From: Janeen Jones <<u>JaneenJones@miamisao.com</u>>

Date: Tue, Jul 30, 2024 at 1:13 PM Subject: RE: Request for Investigation and Disqualification of Candidate Magdala Belizaire Niclasse (a.k.a. Maggy Magdala Belizaire Lopez) for Commissioner Group 7, City of North Miami Beach To: ROSEMINA DESIRE <<u>roseminadesire10@gmail.com</u>>, <u>ethics@miamidade.gov</u> <<u>ethics@miamidade.gov</u>>, <u>disclosure@leg.state.fl.us</u> <<u>disclosure@leg.state.fl.us</u>>, <u>cityclerk@northmiamifl.gov</u> <<u>cityclerk@northmiamifl.gov</u>>, <u>governorron.desantis@eog.myflorida.com</u> <<u>governorron.desantis@eog.myflorida.com</u>> Cc: <u>lynn@lynnsu.com</u> <<u>lynn@lynnsu.com</u>>, <u>maggycampaign2024@gmail.com</u> <<u>maggycampaign2024@gmail.com</u>>

Greetings,

Thank you for your inquiry.

I have forwarded the provided information to the State Attorney's Public Corruption Unit for review.

Sincerely,

Janeen S. Jones Community Outreach Representative Community Outreach Division Office of the State Attorney Katherine Fernandez Rundle 1350 NW 12th Avenue, Miami, Florida 33136 (Office) 305.547.3301 (Cell) 786.879.1766 JaneenJones@MiamiSAO.com www.MiamiSAO.com

From: ROSEMINA DESIRE <<u>roseminadesire10@gmail.com</u>>
Sent: Tuesday, July 30, 2024 1:08 AM
To: <a href="mailto:ethics@miamidade.gov">ethics@miamidade.gov</a>; <a href="mailto:disclosure@leg.state.fl.us">disclosure@leg.state.fl.us</a>; Janeen Jones
<JaneenJones@MiamiSAO.com>; <a href="mailto:cityclerk@northmiamifl.gov">cityclerk@northmiamifl.gov</a>; <a href="mailto:governorron.desantis@eog.myflorida.com">governorron.desantis@eog.myflorida.com</a>
Cc: <a href="mailto:lynn@lynnsu.com">lynn@lynnsu.com</a>; <a href="mailto:maggycampaign2024@gmail.com">maggycampaign2024@gmail.com</a>
Subject: Request for Investigation and Disqualification of Candidate Magdala Belizaire Niclasse
(a.k.a. Maggy Magdala Belizaire Lopez) for Commissioner Group 7, City of North Miami Beach

You don't often get email from <u>roseminadesire10@gmail.com</u>. <u>Learn why this is important</u>

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**To:** Miami-Dade Department of Elections Ethics Board 2700 NW 87th Ave, Miami, FL 33172

## CC:

Florida Department of Elections Ethics Board 500 S. Bronough Street, Tallahassee, FL 32399-0250

City of North Miami Beach Elections/Clerk of Board 17011 NE 19th Ave, North Miami Beach, FL 33162

Miami-Dade State Attorney's Office 1350 NW 12th Ave, Miami, FL 33136

Office of Governor Ron DeSantis The Capitol, 400 S. Monroe St., Tallahassee, FL 32399-0001

Dear Sir/Madam,

I am writing to formally request and demand an investigation into the candidacy of Magdala Belizaire Niclasse, who is running under the name Maggy Magdala Belizaire Lopez for Commissioner Group 7 in the City of North Miami Beach. This request is made in light of substantial evidence indicating that Ms. Niclasse has engaged in fraudulent and unethical conduct that violates multiple state statutes and election laws.

- 1. **Filing Under a Fraudulent Name:** Magdala Belizaire Niclasse has filed Form DS-DE 84 (Statement of Candidate) under the fraudulent name "Maggy Magdala Belizaire Lopez. This deceptive action appears to be an attempt to mislead voters, specifically aiming to defraud Hispanic voters. This conduct violates Florida Statute 104.011, which addresses false swearing and providing false information related to candidacy.
- 2. **Illegal Campaigning Under a Different Name:** Ms. Niclasse has been campaigning and using the name "Escarment" on campaign materials to fraudulently obtain votes from the Haitian community. This is another clear violation of election laws and is an attempt to deceive the electorate about her true identity and intentions.
- 3. **Residency Requirements:** Ms. Niclasse currently resides at 6765 Rose Dr, Miramar, FL 33023, and not at the North Miami Beach address she has listed, which belongs to her mother. This disqualifies her from running for public office in North Miami Beach as she does not meet the residency requirements specified under Florida Statute 99.021.

According to case law, candidates must reside in the district they intend to represent at the time of qualifying.

4. **Criminal Record:** It is my understanding that Ms. Niclasse has a criminal record, which further disqualifies her from holding public office. This information must be verified and taken into account during the investigation.

Given these serious allegations, I urge the Miami-Dade Department of Elections Ethics Board, along with the other copied authorities, to conduct a thorough investigation into these matters. If the allegations are substantiated, I request that Ms. Niclasse be disqualified from running for public office based on her fraudulent activities, criminal record, and failure to meet the residency requirements.

The integrity of our electoral process is paramount, and it is essential that candidates adhere to the highest ethical standards. Allowing a candidate who has engaged in such deceptive practices to remain on the ballot undermines the trust and confidence of the electorate.

Thank you for your prompt attention to this matter. I look forward to your response and the necessary actions being taken to ensure a fair and honest election.

Sincerely,

Concerned Citizen

cc: Eunice Flowers Michael Sibillia Lynm Su