

## CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Dennis C. Moss  
 Name  
 (2) 17125 SW 109 Court  
 Address (number and street)  
Miami, FL 33157  
 City, State, Zip Code

**OFFICE USE ONLY**  
**ONLINE SUBMISSION**  
 [1225755]

Submitted on:  
 8/14/2020 13:14:02 (eastern)

Check here if address has changed

(3) ID Number: 2421

(4) Check appropriate box(es):

- Candidate Office Sought: School Board District 09
- Political Committee (PC)
- Electioneering Communications Org. (ECO)  Check here if PC or ECO has disbanded
- Party Executive Committee (PTY)  Check here if PTY has disbanded
- Independent Expenditure (IE) (also covers an individual making electioneering communications)  Check here if no other IE or EC reports will be filed

### (5) Report Identifiers

Cover Period: From 8 / 1 / 2020 To 8 / 13 / 2020 Report Type: 20P7

Original  Amendment  Special Election Report

### (6) Contributions This Report

Cash & Checks \$      , 52 , 450 . 00

Loans \$      ,      , 0 . 00

Total Monetary \$      , 52 , 450 . 00

In-Kind \$      ,      , 0 . 00

### (7) Expenditures This Report

Monetary Expenditures \$      , 13 , 400 . 38

Transfers to Office Account \$      ,      , 0 . 00

Total Monetary \$      , 13 , 400 . 38

### (8) Other Distributions

\$      ,      , 0 . 00

### (9) TOTAL Monetary Contributions To Date

\$      , 136 , 550 . 00

### (10) TOTAL Monetary Expenditures To Date

\$      , 70 , 492 . 49

### (11) Certification

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

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

(Type name) \_\_\_\_\_  
 Individual (only for IE or electioneering comm.)  Treasurer  Deputy Treasurer

X \_\_\_\_\_  
 Signature

(Type name) \_\_\_\_\_  
 Candidate  Chairperson (only for PC and PTY)

X \_\_\_\_\_  
 Signature

## CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Dennis C. Moss (2) I.D. Number 2421  
 8/1/2020 through 8/13/2020  
 (3) Cover Period           /          /           through           /          /           (4) Page 1 of 10

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number						
8/3/2020 / /	Abreu, Jose 6950 Silver Oak Drive Miami Lakes, FL 33014	I civil engineer	CH			\$300.00
1						
8/3/2020 / /	Kasdin, Neisen 4520 North Jefferson Avenue Miami Beach, FL 33140	I attorney	CH			\$1,000.00
2						
8/4/2020 / /	Argiz, Antonio 1450 Brickell Ave., 18th Floor Miami, FL 33131	I cpa	CH			\$500.00
3						
8/4/2020 / /	Diaz, Michael 100 SE 2nd Street, Suite 3400 Miami, FL 33131	I attorney	CH			\$1,000.00
4						
8/5/2020 / /	Dotson, Albert 8421 SW 114 Street Miami, FL 33156	I attorney	CH			\$1,000.00
5						
8/6/2020 / /	Fortune Urban Construction LLC, 315 S. Biscayne Blvd. Miami, FL 33131	B real estate	CH			\$1,000.00
6						
8/6/2020 / /	Rudg LLC, 315 S. Biscayne Blvd. Miami, FL 33131	B real estate	CH			\$1,000.00
7						
8/10/2020 / /	Zichella , Eric 5920 Maynada Street Coral Gables, FL 33146	I government al consultant	CH			\$1,000.00
8						

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(1) Name Dennis C. Moss (2) I.D. Number 2421  
 8/1/2020 through 8/13/2020  
 (3) Cover Period / / through / / (4) Page 2 of 10

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description	Amendment	Amount
8/10/2020 / /	P3 Management, 2100 Coral Way Suite 405 Miami, FL 33145	B	government al consultant	CH			\$1,000.00
9							
8/10/2020 / /	Zichella, Amy Sayfie 5920 Maynada Street Coral Gables, FL 33146	I	teacher	CH			\$1,000.00
10							
8/8/2020 / /	Stacks, Michael 1717 N. Bayshore Drive #3131 Miami, FL 33132	I	retired	CH			\$250.00
11							
8/8/2020 / /	Channer, Barron 1320 NE 156 Street North Miami Beach, FL 33162	I	real estate	CH			\$250.00
12							
8/7/2020 / /	Confection Connection Inc., 18851 NE 29 Ave. Ste. 1010 Aventura, FL 33180	B	bakery	CH			\$1,000.00
13							
8/7/2020 / /	Gift Scenario Inc., 18851 NE 29 Ave. Ste. 1010 Aventura, FL 33180	B	government consulting	CH			\$1,000.00
14							
8/7/2020 / /	Salinas, Alberto 2314 SW 126 Avenue Miramar, FL 33027	I	graduation products	CH			\$700.00
15							
8/6/2020 / /	Human Services of Fl. City Inc, 103 NW 16 Street Florida City, FL 33024	B	community assistance	CH			\$500.00
16							

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(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
8/6/2020 / /	Ronald Book P.A., 18851 NE 29 Avenue, Ste. 1010 Aventura, FL 33180	B	law firm	CH			\$1,000.00
17							
8/4/2020 / /	Lonsdale, Winston H. 11361 S.W. 123 Street Miami, FL 33176	I	healthcare	CH			\$200.00
18							
8/3/2020 / /	Johnson, Eric 4705 NW 58 Street Gainesville, FL 32653	I	healthcare	CH			\$200.00
19							
8/4/2020 / /	Ziegler, Steven M. 156 Dockside Cir. Weston, FL 33827	I	healthcare	CH			\$200.00
20							
8/4/2020 / /	Mendoza, Javier 9400 S. Dadeland Blvd. Miami, FL 33156	I	government al affairs	CH			\$100.00
21							
8/7/2020 / /	Riera-Gomez, Timothy E. 4321 SW 16 Street Miami, FL 33134	I	government al affairs	CH			\$1,000.00
22							
8/4/2020 / /	Falic, Leon 6100 Hollywood Blvd. 7th Floor Hollywood, FL 33024	I	retail sales	CH			\$1,000.00
23							
8/4/2020 / /	Falic, Jerome 6100 Hollywood Blvd. 7th Floor Hollywood, FL 33024	I	retail sales	CH			\$1,000.00
24							

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(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number							
8/4/2020 / /	Falic, Simon 6100 Hollywood Blvd. 7th Floor Hollywood, FL 33024	I	retail sales	CH			\$1,000.00
25							
8/5/2020 / /	Communitel, Inc., 782 NW 42nd Avenue, Suite 429 Miami, FL 33126	B	telecommun ications	CH			\$500.00
26							
8/4/2020 / /	Country View, LLC, 230 Palermo Avenue Coral Gables, FL 33134	B	real estate	CH			\$1,000.00
27							
8/7/2020 / /	Coastal Waste & Recycling, Inc, 1840 NW 33rd Street Pompano Beach, FL 33064	B	waste & recycling	CH			\$500.00
28							
8/7/2020 / /	Classic Waste Services , 3500 NW 54 Street Miami, FL 33142	B	waste services	CH			\$250.00
29							
8/7/2020 / /	Local Home Builders PAC, 2600 Centennial Place Tallahassee, FL 32308	F	political committee	CH			\$1,000.00
30							
8/7/2020 / /	LVS Hialeah Industrial LLC, 7735 NW 146 Street Ste. 306 Miami Lakes, FL 33016	B	real estate	CH			\$1,000.00
31							
8/7/2020 / /	LVS Medley Industrial LLC, 7735 NW 146 Street Ste. 306 Miami Lakes, FL 33016	B	real estate	CH			\$1,000.00
32							

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(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
8/7/2020 / /	130 W 26 Street LLC, 7735 NW 146 Street Ste. 306 Miami Lakes, FL 33016	B	real estate	CH			\$1,000.00
33							
8/7/2020 / /	Seminole Acquisition Corp., 7735 NW 146 Street Ste. 306 Miami Lakes, FL 33016	B	real estate	CH			\$1,000.00
34							
8/7/2020 / /	Centennial Management Corp., 7735 NW 146 Street Ste. 306 Miami Lakes, FL 33016	B	real estate	CH			\$1,000.00
35							
8/5/2020 / /	City Works Group, LLC, 782 NW 42 Avenue Suite 429 Miami, FL 33126	B	telecommu nications	CH			\$500.00
36							
8/7/2020 / /	Michael Adams Rev Trust, 2332 SW 19 Street Miami, FL 33145	B	retired	CH			\$250.00
37							
8/7/2020 / /	Damaso, Eileen 2332 SW 19 Street Miami, FL 33145	I	waste & recycling	CH			\$100.00
38							
8/11/2020 / /	HTG Affordable, LLC, 3225 Aviation Avenue, Ste. 602 Coconut Grove, FL 33133	B	real estate	CH			\$1,000.00
39							
8/3/2020 / /	Repp, James M. 3165 Islewood Ave. Weston, FL 33352	I	healthcare	CH			\$1,000.00
40							

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(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number						
8/4/2020 / /	Gonzalez, Andres 22175 Altona Dr. Boca Raton, FL 33428	I attorney	CH			\$100.00
41						
8/11/2020 / /	Waste Management Inc of FL, 2700 Wiles Rd Coconut Creek, FL 33073	B waste disposal	CH			\$500.00
42						
8/4/2020 / /	Brown, Martin H. 10075 Vintage Place Parkland, FL 33076	I healthcare	CH			\$100.00
43						
8/10/2020 / /	Strategic Edge Inc., 235 Catalonia Avenue Coral Gables, FL 33134	B government consulting	CH			\$1,000.00
44						
8/11/2020 / /	Pablo Acosta PA, 2665 South Bayshore Drive Ste. 1103 Coral Gables, FL 33133	B law firm	CH			\$1,000.00
45						
8/11/2020 / /	Macclugage, Brian D. 2145 NE 67th Street Ft. Lauderdale, FL 33308-1108	I engineer	CH			\$1,000.00
46						
8/11/2020 / /	Penin, Carlos 343 Almeria Avenue Coral Gables, FL 33134	I engineer	CH			\$500.00
47						
8/7/2020 / /	Somuah, Benson 8731 SW 14 Street Pembroke Pines, FL 33025	I retired	CH			\$100.00
48						

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(1) Name Dennis C. Moss (2) I.D. Number 2421  
 8/1/2020 8/13/2020  
 (3) Cover Period / / through / / (4) Page 7 of 10

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
8/6/2020 / /	Dotson, Gail Ash 8421 SW 114 Street Miami, FL 33156	I	attorney	CH			\$1,000.00
49							
8/6/2020 / /	Brunson, Anthony 3350 SW 148 Avenue Ste. 110 Miramar, FL 33027	I	accountant	CH			\$250.00
50							
8/12/2020 / /	Dunn, Marvin 8541 SW 181 Street Palmetto Bay , FL 33157	I	retired	CH			\$250.00
51							
8/12/2020 / /	Okonmah, Anthony 20613 NW 15th Avenue Miami, FL 33169	I	retired	CH			\$200.00
52							
8/12/2020 / /	Del Rosal, Timothy 1451 N.W. 20 Street Miami, FL 33142	I	real estate	CH			\$500.00
53							
8/12/2020 / /	Bettoli, Leonardo 3600 Mystic Point Drive #1107 Aventura, FL 33180	I	vending manager	CH			\$500.00
54							
8/12/2020 / /	Ghermezian, Aviva 722 W. 232 Street Bronx, NY 10483	I	real estate	CH			\$1,000.00
55							
8/12/2020 / /	Ghermezian, Syd 722 W. 232 Street Bronx, NY 10483	I	real estate	CH			\$1,000.00
56							



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 8/1/2020 through 8/13/2020  
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(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number						
8/4/2020 / /	Astute Companies, LLC, 8150 SW 72 Avenue Apt. 1727 Miami, FL 33143	I venture capitalist	CH			\$250.00
57						
8/9/2020 / /	Wyllie, Stuart 8541 Glencairn Ln. Miami Lakes, FL 33016	I real estate	CH			\$500.00
58						
8/3/2020 / /	Naeem Khan Ltd., 260 W. 36th Street 10th Floor New York, NY 10018	I fashion designer	CH			\$250.00
59						
8/10/2020 / /	Morningside Industries, LLC, 9100 S. Dadeland Blvd. #901 Miami, FL 33156	B real estate	CH			\$1,000.00
60						
8/10/2020 / /	Baroque Properties LLC, 9100 S. Dadeland Blvd. #901 Miami, FL 33156	B real estate	CH			\$1,000.00
61						
8/10/2020 / /	1570 NW 14th Street LLC, 2700 SW 8th Street Miami, FL 33135	B real estate	CH			\$1,000.00
62						
8/13/2020 / /	Deutch, David O. 10050 SW 63rd Avenue Pinecrest, FL 33156	I real estate	CH			\$1,000.00
63						
8/12/2020 / /	Cash, Ida 1411 NW 50th Street Miami, FL 33142	I retired	CH			\$250.00
64						

## CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Dennis C. Moss (2) I.D. Number 2421  
 8/1/2020 through 8/13/2020  
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(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
8/13/2020 / /	Atlantic Pacific Communities L, 161 NW 6 Street Ste. 1020 Miami, FL 33136	B	real estate	CH			\$1,000.00
65							
8/13/2020 / /	Atlantic Pacific Community Mgt, 161 NW 6 Street Ste. 1020 Miami, FL 33136	B	real estate	CH			\$1,000.00
66							
8/13/2020 / /	Atlantic Pacific Community Bld, 161 NW 6 Street Ste. 1020 Miami, FL 33136	B	real estate	CH			\$1,000.00
67							
8/13/2020 / /	Hall, John 7365 SW 132 Street Miami, FL 33156	I	financial consultant	CH			\$100.00
68							
8/13/2020 / /	Maloof, Al 8150 Ponce De Leon Road Miami, FL 33143	I	project management	CH			\$1,000.00
69							
8/13/2020 / /	Albert E. Dotson, Jr., PA, 1450 Brickell Avenue #2300 Miami, FL 33131	B	legal	CH			\$1,000.00
70							
8/10/2020 / /	Restoring Integrity PC, Brian I PO Box 30265 Ft. Lauderdale, FL 33308	C	political committee	CH			\$1,000.00
71							
8/4/2020 / /	Schreiber, Lawrence G. W289S4971 Rockwood TRL Waukesha, WI 53189	I	healthcare	CH			\$1,000.00
72							

## CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Dennis C. Moss (2) I.D. Number 2421  
 8/1/2020 through 8/13/2020  
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(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number							
8/2/2020 / /	J.L. Brown Development Corp., 13645 Old Cutler Road Palmetto Bay, FL 33158	B	real estate	CH			\$500.00
73							
8/12/2020 / /	JVA Engineering Contractor, In, 6600 NW 32nd Avenue Miami, FL 33147	B	engineerin g	CH			\$1,000.00
74							
8/13/2020 / /	Echeverry, Sandra P. 15810 SW 56 Street Southwest Ranches, FL 33331	I	realtor	CH			\$300.00
75							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

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

(1) Name Dennis C. Moss

(2) I.D. Number 2421

(3) Cover Period 8/1/2020 through 8/13/2020

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(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
8/13/2020 / /	Anedot, 1340 Poydras Street Ste.1770 New Orleans, LA 70212	service charges	MO		\$685.80
1					
8/7/2020 / /	The Gospel Truth, 8519 Franjo Road. Miami, FL 33189	ad	MO		\$2,800.00
2					
8/7/2020 / /	Hiprockstar, 18001 Old Cutler Road Suite 490 Palmetto Bay, FL 33157	ad	MO		\$1,000.00
3					
8/11/2020 / /	Hiprockstar, 18001 Old Cutler Road, Suite 490 Palmetto Bay, FL 33157	ad	MO		\$2,541.00
4					
8/8/2020 / /	Sessions, Shamar 22445 SW 110 Ct. Miami, FL 33170	campaign signs	MO		\$90.00
5					
8/13/2020 / /	Walter Haas Graphics, 123 West 23rd Street Hialeah, FL 33010	signs	MO		\$6,283.58
6					
/ /					
/ /					