

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Anis Blemur

Case No.: FEC 16-215

TO: Anis Blemur
685 NE 126 Street
North Miami, FL 33161

Roddy Alius
846 NW 109 Street
Miami, FL 33168

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **August 16, 2017 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, 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.

Amy McKeever Toman
Executive Director
Florida Elections Commission
August 1, 2017

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.

FILED

17 MAY 31 AM 11:26

STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 16-215

v.

**Anis Blemur,
Respondent.**

_____ /

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on May 17, 2017, in Tallahassee, Florida.

On April 5, 2017, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or around May 2, 2016, Anis Blemur violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 M4 Report.

Count 2:

On or around June 1, 2016, Anis Blemur violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include

information required by Chapter 106, Florida Statutes, on the campaign's 2016 M5 Report.

Count 3:

On or around June 24, 2016, Anis Blemur violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 P1 Report.

Count 4:

On or about March 10, 2016, Anis Blemur violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2016 M2 Report was true, correct, and complete when it was not.

Count 5:

On or about April 6, 2016, Anis Blemur violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2016 M3 Report was true, correct, and complete when it was not.

Count 6:

On or about May 2, 2016, Anis Blemur violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2016 M4 Report was true, correct, and complete when it was not.

Count 7:

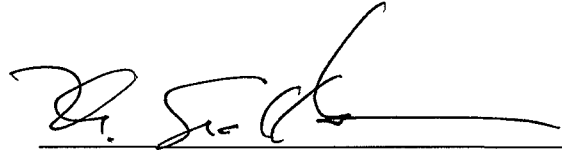
On or about June 1, 2016, Anis Blemur violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2016 M5 Report was true, correct, and complete when it was not.

Count 8:

On or about June 24, 2016, Anis Blemur violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2016 P1 Report was true, correct, and complete when it was not.

The Commission finds that there is **no probable cause** to charge Respondent with violating Sections 106.11(4), and 106.19(1)(d), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on May 17, 2017.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, Assistant General Counsel
Anis Blemur, Respondent
Roddy Alius, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

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

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

To request a hearing, please send a written request to the Commission Clerk, Donna Ann

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

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: **Anis Blemur**

Case No.: **FEC 16-215**

TO: Anis Blemur
685 NE 126 Street
North Miami, FL 33161

Roddy Alius
846 NW 109 Street
Miami, FL 33168

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **May 17, 2017 at 10:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Augustus B. Turnbull Conference Center, 555 West Pensacola Street, Room 214, Tallahassee, Florida 32301**

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

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Amy McKeever Toman
Executive Director
Florida Elections Commission
May 1, 2017

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Re: Case No. FEC 16-215 - CAN 65214
Dr Carol V Pierre
to:
fec
04/12/2017 11:13 PM
Cc:
Anis Blemur
Hide Details
From: Dr Carol V Pierre <drcavp1@gmail.com>
To: fec@myfloridalegal.com
Cc: Anis Blemur <anis.blemur@gmail.com>

11 Attachments



FEC Cover Page.pdf AB 2016 Campaign - Final Financial Revision and Explanations - 2.pdf



Feb 2016 Bank Stmt.pdf June 2016-1 Bank Stmt.pdf June 2016-3 Bank Stmt.pdf June 2016-4 Bank Stmt.pdf



Aug 2016-1 Bank Stmt.pdf Aug 2016-3 Bank Stmt.pdf Aug 2016-4 Bank Stmt.pdf Aug 2016-5 Bank Stmt.pdf



EXCEL - Final Financial Balance.xlsx

To the Florida Elections Commission - Staff Recommendation (SR),

In efforts of complying to the request of the Division of Elections, we are truly grateful to have the opportunity for the extension to identify, meticulously, each financial transaction within the campaign period of February 2016 through September 2016.

Please find attached in this email supporting documents for final revision of Case No. FEC 16-215 - CAN 65214.

- Cover Page with Candidate, Anis Blemur's signature (1 page)
- Cover Page with detailed explanations of financial findings (2 pages)
- Bank Statements for February 2016, June 2016 and August 2016 highlighting the areas of focus (8 pages)
- Excel spreadsheet with complete computation of contributions, expenditures and balances (1 page)

Also, please note that the information provided in this email has also been mailed overnight today via FedEx.

Thank You,

Carol Alta V. Pierre, MD, RN, CPC-P, SMC
Former Treasurer for Anis Blemur
drcavp1@gmail.com
M: (305) 319-1066

Anis Blémur, MBA, C
685 N.E. 126th St.
North Miami, FL 33161
(305) 653-5295

Wednesday, April 12th, 2017

Florida Elections Commission
ATTN: Staff Recommendation (SR) / Agency Clerk: Donna Ann Malphurs
107 W. Gaines Street, Suite 224
Collins Building
Tallahassee, FL 32399-1050

Re: CAN 65214 – Case No.: FEC 16-215

To the SR of the FEC:

In efforts of complying to the request of the Division of Elections, we are truly grateful to have the opportunity for the extension to identify, meticulously, each financial transaction within the campaign period of February 2016 through September 2016.

Page 2 of this letter contains detailed explanations of our findings and the amendments that were made to rectify the matter.

With the amendments/adjustments found on Page 2 of this letter, we are proud to report that the balance of our financial records yield a zero (0) balance.

Attached for your convenience are copies of bank statements which will act as exhibit item documents with red handwriting and yellow highlighting to show the areas of the discrepancy(ies) mentioned on Page 2.

Most Sincerely,

Anis Blemur....

Cc: Dr. Carol V. Pierre, AB 2016 Campaign Treasurer

Wednesday, April 12th, 2017

Florida Elections Commission
ATTN: Staff Recommendation (SR) / Agency Clerk: Donna Ann Malphurs
107 W. Gaines Street, Suite 224
Collins Building
Tallahassee, FL 32399-1050

Re: CAN 65214 – Case No.: FEC 16-215

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Attached for your convenience are copies of bank statements which will act as exhibit item documents with red handwriting and yellow highlighting to show the areas of the discrepancy(ies) mentioned on Page 2.

Most Sincerely,

Anis Blemur....

Cc: Dr. Carol V. Pierre, AB 2016 Campaign Treasurer

(1) Cover Period: February 1 – 29, 2016 • Report Code 2016 M2

- Expenditure Item for February 16th, 2016, amount \$16.17 for Campaign Business Checks, was not added. Amendment of adding \$16.17 was made on April 10th, 2017.
- Expenditure Item entered on February 22nd, 2016, amount \$150.00 for NGPVAN monthly service charge was erroneously entered – as per our NGPVAN contract, the month of February 2016 was free. Amendment to delete \$150.00 was made on April 11th, 2017.
- Correct expenditure total for report code M2 is \$3,466.17.

(2) Cover Period: June 1 – 24, 2016 • Report Code 2016 P1

- Expenditure Item entered for June 23rd, 2016, amount of \$35.00 x 2 (\$70.00) for Craigslist was erroneously entered and a duplicate to the same amount was entered on June 27th, 2016 correctly. Amendment to delete \$70.00 (June 23rd) was made on April 10th, 2017.
- Correct expenditure total for report code P1 is \$4,222.47.

(3) Cover Period: August 13 – 25, 2016 • Report Code 2016 P7

- Expenditure Item for August 19th, 2016, amount of \$35.00 x 3 (\$105.00) for bank overdraft fees was charged and refunded; however, the refund was never posted on EFS. Amendment for refund of \$105.00 was made on April 10th, 2017.
- Expenditure Item for August 24th, 2016, amount of \$35.00 x 4 (\$140.00) for bank uncollected funds was charged and refunded; however, the refund was never posted on EFS. Amendment for refund of \$140.00 was made on April 10th, 2017.
- Expenditure Item for August 22nd, 2016, amount of \$50.00 for gas at Sunoco gas station was a duplicate charge and one charge of \$50.00 was refunded; however, the refund was never posted on EFS. Amendment for refund of \$50.00 was made on April 10th, 2017.
- Expenditure Item for August 22nd, 2016, amount of \$50.00 for gas at Sunoco gas station was a duplicate charge (\$100.00); however, only one charge of \$50.00 was posted on EFS and the 2nd charge was NOT posted. Amendment to add the 2nd charge of \$50.00 was made on April 11th, 2017.
- Correct expenditure total for report code P7 is \$5,956.81.



Page: 1
 Statement Date: February 29, 2016
 Account Number: [REDACTED]

>020241 6183049 0002 008229 10Z
 ANIS BLEMUR CAMPAIGN FUND
 685 NE 126TH ST
 NORTH MIAMI FL 33161

Customer Service Information

Client Care Center: 877-779-BANK (2265)
 Web Site: www.bankunited.com
 Mailing Address: BankUnited
 P.O. Box 521599
 Miami, FL 33152-1599

Special Information

Introducing Mobile Deposit! Now you can deposit checks from your mobile device. Visit www.bankunited.com for more information.

PRIMARY BUSINESS CHECKING Account ** [REDACTED]**

Account Summary

Statement Balance as of 02/09/2016		\$0.00
Plus	2 Deposits and Other Credits	\$10,020.00
Less	3 Withdrawals, Checks, and Other Debits	\$3,466.17
Less	Service Charge	\$0.00
Plus	Interest Paid	\$0.00
Statement Balance as of 02/29/2016		\$6,553.83

Activity By Date

Date	Description	Withdrawals	Deposits	Balance
02/09/2016	CUSTOMER DEPOSIT		\$5,020.00	\$5,020.00
02/16/2016	PRIORITY CHECK #9998	\$1,950.00		\$3,070.00
02/16/2016	DELUXE BUS SYS. BUS PRODS - added 76018056 CAROL ALTA PIERRE	\$16.17		\$3,053.83
02/23/2016	CHECK #9997	\$1,500.00		\$1,553.83
02/29/2016	CUSTOMER DEPOSIT		\$5,000.00	\$6,553.83
<i>2/22/2016 NGSPVAN erroneously entered in EFS \$150.00 - deleted</i>				

Check Transactions

Check #	Date	Amount	Check #	Date	Amount
9997	02/23	\$1,500.00	9998	02/16	\$1,950.00

Items denoted with an "*" indicate processed checks out of sequence.

Balances by Date

Date	Balance	Date	Balance	Date	Balance	Date	Balance
02/09	\$5,020.00	02/16	\$3,053.83	02/23	\$1,553.83	02/29	\$6,553.83

Other Balances

Minimum Balance this Statement Period \$1,553.83

NOTE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

BankUnited, N.A.



P.O. Box 521599 Miami, FL 33152-1599

Page: 1
Statement Date: June 30, 2016
Account Number: ****

>020264 6533640 0002 008229 10Z
ANIS BLEMUR CAMPAIGN FUND
685 NE 126TH ST
NORTH MIAMI FL 33161

Customer Service Information

Client Care Center: 877-779-BANK (2265)
Web Site: www.bankunited.com
Mailing Address: BankUnited
P.O. Box 521599
Miami, FL 33152-1599

Special Information

See the Statement Message for important information regarding your account statement.

PRIMARY BUSINESS CHECKING Account *****

Table with 3 columns: Description, Amount, and Balance. Rows include Statement Balance as of 05/31/2016, Deposits and Other Credits, Withdrawals, Checks, and Other Debits, Service Charge, Interest Paid, and Statement Balance as of 06/30/2016.

Activity By Date

Table with 5 columns: Date, Description, Withdrawals, Deposits, and Balance. Rows list transactions from 06/01/2016 to 06/09/2016, including deposits from BISCAYNE BLVD, PRIORITY CHECK, and various bankcard and merchant deposits.

NOTE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

BankUnited, N.A.

Activity By Date



Date	Description	Withdrawals	Deposits	Balance
06/10/2016	202-6869330,DC 0202 VISA RF#616028000463 06/09 BANKCARD MERCH DEP 948908176784201		\$200.00	\$3,033.08
06/13/2016	ANIS BLEMUR CAMPAIGN F CUSTOMER DEPOSIT		\$10.00	\$3,043.08
06/13/2016	PAYPAL *MJPDESIG San Jose,CA 0202	\$100.00		\$2,943.08
06/13/2016	POS RF#616336659737 06/11 PAPA JOHN'S 00918 407-363-7272,FL 0202	\$37.76		\$2,905.32
06/13/2016	VISA RF#616427000421 06/12 SHELL OIL 57543704308 LAKE WORTH,FL 0202	\$53.55		\$2,851.77
06/13/2016	VISA RF#616428548995 06/12 PLN*PRICELINE HOTELS 800-657-9168,CT 0202	\$245.26		\$2,606.51
06/13/2016	VISA RF#616421000547 06/12 SHELL OIL 57543704308 LAKE WORTH,FL 0202	\$55.63		\$2,550.88
06/13/2016	VISA RF#616520548897 06/13 NATHAN'S WEST PALM BEA LAKE WORTH,FL 0202	\$24.48		\$2,526.40
06/14/2016	VISA RF#616526200688 06/13 COURTYARD BY MARRIOTT- ORLANDO,FL 0202	\$37.76		\$2,488.64
06/14/2016	VISA RF#616526000030 06/13 CHECK #1018	\$59.21		\$2,429.43
06/15/2016	PRIORITY CHECK #1019	\$650.00		\$1,779.43
06/16/2016	OFFICEMAX/OFFICEDEPOT6 NORTH MIAMI,FL 0202	\$59.89		\$1,719.54
06/17/2016	VISA RF#616821100308 06/16 CUSTOMER DEPOSIT		\$800.00	\$2,519.54
06/17/2016	CUSTOMER DEPOSIT		\$255.00	\$2,774.54
06/17/2016	BANKCARD MERCH DEP 948908176784201		\$100.00	\$2,874.54
06/20/2016	ANIS BLEMUR CAMPAIGN F BANKCARD MERCH DEP 948908176784201		\$275.00	\$3,149.54
06/20/2016	ANIS BLEMUR CAMPAIGN F PARTY CITY #316 N. MIAMI(163R,FL 0202	\$27.82		\$3,121.72
06/20/2016	VISA RF#616926200093 06/17 CHECK #1022	\$500.00		\$2,621.72
06/20/2016	CHECK #1023	\$300.00		\$2,321.72
06/21/2016	BANKCARD MERCH DEP 948908176784201		\$125.00	\$2,446.72
06/21/2016	ANIS BLEMUR CAMPAIGN F FORMSWIFT.COM/CHARGE 888-311-2977,CA 0202	\$1.00		\$2,445.72
06/22/2016	VISA RF#617320000086 06/21 BANKCARD MERCH DEP 948908176784201		\$10.00	\$2,455.72
06/22/2016	ANIS BLEMUR CAMPAIGN F CHECK #1020	\$605.00		\$1,850.72
06/24/2016	BANKCARD MERCH DEP 948908176784201		\$75.00	\$1,925.72
	ANIS BLEMUR CAMPAIGN F			

→ 6/23/2016

→ Craig list of \$35.00 x 2 erroneously entered in EFS \$70.00 -
 BankUnited, N.A. deleted.

Activity By Date

Date	Description	Withdrawals	Deposits	Balance
06/27/2016	CUSTOMER DEPOSIT		\$1,400.00	\$3,325.72
06/27/2016	12290 BISCAYNE BLVD N MIAMI,FL 0202 DEP RF#3909 06/24		\$250.00	\$3,575.72
06/27/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$400.00	\$3,975.72
06/27/2016	CRAIGSLIST.ORG 415-399-5200,CA 0202 VISA RF#617627026352 06/24	\$35.00		\$3,940.72
06/27/2016	CRAIGSLIST.ORG 415-399-5200,CA 0202 VISA RF#617620026353 06/24	\$35.00		\$3,905.72
06/27/2016	CHECK #1021	\$1,781.82		\$2,123.90
06/28/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$200.00	\$2,323.90
06/28/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$25.00	\$2,348.90
06/28/2016	FORMSWIFT.COM/CHARG 888-311-2977 CA 0202 DDA RF#063805 FORMSWIFT.	\$39.95		\$2,308.95
06/29/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$50.00	\$2,358.95
06/29/2016	CHECK #1024	\$1,000.00		\$1,358.95

Check Transactions

Check #	Date	Amount	Check #	Date	Amount	Check #	Date	Amount
1017	06/01	\$650.00	1020	06/22	\$605.00	1023	06/20	\$300.00
1018	06/14	\$59.21	1021	06/27	\$1,781.82	1024	06/29	\$1,000.00
1019	06/15	\$650.00	1022	06/20	\$500.00			

Items denoted with an "*" indicate processed checks out of sequence.

Balances by Date

Date	Balance	Date	Balance	Date	Balance	Date	Balance
05/31	\$2,503.19	06/09	\$2,833.08	06/16	\$1,719.54	06/24	\$1,925.72
06/01	\$2,128.19	06/10	\$3,033.08	06/17	\$2,874.54	06/27	\$2,123.90
06/02	\$3,054.79	06/13	\$2,526.40	06/20	\$2,321.72	06/28	\$2,308.95
06/06	\$2,433.08	06/14	\$2,429.43	06/21	\$2,445.72	06/29	\$1,358.95
06/07	\$2,483.08	06/15	\$1,779.43	06/22	\$1,850.72		

Other Balances

Minimum Balance this Statement Period	\$1,358.95
---------------------------------------	------------



P.O. Box 521599 Miami, FL 33152-1599

Page: 1
Statement Date: August 31, 2016
Account Number: *****

>020173 6718611 0002 008229 10Z
ANIS BLEMUR CAMPAIGN FUND
685 NE 126TH ST
NORTH MIAMI FL 33161

Customer Service Information

Client Care Center: 877-779-BANK (2265)
Web Site: www.bankunited.com

Mailing Address: BankUnited
P.O. Box 521599
Miami, FL 33152-1599

Special Information

Introducing Visa® Checkout - Learn more about
Visa® Checkout by visiting our website at
www.bankunited.com.

PRIMARY BUSINESS CHECKING Account *****

Account Summary

Statement Balance as of 07/31/2016		\$3,426.38
Plus	27 Deposits and Other Credits	\$17,094.11
Less	63 Withdrawals, Checks, and Other Debits	\$19,782.33
Less	Service Charge	\$0.00
Plus	Interest Paid	\$0.00
Statement Balance as of 08/31/2016		\$738.16

Activity By Date

Date	Description	Withdrawals	Deposits	Balance
08/01/2016	CHECK #1041	\$300.00		\$3,126.38
08/01/2016	BANKCARD MERCH FEES 948908176784201 ANIS BLEMUR CAMPAIGN F	\$15.88		\$3,110.50
08/02/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$50.00	\$3,160.50
08/02/2016	IN *NGP VAN OR EVER 202-6869330 DC 0202 DDA RF#064811 IN *NGP VA	\$150.00		\$3,010.50
08/02/2016	CHECK #1040	\$733.33		\$2,277.17
08/02/2016	CHECK #1045	\$100.00		\$2,177.17
08/04/2016	12290 BISCAYNE BLVD N MIAMI FL 0202 ATM RF#005460 BANKUNITED		\$700.00	\$2,877.17
08/04/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$25.00	\$2,902.17
08/04/2016	CHECK #1049	\$165.00		\$2,737.17
08/05/2016	PF CHANGS #2000 N MIAMI BEACH FL 0202 DDA RF#040046 PF CHANGS	\$52.27		\$2,684.90
08/05/2016	CHECK #1046	\$300.00		\$2,384.90
08/05/2016	CHECK #1048	\$655.00		\$1,729.90
08/05/2016	CHECK #1050	\$190.00		\$1,539.90
08/08/2016	TGI FRIDAY'S #2652	\$62.48		\$1,477.42

NOTE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

BankUnited, N.A.



Activity By Date

Date	Description	Withdrawals	Deposits	Balance
	NORTH MIAMI FL 0202 DDA RF#073719 TGI FRIDAY			
08/08/2016	PRIORITY CHECK #1051	\$900.00		\$577.42
08/09/2016	BANKCARD MERCH DEP 948908176784201		\$75.00	\$652.42
08/09/2016	BANKCARD MERCH DEP 948908176784201		\$10.00	\$662.42
08/09/2016	CHECK #1052	\$188.50		\$473.92
08/11/2016	12290 BISCAYNE BLVD N MIAMI FL 0202		\$1,000.00	\$1,473.92
08/11/2016	MIA PARKING GARAGE 305-8767599 FL 0202	\$16.00		\$1,457.92
08/11/2016	EXXONMOBIL 98807 HIALEAH FL 0202	\$28.81		\$1,429.11
08/11/2016	EXXONMOBIL 98807 HIALEAH FL 0202	\$30.24		\$1,398.87
08/11/2016	CHECK #1054	\$150.00		\$1,248.87
08/11/2016	CHECK #1055	\$125.12		\$1,123.75
08/11/2016	CHECK #1056	\$100.00		\$1,023.75
08/12/2016	Customer Deposit		\$1,500.00	\$2,523.75
08/15/2016	CRICKET WIRELESS 855-246-2461 FL 0202	\$35.00		\$2,488.75
08/15/2016	REC RF#008660 CRICKET WI 12055 BISCYNE BLVD	\$207.88		\$2,280.87
08/15/2016	123RD STREET VALERO MIAMI FL 0202	\$34.14		\$2,246.73
08/15/2016	1996 WAL-SAMS HALLANDALE FL 0202	\$166.76		\$2,079.97
08/15/2016	123RD STREET VALERO MIAMI FL 0202	\$25.68		\$2,054.29
08/15/2016	PRIORITY CHECK #1047	\$65.00		\$1,989.29
08/15/2016	CHECK #1053	\$65.00		\$1,924.29
08/15/2016	CHECK #1057	\$67.50		\$1,856.79
08/15/2016	CHECK #1058	\$189.00		\$1,667.79
08/15/2016	CHECK #1061	\$800.00		\$867.79
08/17/2016	Customer Deposit		\$212.31	\$1,080.10
08/17/2016	CHECK #1059	\$28.00		\$1,052.10
08/17/2016	CHECK #1062	\$200.00		\$852.10
08/17/2016	CHECK #1067	\$150.00		\$702.10
08/18/2016	CHECK #1063	\$395.90		\$306.20
08/18/2016	CHECK #1064	\$494.70		\$-188.50
08/18/2016	CHECK #1065	\$265.00		\$-453.50
08/18/2016	CHECK #1070	\$50.00		\$-503.50
08/19/2016	Customer Deposit		\$1,900.00	\$1,396.50
08/19/2016	Credit Memo		\$2,000.00	\$3,396.50
08/19/2016	Rev OD/NSF Chg (C)		\$35.00	\$3,431.50
08/19/2016	Rev OD/NSF Chg (C)		\$35.00	\$3,466.50

BankUnited, N.A.

Activity By Date

Date	Description	Withdrawals	Deposits	Balance
08/19/2016	Rev OD/NSF Chg (C)		\$35.00	\$3,501.50
08/19/2016	CHECK #1066	\$300.00		\$3,201.50
08/19/2016	OVERDRAFT/NSF C000000000001064 Insufficient funds	\$35.00		\$3,166.50
08/19/2016	OVERDRAFT/NSF C000000000001065 Insufficient funds	\$35.00		\$3,131.50
08/19/2016	OVERDRAFT/NSF C000000000001070 Insufficient funds	\$35.00		\$3,096.50
08/22/2016	14845 N.E. 6TH AVEN NORTH MIAMI FL 0202 PIN RF#000000170888 SUNOCO 069		\$50.00	\$3,146.50
08/22/2016	14845 N.E. 6TH AVEN NORTH MIAMI FL 0202 PIN RF#000000170519 SUNOCO 069		\$1.80	\$3,148.30
08/22/2016	5190 SW STATE RD 7 FORT LAUDERDA FL 0202 PIN RF#000000064513 SUNSHINE 3	\$30.42		\$3,117.88
08/22/2016	12850 BISCAYNE BLVD N MIAMI FL 0202 PIN RF#109819 PUBLIX	\$27.78		\$3,090.10
08/22/2016	14845 N.E. 6TH AVEN NORTH MIAMI FL 0202 PIN RF#000000169601 SUNOCO 069	\$50.00		\$3,040.10
08/22/2016	14845 N.E. 6TH AVEN NORTH MIAMI FL 0202 PIN RF#000000170895 SUNOCO 069	\$50.00		\$2,990.10
08/22/2016	WALGREENS STORE 567 NORTH MIAMI FL 0202 PIN RF#739293 WALGREENS	\$11.76		\$2,978.34
08/22/2016	PRIORITY CHECK #1068	\$300.00		\$2,678.34
08/22/2016	CHECK #1073	\$250.00		\$2,428.34
08/23/2016	Customer Deposit		\$600.00	\$3,028.34
08/23/2016	12290 BISCAYNE BLVD N MIAMI FL 0202 ATM RF#006195 BANKUNITED		\$8,450.00	\$11,478.34
08/23/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$25.00	\$11,503.34
08/23/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$50.00	\$11,553.34
08/23/2016	Dep Correction Debit	\$8,000.00		\$3,553.34
08/23/2016	123RD STREET VALERO MIAMI FL 0202 PIN RF#041538 123RD STRE	\$36.59		\$3,516.75
08/23/2016	PRIORITY CHECK #1076	\$300.00		\$3,216.75
08/23/2016	CHECK #1072	\$350.00		\$2,866.75
08/23/2016	CHECK #1075	\$300.00		\$2,566.75
08/24/2016	Rev Uncoll Chg (C)		\$35.00	\$2,601.75
08/24/2016	Rev Uncoll Chg (C)		\$35.00	\$2,636.75
08/24/2016	Rev Uncoll Chg (C)		\$35.00	\$2,671.75
08/24/2016	Rev Uncoll Chg (C)		\$35.00	\$2,706.75
08/24/2016	PRIORITY CHECK #1071	\$350.00		\$2,356.75
08/24/2016	PRIORITY CHECK #1080	\$62.50		\$2,294.25
08/24/2016	CHECK #1069	\$350.00		\$1,944.25
08/24/2016	UNCOLL FUNDS CH000000000001072 Uncollected Funds	\$35.00		\$1,909.25
08/24/2016	UNCOLL FUNDS CH000000000001075	\$35.00		\$1,874.25

1 Refund →

duplicate charges

Activity By Date

Date	Description	Withdrawals	Deposits	Balance
08/24/2016	Uncollected Funds UNCOLL FUNDS CH000000000001076	\$35.00		\$1,839.25
08/24/2016	Uncollected Funds UNCOLL FUNDS CH000000006686195	\$35.00		\$1,804.25
08/26/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$25.00	\$1,829.25
08/26/2016	CHEVRON 0047584 NORTH MIAMI FL 0202 DDA RF#040655 CHEVRON 00	\$50.00		\$1,779.25
08/26/2016	CHECK #1079	\$420.00		\$1,359.25
08/29/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$125.00	\$1,484.25
08/29/2016	12290 BISCAYNE BLVD N MIAMI FL 0202 ATM RF#006429 BANKUNITED	\$200.00		\$1,284.25
08/29/2016	CHEVRON 0047584 NORTH MIAMI FL 0202 DDA RF#004644 CHEVRON 00	\$40.00		\$1,244.25
08/29/2016	14075 Biscayne Blvd North Miami B FL 0202 PIN RF#173318 TARGET T-1	\$8.33		\$1,235.92
08/29/2016	Wal-Mart Super Cent N MIAMI BEACH FL 0202 DDA RF#045231 WM SUPERCE	\$3.18		\$1,232.74
08/29/2016	CHEVRON/PARACHA INC NORTH MIAMI FL 0202 PIN RF#014649 CHEVRON/PA	\$10.00		\$1,222.74
08/29/2016	PRIORITY CHECK #1083	\$200.00		\$1,022.74
08/29/2016	CHECK #1081	\$265.00		\$757.74
08/30/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$25.00	\$782.74
08/30/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$25.00	\$807.74
08/30/2016	NORTH MIAMI VALERO MIAMI FL 0202 DDA RF#090744 NORTH MIAM	\$47.25		\$760.49
08/30/2016	NEW RANDY'S RESTAUR NORTH MIAMI FL 0202 DDA RF#039518 NEW RANDY'	\$22.33		\$738.16

Check Transactions

Check #	Date	Amount	Check #	Date	Amount	Check #	Date	Amount
1040	08/02	\$733.33	1054	08/11	\$150.00	1066	08/19	\$300.00
1041	08/01	\$300.00	1055	08/11	\$125.12	1067	08/17	\$150.00
1045*	08/02	\$100.00	1056	08/11	\$100.00	1068	08/22	\$300.00
1046	08/05	\$300.00	1057	08/15	\$67.50	1069	08/24	\$350.00
1047	08/15	\$65.00	1058	08/15	\$189.00	1070	08/18	\$50.00
1048	08/05	\$655.00	1059	08/17	\$28.00	1071	08/24	\$350.00
1049	08/04	\$165.00	1061*	08/15	\$800.00	1072	08/23	\$350.00
1050	08/05	\$190.00	1062	08/17	\$200.00	1073	08/22	\$250.00
1051	08/08	\$900.00	1063	08/18	\$395.90	1075*	08/23	\$300.00
1052	08/09	\$188.50	1064	08/18	\$494.70	1076	08/23	\$300.00
1053	08/15	\$65.00	1065	08/18	\$265.00	1079*	08/26	\$420.00

REPORT	CONTRIBUTIONS	EXPENDITURES	BALANCE
M2	10170	3466.17	6703.83
M3	1585	7037.84	1250.99
M4	9460	6441.34	4269.25
M5	4400	5196.46	3473.19
P1	3075	4222.47	2325.72
P2	2920	3766.45	1479.27
P3	6470	2506.32	5442.95
P4	295	2311.57	3426.38
P5	850	2661.48	1614.9
P6	2510	1601.15	2523.75
P7	5387.31	5956.81	1954.25
G1	350	2199.18	105.07
TR	0	105.07	0
	47472.31	47472.31	

\$16.17 ADDED and \$150 DELETED

\$35.00 X 2 DELETED

\$50 + \$105 + 140 REFUNDED and \$50 ADDED

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Anis Blemur

Case No.: FEC 16-215

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint 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 **Sections 106.11(4), and 106.19(1)(d), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on February 27, 2017, the following facts and law support this staff recommendation:

1. On July 13, 2016, the Florida Elections Commission (“Commission”) received a sworn complaint from Roddy Alius (“Complainant”), alleging that Anis Blemur (“Respondent”) violated Chapter 106, Florida Statutes.
2. Respondent was a 2016 candidate for State Senator, District 38. Respondent’s Statement of Candidate form (“DS-DE 84”) was filed on February 3, 2016. (ROI Exhibit 18)¹
3. By letter dated October 5, 2016, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(5), Florida Statutes: Respondent, a 2016 candidate for State Senate, District 38, certified that one or more of the campaign’s treasurer’s reports was true, correct, and complete when they were not, as alleged in the complaint.

Section 106.11(4), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Senate, District 38, incurred one or more expenses for the purchase of goods or services, without sufficient funds on deposit in the primary depository account.

Section 106.19(1)(d), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Senate, District 38, made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes.

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

Section 106.19(1)(c), Florida Statutes: Respondent, a 2016 candidate for State Senate, District 38, falsely reported or deliberately failed to include information required by Chapter 106, as alleged in the complaint.

4. On February 3, 2016, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (“DS-DE 9”). (ROI Exhibit 1) By letter dated February 3, 2016, Kristi Reid Bronson, 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 2016 active candidate list. (ROI Exhibit 15, page 1)

5. 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 15, page 1) The letter further advised Respondent that all of the Division’s publications and reporting forms were available on its website and directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 15, page 3)

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

6. Complainant alleged that Respondent violated Florida’s election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes. The reporting periods at issue begin with the 2016 M3 reporting period (from March 1, 2016) and end with the 2016 P1 reporting period (through June 24, 2016).

7. A subpoena was issued to Respondent’s designated campaign depository to ascertain whether any contributions were received or expenditures were made during the relevant reporting periods which were not reported or falsely reported.

8. A summary of the unreported monetary contributions is shown in Table 1, below. (ROI Exhibits 2, 5, 9, & 13; Attachment A)

Table 1: Unreported Contributions				
Report	Date	Check #	Contribution from	Amount
2016 M4	04/15/16	1315	Anis Blemur	\$8,000.00
2016 P1	06/01/16- 06/24/16	Electronic Deposit(s)	Unknown Number of Contributors	\$570.00

9. A summary of the unreported expenditures is shown in Table 2, below. (ROI Exhibits 9, 10, 13, & 14)

Table 2: Unreported Expenditures				
Report	Date	Check #	Expenditure To	Amount
2016 M4	04/04/16	Debit	NGPVAN	\$150.00
2016 M4	04/04/16	Debit	Merchant fees	\$40.34
2016 M4	04/14/16	Debit	Cricket Wireless	\$35.00
2016 M4	04/20/16	1009	Mr. Copy	\$355.00
2016 M5	05/02/16	Debit	NGPVAN	\$23.07
2016 M5	05/02/16	Debit	NGPVAN	\$150.00
2016 M5	05/31/16	Debit	Daily Market	\$11.39

10. Respondent did not provide a reason as to why the \$8,000 contribution was not originally disclosed. Respondent stated that the seven unreported expenditures were not intentionally omitted from the reports and that there may have been numerous reasons as to why the expenditures was not originally disclosed. (ROI Exhibit 11, page 7) Respondent stated that the \$570 in electronic contributions were not reported because they were collected in May 2016 but did not transfer into the campaign depository until June 2016. (ROI Exhibit 11, page 6)

11. On July 3, 2016, Respondent filed an amended report disclosing the \$8,000 contribution. (ROI Exhibit 9, page 3) Respondent did not amend his report to add the \$570 in electronic contributions. Respondent later disclosed the seven unreported expenditures. (ROI Exhibit 9, page 4; ROI Exhibit 10, page 4)

12. Respondent's bank records reflect an unknown number of monetary contributions totaling \$8,570 that Respondent failed to disclose on two of his campaign treasurer's reports. (ROI Exhibits 2, 5, 9, & 13)

13. Respondent's bank records reflect seven expenditures totaling \$764.80 that Respondent failed to disclose on two of his campaign treasurer's reports. (ROI Exhibits 9, 10, 13, & 14)

14. Chapter 106, Florida Statutes, requires candidates to report any contributions received and any expenditures made for the purpose of influencing the results of an election. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 M4, 2016 M5, and 2016 P1 reports.

Alleged Violation: Section 106.07(5), Florida Statutes

15. Complainant alleged that Respondent violated Florida's election laws by certifying that the campaign's 2016 M2 – 2016 P1 reports were true, correct, and complete when they were not. More specifically, Complainant alleged that the reports were incorrect because Respondent's qualifying fee was not disclosed, and 25 individuals and businesses were listed as having the same address, which was Respondent's address that was listed on his DS-DE 9.

16. Respondent's 2016 M2 Report incorrectly identified the address of an expenditure. (ROI Exhibit 7, line 2)

17. Respondent's 2016 M3 Report incorrectly identified the addresses of six expenditures. (ROI Exhibit 7, lines 6-8, 10, 12, 14)

18. Respondent's 2016 M4 Report failed to disclose a contribution in the amount of \$8,000 and four expenditures totaling \$580.34, and incorrectly identified the addresses of six expenditures. (ROI Exhibit 7, lines 17, 19, 20, 22-24; ROI Exhibit 13; Attachment A)

19. Respondent's 2016 M5 Report failed to disclose three expenditures totaling \$184.46, and incorrectly identified the addresses of 6 expenditures, and incorrectly identified the name of a business as "service charge." (ROI Exhibit 7, lines 26-28, 30-32; ROI Exhibit 14)

20. Respondent's 2016 P1 Report failed to disclose an unknown number of contributions totaling \$570, incorrectly identified the addresses of six expenditures, incorrectly identified the names of seven business entries as "merchant account fee," "restaurant," "cell phone wireless," "hotel – price line," "disc jockey," and "advertising company," and incorrectly identified the address of three entries as "turnpike" or "online." (ROI Exhibit 7, lines 35-38, 40, 42-44, 50, 53, 55, 56; ROI Exhibit 5)

21. For 25 of the 28 incorrectly identified addresses of individuals and businesses, Respondent reported his own address that was listed on his DS-DE 9 when many of the individuals resided and the businesses were located in different cities and states. Additionally, Respondent failed to report zip codes for 24 entries. (ROI Exhibits 1 & 7) Respondent later filed amended reports to correct most of the incorrect information. (Attachment B)

22. With regard to the qualifying check dated June 21, 2014, and hand delivered to the Division of Elections on June 22, 2016, the expenditure should have been disclosed on Respondent's 2016 P1 Report as the expenditure was authorized during the 2016 P1 reporting period, i.e., June 1-24, 2016. (ROI Exhibit 5, pages 4 & 13; Attachment C) However, Respondent's 2016 P2 Report discloses an expenditure to the Department of State in the amount of \$1,781.82 on June 27, 2016, for the purpose of "qualifying." (ROI Exhibit 4, page 3) Respondent's bank records show that the check funds were withdrawn from his account on June 27, 2016. (ROI Exhibit 5, page 4)

23. Respondent stated that the vendor's actual addresses were not used in the original reports as it was agreed upon by the campaign team to keep vendor addresses organized and accurate for the proper alignment of their records. (ROI Exhibit 11, page 7) Respondent stated that it is not illegal to use a physical business address where campaign consultants can safely collect their mail. He stated that he later amended the reports to reflect each entity's actual address. (ROI Exhibit 6, page 1)

24. Respondent was not a first-time candidate as Respondent ran for State Senate, District 36 in 2014. Respondent also has experience in filing campaign reports as he was a

campaign treasurer for his 2014 campaign, and for a 2012 mayoral candidate. Respondent is currently employed as an accountant. (ROI Exhibit 11, page 1)

25. Respondent certified that the campaign's 2016 M2, 2016 M3, 2016 M4, 2016 M5, and 2016 P1 reports were true, correct, and complete when they were not.

Alleged Violation: Section 106.11(4), Florida Statutes

26. Complainant alleged that Respondent violated Florida's election laws by incurring expenses for the purchase of goods or services without sufficient funds on deposit in the primary depository account to pay the full amount of the incurred expenses.

27. Complainant provided a copy of Respondent's self-reported campaign finance activity through the 2016 P1 reporting period showing monetary contributions and loans totaling \$20,690.00 while showing expenditures in the amount of \$26,568.11. (ROI Exhibit 12) Based on Respondent's financial activity, it appears that he did not have sufficient funds in his primary depository account to cover his expenditures beginning in the 2016 M4 reporting period (April 1, 2016) through the 2016 P1 reporting period (June 24, 2016). (See ROI, Table 1, page 3)

28. A subpoena was issued to Respondent's designated campaign depository. Respondent's April 2016 – June 2016 bank records do not reflect a negative balance, as shown in Respondent's campaign finance activity, but rather reflects that there were sufficient funds available during the relevant reporting periods. (ROI Exhibit 13; ROI Exhibit 14; ROI Exhibit 5, pages 1-4) (See ROI, Tables 2-4, pages 4-7) The negative balance shown in the campaign finance activity stems from Respondent's failure to report contributions as set forth above.

29. Therefore, it does not appear that Respondent incurred expenses for the purchase of goods or services without sufficient funds on deposit in the primary depository account to pay the full amount of the incurred expenses.

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

30. Complainant alleged that Respondent violated Florida's election laws by making or authorizing expenditures prohibited by Chapter 106, Florida Statutes. Complainant's allegation that Respondent violated this section of law is based solely upon Complainant's contention that Respondent incurred expenses for the purchase of goods or services without sufficient funds on deposit in the primary depository account to pay the full amount of the incurred expenses. Therefore, based upon the above analysis, it does not appear that Respondent made or authorized expenditures prohibited by Chapter 106, Florida Statutes.

31. "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).

32. The facts set forth above show that Respondent was a 2016 candidate for State Senator, District 38. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 M4, 2016 M5, and 2016 P1 reports. Respondent certified that the campaign's 2016 M2, 2016 M3, 2016 M4, 2016 M5, and 2016 P1 reports were true, correct, and complete when they were not. It does not appear that Respondent incurred expenses for the purchase of goods or services without sufficient funds on deposit in the primary depository account to pay the full amount of the incurred expenses. Therefore, it does not appear that Respondent made or authorized expenditures prohibited by Chapter 106, Florida Statutes.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Sections 106.11(4), and 106.19(1)(d), Florida Statutes**, and find **probable cause** to charge Respondent with violating the following:

Count 1:

On or around May 2, 2016, Anis Blemur violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 M4 Report.

Count 2:

On or around June 1, 2016, Anis Blemur violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 M5 Report.

Count 3:

On or around June 24, 2016, Anis Blemur violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 P1 Report.

Count 4:

On or about March 10, 2016, Anis Blemur violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2016 M2 Report was true, correct, and complete when it was not.

Count 5:

On or about April 6, 2016, Anis Blemur violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2016 M3 Report was true, correct, and complete when it was not.

Count 6:

On or about May 2, 2016, Anis Blemur violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2016 M4 Report was true, correct, and complete when it was not.

Count 7:

On or about June 1, 2016, Anis Blemur violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2016 M5 Report was true, correct, and complete when it was not.

Count 8:

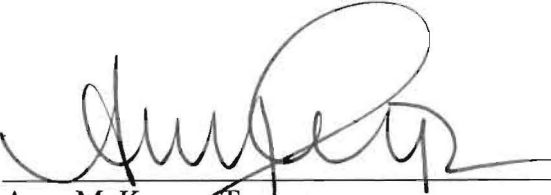
On or about June 24, 2016, Anis Blemur violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2016 P1 Report was true, correct, and complete when it was not.

Respectfully submitted on April 5, 2017.



Stephanie J. Curningham
Assistant General Counsel

I reviewed this Staff Recommendation this 5th day of April 2017.



Amy McKeever Toman
Executive Director



Florida Department of State
Division of Elections

Campaign Expenditures

2016 General Election
Anis Blemur (DEM)
State Senator

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
2016	M2	02/12/2016	1,500.00	FLORIDA DEMOCRAT PARTY	214 S. BRONOUGH	TALLAHASSEE, FL 32301
2016	M2	02/16/2016	1,950.00	VOLCY VOLMA	1055 NW 81ST TER	PLANTATION, FL 33322
2016	M2	02/22/2016	150.00	NGPVAN	1101 15TH ST NW SUITE 500	WASHINGTON, DC 20005
2016	M3	03/02/2016	150.00	NGPVAN	1101 15TH ST NW SUITE 500	WASHINGTON, DC 20005
2016	M3	03/02/2016	0.40	NGPVAN	1101 15TH ST NW SUITE 500	WASHINGTON, DC 20005
2016	M3	03/03/2016	1,950.00	VOLCY VOLMA	1055 NW 81ST TER	PLANTATION, FL 33322
2016	M3	03/10/2016	130.00	MORALES JESSIE	17055 SW 93RD ST APT 302	MIAMI, FL 33196
2016	M3	03/14/2016	1,950.00	VOLCY VOLMA	1055 NW 81ST TER	PLANTATION, FL 33322
2016	M3	03/15/2016	77.44	CRICKET WIRELESS	1690B NE MIAMI GARDENS DR	NORTH MIAMI BEACH, FL 33179
2016	M3	03/17/2016	250.00	RODRIGUES SMITH AMANDA	8101 GREENSPRING WAY UNIT G	BALTIMORE, MD 21117
2016	M3	03/23/2016	100.00	NORTH MIAMI CHAMBER OF COMMERC	13100 WEST DIXIE HWY	NORTH MIAMI, FL 33161
2016	M3	03/24/2016	265.00	MORALES JESSIE	17055 SW 93RD ST APT 302	MIAMI, FL 33196
2016	M3	03/28/2016	215.00	MR. COPY	3683 NW 135TH ST	OPA LOCKA, FL 33054
2016	M3	03/28/2016	1,950.00	VOLCY VOLMA	1055 NW 81ST TER	PLANTATION, FL 33322
2016	M4	04/02/2016	150.00	NGPVAN	1101 15TH ST NW SUITE 500	WASHINGTON, DC 20005
2016	M4	04/04/2016	40.34	NGPVAN	1101 15TH ST NW SUITE 500	WASHINGTON, DC 20005
2016	M4	04/07/2016	96.00	SQUARESPACE	225 VARICK ST 12TH FLR	NEW YORK, NY 10014
2016	M4	04/14/2016	35.00	CRICKET WIRELESS	1690B NE MIAMI GARDENS DR	NORTH MIAMI BEACH, FL 33179
2016	M4	04/18/2016	3,400.00	RODRIGUES MONICA	301 OCEAN DRIVE APT 207	MIAMI BEACH, FL 33139
2016	M4	04/18/2016	1,950.00	VOLCY VOLMA	1055 NW 81ST TER	PLANTATION, FL 33322
2016	M4	04/20/2016	355.00	MR. COPY	3683 NW 135TH ST	OPA LOCKA, FL 33054
2016	M4	04/20/2016	250.00	RODRIGUES SMITH AMANDA	8101 GREENSPRING WAY UNIT G	BALTIMORE, MD 21117
2016	M4	04/29/2016	35.00	MORALES JESSIE	17055 SW 93RD ST APT 302	MIAMI, FL 33196
2016	M4	04/29/2016	130.00	MORALES JESSIE	17055 SW 93RD ST APT 302	MIAMI, FL 33196
2016	M5	05/02/2016	23.07	NGPVAN	1101 15TH ST NW SUITE 500	WASHINGTON, DC 20005
2016	M5	05/02/2016	450.00	MILLEN WESSA	1801 ADVENTURE PL	NORTH LAUDERDALE, FL 33068
2016	M5	05/02/2016	450.00	ST FLEUR SHEARONDE	15390 NE 6TH AVE	NORTH MIAMI BEACH, FL 33161
2016	M5	05/02/2016	1,950.00	VOLCY VOLMA	1055 NW 81ST TER	PLANTATION, FL 33322
2016	M5	05/02/2016	150.00	NGPVAN	1101 15TH ST NW SUITE 500	WASHINGTON, DC 20005
2016	M5	05/06/2016	1,700.00	RODRIGUES MONICA	301 OCEAN DRIVE APT 207	MIAMI BEACH, FL 33139
2016	M5	05/15/2016	450.00	MILLEN WESSA	1801 ADVENTURE PL	NORTH LAUDERDALE, FL 33068
2016	M5	05/31/2016	12.00	BANK UNITED	12290 BISCAYNE BLVD	NORTH MIAMI, FL 33181
2016	M5	05/31/2016	11.39	DAILY MARKET	16851 NE 15TH AVE	NORTH MIAMI BEACH, FL 33161
2016	P1	06/01/2016	650.00	ST FLEUR SHEARONDE	15390 NE 6TH AVE	NORTH MIAMI BEACH, FL 33161
2016	P1	06/02/2016	43.40	MERCHANT ACCOUNT FEE	1101 15TH ST NW STE 500	WASHINGTON, DC 20005
2016	P1	06/06/2016	76.71	TGI FRIDAYS	14891 BISCAYNE BLVD	NORTH MIAMI BEACH, FL 33181
2016	P1	06/06/2016	45.00	CELL PHONE WIRELESS	1690B NE MIAMI GARDENS DR	MIAMI, FL 33179
2016	P1	06/06/2016	500.00	M.S. CHRISTOPHE PHOTOGRAPHY	8553 WINDSOR DR	MIRAMAR, FL 33025
2016	P1	06/09/2016	150.00	NGPVAN	1101 15TH ST NW SUITE 500	WASHINGTON, DC 20005
2016	P1	06/11/2016	100.00	M. JOANE PILLARD DESIGNS	1280 E 49TH ST	BROOKLYN, NY 11234
2016	P1	06/12/2016	24.48	NATHANS	94 FLORIDA TURNPIKE	WEST PALM BEACH, FL 33467
2016	P1	06/12/2016	55.63	SHELL GAS STATION	TURNPIKE	WEST PALM BEACH, FL 33467
2016	P1	06/12/2016	245.26	HOTEL - PRICE LINE	ONLINE	ORLANDO, FL 32819
2016	P1	06/12/2016	53.55	SHELL GAS STATION	TURNPIKE	WEST PALM BEACH, FL 33467
2016	P1	06/12/2016	37.76	PAPA JOHNS RESTAURANT	5922 TURKEY LAKE RD	ORLANDO, FL 32819
2016	P1	06/13/2016	37.76	HOTEL - COURTYARD MARRIOTT	8600 AUSTRIAN CT	ORLANDO, FL 32819
2016	P1	06/14/2016	59.21	OFFICE DEPOT	12255 BISCAYNE BLVD	NORTH MIAMI, FL 33181
2016	P1	06/15/2016	650.00	ST FLEUR SHEARONDE	15390 NE 6TH AVE	NORTH MIAMI BEACH, FL 33161
2016	P1	06/16/2016	59.89	OFFICE DEPOT	12255 BISCAYNE BLVD	NORTH MIAMI, FL 33181
2016	P1	06/20/2016	300.00	JOCELIN MARCELIN	75 NW 168TH ST	NORTH MIAMI BEACH, FL 33162
2016	P1	06/20/2016	500.00	MOCA CAFE	738 NE 125TH ST	NORTH MIAMI, FL 33161
2016	P1	06/20/2016	27.82	PARTY CITY	15947 BISCAYNE BLVD	NORTH MIAMI, FL 33160
2016	P1	06/21/2016	1.00	FORMSWIFT	2 TOWNSEND ST	SAN FRANCISCO, CA 94107
2016	P1	06/22/2016	605.00	MR. COPY	3683 NW 135TH ST	OPA LOCKA, FL 33054
2016	P1	06/23/2016	35.00	CRAIGSLIST	1381 9TH AVE	SAN FRANCISCO, CA 94122
2016	P1	06/23/2016	35.00	CRAIGSLIST	1381 9TH AVE	SAN FRANCISCO, CA 94122
2016	P2	06/27/2016	1,781.82	DEPARTMENT OF STATE	500 SOUTH BRONOUGH ST	TALLAHASSEE, FL 32399
2016	P2	06/27/2016	35.00	CRAIGSLIST	1381 9TH AVE	SAN FRANCISCO, CA 94122
2016	P2	06/27/2016	35.00	CRAIGSLIST	1381 9TH AVE	SAN FRANCISCO, CA 94122
2016	P2	06/28/2016	39.95	FORMSWIFT	2 TOWNSEND ST	SAN FRANCISCO, CA 94107
2016	P2	06/29/2016	1,000.00	EDWARDS ADAM	9258 COLUMBIA ST	HUDSON, NY 12534
2016	P2	07/01/2016	-39.95	FORMSWIFT	2 TOWNSEND ST	SAN FRANCISCO, CA 94107
2016	P2	07/05/2016	128.00	NGPVAN	1101 15TH ST NW SUITE 500	WASHINGTON, DC 20005
2016	P2	07/05/2016	13.90	OFFICE DEPOT	12255 BISCAYNE BLVD	NORTH MIAMI, FL 33181
2016	P2	07/05/2016	99.99	PRESS PLUS - MIAMI HERALD	3511 NW 91 AVE	MIAMI, FL 33172
2016	P2	07/05/2016	35.00	CRAIGSLIST	1381 9TH AVE	SAN FRANCISCO, CA 94122
2016	P2	07/05/2016	157.50	PILLARD M. JOANE	1280 E 49TH ST	BROOKLYN, NY 11234
2016	P2	07/05/2016	150.00	NGPVAN	1101 15TH ST NW SUITE 500	WASHINGTON, DC 33161
2016	P2	07/06/2016	300.00	MARSHALL VERONICA	2220 NW 82ND AVE	DORAL, FL 33122
2016	P2	07/08/2016	30.24	SAKAYA KITCHEN LLC	3401 N MIAMI AVE	MIAMI, FL 33127
2016	P3	07/11/2016	100.00	FORBES HORACE	6360 SW 41ST PLACE	DAVIE, FL 33314
2016	P3	07/11/2016	20.68	FIRST WATCH	1692B NE MIAMI GARDENS DR	NORTH MIAMI BEACH, FL 33179
2016	P3	07/12/2016	350.00	ISEBELL MATTHEW	1415 CONSERVANCY DR E.	TALLAHASSEE, FL 32312
2016	P3	07/12/2016	82.38	BULL MARKET	210 SW 2ND ST	FORT LAUDERDALE, FL 33301
2016	P3	07/14/2016	30.00	CRICKET WIRELESS	1690 NE MIAMI GARDENS DR	NORTH MIAMI BEACH, FL 33179
2016	P3	07/15/2016	250.00	PILLARD JOANE M	1280 EAST 49TH ST	BROOKLYN, NY 11234
2016	P3	07/18/2016	87.46	VEGETARIAN RESTAURANT	73 NE 167TH ST	NORTH MIAMI BEACH, FL 33162
2016	P3	07/19/2016	500.00	GAF PROFESSIONAL CENTER	2040 NE 163RD ST	NORTH MIAMI BEACH, FL 33162
2016	P3	07/20/2016	535.80	COMPDEALINGS	2040 NE 163RD ST	NORTH MIAMI BEACH, FL 33162

Attachment B

HAND DELIVERED

RECEIVED

16 JUN 22 PM 4:09

DIVISION OF ELECTIONS
SECRETARY OF STATE

1021

ANIS BLEMUR CAMPAIGN FUND
985 NE 126TH ST
NORTH MIAMI, FL 33161

DATE 6-21-16

PAY TO THE ORDER OF Department of state \$ 1,781.82/100

One Thousand Seven Hundred Eighty one & 82/100 DOLLARS

BankUnited 1-877-779-2288
www.bankofamerica.com

FOR _____

[Signature]

Check on back
Security Features

Attachment C

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 16-215

Respondent: Anis Blemur

Counsel for Respondent: None

Complainant: Roddy Alius

Counsel for Complainant: None

On July 13, 2016, the Florida Elections Commission (Commission) received a sworn complaint alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statutes:

Section 106.07(5), Florida Statutes, prohibiting a candidate from certifying to the correctness of a campaign treasurer's report that is incorrect, false, or incomplete; and

Section 106.11(4), Florida Statutes, prohibiting a candidate from incurring an expense for the purchase of goods or services without sufficient funds on deposit in the primary depository account; and

Section 106.19(1)(c), Florida Statutes, prohibiting a person or organization from falsely reporting or deliberately failing to report information required by Chapter 106, Florida Statutes; and

Section 106.19(1)(d), Florida Statutes, prohibiting a person or organization from making or authorizing any expenditure prohibited by Chapter 106, Florida Statutes.

I. Preliminary Information:

1. Respondent was a candidate for State Senate, District 38. He was defeated in the August 30, 2016 primary election; he received 5.26% of the vote.

2. Respondent filed his DS-DE 9 (Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates Form) on February 3, 2016. He named Carol V. Pierre as his treasurer. To review the DS-DE 9, refer to Exhibit 1.

3. Complainant is a register voter in Miami-Dade County, Florida.

II. Alleged Violation of Section 106.07(5), Florida Statutes:

4. I investigated whether Respondent violated this section of the election laws by certifying that a campaign report was true, correct and complete when it was not.

5. According to Complainant, Respondent did not disclose the check issued by his campaign for his qualifying fee. Complainant questioned whether the addresses of various individuals and businesses listed on Respondent's campaign reports were accurate. Complainant noted that the addresses for the businesses and individuals appeared to be the same as Respondent's business.

Qualifying check

6. Complainant provided a copy of the qualifying check. The date on the check is June 21, 2016; however, the check is not disclosed on 2016 P1 Report. The 2016 P1 Report covers the period from June 1, 2016 through June 24, 2016. Respondent filed the report with the filing officer on June 24, 2016. Respondent certified that the report was true, correct and complete by entering his pin number into the electronic filing system before submitting the report. To review the 2016 P1 Report, refer to Exhibit 2. To review the Queued Report, refer to Exhibit 3, page 7.

7. I also reviewed Respondent's 2016 P2 Report. Respondent certified that the report was true, correct and complete. Respondent disclosed the qualifying check on the P2 Report. The qualifying check is disclosed on June 27, 2016; the date the check posted at the bank. To review the 2016 P2 Report, refer to Exhibit 4. To review the Queued Report, refer to Exhibit 3, page 8. To review bank records, refer to Exhibit 5.

8. On July 29, 2016, Respondent filed a response with the Commission. Respondent did not address why he reported the qualifying check in the P2 reporting period; however, he included copies of his monthly bank statement showing that the qualifying check was processed at the bank on June 27, 2016, the date he disclosed the qualifying check. The campaign check issued to pay the candidate-qualifying fees was authorized on June 21, 2016, the second day of the candidate-qualifying period. To review Respondent response with attachments, refer to Exhibit 6.

Vendors' addresses

9. Complainant also provided a printout from the Division of Elections website showing that several vendors on Respondent's M3, M4, M5 and P1 report listed Respondent's business address (685 NE 126th Street, North Miami, FL 33322) as the vendors' addresses. To review the printout provided by Complainant, refer to Exhibit 7.

10. Respondent timely filed all the reports (M3, M4, M5 and the P1) with the filing officer; he certified to the correctness of each report by entering his pin number into the electronic filing system. To review the Queued Report, refer to Exhibit 3.

11. Respondent stated in his written response that "It is not illegal to use a physical address, a business address where the consultants can collect their mail safely." On July 19, 2016, Respondent filed amended reports and corrected the vendor addresses. To review Respondent's written response, refer to Exhibit 6. To review the amended reports, refer to Exhibits 8, 9, 10 and 2, respectively.

12. I asked Respondent on a questionnaire affidavit to explain why the correct address

for the businesses were not disclosed on the original reports. Respondent replied, "It was discussed and agreed by the campaign team to keep vendor addresses organized and accurate for the proper alignment of our records." To review Respondent's affidavit, refer to Exhibit 11.

13. No record of Respondent having previously violated this section of the election laws was found.

III. Alleged Violation of Section 106.11(4), Florida Statutes:

14. I investigated whether Respondent violated this section of the election laws by purchasing goods or services without sufficient funds on deposit in the primary depository.

15. According to Complainant, Respondent's expenditures totals for the first five reporting periods exceeded the contributions totals. Complainant provided a printout from the Division of Elections website that show the contributions received by the campaign from the M2 period through the P1 period totaled \$20,690; the expenditures totaled \$26,568.11. To review the printout from the website, refer to Exhibit 12.

16. The table below shows a comparison, per reporting period, based upon the information from the print out from the Division of Elections website.

Table 1: Comparison of Totals				
Period	Contribution Totals	Contributions + Balance	Expenditure Totals	Balance
M2	\$10,170.00	\$10,170.00	\$3,600.00	\$6,570.00
M3	\$1,585.00	\$8,155.00	\$7,037.84	\$1,117.16
M4	\$1,460.00	\$2,577.16	\$6,441.34	(\$3,864.18)
M5	\$4,400.00	\$535.82	\$5,196.46	(\$4,660.64)
P1	\$3,075.00	(\$1,585.64)	\$4,292.47	(\$5,878.11)

To review the print out from the Division of Elections website, refer to Exhibit 12.

17. Based upon the information in Table 1, it appears Respondent did not have sufficient funds in the primary depository to cover all of his expenditures beginning in the M4 period.

18. The table below shows the activity in the primary depository beginning in the M4 reporting period. The 2016 M4 Report covers the period from April 1, 2016 through April 30, 2016. The transaction date for the checks issued from the account is the date that appears on the face of the check.

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Table 2: Funds In Campaign Account When Checks Signed

Transaction Date	Check #	Description of Transaction	Amount	Funds on Deposit
04/01/16		Beginning Balance		\$1,130.99
04/04/16		Electronic Deposit	\$170.00	\$1,300.99
04/04/16		Debit – NGP Van	\$150.00	\$1,150.99
04/04/16		Merchant fees	\$40.34	\$1,110.65
04/05/16		Electronic Deposit	\$50.00	\$1,160.65
04/07/16		Debit – Square Space, Inc.	\$96.00	\$1,064.65
04/12/16		Deposit	\$300.00	\$1,364.65
04/12/16		Electronic Deposit	\$10.00	\$1,374.65
04/14/16		Electronic Deposit	\$50.00	\$1,424.65
04/14/16		Debit – Cricket Wireless	\$35.00	\$1,389.65
04/15/16		Deposit	\$8000.00	\$9,389.65
04/15/16		Electronic Deposit	\$50.00	\$9,439.65
04/18/16	1006	Volma Volcy	\$1,950.00	\$7,489.65
04/18/16	1007	Monica Rodriguez	\$3,400.00	\$4,089.65
04/20/16		Electronic Deposit	\$25.00	\$4,114.65
04/20/16	1008	Eva Smith	\$250.00	\$3,864.65
04/20/16	1009	Mr. Copy	\$355.00	\$3,509.65
04/25/16		Electronic Deposit	\$25.00	\$3,534.65
04/27/16		Deposit	\$200.00	\$3,734.65
04/29/16		Deposit	\$200.00	\$3,934.65
04/29/16		Deposit	\$250.00	\$4,184.65
04/29/16		Google Wallet	\$130.00	\$4,054.65
04/29/16		Google Wallet	\$35.00	\$4,019.65
		Ending Balance		\$4,019.65

To review the M4 Report, refer to Exhibit 9. To review the bank records, refer to Exhibit 13.

19. It appears that Respondent did not report an \$8000 loan from himself; therefore, the bank records show Respondent had sufficient funds during the M4 period to cover expenses incurred during this period.

20. The table below shows the activity in the campaign account during the M5

reporting period. The 2016 M5 Report covers the period from May 1, 2016 through May 31, 2016.

Table 3: Funds In Campaign Account When Checks Signed				
Transaction Date	Check #	Description of Transaction	Amount	Funds on Deposit
05/01/16		Beginning Balance		\$4,019.65
05/02/16		Electronic Deposit	\$50.00	\$4,069.65
05/02/16		NGPVAN	\$150.00	\$3,919.65
05/02/16	1010	Volma Volcy	\$1,950.00	\$1,969.65
05/02/16	1011	Shearonde St. Fleur	\$450.00	\$1,519.65
05/02/16	1012	Wessa Milien	\$450.00	\$1,069.65
05/02/16		Merchant fees	\$23.07	\$1,046.58
05/03/16		Electronic Deposit	\$100.00	\$1,146.58
05/03/16		Electronic Deposit	\$100.00	\$1,246.58
05/05/16		Deposit	\$950.00	\$2,196.58
05/05/16		Electronic Deposit	\$25.00	\$2,221.58
05/06/16	1013	Monica Rodriguez	\$1,700.00	\$521.58
05/15/16	1015	Wessa Milien	\$450.00	\$71.58
05/26/16		Electronic Deposit	\$25.00	\$96.58
05/27/16		Deposit	\$250.00	\$346.58
05/31/16		Deposit	\$100.00	\$446.58
05/31/16		Electronic Deposit	\$250.00	\$696.58
05/31/16		Electronic Deposit	\$10.00	\$706.58
05/31/16		Electronic Deposit	\$100.00	\$806.58
05/31/16		Electronic Deposit	\$100.00	\$906.58
05/31/16		Electronic Deposit	\$500.00	\$1,406.58
05/31/16		Electronic Deposit	\$600.00	\$2,006.58
05/31/16		Electronic Deposit	\$520.00	\$2,526.58
05/31/16		Debit – Daily Market	\$11.39	\$2,515.19
05/31/16		Service Charge	\$12.00	\$2,503.19
		Ending Balance		\$2,503.19

To review the M5 Report, refer to Exhibit 10. To review bank records, refer to Exhibit 14.

21. Based upon the review of the account activity for the M5 reporting period, it appears that Respondent's account contained sufficient funds to cover expenses incurred during this period.

22. The table below shows the activity in the campaign account during the P1 reporting period. The 2016 P1 Report covers the period from June 1, 2016 through June 24, 2016.

Table 4: Funds In Campaign Account When Checks Signed				
Transaction Date	Check #	Description of Transaction	Amount	Funds on Deposit
06/01/16		Beginning Balance		\$2,503.19
06/01/16		Electronic Deposit	\$275.00	\$2,778.19
06/01/16	1017	Shearande St. Fleur	\$650.00	\$2,128.19
06/02/16		Electronic Deposit	\$970.00	\$3,098.19
06/02/16		Merchant fees	\$43.40	\$3,054.79
06/06/16		PayPal Purchase	\$500.00	\$2,554.79
06/06/16		Debit – Cricket Wireless	\$45.00	\$2,509.79
06/06/16		Debit – TGI Friday's	\$76.71	\$2,433.08
06/07/16		Electronic Deposit	50.00	\$2,483.08
06/08/16	1018	Laura Pierre	\$59.21	\$2,423.87
06/09/16		Electronic Deposit	\$500.00	\$2,923.87
06/09/16		NGPVAN	\$150.00	\$2,773.87
06/10/16		Electronic Deposit	\$200.00	\$2,973.87
06/13/16		Deposit	\$10.00	\$2,983.87
06/13/16		PayPal Purchase	\$100.00	\$2,883.87
06/13/16		Debit – Papa John's	\$37.76	\$2,846.11
06/13/16		Debit – Shell Oil	\$53.55	\$2,792.56
06/13/16		Debit – Priceline Hotels	\$245.26	\$2,547.30
06/13/16		Debit – Shell Oil	\$55.63	\$2,491.67
06/13/16		Debit – Nathan's WPB	\$24.48	\$2,467.19
06/14/16		Debit – Courtyard	\$37.76	\$2,429.43
06/15/16	1019	Shearonde St. Fleur	\$650.00	\$1,779.43
06/16/16		Debit – Office Max	\$59.89	\$1,719.54
06/16/16	1023	Jocelin Marcelin	\$300.00	\$1,419.54

Table 4: Funds In Campaign Account When Checks Signed

Transaction Date	Check #	Description of Transaction	Amount	Funds on Deposit
06/17/16	1022	Moca Care	\$500.00	\$919.54
06/17/16		Deposit	\$800.00	\$1,719.54
06/17/16		Deposit	\$255.00	\$1,974.54
06/17/16		Electronic Deposit	\$100.00	\$2,074.54
06/20/16		Electronic Deposit	\$275.00	\$2,349.54
06/20/16		Debit – Party City	\$27.82	\$2,321.72
06/20/16	1020	Mr. Copy	\$605.00	\$1,716.72
06/21/16		Electronic Deposit	\$125.00	\$1,841.72
06/21/16	1021	Department of State	\$1,781.82	\$59.90
06/21/16		FormSwift.com	\$1.00	\$58.90
06/22/16		Electronic Deposit	\$10.00	\$68.90
06/24/16		Electronic Deposit	\$75.00	\$143.90
		Ending Balance		\$143.90

To review the bank records, refer to Exhibit 5. To review the 2016 P1 Report, refer to Exhibit 2.

23. Based upon a review of the account activity during the P1 period, it appears that Respondent's account had sufficient funds to cover expenses incurred during this period. When Respondent issued check #1021 to the Department of State for his qualifying fee, there appears to have been sufficient funds in the campaign account to cover the expense.

24. No record of Respondent having previously violated this section of the election laws was found.

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

25. I investigated whether Respondent violated this section of the election laws by falsely reporting or deliberately failing to report information required by Chapter 106, Florida Statutes.

26. I compared the information disclosed on Respondent's campaign reports with the information in bank records. Respondent did not disclose an \$8000 loan from himself on the original 2016 M4 Report. Respondent filed an amended report on July 3, 2016 and disclosed the loan. To review the 2016 M4 Report, refer to Exhibit 9. To review the bank records, refer to Exhibit 13.

27. I asked Respondent on a questionnaire to explain why the loan was not disclosed

on the original report. Respondent replied, “The \$8000 contribution was disclosed as a Loan on the 2016 M4 report.” To review Respondent’s affidavit, refer to Exhibit 11.

28. Respondent’s 2016 P1 Report discloses \$3,075 in contributions. Bank records show three deposits (actual checks/money orders) were made between June 1 and June 24, 2016 (the P1 reporting period) totaling \$1,065; therefore, \$2,010 (3075 – 1065 = 2010) were theoretically electronic contributions. According to bank records, the electronic deposits¹ for the same period totaled \$2,580. Bank records show \$570 (2580 – 2010 = 570) in deposits that were not disclosed on the campaign report. To review the 2016 P1 Report, refer to Exhibit 2. To review the bank records, refer to Exhibit 5.

29. I asked Respondent to explain the discrepancy between the bank records and the P1 Report. Respondent explained that bank records show a \$970 deposit in June which were actually contributions that were made during the month of May² but not deposited until June. To review Respondent’s affidavit, refer to Exhibit 11. To review the bank records, refer to Exhibit 5.

30. Several expenditures were omitted from Respondent’s original reports; however, all of the expenditures were subsequently reported on amended reports. The table below lists the unreported expenditures.

Table 5: Unreported Expenditures				
Report	Date	Check #	Expenditure To	Amount
M4	04/04/16	Debit	NGPVAN	\$150.00
M4	04/04/16	Debit	Merchant fees	\$40.34
M4	04/14/16	Debit	Cricket Wireless	\$35.00
M4	04/20/16	1009	Mr. Copy	\$355.00
M5	05/02/16	Debit	NGPVAN	\$23.07
M5	05/02/16	Debit	NGPVAN	\$150.00
M5	05/31/16	Debit	Daily Market	\$11.39

To review the campaign reports, refer to Exhibits 9 and 10, respectively. To review the bank records, refer to Exhibits 13 and 14, respectively.

31. No record of Respondent having previously violated this section of the election laws was found.

V. Alleged Violation of Section 106.19(1)(d), Florida Statutes:

¹ The term “electronic deposits” refers to deposits reflected on bank statements that were not accounted for by deposit slips.

² According to Respondent, NGPVAN, the vendor that collected the electronic donations for his campaign, collected the donations in May but did not make the transfer into the depository until June.

32. I investigated whether Respondent violated this section of the election laws by making or authorizing an expenditure prohibited by Chapter 106, Florida Statutes.

33. Complainant alleged that Respondent made expenditures without sufficient funds on deposit in the campaign depository.

34. A review of bank records from Respondent's campaign did not reveal that Respondent issued any checks without sufficient funds on deposit in the campaign depository. To review the information pertaining to this section of law, refer to paragraphs 14 through 23 of this report.

35. No record of Respondent having previously violated this section of the election laws was found.

VI. FEC History:

36. Respondent has no prior cases before the Commission.

Conclusion:

37. On February 24, 2017, I interviewed Respondent by telephone. I summarized the issues addressed in the Report of Investigation and asked him if he had any additional comments. He stated that he did not have anything to add. He stated that he provided the records showing that he had enough money in the account to cover the checks. When I asked him about the late reporting; he stated that everything was reported. He stated that if they missed something they amended the report; he added that the law allows you to amend the report to fix it. He stated that at the beginning of the campaign, his treasurer would wait to get the bank statements before completing the reports but he corrected her on this issue.

38. On February 3, 2016, Ms. Kristi Bronson, Chief/Bureau of Elections Records, mailed a letter to Respondent. The letter informed Respondent that his name had been placed on the active candidate list. The letter also reads,

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 elections 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.

To review Ms. Bronson's letter, refer to Exhibit 15. To review relevant pages of the *Candidate and Campaign Treasurer Handbook*, refer to Exhibit 16.

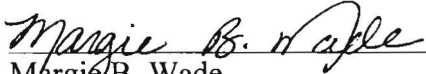
39. According to Christina White, Miami-Dade Supervisor of Elections, Respondent was not a first-time candidate. She stated that Respondent ran for State Senate in 2014 and 2016. In 2016, he also ran for the Democratic Executive Committee, Precinct 140 and was elected-

unopposed. She stated that she does not have any record of Respondent serving as an officer of a political committee or an electioneering communication organization. To review the Affidavit of Filing Officer, refer to Exhibit 17.

40. Respondent stated in a questionnaire affidavit that he ran for the State Senate in 2014 and 2016. He also stated that he served as campaign treasurer for the Joseph Smith 2012 Mayoral Campaign. When asked what actions he had taken to determine his responsibilities under the Florida election laws, Respondent replied, "I have followed all guidelines pertaining to the position held." Respondent also indicated that he received and read Chapter 106, Florida Statutes and the Candidate Handbook. To review Respondent's affidavit, refer to Exhibit 11.

41. On February 3, 2016, Respondent filed his Statement of Candidate form with the Division of Elections. He signed the form on January 27, 2016, certifying that he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. To review the Statement of Candidate form, refer to Exhibit 18.

Respectfully submitted on February 27, 2017.



Margie B. Wade
Investigation Specialist

Current address of Respondent

Mr. Anis Blemur
685 NE 126th Street
North Miami, Florida 33161

Current Address of Complainant

Mr. Roddy Alius
846 NW 109th Street
Miami, Florida 33168

Name and Address of Filing Officer:

Ms. Kristi Reid Bronson, Chief
Bureau of Election Records
500 S Bronough Street, Suite 316
Tallahassee, Florida 32399

Copy furnished to:

David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Anis Blemur -- FEC 16-215

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9
Exhibit 2	2016 P1 Report
Exhibit 3	Queued Reports
Exhibit 4	2016 P2 Report
Exhibit 5	June Bank Records
Exhibit 6	Respondent's Written Response with Attachments
Exhibit 7	Printout of Expenditures
Exhibit 8	Amended 2016 M3 Report
Exhibit 9	Amended 2016 M4 Report
Exhibit 10	Amended 2016 M5 Report
Exhibit 11	Respondent's Affidavit
Exhibit 12	Printout from the Division of Elections' Website
Exhibit 13	April Bank Records
Exhibit 14	May Bank Records
Exhibit 15	Ms. Bronson's Letter
Exhibit 16	Relevant Pages from the Candidate Handbook
Exhibit 17	Affidavit of Filing Officer
Exhibit 18	Statement of Candidate

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

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

(PLEASE PRINT OR TYPE)

2016 FEB -3 AM 10:59

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)
ANIS A BLEMUR

3. Address (include post office box or street, city, state, zip code)
685 NE 126TH STREET
NORTH MIAMI FL
33161

4. Telephone
(786) 262-6989

5. E-mail address
anis.blemur@gmail.com

6. Office sought (include district, circuit, group number)
FL STATE SENATE DIST 38

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 DEMOCRAT Party candidate.

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

10. Name of Treasurer or Deputy Treasurer
CAROL V. PIERRE

11. Mailing Address
685 NE 126TH STREET N MIAMI FL 33161

12. Telephone
(305) 319-1066

13. City
NORTH MIAMI

14. County
MIAMI-DADE

15. State
FL

16. Zip Code
33161

17. E-mail address
ablemur@abfinancials.com

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

19. Name of Bank
BANK UNITED

20. Address
12290 BISCAYNE BLVD

21. City
NORTH MIAMI


22. County
MIAMI-DADE

23. State
FL

24. Zip Code
33181

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
1/27/2016

26. Signature of Candidate
X 

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

I, CAROL V. PIERRE, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

1/27/2016

Date

X


Signature of Campaign Treasurer or Deputy Treasurer

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

(1) Anis Blemur (2) 65214
Candidate, Committee or Party Name I.D. Number

(3) 685 Northeast 126th Street North Miami FL 33161
Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 06/01/2016 To 06/24/2016 Report Type: P1
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT		(7) EXPENDITURES THIS REPORT	
Cash & Checks	\$3,075.00	Monetary Expenditures	\$4,292.47
Loans	\$0.00	Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$3,075.00	<i>Total Monetary</i>	\$4,292.47
In-Kind	\$0.00	(8) Other Distributions	

Certification

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

<p>I certify that I have examined this report and it is true, correct and complete</p> <p>_____ Name of <input type="checkbox"/> Treasurer <input type="checkbox"/> Deputy Treasurer</p> <p><u>X</u> _____ Signature</p>	<p>I certify that I have examined this report and it is true, correct and complete</p> <p>_____ Name of <input checked="" type="checkbox"/> Candidate <input type="checkbox"/> Chairman (PC/PTY Only)</p> <p><u>X</u> _____ Signature</p>
--	---

Name: Anis Blemur

Report: 2016 P1

Period: 06/01/2016 to 06/24/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
1 06/03/2016	LOUIS JEUNE, BERTHONY 2380 NW 64TH AV SUNRISE, FL 33313	I CHE	INSURANCE BROKER	\$50.00
2 06/07/2016	JEAN, MARIE 832 OCEAN AVE BROOKLYN, NY 11226	I CHE	NURSE	\$500.00
3 06/08/2016	PIERRE-LOUIS, BOSNY 7112 MONTIBILLO PKWY DURHAM, NC 27713	I CHE	BIostatistician	\$200.00
4 06/15/2016	FOUQUET, ALEX 4796 NW 49TH ST COCONUT CREEK, FL 33073	I CHE	BANKER	\$100.00
5 06/16/2016	SAINTABLE, SABINE 1010 NW 108TH ST MIAMI, FL 33168	I CHE	REGISTERED NURSE	\$25.00
6 06/16/2016	BESSARD, JOSEPH PO BOX 471751 MIAMI, FL 33247	I CHE	TAXI DRIVER	\$200.00
7 06/16/2016	CHARLOTTE, MARLENE 740 NE 160TH ST MIAMI, FL 33162	I CHE	ENTREPRENEUR	\$50.00
8 06/17/2016	ACOSTA, JOSE 2670 NW 123RD DR CORAL SPRINGS, FL 33065	I CHE	FINANCIAL ADVISOR	\$25.00
9 06/17/2016	LAMY, GLADYS 761 NW 116TH ST MIAMI, FL 33168	I CHE	NURSE	\$100.00
10 06/21/2016	JOSEPH, RACHELLE 4814 SW 20TH ST WEST PARK, FL 33023	I CHE	HEALTH CARE WORKER	\$10.00
11 06/22/2016	REMY, MURIELLE 4246 SW 70TH TER DAVIE, FL 33314	I CHE	SOCIAL WORKER	\$50.00
12 06/22/2016	GESROSIERS, CARL 9100 W ATLANTIC BLVD CORAL SPRINGS, FL 33071	I CHE	JOURNALIST	\$25.00
13 06/23/2016	FABIEN, EDDY 7310 HARBOUR BLVD MIRAMAR, FL 33023	I CHE	CEO	\$100.00
14 06/23/2016	DARCIUS, GENET 810 NW 184TH ST MIAMI GARDENS, FL 33169	I CHE	MECHANIC	\$50.00
15 06/01/2016	GULEC, SEZA A 19710 NE 26TH AV MIAMI, FL 33180	I CHE	PHYSICIAN	\$100.00
16 06/01/2016	ANTOINE, MARIE 14901 NE 7TH AVE MIAMI, FL 33161	I CHE	NURSE	\$125.00
17 06/01/2016	LEGATO FINE ARTS ACADEMY LLC 12310A W DIXIE HWY. NORTH MIAMI, FL 33161	B CHE	MUSIC SCHOOL	\$50.00
18 06/13/2016	ST FLEUR, SHEARONDE 15390 NE 6TH AVE NORTH MIAMI BEACH, FL 33162	I MO		\$10.00
19 06/16/2016	LAFOSSE, BENJAMIN 70 NW 120TH TER NORTH MIAMI, FL 33168	I CHE		\$30.00
20 06/16/2016	MARTELLY, MARCELLE 1440 NE 201 TER MIAMI, FL 33179	I CHE	PHYSICIAN	\$200.00

Name: Anis Blemur

Report: 2016 P1

Period: 06/01/2016 to 06/24/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount Amend
		Type	In-Kind Description	
21 06/16/2016	BOYER, DENIS 511 NE 175TH ST NORTH MIAMI BEACH, FL 33162	I MO		\$25.00
22 06/13/2016	EZ FABRICS & TRIMMINGS LLC 445 NW 54TH ST MIAMI, FL 33127	B CHE	FABRIC STORE	\$600.00
23 06/13/2016	ST FORTS FUNERAL HOME INC 16480 NE 19TH AVE NORTH MIAMI BEACH, FL 33162	B CHE	FUNERAL HOME	\$100.00
24 06/15/2016	DUMAY, ISSELENE 2800 NW 112TH AVE CORAL SPRINGS, FL 33065	I CHE	FINANCIAL ADVISOR	\$100.00
25 06/23/2016	SMITH, ANTHONY 962 SW 101ST TER PEMBROKE PINES, FL 33025	I CHE	PROJECT MANAGER	\$250.00

Name: Anis Blemur

Report: 2016 P1

Period: 06/01/2016 to 06/24/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 06/01/2016	ST FLEUR SHEARONDE 15390 NE 6TH AVE NORTH MIAMI BEACH, FL	MON	FIELD MANAGER	\$650.00
2 06/02/2016	MERCHANT ACCOUNT FEE 1101 15TH ST NW STE 500 WASHINGTON, DC 20005	MON	TO MAINTAIN MERCHANT ACCOUNT SERVICES	\$43.40
3 06/06/2016	TGI FRIDAYS 14891 BISCAYNE BLVD NORTH MIAMI BEACH, FL 33181	MON	CAMPAIGN STAFF MEETING	\$76.71 UPD
3 06/06/2016	RESTAURANT 14891 BISCAYNE BLVD NORTH MIAMI BEACH, FL 33181	MON	CAMPAIGN STAFF MEETING	\$76.71 History 07/19/16
4 06/06/2016	CELL PHONE WIRELESS 1690B NE MIAMI GARDENS DR MIAMI, FL 33179	MON	CAMPAIGN PHONE LINE	\$45.00
5 06/06/2016	M.S. CHRISTOPHE PHOTOGRAPHY 8553 WINDSOR DR MIRAMAR, FL 33025	MON	MARKETING AND ADVERTISING	\$500.00 UPD
5 06/06/2016	M.S. CHRISTOPHE PHOTOGRAPHY 685 NE 126 ST NORTH MIAMI, FL	MON	MARKETING AND ADVERTISING	\$500.00 History 07/19/16
6 06/09/2016	NGPVAN 1101 15TH ST NW SUITE 500 WASHINGTON, DC	MON	MERCHANT ACCOUNT MONTHLY SERVICE CHARGE	\$150.00
7 06/12/2016	NATHANS 94 FLORIDA TURNPIKE WEST PALM BEACH, FL 33467	MON	CAMPAIGN LUNCH	\$24.48
8 06/12/2016	SHELL GAS STATION TURNPIKE WEST PALM BEACH, FL 33462	MON	CAMPAIGN TRIP	\$55.63
9 06/12/2016	HOTEL - PRICE LINE ONLINE ORLANDO, FL	MON	LODGING ACCOMODATIONS	\$245.26
10 06/12/2016	SHELL GAS STATION TURNPIKE WEST PALM BEACH, FL 33462	MON	CAMPAIGN TRIP	\$53.55
11 06/12/2016	PAPA JOHNS RESTAURANT 5922 TURKEY LAKE RD ORLANDO, FL 32819	MON	CAMPAIGN DINNER	\$37.76
12 06/11/2016	M. JOANE PILLARD DESIGNS 1280 E 49TH ST BROOKLYN, NY 11234	MON	CAMPAIGN SIGNS-DESIGNS	\$100.00 UPD
12 06/11/2016	M. JOANE PILLARD DESIGNS 685 NE 126 ST NORTH MIAMI, FL	MON	CAMPAIGN SIGNS-DESIGNS	\$100.00 History 07/19/16
13 06/14/2016	OFFICE DEPOT 12255 BISCAYNE BLVD NORTH MIAMI, FL 33181	MON	CAMPAIGN OFFICE SUPPLIES	\$59.21
14 06/13/2016	HOTEL - COURTYARD MARRIOTT 8600 AUSTRIAN CT ORLANDO, FL 32819	MON	LODGING ACCOMODATIONS	\$37.76
15 06/15/2016	ST FLEUR SHEARONDE 15390 NE 6TH AVE NORTH MIAMI BEACH, FL	MON	FIELD MANAGER	\$650.00
16 06/16/2016	OFFICE DEPOT 12255 BISCAYNE BLVD NORTH MIAMI, FL	MON	CAMPAIGN OFFICE SUPPLIES	\$59.89
17 06/20/2016	JOCELIN MARCELIN 75 NW 168TH ST NORTH MIAMI BEACH, FL 33162	MON	CAMPAIGN FUND RAISING MEET & GREET ENTERTAINMENT MUSIC	\$300.00 UPD
17 06/20/2016	DISC JOCKEY 685 NE 126 ST NORTH MIAMI, FL 33161	MON	CAMPAIGN FUND RAISING MEET & GREET ENTERTAINMENT MUSIC	\$300.00 History 07/19/16
18 06/20/2016	MOCA CAFE 738 NE 125TH ST NORTH MIAMI, FL 33161	MON	CAMPAIGN MEET & GREET RESTAURANT RENTAL	\$500.00

Name: Anis Blemur

Report: 2016 P1

Period: 06/01/2016 to 06/24/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
19 06/20/2016	PARTY CITY 15947 BISCAYNE BLVD NORTH MIAMI, FL 33160	MON	CAMPAIGN MEET & GREET DECORATIONS	\$27.82 UPD
19 06/20/2016	PARTY CITY 159747 BISCAYNE BLVD NORTH MIAMI, FL 33160	MON	CAMPAIGN MEET & GREET DECORATIONS	\$27.82 History 07/19/16
20 06/21/2016	FORMSWIFT 2 TOWNSEND ST SAN FRANCISCO, CA 94107	MON	CAMPAIGN CHARGE	\$1.00 UPD
20 06/21/2016	FORMSWIFT 685 NE 126 ST NORTH MIAMI, FL 33161	MON	CAMPAIGN CHARGE	\$1.00 History 07/19/16
21 06/22/2016	MR. COPY 3683 NW 135TH ST OPA LOCKA, FL 33054	MON	MARKETING AND ADVERTISING SIGNAGE	\$605.00
22 06/23/2016	CRAIGSLIST 1381 9TH AVE SAN FRANCISCO, CA 94122	MON	CAMPAIGN ONLINE ADVERTISEMENT	\$35.00 UPD
22 06/23/2016	ADVERTISING COMPANY 685 NE 126TH ST NORTH MIAMI, FL 33161	MON	CAMPAIGN ONLINE ADVERTISEMENT	\$35.00 History 07/19/16
23 06/23/2016	CRAIGSLIST 1381 9TH AVE SAN FRANCISCO, CA 33161	MON	CAMPAIGN ONLINE ADVERTISEMENT	\$35.00 UPD
23 06/23/2016	ADVERTISING COMPANY 685 NE 126TH ST NORTH MIAMI, FL 33161	MON	CAMPAIGN ONLINE ADVERTISEMENT	\$35.00 History 07/19/16

ID:

CAMPA TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Name: Anis Blemur

Report: 2016 P1

Period: 06/01/2016 to 06/24/2016

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

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

EXHIBIT 2 pages to A7

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS AND TRANSFERS

Name: Anis Blemur

Report: 2016 P1

Period: 06/01/2016 to 06/24/2016

** Records in Filed Report **

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

EXHIBIT 2 page 7 of 7

Queued Items for 2016-M3

Account: 65214

STS 038 Anis Blemur

Rpt Seq: 2

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	65214	4/1/2016 1:04:54 PM	4/1/2016 1:04:54 PM
Review Pending Report	Processing Complete	65214	4/1/2016 2:00:53 PM	4/1/2016 2:00:53 PM
Review Pending Report	Processing Complete	65214	4/1/2016 2:02:18 PM	4/1/2016 2:02:18 PM
Review Pending Report	Processing Complete	65214	4/1/2016 3:19:52 PM	4/1/2016 3:19:52 PM
Review Pending Report	Processing Complete	65214	4/1/2016 3:24:09 PM	4/1/2016 3:24:09 PM
Review Pending Report	Processing Complete	65214	4/1/2016 3:33:52 PM	4/1/2016 3:33:52 PM
Review Pending Report	Processing Complete	65214	4/6/2016 1:28:28 PM	4/6/2016 1:28:28 PM
File Pending Report	Processing Complete	65214	4/6/2016 2:43:46 PM	4/6/2016 2:43:46 PM
Review Filed Report	Processing Complete	65214	5/2/2016 12:51:55 PM	5/2/2016 12:51:55 PM
Amend Filed Report	Processing Complete	65214	6/24/2016 6:21:09 PM	6/24/2016 6:21:09 PM
Review Pending Report	Processing Complete	65214	6/24/2016 6:41:54 PM	6/24/2016 6:41:54 PM
Review Pending Report	Processing Complete	65214	6/24/2016 6:44:40 PM	6/24/2016 6:44:40 PM
File Pending Report	Processing Complete	65214	6/24/2016 6:45:52 PM	6/24/2016 6:45:55 PM
Amend Filed Report	Processing Complete	65214	7/19/2016 3:57:29 PM	7/19/2016 3:57:29 PM
Review Pending Report	Processing Complete	65214	7/19/2016 4:01:51 PM	7/19/2016 4:01:51 PM
Review Pending Report	Processing Complete	65214	7/19/2016 4:02:20 PM	7/19/2016 4:02:21 PM
File Pending Report	Processing Complete	65214	7/19/2016 4:02:51 PM	7/19/2016 4:02:51 PM

Queued Items for 2016-M4

Account: 65214

STS 038 Anis Blemur

Rpt Seq: 3

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	65214	5/2/2016 12:50:02 PM	5/2/2016 12:50:02 PM
Review Pending Report	Processing Complete	65214	5/2/2016 1:28:56 PM	5/2/2016 1:28:56 PM
Review Pending Report	Processing Complete	65214	5/2/2016 1:29:04 PM	5/2/2016 1:29:04 PM
Review Pending Report	Processing Complete	65214	5/2/2016 1:32:39 PM	5/2/2016 1:32:39 PM
Review Pending Report	Processing Complete	65214	5/2/2016 1:37:15 PM	5/2/2016 1:37:15 PM
Review Pending Report	Processing Complete	65214	5/2/2016 1:47:05 PM	5/2/2016 1:47:05 PM
Review Pending Report	Processing Complete	65214	5/2/2016 1:56:30 PM	5/2/2016 1:56:30 PM
Review Pending Report	Processing Complete	65214	5/2/2016 1:56:35 PM	5/2/2016 1:56:35 PM
Review Pending Report	Processing Complete	65214	5/2/2016 1:56:40 PM	5/2/2016 1:56:40 PM
Review Pending Report	Processing Complete	65214	5/2/2016 1:56:48 PM	5/2/2016 1:56:48 PM
Review Pending Report	Processing Complete	65214	5/2/2016 1:56:53 PM	5/2/2016 1:56:53 PM
Review Pending Report	Processing Complete	65214	5/2/2016 1:56:58 PM	5/2/2016 1:56:58 PM
Review Pending Report	Processing Complete	65214	5/2/2016 1:57:08 PM	5/2/2016 1:57:08 PM
Review Pending Report	Processing Complete	65214	5/2/2016 1:57:13 PM	5/2/2016 1:57:13 PM
Review Pending Report	Processing Complete	65214	5/2/2016 1:57:34 PM	5/2/2016 1:57:34 PM
Review Pending Report	Processing Complete	65214	5/2/2016 1:57:40 PM	5/2/2016 1:57:40 PM
Review Pending Report	Processing Complete	65214	5/2/2016 1:57:45 PM	5/2/2016 1:57:46 PM
Review Pending Report	Processing Complete	65214	5/2/2016 1:57:50 PM	5/2/2016 1:57:51 PM
Review Pending Report	Processing Complete	65214	5/2/2016 1:57:54 PM	5/2/2016 1:57:54 PM
Review Pending Report	Processing Complete	65214	5/2/2016 1:57:58 PM	5/2/2016 1:57:58 PM
Review Pending Report	Processing Complete	65214	5/2/2016 1:58:02 PM	5/2/2016 1:58:02 PM
Review Pending Report	Processing Complete	65214	5/2/2016 1:58:06 PM	5/2/2016 1:58:06 PM
File Pending Report	Processing Complete	65214	5/2/2016 1:59:30 PM	5/2/2016 1:59:30 PM
Review Filed Report	Processing Complete	65214	5/2/2016 2:00:02 PM	5/2/2016 2:00:02 PM
Review Filed Report	Processing Complete	65214	5/2/2016 8:09:04 PM	5/2/2016 8:09:04 PM
Review Filed Report	Processing Complete	65214	5/2/2016 8:09:59 PM	5/2/2016 8:09:59 PM
Amend Filed Report	Processing Complete	65214	5/2/2016 8:24:48 PM	5/2/2016 8:24:48 PM
Review Pending Report	Processing Complete	65214	5/2/2016 8:24:55 PM	5/2/2016 8:24:56 PM
Review Pending Report	Processing Complete	65214	5/2/2016 8:26:51 PM	5/2/2016 8:26:51 PM
File Pending Report	Processing Complete	65214	5/2/2016 8:28:09 PM	5/2/2016 8:28:10 PM
Amend Filed Report	Processing Complete	65214	6/24/2016 6:48:06 PM	6/24/2016 6:48:06 PM
Review Pending Report	Processing Complete	65214	6/24/2016 6:58:35 PM	6/24/2016 6:58:35 PM
File Pending Report	Processing Complete	65214	6/24/2016 6:59:03 PM	6/24/2016 6:59:03 PM
Review Filed Report	Processing Complete	65214	7/3/2016 10:15:06 PM	7/3/2016 10:15:07 PM
Amend Filed Report	Processing Complete	65214	7/3/2016 10:15:36 PM	7/3/2016 10:15:36 PM

EXHIBIT 3 page 2 of 8

Queued Items for 2016-M4

Account: 65214

STS 038 Anis Blemur

Rpt Seq: 3

Review Pending Report	Processing Complete	65214	7/3/2016 10:22:48 PM	7/3/2016 10:22:48 PM
Recalc Pending Report Total	Processing Complete	65214	7/3/2016 10:38:02 PM	7/3/2016 10:38:02 PM
Review Pending Report	Processing Complete	65214	7/3/2016 10:38:29 PM	7/3/2016 10:38:29 PM
File Pending Report	Processing Complete	65214	7/3/2016 10:39:34 PM	7/3/2016 10:39:35 PM
Amend Filed Report	Processing Complete	65214	7/3/2016 10:43:39 PM	7/3/2016 10:43:39 PM
Review Pending Report	Processing Complete	65214	7/3/2016 10:44:37 PM	7/3/2016 10:44:38 PM
Review Pending Report	Processing Complete	65214	7/3/2016 10:44:54 PM	7/3/2016 10:44:54 PM
File Pending Report	Processing Complete	65214	7/3/2016 10:45:26 PM	7/3/2016 10:45:27 PM
Amend Filed Report	Processing Complete	65214	7/19/2016 4:03:05 PM	7/19/2016 4:03:05 PM
Review Pending Report	Processing Complete	65214	7/19/2016 4:06:43 PM	7/19/2016 4:06:43 PM
Review Pending Report	Processing Complete	65214	7/19/2016 4:07:06 PM	7/19/2016 4:07:06 PM
File Pending Report	Processing Complete	65214	7/19/2016 4:07:28 PM	7/19/2016 4:07:28 PM

Queued Items for 2016-M5

Account: 65214

STS 038 Anis Blemur

Rpt Seq: 4

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	65214	6/1/2016 8:43:02 AM	6/1/2016 8:43:02 AM
Review Pending Report	Processing Complete	65214	6/1/2016 9:33:13 AM	6/1/2016 9:33:13 AM
Review Pending Report	Processing Complete	65214	6/1/2016 9:38:25 AM	6/1/2016 9:38:25 AM
Review Pending Report	Processing Complete	65214	6/1/2016 9:51:25 AM	6/1/2016 9:51:25 AM
Review Pending Report	Processing Complete	65214	6/1/2016 10:02:03 AM	6/1/2016 10:02:03 AM
Review Pending Report	Processing Complete	65214	6/1/2016 10:02:12 AM	6/1/2016 10:02:12 AM
Review Pending Report	Processing Complete	65214	6/1/2016 2:16:58 PM	6/1/2016 2:16:58 PM
Review Pending Report	Processing Complete	65214	6/1/2016 2:17:06 PM	6/1/2016 2:17:06 PM
Review Pending Report	Processing Complete	65214	6/1/2016 2:17:13 PM	6/1/2016 2:17:14 PM
Review Pending Report	Processing Complete	65214	6/1/2016 2:17:20 PM	6/1/2016 2:17:20 PM
Review Pending Report	Processing Complete	65214	6/1/2016 2:17:38 PM	6/1/2016 2:17:38 PM
Review Pending Report	Processing Complete	65214	6/1/2016 2:17:46 PM	6/1/2016 2:17:47 PM
Review Pending Report	Processing Complete	65214	6/1/2016 2:17:54 PM	6/1/2016 2:17:54 PM
Review Pending Report	Processing Complete	65214	6/1/2016 2:18:00 PM	6/1/2016 2:18:00 PM
Review Pending Report	Processing Complete	65214	6/1/2016 2:18:12 PM	6/1/2016 2:18:12 PM
Review Pending Report	Processing Complete	65214	6/1/2016 2:18:18 PM	6/1/2016 2:18:18 PM
Review Pending Report	Processing Complete	65214	6/1/2016 2:18:24 PM	6/1/2016 2:18:25 PM
Review Pending Report	Processing Complete	65214	6/1/2016 2:18:39 PM	6/1/2016 2:18:39 PM
Review Pending Report	Processing Complete	65214	6/1/2016 2:19:10 PM	6/1/2016 2:19:10 PM
File Pending Report	Processing Complete	65214	6/1/2016 2:19:44 PM	6/1/2016 2:19:45 PM
Review Filed Report	Processing Complete	65214	6/1/2016 2:20:27 PM	6/1/2016 2:20:28 PM
Review Filed Report	Processing Complete	65214	6/1/2016 2:20:35 PM	6/1/2016 2:20:35 PM
Review Filed Report	Processing Complete	65214	6/1/2016 2:20:45 PM	6/1/2016 2:20:45 PM
Review Filed Report	Processing Complete	65214	6/1/2016 2:20:56 PM	6/1/2016 2:20:56 PM
Review Filed Report	Processing Complete	65214	6/1/2016 2:21:02 PM	6/1/2016 2:21:03 PM
Review Filed Report	Processing Complete	65214	6/1/2016 2:21:14 PM	6/1/2016 2:21:14 PM
Review Filed Report	Processing Complete	65214	6/1/2016 2:21:20 PM	6/1/2016 2:21:20 PM
Review Filed Report	Processing Complete	65214	6/1/2016 2:21:28 PM	6/1/2016 2:21:28 PM
Review Filed Report	Processing Complete	65214	6/1/2016 2:23:10 PM	6/1/2016 2:23:11 PM
Review Filed Report	Processing Complete	65214	6/1/2016 2:24:03 PM	6/1/2016 2:24:03 PM
Review Filed Report	Processing Complete	65214	6/1/2016 2:24:10 PM	6/1/2016 2:24:11 PM
Review Filed Report	Processing Complete	65214	6/1/2016 2:24:51 PM	6/1/2016 2:24:51 PM
Review Filed Report	Processing Complete	65214	6/1/2016 2:25:50 PM	6/1/2016 2:25:50 PM
Review Filed Report	Processing Complete	65214	6/1/2016 2:28:55 PM	6/1/2016 2:28:55 PM
Review Filed Report	Processing Complete	65214	6/1/2016 2:29:05 PM	6/1/2016 2:29:06 PM

EXHIBIT 3 page 4 of 8

Queued Items for 2016-M5

Account: 65214

STS 038 Anis Blemur

Rpt Seq: 4

Review Filed Report	Processing Complete	65214	6/1/2016 2:29:44 PM	6/1/2016 2:29:46 PM
Review Filed Report	Processing Complete	65214	6/1/2016 2:32:51 PM	6/1/2016 2:32:51 PM
Review Filed Report	Processing Complete	65214	6/1/2016 2:33:00 PM	6/1/2016 2:33:00 PM
Review Filed Report	Processing Complete	65214	6/1/2016 2:36:28 PM	6/1/2016 2:36:28 PM
Review Filed Report	Processing Complete	65214	6/1/2016 2:37:02 PM	6/1/2016 2:37:02 PM
Review Filed Report	Processing Complete	65214	6/1/2016 2:37:08 PM	6/1/2016 2:37:08 PM
Review Filed Report	Processing Complete	65214	6/1/2016 2:37:15 PM	6/1/2016 2:37:16 PM
Review Filed Report	Processing Complete	65214	6/1/2016 2:37:22 PM	6/1/2016 2:37:23 PM
Review Filed Report	Processing Complete	65214	6/1/2016 2:37:30 PM	6/1/2016 2:37:30 PM
Review Filed Report	Processing Complete	65214	6/1/2016 2:37:51 PM	6/1/2016 2:37:51 PM
Review Filed Report	Processing Complete	65214	6/1/2016 2:37:56 PM	6/1/2016 2:37:56 PM
Review Filed Report	Processing Complete	65214	6/1/2016 2:38:02 PM	6/1/2016 2:38:02 PM
Review Filed Report	Processing Complete	65214	6/1/2016 2:38:08 PM	6/1/2016 2:38:08 PM
Review Filed Report	Processing Complete	65214	6/1/2016 2:38:14 PM	6/1/2016 2:38:14 PM
Review Filed Report	Processing Complete	65214	6/1/2016 2:38:19 PM	6/1/2016 2:38:20 PM
Amend Filed Report	Processing Complete	65214	6/1/2016 2:47:22 PM	6/1/2016 2:47:22 PM
Review Pending Report	Processing Complete	65214	6/1/2016 2:47:31 PM	6/1/2016 2:47:31 PM
Review Pending Report	Processing Complete	65214	6/1/2016 2:49:20 PM	6/1/2016 2:49:20 PM
Review Pending Report	Processing Complete	65214	6/1/2016 3:02:33 PM	6/1/2016 3:02:33 PM
Review Filed Report	Processing Complete	65214	6/1/2016 3:15:31 PM	6/1/2016 3:15:31 PM
Review Pending Report	Processing Complete	65214	6/1/2016 3:15:36 PM	6/1/2016 3:15:36 PM
Review Filed Report	Processing Complete	65214	6/1/2016 3:16:07 PM	6/1/2016 3:16:08 PM
Review Pending Report	Processing Complete	65214	6/1/2016 3:16:24 PM	6/1/2016 3:16:25 PM
Review Filed Report	Processing Complete	65214	6/1/2016 3:17:36 PM	6/1/2016 3:17:36 PM
Review Pending Report	Processing Complete	65214	6/1/2016 3:21:52 PM	6/1/2016 3:21:53 PM
Review Pending Report	Processing Complete	65214	6/1/2016 3:23:19 PM	6/1/2016 3:23:19 PM
Review Pending Report	Processing Complete	65214	6/1/2016 3:23:52 PM	6/1/2016 3:23:52 PM
Review Pending Report	Processing Complete	65214	6/1/2016 3:24:04 PM	6/1/2016 3:24:04 PM
Review Pending Report	Processing Complete	65214	6/1/2016 3:24:16 PM	6/1/2016 3:24:16 PM
Review Pending Report	Processing Complete	65214	6/1/2016 3:25:23 PM	6/1/2016 3:25:24 PM
File Pending Report	Processing Complete	65214	6/1/2016 3:26:01 PM	6/1/2016 3:26:02 PM
Amend Filed Report	Processing Complete	65214	6/24/2016 7:00:09 PM	6/24/2016 7:00:09 PM
Review Pending Report	Processing Complete	65214	6/24/2016 7:11:38 PM	6/24/2016 7:11:38 PM
File Pending Report	Processing Complete	65214	6/24/2016 7:12:07 PM	6/24/2016 7:12:08 PM
Amend Filed Report	Processing Complete	65214	7/19/2016 4:08:08 PM	7/19/2016 4:08:08 PM
Review Pending Report	Processing Complete	65214	7/19/2016 4:12:28 PM	7/19/2016 4:12:28 PM

Queued Items for 2016-M5

Account: 65214
Rpt Seq: 4

STS 038 Anis Blemur

File Pending Report

Processing Complete

65214

7/19/2016 4:13:16 PM

7/19/2016 4:13:17 PM

Queued Items for 2016-P1

Account: 65214
Rpt Seq: 5

STS 038 Anis Blemur

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	65214	6/23/2016 9:07:17 PM	6/23/2016 9:07:17 PM
Review Pending Report	Processing Complete	65214	6/23/2016 9:50:01 PM	6/23/2016 9:50:01 PM
Review Pending Report	Processing Complete	65214	6/23/2016 9:51:48 PM	6/23/2016 9:51:48 PM
Review Pending Report	Processing Complete	65214	6/23/2016 9:56:08 PM	6/23/2016 9:56:08 PM
Review Pending Report	Processing Complete	65214	6/23/2016 9:59:00 PM	6/23/2016 9:59:00 PM
Review Pending Report	Processing Complete	65214	6/23/2016 9:59:06 PM	6/23/2016 9:59:06 PM
Review Pending Report	Processing Complete	65214	6/23/2016 9:59:12 PM	6/23/2016 9:59:12 PM
Review Pending Report	Processing Complete	65214	6/23/2016 10:01:22 PM	6/23/2016 10:01:22 PM
Review Pending Report	Processing Complete	65214	6/23/2016 10:01:34 PM	6/23/2016 10:01:34 PM
Review Pending Report	Processing Complete	65214	6/23/2016 10:01:58 PM	6/23/2016 10:01:58 PM
Review Pending Report	Processing Complete	65214	6/23/2016 10:11:13 PM	6/23/2016 10:11:13 PM
Review Pending Report	Processing Complete	65214	6/23/2016 10:29:48 PM	6/23/2016 10:29:48 PM
Review Pending Report	Processing Complete	65214	6/23/2016 10:30:01 PM	6/23/2016 10:30:01 PM
Review Pending Report	Processing Complete	65214	6/23/2016 10:38:27 PM	6/23/2016 10:38:28 PM
Review Pending Report	Processing Complete	65214	6/23/2016 10:40:43 PM	6/23/2016 10:40:43 PM
Review Pending Report	Processing Complete	65214	6/24/2016 8:50:37 AM	6/24/2016 8:50:37 AM
Review Pending Report	Processing Complete	65214	6/24/2016 9:08:46 AM	6/24/2016 9:08:46 AM
Review Pending Report	Processing Complete	65214	6/24/2016 9:40:55 AM	6/24/2016 9:40:55 AM
Review Pending Report	Processing Complete	65214	6/24/2016 9:41:49 AM	6/24/2016 9:41:50 AM
Review Pending Report	Processing Complete	65214	6/24/2016 9:41:56 AM	6/24/2016 9:41:57 AM
Review Pending Report	Processing Complete	65214	6/24/2016 10:00:59 AM	6/24/2016 10:00:59 AM
Review Pending Report	Processing Complete	65214	6/24/2016 10:01:25 AM	6/24/2016 10:01:26 AM
Review Pending Report	Processing Complete	65214	6/24/2016 10:01:49 AM	6/24/2016 10:01:49 AM
Review Pending Report	Processing Complete	65214	6/24/2016 10:02:20 AM	6/24/2016 10:02:20 AM
File Pending Report	Processing Complete	65214	6/24/2016 10:02:45 AM	6/24/2016 10:02:46 AM
Amend Filed Report	Processing Complete	65214	7/19/2016 4:13:32 PM	7/19/2016 4:13:32 PM
Review Pending Report	Processing Complete	65214	7/19/2016 4:22:42 PM	7/19/2016 4:22:42 PM
File Pending Report	Processing Complete	65214	7/19/2016 4:23:45 PM	7/19/2016 4:23:45 PM

Queued Items for 2016-P2

Account: 65214

STS 038 Anis Blemur

Rpt Seq: 6

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	65214	7/11/2016 5:47:39 PM	7/11/2016 5:47:39 PM
Review Pending Report	Processing Complete	65214	7/11/2016 6:46:25 PM	7/11/2016 6:46:25 PM
Review Pending Report	Processing Complete	65214	7/11/2016 7:01:36 PM	7/11/2016 7:01:36 PM
Review Pending Report	Processing Complete	65214	7/11/2016 7:01:43 PM	7/11/2016 7:01:43 PM
Review Pending Report	Processing Complete	65214	7/14/2016 12:10:48 PM	7/14/2016 12:10:48 PM
Review Pending Report	Processing Complete	65214	7/14/2016 12:13:13 PM	7/14/2016 12:13:13 PM
Review Pending Report	Processing Complete	65214	7/14/2016 12:27:54 PM	7/14/2016 12:27:54 PM
Review Pending Report	Processing Complete	65214	7/14/2016 12:28:49 PM	7/14/2016 12:28:49 PM
Review Pending Report	Processing Complete	65214	7/14/2016 12:36:54 PM	7/14/2016 12:36:54 PM
Review Pending Report	Processing Complete	65214	7/14/2016 12:45:21 PM	7/14/2016 12:45:21 PM
Review Pending Report	Processing Complete	65214	7/14/2016 12:47:10 PM	7/14/2016 12:47:10 PM
Review Pending Report	Processing Complete	65214	7/14/2016 12:51:37 PM	7/14/2016 12:51:37 PM
Review Pending Report	Processing Complete	65214	7/14/2016 1:00:35 PM	7/14/2016 1:00:35 PM
Review Pending Report	Processing Complete	65214	7/14/2016 1:08:35 PM	7/14/2016 1:08:35 PM
Review Pending Report	Processing Complete	65214	7/14/2016 1:10:22 PM	7/14/2016 1:10:22 PM
File Pending Report	Processing Complete	65214	7/14/2016 1:13:40 PM	7/14/2016 1:13:41 PM
Amend Filed Report	Processing Complete	65214	7/19/2016 4:23:57 PM	7/19/2016 4:23:57 PM
Review Pending Report	Processing Complete	65214	7/19/2016 4:31:39 PM	7/19/2016 4:31:39 PM
File Pending Report	Processing Complete	65214	7/19/2016 4:32:24 PM	7/19/2016 4:32:24 PM
Amend Filed Report	Processing Complete	65214	7/30/2016 9:52:16 AM	7/30/2016 9:52:16 AM
Review Pending Report	Processing Complete	65214	7/30/2016 9:52:51 AM	7/30/2016 9:52:51 AM
File Pending Report	Processing Complete	65214	7/30/2016 9:53:25 AM	7/30/2016 9:53:25 AM
Review Filed Report	Processing Complete	65214	7/30/2016 10:33:28 AM	7/30/2016 10:33:28 AM

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

(1) Anis Blemur (2) 65214
Candidate, Committee or Party Name I.D. Number

(3) 685 Northeast 126th Street North Miami FL 33161
Address (number and street) City State Zip Code
 Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 06/25/2016 To 07/08/2016 Report Type: P2
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$1,520.00
Loans	\$1,400.00
<i>Total Monetary</i>	\$2,920.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$3,766.45
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$3,766.45

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Anis Blemur

Report: 2016 P2

Period: 06/25/2016

to 07/08/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	
1 06/25/2016	CADET, YANICK 4100 NORTH ATLANTIC BLVD POMPANO BEACH, FL 33071	I CHE		\$50.00
2 06/25/2016	JMMARY, JIHSMY 1281 SW CENTURY AVE PORT ST LUCIE, FL 34953	I CHE	TRUCK DRIVER	\$100.00
3 06/25/2016	LIMOUSIN, LEONCE 2000 N BAYSHORE DR MIAMI, FL 33137	I CHE		\$50.00
4 06/25/2016	CHARLES, ROMELITO 10898 NW 7TH AVE MIAMI, FL 33168	I CHE		\$25.00
5 06/27/2016	SANDERSON, MATTHEW 622 NE 72ND ST MIAMI, FL 33138	I CHE		\$50.00
6 06/30/2016	JOSEPH, ARIÖLE 12495 NE 8TH AVE NORTH MIAMI, FL 33161	I CHE		\$25.00
7 07/06/2016	LERICHE, PEGGY 14810 CHAPAL GATE LN HOUSTON, TX 77044	I CHE	TEACHER	\$150.00
8 07/07/2016	CHERAMY, GUY 12195 NW 7TH AVE NORTH MIAMI, FL 33168	I CHE		\$50.00
9 06/27/2016	APCPA SOLUTIONS LLC 12790 W DIXIE HWY MIAMI, FL 33161	B CHE	ACCOUNTING	\$200.00
10 06/27/2016	EMMANUEL, BERNADETTE 300 EAST DR NORTH MIAMI BEACH, FL 33162	I CHE		\$50.00
11 06/27/2016	BLEMUR ANIS 685 NE 126TH ST NORTH MIAMI, FL	S LOA	TAX PREPARER AND OTHER SERVICE	\$1,400.00
12 07/01/2016	JOSEPH, NANNINE 12195 NW 7TH AVE NORTH MIAMI, FL	I CHE		\$20.00
13 07/01/2016	DOMINIQUE, BERARD 2698 CARAMBOLA CIRCLE N COCONUT CREEK, FL 33066	I CHE	FINANCIAL ADVISOR	\$100.00
14 07/01/2016	GUSTAVE, PIERRE ALEXANDRE 2631 AZALEA AVE MIRAMAR, FL 33025	I CHE		\$50.00
15 07/01/2016	NAPOLEON, JHONSON 1525 NW 167TH ST MIAMI GARDENS, FL 33169	I CHE	PRIVATE SCHOOL DIRECTOR	\$500.00
16 06/29/2016	CHERY, MONODE 4419 SW 28 ST WEST PARK, FL 33023	I CHE	ENGINEER	\$100.00

Name: Anis Blemur

Report: 2016 P2 Period: 06/25/2016 to 07/08/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 06/27/2016	DEPARTMENT OF STATE 500 SOUTH BRONOUGH ST TALLAHASSEE, FL 32399	MON	QUALIFYING	\$1,781.82 UPD
1 06/27/2016	DEPARTMENT OF STATE 685 NE 126TH ST NORTH MIAMI, FL	MON	QUALIFYING	\$1,781.82 History 07/19/16
2 06/27/2016	CRAIGSLIST 1381 9TH AVE SAN FRANCISCO, CA	MON	JOB POSTING	\$35.00 UPD
2 06/27/2016	CRAIGSLIST 685 NE 126TH ST NORTH MIAMI, FL	MON	JOB POSTING	\$35.00 History 07/19/16
3 06/27/2016	CRAIGSLIST 1381 9TH AVE SAN FRANCISCO, CA	MON	JOB POSTING	\$35.00 UPD
3 06/27/2016	CRAIGSLIST 685 NE 126TH ST NORTH MIAMI, FL	MON	JOB POSTING	\$35.00 History 07/19/16
4 06/28/2016	FORMSWIFT 2 TOWNSEND ST SAN FRANCISCO, CA	MON	CREATE LEGAL DOCUMENTS	\$39.95 UPD
4 06/28/2016	FORMSWIFT 685 NE 126TH ST NORTH MIAMI, FL	MON	CREATE LEGAL DOCUMENTS	\$39.95 History 07/19/16
5 06/29/2016	EDWARDS ADAM 9258 COLUMBIA ST HUDSON, NY 12534	MON	FIELD DIRECTOR	\$1,000.00 UPD
5 06/29/2016	EDWARDS ADAM 685 NE 126TH ST NORTH MIAMI, FL	MON	FIELD DIRECTOR	\$1,000.00 History 07/19/16
6 07/05/2016	NGPVAN 1101 15TH ST NW SUITE 500 WASHINGTON, DC	MON	MERCHANT ACCOUNT FEE	\$128.00 UPD
6 07/05/2016	NGPVAN 685 NE 126TH ST NORTH MIAMI, FL	MON	MERCHANT ACCOUNT FEE	\$128.00 History 07/19/16
7 07/05/2016	OFFICE DEPOT 12255 BISCAYNE BLVD NORTH MIAMI, FL 33181	MON	OFFICE SUPPLY	\$13.90
8 07/05/2016	PRESS PLUS - MIAMI HERALD 3511 NW 91 AVE MIAMI, FL 33172	MON	ONLINE PRESS	\$99.99 UPD
8 07/05/2016	PRESS PLUS 685 NE 126TH ST NORTH MIAMI, FL 33161	MON	ONLINE PRESS	\$99.99 History 07/19/16
9 07/05/2016	CRAIGSLIST 1381 9TH AVE SAN FRANCISCO, CA 33161	MON	JOB POSTING	\$35.00 UPD
9 07/05/2016	CRAIGSLIST 685 NE 126TH ST NORTH MIAMI, FL 33161	MON	JOB POSTING	\$35.00 History 07/19/16
10 07/05/2016	PILLARD M. JOANE 1280 E 49TH ST BROOKLYN, NY 11234	MON	POSTER AND SIGNAGE	\$157.50 UPD
10 07/05/2016	PILLARD M. JOANE 1280 E 49TH ST BROOKLYN, NY 33161	MON	POSTER AND SIGNAGE	\$157.50 UPD History 07/30/16
10 07/05/2016	PILLARD M. JOANE 685 NE 126TH ST NORTH MIAMI, FL 33161	MON	POSTER AND SIGNAGE	\$157.50 History 07/19/16
11 07/05/2016	NGPVAN 1101 15TH ST NW SUITE 500 WASHINGTON, DC 33161	MON	MERCHANT ACCOUNT MONTHLY SERVICE CHARGE	\$150.00 UPD
11 07/05/2016	NGPVAN 685 NE 126TH ST NORTH MIAMI, FL 33161	MON	MERCHANT ACCOUNT MONTHLY SERVICE CHARGE	\$150.00 History 07/19/16

Name: Anis Blemur

Report: 2016 P2

Period: 06/25/2016

to 07/08/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
12 07/06/2016	MARSHALL VERONICA 2220 NW 82ND AVE DORAL, FL 33122	MON	CATERING	\$300.00 UPD
12 07/06/2016	MARSHALL VERONICA 685 NE 126TH ST NORTH MIAMI, FL 33161	MON	CATERING	\$300.00 History 07/19/16
13 07/08/2016	SAKAYA KITCHEN LLC 3401 N MIAMI AVE MIAMI, FL 33127	MON	CAMPAIGN LUNCH	\$30.24
14 07/01/2016	FORMSWIFT 2 TOWNSEND ST SAN FRANCISCO, CA	REF	LEGAL DOCUMENTS	(\$39.95) UPD
14 07/01/2016	FORMSWIFT 685 NE 126TH ST NORTH MIAMI, FL	REF	LEGAL DOCUMENTS	(\$39.95) History 07/19/16

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Anis Blemur

Report: 2016 P2

Period: 06/25/2016 to 07/08/2016

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

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

Name: Anis Blemur Report: 2016 P2 Period: 06/25/2016 to 07/08/2016

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

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



P.O. Box 521599 Miami, FL 33152-1599

Page: 1
Statement Date: June 30, 2016
Account Number: *****



>020264 6533640 0002 008229 10Z
ANIS BLEMUR CAMPAIGN FUND
685 NE 126TH ST
NORTH MIAMI FL 33161

Customer Service Information

Client Care Center: 877-779-BANK (2265)
Web Site: www.bankunited.com
Mailing Address: BankUnited
P.O. Box 521599
Miami, FL 33152-1599

Special Information

See the Statement Message for important information regarding your account statement.

PRIMARY BUSINESS CHECKING Account *****

Account Summary

Table with 4 columns: Description, Amount, Description, Amount. Rows include Statement Balance as of 05/31/2016, Plus 19 Deposits and Other Credits, Less 26 Withdrawals, Checks, and Other Debits, Less Service Charge, Plus Interest Paid, and Statement Balance as of 06/30/2016.

Activity By Date

Table with 5 columns: Date, Description, Withdrawals, Deposits, Balance. Rows list transactions from 06/01/2016 to 06/09/2016, including deposits from 12290 BISCAYNE BLVD and various checks and bankcard transactions.

NOTE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

BankUnited, N.A.

EXHIBIT 3 page 1 of 38

HOW TO BALANCE YOUR BANKUNITED ACCOUNT

Start with your checkbook register

- 1. List your checkbook register balance here. \$ _____
- 2. Subtract service charge or other deductions listed on this statement that were not previously recorded in your register. \$ (_____)
- 3. Add any credits that are listed on this statement but not previously recorded in your register (ex. Interest Paid). \$ _____
- 4. This is your NEW CHECKBOOK REGISTER BALANCE. \$ _____

Use your current statement

- 5. List the account balance shown on the statement. \$ _____
- 6. Add any deposits not shown on the statement. \$ _____
- 7. Subtract all outstanding checks, ATM, CheckCard, and other electronic withdrawals (use chart below to total). \$ (_____)
- 8. This balance should equal the balance listed in step 4. \$ _____

List and then total all outstanding checks, ATM, CheckCard, and other electronic withdrawals:

Date/Check #	Amount	Date/Check #	Amount

SUBTOTAL \$ SUBTOTAL \$
 TOTAL \$ (use this total in step 7 above)

If your account does not balance please check the following carefully:

- Have you entered the amount of each check in your checkbook register?
- Are the amounts of your deposits and other additions entered in your checkbook register the same as those on this statement?
- Have you checked all additions and subtractions in your checkbook register?
- Have you carried the correct balance forward when starting a new page in your checkbook register?

**IN CASE OF QUESTIONS OR ERRORS ABOUT YOUR STATEMENT:
 PLEASE CALL (TOLL FREE) 1-877-779-BANK (2265) OR WRITE US AT:**

BankUnited Operations / EFT Error
 7815 NW 148th ST, Miami Lakes, FL 33016

For Consumer Customers Only

Please contact us if you think your statement is wrong or if you need additional information about a transaction. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- 1. Tell us your name and account number.
- 2. Describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need further information.
- 3. Tell us the dollar amount of the suspected error.

You may be required to put your request in writing. We will investigate your complaint and will correct any error promptly.

For Electronic Funds Transfers, if we take more than 10 business days to investigate and correct the error, (20 business days if you are a new customer for electronic funds transfers occurring during the first 30 days after the first deposit is made to your account), we will recredit your consumer account for the amount you think is in error (plus interest if your account earns interest), so that you will have the use of the money during the time it takes us to complete our investigation.

For Substitute Checks, if we take more than 10 business days to investigate and correct the error, we will recredit your consumer account for the amount of loss up to the lesser of \$2,500.00 (plus interest if your account earns interest) or the amount of the substitute check. If your account is new (30 days from the date your account was established), has been subject to repeated overdrafts, or we believe the claim is fraudulent, we may delay the availability of recredited funds until we determine the claim is valid or until the 45th day after the claim was submitted.



Activity By Date

Date	Description	Withdrawals	Deposits	Balance
06/10/2016	202-6869330,DC 0202 VISA RF#616028000463 06/09 BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$200.00	\$3,033.08
06/13/2016	CUSTOMER DEPOSIT		✓\$10.00	\$3,043.08
06/13/2016	PAYPAL *MJPDESIG San Jose,CA 0202	\$100.00		\$2,943.08
06/13/2016	POS RF#616336659737 06/11 PAPA JOHN'S 00918 407-363-7272,FL 0202	\$37.76		\$2,905.32
06/13/2016	VISA RF#616427000421 06/12 SHELL OIL 57543704308 LAKE WORTH,FL 0202	\$53.55		\$2,851.77
06/13/2016	VISA RF#616428548995 06/12 PLN*PRICELINE HOTELS 800-657-9168,CT 0202	\$245.26		\$2,606.51
06/13/2016	VISA RF#616421000547 06/12 SHELL OIL 57543704308 LAKE WORTH,FL 0202	\$55.63		\$2,550.88
06/13/2016	VISA RF#616520548897 06/13 NATHAN'S WEST PALM BEA LAKE WORTH,FL 0202	\$24.48		\$2,526.40
06/14/2016	VISA RF#616526200688 06/13 COURTYARD BY MARRIOTT- ORLANDO,FL 0202	\$37.76		\$2,488.64
06/14/2016	VISA RF#616526000030 06/13 CHECK #1018 ✓	\$59.21		\$2,429.43
06/15/2016	PRIORITY CHECK #1019	\$650.00		\$1,779.43
06/16/2016	OFFICEMAX/OFFICEDEPOT6 NORTH MIAMI,FL 0202	\$59.89		\$1,719.54
06/17/2016	VISA RF#616821100308 06/16 CUSTOMER DEPOSIT		✓\$800.00	\$2,519.54
06/17/2016	CUSTOMER DEPOSIT		✓\$255.00	\$2,774.54
06/17/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$100.00	\$2,874.54
06/20/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$275.00	\$3,149.54
06/20/2016	PARTY CITY #316 N. MIAMI(163R,FL 0202	\$27.82		\$3,121.72
06/20/2016	VISA RF#616926200093 06/17 CHECK #1022	\$500.00		\$2,621.72
06/20/2016	CHECK #1023	\$300.00		\$2,321.72
06/21/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$125.00	\$2,446.72
06/21/2016	FORMSWIFT.COM/CHARGE 888-311-2977,CA 0202	\$1.00		\$2,445.72
06/22/2016	VISA RF#617320000086 06/21 BANKCARD MERCH DEP 948908176784201		\$10.00	\$2,455.72
06/22/2016	ANIS BLEMUR CAMPAIGN F CHECK #1020 ✓	\$605.00		\$1,850.72
06/24/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$75.00	\$1,925.72

Activity By Date

Date	Description	Withdrawals	Deposits	Balance
06/27/2016	CUSTOMER DEPOSIT		√\$1,400.00	\$3,325.72
06/27/2016	12290 BISCAYNE BLVD N MIAMI, FL 0202 DEP RF#3909 06/24		\$250.00	\$3,575.72
06/27/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$400.00	\$3,975.72
06/27/2016	CRAIGSLIST.ORG 415-399-5200, CA 0202 VISA RF#617627026352 06/24	\$35.00		\$3,940.72
06/27/2016	CRAIGSLIST.ORG 415-399-5200, CA 0202 VISA RF#617620026353 06/24	\$35.00		\$3,905.72
06/27/2016	CHECK #1021	\$1,781.82		\$2,123.90
06/28/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$200.00	\$2,323.90
06/28/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$25.00	\$2,348.90
06/28/2016	FORMSWIFT.COM/CHARG 888-311-2977 CA 0202 DDA RF#063805 FORMSWIFT.	\$39.95		\$2,308.95
06/29/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$50.00	\$2,358.95
06/29/2016	CHECK #1024	\$1,000.00		\$1,358.95

Check Transactions

Check #	Date	Amount	Check #	Date	Amount	Check #	Date	Amount
1017	06/01	\$650.00	1020	06/22	\$605.00	1023	06/20	\$300.00
1018	06/14	\$59.21	1021	06/27	\$1,781.82	1024	06/29	\$1,000.00
1019	06/15	\$650.00	1022	06/20	\$500.00			

Items denoted with an "*" indicate processed checks out of sequence.

Balances by Date

Date	Balance	Date	Balance	Date	Balance	Date	Balance
05/31	\$2,503.19	06/09	\$2,833.08	06/16	\$1,719.54	06/24	\$1,925.72
06/01	\$2,128.19	06/10	\$3,033.08	06/17	\$2,874.54	06/27	\$2,123.90
06/02	\$3,054.79	06/13	\$2,526.40	06/20	\$2,321.72	06/28	\$2,308.95
06/06	\$2,433.08	06/14	\$2,429.43	06/21	\$2,445.72	06/29	\$1,358.95
06/07	\$2,483.08	06/15	\$1,779.43	06/22	\$1,850.72		

Other Balances

Minimum Balance this Statement Period \$1,358.95

Statement Messages

Your BankUnited statement will be undergoing changes over the next several months. As part of these changes we will no longer be able to offer paper statements printed on 3-hole punched paper. We apologize for any inconvenience.



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1017

ANIS BLEMUR CAMPAIGN FUND
685 NE 126TH ST
NORTH MIAMI, FL 33181

DATE JUNE 1, 2016 63-9059/2670


PAY TO THE ORDER OF SHEARANDE ST-FLEUR \$ 650.00

SIX HUNDRED FIFTY & 00/100 DOLLARS

BankUnited 1-877-778-2288 www.bankunited.com

FOR FIELD MANAGER

[Signature]



[REDACTED]

[Signature]

> [REDACTED] <
BankUnited #478
2016-06-01
0478869019
Batch 76642053

6/1/2016 17:19
Br #: 478 TIII: 0002 Seq: 42
DDA Cash On-Us Check
Account #: [REDACTED]
Tran Amt: \$ 650.00

EXHIBIT 5 page 7 of 38

1018

ANIS BLEMUR CAMPAIGN FUND

685 NE 126TH ST
NORTH MIAMI, FL 33161

BankUnited
63-9059/2670

DATE JUNE 8, 2016

PAY
TO THE
ORDER OF

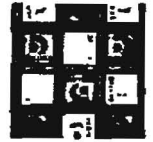
LAURA PIERRE

\$ 59.21

FIFTY-NINE & 21/100

DOLLARS

BankUnited 1-877-779-6868
www.bankunited.com



FOR CAMPAIGN OFFICE SUPPLIES

[Handwritten signature]

[REDACTED]

[Handwritten signature]

ANIS BLEMUR CAMPAIGN FUND

685 NE 126TH ST
NORTH MIAMI, FL 33181

1019

63-8059/2670

DATE 6/15/16

PAY TO THE ORDER OF

SHEARONDE ST. FLEUR

\$ 650.00

SIX HUNDRED FIFTY & ⁰⁰/₁₀₀

DOLLARS



[Handwritten Signature]



FOR CAMPAIGN FIELD MANAGER



> [REDACTED] <
BankUnited #478
2016-06-15
0478798088
Batch 77875765

6/15/2016 14:07
Br #: 478 TIII: 0001 Seq: 57
DPA Cash On-Us Check
Account #: [REDACTED]
Tran Amt: \$ 650.00

[Handwritten Signature]

EXHIBIT Page 9 of 38

1023

ANIS BLEMUR CAMPAIGN FUND

685 NE 126TH ST
NORTH MIAMI, FL 33161

Check Fraud
Protection for Business

DATE 6/16/2016 63-9059/2670

PAY
TO THE
ORDER OF

Jocelin Marcelin

\$ 300

Three Hundred & 00/100

DOLLARS

BankUnited 1-877-778-2265
www.bankunited.com



FOR Sounds & Image

561-577-8653

75 NW 168 St



EXHIBIT 5 page 10 of 38

1022

ANIS BLEMUR CAMPAIGN FUND
685 NE 126TH ST
NORTH MIAMI, FL 33181

DATE 6/17/16 63-9059/2670

PAY TO THE ORDER OF Mona Case \$ 500.00

Five Hundred ⁰⁰/₁₀₀ DOLLARS

FOR Meet & Greet 6/16/16

BankUnited 1-877-378-3286
www.bankunited.com

[Signature]

[REDACTED]

*Supers & only for
Mona Case*

EXHIBIT 5 page 11 of 38

1020

ANIS BLEMUR CAMPAIGN FUND

685 NE 126TH ST
NORTH MIAMI, FL 33161

Check 21
Compliant with
Provision for Checks

63-9059/2670

DATE 6/20/16

PAY
TO THE
ORDER OF

Mr. Copy Printing

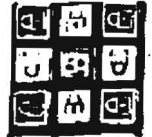
\$ 605.00

Six Hundred five

00
100

DOLLARS

BankUnited
1-877-778-2288
www.bankunited.com



FOR Q level signs, photo booth, vote Blemur cards



EXHIBIT 5 page 12 of 38

65214

30899

1021

ANIS BLEMUR CAMPAIGN FUND
685 NE 126TH ST
NORTH MIAMI, FL 33161

DATE 6-21-16 63-9059/2670

PAY TO THE ORDER OF Department of state \$ 1,781.82^{1/100}

One Thousand Seven Hundred - Eighty - one & 82/100 DOLLARS

BankUnited 1-877-778-2266 www.bankunited.com

FOR [REDACTED]

[Signature]

1234567890

Seq: 142
Batch: 008799
Date: 06/24/16

Department of State
For Deposit Only
EER Fund ID: 30899

Seq: 00142 06/24/16
BAT: 008799 CC: 0750109120
WT: 01 LTPS: Jacksonville
BC: Downtown Tallahassee - BC - FLB-260

1024

ANIS BLEMUR CAMPAIGN FUND

685 NE 126TH ST
NORTH MIAMI, FL 33161

EXTRA! Check Fraud Protection by BankSec

63-9059/2670

DATE 6/28/16

PAY TO THE ORDER OF

ADAM EDWARDS

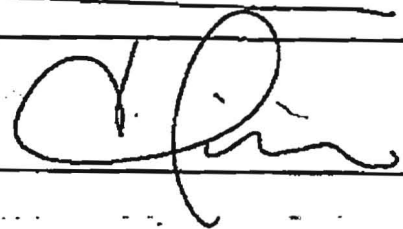
\$ 1000.00

ONE THOUSAND & 00/100

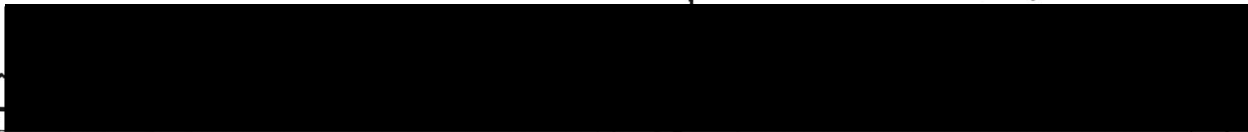
DOLLARS

 **BankUnited**
1-877-776-2266
www.bankunited.com

FOR CAMPAIGN MANAGER



Details on back Security Features



BankUnited, N.A.

CHECKING DEPOSIT

DATE

6/8/16

NAME

ANIS BLEMUR CAMPAIGN

SIGNATURE

(ONLY IF CASH RECEIVED FROM DEPOSIT)

ID

CASH ▶

1000

CHECKING

OR TOTAL FROM OTHER NEW
SUB TOTAL ▶

LESS CASH
RECEIVED ▶

ST \$

10.00

TOTAL
MUST BE PRINTED
ON FRONT END

BankUnited #478
2016-06-13
0478344571
Batch 77626899

CHECKS
LIST SEPARATELY

DOLLARS

CENTS

6/13/2016 10:30
Br #: 478 TIII: 0001 Seq: 31
DDA Commercial Deposit
Account #: [REDACTED]
Tran Amt: \$ 10.00

THIS DOCUMENT CONTAINS A TRUE WATERMARK - HOLD UP TO LIGHT TO VIEW

WESTERN UNION WU **WESTERN UNION FINANCIAL SERVICES INC. - ISSUER - Englewood, Colorado** **MONEY ORDER**

Available at: Wells Fargo Bank Grand Junction - Colorado, N.A. - Grand Junction, CO

17-241417939

A 339214 D 053016
 T 1427 01
 172414179395 L 000000 \$ 10.00 10.00

PAY EXACTLY TEN DOLLARS AND NO CENTS

PAY TO THE ORDER OF ANYS BLEMYR CAMPAIGN FL **PAYMENT FOR/ACCT. #**

15390 N.E. STATE AVE., N.M.B., FL 33162 **PURCHASER'S ADDRESS**

[Signature]
PURCHASER'S SIGNATURE

[REDACTED]

[REDACTED] BankUnited #478
 2016-06-13
 0478344572
 Batch 77626899

SERVICE CHARGE
 If this Money Order is not used or cashed (presented for payment) within 1 year of the purchase date, there will be a non refundable Service Charge applied (where permitted by law). The Service Charge will be deducted from the amount shown on the Money Order. The Service Charge is \$1 per month (exceptions - CA \$0.26, MD \$0.50, CT & PR \$0) from the purchase date, not to exceed \$94 (or the maximum amount permitted by law).

NOTICE Do not cash this Money Order for any person from whom you are not able to recover your payment. Should this Money Order be cashed without your signature, be stolen, improperly cashed, or the issuer will either stop payment hereon. **WARNING:** Check against any endorsement. For questions regarding, call 1-800-908-0660. Intended for domestic use only. Western Union Money Order and Design is a trademark of Western Union Holdings, Inc. **FOR DEPOSIT ONLY**

Warning - do not cash this Money Order if the true watermark is not visible in the presence of strong light.

ANSYS BLEMYR
 15390 N.E. STATE AVE.
 N.M.B., FL 33162

CRSE ABOVE THIS LINE

BankUnited, N.A.

CHECKING DEPOSIT

DATE June 17th 2016
NAME ANS BLENDZ CAMPION
SIGNATURE
ID

(ONLY IF CASH RECEIVED FROM DEPOSIT)

CASH ▶

CHECKS

ENTER FROM OTHER SIDE

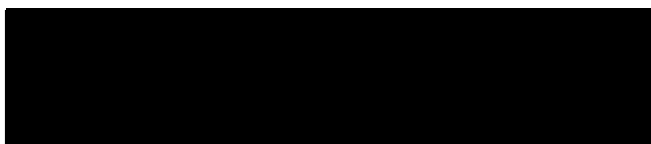
SUB TOTAL ▶

LESS CASH RECEIVED ▶

NET DEPOSIT \$

23500

255.00



TOTAL
MUST BE DEPOSITED
ON FRONT SIDE

BankUnited #478
2016-06-17
0478549540
Batch 78027303

CHECKS
LIST SEPARATELY

255.00

6/17/2016 11:12
Br. # 478 TIII: 0001 Seq:
DDA Personal Deposit
Account # [REDACTED]
Trans Amt \$ 255.00

DOLLARS CENTS
25000
3000
2500

EXHIBIT 5 page 17 of 38

Valid Money Order includes: 1. Heat sensitive, red stop sign AND 2. Contains a True Watermark hold up to light to view.



INTERNATIONAL MONEY ORDER 86-166 103T

06/16/2016

To Validate: Touch the stop sign, then watch it fade and reappear



20617289957
MONEY ORDER - MM

25.00

PAY EXACTLY
TWENTY-FIVE ***
DOLLARS 00 CENTS

PAY TO THE ORDER OF / PAGAR A LA ORDEN DE:

ANIS BLENNIR Campaign
IMPORTANT - SEE BACK BEFORE CASHING

DENIS BOYER

PURCHASER, SIGNER FOR DRAWER / COMPLEADOR, FIRMA DEL LIBRADOR
PURCHASER, BY SIGNING YOU AGREE TO THE SERVICE CHARGE AND OTHER TERMS ON THE REVERSE SIDE

ADDRESS: 5712 SW 175th Ave, Miami, FL 33156
DIRECCION: 5712 SW 175th Ave, Miami, FL 33156
Payable Through BANK, NA Emid, OR
ISSUER/DRAWER: 33162
MONEYGRAM PAYMENT SYSTEMS, INC.

60528323593235
1727000168146957

MON
DER NUMBER
R206172899571
CALL 1-800-542-3990 TO VERIFY

LOAD THIS DIRECTION

LOAD THIS DIRECTION

BankUnited #478
2016-06-17
0478549542
Batch 78027303

CRE
OFF
Absen

ACCOUNT
NAMED PAYEE
Guaranteed
MI, ED, NA

DEPOSIT ONLY

LIMITED RECOURSE:
This Money Order will not be paid if it has been forged, altered, or stolen, and received in any manner by the presenter. The issuer shall accept it only from those known to grant and sign and whom the issuer has not previously received.

MARCELLE MARTELLY
1440 NE 201 TERR
MIAMI, FL 33179

1149

63-7828/2670

June 16, 2016
Date

Pay to the
Order of

Anis Blemur Campaign Fund \$ 200⁰⁰
Two hundred 00/100 Dollars

Bright Star

CREDIT UNION - Ft Lauderdale, FL 33310
P.O. Box 8966

For

Good Luck

Marcelle Martelly

> [REDACTED] <
BankUnited #478
2016-06-17
0478549543
Batch 78027303

CREDIT UNION
N.A.
Guaranteed
MEMBER

Debit

BankUnited, N.A.

CHECKING DEPOSIT

DATE JUNE 16, 2016
NAME ANIS BLENNOR CAMPAIGN

SIGNATURE

(ONLY IF CASH RECEIVED FROM DEPOSIT)

ID

[REDACTED]

[REDACTED]

CASH ▶

80000

ADDITIONAL FROM OTHER BANK

SUB TOTAL ▶

LESS CASH RECEIVED ▶

NET DEPOSIT \$

800.00

TOTAL
DEPOSIT AND CASH RECEIVED
ON FRONT SIDE

BankUnited #478
2016-06-17
0478549536
Batch 78027303

CHECKS
LIST SEPARATELY

DOLLARS

CENTS

60000
10000
10000

80000

6/17/2016 11:13
BR #: 478 TLL: 0001 Seq. 280
DOA Commercial Deposit
Account # [REDACTED]
Tran Amt: [REDACTED]

10276

EZ FABRICS & TRIMMINGS, LLC

445 NW 54TH ST
MIAMI, FLORIDA 33127



Morgan Chase Bank, N.A.
www.Chase.com

63-8413/2670



6/13/2016

PAY TO THE ORDER OF Anis Blemir campaign fund

\$**600.00

Six Hundred and 00/100*****

DOLLARS

Anis Blemir campaign fund



[Handwritten Signature]
AUTHORIZED SIGNATURE

MEMO

Security features. Details on back.



ENDORSE HERE

CO-SIGNER OF THE ACCOUNT
OF THE WITHHOLDING PAYEE
Absence of this signature guaranteed
to be a violation of the law
INFLATION USE

[REDACTED]
BankUnited #478
2016-06-17
0478549538
Batch 78027303

See message will find the address

EXHIBIT 5 page 22 of 38

ISSELENE P DUMAY
GUILLOUX DUMAY
2800 NW 112TH AVE
CORAL SPRINGS, FL 33065

251

63-1482,670
937

06/15/2016
Date

Pay to the
Order of

Anis Blemur Campaign | \$ 100.00

one hundred & 00/100

Dollars



America's Most Convenient Bank®

For

Campaign

Dumay

ACC [redacted] SER# 478549537 -Trans code 0 - 6/17/2016

BankUnited #478
2016-06-17
0478549537
Batch 78027303

**CREDITED TO THE ACCOUNT
OF THE WITHIN NAMED PAYEE
Absence of Endorsement Guarantees
BANKUNITED, N.A.**

EXHIBIT 5 page 23 of 38

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING



ST. FORT'S FUNERAL HOME, INC.
16480 NE 19 AVENUE
NORTH MIAMI BEACH, FL 33162

BANK OF AMERICA, NA
65-004/630

16833

06/13/2016

PAY TO THE
ORDER OF

Anis Blemur

\$ 100.00

one hundred

DOLLARS

Anis Blemur

PROTECTED AGAINST FRAUD

Valid for 90 days

MEMO DONATION

[REDACTED]
BankUnited #478
2016-06-17
0478549539
Batch 78027303

Bank of America, N.A.
Absence of Endorsement Guaranteed
BANKUNITED, N.A.

UNTD

BankUnited, N.A.

CHECKING DEPOSIT

DATE 6/27/2016

NAME ANIS BLENNY CAMPAYON FUNDS

SIGNATURE

(ONLY IF CASH RECEIVED FROM DEPOSIT)

ID



CASH ▶

1400.00

DEPOSIT

SUB TOTAL ▶

LESS CASH RECEIVED ▶

NET DEPOSIT \$

1400.00

TOTAL
AMOUNT DEPOSITED
CASH RECEIVED

[REDACTED]
BankUnited #478
2016-06-27
0478957275
Batch 78784254

1400.00
0001 900 15
ial Deposit
3713014

CHECKS
LIST SEPARATELY

DOLLARS

CENTS

BankUnited, N.A.

CHECKING DEPOSIT

DATE

6/8/16

CASH ▶

NAME

AUS BLENDOR CAMPBELL

SIGNATURE

1000

ID

(ONLY IF CASH RECEIVED FROM DEPOSIT)

CHECKS

NET TOTAL FROM DEPOSIT

LESS CASH RECEIVED ▶

NET DEPOSIT \$

10.00

SER# 0 - AMNT \$10.00 - SEQ# 478344571 - Trans code 10 - 6/13/2016

TOTAL

BankUnited #478
2016-06-13
0478344571
Batch 77626899

CHECKS LIST SINGLY

DOLLARS

CENTS

6/13/2016 10:30
Br. #: 478 Till: 0001 Seq: 31
DDA Commercial Deposit
Account # [REDACTED]
Tran Amt: \$ 10.00

THIS DOCUMENT CONTAINS A FINE WATERMARK - HOLD UP TO LIGHT TO VIEW



WESTERN UNION FINANCIAL SERVICES INC. - ISSUER - Englewood, Colorado

MONEY ORDER

17-241417939

A 339214 D 053016
I 1427 01
172414179395 L 000000

\$ 10.00 10.00

PAY EXACTLY TEN DOLLARS AND NO CENTS

PAY TO THE ORDER OF ANS BLEMYR CAMPAIGN FL PAYMENT FOR ACCT. #

15390 NE OSWALD, NMB, FL 33162

PURCHASER'S SIGNATURE

SERVICE CHARGE
If this order is not used or cashed (presented for payment) within 1 year of the purchase date, there will be a Service Charge applied (where permitted by law). The Service Charge will be deducted from the amount shown on the Money Order. The Service Charge is \$1 per month per order - CA \$0.25, MD \$0.50, CT & PR \$0) from the purchase date, not to exceed \$84 (or the maximum amount permitted by law).

[REDACTED] 478
2016-06-13
0478344572
Batch 77626899

CRISE ABOVE THIS LINE

NOTICE Do not cash this Money Order for any person from whom you are not able to recover your payment. Should this item bear ANY illegible or forged signature, be stolen, improper or unauthorized, or otherwise issued, we either stop payment immediately or we will not accept any endorsement. For questions, please call 1-800-989-9560. Intended for domestic use only. Western Union Money Order and Deposit is a service mark of Western Union Holdings, Inc. OR DEPOSIT ONLY
Warning - do not cash this Money Order if the signature is illegible or forged, or if the watermark is missing or the item is missing the presence of the watermark.
WESTERN UNION HOLDINGS, INC. 2016-06-13

EXHIBIT 5 page 28 of 38

BankUnited, N.A.

CHECKING DEPOSIT

DATE *June 17th 2016*
NAME *ANSIBLE MUR CAMPANION*
SIGNATURE
ID

(ONLY IF CASH RECEIVED FROM DEPOSIT)

CASH ▶

DEPOSITED

23500

SUB TOTAL ▶

LESS CASH RECEIVED ▶

NET DEPOSIT \$

255.00

TOTAL
DEPOSITED
ON FRONT SIDE

BankUnited #478
2016-06-17
0478549540
Batch 78027303

CHECKS
LIST SEPARATELY

255 00

6/17/2016 11:12
Br. # 478 Till: 0001 Seq: 255
DDA Personal Deposit
Account # [REDACTED]
Tran Amt \$ 255.00

DOLLARS CENTS
200 00
30 00
250 00

BENJAMIN LAFOSSE 06-10
IDELINE LAFOSSE
70 NW 120TH TER.
NORTH MIAMI, FL 33168-4508

89-8413
2870 41719

321

DATE 6-16-16

PAY TO THE ORDER OF

ANIS BLEHUR Campaign \$ 30.00

THIRTY 00

DOLLARS

CHASE

JPMorgan Chase Bank, N.A.
www.Chase.com

Benjamin Lafosse

MEMO

[REDACTED]

BankUnited #478
2016-06-17
0478549541
Batch 78027303

ALL RIGHTS RESERVED
CREDIT TO THE ACCOUNT
OF THE ISSUING PAYEE
MEMBER OF FEDERAL RESERVE SYSTEM
MEMBER OF NATIONAL AUTOMATIC CLEARING HOUSE
MEMBER OF NATIONAL FINANCIAL INSTITUTIONS ASSOCIATION
MEMBER OF NATIONAL INSURANCE GUARANTEED FUND
MEMBER OF NATIONAL SECURITIES INVESTORS ASSOCIATION
MEMBER OF NATIONAL TRUST AND SAVINGS ASSOCIATION
MEMBER OF NATIONAL UTILITY GRIEVANCE BOARD
MEMBER OF NATIONAL VOTER REGISTRATION BOARD
MEMBER OF NATIONAL YOUTH EMPOWERMENT BOARD
MEMBER OF NATIONAL ZEPHYRUS BOARD OF GOVERNORS REG. CO.

ENDORSE HERE
Benjamin Lafosse

SER# 90 - AMMNT \$25.00 - SEQ# 478549542 -Trans code 0 - 6/17/2016

Valid Money Order includes: 1. Heat sensitive, red stop sign AND 2. Contains a True Watermark hold up to light to view



INTERNATIONAL MONEY ORDER 88-105 1031

06/16/2016

To Validate: Touch the stop sign, then watch it fade and reappear



20617289957 MONEY ORDER

PAY EXACTLY TWENTY-FIVE DOLLARS 00 CENTS

60528323593235 1727000168146957

MON. DEN. NUMBER

R206172899571

CALL 1-800-542-3990 TO VERIFY

PAY TO THE ORDER OF / PAGAR A LA ORDEN DE:

Anis Blemur Campaign

Denis Boyer

PURCHASER, SIGNER FOR DRAWER / COMPRADOR, FIRMA DEL LIBRADOR PURCHASER, BY SIGNING YOU AGREE TO THE SERVICE CHARGE AND OTHER TERMS ON THE REVERSE SIDE

ADDRESS / DIRECCION:

5747 SW 175 St Miami, FL 33162

ISSUER/DRAWER: MONEYGRAM PAYMENT SYSTEMS, INC.

SER# 90 - AMMNT \$25.00 - SEQ# 478549542 -Trans code 0 - 6/17/2016

DIRECTION

LOAD THIS DIRECTION

BankUnited #478 2016-06-17 0478549542 Batch 78027303

BankUnited #478 2016-06-17 0478549542 Batch 78027303

Payed & Fundament: For Information concerning this Money Order, contact MONEYGRAM PAYMENT SYSTEMS, INC. P.O. BOX 979 ANNAPOLIS, MD 21404-0979 1-800-542-3590 www.moneygram.com/moneygram

LIMITED RESOURSE: This Money Order will not be paid if it has been forged, altered, or stolen, and the reverse is not signed by the presenter. This Money Order will not be cashed if the presenter has not signed the reverse side of the Money Order. The presenter must sign the reverse side of the Money Order and sign the name of the presenter on the reverse side of the Money Order.

DEPOSIT ONLY

EXHIBIT 5 page 31 of 38

MARCELLE MARTELLY
1440 NE 201 TERR
MIAMI, FL 33179

1149

63-7828/2670

June 16, 2016
Date

Pay to the
Order of

Anis Blemur Campaign Fund \$ - 200⁰⁰ -

Two hundred 00/100 Dollars



Bright Star

CREDIT UNION - Ft Lauderdale, FL 33310

P.O. Box 8966

For

Good Luck

Marcelle Martelly

BankUnited #478
2016-06-17
0478549543
Batch 78027303

CREDIT UNION
N.A.
Guaranteed

Deposit Only

BankUnited, N.A.

CHECKING DEPOSIT

DATE JUNE 16, 2016
NAME ANIS BLENDOR CAMPAIGN
SIGNATURE
ID

CASH ▶

80000

DEPOSIT

SUB TOTAL ▶

LESS CASH RECEIVED ▶

NET DEPOSIT \$

800.00

TOTAL
AMOUNT OF DEPOSIT
ON FRONT SIDE

BankUnited #478
2016-06-17
0478549536
Batch 78027303

CHECKS
LIST SEPARATELY

DOLLARS

CENTS

60000
10000
0000

8000

6/17/2016 11:13
Br #: 478 Tll: 0001 Seq. 280
DOA Commercial Deposit
Account #: [REDACTED]
Tran Amt: \$ 800.00

10276

EZ FABRICS & TRIMMINGS, LLC

445 NW 54TH ST
MIAMI, FLORIDA 33127



JPMorgan Chase Bank, N.A.
www.Chase.com

63-8413/2670



6/13/2016

\$**600.00

PAY TO THE ORDER OF Anis Blemir campaign fund

Six Hundred and 00/100*****

DOLLARS

Anis Blemir campaign fund



[Handwritten Signature]
AUTHORIZED SIGNATURE

Security features. Details on back.

MEMO

ENDORSE HERE

COPIED TO [REDACTED] ACCOUNT
OF THE WITH [REDACTED] PAYEE
Absence of this [REDACTED] guaranteed
[REDACTED] BELOW THIS LINE
[REDACTED] NATION USE *

[REDACTED]
BankUnited #478
2016-06-17
0478549538
Batch 78027303

EXHIBIT 5 page 34 of 38

**ISSELENE P DUMAY
GUILLOUX DUMAY**
2800 NW 112TH AVE
CORAL SPRINGS, FL 33065

251
63-1482,670
937

06/15/2016
Date

Pay to the
Order of

Anis Blemur Campaign | \$ 100.00

one hundred & 00/100

Dollars



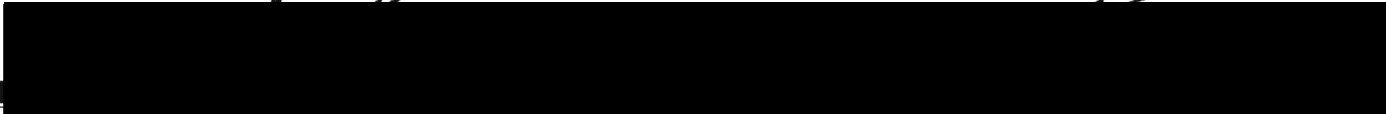
Bank

America's Most Convenient BankSM

For

Campaign

Dumay



BankUnited #478
2016-06-17
0478549537
Batch 78027303

to include
12
of total

12/20/16

12/20/16

**CREDITED TO THE ACCOUNT
OF THE WITHIN NAMED PAYEE
Absence of Endorsement Guarantee
BANKUNITED, N.A.**



CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING



ST. FORT'S FUNERAL HOME, INC.
16480 NE 19 AVENUE
NORTH MIAMI BEACH, FL 33162

BANK OF AMERICA, NA
63-004630

16833

06/13/2016

PAY TO THE ORDER OF Anis Blemur

\$ 100.00

one hundred

DOLLARS

Anis Blemur

PROTECTED AGAINST FRAUD

Valid for 90 days

MEMO DONATION

[REDACTED]

[REDACTED]
BankUnited #478
2016-06-17
0478549539
Batch 78027303

REQUIRED TO BE ACCOUNT
OF THE WITHDRAWN PAYEE
Absence of Endorsement Guaranteed
BANKUNITED, N.A.

BankUnited, N.A.

CHECKING DEPOSIT

DATE

6/27/2016

CASH ▶

NAME

ANIS BLENNYR CAMPAION FUNDS

1400.00

SIGNATURE

(ONLY IF CASH RECEIVED FROM DEPOSIT)

ID

OR CASH

SUB TOTAL ▶

LESS CASH RECEIVED ▶

NET DEPOSIT \$

1400.00

TOTAL

BankUnited #478
2016-06-27
0478957275
Batch 78784254

0001 500 15
ial Deposit
3713014

CHECKS
LIST SEPARATELY

DOLLARS

CENTS

ER

Anis Blémur
685 NE 126th Street
North Miami, FL 33161
Office: (305) 904-7292; Mobile (786) 262-6989
Email: ab@voteblemur.com

RECEIVED

2016 JUL 29 P 2:20

STATE OF FLORIDA
ELECTIONS COMMISSION

July 25, 2016

Florida Department of Elections
107 W. Gaines Street
Suite 224 Collins Building
Tallahassee, Florida 32399-1050

RE: Case no.: FEC 16-215; Respondent: Anis Blémur, Complainant: Roddy Alius

Please note that I, Anis Blémur, am not running to be Senator in District 30, but in District 38.

Although the complainant signed his report on July 7, 2016, the report was amended on July 3, 2016 to reflect the actual deposits made to the account. Attached you will find the campaign account's bank statements from Bank United as proof that the account had more than enough money to pay a check of \$1,781.82 to the Department.

I am sending true copies of the bank statements as proof that Anis Blemur Campaign fund had sufficient reserve, before and after the check was issued.

With regards to the same address used by the Campaign for the consultants, it is not illegal to use a physical address, a business address where the consultants can collect their mail, safely. However, I have asked the treasurer to provide each entity's actual address and the report was amended, accordingly, even if there was no violation to the rules.

If you have any question regarding these matters, do not hesitate to contact me at the numbers listed above.

Respectfully,


Anis Blémur, MBA

FL State Senate Candidate, District 38, August 30, 2016

AB
Bank Statements

EXHIBIT 6 page 1 of 28

Page: 1
Statement Date: February 29, 2016
Account Number: *****



>020241 6183049 0002 008229 10Z
ANIS BLEMUR CAMPAIGN FUND
685 NE 126TH ST
NORTH MIAMI FL 33161

Customer Service Information

Client Care Center: 877-779-BANK (2265)
Web Site: www.bankunited.com
Mailing Address: BankUnited
P.O. Box 521599
Miami, FL 33152-1599

Special Information

Introducing Mobile Deposit! Now you can deposit checks from your mobile device. Visit www.bankunited.com for more information.

PRIMARY BUSINESS CHECKING Account

Account Summary

Statement Balance as of 02/09/2016			\$0.00
Plus	2	Deposits and Other Credits	\$10,020.00
Less	3	Withdrawals, Checks, and Other Debits	\$3,466.17
Less		Service Charge	\$0.00
Plus		Interest Paid	\$0.00
Statement Balance as of 02/29/2016			\$6,553.83

Activity By Date

Date	Description	Withdrawals	Deposits	Balance
02/09/2016	CUSTOMER DEPOSIT		\$5,020.00 ✓	\$5,020.00
02/16/2016	PRIORITY CHECK #9998	\$1,950.00		\$3,070.00
02/16/2016	DELUXE BUS SYS. BUS PRODS 76018056 CAROL ALTA PIERRE	\$16.17		\$3,053.83
02/23/2016	CHECK #9997	\$1,500.00		\$1,553.83
02/29/2016	CUSTOMER DEPOSIT		\$5,000.00 ✓	\$6,553.83

Check Transactions

Check #	Date	Amount	Check #	Date	Amount
9997	02/23	\$1,500.00	9998	02/16	\$1,950.00

Items denoted with an "*" indicate processed checks out of sequence.

Balances by Date

Date	Balance	Date	Balance	Date	Balance	Date	Balance
02/09	\$5,020.00	02/16	\$3,053.83	02/23	\$1,553.83	02/29	\$6,553.83

Other Balances

Minimum Balance this Statement Period
\$1,553.83

NOTE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

BankUnited, N.A.

EXHIBIT 6 page 2 of 24



Page: 1
 Statement Date: February 29, 2016
 Account Number: *****

>020241 6183049 0002 008229 10Z
 ANIS BLEMUR CAMPAIGN FUND
 685 NE 126TH ST
 NORTH MIAMI FL 33161

Customer Service Information

Client Care Center: 877-779-BANK (2265)
 Web Site: www.bankunited.com
 Mailing Address: BankUnited
 P.O. Box 521599
 Miami, FL 33152-1599

Special Information

Introducing Mobile Deposit! Now you can deposit checks from your mobile device. Visit www.bankunited.com for more information.

PRIMARY BUSINESS CHECKING Account ***

Account Summary

Statement Balance as of 02/09/2016			\$0.00
Plus	2	Deposits and Other Credits	\$10,020.00
Less	3	Withdrawals, Checks, and Other Debits	\$3,466.17
Less		Service Charge	\$0.00
Plus		Interest Paid	\$0.00
Statement Balance as of 02/29/2016			\$6,553.83

Activity By Date

Date	Description	Withdrawals	Deposits	Balance
02/09/2016	CUSTOMER DEPOSIT		\$5,020.00 ✓	\$5,020.00
02/16/2016	PRIORITY CHECK #9998	\$1,950.00		\$3,070.00
02/16/2016	DELUXE BUS SYS. BUS PRODS 76018056 CAROL ALTA PIERRE	\$16.17		\$3,053.83
02/23/2016	CHECK #9997	\$1,500.00		\$1,553.83
02/29/2016	CUSTOMER DEPOSIT		\$5,000.00 ✓	\$6,553.83

Check Transactions

Check #	Date	Amount	Check #	Date	Amount
9997	02/23	\$1,500.00	9998	02/16	\$1,950.00

Items denoted with an "*" indicate processed checks out of sequence.

Balances by Date

Date	Balance	Date	Balance	Date	Balance	Date	Balance
02/09	\$5,020.00	02/16	\$3,053.83	02/23	\$1,553.83	02/29	\$6,553.83

Other Balances

Minimum Balance this Statement Period \$1,553.83

NOTE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

BankUnited, N.A.

EXHIBIT to page 3 of 24



HOW TO BALANCE YOUR BANKUNITED ACCOUNT

Start with your checkbook register

1. List your checkbook register balance here. \$ _____
2. Subtract service charge or other deductions listed on this statement that were not previously recorded in your register. \$ (_____)
3. Add any credits that are listed on this statement but not previously recorded in your register (ex. Interest Paid). \$ _____
4. This is your NEW CHECKBOOK REGISTER BALANCE. \$ _____

Use your current statement

5. List the account balance shown on the statement. \$ _____
6. Add any deposits not shown on the statement. \$ _____
7. Subtract all outstanding checks, ATM, CheckCard, and other electronic withdrawals (use chart below to total). \$ (_____)
8. This balance should equal the balance listed in step 4. \$ _____

List and then total all outstanding checks, ATM, CheckCard, and other electronic withdrawals:

Date/Check #	Amount	Date/Check #	Amount

SUBTOTAL \$ _____ SUBTOTAL \$ _____
 TOTAL \$ _____ (use this total in step 7 above)

If your account does not balance please check the following carefully:

- Have you entered the amount of each check in your checkbook register?
- Are the amounts of your deposits and other additions entered in your checkbook register the same as those on this statement?
- Have you checked all additions and subtractions in your checkbook register?
- Have you carried the correct balance forward when starting a new page in your checkbook register?

IN CASE OF QUESTIONS OR ERRORS ABOUT YOUR STATEMENT: PLEASE CALL (TOLL FREE) 1-877-779-BANK (2265) OR WRITE US AT:

BankUnited Operations / EFT Error
 7815 NW 148th ST, Miami Lakes, FL 33016

For Consumer Customers Only

Please contact us if you think your statement is wrong or if you need additional information about a transaction. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number.
2. Describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need further information.
3. Tell us the dollar amount of the suspected error.

You may be required to put your request in writing. We will investigate your complaint and will correct any error promptly.

For Electronic Funds Transfers, if we take more than 10 business days to investigate and correct the error, (20 business days if you are a new customer for electronic funds transfers occurring during the first 30 days after the first deposit is made to your account), we will recredit your consumer account for the amount you think is in error (plus interest if your account earns interest), so that you will have the use of the money during the time it takes us to complete our investigation.

For Substitute Checks, if we take more than 10 business days to investigate and correct the error, we will recredit your consumer account for the amount of loss up to the lesser of \$2,500.00 (plus interest if your account earns interest) or the amount of the substitute check. If your account is new (30 days from the date your account was established), has been subject to repeated overdrafts, or we believe the claim is fraudulent, we may delay the availability of recredited funds until we determine the claim is valid or until the 45th day after the claim was submitted.





Page: 3
Statement Date: F [REDACTED] 016
Account Number: * [REDACTED]

Statement Messages

Deposit checks anywhere, anytime! Now you can deposit checks quickly and securely from your mobile device at no additional cost. Download the BankUnited mobile banking app today to get started. To learn more, visit our website at www.bankunited.com.



BankUnited, N.A.



Page: 4
Statement Date: February 29, 2016
Account Number: [REDACTED]

This page has been left blank intentionally.

BankUnited, N.A.

EXHIBIT to page 6 of 24



>018749 6271938 0001 008229 10Z
 ANIS BLEMUR CAMPAIGN FUND
 685 NE 126TH ST
 NORTH MIAMI FL 33161

Customer Service Information

Client Care Center: 877-779-BANK (2265)
 Web Site: www.bankunited.com
 Mailing Address: BankUnited
 P.O. Box 521599
 Miami, FL 33152-1599

Special Information

Introducing Mobile Deposit! Now you can deposit checks from your mobile device. Visit www.bankunited.com for more information.

PRIMARY BUSINESS CHECKING Account [REDACTED]

Account Summary

Statement Balance as of 02/29/2016		\$6,553.83
Plus	13 Deposits and Other Credits	\$1,615.42
Less	13 Withdrawals, Checks, and Other Debits	\$7,038.26
Less	Service Charge	\$0.00
Plus	Interest Paid	\$0.00
Statement Balance as of 03/31/2016		\$1,130.99

Activity By Date

Date	Description	Withdrawals	Deposits	Balance
03/02/2016	CUSTOMER DEPOSIT		\$150.00 ✓	\$6,703.83
03/02/2016	IN *NGP VAN OR EVERYAC 202-6869330,DC 6238 VISA RF#606123000546 03/02	\$150.00		\$6,553.83
03/02/2016	BANKCARD MERCH FEES 948908176784201 ANIS BLEMUR CAMPAIGN F	\$0.40		\$6,553.43
03/07/2016	PRIORITY CHECK #1002	\$1,950.00		\$4,603.43
03/10/2016	GOOGLE *WALLET g.co/payhelp#,CA 6238 VISA RF#607024000197 03/10	\$130.00		\$4,473.43
03/14/2016	PRIORITY CHECK #1003	\$1,950.00		\$2,523.43
03/15/2016	CUSTOMER DEPOSIT		\$50.00 ✓	\$2,573.43
03/16/2016	CRICKET WRLS# 14224108 N MIAMI BEACH,FL 6238 VISA RF#607623000400 03/16	\$77.44		\$2,495.99
03/18/2016	CHECK #1004	\$250.00		\$2,245.99
03/21/2016	VENMO-3 VERIFYBAN 176141871 ANIS BLEMUR CAMPAIGN F		\$0.12	\$2,246.11
03/21/2016	VENMO-3 VERIFYBAN 176141872 ANIS BLEMUR CAMPAIGN F		\$0.30	\$2,246.41
03/21/2016	VENMO-4 VERIFYBAN 176141873 ANIS BLEMUR CAMPAIGN F	\$0.12		\$2,246.29

NOTE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

BankUnited, N.A.

EXHIBIT le page 7 of 24



HOW TO BALANCE YOUR BANKUNITED ACCOUNT

Start with your checkbook register

1. List your checkbook register balance here. \$ _____
2. Subtract service charge or other deductions listed on this statement that were not previously recorded in your register. \$ (_____)
3. Add any credits that are listed on this statement but not previously recorded in your register (ex. Interest Paid). \$ _____
4. This is your NEW CHECKBOOK REGISTER BALANCE. \$ _____

Use your current statement

5. List the account balance shown on the statement. \$ _____
6. Add any deposits not shown on the statement. \$ _____
7. Subtract all outstanding checks, ATM, CheckCard, and other electronic withdrawals (use chart below to total). \$ (_____)
8. This balance should equal the balance listed in step 4. \$ _____

List and then total all outstanding checks, ATM, CheckCard, and other electronic withdrawals:

Date/Check #	Amount	Date/Check #	Amount

SUBTOTAL \$ _____ SUBTOTAL \$ _____
 TOTAL \$ _____ (use this total in step 7 above)

If your account does not balance please check the following carefully:

- Have you entered the amount of each check in your checkbook register?
- Are the amounts of your deposits and other additions entered in your checkbook register the same as those on this statement?
- Have you checked all additions and subtractions in your checkbook register?
- Have you carried the correct balance forward when starting a new page in your checkbook register?

**IN CASE OF QUESTIONS OR ERRORS ABOUT YOUR STATEMENT:
 PLEASE CALL (TOLL FREE) 1-877-779-BANK (2265) OR WRITE US AT:**

BankUnited Operations / EFT Error
 7815 NW 148th ST, Miami Lakes, FL 33016

For Consumer Customers Only

Please contact us if you think your statement is wrong or if you need additional information about a transaction. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number.
2. Describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need further information.
3. Tell us the dollar amount of the suspected error.

You may be required to put your request in writing. We will investigate your complaint and will correct any error promptly.

For Electronic Funds Transfers, if we take more than 10 business days to investigate and correct the error, (20 business days if you are a new customer for electronic funds transfers occurring during the first 30 days after the first deposit is made to your account), we will recredit your consumer account for the amount you think is in error (plus interest if your account earns interest), so that you will have the use of the money during the time it takes us to complete our investigation.

For Substitute Checks, if we take more than 10 business days to investigate and correct the error, we will recredit your consumer account for the amount of loss up to the lesser of \$2,500.00 (plus interest if your account earns interest) or the amount of the substitute check. If your account is new (30 days from the date your account was established), has been subject to repeated overdrafts, or we believe the claim is fraudulent, we may delay the availability of recredited funds until we determine the claim is valid or until the 45th day after the claim was submitted.





Activity By Date

Date	Description	Withdrawals	Deposits	Balance
03/21/2016	VENMO-4 VERIFYBAN 176141874	\$0.30		\$2,245.99
03/22/2016	ANIS BLEMUR CAMPAIGN F BANKCARD MERCH DEP 948908176784201		\$90.00	\$2,335.99
03/22/2016	ANIS BLEMUR CAMPAIGN F BANKCARD MERCH DEP 948908176784201		\$30.00	\$2,365.99
03/23/2016	ANIS BLEMUR CAMPAIGN F BANKCARD MERCH DEP 948908176784201		\$500.00	\$2,865.99
03/23/2016	PAYPAL *NORTHMIA San Jose,CA 6238 POS RF#608272714854 03/22	\$100.00		\$2,765.99
03/24/2016	ANIS BLEMUR CAMPAIGN F BANKCARD MERCH DEP 948908176784201		\$20.00	\$2,785.99
03/28/2016	ANIS BLEMUR CAMPAIGN F BANKCARD MERCH DEP 948908176784201		\$25.00	\$2,810.99
03/28/2016	GOOGLE *WALLET g.co/payhelp#,CA 6238 VISA RF#608521000620 03/26	\$265.00		\$2,545.99
03/29/2016	PRIORITY CHECK #1005	\$1,950.00		\$595.99
03/29/2016	CHECK #99999	\$215.00		\$380.99
03/30/2016	CUSTOMER DEPOSIT		\$300.00	\$680.99
03/30/2016	ANIS BLEMUR CAMPAIGN F BANKCARD MERCH DEP 948908176784201		\$275.00	\$955.99
03/31/2016	CUSTOMER DEPOSIT		\$100.00	\$1,055.99
03/31/2016	ANIS BLEMUR CAMPAIGN F BANKCARD MERCH DEP 948908176784201		\$75.00	\$1,130.99

Check Transactions

Check #	Date	Amount	Check #	Date	Amount	Check #	Date	Amount
1002	03/07	\$1,950.00	1004	03/18	\$250.00	99999*	03/29	\$215.00
1003	03/14	\$1,950.00	1005	03/29	\$1,950.00			

Items denoted with an "*" indicate processed checks out of sequence.

Balances by Date

Date	Balance	Date	Balance	Date	Balance	Date	Balance
02/29	\$6,553.83	03/14	\$2,523.43	03/22	\$2,365.99	03/29	\$380.99
03/02	\$6,553.43	03/15	\$2,573.43	03/23	\$2,765.99	03/30	\$955.99
03/07	\$4,603.43	03/16	\$2,495.99	03/24	\$2,785.99	03/31	\$1,130.99
03/10	\$4,473.43	03/18	\$2,245.99	03/28	\$2,545.99		

Other Balances

Minimum Balance this Statement Period \$380.99

BankUnited, N.A.

EXHIBIT 6 page 9 of 24



Page: 4
Statement Date: March 31, 2016
Account Number: ** [REDACTED]

Statement Messages

Deposit checks anywhere, anytime! Now you can deposit checks quickly and securely from your mobile device at no additional cost. Download the BankUnited mobile banking app today to get started. To learn more, visit our website at www.bankunited.com.

BankUnited, N.A.

EXHIBIT to page 10 of 24



>019219 6355594 0001 008229 10Z
 ANIS BLEMUR CAMPAIGN FUND
 685 NE 126TH ST
 NORTH MIAMI FL 33161

Customer Service Information

Client Care Center: 877-779-BANK (2265)
 Web Site: www.bankunited.com
 Mailing Address: BankUnited
 P.O. Box 521599
 Miami, FL 33152-1599

Special Information

See the Statement Message for important information regarding your account statement.

PRIMARY BUSINESS CHECKING Account * [REDACTED]

Account Summary

Statement Balance as of 03/31/2016			\$1,130.99
Plus	12	Deposits and Other Credits	\$9,330.00
Less	10	Withdrawals, Checks, and Other Debits	\$6,441.34
Less		Service Charge	\$0.00
Plus		Interest Paid	\$0.00
Statement Balance as of 04/30/2016			\$4,019.65

Activity By Date

Date	Description	Withdrawals	Deposits	Balance
04/04/2016	BANKCARD MERCH DEP 948908176784201		\$170.00	\$1,300.99
04/04/2016	ANIS BLEMUR CAMPAIGN F IN *NGP VAN OR EVERYAC 202-6869330,DC 6238 VISA RF#609228000323 04/02	\$150.00		\$1,150.99
04/04/2016	BANKCARD MERCH FEES 948908176784201	\$40.34		\$1,110.65
04/05/2016	ANIS BLEMUR CAMPAIGN F BANKCARD MERCH DEP 948908176784201		\$50.00	\$1,160.65
04/07/2016	SQUARESPACE INC. 6465803456,NY 6238 VISA RF#609726637003 04/07	\$96.00		\$1,064.65
04/12/2016	CUSTOMER DEPOSIT		\$300.00	\$1,364.65
04/12/2016	BANKCARD MERCH DEP 948908176784201		\$10.00	\$1,374.65
04/14/2016	ANIS BLEMUR CAMPAIGN F BANKCARD MERCH DEP 948908176784201		\$50.00	\$1,424.65
04/14/2016	ANIS BLEMUR CAMPAIGN F CRICKET WIRELESS 855-246-2461,FL 6238 VISA RF#610420000934 04/14	\$35.00		\$1,389.65
04/15/2016	CUSTOMER DEPOSIT		\$8,000.00	\$9,389.65

NOTE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

BankUnited, N.A.

EXHIBIT 6 page 11 of 24

HOW TO BALANCE YOUR BANKUNITED ACCOUNT

Start with your checkbook register

1. List your checkbook register balance here. \$ _____
2. Subtract service charge or other deductions listed on this statement that were not previously recorded in your register. \$ (_____)
3. Add any credits that are listed on this statement but not previously recorded in your register (ex. Interest Paid). \$ _____
4. This is your NEW CHECKBOOK REGISTER BALANCE. \$ _____

Use your current statement

5. List the account balance shown on the statement. \$ _____
6. Add any deposits not shown on the statement. \$ _____
7. Subtract all outstanding checks, ATM, CheckCard, and other electronic withdrawals (use chart below to total). \$ (_____)
8. This balance should equal the balance listed in step 4. \$ _____

List and then total all outstanding checks, ATM, CheckCard, and other electronic withdrawals:

Date/Check #	Amount	Date/Check #	Amount

SUBTOTAL \$ _____ SUBTOTAL \$ _____
 TOTAL \$ _____ (use this total in step 7 above)

If your account does not balance please check the following carefully:

- Have you entered the amount of each check in your checkbook register?
- Are the amounts of your deposits and other additions entered in your checkbook register the same as those on this statement?
- Have you checked all additions and subtractions in your checkbook register?
- Have you carried the correct balance forward when starting a new page in your checkbook register?

IN CASE OF QUESTIONS OR ERRORS ABOUT YOUR STATEMENT: PLEASE CALL (TOLL FREE) 1-877-779-BANK (2265) OR WRITE US AT:

BankUnited Operations / EFT Error
 7815 NW 148th ST, Miami Lakes, FL 33016

For Consumer Customers Only

Please contact us if you think your statement is wrong or if you need additional information about a transaction. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

1. Tell us your name and account number.
2. Describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need further information.
3. Tell us the dollar amount of the suspected error.

You may be required to put your request in writing. We will investigate your complaint and will correct any error promptly.

For Electronic Funds Transfers, if we take more than 10 business days to investigate and correct the error, (20 business days if you are a new customer for electronic funds transfers occurring during the first 30 days after the first deposit is made to your account), we will recredit your consumer account for the amount you think is in error (plus interest if your account earns interest), so that you will have the use of the money during the time it takes us to complete our investigation.

For Substitute Checks, if we take more than 10 business days to investigate and correct the error, we will recredit your consumer account for the amount of loss up to the lesser of \$2,500.00 (plus interest if your account earns interest) or the amount of the substitute check. If your account is new (30 days from the date your account was established), has been subject to repeated overdrafts, or we believe the claim is fraudulent, we may delay the availability of recredited funds until we determine the claim is valid or until the 45th day after the claim was submitted.





Activity By Date

Date	Description	Withdrawals	Deposits	Balance
04/15/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$50.00	\$9,439.65
04/19/2016	PRIORITY CHECK #1007	\$3,400.00		\$6,039.65
04/20/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$25.00	\$6,064.65
04/20/2016	PRIORITY CHECK #1006	\$1,950.00		\$4,114.65
04/21/2016	CHECK #1008	\$250.00		\$3,864.65
04/21/2016	CHECK #1009	\$355.00		\$3,509.65
04/26/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$25.00	\$3,534.65
04/27/2016	CUSTOMER DEPOSIT		\$200.00	\$3,734.65
04/29/2016	CUSTOMER DEPOSIT		\$200.00	\$3,934.65
04/29/2016	CUSTOMER DEPOSIT		\$250.00	\$4,184.65
04/29/2016	GOOGLE *WALLET g.co/payhelp#,CA 6238 VISA RF#612029000188 04/29	\$130.00		\$4,054.65
04/29/2016	GOOGLE *WALLET g.co/payhelp#,CA 6238 VISA RF#612023000233 04/29	\$35.00		\$4,019.65

Check Transactions

Check #	Date	Amount	Check #	Date	Amount
1006	04/20	\$1,950.00	1008	04/21	\$250.00
1007	04/19	\$3,400.00	1009	04/21	\$355.00

Items denoted with an "*" indicate processed checks out of sequence.

Balances by Date

Date	Balance	Date	Balance	Date	Balance	Date	Balance
03/31	\$1,130.99	04/12	\$1,374.65	04/20	\$4,114.65	04/29	\$4,019.65
04/04	\$1,110.65	04/14	\$1,389.65	04/21	\$3,509.65		
04/05	\$1,160.65	04/15	\$9,439.65	04/26	\$3,534.65		
04/07	\$1,064.65	04/19	\$6,039.65	04/27	\$3,734.65		

Other Balances

Minimum Balance this Statement Period \$1,064.65

Statement Messages

Your BankUnited statement will be undergoing changes over the next several months. As part of these changes we will no longer be able to offer paper statements printed on 3-hole punched paper. We apologize for any inconvenience.



Page: 4
Statement Date: April 30, 2016
Account Number [REDACTED]

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BankUnited, N.A.

EXHIBIT to page 14 of 24



P.O. Box 521599 Miami, FL 33152-1599

Page: 1
Statement Date: May 31, 2016
Account Number: ** [REDACTED]

>018558 6444426 0001 008229 10Z
ANIS BLEMUR CAMPAIGN FUND
685 NE 126TH ST
NORTH MIAMI FL 33161

Customer Service Information

Client Care Center: 877-779-BANK (2265)
Web Site: www.bankunited.com
Mailing Address: BankUnited
P.O. Box 521599
Miami, FL 33152-1599

Special Information

See the Statement Message for important information regarding your account statement.

PRIMARY BUSINESS CHECKING Account [REDACTED]

Account Summary

Table with 4 columns: Description, Quantity, Description, Amount. Rows include Statement Balance as of 04/30/2016, Plus 15 Deposits and Other Credits, Less 8 Withdrawals, Checks, and Other Debits, Less Service Charge, Plus Interest Paid, and Statement Balance as of 05/31/2016.

Activity By Date

Table with 5 columns: Date, Description, Withdrawals, Deposits, Balance. Rows list transactions from 05/02/2016 to 05/26/2016, including Bankcard Merch Dep, Priority Checks, and Customer Deposits.

NOTE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

BankUnited, N.A.
EXHIBIT to page 15 of 24

HOW TO BALANCE YOUR BANKUNITED ACCOUNT

Start with your checkbook register

- 1. List your checkbook register balance here. \$ _____
- 2. Subtract service charge or other deductions listed on this statement that were not previously recorded in your register. \$ (_____)
- 3. Add any credits that are listed on this statement but not previously recorded in your register (ex. Interest Paid). \$ _____
- 4. This is your NEW CHECKBOOK REGISTER BALANCE. \$ _____

Use your current statement

- 5. List the account balance shown on the statement. \$ _____
- 6. Add any deposits not shown on the statement. \$ _____
- 7. Subtract all outstanding checks, ATM, CheckCard, and other electronic withdrawals (use chart below to total). \$ (_____)
- 8. This balance should equal the balance listed in step 4. \$ _____

List and then total all outstanding checks, ATM, CheckCard, and other electronic withdrawals:

Date/Check #	Amount	Date/Check #	Amount

SUBTOTAL \$ _____ SUBTOTAL \$ _____
 TOTAL \$ _____ (use this total in step 7 above)

If your account does not balance please check the following carefully:

- Have you entered the amount of each check in your checkbook register?
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 PLEASE CALL (TOLL FREE) 1-877-779-BANK (2265) OR WRITE US AT:**

BankUnited Operations / EFT Error
 7815 NW 148th ST, Miami Lakes, FL 33016

For Consumer Customers Only

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- 1. Tell us your name and account number.
- 2. Describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need further information.
- 3. Tell us the dollar amount of the suspected error.

You may be required to put your request in writing. We will investigate your complaint and will correct any error promptly.

For Electronic Funds Transfers, if we take more than 10 business days to investigate and correct the error, (20 business days if you are a new customer for electronic funds transfers occurring during the first 30 days after the first deposit is made to your account), we will recredit your consumer account for the amount you think is in error (plus interest if your account earns interest), so that you will have the use of the money during the time it takes us to complete our investigation.

For Substitute Checks, if we take more than 10 business days to investigate and correct the error, we will recredit your consumer account for the amount of loss up to the lesser of \$2,500.00 (plus interest if your account earns interest) or the amount of the substitute check. If your account is new (30 days from the date your account was established), has been subject to repeated overdrafts, or we believe the claim is fraudulent, we may delay the availability of recredited funds until we determine the claim is valid or until the 45th day after the claim was submitted.



BankUnited, N.A.



Activity By Date

Date	Description	Withdrawals	Deposits	Balance
05/27/2016	ANIS BLEMUR CAMPAIGN F CUSTOMER DEPOSIT		\$250.00	\$346.58
05/31/2016	CUSTOMER DEPOSIT		\$100.00	\$446.58
05/31/2016	12290 BISCAYNE BLVD N MIAMI,FL 0202 DEP RF#2920 05/30		\$250.00	\$696.58
05/31/2016	12290 BISCAYNE BLVD N MIAMI,FL 0202 DEP RF#2923 05/30		\$10.00	\$706.58
05/31/2016	12290 BISCAYNE BLVD N MIAMI,FL 0202 DEP RF#2921 05/30		\$100.00	\$806.58
05/31/2016	12290 BISCAYNE BLVD N MIAMI,FL 0202 DEP RF#2922 05/30		\$100.00	\$906.58
05/31/2016	12290 BISCAYNE BLVD N MIAMI,FL 0202 DEP RF#2919 05/30		\$500.00	\$1,406.58
05/31/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$600.00	\$2,006.58
05/31/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$520.00	\$2,526.58
05/31/2016	DAILY MARKET NORTH MIAMI B,FL 0202 VISA RF#615127980062 05/31	\$11.39		\$2,515.19
05/31/2016	SERVICE CHARGE	\$12.00		\$2,503.19

Check Transactions

Check #	Date	Amount	Check #	Date	Amount	Check #	Date	Amount
1010	05/02	\$1,950.00	1012	05/02	\$450.00	1015*	05/18	\$450.00
1011	05/02	\$450.00	1013	05/12	\$1,700.00			

Items denoted with an "*" indicate processed checks out of sequence.

Balances by Date

Date	Balance	Date	Balance	Date	Balance
04/30	\$4,019.65	05/05	\$2,221.58	05/26	\$96.58
05/02	\$1,046.58	05/12	\$521.58	05/27	\$346.58
05/03	\$1,246.58	05/18	\$71.58	05/31	\$2,503.19

Other Balances

Minimum Balance this Statement Period \$71.58

Statement Messages

Your BankUnited statement will be undergoing changes over the next several months. As part of these changes we will no longer be able to offer paper statements printed on 3-hole punched paper. We apologize for any inconvenience.

EXHIBIT 6 page 17 of 24

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P.O. Box 521599 Miami, FL 33152-1599

Page: 1
Statement Date: June 30, 2016
Account Number: [REDACTED]

>020264 6533640 0002 008229 10Z
ANIS BLEMUR CAMPAIGN FUND
685 NE 126TH ST
NORTH MIAMI FL 33161

Customer Service Information

Client Care Center: 877-779-BANK (2265)
Web Site: www.bankunited.com
Mailing Address: BankUnited
P.O. Box 521599
Miami, FL 33152-1599

Special Information

See the Statement Message for important information regarding your account statement.

PRIMARY BUSINESS CHECKING A [REDACTED]

Account Summary

Statement Balance as of 05/31/2016			\$2,503.19
Plus	19	Deposits and Other Credits	\$5,970.00
Less	26	Withdrawals, Checks, and Other Debits	\$7,114.24
Less		Service Charge	\$0.00
Plus		Interest Paid	\$0.00
Statement Balance as of 06/30/2016			\$1,358.95

Activity By Date

Date	Description	Withdrawals	Deposits	Balance
06/01/2016	12290 BISCAYNE BLVD N MIAMI,FL 0202 DEP RF#2958 05/31		\$275.00	\$2,778.19
06/01/2016	PRIORITY CHECK #1017	\$650.00		\$2,128.19
06/02/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$970.00	\$3,098.19
06/02/2016	BANKCARD MERCH FEES 948908176784201 ANIS BLEMUR CAMPAIGN F	\$43.40		\$3,054.79
06/06/2016	PAYPAL *MSCHRPHO San Jose,CA 0202 POS RF#615504825924 06/03	\$500.00		\$2,554.79
06/06/2016	CRICKET WIRELESS 855-246-2461,FL 0202 VISA RF#615629000363 06/05	\$45.00		\$2,509.79
06/06/2016	TGI FRIDAY'S #2652 NORTH MIAMI B,FL 0202 VISA RF#615824100273 06/06	\$76.71		\$2,433.08
06/07/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$50.00	\$2,483.08
06/09/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$500.00	\$2,983.08
06/09/2016	IN *NGP VAN OR EVERYAC	\$150.00		\$2,833.08

NOTE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

BankUnited, N.A.

EXHIBIT to page 19 of 24

HOW TO BALANCE YOUR BANKUNITED ACCOUNT

Start with your checkbook register

- 1. List your checkbook register balance here. \$ _____
- 2. Subtract service charge or other deductions listed on this statement that were not previously recorded in your register. \$ (_____)
- 3. Add any credits that are listed on this statement but not previously recorded in your register (ex. Interest Paid). \$ _____
- 4. This is your NEW CHECKBOOK REGISTER BALANCE. \$ _____

Use your current statement

- 5. List the account balance shown on the statement. \$ _____
- 6. Add any deposits not shown on the statement. \$ _____
- 7. Subtract all outstanding checks, ATM, CheckCard, and other electronic withdrawals (use chart below to total). \$ (_____)
- 8. This balance should equal the balance listed in step 4. \$ _____

List and then total all outstanding checks, ATM, CheckCard, and other electronic withdrawals:

Date/Check #	Amount	Date/Check #	Amount

SUBTOTAL \$ _____ SUBTOTAL \$ _____
 TOTAL \$ _____ (use this total in step 7 above)

If your account does not balance please check the following carefully:
 Have you entered the amount of each check in your checkbook register?
 Are the amounts of your deposits and other additions entered in your checkbook register the same as those on this statement?
 Have you checked all additions and subtractions in your checkbook register?
 Have you carried the correct balance forward when starting a new page in your checkbook register?

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 7815 NW 148th ST, Miami Lakes, FL 33016

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- 1. Tell us your name and account number.
- 2. Describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need further information.
- 3. Tell us the dollar amount of the suspected error.

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For Substitute Checks, if we take more than 10 business days to investigate and correct the error, we will recredit your consumer account for the amount of loss up to the lesser of \$2,500.00 (plus interest if your account earns interest) or the amount of the substitute check. If your account is new (30 days from the date your account was established), has been subject to repeated overdrafts, or we believe the claim is fraudulent, we may delay the availability of recredited funds until we determine the claim is valid or until the 45th day after the claim was submitted.



Activity By Date

Date	Description	Withdrawals	Deposits	Balance
06/10/2016	202-6869330,DC 0202 VISA RF#616028000463 06/09 BANKCARD MERCH DEP 948908176784201		\$200.00	\$3,033.08
06/13/2016	ANIS BLEMUR CAMPAIGN F CUSTOMER DEPOSIT		\$10.00	\$3,043.08
06/13/2016	PAYPAL *MJPDESIG San Jose,CA 0202 POS RF#616336659737 06/11	\$100.00		\$2,943.08
06/13/2016	PAPA JOHN'S 00918 407-363-7272,FL 0202	\$37.76		\$2,905.32
06/13/2016	VISA RF#616427000421 06/12 SHELL OIL 57543704308 LAKE WORTH,FL 0202	\$53.55		\$2,851.77
06/13/2016	VISA RF#616428548995 06/12 PLN*PRICELINE HOTELS 800-657-9168,CT 0202	\$245.26		\$2,606.51
06/13/2016	VISA RF#616421000547 06/12 SHELL OIL 57543704308 LAKE WORTH,FL 0202	\$55.63		\$2,550.88
06/13/2016	VISA RF#616520548897 06/13 NATHAN'S WEST PALM BEA LAKE WORTH,FL 0202	\$24.48		\$2,526.40
06/14/2016	VISA RF#616526200688 06/13 COURTYARD BY MARRIOTT- ORLANDO,FL 0202	\$37.76		\$2,488.64
06/14/2016	VISA RF#616526000030 06/13 CHECK #1018	\$59.21		\$2,429.43
06/15/2016	PRIORITY CHECK #1019	\$650.00		\$1,779.43
06/16/2016	OFFICEMAX/OFFICEDEPOT6 NORTH MIAMI,FL 0202	\$59.89		\$1,719.54
06/17/2016	VISA RF#616821100308 06/16 CUSTOMER DEPOSIT		\$800.00	\$2,519.54
06/17/2016	CUSTOMER DEPOSIT		\$255.00	\$2,774.54
06/17/2016	BANKCARD MERCH DEP 948908176784201		\$100.00	\$2,874.54
06/20/2016	ANIS BLEMUR CAMPAIGN F BANKCARD MERCH DEP 948908176784201		\$275.00	\$3,149.54
06/20/2016	ANIS BLEMUR CAMPAIGN F PARTY CITY #316 N. MIAMI(163R,FL 0202	\$27.82		\$3,121.72
06/20/2016	VISA RF#616926200093 06/17 CHECK #1022	\$500.00		\$2,621.72
06/20/2016	CHECK #1023	\$300.00		\$2,321.72
06/21/2016	BANKCARD MERCH DEP 948908176784201		\$125.00	\$2,446.72
06/21/2016	ANIS BLEMUR CAMPAIGN F FORMSWIFT.COM/CHARGE 888-311-2977,CA 0202	\$1.00		\$2,445.72
06/22/2016	VISA RF#617320000086 06/21 BANKCARD MERCH DEP 948908176784201		\$10.00	\$2,455.72
06/22/2016	ANIS BLEMUR CAMPAIGN F CHECK #1020	\$605.00		\$1,850.72
06/24/2016	BANKCARD MERCH DEP 948908176784201		\$75.00	\$1,925.72
	ANIS BLEMUR CAMPAIGN F			

Activity By Date

Date	Description	Withdrawals	Deposits	Balance
06/27/2016	CUSTOMER DEPOSIT		\$1,400.00	\$3,325.72
06/27/2016	12290 BISCAYNE BLVD N MIAMI, FL 0202 DEP RF#3909 06/24		\$250.00	\$3,575.72
06/27/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$400.00	\$3,975.72
06/27/2016	CRAIGSLIST.ORG 415-399-5200, CA 0202 VISA RF#617627026352 06/24	\$35.00		\$3,940.72
06/27/2016	CRAIGSLIST.ORG 415-399-5200, CA 0202 VISA RF#617620026353 06/24	\$35.00		\$3,905.72
06/27/2016	CHECK #1021	\$1,781.82		\$2,123.90
06/28/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$200.00	\$2,323.90
06/28/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$25.00	\$2,348.90
06/28/2016	FORMSWIFT.COM/CHARG 888-311-2977 CA 0202 DDA RF#063805 FORMSWIFT.	\$39.95		\$2,308.95
06/29/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$50.00	\$2,358.95
06/29/2016	CHECK #1024	\$1,000.00		\$1,358.95

Check Transactions

Check #	Date	Amount	Check #	Date	Amount	Check #	Date	Amount
1017	06/01	\$650.00	1020	06/22	\$605.00	1023	06/20	\$300.00
1018	06/14	\$59.21	1021	06/27	\$1,781.82	1024	06/29	\$1,000.00
1019	06/15	\$650.00	1022	06/20	\$500.00			

Items denoted with an "*" indicate processed checks out of sequence.

Balances by Date

Date	Balance	Date	Balance	Date	Balance	Date	Balance
05/31	\$2,503.19	06/09	\$2,833.08	06/16	\$1,719.54	06/24	\$1,925.72
06/01	\$2,128.19	06/10	\$3,033.08	06/17	\$2,874.54	06/27	\$2,123.90
06/02	\$3,054.79	06/13	\$2,526.40	06/20	\$2,321.72	06/28	\$2,308.95
06/06	\$2,433.08	06/14	\$2,429.43	06/21	\$2,445.72	06/29	\$1,358.95
06/07	\$2,483.08	06/15	\$1,779.43	06/22	\$1,850.72		

Other Balances

Minimum Balance this Statement Period	\$1,358.95
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Page: 5
Statement Date: June 30, 2016
Account Number: * [REDACTED]

Statement Messages

Your BankUnited statement will be undergoing changes over the next several months. As part of these changes we will no longer be able to offer paper statements printed on 3-hole punched paper. We apologize for any inconvenience.



BankUnited, N.A.

EXHIBIT to page 23 of 24

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Florida Department of State
Division of Elections

Campaign Expenditures

2016 General Election
Anis Blemur (DEM)
State Senator

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
2016	M2	02/12/2016	1,500.00	FLORIDA DEMOCRAT PARTY	214 S. BRONOUGH	TALLAHASSEE, FL 32301
2016	M2	02/16/2016	1,950.00	VOLCY VOLMA	685 NE 126 ST	NORTH MIAMI, FL
2016	M2	02/22/2016	150.00	NGPVAN	1101 15TH ST NW SUITE 500	WASHINGTON, DC 20005
2016	M3	03/02/2016	150.00	NGPVAN	1101 15TH ST NW SUITE 500	WASHINGTON, DC
2016	M3	03/02/2016	0.40	NGPVAN	1101 15TH ST NW SUITE 500	WASHINGTON, DC
2016	M3	03/03/2016	1,950.00	VOLCY VOLMA	685 NE 126 ST	NORTH MIAMI, FL 33322
2016	M3	03/10/2016	130.00	MORALES JESSIE	685 NE 126TH ST	NORTH MIAMI, FL
2016	M3	03/14/2016	1,950.00	VOLCY VOLMA	685 NE 126 ST	NORTH MIAMI, FL
2016	M3	03/15/2016	77.44	CRICKET WIRELESS	1690B NE MIAMI GARDENS DR	NORTH MIAMI BEACH, FL 33161
2016	M3	03/17/2016	250.00	RODRIGUES SMITH AMANDA	685 NE 126TH ST	NORTH MIAMI, FL 33161
2016	M3	03/23/2016	100.00	NORTH MIAMI CHAMBER OF COMMERCE	13100 WEST DIXIE HWY	NORTH MIAMI, FL 33161
2016	M3	03/24/2016	265.00	MORALES JESSIE	685 NE 126TH ST	NORTH MIAMI, FL
2016	M3	03/28/2016	215.00	MR. COPY	3683 NW 135TH ST	OPA LOCKA, FL
2016	M3	03/28/2016	1,950.00	VOLCY VOLMA	685 NE 126 ST	NORTH MIAMI, FL
2016	M4	04/02/2016	150.00	NGPVAN	1101 15TH ST NW SUITE 500	WASHINGTON, DC
2016	M4	04/04/2016	40.34	NGPVAN	1101 15TH ST NW SUITE 500	WASHINGTON, DC
2016	M4	04/07/2016	96.00	SQUARESPACE	685 NE 126TH ST	NORTH MIAMI, FL 33161
2016	M4	04/14/2016	35.00	CRICKET WIRELESS	1690B NE MIAMI GARDENS DR	NORTH MIAMI BEACH, FL
2016	M4	04/18/2016	3,400.00	RODRIGUES MONICA	685 NE 126TH ST	NORTH MIAMI, FL
2016	M4	04/18/2016	1,950.00	VOLCY VOLMA	685 NE 126TH ST	NORTH MIAMI, FL
2016	M4	04/20/2016	355.00	MR. COPY	3683 NW 135TH ST	OPA LOCKA, FL
2016	M4	04/20/2016	250.00	RODRIGUES SMITH AMANDA	685 NE 126TH ST	NORTH MIAMI, FL
2016	M4	04/29/2016	35.00	MORALES JESSIE	685 NE 126TH ST	NORTH MIAMI, FL
2016	M4	04/29/2016	130.00	MORALES JESSIE	685 NE 126TH ST	NORTH MIAMI, FL
2016	M5	05/02/2016	23.07	NGPVAN	1101 15TH ST NW SUITE 500	WASHINGTON, DC 20005
2016	M5	05/02/2016	450.00	MILLEN NESSA	685 NE 126TH ST	NORTH MIAMI, FL 33161
2016	M5	05/02/2016	450.00	ST FLEUR SHEARONDE	685 NE 126TH ST	NORTH MIAMI, FL 33161
2016	M5	05/02/2016	1,950.00	VOLCY VOLMA	685 NE 126TH ST	NORTH MIAMI, FL 33161
2016	M5	05/02/2016	150.00	NGPVAN	1101 15TH ST NW SUITE 500	WASHINGTON, DC 20005
2016	M5	05/06/2016	1,700.00	RODRIGUES MONICA	685 NE 126TH ST	NORTH MIAMI, FL 33161
2016	M5	05/15/2016	450.00	MILLEN NESSA	685 NE 126TH ST	NORTH MIAMI, FL 33161
2016	M5	05/31/2016	12.00	SERVICE CHARGE	685 NE 126TH ST	NORTH MIAMI, FL 33161
2016	M5	05/31/2016	11.39	DAILY MARKET	16851 NE 15TH AVE	NORTH MIAMI BEACH, FL 33162
2016	P1	06/01/2016	650.00	ST FLEUR SHEARONDE	15390 NE 6TH AVE	NORTH MIAMI BEACH, FL
2016	P1	06/02/2016	43.40	MERCHANT ACCOUNT FEE	1101 15TH ST NW STE 500	WASHINGTON, DC 20005
2016	P1	06/06/2016	76.71	RESTAURANT	14891 BISCAYNE BLVD	NORTH MIAMI BEACH, FL 33181
2016	P1	06/06/2016	45.00	CELL PHONE WIRELESS	1690B NE MIAMI GARDENS DR	MIAMI, FL 33179
2016	P1	06/06/2016	500.00	M.S. CHRISTOPHE PHOTOGRAPHY	685 NE 126 ST	NORTH MIAMI, FL
2016	P1	06/09/2016	150.00	NGPVAN	1101 15TH ST NW SUITE 500	WASHINGTON, DC
2016	P1	06/11/2016	100.00	M. JOANE PILLARD DESIGNS	685 NE 126 ST	NORTH MIAMI, FL
2016	P1	06/12/2016	24.48	MATHANS	94 FLORIDA TURNPIKE	WEST PALM BEACH, FL 33467
2016	P1	06/12/2016	55.63	SHELL GAS STATION	TURNPIKE	WEST PALM BEACH, FL 33462
2016	P1	06/12/2016	245.26	HOTEL - PRICE LINE	ONLINE	ORLANDO, FL
2016	P1	06/12/2016	53.55	SHELL GAS STATION	TURNPIKE	WEST PALM BEACH, FL 33462
2016	P1	06/12/2016	37.76	PAPA JOHNS RESTAURANT	5922 TURKEY LAKE RD	ORLANDO, FL 32819
2016	P1	06/13/2016	37.76	HOTEL - COURTYARD HARRIOTT	8600 AUSTRIAN CT	ORLANDO, FL 32819
2016	P1	06/14/2016	59.21	OFFICE DEPOT	12255 BISCAYNE BLVD	NORTH MIAMI, FL 33181
2016	P1	06/15/2016	650.00	ST FLEUR SHEARONDE	15390 NE 6TH AVE	NORTH MIAMI BEACH, FL
2016	P1	06/16/2016	59.89	OFFICE DEPOT	12255 BISCAYNE BLVD	NORTH MIAMI, FL
2016	P1	06/20/2016	300.00	DISC JOCKEY	685 NE 126 ST	NORTH MIAMI, FL 33161
2016	P1	06/20/2016	500.00	MCCA CAFE	736 NE 125TH ST	NORTH MIAMI, FL 33161
2016	P1	06/20/2016	27.82	PARTY CITY	159747 BISCAYNE BLVD	NORTH MIAMI, FL 33160
2016	P1	06/21/2016	1.00	FORMSHIFT	685 NE 126 ST	NORTH MIAMI, FL 33161
2016	P1	06/22/2016	605.00	MR. COPY	3683 NW 135TH ST	OPA LOCKA, FL 33054
2016	P1	06/23/2016	35.00	ADVERTISING COMPANY	685 NE 126TH ST	NORTH MIAMI, FL 33161
2016	P1	06/23/2016	35.00	ADVERTISING COMPANY	685 NE 126TH ST	NORTH MIAMI, FL 33161

26,566.11

56 Expenditure(s) Selected

[Query the Campaign Finance Data Base](#)

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

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

(1) Anis Blemur (2) 65214
Candidate, Committee or Party Name I.D. Number

(3) 685 Northeast 126th Street North Miami FL 33161
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 03/01/2016 To 03/31/2016 Report Type: M3

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$1,585.00
Loans	\$0.00
<i>Total Monetary</i>	\$1,585.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$7,037.84
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$7,037.84

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Anis Blemur

Report: 2016 M3

Period: 03/01/2016 to 03/31/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
1 03/18/2016	VOLCY, VOLMA 1055 NW 81 ST PLANTATION, FL 33322	I CHE	PROJECT MANAGER	\$20.00
2 03/18/2016	SHELTON, STERLING 602 WILD WIND LN HOUSTON, TX 77013	I CHE	BANKER	\$25.00
3 03/18/2016	ELIE, PAULMARIE 1366 NE 115 ST NORTH MIAMI, FL 33161	I CHE	SELF EMPLOYED	\$10.00
4 03/18/2016	VOLCY, JUNIOR 1555 SW 109 AV PEMBROKE PINES, FL 33025	I CHE	ORGANIZER	\$25.00
5 03/18/2016	LAFORTUNE, NAOMIE 1555 SW 109 AV PEMBROKE PINES, FL 33025	I CHE	MEDICAL OFFICE MANAGER	\$10.00
6 03/20/2016	HERARD, JAMES 3802 COTSWOLD AV GREENSBORO, NC 27410	I CHE	DIRECTOR	\$20.00
7 03/20/2016	ETIENNE, HARRYANNE 2400 E PRESERVE WAY MIRAMAR, FL 33025	I CHE	TEACHER	\$10.00
8 03/21/2016	NISBETT, EWALDA 1443 NW 206 TER MIAMI GARDENS, FL 33169	I CHE	CUSTODIAL	\$100.00
9 03/21/2016	JEANTY, MAX 281 NE 170 ST NORTH MIAMI BEACH, FL 33162	I CHE	ENGINEER	\$400.00
10 03/23/2016	COUNTEE, ERIN 20 BRIARWOOD DR SOMERSET, NJ 08873	I CHE	PRODUCER	\$20.00
11 03/24/2016	CHARLES, ROMELITO 10898 NW 7 AV MIAMI, FL 33168	I CHE	EXECUTIVE	\$25.00
12 03/28/2016	LAFOSSE, BENJAMIN 70 NW 120 TER NORTH MIAMI, FL 33168	I CHE	REAL ESTATE	\$25.00
13 03/28/2016	LERICHE, PEGGY 14810 CHAPAL GATE LN HOUSTON, TX 77044	I CHE	TEACHER	\$250.00
14 03/29/2016	PIERRE-LOUIS, VLADIMIR 1241 NE 175 ST NORTH MIAMI BEACH, FL 33162	I CHE	NETWORK ENGINEER	\$75.00
15 03/31/2016	JOSEPH, ROMANE 17965 SW 1ST ST PEMBROKE PINES, FL 33029	I CHE	PHYSICIAN	\$100.00
16 03/31/2016	BIEN AIME, ESPELITO 1241 NE 175 ST NORTH MIAMI BEACH, FL 33162	I CHE	BUSINESS MAN	\$20.00
17 03/31/2016	JOHN STEMBRIDGE FURNITURE 545 NE 125 ST NORTH MIAMI, FL 33161	B CHE	FURNITURE	\$100.00
18 03/30/2016	THREE IN ONE AUTO BODY & MECHANIC INC 2314 NW 150 ST OPA LOCKA, FL 33054	B CHE	AUTO BODY SHOP	\$300.00
19 03/15/2016	GUSTAVE, PIERRE ALEXANDRE 2631 AZALEA AV MIRAMAR, FL 33025	I CHE	REALTOR	\$50.00

Name: Anis Blemur

Report: 2016 M3

Period: 03/01/2016 to 03/31/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 03/02/2016	NGPVAN 1101 15TH ST NW SUITE 500 WASHINGTON, DC	MON	CAMPAIGN MERCHANT ACCOUNT MONTHLY CHARGE	\$150.00 UPD
1 03/02/2016	NGPVAN 1101 15TH ST NW SUITE 500 WASHINGTON, DC	MON	CAMPAIGN MERCHANT ACCOUNT MONTHLY CHARGE	\$150.00 ADD History 07/19/16
2 03/03/2016	VOLCY VOLMA 1055 NW 81ST TER PLANTATION, FL 33322	MON	CAMPAIGN MANAGER FEE	\$1,950.00 UPD
2 03/03/2016	VOLCY VOLMA 685 NE 126 ST NORTH MIAMI, FL 33322	MON	CAMPAIGN MANAGER FEE	\$1,950.00 ADD History 07/19/16
3 03/10/2016	MORALES JESSIE 17055 SW 93RD ST APT 302 MIAMI, FL 33196	MON	PURCHASE OF CAMPAIGN LOGO	\$130.00 UPD
3 03/10/2016	MORALES JESSIE 685 NE 126TH ST NORTH MIAMI, FL	MON	PURCHASE OF CAMPAIGN LOGO	\$130.00 ADD History 07/19/16
4 03/14/2016	VOLCY VOLMA 1055 NW 81ST TER PLANTATION, FL	MON	CAMPAIGN MANAGER FEE	\$1,950.00 UPD
4 03/14/2016	VOLCY VOLMA 685 NE 126 ST NORTH MIAMI, FL	MON	CAMPAIGN MANAGER FEE	\$1,950.00 ADD History 07/19/16
5 03/15/2016	CRICKET WIRELESS 1690B NE MIAMI GARDENS DR NORTH MIAMI BEACH, FL 33179	MON	CAMPAIGN CELL PHONE PURCHASE	\$77.44 ADD
6 03/17/2016	RODRIGUES SMITH AMANDA 8101 GREENSPRING WAY UNIT G BALTIMORE, MD 21117	MON	CAMPAIGN WEBSITE DESIGN	\$250.00 UPD
6 03/17/2016	RODRIGUES SMITH AMANDA 685 NE 126TH ST NORTH MIAMI, FL 33161	MON	CAMPAIGN WEBSITE DESIGN	\$250.00 ADD History 07/19/16
7 03/23/2016	NORTH MIAMI CHAMBER OF COMMERCE 13100 WEST DIXIE HWY NORTH MIAMI, FL 33161	MON	SUPPORT MARKETING	\$100.00 ADD
8 03/24/2016	MORALES JESSIE 17055 SW 93RD ST APT 302 MIAMI, FL	MON	CAMPAIGN BANNER BUSINESS CARDS DESIGNS	\$265.00 UPD
8 03/24/2016	MORALES JESSIE 685 NE 126TH ST NORTH MIAMI, FL	MON	CAMPAIGN BANNER BUSINESS CARDS DESIGNS	\$265.00 ADD History 07/19/16
9 03/28/2016	MR. COPY 3683 NW 135TH ST OPA LOCKA, FL	MON	CAMPAIGN FLYERS	\$215.00 ADD
10 03/28/2016	VOLCY VOLMA 1055 NW 81ST TER PLANTATION, FL	MON	CAMPAIGN MANAGER FEE	\$1,950.00 UPD
10 03/28/2016	VOLCY VOLMA 685 NE 126 ST NORTH MIAMI, FL	MON	CAMPAIGN MANAGER FEE	\$1,950.00 ADD History 07/19/16
11 03/02/2016	NGPVAN 1101 15TH ST NW SUITE 500 WASHINGTON, DC	MON	MERCHANT ACCOUNT FEE	\$0.40 ADD

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Name: Anis Blemur

Report: 2016 M3

Period: 03/01/2016 to 03/31/2016

** Records in Filed Report **

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

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED FINANCIAL TRANSFERS

Name: Anis Blemur

Report: 2016 M3

Period: 03/01/2016 to 03/31/2016

** Records in Filed Report **

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

EXHIBIT 8 page 5 of 5

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

(1) Anis Blemur (2) 65214
 Candidate, Committee or Party Name I.D. Number

(3) 685 Northeast 126th Street North Miami FL 33161
 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 04/01/2016 To 04/30/2016 Report Type: M4

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT		(7) EXPENDITURES THIS REPORT	
Cash & Checks	\$1,460.00	Monetary Expenditures	\$6,441.34
Loans	\$8,000.00	Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$9,460.00	<i>Total Monetary</i>	\$6,441.34
In-Kind	\$0.00	(8) Other Distributions	

Certification

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

<p>I certify that I have examined this report and it is true, correct and complete</p> <p>_____ Name of <input type="checkbox"/> Treasurer <input type="checkbox"/> Deputy Treasurer</p> <p><u>X</u> _____ Signature</p>	<p>I certify that I have examined this report and it is true, correct and complete</p> <p>_____ Name of <input checked="" type="checkbox"/> Candidate <input type="checkbox"/> Chairman (PC/PTY Only)</p> <p><u>X</u> _____ Signature</p>
--	---

Name: Anis Blemur

Report: 2016 M4

Period: 04/01/2016 to 04/30/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
1 04/01/2016	BOBB, MARK 5780 ROCK ISLAND RD TAMARAC, FL 33319	I CHE		\$50.00
2 04/01/2016	JOSEPH, LUDVY 1165 NW 132ND ST NORTH MIAMI, FL 33168	I CHE		\$50.00
3 04/08/2016	ZAMORA, WILLIAM 13730 SW 268TH ST HOMESTEAD, FL 33032	I CHE		\$10.00
4 04/12/2016	TENEDA, KAREN 1236 DUNAD AVE OPA LOCKA, FL 33054	I CHE		\$50.00
5 04/13/2016	ANDERSON, ROTSCHELL 7951 RIVIERA BLVD MIRAMAR, FL 33023	I CHE		\$50.00
6 04/18/2016	JOSEPH, DELENDIA 15 PAERDEGAT 10TH ST BROOKLYN, NY 11236-4115	I CHE		\$25.00
7 04/24/2016	CHARLES, ROMELITO 10898 NW 7TH AVE MIAMI, FL 33168	I CHE		\$25.00
8 04/28/2016	PHILIPPE, CLAURENE 11700 NW 10TH AVE NORTH MIAMI, FL 33168	I CHE		\$50.00
9 04/29/2016	MICHEL, SARNIA 1844 SALERNO CIR WESTON, FL 33327	I CHE		\$100.00
10 04/30/2016	DANGERVIL, JEAN 7692 SW 7TH CT NORTH LAUDERDALE, FL 33068	I CHE		\$100.00
11 04/03/2016	BELFI, MARCYANNE 371 S HOLLYBROOK DR PEMBROKE PINES, FL 33025	I CHE		\$100.00
12 04/08/2016	FLOREAL, JOANEM 7840 TROPICANA ST MIRAMAR, FL 33023	I CHE	SPIRITUAL ADVISORS	\$200.00 UPD
* 12 04/08/2016	FLOREAL, JOANEM 7840 TROPICANA ST MIRAMAR, FL 33023	I CHE		\$200.00 History 05/02/16
13 04/13/2016	MILIEN, SHEFACIA 7503 KIMBERLY BLVD APT 139 NORTH LAUDERDALE, FL 33068	I CHE		\$50.00
14 04/13/2016	MEAGANS ACADEMIC CENTER INC 21300 SAN SIMEON WAY APT 02 MIAMI, FL 33179	B CHE	ELEMENTARY AND SECONDARY SCH	\$50.00
15 04/13/2016	CARIBBEAN BUSINESS SOLUTION CENTER 13015 NE 10TH AVE NORTH MIAMI, FL 33161	B CHE		\$100.00
16 04/29/2016	MARIE FLORE LINDOR, LATORTUE 12812 SW 209TH ST MIAMI, FL 33177	I CHE	BUSINESS CONSULTANT	\$250.00 UPD
* 16 04/29/2016	MARIE FLORE LINDOR, LATORTUE 12812 SW 209TH ST MIAMI, FL 33177	I CHE		\$250.00 History 05/02/16
17 04/28/2016	COMPU-DESIGN USA INC 1140 NE 163RD ST STE 22 NORTH MIAMI BEACH, FL 33162	B CHE	COMPUTER SERVICES	\$200.00
18 04/15/2016	BLEMUR ANIS 685 NE 126TH ST NORTH MIAMI, FL	S LOA	TAX PREPARER	\$8,000.00 UPD

Name: Anis Blemur

Report: 2016 M4

Period: 04/01/2016 to 04/30/2016

** 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
18	BLEMUR ANIS	S	CANDIDATE	\$8,000.00
04/15/2016	685 NE 126TH ST NORTH MIAMI, FL	LOA		ADD History 07/03/16

Name: Anis Blemur

Report: 2016 M4

Period: 04/01/2016 to 04/30/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 04/04/2016	NGPVAN 1101 15TH ST NW SUITE 500 WASHINGTON, DC	MON	MERCHANT ACCOUNT FEE	\$40.34 ADD
2 04/02/2016	NGPVAN 1101 15TH ST NW SUITE 500 WASHINGTON, DC	MON	MERCHANT ACCOUNT MONTHLY SERVICE CHARGE	\$150.00 ADD
3 04/07/2016	SQUARESPACE 225 VARICK ST 12TH FLR NEW YORK, NY 10014	MON	CAMPAIGN WEBSITE	\$96.00 UPD
3 04/07/2016	SQUARESPACE 685 NE 126TH ST NORTH MIAMI, FL 33161	MON	CAMPAIGN WEBSITE	\$96.00 ADD History 07/19/16
4 04/14/2016	CRICKET WIRELESS 1690B NE MIAMI GARDENS DR NORTH MIAMI BEACH, FL	MON	CAMPAIGN CELL PHONE MONTHLY CHARGE	\$35.00 ADD
5 04/18/2016	RODRIGUES MONICA 301 OCEAN DRIVE APT 207 MIAMI BEACH, FL 33139	MON	FINANCIAL DIRECTOR	\$3,400.00 UPD
5 04/18/2016	RODRIGUES MONICA 685 NE 126TH ST NORTH MIAMI, FL	MON	FINANCIAL DIRECTOR	\$3,400.00 ADD History 07/19/16
6 04/18/2016	VOLCY VOLMA 1055 NW 81ST TER PLANTATION, FL	MON	CAMPAIGN MANAGER FEE	\$1,950.00 UPD
6 04/18/2016	VOLCY VOLMA 685 NE 126TH ST NORTH MIAMI, FL	MON	CAMPAIGN MANAGER FEE	\$1,950.00 ADD History 07/19/16
7 04/20/2016	MR. COPY 3683 NW 135TH ST OPA LOCKA, FL	MON	CAMPAIGN ENVELOPES	\$355.00 ADD
8 04/20/2016	RODRIGUES SMITH AMANDA 8101 GREENSPRING WAY UNIT G BALTIMORE, MD	MON	CAMPAIGN WEBSITE DESIGN	\$250.00 UPD
8 04/20/2016	RODRIGUES SMITH AMANDA 685 NE 126TH ST NORTH MIAMI, FL	MON	CAMPAIGN WEBSITE DESIGN	\$250.00 ADD History 07/19/16
9 04/29/2016	MORALES JESSIE 17055 SW 93RD ST APT 302 MIAMI, FL	MON	CAMPAIGN BANNER	\$35.00 UPD
9 04/29/2016	MORALES JESSIE 685 NE 126TH ST NORTH MIAMI, FL	MON	CAMPAIGN BANNER	\$35.00 ADD History 07/19/16
10 04/29/2016	MORALES JESSIE 17055 SW 93RD ST APT 302 MIAMI, FL	MON	CAMPAIGN FLYERS	\$130.00 UPD
10 04/29/2016	MORALES JESSIE 685 NE 126TH ST NORTH MIAMI, FL	MON	CAMPAIGN FLYERS	\$130.00 ADD History 07/19/16

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED FINANCIAL TRANSFERS

Name: Anis Blemur

Report: 2016 M4

Period: 04/01/2016 to 04/30/2016

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

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

EXHIBIT 9 page 5 of 6

ID:

CAMPA TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Name: Anis Blemur

Report: 2016 M4

Period: 04/01/2016 to 04/30/2016

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

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

EXHIBIT 9 page 6 of 6

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

(1) Anis Blemur (2) 65214
 Candidate, Committe or Party Name I.D. Number

(3) 685 Northeast 126th Street North Miami FL 33161
 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 05/01/2016 To 05/31/2016 Report Type: M5

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$4,400.00
Loans	\$0.00
<i>Total Monetary</i>	\$4,400.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$5,196.46
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$5,196.46

(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 Chaiman (PC/PTY Only)

X
Signature

Name: Anis Blemur

Report: 2016 M5

Period: 05/01/2016 to 05/31/2016

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Contributor	Occupation	Amount
		Type	In-Kind Description	
1	RB FARM PICKING INC 13493 NW 8TH ST MIAMI, FL 33168	B	CROP FARM INDUSTRY	\$450.00
05/01/2016		CHE		UPD
* 1	RB FARM PICKING INC 13493 NW 8TH ST MIAMI, FL 33168	B	CROP FARM INDUSTRY	\$450.00
		CHE		History 06/01/16
2	RELIABLE MANAGEMENT SERVICES GROUP LLC 1920 HALLANDALE BEACH BLVD SUITE 507 HALLANDALE BEACH, FL 33009	B	INFORMATION TECHNOLOGY	\$500.00
05/06/2016		CHE		
3	STEMBRIDGE, JOHN 545 NE 125TH ST NORTH MIAMI, FL 33161	I		\$50.00
05/27/2016		CHE		
4	NEMORIN, MARIE SIMONE 1301 NE 200TH TER MIAMI, FL 33179	I		\$100.00
05/27/2016		CHE		
5	CARIBBEAN TAX & MULTI SERVICE SOLUTIONS INC 12406 W DIXIE HWY NORTH MIAMI, FL 33161	B	TAX PREPARER AND OTHER SERVICE	\$100.00
05/23/2016		CHE		
6	ST JEAN, MANICE 8282 NW 1ST PLACE MIAMI, FL 33150	I		\$100.00
05/18/2016		MO		
* 7		X		\$0.00
		X		DEL
8	METELLUS, GEPSIE 515 NE 107TH ST MIAMI, FL 33161	I	HAITIAN NEIGHBORHOOD CENTER	\$250.00
05/28/2016		CHE		UPD
* 8	METELLUS, GERARD 515 NE 107TH ST MIAMI, FL 33161	I		\$250.00
05/28/2016		CHE		History 06/01/16
9	FUNDAMENTAL LIFE & HEALTH INSURANCE AGENCY INC 3890 W COMMERCIAL BLVD STE 209 TAMARAC, FL 33309	B	INSURANCE	\$500.00
05/29/2016		CHE		
10	SOLE INTERNATIONAL REALTY INC 3530 MYSTIC POINTE DR APT 408 AVENTURA, FL 33180	B	REAL ESTATE	\$100.00
05/28/2016		CHE		
11	GOOD SAMARITAN ADVANCED HEALTH LLC 3530 MYSTIC POINTE DR APT 408 AVENTURA, FL	B	HEALTHCARE SERVICES	\$100.00
05/28/2016		CHE		
12	ST-FLEUR, SHEARANDE 15390 NE 6TH AVE MIAMI, FL 33162	I		\$10.00
05/28/2016		MO		
13	ROY, FRANCIS R 1532 PACAYA CV NAPLES, FL 34119	I		\$25.00
05/03/2016		CHE		
14	CHARLES, ROMELITO 10898 NW 7TH AVE MIAMI, FL 33168	I		\$25.00
05/24/2016		CHE		
15	ETIENNE, JULOUSE 5574 55TH AVE VERO BEACH, FL 32967	I	NURSE	\$200.00
05/27/2016		CHE		UPD
* 15	ETIENNE, JULOUSE 5574 55TH AVE VERO BEACH, FL 32967	I		\$200.00
05/27/2016		CHE		History 06/01/16
16	JOSEPH, ROMANE 9415 NE 6TH AVE MIAMI SHORES, FL 33138	I	PHYSICIAN	\$300.00
05/27/2016		CHE		UPD
* 16	JOSEPH, ROMANE 9415 NE 6TH AVE MIAMI SHORES, FL 33138	I		\$300.00
05/27/2016		CHE		History 06/01/16

Name: Anis Blemur

Report: 2016 M5

Period: 05/01/2016 to 05/31/2016

** 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
17	NAZAIRE, NIRVA 5211 SW 163RD CT MIAMI, FL 33185	I		\$100.00
05/27/2016		CHE		
18	AUGUSTE, ARY-LEXI 494 GEORGETOWNE DR HYDE PARK, MA 02136	I	NURSE ANESTHETIST	\$500.00
05/28/2016		CHE		UPD
* 18	AUGUSTE, ARY-LEXI 494 GEORGETOWNE DR HYDE PARK, MA 02136	I		\$500.00
05/28/2016		CHE		History 06/01/16
19	SIMEON, ROMEL 790 SW 67TH AVE NORTH LAUDERDALE, FL 33068	I		\$20.00
05/28/2016		CHE		
20	BONNE-ANNEE, CHRISTINA 1124 E 93RD ST UNIT 1 BROOKLYN, NY 11236	I		\$50.00
05/31/2016		CHE		
21	ELIE, ARTHUR PO BOX 613536 MIAMI, FL 33261	I		\$10.00
05/31/2016		CHE		
22	MCCRAY, NICOLE 971 JEROME ST BROOKLYN, FL 11207	I		\$25.00
05/31/2016		CHE		
23	DEJEAN, NINOUTCHKA 17965 SW 1ST ST PEMBROKE PINES, FL 33029	I	PHYSICIAN	\$500.00
05/31/2016		CHE		UPD
* 23	DEJEAN, NINOUTCHKA 17965 SW 1ST ST PEMBROKE PINES, FL 33029	I		\$500.00
05/31/2016		CHE		History 06/01/16
24	DESROSIERS, LOUIS 1300 NE 191ST ST MIAMI, FL 33179	I		\$50.00
05/31/2016		CHE		
25	MCTIZIC, CURTIS 77 JEFFERSON AVE WYANDANCH, NY 11798	I		\$50.00
05/31/2016		CHE		
26	PILLARD, SANDRA 1280 E 49TH ST BROOKLYN, NY 11234	I		\$25.00
05/31/2016		CHE		
27	CHAMPAGNE, RICHARD 12550 BISCAYNE BLVD NORTH MIAMI, FL 33181	I		\$100.00
05/31/2016		CHE		
28	NEPTUNE, DORLENE 12961 SW 19TH DR MIRAMAR, FL 33027	I		\$25.00
05/31/2016		CHE		
29	SWBY, PAULA 515 E 49TH ST BROOKLYN, NY 11203	I		\$25.00
05/31/2016		CHE		
30	CLEMENT, BOB 5661 WASHINGTON ST HOLLYWOOD, FL 33023	I		\$100.00
05/31/2016		CHE		
31	FOLDS, JOAN PO BOX 1337 WEST BABYLON, NY 11704	I		\$10.00
05/31/2016		CHE		

Name: Anis Blemur

Report: 2016 M5

Period: 05/01/2016 to 05/31/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 05/02/2016	NGPVAN 1101 15TH ST NW SUITE 500 WASHINGTON, DC 20005	MON	MERCHANT ACCOUNT FEE	\$23.07 ADD
2 05/02/2016	MILIEN WESSA 1801 ADVENTURE PL NORTH LAUDERDALE, FL 33068	MON	FIELD STAFF	\$450.00 UPD
2 05/02/2016	MILIEN WESSA 685 NE 126TH ST NORTH MIAMI, FL 33161	MON	FIELD STAFF	\$450.00 ADD History 07/19/16
3 05/02/2016	ST FLEUR SHEARONDE 15390 NE 6TH AVE NORTH MIAMI BEACH, FL 33161	MON	FIELD STAFF	\$450.00 UPD
3 05/02/2016	ST FLEUR SHEARONDE 685 NE 126TH ST NORTH MIAMI, FL 33161	MON	FIELD STAFF	\$450.00 ADD History 07/19/16
4 05/02/2016	VOLCY VOLMA 1055 NW 81ST TER PLANTATION, FL 33161	MON	CAMPAIGN MANAGER FEE	\$1,950.00 UPD
4 05/02/2016	VOLCY VOLMA 685 NE 126TH ST NORTH MIAMI, FL 33161	MON	CAMPAIGN MANAGER FEE	\$1,950.00 ADD History 07/19/16
5 05/02/2016	NGPVAN 1101 15TH ST NW SUITE 500 WASHINGTON, DC 20005	MON	MERCHANT ACCOUNT MONTHLY SERVICE CHARGE	\$150.00 ADD
6 05/06/2016	RODRIGUES MONICA 301 OCEAN DRIVE APT 207 MIAMI BEACH, FL 33161	MON	FINANCIAL DIRECTOR FEE	\$1,700.00 UPD
6 05/06/2016	RODRIGUES MONICA 685 NE 126TH ST NORTH MIAMI, FL 33161	MON	FINANCIAL DIRECTOR FEE	\$1,700.00 ADD History 07/19/16
7 05/15/2016	MILIEN WESSA 1801 ADVENTURE PL NORTH LAUDERDALE, FL 33161	MON	FIELD STAFF	\$450.00 UPD
7 05/15/2016	MILIEN WESSA 685 NE 126TH ST NORTH MIAMI, FL 33161	MON	FIELD STAFF	\$450.00 ADD History 07/19/16
8 05/31/2016	BANK UNITED 12290 BISCAYNE BLVD NORTH MIAMI, FL 33181	MON	SERVICE CHARGE	\$12.00 UPD
8 05/31/2016	SERVICE CHARGE 685 NE 126TH ST NORTH MIAMI, FL 33161	MON	SERVICE CHARGE	\$12.00 ADD History 07/19/16
9 05/31/2016	DAILY MARKET 16851 NE 15TH AVE NORTH MIAMI BEACH, FL 33162	MON	MONEY ORDER PURCHASE - LATER REDEPOSITED	\$11.39 ADD

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS AND TRANSFERS

Name: Anis Blemur

Report: 2016 M5

Period: 05/01/2016 to 05/31/2016

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

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

EXHIBIT 10 page 5 of 6

ID:

CAMPA TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Name: Anis Blemur

Report: 2016 M5

Period: 05/01/2016 to 05/31/2016

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

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

EXHIBIT 10 page 6 of 6

AFFIDAVIT OF BACKGROUND INFORMATION
Case Number: FEC 16-215

STATE OF FLORIDA
County of Miami-Dade

Anis Blemur, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by AB Consulting & Accounting SERVICES, INC. as an Accountant.
3. Have you ever run for public office? If so, please name the office(s) you ran for and the date(s) of the election(s) you ran in.

yes I have run for Public offices. 1) Florida State Senate ^{D. 36} 8/26/2014
2) FL. State Senate D. 38, Aug 30, 2016.

4. Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name the candidate(s) you served as treasurer, the office(s) the candidate ran for, and the dates of the election(s).

1) Dr. Smith Joseph, Mayor ^{N.H.A.}, July - October 2012
2) Anis Blemur Candidate State Senate FL D. 36. Feb - Aug. 2014

5. Have you ever held the office of chairperson, treasurer, board member, or other similar position for a political committee? If so, please list the names and addresses of the committees and dates when you held the position.

- No, I have not.
Except for, Committeeman. FL Democratic Party
Aug 26, '16 to Nov 20, 2016



#6, (Continue) 2014 I was the Treasurer for my Campaign as State Senate, 2014, August 26.

6. Have you ever prepared or signed a campaign treasurer's report? If so, please list the name of the candidate or committee whose report you prepared or signed.

I was appointed on June 6, 2012 as Campaign Treasurer for Dr. Smith Joseph Campaign for Mayor, City of North Miami. Yes, I have signed Reports dated:

7. What action have you taken to determine your responsibilities under Florida's election laws?

1) July 13/12
2) 8/14/12
3) 9/19/12
4) 10/5/2012
I have read and applied all laws pertaining to the Florida election laws. I have followed all guidelines pertaining to the position held.

8. Do you possess a copy of Chapter 106, Florida Statutes? Yes No

9. If so, when did you first obtain it? 2-2012, 4-2014, 4-2016

10. Have you read Chapter 106, Florida Statutes? Yes No

11. Do you possess a copy of Chapter 104, Florida Statutes? Yes No

12. If so, when did you first obtain it? 2-2012, 4-2014, 4-2016

13. Have you read Chapter 104, Florida Statutes? Yes No

14. Do you possess a copy of the Candidate and Campaign Treasurer Handbook? Yes No

15. If so, when did you first obtain it? 2-2012, 4-2014, 4-2016

16. Have you read the Candidate and Campaign Treasurer Handbook? Yes No

17. List any additional materials you received from the Supervisor of Elections.
2014 Public Campaign financing handbook

18. A review of your 2016 M3 Report shows that you received a total of \$1,235 in contributions (contributions not made by check). Your bank statement for the month of March shows electronic deposits that total \$1,115.42 (a difference of \$119.58). Please explain this discrepancy.

Please see attachments with details.

EXHIBIT 11 page 2 of 7

19. A review of your 2016 M4 Report shows that you received a total of \$510 in contributions (contributions not made by check). Your bank statement for the month of April shows electronic deposits that total \$380 (a difference of \$130). Please explain this discrepancy.

Please see the attachments with details

20. A review of your 2016 M5 Report shows that you received a total of \$2,380 in contributions (contributions not made by check). Your monthly bank statement for the month of May shows electronic deposits that total \$3200 (a difference of \$820). Please explain the discrepancy.

Please see the attachments with details

21. A review of your 2016 P1 Report shows that you received a total of \$2,010 in contributions (contributions not made by check). Your monthly bank statement for the month of June shows electronic deposits that total \$2,580 (a difference of \$570). Please explain this discrepancy.

Please see the attachments with details

22. A review of bank records show that you contributed \$8000 to your campaign on April 15, 2016. Please explain why this contribution was not disclosed on the original M4 Report.

Please see the attachments with details

23. There appear to be four expenditures omitted from the original M4 report but added on a subsequent amended report. Please explain why the expenditures were omitted from the original report.

Please see the attachments with details

EXHIBIT 11 page 3 of 7

24. There appear to be three expenditures omitted from the original M5 Report that were later added on an amended report. Please explain why these expenditures were omitted from the original report.

Please see the attachments with details.

25. Several vendors on multiple reports had your business address as their address. You said in your response that it is not illegal to use a physical address for consultants where they can collect their mail. Later, you amended your campaign report to reflect the actual address of the vendors. Please explain why the vendors' addresses were not used in the original reports.

Please see the attachments with details.

I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

[Handwritten Signature]

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 8th day of February, 2019

[Handwritten Signature]

Signature of Notary Public - State of Florida
Print, Type, or Stamp Commissioned Name of Notary Public



[Handwritten Signature]

Personally Known or Produced Identification _____
Type of Identification Produced: _____

Case Investigator: MBW

EXHIBIT 11 page 4 of 7

[Handwritten Mark]

Q#18: 2016 M3 (Covers March 1st – March 31st, 2016)

	<u>Complaint</u>	<u>Actual</u>	<u>NOT Processed</u>	<u>Filed</u> (online contributions)
Total Online Contributions (NGPVAN)	\$1,235.00	\$1,135.00	-----	\$1,135.00
Bank United Electronic Deposits (online contributions ONLY)	\$1,115.42	\$1,015.00	\$120.00	-----

Notes

NGPVAN, the electronic merchant account handler for our online contributions and Bank United, together, have transaction cut-off timeframes. Bank United processed online contributions from NGPVAN from March 18th – March 29th; and did not process two (2) online contributions made on March 31st with a total of \$120.00 (\$100 + \$20). For the DOE report the entire online contribution for March 2016 was filed in the total amount of \$1,135.00 (not \$1,235.00 as stated) and Bank United only displayed electronic contributions of \$1,015.00 from March 18th – 29th. The true difference is \$120.00 which is already explained within this statement. Also, the matter of \$0.42 from “Venmo-3 Verifiban” cancelled itself out with (+) and (-) charges → \$0.42-\$0.42= 0 (Transaction shown on March 2016 bank statement).

Q#19: 2016 M4 (Covers April 1st – April 30th, 2016)

	<u>Complaint</u>	<u>Actual</u>	<u>NOT Processed</u>	<u>Filed</u> (online contributions)
Total Online Contributions (NGPVAN)	\$510.00	\$510.00	-----	\$510.00
Bank United Electronic Deposits (online contributions ONLY)	\$380.00	\$380.00	\$250.00	-----

Notes

NGPVAN, the electronic merchant account handler for our online contributions and Bank United, together, have transaction cut-off timeframes. Bank United processed online contributions from NGPVAN from April 1st–April 24th a total of \$260.00; and did not process three (3) online contributions made from April 28th–April 30th with a total of \$250.00 (\$100 + \$100 + \$50). For the DOE report the entire online contribution for April 2016 was filed in the total amount of \$510.00 and Bank United only displayed electronic contributions of \$380.00 from April 28th–April 30th (which includes \$260 of online contributions from the dates mentioned April 28th–30th + \$120.00 from the March 2016 online contribution that was not originally processed by Bank United). In conclusion, the \$250.00 that was not processed by Bank United went on to be processed for the May 2016 statement cycle.

Q#20: 2016 M5 (Covers May 1st – May 31st, 2016)

	<u>Complaint</u>	<u>Actual</u>	<u>NOT Processed</u>	<u>Filed</u> (total online contributions)
Total Online Contributions (NGPVAN)	\$2,380.00	\$2,140.00	-----	\$2,140.00
Bank United Electronic Deposits (online contributions ONLY)	\$3,200.00	\$1,420.00	\$970.00	-----

Notes

NGPVAN, the electronic merchant account handler for our online contributions and Bank United, together, have transaction cut-off timeframes. Bank United processed online contributions from NGPVAN from May 3rd-May 28th a total of \$1,170.00; and did not process twelve (12) online contributions made on May 31st a total of \$970.00 (various amounts). For the DOE report the entire online contribution for May 2016 was filed in the total amount of \$2,140.00 and Bank United only displayed electronic contributions of \$1,420.00 from May 3rd-May 28th (which includes \$1,170 of online contributions from the dates mentioned April 28th-30th + \$250.00 from the April 2016 online contribution that was not originally processed by Bank United). In conclusion, the \$970.00 that was not processed by Bank United went on to be processed for the June 2016 statement cycle.

Q#21: 2016 P1 (Covers June 1st – June 24th, 2016)

	<u>Complaint</u>	<u>Actual</u>	<u>NOT Processed or Filed</u>	<u>Filed</u> (online contributions)
Total Online Contributions (NGPVAN)	\$2,010.00	\$2,035.00	\$275 (not filed due to partial month)	\$1,735.00 (due to partial month of June 2016)
Bank United Electronic Deposits (online contributions ONLY)	\$2,580.00	\$2,980.00	\$25.00 (not processed)	-----

Notes

NGPVAN, the electronic merchant account handler for our online contributions and Bank United, together, have transaction cut-off timeframes; in addition, June 2016 as per DOE had a cutoff up to June 24th. Bank United processed online contributions from NGPVAN from June 1st-June 29th a total of \$2,010; the Actual total amount of online contributions from NGPVAN was \$2,035.00; \$25.00 not processed by Bank United. Also, \$970.00 from the month of May 2016 was also processed. For the DOE report the entire online contribution for the partial month of June 2016 was filed in the total amount of \$1,735.00. In conclusion, the \$25.00 that was not processed by Bank United went on to be processed for the July 2016 statement cycle.

Q#22: The \$8,000 contribution was disclosed as a Loan on the 2016 M4 April report.

Q#23: The 4 expenditures were not intentionally "omitted" from M4. As we are currently 10 months ahead of the 2016 April reporting, there may have been numerous reasons to why the data was not originally entered; i.e.: pending information, oversight, etc. These "omissions" have their corresponding documented receipts, bank statements or other to confirm their existence. The Online Reporting System is/was designed to allow for amendments, edits and/or removal/deletions to be utilized by the designated individual entering the data.

Q#24: The 3 expenditures were not intentionally "omitted" from M5. As we are currently 11 months ahead of the 2016 May reporting, there may have been numerous reasons to why the data was not originally entered; i.e.: pending information, oversight, etc. These "omissions" have their corresponding documented receipts, bank statements or other to confirm their existence. The Online Reporting System is/was designed to allow for amendments, edits and/or removal/deletions to be utilized by the designated individual entering the data.

Q#25: It was discussed and agreed by the campaign team to keep vendor addresses organized and accurate for the proper alignment of our records.





Florida Department of State
Division of Elections

2016 General Election
Anis Blemur (DEM)
State Senator

Campaign Finance Activity

Note: The information presented below was obtained from the Committee's/Candidate's Campaign Treasurer's Report filed with the Division of Elections. About the Campaign Finance Data Base.

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
<input type="radio"/>	02/03/2016 - 02/29/2016	150.00	10,020.00	0.00	3,600.00	0.00	0.00
<input type="radio"/>	03/01/2016 - 03/31/2016	1,585.00	0.00	0.00	7,037.84	0.00	0.00
<input type="radio"/>	04/01/2016 - 04/30/2016	1,460.00	0.00	0.00	6,441.34	0.00	0.00
<input type="radio"/>	05/01/2016 - 05/31/2016	4,400.00	0.00	0.00	5,196.46	0.00	0.00
<input type="radio"/>	06/01/2016 - 06/24/2016	3,075.00	0.00	0.00	4,292.47	0.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	10,670.00	10,020.00	0.00	26,568.11	0.00	0.00

Note: ^(E) indicates that report was filed electronically
X Indicates that detail has not been released
W Indicates that a waiver was filed and **L** Indicates that a loan report was filed

Select Detail Type
 ▼

Select Sort Order
 ▼

Select Output Type
 ▼

[Query the Campaign Finance Data Base](#)

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

EXHIBIT 12



>019219 6355594 0001 008229 10Z
 ANIS BLEMUR CAMPAIGN FUND
 685 NE 126TH ST
 NORTH MIAMI FL 33161

Customer Service Information

Client Care Center: 877-779-BANK (2265)
 Web Site: www.bankunited.com
 Mailing Address: BankUnited
 P.O. Box 521599
 Miami, FL 33152-1599

Special Information

See the Statement Message for important information regarding your account statement.

PRIMARY BUSINESS CHECKING Account [REDACTED]

Account Summary

Statement Balance as of 03/31/2016			\$1,130.99
Plus	12	Deposits and Other Credits	\$9,330.00
Less	10	Withdrawals, Checks, and Other Debits	\$6,441.34
Less		Service Charge	\$0.00
Plus		Interest Paid	\$0.00
Statement Balance as of 04/30/2016			\$4,019.65

Activity By Date

Date	Description	Withdrawals	Deposits	Balance
04/04/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$170.00	\$1,300.99
04/04/2016	IN *NGP VAN OR EVERYAC 202-6869330,DC 6238 VISA RF#609228000323 04/02	\$150.00		\$1,150.99
04/04/2016	BANKCARD MERCH FEES 948908176784201 ANIS BLEMUR CAMPAIGN F	\$40.34		\$1,110.65
04/05/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$50.00	\$1,160.65
04/07/2016	SQUARESPACE INC. 6465803456,NY 6238 VISA RF#609726637003 04/07	\$96.00		\$1,064.65
04/12/2016	CUSTOMER DEPOSIT		\$300.00	\$1,364.65
04/12/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$10.00	\$1,374.65
04/14/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$50.00	\$1,424.65
04/14/2016	CRICKET WIRELESS 855-246-2461,FL 6238 VISA RF#610420000934 04/14	\$35.00		\$1,389.65
04/15/2016	CUSTOMER DEPOSIT		\$8,000.00	\$9,389.65

NOTE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

BankUnited, N.A.

EXHIBIT 13 page 1 of 4



Activity By Date

Date	Description	Withdrawals	Deposits	Balance
04/15/2016	BANKCARD MERCH DEP 948908176784201		\$50.00	\$9,439.65
04/19/2016	ANIS BLEMUR CAMPAIGN F PRIORITY CHECK #1007	\$3,400.00		\$6,039.65
04/20/2016	BANKCARD MERCH DEP 948908176784201		\$25.00	\$6,064.65
04/20/2016	ANIS BLEMUR CAMPAIGN F PRIORITY CHECK #1006	\$1,950.00		\$4,114.65
04/21/2016	CHECK #1008	\$250.00		\$3,864.65
04/21/2016	CHECK #1009	\$355.00		\$3,509.65
04/26/2016	BANKCARD MERCH DEP 948908176784201		\$25.00	\$3,534.65
04/27/2016	ANIS BLEMUR CAMPAIGN F CUSTOMER DEPOSIT		\$200.00	\$3,734.65
04/29/2016	CUSTOMER DEPOSIT		\$200.00	\$3,934.65
04/29/2016	CUSTOMER DEPOSIT		\$250.00	\$4,184.65
04/29/2016	GOOGLE *WALLET g.co/payhelp#,CA 6238	\$130.00		\$4,054.65
04/29/2016	VISA RF#612029000188 04/29 GOOGLE *WALLET g.co/payhelp#,CA 6238	\$35.00		\$4,019.65
04/29/2016	VISA RF#612023000233 04/29			

Check Transactions

Check #	Date	Amount	Check #	Date	Amount
1006	04/20	\$1,950.00	1008	04/21	\$250.00
1007	04/19	\$3,400.00	1009	04/21	\$355.00

Items denoted with an "*" indicate processed checks out of sequence.

Balances by Date

Date	Balance	Date	Balance	Date	Balance	Date	Balance
03/31	\$1,130.99	04/12	\$1,374.65	04/20	\$4,114.65	04/29	\$4,019.65
04/04	\$1,110.65	04/14	\$1,389.65	04/21	\$3,509.65		
04/05	\$1,160.65	04/15	\$9,439.65	04/26	\$3,534.65		
04/07	\$1,064.65	04/19	\$6,039.65	04/27	\$3,734.65		

Other Balances

Minimum Balance this Statement Period \$1,064.65

Statement Messages

Your BankUnited statement will be undergoing changes over the next several months. As part of these changes we will no longer be able to offer paper statements printed on 3-hole punched paper. We apologize for any inconvenience.

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P.O. Box 521599 Miami, FL 33152-1599

Page: 1
Statement Date: May 31, 2016
Account Number: *****



>018558 6444426 0001 008229 10Z
ANIS BLEMUR CAMPAIGN FUND
685 NE 126TH ST
NORTH MIAMI FL 33161

Customer Service Information

Client Care Center: 877-779-BANK (2265)
Web Site: www.bankunited.com
Mailing Address: BankUnited
P.O. Box 521599
Miami, FL 33152-1599

Special Information

See the Statement Message for important information regarding your account statement.

PRIMARY BUSINESS CHECKING Account

Account Summary

Statement Balance as of 04/30/2016		\$4,019.65
Plus	15 Deposits and Other Credits	\$3,680.00
Less	8 Withdrawals, Checks, and Other Debits	\$5,184.46
Less	Service Charge	\$12.00
Plus	Interest Paid	\$0.00
Statement Balance as of 05/31/2016		\$2,503.19

Activity By Date

Date	Description	Withdrawals	Deposits	Balance
05/02/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$50.00	\$4,069.65
05/02/2016	IN *NGP VAN OR EVERYAC 202-6869330,DC 6238 VISA RF#612227000679 05/02	\$150.00		\$3,919.65
05/02/2016	PRIORITY CHECK #1010	\$1,950.00		\$1,969.65
05/02/2016	PRIORITY CHECK #1011	\$450.00		\$1,519.65
05/02/2016	CHECK #1012	\$450.00		\$1,069.65
05/02/2016	BANKCARD MERCH FEES 948908176784201 ANIS BLEMUR CAMPAIGN F	\$23.07		\$1,046.58
05/03/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$100.00	\$1,146.58
05/03/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$100.00	\$1,246.58
05/05/2016	CUSTOMER DEPOSIT		\$950.00	\$2,196.58
05/05/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$25.00	\$2,221.58
05/12/2016	CHECK #1013	\$1,700.00		\$521.58
05/18/2016	CHECK #1015	\$450.00		\$71.58
05/26/2016	BANKCARD MERCH DEP 948908176784201		\$25.00	\$96.58

NOTE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

BankUnited, N.A.

EXHIBIT 14 page 1 of 4

HOW TO BALANCE YOUR BANKUNITED ACCOUNT

Start with your checkbook register

- 1. List your checkbook register balance here. \$ _____
- 2. Subtract service charge or other deductions listed on this statement that were not previously recorded in your register. \$ (_____)
- 3. Add any credits that are listed on this statement but not previously recorded in your register (ex. Interest Paid). \$ _____
- 4. This is your NEW CHECKBOOK REGISTER BALANCE. \$ _____

Use your current statement

- 5. List the account balance shown on the statement. \$ _____
- 6. Add any deposits not shown on the statement. \$ _____
- 7. Subtract all outstanding checks, ATM, CheckCard, and other electronic withdrawals (use chart below to total). \$ (_____)
- 8. This balance should equal the balance listed in step 4. \$ _____

List and then total all outstanding checks, ATM, CheckCard, and other electronic withdrawals:

Date/Check #	Amount	Date/Check #	Amount

SUBTOTAL \$ SUBTOTAL \$
 TOTAL \$ (use this total in step 7 above)

If your account does not balance please check the following carefully:

- Have you entered the amount of each check in your checkbook register?
- Are the amounts of your deposits and other additions entered in your checkbook register the same as those on this statement?
- Have you checked all additions and subtractions in your checkbook register?
- Have you carried the correct balance forward when starting a new page in your checkbook register?

**IN CASE OF QUESTIONS OR ERRORS ABOUT YOUR STATEMENT:
 PLEASE CALL (TOLL FREE) 1-877-779-BANK (2265) OR WRITE US AT:**

BankUnited Operations / EFT Error
 7815 NW 148th ST, Miami Lakes, FL 33016

For Consumer Customers Only

Please contact us if you think your statement is wrong or if you need additional information about a transaction. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- 1. Tell us your name and account number.
- 2. Describe the error or the transfer you are unsure about and explain as clearly as you can why you believe there is an error or why you need further information.
- 3. Tell us the dollar amount of the suspected error.

You may be required to put your request in writing. We will investigate your complaint and will correct any error promptly.

For Electronic Funds Transfers, if we take more than 10 business days to investigate and correct the error, (20 business days if you are a new customer for electronic funds transfers occurring during the first 30 days after the first deposit is made to your account), we will recredit your consumer account for the amount you think is in error (plus interest if your account earns interest), so that you will have the use of the money during the time it takes us to complete our investigation.

For Substitute Checks, if we take more than 10 business days to investigate and correct the error, we will recredit your consumer account for the amount of loss up to the lesser of \$2,500.00 (plus interest if your account earns interest) or the amount of the substitute check. If your account is new (30 days from the date your account was established), has been subject to repeated overdrafts, or we believe the claim is fraudulent, we may delay the availability of recredited funds until we determine the claim is valid or until the 45th day after the claim was submitted.



Activity By Date

Date	Description	Withdrawals	Deposits	Balance
05/27/2016	ANIS BLEMUR CAMPAIGN F CUSTOMER DEPOSIT		\$250.00	\$346.58
05/31/2016	CUSTOMER DEPOSIT		\$100.00	\$446.58
05/31/2016	12290 BISCAYNE BLVD N MIAMI, FL 0202 DEP RF#2920 05/30		\$250.00	\$696.58
05/31/2016	12290 BISCAYNE BLVD N MIAMI, FL 0202 DEP RF#2923 05/30		\$10.00	\$706.58
05/31/2016	12290 BISCAYNE BLVD N MIAMI, FL 0202 DEP RF#2921 05/30		\$100.00	\$806.58
05/31/2016	12290 BISCAYNE BLVD N MIAMI, FL 0202 DEP RF#2922 05/30		\$100.00	\$906.58
05/31/2016	12290 BISCAYNE BLVD N MIAMI, FL 0202 DEP RF#2919 05/30		\$500.00	\$1,406.58
05/31/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$600.00	\$2,006.58
05/31/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$520.00	\$2,526.58
05/31/2016	DAILY MARKET NORTH MIAMI B, FL 0202 VISA RF#615127980062 05/31	\$11.39		\$2,515.19
05/31/2016	SERVICE CHARGE	\$12.00		\$2,503.19

Check Transactions

Check #	Date	Amount	Check #	Date	Amount	Check #	Date	Amount
1010	05/02	\$1,950.00	1012	05/02	\$450.00	1015*	05/18	\$450.00
1011	05/02	\$450.00	1013	05/12	\$1,700.00			

Items denoted with an "*" indicate processed checks out of sequence.

Balances by Date

Date	Balance	Date	Balance	Date	Balance
04/30	\$4,019.65	05/05	\$2,221.58	05/26	\$96.58
05/02	\$1,046.58	05/12	\$521.58	05/27	\$346.58
05/03	\$1,246.58	05/18	\$71.58	05/31	\$2,503.19

Other Balances

Minimum Balance this Statement Period \$71.58

Statement Messages

Your BankUnited statement will be undergoing changes over the next several months. As part of these changes we will no longer be able to offer paper statements printed on 3-hole punched paper. We apologize for any inconvenience.

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FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

February 3, 2016

Anis A. Blemur
685 Northeast 126th Street
North Miami, Florida 33161

Dear Mr. Blemur:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on February 3, 2016. Your name has been placed on the 2016 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **March 10, 2016**. The report will cover the period of February 1-29, 2016 (M2). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a *confidential sign-on*. You, your campaign treasurer, and deputy treasurers are responsible for protecting this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 65214

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/



EXHIBIT 15 page 1 of 3

Anis Blemur
February 3, 2016
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains confidential pin numbers for you. By copy of this letter, a confidential pin number to access the EFS was sent to your treasurer.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event this password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as *What is your mother's maiden name?*) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

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.

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.

Anis Blemur
February 3, 2016
Page Three

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 Bronson, Chief
Bureau of Election Records

KRB/zjs

Enclosures

pc: Carol V. Pierre, Treasurer

2016
Candidate
& Campaign
Treasurer
Handbook

Florida Department of State
Division of Elections
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, FL 32399-0250
850.245.6240

(Rev. 01/22/16)

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Chapter 1: Background

The information contained in this publication is intended as a quick reference guide only and is current upon publication. To the extent that this handbook covers material beyond that contained in law or rule, the Division of Elections (Division) offers such material to candidates as guidelines. Chapters 97-106, Florida Statutes, the Constitution of the State of Florida, Division of Elections' opinions and rules, Attorney General opinions, county charters, city charters and ordinances, and other sources should be reviewed in their entirety for complete information regarding campaign financing and qualifying.

In addition, the following publications produced by the Division should be reviewed for further information:

- State Qualifying Handbook
- Candidate Petition Handbook
- Candidate Electronic Filing System User's Guide
- Calendar of Reporting Dates

All forms and publications mentioned in this handbook are available on the Division's website at:

<http://dos.myflorida.com/elections/forms-publications/>

Other helpful websites are:

Florida Elections Commission:

<http://www.fec.state.fl.us>

Florida Elected Officials:

<http://dos.myflorida.com/elections/contacts/elected-officials/>

Florida Supervisors of Elections:

<http://dos.myflorida.com/elections/contact/s/supervisor-of-elections/>

Florida Association of City Clerks:

<http://www.floridaclerks.org>

Florida Attorney General:

<http://myfloridalegal.com>

Federal Election Commission:

<http://www.fec.gov>

- For a candidate to continue membership in, or make regular donations from personal or business funds to, religious, political party, civic, or charitable groups of which the candidate is a member or to which the candidate has been a regular donor for more than six months.
- For a candidate to purchase, with campaign funds, tickets, admission to events, or advertisements from religious, civic, political party, or charitable groups.
(Section 106.08(5), F.S., and Division of Elections Opinion 04-03)

Accepting Contributions in a Government- Owned Building

No person shall make and no person shall solicit or knowingly accept any political contribution in a building owned by a governmental entity. "Accept" means to receive a contribution by personal hand delivery from a contributor or the contributor's agent. This prohibition does not apply when a government-owned building or any portion thereof is rented for the specific purpose of holding a campaign fund raiser.

(Section 106.15(4), F.S.)

Making Malicious Statements

A candidate may not, with actual malice, make any false statement about an opposing candidate.

(Section 104.271, F.S.)

Making False Representation of Military Service

A candidate may not falsely represent that he or she served or is currently serving in the military, whether active duty, Reserve or National Guard.

(Section 104.2715, F.S.)

Certifying a False Report

Any candidate, campaign manager, campaign treasurer, or deputy treasurer who willfully certifies the correctness of any report while knowing that such report is incorrect, false, or incomplete commits a misdemeanor of the first degree.

(Sections 106.07(5) and 106.19, F.S.)

Limitations on Political Activity for Judicial Candidates

A candidate for judicial office shall **not**:

- Participate in any partisan political party activities, except that such candidate may register to vote as a member of any political party and may vote in any party primary for candidates for nomination of the party in which he or she is registered to vote.
- Campaign as a member of any political party.
- Publicly represent or advertise herself or himself as a member of any political party.
- Endorse any candidate.

Chapter 11: Expenditures

Definition

An expenditure is a purchase, payment, distribution, loan, advance, transfer of funds by a campaign treasurer or deputy campaign treasurer between a primary depository and a separate interest-bearing account or certificate of deposit, or gift of money or anything of value made for the purpose of influencing the results of an election or making an electioneering communication.

General Requirements

A candidate shall:

- Pay all campaign expenditures by a check drawn on the campaign account (except petty cash);
- Pay the qualifying fee by a check drawn on the campaign account;
- Pay for all expenses authorized or incurred for the purchase of goods or services upon final delivery and acceptance of the goods or services; and
- Pay for public utilities such as telephone, electric, gas, water and like services when the bill is received. Utility companies providing services to candidates must charge a deposit sufficient to meet all anticipated charges during a billing period.

IMPORTANT: No candidate, campaign manager, treasurer, deputy treasurer, or any person acting on behalf of the foregoing,

shall authorize any expenses, unless there are sufficient funds on deposit in the primary depository account of the candidate to pay the full amount of the authorized expense, to honor all other checks draw on such account, which checks are outstanding, and to meet all expenses previously authorized but not yet paid.

Sufficient funds means that the funds at issue have been delivered for deposit to the financial institution at which such account is maintained and not that such funds are available for withdrawal in accordance with the deposit rules or the funds availability policies of such financial institution.

Checks

IMPORTANT: Only a campaign treasurer or deputy campaign treasurer is allowed to sign checks drawn on the campaign account. The campaign treasurer or deputy campaign treasurer who signs a check shall be responsible for the completeness and accuracy of the information on the check and for ensuring it is an authorized expenditure. **Candidates are prohibited from signing campaign checks unless they have appointed themselves campaign treasurer or deputy treasurer.**

A candidate or other individual may be reimbursed for expenses incurred in connection with the campaign by a check drawn on the campaign account and reported pursuant to Section 106.07(4), F.S. The full name and address of each person to whom the candidate or other individual made payment for which reimbursement was made by check drawn upon the campaign account shall be reported

Incomplete Reports

A report that is deemed to be incomplete by the supervisor shall be accepted on a conditional basis. The reporting individual will be notified by the supervisor as to why the report is incomplete. The reporting individual must file an addendum to the incomplete report within seven days of notification. The addendum must include all necessary information to complete the report.

(Section 106.0702(3), F.S.)

Reporting Requirements

Each report must contain:

- Full name, address, specific occupation, amount, and date of each person making a contribution. Reports must provide as clear a description as practicable of the principal type of business conducted for corporations contributing. **The principal type of business or the occupations are not required if the contribution is \$100 or less, or from a relative provided the relationship is reported.**
- Name, address, amount, and date of each political committee making any transfer of funds.
- Full name, address, specific occupation, principal place of business of the lender and endorser, date and amount of each loan.
- Statement of each contribution, rebate, refund, or other receipts not listed in above.

- Full name and address of each person to whom expenditures have been made along with the amount, date, and clear purpose of the expenditure. Name, address, and office sought by the reporting individual on whose behalf such expenditure was made.
- Transaction information for each credit card purchase.
- Amount and nature of debts and obligations owed by or to the reporting individual, which relate to the conduct of any political campaign.
- The amount and nature of any separate interest-bearing accounts or certificates of deposit. Identification of the financial institution in which such accounts or certificates of deposit are located must be identified.

(Sections 106.0702(4), and 112.312(21), F.S.)

AFFIDAVIT OF FILING OFFICER
Case Number: FEC 16-215

STATE OF FLORIDA
County of Miami-Dade

Christina White, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by Miami-Dade County as Supervisor of Elections.

3. Did your office offer any candidate workshops or training seminars prior to the August 30, 2016 primary election? Yes or No. If yes, please list all workshops/training seminars that were attended by the candidate and/or his staff, along with the date of attendance. If a staff member attended for the candidate, list his/her name and position. If available, please attach a copy of any attendance sheets from the workshops/training seminar.

We do not have any records of Mr. Blemur attending a Campaign Skills Seminar in 2016.

4. Does your office have any record of Anis Blemur having sought elective office within your jurisdiction prior to the 2016 election? Yes or No. If yes, please list the previous office(s) he ran for, the date(s) of the election(s), and the result(s) of the election(s).

Our records indicate that Mr. Blemur ran for Senate District 36 in 2104 and Senate District 38 in 2016 although he filed with the State. He also ran for the Democratic Executive Committee - Precinct 140 in 2016 and was elected unopposed (see attached filing documents and excerpt of 2016 list of Democratic Executive Committee candidates).

5. Does your office have any record of Anis Blemur having been named as a chairperson or campaign treasurer of a political committee or electioneering communication organization within your jurisdiction? Yes or No. If yes, please list the name(s) of the committees.

We do not have any records of Mr. Blemur being the chairperson or campaign treasurer of a political committee or electioneering communication organization.

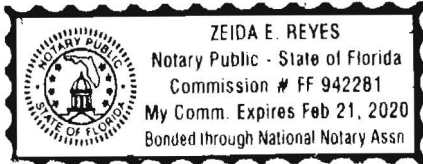
6. Did you or any member from your staff have any conversations with Anis Blemur concerning a provision of Chapter 106, Florida Statutes, at any time during his 2016 campaign? Yes or No. If yes, please indicate whether the conversation was in person, in writing, or by telephone and the subject matter of the conversation. If applicable, please provide copies documenting the discussion.

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



Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 24 day of JANUARY, 2017



Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known or Produced Identification
Type of Identification Produced: _____

Case Investigator: MBW

CANDIDATE OATH -
PRECINCT COMMITTEEMEN AND
COMMITTEEWOMEN

RECEIVED

2016 JUN 23 PM 1:03

MIAMI-DADE COUNTY
ELECTIONS DEPARTMENT

OFFICE USE ONLY

OATH OF CANDIDATE (Section 99.021, Florida Statutes)

I, ANIS BLEMLER
(PLEASE PRINT NAME AS YOU WISH IT TO APPEAR ON THE BALLOT * -- NAME MAY NOT BE CHANGED AFTER THE END OF QUALIFYING)

I am a candidate for the office of Precinct Committeeman Committeewoman Precinct Number 1410

I am a qualified elector of Miami-Dade County, Florida; I am qualified under the Constitution and the Laws of Florida to hold the office to which I desire to be nominated or elected; and I will support the Constitution of the United States and the Constitution of the State of Florida.

Candidate's Florida Voter Registration Number (located on your voter information card): 1015797602

* Please print name phonetically on the line below as you wish it to be pronounced on the audio ballot for persons with disabilities (see instructions on page 2 of this form):

Anis BLEMLER

STATEMENT OF PARTY (Section 99.021, Florida Statutes)

I am a member of the Democratic Party; I have not been a registered member of any other political party for 365 days before the beginning of qualifying preceding the general election for which I seek to qualify; and I have paid the assessment levied against me, if any, as a candidate for said office by the executive committee of the political party, of which I am a member.

X [Signature] (786) 262 6989 ab@voteblemler.com
Signature of Candidate Telephone Number Email Address

685 NE 126 St N. MIA FL 33161
Address City State ZIP Code

STATE OF FLORIDA
COUNTY OF Miami Dade

Sworn to (or affirmed) and subscribed before me this 27th day of June, 2016.

Personally Known: X or [Signature]
Signature of Notary Public

Produced Identification: _____
Print, Type, or Stamp Commissioned Name of Notary Public

Type of Identification Produced: _____



Office: Dem Exec Committeemen Pct. 105

Evan Ross (DEM)	<i>(Inactive-Unopposed)</i>	Contributions	\$0.00
		In-Kind	\$0.00
		Expenditures	\$0.00

Office: Dem Exec Committeemen Pct. 131

Pedro Gassant (DEM)	<i>(Inactive-Unopposed)</i>	Contributions	\$0.00
		In-Kind	\$0.00
		Expenditures	\$0.00

Office: Dem Exec Committeemen Pct. 138

Jacques Despinosse (DEM)	<i>(Inactive-Unopposed)</i>	Contributions	\$0.00
		In-Kind	\$0.00
		Expenditures	\$0.00

Office: Dem Exec Committeemen Pct. 140

Anis Blemur (DEM)	<i>(Inactive-Unopposed)</i>	Contributions	\$0.00
		In-Kind	\$0.00
		Expenditures	\$0.00

Office: Dem Exec Committeemen Pct. 143

Christopher Riker (DEM)	<i>(Inactive-Unopposed)</i>	Contributions	\$0.00
		In-Kind	\$0.00
		Expenditures	\$0.00

Office: Dem Exec Committeemen Pct. 148

Don Festge (DEM)	<i>(Inactive-Did not qualify)</i>	Contributions	\$0.00
		In-Kind	\$0.00
		Expenditures	\$0.00

Victor A. Nieto (DEM)	<i>(Inactive-Unopposed)</i>	Contributions	\$0.00
		In-Kind	\$0.00
		Expenditures	\$0.00

Office: Dem Exec Committeemen Pct. 149

Gustavo Beaujardin (DEM)	<i>(Inactive-Unopposed)</i>	Contributions	\$0.00
		In-Kind	\$0.00
		Expenditures	\$0.00

Office: Dem Exec Committeemen Pct. 154

Allan 'AJ' Nichols (DEM)	<i>(Inactive-Unopposed)</i>	Contributions	\$0.00
		In-Kind	\$0.00
		Expenditures	\$0.00

Office: Dem Exec Committeemen Pct. 155

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED
2016 FEB -3 AM 10:58

I, ANIS AUGUSTE BLEMUR,

candidate for the office of FL STATE SENATE DIST 38;

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

X



Signature of Candidate

01/27/2016

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 ELECTIONS COMMISSION

107 W. Gaines Street,
Suite 224 Collins Building
Tallahassee, Florida 32399-1050
Telephone: (850) 922-4539
Fax: (850) 921-0783

October 5, 2016

Anis Blemur
685 NE 126 Street
North Miami, FL 33161

RE: Case No.: FEC 16-215; Respondent: Anis Blemur

Dear Mr. Blemur:

On July 13, 2016, 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 2016 candidate for State Senate, District 38, certified that one or more of the campaign's treasurer's reports was true, correct, and complete when they were not, as alleged in the complaint.

Section 106.11(4), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Senate, District 38, incurred one or more expenses for the purchase of goods or services, without sufficient funds on deposit in the primary depository account.

Section 106.19(1)(d), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Senate, District 38, made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2016 candidate for State Senate, District 38, falsely reported or deliberately failed to include information required by Chapter 106, as alleged in the complaint.

You may respond to the allegations above by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegations. Your response will be included as an attachment to the investigator's report.

When we conclude the investigation, a copy of the Report of Investigation will be mailed to you at the above address. You may file a response to the report within 14 days from the date the report is mailed to you. Based on the results of the investigation, legal staff will make a written recommendation to the Commission on whether there is probable cause to believe you have violated Chapter 104 or 106, Florida Statutes. A copy of the Staff Recommendation will be mailed to you and you may file a response within 14 days from the date the recommendation is mailed to you. Your timely filed response(s) will be considered by the Commission when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.

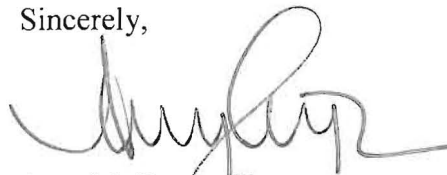
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

The Report of Investigation, Staff Recommendation, and Notice of Hearing will be mailed to the above address as this letter. Therefore, if your address changes, you must notify this office of your new address. Otherwise, you may not receive these important documents. Failure to receive the documents will not delay the probable cause hearing.

Under section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if 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.

If you have any questions or need additional information, please contact **Margie Wade**, the investigator assigned to this case.

Sincerely,



Amy McKeever Toman
Executive Director

AMT/enr

ER

Anis Blémur
685 NE 126th Street
North Miami, FL 33161
Office: (305) 904-7292; Mobile (786) 262-6989
Email: ab@voteblemur.com

RECEIVED

2016 JUL 29 P 2:20

STATE OF FLORIDA
ELECTIONS COMMISSION

July 25, 2016

Florida Department of Elections
107 W. Gaines Street
Suite 224 Collins Building
Tallahassee, Florida 32399-1050

RE: Case no.: FEC 16-215; Respondent: Anis Blémur, Complainant: Roddy Alius

Please note that I, Anis Blémur, am not running to be Senator in District 30, but in District 38.

Although the complainant signed his report on July 7, 2016, the report was amended on July 3, 2016 to reflect the actual deposits made to the account. Attached you will find the campaign account's bank statements from Bank United as proof that the account had more than enough money to pay a check of \$1,781.82 to the Department.

I am sending true copies of the bank statements as proof that Anis Blemur Campaign fund had sufficient reserve, before and after the check was issued.

With regards to the same address used by the Campaign for the consultants, it is not illegal to use a physical address, a business address where the consultants can collect their mail, safely. However, I have asked the treasurer to provide each entity's actual address and the report was amended, accordingly, even if there was no violation to the rules.

If you have any question regarding these matters, do not hesitate to contact me at the numbers listed above.

Respectfully,


Anis Blémur, MBA
FL State Senate Candidate, District 38, August 30, 2016

AB
Bank Statements

Page: 1
Statement Date: February 29, 2016
Account Number: *****



>020241 6183049 0002 008229 10Z
ANIS BLEMUR CAMPAIGN FUND
685 NE 126TH ST
NORTH MIAMI FL 33161

Customer Service Information

Client Care Center: 877-779-BANK (2265)
Web Site: www.bankunited.com
Mailing Address: BankUnited
P.O. Box 521599
Miami, FL 33152-1599

Special Information

Introducing Mobile Deposit! Now you can deposit checks from your mobile device. Visit www.bankunited.com for more information.

PRIMARY BUSINESS CHECKING Account *****

Account Summary

Statement Balance as of 02/09/2016			\$0.00
Plus	2	Deposits and Other Credits	\$10,020.00
Less	3	Withdrawals, Checks, and Other Debits	\$3,466.17
Less		Service Charge	\$0.00
Plus		Interest Paid	\$0.00
Statement Balance as of 02/29/2016			\$6,553.83

Activity By Date

Date	Description	Withdrawals	Deposits	Balance
02/09/2016	CUSTOMER DEPOSIT		\$5,020.00 ✓	\$5,020.00
02/16/2016	PRIORITY CHECK #9998	\$1,950.00		\$3,070.00
02/16/2016	DELUXE BUS SYS. BUS PRODS 76018056 CAROL ALTA PIERRE	\$16.17		\$3,053.83
02/23/2016	CHECK #9997	\$1,500.00		\$1,553.83
02/29/2016	CUSTOMER DEPOSIT		\$5,000.00 ✓	\$6,553.83

Check Transactions

Check #	Date	Amount	Check #	Date	Amount
9997	02/23	\$1,500.00	9998	02/16	\$1,950.00

Items denoted with an "*" indicate processed checks out of sequence.

Balances by Date

Date	Balance	Date	Balance	Date	Balance	Date	Balance
02/09	\$5,020.00	02/16	\$3,053.83	02/23	\$1,553.83	02/29	\$6,553.83

Other Balances

Minimum Balance this Statement Period \$1,553.83

NOTE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

BankUnited, N.A.



Page: 1
 Statement Date: February 29, 2016
 Account Number: **** [REDACTED]

>020241 6183049 0002 008229 10Z
 ANIS BLEMUR CAMPAIGN FUND
 685 NE 126TH ST
 NORTH MIAMI FL 33161

Customer Service Information

Client Care Center: 877-779-BANK (2265)
 Web Site: www.bankunited.com
 Mailing Address: BankUnited
 P.O. Box 521599
 Miami, FL 33152-1599

Special Information

Introducing Mobile Deposit! Now you can deposit checks from your mobile device. Visit www.bankunited.com for more information.

PRIMARY BUSINESS CHECKING Account [REDACTED]

Account Summary

Statement Balance as of 02/09/2016			\$0.00
Plus	2	Deposits and Other Credits	\$10,020.00
Less	3	Withdrawals, Checks, and Other Debits	\$3,466.17
Less		Service Charge	\$0.00
Plus		Interest Paid	\$0.00
Statement Balance as of 02/29/2016			\$6,553.83

Activity By Date

Date	Description	Withdrawals	Deposits	Balance
02/09/2016	CUSTOMER DEPOSIT		\$5,020.00 ✓	\$5,020.00
02/16/2016	PRIORITY CHECK #9998	\$1,950.00		\$3,070.00
02/16/2016	DELUXE BUS SYS. BUS PRODS 76018056 CAROL ALTA PIERRE	\$16.17		\$3,053.83
02/23/2016	CHECK #9997	\$1,500.00		\$1,553.83
02/29/2016	CUSTOMER DEPOSIT		\$5,000.00 ✓	\$6,553.83

Check Transactions

Check #	Date	Amount	Check #	Date	Amount
9997	02/23	\$1,500.00	9998	02/16	\$1,950.00

Items denoted with an "*" indicate processed checks out of sequence.

Balances by Date

Date	Balance	Date	Balance	Date	Balance	Date	Balance
02/09	\$5,020.00	02/16	\$3,053.83	02/23	\$1,553.83	02/29	\$6,553.83

Other Balances

Minimum Balance this Statement Period \$1,553.83

NOTE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

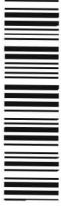
BankUnited, N.A.



Page: 3
Statement Date: February 29, 2016
Account Number: **** [REDACTED]

Statement Messages

Deposit checks anywhere, anytime! Now you can deposit checks quickly and securely from your mobile device at no additional cost. Download the BankUnited mobile banking app today to get started. To learn more, visit our website at www.bankunited.com.





Page: 4
Statement Date: February 29, 2016
Account Number: ** [REDACTED]

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Page: 1
 Statement Date: March 31, 2016
 Account Number: [REDACTED]

>018749 6271938 0001 008229 10Z
 ANIS BLEMUR CAMPAIGN FUND
 685 NE 126TH ST
 NORTH MIAMI FL 33161

Customer Service Information

Client Care Center: 877-779-BANK (2265)
 Web Site: www.bankunited.com
 Mailing Address: BankUnited
 P.O. Box 521599
 Miami, FL 33152-1599

Special Information

Introducing Mobile Deposit! Now you can deposit checks from your mobile device. Visit www.bankunited.com for more information.

PRIMARY BUSINESS CHECKING Account [REDACTED]

Account Summary

Statement Balance as of 02/29/2016			\$6,553.83
Plus	13	Deposits and Other Credits	\$1,615.42
Less	13	Withdrawals, Checks, and Other Debits	\$7,038.26
Less		Service Charge	\$0.00
Plus		Interest Paid	\$0.00
Statement Balance as of 03/31/2016			\$1,130.99

Activity By Date

Date	Description	Withdrawals	Deposits	Balance
03/02/2016	CUSTOMER DEPOSIT		\$150.00 ✓	\$6,703.83
03/02/2016	IN *NGP VAN OR EVERYAC 202-6869330,DC 6238 VISA RF#606123000546 03/02	\$150.00		\$6,553.83
03/02/2016	BANKCARD MERCH FEES 948908176784201 ANIS BLEMUR CAMPAIGN F	\$0.40		\$6,553.43
03/07/2016	PRIORITY CHECK #1002	\$1,950.00		\$4,603.43
03/10/2016	GOOGLE *WALLET g.co/payhelp#,CA 6238 VISA RF#607024000197 03/10	\$130.00		\$4,473.43
03/14/2016	PRIORITY CHECK #1003	\$1,950.00		\$2,523.43
03/15/2016	CUSTOMER DEPOSIT		\$50.00 ✓	\$2,573.43
03/16/2016	CRICKET WRLS# 14224108 N MIAMI BEACH,FL 6238 VISA RF#607623000400 03/16	\$77.44		\$2,495.99
03/18/2016	CHECK #1004	\$250.00		\$2,245.99
03/21/2016	VENMO-3 VERIFYBAN 176141871 ANIS BLEMUR CAMPAIGN F		\$0.12	\$2,246.11
03/21/2016	VENMO-3 VERIFYBAN 176141872 ANIS BLEMUR CAMPAIGN F		\$0.30	\$2,246.41
03/21/2016	VENMO-4 VERIFYBAN 176141873 ANIS BLEMUR CAMPAIGN F	\$0.12		\$2,246.29

NOTE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

BankUnited, N.A.



Activity By Date

Date	Description	Withdrawals	Deposits	Balance
03/21/2016	VENMO-4 VERIFYBAN 176141874	\$0.30		\$2,245.99
03/22/2016	ANIS BLEMUR CAMPAIGN F BANKCARD MERCH DEP 948908176784201		\$90.00	\$2,335.99
03/22/2016	ANIS BLEMUR CAMPAIGN F BANKCARD MERCH DEP 948908176784201		\$30.00	\$2,365.99
03/23/2016	ANIS BLEMUR CAMPAIGN F BANKCARD MERCH DEP 948908176784201		\$500.00	\$2,865.99
03/23/2016	ANIS BLEMUR CAMPAIGN F PAYPAL *NORTHMIA San Jose, CA 6238 POS RF#608272714854 03/22	\$100.00		\$2,765.99
03/24/2016	ANIS BLEMUR CAMPAIGN F BANKCARD MERCH DEP 948908176784201		\$20.00	\$2,785.99
03/28/2016	ANIS BLEMUR CAMPAIGN F BANKCARD MERCH DEP 948908176784201		\$25.00	\$2,810.99
03/28/2016	ANIS BLEMUR CAMPAIGN F GOOGLE *WALLET g.co/payhelp#, CA 6238 VISA RF#608521000620 03/26	\$265.00		\$2,545.99
03/29/2016	PRIORITY CHECK #1005	\$1,950.00		\$595.99
03/29/2016	CHECK #99999	\$215.00		\$380.99
03/30/2016	CUSTOMER DEPOSIT		\$300.00	\$680.99
03/30/2016	ANIS BLEMUR CAMPAIGN F BANKCARD MERCH DEP 948908176784201		\$275.00	\$955.99
03/31/2016	CUSTOMER DEPOSIT		\$100.00	\$1,055.99
03/31/2016	ANIS BLEMUR CAMPAIGN F BANKCARD MERCH DEP 948908176784201		\$75.00	\$1,130.99

Check Transactions

Check #	Date	Amount	Check #	Date	Amount	Check #	Date	Amount
1002	03/07	\$1,950.00	1004	03/18	\$250.00	99999*	03/29	\$215.00
1003	03/14	\$1,950.00	1005	03/29	\$1,950.00			

Items denoted with an "*" indicate processed checks out of sequence.

Balances by Date

Date	Balance	Date	Balance	Date	Balance	Date	Balance
02/29	\$6,553.83	03/14	\$2,523.43	03/22	\$2,365.99	03/29	\$380.99
03/02	\$6,553.43	03/15	\$2,573.43	03/23	\$2,765.99	03/30	\$955.99
03/07	\$4,603.43	03/16	\$2,495.99	03/24	\$2,785.99	03/31	\$1,130.99
03/10	\$4,473.43	03/18	\$2,245.99	03/28	\$2,545.99		

Other Balances

Minimum Balance this Statement Period \$380.99



Page: 4
Statement Date: March 31, 2016
Account Number: [REDACTED]

Statement Messages

Deposit checks anywhere, anytime! Now you can deposit checks quickly and securely from your mobile device at no additional cost. Download the BankUnited mobile banking app today to get started. To learn more, visit our website at www.bankunited.com.



Page: 1
 Statement Date: April 20, 2016
 Account Number: **** [REDACTED]

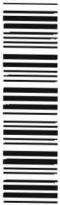
>019219 6355594 0001 008229 10Z
 ANIS BLEMUR CAMPAIGN FUND
 685 NE 126TH ST
 NORTH MIAMI FL 33161

Customer Service Information

Client Care Center: 877-779-BANK (2265)
 Web Site: www.bankunited.com
 Mailing Address: BankUnited
 P.O. Box 521599
 Miami, FL 33152-1599

Special Information

See the Statement Message for important information regarding your account statement.



PRIMARY BUSINESS CHECKING Account *** [REDACTED]**

Account Summary

Statement Balance as of 03/31/2016		\$1,130.99
Plus	12 Deposits and Other Credits	\$9,330.00
Less	10 Withdrawals, Checks, and Other Debits	\$6,441.34
Less	Service Charge	\$0.00
Plus	Interest Paid	\$0.00
Statement Balance as of 04/30/2016		\$4,019.65

Activity By Date

Date	Description	Withdrawals	Deposits	Balance
04/04/2016	BANKCARD MERCH DEP 948908176784201		\$170.00	\$1,300.99
04/04/2016	ANIS BLEMUR CAMPAIGN F IN *NGP VAN OR EVERYAC 202-6869330,DC 6238 VISA RF#609228000323 04/02	\$150.00		\$1,150.99
04/04/2016	BANKCARD MERCH FEES 948908176784201	\$40.34		\$1,110.65
04/05/2016	ANIS BLEMUR CAMPAIGN F BANKCARD MERCH DEP 948908176784201		\$50.00	\$1,160.65
04/07/2016	ANIS BLEMUR CAMPAIGN F SQUARESPACE INC. 6465803456,NY 6238 VISA RF#609726637003 04/07	\$96.00		\$1,064.65
04/12/2016	CUSTOMER DEPOSIT		\$300.00	\$1,364.65
04/12/2016	BANKCARD MERCH DEP 948908176784201		\$10.00	\$1,374.65
04/14/2016	ANIS BLEMUR CAMPAIGN F BANKCARD MERCH DEP 948908176784201		\$50.00	\$1,424.65
04/14/2016	ANIS BLEMUR CAMPAIGN F CRICKET WIRELESS 855-246-2461,FL 6238 VISA RF#610420000934 04/14	\$35.00		\$1,389.65
04/15/2016	CUSTOMER DEPOSIT		\$8,000.00	\$9,389.65

NOTE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

BankUnited, N.A.



Activity By Date

<i>Date</i>	<i>Description</i>	<i>Withdrawals</i>	<i>Deposits</i>	<i>Balance</i>
04/15/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$50.00	\$9,439.65
04/19/2016	PRIORITY CHECK #1007	\$3,400.00		\$6,039.65
04/20/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$25.00	\$6,064.65
04/20/2016	PRIORITY CHECK #1006	\$1,950.00		\$4,114.65
04/21/2016	CHECK #1008	\$250.00		\$3,864.65
04/21/2016	CHECK #1009	\$355.00		\$3,509.65
04/26/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$25.00	\$3,534.65
04/27/2016	CUSTOMER DEPOSIT		\$200.00	\$3,734.65
04/29/2016	CUSTOMER DEPOSIT		\$200.00	\$3,934.65
04/29/2016	CUSTOMER DEPOSIT		\$250.00	\$4,184.65
04/29/2016	GOOGLE *WALLET g.co/payhelp#,CA 6238 VISA RF#612029000188 04/29	\$130.00		\$4,054.65
04/29/2016	GOOGLE *WALLET g.co/payhelp#,CA 6238 VISA RF#612023000233 04/29	\$35.00		\$4,019.65

Check Transactions

<i>Check #</i>	<i>Date</i>	<i>Amount</i>	<i>Check #</i>	<i>Date</i>	<i>Amount</i>
1006	04/20	\$1,950.00	1008	04/21	\$250.00
1007	04/19	\$3,400.00	1009	04/21	\$355.00

Items denoted with an "*" indicate processed checks out of sequence.

Balances by Date

<i>Date</i>	<i>Balance</i>	<i>Date</i>	<i>Balance</i>	<i>Date</i>	<i>Balance</i>	<i>Date</i>	<i>Balance</i>
03/31	\$1,130.99	04/12	\$1,374.65	04/20	\$4,114.65	04/29	\$4,019.65
04/04	\$1,110.65	04/14	\$1,389.65	04/21	\$3,509.65		
04/05	\$1,160.65	04/15	\$9,439.65	04/26	\$3,534.65		
04/07	\$1,064.65	04/19	\$6,039.65	04/27	\$3,734.65		

Other Balances

Minimum Balance this Statement Period \$1,064.65

Statement Messages

Your BankUnited statement will be undergoing changes over the next several months. As part of these changes we will no longer be able to offer paper statements printed on 3-hole punched paper. We apologize for any inconvenience.



Page: 4
Statement Date: April 30, 2016
Account Number: *****

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P.O. Box 521599 Miami, FL 33152-1599

Page: 1
Statement Date: May 31, 2016
Account Number: **** [REDACTED]

Customer Service Information

Client Care Center: 877-779-BANK (2265)
Web Site: www.bankunited.com
Mailing Address: BankUnited
P.O. Box 521599
Miami, FL 33152-1599

Special Information

See the Statement Message for important information regarding your account statement.

PRIMARY BUSINESS CHECKING Account ***** [REDACTED]

Account Summary

Table with 4 columns: Description, Quantity, Description, Amount. Rows include Statement Balance as of 04/30/2016, Deposits and Other Credits, Withdrawals, Checks, and Other Debits, Service Charge, Interest Paid, and Statement Balance as of 05/31/2016.

Activity By Date

Table with 5 columns: Date, Description, Withdrawals, Deposits, Balance. Rows list transactions from 05/02/2016 to 05/26/2016, including Bankcard Merch Dep, Priority Checks, and Customer Deposits.

NOTE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

BankUnited, N.A.


Activity By Date

Date	Description	Withdrawals	Deposits	Balance
05/27/2016	ANIS BLEMUR CAMPAIGN F CUSTOMER DEPOSIT		\$250.00	\$346.58
05/31/2016	CUSTOMER DEPOSIT		\$100.00	\$446.58
05/31/2016	12290 BISCAYNE BLVD N MIAMI,FL 0202 DEP RF#2920 05/30		\$250.00	\$696.58
05/31/2016	12290 BISCAYNE BLVD N MIAMI,FL 0202 DEP RF#2923 05/30		\$10.00	\$706.58
05/31/2016	12290 BISCAYNE BLVD N MIAMI,FL 0202 DEP RF#2921 05/30		\$100.00	\$806.58
05/31/2016	12290 BISCAYNE BLVD N MIAMI,FL 0202 DEP RF#2922 05/30		\$100.00	\$906.58
05/31/2016	12290 BISCAYNE BLVD N MIAMI,FL 0202 DEP RF#2919 05/30		\$500.00	\$1,406.58
05/31/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$600.00	\$2,006.58
05/31/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$520.00	\$2,526.58
05/31/2016	DAILY MARKET NORTH MIAMI B,FL 0202 VISA RF#615127980062 05/31	\$11.39		\$2,515.19
05/31/2016	SERVICE CHARGE	\$12.00		\$2,503.19

Check Transactions

Check #	Date	Amount	Check #	Date	Amount	Check #	Date	Amount
1010	05/02	\$1,950.00	1012	05/02	\$450.00	1015*	05/18	\$450.00
1011	05/02	\$450.00	1013	05/12	\$1,700.00			

Items denoted with an "*" indicate processed checks out of sequence.

Balances by Date

Date	Balance	Date	Balance	Date	Balance
04/30	\$4,019.65	05/05	\$2,221.58	05/26	\$96.58
05/02	\$1,046.58	05/12	\$521.58	05/27	\$346.58
05/03	\$1,246.58	05/18	\$71.58	05/31	\$2,503.19

Other Balances

Minimum Balance this Statement Period \$71.58

Statement Messages

Your BankUnited statement will be undergoing changes over the next several months. As part of these changes we will no longer be able to offer paper statements printed on 3-hole punched paper. We apologize for any inconvenience.

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P.O. Box 521599 Miami, FL 33152-1599

Page: 1
Statement Date: June 30, 2016
Account Number: [REDACTED]

>020264 6533640 0002 008229 10Z
ANIS BLEMUR CAMPAIGN FUND
685 NE 126TH ST
NORTH MIAMI FL 33161

Customer Service Information

Client Care Center: 877-779-BANK (2265)
Web Site: www.bankunited.com
Mailing Address: BankUnited
P.O. Box 521599
Miami, FL 33152-1599

Special Information

See the Statement Message for important information regarding your account statement.

PRIMARY BUSINESS CHECKING Account *** [REDACTED]**

Account Summary

Statement Balance as of 05/31/2016			\$2,503.19
Plus	19	Deposits and Other Credits	\$5,970.00
Less	26	Withdrawals, Checks, and Other Debits	\$7,114.24
Less		Service Charge	\$0.00
Plus		Interest Paid	\$0.00
Statement Balance as of 06/30/2016			\$1,358.95

Activity By Date

Date	Description	Withdrawals	Deposits	Balance
06/01/2016	12290 BISCAYNE BLVD N MIAMI,FL 0202 DEP RF#2958 05/31		\$275.00	\$2,778.19
06/01/2016	PRIORITY CHECK #1017	\$650.00		\$2,128.19
06/02/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$970.00	\$3,098.19
06/02/2016	BANKCARD MERCH FEES 948908176784201 ANIS BLEMUR CAMPAIGN F	\$43.40		\$3,054.79
06/06/2016	PAYPAL *MSCHRPHO San Jose,CA 0202 POS RF#615504825924 06/03	\$500.00		\$2,554.79
06/06/2016	CRICKET WIRELESS 855-246-2461,FL 0202 VISA RF#615629000363 06/05	\$45.00		\$2,509.79
06/06/2016	TGI FRIDAY'S #2652 NORTH MIAMI B,FL 0202 VISA RF#615824100273 06/06	\$76.71		\$2,433.08
06/07/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$50.00	\$2,483.08
06/09/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$500.00	\$2,983.08
06/09/2016	IN *NGP VAN OR EVERYAC	\$150.00		\$2,833.08

NOTE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION

BankUnited, N.A.

Activity By Date

Date	Description	Withdrawals	Deposits	Balance
	202-6869330,DC 0202 VISA RF#616028000463 06/09			
06/10/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$200.00	\$3,033.08
06/13/2016	CUSTOMER DEPOSIT		\$10.00	\$3,043.08
06/13/2016	PAYPAL *MJPDESIG San Jose,CA 0202 POS RF#616336659737 06/11	\$100.00		\$2,943.08
06/13/2016	PAPA JOHN'S 00918 407-363-7272,FL 0202 VISA RF#616427000421 06/12	\$37.76		\$2,905.32
06/13/2016	SHELL OIL 57543704308 LAKE WORTH,FL 0202 VISA RF#616428548995 06/12	\$53.55		\$2,851.77
06/13/2016	PLN*PRICELINE HOTELS 800-657-9168,CT 0202 VISA RF#616421000547 06/12	\$245.26		\$2,606.51
06/13/2016	SHELL OIL 57543704308 LAKE WORTH,FL 0202 VISA RF#616520548897 06/13	\$55.63		\$2,550.88
06/13/2016	NATHAN'S WEST PALM BEA LAKE WORTH,FL 0202 VISA RF#616526200688 06/13	\$24.48		\$2,526.40
06/14/2016	COURTYARD BY MARRIOTT- ORLANDO,FL 0202 VISA RF#616526000030 06/13	\$37.76		\$2,488.64
06/14/2016	CHECK #1018	\$59.21		\$2,429.43
06/15/2016	PRIORITY CHECK #1019	\$650.00		\$1,779.43
06/16/2016	OFFICEMAX/OFFICEDEPOT6 NORTH MIAMI,FL 0202 VISA RF#616821100308 06/16	\$59.89		\$1,719.54
06/17/2016	CUSTOMER DEPOSIT		\$800.00	\$2,519.54
06/17/2016	CUSTOMER DEPOSIT		\$255.00	\$2,774.54
06/17/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$100.00	\$2,874.54
06/20/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$275.00	\$3,149.54
06/20/2016	PARTY CITY #316 N. MIAMI(163R,FL 0202 VISA RF#616926200093 06/17	\$27.82		\$3,121.72
06/20/2016	CHECK #1022	\$500.00		\$2,621.72
06/20/2016	CHECK #1023	\$300.00		\$2,321.72
06/21/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$125.00	\$2,446.72
06/21/2016	FORMSWIFT.COM/CHARGE 888-311-2977,CA 0202 VISA RF#617320000086 06/21	\$1.00		\$2,445.72
06/22/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$10.00	\$2,455.72
06/22/2016	CHECK #1020	\$605.00		\$1,850.72
06/24/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$75.00	\$1,925.72

Activity By Date

Date	Description	Withdrawals	Deposits	Balance
06/27/2016	CUSTOMER DEPOSIT		\$1,400.00	\$3,325.72
06/27/2016	12290 BISCAYNE BLVD N MIAMI,FL 0202 DEP RF#3909 06/24		\$250.00	\$3,575.72
06/27/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$400.00	\$3,975.72
06/27/2016	CRAIGSLIST.ORG 415-399-5200,CA 0202 VISA RF#617627026352 06/24	\$35.00		\$3,940.72
06/27/2016	CRAIGSLIST.ORG 415-399-5200,CA 0202 VISA RF#617620026353 06/24	\$35.00		\$3,905.72
06/27/2016	CHECK #1021	\$1,781.82		\$2,123.90
06/28/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$200.00	\$2,323.90
06/28/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$25.00	\$2,348.90
06/28/2016	FORMSWIFT.COM/CHARG 888-311-2977 CA 0202 DDA RF#063805 FORMSWIFT.	\$39.95		\$2,308.95
06/29/2016	BANKCARD MERCH DEP 948908176784201 ANIS BLEMUR CAMPAIGN F		\$50.00	\$2,358.95
06/29/2016	CHECK #1024	\$1,000.00		\$1,358.95

Check Transactions

Check #	Date	Amount	Check #	Date	Amount	Check #	Date	Amount
1017	06/01	\$650.00	1020	06/22	\$605.00	1023	06/20	\$300.00
1018	06/14	\$59.21	1021	06/27	\$1,781.82	1024	06/29	\$1,000.00
1019	06/15	\$650.00	1022	06/20	\$500.00			

Items denoted with an "*" indicate processed checks out of sequence.

Balances by Date

Date	Balance	Date	Balance	Date	Balance	Date	Balance
05/31	\$2,503.19	06/09	\$2,833.08	06/16	\$1,719.54	06/24	\$1,925.72
06/01	\$2,128.19	06/10	\$3,033.08	06/17	\$2,874.54	06/27	\$2,123.90
06/02	\$3,054.79	06/13	\$2,526.40	06/20	\$2,321.72	06/28	\$2,308.95
06/06	\$2,433.08	06/14	\$2,429.43	06/21	\$2,445.72	06/29	\$1,358.95
06/07	\$2,483.08	06/15	\$1,779.43	06/22	\$1,850.72		

Other Balances

Minimum Balance this Statement Period	\$1,358.95
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Page: 5
Statement Date: June 30, 2016
Account Number: *** [REDACTED]

Statement Messages

Your BankUnited statement will be undergoing changes over the next several months. As part of these changes we will no longer be able to offer paper statements printed on 3-hole punched paper. We apologize for any inconvenience.



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STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-1050
Telephone Number: (850) 922-4539
www.fec.state.fl.us

RECEIVED

2016 JUL 13 A 10:42

CONFIDENTIAL COMPLAINT FORM

The Commission's records and proceedings in a case are confidential until the Commission rules on probable cause. A copy of the complaint will be provided to the person against whom the complaint is brought.

1. PERSON BRINGING COMPLAINT:

Name: Roddy Alius Work Phone: (305) 303-3675
Address: 846 NW 109 Street Home Phone: (305) 303-3675
City: Miami County: Dade State: FL Zip Code: 33168

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

A person can be an individual, political committee, committee of continuous existence, political party, electioneering communication organization, club, corporation, partnership, company, association, or any other type of organization. (If you intend to name more than one individual or entity, please file multiple complaints.)

Name of individual or entity: Anis Blemur
Address: 685 NE 126 Street Phone: (786) 262-6989
City: North Miami County: Dade State: FL Zip Code: 33161

If individual is a candidate, list the office or position sought: Democratic Senate Seat 38

Have you filed this complaint with the State Attorney's Office? (check one) Yes No

3. ALLEGED VIOLATION(S):

Please list the provisions of The Florida Election Code that you believe the person named above may have violated. The Commission has jurisdiction only to investigation the following provisions: **Chapter 104, Chapter 106, and Section 105.071, Florida Statutes.** Also, please include:

- The facts and actions that you believe support the violations you allege,
- The names and telephone numbers of persons you believe may be witnesses to the facts,
- A copy or picture of the political advertisements you mention in your statement,
- A copy of the documents you mention in your statement, and
- Other evidence that supports your allegations.

On February 3, 2016 Mr. Anis Blemur filed to run for democratic senate seat 30 in the State of Florida and on June 22, 2016 Mr. Blemur was qualified by paying a check of \$1, 781.82
On Mr. Blemur 'Monetary report from February 3, 2016 to June 24, 2016 reported that Mr. Blemur has collected \$ 10, 670.00 and loaned himself \$ 10, 020.00 as well as his expense reported \$ 26, 568.11. See all attachments for proof. As stated to my complaint Mr. Blemur's expenditures are more than what he has received as a monetary including his own loan.
So an extra \$ 5, 878.11 looks like campaign's fraud and against Federal and State Law

which automatically disqualified Mr. Blemur as a candidate of the great State of Florida in order to protect myself as a good citizen and to help people picking up at the voting a loyal, trustworthy, confident and an honest candidate to represent us. Furthermore a check for his qualifying was written from his campaign account and not reported to his June report by law and gives him a total of \$ 7, 659.93 not mentioned, cannot proven where Mr. Blemur got this extra spending money, not showing clearly on his entire report where the \$ 7, 659.93 coming from. So it is my understanding as a activist, as a resident in the great State of Florida especially Miami Dade county which I followed well each candidate's behavior regarding campaign spending due to so many campaign;s fraud. I am requesting a thorough investigation toward Mr.

Additional materials attached (check one)? Yes No

4. OATH

STATE OF FLORIDA
COUNTY OF Miami Dade

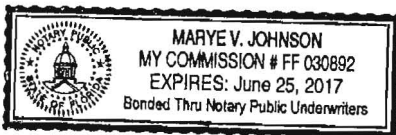
I swear or affirm, that the above information is true and correct to the best of my knowledge.

RECEIVED
2016 JUL 13 A 10:52
STATE OF FLORIDA
ELECTIONS COMMISSION

Roddy Alieu
Original Signature of Person Bringing Complaint

Sworn to and subscribed before me this 7th day of
July, 2016

Marye Johnson
Signature of Officer Authorized to Administer Oaths or Notary public.



Marye Johnson
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally known _____ Or Produced Identification _____
Type of Identification Produced FL Dr Lic.

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

PAGE 3

Anis Blemur as well as to investigate all monies given to his consultant which he uses his own address for them. With all proofs that I have send shows his is a dishonest candidate. Thanks for taking my complaints seriously.



Florida Department of State
Division of Elections

2016 General Election
Anis Blemur (DEM)
State Senator

Campaign Finance Activity

Note: The information presented below was obtained from the Committee's/Candidate's Campaign Treasurer's Report filed with the Division of Elections. About the Campaign Finance Data Base.

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
<input type="radio"/>	02/03/2016 - 02/29/2016	150.00	10,020.00	0.00	3,600.00	0.00	0.00
<input type="radio"/>	03/01/2016 - 03/31/2016	1,585.00	0.00	0.00	7,037.84	0.00	0.00
<input type="radio"/>	04/01/2016 - 04/30/2016	1,460.00	0.00	0.00	6,441.34	0.00	0.00
<input type="radio"/>	05/01/2016 - 05/31/2016	4,400.00	0.00	0.00	5,196.46	0.00	0.00
<input type="radio"/>	06/01/2016 - 06/24/2016	3,075.00	0.00	0.00	4,292.47	0.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	10,670.00	10,020.00	0.00	26,568.11	0.00	0.00

Note: ^(E) indicates that report was filed electronically

X Indicates that detail has not been released

W Indicates that a waiver was filed and **L** Indicates that a loan report was filed

Select Detail Type
Contributions ▼

Select Sort Order
Date(Ascending) ▼

Select Output Type
Display On Screen ▼

Submit Query Now

[Query the Campaign Finance Data Base](#)

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



Florida Department of State
Division of Elections

Campaign Contributions

2016 General Election
Anis Blemur (DEM)
State Senator

About the Campaign Finance Data Base

Rpt Yr	Rpt Type	Date	Amount	Contributor Name	Address	City State Zip
2016	M2	02/09/2016	5,020.00	BLEMUR ANIS	685 NE 126 ST	NORTH MIAMI, FL 33161
2016	M2	02/27/2016	5,000.00	BLEMUR ANIS	685 NE 126 ST	NORTH MIAMI, FL
2016	M2	02/29/2016	150.00	KAZOUL GENERAL CARPENTRY INC	310 NE 152 ST	NORTH MIAMI, FL 33142
2016	M3	03/15/2016	50.00	GUSTAVE PIERRE ALEXANDRE	2631 AZALEA AV	MIRAMAR, FL 33025
2016	M3	03/18/2016	20.00	VOLCY VOLMA	1955 NW 81 ST	FLANTATION, FL 33322
2016	M3	03/18/2016	25.00	SHELTON STERLING	602 WILD WIND LN	HOUSTON, TX 77015
2016	M3	03/18/2016	10.00	ELIE PAULMARIE	1366 NE 115 ST	NORTH MIAMI, FL 33161
2016	M3	03/18/2016	25.00	VOLCY JUNIOR	1555 SW 109 AV	PEMBROKE PINES, FL 33025
2016	M3	03/18/2016	10.00	LAFORTUNE NAOMIE	1555 SW 109 AV	PEMBROKE PINES, FL 33025
2016	M3	03/20/2016	20.00	HERARD JAMES	3802 COTSMOLD AV	GREENSBORO, NC 27410
2016	M3	03/20/2016	10.00	ETIENNE HARRYANNE	2400 E PRESERVE WAY	MIRAMAR, FL 33025
2016	M3	03/21/2016	100.00	NISBETT EWALDA	1443 NW 206 TER	MIAMI GARDENS, FL 33169
2016	M3	03/21/2016	400.00	JEANTY MAX	281 NE 170 ST	NORTH MIAMI BEACH, FL 33162
2016	M3	03/23/2016	20.00	COUNTEE ERIN	20 BRIARWOOD DR	SOMERSET, NJ 08873
2016	M3	03/24/2016	25.00	CHARLES ROMELITO	10898 NW 7 AV	MIAMI, FL 33169
2016	M3	03/28/2016	25.00	LAFOSSE BENJAMIN	70 NW 120 TER	NORTH MIAMI, FL 33168
2016	M3	03/28/2016	250.00	LERICHE PEGGY	14810 CHAPAL GATE LN	HOUSTON, TX 77044
2016	M3	03/29/2016	75.00	PIERRE-LOUIS VLADIMIR	1241 NE 175 ST	NORTH MIAMI BEACH, FL 33162
2016	M3	03/30/2016	300.00	THREE IN ONE AUTO BODY & MECHA	2314 NW 150 ST	OPA LOCKA, FL 33054
2016	M3	03/31/2016	100.00	JOSEPH ROMANE	17965 SW 1ST ST	PEMBROKE PINES, FL 33029
2016	M3	03/31/2016	20.00	BIEN AIME ESPELITO	1241 NE 175 ST	NORTH MIAMI BEACH, FL 33162
2016	M3	03/31/2016	100.00	JOHN STEMBRIDGE FURNITURE	545 NE 125 ST	NORTH MIAMI, FL 33161
2016	M4	04/01/2016	50.00	BOBB MARK	5760 ROCK ISLAND RD	TAMARAC, FL 33319
2016	M4	04/01/2016	50.00	JOSEPH LUDVY	1165 NW 132ND ST	NORTH MIAMI, FL 33168
2016	M4	04/03/2016	100.00	BELFI MARGYANNE	371 S HOLLYBROOK DR	PEMBROKE PINES, FL 33025
2016	M4	04/08/2016	10.00	ZAMORA WILLIAM	13730 SW 268TH ST	HOMESTEAD, FL 33032
2016	M4	04/08/2016	200.00	FLOREAL JOANEM	7940 TROPICANA ST	MIRAMAR, FL 33023
2016	M4	04/12/2016	50.00	TENEDA KAREN	1236 DUNAD AVE	OPA LOCKA, FL 33054
2016	M4	04/13/2016	50.00	ANDERSON ROTSCHILL	7951 RIVIERA BLVD	MIRAMAR, FL 33023
2016	M4	04/13/2016	50.00	MILLEN SHEFACIA	7503 KIMBERLY BLVD APT 139	NORTH LAUDERDALE, FL 33068
2016	M4	04/13/2016	50.00	NEAGANS ACADEMIC CENTER INC	21300 SAN SIMEON WAY APT 02	MIAMI, FL 33179
2016	M4	04/13/2016	100.00	CARIBBEAN BUSINESS SOLUTION CE	13025 NE 10TH AVE	NORTH MIAMI, FL 33161
2016	M4	04/18/2016	25.00	JOSEPH DELENDRA	15 PAERDEGAT 10TH ST	BROOKLYN, NY 11236
2016	M4	04/24/2016	25.00	CHARLES ROMELITO	10898 NW 7TH AVE	MIAMI, FL 33168
2016	M4	04/28/2016	50.00	PHILIPPE CLAURENE	11700 NW 10TH AVE	NORTH MIAMI, FL 33168
2016	M4	04/28/2016	200.00	COMPU-DESIGN USA INC	1140 NE 163RD ST STE 22	NORTH MIAMI BEACH, FL 33162
2016	M4	04/29/2016	100.00	MICHEL SARNIA	1844 GALERNO CIR	WESTON, FL 33327
2016	M4	04/29/2016	250.00	MARIE FLORE LINDOR LATORTUE	12812 SW 209TH ST	MIAMI, FL 33177
2016	M4	04/30/2016	100.00	DANGERVIL JEAN	7692 SW 7TH CT	NORTH LAUDERDALE, FL 33068
2016	M5	05/01/2016	450.00	RB FARM PICKING INC	13491 NW 8TH ST	MIAMI, FL 33168
2016	M5	05/03/2016	25.00	ROY FRANCIS R	1533 PACAYA CV	NAPLES, FL 34118
2016	M5	05/06/2016	500.00	RELIABLE MANAGEMENT SERVICES C	1920 HALLANDALE BEACH BLVD SUITE 507	HALLANDALE BEACH, FL 33009
2016	M5	05/18/2016	100.00	ST JEAN MANICE	8282 NW 1ST PLACE	MIAMI, FL 33150
2016	M5	05/23/2016	100.00	CARIBBEAN TAX & MULTI SERVICE	12406 W DIXIE HWY	NORTH MIAMI, FL 33161
2016	M5	05/24/2016	25.00	CHARLES ROMELITO	10898 NW 7TH AVE	MIAMI, FL 33168
2016	M5	05/27/2016	50.00	STEMBRIDGE JOHN	545 NE 125TH ST	NORTH MIAMI, FL 33161
2016	M5	05/27/2016	100.00	NEMORIN MARIE SIMONE	1301 NE 200TH TER	MIAMI, FL 33179
2016	M5	05/27/2016	200.00	ETIENNE JULOUSE	5574 55TH AVE	VERO BEACH, FL 32967
2016	M5	05/27/2016	300.00	JOSEPH ROMANE	9415 NE 6TH AVE	MIAMI SHORES, FL 33138
2016	M5	05/27/2016	100.00	NAZAIRE NIRVA	5211 SW 163RD CT	MIAMI, FL 33185
2016	M5	05/28/2016	250.00	METELLUS GEPSIE	515 NE 107TH ST	MIAMI, FL 33161
2016	M5	05/28/2016	100.00	SOLE INTERNATIONAL REALTY INC	3530 MYSTIC POINTE DR APT 408	AVENTURA, FL 33180
2016	M5	05/28/2016	100.00	GOOD SAMRITAN ADVANCED HEALTH	3530 MYSTIC POINTE DR APT 408	AVENTURA, FL
2016	M5	05/28/2016	10.00	ST-FLEUR SHEARANDE	15390 NE 6TH AVE	MIAMI, FL 33162
2016	M5	05/28/2016	500.00	AUGUSTE ARY-LEXI	494 GEORGETOWNE DR	HYDE PARK, MA 02136
2016	M5	05/28/2016	20.00	SIMEON ROMEL	790 SW 67TH AVE	NORTH LAUDERDALE, FL 33068
2016	M5	05/29/2016	500.00	FUNDAMENTAL LIFE & HEALTH INSU	3890 W COMMERCIAL BLVD STE 209	TAMARAC, FL 33309
2016	M5	05/31/2016	50.00	BONNE-ANNEE CHRISTINA	1124 E 93RD ST UNIT 1	BROOKLYN, NY 11236
2016	M5	05/31/2016	10.00	ELIE ARTHUR	PO BOX 613546	MIAMI, FL 33261
2016	M5	05/31/2016	25.00	MCCRAY NICOLE	971 JEROME ST	BROOKLYN, FL 11207
2016	M5	05/31/2016	500.00	DEJEAN NINOUTCHKA	17965 SW 1ST ST	PEMBROKE PINES, FL 33029
2016	M5	05/31/2016	50.00	DESROSIERS LOUIS	1300 NE 1915T ST	MIAMI, FL 33179
2016	M5	05/31/2016	50.00	MCTIZIC CURTIS	77 JEFFERSON AVE	WYANDANCH, NY 11798
2016	M5	05/31/2016	25.00	FILLARD SANDRA	1280 E 49TH ST	BROOKLYN, NY 11234
2016	M5	05/31/2016	100.00	CHAMPAGNE RICHARD	12550 BISCAYNE BLVD	NORTH MIAMI, FL 33181
2016	M5	05/31/2016	25.00	NEPTUNE DORLENE	12961 SW 19TH DR	MIRAMAR, FL 33027
2016	M5	05/31/2016	25.00	SWBY PAULA	515 E 49TH ST	BROOKLYN, NY 11203
2016	M5	05/31/2016	100.00	CLEMENT BOB	5661 WASHINGTON ST	HOLLYWOOD, FL 33023
2016	M5	05/31/2016	10.00	FOLDS JOAN	PO BOX 1337	WEST BABYLON, NY 11704
2016	P1	06/01/2016	100.00	GULEC SEZA A	19710 NE 26TH AV	MIAMI, FL 33180
2016	P1	06/01/2016	125.00	ANTOINE MARIE	14901 NE 7TH AVE	MIAMI, FL 33161
2016	P1	06/01/2016	50.00	LEGATO FINE ARTS ACADEMY LLC	12310A W DIXIE HWY.	NORTH MIAMI, FL 33161
2016	P1	06/03/2016	50.00	LOUIS JEUNE BERTHONY	2380 NW 64TH AV	SUNRISE, FL 33313
2016	P1	06/07/2016	500.00	JEAN MARIE	932 OCEAN AVE	BROOKLYN, NY 11226
2016	P1	06/08/2016	200.00	PIERRE-LOUIS BOSNY	7112 MONTIBILLO PKWY	DURHAM, NC 27713
2016	P1	06/13/2016	10.00	ST FLEUR SHEARONDE	15390 NE 6TH AVE	NORTH MIAMI BEACH, FL 33162
2016	P1	06/13/2016	600.00	EZ FABRICS & TRIMMINGS LLC	445 NW 54TH ST	MIAMI, FL 33127
2016	P1	06/13/2016	100.00	ST FORTS FUNERAL HOME INC	16480 NE 19TH AVE	NORTH MIAMI BEACH, FL 33162
2016	P1	06/15/2016	100.00	FOUQUET ALEX	4796 NW 49TH ST	COCONUT CREEK, FL 33073
2016	P1	06/15/2016	100.00	DUMAY ISSELENE	2809 NW 112TH AVE	CORAL SPRINGS, FL 33065
2016	P1	06/16/2016	25.00	SAINHTABLE SABINE	1010 NW 108TH ST	MIAMI, FL 33168

2016	P1	06/16/2016	200.00	BESSARD JOSEPH	PO BOX 471751	MIAMI, FL 33247
2016	P1	06/16/2016	50.00	CHARLOTTE MARLENE	740 NE 160TH ST	MIAMI, FL 33162
2016	P1	06/16/2016	30.00	LAFOSSE BENJAMIN	70 NW 120TH TER	NORTH MIAMI, FL 33169
2016	P1	06/16/2016	200.00	MARTELLY MARCELLE	1440 NE 201 TER	MIAMI, FL 33179
2016	P1	06/16/2016	25.00	BOYER DENIS	511 NE 175TH ST	NORTH MIAMI BEACH, FL 33162
2016	P1	06/17/2016	25.00	ACOSTA JOSE	2670 NW 123RD DR	CORAL SPRINGS, FL 33065
2016	P1	06/17/2016	100.00	LAMY GLADYS	761 NW 116TH ST	MIAMI, FL 33169
2016	P1	06/21/2016	10.00	JOSEPH RACHELLE	4814 SW 20TH ST	WEST PARK, FL 33023
2016	P1	06/22/2016	50.00	REMY MURIELLE	4246 SW 70TH TER	DAVIE, FL 33314
2016	P1	06/22/2016	25.00	GESROSIEERS CARL	9100 W ATLANTIC BLVD	CORAL SPRINGS, FL 33071
2016	P1	06/23/2016	100.00	FABIEN EDDY	7310 HARBOUR BLVD	MIRAMAR, FL 33023
2016	P1	06/23/2016	50.00	DARCIUS GENET	810 NW 184TH ST	MIAMI GARDENS, FL 33169
2016	P1	06/23/2016	250.00	SMITH ANTHONY	962 SW 101ST TER	PEMBROKE PINES, FL 33025

20,690.00

94 Contribution(s) Selected

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Florida Department of State
Division of Elections

Campaign Expenditures

2016 General Election
Anis Blemur (DEM)
State Senator

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
2016	M2	02/12/2016	1,500.00	FLORIDA DEMOCRAT PARTY	214 S. BRONOUGH	TALLAHASSEE, FL 32301
2016	M2	02/16/2016	1,950.00	VOLCY VOLMA	685 NE 126 ST	NORTH MIAMI, FL
2016	M2	02/22/2016	150.00	NGPVAN	1101 15TH ST NW SUITE 500	WASHINGTON, DC 20005
2016	M3	03/02/2016	150.00	NGPVAN	1101 15TH ST NW SUITE 500	WASHINGTON, DC
2016	M3	03/02/2016	0.40	NGPVAN	1101 15TH ST NW SUITE 500	WASHINGTON, DC
2016	M3	03/03/2016	1,950.00	VOLCY VOLMA	685 NE 126 ST	NORTH MIAMI, FL 33322
2016	M3	03/10/2016	130.00	MORALES JESSIE	685 NE 126TH ST	NORTH MIAMI, FL
2016	M3	03/14/2016	1,950.00	VOLCY VOLMA	685 NE 126 ST	NORTH MIAMI, FL
2016	M3	03/15/2016	77.44	CRICKET WIRELESS	1690B NE MIAMI GARDENS DR	NORTH MIAMI BEACH, FL 33179
2016	M3	03/17/2016	250.00	RODRIGUES SMITH AMANDA	685 NE 126TH ST	NORTH MIAMI, FL 33161
2016	M3	03/23/2016	100.00	NORTH MIAMI CHAMBER OF COMMERCE	13100 WEST DIXIE HWY	NORTH MIAMI, FL 33161
2016	M3	03/24/2016	265.00	MORALES JESSIE	685 NE 126TH ST	NORTH MIAMI, FL
2016	M3	03/28/2016	215.00	MR. COPY	3683 NW 135TH ST	OPA LOCKA, FL
2016	M3	03/28/2016	1,950.00	VOLCY VOLMA	685 NE 126 ST	NORTH MIAMI, FL
2016	M4	04/02/2016	150.00	NGPVAN	1101 15TH ST NW SUITE 500	WASHINGTON, DC
2016	M4	04/04/2016	40.34	NGPVAN	1101 15TH ST NW SUITE 500	WASHINGTON, DC
2016	M4	04/07/2016	96.00	SQUARESPACE	685 NE 126TH ST	NORTH MIAMI, FL 33161
2016	M4	04/14/2016	35.00	CRICKET WIRELESS	1690B NE MIAMI GARDENS DR	NORTH MIAMI BEACH, FL
2016	M4	04/18/2016	3,400.00	RODRIGUES MONICA	685 NE 126TH ST	NORTH MIAMI, FL
2016	M4	04/18/2016	1,950.00	VOLCY VOLMA	685 NE 126TH ST	NORTH MIAMI, FL
2016	M4	04/20/2016	355.00	MR. COPY	3683 NW 135TH ST	OPA LOCKA, FL
2016	M4	04/20/2016	250.00	RODRIGUES SMITH AMANDA	685 NE 126TH ST	NORTH MIAMI, FL
2016	M4	04/29/2016	35.00	MORALES JESSIE	685 NE 126TH ST	NORTH MIAMI, FL
2016	M4	04/29/2016	130.00	MORALES JESSIE	685 NE 126TH ST	NORTH MIAMI, FL
2016	M5	05/02/2016	23.07	NGPVAN	1101 15TH ST NW SUITE 500	WASHINGTON, DC 20005
2016	M5	05/02/2016	450.00	MILLEN WESSA	685 NE 126TH ST	NORTH MIAMI, FL 33161
2016	M5	05/02/2016	450.00	ST FLEUR SHEARONDE	685 NE 126TH ST	NORTH MIAMI, FL 33161
2016	M5	05/02/2016	1,950.00	VOLCY VOLMA	685 NE 126TH ST	NORTH MIAMI, FL 33161
2016	M5	05/02/2016	150.00	NGPVAN	1101 15TH ST NW SUITE 500	WASHINGTON, DC 20005
2016	M5	05/06/2016	1,700.00	RODRIGUES MONICA	685 NE 126TH ST	NORTH MIAMI, FL 33161
2016	M5	05/15/2016	450.00	MILLEN WESSA	685 NE 126TH ST	NORTH MIAMI, FL 33161
2016	M5	05/31/2016	12.00	SERVICE CHARGE	685 NE 126TH ST	NORTH MIAMI, FL 33161
2016	M5	05/31/2016	11.39	DAILY MARKET	16951 NE 15TH AVE	NORTH MIAMI BEACH, FL 33162
2016	P1	06/01/2016	650.00	ST FLEUR SHEARONDE	15390 NE 6TH AVE	NORTH MIAMI BEACH, FL
2016	P1	06/02/2016	43.40	MERCHANT ACCOUNT FEE	1101 15TH ST NW STE 500	WASHINGTON, DC 20005
2016	P1	06/06/2016	76.71	RESTAURANT	14891 BISCAYNE BLVD	NORTH MIAMI BEACH, FL 33181
2016	P1	06/06/2016	45.00	CELL PHONE WIRELESS	1690B NE MIAMI GARDENS DR	MIAMI, FL 33179
2016	P1	06/06/2016	500.00	M.S. CHRISTOPHE PHOTOGRAPHY	685 NE 126 ST	NORTH MIAMI, FL
2016	P1	06/09/2016	150.00	NGPVAN	1101 15TH ST NW SUITE 500	WASHINGTON, DC
2016	P1	06/11/2016	100.00	M. JOANE PILLARD DESIGNS	685 NE 126 ST	NORTH MIAMI, FL
2016	P1	06/12/2016	24.48	NATHANS	94 FLORIDA TURNPIKE	WEST PALM BEACH, FL 33467
2016	P1	06/12/2016	55.63	SHELL GAS STATION	TURNPIKE	WEST PALM BEACH, FL 33462
2016	P1	06/12/2016	245.26	HOTEL - PRICE LINE	ONLINE	ORLANDO, FL
2016	P1	06/12/2016	53.55	SHELL GAS STATION	TURNPIKE	WEST PALM BEACH, FL 33462
2016	P1	06/12/2016	37.76	PAPA JOHNS RESTAURANT	5922 TURKEY LAKE RD	ORLANDO, FL 32819
2016	P1	06/13/2016	37.76	HOTEL - COURTYARD MARRIOTT	8600 AUSTRIAN CT	ORLANDO, FL 32819
2016	P1	06/14/2016	59.21	OFFICE DEPOT	12255 BISCAYNE BLVD	NORTH MIAMI, FL 33181
2016	P1	06/15/2016	650.00	ST FLEUR SHEARONDE	15390 NE 6TH AVE	NORTH MIAMI BEACH, FL
2016	P1	06/16/2016	59.89	OFFICE DEPOT	12255 BISCAYNE BLVD	NORTH MIAMI, FL
2016	P1	06/20/2016	300.00	DISC JOCKEY	685 NE 126 ST	NORTH MIAMI, FL 33161
2016	P1	06/20/2016	500.00	MCCA CAFE	738 NE 125TH ST	NORTH MIAMI, FL 33161
2016	P1	06/20/2016	27.82	PARTY CITY	159747 BISCAYNE BLVD	NORTH MIAMI, FL 33160
2016	P1	06/21/2016	1.00	FORMSWIFT	685 NE 126 ST	NORTH MIAMI, FL 33161
2016	P1	06/22/2016	605.00	MR. COPY	3683 NW 135TH ST	OPA LOCKA, FL 33054
2016	P1	06/23/2016	35.00	ADVERTISING COMPANY	685 NE 126TH ST	NORTH MIAMI, FL 33161
2016	P1	06/23/2016	35.00	ADVERTISING COMPANY	685 NE 126TH ST	NORTH MIAMI, FL 33161

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56 Expenditure(s) Selected

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Candidate Tracking System

2016 General Election

State Senator

District 38

Anis Blemur

Democrat

Address

685 Northeast 126th Street
North Miami, FL 33161

Phone: (786)262-6989

Campaign Treasurer

Carol V. Pierre
685 Northeast 126th Street
North Miami, FL 33161-

Status:Qualified

Date Filed:02/03/2016

Date Qualified:06/22/2016

Method:Paid Qualifying Fee

Website:[65214](#)

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685 NE 126TH ST
NORTH MIAMI, FL 33161

DATE 6-21-16

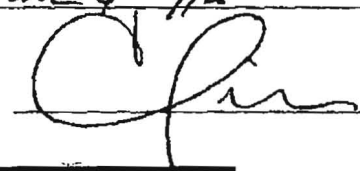
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Miami FE 33168

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Suite 224
Tallahassee FL 323

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