number	City, State, Zip Code	Туре		Туре	Description	Amendment	Amount	
1/5/2020 / /	Lucas, Melissa Exempt Per FSS		leo	СН			\$200.0	
1/15/2020 / / 2	Norris, Milton P.O. Box 695023 Miami, FL 33269	I	unknown	СН			\$100.0	
1/4/2020 / / 3	Jean-Jacques, Rajter Attempting to Obtain Addres	I	unknown	СН			\$1,000.0	
1/8/2020 / /	Cohen, Lisa Attempting to Obtain Addres	I ss	unknown	СН			\$180.0	
1/20/2020 / / 5	Pollock, Alvin Exempt Per FSS Davie, Fl 33328	I	retired leo	IK	aerial banner advertisem ent		\$850.0	
1 1								
1 1								
1 1								

(1) Name Al P	CAMPAIGN TREASURER'		D EXPENDIT (2) I.D. Number		544
(3) Cover Period	1/1/2020 1/ /through_	1/31/2020 //	(4) Page <u>1</u>	of_	1
(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) f Expenditure Type	(10) Amendment	(11) Amount
1/9/2020 1	MLK Parade, West Park West Park, FL 33023	advertisement in mlk parade	МО		\$150.00
1/17/2020 / / 2	NW Civic Association, Hallandale Beach Hallandale Beach, FL 33009	advertisement in mlk parade	MO		\$25.00
1/20/2020 // 3	E-Z Car Rental, Fort Lauderdale Int'l Airport Fort Lauderdale, FL 33315	car rental for mlk parade	МО		\$65.00
1/1/2020 // 4	Florida Car Wrap, 5021 S. SR. 7 Davie, FL 33314	car wrap advertisement	MO		\$1,230.50
1/22/2020 // 5	Marla, Emanual 9940 Edgewater Court Parkland, Fl 33076	campaign mgr.	MO		\$2,200.00
_/ /					
_/ /					
//					

CAMPAIGN TREASURE	ER'S REPORT SUMMARY
(1) Al Pollock	OFFICE USE ONLY ONLINE SUBMISSION
Name (2) P.O Box 290631	[1201726]
(2) P.O Box 290631 Address (number and street)	Submitted on:
Davie, FL 33329	3/9/2020 21:32:52 (eastern)
City, State, Zip Code	—
Check here if address has changed	(3) ID Number: 544
(4) Check appropriate box(es):	
Candidate Office Sought: Sheriff	
Political Committee (PC)	
	Check here if PC or ECO has disbanded
	<ul> <li>Check here if PTY has disbanded</li> <li>Check here if no other IE or EC reports will be filed</li> </ul>
individual making electioneering communications)	
	t Identifiers
Cover Period: From <u>2</u> / <u>1</u> / <u>2020</u> To	2 / 29 / 2020 Report Type: <u>M2</u>
☐ Original ☐ Amendment ☐ Sp	ecial Election Report
(6) Contributions This Report	(7) Expenditures This Report
	Monetary
Cash & Checks \$ , 3 , 115 . 00	Expenditures \$ , 2,902.60
Loans \$,, <u>0</u> . <u>00</u>	Transfers to
	Office Account \$,, 0 . 00
Total Monetary         \$	
• • • • • • • • • • • • • • • • • • • •	Total Monetary \$,, <u>902</u> . <u>60</u>
In-Kind \$,, <u>25</u> . <u>00</u>	
	(8) Other Distributions
	\$,, <u>0</u> . <u>00</u>
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date
\$, 64 , 245 . 00	\$, 35_, 082 . 17_
	tification son to falsify a public record (ss. 839.13, F.S.)
I certify that I have examined this report and it is true, cor	rect, and complete:
(Type name)	(Type name)
Individual (only for IE Treasurer Deputy Treasurer or electioneering comm.)	Candidate Chairperson (only for PC and PTY)
X	x
Signature	Signature

(1) Name <u>Al Pollock</u>				(2) I.D. Number544					
2/1/2020			2/29/2020						
(3) Cover Per	riod / /	thr	ough	<i>l l</i>	(4) Page	1	of		
(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)		(8)	(9)	(10)	(11)	(12)		
Sequence	Street Address &	2.27	ontributor	Contribution	In-kind		_		
Number	City, State, Zip Code		Occupation	Туре	Description	Amendment	Amount		
2/27/2020 / / 1	Alanis Air Conditioning & Heat, 5800 SW 25th St West Park, Fl 33023		air conditioni ng	CH .			\$1,000.C		
2/27/2020 / / 2	Soviero, Julie Lynr 3760 East Lake Estate Drive Davie, FL 33328	1 B	technology	r CH			\$130.0		
2/27/2020 / /	Shen-Shei , Pang 3780 East Lake Estates Driv Davie, FL 33328	I re	rest. owner	СН			\$150.0		
2/27/2020 / /	Jodi, Jaffee 544 Water Pointe Weston, FL 33326	I		СН			\$50.0		
4				CIL			450.0		
2/18/2020 / / 5	Plotz-Finkel, Stacy Faith 233 High Street Closter, NJ 07624	ŗI		СН			\$50.0		
2/27/2020 J J	Barker, John 11449 SW 12th Court Davie, FL 33325	I		СН			\$50.(		
2/27/2020 / / 7	Joseph, Harry Exempt Per FSS	I .,,	leo	СН			\$100.0		
2/27/2020	Ageaux, Susan 5972 Mustang Manor Drive	I		CA			\$40.0		
8	Davie, FL 33314								

(1) Name	(1) Name <u>Al Pollock</u>				(2) I.D. Number544					
	2/1/2020		2/29/2020							
(3) Cover Per	riod / /	thr	ough	<i>II</i>	(4) Page	2	of <u>3</u>			
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)			
(6) Sequence	(Last, Suffix, First, Middle) Street Address &	535	ontributor	Contribution	In-kind	A				
Number	City, State, Zip Code Rease, Samuel	Type I	Occupation	Туре СН	Description	Amendment	Amount \$50.			
2/27/2020 / /	PO Box 101054 Fort Lauderdale, FL 33310	-		CH			\$30.1			
2/27/2020 / /	Davenport, Lisa 964 SW 101st Way Pembroke Pines, FL 33025	I	psychologi st	СН			\$100.0			
10										
2/27/2020 / /	Bob and Kerry, Fitzgerald 3820 NE 32nd Ave Fort Lauderdale, FL 33309	I		CA			\$20.			
11										
2/27/2020 / /	Joseph, Harry Exempt Per FSS		retired leo	СН			\$100.			
12										
2/27/2020 / /	Serralles, Anthony Exempt Per FSS Margate, Fl 33063	I	leo	СН			\$50.			
13										
2/27/2020 / /	Ruggieri, Paul 10358 NW 63rd Drive Parkland, FL 33076	I	unknown	СН			\$250.			
14										
2/27/2020	Tetelman, Larry 152 Sherman Ave Rockville Centre, NY 1570-3	I		СН			\$100.			
15	ROCKVIIIE Centre, NY 1570	\$138								
2/27/2020 / /	Frommer, Clifford M. Exempt Per FSS	I		СН			\$25.			
16										

DS-DE 13 (Rev. 11/13)

(1) Name	Al Pollock				(2) I.D. Number		44
	2/1/2020		2	2/29/2020			
(3) Cover Per	riod / /	thr	ough	<i>ll</i>	(4) Page	3	of
(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)		(8)	(9)	(10)	(11)	(12)
Sequence	Street Address &	c	ontributor	Contribution	In-kind		
Number	City, State, Zip Code	Туре	NAMES OF A DESCRIPTION OF A DESCRIPTIONO	Туре	Description	Amendment	Amount
2/27/2020 / /	Glasser, Craig S. 1411 Cottonwood Circle Weston, FL 33326-2706	I	unknown	СН			\$250.0
2/27/2020 / /	Barbara, Barker 11449 SW 12th Court Davie, FL 33325	I		Сн			\$100.0
2/27/2020 / /	Neely, Everett Exempt Per FSS	I	leo	СН			\$500.0
19		2					
2/7/2020 / /	Pollock, Alvin Exempt Per FSS	S		IK	davie parade		\$25.0
20							
1 1							
1 1							
1 1	_						
1 1	_						

(1) Name Al P			D EXPENDIT (2) I.D. Number		544	
(3) Cover Perioc	2/1/2020 I// through	2/29/2020 //	(4) Page <u>1</u>	of	1	
(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount	
2/20/2020	USPS, 3850 S. University Drive Davie, FL 33328	po box rental	MO		\$106.00	
2/20/2020	Sistrunk Historical Committee, P.O. Box 1122 Fort Lauderdale, FL 33302	parade	MO		\$125.00	
2/20/2020 // 3	Agency Area on Aging, 5300 Hiatus Road Sunrise, FL 33351	event	MO		\$150.00	
2/20/2020	Emanuel, Marla 9940 Edgewater Court Parkland, Fl 33076	campaign mgr.	MO		\$2,200.0C	
11	Broward Dem. Black Cacus, 4340 NW 36th St Lauderdale Lakes, FL 33319	event	MO		\$150.00	
2/21/2020 / / 6	National Car Rental, 600 Terminal Drive Fort Lauderdale, FL 33315	car rental - parade	МО		\$85.80	
2/14/2020	National Car Rental, 600 Terminal Drive Fort Lauderdale, FL 33315	car rental -parade	MO		\$85.80	
_/ /						

CAMPAIGN TREASURER'S REPORT SUMMARY							
(1) <u>Al Pollock</u> Name	OFFICE USE ONLY ONLINE SUBMISSION						
(2) P.O Box 290631	[1204585]						
Address (number and street)	Submitted on:						
Davie, FL 33329	4/10/2020 19:13:25 (eastern)						
City, State, Zip Code							
Check here if address has changed	(3) ID Number: 544						
(4) Check appropriate box(es):							
Candidate Office Sought: Sheriff							
<ul> <li>Political Committee (PC)</li> <li>Electioneering Communications Org. (ECO)</li> </ul>	Check here if PC or ECO has disbanded						
	Check here if PTY has disbanded						
Independent Expenditure (IE) (also covers an	Check here if no other IE or EC reports will be filed						
individual making electioneering communications)							
(5) Report	Identifiers						
Cover Period: From 3 / 1 / 2020 To							
	ecial Election Report						
(6) Contributions This Report	(7) Expenditures This Report						
	Monetary						
Cash & Checks \$ , 3 , 435 . 00	Expenditures \$ , 3,354.00						
Loans \$,, <u>0</u> .00	Transfers to						
<b>A</b>	Office Account \$,,,, 0 . 00						
Total Monetary         \$							
<b>A</b>	Total Monetary \$,, <u>3</u> , <u>354</u> . <u>00</u>						
In-Kind \$, 200 00							
	(8) Other Distributions						
	\$,, <u>0</u> . <u>00</u>						
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date						
\$, <u>67</u> , <u>680</u> . <u>00</u>	<b>\$</b> , <u>38</u> , <u>436</u> . <u>17</u>						
(11) Cert It is a first degree misdemeanor for any pers							
I certify that I have examined this report and it is true, corru	ect, and complete:						
(Type name)	(Type name)						
Individual (only for IE Treasurer Deputy Treasurer or electioneering comm.)	Candidate Chairperson (only for PC and PTY)						
or decioneering comm.)							
X	X						
Signature	Signature						

(1) Name _	Al Pollock			(	2) I.D. Numbei	• 	544
	3/1/2020			/31/2020		-	
(3) Cover Per	riod / /	thre	ough	<i>II</i>	(4) Page	1	of
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6) Sequence	(Last, Suffix, First, Middle) Street Address &	0.00	ontributor	Contribution	In-kind	8	
Number	City, State, Zip Code The Law Office of	Туре	Occupation	Туре СН	Description	Amendment	Amount
3/5/2020 / /	Alex Arreaza, 320 W. Oakland Park Blvd. Wilton Manors, FL 33311	В		Сн			\$100.
3/5/2020 / /	Monestime, Thomas	I		СН			\$20.
2							
3/5/2020 / /	Plummer, Anita 5129 NW 121st Drive Coral Springs, FL 33076	I		СН			\$100.
3							
3/5/2020	Greenberg, Stephen Exempt Per FSS		consultant	t CH			\$500.
4							
3/5/2020 / /	Baker, Chantel	I		СН			\$10.
5							
3/5/2020 / /	Joseph, Harry I Exempt Per FSS		retired leo	СН			\$200.
6							
3/5/2020 / /	Montone, Leigh 2520 North Powerline Road + Pompano Beach, FL 33069	I 304		СН			\$20.
7							
3/5/2020 / /	Romalotti, Marco 8573 SW 16th Court Davie, FL 33324	I		СН			\$10.
8							

(1) Name	Al Pollock			(	2) I.D. Numbe	r	544
	3/1/2020		3	/31/2020			
(3) Cover Per	iod / /	thro			(4) Page	e	of
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6) Sequence	(Last, Suffix, First, Middle) Street Address &		ontributor	Contribution	In-kind	Amendment	N
Number 3/5/2020 / /	City, State, Zip Code Scarfone, Angie 12675 NW 67th Drive Parkland, FL 33067	Type I	Occupation	Туре СН	Description	Amenament	Amount \$50.0
9							
3/5/2020 / /	Serralles, Anthony ***Protected Voter***	I		СН			\$50.0
3/5/2020	Dublin, Kenneth 2401 South Ocean Drive Hollywood, FL 33019	I		СН			\$50.0
11 3/5/2020 / /	Rafael & Lisa , Cohen 8777 Forrest Hills Blvd Coral Springs, FL 33065	I	unknown	СН			\$100.0
12							
3/14/2020 / /	Aza, Lorraine 900 Colony Point Circle Pembroke Pines , FL 33026	I		СН			\$50.0
13							
3/14/2020 / / 14	Serralles, Anthony I ***Protected Voter***	I		СН			\$50.0
3/14/2020	Comp. Psychiatric Care, 18503 Pines Blvd Pembroke Pines, FL 33029		mental health care	СН			\$300.0
15							
3/14/2020 / / 16	JL&ML, LLC, 4101 NW 99th Terrace Sunrise, FL 33351	В	consulting	5 CH			\$250.0

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(1) Name	Al Pollock			(	2) I.D. Number	·	544
	3/1/2020			/31/2020		2	Λ
(3) Cover Per	riod / /	thre	ough	11	(4) Page	3	of
(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)		(8)	(9)	(10)	(11)	(12)
Sequence	Street Address &	220	ontributor	Contribution	In-kind		
Number	City, State, Zip Code		Occupation	Туре	Description	Amendment	Amount
3/14/2020 / /	Dr. Elie Ciril, 14924 84th Street Howard Beach, NY 11414		medical doctor	СН			\$200.
	Durable Integ.	В		СН			\$100.
3/14/2020 / / 18	Comfort Care PA, 2379 NW 33rd Terrance Coconut Creek, FL 33066						
3/14/2020 / /	Jovany Jean, Henry Unknown	I	unknown	СН			\$300.
19							
3/14/2020	Rodlin Jerome, DDS, PA, 20823 NW 2nd Ave Miami, FL 33169	В	dentist	СН			\$250.
20							
3/14/2020	American Correctional Cons.,	В	consultant	СН			\$300.
21	5804 North Sable Circle Margate, FL 33063						
3/23/2020 / /	Harkrader, Edward 806 NE 97 Street Miami Shores, FL 33138	I	unknown	СН			\$100.
22							
3/19/2020 / /	Kema Culinary LLC, 225 SW 6th Street Pompano Beach, FL 33060	В	restaurant owner	СН			\$200.
23							
3/5/2020 / /	Hausman, Debra Attempting to Obtain Addres	I		СН			\$100.0
24							

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(1) Name	Al Pollock				(2) I.D. Numbe	r	544
	3/1/2020		3	/31/2020			
(3) Cover Per	iod / /	thr	ough	11	(4) Page	e	of
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6) Sequence	(Last, Suffix, First, Middle) Street Address &		ontributor	Contribution	In-kind		
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount
3/31/2020 / /	Oakes, Logan Attempting to Obtain Addres	I		СН			\$25.0
3/5/2020	Pollock, Alvin Exempt Per FSS		retired leo	IK	food for fundraiser		\$200.0
26							
1 1							
1 1							
1 1	_						
1 1	_						
1 1							
1 1							

(1) Name <u>Al</u>	CAMPAIGN TREASURER'S	(	2) I.D. Number		544
(3) Cover Perio	3/1/2020 d//through	3/31/2020	4) Page <u>1</u>	of_	1
(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
3/14/2020 1	Logan Oakes Communication , 4179 Davie Road, Suite 200 Davie, FL 33328	tech. assistance	МО		\$1,700.00
3/14/2020 // 2	Aris , Eugene 6320 Miramar Parkway Miramar, FL 33023	fundraiser expense	МО		\$1,654.00
_/ /					
//					
//					
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CAMPAIGN TREASURER'S REPORT SUMMARY								
(1) Al Pollock Name	OFFICE USE ONLY ONLINE SUBMISSION							
(2) P.O Box 290631	[1204698]							
Address (number and street)	Submitted on:							
Davie, FL 33329	4/11/2020 00:32:05 (eastern)							
City, State, Zip Code								
Check here if address has changed	(3) ID Number: 544							
(4) Check appropriate box(es):								
Candidate Office Sought: Sheriff								
Political Committee (PC) Electioneering Communications Org. (ECO)	Check here if PC or ECO has disbanded							
	Check here if PTY has disbanded							
	Check here if no other IE or EC reports will be filed							
individual making electioneering communications)								
(5) Report	(5) Report Identifiers							
Cover Period: From <u>3</u> / <u>1</u> / <u>2020</u> To	3/ 31/ 2020 Report Type:M3							
🗌 Original 🛛 Amendment 🗌 Sp	ecial Election Report							
(6) Contributions This Report	(7) Expenditures This Report							
	Monetary							
Cash & Checks \$ , , 500 . 00	Expenditures \$ , , , 0 . 00							
Loans \$,, <u>0</u> .00	Transfers to							
<b>•</b> • • • • • • • • • • • • • • • • • •	Office Account \$,, 0 . 00							
Total Monetary         \$	Total Monetary \$ , 0.00							
<b>\$</b> 0.00	Total Monetary \$ , , , 0 . 00							
In-Kind \$,, <u>0</u> .00								
	(8) Other Distributions \$ 0.00							
	\$,, <u>0</u> . <u>00</u>							
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date							
\$, <u>68</u> , <u>180</u> . <u>00</u>	\$, <u></u> , <u></u> , <u></u>							
	tification on to falsify a public record (ss. 839.13, F.S.)							
I certify that I have examined this report and it is true, con	rect, and complete:							
(Type name)	(Type name)							
Individual (only for IE Treasurer Deputy Treasurer or electioneering comm.)	Candidate Chairperson (only for PC and PTY)							
X	_X							
Signature	Signature							

(1) Name	Al Pollock				2) I.D. Numb	er	544
	3/1/2020		3	/31/2020			
(3) Cover Peri	od / /	thro	ough	<i>ll</i>	(4) Pag	je	of
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6) Sequence	(Last, Suffix, First, Middle) Street Address &		ontributor	Contribution	In-kind		
Number	City, State, Zip Code	Туре		Туре	Description	Amendment	Amount
3/23/2020	Dinkin, Keith Attempting to Obtain Addres	s	unknown	СН		Add	\$500.0
1	_ , , , , , , , , , , , , , , , , , , ,	,,,,,,,					
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		с					
1 1	_						
1 1	-						
1 1	-						
1 1	_						
1 1	_						

DS-DE 13 (Rev. 11/13)

(1) Name Al Po	CAMPAIGN TREASURER'S		D EXPENDIT (2) I.D. Number		544
(3) Cover Period	3/1/2020 3 /through	/31/2020	(4) Page <u>1</u>	of	0
(5) Date	(7) Full Name (Last, Suffix, First, Middle)	(8) Purpose (add office sought if	(9)	(10)	(11)
(6) Sequence Number	Street Address & City, State, Zip Code	contribution to a candidate)	Expenditure Type	Amendment	Amount
_/ /					
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11					
_/ /					
_/ /					
11					
11					

CAMPAIGN TREASURER'S	REPORT SUMMARY
(1) Al Pollock Name	OFFICE USE ONLY ONLINE SUBMISSION
(2) P.O Box 290631	[1206674]
Address (number and street)	Submitted on:
Davie, FL 33329	5/9/2020 23:00:38 (eastern)
City, State, Zip Code	
Check here if address has changed	(3) ID Number: 544
(4) Check appropriate box(es):	
Candidate Office Sought: Sheriff	
<ul> <li>Political Committee (PC)</li> <li>Electioneering Communications Org. (ECO)</li> </ul>	heck here if PC or ECO has disbanded
	heck here if PTY has disbanded
☐ Independent Expenditure (IE) (also covers an ☐ C	heck here if no other IE or EC reports will be filed
individual making electioneering communications)	
(5) Report Ide	ntifiers
Cover Period: From <u>4</u> / <u>1</u> / <u>2020</u> To <u>4</u>	/ <u>30</u> / <u>2020</u> Report Type: <u>M4</u>
☐ Original	Election Report
(6) Contributions This Report (7)	Expenditures This Report
Ma	netary
Cash & Checks \$,, <u>100</u> .00 Ex	penditures \$ , , 0 . 00
	ansfers to
	fice Account \$,, 000
Total Monetary \$,, <u>100</u> .00	tal Monetary \$ , 0.00
	tal Monetary \$ , , , 0 . 00
In-Kind \$,, <u>0</u> .00	
(8)	Other Distributions \$ 0 . 00
	\$,,000
(9) TOTAL Monetary Contributions To Date (10	) TOTAL Monetary Expenditures To Date
\$, <u>74</u> _, <u>830</u> <u>00</u>	\$, <u></u>
(11) Certifica It is a first degree misdemeanor for any person to	
I certify that I have examined this report and it is true, correct, a	and complete:
(Type name)	(Type name)
Individual (only for IE Treasurer Deputy Treasurer or electioneering comm.)	Candidate Chairperson (only for PC and PTY)
X	X
Signature	Signature

(1) Name	Al Pollock	(2) I.D. Number					44		
	4/1/2020		4	/30/2020					
(3) Cover Peri	od / /	thro	bugh	<i>l l</i>	(4) Pag	e _1	of _1		
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)		
(6)	(Last, Suffix, First, Middle)								
Sequence	Street Address &	C(	ontributor	Contribution	In-kind				
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount		
Number	Lopez, Jose	I	occupation	CH	Description		\$100.0		
4/28/2020	601 SW 141st Ave Apt. 303 Pembroke Pines, FL 33027								
1									
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1 1									
1 1									
	-								
1 1									
1 1									

DS-DE 13 (Rev. 11/13)

(1) Name Al Po	CAMPAIGN TREASURER'S R	(2	EXPENDIT 2) I.D. Number		544
	4/1/2020 4/3 / through	30/2020	4) Page <u>1</u>		0
(5) Date	(7) Full Name	(8) Purpose	(9)	(10)	(11)
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(add office sought if contribution to a candidate)	Expenditure Type	Amendment	Amount
_/ /					
_/_/					
_/ /					
_/ /					
_/_/					
_/_/					
11					
11					

CAMPAIGN TREASURE	ER'S REPORT SUMMARY
(1) Al Pollock	OFFICE USE ONLY ONLINE SUBMISSION
Name (2) P.O Box 290631	[1207438]
(-/	Submitted on:
Address (number and street) Davie, FL 33329	5/14/2020 11:08:03 (eastern)
City, State, Zip Code	
Check here if address has changed	(3) ID Number: 544
(4) Check appropriate box(es):	
∑ Candidate Office Sought: Sheriff	
Political Committee (PC)	
Electioneering Communications Org. (ECO)	Check here if PC or ECO has disbanded
<ul> <li>Party Executive Committee (PTY)</li> <li>Independent Expenditure (IE) (also covers an</li> </ul>	<ul> <li>Check here if PTY has disbanded</li> <li>Check here if no other IE or EC reports will be filed</li> </ul>
individual making electioneering communications)	
	t Identifiers
Cover Period: From <u>4</u> / <u>1</u> / <u>2020</u> To	
Original Amendment Sp	pecial Election Report
(6) Contributions This Report	(7) Expenditures This Report
	Monetary
Cash & Checks \$ ,6 , <u>550</u> . <u>00</u>	Expenditures \$ , , , 0 . 00
¢ 0.00	
Loans \$,, <u>0</u> . <u>00</u>	Transfers to Office Account \$
Total Monetary \$, 6,550.00	Office Account \$,, 0 . 00
	Total Monetary \$ . 0.00
In-Kind \$,,0.00	Total Monetary \$ , , , 00
	(8) Other Distributions
	\$,,,000
	,,,
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date
\$, <u>81</u> , <u>380</u> . <u>00</u>	\$, <u>38</u> , <u>436</u> . <u>7</u>
(11) Co	I
	son to falsify a public record (ss. 839.13, F.S.)
I certify that I have examined this report and it is true, cor	rect, and complete:
	1
(Type name)	(Type name)
or electioneering comm.)	
X	X
Signature	Signature

(1) Name	Al Pollock		(2) I.D. Number544					
(2) Course Do	4/1/2020	thr		/30/2020	(4) Da	1	<b>e</b> 2	
(3) Cover Pe	riod / /	U.II		<i>II</i>	(4) Pa	ge		
(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)		(8)	(9)	(10)	(11)	(12)	
Sequence	Street Address &	5,635	ontributor	Contribution	In-kind	Amondesent		
Number	City, State, Zip Code Stahl, Evan	Туре	Occupation business	Туре СН	Description	Amendment Add	Amount \$1,000.0	
4/2/2020	Attempting to Obtain Addres		owner	Cn		Add	\$1,000.0	
4/2/2020 / /	Roine, Mercedes Attempting to Obtain Addres	I ss	nurse	СН		Add	\$1,000.0	
2								
4/2/2020 / / 3	Roine, Mercedes Attempting to Obtain Addres		real estate broker	СН		Add	\$1,000.0	
4/3/2020 / /	Pollock, Edna Exempt Per FSS	I .,,		СН		Add	\$100.0	
4/11/2020 / /	Pollock, Edna Exempt Per FSS	I .,,		СН		Add	\$100.0	
5	Joseph, Harry	I	leo	СН		Add	\$500.0	
6	Exempt Per FSS							
4/7/2020 / /	Clark, Jonas I 5360 SW 145th Ave Southwest Ranches, FL 33330	I	pastor	СН		Add	\$250.0	
4/21/2020	Goldberg, Randy Exempt Per FSS		retired leo	СН		Add	\$250.0	
8								

(1) Name	Al Pollock	(2) I.D. Number					Number544			
	4/1/2020			/30/2020			_			
(3) Cover Pe	riod / /	thr	ough	11_	(4) Pag	ge	of			
(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)		(8)	(9)	(10)	(11)	(12)			
Sequence	Street Address &	c	ontributor	Contribution	In-kind					
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount			
4/21/2020 / /	Clemente, Cruz 15725 SW 17th Street Davie, FL 33326	I	business owner	СН		Add	\$1,000.0			
4/23/2020 / /	Schwartz, David 5931 S. University Driv Davie, FL 33328	I		СН		Add	\$100.0			
							1070.0			
4/17/2020 / /	Plummer, Peter 5129 NW 121st Drive Coral Springs, FL 33076	I	medical supplier	СН		Add	\$250.0			
11		~				~				
4/10/2020 / /	Harvey, Dominic 7850 Glade Bend Fairburn, GA 30213	I	physician assistant	СН		Add	\$1,000.0			
12										
1 1										
1 1										
1 1		-								
1 1										

(1) Name Al Po	CAMPAIGN TREASURER'S	(2	EXPENDIT 2) I.D. Number		544
	4/1/2020 4 / / through	/30/2020	4) Page <u>1</u>	of_	0
(5) Date	(7) Full Name (Loct Suffix Eist Middle)	(8) Purpose	(9)	(10)	(11)
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(add office sought if contribution to a candidate)	Expenditure Type	Amendment	Amount
_/_/					
_/_/					
11					
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11					
11					

CAMPAIGN TREASURE	R'S REPORT SUMMARY
(1) Al Pollock	OFFICE USE ONLY ONLINE SUBMISSION
Name (2) P.O Box 290631	[1210004]
(2) P.O Box 290631 Address (number and street)	Submitted on:
Davie, FL 33329	6/10/2020 21:23:54 (eastern)
City, State, Zip Code	—
Check here if address has changed	(3) ID Number: 544
(4) Check appropriate box(es):	
Candidate Office Sought: Sheriff	
Political Committee (PC)	
	Check here if PC or ECO has disbanded
	<ul> <li>Check here if PTY has disbanded</li> <li>Check here if no other IE or EC reports will be filed</li> </ul>
individual making electioneering communications)	
	t Identifiers
Cover Period: From <u>5</u> / <u>1</u> / <u>2020</u> To	5/ 31/ 2020 Report Type:M5
🖾 Original 🛛 Amendment 🗌 Sp	ecial Election Report
(6) Contributions This Report	(7) Expenditures This Report
	Monetary
Cash & Checks \$, _21 , 150 . 00	Expenditures \$ , 23,000.00
Loans \$,, <u>0</u> .00	Transfers to
	Office Account \$,, 0 . 00
Total Monetary \$, 21 , 150 . 00	
	Total Monetary \$, 23 ,000 .00
In-Kind \$,, <u>0</u> .00	
	(8) Other Distributions
	\$,, <u>0</u> . <u>00</u>
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date
<b>\$</b> , <u>95</u> , <u>980</u> . <u>00</u>	\$, 61 , 436 . 17
	tification
	son to falsify a public record (ss. 839.13, F.S.)
I certify that I have examined this report and it is true, cor	rect, and complete:
(Type name)	(Type name)
Individual (only for IE Treasurer Deputy Treasurer	Candidate Chairperson (only for PC and PTY)
or electioneering comm.)	
x	x
Signature	Signature

(1) Name	Al Pollock		(2) I.D. Number544						
5/1/2020			5/31/2020						
(3) Cover Peri	od / /	thro	ough	<i>ll</i>	(4) Page	1	of _5		
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)		
(6) Sequence	(Last, Suffix, First, Middle) Street Address &		ontributor	Contribution	In-kind				
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount		
5/1/2020 / /	Charoudis, Dimos 7882 Rockport Circle Lake Worth , FL 33467	I		СН			\$100.0		
5/2/2020 / /	Preston, Jewelanda Exempt Per FSS	I 		СН			\$50.0		
5/6/2020 / /	Michaelson, Shawn 3012 Oaktree Lane Hollywood, FL 33021	I		СН			\$25.0		
5/7/2020 / /	Gilbert, Charles Exempt Per FSS		retired leo	СН			\$250.0		
5/11/2020 / /	Weinstein, Peter PO BOX 772413 Corals Springs, FL 33077	I	lawyer	СН			\$200.0		
5/12/2020 / /	Oretsky, Josh 401 E Las Olas Blvd. Suite Fort Lauderdale, FL 33301	I 130449		СН			\$25.0		
5/13/2020 / /	Tescher, Howard ***Protected Voter***	I		СН			\$100.0		
5/13/2020 / /	Johnson, Don 2630 W. Broward Blvd Ste 20 Fort Lauderdale, FL 33312	I 3 #195		СН			\$50.0		

(1) Name	Al Pollock							
	5/1/2020	5/31/2020 through / / (4) Page 2 of 5						
(3) Cover Per	riod / /		ougn	<i>ıı</i>	(4) Page		OT	
(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)		(8)	(9)	(10)	(11)	(12)	
Sequence	Street Address &	C	ontributor	Contribution	In-kind			
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount	
5/13/2020 / /	Smith , Gerald 381 NE 42nd Street Oakland Park, FL 33334	I		СН			\$25.0	
5/13/2020 / / 10	Martin, Trisha 14 Meadows Park Lane Boynton Beach, FL 33436	I		СН			\$100.0	
5/16/2020 / /	Greshkoff, John 3609 Laurel Bay Loop Round Rock, TX 78681	I		СН			\$100.0	
11	Phillips, Joseph	T		СН			\$25.0	
5/7/2020 / / 12	West Park, FL 33023			CII			φ <u>2</u> 3.1	
5/19/2020 / / 13	Clyne, Ruth 18500 SW 82nd Ave Miami, FL 33157		attempting to identify	J CH			\$250.(	
5/21/2020 / /	Siegel, Myron E 1055 South Federal HWY Hollywood, FL 33020	I	attorney	СН			\$1,000.0	
14								
5/21/2020 / / 15	Olympus Marine Group, INC, 2021 Haynes Street Hollywood, FL 33020	В	marine engineerir g	CH			\$1,000.0	
5/21/2020 / /	Winter, Robin L 10171 SW 3rd Street Plantation, FL 33324	I	business owner	СН			\$1,000.0	
16								

DS-DE 13 (Rev. 11/13)

(1) Name _	Al Pollock			(2) I.D. Number544					
5/1/2020			5/31/2020						
(3) Cover Pe	riod / /	thr	ough	11	(4) Page	3	of		
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)		
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	C Type	ontributor Occupation	Contribution	In-kind Description	Amendment	Amount		
5/21/2020 / /	Harris, Donnie Exempt Per FSS	I	leo	СН	Description	, including the	\$1,000.0		
5/21/2020 / /	Lopez, Pepe I Attempting to Obtain Addres	I ss		СН			\$100.0		
18 5/21/2020 / /	Cantley, Charlotte Exempt Per FSS		leo	СН			\$1,000.0		
19 5/21/2020 / /	Eliakim, Alberto & Lourdes 936 NW 132nd Ave	I		СН			\$100.0		
20	Joseph, Harry I	I	leo	СН			\$400.0		
21	Exempt Per FSS								
5/21/2020 / / 22	Leiner, Jay & Diane Exempt Per FSS		leo	СН			\$250.(		
5/21/2020 / / 23	Huizenga, Ray 1233 Rio Vista Blvd. Fort Lauderdale, FL 33301	I	entreprene ur	2 CH			\$1,000.0		
5/27/2020 / /	Edgecombe, Doran 4205 SW 25th Street West Park, FL 33023	I	a/c repairman	СН			\$1,000.(		
24									

DS-DE 13 (Rev. 11/13)

(1) Name	Al Pollock		(2) I.D. Number						
	5/1/2020	5/31/2020							
(3) Cover Peri	iod / /	thre	ough	<i>ll</i>	(4) Page	4	of _5		
(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)		(8)	(9)	(10)	(11)	(12)		
Sequence	Street Address &	C	ontributor	Contribution	In-kind				
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount		
5/27/2020 / /	Neely, Wesley 4208 SW 24th Street West Park, FL 33023	1	owner alanis ac	СН			\$1,000.0		
5/27/2020 / /	Martin, Tim 9733 NW 122nd Terr Hialeah, FL 33018	I	restaurant owner	CH			\$1,000.0		
26	Martin, Tim	I	restaurant	СН			\$1,000.0		
/ / 27	9733 NW 122nd Terr Hialeah, FL 33018		owner						
5/13/2020 / / 28	Brooks, Tiffany 128 Spiral Road Thomasville , GA 31757	I	unknown	СН			\$1,000.C		
5/13/2020 / / 29	Brooks, Antoine B&B Service Center 510 North Blvd Thomasville, GA 31792	I	business owner	СН			\$1,000.0		
5/13/2020 / / 30	Johnson, Pierre & Jasmine 209 Bradford Road Thomasville, GA 31757	I	unknown	СН			\$1,000.0		
5/13/2020 / / 31	Allen , Carolyn 8325 Williams Ave Philadelphia , PA 19150	I	unknown	СН			\$1,000.0		
5/13/2020 / / 32	Brooks, Birdell 1141 Synder Road Landsdale, PA 19150	I	retired	СН			\$1,000.0		

### CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name	Al Pollock			(	2) I.D. Numbe	r5	544
	5/1/2020		5	/31/2020		5	5
(3) Cover Per	riod / /	thr	ough	<i>II</i>	(4) Page	• <u> </u>	of
(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)		(8)	(9)	(10)	(11)	(12)
Sequence	Street Address &	c l	ontributor	Contribution	In-kind		
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount
5/13/2020 / /	Brown, Fredrica 279 Americana Blvd Palm Bay, FL 32907	I	retired	СН			\$1,000.(
5/13/2020 / /	Allen , Quentin 9012 SW 18th Street Miramar, FL 33025	I	longshorer an	n CH			\$1,000.0
34							
5/13/2020 / / 35	Cure, Chianta 22040 Aqua Court Boca Raton, FL 33428	I	hospital admin.	СН			\$1,000.0
5/13/2020 / /	Brown, Herbert 4241 SW 27th Street West Park, FL 33023	I	retired	СН			\$1,000.0
1 1							
1 1							
1 1							
1 1							

(1) Name Al P	CAMPAIGN TREASURER'	(	) EXPENDIT 2) I.D. Number		544
(3) Cover Period	5/1/2020 I/through_	5/31/2020 //	4) Page <u>1</u>	of_	1
(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
5/4/2020	Data Clique Marketing , 4101 N Andrews Ave Suite 204 Oakland Park , FL 33309	advertisement	MO		\$23,000.00
_/_/					
_/ /					
11					
//					
_/ /					
11					

DS-DE 14 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

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03/31/2019

Account Statement

Questions? Please call

1-800-786-8787

ALVIN POLLOCK CAMPAIGN ACCOUNT E STATE SOUTH DR DAVIE FL 33328

Offer your customers more ways to pay with multiple payment options whether they visit in person, shop online or with a mobile device. Learn how the Clover business management and point-of-sale (POS) system can be customized to fit your needs and run your business efficiently. Call 866.958.6211, stop by a branch to learn more, or visit www.suntrustmerchantapp.com to select a new Clover system and apply for a SunTrust Merchant Services account online.

Account	Account Type		Account I	Number					Statement Period
Summary	SIMPLE BUSINESS	CHECKING						03/07/	2019 - 03/31/2019
	Description Beginning Balance Deposits/Credits Checks Withdrawals/Debits Ending Balance		Amount \$.00 \$3,200.00 \$.00 \$.00 \$3,200.00	Averag	otion e Balance e Collected B r of Days in S		Period		Amount \$1,471.42 \$971.42 25
Overdraft Protection	Account Number		Protected Not enroll	ed					3
	For more information	about SunTrust's Overdraf	t Services, visit ww	vw.suntru	ist.com/overc	draft.			
Deposits/ Credits	Date 03/18	Amount Serial # 1,000.00	Descripti DEPOSI	N	Date 03/29		Amount 2,200.00	Serial #	Description DEPOSIT
	Deposits/Credits: 2		Total	Items De	eposited:	4			
Balance Activity	Date	Balance	Collect Balan	101110	Date		Ba	llance	Collected Balance
History	03/07 03/18	.00 1,000.00		00 00	03/19 03/29		100.000	00.00 00.00	1,000.00 1,200.00

The Ending Daily Balances provided do not reflect pending transactions or holds that may have been outstanding when your transactions posted that day. If your available balance wasn't sufficient when transactions posted, fees may have been assessed.



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04/30/2019

ACCOUNT STATEMENT

QUESTIONS? PLEASE CALL 1-800-786-8787

ALVIN POLLOCK CAMPAIGN ACCOUNT E STATE SOUTH DR DAVIE FL 33328

ACCOUNT TYPE		ACCOUNT ACCOUNT NUMB		STATEMENT PERIO	
	SINESS CHECKING			04/01/2019 -	
DESCRIPTI	ON	AMOUNT	DESCRIPTION		AMOUNT
BEGINNING		Margaret 1997 and a compared on the set	AVERAGE BALANCE		\$3,700.00
DEPOSITS/	CREDITS	\$1,250.21 \$.00	AVERAGE COLLECTE		\$3,575.00
	CHECKS		NUMBER OF DAYS	N STATEMENT PERIOD	30
WITHDRAWALS/DEBITS ENDING BALANCE		\$3.21 \$4,447.00			
ACCOUNT N	UMBER	OVERDRAI PROTECTED BY NOT ENROLLE	FT PROTECTION		
FOR MORE	INFORMATION ABOUT SUNT	RUST'S OVERDRAI		T WWW.SUNTRUST.COM/O	
		DEPOSITS,	CREDITS		
DATE	AMOUNT SERIAL #		DATE	AMOUNT SERIAL #	
04/19	1,000.00	DEPOSIT	04/19	250.00	DEPOSIT
04/02	- 04	ELECTRONIC, PAYPAL	ACH CREDIT VERIFYBA	NK 1005306528011	
04/02	.17		ACH CREDIT VERIFYBA		
DEPOSITS/	CREDITS: 4	TOTAL ITE	AS DEPOSITED: 5		
		WITHDRAW	ALS/DEBITS		
DATE	AMOUNT SERIAL #	DESCRIPTIO	N		
	.21	ELECTRONIC, PAYPAL		NK 1005306528012	
04/02			VERTEIDE		
04/02 04/30	3.00	PAPER STAT			
04/30	3.00 LS/DEBITS: 2				
		PAPER STAT			
04/30		PAPER STAT	EMENT FEE	BALANCE	COLLECTED BALANCE
04/30 WITHDRAWA  ATE 4/01	LS/DEBITS: 2  BALANCE 3,200.00	PAPER STAT BALANCE ACT COLLECTED BALANCE 3,200.00	EMENT FEE LVITY HISTORY DATE 04/22	4,450.00	BALANCE 4,450.00
04/30 WITHDRAWA	LS/DEBITS: 2 BALANCE	PAPER STAT BALANCE ACT COLLECTED BALANCE	EMENT FEE LVITY HISTORY DATE 04/22		BALANCE

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

SUNTRUST

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05/31/2019

ACCOUNT STATEMENT

QUESTIONS? PLEASE CALL 1-800-786-8787

ALVIN POLLOCK CAMPAIGN ACCOUNT E STATE SOUTH DR DAVIE FL 33328

> SMALL BUSINESS OWNERS VIEW 2019 WITH CONFIDENCE. OUR THIRD ANNUAL SURVEY SHOWS HOW SMALL BUSINESS OWNERS PLAN TO SUCCEED IN 2019. FIND OUT WHAT YOUR PEERS ARE DOING TO REACH THEIR GOALS AT WWW.SUNTRUST.COM/2019RESEARCH

ACCOUNT SUMMARY ACCOUNT NUMBER ACCOUNT TYPE STATEMENT PERIOD SIMPLE BUSINESS CHECKING 05/01/2019 - 05/31/2019 AMOUNT DESCRIPTION \$4,447.00 AVERAGE BALANCE \$15,200.00 AVERAGE COLLECTED BALANCE \$.00 NUMBER OF DAYS IN STATEMENT PERIOD \$3,176.80 AMOUNT DESCRIPTION BEGINNING BALANCE \$7,750.18 DEPOSITS/CREDITS \$7,259.85 CHECKS 31 WITHDRAWALS/DEBITS ENDING BALANCE \$16,470.20 \_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_ OVERDRAFT PROTECTION ACCOUNT NUMBER PROTECTED BY NOT ENROLLED

FOR MORE INFORMATION ABOUT SUNTRUST'S OVERDRAFT SERVICES, VISIT WWW.SUNTRUST.COM/OVERDRAFT.

			DEPOSITS/	CREDITS		
DATE	AMOUNT	SERIAL #		DATE	AMOUNT	SERIAL #
05/06	1,200.00		DEPOSIT	05/30	1,150.00	DEPO
05/20	10,875.00		DEPOSIT	05/31	125.00	DEPO
05/24	850.00		DEPOSIT	05/31	1,000.00	DEPO
DEPOSITS,	CREDITS: 6		TOTAL ITEM	IS DEPOSITED:	54	
			WITHDRAWA	LS/DEBITS		
DATE	AMOUNT	SERIAL #	DESCRIPTION	ſ		
05/09	2,500.00		OVER-THE-CO	UNTER WITHDRA	WAL	
05/14	667.80		CHECK CARD	PURCHASE TR NTING APS, IN	DATE 05/13	FL
05/31	3.00		PAPER STATE	Devision of the Devised State of the Second Se	поппиноор	1.2
05/31	6.00		ACTIVITY FE	F		

WITHDRAWALS/DEBITS: 4

\_\_\_\_\_ \_\_\_\_\_\_ BALANCE ACTIVITY HISTORY DATE BALANCE COLLECTED DATE BALANCE COLLECTED BALANCE BALANCE 05/01 4,447.00 4,447.00 05/20 13,354.20 3,829.20 4,447.00 05/20 4,647.00 05/21 13,354.20 05/06 5,647.00 13,354.20 05/07 5,647.00 5,647.00 05/24 14,204.20 13,354.20 05/09 3,147.00 3,147.00 05/28 2,479.20 05/30 14,204.20 14,204.20 05/14 2,479.20 15,354.20 14,204.20

MEMBER FDIC

CONTINUED ON NEXT PAGE



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05/31/2019

ACCOUNT STATEMENT

		BALANCE ACTIVITY HISTORY
DATE	BALANCE	COLLECTED
		BALANCE
05/31	16,470.20	16,345.20

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

ACCOUNT STATEMENT ALVIN POLLOCK QUESTIONS? PLEASE CALL CAMPAIGN ACCOUNT 1-800-786-8787 E STATE SOUTH DR DAVIE FL 33328 OPEN A SUNTRUST BUSINESS CREDIT CARD AND EARN CASH BACK! YOU WILL EARN 5% CASH BACK ON THE FIRST \$2,000 SPENT MONTHLY ON FUEL AND OFFICE SUPPLY QUALIFYING PURCHASES MADE IN THE FIRST 12 MONTHS. WANT TO EARN EVEN MORE CASH BACK? REDEEM REWARDS INTO YOUR SUNTRUST BUSINESS DEPOSIT ACCOUNT AND YOU WILL RECEIVE A LOYALTY CASH BONUS OF AT LEAST 10%! APPLY AT SUNTRUST.COM/MYBUSINESSCARD. SUBJECT TO CREDIT APPROVAL. \_\_\_\_\_ ACCOUNT SUMMARY ACCOUNT TYPE ACCOUNT NUMBER STATEMENT PERTOD 06/01/2019 - 06/30/2019 SIMPLE BUSINESS CHECKING AMOUNT DESCRIPTION \$16,470.20 AVERAGE BALANCE \$1,300.00 AVERAGE COLLECTED BALANCE DESCRIPTION AMOUNT BEGINNING BALANCE \$15,783.53 DEPOSITS/CREDITS \$15,685.20 \$.00 NUMBER OF DAYS IN STATEMENT PERIOD CHECKS 30 \$2,503.00 WITHDRAWALS/DEBITS ENDING BALANCE \$15,267.20 \_\_\_\_\_ OVERDRAFT PROTECTION PROTECTED BY ACCOUNT NUMBER NOT ENROLLED FOR MORE INFORMATION ABOUT SUNTRUST'S OVERDRAFT SERVICES, VISIT WWW.SUNTRUST.COM/OVERDRAFT. DEPOSITS/CREDITS AMOUNT SERIAL # 700.00 DEPOSIT DEPOSIT DATE DATE 06/25 AMOUNT SERIAL # 100.00 06/07 DEPOSIT 06/12 DEPOSITS/CREDITS: 3 TOTAL ITEMS DEPOSITED: 5 \_\_\_\_\_ WITHDRAWALS/DEBITS DESCRIPTION AMOUNT SERIAL # DATE 06/12 2,500.00 OVER-THE-COUNTER WITHDRAWAL 3.00 PAPER STATEMENT FEE 06/28 WITHDRAWALS/DEBITS: 2 \_\_\_\_\_ BALANCE ACTIVITY HISTORY DATE BALANCE COLLECTED DATE BALANCE COLLECTED BALANCE BALANCE 16,345.20 06/12 16,470.20 06/13 14,670.20 06/01 16,470.20 15,170.20 16,470.20 06/03 15,170.20 15,170.20 06/07 17,170.20 16,470.20 06/25 15,270.20 15,170.20 17,170.20 15,270.20

SUNTRUST BANK PO BOX 305183

SUNTRUST

06/10

NASHVILLE TN 37230-5183

MEMBER FDIC

17,170.20 06/26

CONTINUED ON NEXT PAGE

15,270.20

Exhibit 6 Page 5 of 26

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06/30/2019

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06/30/2019

ACCOUNT STATEMENT

		BALANCE ACTIVITY HISTORY
DATE	BALANCE	COLLECTED
		BALANCE
06/28	15,267.20	15,267.20

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

AS OF 7/1/19, MASTERCARD (R) WILL UPDATE THEIR GUIDE TO BENEFITS FOR DEBIT CARDS AND WILL NO LONGER OFFER THE PRICE PROTECTION BENEFIT. A NEW MASTERCARD GUIDE TO BENEFITS WILL BE AVAILABLE ON 7/1/19 AT SUNTRUST.COM/DEBITCARDS.



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07/31/2019

ACCOUNT STATEMENT

ALVIN POLLOCK CAMPAIGN ACCOUNT EIS NASHVILLE RETURN MAIL TN NASH 7685 83

QUESTIONS? PLEASE CALL 1-800-786-8787

A BUSINESS RESERVE ACCOUNT CAN HELP YOU WEATHER CASH FLOW VARIABILITY DUE TO SEASONAL CHANGES, SPIKES IN ACCOUNTS RECEIVABLE, UNEXPECTED EXPENSES OR GROWTH OPPORTUNITIES. TO LEARN MORE OR OPEN A SUNTRUST BUSINESS MONEY MARKET ACCOUNT, STOP BY YOUR NEAREST BRANCH, SPEAK WITH YOUR BANKER OR VISIT SUNTRUST.COM/BMMA

ACCOUNT T	YPE	ACCOUNT ACCOUNT NUME		STATEMENT PERIOD	
				( (	
SIMPLE BUS	SINESS CHECKING			07/01/2019 -	- 07/31/2019
DESCRIPTIO	ис	AMOUNT	DESCRIPTION		AMOUNT
BEGINNING	BALANCE	\$15,267.20	AVERAGE BALANCE		\$14,495.86
DEPOSITS/0	CREDITS	\$500.00	AVERAGE COLLECTED	BALANCE	\$14,479.73
CHECKS		5	NUMBER OF DAYS IN	STATEMENT PERIOD	31
WITHDRAWA	LS/DEBITS	\$3,489.40			
ENDING BAI	LANCE	\$12,277.80			
		OVERDRA	FT PROTECTION		
ACCOUNT N	JMBER	PROTECTED B	SY.		
		NOT ENROLLE	D		
FOR MORE	INFORMATION ABOUT SUN	TRUST'S OVERDRA	FT SERVICES, VISIT	WWW.SUNTRUST.COM/	OVERDRAFT.
		DEPOSITS	CREDITS		
DATE	AMOUNT SERIAL #		DATE	AMOUNT SERIAL #	
07/02	100.00	DEPOSIT	07/22	400.00	DEPOSIT
DEPOSITS/0	CREDITS: 2	TOTAL ITE	MS DEPOSITED: 4		
		WITHDRAW	ALS/DEBITS		
DATE	AMOUNT SERIAL #				
07/22	2,500.00	OVER-THE-C	OUNTER WITHDRAWAL		
07/26	984.40	CHECK CARD	PURCHASE TR DATE	07/25	
			FLORIDA CARWRA FOR	Contraction and Contraction of Contr	
07/31	5.00	and a state of the second s	IL HANDLING FEE		
WITHDRAWAL	LS/DEBITS: 3				
		BALANCE ACT			
		DALANCE ACT	IVITY HISTORY		

		DRIMANCE ROLL	VIII HIDION.	<b>_</b>	
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
		BALANCE			BALANCE
07/01	15,267.20	15,267.20	07/23	13,267.20	13,267.20
07/02	15,367.20	15,267.20	07/26	12,282.80	12,282.80
07/03	15,367.20	15,367.20	07/31	12,277.80	12,277.80
07/22	13,267.20	12,867.20			

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

MEMBER FDIC

CONTINUED ON NEXT PAGE



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08/31/2019

ACCOUNT STATEMENT

QUESTIONS? PLEASE CALL 1-800-786-8787

ALVIN POLLOCK CAMPAIGN ACCOUNT PO BOX 290631 DAVIE FL 33329-0631

A		ACCOUNT			
ACCOUNT TYPE ACCOUNT		ACCOUNT NUMB	ER	STAT	EMENT PERIO
	SINESS CHECKING			08/01/2019	- 08/31/2019
DESCRIPTIC	ON	AMOUNT	DESCRIPTION		AMOUN
BEGINNING	BALANCE	\$12,277.80			\$11,384.20
DEPOSITS/C	CREDITS			LECTED BALANCE	\$11,380.1
CHECKS		and the second s	NUMBER OF DA	AYS IN STATEMENT PERIOD	3
WITHDRAWAI	and an an an	\$1,047.31			
ENDING BAI	LANCE	\$11,360.49			
			FT PROTECTION	3	
ACCOUNT N	JMBER	PROTECTED B			
		NOT ENROLLE	D		
FOR MORE	INFORMATION ABOUT S	UNTRUST'S OVERDRA	FT SERVICES,	VISIT WWW.SUNTRUST.COM/	OVERDRAFT.
		DEPOSITS	1		
DATE	AMOUNT SERIAL	#			
08/29	125.00	DEPOSIT			
08/29 08/08	125.00 5.00		ous fee refui	ND	
08/08		MISCELLANE	OUS FEE REFU MS DEPOSITED		
08/08	5.00	MISCELLANE TOTAL ITE			
08/08	5.00 CREDITS: 2	MISCELLANE TOTAL ITE	MS DEPOSITED		
08/08 DEPOSITS/C	5.00 CREDITS: 2	MISCELLANE TOTAL ITE WITHDRAW # DESCRIPTIO CHECK CARD	MS DEPOSITED ALS/DEBITS N PURCHASE TH	: 1  R <b>date 08/0</b> 2	
08/08 DEPOSITS/C  DATE 08/05	5.00 CREDITS: 2 AMOUNT SERIAL	MISCELLANE TOTAL ITE WITHDRAW # DESCRIPTIO CHECK CARD	MS DEPOSITED ALS/DEBITS N PURCHASE TH INTING APS, :	: 1  R <b>date 08/0</b> 2	
08/08 DEPOSITS/0  DATE 08/05 08/30	5.00 CREDITS: 2 AMOUNT SERIAL 1,044.31	MISCELLANE TOTAL ITE WITHDRAW # DESCRIPTIO CHECK CARD UNION PR	MS DEPOSITED ALS/DEBITS N PURCHASE TH INTING APS, :	: 1  R <b>date 08/0</b> 2	
08/08 DEPOSITS/0 DATE 08/05 08/30	5.00 CREDITS: 2 AMOUNT SERIAL 1,044.31 3.00	MISCELLANE TOTAL ITE WITHDRAW # DESCRIPTIO CHECK CARD UNION PR	MS DEPOSITED ALS/DEBITS N PURCHASE TH INTING APS, :	: 1  R <b>date 08/0</b> 2	
08/08 DEPOSITS/0  DATE 08/05 08/30	5.00 CREDITS: 2 AMOUNT SERIAL 1,044.31 3.00	MISCELLANE TOTAL ITE WITHDRAW # DESCRIPTIO CHECK CARD UNION PR PAPER STAT	MS DEPOSITED ALS/DEBITS N PURCHASE TH INTING APS, :	: 1 R DATE 08/02 IN HOLLYWOOD FL	
08/08 DEPOSITS/0 DATE 08/05 08/30 WITHDRAWAI	5.00 CREDITS: 2 AMOUNT SERIAL 1,044.31 3.00	MISCELLANE TOTAL ITE WITHDRAW # DESCRIPTIO CHECK CARD UNION PR PAPER STAT	MS DEPOSITED ALS/DEBITS N PURCHASE TI INTING APS, : EMENT FEE	: 1 R DATE 08/02 IN HOLLYWOOD FL	
08/08 DEPOSITS/0  DATE 08/05 08/30	5.00 CREDITS: 2 AMOUNT SERIAL 1,044.31 3.00 LS/DEBITS: 2	MISCELLANE TOTAL ITE WITHDRAW # DESCRIPTIO CHECK CARD UNION PR PAPER STAT BALANCE ACT COLLECTED BALANCE	MS DEPOSITED ALS/DEBITS N PURCHASE TI INTING APS, EMENT FEE IVITY HISTOR DATE	: 1 R DATE 08/02 IN HOLLYWOOD FL	BALANCE
08/08 DEPOSITS/C DATE 08/05 08/30 WITHDRAWAI 	5.00 CREDITS: 2 AMOUNT SERIAL 1,044.31 3.00 LS/DEBITS: 2 BALANCE	MISCELLANE TOTAL ITE WITHDRAW # DESCRIPTIO CHECK CARD UNION PR PAPER STAT BALANCE ACT COLLECTED	MS DEPOSITED ALS/DEBITS N PURCHASE TI INTING APS, : EMENT FEE IVITY HISTOR DATE 08/29	: 1 R DATE 08/02 IN HOLLYWOOD FL K BALANCE	COLLECTEI BALANCE 11,238.4 11,360.4

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.



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09/30/2019

ACCOUNT STATEMENT

QUESTIONS? PLEASE CALL 1-800-786-8787

ALVIN POLLOCK CAMPAIGN ACCOUNT PO BOX 290631 DAVIE FL 33329-0631

			SUMMARY		
ACCOUNT TYPE		ACCOUNT NUM	BER	STAT	EMENT PERIOD
	SINESS CHECKING			09/01/2019	- 09/30/2019
DESCRIPTI		AMOUNT	DESCRIPTION		AMOUNT
BEGINNING	BALANCE	\$11,360.49	AVERAGE BALANC	CE	\$16,165.07
DEPOSITS/	CREDITS	\$31,081.51	AVERAGE COLLEC	CTED BALANCE	\$13,880.07
CHECKS		\$.00	NUMBER OF DAYS	S IN STATEMENT PERIOD	30
WITHDRAWA	LS/DEBITS	\$3,834.34			
ENDING BA	LANCE	\$38,607.66			
			AFT PROTECTION		
ACCOUNT N	UMBER	PROTECTED			
		NOT ENROLL	ED		
FOR MORE	INFORMATION ABOUT			ISIT WWW.SUNTRUST.COM/	OVERDRAFT.
		DEPOSIT	S/CREDITS		
DATE	AMOUNT SERIA	ь #	DATE	AMOUNT SERIAL #	
09/13	500.00	DEPOSIT	09/30	1,200.00	DEPOSIT
09/27	10,000.00	DEPOSIT	09/30	1,290.00	DEPOSIT
09/27	14,300.00	DEPOSIT			
09/10	2,870.56	ELECTRONI	C/ACH CREDIT		
		PAYPAL	TRANSI	ER 1006569903859	
09/27	920.95		C/ACH CREDIT		
		PAYPAL	TRANSI	FER 1006709395099	
DEPOSITS/	CREDITS: 7		EMS DEPOSITED: !	53	
			WALS/DEBITS		
DATE	AMOUNT SERIA	L # DESCRIPTIO	NC		
09/10	624.34		D PURCHASE TR I		
	400.00		RINTING APS, IN		
00/26	09/26 400.00		COUNTER WITHDRAU COUNTER WITHDRAU		
09/26	2,200.00				
09/26 09/27	2,200.00 600.00	OVER-THE-	COUNTER WITHDRAW		
09/26 09/27 09/30	2,200.00	OVER-THE-	COUNTER WITHDRAW TEMENT FEE		
09/26 09/26 09/27 09/30 09/30 WITHDRAWA	2,200.00 600.00 3.00	OVER-THE- Paper Sta	COUNTER WITHDRAW TEMENT FEE		
09/26 09/27 09/30 09/30	2,200.00 600.00 3.00 7.00	OVER-THE- PAPER STA ACTIVITY	COUNTER WITHDRAN TEMENT FEE FEE		
09/26 09/27 09/30 09/30 WI THDRAWA	2,200.00 600.00 3.00 7.00 LS/DEBITS: 6	OVER-THE- PAPER STA ACTIVITY BALANCE AC	COUNTER WITHDRAN TEMENT FEE FEE TIVITY HISTORY	VAL.	
09/26 09/27 09/30 09/30 WITHDRAWA	2,200.00 600.00 3.00 7.00	OVER-THE- PAPER STA ACTIVITY BALANCE AC COLLECTE	COUNTER WITHDRAN IEMENT FEE FEE TIVITY HISTORY D DATE		
09/26 09/27 09/30 09/30 WITHDRAWA 	2,200.00 600.00 3.00 7.00 MLS/DEBITS: 6 BALANCE	OVER-THE- PAPER STA ACTIVITY BALANCE AC COLLECTE BALANCE	COUNTER WITHDRAN IEMENT FEE FEE TIVITY HISTORY D DATE	VAL BALANCE	BALANCE
09/26 09/27 09/30 09/30	2,200.00 600.00 3.00 7.00 LS/DEBITS: 6	OVER-THE- PAPER STA ACTIVITY BALANCE AC COLLECTE BALANCE	COUNTER WITHDRAN TEMENT FEE FEE TIVITY HISTORY D DATE 9 09/16	VAL.	COLLECTEI BALANCE 14,106.71 11,506.73

continued on next page Exhibit 6 Page 9 of 26



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09/30/2019

ACCOUNT STATEMENT

		BALANCE ACTIVITY HISTORY
DATE	BALANCE	COLLECTED
		BALANCE
09/30	38,607.66	37,407.66

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.



PAGE 1 OF 2 36/E00/0175/0/ 40

10/31/2019

ACCOUNT STATEMENT

QUESTIONS? PLEASE CALL 1-800-786-8787

ALVIN POLLOCK CAMPAIGN ACCOUNT PO BOX 290631 DAVIE FL 33329-0631

ACCOUNT TY		ACCOUNT	SUMMARY		
	ACCOUNT TYPE		ACCOUNT NUMBER		EMENT PERIOD
SIMPLE BUS	SINESS CHECKING			10/01/2019 -	- 10/31/2019
DESCRIPTIC	ON N	AMOUNT	DESCRIPTION		AMOUNT
BEGINNING	BALANCE		AVERAGE BALANCE		\$42,026.59
DEPOSITS/C	CREDITS	\$7,277.10	AVERAGE COLLECTE	D BALANCE	\$41,612.88
CHECKS		\$.00	NUMBER OF DAYS I	N STATEMENT PERIOD	31
WITHDRAWAI	LS/DEBITS	\$2,218.12			
ENDING BAI		\$43,666.64			
		OVERDR	AFT PROTECTION		
ACCOUNT NU	JMBER	PROTECTED			
		NOT ENROLL	ED		
FOR MORE 1	INFORMATION ABOUT S	UNTRUST'S OVERDR	AFT SERVICES, VISI	T WWW.SUNTRUST.COM/C	OVERDRAFT.
			S/CREDITS		
DATE	AMOUNT SERIAL	#	DATE	AMOUNT SERIAL #	
10/01	1,425.00	DEPOSIT	10/28	600.00	DEPOSIT
on and managem	2,500.00		10/31		DEPOSIT
	_/			_/	
10/07	1,552.10	ELECTRONI	C/ACH CREDIT		
	2	PAYPAL	TRANSFER	1006783695189	
DEPOSITS/C	CREDITS: 5	TOTAL IT	EMS DEPOSITED: 25		
DEPOSITS/C	CREDITS: 5	TOTAL IT	EMS DEPOSITED: 25		
		WI THDRA	WALS/DEBITS		
	CREDITS: 5  AMOUNT SERIAL	WI THDRA	WALS/DEBITS		
date	AMOUNT SERIAL	WITHDRAN # DESCRIPTIO	WALS/DEBITS DN		
date		WITHDRAN # DESCRIPTIO POINT OF	WALS/DEBITS DN SALE DEBIT TR DAT		
DATE 10/01	AMOUNT SERIAL 10.99	WITHDRAN # DESCRIPTIO POINT OF AMAZON.	WALS/DEBITS DN SALE DEBIT TR DAT COM*JQ5EK4AH3 SEAT	TLE WA00000101	
DATE 10/01	AMOUNT SERIAL	WITHDRAN # DESCRIPTIO POINT OF AMAZON.O IMPRINTED	WALS/DEBITS ON SALE DEBIT TR DAT COM*JQ5EK4AH3 SEAT CHECK/DEPOSIT CHA	TLE WA00000101 RGE	
DATE 10/01 10/02	AMOUNT SERIAL 10.99 29.95	WITHDRAN # DESCRIPTION POINT OF AMAZON.O IMPRINTED DELUXE	WALS/DEBITS ON SALE DEBIT TR DAT COM*JQ5EK4AH3 SEAT CHECK/DEPOSIT CHA CHECK CHK ORDE	TLE WA00000101 RGE RS	
DEPOSITS/C  DATE 10/01 10/02 10/03	AMOUNT SERIAL 10.99	WITHDRAN # DESCRIPTION POINT OF AMAZON.O IMPRINTED DELUXE O POINT OF	WALS/DEBITS ON SALE DEBIT TR DAT COM*JQ5EK4AH3 SEAT CHECK/DEPOSIT CHA CHECK CHK ORDE SALE DEBIT TR DAT	TLE WA00000101 RGE RS TE 10/02	
DATE 10/01 10/02 10/03	AMOUNT SERIAL 10.99 29.95 21.98	WITHDRAY # DESCRIPTION POINT OF AMAZON. IMPRINTED DELUXE POINT OF AMAZON.	WALS/DEBITS ON SALE DEBIT TR DAT COM*JQ5EK4AH3 SEAT CHECK/DEPOSIT CHA CHECK CHK ORDE SALE DEBIT TR DAT COM*B27M443A3 SEAT	TLE WA00000101 RGE RS TLE WA00000101	
DATE 10/01 10/02 10/03	AMOUNT SERIAL 10.99 29.95	WITHDRAY # DESCRIPTION POINT OF AMAZON.O IMPRINTED DELUXE POINT OF AMAZON.O CHECK CAR	WALS/DEBITS ON SALE DEBIT TR DAT COM*JQ5EK4AH3 SEAT CHECK/DEPOSIT CHA CHECK CHK ORDE SALE DEBIT TR DAT COM*B27M443A3 SEAT O PURCHASE TR DAT	TLE WA00000101 RGE RS TE 10/02 TLE WA00000101 TE 10/09	
DATE 10/01 10/02 10/03 10/10	AMOUNT SERIAL 10.99 29.95 21.98 133.75	WITHDRAY # DESCRIPTION POINT OF AMAZON. IMPRINTED DELUXE POINT OF AMAZON. CHECK CAR UNION P	WALS/DEBITS DN SALE DEBIT TR DAT COM*JQ5EK4AH3 SEAT CHECK/DEPOSIT CHA CHECK CHK ORDE SALE DEBIT TR DAT COM*B27M443A3 SEAT D PURCHASE TR DAT RINTING APS, IN HO	TLE WA00000101 RGE RS TE 10/02 TLE WA00000101 TE 10/09 DLLYWOOD FL	
DATE 10/01 10/02 10/03 10/10	AMOUNT SERIAL 10.99 29.95 21.98	WITHDRAY # DESCRIPTION POINT OF : AMAZON.O IMPRINTED DELUXE O POINT OF : AMAZON.O CHECK CARI UNION PI CHECK CARI	WALS/DEBITS ON SALE DEBIT TR DAT COM*JQ5EK4AH3 SEAT CHECK/DEPOSIT CHA CHECK CHK ORDE SALE DEBIT TR DAT COM*B27M443A3 SEAT O PURCHASE TR DAT RINTING APS, IN HO	TLE WA00000101 RGE RS TLE WA00000101 TLE WA00000101 TE 10/09 DLLYWOOD FL TE 10/10	
DATE 10/01 10/02 10/03 10/10 10/11	AMOUNT SERIAL 10.99 29.95 21.98 133.75 880.00	WITHDRAY # DESCRIPTION POINT OF AMAZON.O IMPRINTED DELUXE POINT OF AMAZON.O CHECK CARI UNION PI CHECK CARI INT*IN	WALS/DEBITS ON SALE DEBIT TR DAT COM*JQ5EK4AH3 SEAT CHECK/DEPOSIT CHA CHECK CHK ORDE SALE DEBIT TR DAT COM*B27M443A3 SEAT O PURCHASE TR DAT RINTING APS, IN HO O PURCHASE TR DAT *CREATIVE INK P 95	TLE WA00000101 RGE RS TLE WA00000101 TLE WA00000101 TE 10/09 DLLYWOOD FL TE 10/10	
DATE 10/01 10/02 10/03 10/10 10/11 10/17	AMOUNT SERIAL 10.99 29.95 21.98 133.75 880.00 100.00	WITHDRAY # DESCRIPTION POINT OF : AMAZON.O IMPRINTED DELUXE O POINT OF : AMAZON.O CHECK CARI UNION PI CHECK CARI INT*IN DEPOSITED	WALS/DEBITS DN SALE DEBIT TR DAT COM*JQ5EK4AH3 SEAT CHECK/DEPOSIT CHA CHECK CHK ORDE SALE DEBIT TR DAT COM*B27M443A3 SEAT D PURCHASE TR DAT RINTING APS, IN HO D PURCHASE TR DAT *CREATIVE INK P 95 ITEM RETURNED	TLE WA00000101 RGE RS TLE WA00000101 TLE WA00000101 TLLYWOOD FL TLYWOOD FL TLYWOOD FL TE 10/10 4-7151986 FL	
DATE 10/01 10/02 10/03 10/10 10/11 10/17 10/17	AMOUNT SERIAL 10.99 29.95 21.98 133.75 880.00 100.00 12.50	WITHDRAY # DESCRIPTION POINT OF : AMAZON.( IMPRINTED DELUXE O POINT OF : AMAZON.( CHECK CAR) UNION P CHECK CAR) INT*IN DEPOSITED DEPOSITED	WALS/DEBITS DN SALE DEBIT TR DAT COM*JQ5EK4AH3 SEAT CHECK/DEPOSIT CHA CHECK/DEPOSIT CHA CHECK CHK ORDE SALE DEBIT TR DAT COM*B27M443A3 SEAT D PURCHASE TR DAT RINTING APS, IN HO D PURCHASE TR DAT *CREATIVE INK P 95 ITEM RETURNED ITEM RETURNED FEE	TLE WA00000101 RGE RS E 10/02 TLE WA00000101 E 10/09 DLLYWOOD FL E 10/10 4-7151986 FL	
DATE 10/01 10/02 10/03 10/10 10/11 10/17 10/17 10/18	AMOUNT SERIAL 10.99 29.95 21.98 133.75 880.00 100.00 12.50 400.00	WITHDRAY # DESCRIPTION POINT OF AMAZON. IMPRINTED DELUXE O POINT OF AMAZON. CHECK CAR UNION P CHECK CAR INT*IN DEPOSITED DEPOSITED OVER-THE-	WALS/DEBITS DN SALE DEBIT TR DAT COM*JQ5EK4AH3 SEAT CHECK/DEPOSIT CHA CHECK/DEPOSIT CHA CHECK CHK ORDE SALE DEBIT TR DAT COM*B27M443A3 SEAT DO PURCHASE TR DAT RINTING APS, IN HO DO PURCHASE TR DAT *CREATIVE INK P 95 ITEM RETURNED ITEM RETURNED FEE COUNTER WITHDRAWAL	TLE WA00000101 RGE RS E 10/02 TLE WA00000101 E 10/09 DLLYWOOD FL E 10/10 44-7151986 FL	
DATE 10/01 10/02	AMOUNT SERIAL 10.99 29.95 21.98 133.75 880.00 100.00 12.50	WITHDRAY # DESCRIPTION POINT OF AMAZON. IMPRINTED DELUXE POINT OF AMAZON. CHECK CAR UNION P CHECK CAR INT*IN DEPOSITED DEPOSITED OVER-THE- CHECK CAR	WALS/DEBITS DN SALE DEBIT TR DAT COM*JQ5EK4AH3 SEAT CHECK/DEPOSIT CHA CHECK CHK ORDE SALE DEBIT TR DAT COM*B27M443A3 SEAT D PURCHASE TR DAT NINTING APS, IN HO D PURCHASE TR DAT *CREATIVE INK P 95 ITEM RETURNED ITEM RETURNED FEE COUNTER WITHDRAWAL D PURCHASE TR DAT	TLE WA00000101 RGE RS TE 10/02 TLE WA00000101 TLE WA00000101 TE 10/09 FL TLLYWOOD FL TE 10/10 4-7151986 FL TE 10/25	
DATE 10/01 10/02 10/03 10/10 10/11 10/17 10/17 10/18	AMOUNT SERIAL 10.99 29.95 21.98 133.75 880.00 100.00 12.50 400.00	WITHDRAY # DESCRIPTION POINT OF AMAZON.O IMPRINTED DELUXE POINT OF AMAZON.O CHECK CARI UNION PI CHECK CARI INT*IN DEPOSITED DEPOSITED OVER-THE-O CHECK CARI UNION PI	WALS/DEBITS DN SALE DEBIT TR DAT COM*JQ5EK4AH3 SEAT CHECK/DEPOSIT CHA CHECK/DEPOSIT CHA CHECK CHK ORDE SALE DEBIT TR DAT COM*B27M443A3 SEAT DO PURCHASE TR DAT RINTING APS, IN HO DO PURCHASE TR DAT *CREATIVE INK P 95 ITEM RETURNED ITEM RETURNED FEE COUNTER WITHDRAWAL	TLE WA00000101 RGE RS TE 10/02 TLE WA00000101 TLE WA00000101 TE 10/09 FL TLLYWOOD FL TE 10/10 4-7151986 FL TE 10/25	



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10/31/2019

ACCOUNT STATEMENT

		BALANCE ACTI	VITY HISTOR	r	
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
		BALANCE			BALANCE
10/01	40,021.67	38,596.67	10/15	43,008.09	43,008.09
10/02	39,991.72	39,991.72	10/17	42,895.59	42,895.59
10/03	39,969.74	39,969.74	10/18	42,495.59	42,495.59
10/07	41,521.84	41,521.84	10/28	42,469.64	41,869.64
10/10	41,388.09	41,388.09	10/29	42,469.64	42,469.64
10/11	43,008.09	40,608.09	10/31	43,666.64	42,466.64

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

AS OF JANUARY 1, 2020, FEES WILL CHANGE FOR SOME TREASURY AND PAYMENT SERVICES, INCLUDING CHANGES TO THE BILLING METHODOLOGY FOR CASH VAULT SERVICES. VISIT WWW.SUNTRUST.COM/2020PRICINGCHANGES FOR A FULL LIST OF IMPACTED SERVICES. SUNTRUST HAS REVIEWED ALL SERVICE DESCRIPTIONS AND DEFINITIONS FOR DEPOSIT AND TREASURY MANAGEMENT FEES FOR ACCURACY. DETAILS OF THE CHANGES CAN BE FOUND AT WWW.SUNTRUST.COM/2020SERVICECODES. \_\_\_\_\_ ACCOUNT SUMMARY ACCOUNT TYPE ACCOUNT NUMBER STATEMENT PERIOD 11/01/2019 - 11/30/2019 SIMPLE BUSINESS CHECKING \_\_\_\_\_ AMOUNT DESCRIPTION \$43,666.64 AVERAGE BALANCE \$850.00 AVERAGE COLLECTED BALANCE \$3,000.00 NUMBER OF DAYS IN STATEMENT PERIOD DESCRIPTION AMOUNT BEGINNING BALANCE \$41,730.87 DEPOSITS/CREDITS \$41,674.20 CHECKS 30 WITHDRAWALS/DEBITS \$3,246.25 \$38,270.39 ENDING BALANCE OVERDRAFT PROTECTION ACCOUNT NUMBER PROTECTED BY NOT ENROLLED FOR MORE INFORMATION ABOUT SUNTRUST'S OVERDRAFT SERVICES, VISIT WWW.SUNTRUST.COM/OVERDRAFT. \_\_\_\_\_ DEPOSITS/CREDITS AMOUNT SERIAL # AMOUNT SERIAL # DATE DATE 11/15 200.00 DEPOSIT 11/29 450.00 DEPOSIT 11/26 200.00 DEPOSIT TOTAL ITEMS DEPOSITED: 5 DEPOSITS/CREDITS: 3 \_\_\_\_\_ CHECKS AMOUNT DATE CHECK NUMBER PATD 3,000.00 11/15 1001 CHECKS: 1 \_\_\_\_\_ WITHDRAWALS/DEBITS DESCRIPTION DATE AMOUNT SERIAL # 2,200.00 11/26 OVER-THE-COUNTER WITHDRAWAL CHECK CARD PURCHASE TR DATE 11/26 11/27 1,043.25 UNION PRINTING APS, IN HOLLYWOOD FL 11/29 3.00 PAPER STATEMENT FEE WITHDRAWALS/DEBITS: 3

IMPORTANT: FEE CHANGES. SUNTRUST BANK COMPLETED AN ANNUAL REVIEW OF TREASURY AND PAYMENT SERVICES PRICING.



ALVIN POLLOCK

PO BOX 290631 DAVIE FL 33329-0631

CAMPAIGN ACCOUNT

SUNTRUST BANK PO BOX 305183 NASHVILLE TN 37230-5183 PAGE 1 OF 2 36/E00/0175/0/ 40

11/30/2019

ACCOUNT STATEMENT

QUESTIONS? PLEASE CALL 1-800-786-8787

MEMBER FDIC

CONTINUED ON NEXT PAGE



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11/30/2019

ACCOUNT STATEMENT

		BALANCE ACTI	VITY HISTOR	Y	
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
		BALANCE			BALANCE
11/01	43,666.64	43,666.64	11/26	38,866.64	38,666.64
11/15	40,866.64	40,666.64	11/27	37,823.39	37,823.39
11/18	40,866.64	40,866.64	11/29	38,270.39	37,820.39

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

UNTIL OUR SEPARATE OPERATING SYSTEMS ARE FULLY INTEGRATED, WE'LL CONTINUE TO USE THE SUNTRUST NAME. FOR NOW, KEEP BANKING AS YOU ALWAYS HAVE. FIND DETAILS ABOUT SUNTRUST NOW TRUIST, YOUR ACCOUNT (S), AND THE TRUIST DISCLOSURE AT ANY SUNTRUST BRANCH, SUNTRUST.COM/TRUIST OR 800.SUNTRUST. ACCOUNT SUMMARY ACCOUNT TYPE ACCOUNT NUMBER STATEMENT PERIOD SIMPLE BUSINESS CHECKING 12/01/2019 - 12/31/2019 \_\_\_\_\_ AMOUNT DESCRIPTION DESCRIPTION AMOUNT \$38,270.39 AVERAGE BALANCE \$691.00 AVERAGE COLLECTE BEGINNING BALANCE \$37,059.16 AVERAGE COLLECTED BALANCE DEPOSITS/CREDITS \$37,036.58 \$.00 NUMBER OF DAYS IN STATEMENT PERIOD CHECKS 31 WITHDRAWALS/DEBITS \$22,353.00 ENDING BALANCE \$16,608.39 \_\_\_\_\_ \_\_\_\_\_ OVERDRAFT PROTECTION ACCOUNT NUMBER PROTECTED BY NOT ENROLLED FOR MORE INFORMATION ABOUT SUNTRUST'S OVERDRAFT SERVICES, VISIT WWW.SUNTRUST.COM/OVERDRAFT. \_\_\_\_\_ \_\_\_\_\_ DEPOSITS/CREDITS DATE AMOUNT SERIAL # 12/18 250.00 DEPOSIT 12/10 291.00 ELECTRONIC/ACH CREDIT TRANSFER 1007405128827 PAYPAL CHECK CARD CREDIT TR DATE 12/12 12/13 150.00 ENTERPRISE RENT-A-CAR FORT LAUDERDAFL DEPOSITS/CREDITS: 3 TOTAL ITEMS DEPOSITED: 1 \_\_\_\_\_ WITHDRAWALS/DEBITS AMOUNT SERIAL # DATE DESCRIPTION 12/06 150.00 CHECK CARD PURCHASE TR DATE 12/05 ENTERPRISE RENT-A-CAR FORT LAUDERDAFL 12/20 2,200.00 OVER-THE-COUNTER WITHDRAWAL 15,000.00 12/31 OVER-THE-COUNTER WITHDRAWAL 5,000.00 12/31 OVER-THE-COUNTER WITHDRAWAL 12/31 DADER STATEMENT FEE 3.00 WITHDRAWALS/DEBITS: 5 \_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_ BALANCE ACTIVITY HISTORY COLLECTED DATE DATE BALANCE BALANCE COLLECTED BALANCE BALANCE

SUNTRUST AND BE&T HAVE MERGED TO BECOME TRUIST.

ALVIN POLLOCK CAMPAIGN ACCOUNT PO BOX 290631 DAVIE FL 33329-0631

38,270.39

38,270.39

12/01

12/02

# SUNTRUST

SUNTRUST BANK PO BOX 305183 NASHVILLE TN 37230-5183 PAGE 1 OF 2 36/E00/0175/0/ 40

QUESTIONS? PLEASE CALL

12/31/2019

ACCOUNT STATEMENT

1-800-786-8787

,220.39 38,411.39 Exhibit Page 198126 T PAGE

38,120.39

38,411.39

38,120.39

MEMBER FDIC

37,820.39 12/06

38,270.39 12/10



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12/31/2019

ACCOUNT STATEMENT

		BALANCE ACTIV	VITY HISTORY	Z	
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
		BALANCE			BALANCE
12/13	38,561.39	38,561.39	12/20	36,611.39	36,611.39
12/18	38,811.39	38,561.39	12/31	16,608.39	16,608.39
12/19	38,811.39	38,811.39			

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

> AS OF JANUARY 2, 2020, CHANGES WILL BE MADE TO RULES AND REGULATIONS FOR DEPOSIT ACCOUNTS AND FUNDS AVAILABILITY POLICY. THE CHANGES WILL BE REFLECTED IN THE 12/2019 VERSIONS AND CAN BE VIEWED OR OBTAINED ONLINE AT WWW.SUNTRUST.COM/DISCLOSURES, BY REQUESTING A COPY AT 800.SUNTRUST OR BY VISITING A SUNTRUST BRANCH.

CONTINUED ON NEXT PAGE Exhibit 6 Page 17 of 26

MEMBER FDIC

ACCOUNT SUMMARY ACCOUNT NUMBER ACCOUNT TYPE STATEMENT PERIOD SIMPLE BUSINESS CHECKING 01/01/2020 - 01/31/2020 \_\_\_\_\_ AMOUNT DESCRIPTION \$16,608.39 AVERAGE BALANCE \$.00 AVERAGE COLLECTED BALANCE \$175.00 NUMBER OF DAYS IN STATEMENT PERIOD DESCRIPTION AMOUNT BEGINNING BALANCE \$15,060.32 DEPOSITS/CREDITS \$15,060.32 CHECKS WITHDRAWALS/DEBITS \$3,498.58 ENDING BALANCE \$12,934.81 \_\_\_\_\_ \_\_\_\_\_ OVERDRAFT PROTECTION ACCOUNT NUMBER PROTECTED BY NOT ENROLLED FOR MORE INFORMATION ABOUT SUNTRUST'S OVERDRAFT SERVICES, VISIT WWW.SUNTRUST.COM/OVERDRAFT. \_\_\_\_\_ CHECKS CHECK AMOUNT DATE CHECK AMOUNT DATE NUMBER PAID NUMBER PAID 1002 150.00 01/13 1003 25.00 01/21 CHECKS: 2 \_\_\_\_\_ WITHDRAWALS/DEBITS DESCRIPTION DATE AMOUNT SERIAL # 1,230.50 CHECK CARD PURCHASE TR DATE 01/13 01/14 SQU\*SQ \*FLORIDA CARWRA DAVIE  $\mathbf{FL}$ CHECK CARD PURCHASE TR DATE 01/20 01/21 32.54 E-Z RENT-A-CAR FTL FORT LAUDERDAFL 01/21 32.54 CHECK CARD PURCHASE TR DATE 01/20 E-Z RENT-A-CAR FTL FORT LAUDERDAFL 01/22 2,200.00 OVER-THE-COUNTER WITHDRAWAL 01/31 3.00 PAPER STATEMENT FEE WITHDRAWALS/DEBITS: 5 \_\_\_\_\_ BALANCE ACTIVITY HISTORY DATE COLLECTED DATE BALANCE BALANCE COLLECTED BALANCE BALANCE 01/01 16,608.39 16,608.39 01/14 15,227.89 15,227.89 01/13 16,458.39 16,458.39 01/21 15,137.81 15,137.81

SUNTRUST AND BE&T HAVE MERGED TO BECOME TRUIST. UNTIL OUR SEPARATE OPERATING SYSTEMS ARE FULLY INTEGRATED, WE'LL CONTINUE TO USE THE SUNTRUST NAME. FOR NOW, KEEP BANKING AS YOU ALWAYS HAVE. FIND DETAILS ABOUT SUNTRUST NOW TRUIST, YOUR ACCOUNT (S), AND THE TRUIST DISCLOSURE AT ANY SUNTRUST BRANCH, SUNTRUST.COM/TRUIST OR 800.SUNTRUST.

ALVIN POLLOCK CAMPAIGN ACCOUNT PO BOX 290631 DAVIE FL 33329-0631



SUNTRUST BANK PO BOX 305183 NASHVILLE TN 37230-5183

QUESTIONS? PLEASE CALL

31

01/31/2020

ACCOUNT STATEMENT

PAGE 1 OF 2

36/E00/0175/0/ 40

1-800-786-8787



PAGE 2 OF 2 36/E00/0175/0/ 40

01/31/2020

ACCOUNT STATEMENT

		BALANCE ACTI	VITY HISTOR	Y	
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
		BALANCE			BALANCE
01/22	12,937.81	12,937.81	01/31	12,934.81	12,934.81

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

> AS OF JANUARY 2, 2020, CHANGES WILL BE MADE TO RULES AND REGULATIONS FOR DEPOSIT ACCOUNTS AND FUNDS AVAILABILITY POLICY. THE CHANGES WILL BE REFLECTED IN THE 12/2019 VERSIONS AND CAN BE VIEWED OR OBTAINED ONLINE AT WWW.SUNTRUST.COM/DISCLOSURES, BY REQUESTING A COPY AT 800.SUNTRUST OR BY VISITING A SUNTRUST BRANCH.

USE THE SUNTRUST NAME. FOR NOW, KEEP BANKING AS YOU ALWAYS HAVE. FIND DETAILS ABOUT SUNTRUST NOW TRUIST, YOUR ACCOUNT (S), AND THE TRUIST DISCLOSURE AT ANY SUNTRUST BRANCH, SUNTRUST.COM/TRUIST OR 800.SUNTRUST. ACCOUNT SUMMARY ACCOUNT TYPE ACCOUNT NUMBER STATEMENT PERIOD SIMPLE BUSINESS CHECKING 02/01/2020 - 02/29/2020 \_\_\_\_\_ AMOUNTDESCRIPTION\$12,934.81AVERAGE BALANCE\$1,889.08AVERAGE COLLECTED BALANCE\$.00NUMBER OF DAYS IN STATEMENT PERIOD DESCRIPTION AMOUNT BEGINNING BALANCE \$12,589.40 DEPOSITS/CREDITS \$12,585.95 CHECKS 29 WITHDRAWALS/DEBITS \$2,905.60 ENDING BALANCE \$11,918.29 \_\_\_\_\_ \_\_\_\_\_ OVERDRAFT PROTECTION ACCOUNT NUMBER PROTECTED BY NOT ENROLLED FOR MORE INFORMATION ABOUT SUNTRUST'S OVERDRAFT SERVICES, VISIT WWW.SUNTRUST.COM/OVERDRAFT. \_\_\_\_\_ \_\_\_\_\_ DEPOSITS/CREDITS DATE DATE AMOUNT SERIAL # AMOUNT SERIAL # 02/04 300.00 DEPOSIT 02/28 250.00 DEPOSIT 02/10 1,339.08 ELECTRONIC/ACH CREDIT 1007964363932 PAYPAL TRANSFER DEPOSITS/CREDITS: 3 TOTAL ITEMS DEPOSITED: 2 \_\_\_\_\_ \_\_\_\_\_ WITHDRAWALS/DEBITS DATE AMOUNT SERIAL # DESCRIPTION 02/10 OVER-THE-COUNTER WITHDRAWAL 125.00 02/13 2,200.00 OVER-THE-COUNTER WITHDRAWAL 150.00 02/14 OVER-THE-COUNTER WITHDRAWAL 02/18 85.80 CHECK CARD PURCHASE TR DATE 02/15 NATIONAL CAR RENTAL FT LAUDERDALEFL POINT OF SALE DEBIT TR DATE 02/20 02/21 106.00 USPS PO 1 3850 DAVIE FL46027797 02/24 CHECK CARD PURCHASE TR DATE 02/22 85.80 NATIONAL CAR RENTAL FT LAUDERDALEFL 02/28 150.00 OVER-THE-COUNTER WITHDRAWAL PAPER STATEMENT FEE 02/28 3.00 WITHDRAWALS/DEBITS: 8

SUNTRUST AND BE&T HAVE MERGED TO BECOME TRUIST. UNTIL OUR SEPARATE OPERATING SYSTEMS ARE FULLY INTEGRATED, WE'LL CONTINUE TO

PO BOX 290631 DAVIE FL 33329-0631

ALVIN POLLOCK CAMPAIGN ACCOUNT

SUNTRUST

SUNTRUST BANK PO BOX 305183 NASHVILLE TN 37230-5183 PAGE 1 OF 2 36/E00/0175/0/ 40

QUESTIONS? PLEASE CALL

02/29/2020

ACCOUNT STATEMENT

1-800-786-8787

Exhibit 6 Page 19 of 26

CONTINUED ON NEXT PAGE



PAGE 2 OF 2 36/E00/0175/0/ 40

02/29/2020

ACCOUNT STATEMENT

		BALANCE ACTI	VITY HISTORY	Z.	
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
		BALANCE			BALANCE
02/01	12,934.81	12,934.81	02/14	12,098.89	12,098.89
02/04	13,234.81	13,134.81	02/18	12,013.09	12,013.09
02/05	13,234.81	13,234.81	02/21	11,907.09	11,907.09
02/10	14,448.89	14,448.89	02/24	11,821.29	11,821.29
02/13	12,248.89	12,248.89	02/28	11,918.29	11,918.29

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

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				RUIST OR 800.SUNT	
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B G G G G G G G G G G G G G G G G G G G	WDB		SUMMARY		
ACCOUNT T	ТЪЕ	ACCOUNT NUM	BER		STATEMENT PERIOD
	SINESS CHECKING			03/01/	2020 - 03/31/2020
DESCRIPTI	 ON	AMOUNT	DESCRIPTION		AMOUNT
BEGINNING	BALANCE	\$11,918.29	AVERAGE BALAN	CE	\$15,202.92
DEPOSITS/	CREDITS	\$8,435.00	AVERAGE COLLE	CE CTED BALANCE S IN STATEMENT PE	\$15,059.21
CHECKS		\$3,404.00	NUMBER OF DAY	S IN STATEMENT PE	RIOD 31
WITHDRAWA	LS/DEBITS	\$1,082.45			
ENDING BA		\$15,866.84			
			AFT PROTECTION		
ACCOUNT N	UMBER	PROTECTED	вұ		
		NOT ENROLL	ED		
FOR MORE	INFORMATION ABOUT SUNTR	JSI'S OVERDR	AFI SERVICES, V.	ISII WWW.SUNIKUSI	COM/ OVERDRAF 1.
		DEPOSIT	S/CREDITS		
DATE	AMOUNT SERIAL #		DATE	AMOUNT SERI	AL #
03/03	3,100.00	DEPOSIT	03/20	300.00	DEPOSIT
03/05	125.00	DEPOSIT	03/23	2,000.00	DEPOSIT
03/16	2,810.00	DEPOSIT	03/27	100.00	DEPOSIT
DEDOSTTS	CREDITS: 6	ТОТАТ. ТТ	EMS DEPOSITED:	30	
		CHE	CKS		
CHECK	AMOUNT DATE			CHECK	AMOUNT DATE
NUMBER	PAID	2		NUMBER	PAID
1004	827.00 03/10			*1007	1,750.00 03/31
1005	827.00 03/1	2			
CHECKS: 3					
	ES BREAK IN CHECK NUMBE	SECUENCE	CHECK MAY HAVE	BEEN PROCESSED ET	ECTRONICALLY
	D AS AN ELECTRONIC/ACH				
			WALS/DEBITS		
DATE	AMOUNT SERIAL #	DESCRIPTI	ON		
03/09	679.45	CHECK CAR	D PURCHASE TR	DATE 03/06	
	079.40		RINTING APS, IN	- AND AND AN AN ANALY AND AN AN ANALY	
03/16	400.00		WITHDRAWAL TR		
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ALVIN POLLOCK CAMPAIGN ACCOUNT PO BOX 290631 DAVIE FL 33329-0631



SUNTRUST BANK PO BOX 305183 NASHVILLE TN 37230-5183 PAGE 1 OF 2 36/E00/0175/0/ 40

QUESTIONS? PLEASE CALL

1-800-786-8787

03/31/2020

ACCOUNT STATEMENT

Exhibit 6 Page 21 of 26

CONTINUED ON NEXT PAGE



PAGE 2 OF 2 36/E00/0175/0/ 40

03/31/2020

ACCOUNT STATEMENT

		WITHDRAWALS/DEBITS
DATE	AMOUNT SERIAL #	DESCRIPTION
03/31	3.00	PAPER STATEMENT FEE
WITHDRAWAI	LS/DEBITS: 3	

		BALANCE ACTI	VITY HISTOR	Y	
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
		BALANCE			BALANCE
03/01	11,918.29	11,918.29	03/12	12,809.84	12,809.84
03/03	15,018.29	13,338.29	03/16	15,219.84	13,469.84
03/04	15,018.29	15,018.29	03/17	15,219.84	15,219.84
03/05	15,143.29	15,018.29	03/20	15,519.84	15,219.84
03/06	15,143.29	15,143.29	03/23	17,519.84	17,519.84
03/09	14,463.84	14,463.84	03/27	17,619.84	17,619.84
03/10	13,636.84	13,636.84	03/31	15,866.84	15,866.84

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

MEMBER FDIC

CONTINUED ON NEXT PAGE

SIMPLE BUSI	INESS CHECKING			04/01/2020 - 04/30/2020
DESCRIPTION			DESCRIPTION	AMOUNT
BEGINNING E	BALANCE			\$21,980.02
DEPOSITS/CF		\$13,035.11	AVERAGE BALANCE AVERAGE COLLECTED	BALANCE \$21,971.69
CHECKS		\$1,634.03	NUMBER OF DAYS IN	
WITHDRAWALS	JDEBITS	\$1,820.70		
ENDING BALA		\$25,447.22		
			AFT PROTECTION	
ACCOUNT NUM	BER	PROTECTED	ВҮ	
		NOT ENROLL	ED	
FOR MORE IN	FORMATION ABOUT SU	JNTRUST'S OVERDR	AFT SERVICES, VISIT	WWW.SUNTRUST.COM/OVERDRAFT.
			S/CREDITS	
DATE	AMOUNT SERIAL	ш		
04/27	250.00	" DEPOSIT		
04/2/	230.00	DEPOSIT		
04/10	6,700.00	ELECTRONI	C/ACH CREDIT	
		Givebut	ter Givebutter	ST-T4A1K6Q4Y6I0
04/10	4,489.44	ELECTRONI	C/ACH CREDIT	
		PAYPAL	TRANSFER	1008564003845
04/13	250.00	ELECTRONI	C/ACH CREDIT	
			ter Givebutter	ST-X8H1K8R4I5S0
04/29	1,345.67		C/ACH CREDIT	
		Givebut	ter Givebutter	ST-N9U1P9D3P6L6
DEPOSITS/CF	REDITS: 5	TOTAL IT	EMS DEPOSITED: 1	
		CHE	CKS	
CHECK	AMOUNT I	DATE	CHEC	K AMOUNT DATE
NUMBER	I	PAID	NUME	ER PAID
1053	207.53 (	04/10	*1059	1,086.33 04/15
1054	130.39 (	04/13	*1062	209.78 04/16
CHECKS: 4				
	BREAK IN CHECK M	MBER SECTIENCE	CHECK MAY HAVE BEEN	PROCESSED ELECTRONICALLY
	AS AN ELECTRONIC/			FROCESSED ELECTRONICALLI
		induction.		

KEEP YOUR SUNTRUST ACCOUNTS SAFER. USE UNIQUE USERNAMES AND PASSWORDS FOR YOUR ONLINE BANK ACCOUNTS. IT'S BEST NOT TO RECYCLE THE SAME USERNAME AND PASSWORD ON MULTIPLE WEBSITES WHERE YOU HAVE AN ONLINE PROFILE - ESPECIALLY YOUR FINANCIAL ACCOUNTS. ALSO, TRY TO AVOID CHARACTERS FROM YOUR EMAIL, PHONE NUMBER, BIRTHDATE

OR OTHER PERSONAL INFORMATION.

CAMPAIGN ACCOUNT PO BOX 290631 DAVIE FL 33329-0631

ALVIN POLLOCK



SUNTRUST BANK PO BOX 305183 NASHVILLE TN 37230-5183 PAGE 1 OF 2 36/E00/0175/0/ 40

04/30/2020

ACCOUNT

STATEMENT

QUESTIONS? PLEASE CALL 1-800-786-8787

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ACCOUNT TYPE

#### ACCOUNT SUMMARY ACCOUNT NUMBER

STATEMENT PERIOD



PAGE 2 OF 2 36/E00/0175/0/ 40

04/30/2020

ACCOUNT STATEMENT

		WITHDRAWALS/DEBITS
DATE	AMOUNT SERIAL	DESCRIPTION
04/10	150.00	ELECTRONIC/ACH DEBIT
		CHASE CREDIT CRD CHECK PYMT 00001052
04/10	260.00	ELECTRONIC/ACH DEBIT
		WELLS FARGO CARD CHECKPAYMT 1060
04/13	100.00	ELECTRONIC/ACH DEBIT
		CAPITAL ONE ARC CHECK PYMT 1055
04/13	200.00	ELECTRONIC/ACH DEBIT
		Credit One Bank Payment 1051
04/14	807.70	ELECTRONIC/ACH DEBIT
		SP Servicing MRTG PMT 1058
04/15	100.00	ELECTRONIC/ACH DEBIT
		MACYS PAYMENT CHECK PYMT 1056
04/15	100.00	ELECTRONIC/ACH DEBIT
		COMENITYCARD PAY CHECK PYMT 1061
04/15	100.00	ELECTRONIC/ACH DEBIT
		MACYS PAYMENT CHECK PYMT 1057
04/30	3.00	PAPER STATEMENT FEE

WITHDRAWALS/DEBITS: 9

		BALANCE ACTI	VITY HISTOR	Y	
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
		BALANCE			BALANCE
04/01	15,866.84	15,866.84	04/16	23,854.55	23,854.55
04/10	26,438.75	26,438.75	04/27	24,104.55	23,854.55
04/13	26,258.36	26,258.36	04/28	24,104.55	24,104.55
04/14	25,450.66	25,450.66	04/29	25,450.22	25,450.22
04/15	24,064.33	24,064.33	04/30	25,447.22	25,447.22

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

CONTINUED ON NEXT PAGE Exhibit 6 Page 25 of 26

AMOUNT SERIAL # DATE AMOUNT SERIAL # 1,000.00 11,100.00 DEPOSIT 05/20 DEPOSIT 05/27 100.00 1,000.00 2,000.00 DEPOSIT 05/28 150.00 ELECTRONIC/ACH CREDIT Givebutter Givebutter ST-G4F0K3S6M8K2 ELECTRONIC/ACH CREDIT

Givebutter

ELECTRONIC/ACH CREDIT

ELECTRONIC/ACH CREDIT Givebutter

ELECTRONIC/ACH CREDIT

ELECTRONIC/ACH CREDIT

TOTAL ITEMS DEPOSITED: 14

Givebutter

CHECKS

Givebutter

AMOUNT DESCRIPTION \$25,447.22 AVERAGE BALANCE \$20,230.00 AVERAGE COLLECTED BALANCE DESCRIPTION BEGINNING BALANCE DEPOSITS/CREDITS \$23,250.00 NUMBER OF DAYS IN STATEMENT PERIOD CHECKS WITHDRAWALS/DEBITS \$3.00 \$22,424.22 OVERDRAFT PROTECTION PROTECTED BY NOT ENROLLED FOR MORE INFORMATION ABOUT SUNTRUST'S OVERDRAFT SERVICES, VISIT WWW.SUNTRUST.COM/OVERDRAFT.

ACCOUNT NUMBER

OR OTHER PERSONAL INFORMATION. \_\_\_\_\_ ACCOUNT SUMMARY

KEEP YOUR SUNTRUST ACCOUNTS SAFER. USE UNIQUE USERNAMES AND PASSWORDS FOR YOUR ONLINE BANK ACCOUNTS. IT'S BEST NOT TO RECYCLE THE SAME USERNAME AND PASSWORD ON MULTIPLE WEBSITES WHERE YOU HAVE AN ONLINE PROFILE - ESPECIALLY YOUR FINANCIAL ACCOUNTS. ALSO, TRY TO AVOID CHARACTERS FROM YOUR EMAIL, PHONE NUMBER, BIRTHDATE

ALVIN POLLOCK CAMPAIGN ACCOUNT PO BOX 290631 DAVIE FL 33329-0631

#### SUNTRUST BANK PO BOX 305183 NASHVILLE TN 37230-5183

PAGE 1 OF 2 36/E00/0175/0/ 40

05/31/2020

ACCOUNT STATEMENT

QUESTIONS? PLEASE CALL 1-800-786-8787

STATEMENT PERTOD

AMOUNT

31

\$11,438.38 \$10,901.28

DEPOSIT

DEPOSIT DEPOSIT

05/01/2020 - 05/31/2020

AMOUNT SERIAL #

ST-M2E2Z4P8L5F9

3,750.00

Givebutter ST-Z0I1X5K8R7I6

Givebutter ST-K6I7M6F4Y9F7

Givebutter ST-C3W5Q9V5E3H7

Givebutter Givebutter ST-06M6P5Y2C3R7

Givebutter

\_\_\_\_\_\_

ENDING BALANCE \_\_\_\_\_ ACCOUNT NUMBER

DEPOSITS/CREDITS DATE

275.00

191.66

198.69

200.00

264.65

CHECK AMOUNT DATE NUMBER PAID 23,250.00 05/07 1008

DEPOSITS/CREDITS: 12

\_\_\_\_\_

CHECKS: 1

05/01

05/12

05/12

05/18

05/20

05/22

05/28

05/20 05/07



ACCOUNT TYPE

SIMPLE BUSINESS CHECKING



PAGE 2 OF 2 36/E00/0175/0/ 40

05/31/2020

ACCOUNT STATEMENT

		WITHDRAWALS/DEBITS		
DATE	AMOUNT SERIAL #	DESCRIPTION		
05/29	3.00	PAPER STATEMENT FEE		
WITHDRAWA	LS/DEBITS: 1			
		DATANCE ACTIVITY UICTO		
	BALANCE	BALANCE ACTIVITY HISTO		COLLECTED
DATE	BALANCE	BALANCE ACTIVITY HISTC COLLECTED DATE BALANCE	RY BALANCE	COLLECTED BALANCE
	BALANCE 25,547.22	COLLECTED DATE		
05/01		COLLECTED DATE BALANCE	BALANCE	BALANCE
05/01 05/04	25,547.22	COLLECTED DATE BALANCE 25,447.22 05/21	BALANCE 7,112.57	<b>BALANCE</b> 7,112.57
05/01 05/04 05/07	25,547.22 25,547.22	COLLECTED DATE BALANCE 25,447.22 05/21 25,547.22 05/22	BALANCE 7,112.57 7,312.57	BALANCE 7,112.57 7,312.57
DATE 05/01 05/04 05/07 05/12 05/18	25,547.22 25,547.22 2,447.22	COLLECTED DATE BALANCE 25,447.22 05/21 25,547.22 05/22 2,447.22 05/27	BALANCE 7,112.57 7,312.57 18,412.57	<b>BALANCE</b> 7,112.57 7,312.57 7,412.57

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

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COPY REFERENCE: 20210113000383 CX 01/14/21 10:06:04 18 WEB JOBT10114094902 0031232739+ 20190927 07 14300.00 000000

HARRY JOSEPH 6719 SOUTHPORT DR. BOYNTON BEACH, FL 33472 Pay to the order of Pollock she wo humber Citibank CITIBANK, N.A Memo Doration	<u>63-6655</u> 25 <u>Date 07</u> <u>PIFF 2 Compa</u>	19 126/19 126/19 Dollars F	10
>063102152< 09/27/2019 00018430 6074450 0003 00233 >Ub3102152< V9/2//2019 00		CALCA HERE AFTER WOBLE OF REMOTE DEPOSIT	C) ENDORSE NEHE

COPY REFERENCE: 20210113000383 CX 01/14/21 10:06:04 31 WEB JOBT10114094902 0028148846+ 20200303 07 3100.00 000000

63-215/631 333 HARRY JOSEPH 6719 SOUTHPORT DR. BOYNTON BEACH, FL 33472 Pay to the order of IC 5 Dollars Ð A ACH RT 081000104 M AKS ON BACK. >063102152<03/03/2 6074450 0003 00135 >063102152<0 ENDORSE HERE DO NOT WRITE, STAMP OR SIGN BELOW THIS RESERVED FOR FINANCIAL INSTITUTION USE 1 3/2020 0001270327 \* FEDERAL CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT not listed. DATE. The security HESERVE BOARD OF GOVERNORS REG >063102152< 03/03/2020 0001 6074450 0003 00135 0327 こう いきまい とうごう ひきいち ちょうき 27 3035 Noted below, as well as these south of the second stry guidelines. 6344 Smith Situation Will the whore photocored will the whore photocored a. Doluging out and pittly a "equipition at unit's Cannot be reproduced by copies or TP Dyug time is and The angle willide ield red whate with longing or breathe Subout 2 side his control and all s and control line when preventing לבכל הערכורית בייתו וובnin readde veu slove is a suis hite Periods on the backloods. Starts misoplications in this area may sour provincial and your Log respess N 10 213 × LINE 115 ្រុ

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63-215/631 335 HARRY JOSEPH 6719 SOUTHPORT DR. BOYNTON BEACH, FL 33472 Date Pay to ( ord ЯQ Heat Reactive Ink ilio Dollars **SI** ACH RT 061000104 Memo N BACK. \$\$\$6074450 0003 00181 ENDORSE HERE DO NOT WRITE, STAMP OR SIGN BELOW THIS RESERVED FOR FINANCIAL INSTITUTION USE CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT DATE RESERVE All of the median and the product of the median and the product of the second control of 1847k Pattern איריש המעליין וואס ב EOARD OF Drivers out and poole allocation are typis or discolorations in this area may Held red intraje with twyers or breather on it. The integral with the and receptart indicate a terration attempts check number in this!" (yoe, Appears 1.11 Creek Payment Cyrineric Association GOVERNORS REG Stans × LINE CC CC 1.7

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COPY REFERENCE: 20210113000383 CX 01/14/21 10:06:04 43 WEB JOBT10114094902 0031135825+ 20200528 07 3750.00 000000

63-215/631 349 HARRY JOSEPH 6719 SOUTHPORT DR. BOYNTON BEACH, FL 33472 Date Pay to the order of IC. ← Heat Reactive Ink > Dollars IST ACH RT 081000104 MP

LOOK FOR FRAUD-DETERRING FEATURES INCLUDING THE SECURITY SQUARE AND HEAT-REACTIVE INK. DETAILS ON BACK.

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### SunTrust Bank Cash In - Debit

Transaction Date / Time: Processing Date: Cashbox Number: Cost Center: Transaction ID:

1

02/04/2020/13:15 02/04/2020 0003 6074450 98 Account Number: Account Type:

Checking/Savings/Money Market

Cash In Amount:

200.00

>063102152< 02/04/2020 002229703

6074450 0003 00098

COPY REFERENCE: 20210113000383 CX 01/14/21 10:06:04 31 WEB JOBT10114094902 0028148846+ 20200303 07 3100.00 00000

## SunTrust Bank Cash In - Debit

Transaction Date / Time: Processing Date: Cashbox Number: Cost Center: Transaction ID:

1

03/03/2020/15:41 03/03/2020 0003 6074450 135 Account Number: Account Type:

Checking/Savings/Money Market

Cash In Amount:

770.00

>063102152< 03/03/2020 001270332

6074450 0003 00135

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COPY REFERENCE: 20210113000383 CX 01/14/21 10:06:04 17 WEB JOBT10114094902 0031232782+ 20190927 07 10000.00 00000

RAY GOLDSBY-HUIZENGA 1233 RIO VISTA BLVD FT LAUDERDALE, FL 33301 3352 93-716/1023 10007 Pay to the DO .co Order of . . Dollars 0 11.1 8 1.12 payable through Wells Fargo Bank, N.A. 11 Hereas was no . .... . >063102152< 09/27/2019 0001843092 6074450 0003 00236 2105195< 0915115018 0001843092 ID • ÷. . ٧. 17 A. A. 19 K. 10 A 1 а. 31 de <u>,</u> 14 ■ ilo't.  $\{i_{i}\}_{i\in I}$ <sub>ណ្ណ</sub> សេងខ្លាណិត ∙ പെല്ലി ലെല്ലില്  ${}^{2} \in \mathbb{R}$ - perdas El su la su la su - 5 8 ÷.).

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### SunTrust Bank Cash In - Debit

Transaction Date / Time: Processing Date: Cashbox Number: Cost Center: Transaction ID:

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06/05/2020/10:14 06/05/2020 0003 6074450 53 Account Number: Account Type:

Checking/Savings/Money Market

Cash In Amount:

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Exhibit 7 Page 11 of 14

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#### FLORIDA ELECTIONS COMMISSION PHONE LOG Case No.: FEC 20-138

**Respondent:** Alvin Pollock

Complainant: Mark Loput

1. **Date and time:**11/23/20 @ 4:28pm

**Name:** Broward Supervisor of Elections - Claudette Hamilton **Phone #**: 954-712-1960

**Summary:** I found the above phone number at the Broward SOE's site - it's the number for candidate qualifying information. I left a detailed message for Ms. Hamilton, explaining that I'd like any correspondence between the SOE's office and Mr. Pollock during his campaign. I provided R's name, office, and campaign dates. I also provided my phone and email address and mentioned that I'd previously sent an email requesting this information. Finally, I mentioned that I realize it's Thanksgiving-time and we're coming off an election, so I understand they're busy (and possibly backed-up). I asked if I needed to provide further details.

Memo to File? No Entered by: CHS

- 2. Date and time: 11/30/20 @ 11:24am
  Name: Claudette Hamilton
  Phone #: 954-712-1960
  Summary: Donna emailed me regarding Ms. Hamilton's return phone call this morning.
  Ms. Hamilton stated she's working on my records request for Alvin Pollock and anticipates getting the records to me later today.
  Memo to File? No
  Entered by: CHS
- 3. **Date and time:** 1/5/21 @ 2:06pm

#### Name: Truist

**Phone #**: 252-246-2000 x.3

Summary: I called and left a detailed message w/Truist's subpoena processing department. I provided my office number, email address, and our internal subpoena number: 20-138-067. I provided the service date at the RA and requested a status update on production. Memo to File? No Entered by: CHS

4. **Date and time:** 1/26/21

**Name:** Tatianna w/Truist @ 4:25pm **Phone #**: 844-224-9291, ext. 1007460

**Summary:** I returned a phone message left by Tatianna with Molly. She requested further information about the subpoena and wanted to know about our ongoing investigation. I explained that this was confidential. She asked if we were looking at additional accounts, such as loans, PPOs, etc. I explained that the scope of the subpoena was outlined as <u>only</u> <u>pertaining</u> to the campaign account, nothing else. I asked how much longer it would be until

they produced records, since the subpoena was served back in November. Tatianna seemed unsure about the length of time to produce. **Memo to File?** No

Entered by: CHS

- 5. Date and time: 2/19/21 @ 1:43pm Name: Claudette Hamilton - Broward SOE Phone #: 954-712-1961 Summary: I reached out to Ms. Hamilton in response to her email. We went over the documents requested in the FO Affidavit. Ms. Hamilton wanted to confirm that I'd already rec'd the campaign reports and qualifying docs, as these are available on the Broward SOE. I confirmed their receipt and stated that she could forego sending these items *again* in the Affidavit. We determined that she will be sending this via email, likely early next week. Memo to File? No Entered by: CHS
- 6. Date and time: 8/5/21 @ 11:11am Name: Alvin Pollock

**Phone #**: 954-553-9629

**Summary:** I called R and left a detailed voice message, which included the case number and our LS letter. I stated that I needed about 10-15 minutes to ask some standard questions and mentioned that he would be able to provide his side of events. I left the office number and also mentioned that I have sent him a couple emails. I requested a call back or responsive email.

Memo to File? No Entered by: CHS

7. Date and time: 8/9/21 @ 11:28am Name: Alvin Pollock

**Phone #**: 954-553-9629

**Summary:** I reached R on his cell phone. I provided the case number and R stated that he and his attorney had previously called and spoken with someone at our agency about the case. I conducted a brief search in the file and in CMS; however, we determined that R (and his attorney) had likely spoken with the Broward Supervisor of Elections about the pending errors. I then proceeded to ask R interview questions (**see below**). **Memo to File?** No

Entered by: CHS

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

#### RESPONDENT INTERVIEW MEMO – Call details at # 954-553-9629

- <u>Have you ever run for public office?</u> If so, please name each office and the year you ran.
   No; this was Respondent's first campaign.
- <u>Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each candidate, office, and year the election occurred.</u>
  - No; Respondent has never acted as a treasurer.
- <u>Have you ever been a chairperson, treasurer, or other similar position for any political</u> <u>committee or electioneering communications organization?</u>
  - No; Respondent stated that he has never previously been involved in politics.
- <u>What actions did you take to determine your responsibilities under Florida's election</u> <u>laws?</u>
  - Respondent stated that he has retained an attorney, though he indicated that this happened only once he started having problems with campaign reports.
- Did your campaign treasurer, Everett Keith Neeley, have previous experience as a campaign treasurer?
  - Respondent stated that he doesn't know whether Neeley had previous treasurer experience.
- Who filed the majority of campaign reports and/or waivers: you or Mr. Neeley?
   Respondent stated that Mr. Neeley filed everything.
- Did you ever complete and/or file any campaign reports yourself?
  - o No.
- Outside Mr. Neeley and yourself, did anyone else have access to your campaign depository information, including checks, credit- and debit cards?
  - o No.
- <u>Records and the sworn complaint filed against you show that no addresses were provided</u> for numerous contributors. Can you explain this?
  - Respondent explained that he and Mr. Neely set up an online contribution platform (he wasn't sure which one, but he mentioned ActBlue). Respondent indicated that contributors didn't always provide all their contact details (including address and occupation). Respondent also mentioned that fees charged by the online platforms were problematic as they tried accurately reporting contributions.
  - Respondent reiterated that no addresses were provided for law enforcement contributors (due to exemptions).
  - Later in the interview, Respondent mentioned his campaign switched to a different online platform (GiveButter?), which caused further confusion.
  - At this point in the interview, I requested that Respondent send an itemized statement showing all contributions made via the online platforms.
- <u>Regarding missing addresses and other errors, were you ever notified by the Broward</u> <u>Supervisor of Elections?</u>
  - Respondent identified the Division of Elections as the agency that contacted him.
  - However, research shows that R was likely in touch with the Broward SOE. During our call, he expressed genuine confusion about the various agencies and their respective functions.
- <u>Records indicate there was a surplus balance of funds at the close of your campaign. Can you explain the final dispersal of these funds?</u>

- Respondent stated that everything "zero-ed out" at the close of the campaign. He stated that everything was closed-out (including his PO Box). He also stated that he doesn't recall whether they donated any remaining funds.
- <u>Do you recall receiving any excessive contributions?</u>
  - o No
- Did your email or mailing address change since the campaign? If so, can you provide updated details?
  - Respondent provided the following updated information: <u>Pollock1858@gmail.com</u>
  - Updated mail: PO Box 290386, Davie FL 33329.

#### **Courtney Harrold**

From:Courtney HarroldSent:Monday, August 9, 2021 2:52 PMTo:Pollock1858@gmail.comSubject:Florida Elections Commission 20-138Attachments:Doc Req to R 08-09-21.pdf

Good afternoon, Mr. Pollock:

Thank you for speaking with me this afternoon regarding our ongoing investigation (20-138). As promised, I'm attaching a letter requesting itemized statements from your online contribution platforms. I understand it may take some time to locate these items, so if you need additional time or have questions about anything, please feel free to reach out.

And as a quick reminder, if you'd like your attorney to represent you in this matter, please be sure to provide our agency with a Notice of Appearance, which we will add to your file.

In the meantime, should you need anything further, feel free to contact me via phone or email.

Take care and have a nice day!

#### Courtenay Harrold Sheppard

Investigation Specialist II Florida Elections Commission 107 W. Gaines St., #224 Tallahassee, FL 32399 Office: (850) 922-4539 Direct: (850) 404-5620 Courtenay.harrold@myfloridalegal.com



### **Florida Elections Commission**

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050 Telephone: (850) 922-4539 · Facsimile: (850) 921-0783 <u>FEC@myfloridalegal.com</u> · <u>www.fec.state.fl.us</u>



August 9, 2021

VIA USPS & EMAIL: Pollock1858@gmail.com

Alvin Pollock PO Box 290386 Davie, FL 33329

#### **RE: Case No.: FEC 20-138**

Dear Mr. Pollock:

The Florida Elections Commission needs additional information concerning the complaint filed against you with the Commission. Therefore, please provide legible copies of the below documents and/or records to me by August 25, 2021, either to the address in the letterhead or to my email address, which is <u>Courtenay.harrold@myfloridalegal.com</u>.

Section 106.26, Florida Statutes, provides the Commission with the power to subpoena witnesses and documents. However, your cooperation in responding to this request will eliminate the need to subpoena you at this time.

1. Please provide copies of all records itemizing contributions received by 2020 campaign for Broward County Sheriff via online contribution platforms (i.e., PayPal, Anedot, RaiseTheMoney, ActBlue, GiveButter, etc.) from March 7, 2019 to November 11, 2020. The records should show the name of each contributor, the amount of each contribution, the fee associated with each contribution, the date each contribution was made, and the date of deposit for each contribution.

Thank you for your cooperation in this matter. If you have any questions, my direct number is (850) 404-5620.

Sincerely,

Courtenay Harrold Sheppard Investigation Specialist

#### Florida Elections Commission 20-138

#### Courtney Harrold <Courtney.Harrold@myfloridalegal.com>

Wed 9/1/2021 12:34 PM

To: Pollock1858@gmail.com <Pollock1858@gmail.com> Cc: DMGUnited@protonmail.com <DMGUnited@protonmail.com> Good afternoon, Mr. Pollock:

I wanted to touch base regarding our phone call on August 9<sup>th</sup> and my follow-up email/letter regarding additional documentation for online contributors. Will you be able to provide these items?

Also, you mentioned that you have been working with an attorney, but we do not appear to have a Notice of Appearance on file. If you prefer that we work with your attorney, can he please forward this document?

If you have any further questions, please feel free to reach me via phone or email.

Thank you very much. Have a good one,

Courtenay Harrold Sheppard Investigation Specialist II Florida Elections Commission 107 W. Gaines St., #224 Tallahassee, FL 32399 Office: (850) 922-4539 Direct: (850) 404-5620 Courtenay.harrold@myfloridalegal.com

item date	name	address 1	address 2	city	state	occupation a	mount
5 <mark>/21/2020</mark>	Pepe I Lopez	Attempting	to Obtain ,	No Address		Unknown	100
4/2/2020	Mercedes Roine	Attempting	to Obtain	No Address	,,	Nurse	1000
4/2/2020	Mercedes Roine	Attempting	to Obtain A	No Address		Real Es	1000
3/23/2020	Keith Dinkin			No Address	FL	Unknown	500
3/5/2020	Debra Hausman	Attempting	g to Obtain A	No Address	,,	Unknown	100
3/5/2020	Chantel Baker	Unknown		No Address	,,	Unknown	10
3/14/2020	Henry Jovany Jean	Unknown		No Address	11	Unknown	300
3/31/2020	Logan Oakes	Attempting	g to Obtain A	No Address		Unknown	25
1/8/2020	Lisa Cohen	Attempting	g to Obtain A	No Address	11	Unknown	180
12/11/2019	Francis McGarry	Attempting	g to Obtain A	No Address	,,	Unknown	200
10/6/2019	Wons Shao Jon	Attempting	g to Obtain A	No Address		Restaurant	300
10/18/2019	Marco Romalotti	Attempting	to Obtain	No Address	,,	Unknown	400
9 <mark>/5/2019</mark>	<b>Richard Rivera</b>	Attempting	g to Obtain A	No Address	,,	Unknown	250
9/9/2019	John Murray	Attempting	g to Obtain A	No Address	,,	Unknown	100
9/22/2019	Martin Roth	Attempting	to Obtain	No Address	,,	Unknown	250
9 <mark>/23/2019</mark>	Kimberly Gaines	Attempting	g to Obtain A	No Address	,,	Unknown	100
		Attempting	to Obtain	No Address	,,	Unknown	250
9 <mark>/23/2019</mark>	Phyllis Adler	Attempting	g to Obtain	No Address	,,	Unknown	250
	Robert W Epstein			No Address	,,	Unknown	500
	Scarfone Angle and I	Attempting	g to Obtain A	No Address	,,	Unknown	100
	Fena D Brooks		5.8	No Address	11	Unknown	40
	Joseph Ronel and Gil				,,	AC Repair	200
	Tyler and Alex Rober	Attempting	g to Obtain .	No Address	11	Unknown	300
	Naby Baig	Attempting	g to Obtain A	No Address	,,	Unknown	100
	Marco Romalotti			No Address	**	Unknown	400
	Tracey Pierre		-	No Address	,,	Unknown	600
	Horsley Roberta			No Address	11	Unknown	100
	Martin I Roth	, ,		No Address	11	Unknown	250
	Sean Garrison			No Address	"	Unknown	150
	Martin Roth			No Address	**	Unknown	250
	Fredrica Pollock-Brow				,,	Unknown	300
	Martin I Roth			No Address	"	Unknown	250
5/14/2019	Robert W. Epstein	Attempting	g to Obtain	No Address	"	Consultant	500
				33 Donations	No Addres	Total:	\$9,355.00

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9/26/2019 Mark Padilla	Hollywood		50
9/26/2019 Jose Perez	Cooper City		200
9/26/2019 Tracy Joseph	Boynton Bea		100
9/26/2019 Nicole Joseph	Boynton Bea		100
9/26/2019 Atma Joseph	Boynton Bea		100
9/26/2019 Jude Moise	Boynton Bea		100
9/26/2019 Hugo Joseph	Boynton Bea	Unknown	100
9/26/2019 Ralph Mason	Miramar	Unknown	100
9/26/2019 Melvina Williams	Fort Lauderc	Unknown	200
9/26/2019 Leonard Nixon	Coral Spring:	Unknown	100
9/26/2019 Christene Vassell	North Laude	Unknown	100
9/26/2019 Chantale Bossous	<b>Boynton Bea</b>	Unknown	100
9/26/2019 Gary Louis	North Laude	Unknown	100
9/26/2019 Tyler and Alex Roberts	No Address	Unknown	300
9/26/2019 Naby Baig	No Address	Unknown	100
9/26/2019 Marco Romalotti	No Address	Unknown	400
9/26/2019 Tracey Pierre	No Address	Unknown	600
9/30/2019 Horsley Roberta	No Address	Unknown	100
8/23/2019 Martin I Roth	No Address	Unknown	250
6/1/2019 Sean Garrison	No Address	Unknown	150
6/2/2019 Martin Roth	No Address	Unknown	250
6/3/2019 Carolyn Eggelletion	Lauderdale L	Unknown	100
6/4/2019 Robert Powell	Davie	Unknown	100
6/6/2019 Roberta Horsley	,,,,,,	Unknown	100
6/6/2019 Fredrica Pollock-Brown		Unknown	300
6/7/2019 Martin I Roth	No Address		250
5/14/2019 Anthony Serralles	Margate	Unknown	50
5/14/2019 John Barker	-	Unknown	100
5/14/2019 Julie Lynn Soviero	Davie	Unknown	100
5/14/2019 Joanne C. Aza	Hollywood	Unknown	100
5/14/2019 Scott J. Perrin	Ashburn	Unknown	100
5/14/2019 Phys. Theraphy With a	Hollywood	Unknown	50
5/14/2019 Angie Speros	Parkland	Unknown	100
5/14/2019 Rosela Mills	Lauderhill	Unknown	100
5/14/2019 Deberenia Mckinzie	Plantation	Unknown	75
5/14/2019 Veronica Swindell Wes		Unknown	100
5/14/2019 Viviene V Lowe-Alberga		Unknown	100
5/14/2019 Richard J. Burke	Hollywood	Unknown	100
5/14/2019 Lynnise Jones-Curry	Margate	Unknown	100
5/14/2019 Andres Gonzalez	Davie	Unknown	100
5/14/2019 Julie Reid	Miami	Unknown	100
5/19/2019 Cynthia Cassell	West Park	Unknown	100
5/20/2019 Leocadio, Sr. Alba	Cooper City		50
5/21/2019 Grace Pollock	Miami Garde		100
4/12/2019 Milton Norris	Miami	Unknown	50
., 12, 2013 Millon Horris		Total:	36627.39
		JUUII	30027.33

1/1/2020	Florida Car Wrap	Davie	Unknown	1230.5
	Rajter Jean-Jacques		Unknown	1000
	Lisa Cohen	No Address	Unknown	180
	MLK Parade	West Park		150
1/15/2020	Milton Norris	Miami	Unknown	100
1/17/2020	NW Civic Association	Hallandale B	Unknown	25
1/20/2020	E-Z Car Rental	Fort Lauderc	Unknown	65
1/22/2020	Emanual Marla	Parkland	Unknown	2200
#########	Francis McGarry	No Address	Unknown	200
#########	Emanual Marla	Parkland	Unknown	2200
10/6/2019	Clark David & Shana	Parkland	Unknown	250
10/6/2019	Borrelli J. Michael	Deerfield Be	Unknown	250
	Lynn Reich	Davie	Unknown	100
	Janyce G. Dyer	Hollywood		50
	Timothy R Kennedy	Boca Raton		100
10/6/2019		Pembroke Pi		300
	Donnle Kin Fai Wu	Pembroke Pi		600
	Shen Shi & Chi-Lein Pa		Unknown	200
	Creative Ink Printing	0.000	Unknown	880
	Marilyn J. Frances	Plantation		100
	Marco Romalotti	No Address		400
	Union Printing and Sigr			625.95
	Richard Rivera	No Address		250
	John Murray	No Address		100
	Union Printing and Sigr			624.34
	Martin Roth	No Address		250
	Kimberly Gaines	No Address		100
	Lofton Lightbourne	No Address		250
	Phyllis Adler	No Address		250
		Fort Lauderc Pembroke Pi		100
	Robert W Epstein	No Address	2010-0121-0-2010-00-00-00-00-00-00-00-00-00-00-00-00-	100
	Adam Burns	Lake Worth		500 500
	Chandra D Shields	Fort Lauderc		100
	Joe Rotmil	Palm Coast		100
and a second as a second second second	Jullianna Johnson	Deerfield Be		200
	Joseph A. Rotmil		Unknown	100
	Scarfone Angie and Da			100
	Steve and Lisa Guinta	Deerfield Be		500
		Pompano Be		1000
	Grover K. Meghna	Boca Raton		1000
	Barbara Sugarman	Coral Spring:		50
	AHC Ventures Corp/Cry		Unknown	100
	John M. Pfeiffer	Coral Spring:		100
	Gladys M. Joseph	Coral Spring:		100
	Fena D Brooks	No Address		40
	Jenny Carter	Fort Lauderc		100
	<b>*</b>			

item date	name	city	occupation	amount
5/6/2020	Shawn Michaelson	Hollywood	Unknown	25
5/13/2020	Tiffany Brooks	Thomasville	Unknown	1000
5/13/2020	Pierre & Jasmine Johns	Thomasville	Unknown	1000
	Carolyn Allen	Philadelphia	Unknown	1000
	Don Johnson	Fort Lauderc		50
	Gerald Smith	Oakland Par		25
<i>a</i> /	Trisha Martin	Boynton Bea		100
	John Greshkoff	Round Rock		100
	Ruth Clyne	Miami	Unknown	250
	Pepe I Lopez	No Address		100
	Alberto & Lourdes Elia David Schwartz	Davie	Unknown Unknown	100 100
the second se	Keith Dinkin	No Address		500
	Debra Hausman	No Address		100
	The Law Office of Alex			100
	Anita Plummer	Coral Spring:		100
	Chantel Baker	No Address		100
0 h	Leigh Montone	Pompano Be		20
	Marco Romalotti	Davie	Unknown	10
	Angie Scarfone	Parkland	CONTRACTOR OF NO	50
	Kenneth Dublin	Hollywood	Unknown	50
3/5/2020	Cohen Rafael & Lisa	Coral Spring:	Unknown	100
3/14/2020	Logan Oakes Communi	Davie	Unknown	1700
3/14/2020	Eugene Aris	Miramar	Unknown	1654
3/14/2020	Lorraine Aza	Pembroke Pi	Unknown	50
	Durable Integ. Comfort	Coconut Cre	Unknown	100
	Henry Jovany Jean	No Address		300
	Edward Harkrader	Miami Shore		100
	Logan Oakes	No Address	A DESCRIPTION OF THE	25
		Fort Lauderc		85.8
	Stacy Faith Plotz-Finke		Unknown	50
2/20/2020		Davie	Unknown	106
	Sistrunk Historical Com Agency Area on Aging		Unknown	125
	Marla Emanuel	Parkland	Unknown	150 2200
	Broward Dem. Black Ca			150
		Fort Lauderc		85.8
	Jaffee Jodi	Weston	Unknown	50
	John Barker	Davie	Unknown	50
	Susan Ageaux		Unknown	40
	Samuel Rease	Fort Lauderc	Unknown	50
2/27/2020	Fitzgerald Bob and Ker	Fort Lauderc	Unknown	20
2/27/2020	Paul Ruggieri	Parkland	Unknown	250
2/27/2020	Larry Tetelman	Rockville Cer	Unknown	100
2/27/2020	Craig S. Glasser	Weston	Unknown	250
2/27/2020	Barker Barbara	Davie	Unknown	100

Select Language	×
-----------------	---

Powered by Google Translate

# Candidate: Al Pollock

## Office: Sheriff

#### □ Show only financial reports (Hides bio)

#### Available reports...

M3 M4 4/10/2019

### **Contact Information**

Address	P.O Box 290631
	Davie, FL - 33329
Email	dmgunited@protonmail.com
Phone	954-706-7076

	.,,
M4	5/10/2019
M4	5/10/2019
M5	6/10/2019
M6	7/10/2019
M7	8/12/2019
M8	9/10/2019
M9	10/10/2019
M10	11/12/2019
M10	11/12/2019
M11	12/10/2019
M11	12/10/2019
M12	1/10/2020
M1	2/10/2020
M2	3/10/2020
М3	4/10/2020
M3	4/10/2020
M4	5/11/2020
M4	5/11/2020
M5	6/10/2020
Ρ1	6/19/2020
Ρ1	6/19/2020
P2	7/6/2020
Р3	7/17/2020
P4	7/24/2020
Р5	7/31/2020
Р5	7/31/2020
P6	8/7/2020
Ρ7	8/14/2020
Ρ7	8/14/2020
TR <del>-</del> P	11/16/2020

Exhibit 10 Page 1 of 1

#### FLORIDA ELECTIONS COMMISSION PHONE LOG Case No.: FEC 20-138

**Respondent:** Alvin Pollock

Complainant: Mark Loput

1. **Date and time:**11/23/20 @ 4:28pm

Name: Broward Supervisor of Elections - Claudette Hamilton Phone #: 954-712-1960

**Summary:** I found the above phone number at the Broward SOE's site - it's the number for candidate qualifying information. I left a detailed message for Ms. Hamilton, explaining that I'd like any correspondence between the SOE's office and Mr. Pollock during his campaign. I provided R's name, office, and campaign dates. I also provided my phone and email address and mentioned that I'd previously sent an email requesting this information. Finally, I mentioned that I realize it's Thanksgiving-time and we're coming off an election, so I understand they're busy (and possibly backed-up). I asked if I needed to provide further details.

Memo to File? No Entered by: CHS

- 2. Date and time: 11/30/20 @ 11:24am
  Name: Claudette Hamilton
  Phone #: 954-712-1960
  Summary: Donna emailed me regarding Ms. Hamilton's return phone call this morning.
  Ms. Hamilton stated she's working on my records request for Alvin Pollock and anticipates getting the records to me later today.
  Memo to File? No
  Entered by: CHS
- 3. **Date and time:** 1/5/21 @ 2:06pm

#### Name: Truist

**Phone** #: 252-246-2000 x.3

Summary: I called and left a detailed message w/Truist's subpoena processing department. I provided my office number, email address, and our internal subpoena number: 20-138-067. I provided the service date at the RA and requested a status update on production. Memo to File? No Entered by: CHS

4. **Date and time:** 1/26/21

**Name:** Tatianna w/Truist @ 4:25pm **Phone #**: 844-224-9291, ext. 1007460

**Summary:** I returned a phone message left by Tatianna with Molly. She requested further information about the subpoena and wanted to know about our ongoing investigation. I explained that this was confidential. She asked if we were looking at additional accounts, such as loans, PPOs, etc. I explained that the scope of the subpoena was outlined as <u>only pertaining</u> to the campaign account, nothing else. I asked how much longer it would be until

they produced records, since the subpoena was served back in November. Tatianna seemed unsure about the length of time to produce. Memo to File? No

Entered by: CHS

5.

- Date and time: 2/19/21 @ 1:43pm
  Name: Claudette Hamilton Broward SOE
  Phone #: 954-712-1961
  Summary: I reached out to Ms. Hamilton in response to her email. We went over the documents requested in the FO Affidavit. Ms. Hamilton wanted to confirm that I'd already rec'd the campaign reports and qualifying docs, as these are available on the Broward SOE. I confirmed their receipt and stated that she could forego sending these items *again* in the Affidavit. We determined that she will be sending this via email, likely early next week.
  Memo to File? No
  Entered by: CHS
- 6. Date and time: 8/5/21 @ 11:11am Name: Alvin Pollock Phone #: 954-553-9629

**Summary:** I called R and left a detailed voice message, which included the case number and our LS letter. I stated that I needed about 10-15 minutes to ask some standard questions and mentioned that he would be able to provide his side of events. I left the office number and also mentioned that I have sent him a couple emails. I requested a call back or responsive email.

Memo to File? No Entered by: CHS

7. Date and time: 8/9/21 @ 11:28am Name: Alvin Pollock

**Phone** #: 954-553-9629

**Summary:** I reached R on his cell phone. I provided the case number and R stated that he and his attorney had previously called and spoken with someone at our agency about the case. I conducted a brief search in the file and in CMS; however, we determined that R (and his attorney) had likely spoken with the Broward Supervisor of Elections about the pending errors. I then proceeded to ask R interview questions (**see below**). **Memo to File?** No

Entered by: CHS

8. **Date and time:** 

Name: Phone #: Summary: Memo to File? No Entered by:

#### **RESPONDENT INTERVIEW MEMO – Call details at # 954-553-9629**

- <u>Have you ever run for public office?</u> If so, please name each office and the year you ran.
   No; this was Respondent's first campaign.
- <u>Have you ever been appointed to act as a campaign treasurer for a candidate?</u> If so, please name each candidate, office, and year the election occurred.
  - No; Respondent has never acted as a treasurer.
- <u>Have you ever been a chairperson, treasurer, or other similar position for any political</u> <u>committee or electioneering communications organization?</u>
  - No; Respondent stated that he has never previously been involved in politics.
- <u>What actions did you take to determine your responsibilities under Florida's election</u> <u>laws?</u>
  - Respondent stated that he has retained an attorney, though he indicated that this happened only once he started having problems with campaign reports.
- <u>Did your campaign treasurer, Everett Keith Neeley, have previous experience as a campaign treasurer?</u>
  - Respondent stated that he doesn't know whether Neeley had previous treasurer experience.
- Who filed the majority of campaign reports and/or waivers: you or Mr. Neeley?
   Respondent stated that Mr. Neeley filed everything.
- Did you ever complete and/or file any campaign reports yourself?

#### o No.

- Outside Mr. Neeley and yourself, did anyone else have access to your campaign depository information, including checks, credit- and debit cards?
  - o No.
- <u>Records and the sworn complaint filed against you show that no addresses were provided</u> for numerous contributors. Can you explain this?
  - Respondent explained that he and Mr. Neely set up an online contribution
    platform (he wasn't sure which one, but he mentioned ActBlue). Respondent
    indicated that contributors didn't always provide all their contact details
    (including address and occupation). Respondent also mentioned that fees charged
    by the online platforms were problematic as they tried accurately reporting
    contributions.
  - Respondent reiterated that no addresses were provided for law enforcement contributors (due to exemptions).
  - Later in the interview, Respondent mentioned his campaign switched to a different online platform (GiveButter?), which caused further confusion.
  - At this point in the interview, I requested that Respondent send an itemized statement showing all contributions made via the online platforms.
- <u>Regarding missing addresses and other errors, were you ever notified by the Broward</u> <u>Supervisor of Elections?</u>
  - Respondent identified the Division of Elections as the agency that contacted him.
  - However, research shows that R was likely in touch with the Broward SOE. During our call, he expressed genuine confusion about the various agencies and their respective functions.
- <u>Records indicate there was a surplus balance of funds at the close of your campaign. Can you explain the final dispersal of these funds?</u>

- Respondent stated that everything "zero-ed out" at the close of the campaign. He stated that everything was closed-out (including his PO Box). He also stated that he doesn't recall whether they donated any remaining funds.
- <u>Do you recall receiving any excessive contributions?</u>
  - o No
- Did your email or mailing address change since the campaign? If so, can you provide updated details?
  - Respondent provided the following updated information: <u>Pollock1858@gmail.com</u>
  - Updated mail: PO Box 290386, Davie FL 33329.



### **Florida Elections Commission**

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050 Telephone: (850) 922-4539 · Facsimile: (850) 921-0783 <u>FEC@myfloridalegal.com</u> · <u>www.fec.state.fl.us</u>



September 14, 2020

Alvin Pollock P.O. Box 290631 Davie, FL 33329

#### RE: Case No.: FEC 20-138; Respondent: Alvin Pollock

Dear Mr. Pollock:

On June 26, 2020, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(5), Florida Statutes: Respondent, a 2020 candidate for the office of Broward County Sheriff, may have certified one or more campaign treasurer's reports were true, correct, and complete when they were not, as alleged in the complaint.

Section 106.19(1)(a), Florida Statutes: Respondent, a 2020 candidate for the office of Broward County Sheriff, may have accepted one or more contributions in excess of the limits prescribed by Section 106.08, Florida Statutes, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2020 candidate for the office of Broward County Sheriff, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, during one or more campaign reporting periods, 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 you, 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 you. Notice will be mailed to you and the Complainant at least 14 days before any hearing at which your case is to be considered.

Alvin Pollock September 14, 2020 Page 2 FEC 20-138

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 <u>confidential</u> 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.

Should you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the commission staff can discuss this case with him or her.

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 <u>Courtney.Harrold@myfloridalegal.com</u>.

Sincerely. Vaccaro

Tim Vaccaro Executive Director

TV/med

#### COMPLAINT

	The Commission's records and proceedings in a case are confidential until the Commission rules on probable cause. A copy of the complaint will be provided to the person against whom it is brought.							
1.	L. <u>PERSON BRINGING COMPLAINT</u> :							
	Name: Mark Loput	Work Phone: ()						
	Address: 316 Hillcrest Drive	Home Phone: (863)2320808						
	City: Winter Haven County: Polk State: Fl	Zip Code: 33884						
2	2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:							
	If you intend to name more than one individual or entity, please f can be an individual, political committee, political party, organization, club, corporation, partnership, company, associatio	electioneering communication						
	Name of individual or entity: Alvin Pollock							
		Phone: (954) 5539629						
		Phone: ( <sup>954</sup> )5539629 Zip Code: 33329						
	Address: P.O. Box 290631 City: Davie County: Broward State: FI. If individual is a candidate, list the office or position sought: Brow	Phone: ( <sup>954</sup> ) 5539629 Zip Code: 33329 ward County Sheriff						
	Address: P.O. Box 290631 City: Davie County: Broward State: FI.	ward County Sheriff						
	Address: P.O. Box 290631 City: Davie County: Broward State: FI. If individual is a candidate, list the office or position sought: Bro	check one) Yes V No						
	Address: P.O. Box 290631 City: Davie County: Broward State: Fl. If individual is a candidate, list the office or position sought: Broward Have you filed this complaint with the State Attorney's Office? (contents)	check one) Yes Vo No						
3	Address:       P.O. Box 290631         City:       Davie       County:       Broward       State:       Fl.         If individual is a candidate, list the office or position sought:       Broward       Broward       State:       Pl.         Have you filed this complaint with the State Attorney's Office?       County:       County:       County:       Broward       State:       Pl.         Have you filed this complaint with the State Attorney's Office?       County:       County:       County:       County:       County:       Downard       State:       Pl.         Have you filed this complaint with the State Attorney's Office?       County:       End       County:       County: <th>check one) Yes Vo No</th>	check one) Yes Vo No						

Please attach a <u>concise</u> narrative statement in which you list the provisions of the Florida Election Code that you believe the person named above may have violated. The Commission has jurisdiction only to investigate provisions of Chapter 104 and Chapter 106, Florida Statutes. <u>Please include the</u> <u>following items as part of your attached statement:</u>

- The facts and actions that you believe support the violations you allege;
- The names/telephone numbers of persons whom you believe may be witnesses to the facts;
- A copy or picture of any political advertisement(s) you mention in your statement;
- A copy of each document you mention in your statement;
- An explanation of why you believe information you reference from websites is relevant; and
- Any other evidence supporting your allegations.

#### SEE REVERSE SIDE OF DOCUMENT FOR ADDITIONAL INFORMATION

Any person who files a complaint while <u>knowing</u> that the allegations are false or without merit commits a misdemeanor of the first degree, punishable as provided in Sections 775.082 and 775.083, Florida Statutes.

FLORIDA ELECTIONS COMMISSION 107 West Gaines Street, Suite 224, Tallahassee, FL 32399-1050

4. <u>OATH:</u>

STATE OF FLORIDA COUNTY OF Polk

I swear or affirm that the above information is true and correct to the best of my knowledge.

Original Signature of Person Bringing Complaint

Sworn to and subscribed before me this 18 day of
Mathingini
Signature of Officer Authorized to Administer Oaths or Notary Public
KATE TRUPIANO Notary Public - State of Florida Commission # GG 240927 My Comm. Expires Jul 24, 2022
(Print, Type, or Stamp Commissioned Name of Notary Public) Personally Known Or Produced Identification

Type of Identification Produced\_

#### 5. IMPROPERLY COMPLETED COMPLAINT FORMS MAY BE RETURNED:

- You MUST submit this completed complaint form in order to file a complaint.
- You MUST complete ALL FOUR of the above sections of this form. DO NOT leave any blanks.
- You MUST submit the ORIGINAL complaint form. Copied/faxed/emailed forms are returned.
- Each complaint can only be filed against **ONE PERSON** or **ENTITY.** If you wish to file against multiple parties, you **MUST** submit a complaint form **for each party** you wish to file against.
- **DO NOT** submit multiple complaint forms with one set of attachments applying to multiple complaints. You **MUST** attach **copies** of attachments **to each complaint** to which they apply.
- MAKE SURE the alleged violation(s) of Chapters 104 or 106 occurred within the last 2 years.
- MAKE SURE your complaint is sworn and there is no defect to the notarization in Section 4.

Florida Elections Commission,

As you are aware Chapter 106, Florida Statues regulates campaign financing for individuals running for an elected county office. On March 7, 2019, Alvin Pollock filed with the Broward County Supervisor of Elections Appointment of Campaign Treasurer form (see attachment) and Statement of Candidate form (see attachment). Pollock signed the form attesting to the fact that he has been provided access to read and understand the requirements of Chapter 106. Chapter 106 specifically states a candidate must report all contributions, loans, expenditures etc. The candidate must report the full name and address of each person that is making a contribution and if the contribution is over \$100.00 the candidate must report their occupation. Contributions are limited to \$1,000.00 per person and corporate entity.

While reviewing Pollock's reports Pollock:

- Failed to disclose the address of thirty-three contributors (highlighted in yellow), dating back as far as May 14, 2019. Pollock's report states "No Address" and "Attempting to Obtain". What is odd is that one of the contributors appears to be a relative of Pollock, as the name is listed as Fredericka Pollock-Brown.
- On Pollock's report he failed to disclose the occupations of (Fifty-one) contributors and vendors. Pollock did not even list the occupation. (See attachment highlighted in pink).
- Pollock's report stated on numerous different occasions that he accepted donations from individual contributors and companies that exceed the \$1,000.00 limit, totaling \$4,675.00, Pollock should not have accepted. These totaled (11) violations (highlighted in blue).

Looking at Pollock's website, he asserts that he has 40 years of Law Enforcement experience. Having that much knowledge and background, I believe it is inconceivable that Pollock innocently made a total of (95) mistakes on his reports, especially when he could be facing \$95,000.00 in fines.

item date name	address 1 address 2	city	state	occupation amou	int
5/21/2020 Pepe I Lopez	Attempting to Obtain,	No Address	,,	Unknown	100
4/2/2020 Mercedes Roine	Attempting to Obtain ,	No Address	,,	Nurse	1000
4/2/2020 Mercedes Roine	Attempting to Obtain ,	No Address	,,	Real Es	1000
3/23/2020 Keith Dinkin		No Address	FL	Unknown	500
3/5/ <mark>2020 Debra Haus</mark> man	Attempting to Obtain ,	No Address	,,	Unknown	100
3/5/2020 Chantel Baker	Unknown	No Address	,,	Unknown	10
3/14/2020 Henry Jovany Jean	Unknown	No Address	,,	Unknown	300
3/31/2020 Logan Oakes	Attempting to Obtain ,	No Address	,,	Unknown	25
1/8/2020 Lisa Cohen	Attempting to Obtain ,	No Address		Unknown	180
12/11/2019 Francis McGarry	Attempting to Obtain ,	No Address	,,	Unknown	200
10/6/2019 Wons Shao Jon	Attempting to Obtain ,	No Address	,,	Restaurant	300
10/18/2019 Marco Romalotti	Attempting to Obtain,	No Address	,,	Unknown	400
9/5/2019 Richard Rivera	Attempting to Obtain ,	No Address	,,	Unknown	250
9/9/2019 John Murray	Attempting to Obtain ,	No Address	,,	Unknown	100
9/22/2019 Martin Roth	Attempting to Obtain ,	No Address	,,	Unknown	250
9/23/2019 Kimberly Gaines	Attempting to Obtain,	No Address	,,	Unknown	100
9 <mark>/23/2019 Lofton Lightbou</mark> rne	Attempting to Obtain ,	No Address	,,	Unknown	250
9/23/2019 Phyllis Adler	Attempting to Obtain ,	No Address	,,	Unknown	250
9/26/2019 Robert W Epstein	Attempting to Obtain ,	No Address	,,	Unknown	500
9/26/2019 Scarfone Angle and	[Attempting to Obtain ,	No Address	,,	Unknown	100
9/26/2019 Fena D Brooks	Attempting to Obtain ,	No Address		Unknown	40
9/26/2019 Joseph Ronel and G	il Attempting to Obtain ,	No Address	,,	AC Repair	200
9/26/2019 Tyler and Alex Robe	er Attempting to Obtain,	No Address		Unknown	300
9/26/2019 Naby Baig	Attempting to Obtain ,	No Address	,,	Unknown	100
9/26/2019 Marco Romalotti	Attempting to Obtain ,	No Address	"	Unknown	400
9/26/2019 Tracey Pierre	Attempting to Obtain,	No Address	,,	Unknown	600
9/30/2019 Horsley Roberta	Attempting to Obtain ,	No Address	,,	Unknown	100
8/23/2019 Martin I Roth	Attempting to Obtain ,	No Address	,,	Unknown	250
6/1/2019 Sean Garrison	Attempting to obtain A	No Address	,,	Unknown	150
6/2/2019 Martin Roth	Attempting to Obtain ,	No Address	,,	Unknown	250
6/6/2019 Fredrica Pollock-Bro	NAttempting to Obtain ,	No Address	,,	Unknown	300
6/7/2019 Martin I Roth	Attempting to Obtain ,	No Address	"	Unknown	250
5/14/2019 Robert W. Epstein	Attempting to Obtain ,	No Address	,,	Consultant	500
		33 Donations	No Addres	Total: \$9,3	55.00

9/26/2019 Mark Padilla Hollywood		50
9/26/2019 Jose Perez Cooper City		200
9/26/2019 Tracy Joseph Boynton Bea		100
9/26/2019 Nicole Joseph Boynton Bea		100
9/26/2019 Atma Joseph Boynton Bea		100
9/26/2019 Jude Moise Boynton Bea		100
9/26/2019 Hugo Joseph Boynton Bea	Unknown	100
9/26/2019 Ralph Mason Miramar	Unknown	100
9/26/2019 Melvina Williams Fort Laudero	Unknown	200
9/26/2019 Leonard Nixon Coral Spring	Unknown	100
9/26/2019 Christene Vassell North Laude	Unknown	100
9/26/2019 Chantale Bossous Boynton Bea	Unknown	100
9/26/2019 Gary Louis North Laude	Unknown	100
9/26/2019 Tyler and Alex Roberts No Address	Unknown	300
9/26/2019 Naby Baig No Address	Unknown	100
9/26/2019 Marco Romalotti No Address	Unknown	400
9/26/2019 Tracey Pierre No Address	Unknown	600
9/30/2019 Horsley Roberta No Address	Unknown	100
8/23/2019 Martin I Roth No Address	Unknown	250
6/1/2019 Sean Garrison No Address	Unknown	150
6/2/2019 Martin Roth No Address	Unknown	250
6/3/2019 Carolyn Eggelletion Lauderdale L	Unknown	100
6/4/2019 Robert Powell Davie	Unknown	100
6/6/2019 Roberta Horsley	Unknown	100
6/6/2019 Fredrica Pollock-Brown No Address	Unknown	300
6/7/2019 Martin I Roth No Address	Unknown	250
5/14/2019 Anthony Serralles Margate	Unknown	50
5/14/2019 John Barker Davie	Unknown	100
5/14/2019 Julie Lynn Soviero Davie	Unknown	100
5/14/2019 Joanne C. Aza Hollywood	Unknown	100
5/14/2019 Scott J. Perrin Ashburn	Unknown	100
5/14/2019 Phys. Theraphy With a Hollywood	Unknown	50
5/14/2019 Angie Speros Parkland	Unknown	100
5/14/2019 Rosela Mills Lauderhill	Unknown	100
5/14/2019 Deberenia Mckinzie Plantation	Unknown	75
5/14/2019 Veronica Swindell Wes Tamarac	Unknown	100
5/14/2019 Viviene V Lowe-Alberg; Tamarac	Unknown	100
5/14/2019 Richard J. Burke Hollywood	Unknown	100
5/14/2019 Lynnise Jones-Curry Margate	Unknown	100
5/14/2019 Andres Gonzalez Davie	Unknown	100
5/14/2019 Julie Reid Miami	Unknown	100
5/19/2019 Cynthia Cassell West Park	Unknown	100
5/20/2019 Leocadio, Sr. Alba Cooper City	Unknown	50
5/21/2019 Grace Pollock Miami Garde		100
4/12/2019 Milton Norris Miami	Unknown	50
	Total:	36627.39

1/1/2020	Florida Car Wrap	Davie	Unknown	1230.5	
	Rajter Jean-Jacques		Unknown	1000	
	Lisa Cohen	No Address	175 A (G	180	
	MLK Parade		Unknown	150	
	Milton Norris		Unknown	100	
		Hallandale B		25	
	E-Z Car Rental	Fort Lauderc		65	
8 10	Emanual Marla		Unknown	2200	
	Francis McGarry	No Address		200	
	Emanual Marla		Unknown	2200	
	and the second se		Unknown	250	
5 15	Borrelli J. Michael	Deerfield Be		250	
	Lynn Reich	Davie	Unknown	100	
	Janyce G. Dyer	Hollywood	Unknown	50	
10/6/2019	Timothy R Kennedy	Boca Raton	Unknown	100	
10/6/2019	Wlo Kun	Pembroke Pi	Unknown	300	
10/6/2019	Donnle Kin Fai Wu	Pembroke Pi	Unknown	600	
10/6/2019	Shen Shi & Chi-Lein Pa	Davie	Unknown	200	
10/7/2019	<b>Creative Ink Printing</b>	Miramar	Unknown	880	
#########	Marilyn J. Frances	Plantation	Unknown	100	
#########	Marco Romalotti	No Address	Unknown	400	
#########	Union Printing and Sigr	Hollywood	Unknown	625.95	
9/5/2019	Richard Rivera	No Address	Unknown	250	
9/9/2019	John Murray	No Address	Unknown	100	
9/9/2019	Union Printing and Sigr	Hollywood	Unknown	624.34	
9/22/2019	Martin Roth	No Address	Unknown	250	
9/23/2019	<b>Kimberly Gaines</b>	No Address	Unknown	100	
9/23/2019	Lofton Lightbourne	No Address	Unknown	250	
9/23/2019	Phyllis Adler	No Address	Unknown	250	
	,	Fort Lauderc		100	
	and the second second	Pembroke Pi		100	
	Robert W Epstein	No Address	Unknown	500	
		Lake Worth		500	
		Fort Lauderc		100	
		Palm Coast		100	
	Jullianna Johnson	Deerfield Be		200	
	accentent of the state of the s		Unknown	100	
	Scarfone Angie and Da			100	
		Deerfield Be		500	
		Pompano Be		1000	
		Boca Raton		1000	
and starts and start the second		Coral Spring:		50	
	AHC Ventures Corp/Cry	-	Unknown	100	
		Coral Spring:		100	
		Coral Spring:		100	
		No Address Fort Lauderc		40	
5/20/2019	Jenny Carter	Fort Lauderc	OUKNOWN	100	

item dat	e	name	city	occupation	amount
5/6/20	020	Shawn Michaelson	Hollywood	Unknown	25
5/13/20	020	Tiffany Brooks	Thomasville	Unknown	1000
		Pierre & Jasmine John	Thomasville	Unknown	1000
		Carolyn Allen	Philadelphia	Unknown	1000
		Don Johnson	Fort Laudero		50
		Gerald Smith	Oakland Par		25
		Trisha Martin	Boynton Bea		100
		John Greshkoff	Round Rock	Unknown	100
		Ruth Clyne	Miami	Unknown	250
		Pepe I Lopez	No Address		100
		Alberto & Lourdes Elia		Unknown	100
		David Schwartz	Davie	Unknown	100
		Keith Dinkin	No Address		500
		Debra Hausman	No Address		100
		The Law Office of Alex			100
		Anita Plummer	Coral Spring		100
		Chantel Baker	No Address		10
		Leigh Montone	Pompano Be	Unknown	20
		Marco Romalotti	Davie	Unknown	10
		Angie Scarfone		Unknown	50
		Kenneth Dublin	Hollywood		50
		Cohen Rafael & Lisa	Coral Spring		100
		Logan Oakes Commun		Unknown	1700
		Eugene Aris	Miramar	Unknown	1654
		Lorraine Aza	Pembroke Pi		50
		Durable Integ. Comfort			100
		Henry Jovany Jean	No Address		300
		Edward Harkrader	Miami Shore		100
		Logan Oakes	No Address		25
		National Car Rental	Fort Lauderc		85.8
		Stacy Faith Plotz-Finke		Unknown	50
2/20/20			Davie	Unknown	106
		Sistrunk Historical Com			125
		Agency Area on Aging		Unknown	150
		Marla Emanuel	Parkland	Unknown	2200
		Broward Dem. Black Ca			150
		National Car Rental	Fort Lauderc		85.8
		Jaffee Jodi John Barker	Weston	Unknown Unknown	50
			Davie		50
		Susan Ageaux	Davie Fort Lauderc	Unknown	40
		Samuel Rease			50
	-	Fitzgerald Bob and Ker			20
		Paul Ruggieri		Unknown	250
		Larry Tetelman	Rockville Cei		100
		Craig S. Glasser	Weston	Unknown	250
2/2//20	520	Barker Barbara	Davie	Unknown	100

4

.

#### Multiple Donations (11 Violations)

		Total Over	\$4675.00
		Violation	\$1000.00 Over
03/22/19	Alanis Air Conditions	Company	\$1000.00
02/27/20	Alanis Air Conditions	Air Cond	\$1000.00
		Violation	\$300.00 Over
05/14/19	American Correctional	Consultants	\$1000.00
03/14/20	American Correctional	Consultants	\$300.00
		Violation	\$75.00 Over
01/20/20	Alvin Pollock		\$850.00
02/07/20	Alvin Pollock	Deputy	\$25.00
03/05/20	Alvin Pollock	Retired	\$200.00
		Violation	\$1000.00 Over
04/02/20	Mercedes Roine	Real estate	\$1000.00
04/02/20	Mercedes Roine	Nurse	\$1000.00
		Violation	\$1000.00 Over
05/27/20	Tim Martin	Owner	\$1000.00
05/27/20	Tim Martin	Restaurant	\$1000.00
		Violation	\$1000.00 Over
09/26/20	Ray Huizenga	Entrepreneur	\$1000.00
05/21/20	Ray Huizenga	Entrepreneur	\$1000.00
		Violation	\$300.00 Over
02/27/20	Harry Joseph	Deputy	\$100.00
02/27/20	Harry Joseph	Deputy	\$100.00
04/05/20	Harry Joseph	Deputy	\$200.00
04/03/20	Harry Joseph	Deputy	\$500.00
05/21/20	Harry Joseph	Deputy	\$400.00

## Candidate: Al Pollock

## Office: Sheriff

#### Report Date: M3 (3/1/2019 - 3/31/2019)

	Campaign Treasurer's Report – Itemized Contributions						
Seq#	Contributor	Entity	Occupation	Cont. Ty	ре		
Date			Amend		Amount		
#1	Sergio Colombian	Business	RestaurantOperator	Check			
3/23/2019	Food, LLC 1940 Hollywood Blvd Hollywood, Fl 33020				\$200.00		
#2	All Broward Services,	Business	Transportation	Check			
3/7/2019	Inc. 2224 SE 7th Street Pompano Beach, Fl 33062				\$1,000.00		
#3 3/22/2019	Alanis Air Conditioning & Heat 5800 SW 25th St West Park, Fl 33023	Business	A/C andHeatMechanic	Check	\$1,000.00		
#4 3/23/2019	B J&K Roofing, Inc 2010 Sherman Street Hollywood, Fl 33020	Business	Roofer	Check	\$1,000.00		
			Total Contributions		\$3,200.00		

Campaign Treasurer's Report – In-Kind Contributions						
Seq#	Contributor	Entity	Occupation	In-Kind Description		
Date			Amend	Amount		
		Total In-	Kind Contribut	ions \$0.00		

Campaign Treasurer's Report - Itemized Expenditures

Seq# Date	Vendor	Purpose	Exp. Type Amend	Amount
		Total	Expenditures	\$0.00
				ngi din 19 meringan kenjadi k
	0			
	Campa	lign Treasurer's Rep	ort – Fund Transfers	
Seq#	Institution	Transfer Type	Nature of Account	
Date			Amend	Amount

		Campaign Treasurer's Re	eport – Distributions	
Seq#	Vendor	Purpose	Expenditure Related Exp.	
Date			Amend	Amount
				)

\* Petty cash expenditures are realized when the funds are withdrawn for petty cash. Therefore, the referenced item is not included in the total.

## Candidate: Al Pollock

## Office: Sheriff

#### Report Date: M4 (4/1/2019 - 4/30/2019)

Campaign Treasurer's Report – Itemized Contributions						
Seq# Date	Contributor	Entity	Occupation Amend	Cont. T	ype Amount	
#1 4/5/2019	Ezequiel Canete Address Withheld Per State Statue	Individual	LEO	Check	\$250.00	
#2 4/11/2019	Yip Fast Chinese Cuisine 143 NW 23rd Street Miami, FL 33127	Business	RestaurantOwner	Check	\$500.00	
#3 4/26/2019	C&C Automotive Repair 500 N. Dixie Highway Hollywood, FL 33020	Business	AutoRepairOwner	Check	\$250.00	
#4 4/12/2019	Milton Norris P.O. Box 695023 Miami, FL 33269	Individual		Check	\$50.00	
#5 4/6/2019	Jim & Elizabeth Layman Address Withheld Per State Statue	Individual	RetiredLEO	Check	\$100.00	
#6 4/4/2019	Gavalier Consulting&Inves. Svc 14570 Lanier CT. Naples, FL 34114- 8674	Business	L.E.Consultant	Check	\$100.00	
			Total Contributions	5	\$1,250.00	

Campaign Treasurer's Report - In-Kind Contributions

Seq# Date	Contributor	Entity	Occupation Amend	In-Kind Description Amount		
	<b>Total In-Kind Contributions</b>					
	Campaign Treasurer's Report – Itemized Expenditures					
Seq#	Vendor	Purpose	Ехр. Туре	•		
Date			Amend	Amount		

#### Total Expenditures \$0.00

	Campaign Treasurer's Report – Fund Transfers							
Seq#	Institution	Transfer Type	Nature of Account					
Date			Amend	Amount				
				)				

Campaign Treasurer's Report – Distributions							
Seq#	Vendor	Purpose	Expenditure Related Exp.				
Date			Amend	Amount			

\* Petty cash expenditures are realized when the funds are withdrawn for petty cash. Therefore, the referenced item is not included in the total.

### Office: Sheriff

#### Report Date: M5 (5/1/2019 - 5/31/2019)

	Campaign Trea	surer's Rep	ort – Itemized Contri	butions	
Seq#	Contributor	Entity	Occupation	Cont. Type	
Date			Amend		Amount
#1 5/19/2019	Cynthia Cassell 4300 SW 26th Street West Park, Fl 33023	Individual		Check	\$100.00
#2 5/19/2019	Harold Viera Address Withheld Per FSS	Individual	LawEnforcement	Check	\$500.00
#3 5/18/2019	Diannie Wu 14215 NW 18th Court Pembroke Pines, Fl 33028	Individual	Consultant	Check	\$200.00
#4 5/18/2019	Tincu Taranu Address Withheld Per FSS	Individual	LawEnforcementOfficer	Check	\$250.00
#5 5/14/2019	Danzell Brooks Address Withheld Per FSS	Individual		Check	\$100.00
#6 5/14/2019	Robert Drago Address Withheld Per FSS	Individual	RetiredLEO	Check	\$500.00
#7 5/14/2019	American Corr. Consultants 5804 North Sable Circle Margate, FL 33063	Business	Consultant	Check	\$1,000.00
#8 5/14/2019	Anthony Serralles 7531 Parks De Place Margate, FL 33063	Individual		Check	\$50.00

#9 5/14/2019	Olga Brent Address Withheld Per FSS	Individual		Check	\$100.00
#10 5/15/2019	Anita Plummer 5129 NW 121st Drive Coral Springs, FL 33076	Individual	RetiredSchoolTeacher	Check	\$500.00
#11 5/14/2019	John Barker 11449 SW 12th Court Davie, FL 33325	Individual		Check	\$100.00
#12 5/14/2019	Julie Lynn Soviero 3760 East Lake Estates Dr. Davie, FL 33325	Individual		Check	\$100.00
#13 5/14/2019	Joanne C. Aza 2226 Harding Street Hollywood, FL 33020	Individual		Check	\$100.00
#14 5/14/2019	Scott J. Perrin 43479 Rickenbacker Sq. Ashburn, Va 20147	Individual		Check	\$100.00
#15 5/14/2019	Selina Hightower Address Withheld Per FSS	Individual	LawEnforcementOfficer	Check	\$50.00
#16 5/14/2019	Veronica Parker Address Withheld Per FSS	Individual	LawEnforcementOfficer	Check	\$100.00
#17 5/14/2019	Norris Redding Address Withheld Per FSS	Individual	LawEnforcementOfficer	Check	\$100.00
#18 5/14/2019	John J. McKenna Address Withheld Per FSS	Individual	LawEnforcementOfficer	Check	\$100.00
#19 5/14/2019	Patrick E. Newton 4721 SW 28th Street West Park, Fl 33023	Individual	SecuritySpecialist	Check	\$500.00

#20 5/14/2019	Phys. Theraphy With a Twist 3429 Forrest Drive Hollywood, FL 33021	Business		Check	\$50.00
¥21 5/14/2019	Elie Ciril 15023 SW 40th Street Davie, Fl 33331	Individual	Doctor	Check	\$500.00
#22 5/14/2019	TFO Investigations Inc. 13435 S. McCall Rd Port Charlotte, FI 33981	Business	InvestigativeServices	Check	\$500.00
¥23 5/14/2019	Powell J. R. W. Address Withheld Per FSS	Individual	LawEnforcementOfficer	Check	\$1,000.00
‡24 5/14/2019	Angie Speros 12675 NW 67 Drive Parkland, FL 33076	Individual		Check	\$100.00
#25 5/14/2019	Rosela Mills 2680 NW 44th Avenue Lauderhill, Fl 33313	Individual		Check	\$100.00
≢26 5/14/2019	Deberenia Mckinzie 1119 East Tropical Way Plantation, FL 33317	Individual		Check	\$75.00
#27 5/14/2019	Christopher Kapish Address Withheld Per FSS	Individual	LawEnforcementOfficer	Check	\$100.00
#28 5/14/2019	Veronica Swindell Wesley 4508 NW 47th Street Tamarac, FL 33319	Individual		Check	\$100.00
¥29 5/14/2019	Lynn Reich 3531 Southern Orchard Road E. Davie, FL 33328	Individual	Retired	Check	\$150.00
#30 5/14/2019	Viviene V Lowe- Alberga 5008 NW 49th Road Tamarac, FL 33319	Individual		Check	\$100.00

#31 5/14/2019	Dawn M. Lindsey Address Withheld Per FSS	Individual	LawEnforcementOfficer	Check	\$250.00
#32 5/14/2019	William P. Pollock 8870 SW 57th Street Cooper City, FL 33328	Individual	Retired	Check	\$500.00
#33 5/14/2019	Richard J. Burke 324 Palm Street Hollywood, Fl 33019	Individual		Check	\$100.00
#34 5/14/2019	Robert W. Epstein Attempting to Obtain Address	Individual	Consultant	Check	\$500.00
#35 5/14/2019	Lance C. Morgan Address Withheld Per FSS	Individual	LawEnforcementOfficer	Check	\$100.00
#36 5/14/2019	Brenda Lee 736 NW 7th Street Hallandale Beach, FL 33009	Individual	BankTeller	Check	\$100.00
#37 5/14/2019	Dan DeCoursey Address Withheld Per FSS	Individual	RetiredLEO	Check	\$500.00
#38 5/14/2019	Tin Tin Wai-Hui 16209 NE 13th Ave. North Miami Beach, FL 33162	Business	Doctor	Check	\$200.00
#39 5/14/2019	Lynnise Jones-Curry 6153 SW 6th Street Margate, FL 33068	Individual		Check	\$100.00
#40 5/14/2019	Andres Gonzalez 4435 SW 66th Terrace Davie, FL 33314	Individual		Check	\$100.00
#41 5/14/2019	Julie Reid 1368 NW 214th Terrace Miami, FL 33169	Individual		Check	\$100.00

		Т	otal Contributions		\$14,000.00
#50 5/31/2019	Kristen Pollock PO Box 290386 Davie, FL 33329	Individual	Student	Check	\$1,000.00
#49 5/21/2019	Grace Pollock 1871 NW 184th Street Miami Gardens, FL 33056	Individual		Check	\$100.00
#48 5/16/2019	Doris Newton 4770 SW 27th Street West Park, FI 33023	Individual	Retired	Check	\$25.00
#47 5/26/2019	RosayIn Roker Exempt Per FSS	Individual	RetiredLEO	Check	\$150.00
#46 5/20/2019	Trinity Church PO Box 680820 North Miami, FL 33168	Business	ReligiousInst.	Check	\$1,000.00
#45 5/20/2019	Leocadio, Sr. Alba 9110 SW 49th Street Cooper City, FL 33328	Individual		Check	\$50.00
#44 5/24/2019	Dana J. Mack 4435 NW 42nd Street Lauderale Lakes, FL 33311	Individual	SecuritySpecialist	Check	\$300.00
#43 5/21/2019	Casa-Calabria, Inc. 4040 Galt Ocean Drive Fort Lauderdale, FL 33308	Business	Restaurant	Check	\$500.00
#42 5/15/2019	Gloria Scheff Address Withheld Per FSS	Individual	RetiredLEO	Check	\$1,000.00

	Campaign	Treasurer's R	eport – In-Kind Co	ontributions
Seq#	Contributor	Entity	Occupation	In-Kind Description
Date			Amend	Amount
			*	

	Campaign Trea	asurer's Report –	Itemized Expenditures	
Seq#	Vendor	Purpose	Ехр. Туре	
Date			Amend	Amount
#1	Union Printing and	Signs	Monetary	
5/6/2019	Signs 2321 Pembroke Road Hollywood, FL 33020			\$667.80
#2	Transmedia Group	Media Production	Monetary	
5/6/2019	240 W Palmetto Park Rd			\$2,500.00
	Boca Raton, FL 33432			
		Total I	Expenditures	\$3,167.80
	Campaign	Treasurer's Repo	rt – Fund Transfers	
Seq#	Institution	Transfer Type	Nature of Account	
Date			Amend	Amount
	Campaign	Treasurer's Ren	ort – Distributions	
	Vendor	Purpose	Expenditure Related Exp	).
Seq# Date	Vondor	•	Amend	Amount

### Office: Sheriff

#### Report Date: M6 (6/1/2019 - 6/30/2019)

	Campaign Trea	surer's Rep	ort – Itemized Contri	butions	
Seq#	Contributor	Entity	Occupation	Cont. Type	
Date			Amend		Amount
#1	Carolyn Eggelletion	Individual		Check	
6/3/2019	3376 NW 21st Street Lauderdale Lakes, FL 33311				\$100.00
#2	Jonathan E.	Individual	LawEnforcement	Check	
6/3/2019	Greenberg Exempt Per FSS				\$500.00
#0		la alla dalera l		Ohard	
#3	Robert Powell 3781 E Lake Estates	Individual		Check	
6/4/2019	Drive				\$100.00
	Davie, FI 33328				
#4	Innov. Ventures and	Business	HomeBuilder	Check	
6/9/2019	Home Des. 9061 Gulf Cover Drive Lake Worth , Fl 33467				\$500.00
#5	Stephanie Szeto	Individual		Check	
6/11/2019	***Protected Voter***				\$100.00
#6	Anthony P Serralles ***Protected Voter***	Individual		Check	
6/25/2019	FIDIECIED VOIEI				\$100.00
#7	Sean Garrison	Individual	Unknown	Check	
6/1/2019	Attempting to obtain				\$150.00
0/ 11/2010	Address				\$100.00
#0		la di dalara l	Halmann	Ohaala	
#8	Martin Roth Attempting to Obtain	Individual	Unknown	Check	
6/2/2019	Address				\$250.00
	1111111 11 11111				

		Т	otal Contributions		\$2,560.00	
#12 6/7/2019	Martin I Roth Attempting to Obtain Address	Individual	Unknown	Check	\$250.00	
#11 6/6/2019	Fredrica Pollock- Brown Attempting to Obtain Address	Individual	Unknown	Check	\$300.00	
#10 6/6/2019	Edna I Pollock Exempt Per FSS Davie, FI 33328	Individual	Ret. LawEnforcement	Check	\$110.00	
#9 6/6/2019	Roberta Horsley Attempting to Obtain Address	Individual		Check	\$100.00	

	Campaign	Treasurer's F	Report – In-Kind Co	ntributions	
Seq#					
Date			Amend	Amount	
		Total In-	Kind Contributio	ons \$0.00	

Seq#	Vendor	Purpose	Ехр. Туре	
Date			Amend	Amoun
#1	Transmedia	Media Production	Monetary	
6/12/2019	240 W Palmetto Park Rd # 300			\$2,500.00
	Boca Raton, FL 33432			

Campaign Treasurer's Report – Fund Transfers

Seq#	Institution	Transfer Type	Nature of Account	
Date			Amend	Amount
			ander en en die der eine werden eine der eine eine eine eine eine eine eine ei	
	Camp	aign Treasurer's Rep	oort – Distributions	
Seq#	Vendor	Purpose	Expenditure Related Exp.	
Date			Amend	Amount
		-		

## Office: Sheriff

### Report Date: M7 (7/1/2019 - 7/31/2019)

Seq#	Contributor	Entity	Occupation	Cont. Type	
Date			Amend		Amount
#1	Hyppolitte Jean	Individual	LEO	Check	
7/1/2019	Exempt Per FSS				\$75.00
	111111111111111111111111111111111111111				
#2	Gilberto Montalvo	Individual	SelfEmployed	Check	
7/13/2019	9 NE 19th Court				\$125.00
	Wilton Manors, Fl				
	33305				
#3	Michelle Viera	Individual	LEO/FF	Check	
7/20/2019	Exempt Per FSS				\$200.00
		_			+
		т	otal Contributi	ons	\$400.00

Campaign Treasurer's Report – In-Kind Contributions							
Seq#	Contributor	ontributor Entity Occupation In-Kind Description					
Date			Amend	Amount			
Total In-Kind Contributions \$0.00							

Seq#	Vendor	Purpose	Ехр. Туре	
Date			Amend	Amount
#1	Florida Car Wrap	Advertising	Monetary	
7/26/2019	5021 S. SR. 7			\$984.40
112012010	Davie, FL 33314			<b>\$001.1</b>

		т	otal Expenditures	\$3,484.40
	Boca Raton, FL 33432			
7/22/2019	240 W Palmetto Park Rd # 300			\$2,500.00
#2	Transmedia	Advertising	Monetary	

Campaign Treasurer's Report – Fund Transfers						
	Seq#	Institution	Transfer Type	Nature of Account		
	Date			Amend	Amount	
					)	

Campaign Treasurer's Report – Distributions							
Seq#	Vendor	Purpose	Expenditure Related Exp				
Date			Amend	Amount			

### Office: Sheriff

#### Report Date: M8 (8/1/2019 - 8/31/2019)

Seq#	Contributor	Entity	Occupation	Cont. Type	
Date			Amend		Amoun
#1	Gilberto I Montalvo	Individual	Self-Employed	Check	
8/15/2019	9 NE 19th Court Wilton Manors, Fl 33305				\$125.00
#2	Mark Robbins	Individual	SelfEmployed	Check	
8/23/2019	7801 North Federal Highway Boca Raton, fl 33487				\$1,000.00
#3	Martin I Roth	Individual	Unknown	Check	
8/23/2019	Attempting to Obtain Address				\$250.00
	1111111 11 11111				

Campaign Treasurer's Report – In-Kind Contributions							
Seq# Date	Contributor	Entity	Occupation Amend	In-Kind Description Amount			
Total In-Kind Contributions \$0.00							

	e antipengin iner		Itemized Expenditure	00
Seq#	Vendor	Purpose	Ехр. Туре	
Date			Amend	Amount
#1	Union Printing and	Cards and Flyers	Monetary	
8/5/2019	Signs 2321 Pembroke Road Hollywood, FL 33020			\$1,044.31

ſ.	Campa	ign Treasurer's Repo	ort – Fund Transfers	
Seq# Date	Institution	Transfer Type	Nature of Account Amend	Amount

		Car	npaign Treasurer's Re	eport – Distributions		
	Seq#	Vendor	Purpose	Expenditure Related E	хр.	
	Date			Amend	Amount	
1	(				)	ł

### Office: Sheriff

#### Report Date: M9 (9/1/2019 - 9/30/2019)

	Campaign Trea	surer's Repo	ort – Itemized Contril	outions	
Seq#	Contributor	Entity	Occupation	Cont. Type	
Date			Amend		Amount
#1 9/26/2019	Bryan Cowart Exempt Per FSS	Individual	LEO	Check	\$200.00
#2 9/26/2019	Arnold Maynard 5284 NW 37th Ave Fort Lauderdale, FL 33309	Individual		Check	\$100.00
#3 9/26/2019	John H. McCullars 1875 NW 107th Ave Plantation, FL 33322	Individual	FinancialPlanner	Check	\$400.00
#4 9/26/2019	Christopher Kapish Exempt Per FSS	Individual		Check	\$100.00
#5 9/26/2019	Jonathan Greenberg Exempt Per FSS	Individual	LEO	Check	\$500.00
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
#6 9/26/2019	Lorraine K. Aza 1121 NW 87th Way Pembroke Pines, FL 33024	Individual		Check	\$100.00
#7 9/26/2019	Robert Manfre Exempt Per FSS	Individual	LEO	Check	\$700.00
#0		In dividual	150	Ohaala	
#8 9/26/2019	Robert Drago Exempt Per FSS	Individual	LEO	Check	\$500.00
#9 9/26/2019	Darryl Williams Exempt Per FSS	Individual	LEO	Check	\$200.00

-	#10	Kevin Mitchell	Individual	Communications	Check	
	9/26/2019	3216 NW 31st Terrace Fort Lauderdale, FL 33309	manuda	Communications	Oneck	\$100.00
	#11 9/26/2019	Robert W Epstein Attempting to Obtain Address	Individual	Unknown	Check	\$500.00
	#12 9/26/2019	Anthony Serralles Exempt Per FSS	Individual	LEO	Check	\$200.00
	#13 9/26/2019	Juanita A Reid-Forbes Exempt Per FSS	Individual	RetiredLEO	Check	\$100.00
	#14 9/26/2019	Adam Burns 5900 Montera Club Drive Lake Worth, FL 33467	Individual	Unknown	Check	\$500.00
	#15 9/26/2019	Chandra D Shields 741 NW 19th Ave Fort Lauderdale, FL 33311	Individual		Check	\$100.00
	#16 9/26/2019	Joe Rotmil 19 Flamingo Court Palm Coast , FL 32137	Individual		Check	\$100.00
	#17 9/26/2019	Jullianna Johnson 4294 NW 1st Drive Deerfield Beach, FL 33442	Individual	unknown	Check	\$200.00
	#18 9/26/2019	Joseph A. Rotmil 2453 Provence Circle Weston , FL 33327	Individual		Check	\$100.00
	#19 9/26/2019	Coconutz Fussion Cafe 2408 S. State Road 7 Miramar, FL 33023	Business	Restaurant	Check	\$200.00

~						
	#20	Law Firm of Alex Arreaza PA	Business	Atty.	Check	
	9/26/2019	320 W. Oakland Park Blvd. Wilton Manors, FL 33311				\$100.00
	#21	Inf. and Rep. Medicine	Business	Medical	Check	
	9/26/2019	of S.B. 9900 Stirling Rd Hollywood, FL 33024				\$200.00
	#22	D. Bell - Attorney at	Business	Atty.	Check	
	9/26/2019	Law 800 E. Broward Blvd. Fort Lauderdale, FL 33301				\$250.00
	#23	Scarfone Angie and	Individual		Check	
	9/26/2019	Danny Attempting to Obtain Address				\$100.00
	#24	Nutronics Labs Limited Corp.	Business	NutritionInd.	Check	
	9/26/2019	2600 S 25th Ave Broadview, IL 6015				\$1,000.00
	#25	Intelligence Group, Int.	Individual	SecurityServices	Check	
	9/26/2019	Inc. Attempting to Obtain				\$1,000.00
		Address Chicago , IL ,,,,,				
	#26	Everett Neely	Individual	Retired	Check	
	9/26/2019	Exempt Per FSS Margate, FL 33063				\$500.00
	#27	MPS Mobile Paint	Business	AutoPainting	Check	
	9/26/2019	Shops 402 N. Dixie Hwy. Hollywood, FL 33020				\$1,000.00
	#28	Scarlett T. Cantly	Individual	AdminAssistant	Check	
	9/26/2019	2001 N. Lakeside Drive Lake Worth, FL 33460				\$1,000.00

#29 9/26/2019	Steve and Lisa Guinta 1415 Se 13th Street	Individual	unknown	Check	\$500.00
5/20/2013	Deerfield Beach, FL 33441				<b>4500.00</b>
#30	Mark E. Corlew	Individual	unknown	Check	
9/26/2019	4171 NW 66th St Ave Pompano Beach , Fl 33067			;	\$1,000.00
#31	Grover K. Meghna	Individual	unknown	Check	
9/26/2019	650 Sanctuary Drive Boca Raton, FL 33431			:	\$1,000.00
#32	Barbara Sugarman	Individual		Check	
9/26/2019	1720 NW 127th Way Coral Springs, FL 33071				\$50.00
#33	AHC Ventures	Business		Check	
9/26/2019	Corp/Cryoderm 5415 NW 24th Street STE #103 Margate, FL 33063				\$100.00
#34	Kaye Bender	Business	Law Firm	Check	
9/26/2019	Rembaum, PA 1200 Park Central Blvd S				\$250.00
	Pompano Beach, FL 33064				
#35	John M. Pfeiffer	Individual		Check	
9/26/2019	6621 NW 41st Street Coral Springs, FL 33067				\$100.00
#36	Christopher Kapish	Individual	LEO	Check	
9/26/2019	Exempt Per FSS				\$250.00
#37	Joseph Air	Business	AC Repair	Check	
9/26/2019	Conditioning & App. 12681 NW 75th Street Parkland, FL 33076				\$200.00
#38	Gladys M. Joseph	Individual		Check	
9/26/2019	8561 NW 43rd Court Coral Springs, FL 33065				\$100.00

439 9/26/2019	Tangela Wilson Exempt Per FSS	Individual	LEO	Check	\$200.00
40 9/26/2019	Harry Joseph Exempt Per FSS	Individual	LEO	Check	\$200.00
±41 0/26/2019	Renee Weinstein 6051 North Ocean Drive #701 Hollywood, FL 33019	Individual	Retired	Check	\$200.00
42 9/26/2019	Stuart Weinstein 8980 Lake Park Circle Davie, FL 33328	Individual	Security	Check	\$100.00
43 )/26/2019	Fena D Brooks Attempting to Obtain Address	Individual		Cash	\$40.00
44 9/26/2019	Jenny Carter 5161 NE 17th Terrace Fort Lauderdale, FL 33324	Individual		Check	\$100.00
45 9/26/2019	Al Butler Exempt Per FSS	Individual	LEO	Check	\$200.00
46 )/26/2019	Adrian Daise Exempt Per FSS	Individual	LEO	Check	\$100.00
47 0/26/2019	Mark Padilla 4300 Hollywood Blvd Hollywood, FL 33021	Individual		Check	\$50.00
48 )/26/2019	Norris Redding Exempt Per FSS	Individual		Check	\$100.00
49 0/26/2019	Dudney C. Walker Exempt Per FSS	Individual		Check	\$50.00
450 9/26/2019	Gottlieb, Bruce, PA 125 North 46th Ave Hollywood, FL 33021	Business	Attorney	Check	\$200.00

#51 9/26/2019	John Herl Exempt Per FSS	Individual		Check	\$25.00
#52 9/26/2019	Jose Perez 5125 SW 93rd Ave Cooper City, FL 33328	Individual	Unknown	Check	\$200.00
#53 9/26/2019	Sergio Lopez Exempt Per FSS	Individual	LEO	Check	\$100.00
	111111111111111111111111111111111111111				
#54 9/26/2019	Jeffery D. Thomas 9595 Park Lane Plantation, FL 33324	Individual	ConstructionWorker	Check	\$500.00
#55	Charlotte Wims	Individual	Retired	Check	
9/26/2019	4800 Hillcrest Lane Unit #309 Hollywood, FL 33021				\$200.00
#56	Law Off. of S.	Business	Atty.	Check	
9/26/2019	Michelson 800 SE 3rd Ave Fort Lauderdale, FL 33316				\$500.00
#57	Tracy Joseph	Individual		Check	
9/26/2019	6719 South Port Drive Boynton Beach, FL 33472				\$100.00
#58	Nicole Joseph	Individual		Check	
9/26/2019	6719 South Port Drive Boynton Beach, FL 33472				\$100.00
#59	Atma Joseph	Individual		Check	
9/26/2019	6719 South Port Drive Boynton Beach, FL 33472				\$100.00
#60	Jude Moise	Individual		Check	
9/26/2019	6719 South Port Drive Boynton Beach, FL 33472				\$100.00
#61 9/26/2019	Hugo Joseph 6719 South Port Drive Boynton Beach, FL 33472	Individual		Check	\$100.00

~	#62	Joseph Ronel and Gilbert	Individual	AC Repair	Check	
	9/26/2019	Attempting to Obtain Address				\$200.00
	#63 9/26/2019	Capers Karen and Dom 6051 North Ocean Drive #701 Hollywood, FL 33019	Individual	Retired	Check	\$200.00
	#64 9/26/2019	Ralph Mason 2408 S. St Road 7 Miramar, FL 33023	Individual		Check	\$100.00
	#65 9/26/2019	Melvina Williams 3390 NW 46th Ave Fort Lauderdale, FL 33319	Individual	Unknown	Check	\$200.00
	#66 9/26/2019	Leonard Nixon 2791 NW 105th Terrace Coral Springs, FL 33065	Individual		Money Order	\$100.00
	#67 9/26/2019	Christene Vassell 8020 Hampton Blvd North Lauderdale, FL 33068	Individual		Money Order	\$100.00
	#68 9/26/2019	Chantale Bossous 6549 Bay Isle Drive Boynton Beach , FL 33437	Individual		Money Order	\$100.00
	#69 9/26/2019	Gary Louis 8020 Hampton Blvd North Lauderdale, FL 33068	Individual		Money Order	\$100.00
	#70 9/27/2019	Yi Tiang Wu 7362 NW 186th Street Hialeah, FL 33015	Individual	RestaurantOwner	Check	\$200.00
	#71 9/27/2019	Xin Liao Yu 7362 NW 186th Street Hialeah, FL 33015	Individual	RestaurantOwner	Check	\$200.00

#72 9/27/2019	Hua Qiu Zhi 7362 NW 186th Street Hialeah, FL 33015	Individual	RestaurantOwner	Check	\$200.00
#73 9/5/2019	Richard Rivera Attempting to Obtain Address	Individual	Unknown	Check	\$250.00
#74 9/9/2019	John Murray Attempting to Obtain Address	Individual		Check	\$100.00
#75 9/22/2019	Martin Roth Attempting to Obtain Address	Individual	unknown	Check	\$250.00
#76 9/23/2019	Kimberly Gaines Attempting to Obtain Address	Individual		Check	\$100.00
#77 9/23/2019	Lofton Lightbourne Attempting to Obtain Address	Individual	unknown	Check	\$250.00
#78 9/23/2019	Phyllis Adler Attempting to Obtain Address	Individual	unknown	Check	\$250.00
#79 9/26/2019	Tyler and Alex Robertson Attempting to Obtain Address	Individual	unknown	Check	\$300.00
#80 9/26/2019	Naby Baig Attempting to Obtain Address	Individual		Check	\$100.00
#81 9/30/2019	Horsley Roberta Attempting to Obtain Address	Individual		Check	\$100.00
#82 9/30/2019	Edna I Pollock Exempt Per FSS Davie, FI 33328	Individual		Check	\$100.00

			I	otal Contributions	5	\$30,665.00
	9/26/2019	5409 SW 21st Street West Park, FL 33023				\$1,000.00
	#92	33025 Wilma Roker	Individual	MailCarrier	Check	
	9/26/2019	Sands 11931 SW 15 Street Pembroke Pines, FL				\$1,000.00
	#91	33025 Domenika I Mcleish-	Individual	MedicalClerk	Check	
	#90 9/26/2019	Eric Sands 11931 SW 15 Street Pembroke Pines, FL	Individual	longshoreman	Check	\$1,000.00
	9/26/2019	2290 NW 33rd Ave Lauderdale Lakes, FL 33311				\$1,000.00
	#89	Denise Burrows	Individual	AdminAssistant	Check	
	#88 9/26/2019	Debbie Brooks 104 Mildred Lane Thomasville , GA 31792	Individual	LEO	Check	\$1,000.00
	#87 9/26/2019	Dominika Hawkins 1871 NW 184th Street Miami Gardens, FL 33056	Individual	CustomerCare AMEX	Check	\$1,000.00
	#86 9/26/2019	LaShae Neely 4205 SW 25th Street West Park, FL 33023	Individual	Beautician	Check	\$1,000.00
	#85 9/26/2019	Michael Neely 4205 SW 25th Street West Park, FL 33023	Individual	Construction	Check	\$1,000.00
	#84 9/26/2019	Tonshae Johnson 1379 NW 44 Street Miami, FL 33142	Individual	MedicalAssistant	Check	\$1,000.00
	#83 9/26/2019	Ray Huizenga 1233 Rio Vista Blvd. Fort Lauderdale, FL 33301	Individual	Entrepreneur	Check	\$1,000.00
/						

Campaign Treasurer's Report – In-Kind Contributions

Seq# Date	Contributor	Entity	Occupation Amend	In-Kind Description Amount
<b>Total In-Kind Contributions</b>				\$0.00
	Campaign Trea	asurer's Repo	ort – Itemized Exper	ditures
Seq#	Vendor	Purpose	Exp. Type	
Date			Amend	Amount
#1	Union Printing and	Signs & T-Shirts	Monetary	
9/9/2019	Signs 2321 Pembroke Road Hollywood, FL 33020			\$624.34
#2	Marco Romalotti	Advertisement	Monetary	
9/26/2019	Attempting to Obtain Address			\$400.00
#3	Premier Catering and	Catering	Monetary	

**Events** 

20400 NE 30th Ave Miami, FL 33180

Attempting to Obtain

Tracey Pierre

Address

9/26/2019

9/26/2019

#4

111111111111111	<u></u>	
	Total Expenditures	\$3,824.34
	Compaign Treasurer's Report - Fund Transfers	

Monetary

Fundraiser Event Staff

\$2,200.00

\$600.00

Campaign Treasurer's Report – Fund Transfers							
Seq#	Institution	Transfer Type	Nature of Account				
Date			Amend	Amount			

		C	ampaign Treasurer's Re	port – Distributions	
	Seq#	Vendor	Purpose	Expenditure Related Exp.	
	Date			Amend	Amount
1					)

\* Petty cash expenditures are realized when the funds are withdrawn for petty cash.

### Office: Sheriff

#### Report Date: M11 (11/1/2019 - 11/30/2019)

Seq#	Contributor	Entity	Occupation	Cont. Type	
Date			Amend		Amount
#1 11/1/2019	New Silver Pond, INC 4285 N SR. 7 Lauderhill, FL 33319	Business	Restaurant	Check	\$200.00
#2 11/3/2019	Marilyn M. Jones 8127 N. Savannah Circle Davie, FL 33328	Individual	LEO	Check	\$200.00
#3 11/24/2019	Randal Hill Exempt Per FSS	Individual	LEO	Check	\$100.00
#4	Patricia Burnett	Individual		Check	
11/21/2019	341 Holly Lane Plantation , FL 33317- 2545				\$50.00
#5	Countywide	Business	Privateinvestigator	Check	
11/16/2019	Investigations 12250 SW 152nd Ct. Suite 106 Miami, FL 33186				\$300.00
		т	otal Contribution	16	\$850.00

Campaign Treasurer's Report – In-Kind Contributions						
Seq#	Contributor	Entity	Occupation	In-Kind Description		
Date			Amend	Amount		
Total In-Kind Contributions \$0.00						

Seq#	Vendor	Purpose	Ехр. Туре	
Date			Amend	Amoun
#1	Alvin Pollock	Campaign T. Shirts,	Reimbursements	
11/15/2019	Exempt Per FSS	Signs and cards.		\$3,000.0
		Total F	xpenditures	\$3,000.00

	oumpu	ign Treasurer's Repo		
Seq#	Institution	Transfer Type	Nature of Account	
Date			Amend	Amount

	Campaign Treasurer's Report – Distributions							
	Seq#	Vendor	Purpose	Expenditure Related I	Exp.			
	Date			Amend	Amount			
1					)			

### Office: Sheriff

#### Report Date: M12 (12/1/2019 - 12/31/2019)

Contributor	Entity	Occupation	Cont. Type	)
		Amend		Amoun
David M Steiman 9700 Seat Turtle Drive Plantation, FL 33324	Individual	optometrist	Check	\$250.00
Francis McGarry Attempting to Obtain Address	Individual	Unknown	Check	\$200.00
	David M Steiman 9700 Seat Turtle Drive Plantation, FL 33324 Francis McGarry Attempting to Obtain Address	David M Steiman Individual 9700 Seat Turtle Drive Plantation, FL 33324 Francis McGarry Individual Attempting to Obtain Address	AmendDavid M SteimanIndividualoptometrist9700 Seat Turtle DrivePlantation, FL 33324Plantation, FL 33324Francis McGarryIndividualUnknownAttempting to ObtainAddressValue	Amend       David M Steiman     Individual     optometrist     Check       9700 Seat Turtle Drive     Plantation, FL 33324     Check       Francis McGarry     Individual     Unknown     Check       Attempting to Obtain     Address     Check

Campaign Treasurer's Report – In-Kind Contributions						
Seq#	Contributor	Entity	Occupation	In-Kind Description		
Date			Amend	Amou	Int	
	Total In-Kind Contributions				)0	

Campaign Treasurer's Report – Itemized Expenditures					
Seq#	Vendor	Purpose		Ехр. Туре	
Date				Amend	Amount
#1 12/20/2019	Emanual Marla 9940 Edgewater Court Parkland, Fl 33076	Campaign	Mgr.	Monetary	\$2,200.00
			Total E	xpenditures	\$2,200.00

Campaign Treasurer's Report - Fund Transfers

Seq#	Institution	Transfer Type	Nature of Account				
Date			Amend	Amount			
				)			
		and an and a start of the start					
	Campaign Treasurer's Report – Distributions						
Seq#	Vendor	Purpose	Expenditure Related Exp.				
Date			Amend	Amount			

### Office: Sheriff

#### Report Date: M2 (2/1/2020 - 2/29/2020)

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Seq#	Contributor	Entity	Occupation	Cont. Type	
Date			Amend		Amount
#1 2/27/2020	Alanis Air Conditioning & Heat 5800 SW 25th St West Park, FI 33023	Business	AirConditioning	Check	\$1,000.00
#2 2/27/2020	Julie Lynn Soviero 3760 East Lake Estate Drive Davie, FL 33328	Business	Technology	Check	\$130.00
#3 2/27/2020	Pang Shen-Shei 3780 East Lake Estates Drive Davie, FL 33328	Individual	Rest.Owner	Check	\$150.00
#4 2/27/2020	Jaffee Jodi 544 Water Pointe Weston, FL 33326	Individual		Check	\$50.00
#5 2/18/2020	Stacy Faith Plotz- Finkel 233 High Street Closter, NJ 07624	Individual		Check	\$50.00
#6 2/27/2020	John Barker 11449 SW 12th Court Davie, FL 33325	Individual		Check	\$50.00
#7 2/27/2020	Harry Joseph Exempt Per FSS	Individual	LEO	Check	\$100.00
#8 2/27/2020	Susan Ageaux 5972 Mustang Manor Drive Davie, FL 33314	Individual		Cash	\$40.00

~	#9 2/27/2020	Samuel Rease PO Box 101054 Fort Lauderdale, FL	Individual		Check	\$50.00
	#10 2/27/2020	33310 Lisa Davenport 964 SW 101st Way Pembroke Pines, FL	Individual	Psychologist	Check	\$100.00
	#11 2/27/2020	33025 Fitzgerald Bob and Kerry 3820 NE 32nd Ave Fort Lauderdale, FL 33309	Individual		Cash	\$20.00
	#12 2/27/2020	Harry Joseph Exempt Per FSS	Individual	RetiredLEO	Check	\$100.00
	#13 2/27/2020	Anthony Serralles Exempt Per FSS Margate, FI 33063	Individual	LEO	Check	\$50.00
	#14 2/27/2020	Paul Ruggieri 10358 NW 63rd Drive Parkland, FL 33076	Individual	Unknown	Check	\$250.00
	#15 2/27/2020	Larry Tetelman 152 Sherman Ave Rockville Centre, NY 1570-3138	Individual		Check	\$100.00
	#16 2/27/2020	Clifford M. Frommer Exempt Per FSS	Individual		Check	\$25.00
	#17 2/27/2020	Craig S. Glasser 1411 Cottonwood Circle Weston, FL 33326- 2706	Individual	Unknown	Check	\$250.00
	#18 2/27/2020	Barker Barbara 11449 SW 12th Court Davie, FL 33325	Individual		Check	\$100.00
	#19 2/27/2020	Everett Neely Exempt Per FSS	Individual	LEO	Check	\$500.00
			То	tal Contributions		\$3 115 00

**Total Contributions** 

\$3,115.00



#### Total In-Kind Contributions \$25.00

Campaign Treasurer's Report - Itemized Expenditures Seq# Vendor Purpose Exp. Type Date Amend Amount #1 USPS PO BOX Rental Monetary 3850 S. University 2/20/2020 \$106.00 Drive Davie, FL 33328 #2 Sistrunk Historical Parade Monetary Committee 2/20/2020 \$125.00 P.O. Box 1122 Fort Lauderdale, FL 33302 #3 Agency Area on Aging Event Monetary 5300 Hiatus Road 2/20/2020 \$150.00 Sunrise, FL 33351 #4 Marla Emanuel Campaign Mgr. Monetary 9940 Edgewater Court 2/20/2020 \$2,200.00 Parkland, FI 33076 Broward Dem. Black #5 Event Monetary Cacus 2/20/2020 \$150.00 4340 NW 36th St Lauderdale Lakes, FL 33319 National Car Rental #6 Car Rental Monetary 600 Terminal Drive - Parade 2/21/2020 \$85.80 Fort Lauderdale, FL 33315

		33315	Total E	openditures	\$2,902.60
	2/14/2020	Fort Lauderdale, FL			\$00.00
	2/14/2020	600 Terminal Drive			\$85.80
(	#7	National Car Rental	Car Rental -Parade	Monetary	

Campaign Treasurer's Report – Fund Transfers						
Seq# Institution Transfer Type Nature of Account						
Date			Amend	Amount		

	Campaign Treasurer's Report – Distributions					
Seq#	Vendor	Purpose	Expenditure Related	Exp.		
Date			Amend	Amount		

### Office: Sheriff

#### Report Date: M3 (3/1/2020 - 3/31/2020)

	Campaign Trea	surer's Repo	ort – Itemized Contril	outions	
Seq#	Contributor	Entity	Occupation	Cont. Type	
Date			Amend		Amount
#1	The Law Office of Alex Arreaza	Business		Check	
3/5/2020	320 W. Oakland Park Blvd. Wilton Manors, FL 33311				\$100.00
#2	Thomas Monestime	Individual		Check	
3/5/2020	***Protected Voter***				\$20.00
#3	Anita Plummer	Individual		Check	
3/5/2020	5129 NW 121st Drive Coral Springs, FL 33076				\$100.00
#4 3/5/2020	Stephen Greenberg Exempt Per FSS	Individual	Consultant	Check	\$500.00
#5 3/5/2020	Chantel Baker Unknown	Individual		Check	\$10.00
#6	Harry I Joseph	Individual	RetiredLEO	Check	
3/5/2020	Exempt Per FSS				\$200.00
#7	Leigh Montone	Individual		Check	
3/5/2020	2520 North Powerline Road #304 Pompano Beach, FL 33069				\$20.00
#8 3/5/2020	Marco Romalotti 8573 SW 16th Court Davie, FL 33324	Individual		Check	\$10.00

(	#9 3/5/2020	Angie Scarfone 12675 NW 67th Drive Parkland, FL 33067	Individual		Check	\$50.00
	#10 3/5/2020	Anthony Serralles ***Protected Voter***	Individual		Check	\$50.00
	#11 3/5/2020	Kenneth Dublin 2401 South Ocean Drive Hollywood, FL 33019	Individual		Check	\$50.00
	#12 3/5/2020	Cohen Rafael & Lisa 8777 Forrest Hills Blvd Coral Springs, FL 33065	Individual	Unknown	Check	\$100.00
	#13 3/14/2020	Lorraine Aza 900 Colony Point Circle Pembroke Pines , FL 33026	Individual		Check	\$50.00
	#14 3/14/2020	Anthony I Serralles ***Protected Voter***	Individual		Check	\$50.00
	#15 3/14/2020	Comp. Psychiatric Care 18503 Pines Blvd Pembroke Pines, FL 33029	Business	MentalHealthCare	Check	\$300.00
	#16 3/14/2020	JL&ML, LLC 4101 NW 99th Terrace Sunrise, FL 33351	Business	Consulting	Check	\$250.00
	#17 3/14/2020	Dr. Elie Ciril 14924 84th Street Howard Beach, NY 11414	Business	MedicalDoctor	Check	\$200.00
	#18 3/14/2020	Durable Integ. Comfort Care PA 2379 NW 33rd Terrance Coconut Creek, FL 33066	Business		Check	\$100.00

			٦	Total Contributions		\$3,435.00
		1111111 11 11111				
	3/31/2020	Attempting to Obtain Address				\$25.00
	#25	Logan Oakes	Individual		Check	
	3/5/2020	Attempting to Obtain Address				\$100.00
	#24	Debra Hausman	Individual		Check	
	#23 3/19/2020	Kema Culinary LLC 225 SW 6th Street Pompano Beach, FL 33060	Business	RestaurantOwner	Check	\$200.00
	#22 3/23/2020	Edward Harkrader 806 NE 97 Street Miami Shores, FL 33138	Individual	Unknown	Check	\$100.00
	#21 3/14/2020	American Correctional Cons. 5804 North Sable Circle Margate, FL 33063	Business	Consultant	Check	\$300.00
	#20 3/14/2020	Rodlin Jerome, DDS, PA 20823 NW 2nd Ave Miami, FL 33169	Business	Dentist	Check	\$250.00
	#19 3/14/2020	Henry Jovany Jean Unknown	Individual	Unknown	Check	\$300.00
/						

	Campaign Treasurer's Report – In-Kind Contributions						
Seq#	Contributor	Entity	Occupation	In-Kind Description			
Date			Amend	Amount			
#1	Alvin Pollock	Candidate	RetiredLEO	Food for fundraiser			
3/5/2020	Exempt Per FSS	to		\$200.00			
	111111111111111111111111111111111111111	Themselves					
		\$\$200.00					

Campaign Treasurer's Report – Itemized Expenditures					
Seq#	Vendor	Purpose	Ехр. Туре		
Date			Amend	Amount	
#1 3/14/2020	Logan Oakes Communication 4179 Davie Road, Suite 200 Davie, FL 33328	Tech. Assistance	Monetary	\$1,700.00	
#2 3/14/2020	Eugene Aris 6320 Miramar Parkway Miramar, FL 33023	Fundraiser Expense	Monetary	\$1,654.00	
		Total E	cpenditures	\$3,354.00	

		Campa	ign Treasurer's Repo	rt – Fund Transfers	
	Seq#	Institution	Transfer Type	Nature of Account	
	Date			Amend	Amount
0					)

	Campaign Treasurer's Report – Distributions					
Seq#	Vendor	Purpose	Expenditure Related I	Exp.		
Date			Amend	Amount		

### Office: Sheriff

#### Report Date: M4 (4/1/2020 - 4/30/2020)

Seq#	Contributor	Entity	Occupation	Cont. Type	•
Date			Amend		Amount
#1 4/28/2020	Jose Lopez 601 SW 141st Ave Apt. 303 Pembroke Pines, FL 33027	Individual		Check	\$100.00

Campaign Treasurer's Report – In-Kind Contributions					
Seq#	q# Contributor Entity Occupation In-Kind Description			In-Kind Description	
Date			Amend	Amount	
		Total In-	Kind Contributior	is \$0.00	

		Tota	al Expenditures	\$0.00	
Date			Amend	Amount	
Seq#	Vendor	Purpose	Ехр. Туре		
Campaign Treasurer's Report – Itemized Expenditures					

	Campa	ign Treasurer's Repo	ort – Fund Transfers	
Seq# Date	Institution	Transfer Type	Nature of Account Amend	Amount
				)

### Office: Sheriff

#### Report Date: M5 (5/1/2020 - 5/31/2020)

Seq#	Contributor	Entity	Occupation	Cont. Type	
Date			Amend		Amount
#1 5/1/2020	Dimos Charoudis 7882 Rockport Circle Lake Worth , FL 33467	Individual		Check	\$100.00
#2 5/2/2020	Jewelanda Preston Exempt Per FSS	Individual		Check	\$50.00
#3 5/6/2020	Shawn Michaelson 3012 Oaktree Lane Hollywood, FL 33021	Individual		Check	\$25.00
#4 5/7/2020	Charles Gilbert Exempt Per FSS	Individual	RetiredLEO	Check	\$250.00
#5 5/11/2020	Peter Weinstein PO BOX 772413 Corals Springs, FL 33077	Individual	Lawyer	Check	\$200.00
#6 5/12/2020	Josh Oretsky 401 E Las Olas Blvd. Suite 130449 Fort Lauderdale, FL 33301	Individual		Check	\$25.00
#7 5/13/2020	Howard Tescher ***Protected Voter***	Individual		Check	\$100.00
#8 5/13/2020	Don Johnson 2630 W. Broward Blvd Ste 203 #195 Fort Lauderdale, FL 33312	Individual		Check	\$50.00

#9 5/13/202	Gerald Smith 381 NE 42nd Street Oakland Park, FL	Individual		Check	\$25.00
#10	33334 Trisha Martin 14 Meadows Park	Individual		Check	
5/13/202	<sup>0</sup> Lane Boynton Beach, FL 33436				\$100.00
#11 5/16/202	John Greshkoff 3609 Laurel Bay Loop Round Rock , TX 78681	Individual		Check	\$100.00
#12 5/7/2020	Joseph Phillips 3700 SW 32nd Court West Park, FL 33023	Individual		Check	\$25.00
#13 5/19/202	Ruth Clyne 0 18500 SW 82nd Ave Miami, FL 33157	Individual	Attemptingtoidentify	Check	\$250.00
#14 5/21/202	Myron E Siegel 1055 South Federal HWY Hollywood, FL 33020	Individual	Attorney	Check	\$1,000.00
#15 5/21/202	Olympus Marine	Business	MarineEngineering	Check	\$1,000.00
#16 5/21/202	Robin L Winter 0 10171 SW 3rd Street Plantation, FL 33324	Individual	BusinessOwner	Check	\$1,000.00
#17 5/21/202	Donnie Harris 0 Exempt Per FSS	Individual	LEO	Check	\$1,000.00
#18 5/21/202	Pepe I Lopez Attempting to Obtain Address	Individual		Check	\$100.00
#19 5/21/202	Charlotte Cantley 0 Exempt Per FSS	Individual	LEO	Check	\$1,000.00

#20	Alberto & Lourdes Eliakim	Individual		Check	
5/21/2020	936 NW 132nd Ave Sunrise, FL 33325				\$100.00
#21 5/21/2020	Harry I Joseph Exempt Per FSS	Individual	LEO	Check	\$400.00
#22		Individual		Cheele	
#22 5/21/2020	Jay & Diane Leiner Exempt Per FSS	Individual	LEO	Check	\$250.00
#23 5/21/2020	Ray Huizenga 1233 Rio Vista Blvd. Fort Lauderdale, FL 33301	Individual	Entrepreneur	Check	\$1,000.00
#24 5/27/2020	Doran Edgecombe 4205 SW 25th Street West Park, FL 33023	Individual	A/CRepairman	Check	\$1,000.00
#25 5/27/2020	Wesley Neely 4208 SW 24th Street West Park, FL 33023	Individual	OwnerAlanis AC	Check	\$1,000.00
#26 5/27/2020	Tim Martin 9733 NW 122nd Terr Hialeah, FL 33018	Individual	RestaurantOwner	Check	\$1,000.00
#27 5/27/2020	Tim Martin 9733 NW 122nd Terr Hialeah, FL 33018	Individual	RestaurantOwner	Check	\$1,000.00
#28	Tiffany Brooks	Individual	Unknown	Check	
5/13/2020	128 Spiral Road Thomasville , GA 31757				\$1,000.00
#29	Antoine Brooks	Individual	BusinessOwner	Check	
5/13/2020	B&B Service Center 510 North Blvd Thomasville, GA 31792				\$1,000.00
#30	Pierre & Jasmine	Individual	Unknown	Check	
5/13/2020	Johnson 209 Bradford Road Thomasville, GA 31757				\$1,000.00

			Total Contributions	\$21	L,150.00
#36 5/13/2020	Herbert Brown 4241 SW 27th Street West Park, FL 33023	Individual	Retired	Check	\$1,000.00
#35 5/13/2020	Chianta Cure 22040 Aqua Court Boca Raton, FL 33428	Individual	HospitalAdmin.	Check	\$1,000.00
#34 5/13/2020	Quentin Allen 9012 SW 18th Street Miramar, FL 33025	Individual	Longshoreman	Check	\$1,000.00
#33 5/13/2020	Fredrica Brown 279 Americana Blvd Palm Bay, FL 32907	Individual	Retired	Check	\$1,000.00
#32 5/13/2020	Birdell Brooks 1141 Synder Road Landsdale, PA 19150	Individual	Retired	Check	\$1,000.00
#31 5/13/2020	Carolyn Allen 8325 Williams Ave Philadelphia , PA 19150	Individual	Unknown	Check	\$1,000.00

Campaign Treasurer's Report – In-Kind Contributions				
Seq#	Contributor	Entity	Occupation	In-Kind Description
Date			Amend	Amount
		Total In-	Kind Contribut	ions \$0.00

Seq#	Vendor	Purpose	Ехр. Туре	
Date			Amend	Amoun
#1 5/4/2020	Data Clique Marketing 4101 N Andrews Ave Suite 204	Advertisement	Monetary	\$23,000.0
	Oakland Park , FL 33309			

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN			
DEPOSITORY FOR CANDIDATES (Section 106.021(1), F.S.)	2019 MAR -7 PM 2:48		
(PLEASE PRINT OR TYPE)	BROWARD COUNTY		
NOTE: This form must be on file with the qualifying officer before opening the campaign account.	OFFICE USE ONLY		
<b>1. CHECK APPROPRIATE BOX(ES):</b> Initial Filing of Form         Re-filing to Change:         T	reasurer/Deputy Depository Office Party		
2. Name of Candidate (in this order: First, Middle, Last)	3. Address (include post office box or street, city, state, zip code)		
AL POLLOCK	P.C. BOX 290631		
4. Telephone 5. E-mail address	DAVIE, FIA 33329		
(954)553-9629 DMGUNITED@Protonmail.	con		
6. Office sought (include district, circuit, group number)	7. If a candidate for a <u>nonpartisan</u> office, check if		
SHERIFF OF BROWARD COUNTY	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 X 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 Everett Keith Neely			
11. Mailing Address	12. Telephone		
5804 North Sable Circle	(954) 214-1923		
13. City 14. County 15. Sta			
Margate Broward Fi			
	Primary Depository Secondary Depository		
19. Name of Bank	20. Address		
SUNTRUST BANK	3115 SOUTHUNIVERSITY DRIVE		
21. City 22. County	23. State 24. Zip Code Florida 33328		
	E FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND AND THAT THE FACTS STATED IN IT ARE TRUE.		
25. Date	26. Signature of Candidate		
MARCH 7, 2019	×		
27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)			
I, <u>Everett</u> K. Nelly (Please Print or Type Name), do hereby accept the appointment			
designated above as: Campaign Treasure	r Deputy Treasurer.		
	S. N. I		
<u>3 7/2019</u> X	Signature of Campaign Treasurer or Deputy Treasurer		

DS-DE 9 (Rev. 10/10)

Rule 1S-2.0001, F.A.C.

APPOINTMENT OF CAMPAIGN TREASURER			
AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES	2019 MAR -7 PM 2: 48		
(Section 106.021(1), F.S.)			
(PLEASE PRINT OR TYPE)	BROWARD COUNTY		
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: T	reasurer/Deputy Depository Office Party		
2. Name of Candidate (in this order: First, Middle, Last)	<ol> <li>Address (include post office box or street, city, state, zip code)</li> </ol>		
ALTOLLOCK	P.D. BOX 290631		
4. Telephone 5. E-mail address	DAVICE EN 2727G		
(954)553-9629 DMGUNITED@ProtonMail.	com		
6. Office sought (include district, circuit, group number)	<ol> <li>If a candidate for a <u>nonpartisan</u> office, check if applicable:</li> </ol>		
SHERIFF OF BROWARD COUNTY	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	Party candidate.		
9. I have appointed the following person to act as my Campaign Treasurer Deputy Treasurer			
10. Name of Treasurer or Deputy Treasurer			
11. Mailing Address	12. Telephone		
P.D. BOX 290631	(954)553-9629		
13 City 14. County 15. Sta	0		
DAVIE BrowAnd FL	33329 DMGUNITED@ Protonmail.com		
18. I have designated the following bank as my	Primary Depository Secondary Depository		
19. Name of Bank	20. Address		
21_City 22. County	23. State 24. Zip Code		
21 City DAVIE BROWARD	FLA . 33379		
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ TH	E FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND Y AND THAT THE FACTS STATED IN IT ARE TRUE.		
25. Date	26. Signature of Candidate		
3/7/19	XQ		
27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)			
I, ALUIN POLLOCK (Please Print or Type Name)	, do hereby accept the appointment		
designated above as: Campaign Treasure	r Deputy Treasurer.		
	507		
<u>3/7/19</u>	Signature of Caropaign Treasurer or Deputy Treasurer		
Date	Signature of Sampaign Treasurer or Deputy Treasurer		

DS-DE 9 (Rev. 10/10)

Rule 1S-2.0001, F.A.C.

OFFICE USE ONLY STATEMENT OF CANDIDATE 2019 MAR -7 PM 2:48 (Section 106.023, F.S.) 3ROWARD GOUNTY (Please print or type) 1, AL POLLOCK candidate for the office of SHERIFF OF BROWARd COUNTY have been provided access to read and understand the requirements of Chapter 106, Florida Statutes. MARCH 7,201 Date ionature of Candidate 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).

DS-DE 84 (05/11)

MR. MARK LOPUT 316 HILLCREST DRIVE S.E. WINTER HAVE, FL 33884 RECEIVED 2020 JUN 26 A 7 5 1911 18 թորքել ԱՄԻ մի գլիլ եզեր Ալիսուն է գլիլից եզեր ԱՄԿ D.C.V.Rd STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION 107 WEST GAINES STREET, STE 224 TALLAHASSEE, FL 32399-1050

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