

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Pierre M. Prime

Case No.: FEC 23-021

TO: Pierre M. Prime
3101 Northwest 171 Terrace
Miami Gardens, FL 33056

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

NOTICE OF HEARING (INFORMAL HEARING (IH))

A hearing will be held in this case before the Florida Elections Commission on **December 3, 2025, at 1:00 pm, or as soon thereafter as the parties can be heard**, via Webinar at: **Registration URL** <https://attendee.gotowebinar.com/register/8443550463090426453>. **Webinar ID** 144-463-043
Audio Only 1 877 309 2074 -- 786-784-735.

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
November 7, 2025

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

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

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

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

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 23-021

v.

**Pierre M. Prime,
Respondent.**

_____ /

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting held on August 20, 2025, at 1:00 p.m. via Zoom teleconferencing.

On September 11, 2024, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or around November 3, 2022, Pierre M. Prime violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2022 P1 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 2:

On or around June 25, 2022, Pierre M. Prime violated Section 106.07(5), Florida Statutes, when he certified the 2022 P1 report was true, correct, and complete when it was not.

Count 3:

On or around June 16, 2022, Pierre M. Prime violated Section 106.09(1)(b), Florida Statutes, when he accepted and deposited a cash contribution in excess of the \$50 per campaign limit.

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



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

Copies furnished to:
Jeffrey J. Kelly, Assistant General Counsel
Pierre M. Prime, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

As the Respondent, you may elect to resolve this case in several ways. First, you may elect to resolve this case by consent order where you and Commission staff agree to resolve the violation(s) and agree to the amount of the fine. The consent order is then presented to the Commission for its approval. To discuss a consent order, contact the FEC attorney identified in the Order of Probable Cause.

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

Third, you may request a formal hearing held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to present evidence

relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Pierre M. Prime

Case No.: FEC 23-021

TO: Pierre M. Prime
3101 Northwest 171st Terrace
Miami Gardens, FL 33056

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION (PCD))

A hearing will be held in this case before the Florida Elections Commission on, **August 20, 2025 at 1:00 p.m.**, *or as soon thereafter as the parties can be heard*, at the following location: **Virtual Meeting Session Two via Zoom link:**
<https://us06web.zoom.us/join/9tJfZtZnft5A>.

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.

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.

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
July 28, 2025

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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 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: Pierre M. Prime

Case No.: FEC 23-021

TO: Pierre M. Prime
3101 Northwest 171st Terrace
Miami Gardens, FL 33056

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

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

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

Tim Vaccaro

Executive Director
Florida Elections Commission
February 24, 2025

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Pierre M. Prime

Case No.: FEC 23-021

TO: Pierre M. Prime
3101 Northwest 171st Terrace
Miami Gardens, FL 33056

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION (PCD))

A hearing will be held in this case before the Florida Elections Commission on, **February 27, 2025 at 9:00 a.m., or as soon thereafter as the parties can be heard**, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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Tim Vaccaro

Executive Director
Florida Elections Commission
February 5, 2025

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Pierre M. Prime

Case No.: FEC 23-021

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(2)(b)1., 106.07(5), and 106.09(1)(b), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on January 19, 2024, the following facts and law support this staff recommendation:

1. On January 17, 2023, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division” or “Complainant”), alleging that Pierre M. Prime (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2022 candidate for State Representative, District 107; he withdrew on September 1, 2022. (ROI Exhibit 1)¹ Respondent’s Statement of Candidate form (“DS-DE 84”) was signed September 27, 2021. (ROI Exhibit 3)

3. By letter dated February 21, 2023, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(2)(b)1., Florida Statutes: Respondent, a 2022 candidate for State Representative, District 107, failed to timely make necessary amendments to the 2022 P1 campaign treasurer’s report, as alleged in the complaint.

Section 106.07(5), Florida Statutes: Respondent, a 2022 candidate for State Representative, District 107, may have certified the 2022 P1 campaign treasurer’s report was true, correct, and complete when it was not, based on a reported cash contribution in excess of the \$50 per campaign limit, as alleged in the complaint.

Section 106.09(1)(b), Florida Statutes: Respondent, a 2022 candidate for State Representative, District 107, may have accepted a cash contribution in excess of the \$50 per campaign limit, based upon a contribution reported during the 2022 P1 reporting period, as alleged in the complaint.

¹ The Report of Investigation is referred to herein as “ROI.”

4. On November 8, 2021, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (“DS-DE 9”) appointing himself as treasurer for his campaign. (ROI Exhibit 2)

5. By letter dated November 9, 2021, Donna S. Brown, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received his DS-DE 9. (ROI Exhibit 4)

6. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system (“EFS”) and provided Respondent with a user identification number and initial password to grant access to the EFS. The letter further advised Respondent that all of the Division’s publications and reporting forms were available on its website and directed Respondent to print out Chapter 106, Florida Statutes, and the *Calendar of Reporting Dates*, as well as other relevant documents. (ROI Exhibit 4, page 2)

Alleged Violation: Section 106.07(2)(b)1., Florida Statutes

7. Complainant alleged that Respondent violated Florida’s election laws by failing to timely make necessary amendments to the campaign’s 2022 P1 campaign treasurer’s report. *See* Compl.

8. Respondent’s 2022 P1 report was filed on June 25, 2022. (ROI Exhibit 7, page 6) The report was incomplete when filed. (ROI Exhibits 5 and 6). The report omitted the dates and addresses for six separate transactions that took place during the relevant reporting period, as well as contribution types for four transactions. (ROI Exhibit 5, pages 2-3 and 5-6; ROI Exhibit 6, pages 2-3)

9. The Division sent three letters notifying Respondent that the campaign’s 2022 P1 report was incomplete, and that Respondent was required to amend the report within 7 days of receipt of the notification. An Error Report showing why the report was incomplete was attached to each notification. (ROI Exhibits 5 & 6) The final notification was confirmed delivered on October 27, 2022. (ROI Exhibit 6, page 4)

10. As of September 9, 2024, Respondent has not filed the required amendments to the report. (Attachment A)

11. Respondent did not reply to the investigation. (ROI Exhibit 10, pages 2 and 4)

12. Respondent failed to timely make necessary amendments to the campaign’s 2022 P1 campaign treasurer’s report.

Alleged Violation: Section 106.09(1)(b), Florida Statutes

13. Complainant alleged that Respondent violated Florida’s election laws by accepting a cash contribution in excess of \$50.00. *See* Compl., page 4.

14. Respondent's 2022 P1 report shows an undated cash contribution in the amount of \$500.00 received from Kevin Baptiste. (ROI Exhibit 7, page 2)

15. A subpoena was issued to Respondent's designated campaign depository to ascertain whether Respondent's campaign received an excess cash contribution. Respondent's bank records show a cash deposit in the amount of \$1,300.00 on June 16, 2022. (ROI Exhibit 8, p. 3-6)

16. In addition to the \$500.00 reported cash contribution, four other contributions totaling \$800.00 were disclosed on Respondent's 2022 P1 report, each lacking a date and contribution type. (ROI Exhibit 7, p. 2) The total amount of reported 2022 P1 contributions was \$1,300.00, which could account for the \$500.00 cash contribution from Kevin Baptiste as well as the other four contributions totaling \$800.00.

17. Respondent did not reply to the investigation. (ROI Exhibit 10, pages 2 and 4)

18. Respondent accepted a cash contribution in excess of \$50.00.

Alleged Violation: Section 106.07(5), Florida Statutes

19. Complainant alleged that Respondent violated Florida's election laws by certifying that the campaign's 2022 P1 report was true, correct, and complete when it was not, based upon a contribution reported during the 2022 P1 reporting period.

20. The 2022 P1 report omitted the date and address for a cash contribution of \$500.00 from Kevin Baptiste. The report also omitted the dates and addresses for five separate transactions that took place during the relevant reporting period, as well as contribution types for four transactions. (ROI Exhibit 5, pages 2-3 and 5-6; ROI Exhibit 6, pages 2-3)

21. Respondent did not reply to the investigation. (ROI Exhibit 10, pages 2 and 4)

22. Respondent certified that the campaign's 2022 P1 report was true, correct, and complete when it was not.

23. "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).

24. The facts set forth above show that Respondent was a 2022 candidate for State Representative, District 107. Respondent failed to timely make necessary amendments to the campaign's 2022 P1 campaign treasurer's report. Respondent certified that the campaign's 2022

P1 report was true, correct, and complete when it was not. Respondent accepted a cash contribution in excess of \$50.00.

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 around November 3, 2022, Pierre M. Prime violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2022 P1 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

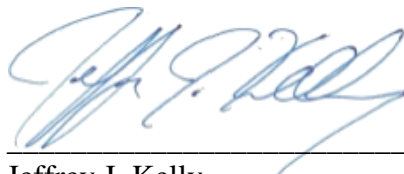
Count 2:

On or around June 25, 2022, Pierre M. Prime violated Section 106.07(5), Florida Statutes, when he certified the 2022 P1 report was true, correct, and complete when it was not.

Count 3:

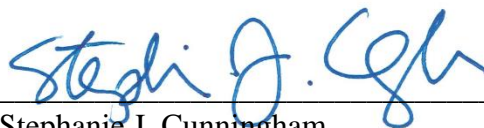
On or around June 16, 2022, Pierre M. Prime violated Section 106.09(1)(b), Florida Statutes, when he accepted and deposited a cash contribution in excess of the \$50 per campaign limit.

Respectfully submitted on September 11, 2024.



Jeffrey J. Kelly
Assistant General Counsel

I reviewed this Staff Recommendation this 11th day of September 2024.



Stephanie J. Cunningham
General Counsel



Florida Department of State
Division of Elections

Campaign Contributions

2022 General Election
Pierre M. Prime (NPA)
State Representative

[About the Campaign Finance Data Base](#)

Rpt Yr	Rpt Type	Date	Amount	Contributor Name	Address	City State Zip	Occupation	Typ	InKind	Desc
2022	P1		500.00	BAPTISTE KEVIN			HEALTH SERVICES	PRES	CAS	
2022	P1		300.00	NOEL MCFARLANE			PROFESSOR		X	
2022	P1		100.00	CARMONA LUIS			CHEF		X	
2022	P1		200.00	JEAN-MARY NEPTUNE			LINE COOK		X	
2022	P1		200.00	JEAN-MARY WENDEL			CARPENTER		X	

			1,300.00							

5 Contribution(s) Selected

[Query the Campaign Finance Data Base](#)

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

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 23-021

Respondent: Pierre M. Prime

Complainant: Division of Elections

On January 17, 2023, the Florida Elections Commission (Commission) received a referral from the Division of Elections (Division) alleging that Respondent violated Chapters 104 or 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statutes:

Section 106.07(2)(b)1., Florida Statutes, failed to timely make necessary amendments to the 2022 P1 campaign treasurer's report; and

Section 106.07(5), Florida Statutes, may have certified the 2022 P1 campaign treasurer's report was true, correct, and complete when it was not; and

Section 106.09(1)(b), Florida Statutes, may have accepted a cash contribution in excess of the \$50.00 per campaign limit, based upon a contribution reported during the 2022 P1 reporting period.

I. Preliminary Information:

1. Respondent was a 2022 candidate for State Representative, District 107; he withdrew on September 1, 2022. To review the withdrawal letter, refer to Exhibit 1.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on November 8, 2021. Respondent was appointed as campaign treasurer. To review the DS-DE 9, refer to Exhibit 2.¹

3. Respondent filed a Statement of Candidate with the Division on November 1, 2021², in which Respondent certified 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 3.

4. An acknowledgment letter was mailed to the address provided on the DS-DE 9 on November 9, 2021. The letter advised Respondent that all candidates filing reports with the Division are required to file by means of the Division's electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing access to the EFS.

5. The acknowledgment letter also advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the Calendar of Reporting Dates. The letter further advised it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgment letter, refer to Exhibit 4.

¹ Another DS-DE 9 was subsequently filed on June 17, 2022, but Respondent remained campaign treasurer.

² The Statement of Candidate is not date-stamped, but on the Division's website it was dated November 1, 2021.

II. Alleged Violation of Section 106.07(2)(b)1., Florida Statutes:

6. I investigated whether Respondent violated this section of the election laws by failing to file amended report(s) for the following campaign treasurer report(s) after receiving notice from the filing officer: 2022 P1.

7. The Division sent correspondence to the address provided on the DS-DE 9 notifying Respondent that one or more campaign treasurer report(s) were incomplete. The correspondence included error report(s) referencing the following report(s): 2022 P1. To review the correspondence and errors report(s), refer to Exhibit 5.

8. On October 25, 2022, the Division sent a letter marked "Final Notice" with delivery confirmation to the address provided on the DS-DE 9 notifying Respondent that one or more campaign treasurer report(s) were incomplete. The letter included an error report referencing the following report(s): 2022 P1. It was confirmed delivered on October 27, 2022. To review the "Final Notice," error report, and the delivery confirmation, refer to Exhibit 6.

9. As noted above, the "Final Notice" was confirmed delivered on October 27, 2022. The Division filed the referral on January 17, 2023. By filing the referral, the Division affirmed that as of that date, the report(s) at issue had not been amended to correct all errors identified by the Division. To review the report(s) at issue, refer to Exhibit 7.

III. Alleged Violation of Sections 106.07(5) and 106.09(1)(b), Florida Statutes:

10. I investigated whether Respondent violated these sections of the election laws by certifying that the 2022 P1 report was true, correct, and complete when it was not, and accepting a cash contribution in excess of the \$50.00 per campaign limit, based on a contribution reported during the following 2022 P1 reporting period.

11. Respondent filed the 2022 P1 report on June 25, 2022. By filing the report, Respondent certified it was true, correct, and complete. In the 2022 P1 report, Respondent disclosed receipt of a \$500.00 cash contribution from Kevin Baptiste on an unspecified date during the reporting period, which covered from June 1, 2022, through June 17, 2022. To review the 2022 P1 report, refer to Exhibit 7.

12. I subpoenaed and reviewed bank records from the designated campaign depository. Respondent opened the campaign account on June 16, 2022. On the same date, he made a \$1,300.00 cash deposit. On June 17, 2022, Respondent wrote a check to the Division for his qualifying fee in the amount of \$1,187.88; the check was debited from the account on June 22, 2022. Respondent withdrew \$100.00 via ATM on June 27, 2022, leaving \$12.12 on deposit in the account. To review the bank records from June 2022, refer to Exhibit 8.

13. No other activity occurred through the campaign account until August 31, 2022, when a \$10.00 service fee was imposed by the bank. Another \$10.00 service fee was imposed on September 30, 2022, taking the account to a -\$7.88 balance. On November 29, 2022, the bank credited the account \$7.88 to zero out and charge off the account. To review the bank records from July - November 2022, refer to Exhibit 9.

14. There is no evidence of any checks having been deposited into Respondent's campaign account. Respondent reported a total of \$1,300.00 in monetary contributions on the 2022 P1 report, which corresponds to the \$1,300.00 cash deposited on June 16, 2022. The cash deposit could thus account for the reported \$500.00 cash contribution from Kevin Baptiste at issue and the

other four contributions disclosed on the 2022 P1 report, which ranged from \$100.00 to \$300.00. Respondent omitted dates and contribution types for the other four contributions. To review the 2022 P1 report, refer to Exhibit 7. To review the bank records for June 2022, refer to Exhibit 8.

15. Respondent did not respond to the referral.

16. I attempted to contact Respondent via phone and email for the purpose of providing an opportunity to discuss the allegations made in the referral. As of the date of this report, Respondent has not returned my phone calls or replied to my email. Therefore, I am unable to ascertain whether he has read Chapter 106, Florida Statutes, and/or the *Candidate and Campaign Treasurer Handbook*. To review the phone log and email, refer to Exhibit 10.

Respectfully submitted on January 19, 2024.

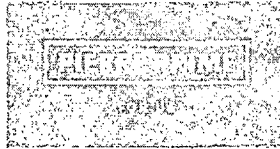
A handwritten signature in cursive script, appearing to read "Courtenay H. Sheppard".

Courtenay Harrold Sheppard
Investigation Specialist

Copy furnished to: Cole Kekelis, Chief Regulatory Counsel

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Pierre M. Prime -- FEC 23-021

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Withdrawal Letter
Exhibit 2	DS-DE 9 forms
Exhibit 3	Statement of Candidate
Exhibit 4	Acknowledgment Letter
Exhibit 5	1 st and 2 nd Error Notices
Exhibit 6	Final Notice and Delivery Confirmation
Exhibit 7	2022 P1
Exhibit 8	Bank Records - June 2022
Exhibit 9	Bank Records - July - November 2022
Exhibit 10	Phone Log & Emails



RECEIVED

Statement of Withdrawal of Candidate **2022/SEP -1 AM 8:25**

DIVISION OF ELECTIONS
TALLAHASSEE, FL

To whom it may concern,

After much consideration and deliberation I have decided to end my candidacy for the Florida House of Representatives, District 107. I request that the department officially withdraw my name from the ballot. I would like to thank the Department in advance for the timely notification to the Miami-Dade County Supervisor of Elections office and for all assistance on this process. Per my conversation with a Department employee, I will await the State's acknowledgement of my withdrawal and complete the closing financial reports. If anything is needed further, please contact me at the information listed below.

Sincerely,

Pierre Prime
(Candidate ID #79801)

8-30-22

8/30/2022



Luis N Carmona
Comm. #HH109655
Expires: March 28, 2025
Bonded Thru Aaron Notary

pierreprimeforus@gmail.com * (754) 273-5498

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

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

(PLEASE PRINT OR TYPE)

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

RECEIVED

2021 NOV -8 AM 9:09

DIVISION OF ELECTIONS
TALLAHASSEE, FL

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Pierre M. Prime

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

3101 NW 171 Terr Miami Gardens FL 33056

4. Telephone

(754) 273-5498

5. E-mail address

committeeto electpierreprime@gmail.com

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

Florida House District 107

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

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

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

☐ Write-In ☒ No Party Affiliation ☐ _____ Party candidate.

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

☒ Campaign Treasurer ☐ Deputy Treasurer

10. Name of Treasurer or Deputy Treasurer

Pierre M. Prime

11. Mailing Address

3101 NW 171 Terr

12. Telephone

(754) 2735498

13. City

Miami Gardens

14. County

Miami-Dade

15. State

FL

16. Zip Code

33056

17. E-mail address

committeeto electpierreprime@gmail.com

18. I have designated the following bank as my

☒ Primary Depository ☐ Secondary Depository

19. Name of Bank

Wells Fargo

20. Address

8900 PINES BLVD

21. City

PEMBROKE PINES

22. County

Broward

23. State

FL

24. Zip Code

33024

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

11/2/21

26. Signature of Candidate



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

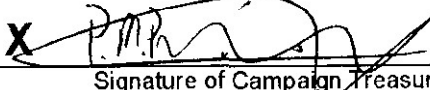
I, Pierre Prime, do hereby accept the appointment
(Please Print or Type Name)

designated above as:

☒ Campaign Treasurer ☐ Deputy Treasurer

11/2/21

Date



Signature of Campaign Treasurer or Deputy Treasurer

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

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

(PLEASE PRINT OR TYPE)

RECEIVED

2022 JUN 17 AM 8:44

**DIVISION OF ELECTIONS
TALLAHASSEE, FL**

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

Hand Delivered

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Pierre Prime

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

**3101 NW 171 Terr
Miami Gardens, FL 33056**

4. Telephone

(754) 2735498

5. E-mail address

pprime@kitacorpgroup.com

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

Florida House of Representatives District 107

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

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

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

☐ Write-In ☒ No Party Affiliation ☐ _____ Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Pierre Prime

11. Mailing Address

3101 NW 171 Terr

12. Telephone

(754) 2735498

13. City

Miami Gardens

14. County

Miami-Dade

15. State

FL

16. Zip Code

33056

17. E-mail address

pierreprimeforus@gmail.com

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

19. Name of Bank

Wells Fargo

20. Address

8900 Pines Blvd

21. City

Pembroke Pines

22. County

Broward

23. State

Florida

24. Zip Code


33024

**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

6/15/2022

26. Signature of Candidate

X 

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

I, **Pierre M. Prime**, do hereby accept the appointment
(Please Print or Type Name)

designated above as: ☒ Campaign Treasurer. ☐ Deputy Treasurer.

6/15/2022

Date

X 

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

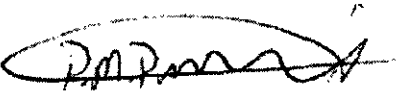
(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

I, Pierre M. Prime ,
candidate for the office of Florida State Rep District 107 ;
have been provided access to read and understand the requirements of
Chapter 106, Florida Statutes.

X



Signature of Candidate

9/27/21

Date

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



FLORIDA DEPARTMENT of STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

November 9, 2021

Pierre Prime
3101 Northwest 171 Terrace
Miami Gardens, Florida 33056

Dear Mr. Prime:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on November 8, 2021. Your name has been placed on the 2022 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **December 10, 2021**. The report will cover the period of November 1-30, 2021 (2021 M11). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and your user identification number. Enclosed are your confidential, filing credentials.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 79801

Timely Filing

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

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



Pierre Prime
November 9, 2021
Page Two

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

Electronic Receipts

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

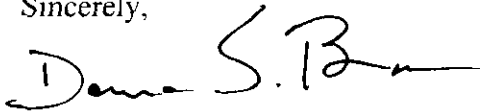
Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Donna S. Brown", with a stylized flourish at the end.

Donna S. Brown, Chief
Bureau of Election Records

DSB/tds

Enclosures



FLORIDA DEPARTMENT OF STATE

Cord Byrd

Secretary of State

DIVISION OF ELECTIONS

June 27, 2022

Pierre M. Prime
3101 Northwest 171 Terrace
Miami Gardens, FL 33056

Re: CAN 79801

Dear Mr. Prime:

The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the audit states that a written explanation is required, provide the division with a signed letter of explanation addressing the errors noted in the report(s). Your explanation should (1) reference the specific error(s) that occurred; (2) describe how you corrected the errors (example: refunded excess contribution and reported the refund in 2021 M8 report); and (3) list the report(s) and sequence number(s) that were amended to reflect the corrections. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

Attachment

Error Report

Candidate: Pierre M. Prime

Office: STR

Report: 2022 P1 (8) Covering Period: 6/1/22 - 6/17/22

Account: 79801

Contributions

		Contributor		Contribution			
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Amount
5		JEAN-MARY WENDEL			X	CARPENTER	\$200.00
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address							
4		JEAN-MARY NEPTUNE			X	LINE COOK	\$200.00
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address							
3		CARMONA LUIS			X	CHEF	\$100.00
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address							
2		NOEL MCFARLANE			X	PROFESSOR	\$300.00
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address							

Error Report

Candidate: Pierre M. Prime

Office: STR

Report: 2022 P1 (8) Covering Period: 6/1/22 - 6/17/22

Account: 79801

		Contributor		Contribution			
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Amount
1		BAPTISTE KEVIN			1	HEALTH SERVICES PRESIDENT	\$500.00

*The Transaction Date Is Either Before Or After The Report Coverage Period

*Cash Contributions May Not Exceed \$50 - Written Explanation Required

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1		FLORIDA DEPARTMENT OF STATE			MON	CAMPAIGN QUALIFYING FEE	\$1,187.88	

*The Transaction Date Is Either Before Or After The Report Coverage Period

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address

Fund Transfers

Other Distributions



FLORIDA DEPARTMENT OF STATE
Cord Byrd
Secretary of State
DIVISION OF ELECTIONS

Second Notice

August 24, 2022

Pierre M. Prime
3101 Northwest 171 Terrace
Miami Gardens, FL 33056

Re: CAN 79801

Dear Mr. Prime:

On June 27, 2022, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

The Division's electronic filing system indicates that the required information has not been provided. Pursuant to Section 106.22, Florida Statutes, the Division is required to notify the Florida Elections Commission of the failure to provide information required by Chapter 106. Accordingly, if the information requested in our prior notice is not received within 7 days of receipt of this letter, we will refer this matter to the Commission. A second copy of the error report is attached for your convenience.

Sincerely,

A handwritten signature in black ink that reads "Donna S. Brown".

Donna S. Brown, Chief
Bureau of Election Records

Attachment

Error Report

Candidate: Pierre M. Prime

Office: STR

Report: 2022 P1 (8) Covering Period: 6/1/22 - 6/17/22

Account: 79801

Contributions

Contributor				Contribution				Amend	
Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
JEAN-MARY WENDEL			X	CARPENTER	X	\$200.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period									
*The Value Supplied For Contributor Type Is Invalid									
*The Value Supplied For Contribution Type Is Invalid									
*No Address Was Provided									
*No City Was Provided In The Address									
*No State Was Provided In The Address									
JEAN-MARY NEPTUNE									
*The Transaction Date Is Either Before Or After The Report Coverage Period									
*The Value Supplied For Contributor Type Is Invalid									
*The Value Supplied For Contribution Type Is Invalid									
*No Address Was Provided									
*No City Was Provided In The Address									
*No State Was Provided In The Address									
CARMONA LUIS									
*The Transaction Date Is Either Before Or After The Report Coverage Period									
*The Value Supplied For Contributor Type Is Invalid									
*The Value Supplied For Contribution Type Is Invalid									
*No Address Was Provided									
*No City Was Provided In The Address									
*No State Was Provided In The Address									
NOEL MCFARLANE									
*The Transaction Date Is Either Before Or After The Report Coverage Period									
*The Value Supplied For Contributor Type Is Invalid									
*The Value Supplied For Contribution Type Is Invalid									
*No Address Was Provided									
*No City Was Provided In The Address									
*No State Was Provided In The Address									

Error Report

Candidate: Pierre M. Prime

Office: STR

Report: 2022 P1 (8) Covering Period: 6/1/22 - 6/17/22

Account: 79801

			Contributor				Contribution			
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descr
1		BAPTISTE KEVIN				HEALTH SERVICES PRESIDENT	CAS	\$500.00		Amend
*The Transaction Date Is Either Before Or After The Report Coverage Period *Cash Contributions May Not Exceed \$50 - Written Explanation Required *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address										

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1		FLORIDA DEPARTMENT OF STATE			MON	CAMPAIGN QUALIFYING FEE	\$1,187.88	
*The Transaction Date Is Either Before Or After The Report Coverage Period *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address								

Fund Transfers**Other Distributions**



FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9022 0078 9689 7762 90**
& CUSTOMER
RECEIPT
For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

October 25, 2022

Pierre M. Prime
3101 Northwest 171 Terrace
Miami Gardens, FL 33056

Re: CAN 79801

Dear Mr. Prime:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the audit states that a written explanation is required, provide the division with a signed letter of explanation addressing the errors noted in the report(s). Your explanation should (1) reference the specific error(s) that occurred; (2) describe how you corrected the errors (example: refunded excess contribution and reported the refund in 2021 M8 report); and (3) list the report(s) and sequence number(s) that were amended to reflect the corrections. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

A handwritten signature in black ink that reads "Donna S. Brown".

Donna S. Brown, Chief
Bureau of Election Records

Attachment

Error Report

Candidate: Pierre M. Prime

Office: STR

Report: 2022 P1 (8) Covering Period: 6/1/22 - 6/17/22

Account: 79801

Contributions

Contributions		Contributor			Contribution			Amend	
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip
5		JEAN-MARY WENDEL			X	CARPENTER	X	\$200.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period									
*The Value Supplied For Contributor Type Is Invalid									
*The Value Supplied For Contribution Type Is Invalid									
*No Address Was Provided									
*No City Was Provided In The Address									
*No State Was Provided In The Address									
4		JEAN-MARY NEPTUNE			X	LINE COOK	X	\$200.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period									
*The Value Supplied For Contributor Type Is Invalid									
*The Value Supplied For Contribution Type Is Invalid									
*No Address Was Provided									
*No City Was Provided In The Address									
*No State Was Provided In The Address									
3		CARMONA LUIS			X	CHEF	X	\$100.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period									
*The Value Supplied For Contributor Type Is Invalid									
*The Value Supplied For Contribution Type Is Invalid									
*No Address Was Provided									
*No City Was Provided In The Address									
*No State Was Provided In The Address									
2		NOEL MCFARLANE			X	PROFESSOR	X	\$300.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period									
*The Value Supplied For Contributor Type Is Invalid									
*The Value Supplied For Contribution Type Is Invalid									
*No Address Was Provided									
*No City Was Provided In The Address									
*No State Was Provided In The Address									

Error Report

Candidate: Pierre M. Prime

Office: STR

Report: 2022 P1 (8) Covering Period: 6/1/22 - 6/17/22

Account: 79801

			Contributor				Contribution			
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	In Kind Descrip	Amend
1		BAPTISTE KEVIN			I	HEALTH SERVICES PRESIDENT	CAS	\$500.00		

*The Transaction Date Is Either Before Or After The Report Coverage Period

*Cash Contributions May Not Exceed \$50 - Written Explanation Required

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1		FLORIDA DEPARTMENT OF STATE			MON	CAMPAIGN QUALIFYING FEE	\$1,187.88	

*The Transaction Date Is Either Before Or After The Report Coverage Period

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address

Fund Transfers

Other Distributions

Tracking Number:

Remove X

9114902200789689776290

[Copy](#)

[Add to Informed Delivery](#)

(<https://informedelivery.usps.com/>)

Latest Update

Your item was delivered in or at the mailbox at 11:30 am on October 27, 2022 in MIAMI GARDENS, FL 33056.

Get More Out of USPS Tracking:

USPS Tracking Plus[®]

Delivered

Delivered, In/At Mailbox

MIAMI GARDENS, FL 33056

October 27, 2022, 11:30 am

[See All Tracking History](#)

Text & Email Updates



USPS Tracking Plus[®]



Product Information



See Less ^

[Track Another Package](#)



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

(1) Pierre M. Prime (2) 79801
 Candidate, Committee or Party Name I.D. Number

(3) 3101 Northwest 171 Terrace Miami Gardens FL 33056
 Address (number and street) City State Zip Code

☐ Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 06/01/2022 To 06/17/2022 Report Type: P1

☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$1,300.00
Loans	\$0.00
<i>Total Monetary</i>	\$1,300.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$1,187.88
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$1,187.88

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

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

X
Signature

Name: Pierre M. Prime

Report: 2022 P1

Period: 06/01/2022 to 06/17/2022

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
* 1	BAPTISTE, KEVIN	I	HEALTH SERVICES PRESIDENT	\$500.00
		CAS		
* 2	NOEL MCFARLANE	X	PROFESSOR	\$300.00
		X		
* 3	CARMONA LUIS	X	CHEF	\$100.00
		X		
* 4	JEAN-MARY NEPTUNE	X	LINE COOK	\$200.00
		X		
* 5	JEAN-MARY WENDEL	X	CARPENTER	\$200.00
		X		

Name: Pierre M. PrimeReport: 2022 P1Period: 06/01/2022 to 06/17/2022**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
* 1	FLORIDA DEPARTMENT OF STATE	MON	CAMPAIGN QUALIFYING FEE	\$1,187.88

Name: Pierre M. Prime

Report: 2022 P1

Period: 06/01/2022 to 06/17/2022

** Records in Filed Report **

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

Name: Pierre M. Prime

Report: 2022 P1

Period: 06/01/2022 to 06/17/2022

** Records in Filed Report **

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

Queued Items for 2022-P1

Account: 79801

STR 107 Pierre M. Prime

Rpt Seq: 8

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	79801	6/25/2022 9:37:50 PM	6/25/2022 9:37:50 PM
Review Pending Report	Processing Complete	79801	6/25/2022 9:38:34 PM	6/25/2022 9:38:34 PM
Review Pending Report	Processing Complete	79801	6/25/2022 9:39:28 PM	6/25/2022 9:39:28 PM
Delete Pending Report	Processing Complete	79801	6/25/2022 9:40:11 PM	6/25/2022 9:40:11 PM
Create Pending Report	Processing Complete	79801	6/25/2022 9:41:15 PM	6/25/2022 9:41:15 PM
Delete Pending Report	Processing Complete	79801	6/25/2022 9:47:41 PM	6/25/2022 9:47:41 PM
Create Pending Report	Processing Complete	79801	6/25/2022 9:56:20 PM	6/25/2022 9:56:20 PM
Review Pending Report	Processing Complete	79801	6/25/2022 10:12:20 PM	6/25/2022 10:12:20 PM
File Pending Report	Processing Complete	79801	6/25/2022 10:14:33 PM	6/25/2022 10:14:33 PM
Review Filed Report	Processing Complete	stbaker	6/27/2022 11:50:42 AM	6/27/2022 11:50:42 AM
Review Filed Report	Processing Complete	79801	7/8/2022 10:03:39 PM	7/8/2022 10:03:39 PM
Review Filed Report	Processing Complete	stbaker	1/12/2023 11:14:18 AM	1/12/2023 11:14:18 AM
Review Filed Report	Processing Complete	tdsetzer	1/13/2023 9:38:51 AM	1/13/2023 9:38:51 AM

Business Account Application



Bank Name:	WELLS FARGO BANK, N.A.	Branch Name:	HOLLYBROOK				
Banker Name:	LELEITH MCDONALD	Officer/Portfolio Number:	G1692	Date:	06/16/2022		
Banker Phone:	954/985-3688	Branch Number:	10787	Banker AU:	0066393	Banker MAC:	Z6276-010

To help the government fight the funding of terrorism and money laundering activities, U.S. Federal law requires financial institutions to obtain, verify, and record information that identifies each person (individuals and businesses) who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

New Account Information

☒ New Deposit Account(s) Only ☐ New Deposit Account(s) and Business Credit Card

Account 1 Product Name:	Initiate Business Checking	Purpose of Account 1:	General Operating Account	
COID:	Product:	Account Number:	Opening Deposit:	Type of Funds:
287	DDA		\$1,300.00	CACK

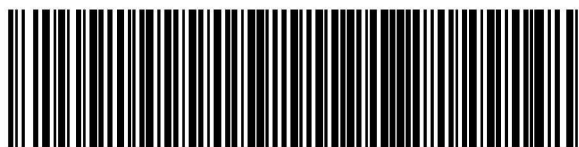
New Account Kit:	Checking/Savings Bonus Offer Available:
pprime01@gmail.com	NO

Related Customer Information

Customer 1 Name:	PIERRE M PRIME	Enterprise Customer Number (ECN):	Account Relationship:
			Sole Owner
Customer 2 Name:	COMMITTEE TO ELECT PIERRE PRIME	Enterprise Customer Number (ECN):	Account Relationship:
			Associated Party

Checking/Savings Statement Mailing Information

Name(s) and Information Listed on Statement:	Statement Mailing Address:	
PIERRE M PRIME	3101 NW 171ST TER	
DBA COMMITTEE TO ELECT PIERRE PRIME	Address Line 2:	
	City:	State:
	MIAMI GARDENS	FL
	ZIP/Postal Code:	Country:
	33056-4339	US



Certified/Agreed To

Owner/Key Individual 1 Name

PIERRE M PRIME

Position/Title:

Owner/Key Individual 1 Signature

PIERRE M PRIME

☐ Submit manually☐ Signature not required

Date:

06/16/2022

Request for Taxpayer Identification Number and Certification

(Substitute Form W-9)

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. UNLESS I HAVE CHECKED THE BOX BELOW, I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person; and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct. (This does not apply to accounts maintained in the United States.)

☐ I am subject to backup withholding because the statement in 2(b) above does not apply.

Tax Responsible Customer Name:


PIERRE M PRIME

Taxpayer Identification Number (TIN):

Note: The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

TIN Certification Signature:

PIERRE M PRIME

☐ Submit manually☐ Signature not required

Date:

06/16/2022

Authorized Signers - Signature Capture

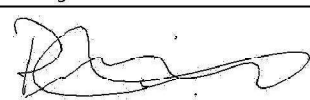
Authorized Signer 1 Name

PIERRE M PRIME

Position/Title:

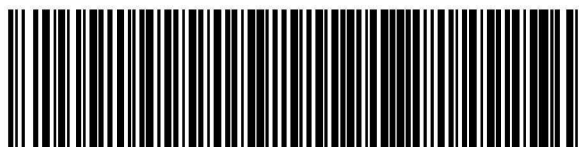
Authorized Signer 1 Signature

PIERRE M PRIME

☐ Submit manually☐ Signature not required

Date:

06/16/2022



Initiate Business CheckingSM

June 30, 2022 ■ Page 1 of 4



PIERRE M PRIME
 DBA COMMITTEE TO ELECT PIERRE PRIME
 3101 NW 171ST TER
 MIAMI GARDENS FL 33056-4339

Questions?

Available by phone 24 hours a day, 7 days a week
 We accept all relay calls, including 711

1-800-CALL-WELLS (1-800-225-5935)

En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (287)
 P.O. Box 6995
 Portland, OR 97228-6995

Your Business and Wells Fargo

Visit wellsfargo.com/digitalbusinessresources to explore tours, articles, infographics, and other resources on the topics of money movement, account management and monitoring security and fraud prevention, and more.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input type="checkbox"/>
Business Bill Pay	<input checked="" type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>



IMPORTANT ACCOUNT INFORMATION

We're making important changes to the terms and conditions of some of our accounts. If these changes affect you, they will be included in the Important Account Information section associated with your specific account.

Statement period activity summary

Beginning balance on 6/16	\$0.00
Deposits/Credits	1,300.00
Withdrawals/Debits	- 1,287.88
Ending balance on 6/30	\$12.12

Account number:

PIERRE M PRIME
 DBA COMMITTEE TO ELECT PIERRE PRIME

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

For Wire Transfers use

Routing Number (RTN): 121000248

June 30, 2022 ■ Page 2 of 4



Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
6/16		Deposit	1,300.00		1,300.00
6/22	99	Check		1,187.88	112.12
6/27		ATM Withdrawal authorized on 06/25 17221 NW 27th Ave Miami Gardens FL 0004715 ATM ID 0854C Card 0773		100.00	12.12
Ending balance on 6/30					12.12
Totals			\$1,300.00	\$1,287.88	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount
99	6/22	1,187.88

Monthly service fees summary

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 06/16/2022 - 06/30/2022 Standard monthly service fee \$10.00 You paid \$0.00

We waived the fee this fee period to allow you to meet the requirements to avoid the monthly service fee. Your fee waiver is about to expire. You will need to meet one of the requirements to avoid the monthly service fee.

How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Average ledger balance	\$1,000.00	\$561.00 <input type="checkbox"/>
• Minimum daily balance	\$500.00	\$12.12 <input type="checkbox"/>

C101

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	1,300	5,000	0	0.0030	0.00
Transactions	2	100	0	0.50	0.00
Total service charges					\$0.00

Dierre Prime Candidate Campaign Account

0099

6-17-22

63-751/531 10787

Date

to the
Order of:

Florida Division of Elections

\$ 1187.88

One thousand one Hundred Eighty Seven and Eighty Eight Cents

Dollars

1

Security
Features
Outline on
BackWells Fargo Bank, N.A.
Florida
wellsfargo.com

For

WE
STATE OF
FLORIDA

OF

REQUEST 00000000008912092 1187.88
 20220622 000002182371609+
 ACC1
 REQUESTOR U791400
 27788444 03/24/2023 Research 27788550

Summons and Subpoenas Department
 D1111-016
 Charlotte NC 28201

DEPOSIT TICKET
TO BE USED FOR DEPOSIT TRANSACTIONS ONLY

DATE

6-16-22

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE ONLY IF CASH RECEIVED FROM DEPOSIT

Wells Fargo Bank, N.A.
Florida
wellsfargo.com☐ CASH
INCLUDING COINSList
Checks
SinglyTOTAL
ITEMS

OR TOTAL FROM REVERSE

SUB TOTAL

☐ LESS CASH
RECEIVED

\$

1300.00

1300.00

ANY APPLICABLE COLLECTION AGREEMENT

3484758435

REQUEST 00000000008912091 1300.00
20220616 000003484758435+
ACCT
REQUESTOR U791400
27788444 03/24/2023 Research 27788551Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

Research Notice

Research Code:

CASH IN

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

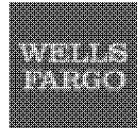
REQUEST 00000000008912091 1300.00
RESIZE_UTL

20220616 000003484758436+
ACCT
REQUESTOR U791400
27788444 03/24/2023 Research 27788551

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

Initiate Business CheckingSM

July 31, 2022 ■ Page 1 of 4



PIERRE M PRIME
DBA COMMITTEE TO ELECT PIERRE PRIME
3101 NW 171ST TER
MIAMI GARDENS FL 33056-4339

Questions?

Available by phone 24 hours a day, 7 days a week
We accept all relay calls, including 711

1-800-CALL-WELLS (1-800-225-5935)

En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (287)
P.O. Box 6995
Portland, OR 97228-6995

Your Business and Wells Fargo

Visit wellsfargo.com/digitalbusinessresources to explore tours, articles, infographics, and other resources on the topics of money movement, account management and monitoring security and fraud prevention, and more.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input type="checkbox"/>
Business Bill Pay	<input checked="" type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

IMPORTANT ACCOUNT INFORMATION

We're making important changes to the terms and conditions of some of our accounts. If these changes affect you, they will be included in the Important Account Information section associated with your specific account.

Statement period activity summary

Beginning balance on 7/1	\$12.12
Deposits/Credits	0.00
Withdrawals/Debits	- 0.00
Ending balance on 7/31	\$12.12

Account number

PIERRE M PRIME

DBA COMMITTEE TO ELECT PIERRE PRIME

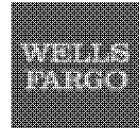
Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

For Wire Transfers use

Routing Number (RTN): 121000248



Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

Monthly service fees summary

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 07/01/2022 - 07/31/2022 Standard monthly service fee \$10.00 You paid \$0.00

We waived the fee this fee period to allow you to meet the requirements to avoid the monthly service fee. This is the final period with the fee waived. For the next fee period, you need to meet one of the requirements to avoid the monthly service fee.

How to avoid the monthly service fee

Have any ONE of the following account requirements

	Minimum required	This fee period
• Average ledger balance	\$1,000.00	\$12.00 <input type="checkbox"/>
• Minimum daily balance	\$500.00	\$12.12 <input type="checkbox"/>

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

C101

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Transactions	0	100	0	0.50	0.00
Total service charges					\$0.00

Other Wells Fargo Benefits

Our National Business Banking Center customer service number 1-800-CALL-WELLS (1-800-225-5935) hours of operation have temporarily changed to 7:00 a.m. to 11:00 p.m. Eastern Time, Monday through Saturday and Sunday 9:00 a.m. to 10:00 p.m. Eastern Time. Access to our automated banking system, the ability to report a fraud claim on your business credit or debit card, and access to report a lost or stolen business card will continue to be available 24 hours a day, 7 days per week. Thank you for banking with Wells Fargo. We appreciate your business.

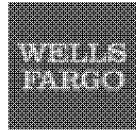


IMPORTANT ACCOUNT INFORMATION

Effective September 15, 2022, we are replacing the following paragraph in the "Special rules for new accounts" section of the Availability of Funds Policy in our Deposit Account Agreement:

Initiate Business CheckingSM

August 31, 2022 ■ Page 1 of 4



PIERRE M PRIME
DBA COMMITTEE TO ELECT PIERRE PRIME
3101 NW 171ST TER
MIAMI GARDENS FL 33056-4339

Questions?

Available by phone 24 hours a day, 7 days a week
We accept all relay calls, including 711

1-800-CALL-WELLS (1-800-225-5935)

En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (287)
P.O. Box 6995
Portland, OR 97228-6995

Your Business and Wells Fargo

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Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input type="checkbox"/>
Business Bill Pay	<input checked="" type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>



IMPORTANT ACCOUNT INFORMATION

We're making important changes to the terms and conditions of some of our accounts. If these changes affect you, they will be included in the Important Account Information section associated with your specific account.

Statement period activity summary

Beginning balance on 8/1	\$12.12
Deposits/Credits	0.00
Withdrawals/Debits	- 10.00
Ending balance on 8/31	\$2.12

Account number

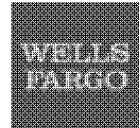
PIERRE M PRIME
DBA COMMITTEE TO ELECT PIERRE PRIME

Florida account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 063107513

For Wire Transfers use
Routing Number (RTN): 121000248

August 31, 2022 ■ Page 2 of 4



Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
8/31		Monthly Service Fee		10.00	2.12
Ending balance on 8/31					2.12
Totals			\$0.00	\$10.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fees summary

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 08/01/2022 - 08/31/2022	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Average ledger balance	\$1,000.00	\$12.00 <input type="checkbox"/>
• Minimum daily balance	\$500.00	\$12.12 <input type="checkbox"/>

C10C1

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Transactions	0	100	0	0.50	0.00
Total service charges					\$0.00

Other Wells Fargo Benefits

Our National Business Banking Center customer service number 1-800-CALL-WELLS (1-800-225-5935) hours of operation have temporarily changed to 7:00 a.m. to 11:00 p.m. Eastern Time, Monday through Saturday and Sunday 9:00 a.m. to 10:00 p.m. Eastern

Initiate Business CheckingSM

September 30, 2022 ■ Page 1 of 4



PIERRE M PRIME
 DBA COMMITTEE TO ELECT PIERRE PRIME
 3101 NW 171ST TER
 MIAMI GARDENS FL 33056-4339

Questions?

Available by phone 24 hours a day, 7 days a week
 We accept all relay calls, including 711

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En español: 1-877-337-7454

Online: wellsfargo.com/biz

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 P.O. Box 6995
 Portland, OR 97228-6995

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Account options

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Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input type="checkbox"/>
Business Bill Pay	<input checked="" type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

Statement period activity summary

Beginning balance on 9/1	\$2.12
Deposits/Credits	0.00
Withdrawals/Debits	- 10.00
Ending balance on 9/30	-\$7.88

Account number:

PIERRE M PRIME
DBA COMMITTEE TO ELECT PIERRE PRIME

Florida account terms and conditions apply

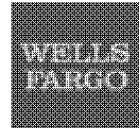
For Direct Deposit use
 Routing Number (RTN): 063107513

For Wire Transfers use
 Routing Number (RTN): 121000248

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

September 30, 2022 ■ Page 2 of 4



Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
9/30		Monthly Service Fee		10.00	-7.88
Ending balance on 9/30					-7.88
Totals			\$0.00	\$10.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fees summary

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 09/01/2022 - 09/30/2022	Standard monthly service fee \$10.00	You paid \$10.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Average ledger balance	\$1,000.00	\$2.00 <input type="checkbox"/>
• Minimum daily balance	\$500.00	\$2.12 <input type="checkbox"/>

C1/C1

Account transaction fees summary

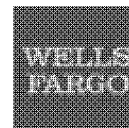
Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Transactions	0	100	0	0.50	0.00
Total service charges					\$0.00

Other Wells Fargo Benefits

Our National Business Banking Center customer service number 1-800-CALL-WELLS (1-800-225-5935) hours of operation have temporarily changed to 7:00 a.m. to 11:00 p.m. Eastern Time, Monday through Saturday and Sunday 9:00 a.m. to 10:00 p.m. Eastern Time. Access to our automated banking system, the ability to report a fraud claim on your business credit or debit card, and access to report a lost or stolen business card will continue to be available 24 hours a day, 7 days per week. Thank you for banking with Wells Fargo. We appreciate your business.

Initiate Business CheckingSM

October 31, 2022 ■ Page 1 of 4



PIERRE M PRIME
DBA COMMITTEE TO ELECT PIERRE PRIME
3101 NW 171ST TER
MIAMI GARDENS FL 33056-4339

Questions?

Available by phone 24 hours a day, 7 days a week
We accept all relay calls, including 711

1-800-CALL-WELLS (1-800-225-5935)

En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (287)
P.O. Box 6995
Portland, OR 97228-6995

Your Business and Wells Fargo

Visit wellsfargo.com/digitalbusinessresources to explore tours, articles, infographics, and other resources on the topics of money movement, account management and monitoring security and fraud prevention, and more.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input type="checkbox"/>
Business Bill Pay	<input checked="" type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

Statement period activity summary

Beginning balance on 10/1	-\$7.88
Deposits/Credits	0.00
Withdrawals/Debits	- 0.00
Ending balance on 10/31	-\$7.88

Account number:

PIERRE M PRIME
DBA COMMITTEE TO ELECT PIERRE PRIME

Florida account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 063107513

For Wire Transfers use
Routing Number (RTN): 121000248

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

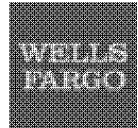
Monthly service fee summary

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 10/01/2022 - 10/31/2022

Standard monthly service fee \$10.00

You paid \$0.00



Monthly service fee summary (continued)

The bank has waived the fee for this fee period. For the next fee period, you need to meet one of the requirements to avoid the monthly service fee.

How to avoid the monthly service fee

Have any **ONE** of the following account requirements

- Average ledger balance
- Minimum daily balance

Minimum required

\$1,000.00

\$500.00

This fee period

-\$8.00 ☐

-\$7.88 ☐

C1/C1

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Transactions	0	100	0	0.50	0.00
Total service charges					\$0.00

Other Wells Fargo Benefits

Our National Business Banking Center customer service number 1-800-CALL-WELLS (1-800-225-5935) hours of operation have temporarily changed to 7:00 a.m. to 11:00 p.m. Eastern Time, Monday through Saturday and Sunday 9:00 a.m. to 10:00 p.m. Eastern Time. Access to our automated banking system, the ability to report a fraud claim on your business credit or debit card, and access to report a lost or stolen business card will continue to be available 24 hours a day, 7 days per week. Thank you for banking with Wells Fargo. We appreciate your business.



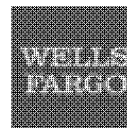
IMPORTANT ACCOUNT INFORMATION

In consideration of the global COVID-19 pandemic, Wells Fargo temporarily paused exercising its right to setoff as otherwise allowable under your Deposit Account Agreement. Effective on or after January 1, 2023, Wells Fargo will resume exercising its right to setoff for overdrawn deposit account balances, where applicable. When we exercise this right, we may reduce funds in any account you hold with us for purposes of paying the amount of the debt, either due or past due, that is owed to us as allowed by the laws governing your account. Our right of setoff won't apply if it would invalidate the tax-deferred status of any tax-deferred retirement account (e.g., a SEP or an IRA) you keep with us. To review a copy of your Deposit Account Agreement, including the provisions related to the right of setoff, please visit wellsfargo.com/online-banking/consumer-account-fees/.

NEW YORK CITY CUSTOMERS ONLY -- Pursuant to New York City regulations, we request that you contact us at 1-800-TO WELLS (1-800-869-3557) to share your language preference.

Initiate Business CheckingSM

November 30, 2022 ■ Page 1 of 4



PIERRE M PRIME
 DBA COMMITTEE TO ELECT PIERRE PRIME
 3101 NW 171ST TER
 MIAMI GARDENS FL 33056-4339

Questions?

Available by phone 24 hours a day, 7 days a week
 We accept all relay calls, including 711

1-800-CALL-WELLS (1-800-225-5935)

En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (287)
 P.O. Box 6995
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Your Business and Wells Fargo

Visit wellsfargo.com/digitalbusinessresources to explore tours, articles, infographics, and other resources on the topics of money movement, account management and monitoring security and fraud prevention, and more.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking	<input checked="" type="checkbox"/>
Online Statements	<input type="checkbox"/>
Business Bill Pay	<input checked="" type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

Statement period activity summary

Beginning balance on 11/1	-\$7.88
Deposits/Credits	7.88
Withdrawals/Debits	- 0.00
Closing balance on 11/29	\$0.00

Account number

PIERRE M PRIME
DBA COMMITTEE TO ELECT PIERRE PRIME

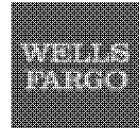
Florida account terms and conditions apply

For Direct Deposit use
 Routing Number (RTN): 063107513

For Wire Transfers use
 Routing Number (RTN): 121000248

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.



Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
11/29		Monthly Service Fees Charged Off	7.88		0.00
Ending balance on 11/30					0.00
Totals			\$7.88	\$0.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

This statement includes an account that has been closed and this is your final statement for that account. You will have 90 days to retrieve historical online documents for this account. Please refer to the Fee & Information Schedule for options to obtain statement copies after 90 days.

If the account that has been closed is the primary account on the statement that includes multiple accounts (a "combined statement"), this is also the final combined statement and you will also have 90 days to retrieve historical online documents for all accounts associated with this combined statement. Going forward, you will receive separate statements for any accounts that remain open.

Thank you for banking with Wells Fargo.

Other Wells Fargo Benefits

Our National Business Banking Center customer service number 1-800-CALL-WELLS (1-800-225-5935) hours of operation have temporarily changed to 7:00 a.m. to 11:00 p.m. Eastern Time, Monday through Saturday and Sunday 9:00 a.m. to 10:00 p.m. Eastern Time. Access to our automated banking system, the ability to report a fraud claim on your business credit or debit card, and access to report a lost or stolen business card will continue to be available 24 hours a day, 7 days per week. Thank you for banking with Wells Fargo. We appreciate your business.

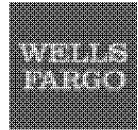


IMPORTANT ACCOUNT INFORMATION

NEW YORK CITY CUSTOMERS ONLY -- Pursuant to New York City regulations, we request that you contact us at 1-800-TO WELLS (1-800-869-3557) to share your language preference.

Tax Season Reminder: Wells Fargo delivers tax documents - either by mail or online depending on your delivery preference - no later than January 31 or by the IRS deadline of February 15 for brokerage accounts. Depending on the U.S. Postal delivery service, you should expect to receive your tax documents no later than the end of February. You can update your tax document delivery preferences by visiting Wells Fargo Online®.

The Internal Revenue Service (IRS) requires Wells Fargo to report information regarding the amount of interest, dividend or miscellaneous income earned as well as gross proceeds from sales by providing you with various IRS Forms 1099 based on the different types of transactions that occurred in your account during the calendar tax year (the IRS reportable threshold). For



• **If your account has a negative balance:** Please note that an account overdraw that is not resolved 60 days from the date the account first became overdrawn will result in closure and charge off of your account. In this event, it is important that you make arrangements to redirect recurring deposits and payments to another account. The closure will be reported to Early Warning Services. We reserve the right to close and/or charge-off your account at an earlier date, as permitted by law. The laws of some states require us to inform you that this communication is an attempt to collect a debt and that any information obtained will be used for that purpose.

Total amount \$

FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 23-021

Respondent: Pierre M. Prime

Complainant: Division of Elections

1. **Date and time:** 3/9/23 @ 4:27am
Name: Jessica Guerrero w/ Wells Fargo (subpoena service)
Phone #: 704-590-3719
Summary: Jessica left a message re: 23-021-023. She wanted clarification about potential bank appearance, the scope of the date range, and whether we want their typical production package. She left the reference #: **27788444** and requested a call-back.
Entered by: CHS
2. **Date and time:** 3/13/23 @ 10:23am
Name: Jessica w/ Wells Fargo
Phone #: 704-590-3719
Summary: I returned Jessica's call. I left a detailed message with WF's internal ref (27788444) and included our FEC number. I explained that we did not need an appearance, just typical subpoena production. I left our office number as a reference, if she had any further questions.
Entered by: CHS
3. **Date and time:** 4/4/23 @ 2:33pm
Name: Jessica w/ Wells Fargo
Phone #: 704-590-3719
Summary: I called and left a detailed voice message for Jessica Guerrero re: status of subpoena production in re: **27788444**. I also provided our internal case number (FEC 23-021-023) and our central phone number. I requested an update and a call-back.
Entered by: CHS
4. **Date and time:** 4/7/23 @ 1:03pm
Name: Wells Fargo – summons/legal dept.
Phone #: 480-724-2000, #3, #2
Summary: I contacted WF for an update re: production. After providing the internal reference number (**27788444**), and confirming that my name was on the subpoena, the rep stated that she would escalate the matter to Jessica. However, the rep also stated that records were supposedly sent out electronically on 3/24/23. I stated that I hadn't received anything. She confirmed she's escalating everything. Note: I contacted Jessica Guerrero about this on 4/4/23.
Entered by: CHS
5. **Date and time:** 4/11/23 @ 9:57am
Name: Jessica Guerrero w/ Wells Fargo
Phone #: 704-590-3719

Summary: I reached out to Jessica about the status of the records. After looking-up the reference #, she stated that the records should have been sent via email. However, further research shows that there was a problem with the email address. She's escalating the matter to a team lead and anticipates that I'll receive the records later today. She apologized for the ongoing delay.

Entered by: CHS

6. **Date and time:** 5/1/23 @ 2:10pm

Name: Pierre Prime

Phone #: 754-273-5498

Summary: I attempted to reach Respondent by phone to conduct an interview. After about 6 rings, I reached a generic outgoing message. I left a detailed message, including the case number and specific CTR. I reiterated that I'd previously sent emails regarding the case. I requested Respondent either reply to an email or return my call.

Entered by: CHS

7. **Date and time:** 5/2/23 @ 12:23pm

Name: Pierre Prime

Phone #: 754-273-5498

Summary: I attempted to reach Resp via phone. It rang and rang; I received a generic message. I left a detailed message (including the case number). I reiterated that I'd previously called and requested a call-back.

Entered by: CHS

8. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

RESPONDENT INTERVIEW MEMO – Call details at #754-273-5498

- Were you responsible for completing and filing the 2022 P1 report?
 - If not, who assisted you?
- Why were you unable to timely amend the 2022 P1 report (6/1 – 6/17/22)?
 -
- None of the contributions recorded in the 2022 P1 report show any dates. Can you explain this further?
 -
- Can you please elaborate about the type of contributions (check, cash, online contribution platform) rec'd during the 2022 P1 reporting period?
 -
- Did your mailing address change during the campaign?
 -
- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred.

- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred.
 -
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office.
 -
- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate or committee whose report you prepared or signed.
 -
- What action have you taken to determine your responsibilities under Florida's election laws?
 -
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it?
 -
- Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? If so, when did you first obtain it? Have you read it?
 -
- Did you receive any other materials from your filing officer? If so, please describe them.
 -
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case?

From: [Courtney Harrold](#)
To: pierreprimeforus@gmail.com; committeetoelectpierreprime@gmail.com; Pprime01@gmail.com
Subject: Florida Elections Commission 23-021
Date: Tuesday, April 18, 2023 2:49:42 PM

Good afternoon, Mr. Prime:

I'm reaching out to schedule a time to speak with you about my review of FEC 23-021 and your 2022 P1 campaign report. I anticipate needing only about 10-15 minutes of your time; please bear in mind, these interviews are standard procedure for our agency.

Please let me know your earliest availability.

Thank you and I look forward to speaking with you.

Courtenay Harrold Sheppard

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

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 23-021**

Respondent: Pierre M. Prime

Complainant: Division of Elections

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Summary: I returned Jessica's call. I left a detailed message with WF's internal ref (27788444) and included our FEC number. I explained that we did not need an appearance, just typical subpoena production. I left our office number as a reference, if she had any further questions.
Entered by: CHS
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Summary: I called and left a detailed voice message for Jessica Guerrero re: status of subpoena production in re: **27788444**. I also provided our internal case number (FEC 23-021-023) and our central phone number. I requested an update and a call-back.
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Entered by: CHS
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Name: Jessica Guerrero w/ Wells Fargo
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Summary: I reached out to Jessica about the status of the records. After looking-up the reference #, she stated that the records should have been sent via email. However, further research shows that there was a problem with the email address. She's escalating the matter to a team lead and anticipates that I'll receive the records later today. She apologized for the ongoing delay.

Entered by: CHS

6. **Date and time:** 5/1/23 @ 2:10pm

Name: Pierre Prime

Phone #: 754-273-5498

Summary: I attempted to reach Respondent by phone to conduct an interview. After about 6 rings, I reached a generic outgoing message. I left a detailed message, including the case number and specific CTR. I reiterated that I'd previously sent emails regarding the case. I requested Respondent either reply to an email or return my call.

Entered by: CHS

7. **Date and time:** 5/2/23 @ 12:23pm

Name: Pierre Prime

Phone #: 754-273-5498

Summary: I attempted to reach Resp via phone. It rang and rang; I received a generic message. I left a detailed message (including the case number). I reiterated that I'd previously called and requested a call-back.

Entered by: CHS

8. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

RESPONDENT INTERVIEW MEMO – Call details at #[754-273-5498]

- Were you responsible for completing and filing the 2022 P1 report?
 - If not, who assisted you?
- Why were you unable to timely amend the 2022 P1 report (6/1 – 6/17/22)?
 -
- None of the contributions recorded in the 2022 P1 report show any dates. Can you explain this further?
 -
- Can you please elaborate about the type of contributions (check, cash, online contribution platform) rec'd during the 2022 P1 reporting period?
 -
- Did your mailing address change during the campaign?
 -
- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred.

- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred.
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- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office.
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- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate or committee whose report you prepared or signed.
 -
- What action have you taken to determine your responsibilities under Florida's election laws?
 -
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it?
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- Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? If so, when did you first obtain it? Have you read it?
 -
- Did you receive any other materials from your filing officer? If so, please describe them.
 -
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case?



Florida Elections Commission

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



February 21, 2023

Pierre M. Prime
3101 Northwest 171 Terrace
Miami Gardens, FL 33056

RE: Case No.: FEC 23-021; Respondent: Pierre M. Prime

Dear Mr. Prime:

On January 17, 2023, 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(2)(b)1., Florida Statutes: Respondent, a 2022 candidate for State Representative, District 107, failed to timely make necessary amendments to the 2022 P1 campaign treasurer's report, as alleged in the complaint.

Section 106.07(5), Florida Statutes: Respondent, a 2022 candidate for State Representative, District 107, may have certified the 2022 P1 campaign treasurer's report was true, correct, and complete when it was not, based on a reported cash contribution in excess of the \$50 per campaign limit, as alleged in the complaint.

Section 106.09(1)(b), Florida Statutes: Respondent, a 2022 candidate for State Representative, District 107, may have accepted a cash contribution in excess of the \$50 per campaign limit, based upon a contribution reported during the 2022 P1 reporting period, 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.

Pierre M. Prime
February 21, 2023
Page 2
FEC 23-021

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

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

Pursuant to Section 106.25, Florida Statutes, complaints, investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause, unless the Respondent files a written waiver of confidentiality with the Commission. The confidentiality provision does not apply to the Complainant or the Respondent.

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 Courtney.Harrold@myfloridalegal.com.

Sincerely,

A handwritten signature in blue ink that reads "Tim Vaccaro". The signature is fluid and cursive, with the first name "Tim" and last name "Vaccaro" clearly legible.

Tim Vaccaro
Executive Director

TV/jd

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Candidate: Pierre M. Prime

Account Number: 79801

Treasurer: Pierre M. Prime

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon a failure to file addendums after notice as required by section 106.07(2)(b)1., Florida Statutes, for the following report(s):

2022 P1

- Pierre M. Prime (79801) was a 2022 candidate for the office of State Representative.
- On November 8, 2021, Mr. Prime filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division appointing himself as treasurer.
- On June 27, 2022, the Division mailed Mr. Prime notification that the 2022 P1 campaign treasurer's report was incomplete.
- On August 24, 2022, the Division mailed Mr. Prime notification that the 2022 P1 campaign treasurer's report was incomplete.
- On October 25, 2022, the Division mailed Mr. Prime final notification with delivery confirmation that the 2022 P1 campaign treasurer's report was incomplete. (See attached letter and delivery confirmation.)
- As of January 12, 2023, the 2022 P1 campaign treasurer's report remains incomplete.

Sent By: Donna S. Brown

Date: January 12, 2023

stb



FLORIDA DEPARTMENT OF STATE

Cord Byrd
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # & CUSTOMER RECEIPT **9114 9022 0078 9689 7762 90**
For Tracking or Inquiries go to USPS.com
or call 1-800-222-1811

October 25, 2022

Pierre M. Prime
3101 Northwest 171 Terrace
Miami Gardens, FL 33056

Re: CAN 79801

Dear Mr. Prime:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the audit states that a written explanation is required, provide the division with a signed letter of explanation addressing the errors noted in the report(s). Your explanation should (1) reference the specific error(s) that occurred; (2) describe how you corrected the errors (example: refunded excess contribution and reported the refund in 2021 M8 report); and (3) list the report(s) and sequence number(s) that were amended to reflect the corrections. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Donna S. Brown, Chief
Bureau of Election Records

Attachment

Error Report

Candidate: Pierre M. Prime

Office: STR

Report: 2022 P1 (8)

Covering Period: 6/1/22 - 6/17/22

Account: 79801

Contributions

Contributor				Contribution				
eq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount
5		JEAN-MARY WENDEL			X	CARPENTER	X	\$200.00

*The Transaction Date Is Either Before Or After The Report Coverage Period

*The Value Supplied For Contributor Type Is Invalid

*The Value Supplied For Contribution Type Is Invalid

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address

4		JEAN-MARY NEPTUNE			X	LINE COOK	X	\$200.00
---	--	-------------------	--	--	---	-----------	---	----------

*The Transaction Date Is Either Before Or After The Report Coverage Period

*The Value Supplied For Contributor Type Is Invalid

*The Value Supplied For Contribution Type Is Invalid

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address

3		CARMONA LUIS			X	CHEF	X	\$100.00
---	--	--------------	--	--	---	------	---	----------

*The Transaction Date Is Either Before Or After The Report Coverage Period

*The Value Supplied For Contributor Type Is Invalid

*The Value Supplied For Contribution Type Is Invalid

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address

2		NOEL MCFARLANE			X	PROFESSOR	X	\$300.00
---	--	----------------	--	--	---	-----------	---	----------

*The Transaction Date Is Either Before Or After The Report Coverage Period

*The Value Supplied For Contributor Type Is Invalid

*The Value Supplied For Contribution Type Is Invalid

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address

Error Report

Candidate: Pierre M. Prime

Office: STR

Report: 2022 P1 (8)

Covering Period: 6/1/22 - 6/17/22

Account: 79801

Contributor				Contribution						
eq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
1		BAPTISTE KEVIN			I	HEALTH SERVICES PRESIDENT	CAS	\$500.00		

*The Transaction Date Is Either Before Or After The Report Coverage Period

*Cash Contributions May Not Exceed \$50 - Written Explanation Required

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address

Expenditures

Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
	FLORIDA DEPARTMENT OF STATE			MON	CAMPAIGN QUALIFYING FEE	\$1,187.88	

*The Transaction Date Is Either Before Or After The Report Coverage Period

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address

TransfersDistributions

Tracking Number:

Remove X

9114902200789689776290

[Copy](#)

[Add to Informed Delivery](#)

(<https://informedelivery.usps.com/>)

Latest Update

Your item was delivered in or at the mailbox at 11:30 am on October 27, 2022 in MIAMI GARDENS, FL 33056.

Get More Out of USPS Tracking:

USPS Tracking Plus[®]

Delivered

Delivered, In/At Mailbox

MIAMI GARDENS, FL 33056

October 27, 2022, 11:30 am

[See All Tracking History](#)

Text & Email Updates



USPS Tracking Plus[®]



Product Information



See Less ^

[Track Another Package](#)



Queued Items for 2022-P1

Account: 79801

STR 107 Pierre M. Prime

Rpt Seq: 8

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	79801	6/25/2022 9:37:50 PM	6/25/2022 9:37:50 PM
Review Pending Report	Processing Complete	79801	6/25/2022 9:38:34 PM	6/25/2022 9:38:34 PM
Review Pending Report	Processing Complete	79801	6/25/2022 9:39:28 PM	6/25/2022 9:39:28 PM
Delete Pending Report	Processing Complete	79801	6/25/2022 9:40:11 PM	6/25/2022 9:40:11 PM
Create Pending Report	Processing Complete	79801	6/25/2022 9:41:15 PM	6/25/2022 9:41:15 PM
Delete Pending Report	Processing Complete	79801	6/25/2022 9:47:41 PM	6/25/2022 9:47:41 PM
Create Pending Report	Processing Complete	79801	6/25/2022 9:56:20 PM	6/25/2022 9:56:20 PM
Review Pending Report	Processing Complete	79801	6/25/2022 10:12:20 PM	6/25/2022 10:12:20 PM
File Pending Report	Processing Complete	79801	6/25/2022 10:14:33 PM	6/25/2022 10:14:33 PM
Review Filed Report	Processing Complete	stbaker	6/27/2022 11:50:42 AM	6/27/2022 11:50:42 AM
Review Filed Report	Processing Complete	79801	7/8/2022 10:03:39 PM	7/8/2022 10:03:39 PM
Review Filed Report	Processing Complete	stbaker	1/12/2023 11:14:18 AM	1/12/2023 11:14:18 AM

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

(1) Pierre M. Prime (2) 79801
Candidate, Committee or Party Name I.D. Number

(3) 3101 Northwest 171 Terrace Miami Gardens FL 33056
Address (number and street) City State Zip Code
☐ Check box if address has changed since last report

(4) Check appropriate box(es):
☒ Candidate (office sought):
☐ Political Committee
☐ Committee of Continuous Existence
☐ Party Executive Committee
☐ Check If PC has DISBANDED
☐ Check If CCE has DISBANDED

(5) REPORT IDENTIFIERS

Cover Period: From 06/01/2022 To 06/17/2022 Report Type: P1
☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$1,300.00
Loans	\$0.00
<i>Total Monetary</i>	\$1,300.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$1,187.88
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$1,187.88

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

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

X
Signature

Name: Pierre M. Prime

Report: 2022 P1

Period: 06/01/2022 to 06/17/2022

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount Amend
		Type	In-Kind Description	
* 1	BAPTISTE, KEVIN	I	HEALTH SERVICES PRESIDENT	\$500.00
		CAS		
* 2	NOEL MCFARLANE	X	PROFESSOR	\$300.00
		X		
* 3	CARMONA LUIS	X	CHEF	\$100.00
		X		
* 4	JEAN-MARY NEPTUNE	X	LINE COOK	\$200.00
		X		
* 5	JEAN-MARY WENDEL	X	CARPENTER	\$200.00
		X		

ID: 79801

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: Pierre M. Prime

Report: 2022 P1

Period: 06/01/2022 to 06/17/2022

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
* 1	FLORIDA DEPARTMENT OF STATE	MON	CAMPAIGN QUALIFYING FEE	\$1,187.88

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Pierre M. Prime

Report: 2022 P1

Period: 06/01/2022 to 06/17/2022

** Records in Filed Report **

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Pierre M. Prime

Report: 2022 P1

Period: 06/01/2022 to 06/17/2022

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

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

Account/Seq 79801 1

Election/Type

20221108-GEN

Pierre M. Prime

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
REF stbaker	1st: 6/27/2022	AUT	
1/12/23 11:17 am	2nd: 8/24/2022	10/27/2022	
	3rd: 10/25/2022		

NOTES: 1/12/23 - No changes made and no return mail showing in Imaging. Referring to FEC. -stb

10/24/22 - No changes made and no returned mail, sending final notice. -stb

8/24/22 - No changes made and no returned mail showing in Imaging, sending second notice. -stb