

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Demetrius Jackson

Case No.: FEC 21-347

TO: Demetrius Jackson
1730 Northwest 1st Court
Miami, FL 33136

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **May 14, 2024 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.**

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
April 26, 2024

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

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

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

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

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 21-347

v.

**Demetrius Jackson,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (“Commission”) at its regularly scheduled meeting on February 7, 2024, in Tallahassee, Florida.

On December 21, 2023, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff’s Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff’s Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violations:

Count 1:

On June 23, 2020, Demetrius Jackson violated Section 106.07(5), Florida Statutes, when he certified that the campaign’s 2020 Termination Report was true, correct, and complete when it was not.

Count 2:

On June 23, 2020, Demetrius Jackson violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include required information on the campaign’s 2020 Termination Report.

Count 3:

On June 23, 2020, Demetrius Jackson violated Section 106.19(1)(c), Florida Statutes, when he falsely reported information on the campaign's 2020 Termination Report.

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.141(1), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on February 7, 2024.


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

Copies furnished to:
Mattie T. Clay, Assistant General Counsel
Demetrius Jackson, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

Third, you may request a formal hearing held before an administrative law judge in the Division of Administrative Hearings ("DOAH"), if you dispute any material fact in the Staff

Recommendation. You have thirty (30) days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to present evidence relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

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

To request a hearing, please send a written request to the Commission Clerk, Donna Ann Malphurs. The address of the Commission Clerk is 107 West Gaines Street, Collins Building, Suite 224, Tallahassee, Florida 32399-1050. 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: Demetrius Jackson

Case No.: FEC 21-347

TO: Demetrius Jackson
1730 Northwest 1st Court
Miami, FL 33136

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 7, 2024 at 12:30 p.m., or as soon thereafter as the parties can be heard**, at the following location: **402 South Monroe Street, 12 HOB, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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Tim Vaccaro

Executive Director
Florida Elections Commission
January 19, 2024

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**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Demetrius Jackson

Case No.: FEC 21-347

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(5) and 106.19(1)(c), Florida Statutes**, and **no probable cause** to charge Respondent with violating **Section 106.141(1), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on May 22, 2023, the following facts and law support this staff recommendation:

1. On May 25, 2021, the Florida Elections Commission (“Commission”) received a referral from the Florida Division of Elections (“Complainant” or “Division”) alleging that Demetrius Jackson (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2020 candidate for State Representative, District 109. (ROI Exhibit 3, page 1)¹ Respondent withdrew his candidacy. (ROI Exhibit 1, page 1)

3. Respondent’s Statement of Candidate form (“DS-DE 84”) and Appointment of Campaign Treasurer and Designation of Campaign Depository form (“DS-DE 9”) were filed on March 14, 2019. (ROI Exhibits 2 & 3) Respondent appointed Stoni Drane to serve as treasurer and himself to serve as deputy treasurer for the campaign. (ROI Exhibit 2, pages 1-2)

4. By letter dated June 29, 2021, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(5), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 29, may have certified one or more campaign treasurer reports were true, correct, and complete when they were not, based upon a surplus balance after the 2020 TR was filed, as alleged in the complaint.²

Section 106.141(1), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 29, filed a 2020 Termination Report that may have failed to accurately reflect the disposition of all remaining campaign funds, based upon a surplus balance after the 2020 TR was filed, as alleged in the complaint.

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

² The letter of legal sufficiency specified District 29 due to a scrivener’s error.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 29, may have falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106, Florida Statutes, based upon a surplus balance after the 2020 TR was filed, as alleged in the complaint.

5. By letter dated March 18, 2019, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received his DS-DE 9 and that his name was placed on the 2020 active candidate list. (ROI Exhibit 4, page 1)

6. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system (“EFS”), and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 4, page 1) The letter further advised Respondent that all the Division’s publications and reporting forms were available on its website and directed Respondent to print out Chapter 106, Florida Statutes, and the *Calendar of Reporting Dates*, as well as other relevant documents. (ROI Exhibit 4, page 2)

Alleged Violation: Section 106.07(5), Florida Statutes

7. Complainant alleged that Respondent violated Florida’s election laws by certifying that the campaign’s 2020 Termination Report was true, correct, and complete when it was not.

8. Under Section 106.07, Florida Statutes, a campaign treasurer’s report is required to contain all contributions received and all expenditures made during the reporting period. The report must list the full name and address of each expenditure recipient as well as the amount, date, and purpose of each expenditure.

9. Respondent filed his 2020 Termination Report on June 23, 2020, the designated due date. (ROI Exhibit 5, page 1; ROI Exhibit 7, page 6) Respondent reported no contributions and seven expenditures totaling \$7,760.87. (ROI Exhibit 7, pages 2-3)

10. A subpoena was issued to Respondent’s designated campaign depository to ascertain whether any financial activity occurred during the relevant reporting period, i.e., March 1, 2020, through June 23, 2020. (ROI Exhibit 7, page 1)

11. Bank records show that Respondent omitted 43 expenditures totaling \$3,843.50. All financial activity that Respondent disclosed was unverified. (ROI Exhibit 6, pages 2, 6 & 10)

12. Respondent stated that this was his first time running for office. Respondent was a full-time college student in a Master’s program. Respondent’s fiancé, who was his appointed treasurer, became busy as she was concluding her undergraduate degree. Respondent temporarily relocated to Boston in mid-September after several of his family members became ill with and subsequently died from Covid. Respondent had not seen any letters from the Division or the Commission. Respondent stated that someone was collecting his mail but not forwarding it.

Respondent received and read the *Candidate and Campaign Treasurer Handbook*, went through Chapter 106, Florida Statutes, and studied the parts of the statute that were relevant to his campaign. (ROI Exhibit 8, pages 1-3)

13. As of December 13, 2023, Respondent has not corrected the 2020 Termination Report. (Attachment A, pages 1-4)

14. Respondent certified that the campaign's 2020 Termination Report was true, correct, and complete when it was not.

Alleged Violation: Section 106.141(1), Florida Statutes

15. Complainant alleged that Respondent violated Florida's election laws by failing to dispose of all remaining campaign funds by the end of the termination reporting period.

16. Respondent withdrew his candidacy before the primary election. (ROI Exhibit 1, page 1) Respondent was therefore required to dispose of the funds on deposit in his campaign account and file the campaign's 2020 Termination Report within 90 days after withdrawing.

17. Respondent filed his 2020 Termination Report on June 23, 2020, the designated due date. (ROI Exhibit 5, page 1; ROI Exhibit 7, page 6) At the close of the reporting period, Respondent's account reflected a zero balance. (ROI Exhibit 6, page 10)

18. It does not appear that Respondent failed to dispose of the campaign's remaining funds within 90 days after withdrawing his candidacy.

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

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

20. Respondent's bank records show that 43 expenditures totaling \$3,843.50 were omitted. (ROI Exhibit 6, pages 2, 6 & 10) Had Respondent reported this activity, it would have shown that all expenditures, except two, were prohibited since the funds were not disposed of properly pursuant to sections 106.141(4)(a), 106.11(5), and 106.12(3), Florida Statutes.

21. Respondent made four bank withdrawals totaling \$2,583.56, two of which were ATM cash withdrawals totaling \$120.00 and \$103.00. (ROI Exhibit 6, pages 2 & 10) Respondent did not make any prior loans to the campaign. (Attachment A, pages 1-2) Approximately 21 expenditures totaling \$420.47 were made to various restaurants and fast food chains, such as McDonald's, KFC, and Burger King. (ROI Exhibit 6, pages 2, 6 & 10) Nine expenditures totaling \$173.06 were made to gas stations, such as Chevron and Marathon. Finally, six expenditures totaling \$377.57 were made to grocery stores or retail stores, such as Winn-Dixie and Target. (ROI Exhibit 6, pages 2 & 6)

22. Respondent falsely reported and deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 Termination Report.

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 candidate for State Representative, District 109, in the 2020 election. Respondent certified that the campaign's 2020 Termination Report was true, correct, and complete when it was not. Respondent falsely reported and deliberately failed to include required information in the campaign's 2020 Termination Report. It does not appear that Respondent failed to dispose of the campaign's remaining funds within 90 days after withdrawing his candidacy.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Section 106.141(1), Florida Statutes**, and find **probable cause** to charge Respondent with violating the following:

Count 1:

On June 23, 2020, Demetrius Jackson violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2020 Termination Report was true, correct, and complete when it was not.

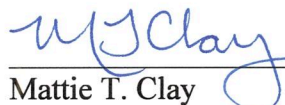
Count 2:

On June 23, 2020, Demetrius Jackson violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include required information on the campaign's 2020 Termination Report.

Count 3:

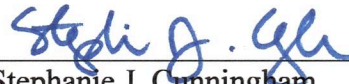
On June 23, 2020, Demetrius Jackson violated Section 106.19(1)(c), Florida Statutes, when he falsely reported information on the campaign's 2020 Termination Report.

Respectfully submitted on December 21, 2023.



Mattie T. Clay
Assistant General Counsel

I reviewed this Staff Recommendation this 21st day of December 2023.



Stephanie J. Cunningham
General Counsel



Florida Department of State
Division of Elections

Campaign Contributions

2020 General Election
Demetrius Jackson (DEM)
State Representative

[About the Campaign Finance Data Base](#)

Rpt Yr	Rpt Type	Date	Amount	Contributor Name	Address	City State Zip	Occupation	Typ
2019	M3	03/20/2019	1,000.00	GOYANES JOSE	4 SE 1 STREET	MIAMI, FL 33131	RETAIL SALES	CHE
2019	M3	03/20/2019	100.00	WILLIAMS CATHY	10720 NW 23 AVE	MIAMI, FL 33167	PRINCIPAL	CHE
2019	M3	03/22/2019	50.00	FILS-AIME ALEX	12195 NE 11TH PL	MIAMI, FL 33161	GRAPHIC DESIGNER	INK
2019	M3	03/22/2019	50.00	FILS-AIME ALEX	12195 NE 11TH PL	MIAMI, FL 33161	GRAPHIC DESIGNER	INK
2019	M3	03/22/2019	310.00	ADLER BRIAN	1115 EAST LANCEWOOD PLACE	DELRAY BEACH, FL 33445	MARKET RESEARCH	CHE
2019	M3	03/22/2019	100.00	GORRIN JOSEPH	5840 S FARRAGUT DR	HOLLYWOOD, FL 33021	PHOTOGRAPHER	INK
2019	M3	03/23/2019	25.00	BETHEL TAYLOR	10733 NORTHEAST 3RD COURT	MIAMI, FL 33161	STOCK ASSOCIATE	CHE
2019	M3	03/23/2019	1,000.00	JOHNSON DUKE	76 LOU GROZA BLVD	BERRA, OH 44017	PROFESSIONAL NFL PLA	CHE
2019	M3	03/23/2019	1,000.00	CASMIR QUINCY	76 LOU GROZA BLVD	BERRA, OH 44017	SPORTS CONSULTANT	CHE
2019	M3	03/23/2019	31.00	HALL KEITH	18275 NEW JERSEY DRIVE	SOUTHFIELD, MI 48075		CHE
2019	M3	03/24/2019	10.00	KOSNITZKY LYNNE	7743 SOUTHWEST 86TH STREET	MIAMI, FL 33143	RETIRED TEACHER	CHE
2019	M3	03/25/2019	25.00	EVANS KIONDRA	1300 NW 2ND AVE 200	MIAMI, FL 33136		CHE
2019	M3	03/25/2019	25.00	PATTEN TROY	925 NW 92 AVE	PEMBROKE PINES, FL 33024	PATIENT ACCESS	CHE
2019	M3	03/25/2019	500.00	JENKINS RAYSHAWN	721 PINELLAS POINT DRIVE SOUTH	ST.PETERSBURG, FL 33705	PROFESSIONAL NFL PLA	CHE
2019	M3	03/29/2019	25.00	PITPIT DANTE	3421 NORTHWEST 1ST AVENUE	MIAMI, FL 33127		CHE
2019	M3	03/30/2019	20.00	PFENNINGER AUSTIN	13915 COLDWATER DRIVE	CARMEI, IN 46032	NFL AGENT	CHE
2019	M3	03/30/2019	20.00	SOLOMON RONDA	10230 SOUTHWEST 4TH COURT	PEMBROKE PINES, FL 33025	SOUTH MIAMI PD	CHE
2019	M3	03/30/2019	50.00	ONEAL JEVARN	329 FRAZIER DR	NEW CASTLE, PA 16105		CHE
2019	M3	03/30/2019	50.00	MINGO KIMBERLY	10900 NORTHWEST 14TH AVENUE H307	MIAMI, FL 33167	NURSE	CHE
2019	M3	03/31/2019	20.00	AVROS CHRISTOPHER	131 KINGS WAY	NAPLES, FL 34104	UPS DRIVER	CHE
2019	M3	03/31/2019	10.00	THORPE CONNIE	20355 NE 34TH CT APT 424	AVENTURA, FL 33180		CHE
2019	M3	03/31/2019	50.00	TURNER MEREDITH	1100 SOUTH MIAMI AVENUE 3103	MIAMI, FL 33130	DOCTOR	CHE
2019	M3	03/31/2019	1,000.00	THOMAS CHAD	2261 NORTHWEST 58TH STREET	MIAMI, FL 33142	PROFESSIONAL NFL PLA	CHE
2019	M4	04/01/2019	50.00	HERNANDEZ MARLENE	2410 SW 82ND PLACE	MIAMI, FL 33155	TEACHER	CAS
2019	M4	04/01/2019	10.00	HERNANDEZ MARLENE	2410 SW 82ND PLACE	MIAMI, FL 33155	TEACHER	CAS
2019	M4	04/01/2019	50.00	TURNER MEREDITH	1100 SOUTH MIAMI AVE	MIAMI, FL 33130	DOCTOR	CHE
2019	M4	04/01/2019	1,000.00	THOMAS CHAD	2261 NW 58TH STREET	MIAMI, FL 33142	PROFESSIONAL NFL PLA	CHE
2019	M4	04/01/2019	5.00	BINYARD JR LJ	310 PROSPECT AVENUE	HACKENSACK, NJ 07601		CHE
2019	M4	04/01/2019	500.00	PEREZ DEMETRIO	1025 SUNSET RD	CORAL GABLES, FL 33143	SCHOOL ADMINISTRATIV	CHE
2019	M4	04/02/2019	1,000.00	RIGHT MARK	3471 MAIN HIGHWAY, UNIT 1241	COCONUT GROVE, FL 33133	COLLEGE HEAD FOOTBAL	CHE
2019	M4	04/03/2019	200.00	DIAZ MANNY	7891 SOUTHWEST	PALMETTO BAY, FL 33157	COLLEGE FOOTBALL HEA	CHE
2019	M4	04/03/2019	5.00	PASSMORE D'ANGELO	19130 NORTHWEST 10TH AVENUE	MIAMI, FL 33169		CHE
2019	M4	04/03/2019	100.00	KULIGOWSKI MARY	6721 ELAINA LN	TUSCALOOSA, AL 35406	HOME KEEPER	CHE
2019	M4	04/05/2019	100.00	WAAS NORMAN M.	135 SAN LORENZO AVENUE, SUITE 500	CORAL GABLES, FL 33146		CHE
2019	M4	04/05/2019	50.00	JOFFRE JOHN	9021 SOUTHWEST 94TH STREET	MIAMI, FL 33176		CHE
2019	M4	04/06/2019	12.00	ORANGE DANIELLA	20432 NW 18TH AVE	LAKE LUCERNE, FL 33056		CHE
2019	M4	04/06/2019	50.00	USHER JANET	613 PLAIN STREET	COLUMBUS, MO 39701		CHE
2019	M4	04/06/2019	50.00	MATTEI LOGAN	107 WEST CHEYENNE ROAD 210	COLORADO SPRINGS, CO 80906		CHE
2019	M4	04/07/2019	25.00	WILSON ADRIANN	9410 NW 32 COURT	MIAMI, FL 33147		CHE
2019	M4	04/07/2019	45.00	BYRD MICHAEL	1840 NORTHWEST 83RD TERRACE	MIAMI, FL 33147		CHE
2019	M4	04/08/2019	25.00	ADAMS ROB	15200 SW 26TH ST	DAVIE, FL 33326		CHE
2019	M4	04/08/2019	20.00	VEGA ANTHONY	235 W END AVE	NEW YORK, FL 10023		CHE
2019	M4	04/08/2019	100.00	RODGERS CHARLES	233 COUNTY CLUB DRIVE	SAN GABRIEL, CA 91775		CHE
2019	M4	04/08/2019	10.00	LEVEILLE CARL	1370 NE 131ST ST	NORTH MIAMI, FL 33161		CHE
2019	M4	04/08/2019	20.00	VAXMONSKY ANDY	266 MARION STREET	INDIAN HARBOUR BEACH, FL 32937		CHE
2019	M4	04/09/2019	100.00	ROBINSON BENNETT	8201 16TH STREET	SILVER SPRINGS, MD 20910		CHE
2019	M4	04/09/2019	100.00	BURGESS SANDRA	145 FREIGHT CAR CIRCLE	BUNKER HILL, WV 25413		CHE
2019	M4	04/10/2019	100.00	CONNOLLY KATHLEEN	188 LIPPITT STREET	PROVIDENCE, RI 02906	ADVISOR	CHE
2019	M4	04/11/2019	100.00	VANDYKE DEMARCUS	600 NW 210ST UNIT 107	MIAMI, FL 33169	COLLEGE COACH	CHE
2019	M4	04/12/2019	10.00	SMITH RAY	5822 BLUEBERRY COURT	LAUDERHILL, FL 33313		CHE
2019	M4	04/12/2019	100.00	BELL BRANDON	53 VANCE AVENUE	MEMPHIS, TN 38103		CHE
2019	M4	04/14/2019	100.00	IIDEFONSO BRANDON	402 23RD STREET	DUNBAR, WV 25064		CHE
2019	M4	04/15/2019	10.00	PHANOR DAVID	531 NORTHWEST 119TH STREET	MIAMI, FL 33168		CHE
2019	M4	04/15/2019	15.00	BACA ANNALYSSIA	2618 WILEY STREET	HOLLYWOOD, FL 33020		CHE
2019	M4	04/15/2019	100.00	TARG BRANDON	3180 CORAL WAY	CORAL GABLES, FL 33145		CHE
2019	M4	04/16/2019	25.00	WILSON ADRIANN	9410 NW 32 COURT	MIAMI, FL 33147		CHE
2019	M4	04/17/2019	30.00	ARNAOUT ADAM	8341 SOUTHWEST 164TH STREET	PALMETTO BAY, FL 33157		CHE
2019	M4	04/18/2019	25.00	WALTON CHRISTOPHER	3049 ILLINOIS PLACE	GULF BREEZE, FL 32563		CHE
2019	M4	04/20/2019	500.00	BRIDGewater TEDDY	PO BOX 471493	MIAMI, FL 33247	PROFESSIONAL NFL PLA	CHE
2019	M4	04/21/2019	50.00	STONE DERRICK	65 SEFTON DRIVE	NEW BRITAIN, CT 06053		CHE
2019	M4	04/21/2019	550.00	HERNDON CHRISTOPHER	6074 WANDERING WAY NORTHWEST	NORCROSS, GA 30093	PROFESSIONAL NFL PLA	CHE
2019	M4	04/23/2019	150.00	WILLIAMS MARQUEZ	110 MARLBOROUGH DOWNS ROAD	BOGART, GA 30622	PROFESSIONAL NFL PLA	CHE
2019	M4	04/23/2019	15.00	BRUCE MARYKATE	19145 NORTHWEST 12TH AVE	MIAMI, FL 33169		CHE
2019	M4	04/24/2019	25.00	FINE SEAN	20 ISLAND AVENUE	MIAMI BEACH, FL 33139		CHE
2019	M4	04/24/2019	200.00	ELDER CORNEILUS	360 S GRAHAM ST	CHARLOTTE, NC 28202	PROFESSIONAL NFL PLA	CHE
2019	M4	04/24/2019	100.00	GOLOV BRETT	1551 N. FLAGLER DRIVE #705	WEST PALM BEACH, FL 33401		CHE
2019	M4	04/24/2019	1,000.00	ENTERPRISES LLC 3 PALMS	4 SE 1 STREET	MIAMI, FL 33131	RETAIL SALES	CHE
2019	M4	04/25/2019	500.00	RESSLER GARY	169 EAST FLAGLER STREET	MIAMI, FL 33131	REAL ESTATE AGENT	CHE
2019	M4	04/26/2019	25.00	THOMPSON RAMONTA	1004 BELMONT LANE	NORTH LAUDERDALE, FL 33068		CHE
2019	M4	04/26/2019	40.00	MCCORD TYRIQ	7207 CHESWOOD COURT	TAMPA, FL 33615		CHE
2019	M4	04/27/2019	50.00	BARBARY TERRANCE	1759 MEMORIAL TRAIL	EGLIN AIR FORCE BASE, FL 32542		CHE
2019	M4	04/30/2019	100.00	FANNIN DIANE	12955 TORCHLIGHT DRIVE	WOODBIDGE, VA 22193		CHE
2019	M4	04/30/2019	5.00	BROS JACKSON	401 NW 14 ST	MIAMI, FL 33136		CHE
2019	M5	05/04/2019	1,000.00	SOFFER CAROL	19955 NE 38TH CT	AVENTURA, FL 33180	REAL ESTATE DEVELOPE	CHE
2019	M5	05/04/2019	50.00	SOKOL-KATZ JAN	12927 SOUTHWEST 103RD PLACE	MIAMI, FL 33176	COLLEGE PROFESSOR	CHE
2019	M5	05/10/2019	20.00	AVROS CHRISTOPHER	131 KINGS WAY	NAPLES, FL 34104		CHE
2019	M5	05/12/2019	20.00	JEFFERSON TERRY	1901 NORTHWESTERN 190TH TERRACE	MIAMI GARDENS, FL 33056		CHE
2019	M5	05/13/2019	10.00	GARDNER KAYLA	9521 STANLEY LANE	TAMARAC, FL 33321		CHE
2019	M5	05/17/2019	100.00	EDWARDS AUGUSTUS	109 CARNELIARD CT	PIKESVILLE, MD 21208	PROFESSIONAL NFL PLA	CHE
2019	M5	05/17/2019	10.00	JONES ANDRE	1101 PRESTON GARDENS COURT	LOUISVILLE, KY 40229		CHE
2019	M5	05/17/2019	100.00	LOUMIET JUAN	1033 ANASTASIA AVE	CORAL GABLES, FL 33134		CHE
2019	M5	05/17/2019	50.00	WILLIAMS GENE	512 NORTH SYCAMORE AVE APT 3	LOS ANGELES, CA 90036		CHE
2019	M5	05/17/2019	25.00	PARANTHA FREDERICK	8030 SANDY CIR	LABELLE, FL 33995		CHE
2019	M5	05/17/2019	20.00	HALL TERENCE	1027 VERNON ST	ALEXANDRIA, VA 22314		CHE
2019	M5	05/17/2019	100.00	MERLES DAVID	161 SW 6TH TERRACE	BOCA RATON, FL 33486		CHE
2019	M5	05/17/2019	20.00	RUSSELL KRAIG	2026 PAMLET DRIVE	CROFTON, MD 21114		CHE
2019	M5	05/17/2019	10.00	CAPUTO DANNY	903 SAVIN LANDING	KNIGHTDALE, NC 27545		CHE
2019	M5	05/20/2019	5.00	MITCHELL DWAYNE	3157 SAWTOOTH DRIVE	TALLAHASSEE, FL 32303		CHE
2019	M5	05/21/2019	31.00	POWELL LJ	202 SW 9TH CIRCLE	DELRAY BEACH, FL 33444		CHE
2019	M5	05/21/2019	500.00	JAMES BLAKE	7440 SOUTHWEST 170TH TERRACE	PALMETTO BAY, FL 33157	ATHLETIC DIRECTOR	CHE
2019	M5	05/24/2019	50.00	GILBERT GEOFF	3603 NEW HAMPSHIRE AVE NW	WASHINGTON, DC 20010		CHE

Campaign Contributions - Division of Elections - Florida Department of State

2019	M5	05/24/2019	100.00	BUSH DEON	17401 SOUTHWEST 113TH CT	MIAMI, FL 33157	PROFESSIONAL NFL PLA	CHE
2019	M5	05/24/2019	200.00	WILLIAMS DJ	6790 SUNSET DRIVE	SOUTH MIAMI, FL 33143	FORMER PROFESSIONAL	CHE
2019	M5	05/26/2019	2.00	DELANCY-MINGO KIMBERLY	10980 NORTHWEST 14TH AVENUE H307	MIAMI, FL 33167		CHE
2019	M5	05/26/2019	31.00	BLAKE AKIL	3440 NORTH GOLDENROD ROAD	WINTER PARK, FL 32792		CHE
2019	M5	05/26/2019	5.00	BONILLA YAJAIRA	4400 NORTHWEST 42ND AVE	LAUDERDALE LAKES, FL 33319		CHE
2019	M5	05/26/2019	20.00	PRAGUE RON	1512 ROBBIA AVENUE	CORAL GABLES, FL 33146		CHE
2019	M5	05/26/2019	2.00	ROSS TORRENCISA	1249 NORTHWEST 62ND TERRACE	MIAMI, FL 33147		CHE
2019	M5	05/26/2019	2.00	WHEELER SHELLIAN	301 NORTHWEST 96TH STREET	MIAMI, FL 33150		CHE
2019	M5	05/26/2019	5.00	SEMERENE JONATHAN	231 SOUTHWEST 116TH AVENUE	PEMBROKE PINES, FL 33025		CHE
2019	M5	05/26/2019	5.00	WILLIAMS KENETHIA	518 NW 19TH ST	MIAMI, FL 33136		CHE
2019	M5	05/27/2019	50.00	O'NEAL JEVARN	329 FRAZIER DR	NEW CASTLE, PA 16105		CHE
2019	M5	05/27/2019	5.00	JOHNSON JAVONYA	2680 NORTHWEST 87TH TERRACE	MIAMI, FL 33147		CHE
2019	M5	05/27/2019	20.20	HEPBURN MICHAEL	PO BOX 42093	MIAMI, FL 33242		CHE
2019	M5	05/27/2019	10.00	LINDSEY SUSAN	2611 HALAULANI RD	KILAUEA, HI 96754		CHE
2019	M5	05/27/2019	20.00	SENATUS PIERRE	1011 NORTHWEST 196TH TERRACE	MIAMI, FL 33169		CHE
2019	M5	05/27/2019	5.00	ROSS BREANA	9413 JULIETTE DRIVE	CLINTON, MD 20735		CHE
2019	M5	05/28/2019	25.00	WEEKS LOGAN	4815 SUMMER CREEK COVE	CRESTVIEW, FL 32539		CHE
2019	M5	05/28/2019	500.00	PATEL KEVAL	3875 PARK AVENUE	MIAMI, FL 33133	COMPANY MANAGER	CHE
2019	M5	05/31/2019	50.00	DELANCY-MINGO KIMBERLY	10980 NORTHWEST 14TH AVENUE H307	MIAMI, FL 33167		CHE
2019	M5	05/31/2019	100.00	JACKSON JACKLYN	7615 NW 6TH CT	MIAMI, FL 33150		CHE
2019	M5	05/31/2019	275.00	GREENHOUSE GRILL LIL	1300 NW 3RD AVE	MIAMI, FL 33136	RESTAURANT MANAGER	CHE
2019	M5	05/31/2019	100.00	ZAGACKI JOSEPH	13410 SW 14TH PLACE	DAVIE, FL 33325		CHE
2019	M5	05/31/2019	225.00	TRAVISANO JACQUELINE	1252 MEMORIAL DRIVE SUITE 230, ASHE BUIL	CORAL GABLES, FL 33146	COLLEGE PROFESSOR	CHE
2019	M6	06/01/2019	350.00	JONES JUSTIN	7832 FLAGLER CIRCLE	MANASSAS, VA 20109	REAL ESTATE AGENT	CHE
2019	M6	06/02/2019	2.00	BROWMAN JASON	11840 SOUTHWEST 81ST ROAD	MIAMI, FL 33156		CHE
2019	M6	06/02/2019	2.00	CASON MARQUEL	500 110TH AVE NORTH 916	ST.PETERSBURG, FL 33716		CHE
2019	M6	06/02/2019	5.00	HURLEY ERIC	5203 JOSEPH LN	SAN JOSE, CA 95118		CHE
2019	M6	06/02/2019	10.00	SANCHEZ ERNESTO	611 NORTHEAST 135TH STREET	NORTH MIAMI, FL 33161		CHE
2019	M6	06/02/2019	2.00	MINGO KIMBERLY	10980 NW 14TH AVE	MIAMI, FL 33167		CHE
2019	M6	06/02/2019	10.00	SUAREZ ANDREW	537 SHADY PINE WAY B2	GREENACRES, FL 33415		CHE
2019	M6	06/02/2019	4.00	NELSON JIMMIE	5896 SOUTHWEST 66TH STREET	SOUTH MIAMI, FL 33143		CHE
2019	M6	06/02/2019	14.00	LOUIS KESHA	140 NORTHEAST 76TH STREET	MIAMI, FL 33138		CHE
2019	M6	06/03/2019	24.00	KATZ SAM	12927 SOUTHWEST 103RD PLACE	MIAMI, FL 33176		CHE
2019	M6	06/04/2019	10.00	HERRIOTT NORBERT	960 NORTHEAST 82ND STREET	MIAMI, FL 33138		CHE
2019	M6	06/04/2019	30.00	THOMAS ISAIAH	15600 NORTHWEST 7TH AVENUE	NORTH MIAMI BEACH, FL 33169		CHE
2019	M6	06/06/2019	200.00	KENYON NORMA	6895 SOUTHWEST 99TH TERRACE	MIAMI, FL 33156	DOCTOR	CHE
2019	M6	06/10/2019	25.00	JOHNSON SHARA	2358 NW 58TH STREET	MIAMI, FL 33142		CHE
2019	M6	06/13/2019	1,000.00	MILLER STUART	700 NORTHWEST 107TH AVE	MIAMI, FL 33172	CEO OF LENNAR CORPOR	CHE
2019	M6	06/14/2019	25.00	ROSEN JONATHAN	354 LONGFELLOW AVENUE	HERMOSA BEACH, CA 90254		CHE
2019	M6	06/18/2019	100.00	ADLER BRIAN	1115 EAST LANCEWOOD PLACE	DELRAY BEACH, FL 33445		CHE
2019	M6	06/18/2019	100.00	WHEELER OLLIE	16285 NORTHWEST 64TH AVENUE	MIAMI LAKES, FL 33014		CHE
2019	M6	06/21/2019	50.00	THOMAS ISAIAH	15600 NORTHWEST 7TH AVE	NORTH MIAMI BEACH, FL 33169		CHE
2019	M6	06/22/2019	250.00	KATZ JAN	12927 SOUTHWEST 103RD PLACE	MIAMI, FL 33176	COLLEGE PROFESSOR	CHE
2019	M6	06/22/2019	25.00	HALPRIN DEBBIE	3760 SAN SIMEON CIRCLE	WESTON, FL 33331		CHE
2019	M6	06/29/2019	10.00	WORTH COLLIN	79 NORTHWEST 92ND STREET	MIAMI SHORES, FL 33150		CHE
2019	M7	07/03/2019	20.00	JAMES HEATHER	2712 WINCHESTER DRIVE	COCOA, FL 32926		CHE
2019	M7	07/04/2019	10.00	GORDON MICHAEL	12 ASHBURY WOODS DR APT 208	HUNTSVILLE, AL 35824		CHE
2019	M7	07/05/2019	100.00	DEHUETE TREY	PO BOX 4311	TEQUESTA, FL 33469	BUISNESS OWNER	CHE
2019	M7	07/05/2019	50.00	ARCHET PHILLIP	368 MADISON CIRCLE	PANAMA CITY BEACH, FL 32407		CHE
2019	M7	07/06/2019	5.00	COLEMAN LON	438 HARRODSWOOD RD.	FRANKFORT, KY 40601		CHE
2019	M7	07/06/2019	5.00	WADE DEBRA	1357 SEAGRAPE CIRCLE	WESTON, FL 33326		CHE
2019	M7	07/06/2019	30.00	DOMINGUEZ DANIEL	19031 NW 54TH AVE	MIAMI GARDENS, FL 33055		CHE
2019	M7	07/07/2019	100.00	WOOD MARY	5801 SW 84TH STREET	MIAMI, FL 33143		CHE
2019	M7	07/09/2019	250.00	SETCHEN JASON	2601 SOUTH BAYSHORE DRIVE, SUITE 750	MIAMI, FL 33133	LAWYER	CHE
2019	M7	07/11/2019	50.00	COLON JOSE	1353 LUIS VIGOREAUX AVE PMB #700	GUAYNABO, XC 00966		CHE
2019	M7	07/13/2019	70.00	SHADES CANE	27803 SW 172ND PL	HOMESTEAD, FL 33031		CHE
2019	M7	07/14/2019	50.00	GONZALEZ JOANGEL	1680 NORTHEAST 191ST #117	MIAMI, FL 33179		CHE
2019	M7	07/14/2019	20.00	ONEAL JEVARN	329 FRAZIER DR	NEW CASTLE, PA 16105		CHE
2019	M7	07/26/2019	10.00	NEWTON TYLER	325 S BISCAYNE BLVD	MIAMI, FL 33131		CHE
2019	M7	07/31/2019	15.00	SZURKO ROMAN BRUNO	3 BENT STREET	KENVIL, NJ 07847		CHE
2019	M10	10/04/2019	500.00	FERNANDEZ RUDY	6960 SW 92ND ST	MIAMI, FL 33156	UNIVERSITY OF MIAMI	CHE

20,434.28

152 Contribution(s) Selected

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Campaign Expenditures

2020 General Election
Demetrius Jackson (DEM)
State Representative

This information is being provided as a convenience to the public, has been processed by the Division of Elections and should be cross referenced with the original report on file with the Division of Elections in case of questions.
About the Campaign Finance Data Base

Rpt Yr	Rpt	Type	Date	Amount	Expense Paid To	Address	City State Zip	Purpose	Typ
2019	M3		03/27/2019	149.94	GATORHOST.COM	5005 MITCHELLDALE SUITE #100	HOUSTON, TX 77092	CAMPAIGN WEBSITE CREATION	MON
2019	M4		04/04/2019	153.00	WRISTBAND.COM	16107 KENSINGTON DR. SUITE #172	SUGAR LAND, TX 77479	CAMPAIGN USE	MON
2019	M4		04/08/2019	426.93	JPP ENTERPRISES	6600 NW 27TH AVE	MIAMI, FL 33147	CAMPAIGN BANNER AND FLYERS	MON
2019	M4		04/19/2019	20.46	MARATHON GAS STATION	382 S DIXIE HWY	MIAMI, FL 33133	CAMPAIGN CAUSE, GAS CAR FOR CAMPAIGN EVE	MON
2019	M4		04/19/2019	119.30	CAFE RUYI	5300 NW 7TH AVE	MIAMI, FL 33127	FOOD TO FEED SENIORS, IN CAMPAIGN LUNCHE	MON
2019	M4		04/19/2019	13.34	TOPVALUE	1490 NW 3RD AVE	MIAMI, FL 33136	ITEMS FOR CAMPAIGN LUNCHEON	MON
2019	M4		04/19/2019	8.67	TOP VALUE	1490 NW 3RD AVE	MIAMI, FL 33136	ITEMS FOR CAMPAIGN LUNCHEON	MON
2019	M4		04/19/2019	109.90	CAFE RUYI	5300 NW 7TH AVE	MIAMI, FL 33127	FOOD TO FEED SENIORS FOR CAMPAIGN LUNCHE	MON
2019	M4		04/22/2019	750.00	FLORIDA DEMOCRATIC PARTY	214 SOUTH BRONOUGH STREET	TALLAHASSEE, FL 32301	CAMPAIGN SOFTWARE	MON
2019	M4		04/29/2019	40.00	PEYTON KULIGOWSKI	937 NW 3RD AVE	MIAMI, FL 33136	CAMPAIGN FLYER	MON
2019	M5		05/03/2019	80.00	POSTAL OFFICE	590 NW 2 MIAMI	MIAMI, FL 33136	PO BOX FOR CAMPAIGN	MON
2019	M5		05/06/2019	5.62	FAMILY DOLLAR	821 SW 67TH AVE	MIAMI, FL 33144	CAMPAIGN ITEMS	MON
2019	M5		05/20/2019	413.01	CLUB FLYERS	2300 NW 7TH AVE	MIAMI, FL 33127	CAMPAIGN ITEMS	MON
2019	M5		05/20/2019	30.00	PEYTON KULIGOWSKI	937 NW 3RD AVE	MIAMI, FL 33136	CAMPAIGN FLYER	MON
2019	M5		05/28/2019	40.00	PEYTON KULIGOWSKI	937 NW 3RD AVE	MIAMI, FL 33136	CAMPAIGN FLYER	MON
2019	M5		05/28/2019	59.82	JK MIAMI CORP	2700 NW 5 AVE #13	MIAMI, FL 33127	CAMPAIGN SHIRT	MON
2019	M5		05/31/2019	246.10	LAVISH PRINTS	7900 NW 27TH AVE	MIAMI, FL 33147	CAMPAIGN SHIRT DESIGN	MON
2019	M5		05/31/2019	20.00	PEYTON KULIGOWSKI	937 NW 3RD AVE	MIAMI, FL 33136	CAMPAIGN FLYER	MON
2019	M6		06/07/2019	28.24	MOBILE MART	375 S DIXIE HWY	CORAL GABLES, FL 33133	GAS FOR CAR, FOR CAMPAIGN MEETING.	MON
2019	M6		06/13/2019	13.43	STARBUCKS SHOP	S BAYSHORE DR. SUITE 101	COCONUT GROVE, FL 33133	CAMPAIGN MEETING	MON
2019	M6		06/14/2019	8.46	STARBUCKS SHOP	S BAYSHORE DR. SUITE 101	COCONUT GROVE, FL 33133	CAMPAIGN MEETING	MON
2019	M6		06/14/2019	20.18	MARATHON GAS STATION	6350 S DIXIE HWY	MIAMI, FL 33143	GAS FOR CAR, FOR CAMPAIGN MEETING.	MON
2019	M6		06/14/2019	9.25	FOOD ZONE	3360 S DOUGLAS ROAD	MIAMI, FL 33133	CAMPAIGN MEETING	MON
2019	M6		06/14/2019	14.00	JACKSON SHOP	401 NW 145TH	MIAMI, FL 33136	CAMPAIGN MEETING	MON
2019	M6		06/17/2019	8.46	STARBUCKS BROS	S BAYSHORE DR. SUITE 101	COCONUT GROVE, FL 33133	CAMPAIGN MEETING	MON
2019	M6		06/17/2019	40.00	PEYTON KULIGOWSKI	937 NW 3RD AVE	MIAMI, FL 33136	CAMPAIGN FLYERS	MON
2019	M6		06/17/2019	70.00	ALEX FILS AIME	12195 NE 11TH PL	MIAMI, FL 33161	CAMPAIGN FLYERS	MON
2019	M6		06/22/2019	125.11	HOTELS.COM	5400 LBJ FREEMAY, SUITE 500	DALLAS, TX 75240	CAMPAIGN MEETINGS	MON
2019	M6		06/25/2019	22.53	I-HOP	1181 NE 163RD	NORTH MIAMI, FL 33162	CAMPAIGN MEETING	MON
2019	M6		06/25/2019	20.00	PEYTON KULIGOWSKI	937 NW 3RD AVE	MIAMI, FL 33136	CAMPAIGN FLYERS	MON
2019	M6		06/26/2019	55.48	VISA PRINT	275 WYMAN ST	WALTHAM, MA 02451	CAMPAIGN ADVERTISING	MON
2019	M6		06/28/2019	24.95	MARATHON GAS	382 S DIXIE HWY	CORAL GABLES, FL 33133	GAS FOR CAR, FOR CAMPAIGN MEETING.	MON
2019	M6		06/28/2019	49.00	ARTISTS & CRAFTERS INJURANCE	260 S 2500 W	PLEASANT GROVE, UT 84062	INSURANCE FOR CAMPAIGN EVENT	MON
2019	M6		06/28/2019	515.00	HEADLINER MARKET GROUP	3451 NE 1ST AVENUE	MIAMI, FL 33137	CAMPAIGN VENDOR FEE	MON
2019	M6		06/28/2019	108.00	CROWD SIGNS	937 NW 3RD AVE	MIAMI, FL 33136	CAMPAIGN ADVERTISING	MON
2019	M7		07/07/2019	46.01	BOL HOLLYWOOD	1 SEMINOLE WAY	FT LAUDERDALE, FL 33314	CAMPAIGN MEETING	MON
2019	M7		07/09/2019	145.13	HOTELS.COM	5400 LBJ FREEMAY SUITE 500	DALLAS, TX 75240	CAMPAIGN MEETINGS	MON
2019	M7		07/11/2019	18.26	JIMMY JOHNS	699 W GAINES ST UNIT 104	TALLAHASSEE, FL 32304	CAMPAIGN MEETING FOOD	MON
2019	M7		07/12/2019	263.13	ENTERPRISE CARS	8324 S DIXIE HWY	MIAMI, FL 33143	CAMPAIGN PURPOSE	MON
2019	M7		07/12/2019	20.00	TOP VALUE	1490 NW 3RD AVE	MIAMI, FL 33136	CAMPAIGN SUPPLIES FOR CANVASSING	MON
2019	M7		07/15/2019	26.17	MARATHON GAS	6350 S DIXIE HWY	SOUTH MIAMI, FL 33143	CAMPAIGN PURPOSE	MON
2019	M7		07/15/2019	26.22	JACKSONS SOUL FOOD	950 NW 3RD AVE	MIAMI, FL 33136	CAMPAIGN MEETING FOOD	MON
2019	M7		07/22/2019	32.75	I KRAVE	4799 NW 7TH AVE	MIAMI, FL 33127	CAMPAIGN MEETING FOOD	MON
2019	M7		07/23/2019	207.67	HILTON HOTEL	1601 BISCAYNE BLVD	MIAMI, FL 33132	CAMPAIGN MEETINGS	MON
2019	M7		07/23/2019	207.67	HILTON HOTEL	1601 BISCAYNE BLVD	MIAMI, FL 33132	CAMPAIGN MEETINGS	MON
2019	M7		07/23/2019	20.84	JACKSONS SOUL FOOD	950 NW 3RD AVE	MIAMI, FL 33136	CAMPAIGN MEETING FOOD	MON
2019	M7		07/23/2019	22.00	SUNSHINE GAS	6350 S DIXIE HWY	SOUTH MIAMI, FL 33143	CAMPAIGN PURPOSE	MON
2019	M7		07/25/2019	13.75	JACKSONS SOUL FOOD	950 NW 3RD AVE	MIAMI, FL 33136	CAMPAIGN MEETING FOOD	MON
2019	M7		07/31/2019	13.80	LIL GREENHOUSE GRILL	1300 NW 3RD AVE	MIAMI, FL 33136	CAMPAIGN MEETING FOOD	MON
2019	M9		09/01/2019	40.00	SAINTEAGNE KAYLA	2385 SUPERIOR STREET	OPA LOCKA, FL 33054	CAMPAIGN EVENT	MON
2019	M9		09/05/2019	142.07	LITTLE GREEN HOUSE GRILL	1300 NW 3RD AVE	MIAMI, FL 33136	CAMPAIGN TEAM MEETING	MON
2019	M9		09/05/2019	12.69	ENTERPRISE CARS	3621 S DIXIE HWY	CORAL GABLES, FL 33133	CAMPAIGN MEETING TOLL	MON
2019	M9		09/05/2019	50.60	CEESEE CAKE FACTORY	7535 DADELAND MALL	MIAMI, FL 33156	CAMPAIGN MEETING/EVENT	MON
2019	M9		09/12/2019	40.00	SNAPPERS RESTAURANT	5330	MIAMI, FL 33142	CAMPAIGN EVENT WITH SENIORS	MON
2019	M9		09/12/2019	38.14	JACKSONS SOUL	950 NW 3RD AVE	MIAMI, FL 33136	CAMPAIGN EVENT WITH SENIORS	MON
2019	M9		09/13/2019	25.14	LIL GREEN HOUSE GRILL	1300 NW 3RD AVE	MIAMI, FL 33136	CAMPAIGN MEETING WITH TEAM	MON
2019	M9		09/14/2019	200.00	ALEX FILS-AIME	12195 NE 11TH PL	NORTH MIAMI, FL 33161	CAMPAIGN DIGITAL DESIGN	MON
2019	M9		09/19/2019	25.07	SUNSHINE GAS STATION	1910 NW 7TH ST	MIAMI, FL 33125	CAMPAIGN PURPOSE FUEL	MON
2019	M9		09/19/2019	38.40	TGI FRIDAYS	1200 S DIXIE HWY	CORAL GABLES, FL 33146	CAMPAIGN EVENT	MON
2019	M9		09/19/2019	175.00	ALEX FILS AIME	12195 NE 11TH PL	NORTH MIAMI, FL 33161	CAMPAIGN DIGITAL DESIGN	MON
2019	M9		09/20/2019	23.50	SHELL GAS	8033 S DIXIE HWY	MIAMI, FL 33143	CAMPAIGN PURPOSE FUEL	MON
2019	M9		09/24/2019	17.32	MARATHON GAS	6350 S DIXIE HWY	MIAMI, FL 33143	CAMPAIGN PURPOSE FUEL	MON
2019	M9		09/26/2019	26.34	CVS PHARMACY	6460 S DIXIE	SOUTH MIAMI, FL 33143	CAMPAIGN SUPPLIES FOR CANVASSING	MON
2019	M9		09/26/2019	30.89	PUBLIX SUPERMARKET	1401 MONZA AVE	MIAMI, FL 33146	CAMPAIGN FOOD FOR MEET AND GREET	MON
2019	M9		09/27/2019	563.75	FILS-AIME ALEX	12195 NE 11TH PL	NORTH MIAMI, FL 33161	CAMPAIGN ADVERTISEMENT, FLYERS AND ADS	MON
2019	M9		09/27/2019	39.00	FILS AIME ALEX	12195 NE 11TH PL	NORTH MIAMI, FL 33161	CAMPAIGN ADVERTISEMENT, FLYERS AND ADS	MON
2019	M9		09/27/2019	30.00	ALEX FILS AIME	12195 NE 11TH PL	NORTH MIAMI, FL 33161	CAMPAIGN DIGITAL DESIGN	MON
2019	M9		09/29/2019	15.02	MARATHON GAS	6350 S DIXIE HWY	MIAMI, FL 33143	CAMPAIGN PURPOSE FUEL	MON
2019	M10		10/03/2019	203.29	BEST BUY	8450 S DIXIE HWY, MIAMI, FL	MIAMI, FL 33143	CAMPAIGN SUPPLIES FOR CANVASSING	MON
2019	M10		10/03/2019	78.52	ALEX FILS-AIME	12195 NE 11TH PL	NORTH MIAMI, FL 33161	CAMPAIGN DIGITAL DESIGN	MON
2019	M10		10/03/2019	291.48	AUTO ZONE	730 NW 54TH ST	MIAMI, FL 33127	CAMPAIGN DETAILS AND GRAPHICS FOR CARS	MON
2019	M10		10/03/2019	32.19	CVS PHARMACY	UNIVERSITY SHOPPING CENTER 1160 S DIXIE	MIAMI, FL 33146	CAMPAIGN ADVERTISING SUPPLIES	MON
2019	M10		10/03/2019	30.00	SIRR JACKSON	7615 NW 6TH CT	MIAMI, FL 33150	CAMPAIGN CANVASSING	MON
2019	M10		10/04/2019	33.68	DOMINOS PIZZA	1400 PONCE DE LEON BLVD	CORAL GABLES, FL 33134	CAMPAIGN MEETING FOOD	MON
2019	M10		10/04/2019	104.94	AUTO ZONE	730 NW 54TH ST	MIAMI, FL 33127	CAMPAIGN DETAILS AND GRAPHICS FOR CARS	MON
2019	M10		10/05/2019	70.00	ALEX FILS-AIME	12195 NE 11TH PL	NORTH MIAMI, FL 33161	CAMPAIGN DIGITAL DESIGN	MON
2019	M10		10/06/2019	10.17	MLK RESTAURANT	5931 NW 17TH AVE	MIAMI, FL 33142	CAMPAIGN MEETING FOOD	MON
2019	M10		10/09/2019	5.19	PUBLIX SUPERMARKET	1401 MONZA AVE	MIAMI, FL 33146	CAMPAIGN MEETING FOOD	MON
2019	M10		10/09/2019	36.36	DUNKIN DONUTS	2720 S DIXIE HWY STE E	MIAMI, FL 33133	CAMPAIGN MEETING FOOD/BREAKFAST	MON
2019	M10		10/09/2019	20.00	SIRR JACKSON	7615 NW 6TH CT	MIAMI, FL 33150	CAMPAIGN CANVASSING	MON
2019	M10		10/09/2019	15.20	WINN DIXIE	1155 NW 11TH ST	MIAMI, FL 33136	CAMPAIGN MEETING FOOD	MON
2019	M10		10/09/2019	32.20	PUBLIX SUPERMARKET	4870 BISCAYNE BLVD	MIAMI, FL 33137	CAMPAIGN MEETING FOOD	MON
2019	M10		10/09/2019	10.68	SNAPPERS RESTAURANT	8995 NW 7TH AVE	MIAMI, FL 33150	CAMPAIGN MEETING FOOD	MON
2019	M10		10/09/2019	1,225.00	ALEX FILS-AIME	12195 NE 11TH PL	NORTH MIAMI, FL 33161	CAMPAIGN WEBSITE DESIGN AND CAMPAIGN LOG	MON
2019	M10		10/10/2019	100.00	CAFE RUYI	730 NW 54TH ST	MIAMI, FL 33150	ITEMS FOR CAMPAIGN LUNCHEON	MON
2019	M10		10/18/2019	50.00	SIRR JACKSON	7615 NW	MIAMI, FL 33150	GAS FOR ADVERTISING	MON
2019	M10		10/23/2019	3.65	ENTERPRISE CARS	16011 S DIXIE HWY	CORAL GABLES, FL 33157	CAMPAIGN MEETING	MON
2019	M10		10/23/2019	38.43	MARATHON GAS STATION	6350 S DIXIE HWY	SOUTH MIAMI, FL	CAMPAIGN PURPOSE	MON
2019	M10		10/23/2019	3.99	MARATHON GAS STATION	6350 S DIXIE HWY	SOUTH MIAMI, FL	CAMPAIGN PURPOSE	MON
2019	M10		10/23/2019	12.94	DUNKIN DONUTS	8099 S DIXIE HWY	MIAMI, FL 33143	CAMPAIGN MEETING FOOD	MON
2019	M10		10/25/2019	44.93	SHORTY'S BBQ	9200 S DIXIE HWY	MIAMI, FL 33156	CAMPAIGN MEETING FOOD	MON
2019	M10		10/26/2019	7.18	MLK RESTAURANT	5931 NW 17TH AVE	MIAMI, FL 33142	CAMPAIGN MEETING FOOD	MON
2019	M10		10/26/2019	103.00	ALEX FILS-AIME	12195 NE 11TH PL	NORTH MIAMI, FL	CAMPAIGN FLYERS AND DESIGN	MON
2019	M11		11/07/2019	22.19	MARATHON GAS STATION	382 SOUTH DIXIE HWY	CORAL GABLES, FL 33133	GAS FOR CAR FOR CAMPAIGN EVENT	MON
2019	M11		11/07/2019	10.74	MLK RESTAURANT	5931 NW 17TH AVE	MIAMI, FL 33142	CAMPAIGN FOOD	MON
2019	M11		11/15/2019	79.18	CHEF TEACH HOUSE	56 NW 29TH ST	MIAMI, FL 33127	CAMPAIGN EVENT	MON
2019	M11		11/16/2019	166.80	ENTERPRISE	3900 NW 25TH ST	MIAMI, FL 33142	CAR RENTAL FOR CAMPAIGN EVENTS	MON
2019	M11		11/17/2019	8.31	SNAPPERS	5330 NW 17TH AVE	MIAMI, FL 33142	CAMPAIGN CANVASSING FOOD	MON
2019	M11		11/21/2019	24.29	MARATHON GAS	382 S DIXIE HWY	MIAMI, FL 33133	GAS FOR CAMPAIGN FOR CAR FOR CAMPAIGN EV	MON
2019	M11		11						

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Campaign Expenditures - Division of Elections - Florida Department of State

2019	M12	12/14/2019	20.00	ALEX FILS-AIME	12195 NE 11TH PL	NORTH MIAMI, FL 33161	CAMPAIGN DIGITAL DESIGN	MON
2019	M12	12/18/2019	16.35	WENDY'S	1100 NW 54TH ST	MIAMI, FL 33127	CAMPAIGN MEETING FOOD	MON
2019	M12	12/18/2019	7.69	TACO BELL	966 SW 8TH ST	MIAMI, FL 33130	CAMPAIGN MEETING FOOD/BREAKFAST	MON
2019	M12	12/18/2019	15.99	CHIPOTLE	6290 S DIXIE HWY	SOUTH MIAMI, FL 33143	CAMPAIGN MEETING FOOD	MON
2019	M12	12/26/2019	41.31	TOP VALUE	1490 NW 3RD AVE	MIAMI, FL 33136	ITEMS FOR CAMPAIGN LUNCHEON	MON
2020	M1	01/03/2020	32.20	ALEX HOUSE	15251 NW 67TH AVE	MIAMI-LAKES, FL 33014	CAMPAIGN FOOD FOR MEET AND GREET	MON
2020	M1	01/03/2020	2,000.00	ALEX FILS AIME	12195 NE 11TH PL	NORTH MIAMI, FL 33162	CAMPAIGN ADVERTISEMENT, FLYERS AND ADS	MON
2020	M1	01/03/2020	53.03	WALMART	8400 CORAL WAY	MIAMI, FL 33155	CAMPAIGN SUPPLIES	MON
2020	M1	01/05/2020	53.03	WINGSTOP	16650 NW 27TH AVE	OPA LOCKA, FL 33054	CAMPAIGN FOOD	MON
2020	M1	01/10/2020	106.39	SPIRIT AIRLINES	213 WEST 35TH ST SUITE 1301	NEW YORK, NY 10001	CAMPAIGN TRAINING EVENT	MON
2020	M1	01/10/2020	267.30	HOTELS.COM	5400 LBJ FREEWAY, SUITE 500	DALLAS, TX 75240	CAMPAIGN TRAINING EVENT	MON
2020	TR	06/01/2020	1,760.87	TABERNACLE CHURCH ONE	1651 NW 3RD AVE	MIAMI, FL 33136	NONPROFIT 501(C)(3)	DIS
2020	TR	06/02/2020	1,000.00	JOHNSON DUKE	76 LOU GROZA BLVD	BERRA, OH 44017	RETURN TO CONTRIBUTOR	DIS
2020	TR	06/02/2020	1,000.00	GOYANES JOSE	4 SE J STREET	MIAMI, FL 33131	RETURN TO CONTRIBUTOR	DIS
2020	TR	06/02/2020	1,000.00	CASHIR QUINCY	76 LOU GROZA BLVD	BERRA, OH 44017	RETURN TO CONTRIBUTOR	DIS
2020	TR	06/02/2020	1,000.00	THOMAS CHAD	2261 NW 58TH ST	MIAMI, FL 33142	RETURN TO CONTRIBUTOR	DIS
2020	TR	06/10/2020	1,000.00	RIGHT MARK	3471 MAIN HIGHWAY UNIT 1241	COCONUT GROVE, FL 33133	RETURN TO CONTRIBUTOR	DIS
2020	TR	06/10/2020	1,000.00	SOFFER CAROL	19955 NE 38TH CT	AVENTURA, FL 33180	RETURN TO CONTRIBUTOR	DIS

20,034.00

121 Expenditure(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 for Apparent Surplus in Campaign Account

Case Number: FEC 21-347

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

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

Respondent: Demetrius Jackson

Respondent's Atty: N/A

Division of Elections (Division)

Referral Filed: May 25, 2021

Respondent Type: Candidate

Additional Section(s): None

I. Preliminary Information:

1. Respondent was a 2020 candidate for State Representative, District 109;¹ he withdrew his candidacy on March 25, 2020. Respondent was a first-time candidate. To review Respondent's withdrawal letter, refer to Exhibit 1.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on March 14, 2019. Stoni Drane was appointed as campaign treasurer. Another DS-DE 9 was filed on the same date appointing Respondent as deputy campaign treasurer. To review the DS-DE 9s, refer to Exhibit 2.

3. Respondent filed a Statement of Candidate with the Division on March 14, 2019, 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 acknowledgement letter was mailed to the address provided on the DS-DE 9 on March 18, 2019. The letter advised Respondent that all candidates filing reports with the Division are required to file by means of the Division's electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing access to the EFS.

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

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¹ The letter of legal sufficiency specified District 29 due to scrivener's error.

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

6. I investigated whether Respondent violated this section of the election laws by not disposing of all remaining campaign funds within 90 days of withdrawing. To review Respondent’s filing history, refer to Exhibit 5.

7. On the date the 2020 TR was due, campaign account records reflect that the account balance was \$0.00.² The campaign account was zeroed out on May 4, 2020, and it was closed on May 5, 2020. To review the relevant bank statement, refer to Exhibit 6, pages 9-10.

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

8. I investigated whether Respondent violated these sections of the election laws by certifying that one or more campaign treasurer report(s) were true, correct, and complete when they were not, falsely reporting or deliberately failing to include information in one or campaign treasurer report(s), and failing to accurately reflect disposition of all remaining campaign funds in a termination report due to an apparent surplus balance after the 2020 TR was filed.

9. I reviewed bank records from the designated campaign depository and compared them with the campaign treasurer report covering the following reporting period: 2020 TR.³ The results of my review are reflected in the table below. To review Respondent’s filing history, refer to Exhibit 5. To review the bank records, refer to Exhibit 6. To review the campaign treasurer report, refer to Exhibit 7.

Comparison of Campaign Treasurer Report with Bank Records

Report & Dates Due/Filed	Reporting Period & Document Filed	Information on Report	Information from Bank
2020 TR 6/23/20 6/23/20	3/1/20 – 6/23/20 Report	Not Reported	\$24.60 expenditure to Popeyes on 3/2/20
		Not Reported	\$16.56 expenditure to Snappers Snappers Fish on 3/2/20
		Not Reported	\$22.58 expenditure to Chevron/ Sunshine #472 on 3/3/20
		Not Reported	\$1,235.00 expenditure via bank withdrawal on 3/4/20
		Not Reported	\$10.69 expenditure to MLK Restaurant on 3/5/20
		Not Reported	\$44.94 expenditure to Chef Teach House of Mac on 3/9/20
		Not Reported	\$23.20 expenditure to Caraf Oil

² I subpoenaed campaign account records from the designated campaign depository.

³ The review was reflective of original reports filed and applicable bank records of deposits, debits, bank fees, and checks drawn on the campaign account, but it did not reflect activity associated with online contribution platforms where the investigation was unable to obtain records itemizing the sources of such contributions. If a listed report is not included in the table, my review determined that all applicable transactions were reported.

		on 3/9/20
	Not Reported	\$236.34 expenditure to Hostgator.com on 3/13/20
	Not Reported	\$120.00 expenditure via ATM withdrawal on 3/16/20
	Not Reported	\$20.20 expenditure to Marathon Petrol on 3/18/20
	Not Reported	\$13.89 expenditure to McDonald's on 3/23/20
	Not Reported	\$28.86 expenditure to Marathon Petrol on 3/26/20
	Not Reported	\$133.73 expenditure to Target on 3/26/20
	Not Reported	\$103.00 expenditure via ATM withdrawal on 3/27/20
	Not Reported	\$2.50 expenditure via ATM fee on 3/27/20
	Not Reported	\$50.00 expenditure to Peyton Kuligowski on 3/30/20
	Not Reported	\$11.85 expenditure to Taco Bell on 3/31/20
	Not Reported	\$20.93 expenditure to KFC on 3/31/20
	Not Reported	\$70.70 expenditure to Winn-Dixie on 3/31/20
	Not Reported	\$29.66 expenditure to Winn-Dixie on 4/2/20
	Not Reported	\$21.46 expenditure on Subway on 4/3/20
	Not Reported	\$20.00 expenditure to Westar Miami on 4/3/20
	Not Reported	\$15.48 expenditure to McDonald's on 4/6/20
	Not Reported	\$32.25 expenditure to Winn-Dixie on 4/6/20
	Not Reported	\$26.75 expenditure to Papa John's on 4/8/20
	Not Reported	\$7.89 expenditure to McDonald's

			on 4/9/20
	Not Reported	\$46.93	expenditure to Deli Lane Café on 4/9/20
	Not Reported	\$7.51	expenditure to Canton Dadeland Restaurant on 4/13/20
	Not Reported	\$109.09	expenditure to Winn-Dixie on 4/14/20
	Not Reported	\$10.89	expenditure to Burger King on 4/17/20
	Not Reported	\$24.13	expenditure to Pollo Tropical on 4/20/20
	Not Reported	\$2.14	expenditure to Winn-Dixie on 4/20/20
	Not Reported	\$15.27	expenditure to Burger King on 4/20/20
	Not Reported	\$20.00	expenditure to Marathon Petrol on 4/22/20
	Not Reported	\$6.76	expenditure to Pinecrest Bakery on 4/23/20
	Not Reported	\$40.01	expenditure to Tgi Fridays on 4/27/20
	Not Reported	\$23.12	expenditure to Marathon Petrol on 4/27/20
	Not Reported	\$5.74	expenditure to Sunshine #107 on 4/27/20
	Not Reported	\$9.36	expenditure to Sunshine #107 on 4/27/20
	Not Reported	\$12.17	expenditure to McDonald's on 4/30/20
	Not Reported	\$31.06	expenditure to Pollo Tropical on 5/1/20
	Not Reported	\$1,125.56	expenditure via Withdrawal on 5/1/20
	Not Reported	\$10.70	expenditure to McDonald's on 5/4/20
	\$1,760.87	expenditure to Tabernacle Church One on 6/1/20	No records found

		\$1,000.00 expenditure to Duke Johnson on 6/2/20	No records found ⁴
		\$1,000.00 expenditure to Jose Goyanes on 6/2/20	No records found
		\$1,000.00 expenditure to Quincy Casmir on 6/2/20	No records found
		\$1,000.00 expenditure to Chad Thomas on 6/2/20	No records found
		\$1,000.00 expenditure to Mark Richt on 6/10/20	No records found
		\$1,000.00 expenditure to Carol Soffer on 6/10/20	No records found

10. Respondent did not respond to the referral.

11. I called Respondent for the purpose of providing an opportunity to discuss the allegations made in the referral. Respondent explained that he was in Boston, where he had been staying since mid-September 2020 due to COVID-19-related deaths in the family. Respondent stated that his long stay in Boston is the reason nothing has been updated. He stated that if he had been in Miami he would have taken care of it. When asked if he or his treasurer submitted a majority of campaign treasurer’s reports, Respondent explained that he submitted reports online and that Ms. Drane became very busy wrapping up her undergraduate degree. Respondent stated that he was in receipt of and had studied parts of Chapter 106, Florida Statutes, and had read the *Candidate and Campaign Treasurer Handbook*. To review the phone log, refer to Exhibit 8.

SIGNATURE OF INVESTIGATOR:  **Date:** May 22, 2023

⁴ The purposes of the last six expenditures in this table were described as “return to contributor.” They all reportedly occurred in early June 2020, which was approximately one month after the campaign account had been zeroed out and closed. I sent Respondent requests for documentation regarding the reported contribution refunds, but he has not provided them.

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Demetrius Jackson -- FEC 21-347

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	Filing History
Exhibit 6	Bank Records
Exhibit 7	2020 TR
Exhibit 8	Phone Log

Hello my name is Demetrius Jackson,
 and I'm a Can. for State Rep
 of District 109. I'll be withdrawing
 my name from this race, recently I've
 accepted the Head Coaching Job at American
 Sr. High for football. This new Journey
 requires most of my time, and energy.
 I know I'll have a bigger impact with
 young men and the community in this role.

RECEIVED

2020 MAR 25 PM 12:58

VISION COLLECTIONS
TALLAHASSEE, FL

D. Jackson

Candidate for State Rep.

District 109

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

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE
2019 MAR 14 AM 9:42
DEPARTMENT OF STATE
DIVISION OF ELECTIONS

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Demetrius Jackson

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

1730 NW 1st Ct
Miami, FL 33136

4. Telephone

(310) 430-9544

5. E-mail address

Jacksondemetrius1@gmail.com

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

State Representative, District 109

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

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

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

Write-In No Party Affiliation Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Stoni Drane

11. Mailing Address

1730 NW 1st Ct

12. Telephone

(310) 430-9544

13. City

Miami

14. County

Miami-Dade

15. State

FL

16. Zip Code

33136

17. E-mail address

stonidrane@gmail.com

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

19. Name of Bank

Wells Fargo

20. Address

21. City

Coral Gables

22. County

Miami-Dade

23. State

Florida

24. Zip Code

33143

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

25. Date

3/11/19

26. Signature of Candidate

X *Demetrius Jackson*

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

I, Stoni Drane, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

3/11/19
Date

X Stoni Drane
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
DEPARTMENT OF STATE

2019 MAR 14 AM 9:42

DEPARTMENT OF STATE
DIVISION OF ELECTIONS

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Demetrius Jackson

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

1730 NW 1st Ct
Miami, FL 33136

4. Telephone

(310) 430-9544

5. E-mail address

Jacksondemetrius1@gmail.com

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

State Representative, District 109

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

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

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

Write-In No Party Affiliation Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

~~Demetrius Jackson~~ Demetrius Jackson

11. Mailing Address

1730 NW 1st Ct

12. Telephone

(310) 430-9544

13. City

Miami

14. County

miami-Dade

15. State

FL

16. Zip Code

33136

17. E-mail address

stonidrane@gmail.com

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

19. Name of Bank

Wells Fargo

20. Address

1541 Sunset Drive

21. City

Coral Gables

22. County

Miami-Dade

23. State

Florida

24. Zip Code

33143

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

25. Date

3/11/19

26. Signature of Candidate

X 

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

I, Demetrius Jackson, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

3/11/19
Date

X 
Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY
RECEIVED
DEPARTMENT OF STATE
2019 MAR 14 AM 9:42
DEPARTMENT OF STATE
DIVISION OF ELECTIONS

I, Demetrius Jackson,
candidate for the office of State Representative, District 109

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

X [Signature]
Signature of Candidate

3/11/19
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

March 18, 2019

Demetrius Jackson
1730 Northwest 1st Court
Miami, Florida 33136

Dear Mr. Jackson:

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 March 14, 2019. Your name has been placed on the 2020 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **April 10, 2019**. The report will cover the period of March 1-31, 2019 (2019 M3). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

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

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 74205

Timely Filing

All reports filed must be completed and filed through the EFS not later than midnight 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



Demetrius Jackson
March 18, 2019
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 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

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

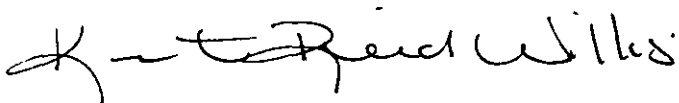
Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief
Bureau of Election Records

KRW/jcs

Enclosures

pc: Stoni Drane, Treasurer



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Demetrius Jackson

Name: jackson

Account: [74205](#)

Election:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
6/23/2020	TR	6/23/2020						
3/10/2020	M2	3/13/2020	CLO	3	\$0.00		\$0.00	\$0.00
2/10/2020	M1	2/11/2020	CLO	1	\$50.00		\$50.00	\$50.00
1/10/2020	M12	1/10/2020						
12/10/2019	M11	12/10/2019						
11/12/2019	M10	11/12/2019						
10/10/2019	M9	10/9/2019						
9/10/2019	M8	9/9/2019						
8/12/2019	M7	8/9/2019						
7/10/2019	M6	7/9/2019						
6/10/2019	M5	6/4/2019						
5/10/2019	M4	4/30/2019						
4/10/2019	M3	4/1/2019						

Acct: 74205

Type: Candidate

Wells Fargo Simple Business Checking

March 31, 2020 ■ Page 1 of 4



DEMETRIUS JACKSON
DBA DEMETRIUS JACKSON CAMPAIGN
1730 NW 1ST CT APT 4
MIAMI FL 33136-1731

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

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

TTY: 1-800-877-4833

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 wellsfargoworks.com to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, 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 checked="" type="checkbox"/>
Business Bill Pay	<input type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

Activity summary

Beginning balance on 3/1	\$3,843.50
Deposits/Credits	0.00
Withdrawals/Debits	- 2,189.57
Ending balance on 3/31	\$1,653.93
Average ledger balance this period	\$2,332.20

Account number:

DEMETRIUS JACKSON
DBA DEMETRIUS JACKSON CAMPAIGN

Florida account terms and conditions apply

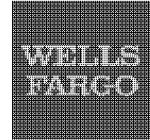
For Direct Deposit use
Routing Number (RTN): 063107513

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 store.

March 31, 2020 ■ Page 2 of 4



Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/2		Purchase authorized on 03/01 Popeyes 2647 Miami FL S300062007562849 Card 0452		24.60	
3/2		Purchase authorized on 03/02 Snappers Snappers Fis Miami FL P0000000031051468 Card 0452		16.56	3,802.34
3/3		Purchase authorized on 03/03 Chevron/Sunshine # 472 Miami FL P00300063608466333 Card 0452		22.58	3,779.76
3/4		Withdrawal Made In A Branch/Store		1,235.00	2,544.76
3/5		Purchase authorized on 03/04 Mik Restaurant Inc Miami FL S300064472861362 Card 0452		10.69	2,534.07
3/9		Purchase authorized on 03/07 Chef Teach House O Miami FL S300068151721877 Card 0452		44.94	
3/9		Purchase authorized on 03/09 Caraf Oil Miami FL P00000000175064564 Card 0452		23.20	2,465.93
3/13		Recurring Payment authorized on 03/12 Eig*Hostgator.Com 713-5745287 MA S380073111847271 Card 0452		236.34	2,229.59
3/16		ATM Withdrawal authorized on 03/14 1900 West 49 Street Hialeah FL 0008999 ATM ID 3787x Card 0452		120.00	2,109.59
3/18		Purchase authorized on 03/17 Marathon Petro1713 Miami FL S300077478005648 Card 0452		20.20	2,089.39
3/23		Purchase authorized on 03/19 McDonald's M6266 O Miami FL S460079808477828 Card 0452		13.89	2,075.50
3/26		Purchase authorized on 03/25 Marathon Petro1713 Miami FL S300085592992045 Card 0452		28.86	
3/26		Purchase authorized on 03/26 Target T- 7800 Sw 104T Miami FL P00000000071451416 Card 0452		133.73	1,912.91
3/27		Non-WF ATM Withdrawal authorized on 03/27 5850 Sw 73Rd St S Miami FL 00380087700995341 ATM ID WT001730 Card 0452		103.00	
3/27		Non-Wells Fargo ATM Transaction Fee		2.50	1,807.41
3/30		Zelle to Kuligowski Peyton on 03/28 Ref #Rp07Vnks2		50.00	1,757.41
3/31		Purchase authorized on 03/29 Taco Bell #25743 Miami FL S580090037505361 Card 0452		11.85	
3/31		Purchase authorized on 03/30 Kfc K478005 Miami FL S380091018257158 Card 0452		20.93	
3/31		Purchase authorized on 03/31 Winn-Dixie #02 5850 Sw South Miami FL P00460091679274272 Card 0452		70.70	1,653.93
Ending balance on 3/31					1,653.93
Totals			\$0.00	\$2,189.57	

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.

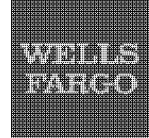
Monthly service fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) 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 03/01/2020 - 03/31/2020	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Average ledger balance	\$500.00	\$2,332.00 <input type="checkbox"/>

C1/C1

March 31, 2020 ■ Page 3 of 4

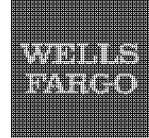


Account transaction fees summary

<i>Service charge description</i>	<i>Units used</i>	<i>Units included</i>	<i>Excess units</i>	<i>Service charge per excess units (\$)</i>	<i>Total service charge (\$)</i>
Cash Deposited (\$)	0	3,000	0	0.0030	0.00
Transactions	0	50	0	0.50	0.00
Total service charges					\$0.00

Wells Fargo Simple Business Checking

April 30, 2020 ■ Page 1 of 4



DEMETRIUS JACKSON
DBA DEMETRIUS JACKSON CAMPAIGN
1730 NW 1ST CT APT 4
MIAMI FL 33136-1731

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

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

TTY: 1-800-877-4833

En español: 1-877-337-7454

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Portland, OR 97228-6995

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Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.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 checked="" type="checkbox"/>
Business Bill Pay	<input type="checkbox"/>
Business Spending Report	<input checked="" type="checkbox"/>
Overdraft Protection	<input type="checkbox"/>

Activity summary

Beginning balance on 4/1	\$1,653.93
Deposits/Credits	0.00
Withdrawals/Debits	- 486.61
Ending balance on 4/30	\$1,167.32
Average ledger balance this period	\$1,380.80

Account number: †

DEMETRIUS JACKSON
DBA DEMETRIUS JACKSON CAMPAIGN

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

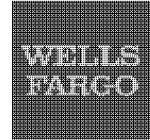
For Wire Transfers use

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 store.

April 30, 2020 ■ Page 2 of 4



Transaction history

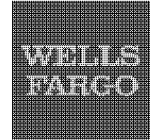
Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
4/2		Purchase authorized on 04/02 Winn-Dixie #02 5850 Sw South Miami FL P00380093679539324 Card 0452		29.66	1,624.27
4/3		Purchase authorized on 04/01 Subway 0326 Coral Gables FL S580092820421503 Card 0452		21.46	
4/3		Purchase authorized on 04/03 Westar Miami FL P0000000986492717 Card 0452		20.00	1,582.81
4/6		Purchase authorized on 04/05 McDonald's M6266 O Miami FL S300097226597125 Card 0452		15.48	
4/6		Purchase authorized on 04/06 Winn-Dixie #02 5850 Sw South Miami FL P00380097661996305 Card 0452		32.25	1,535.08
4/8		Purchase authorized on 04/08 Papa John's #162 1596 S D Coral Gables FL P00580100010522911 Card 0452		26.75	1,508.33
4/9		Purchase authorized on 04/07 McDonald's F14782 Coral Gables FL S300099046485262 Card 0452		7.89	
4/9		Purchase authorized on 04/08 Deli Lane Cafe and South Miami FL S460099644994537 Card 0452		46.93	1,453.51
4/13		Purchase authorized on 04/11 Canton Dadeland No Miami FL S300102837033956 Card 0452		7.51	1,446.00
4/14		Purchase authorized on 04/14 Winn-Dixie #02 5850 Sw South Miami FL P00580105850184970 Card 0452		109.09	1,336.91
4/17		Purchase authorized on 04/16 Burger King #2328 Miami FL S580107603550403 Card 0452		10.89	1,326.02
4/20		Purchase authorized on 04/17 Pollo Tropical 100 Miami FL S380108716891178 Card 0452		24.13	
4/20		Purchase authorized on 04/19 Winn-Dixie #02 5850 Sw South Miami FL P00300110654397058 Card 0452		2.14	
4/20		Purchase authorized on 04/19 Burger King #6 Miami FL S580111032120015 Card 0452		15.27	1,284.48
4/22		Purchase authorized on 04/21 Marathon Petro1713 Miami FL S580112566219497 Card 0452		20.00	1,264.48
4/23		Purchase authorized on 04/21 Pinecrest Bakery 6 Miami FL S380112697847099 Card 0452		6.76	1,257.72
4/27		Purchase authorized on 04/23 Tgi Fridays 2646 Coral Gables FL S580114783945471 Card 0452		40.01	
4/27		Purchase authorized on 04/25 Marathon Petro1713 Miami FL S580116742508705 Card 0452		23.12	
4/27		Purchase authorized on 04/26 Sunshine 107 Miami FL P0000000581931948 Card 0452		5.74	
4/27		Purchase authorized on 04/26 Sunshine 107 Miami FL P0000000684724064 Card 0452		9.36	1,179.49
4/30		Purchase authorized on 04/28 McDonald's M6266 O Miami FL S580120104541878 Card 0452		12.17	1,167.32
Ending balance on 4/30					1,167.32
Totals			\$0.00	\$486.61	

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 fee summary

For a complete list of fees and detailed account information, see the Wells Fargo Account Fee and Information Schedule and Account Agreement applicable to your account (EasyPay Card Terms and Conditions for prepaid cards) 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 04/01/2020 - 04/30/2020	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		



Monthly service fee summary (continued)

How to avoid the monthly service fee

- Average ledger balance

C1/C1

Minimum required
\$500.00

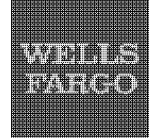
This fee period
\$1,381.00

Account transaction fees summary

<i>Service charge description</i>	<i>Units used</i>	<i>Units included</i>	<i>Excess units</i>	<i>Service charge per excess units (\$)</i>	<i>Total service charge (\$)</i>
Cash Deposited (\$)	0	3,000	0	0.0030	0.00
Transactions	0	50	0	0.50	0.00
Total service charges					\$0.00

Wells Fargo Simple Business Checking

May 31, 2020 ■ Page 1 of 3



DEMETRIUS JACKSON
DBA DEMETRIUS JACKSON CAMPAIGN
1730 NW 1ST CT APT 4
MIAMI FL 33136-1731

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

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

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wellsfargo.com/biz

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

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Account options

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

Statement period activity summary

Beginning balance on 5/1	\$1,167.32
Deposits/Credits	0.00
Withdrawals/Debits	- 1,167.32
Closing balance on 5/5	\$0.00
Average ledger balance this period	\$1,380.80

Account number:

DEMETRIUS JACKSON
DBA DEMETRIUS JACKSON CAMPAIGN

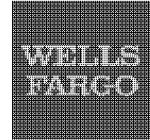
Florida account terms and conditions apply

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
5/1		Purchase authorized on 04/29 Pollo Tropical 100 Miami FL S300120746780966 Card 0452		31.06	
5/1		Withdrawal Made In A Branch/Store		1,125.56	10.70
5/4		Purchase authorized on 04/30 McDonald's M6921 O Hialeah FL S380121487499607 Card 0452		10.70	0.00
Ending balance on 5/31					0.00
Totals			\$0.00	\$1,167.32	

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.



IMPORTANT ACCOUNT INFORMATION

Effective June 20, 2020, we are updating the Funds Availability Policy in our Deposit Account Agreement as follows:

In the "Longer delays may apply" section, when a longer delay applies, we are making the following changes:

- The amount of your deposit that may be available on the first business day after the day of your deposit is increasing from \$200 to \$225.
- We are changing the check deposit amount exception that may lead to a delay of generally no more than seven business days from "You deposit checks totaling more than \$5,000 on any one day" to "You deposit checks totaling more than \$5,525 on any one day."

In the "Special rules for new accounts" section, setting forth special rules that apply during the first 30 days your account is open, we are updating the amounts in the two bullets in the second paragraph from \$5,000 to \$5,525 and from \$200 to \$225 as follows:

- The first \$5,525 of a day's total deposits of cashier's, certified, teller's, traveler's, and federal, state, and local government checks and U.S. Postal Service money orders made payable to you will be available on the first business day after the day of your deposit.
- The excess over \$5,525 and funds from all other check deposits will be available on the seventh business day after the day of your deposit. The first \$225 of a day's total deposit of funds from all other check deposits, however, may be available on the first business day after the day of your deposit.

To provide you with additional flexibility to access accounts, we have increased the daily ATM withdrawal limit on your Wells Fargo Debit, ATM, or EasyPay Card(s) to \$710. Any card that already has a daily ATM withdrawal limit of \$710 or more remains the same. To view your card limits any time, sign on at wellsfargo.com/cardcontrol and click on Open Card Details.

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.

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

(1) Demetrius Jackson (2) 74205
 Candidate, Committee or Party Name I.D. Number

(3) 1730 Northwest 1st Court Apt 4 Miami FL 33136
 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 03/01/2020 To 06/23/2020 Report Type: TR

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$7,760.87
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$7,760.87

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Name: Demetrius Jackson

Report: 2020 TR

Period: 03/01/2020 to 06/23/2020

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

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

Name: Demetrius Jackson

Report: 2020 TR

Period: 03/01/2020 to 06/23/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 06/01/2020	TABERNACLE CHURCH ONE 1651 NW 3RD AVE MIAMI, FL 33136	DIS	NONPROFIT 501(C)(3)	\$1,760.87
2 06/02/2020	JOHNSON DUKE 76 LOU GROZA BLVD BERRA, OH 44017	DIS	RETURN TO CONTRIBUTOR	\$1,000.00
3 06/02/2020	GOYANES JOSE 4 SE 1 STREET MIAMI, FL 33131	DIS	RETURN TO CONTRIBUTOR	\$1,000.00
4 06/02/2020	CASMIR QUINCY 76 LOU GROZA BLVD BERRA, OH 44017	DIS	RETURN TO CONTRIBUTOR	\$1,000.00
5 06/02/2020	THOMAS CHAD 2261 NW 58TH ST MIAMI, FL 33142	DIS	RETURN TO CONTRIBUTOR	\$1,000.00
6 06/10/2020	RIGHT MARK 3471 MAIN HIGHWAY UNIT 1241 COCONUT GROVE, FL 33133	DIS	RETURN TO CONTRIBUTOR	\$1,000.00
7 06/10/2020	SOFFER CAROL 19955 NE 38TH CT AVENTURA, FL 33180	DIS	RETURN TO CONTRIBUTOR	\$1,000.00

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

Name: Demetrius Jackson

Report: 2020 TR

Period: 03/01/2020 to 06/23/2020

**** 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

Name: Demetrius Jackson

Report: 2020 TR

Period: 03/01/2020 to 06/23/2020

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

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

Queued Items for 2020-TR

Account: 74205

STR 109 Demetrius Jackson

Rpt Seq: 13

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74205	6/23/2020 8:48:43 PM	6/23/2020 8:48:43 PM
Recalc Pending Report Total	Processing Complete	74205	6/23/2020 9:34:55 PM	6/23/2020 9:34:55 PM
Review Pending Report	Processing Complete	74205	6/23/2020 9:35:22 PM	6/23/2020 9:35:22 PM
File Pending Report	Processing Complete	74205	6/23/2020 9:36:57 PM	6/23/2020 9:36:57 PM
Review Filed Report	Processing Complete	stbaker	5/20/2021 11:02:44 AM	5/20/2021 11:02:44 AM

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 21-347**

Respondent: Demetrius Jackson

Complainant: Division of Elections

1. **Date and time:** 7/16/21 @ 2:15pm
Name: Demetrius Jackson
Phone #: 305-833-4498
Summary: I received an email message from Mehgean that R called and left a message.
Entered by: CHS

2. **Date and time:** 7/16/21 @ 2:45pm
Name: Demetrius Jackson
Phone #: 305-833-4498
Summary: I called Respondent and reached him on his cell phone. He indicated that he has been up in Boston for months, as several of his family members contracted (and later died) from COVID-19. He was concerned about the ongoing investigation and worried that he had not seen our letters (or those from the Division). I offered to send him the LS letter as an email attachment. Respondent will be returning to Miami in a week or two; I advised that he contact me once he returns and to let me know the status of the 2020 TR. To review phone interview, please see memo below:
Entered by: CHS

3. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

4. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

5. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

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

RESPONDENT INTERVIEW MEMO – Call details at [305-833-4498]

- Have you ever run for public office? If so, please name each office you ran for and each relevant state/election year:
 - No, this was the first time Respondent ran for office.
- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each candidate, the office each ran for, and state which year each election occurred.
 - Although he did not act in an official capacity, Respondent stated that he helped a former teacher campaign for a North Miami city office. Respondent stated that he, “helped her crunch numbers” in order to “get my feet wet.”
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization?
 - No
- Have you ever prepared or signed a campaign treasurer’s report?
 - No
- What action have you taken to determine your responsibilities under Florida’s election laws?
 - Respondent stated that he reached out to a few officials for guidance/assistance, including State Senator, Jason Pizzo. Respondent stated that he was a full-time college student in a Master’s program at the time he campaigned/filed qualifying documents, so he did a lot of research online.
- Do you possess a copy of Chapter 106, Florida Statutes? Have you read it?
 - Yes, Respondent received it (though he’s unsure about date he received it). He went through it, though not “word-for-word,” and explained that he studied parts that were relevant to his campaign.
- Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? If so, when did you first obtain it and have you read it?
 - Yes, he received it and yes, Respondent has read it (unsure on date).
- Did you receive any other materials from your filing officer? If so, please describe them.
 - Respondent didn’t recall receiving any other materials. He explained that he qualified via petition to get on the ballot. As Respondent is currently in Boston, he is unable to check his records for other materials received from the Division.
- Why were you unable to file a corrected 2020 TR?
 - Respondent stated that his long stay (several months, at least) in Boston is the reason nothing has been updated. He stated that if he was “down there [in Miami], I would’ve taken care of it.” Respondent confirmed that someone has been collecting his mail, but no one has been forwarding it.
- Why did you appoint Stoni Drane as your campaign treasurer?
 - Respondent explained that Ms. Drane is his fiancée and he wanted a campaign treasurer that he trusted. Respondent acted as his own deputy treasurer.
- Did you or Ms. Drane complete (and submit) the majority of campaign reports?
 - Respondent submitted reports online. He explained that Ms. Drane ultimately became very busy, as she was wrapping-up her undergraduate degree and then COVID-19 pandemic spread.
- Besides Ms. Drane and yourself, did anyone else have access to your campaign depository information, including checks, credit- and debit cards?

- No.
- Did your address change during the course of the campaign?
 - Respondent has been staying with family in Boston since mid-September 2020. It appears he has been in Boston since *before* the Division sent Respondent final notices about the 2020 TR.
- How did you make a final dispersal of the outstanding \$200 surplus?
 - Respondent needs to get back to Miami, review campaign reports and campaign depository, in order to provide accurate details. He will be contacting the Division in a couple weeks (once back in Miami) to do this.



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



June 29, 2021

Demetrius Jackson
1730 Northwest 1st Court
Miami, FL 33136

RE: Case No.: FEC 21-347; Respondent: Demetrius Jackson

Dear Mr. Jackson:

On May 25, 2021, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(5), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 29, may have certified one or more campaign treasurer reports were true, correct, and complete when they were not, based upon a surplus balance after the 2020 TR was filed, as alleged in the complaint.

Section 106.141(1), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 29, filed a 2020 Termination Report that may have failed to accurately reflect the disposition of all remaining campaign funds, based upon a surplus balance after the 2020 TR was filed, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 29, may have falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106, Florida Statutes, based upon a surplus balance after the 2020 TR was filed, as alleged in the complaint.

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will prepare and present a written Staff Recommendation (SR) to the Commission as to whether there is probable cause to charge 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.

Demetrius Jackson
June 29, 2021
Page 2
FEC 21-347

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**, 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 written in a cursive style with a long horizontal flourish extending to the right.

Tim Vaccaro
Executive Director

TV/mw

REC'D: FL ELECTIONS COM
25 MAY '21 PM 4:41

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Candidate: Demetrius Jackson

Account Number: 74205

Treasurer: Stoni Drane

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

2020 TR

- Demetrius Jackson (74205) was a 2020 candidate for the office of State Representative.
- On March 14, 2019, Mr. Jackson filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division appointing Stoni Drane as treasurer.
- On February 22, 2021, the Division mailed Ms. Drane notification that one or more campaign treasurer's reports were incomplete.
- On March 15, 2021, the Division mailed Ms. Drane notification that one or more campaign treasurer's reports were incomplete.
- On April 1, 2021, the Division mailed Ms. Drane final notification with delivery confirmation that one or more campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)
- As of May 20, 2021, one or more campaign treasurer's reports remain incomplete.

Sent By: Donna S. Brown 

Date: May 20, 2021

stb



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9022 0078 9307 2413 22**
& CUSTOMER For Tracking or Inquiries go to USPS.com
RECEIPT LABEL (ROLL) or call 1-800-222-1811

April 1, 2021

Stoni Drane, Treasurer for
Candidate Demetrius Jackson
1730 Northwest 1st Court
Miami, FL 33136

Re: CAN 74205

Dear Ms. Drane:

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

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

cc: Demetrius Jackson, Candidate

Compliance Report

Candidate: Demetrius Jackson

Office: STR

Report: 2020 TR (13) Covering Period: 3/1/20 - 6/23/20

Account: 74205

Initial

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

Contributions

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Business/entity name reported in first name field	1	6/1/2020	TABERNACLE CHURCH ONE		DIS	\$1,760.87
106.141, F		Invalid disposition of funds - written explanation required	2	6/2/2020	JOHNSON DUKE		DIS	\$1,000.00
106.141, F		Invalid disposition of funds - written explanation required	3	6/2/2020	GOYANES JOSE		DIS	\$1,000.00
106.141, F		Invalid disposition of funds - written explanation required	4	6/2/2020	CASMIR QUINCY		DIS	\$1,000.00
106.141, F		Invalid disposition of funds - written explanation required	5	6/2/2020	THOMAS CHAD		DIS	\$1,000.00
106.141, F		Invalid disposition of funds - written explanation required	6	6/10/2020	RIGHT MARK		DIS	\$1,000.00
106.141, F		Invalid disposition of funds - written explanation required	7	6/10/2020	SOFFER CAROL		DIS	\$1,000.00

and Transfers

or Distributions

Sum of Contributions vs Expenditures

4/1/2021 12:34:08 PM

Demetrius Jackson

74205

Date of last Contribution: 10/4/19

0 After 10/30/20

Year	Report	Contributions	Expenditures	Running Total
2019	M3	\$5,271.00	\$149.94	\$5,121.06
	M4	\$7,552.00	\$1,641.60	\$11,031.46
	M5	\$3,878.20	\$894.55	\$14,015.11
	M6	\$2,248.00	\$1,132.09	\$15,131.02
	M7	\$785.00	\$1,063.40	\$14,852.62
	M8	\$0.00	\$0.00	\$14,852.62
	M9	\$0.00	\$1,512.93	\$13,339.69
	M10	\$500.00	\$2,563.02	\$11,276.67
	M11	\$0.00	\$674.51	\$10,602.16
	M12	\$0.00	\$129.14	\$10,473.02
2020	M1	\$0.00	\$2,511.95	\$7,961.07
	M2	\$0.00	\$0.00	\$7,961.07
	TR	\$0.00	\$7,760.87	\$200.20
Campaign Total:		\$20,234.20	\$20,034.00	

USPS Tracking®

[FAQs >](#)

[Track Another Package +](#)

Tracking Number: 9114902200789307241322


[Remove X](#)


Your item was delivered in or at the mailbox at 5:18 pm on April 5, 2021 in MIAMI, FL 33136.


Delivered, In/At Mailbox

April 5, 2021 at 5:18 pm
MIAMI, FL 33136

Get Updates 

-
- Text & Email Updates** 

 - Tracking History** 

 - Product Information** 

See Less 

Queued Items for 2020-TR

Account: 74205

STR 109 Demetrius Jackson

Rpt Seq: 13

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74205	6/23/2020 8:48:43 PM	6/23/2020 8:48:43 PM
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**FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS
CAMPAIGN TREASURER'S REPORT SUMMARY**

(1) Demetrius Jackson (2) 74205
 Candidate, Committee or Party Name I.D. Number

(3) 1730 Northwest 1st Court Apt 4 Miami FL 33136
 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 03/01/2020 To 06/23/2020 Report Type: TR

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$7,760.87
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$7,760.87

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Name: Demetrius Jackson

Report: 2020 TR

Period: 03/01/2020 to 06/23/2020

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

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

Name: Demetrius Jackson

Report: 2020 TR

Period: 03/01/2020 to 06/23/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 06/01/2020	TABERNACLE CHURCH ONE 1651 NW 3RD AVE MIAMI, FL 33136	DIS	NONPROFIT 501(C)(3)	\$1,760.87
2 06/02/2020	JOHNSON DUKE 76 LOU GROZA BLVD BERRA, OH 44017	DIS	RETURN TO CONTRIBUTOR	\$1,000.00
3 06/02/2020	GOYANES JOSE 4 SE 1 STREET MIAMI, FL 33131	DIS	RETURN TO CONTRIBUTOR	\$1,000.00
4 06/02/2020	CASMIR QUINCY 76 LOU GROZA BLVD BERRA, OH 44017	DIS	RETURN TO CONTRIBUTOR	\$1,000.00
5 06/02/2020	THOMAS CHAD 2281 NW 58TH ST MIAMI, FL 33142	DIS	RETURN TO CONTRIBUTOR	\$1,000.00
6 06/10/2020	RIGHT MARK 3471 MAIN HIGHWAY UNIT 1241 COCONUT GROVE, FL 33133	DIS	RETURN TO CONTRIBUTOR	\$1,000.00
7 06/10/2020	SOFFER CAROL 19955 NE 38TH CT AVENTURA, FL 33180	DIS	RETURN TO CONTRIBUTOR	\$1,000.00

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Demetrius Jackson

Report: 2020 TR

Period: 03/01/2020 to 06/23/2020

**** 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

Name: Demetrius Jackson

Report: 2020 TR

Period: 03/01/2020 to 06/23/2020

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

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

HISTORY NOTES
Demetrius Jackson - 74205

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
66998	10/29/2019 8:22:00 AM		mcchellman
<p>Re 10/22/19 audit letter, C called - was not on a computer. We discussed the report(s) needed to be amended and the concept behind occupations. He has a lot of names in the wrong place issues. I told him to call back when he was at a computer and we could assist him, and that I would note his call and that he was working on the amendments in this phone log.</p>			
64171	3/25/2019 10:36:00 AM		mcchellman
<p>re CRF forms, called and gave Can/DT his PINs, and advised how he could change his campaign address to add his apartment number. I told him I could not give him the T's PIN as the signature on the CRF was not close enough to the T's signature on the 9 and the candidate gave no reaction. I advised that his PINs as Can/DT were all he needed to be able to file a report until the T's credentials arrived. The ACK letter was mailed out 9 days ago.</p>			
64134	3/22/2019 12:21:00 PM		MCChellman
<p>re CRF, 12:20 pm, called and gave Can his PWD.</p>			

Report Detail

Account/Seq 74205 2

Election/Type

20201103-GEN

CAN

Demetrius Jackson

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN stbaker	1st: 2/22/2021	AUT	
5/19/21 9:06 am	2nd: 3/15/2021	4/5/2021	
	3rd: 4/1/2021		

NOTES: 5/19/21 - No changes made, requesting FEC Ref. -stb
4/1/21 - No changes made, sending final notice. -stb