

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Moise Duge

Case No.: FEC 16-394

TO: Moise Duge
34 NW 70th Street
Miami, FL 33150-4026

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **August 13, 2019 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**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
July 29, 2019

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

19 MAY 31 AM 10:34

STATE OF FLORIDA
ELECTIONS COMMISSION

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,
Petitioner,

Case No.: FEC 16-394

v.

Moise Duge,
Respondent.

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on May 14, 2019, in Tallahassee, Florida.

On March 18, 2019, 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 there is **probable cause** to charge Respondent with the following violations:

Count 1:

On or about July 22, 2016, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to his 2016 M3 Report within seven days of receiving notice from the filing officer that his 2016 M3 Report was incomplete.

Count 2:

On or about July 22, 2016, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to his 2016 M5 Report within seven days of receiving notice from the filing officer that his 2016 M5 Report was incomplete.

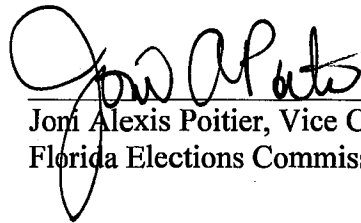
Count 3:

During the 2016 M3 reporting period, Respondent violated Section 106.09(1)(b), Florida Statutes, when Respondent accepted one or more cash contributions in excess of \$50.

Count 4

During the 2016 M5 reporting period, Respondent violated Section 106.09(1)(b), Florida Statutes, when Respondent accepted one or more cash contributions in excess of \$50.

DONE AND ORDERED by the Florida Elections Commission on May 14, 2019.



Jom Alexis Poitier, Vice Chair
Florida Elections Commission

Copies furnished to:
Eric M. Lipman, General Counsel
Moise Duge, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

Second, you may request an informal hearing held before the Commission, if you do not dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of

Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to make written or oral arguments to the Commission concerning the legal issues related to the violation(s) and the potential fine. At the request of Respondent, the Commission will consider and determine willfulness at an informal hearing. Otherwise, live witness testimony is unnecessary.

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Moise Duge

Case No.: FEC 16-394

TO: Moise Duge
34 NW 70th Street
Miami, FL 33150-4026

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **May 14, 2019 at 9:30 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**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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Tim Vaccaro

Executive Director
Florida Elections Commission
May 1, 2019

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

THIS FILE CONTAINS INFORMATION
THAT IS CONFIDENTIAL
AND EXEMPT FROM DISCLOSURE
PURSUANT TO
CHAPTER 119, FLORIDA STATUTES

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Moise Duge

Case No.: FEC 16-394

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(2)(b)1., and 106.09(1)(b), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on January 28, 2019, the following facts and law support this staff recommendation:

1. On September 7, 2016, the Florida Elections Commission ("Commission") received a referral from the Division of Elections ("Division") alleging Moise Duge ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent was a candidate for State Representative, District 108, in the 2016 primary election. Respondent's Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9") was filed with the Division on March 14, 2016. Respondent appointed himself as his own campaign treasurer and designated JP Morgan Chase Bank as his campaign depository.¹ (ROI Exhibit 2, page 1)²

3. By letter dated August 27, 2018, the Executive Director notified Respondent that Commission staff would investigate the following alleged violations:

Section 106.07(2)(b)1., Florida Statutes: Respondent, a 2016 candidate for the office of State Representative, acting as his own treasurer, failed to timely make necessary amendments to the following campaign treasurer's reports, as alleged in the complaint:

- 2016 M3
- 2016 M5

¹ On June 23, 2016, Respondent filed a second DS-DE 9 appointing himself as his own campaign treasurer and designating City National Bank as his campaign depository. (ROI Exhibit 2, page 2)

² The Report of Investigation shall be referred to herein as "ROI."

Section 106.09(1)(b), Florida Statutes: Respondent, a 2016 candidate for the office of State Representative, acting as his own treasurer, accepted one or more cash contributions in excess of the \$50 per campaign limit, as alleged in the complaint.

4. By letter dated March 15, 2016, Kristi Reid Bronson, Division of Elections, Chief, Bureau of Election Records, notified Respondent that his name had been placed on the 2016 active candidate list. The letter advised Respondent that all candidates who file 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 access the EFS. (ROI Exhibit 3, page 1)³

5. Ms. Bronson's March 15, 2016 letter further advised Respondent that all the Division's publications and reporting forms were available on the Division's website and directed Respondent to print a copy of Chapters 104 and 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the *Calendar of Reporting Dates*. (ROI Exhibit 3, page 3)

2016 M3 Report

6. Respondent's 2016 M3 Report covering the dates of March 1, 2016, through March 31, 2016, was due on April 11, 2016. Respondent filed his 2016 M3 Report on April 13, 2016, but it was incomplete. (ROI Exhibit 1, page 1; ROI Exhibit 10, pages 1 and 5; and Attachment A)

7. On June 15, 2016, the Division sent notification to Respondent that his 2016 M3 Report was incomplete, and Respondent had seven days from receipt of the notice to correct the errors on the attached Error Report and file an amended 2016 M3 Report. The letter also stated that if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the Error Report. (ROI Exhibit 6)⁴

8. On June 30, 2016, the Division sent notification to Respondent that his 2016 M3 Report was incomplete, and Respondent had seven days from receipt of the notice to provide the information requested on the attached Error Report. (ROI Exhibit 7)

9. On July 13, 2016, the Division sent a "Final Notice" to Respondent notifying him that his 2016 M3 Report remained incomplete and Respondent had seven days from receipt of the notice to correct the errors on the attached Error Report and file an amended 2016 M3 Report. The letter also stated that if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the Error Report.

³ Kristi Reid Bronson is now known as Kristi Reid Willis.

⁴ Section 106.07(2)(b)1., Fla. Stat. does not require a campaign treasurer to provide a written explanation to the Division addressing the issues noted in an Error Report if the information was reported accurately.

The Division's July 13, 2016, notification was confirmed delivered on July 15, 2016. (ROI Exhibit 8)

10. As of March 13, 2019, Respondent has not corrected the errors identified by the Division and filed an amended 2016 M3 Report. (Attachment B)

2016 M5 Report

11. Respondent's 2016 M5 Report covering the dates of May 1, 2016, through May 31, 2016, was due on June 10, 2016. Respondent timely filed his 2016 M5 Report, but it was incomplete. (ROI Exhibit 1, page 1; ROI Exhibit 10, pages 2 and 5; and Attachment A)

12. On June 15, 2016, the Division sent notification to Respondent that his 2016 M5 Report was incomplete, and Respondent had seven days from receipt of the notice to correct the errors on the attached Error Report and file an amended 2016 M5 Report. The letter also stated that if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the Error Report. (ROI Exhibit 6)

13. On June 30, 2016, the Division sent notification to Respondent that his 2016 M5 Report was incomplete, and Respondent had seven days from receipt of the notice to provide the information requested on the attached Error Report. (ROI Exhibit 7)

14. On July 13, 2016, the Division sent a "Final Notice" to Respondent notifying him that his 2016 M5 Report remained incomplete, and Respondent had seven days from receipt of the notice to correct the errors on the attached Error Report and file an amended 2016 M5 Report. The letter also stated that if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the Error Report. The Division's July 13, 2016 notification was confirmed delivered on July 15, 2016. (ROI Exhibit 8)

15. As of March 13, 2019, Respondent has not corrected the errors identified by the Division and filed an amended 2016 M5 Report. (Attachment B)

16. Based upon the information above, it appears Respondent may have failed to correct errors on his 2016 M3 and 2016 M5 Reports identified by the Division and file an amended report for the respective reporting period within seven days of receiving notification that the report was incomplete.

Section 106.09(1), Florida Statutes.

17. The Division's referral also alleged that Respondent accepted excessive cash contributions.

18. On his original 2016 M3 Report, Respondent reported receiving a \$100 cash contribution. On June 10, 2016, Respondent filed an amended 2016 M3 Report changing the \$100 cash contribution to a \$100 in-kind contribution. However, Respondent's bank records show Respondent made a March 24, 2016 \$100 cash deposit. Therefore, it appears the March 24, 2016 contribution was a cash contribution. (ROI Exhibit 4, page 2; ROI Exhibit 10, pages 1 and 5; and ROI Exhibit 13, pages 2 and 3)

19. On his 2016 M5 Report, Respondent reported receiving 14 contributions in excess of \$50. The total amount of excessive cash contributions that Respondent reported was \$2,455. (ROI Exhibit 5, pages 2, 3, and 4; ROI Exhibit 10, pages 2 and 5)

20. Based on the information above, it appears Respondent may have accepted one or more cash contributions in excess of \$50 during the 2016 M3 reporting period and 2016 M5 reporting period.

21. "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).

22. The above facts show Respondent was a candidate for State Representative, District 108, in the 2016 primary election. Respondent filed his 2016 M3 Report on April 13, 2016, but it was incomplete. On June 15, 2016, June 30, 2016, and July 13, 2016, the Division sent notification to Respondent that his 2016 M3 Report was incomplete and that he had seven days from receipt of the notification to correct the errors and file an amended 2016 M3 Report. The Division's July 13, 2016 notification was confirmed delivered on July 15, 2016. As of March 13, 2019, Respondent has not corrected the errors identified by the Division and filed an amended 2016 M3 Report.

23. The above facts also show that Respondent's 2016 M5 Report was due on June 10, 2016. Respondent timely filed his 2016 M5 Report, but it was incomplete. On June 15, 2016, June 30, 2016, and July 13, 2016, the Division sent Respondent notification that his 2016 M5 Report was incomplete and that he had seven days from receipt of the notification to correct the errors and file an amended 2016 M5 Report. The Division's July 13, 2016 notification was confirmed delivered on July 15, 2016. As of March 13, 2019, Respondent has not corrected the errors identified by the Division and filed an amended 2016 M5 Report.

24. Additionally, the above facts show that Respondent accepted one or more excessive cash contributions during the 2016 M3 reporting period and the 2016 M5 reporting period.

Based upon these facts and circumstances, staff recommends that the Commission find probable cause to charge Respondent with the following:

Count 1:

On or about July 22, 2016, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to his 2016 M3 Report within seven days of receiving notice from the filing officer that his 2016 M3 Report was incomplete.

Count 2:

On or about July 22, 2016, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to his 2016 M5 Report within seven days of receiving notice from the filing officer that his 2016 M5 Report was incomplete.

Count 3:

During the 2016 M3 reporting period, Respondent violated Section 106.09(1)(b), Florida Statutes, when Respondent accepted one or more cash contributions in excess of \$50.

Count 4

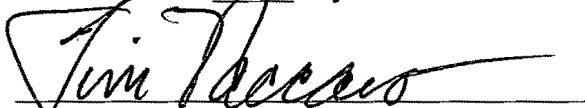
During the 2016 M5 reporting period, Respondent violated Section 106.09(1)(b), Florida Statutes, when Respondent accepted one or more cash contributions in excess of \$50.

Respectfully submitted March 18th, 2019.



Eric M. Lipman
General Counsel

I reviewed this Staff Recommendation this 18th day of March 2019.



Tim Vaccaro
Executive Director

Calendar of Reporting Dates

for 2016 Candidates registered with the Division of Elections

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
12/01/15 - 12/31/15	2015 M12	01/11/16
01/01/16 - 01/31/16	2016 M1	02/10/16
02/01/16 - 02/29/16	2016 M2	03/10/16
03/01/16 - 03/31/16	2016 M3	04/11/16
04/01/16 - 04/30/16	2016 M4	05/10/16
05/01/16 - 05/31/16	2016 M5	06/10/16

06/01/16 - 06/24/16	2016 P1	07/01/16
06/25/16 - 07/08/16	2016 P2	07/15/16
07/09/16 - 07/22/16	2016 P3	07/29/16
07/23/16 - 07/29/16	2016 P4	08/05/16
07/30/16 - 08/05/16	2016 P5	08/12/16
08/06/16 - 08/12/16	2016 P6	08/19/16
08/13/16 - 08/25/16	2016 P7	08/26/16

08/26/16 - 09/02/16	2016 G1	09/09/16
09/03/16 - 09/16/16	2016 G2	09/23/16
09/17/16 - 09/30/16	2016 G3	10/07/16
10/01/16 - 10/07/16	2016 G4	10/14/16
10/08/16 - 10/14/16	2016 G5	10/21/16
10/15/16 - 10/21/16	2016 G6	10/28/16
10/22/16 - 11/03/16	2016 G7	11/04/16

Termination Reports

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
After May Qualifying	TR	08/04/16
After June Qualifying	TR	09/22/16
Primary Election	TR	11/28/16
General Election	TR	02/06/17

ATTACHMENT A

Eric Lipman

From: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Sent: Wednesday, March 13, 2019 5:25 PM
To: Eric Lipman
Subject: RE: Candidate 65336

No, they have not been amended.

From: Eric Lipman [mailto:Eric.Lipman@myfloridalegal.com]
Sent: Tuesday, March 12, 2019 5:08 PM
To: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Subject: Candidate 65336

EMAIL RECEIVED FROM EXTERNAL SOURCE

Kristi,

Has candidate 65336 properly amended his 2016 M3 and M5 reports. If so, can you tell me on what date.

Thanks,

Eric M. Lipman, General Counsel
Florida Elections Commission
107 West Gaines Street, Suite 224
Tallahassee, Florida 32399-1050
(850) 922-4539 x104

ATTACHMENT B

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 16-394

Respondent: Moise Duge
Counsel for Respondent: n/a

Complainant: Division of Elections
Counsel for Complainant: n/a

On September 7, 2016, the Florida Elections Commission ("Commission") received a referral from the Division of Elections alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statutes:

Section 106.07(2)(b)1, Florida Statutes, failure of the treasurer of a candidate to file an addendum to an incomplete report after receiving notice from the filing officer; and

Section 106.09(1)(b), Florida Statutes, prohibiting a person from accepting a contribution in cash or by a cashier's check in excess of \$50.00.

I. Preliminary Information:

1. Respondent was a candidate for the office of State Representative, District 108 in the 2016 election. Respondent was defeated in his bid for election when he received 9.3% of the vote during the Democratic Primary.
2. Complainant is the Division of Elections (DOE).
3. Respondent's filing officer is Kristi Willis, Chief, Bureau of Election Records¹.

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

4. I investigated whether Respondent violated this section of the election laws by not filing addendums to his 2016 M3 and M5 Reports, after receiving notices that they were incomplete.

5. On September 7, 2016, a DOE staff representative, Kristi Willis, submitted a sworn-affidavit regarding Respondent's failure to file addendums to his 2016 M3 and 2016 M5 Reports. To view a copy of the September 7, 2016 sworn-affidavit from Complainant, refer to exhibit 1.

6. On March 14, 2016, Respondent filed his original Appointment of Campaign

¹ Kristi Reid-Bronson recently got married and has since changed her name to Kristi Willis.

Treasurer and Designation of Campaign Depository (DS-DE 9) with his filing officer². Respondent appointed himself as his own campaign treasurer. To view a copy of Respondent's DS-DE 9 forms, refer to exhibit 2.

7. On March 15, 2016, Complainant mailed Respondent a letter acknowledging receipt of his DS-DE 9 form and informing him that his name had been placed on the 2016 active candidate list. This letter also informed Respondent of his confidential "PIN" number to access the Division of Election's electronic filing system (EFS) for submitting campaign treasurer's reports and waivers. To view a copy of the March 15, 2016 acknowledgement letter, refer to exhibit 3.

8. On April 13, 2016, Respondent filed a original 2016 M3 Report with his filing officer. On June 10, 2016, Respondent filed an amended 2016 M3 Report with his filing officer; Respondent certified these reports as being true, correct, and complete. These reports cover the period of March 14, 2016 through March 31, 2016. To view a copy of Respondent's amended 2016 M3 Report, refer to exhibit 4.

9. On June 10, 2016, Respondent filed an original 2016 M5 report with his filing officer; Respondent certified this report as being true, correct, and complete. This report covers the period of May 1, 2016 through May 31, 2016. To view a copy of Respondent's original 2016 M5 Report, refer to exhibit 5.

10. On June 15, 2016, Complainant mailed Respondent a letter informing him that the 2016 M3 and 2016 M5 Reports were incomplete. Complainant attached a list of errors to this letter that specifically stated the errors that required amending. This letter was sent to the address Respondent provided on his DS-DE 9 forms (Exhibit 2). To view a copy of the June 15, 2016 incomplete-report letter, refer to exhibit 6.

11. On June 30, 2016, Complainant mailed Respondent a second letter informing him that the 2016 M3 and M5 Reports remained incomplete. Complainant attached a list of errors to this letter that specifically stated the errors that required amending. This letter was also sent to the address Respondent provided on his DS-DE 9 forms (Exhibit 2). To view a copy of the June 30, 2016 incomplete-report letter, refer to exhibit 7.

12. On July 13, 2016, Complainant mailed Respondent a certified letter titled "Final Notice" informing him that the 2016 M3 and M5 Reports remained incomplete. Complainant included a list of errors with this letter that specifically stated what required amending. This letter was also sent to the address Respondent provided on his DS-DE 9 forms (Exhibit 2). To view a copy of the July 13, 2016 certified letter with delivery confirmation receipt, refer to exhibit 8.

13. In an October 31, 2018 email with Kristi Willis, FEC staff was advised that the 2016 M3 and M5 Reports remain incomplete and incorrect. To view a copy of the October 31, 2018 email from Kristi Willis, refer to exhibit 9.

² Respondent filed a second DS-DE 9 form with his filing officer on June 23, 2016 switching his depository from J.P. Morgan Chase Bank N.A. to City National Bank.

14. FEC staff obtained copies of Respondent's filing history. These records reflect that Respondent has not correctly amended the 2016 M3 Report; nor was the 2016 M5 Report amended at any time as instructed. To view a copy of Respondent's filing history, refer to exhibit 10.

15. There is no record that Respondent has previously violated this section of the election laws.

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

16. I investigated whether Respondent violated this section of the election laws by accepting a contribution in cash or by a cashier's check in excess of \$50.00.

17. Complainant alleged that Respondent received and accepted cash contributions in excess of \$50.00 during his 2016 election campaign.

18. Table 1 reflects the alleged excessive cash contributions that were received by Respondent during the 2016 M3 and M5 reporting periods:

TABLE 1: REPORTED EXCESSIVE CASH CONTRIBUTIONS RECEIVED BY RESPONDENT				
Date Received	Report	Contributor	Contribution Type	Amount
3/24/16	2016 M3	Aime Evelyne	Cash*	\$100.00
Unreported	2016 M3	Daniel Duge	Cash*	\$400.00
Unreported	2016 M5	Marie-Odle Val	Cash	\$160.00
Unreported	2016 M5	Winsky Petit	Cash	\$100.00
Unreported	2016 M5	Bazile Jean	Cash	\$100.00
Unreported	2016 M5	Aneze Jude	Cash	\$100.00
Unreported	2016 M5	Steve	Cash	\$100.00
Unreported	2016 M5	Erika Duge-Augustin	Cash	\$250.00
Unreported	2016 M5	Moise Duge	Cash	\$370.00
Unreported	2016 M5	Alex Duge	Cash	\$500.00
Unreported	2016 M5	Daniel Duge	Cash	\$125.00
Unreported	2016 M5	Delva Pierre	Cash	\$250.00

Unreported	2016 M5	Carlo Cherubin	Cash	\$100.00
Unreported	2016 M5	Discount Tax	Cash	\$100.00
Unreported	2016 M5	Eder Pierre	Cash	\$100.00
Unreported	2016 M5	Clevens Jerome	Cash	\$100.00
TOTAL				\$2,955.00

* Denotes these transactions were reported as "Cash" contributions when the original 2016 M3 Report was filed on April 13, 2016, but later amended to in-kind contributions on June 10, 2016.

19. The 2016 Candidate and Campaign Treasurer Handbook states: "A candidate may not accept an aggregate cash contribution or contribution by means of a cashier's check from the same contributor in excess of \$50 per election." To view relevant pages from the 2016 Candidate and Campaign Treasurer Handbook, refer to exhibit 11.

20. No record was found to indicate that Respondent has previously violated this section of the election laws.

IV. FEC History:

21. Respondent has been involved in previous FEC investigations. FEC 16-771 and FEC 16-521 will also be heard during the May 2019 meeting. FEC 17-036 was an informal hearing for alleged violations of 106.141(1), and 106.19(1)(c) imposing a \$1,000.00 fine/no record of fine being paid. FEC 16-710; the Commission upheld the automatic fine of \$500.00 and issued a default final order/no record of fine being paid. FEC 16-709; the Commission upheld the automatic fine of \$50.00 and issued a default final order/no record of fine being paid. FEC 16-414; the Commission upheld the automatic fine of \$100.00 and issued a default final order/no record of fine being paid.

Conclusion:

22. Respondent was offered several opportunities to make comments regarding the findings of this investigation. Respondent did not respond to any of these attempts.

23. In a March 15, 2016 acknowledgement letter, Complainant informed Respondent that all of the Division's publications and reporting forms are available on the Division of Elections' website. In the letter, Respondent was admonished as follows: "**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**". To view a copy of the March 15, 2016 acknowledgement letter, refer to exhibit 3.


24. On March 14, 2016, Respondent filed his Statement of Candidate for State

Representative, District 108 acknowledging that he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. To view a copy of the Statement of Candidate, refer to exhibit 12.

25. During my investigation of the allegations contained in the sworn complaint, I subpoenaed records from both of Respondent's campaign depositories³. A review of Respondent's campaign depository records from City National Bank reflect that several ATM deposits and Pay Pal Transfers were made during the respective reporting periods, however, no identifying information of the contributors or individual contribution amounts were included for any of these transactions. However, because these potential violations were not alleged in the complaint, I did not further investigate this information. To view a copy of depository documents related to the 2016 M3 and M5 reporting periods, refer to exhibit 13.

26. Division of Election opinion 08-07 states: A campaign treasurer is to report a contribution when it is received by the campaign, that is, when it comes into the possession of the campaign. In the typical Pay Pal scenario where Pay Pal makes an electronic transfer of contribution funds to the campaign account, the campaign would report the contribution as having been made at the time of its deposit in the campaign account via the electronic transfer. To view a copy of the Division of Election opinion 08-07, refer to exhibit 14.

Respectfully submitted on January 28, 2019.



Cedric Oliver
Investigation Specialist

Current address of Respondent

Mr. Moise Duge
34 NW 70th Street
Miami, Fl 33150-4026

Current address of Complainant

Division of Elections
500 South Bronough Street, Room #316
Tallahassee, Fl 32399

Name and Address of Filing Officer:

Ms. Kristi Willis
Chief of Bureau of Election Records
500 South Bronough Street, Room #316
Tallahassee, Fl 32399

Copy furnished to: Mr. David Flagg, Investigations Manager

³ Respondent initially reported that his campaign depository was with JP Morgan Chase Bank; however, they were unable to locate any records pertaining to Respondent.

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Moise Duge -- FEC 16-394

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Sworn-affidavit from Complainant
Exhibit 2	Respondent's DS-DE 9 forms
Exhibit 3	Acknowledgement Letter
Exhibit 4	Amended 2016 M3 Report
Exhibit 5	Original 2016 M5 Report
Exhibit 6	June 15, 2016 incomplete-report letter
Exhibit 7	June 30, 2016 incomplete-report letter
Exhibit 8	July 13, 2016 Final Notice with delivery confirmation receipt
Exhibit 9	October 31, 2018 email from Kristi Willis
Exhibit 10	Respondent's filing history
Exhibit 11	Relevant pages from the 2016 Candidate and Campaign Treasurer Handbook
Exhibit 12	Statement of Candidate
Exhibit 13	Relevant information from Respondent's campaign depositories
Exhibit 14	DOE opinion 08-07

AFFIDAVIT

STATE OF FLORIDA

County of Leon

Kristi Reid Bronson, being duly sworn, says:


1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Moise Duge' (65336) is a 2016 candidate for the office of State Representative.
5. On March 14, 2016, Mr. Duge' filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer. (See attached documents and acknowledgment letter.)
6. On June 15, 2016, the Division mailed Mr. Duge' notification that the 2016 M3 and 2016 M5 campaign treasurer's reports were incomplete. (See attached letter.)
7. On June 30, 2016, the Division mailed Mr. Duge' notification that the 2016 M3 and 2016 M5 campaign treasurer's reports were incomplete. (See attached letter.)
8. On July 13, 2016, the Division mailed Mr. Duge' final notification with delivery confirmation that the 2016 M3 and 2016 M5 campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)

EXHIBIT

1 (1 of 2)

9. As of August 9, 2016, the 2016 M3 and 2016 M5 campaign treasurer's reports remain incomplete.

I hereby swear or affirm that the foregoing information is true and correct to the best of my knowledge.



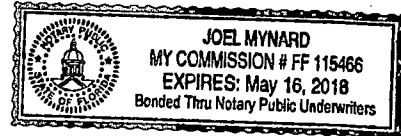
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 9th day of August, 2016.



Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public Personally Known Joel Mynard



**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**
(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE
2016 MAR 14 AM 9:28

FLORIDA STATE
DIVISION OF ELECTIONS

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Moise Duge

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

P.O. Box 380105
Miami FL 33238

4. Telephone

(305) 725-1292

5. E-mail address

moiseduge@yahoo.com

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

State Representative, District 108

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

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

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

Write-In No Party Affiliation Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Moise Duge

11. Mailing Address

P.O. Box 380105, Miami FL

12. Telephone

(305) 725-1292

13. City

Miami

14. County

Dade

15. State

FL

16. Zip Code

33238

17. E-mail address

moiseduge@yahoo.com

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

19. Name of Bank

JPMorgan Chase Bank

20. Address

9640 NE 2nd Ave

21. City

Miami Shores

22. County

Miami-Dade

23. State

Florida

24. Zip Code

33138

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

March 10th 2016

26. Signature of Candidate

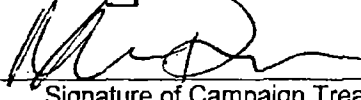
X 

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

I, Moise Duge, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

March 10th 2016
Date

X 
Signature of Campaign Treasurer or Deputy Treasurer

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

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE
2016 JUN 23 AM 9:38

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)

MOISE DUGE

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

P.O. BOX 380105
MIAMI FL 33238

4. Telephone

(305) 725-1292

5. E-mail address

duge4florida@gmail.com

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

STATE REPRESENTATIVE DISTRICT 108

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

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

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

Write-In No Party Affiliation DEMOCRATIC Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

MOISE DUGE

11. Mailing Address:

34 NW 70 STREET

12. Telephone

(305) 725-1292

13. City

MIAMI

14. County

DADE

15. State

FL

16. Zip Code

33150

17. E-mail address

MOISEDUGE@YAHOO.COM

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

19. Name of Bank

CITY NATIONAL BANK

20. Address

1450 BRICKELL AVE # 100

21. City

MIAMI

22. County

DADE

23. State

FL

24. Zip Code

33131

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

JUNE 20TH, 2016

26. Signature of Candidate



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

I, MOISE DUGE, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

JUNE 20TH, 2016

Date


Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

March 15, 2016

Moise Duge'
Post Office Box 380105
Miami, Florida 33238

Dear Mr. Duge':

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on March 14, 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 **April 11, 2016**. The report will cover the period of March 1-31, 2016 (M3). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

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 these passwords 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: 65336

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 3(1 of 3)

Moise Duge'
March 15, 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 your confidential pin numbers.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that 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 no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

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.

EXHIBIT 3(2 of 3)

Moise Duge'
March 15, 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/mcc

Enclosures

EXHIBIT 3(3 of 3)

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

(1) Moise Duge (2) 65336
 Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 380105 Miami FL 33238
 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 03/14/2016 To 03/31/2016 Report Type: M3

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT		(7) EXPENDITURES THIS REPORT	
Cash & Checks	\$514.00	Monetary Expenditures	\$500.00
Loans	\$0.00	Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$514.00	<i>Total Monetary</i>	\$500.00
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.)

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

EXHIBIT 4 (1 of 5)

Name: Moise Duge

Report: 2016 M3

Period: 03/14/2016

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 03/24/2016	EVELYNE, AIME 175 NW 116 STREET MIAMI, FL 33168	I CAS	EDUCATOR	\$100.00 UPD
1 03/24/2016	EVELYNE, AIME 175 NW 116 STREET MIAMI, FL 33168	I INK	EDUCATOR ADVERTISING	\$100.00 History 06/10/16
* 2	DUGE, DANIEL 34 NW 70 STREET MIAMI, FL 33150	I CAS	TEACHER	\$400.00 UPD
* 2	DUGE, DANIEL 34 NW 70 STREET MIAMI, FL 33150	I INK	TEACHER ADVERTISING	\$400.00 History 06/10/16
* 3	DUGE, JEAN 34 NW 70 STREET MIAMI, FL	I CAS	TAXI DRIVER	\$14.00 UPD
* 3	DUGE, JEAN 34 NW 70 STREET MIAMI, FL	I INK	TAXI DRIVER ADVERTISING	\$14.00 History 06/10/16

Name: Moise Duge

Report: 2016 M3

Period: 03/14/2016 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	JEAN BAZILE 13170 NW 7TH AVE MIAMI, FL 33168	X	FOR RADIO ADVERTISEMENT	\$500.00

EXHIBIT 4 (3 of 5)

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Moise Duge

Report: 2016 M3

Period: 03/14/2016 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

* Incomplete Record

Reviewed On: 9/6/16 10:02 am

Prepared on: 10/25/18 10:17:28AM

EXHIBIT 4(4 of 5)

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Name: Moise Duge

Report: 2016 M3

Period: 03/14/2016

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	Amend

* Incomplete Record

Reviewed On: 9/6/16 10:02 am

Prepared on: 10/25/18 10:17:20AM

EXHIBIT 4(5 of 5)

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

(1) Moise Duge (2) 65336
Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 380105 Miami FL 33238
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	\$4,125.00
Loans	\$0.00
<i>Total Monetary</i>	\$4,125.00
In-Kind	\$100.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$3,555.95
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$3,555.95

(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: Moise Duge

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	Contributor Type	Occupation In-Kind Description	Amount Amend
1 05/18/2016	FOLEY-DEAN, MINITA 3131 VENICE WAY MIRAMAR, FL 33025	I CAS	TEACHER	\$40.00
* 2	FELIX FRANKEL 7100 NORTH MIAMI AVE MIAMI, FL 33150	B CAS	BODY SHOP	\$50.00
* 3	DERVIL, ERIC MIAMI, FL	I CHE		\$100.00
* 4	DUGLAR, ALBERTE MIAMI, FL 33150	I CAS		\$10.00
* 5	VAL, MARIE-ODILE 9723 NE 2ND AVE MIAMI SHORES, FL 33138	I CAS	SELF-EMPLOYED	\$160.00
* 6	PETIT, WINSKY 1168 NW 116TH TER MIAMI, FL 33168	I CAS	DRIVER	\$100.00
* 7	CHONG, MANUEL 1105 SW 87TH AVE MIAMI, FL	I CHE	LAWYER	\$100.00
* 8	JEAN, BAZILE 13170 NW 7TH AVE MIAMI, FL	I CAS	SELF EMPLOYED PROMOTER	\$100.00
* 9	STEPHEN, LUMA MIAMI, FL	I CAS		\$50.00
* 10	JUDE, ANEZE MIAMI, FL	I CAS	DRIVER	\$100.00
* 11	FLORE, MARIE MIAMI, FL	I CAS		\$50.00
* 12	FRANCOIS, MIAMI, FL	I CAS		\$50.00
* 13	AUGUSTINE, MARIE-LOURDES MIAMI, FL	I CAS		\$50.00
* 14	STEVE 310 NW 71 STREET MIAMI, FL 33150	B CAS	MECHANIC	\$100.00
* 15	CENOR, JOB 310 NW 71 STREET MIAMI, FL 33150	I X	MECHANIC	\$100.00
* 16	SAINT-ARMAND, MARJORIE 330 SW 2 AVE HALLANDALE BEACH, FL 33009	I CAS	TEACHER	\$25.00
* 17	DUGE-AUGUSTIN, ERIKA 3208 NW 88TH AVE SUNRISE, FL 33351	I CAS	FPL ENGINEER	\$250.00
* 18	DUGE, MOISE 34 NW 70 STREET MIAMI, FL	I CAS	TEACHER TEACHER	\$370.00
* 19	DUGE, ALEX 848 HEATHERWOOD DR GREENWOOD, IN 46143	I CAS	ENGINEER CUMMINS	\$600.00
* 20	DUGE, DANIEL 34 NW 70 STREET MIAMI, FL	I CAS	TEACHER TEACHER	\$125.00

EXHIBIT 5 (2 of 7)

Name: Moise DugeReport: 2016 M5Period: 05/01/2016to 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	
* 21	PIERRE, DELVA 8300 NE 1ST PL MIAMI, FL 33138	I CAS	DRIVER	\$250.00
* 22	ETIENNE, MARCY 18700 NW 27AVE MIAMI GARDENS, FL 33056	I CAS		\$25.00
* 23	JEAN BAPTISTE, MERLINE 474 NE 210 TER BLDG 13-101 MIAMI, FL 33179	I CAS		\$25.00
* 24	NESTOR, YOLDINE 75 NW 68 TER MIAMI, FL 33150	I CAS		\$25.00
* 25	SIMPLICE, VENITH 300 NW 133RD ST MIAMI, FL 33168	I CAS		\$25.00
* 26	SAINT-VICTOR, GAETANE 130 NW 116TH ST MIAMI, FL 33168	I CAS		\$50.00
* 27	BERNARD, LINDA 255 NW 119TH ST MIAMI, FL 33168	I CAS		\$20.00
* 28	LISSADE, LATONYA 2401 DESOTO DR MIRAMAR, FL 33023	I CAS	ENGINEER FPL	\$25.00
* 29	VOLCY, VOLTAIRE 370 NW 189 TER MIAMI, FL 33169	I CAS		\$30.00
* 30	CHERUBIN, CARLO 1 ANTHONY J MORINA DR STONY POINT, NY 10960	I CAS	RRT/APRIA	\$100.00
* 31	LAFORTUNE, NAOMIE 1555 SW 109TH AVE PEMBROKE PINES, FL 33025	I CAS		\$30.00
* 32	AUGUSTIN, MESMIN 3208 NW 88TH AVE SUNRISE, FL 33351	I CAS	FAME INC.	\$25.00
* 33	COLA, JESSICA 595 NW 107 ST MIAMI, FL 33168	I CAS	BAPTIST HEALTH - NURSE	\$50.00
* 34	VOLCY, STACEY 1055 NW 81ST TER PLANTATION, FL 33322	I CAS	TEACHER	\$30.00
* 35	PHILOR, NICOLE 10600 BLOOMFIELD DR ORLANDO, FL 32825	I CAS	REGISTERED NURSE	\$50.00
* 36	PIERETTE, CARRIE 20240 NW 29TH CT MIAMI GARDENS, FL 33056	I CAS	PROJECT MANAGER	\$50.00
* 37	VIL PROPHETE, PATRICIA 15455 NE 6TH AVE MIAMI, FL 33162	I CAS	LPN	\$50.00
* 38	COUNTEE, ERIN 20 BRIARWOOD DR SOMERSET, NJ 8873	I CAS		\$30.00
* 39	DISCOUNT TAX 900 NE 125 ST MIAMI, FL 33161	B CAS	TAX SERVICES	\$100.00
* 40	PIERRE, FERISHA 2203 S 26TH ST FT. PIERCE, FL 34947	I CAS		\$50.00

Name: Moise Duge

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	Contributor	Occupation	Amount
		Type	In-Kind Description	
* 41	OBAS-CELESTIN, TANIA 4946 PELICAN ST COCONUTGREEK, FL 33073	I CAS	NURSE	\$20.00
* 42	JEAN-NOEL, NADINE MIAMI, FL	I CAS		\$25.00
* 43	PIERRE, EDER 993 CRESTWOOD COMMONS AVE OCOOE, FL 34761	I CAS	COCACOLA COMPANY	\$100.00
* 44	DORVAL, SAMUEL 1783 SW SPRINGFIELD CT PALM CITY, FL 34990	I CAS		\$50.00
* 45	DELOATCH, AYISHA 655 IVES DAIRY RD MIAMI, FL 33179	I CAS	TEACHER	\$25.00
* 46	DORIVAL, REGINALD 770 NW 75 ST MIAMI, FL 33150	I CAS	CIS	\$25.00
* 47	JACQUES, NARDGEIDA 351 HART ST SOUTHINGTON, CT 06489	I CAS	NURSE	\$25.00
* 48	AIME, DIETCHYNE 1042 PINE ST ORLANDO, FL 32703	I CAS	SELF-EMPLOYED	\$30.00
* 49	RODRIGUES, MONICA 1000 WEST AVE MIAMI, FL 33139	I CAS	SENATE VICTORY	\$25.00
* 50	AIME, ODELY 508 E KINGS COLLEGE DR SAINT JOHN, FL 32259	I CAS		\$50.00
* 51	RACINE, CAROLINE 185 SW 7TH ST, APT 502 MIAMI, FL 33130	I CAS	SELF-EMPLOYED	\$50.00
* 52	JEROME, CLEVENS 10728 NW 2ND AVE MIAMI SHORES, FL 33168	I CAS		\$100.00
* 53	ELIZEE, VAUDREUIL 140 ESSEX RD HOLLYWOOD, FL 33024	I CAS	MBCHC	\$30.00
* 54	TAILOR KING 9723 NE 2ND AVE MIAMI, FL 33138	B INK	TAILOR MEN SUIT GIFT FOR CAMPAIGN PURPOSES	\$100.00
* 55	FRANCIS, DWIGHTS 9711 SW 14TH STREET PEMBROKE PINES, FL 33025	I CAS	TEACHER	\$25.00
* 56	NORTELUS, CLOVIS 361 NE 76TH STREET MIAMI, FL 33138	I CHE		\$75.00

Name: Moise Duge

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	PRO CAPITAL MANAGEMENT 10898 NW 7TH AVE MIAMI, FL 33168	MON	OFFICE SPACE USAGE	\$1,250.00
* 2	MR. COPY 3683 NW 135TH ST, OPA-LOCKA, FL 33054	MON	CAMPAIGN SHIRTS	\$370.00
* 3	AMS RECORDING STUDIO 12495 NE 8TH AVENUE NORTH MIAMI, FL 33161	X	CAMPAIGN FLYERS	\$130.00
* 4	VOLCY VOLMA 685 NE 126 ST NORTH MIAMI, FL	MON	MANAGEMENT FEE	\$500.00
* 5	MIZIK DEPOT LLC 13170 NW 7TH AVE NORTH MIAMI, FL 33168	MON	CAMPAIGN AD	\$180.00
* 6	SIGN DEPOT 1813 E. COLONIAL ORLANDO, FL 32803	MON	YARD SIGNS	\$270.00
* 7	JPG PRINTING LLC 223 E FLAGLER ST SUITE 505 MIAMI, FL 33131	MON	CAMPAIGN FLYERS	\$329.00
* 8	OFFICE MAX 12255 BISCAYNE BLVD NORTH MIAMI, FL 33181	MON	OFFICE SUPPLIES	\$203.62
* 9	BEST BUY 21035 BISCAYNE BLVD, AVENTURA, FL 33180 AVENTURA, FL 33180	MON	OFFICE SUPPLIES	\$64.19
* 10	POLLO TROPICAL 12000 NW 7TH AVE NORTH MIAMI, FL	MON	VOLUNTEER LUNCH	\$38.28
* 11	PARTY CITY 3401 N MIAMI AVE MIAMI, FL 33127	MON	CAMPAIGN KICKOFF DECORATIONS	\$65.87
* 12	SHELL SERVICE 12500 NW 7TH AVE NORTH MIAMI, FL	MON	FUEL	\$20.00
* 13	LATIN CAFE 2501 BISCAYNE BLVD MIAMI, FL 33137	MON	VOLUNTEER LUNCH	\$44.49
* 14		X		\$0.00
* 15	CHEVRON 9601 NE 2ND AVE MIAMI, FL 33138	MON	CAMPAIGN FUEL	\$40.03
* 16	EXXONMOBILE MIAMI, FL	MON	CAMPAIGN FUEL	\$20.00
* 17	STAPLES 2121 BISCAYNE BLVD MIAMI, FL 33137	MON	OFFICE SUPPLIES	\$17.10
* 18	ADV A. PARTS 9575 NW 7TH AVE MIAMI, FL	MON	OFFICE SUPPLIES	\$13.37

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED FUND TRANSFERS

Name: Moise Duge

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

* Incomplete Record

Reviewed On: 9/6/16 10:02 am

Prepared on: 10/25/18 10:18:33AM

EXHIBIT 5(6 of 7)

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Moise Duge

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	Recipient	Purpose	Amount
		Type	Related Expenditure	Amend

* Incomplete Record

Reviewed On: 9/6/16 10:02 am

Prepared on: 10/25/18 10:19:34AM

EXHIBIT 5(7 of 7)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

June 15, 2016

Moise Duge'
Post Office Box 380105
Miami, FL 33238

Re: CAN 65336

Dear Mr. Duge':

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

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

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

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

EXHIBIT 6(1049)

Error Report

Candidate: Moise Duge'

Office: STR

Report: 2016 M3 (1) Covering Period: 3/14/16 - 3/31/16

Account: 65336

Contributions

		Contributor			Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
3		DUGE JEAN	34 NW 70 STREET	MIAMI, FL		TAXI DRIVER	CAS	\$14.00		UPD
*The Transaction Date Is Either Before Or After The Report Coverage Period										
2		DUGE DANIEL	34 NW 70 STREET	MIAMI, FL 3-3150		TEACHER	CAS	\$400.00		UPD
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
1	03/24/16	EVELYNE AIME	175 NW 116 STREET	MIAMI, FL 3-3168		EDUCATOR	CAS	\$100.00		UPD
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1		JEAN BAZILE	13170 NW 7TH AVE	MIAMI, FL 3-3168	X	FOR RADIO ADVERTISEMENT	\$500.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
*Invalid Expenditure Type								

Fund Transfers

Other Distributions

EXHIBIT 6 (2016)

Error Report

Candidate: Moise Duge'

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Contributions											
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
3		DERVIL ERIC		MIAMI, FL	I		CHE	\$100.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
*No Address Was Provided											
4		DUGLAR ALBERTE		MIAMI, FL 3-3150	I		CAS	\$10.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
*No Address Was Provided											
5		VAL MARIE-ODILE	9723 NE 2ND AVE	MIAMI SHORES, FL 3-3138	I	SELF-EMPLOYED	CAS	\$160.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
6		PETIT WINSKY	1168 NW 116TH TER	MIAMI, FL 3-3168	I	DRIVER	CAS	\$100.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
7		CHONG MANUEL	1105 SW 87TH AVE	MIAMI, FL	I	LAWYER	CHE	\$100.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
2		FELIX FRANKEL	7100 NORTH MIAMI AVE	MIAMI, FL 3-3150	B	BODY SHOP	CAS	\$50.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
14		STEVE	310 NW 71 STREET	MIAMI, FL 3-3150	B	MECHANIC	CAS	\$100.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
15		CENOR JOB	310 NW 71 STREET	MIAMI, FL 3-3150	I	MECHANIC	X	\$100.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
*The Value Supplied For Contribution Type Is Invalid											
13		AUGUSTINE MARIE-LOURDES		MIAMI, FL	I		CAS	\$50.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
*No Address Was Provided											

EXHIBIT 6(3049)

Error Report

Candidate: Moise Duge'

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Contributor Contribution

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrp	Amend
12		FRANCOIS		MIAMI, FL	I		CAS	\$50.00			
<p>*The Transaction Date Is Either Before Or After The Report Coverage Period *First Name is required for Contributions from Individuals *No Address Was Provided</p>											
10		JUDE ANEZE		MIAMI, FL	I	DRIVER	CAS	\$100.00			
<p>*The Transaction Date Is Either Before Or After The Report Coverage Period *Cash Contributions May Not Exceed \$50 - Written Explanation Required *No Address Was Provided</p>											
9		STEPHEN LUMA		MIAMI, FL	I		CAS	\$50.00			
<p>*The Transaction Date Is Either Before Or After The Report Coverage Period *No Address Was Provided</p>											
8		JEAN BAZILE	13170 NW 7TH AVE	MIAMI, FL	I	SELF EMPLOYED PROMOTER	CAS	\$100.00			
<p>*The Transaction Date Is Either Before Or After The Report Coverage Period *Cash Contributions May Not Exceed \$50 - Written Explanation Required</p>											
11		FLORE MARIE		MIAMI, FL	I		CAS	\$50.00			
<p>*The Transaction Date Is Either Before Or After The Report Coverage Period *No Address Was Provided</p>											
19		DUGE ALEX	848 HEATHERWOOD DR	GREENWOOD, IN 46143	I	ENGINEER CUMMINS	CAS	\$500.00			
<p>*The Transaction Date Is Either Before Or After The Report Coverage Period *Cash Contributions May Not Exceed \$50 - Written Explanation Required</p>											
23		JEAN BAPTISTE MERLINE	474 NE 210 TER BLDG 13-101	MIAMI, FL 3-3179	I		CAS	\$25.00			
<p>*The Transaction Date Is Either Before Or After The Report Coverage Period</p>											
22		ETIENNE MARCY	18760 NW 27AVE	MIAMI GARDENS, FL 3-3056	I		CAS	\$25.00			
<p>*The Transaction Date Is Either Before Or After The Report Coverage Period</p>											
16		SAINT-ARMAND MARJORIE	330 SW 2 AVE	HALLANDALE BEACH, FL 3-3009	I	TEACHER	CAS	\$25.00			
<p>*The Transaction Date Is Either Before Or After The Report Coverage Period</p>											

EXHIBIT 6(4 of 9)

Error Report

Candidate: Moise Duge'

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Contributor					Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
20		DUGE DANIEL	34 NW 70 STREET	MIAMI, FL		TEACHER	CAS	\$125.00	TEACHER	
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
18		DUGE MOISE	34 NW 70 STREET	MIAMI, FL		TEACHER	CAS	\$370.00	TEACHER	
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
17		DUGE-AUGUSTIN ERIKA	3208 NW 88TH AVE	SUNRISE, FL 3-3351		FPL ENGINEER	CAS	\$250.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
21		PIERRE DELVA	8300 NE 1ST PL	MIAMI, FL 3-3138		DRIVER	CAS	\$250.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
30		CHERUBIN CARLO	1 ANTHONY J MORINA DR	STONY POINT, NY 1-0980		RRT/APRIA	CAS	\$100.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
24		NESTOR YOLDINE	75 NW 68 TER	MIAMI, FL 3-3150			CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
25		SIMPLICE VENITH	300 NW 133RD ST	MIAMI, FL 3-3168			CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
26		SAINT-VICTOR GAETANE	130 NW 116TH ST	MIAMI, FL 3-3168			CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
27		BERNARD LINDA	255 NW 119TH ST	MIAMI, FL 3-3168			CAS	\$20.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
31		LAFORTUNE NAOMIE	1555 SW 109TH AVE	PEMBROKE PINES, FL 3-3025			CAS	\$30.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										

EXHIBIT 6 (5079)

Error Report

Candidate: Moise Duge'

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Contributor					Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
29		VOLCY VOLTAIRE	370 NW 189 TER	MIAMI, FL 3-3169	I		CAS	\$30.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
28		LISSADE LATONYA	2401 DESOTO DR	MIRAMAR, FL 3-3023	I	ENGINEER FPL	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
32		AUGUSTIN MESMIN	3208-NW 88TH AVE	SUNRISE, FL 3-3351	I	FAME INC	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
33		COLA JESSICA	585 NW 107 ST	MIAMI, FL 3-3168	I	BAPTIST HEALTH-NURSE	CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
34		VOLCY STACEY	1055 NW 81ST TER	PLANTATION, FL 3-3322	I	TEACHER	CAS	\$30.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
35		PHILOR NICOLE	10600 BLOOMFIELD DR	ORLANDO, FL 3-2825	I	REGISTERED NURSE	CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
36		PIERETTE CARRIE	20240 NW 29TH CT	MIAMI GARDENS, FL 3-3056	I	PROJECT MANAGER	CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
37		VIL PROPHETE PATRICIA	15455 NE 6TH AVE	MIAMI, FL 3-3162	I	LPN	CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
38		COUNTEE ERIN	20 BRIARWOOD DR	SOMERSET, NJ -8873	I		CAS	\$30.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
39		DISCOUNT TAX	900 NE 125 ST	MIAMI, FL 3-3161	B	TAX SERVICES	CAS	\$100.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
42		JEAN-NOEL NADINE		MIAMI, FL	I		CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*No Address Was Provided										
47		JACQUES NARDGEIDA	351 HART ST	SOUTHINGTON, CT -6489	I	NURSE	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										

EXHIBIT 6 (6 of 9)

Error Report

Candidate: Moise Duge'

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Contributor Contribution

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
46		DORIVAL REGINALD	770 NW 75 ST	MIAMI, FL 3-3150		CIS	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
45		DELOATCH AYISHA	655 IVES DAIRY RD	MIAMI, FL 3-3179		TEACHER	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
43		PIERRE EDER	993 CRESTWOOD COMMONS AVE	OCOOE, FL 3-4761		COCACOLA COMPANY	CAS	\$100.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
41		OBAS-CELESTIN TANIA	4946 PELICAN ST	COCONUTGREEK, FL 3-3073		NURSE	CAS	\$20.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
40		PIERRE FERISHA	2203 S 26TH ST	FT PIERCE, FL 3-4947			CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
44		DORVAL SAMUEL	1783 SW SPRINGFIELD CT	PALM CITY, FL 3-4990			CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
48		AIME DIETCHYNE	1042 PINE ST	ORLANDO, FL 3-2703		SELF-EMPLOYED	CAS	\$30.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
49		RODRIGUES MONICA	1000 WEST AVE	MIAMI, FL 3-3139		SENATE VICTORY	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
50		AIME ODELY	508 E KINGS COLLEGE DR	SAINT JOHN, FL 3-2259			CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
51		RACINE CAROLINE	185 SW 7TH ST, APT 502	MIAMI, FL 3-3130		SELF-EMPLOYED	CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
52		JEROME CLEVENS	10728 NW 2ND AVE	MIAMI SHORES, FL 3-3168			CAS	\$100.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
53		ELIZEE VAUDREUIL	140 ESSEX RD	HOLLYWOOD, FL 3-3024		MBCHC	CAS	\$30.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										

EXHIBIT 6(7 of 9)

Error Report

Candidate: Moise Duge'

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Contributor					Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
54		TAILOR KING	9723 NE 2ND AVE	MIAMI, FL 3-3138	B	TAILOR	INK	\$100.00	MEN SUIT, GIFT FOR CAMPAIGN	
*The Transaction Date Is Either Before Or After The Report Coverage Period										
55		FRANCIS DWIGHTS	9711 SW 14TH STREET	PEMBROKE PINES, FL 3-3025	I	TEACHER	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
56		NORTELUS CLOVIS	361 NE 76TH STREET	MIAMI, FL 3-3138	I		CHE	\$75.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1		PRO CAPITAL MANAGEMENT	10898 NW 7TH AVE	MIAMI, FL 3-3168	MON	OFFICE SPACE USAGE	\$1,250.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
2		MR COPY	3683 NW 135TH ST,	OPA-LOCKA, FL 3-3054	MON	CAMPAIGN SHIRTS	\$370.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
3		AMS RECORDING STUDIO	12495 NE 8TH AVENUE	NORTH MIAMI, FL 3-3161	X	CAMPAIGN FLYERS	\$130.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
*Invalid Expenditure Type								
4		VOLCY VOLMA	685 NE 126 ST	NORTH MIAMI, FL	MON	MANAGEMENT FEE	\$500.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
5		MIZIK DEPOT LLC	13170 NW 7TH AVE	NORTH MIAMI, FL 3-3168	MON	CAMPAIGN AD	\$180.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
*No Value Provided For Last Name Field								
6		SIGN DEPOT	1813 E COLONIAL	ORLANDO, FL 3-2803	MON	YARD SIGNS	\$270.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
7		JPG PRINTING LLC	223 E FLAGLER ST SUITE 505	MIAMI, FL 3-3131	MON	CAMPAIGN FLYERS	\$329.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
8		OFFICE MAX	12255 BISCAYNE BLVD	NORTH MIAMI, FL 3-3181	MON	OFFICE SUPPLIES	\$203.62	
*The Transaction Date Is Either Before Or After The Report Coverage Period								

EXHIBIT 6 (8 of 9)

Error Report

Candidate: Moise Duge'

Office: STR

Report: 2016 M5 (3)

Covering Period: 5/1/16 - 5/31/16

Account: 65336

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
9		BEST BUY	21035 BISCAYNE BLVD, AVENTURA, FL 33180	AVENTURA, FL 3-3180	MON	OFFICE SUPPLIES	\$64.19	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
10		POLLO TROPICAL	12000 NW 7TH AVE	NORTH MIAMI, FL	MON	VOLUNTEER LUNCH	\$38.28	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
11		PARTY CITY	3401 N MIAMI AVE	MIAMI, FL 3-3127	MON	CAMPAIGN KICKOFF DECORATIONS	\$65.87	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
12		SHELL SERVICE	12500 NW 7TH AVE	NORTH MIAMI, FL	MON	FUEL	\$20.00	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
13		LATIN CAFE	2501 BISCAYNE BLVD	MIAMI, FL 3-3137	MON	VOLUNTEER LUNCH	\$44.49	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
14					X		\$0.00	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
		*Invalid Expenditure Type						
		*Amount is Zero						
		*No Value Provided For Last Name Field						
		*No Address Was Provided						
		*No City Was Provided In The Address						
		*No State Was Provided In The Address						
		*Missing Expenditure Purpose						
15		CHEVRON	9601 NE 2ND AVE	MIAMI, FL 3-3138	MON	CAMPAIGN FUEL	\$40.03	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
16		EXXONMOBILE		MIAMI, FL	MON	CAMPAIGN FUEL	\$20.00	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
		*No Address Was Provided						
17		STAPLES	2121 BISCAYNE BLVD	MIAMI, FL 3-3137	MON	OFFICE SUPPLIES	\$17.10	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
18		ADV A PARTS	9575 NW 7TH AVE	MIAMI, FL	MON	OFFICE SUPPLIES	\$13.37	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						

EXHIBIT 6 (9 of 9)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

June 30, 2016

Moise Duge'
Post Office Box 380105
Miami, FL 33238

Re: CAN 65336

Dear Mr. Duge':

On June 15, 2016, you were advised that one or more of your campaign treasurer 's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

Attachment

Error Report

Candidate: Moise Duge'

Office: STR

Report: 2016 M3 (1) Covering Period: 3/14/16 - 3/31/16

Account: 65336

Contributions

Contributor			Contribution							
Seg	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
3		DUGE JEAN	34 NW 70 STREET	MIAMI, FL		TAXI DRIVER	CAS	\$14.00		UPD
*The Transaction Date Is Either Before Or After The Report Coverage Period										
2		DUGE DANIEL	34 NW 70 STREET	MIAMI, FL 3-3150		TEACHER	CAS	\$400.00		UPD
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
1	03/24/16	EVELYNE AIME	175 NW 116 STREET	MIAMI, FL 3-3168		EDUCATOR	CAS	\$100.00		UPD
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										

Expenditures

Seg	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1		JEAN BAZILE	13170 NW 7TH AVE	MIAMI, FL 3-3168	X	FOR RADIO ADVERTISEMENT	\$500.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
*Invalid Expenditure Type								

Fund Transfers

Other Distributions

EXHIBIT 7 (8 of 10)

Error Report

Candidate: Moise Duge'

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Contributions

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
3		DERVIL ERIC		MIAMI, FL	I		CHE	\$100.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
*No Address Was Provided											
4		DUGLAR ALBERTE		MIAMI, FL 3-3150	I		CAS	\$10.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
*No Address Was Provided											
5		VAL MARIE-ODILE	9723 NE 2ND AVE	MIAMI SHORES, FL 3-3138	I	SELF-EMPLOYED	CAS	\$160.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
6		PETIT WINSKY	1168 NW 116TH TER	MIAMI, FL 3-3168	I	DRIVER	CAS	\$100.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
7		CHONG MANUEL	1105 SW 87TH AVE	MIAMI, FL	I	LAWYER	CHE	\$100.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
2		FELIX FRANKEL	7100 NORTH MIAMI AVE	MIAMI, FL 3-3150	B	BODY SHOP	CAS	\$50.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
14		STEVE	310 NW 71 STREET	MIAMI, FL 3-3150	B	MECHANIC	CAS	\$100.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
15		CENOR JOB	310 NW 71 STREET	MIAMI, FL 3-3150	I	MECHANIC	X	\$100.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
*The Value Supplied For Contribution Type Is Invalid											
13		AUGUSTINE MARIE-LOURDES		MIAMI, FL	I		CAS	\$50.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
*No Address Was Provided											

EXHIBIT 7 (3 of 10)

Error Report

Candidate: Moise Duge'

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Contributor					Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
12		FRANCOIS		MIAMI, FL			CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period *First Name is required for Contributions from Individuals *No Address Was Provided										
10		JUDE ANEZE		MIAMI, FL		DRIVER	CAS	\$100.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period *Cash Contributions May Not Exceed \$50 - Written Explanation Required *No Address Was Provided										
9		STEPHEN LUMA		MIAMI, FL			CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period *No Address Was Provided										
8		JEAN DAZILE	13170 NW 7TH AVE	MIAMI, FL		SELF EMPLOYED PROMOTER	CAS	\$100.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period *Cash Contributions May Not Exceed \$50 - Written Explanation Required										
11		FLORE MARIE		MIAMI, FL			CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period *No Address Was Provided										
19		DUGE ALEX	846 HEATHERWOOD DR	GREENWOOD, IN 4-6143		ENGINEER CUMMINS	CAS	\$500.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period *Cash Contributions May Not Exceed \$50 - Written Explanation Required										
23		JEAN BAPTISTE MERLINE	474 NE 210 TER BLDG 13-101	MIAMI, FL 3-3179			CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
22		ETIENNE MARCY	18700 NW 27AVE	MIAMI GARDENS, FL 3-3056			CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
16		SAINT-ARMAND MARJORIE	330 SW 2 AVE	HALLANDALE BEACH, FL 3-3009		TEACHER	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										

EXHIBIT 7(4 of 10)

Error Report

Candidate: Moise Duge'

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Contributor					Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
20		DUGE DANIEL	34 NW 70 STREET	MIAMI, FL		TEACHER	CAS	\$125.00	TEACHER	
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
18		DUGE MOISE	34 NW 70 STREET	MIAMI, FL		TEACHER	CAS	\$370.00	TEACHER	
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
17		DUGE-AUGUSTIN ERIKA	3208 NW 88TH AVE	SUNRISE, FL 3-3351		FPL ENGINEER	CAS	\$250.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
21		PIERRE DELVA	8300 NE 1ST PL	MIAMI, FL 3-3138		DRIVER	CAS	\$250.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
30		CHERUBIN CARLO	1 ANTHONY J MORINA DR	STONY POINT, NY 1-0980		RRT/APRIA	CAS	\$100.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
24		NESTOR YOLDINE	75 NW 68 TER	MIAMI, FL 3-3150			CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
25		SIMPLICE VENITH	300 NW 133RD ST	MIAMI, FL 3-3168			CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
26		SAINT-VICTOR GAETANE	130 NW 116TH ST	MIAMI, FL 3-3168			CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
27		BERNARD LINDA	255 NW 119TH ST	MIAMI, FL 3-3168			CAS	\$20.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
31		LAFORTUNE NAOMIE	1555 SW 109TH AVE	PEMBROKE PINES, FL 3-3025			CAS	\$30.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										

EXHIBIT 7 (5 of 10)

Error Report

Candidate: Moise Duge'

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Contributor					Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
29		VOLCY VOLTAIRE	370 NW 189 TER	MIAMI, FL 3-3169			CAS	\$30.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
28		LISSADE LATONYA	2401 DESOTO DR	MIRAMAR, FL 3-3023		ENGINEER FPL	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
32		AUGUSTIN MESMIN	3208 NW 89TH AVE	SUNRISE, FL 3-3351		FAME INC.	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
33		COLA JESSICA	585 NW 107 ST	MIAMI, FL 3-3168		BAPTIST HEALTH - NURSE	CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
34		VOLCY STACEY	1055 NW 81ST TER	PLANTATION, FL 3-3322		TEACHER	CAS	\$30.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
35		PHILOR NICOLE	10600 BLOOMFIELD DR	ORLANDO, FL 3-2825		REGISTERED NURSE	CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
36		PIERETTE CARRIE	20240 NW 29TH CT	MIAMI GARDENS, FL 3-3056		PROJECT MANAGER	CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
37		VIL PROPHETE PATRICIA	15455 NE 6TH AVE	MIAMI, FL 3-3162		LPN	CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
38		COUNTEE ERIN	20 BRIARWOOD DR	SOMERSET, NJ -8873			CAS	\$30.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
39		DISCOUNT TAX	900 NE 125 ST	MIAMI, FL 3-3161	B	TAX SERVICES	CAS	\$100.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
42		JEAN-NOEL NADINE		MIAMI, FL			CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*No Address Was Provided										
47		JACQUES NARDGEIDA	351 HART ST	SOUTHINGTON, CT -6489		NURSE	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										

EXHIBIT 7 (6 of 18)

Error Report

Candidate: Moise Duge'

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Contributor					Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
46		DORIVAL REGINALD	770 NW 75 ST	MIAMI, FL 3-3150		CIS	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
45		DELOATCH AYISHA	655 IVES DAIRY RD	MIAMI, FL 3-3179		TEACHER	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
43		PIERRE EDER	983 CRESTWOOD COMMONS AVE	OCOE, FL 3-4761		COCACOLA COMPANY	CAS	\$100.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
41		OBAS-CELESTIN TANIA	4946 PELICAN ST	COCONUTGREEK, FL 3-3073		NURSE	CAS	\$20.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
40		PIERRE FERISHA	2203 S 26TH ST	FT PIERCE, FL 3-4947			CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
44		DORVAL SAMUEL	1783 SW SPRINGFIELD CT	PALM CITY, FL 3-4990			CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
48		AIME DIETCHYNE	1042 PINE ST	ORLANDO, FL 3-2703		SELF-EMPLOYED	CAS	\$30.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
49		RODRIGUES MONICA	1000 WEST AVE	MIAMI, FL 3-3139		SENATE VICTORY	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
50		AIME ODELY	508 E KINGS COLLEGE DR	SAINT JOHN, FL 3-2259			CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
51		RACINE CAROLINE	185 SW 7TH ST, APT 502	MIAMI, FL 3-3130		SELF-EMPLOYED	CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
52		JEROME CLEVENS	10728 NW 2ND AVE	MIAMI SHORES, FL 3-3168			CAS	\$100.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
53		ELIZEE VAUDREUIL	140 ESSEX RD	HOLLYWOOD, FL 3-3024		MBCHC	CAS	\$30.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										

EXHIBIT 7 (7 of 10)

Error Report

Candidate: Moise Duge'

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Contributor					Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
54		TAILOR KING	9723 NE 2ND AVE	MIAMI, FL 3-3138	B	TAILOR	INK	\$100.00	MEN SUIT GIFT FOR CAMPAIGN	
*The Transaction Date Is Either Before Or After The Report Coverage Period										
55		FRANCIS DWIGHTS	9711 SW 14TH STREET	PEMBROKE PINES, FL 3-3025		TEACHER	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
56		NORTELUS CLOVIS	361 NE 76TH STREET	MIAMI, FL 3-3138			CHE	\$75.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1		PRO CAPITAL MANAGEMENT	10888 NW 7TH AVE	MIAMI, FL 3-3168	MON	OFFICE SPACE USAGE	\$1,250.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
2		MR COPY	3683 NW 135TH ST.	OPA-LOCKA, FL 3-3054	MON	CAMPAIGN SHIRTS	\$370.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
3		AMS RECORDING STUDIO	12495 NE 8TH AVENUE	NORTH MIAMI, FL 3-3161	X	CAMPAIGN FLYERS	\$130.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
*Invalid Expenditure Type								
4		VOLCY VOLMA	685 NE 126 ST	NORTH MIAMI, FL	MON	MANAGEMENT FEE	\$500.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
5		MIZIK DEPOT LLC	13170 NW 7TH AVE	NORTH MIAMI, FL 3-3168	MON	CAMPAIGN AD	\$180.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
*No Value Provided For Last Name Field								
6		SIGN DEPOT	1813 E.COLONIAL	ORLANDO, FL 3-2803	MON	YARD SIGNS	\$270.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
7		JPG PRINTING LLC	223 E FLAGLER ST SUITE 505	MIAMI, FL 3-3131	MON	CAMPAIGN FLYERS	\$329.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
8		OFFICE MAX	12255 BISCAYNE BLVD	NORTH MIAMI, FL 3-3181	MON	OFFICE SUPPLIES	\$203.62	
*The Transaction Date Is Either Before Or After The Report Coverage Period								

EXHIBIT 7 (88810)

Error Report

Candidate: Moise Duge'

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
9		BEST BUY	21035 BISCAYNE BLVD, AVENTURA, FL 33180	AVENTURA, FL 3-3180	MON	OFFICE SUPPLIES	\$64.19	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
10		POLLO TROPICAL	12000 NW 7TH AVE	NORTH MIAMI, FL	MON	VOLUNTEER LUNCH	\$38.28	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
11		PARTY CITY	3401 N MIAMI AVE	MIAMI, FL 3-3127	MON	CAMPAIGN KICKOFF DECORATIONS	\$65.87	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
12		SHELL SERVICE	12500 NW 7TH AVE	NORTH MIAMI, FL	MON	FUEL	\$20.00	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
13		LATIN CAFE	2501 BISCAYNE BLVD	MIAMI, FL 3-3137	MON	VOLUNTEER LUNCH	\$44.49	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
14					X		\$0.00	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
		*Invalid Expenditure Type						
		*Amount is Zero						
		*No Value Provided For Last Name Field						
		*No Address Was Provided						
		*No City Was Provided In The Address						
		*No State Was Provided In The Address						
		*Missing Expenditure Purpose						
15		CHEVRON	9601 NE 2ND AVE	MIAMI, FL 3-3138	MON	CAMPAIGN FUEL	\$40.03	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
16		EXXONMOBILE		MIAMI, FL	MON	CAMPAIGN FUEL	\$20.00	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
		*No Address Was Provided						
17		STAPLES	2121 BISCAYNE BLVD	MIAMI, FL 3-3137	MON	OFFICE SUPPLIES	\$17.10	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
18		ADV A PARTS	9575 NW 7TH AVE	MIAMI, FL	MON	OFFICE SUPPLIES	\$13.37	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						

EXHIBIT

7 (9 of 10)

Error Report

Candidate: Moise Duge'

Office: STR

Report: 2016 M5 (3)

Covering Period: 5/1/16 - 5/31/16

Account: 65336

Fund Transfers

Other Distributions

EXHIBIT 7 (1b & FID)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation: ..

July 13, 2016

USPS TRACKING # **9114 9999 4431 3834 3664 31**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

Moise Duge
Post Office Box 380105
Miami, FL 33238

Re: CAN 65336

Dear Mr. Duge:

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

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

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

Sincerely,

A handwritten signature in black ink, appearing to read "Kristi Reid Bronson".

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 M3 (1)

Covering Period: 3/14/16 - 3/31/16

Account: 65336

Contributions

		Contributor			Contribution						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
3		DUGE JEAN	34 NW 70 STREET	MIAMI, FL		TAXI DRIVER	CAS	\$14.00			UPD
*The Transaction Date Is Either Before Or After The Report Coverage Period											
2		DUGE DANIEL	34 NW 70 STREET	MIAMI, FL 3-3150		TEACHER	CAS	\$400.00			UPD
*The Transaction Date Is Either Before Or After The Report Coverage Period											
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
1	03/24/16	EVELYNE AIME	175 NW 116 STREET	MIAMI, FL 3-3168		EDUCATOR	CAS	\$100.00			UPD
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1		JEAN BAZILE	13170 NW 7TH AVE	MIAMI, FL 3-3168	X	FOR RADIO ADVERTISEMENT	\$500.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
*Invalid Expenditure Type								

Fund Transfers

Other Distributions

EXHIBIT 8 (8 of 10)

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Contributions

----- Contributor -----										----- Contribution -----		
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrpt	Amend	
3		DERVIL ERIC		MIAMI, FL	I		CHE	\$100.00				
*The Transaction Date Is Either Before Or After The Report Coverage Period												
*No Address Was Provided												
4		DUGLAR ALBERTE		MIAMI, FL 3-3150	I		CAS	\$10.00				
*The Transaction Date Is Either Before Or After The Report Coverage Period												
*No Address Was Provided												
5		VAL MARIE-ODILE	9723 NE 2ND AVE	MIAMI SHORES, FL 3-3138	I	SELF-EMPLOYED	CAS	\$160.00				
*The Transaction Date Is Either Before Or After The Report Coverage Period												
*Cash Contributions May Not Exceed \$50 - Written Explanation Required												
6		PETIT WINSKY	1168 NW 116TH TER	MIAMI, FL 3-3168	I	DRIVER	CAS	\$100.00				
*The Transaction Date Is Either Before Or After The Report Coverage Period												
*Cash Contributions May Not Exceed \$50 - Written Explanation Required												
7		CHONG MANUEL	1105 SW 87TH AVE	MIAMI, FL	I	LAWYER	CHE	\$100.00				
*The Transaction Date Is Either Before Or After The Report Coverage Period												
2		FELIX FRANKEL	7100 NORTH MIAMI AVE	MIAMI, FL 3-3150	B	BODY SHOP	CAS	\$50.00				
*The Transaction Date Is Either Before Or After The Report Coverage Period												
14		STEVE	310 NW 71 STREET	MIAMI, FL 3-3150	B	MECHANIC	CAS	\$100.00				
*The Transaction Date Is Either Before Or After The Report Coverage Period												
*Cash Contributions May Not Exceed \$50 - Written Explanation Required												
15		CENOR JOB	310 NW 71 STREET	MIAMI, FL 3-3150	I	MECHANIC	X	\$100.00				
*The Transaction Date Is Either Before Or After The Report Coverage Period												
*The Value Supplied For Contribution Type Is Invalid												
13		AUGUSTINE MARIE-LOURDES		MIAMI, FL	I		CAS	\$50.00				
*The Transaction Date Is Either Before Or After The Report Coverage Period												
*No Address Was Provided												

EXHIBIT 2 (3 of 10)

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Contributor				Contribution							
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
12		FRANCOIS		MIAMI, FL			CAS	\$50.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period *First Name is required for Contributions from Individuals *No Address Was Provided											
10		JUDE ANEZE		MIAMI, FL		DRIVER	CAS	\$100.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period *Cash Contributions May Not Exceed \$50 - Written Explanation Required *No Address Was Provided											
9		STEPHEN LUMA		MIAMI, FL			CAS	\$50.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period *No Address Was Provided											
8		JEAN BAZILE	13170 NW 7TH AVE	MIAMI, FL		SELF EMPLOYED PROMOTER	CAS	\$100.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period *Cash Contributions May Not Exceed \$50 - Written Explanation Required											
11		FLORE MARIE		MIAMI, FL			CAS	\$50.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period *No Address Was Provided											
19		DUGE ALEX	648 HEATHERWOOD DR	GREENWOOD, IN 46143		ENGINEER CUMMINS	CAS	\$500.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period *Cash Contributions May Not Exceed \$50 - Written Explanation Required											
23		JEAN BAPTISTE MERLINE	474 NE 210 TER BLDG 13-101	MIAMI, FL 3-3179			CAS	\$25.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
22		ETIENNE MARCY	18700 NW 27AVE	MIAMI GARDENS, FL 3-3056			CAS	\$25.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
16		SAINT-ARMAND MARJORIE	330 SW 2 AVE	HALLANDALE BEACH, FL 3009	3-	TEACHER	CAS	\$25.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											

EXHIBIT 2 (4 of 16)

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Contributor					Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
20		DUGE DANIEL	34 NW 70 STREET	MIAMI, FL		TEACHER	CAS	\$125.00	TEACHER	
		*The Transaction Date Is Either Before Or After The Report Coverage Period *Cash Contributions May Not Exceed \$50 - Written Explanation Required								
18		DUGE MOISE	34 NW 70 STREET	MIAMI, FL		TEACHER	CAS	\$370.00	TEACHER	
		*The Transaction Date Is Either Before Or After The Report Coverage Period *Cash Contributions May Not Exceed \$50 - Written Explanation Required								
17		DUGE-AUGUSTIN ERIKA	3208 NW 98TH AVE	SUNRISE, FL 3-3351		FPL ENGINEER	CAS	\$250.00		
		*The Transaction Date Is Either Before Or After The Report Coverage Period *Cash Contributions May Not Exceed \$50 - Written Explanation Required								
21		PIERRE DELVA	8300 NE 1ST PL	MIAMI, FL 3-3138		DRIVER	CAS	\$250.00		
		*The Transaction Date Is Either Before Or After The Report Coverage Period *Cash Contributions May Not Exceed \$50 - Written Explanation Required								
30		CHERUBIN CARLO	1 ANTHONY J MORINA DR	STONY POINT, NY 1-0980		RRT/APRIA	CAS	\$100.00		
		*The Transaction Date Is Either Before Or After The Report Coverage Period *Cash Contributions May Not Exceed \$50 - Written Explanation Required								
24		NESTOR YOLDINE	75 NW 68 TER	MIAMI, FL 3-3150			CAS	\$25.00		
		*The Transaction Date Is Either Before Or After The Report Coverage Period								
25		SIMPLICE VENITH	300 NW 133RD ST	MIAMI, FL 3-3168			CAS	\$25.00		
		*The Transaction Date Is Either Before Or After The Report Coverage Period								
26		SAINT-VICTOR GAETANE	130 NW 116TH ST	MIAMI, FL 3-3168			CAS	\$50.00		
		*The Transaction Date Is Either Before Or After The Report Coverage Period								
27		BERNARD LINDA	255 NW 119TH ST	MIAMI, FL 3-3168			CAS	\$20.00		
		*The Transaction Date Is Either Before Or After The Report Coverage Period								
31		LAFORTUNE NAOMIE	1555 SW 109TH AVE	PEMBROKE PINES, FL 3-3025			CAS	\$30.00		
		*The Transaction Date Is Either Before Or After The Report Coverage Period								

EXHIBIT 8 (5 of 18)

Error Report

Candidate: **Moise Duge**

Office: **STR**

Report: **2016 M5 (3)** Covering Period: **5/1/16 - 5/31/16**

Account: **65336**

Contributor					Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
29		VOLCY VOLTAIRE	370 NW 189 TER	MIAMI, FL 3-3169	I		CAS	\$30.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
28		LISSADE LATONYA	2401 DESOTO DR	MIRAMAR, FL 3-3023	I	ENGINEER FPL	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
32		AUGUSTIN MESMIN	3208 NW 68TH AVE	SUNRISE, FL 3-3351	I	FAME INC	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
33		COLA JESSICA	585 NW 107 ST	MIAMI, FL 3-3168	I	BAPTIST HEALTH - NURSE	CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
34		VOLCY STACEY	1055 NW 81ST TER	PLANTATION, FL 3-3322	I	TEACHER	CAS	\$30.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
35		PHILOR NICOLE	10600 BLOOMFIELD DR	ORLANDO, FL 3-2625	I	REGISTERED NURSE	CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
36		PIERETTE CARRIE	20240 NW 29TH CT	MIAMI GARDENS, FL 3-3056	I	PROJECT MANAGER	CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
37		VIL PROPHETE PATRICIA	15455 NE 6TH AVE	MIAMI, FL 3-3162	I	LPN	CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
38		COUNTEE ERIN	20 BRIARWOOD DR	SOMERSET, NJ -8873	I		CAS	\$30.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
39		DISCOUNT TAX	900 NE 125 ST	MIAMI, FL 3-3161	B	TAX SERVICES	CAS	\$100.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
42		JEAN-NOEL NADINE		MIAMI, FL	I		CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*No Address Was Provided										
47		JACQUES NARDGEIDA	351 HART ST	SOUTHINGTON, CT -6489	I	NURSE	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										

EXHIBIT 8 (6 of 10)

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Contributor					Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
46		DORIVAL REGINALD	770 NW 75 ST	MIAMI, FL 3-3150		CIS	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
45		DELOATCH AYISHA	855 IVES DAIRY RD	MIAMI, FL 3-3179		TEACHER	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
43		PIERRE EDER	993 CRESTWOOD COMMONS AVE	OCOE, FL 3-4761		COCACOLA COMPANY	CAS	\$100.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
41		OBAS-CELESTIN TANIA	4946 PELICAN ST	COCONUTGREEK, FL 3-3073		NURSE	CAS	\$20.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
40		PIERRE FERISHA	2203 S 26TH ST	FT PIERCE, FL 3-4947			CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
44		DORVAL SAMUEL	1783 SW SPRINGFIELD CT	PALM CITY, FL 3-4990			CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
48		AIME DIETCHYNE	1042 PINE ST	ORLANDO, FL 3-2703		SELF-EMPLOYED	CAS	\$30.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
49		RODRIGUES MONICA	1000 WEST AVE	MIAMI, FL 3-3139		SENATE VICTORY	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
50		AIME ODELY	508 E KINGS COLLEGE DR	SAINT JOHN, FL 3-2259			CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
51		RACINE CAROLINE	185 SW 7TH ST, APT 502	MIAMI, FL 3-3130		SELF-EMPLOYED	CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
52		JEROME CLEVENS	10728 NW 2ND AVE	MIAMI SHORES, FL 3-3168			CAS	\$100.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
53		ELIZEE VAUDREUIL	140 ESSEX RD	HOLLYWOOD, FL 3-3024		MBCHC	CAS	\$30.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										

EXHIBIT 8 (7 of 10)

Error Report

Candidate: **Moise Duge**

Office: **STR**

Report: **2016 M5 (3)** Covering Period: **5/1/16 - 5/31/16**

Account: **65336**

<u>Contributor</u>					<u>Contribution</u>					
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind Descrip</u>	<u>Amend</u>
54		TAILOR KING	9723 NE 2ND AVE	MIAMI, FL 3-3138	B	TAILOR	INK	\$100.00	MEN SUIT GIFT FOR CAMPAIGN	
*The Transaction Date Is Either Before Or After The Report Coverage Period										
55		FRANCIS DWIGHTS	9711 SW 14TH STREET	PEMBROKE PINES, FL 3-3025		TEACHER	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
56		NORTELUS CLOVIS	361 NE 76TH STREET	MIAMI, FL 3-3138			CHE	\$75.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
1		PRO CAPITAL MANAGEMENT	10898 NW 7TH AVE	MIAMI, FL 3-3168	MON	OFFICE SPACE USAGE	\$1,250.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
2		MR COPY	3683 NW 135TH ST.	OPA-LOCKA, FL 3-3054	MON	CAMPAIGN SHIRTS	\$370.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
3		AMS RECORDING STUDIO	12495 NE 6TH AVENUE	NORTH MIAMI, FL 3-3161	X	CAMPAIGN FLYERS	\$130.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
*Invalid Expenditure Type								
4		VOLCY VOLMA	685 NE 126 ST	NORTH MIAMI, FL	MON	MANAGEMENT FEE	\$500.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
5		MIZIK DEPOT LLC	13170 NW 7TH AVE	NORTH MIAMI, FL 3-3168	MON	CAMPAIGN AD	\$180.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
*No Value Provided For Last Name Field								
6		SIGN DEPOT	1813 E COLONIAL	ORLANDO, FL 3-2803	MON	YARD SIGNS	\$270.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
7		JPG PRINTING LLC	223 E FLAGLER ST SUITE 505	MIAMI, FL 3-3131	MON	CAMPAIGN FLYERS	\$329.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
8		OFFICE MAX	12255 BISCAYNE BLVD	NORTH MIAMI, FL 3-3181	MON	OFFICE SUPPLIES	\$203.62	
*The Transaction Date Is Either Before Or After The Report Coverage Period								

EXHIBIT 8 (8 of 10)

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
9		BEST BUY	21035 BISCAYNE BLVD. AVENTURA, FL 33180	AVENTURA, FL 3-3180	MON	OFFICE SUPPLIES	\$64.19	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
10		POLLO TROPICAL	12000 NW 7TH AVE	NORTH MIAMI, FL	MON	VOLUNTEER LUNCH	\$38.28	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
11		PARTY CITY	3401 N MIAMI AVE	MIAMI, FL 3-3127	MON	CAMPAIGN KICKOFF DECORATIONS	\$65.87	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
12		SHELL SERVICE	12500 NW 7TH AVE	NORTH MIAMI, FL	MON	FUEL	\$20.00	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
13		LATIN CAFE	2501 BISCAYNE BLVD	MIAMI, FL 3-3137	MON	VOLUNTEER LUNCH	\$44.49	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
14					X		\$0.00	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
		*Invalid Expenditure Type						
		*Amount is Zero						
		*No Value Provided For Last Name Field						
		*No Address Was Provided						
		*No City Was Provided In The Address						
		*No State Was Provided In The Address						
		*Missing Expenditure Purpose						
15		CHEVRON	9601 NE 2ND AVE	MIAMI, FL 3-3138	MON	CAMPAIGN FUEL	\$40.03	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
16		EXXONMOBILE		MIAMI, FL	MON	CAMPAIGN FUEL	\$20.00	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
		*No Address Was Provided						
17		STAPLES	2121 BISCAYNE BLVD	MIAMI, FL 3-3137	MON	OFFICE SUPPLIES	\$17.10	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
18		ADV A PARTS	9575 NW 7TH AVE	MIAMI, FL	MON	OFFICE SUPPLIES	\$13.37	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						

EXHIBIT 8 (9 of 10)

English

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Tracking Number: 9114999944313834366431

Updated Delivery Day: Friday, July 15, 2016

Product & Tracking Information

Available Actions

Postal Product:

Features:
USPS Tracking®

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
July 15, 2016 , 8:51 am	Delivered, PO Box	MIAMI, FL 33138
Your item has been delivered and is available at a PO Box at 8:51 am on July 15, 2016 in MIAMI, FL 33138.		
July 15, 2016 , 4:16 am	Arrived at Post Office	MIAMI, FL 33138
July 14, 2016 , 3:45 pm	Arrived at USPS Facility	OPA LOCKA, FL 33054
July 13, 2016 , 10:11 pm	Departed USPS Facility	TALLAHASSEE, FL 32301
July 13, 2016 , 7:08 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

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EXHIBIT 8 (10 of 10)

Cedric Oliver

From: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Sent: Wednesday, October 31, 2018 10:59 AM
To: Cedric Oliver
Subject: FW: Acct #65336
Attachments: Moise Duge 2016 M3 Queued Transaction Report.pdf; Moise Duge 2016 M3 Reports.pdf; Moise Duge 2016 M5 Queued Transaction Report.pdf; Moise Duge 2016 M5 Reports.pdf; Moise Duge 2016 P1 Queued Transaction Report.pdf; Moise Duge 2016 P1 Reports.pdf; Moise Duge 2016 P4 Queued Transaction Report.pdf; Moise Duge 2016 P4 Reports.pdf; Moise Duge 2016 P5 Queued Transaction Report.pdf; Moise Duge 2016 P5 Reports.pdf; Moise Duge 2016 P7 Queued Transaction Report.pdf; Moise Duge 2016 P7 Reports.pdf; Moise Duge Notes.pdf

No, these are not complete.

From: Cedric Oliver [mailto:Cedric.Oliver@myfloridalegal.com]
Sent: Wednesday, October 24, 2018 9:00 AM
To: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Subject: Acct #65336

EMAIL RECEIVED FROM EXTERNAL SOURCE

Good morning! Could I please have a copy of the 2016 M3; 2016 M5; 2016 P1; 2016 P4; 2016 P5; and 2016 P7 Reports, as well as the associated queued-transaction reports, and any notes. Are these reports now considered complete and correct? Thanks

The Department of State is committed to excellence.
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EXHIBIT

Queued Items for 2016-M3

Account: 65336

STR 108 Moise Duge

Rpt Seq: 1

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	65336	4/13/2016 2:12:22 PM	4/13/2016 2:12:22 PM
Review Pending Report	Processing Complete	65336	4/13/2016 3:57:54 PM	4/13/2016 3:57:54 PM
File Pending Report	Processing Complete	65336	4/13/2016 4:00:27 PM	4/13/2016 4:00:27 PM
Review Filed Report	Processing Complete	65336	6/10/2016 9:02:47 PM	6/10/2016 9:02:47 PM
Recalc Filed Report Totals	Processing Complete	65336	6/10/2016 9:03:05 PM	6/10/2016 9:03:05 PM
Amend Filed Report	Processing Complete	65336	6/10/2016 9:04:00 PM	6/10/2016 9:04:00 PM
Recalc Pending Report Total	Processing Complete	65336	6/10/2016 9:04:18 PM	6/10/2016 9:04:18 PM
File Pending Report	Processing Complete	65336	6/10/2016 9:08:50 PM	6/10/2016 9:08:50 PM
Review Filed Report	Processing Complete	ejrowlette	8/9/2016 10:28:31 AM	8/9/2016 10:28:31 AM
Review Filed Report	Processing Complete	ejrowlette	9/6/2016 10:01:50 AM	9/6/2016 10:01:51 AM
Review Filed Report	Processing Complete	ejrowlette	9/6/2016 10:02:16 AM	9/6/2016 10:02:16 AM
Review Filed Report	Processing Complete	ejrowlette	9/6/2016 10:02:25 AM	9/6/2016 10:02:25 AM

EXHIBIT 10(1045)

Queued Items for 2016-M5

Account: 65336

STR 108 Moise Duge

Rpt Seq: 3

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	65336	6/7/2016 12:22:55 PM	6/7/2016 12:22:55 PM
Review Pending Report	Processing Complete	65336	6/8/2016 2:40:38 PM	6/8/2016 2:40:39 PM
Review Pending Report	Processing Complete	65336	6/10/2016 7:27:24 PM	6/10/2016 7:27:24 PM
Review Pending Report	Processing Complete	65336	6/10/2016 8:23:54 PM	6/10/2016 8:23:55 PM
File Pending Report	Processing Complete	65336	6/10/2016 9:02:21 PM	6/10/2016 9:02:22 PM
Review Filed Report	Processing Complete	dsbrown	6/14/2016 2:16:20 PM	6/14/2016 2:16:21 PM
Review Filed Report	Processing Complete	ejrowlette	9/6/2016 10:02:40 AM	9/6/2016 10:02:41 AM

EXHIBIT 10 (2 of 5)



**Florida Department of State
Division of Elections**

**2016 General Election
Moise Duge (DEM)
State Representative**

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"/>	03/14/2016 - 03/31/2016	514.00	0.00	0.00	500.00	0.00	0.00
W	04/01/2016 - 04/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	05/01/2016 - 05/31/2016	4,125.00	0.00	100.00	3,555.95	0.00	0.00
<input type="radio"/>	06/01/2016 - 06/24/2016	2,160.00	0.00	0.00	2,359.77	0.00	0.00
W	06/25/2016 - 07/08/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/09/2016 - 07/22/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	07/23/2016 - 07/29/2016	100.00	3,000.00	250.00	2,658.56	0.00	0.00
<input type="radio"/>	07/30/2016 - 08/05/2016	200.00	0.00	0.00	350.00	0.00	0.00
W	08/06/2016 - 08/12/2016	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	08/13/2016 - 08/25/2016	1,250.00	0.00	0.00	2,290.00	0.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	8,349.00	3,000.00	350.00	11,714.28	0.00	0.00

EXHIBIT-10 (3 of 5)

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

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EXHIBIT 10(4 of 5)



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Moise Duge

Name:

Account: 65336

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
11/28/2016	TR		FOI	0	\$0.00		\$0.00	\$0.00
8/26/2016	P7	8/27/2016	DFS	1	\$500.00		\$500.00	\$0.00
8/19/2016	P6	8/19/2016						
8/12/2016	P5	8/13/2016	DFS	1	\$50.00		\$50.00	\$0.00
8/5/2016	P4	8/5/2016						
7/29/2016	P3	7/30/2016	CLO	1	\$0.00		\$0.00	\$0.00
7/15/2016	P2	7/15/2016						
7/1/2016	P1	7/1/2016						
6/10/2016	M5	6/10/2016						
5/10/2016	M4	5/10/2016						
4/11/2016	M3	4/13/2016	DFS	2	\$100.00		\$100.00	\$0.00

EXHIBIT ID(5 of 5)

2016
Candidate
& Campaign
Treasurer
Handbook

FLORIDA
★ DIVISION OF ★
ELECTIONS

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)

EXHIBIT 11(1 of 6)

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In-Kind Contributions

In-kind contributions are anything of value made for the purpose of influencing the results of an election.

The exceptions are:

- Money;
- Personal services provided without compensation by individual volunteers;
- Independent expenditures, as defined in Section 106.011(5), F.S.; or
- Endorsements of three or more candidates by affiliated party committees or political parties.

*(Section 106.011, F.S.;
and Division of Elections Opinion 04-06)*

Any person who makes an in-kind contribution shall, at the time of making the contribution, place a fair market value on the contribution. In-kind contributions are subject to contribution limitations. Travel conveyed upon private aircraft shall be valued at the actual cost of per person commercial air travel for the same or a substantially similar route.

*(Section 106.055, F.S.,
and Division of Elections Opinion 09-08)*

Loans

Loans are considered contributions and are subject to contribution limitations. Loans to or from each person or political committee must be reported together with names, addresses, occupations, and principal places of business, if any, of the lenders and

endorsers, including the date and amount of each loan on the campaign treasurer's report.

Loans made by a candidate to his or her own campaign are not subject to contribution limitations. A candidate who makes a loan to his or her campaign and reports the loan as required by Section 106.07, F.S. may be reimbursed for the loan at any time the campaign account has sufficient funds to repay the loan and satisfy its other obligations.

All personal loans exceeding \$500 in value, made to a candidate and used for campaign purposes and made in the twelve months preceding his or her election to office, must be reported on **Forms DS-DE 73 and 73A, Campaign Loans Report**, and filed with the filing officer within ten days after being elected to office.

Any person who makes a contribution to pay all or part of a loan incurred in the twelve months preceding the election, to be used for the campaign, may not contribute more than the amount allowed in Section 106.08(1), F.S.

*(Sections 106.011, 106.07
and 106.075, F.S.)*

Cash Contributions

A candidate may not accept an aggregate cash contribution or contribution by means of a cashier's check from the same contributor in excess of \$50 per election. A money order or traveler's check is not considered cash.

IMPORTANT: Cash contributions must be

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

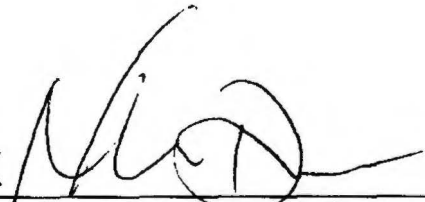
(Please print or type)

OFFICE USE ONLY

RECEIVED
DEPARTMENT OF
2016 MAR 14 AM 9:28
DIVISION OF ELECTIONS

I, Moise Duge'
candidate for the office of State Representative ;

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

X 
Signature of Candidate

3/10/2016
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).



Shonnan Coles
Telephone: (317) 757-7457
Facsimile: (317) 757-7421

National Subpoena Processing
Mail Code IN1-4054
7610 West Washington Street
Indianapolis, Indiana 46231

7/20/2017

Cedric Oliver
Florida Elections Commission
107 W Gaines Street
Collins Building, Suite 224
Tallahassee, FL 32399-1050

RE: Case Name: In Re: MD
Case No.: [REDACTED]
JPMorgan Chase File No.: SB837575-F2

Dear Cedric Oliver:

JPMorgan Chase Bank, N.A. is in receipt of the subpoena and/or request for the above-referenced matter. Based on the information you provided in the subpoena, a good faith search was conducted for information or records related to the named subject(s). However, JPMorgan Chase Bank, N.A. was unable to locate records responsive to the subpoena and/or request.

JPMorgan Chase Bank, N.A. understands that it has complied with this subpoena and/or request to the best of its ability and will not need to appear. At this time we will consider this subpoena and/or request closed unless we hear further from you.

Sincerely,

Shonnan Coles
Doc Review Sr Specialist II

EXHIBIT 13(1 of 9)

Client Service

-  **Online**
citynational.com
-  **CityTel**
305-349-CITY (2489)
1-800-762-CITY (2489)
-  **Your Banking Center**
Brickell
1450 Brickell Ave., Suite 100
Miami, FL 33131
-  **Telephone**
305-371-5380
800-435-8839
-  **Your Banking Center Hours**
Lobby: **Monday - Thursday:** 8:30am - 4:00pm
Friday: 8:30am - 6:00pm

6807 1 AV 0.388 P:6807/T:23/S:



MOISE DUGE CAMPAIGN ACCOUNT
MOISE DUGE
DISTRICT 108
PO BOX 380105
MIAMI FL 33238-0105

For additional locations and hours, please visit citynational.com



Citysmart Ultimate Small Business Ckg

Account Summary

Account:	[REDACTED]	Beginning Balance	\$0.00
Last Statement:	March 24, 2016	Ending Balance	\$100.00
This Statement:	March 31, 2016	Average Ledger Balance	\$100.00
		Low Balance	\$100.00
		Interest Earned This Period:	\$0.00
		Interest Earned 2016:	\$0.00

Daily Activity

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Balance
03-24	Beginning balance			0.00
03-24	Deposit	100.00		100.00
03-31	Paypal Verifybank 1045V2222jn42ug	0.06		100.06
03-31	Paypal Verifybank 2045V2222jn42ug	0.09		100.15
03-31	Paypal Verifybank 4045V2222jn42ug		0.15	100.00
03-31	Ending totals	100.15	0.15	100.00




LET US HELP PROTECT YOU AND YOUR BUSINESS.

City National Bank is offering a free service to help you protect yourself from online fraudsters. With Trusteer Rapport, you get an extra layer of security.

Trusteer is easy to download and easy to use. Just visit citynational.com and visit our Online Services page.

Continued on the next page



Build on a Personal Relationship

Building your **custom dream home**? Your foundation should be with a lender you can trust – a local, stable lender that you can build a personal relationship with. City National Bank.

From application to closing, City National Bank (CNB) is with you at each building block. Please visit any of our banking centers from Miami to Orlando. Your City National Banker is also just a phone call away.

EXHIBIT 13 (2 of 9)

Amount: \$100.00 Date: 03/24/2016

City National Bank

Mace Ridge Campaign Me

03-24-16

100

100

City National Bank

Amount: \$100.00 Date: 03/24/2016

DATE	DESCRIPTION	AMOUNT	BALANCE
03/24/16	CMB	100.00	100.00
03/24/16	BRICK	100.00	200.00
03/24/16	2016-03-24		

EXHIBIT 13(3 of 9)

Client Service

-  **Online**
citynational.com
-  **CityTel**
305-349-CITY (2489)
1-800-762-CITY (2489)
-  **Your Banking Center**
Brickell
1450 Brickell Ave., Suite 100
Miami, FL 33131
-  **Telephone**
305-371-5380
800-435-8839
-  **Your Banking Center Hours**
Lobby: Monday - Thursday: 8:30am - 4:00pm
Friday: 8:30am - 6:00pm

6832 1 AV 0.373 P:6832 / T:23 / S:



MOISE DUGE CAMPAIGN ACCOUNT
MOISE DUGE
DISTRICT 108
PO BOX 380105
MIAMI FL 33238-0105

For additional locations and hours, please visit citynational.com

Member FDIC



Citysmart Ultimate Small Business Ckgs

Account Summary

Account:	[REDACTED]	Beginning Balance	\$100.00
Last Statement:	March 31, 2016	Ending Balance	\$683.00
This Statement:	April 29, 2016	Average Ledger Balance	\$163.79
		Low Balance	\$4.00
		Interest Earned This Period:	\$0.00
		Interest Earned 2016:	\$0.00

Daily Activity

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Balance
03-31	Beginning balance			100.00
04-08	Atm Deposit	400.00		500.00
04-12	Paypal Transfer 45V229jmtsza	14.00		514.00
04-12	Check # 1092		500.00	14.00
04-14	Monthly Service Fee		10.00	4.00
04-22	Atm Deposit	200.00		204.00
04-25	Check # 1093		200.00	4.00
04-28	Paypal Transfer 45V229kregytc	679.00		683.00
04-29	Ending totals	1,293.00	710.00	683.00

Checks

Number	Date	Amount	Number	Date	Amount
1092	04-12	500.00	1093	04-25	200.00

* Skip In Check Sequence

LET US HELP PROTECT YOU AND YOUR BUSINESS.

City National Bank is offering a free service to help you protect yourself from online fraudsters. With Trusteer Rapport, you get an extra layer of security.

Trusteer is easy to download and easy to use. Just visit citynational.com and visit our Online Services page.

Continued on the next page

It's just a little chip, but it offers you big protection.

City National Bank is committed to the security and protection of our clients. Your new debit card has the latest chip security technology to prove it.

Committed to protecting our clients

City National Bank's new chip technology adds another layer of security which makes it harder for fraudsters to access your information. This additional feature helps protect you when used at participating retailers.

Simple and easy to use

You will be able to either use the magnetic stripe or insert your card in devices that feature a chip reader. Enjoy safer and greater worldwide acceptance with chip technology.



EXHIBIT 13(4 of 9)

Amount: \$400.00 Date: 04/08/2016

ATM DEPOSIT CREDIT TICKET

LOCATION: North Miami DATE: 04/08/2016

ACCOUNT NAME: MOISE DUKE CAMPAIGN A/C

PREPARED BY TELLER: [Signature] PREPARED BY TELLER: 04/13/16

ENVELOPE DEPOSIT AMOUNT: \$ 400.00

ENVELOPE CHECK TOTAL: \$ 400.00

NOTE: THE ENVELOPE DEPOSIT AMOUNT IS THE AMOUNT PRINTED ON THE ENVELOPE BY THE ATM

APP: FC DISCRIPTION: 04/08/2016 1:21 PM
 BDA 011 ATM DEPOSIT 018 100 1181 1 53 08 125
 SWF 111 ATM DEPOSIT 018 100 1181 1 53 08 125

DESCRIPTION: MOISE DUKE 400.00

ACCOUNT NUMBER: [Redacted]

Amount: \$400.00 Date: 04/08/2016

0900032522:2016:04/08/16

CNB
North Miami
2016-04-08

Amount: \$200.00 Date: 04/22/2016

ATM DEPOSIT CREDIT TICKET

LOCATION: North Miami DATE: 4, 22, 16

ACCOUNT NAME: MOISE DUKE CAMPAIGN A/C

PREPARED BY TELLER: [Signature] PREPARED BY TELLER: 04/22/16

ENVELOPE DEPOSIT AMOUNT: \$ 200.00

ENVELOPE CHECK TOTAL: \$ 200.00

NOTE: THE ENVELOPE DEPOSIT AMOUNT IS THE AMOUNT PRINTED ON THE ENVELOPE BY THE ATM

APP: FC DISCRIPTION: 04/22/2016 9:28 AM
 BDA 011 ATM DEPOSIT 018 100 1181 1 53 08 125
 SWF 111 ATM DEPOSIT 018 100 1181 1 53 08 125

DESCRIPTION: MOISE DUKE 200.00

ACCOUNT NUMBER: [Redacted]

Amount: \$200.00 Date: 04/22/2016

0900137292:2016:04/22/16

CNB
North Miami
2016-04-22

Check # 1092 Amount: \$500.00 Date: 04/12/2016

MOISE DUKE CAMPAIGN ACCOUNT
REPRESENTATIVE DISTRICT 108
P O BOX 380108
MIAMI, FL 33238

1092 03-08-2016

4-12-2016

Pay to the Order of: Team RAZIE \$ 500.00

Five hundred 00/100

City National Bank
BANK FINANCIAL GROUP

For: Team RAZIE

Check # 1092 Amount: \$500.00 Date: 04/12/2016

1092 03-08-2016

4-12-2016

For Deposit Only - JPM

Check # 1093 Amount: \$200.00 Date: 04/25/2016

MOISE DUKE CAMPAIGN ACCOUNT
REPRESENTATIVE DISTRICT 108
P O BOX 380108
MIAMI, FL 33238

1093 03-08-2016

4-21-2016

Pay to the Order of: Radio mega \$ 200.00

Two hundred 00/100

City National Bank
BANK FINANCIAL GROUP

For: Advertisement/Ramaker

Check # 1093 Amount: \$200.00 Date: 04/25/2016

1093 03-08-2016

4-21-2016

For Deposit Only - JPM

Client Service

- Online
citynational.com
- CityTel
305-349-CITY (2489)
1-800-762-CITY (2489)
- Your Banking Center
Brickell
1450 Brickell Ave., Suite 100
Miami, FL 33131
- Telephone
305-371-5380
800-435-8839
- Your Banking Center Hours
Lobby: Monday - Thursday: 8:30am - 4:00pm
Friday: 8:30am - 6:00pm

6907 1 AV 0.373

P:6907 / T:23 / S:



MOISE DUGE CAMPAIGN ACCOUNT
MOISE DUGE
DISTRICT 108
PO BOX 380105
MIAMI FL 33238-0105



For additional locations and hours, please visit
citynational.com

Member FDIC



Citysmart Ultimate Small Business Ckg

Account Summary

Account:	[REDACTED]	Beginning Balance	\$683.00
Last Statement:	April 29, 2016	Ending Balance	\$18.71
This Statement:	May 31, 2016	Average Ledger Balance	\$501.58
		Low Balance	-\$209.25
		Interest Earned This Period:	\$0.00
		Interest Earned 2016:	\$0.00

Daily Activity

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Balance
04-29	Beginning balance			683.00
05-02	Xx9313 Pin Purchase 04/29 17:44 Office Max/offi North Miami Fl 00000000 312963		113.38	569.62
05-09	Check # 1094		140.00	429.62
05-10	Xx9313 Pos Purchase 05/09 18:37 Yardsignwholesal Orlando Fl 00000000 063085		270.00	159.62
05-12	Xx9313 Pin Purchase 05/12 12:05 Party City 3401 Miami Mid Tow Fl 00000000 549203		65.87	93.75
05-12	Monthly Service Fee		10.00	83.75
05-13	Xx9313 Pos Purchase 05/12 17:55 Shell Service St North Miami Fl 82117701 044333		20.00	63.75
05-13	Check # 1095		240.00	-176.25
05-13	Chk# 1095 Amt \$240.00, Nsf/od/uncollected Pd Item Fee		33.00	-209.25
05-16	Paypal Transfer 45V229m2j56ve	339.00		129.75

Continued on the next page

Deposit in a Snap!

Our app is free, but standard rates and fees may apply from your wireless carrier. App store is a service mark of Apple Inc. Android is a trademark of Google, Inc. Regular account charges apply. The Mobile Remote Deposit service is subject to eligibility. Deposit limits and other restrictions apply.

It's hurricane season.

During weather-related occurrences, call City National Bank's hotline at 1-855-684-8222 for updates and operating hours.

EXHIBIT 13 (bot 9)

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Balance
05-19	Atm Deposit	1,150.00		1,279.75
05-20	Paypal Transfer 45V229maepddc	140.00		1,419.75
05-20	Check # 1096		500.00	919.75
05-23	Atm Deposit	100.00		1,019.75
05-23	Paypal Transfer 45V229mcx5cyg	43.00		1,062.75
05-23	Paypal Transfer 45V229mg6fg5c	45.00		1,107.75
05-23	Paypal Transfer 45V229mgd8csw	48.00		1,155.75
05-23	Paypal Transfer 45V229mem2e7u	53.00		1,208.75
05-23	Paypal Transfer 45V229mh9242y	53.00		1,261.75
05-23	Paypal Transfer 45V229mhh5vn	72.00		1,333.75
05-23	Paypal Transfer 45V229mguyktu	73.00		1,406.75
05-23	Paypal Transfer 45V229mergza4	97.00		1,503.75
05-23	Paypal Transfer 45V229mgbmvt8	97.00		1,600.75
05-23	Paypal Transfer 45V229mfuhtp6	470.00		2,070.75
05-23	Xx9313 Pin Purchase 05/23 11:51 Staples 1831 Miami Fl 08159731 221935		17.10	2,053.65
05-23	Xx9313 Pos Purchase 05/22 16:34 Chevron 0306858 Miami Fl 00000000 023152		20.00	2,033.65
05-23	Xx9313 Pos Purchase 05/21 10:37 Latin Cafe Miami Fl 71232277 053817		44.49	1,989.16
05-24	Xx9313 Pin Purchase 05/23 18:01 Advance Auto Par Miami Fl 30375607 580200		13.37	1,975.79
05-24	Xx9313 Pin Purchase 05/24 12:55 Nst Best Buy Aventura Fl 06566097 033360		64.19	1,911.60
05-24	Xx9313 Pin Purchase 05/24 12:18 Office Max/offi North Miami Fl 00000000 633886		90.94	1,820.66
05-24	Check # 1097		1,250.00	570.66
05-25	Paypal Transfer 45V229mmr2bfg	72.00		642.66
05-25	Paypal Transfer 45V229mmykhvj	97.00		739.66
05-26	Check # 1098		180.00	559.66
05-27	Xx9313 Pos Purchase 05/25 09:28 Exxonmobil 97 Miami Fl 001 002829		20.00	539.66
05-27	Xx9313 Pos Purchase 05/27 17:10 Chevron 0306858 Miami Fl 00000000 017143		20.03	519.63
05-27	Check # 1001		130.00	389.63
05-31	Paypal Transfer 45V229mwy65ry	29.00		418.63
05-31	Xx9313 Pos Purchase 05/28 20:19 Shell Oil 575438 North Miami Fl S1c0935 005987		32.64	385.99
05-31	Xx9313 Pos Purchase 05/28 04:20 Pollo Tropical 1 North Miami Fl 00075486 010100		38.28	347.71
05-31	Xx9313 Pos Purchase 05/27 08:41 Sq *Jpg Printing Miami Fl 00000000 016476		329.00	18.71
05-31	Ending totals	2,978.00	3,642.29	18.71

Checks

Number	Date	Amount	Number	Date	Amount
1001*	05-27	130.00	1096	05-20	500.00
1094	05-09	140.00	1097	05-24	1,250.00
1095	05-13	240.00	1098	05-26	180.00

* Skip In Check Sequence

Continued on the next page

EXHIBIT 13(7 of 9)

Amount: \$1,150.00 Date: 05/19/2016

ATM DEPOSIT CREDIT TICKET

LOCATION: North Miami DATE: 5.19.16

ACCOUNT NAME: Moise Duce Campaign

PREPARED BY TELLER: [Signature] ENVELOPE DEPOSIT AMOUNT: \$ 1150.00

ENVELOPE CASH TOTAL: 600.00

ENVELOPE CHECK TOTAL: 550.00 1000000

NOTE: THE APPROXIMATE DEPOSIT AMOUNT IS THE AMOUNT PRINTED ON THE ENVELOPE BY THE ATM

APP TO: MOISE DUCE 05-19-2016 1:33 PM

CDM 001: MOISE DUCE 05-19-2016 1:33 PM 44

DESCRIPTION: MOISE DUCE 1100514271

BCR DESP: 1-159-CH

CNB > [Redacted] <
North
2016-05-19

Amount: \$1,150.00 Date: 05/19/2016

090021150620160519

CNB > [Redacted] <
North
2016-05-19

Amount: \$100.00 Date: 05/23/2016

ATM DEPOSIT CREDIT TICKET

LOCATION: North Miami DATE: 5.23.16

ACCOUNT NAME: Moise Duce

PREPARED BY TELLER: [Signature] ENVELOPE DEPOSIT AMOUNT: \$ 100.00

ENVELOPE CASH TOTAL: 25.00

ENVELOPE CHECK TOTAL: 75.00 1000000

NOTE: THE APPROXIMATE DEPOSIT AMOUNT IS THE AMOUNT PRINTED ON THE ENVELOPE BY THE ATM

APP TO: MOISE DUCE 05-23-2016 1:33 PM

CDM 001: MOISE DUCE 05-23-2016 1:33 PM 44

DESCRIPTION: MOISE DUCE 1100514271

BCR DESP: 1-159-CH

CNB > [Redacted] <
North
2016-05-23

Amount: \$100.00 Date: 05/23/2016

090029180520160523

CNB > [Redacted] <
North
2016-05-23

Check # 1001 Amount: \$130.00 Date: 05/27/2016

MOISE DUCE CAMPAIGN ACCOUNT
REPRESENTATIVE DISTRICT 108
P O BOX 380108
MIAMI, FL 33228

1001 434948

Date: 5/26/2016

Pay to the Order of: MR COLY \$ 130.00

One hundred & thirty 00/100 Dollars

City National Bank
100 FINANCIAL GROUP

For: Campaign Shirts

[Signature]

Check # 1001 Amount: \$130.00 Date: 05/27/2016

090029180520160527

CNB > [Redacted] <
North
2016-05-27

Check # 1094 Amount: \$140.00 Date: 05/09/2016

MOISE DUCE CAMPAIGN ACCOUNT
REPRESENTATIVE DISTRICT 108
P O BOX 380108
MIAMI, FL 33228

1094 434948

Date: 05-07-2016

Pay to the Order of: AM S \$ 140.00

One hundred & forty 00/100 Dollars

City National Bank
100 FINANCIAL GROUP

For: Flyers

[Signature]

Check # 1094 Amount: \$140.00 Date: 05/09/2016

090029180520160509

CNB > [Redacted] <
North
2016-05-09

Check # 1095 Amount: \$240.00 Date: 05/13/2016

MOISE DUCE CAMPAIGN ACCOUNT
REPRESENTATIVE DISTRICT 108
P O BOX 380108
MIAMI, FL 33228

1095 434948

Date: 5-12-2016

Pay to the Order of: [Redacted] \$ 240.00

Two hundred & forty 00/100 Dollars

City National Bank
100 FINANCIAL GROUP

For: Camp Shirts

[Signature]

Check # 1095 Amount: \$240.00 Date: 05/13/2016

090029180520160513

CNB > [Redacted] <
North
2016-05-13

Check # 1096 Amount: \$500.00 Date: 05/20/2016

MOISE DUCE CAMPAIGN ACCOUNT
REPRESENTATIVE DISTRICT 108
P O BOX 380108
MIAMI, FL 33228

1096 434948

Date: 5/17/2016

Pay to the Order of: Volcy Solma \$ 500.00

Five hundred 00/100 Dollars

City National Bank
100 FINANCIAL GROUP

For: Campaign Work

[Signature]

Check # 1096 Amount: \$500.00 Date: 05/20/2016

090029180520160520

CNB > [Redacted] <
Las Olas
2016-05-20

EXHIBIT 13 (8 of 9)

Check # 1097 Amount: \$1,250.00 Date: 05/24/2016

MOISE DUKE CAMPAIGN ACCOUNT
 REPRESENTATIVE DISTRICT 108
 P O BOX 380105
 MIAMI, FL 33228

1097
63-43880

Date: 5/24/2016

Pay to the Order of Pro Capital Management \$ 1,250.00
One thousand two hundred & fifty 00/100 Dollars

City National Bank
 A BCI FINANCIAL GROUP

For Campaign Office Use *[Signature]*

Check # 1097 Amount: \$1,250.00 Date: 05/24/2016

TRN_DEBIT
 North Miami Beach 63928

FOR DEPOSIT ONLY
 THE ASSISTANT
 TREASURER
 CAMPAIGN

[Handwritten Signature]

Check # 1098 Amount: \$180.00 Date: 05/26/2016

MOISE DUKE CAMPAIGN ACCOUNT
 REPRESENTATIVE DISTRICT 108
 P O BOX 380105
 MIAMI, FL 33228

1098
63-43880

Date: 5/26/2016

Pay to the Order of MIZIK Sport LLC \$ 180.00
One hundred & eighty 00/100 Dollars

City National Bank
 A BCI FINANCIAL GROUP

For Campaign Ad *[Signature]*

Check # 1098 Amount: \$180.00 Date: 05/26/2016

CHICK L...
 ...
 ...

[Handwritten Signature]

EXHIBIT 13(9 of 9)



INFORMATION ONLY

FLORIDA DEPARTMENT of STATE

CHARLIE CRIST
Governor

KURT S. BROWNING
Secretary of State

June 12, 2008

Mr. Mark Herron, Esq.
Messer, Caparello & Self, P.A.
P.O. Box 15579
Tallahassee, Florida 32317

RE: DE 08-07
Campaign Financing – Receiving
Contributions via Pay Pal
§§ 106.05 and 106.07(1), Florida Statutes

Dear Mr. Herron:

This letter responds to your request for an advisory opinion. As a campaign treasurer for candidates, political committees, and committees of continuous existence, you are a person engaged in political activity; therefore, the Division of Elections has the authority to issue you an opinion pursuant to section 106.23(2), Florida Statutes (2007), concerning your compliance with Florida's election laws. You have an inquiry about the reporting of contributions which a campaign receives through an online payment service such as Pay Pal.

As background to your request, you recite the contents of a letter written by an attorney in the Office of the General Counsel, Department of State, in 2004 to a municipal clerk, in which the attorney opined:

Chapter 106, Florida Statutes, does not prohibit the acceptance of campaign contributions via Pay Pal. If a candidate chooses to receive a contribution via Pay Pal, the candidate would report the entire amount that is sent via Pay Pal as a contribution to the campaign and then report the transactional fee as an expenditure.

You indicate that the 2004 letter does not address the timing of the receipt of such funds by the campaign account; therefore, you now ask:

Is it appropriate to report the contribution as being received on the day the contribution is made or is it appropriate to report the contribution as being received on the date the monies received by the Pay Pal contribution are deposited in the campaign account?

The answer is that the campaign is to report the contribution as being received when the campaign comes into possession of the contribution.

R. A. Gray Building • 500 South Bronough Street • Tallahassee, Florida 32399-0250

Telephone: (850) 245-6500 • Facsimile: (850) 245-6125

www.dos.state.fl.us

EXHIBIT

14(10+2)

Mr. Mark Herron, Esq.
June 12, 2008
Page 2 of 2

We preface our response by adhering to the statements in the 2004 letter above; therefore, campaigns may use an online payment service organization, like Pay Pal, on the campaign's website to receive its own campaign contributions. The Pay Pal scenario is to be contrasted with that in *Division of Elections Opinion 08-03* (March 24, 2008) in which we opined that it would be improper for a third-party, without first registering as a political committee, to offer online patrons the opportunity to make campaign contributions on the third-party's website for the purpose of the third-party, after deducting its transaction fee, to transfer the contributions to applicable candidates and political committees. [*Emphasis supplied.*]

In response to your question, section 106.07(1), Florida Statutes (2007), provides "Each campaign treasurer designated by a candidate or political committee pursuant to s. 106.021 shall file regular reports of all contributions received, and all expenditures made, by or on behalf of such candidate or political committee." (*Emphasis supplied.*) So, a campaign treasurer is to report a contribution when it is received by the campaign, that is, when it comes into the possession of the campaign. In the typical Pay Pal scenario where Pay Pal makes an electronic transfer of contribution funds to the campaign account, the campaign would report the contribution as having been made at the time of its deposit in the campaign account via the electronic transfer. This situation is akin to contributions made by mail where the U.S. Postal Service acts as the third-party for purpose of delivering the contribution. Although the contributor may mail a contribution several days before the campaign receives it, the campaign reports the contribution upon its receipt, not the date that the contributor mailed the contribution. If the results were otherwise, the campaign would likely violate section 106.05, Florida Statutes (2007), requiring funds received to be deposited in the campaign depository within five business days.

SUMMARY

A campaign treasurer is to report a contribution when it is received by the campaign, that is, when it comes into the possession of the campaign. In the typical Pay Pal scenario where Pay Pal makes an electronic transfer of contribution funds to the campaign account, the campaign would report the contribution as having been made at the time of its deposit in the campaign account via the electronic transfer.

Sincerely,



Donald L. Palmer
Director, Division of Elections

Prepared by:
Gary J. Holland
Assistant General Counsel

EXHIBIT 14(2 of 2)



FLORIDA ELECTIONS COMMISSION

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

www.fec.state.fl.us; fec@myfloridalegal.com

August 27, 2018

Moise Duge
34 NW 70th Street
Miami, FL 33150-4026

RE: Case No.: FEC 16-394; Respondent: Moise Duge

Dear Mr. Duge:

On September 7, 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(2)(b)1., Florida Statutes: Respondent, a 2016 candidate for the office of State Representative, acting as his own treasurer, failed to timely make necessary amendments to the following campaign treasurer's reports, as alleged in the complaint:

- 2016 M3
- 2016 M5

Section 106.09(1)(b), Florida Statutes: Respondent, a 2016 candidate for the office of State Representative, acting as his own treasurer, accepted one or more cash contributions in excess of the \$50 per campaign limit, as alleged in the complaint.

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will make a written recommendation (Staff Recommendation or SR) to the Commission as to whether there is probable cause to charge respondent with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission will then hold one or more hearings to determine whether the alleged violations occurred and, if so, the amount of the fine to be imposed. You and the complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

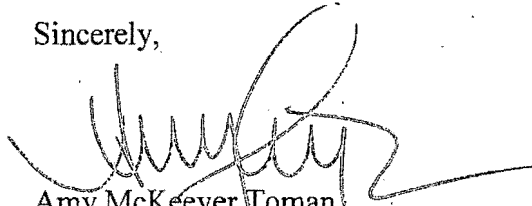
Moise Duge
August 27, 2018
Page 2
FEC 16-394

Please note that all documents related to this matter will be mailed to the above address unless you **notify us of a new address**. Also, please remember that complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are **confidential** until the Commission finds probable cause or no probable cause.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website (www.fec.state.fl.us).

If you have additional questions, please contact Cedric Oliver, the investigator assigned to this case at extension 114.

Sincerely,



Amy McKeever Toman
Executive Director

AMT/enr

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

RECEIVED

2016 SEP - 7 1 P 1:45

STATE OF FLORIDA
ELECTIONS COMMISSION

Name: Moise Duge
Account Number: 65336
Candidate: Moise Duge
Treasurer: Moise Duge
Person Named/Notified: Moise Duge

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

2016 M3

2016 M5

Sent By: Kristi Reid Bronson

Date: August 9, 2016

KRB

ejr

AFFIDAVIT

STATE OF FLORIDA

County of Leon

Kristi Reid Bronson, being duly sworn, says:

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Moise Duge' (65336) is a 2016 candidate for the office of State Representative.
5. On March 14, 2016, Mr. Duge' filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer. (See attached documents and acknowledgment letter.)
6. On June 15, 2016, the Division mailed Mr. Duge' notification that the 2016 M3 and 2016 M5 campaign treasurer's reports were incomplete. (See attached letter.)
7. On June 30, 2016, the Division mailed Mr. Duge' notification that the 2016 M3 and 2016 M5 campaign treasurer's reports were incomplete. (See attached letter.)
8. On July 13, 2016, the Division mailed Mr. Duge' final notification with delivery confirmation that the 2016 M3 and 2016 M5 campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)

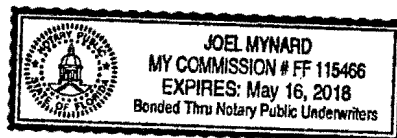
9. As of August 9, 2016, the 2016 M3 and 2016 M5 campaign treasurer's reports remain incomplete.

I hereby swear or affirm that the foregoing information is true and correct to the best of my knowledge.

Krist Reid B
Signature of Affiant
Sworn to (or affirmed) and subscribed before me this 9th day of August, 2016.

Joel Mynard
Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public Personally Known Joel Mynard



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

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE

2016 MAR 14 AM 9:28

FLORIDA STATE
DIVISION OF ELECTIONS

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Moise Duge

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

P.O. Box 380105

4. Telephone

(305) 725-1292

5. E-mail address

moiseduge@yahoo.com

Miami FL 33238

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

State Representative, District 108

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

My intent is to run as a Write-In candidate

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

Write-In No Party Affiliation Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Moise Duge

11. Mailing Address

P.O. Box 380105, Miami FL

12. Telephone

(305) 725-1292

13. City

Miami

14. County

Dade

15. State

FL

16. Zip Code

33238

17. E-mail address

moiseduge@yahoo.com

18. I have designated the following bank as my

Primary Depository Secondary Depository

19. Name of Bank

JPMorgan Chase Bank

20. Address

9640 NE 2nd Ave

21. City

Miami Shores

22. County

Miami-Dade

23. State

Florida

24. Zip Code

33138

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

March 10th 2016

26. Signature of Candidate

X 

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

I, Moise Duge, do hereby accept the appointment

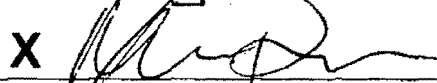
(Please Print or Type Name)

designated above as:

Campaign Treasurer Deputy Treasurer.

March 10th 2016

Date

X 

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED
DEPARTMENT OF STATE

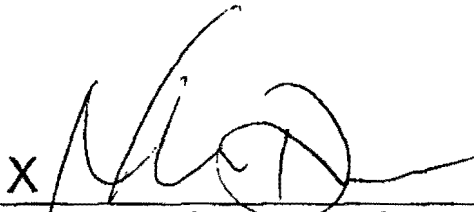
2016 MAR 14 AM 9:28

DIVISION OF ELECTIONS

1. Moise Duge'

candidate for the office of State Representative ;

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

X 

Signature of Candidate

3/10/2016

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 DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

March 15, 2016

Moise Duge'
Post Office Box 380105
Miami, Florida 33238

Dear Mr. Duge':

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on March 14, 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 **April 11, 2016**. The report will cover the period of March 1-31, 2016 (M3). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

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 these passwords 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: 65336

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/



Moise Duge'
March 15, 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 your confidential pin numbers.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that 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 no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

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.

Moise Duge'
March 15, 2016
Page Three

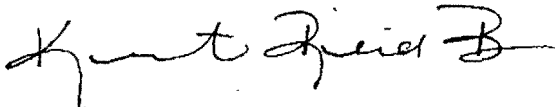
Instructions and Assistance

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/mcc

Enclosures



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

June 15, 2016

Moise Duge'
Post Office Box 380105
Miami, FL 33238

Re: CAN 65336

Dear Mr. Duge':

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

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Krista Reid Bronson".

Krista Reid Bronson
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Moise Duge'

Office: STR

Report: 2016 M3 (1) Covering Period: 3/14/16 - 3/31/16

Account: 65336

Contributions

Contributor				Contribution						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
3		DUGE JEAN	34 NW 70 STREET	MIAMI, FL		TAXI DRIVER	CAS	\$14.00		UPD

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

2		DUGE DANIEL	34 NW 70 STREET	MIAMI, FL 3-3150		TEACHER	CAS	\$400.00		UPD
---	--	-------------	-----------------	------------------	--	---------	-----	----------	--	-----

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

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

1	03/24/16	EVELYNE AIME	175 NW 116 STREET	MIAMI, FL 3-3168		EDUCATOR	CAS	\$100.00		UPD
---	----------	--------------	-------------------	------------------	--	----------	-----	----------	--	-----

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

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1		JEAN BAZILE	13170 NW 7TH AVE	MIAMI, FL 3-3168	X	FOR RADIO ADVERTISEMENT	\$500.00	

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

*Invalid Expenditure Type

and Transfers

her Distributions

Error Report

Candidate: Moise Duge'

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Contributions									
Contributor					Contribution				
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip Amend
3		DERVIL ERIC		MIAMI, FL	I		CHE	\$100.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period									
*No Address Was Provided									
4		DUGLAR ALBERTE		MIAMI, FL 3-3150	I		CAS	\$10.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period									
*No Address Was Provided									
5		VAL MARIE-ODILE	9723 NE 2ND AVE	MIAMI SHORES, FL 3-3138	I	SELF-EMPLOYED	CAS	\$160.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period									
*Cash Contributions May Not Exceed \$50 - Written Explanation Required									
6		PETIT WINSKY	1168 NW 116TH TER	MIAMI, FL 3-3168	I	DRIVER	CAS	\$100.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period									
*Cash Contributions May Not Exceed \$50 - Written Explanation Required									
7		CHONG MANUEL	1105 SW 87TH AVE	MIAMI, FL	I	LAWYER	CHE	\$100.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period									
2		FELIX FRANKEL	7100 NORTH MIAMI AVE	MIAMI, FL 3-3150	B	BODY SHOP	CAS	\$50.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period									
14		STEVE	310 NW 71 STREET	MIAMI, FL 3-3150	B	MECHANIC	CAS	\$100.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period									
*Cash Contributions May Not Exceed \$50 - Written Explanation Required									
15		CENOR JOB	310 NW 71 STREET	MIAMI, FL 3-3150	I	MECHANIC	X	\$100.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period									
*The Value Supplied For Contribution Type Is Invalid									
13		AUGUSTINE MARIE-LOURDES		MIAMI, FL	I		CAS	\$50.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period									
*No Address Was Provided									

Error Report

Candidate: Moise Duge'

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Contributor				Contribution						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
12		FRANCOIS		MIAMI, FL	I		CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*First Name is required for Contributions from Individuals										
*No Address Was Provided										
10		JUDE ANEZE		MIAMI, FL	I	DRIVER	CAS	\$100.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
*No Address Was Provided										
9		STEPHEN LUMA		MIAMI, FL	I		CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*No Address Was Provided										
8		JEAN BAZILE	13170 NW 7TH AVE	MIAMI, FL	I	SELF EMPLOYED PROMOTER	CAS	\$100.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
11		FLORE MARIE		MIAMI, FL	I		CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*No Address Was Provided										
19		DUGE ALEX	848 HEATHERWOOD DR	GREENWOOD, IN 46143	I	ENGINEER CUMMINS	CAS	\$500.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
23		JEAN BAPTISTE MERLINE	474 NE 210 TER BLDG 13-101	MIAMI, FL 33179	I		CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
22		ETIENNE MARCY	18700 NW 27AVE	MIAMI GARDENS, FL 33056	I		CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
16		SAINT-ARMAND MARJORIE	330 SW 2 AVE	HALLANDALE BEACH, FL 33009	3-	TEACHER	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										

Error Report

Candidate: Moise Duge'

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Contributor					Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
20		DUGE DANIEL	34 NW 70 STREET	MIAMI, FL		TEACHER	CAS	\$125.00	TEACHER	
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
18		DUGE MOISE	34 NW 70 STREET	MIAMI, FL		TEACHER	CAS	\$370.00	TEACHER	
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
17		DUGE-AUGUSTIN ERIKA	3208 NW 88TH AVE	SUNRISE, FL 3-3351		FPL ENGINEER	CAS	\$250.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
21		PIERRE DELVA	8300 NE 1ST PL	MIAMI, FL 3-3138		DRIVER	CAS	\$250.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
30		CHERUBIN CARLO	1 ANTHONY J MORINA DR	STONY POINT, NY 1-0980		RRT/APRIA	CAS	\$100.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
24		NESTOR YOLDINE	75 NW 68 TER	MIAMI, FL 3-3150			CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
25		SIMPLICE VENITH	300 NW 133RD ST	MIAMI, FL 3-3168			CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
26		SAINT-VICTOR GAETANE	130 NW 116TH ST	MIAMI, FL 3-3168			CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
27		BERNARD LINDA	255 NW 119TH ST	MIAMI, FL 3-3168			CAS	\$20.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
31		LAFORTUNE NAOMIE	1555 SW 109TH AVE	PEMBROKE PINES, FL 3-3025			CAS	\$30.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										

Error Report

Candidate: Moise Duge'

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Contributor				Contribution						
Seg	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
29		VOLCY VOLTAIRE	370 NW 189 TER	MIAMI, FL 3-3169	I		CAS	\$30.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
28		LISSADE LATONYA	2401 DESOTO DR	MIRAMAR, FL 3-3023	I	ENGINEER FPL	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
32		AUGUSTIN MESMIN	3208 NW 88TH AVE	SUNRISE, FL 3-3351	I	FAME INC	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
33		COLA JESSICA	585 NW 107 ST	MIAMI, FL 3-3168	I	BAPTIST HEALTH - NURSE	CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
34		VOLCY STACEY	1055 NW 81ST TER	PLANTATION, FL 3-3322	I	TEACHER	CAS	\$30.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
35		PHILOR NICOLE	10600 BLOOMFIELD DR	ORLANDO, FL 3-2825	I	REGISTERED NURSE	CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
36		PIERETTE CARRIE	20240 NW 29TH CT	MIAMI GARDENS, FL 3-3056	I	PROJECT MANAGER	CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
37		VIL PROPHETE PATRICIA	15455 NE 6TH AVE	MIAMI, FL 3-3162	I	LPN	CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
38		COUNTEE ERIN	20 BRIARWOOD DR	SOMERSET, NJ -8873	I		CAS	\$30.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
39		DISCOUNT TAX	900 NE 125 ST	MIAMI, FL 3-3161	B	TAX SERVICES	CAS	\$100.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
42		JEAN-NOEL NADINE		MIAMI, FL	I		CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*No Address Was Provided										
47		JACQUES NARDGEIDA	351 HART ST	SOUTHINGTON, CT -6489	I	NURSE	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										

Error Report

Candidate: Moise Duge'

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Contributor					Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
46		DORIVAL REGINALD	770 NW 75 ST	MIAMI, FL 3-3150		CIS	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
45		DELOATCH AYISHA	655 IVES DAIRY RD	MIAMI, FL 3-3179		TEACHER	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
43		PIERRE EDER	993 CRESTWOOD COMMONS AVE	OCOE, FL 3-4761		COCACOLA COMPANY	CAS	\$100.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
41		OBAS-CELESTIN TANIA	4946 PELICAN ST	COCONUTGREEK, FL 3-3073		NURSE	CAS	\$20.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
40		PIERRE FERISHA	2203 S 26TH ST	FT PIERCE, FL 3-4947			CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
44		DORVAL SAMUEL	1783 SW SPRINGFIELD CT	PALM CITY, FL 3-4990			CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
48		AIME DIETCHYNE	1042 PINE ST	ORLANDO, FL 3-2703		SELF-EMPLOYED	CAS	\$30.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
49		RODRIGUES MONICA	1000 WEST AVE	MIAMI, FL 3-3139		SENATE VICTORY	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
50		AIME ODELY	508 E KINGS COLLEGE DR	SAINT JOHN, FL 3-2259			CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
51		RACINE CAROLINE	185 SW 7TH ST, APT 502	MIAMI, FL 3-3130		SELF-EMPLOYED	CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
52		JEROME CLEVENS	10728 NW 2ND AVE	MIAMI SHORES, FL 3-3168			CAS	\$100.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
53		ELIZEE VAUDREUIL	140 ESSEX RD	HOLLYWOOD, FL 3-3024		MBCHC	CAS	\$30.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										

Error Report

Candidate: Moise Duge'

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Contributor					Contribution					
Seg	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
54		TAILOR KING	9723 NE 2ND AVE	MIAMI, FL 3-3138	B	TAILOR	INK	\$100.00	MEN SUIT GIFT FOR CAMPAIGN	
*The Transaction Date Is Either Before Or After The Report Coverage Period										
55		FRANCIS DWIGHTS	9711 SW 14TH STREET	PEMBROKE PINES, FL 3-3025	I	TEACHER	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
56		NORTELUS CLOVIS	361 NE 76TH STREET	MIAMI, FL 3-3138	I		CHE	\$75.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										

Expenditures

Seg	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1		PRO CAPITAL MANAGEMENT	10898 NW 7TH AVE	MIAMI, FL 3-3168	MON	OFFICE SPACE USAGE	\$1,250.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
2		MR. COPY	3683 NW 135TH ST,	OPA-LOCKA, FL 3-3054	MON	CAMPAIGN SHIRTS	\$370.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
3		AMS RECORDING STUDIO	12495 NE 8TH AVENUE	NORTH MIAMI, FL 3-3161	X	CAMPAIGN FLYERS	\$130.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
*Invalid Expenditure Type								
4		VOLCY VOLMA	685 NE 126 ST	NORTH MIAMI, FL	MON	MANAGEMENT FEE	\$500.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
5		MIZIK DEPOT LLC	13170 NW 7TH AVE	NORTH MIAMI, FL 3-3168	MON	CAMPAIGN AD	\$180.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
*No Value Provided For Last Name Field								
3		SIGN DEPOT	1813 E COLONIAL	ORLANDO, FL 3-2803	MON	YARD SIGNS	\$270.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
7		JPG PRINTING LLC	223 E FLAGLER ST SUITE 505	MIAMI, FL 3-3131	MON	CAMPAIGN FLYERS	\$329.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
3		OFFICE MAX	12255 BISCAYNE BLVD	NORTH MIAMI, FL 3-3181	MON	OFFICE SUPPLIES	\$203.62	
*The Transaction Date Is Either Before Or After The Report Coverage Period								

Error Report

Candidate: Moise Duge'

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

lg	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
9		BEST BUY	21035 BISCAYNE BLVD, AVENTURA, FL 33180	AVENTURA, FL 3-3180	MON	OFFICE SUPPLIES	\$64.19	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
0		POLLO TROPICAL	12000 NW 7TH AVE	NORTH MIAMI, FL	MON	VOLUNTEER LUNCH	\$38.28	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
1		PARTY CITY	3401 N MIAMI AVE	MIAMI, FL 3-3127	MON	CAMPAIGN KICKOFF DECORATIONS	\$65.87	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
2		SHELL SERVICE	12500 NW 7TH AVE	NORTH MIAMI, FL	MON	FUEL	\$20.00	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
3		LATIN CAFE	2501 BISCAYNE BLVD	MIAMI, FL 3-3137	MON	VOLUNTEER LUNCH	\$44.49	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
4					X		\$0.00	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
		*Invalid Expenditure Type						
		*Amount is Zero						
		*No Value Provided For Last Name Field						
		*No Address Was Provided						
		*No City Was Provided In The Address						
		*No State Was Provided In The Address						
		*Missing Expenditure Purpose						
5		CHEVRON	9601 NE 2ND AVE	MIAMI, FL 3-3138	MON	CAMPAIGN FUEL	\$40.03	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
6		EXXONMOBILE		MIAMI, FL	MON	CAMPAIGN FUEL	\$20.00	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
		*No Address Was Provided						
7		STAPLES	2121 BISCAYNE BLVD	MIAMI, FL 3-3137	MON	OFFICE SUPPLIES	\$17.10	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
8		ADV A PARTS	9675 NW 7TH AVE	MIAMI, FL	MON	OFFICE SUPPLIES	\$13.37	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

June 30, 2016

Moise Duge'
Post Office Box 380105
Miami, FL 33238

Re: CAN 65336

Dear Mr. Duge':

On June 15, 2016, you were advised that one or more of your campaign treasurer 's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

Attachment

Error Report

Candidate: Moise Duge'

Office: STR

Report: 2016 M3 (1) Covering Period: 3/14/16 - 3/31/16

Account: 65336

Contributions

		<u>Contributor</u>			<u>Contribution</u>					
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind Descrip</u>	<u>Amend</u>
3		DUGE JEAN	34 NW 70 STREET	MIAMI, FL	I	TAXI DRIVER	CAS	\$14.00		UPD
*The Transaction Date Is Either Before Or After The Report Coverage Period										
2		DUGE DANIEL	34 NW 70 STREET	MIAMI, FL 3-3150	I	TEACHER	CAS	\$400.00		UPD
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
1	03/24/16	EVELYNE AIME	175 NW 116 STREET	MIAMI, FL 3-3168	I	EDUCATOR	CAS	\$100.00		UPD
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
1		JEAN BAZILE	13170 NW 7TH AVE	MIAMI, FL 3-3168	X	FOR RADIO ADVERTISEMENT	\$500.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
*Invalid Expenditure Type								

Land Transfers

Other Distributions

Error Report

Candidate: Moise Duge'

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Contributions										
Contributor					Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
3		DERVIL ERIC		MIAMI, FL	I		CHE	\$100.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*No Address Was Provided										
4		DUGLAR ALBERTE		MIAMI, FL 3-3150	I		CAS	\$10.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*No Address Was Provided										
5		VAL MARIE-ODILE	9723 NE 2ND AVE	MIAMI SHORES, FL 3-3138	I	SELF-EMPLOYED	CAS	\$160.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
6		PETIT WINSKY	1168 NW 116TH TER	MIAMI, FL 3-3168	I	DRIVER	CAS	\$100.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
7		CHONG MANUEL	1105 SW 87TH AVE	MIAMI, FL	I	LAWYER	CHE	\$100.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
2		FELIX FRANKEL	7100 NORTH MIAMI AVE	MIAMI, FL 3-3150	B	BODY SHOP	CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
14		STEVE	310 NW 71 STREET	MIAMI, FL 3-3150	B	MECHANIC	CAS	\$100.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
15		CENOR JOB	310 NW 71 STREET	MIAMI, FL 3-3150	I	MECHANIC	X	\$100.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*The Value Supplied For Contribution Type Is Invalid										
13		AUGUSTINE MARIE-LOURDES		MIAMI, FL	I		CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*No Address Was Provided										

Error Report

Candidate: Moise Duge'

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Contributor					Contribution						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
12		FRANCOIS		MIAMI, FL	I		CAS	\$50.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period *First Name is required for Contributions from Individuals *No Address Was Provided											
10		JUDE ANEZE		MIAMI, FL	I	DRIVER	CAS	\$100.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period *Cash Contributions May Not Exceed \$50 - Written Explanation Required *No Address Was Provided											
9		STEPHEN LUMA		MIAMI, FL	I		CAS	\$50.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period *No Address Was Provided											
8		JEAN BAZILE	13170 NW 7TH AVE	MIAMI, FL	I	SELF EMPLOYED PROMOTER	CAS	\$100.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period *Cash Contributions May Not Exceed \$50 - Written Explanation Required											
11		FLORE MARIE		MIAMI, FL	I		CAS	\$50.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period *No Address Was Provided											
19		DUGE ALEX	848 HEATHERWOOD DR	GREENWOOD, IN 4-6143	I	ENGINEER CUMMINS	CAS	\$500.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period *Cash Contributions May Not Exceed \$50 - Written Explanation Required											
23		JEAN BAPTISTE MERLINE	474 NE 210 TER BLDG 13-101	MIAMI, FL 3-3179	I		CAS	\$25.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
22		ETIENNE MARCY	18700 NW 27AVE	MIAMI GARDENS, FL 3-3056	I		CAS	\$25.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
16		SAINT-ARMAND MARJORIE	330 SW 2 AVE	HALLANDALE BEACH, FL 3009	3-	TEACHER	CAS	\$25.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											

Error Report

Candidate: Moise Duge'

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Contributor					Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
20		DUGE DANIEL	34 NW 70 STREET	MIAMI, FL		TEACHER	CAS	\$125.00	TEACHER	
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
18		DUGE MOISE	34 NW 70 STREET	MIAMI, FL		TEACHER	CAS	\$370.00	TEACHER	
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
17		DUGE-AUGUSTIN ERIKA	3208 NW 88TH AVE	SUNRISE, FL 3-3351		FPL ENGINEER	CAS	\$250.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
21		PIERRE DELVA	8300 NE 1ST PL	MIAMI, FL 3-3138		DRIVER	CAS	\$250.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
30		CHERUBIN CARLO	1 ANTHONY J MORINA DR	STONY POINT, NY 1-0980		RRT/APRIA	CAS	\$100.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
24		NESTOR YOLDINE	75 NW 68 TER	MIAMI, FL 3-3150			CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
25		SIMPLICE VENITH	300 NW 133RD ST	MIAMI, FL 3-3168			CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
26		SAINT-VICTOR GAETANE	130 NW 116TH ST	MIAMI, FL 3-3168			CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
27		BERNARD LINDA	255 NW 119TH ST	MIAMI, FL 3-3168			CAS	\$20.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
31		LAFORTUNE NAOMIE	1555 SW 109TH AVE	PEMBROKE PINES, FL 3-3025			CAS	\$30.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										

Error Report

Candidate: Moise Duge'

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Contributor					Contribution						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
29		VOLCY VOLTAIRE	370 NW 189 TER	MIAMI, FL 3-3169	I		CAS	\$30.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
28		LISSADE LATONYA	2401 DESOTO DR	MIRAMAR, FL 3-3023	I	ENGINEER FPL	CAS	\$25.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
32		AUGUSTIN MESMIN	3208 NW 88TH AVE	SUNRISE, FL 3-3351	I	FAME INC.	CAS	\$25.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
33		COLA JESSICA	585 NW 107 ST	MIAMI, FL 3-3168	I	BAPTIST HEALTH-NURSE	CAS	\$50.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
34		VOLCY STACEY	1055 NW 81ST TER	PLANTATION, FL 3-3322	I	TEACHER	CAS	\$30.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
35		PHILOR NICOLE	10600 BLOOMFIELD DR	ORLANDO, FL 3-2825	I	REGISTERED NURSE	CAS	\$50.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
36		PIERETTE CARRIE	20240 NW 29TH CT	MIAMI GARDENS, FL 3-3056	I	PROJECT MANAGER	CAS	\$50.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
37		VIL PROPHETE PATRICIA	15455 NE 6TH AVE	MIAMI, FL 3-3162	I	LPN	CAS	\$50.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
38		COUNTEE ERIN	20 BRIARWOOD DR	SOMERSET, NJ 0-8873	I		CAS	\$30.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
39		DISCOUNT TAX	900 NE 125 ST	MIAMI, FL 3-3161	B	TAX SERVICES	CAS	\$100.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
42		JEAN-NOEL NADINE		MIAMI, FL	I		CAS	\$25.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
*No Address Was Provided											
47		JACQUES NARDGEIDA	351 HART ST	SOUTHINGTON, CT 0-6489	I	NURSE	CAS	\$25.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											

Error Report

Candidate: Moise Duge'

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Contributor					Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
46		DORIVAL REGINALD	770 NW 75 ST	MIAMI, FL 3-3150		CIS	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
45		DELOATCH AYISHA	655 IVES DAIRY RD	MIAMI, FL 3-3179		TEACHER	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
43		PIERRE EDER	993 CRESTWOOD COMMONS AVE	OCOOEE, FL 3-4761		COCACOLA COMPANY	CAS	\$100.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
41		OBAS-CELESTIN TANIA	4946 PELICAN ST	COCONUTGREEK, FL 3-3073		NURSE	CAS	\$20.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
40		PIERRE FERISHA	2203 S 26TH ST	FT PIERCE, FL 3-4947			CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
44		DORVAL SAMUEL	1783 SW SPRINGFIELD CT	PALM CITY, FL 3-4990			CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
48		AIME DIETCHYNE	1042 PINE ST	ORLANDO, FL 3-2703		SELF-EMPLOYED	CAS	\$30.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
49		RODRIGUES MONICA	1000 WEST AVE	MIAMI, FL 3-3139		SENATE VICTORY	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
50		AIME ODELY	508 E KINGS COLLEGE DR	SAINT JOHN, FL 3-2259			CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
51		RACINE CAROLINE	185 SW 7TH ST, APT 502	MIAMI, FL 3-3130		SELF-EMPLOYED	CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
52		JEROME CLEVENS	10728 NW 2ND AVE	MIAMI SHORES, FL 3-3168			CAS	\$100.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
53		ELIZEE VAUDREUIL	140 ESSEX RD	HOLLYWOOD, FL 3-3024		MBCHC	CAS	\$30.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										

Error Report

Candidate: Moise Duge'

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Contributor					Contribution						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
54		TAILOR KING	9723 NE 2ND AVE	MIAMI, FL 3-3138	B	TAILOR	INK	\$100.00		MEN SUIT GIFT FOR CAMPAIGN	
*The Transaction Date Is Either Before Or After The Report Coverage Period											
55		FRANCIS DWIGHTS	9711 SW 14TH STREET	PEMBROKE PINES, FL 3-3025	I	TEACHER	CAS	\$25.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
56		NORTELUS CLOVIS	361 NE 76TH STREET	MIAMI, FL 3-3138	I		CHE	\$75.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1		PRO CAPITAL MANAGEMENT	10898 NW 7TH AVE	MIAMI, FL 3-3168	MON	OFFICE SPACE USAGE	\$1,250.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
2		MR COPY	3683 NW 135TH ST.	OPA-LOCKA, FL 3-3054	MON	CAMPAIGN SHIRTS	\$370.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
3		AMS RECORDING STUDIO	12495 NE 8TH AVENUE	NORTH MIAMI, FL 3-3161	X	CAMPAIGN FLYERS	\$130.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
*Invalid Expenditure Type								
4		VOLCY VOLMA	685 NE 126 ST	NORTH MIAMI, FL	MON	MANAGEMENT FEE	\$500.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
5		MIZIK DEPOT LLC	13170 NW 7TH AVE	NORTH MIAMI, FL 3-3168	MON	CAMPAIGN AD	\$180.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
*No Value Provided For Last Name Field								
6		SIGN DEPOT	1813 E.COLONIAL	ORLANDO, FL 3-2803	MON	YARD SIGNS	\$270.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
7		JPG PRINTING LLC	223 E FLAGLER ST SUITE 505	MIAMI, FL 3-3131	MON	CAMPAIGN FLYERS	\$329.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
8		OFFICE MAX	12255 BISCAYNE BLVD	NORTH MIAMI, FL 3-3181	MON	OFFICE SUPPLIES	\$203.62	
*The Transaction Date Is Either Before Or After The Report Coverage Period								

Error Report

Candidate: Moise Duge'

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
9		BEST BUY	21035 BISCAYNE BLVD, AVENTURA, FL 33180	AVENTURA, FL 3-3180	MON	OFFICE SUPPLIES	\$64.19	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
10		POLLO TROPICAL	12000 NW 7TH AVE	NORTH MIAMI, FL	MON	VOLUNTEER LUNCH	\$38.28	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
11		PARTY CITY	3401 N MIAMI AVE	MIAMI, FL 3-3127	MON	CAMPAIGN KICKOFF DECORATIONS	\$65.87	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
12		SHELL SERVICE	12500 NW 7TH AVE	NORTH MIAMI, FL	MON	FUEL	\$20.00	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
13		LATIN CAFE	2501 BISCAYNE BLVD	MIAMI, FL 3-3137	MON	VOLUNTEER LUNCH	\$44.49	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
14					X		\$0.00	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
		*Invalid Expenditure Type						
		*Amount is Zero						
		*No Value Provided For Last Name Field						
		*No Address Was Provided						
		*No City Was Provided In The Address						
		*No State Was Provided In The Address						
		*Missing Expenditure Purpose						
5		CHEVRON	9601 NE 2ND AVE	MIAMI, FL 3-3138	MON	CAMPAIGN FUEL	\$40.03	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
6		EXXONMOBILE		MIAMI, FL	MON	CAMPAIGN FUEL	\$20.00	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
		*No Address Was Provided						
7		STAPLES	2121 BISCAYNE BLVD	MIAMI, FL 3-3137	MON	OFFICE SUPPLIES	\$17.10	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
8		ADV A PARTS	9575 NW 7TH AVE	MIAMI, FL	MON	OFFICE SUPPLIES	\$13.37	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						

Error Report

Candidate: Moise Duge'

Office: STR

Report: 2016 M5 (3)

Covering Period: 5/1/16 - 5/31/16

Account: 65336

und Transfers

Other Distributions



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation: _

July 13, 2016

USPS TRACKING # 9114 9999 4431 3834 3664 31
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

Moise Duge
Post Office Box 380105
Miami, FL 33238

Re: CAN 65336

Dear Mr. Duge:

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

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

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

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 M3 (1) Covering Period: 3/14/16 - 3/31/16

Account: 65336

Contributions

		Contributor			Contribution					
Seg	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
3		DUGE JEAN	34 NW 70 STREET	MIAMI, FL	I	TAXI DRIVER	CAS	\$14.00		UPD
*The Transaction Date Is Either Before Or After The Report Coverage Period										
2		DUGE DANIEL	34 NW 70 STREET	MIAMI, FL 3-3150	I	TEACHER	CAS	\$400.00		UPD
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
1	03/24/16	EVELYNE AIME	175 NW 116 STREET	MIAMI, FL 3-3168	I	EDUCATOR	CAS	\$100.00		UPD
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										

Expenditures

Seg	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1		JEAN BAZILE	13170 NW 7TH AVE	MIAMI, FL 3-3168	X	FOR RADIO ADVERTISEMENT	\$500.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
*Invalid Expenditure Type								

Fund Transfers

Other Distributions

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Contributions

		Contributor			Contribution						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
3		DERVIL ERIC		MIAMI, FL	I		CHE	\$100.00			
		*The Transaction Date Is Either Before Or After The Report Coverage Period									
		*No Address Was Provided									
4		DUGLAR ALBERTE		MIAMI, FL 3-3150	I		CAS	\$10.00			
		*The Transaction Date Is Either Before Or After The Report Coverage Period									
		*No Address Was Provided									
5		VAL MARIE-ODILE	9723 NE 2ND AVE	MIAMI SHORES, FL 3-3138	I	SELF-EMPLOYED	CAS	\$160.00			
		*The Transaction Date Is Either Before Or After The Report Coverage Period									
		*Cash Contributions May Not Exceed \$50 - Written Explanation Required									
6		PETIT WINSKY	1168 NW 116TH TER	MIAMI, FL 3-3168	I	DRIVER	CAS	\$100.00			
		*The Transaction Date Is Either Before Or After The Report Coverage Period									
		*Cash Contributions May Not Exceed \$50 - Written Explanation Required									
7		CHONG MANUEL	1105 SW 87TH AVE	MIAMI, FL	I	LAWYER	CHE	\$100.00			
		*The Transaction Date Is Either Before Or After The Report Coverage Period									
2		FELIX FRANKEL	7100 NORTH MIAMI AVE	MIAMI, FL 3-3150	B	BODY SHOP	CAS	\$50.00			
		*The Transaction Date Is Either Before Or After The Report Coverage Period									
14		STEVE	310 NW 71 STREET	MIAMI, FL 3-3150	B	MECHANIC	CAS	\$100.00			
		*The Transaction Date Is Either Before Or After The Report Coverage Period									
		*Cash Contributions May Not Exceed \$50 - Written Explanation Required									
15		CENOR JOB	310 NW 71 STREET	MIAMI, FL 3-3150	I	MECHANIC	X	\$100.00			
		*The Transaction Date Is Either Before Or After The Report Coverage Period									
		*The Value Supplied For Contribution Type Is Invalid									
13		AUGUSTINE MARIE-LOURDES		MIAMI, FL	I		CAS	\$50.00			
		*The Transaction Date Is Either Before Or After The Report Coverage Period									
		*No Address Was Provided									

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Contributor				Contribution						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
12		FRANCOIS		MIAMI, FL	I		CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period *First Name is required for Contributions from Individuals *No Address Was Provided										
10		JUDE ANEZE		MIAMI, FL	I	DRIVER	CAS	\$100.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period *Cash Contributions May Not Exceed \$50 - Written Explanation Required *No Address Was Provided										
9		STEPHEN LUMA		MIAMI, FL	I		CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period *No Address Was Provided										
8		JEAN BAZILE	13170 NW 7TH AVE	MIAMI, FL	I	SELF EMPLOYED PROMOTER	CAS	\$100.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period *Cash Contributions May Not Exceed \$50 - Written Explanation Required										
11		FLORE MARIE		MIAMI, FL	I		CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period *No Address Was Provided										
19		DUGE ALEX	648 HEATHERWOOD DR	GREENWOOD, IN 46143	I	ENGINEER CUMMINS	CAS	\$500.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period *Cash Contributions May Not Exceed \$50 - Written Explanation Required										
23		JEAN BAPTISTE MERLINE	474 NE 210 TER BLDG 13-101	MIAMI, FL 3-3179	I		CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
22		ETIENNE MARCY	18700 NW 27AVE	MIAMI GARDENS, FL 3-3056	I		CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
16		SAINT-ARMAND MARJORIE	330 SW 2 AVE	HALLANDALE BEACH, FL 3-3009	I	TEACHER	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

ContributorContribution

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
20		DUGE DANIEL	34 NW 70 STREET	MIAMI, FL		TEACHER	CAS	\$125.00		TEACHER	

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

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

18		DUGE MOISE	34 NW 70 STREET	MIAMI, FL		TEACHER	CAS	\$370.00		TEACHER	
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*The Transaction Date Is Either Before Or After The Report Coverage Period

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

17		DUGE-AUGUSTIN ERIKA	3208 NW 88TH AVE	SUNRISE, FL 3-3351		FPL ENGINEER	CAS	\$250.00			
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*The Transaction Date Is Either Before Or After The Report Coverage Period

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

21		PIERRE DELVA	8300 NE 1ST PL	MIAMI, FL 3-3138		DRIVER	CAS	\$250.00			
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*The Transaction Date Is Either Before Or After The Report Coverage Period

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

30		CHERUBIN CARLO	1 ANTHONY J MORINA DR	STONY POINT, NY 1-0980		RRT/APRIA	CAS	\$100.00			
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*The Transaction Date Is Either Before Or After The Report Coverage Period

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

24		NESTOR YOLDINE	75 NW 68 TER	MIAMI, FL 3-3150			CAS	\$25.00			
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*The Transaction Date Is Either Before Or After The Report Coverage Period

25		SIMPLICE VENITH	300 NW 133RD ST	MIAMI, FL 3-3168			CAS	\$25.00			
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*The Transaction Date Is Either Before Or After The Report Coverage Period

26		SAINT-VICTOR GAETANE	130 NW 116TH ST	MIAMI, FL 3-3168			CAS	\$50.00			
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*The Transaction Date Is Either Before Or After The Report Coverage Period

27		BERNARD LINDA	255 NW 119TH ST	MIAMI, FL 3-3168			CAS	\$20.00			
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*The Transaction Date Is Either Before Or After The Report Coverage Period

31		LAFORTUNE NAOMIE	1555 SW 109TH AVE	PEMBROKE PINES, FL 3-3025			CAS	\$30.00			
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*The Transaction Date Is Either Before Or After The Report Coverage Period

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Contributor					Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
29		VOLCY VOLTAIRE	370 NW 189 TER	MIAMI, FL 3-3169	I		CAS	\$30.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
28		LISSADE LATONYA	2401 DESOTO DR	MIRAMAR, FL 3-3023	I	ENGINEER FPL	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
32		AUGUSTIN MESMIN	3208 NW 88TH AVE	SUNRISE, FL 3-3351	I	FAME INC	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
33		COLA JESSICA	585 NW 107 ST	MIAMI, FL 3-3168	I	BAPTIST HEALTH - NURSE	CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
34		VOLCY STACEY	1055 NW 81ST TER	PLANTATION, FL 3-3322	I	TEACHER	CAS	\$30.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
35		PHILOR NICOLE	10600 BLOOMFIELD DR	ORLANDO, FL 3-2825	I	REGISTERED NURSE	CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
36		PIERETTE CARRIE	20240 NW 29TH CT	MIAMI GARDENS, FL 3-3056	I	PROJECT MANAGER	CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
37		VIL PROPHETE PATRICIA	15455 NE 6TH AVE	MIAMI, FL 3-3162	I	LPN	CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
38		COUNTEE ERIN	20 BRIARWOOD DR	SOMERSET, NJ -8873	I		CAS	\$30.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
39		DISCOUNT TAX	900 NE 125 ST	MIAMI, FL 3-3161	B	TAX SERVICES	CAS	\$100.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
42		JEAN-NOEL NADINE		MIAMI, FL	I		CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*No Address Was Provided										
47		JACQUES NARDGEIDA	351 HART ST	SOUTHINGTON, CT -6489	I	NURSE	CAS	\$25.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Contributor

Contribution

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
46		DORIVAL REGINALD	770 NW 75 ST	MIAMI, FL 3-3150		CIS	CAS	\$25.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
45		DELOATCH AYISHA	655 IVES DAIRY RD	MIAMI, FL 3-3179		TEACHER	CAS	\$25.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
43		PIERRE EDER	993 CRESTWOOD COMMONS AVE	OCOE, FL 3-4761		COCACOLA COMPANY	CAS	\$100.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
41		OBAS-CELESTIN TANIA	4946 PELICAN ST	COCONUTGREEK, FL 3-3073		NURSE	CAS	\$20.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
40		PIERRE FERISHA	2203 S 26TH ST	FT PIERCE, FL 3-4947			CAS	\$50.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
44		DORVAL SAMUEL	1783 SW SPRINGFIELD CT	PALM CITY, FL 3-4990			CAS	\$50.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
48		AIME DIETCHYNE	1042 PINE ST	ORLANDO, FL 3-2703		SELF-EMPLOYED	CAS	\$30.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
49		RODRIGUES MONICA	1000 WEST AVE	MIAMI, FL 3-3139		SENATE VICTORY	CAS	\$25.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
50		AIME ODELY	508 E KINGS COLLEGE DR	SAINT JOHN, FL 3-2259			CAS	\$50.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
51		RACINE CAROLINE	185 SW 7TH ST, APT 502	MIAMI, FL 3-3130		SELF-EMPLOYED	CAS	\$50.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
52		JEROME CLEVENS	10728 NW 2ND AVE	MIAMI SHORES, FL 3-3168			CAS	\$100.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
53		ELIZEE VAUDREUIL	140 ESSEX RD	HOLLYWOOD, FL 3-3024		MBCHC	CAS	\$30.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Contributor

Contribution

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
54		TAILOR KING	9723 NE 2ND AVE	MIAMI, FL 3-3138	B	TAILOR	INK	\$100.00	MEN SUIT GIFT FOR CAMPAIGN	

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

55		FRANCIS DWIGHTS	9711 SW 14TH STREET	PEMBROKE PINES, FL 3-3025	I	TEACHER	CAS	\$25.00		
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*The Transaction Date Is Either Before Or After The Report Coverage Period

56		NORTELUS CLOVIS	361 NE 76TH STREET	MIAMI, FL 3-3138	I		CHE	\$75.00		
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*The Transaction Date Is Either Before Or After The Report Coverage Period

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1		PRO CAPITAL MANAGEMENT	10898 NW 7TH AVE	MIAMI, FL 3-3168	MON	OFFICE SPACE USAGE	\$1,250.00	

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

2		MR COPY	3683 NW 135TH ST.	OPA-LOCKA, FL 3-3054	MON	CAMPAIGN SHIRTS	\$370.00	
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*The Transaction Date Is Either Before Or After The Report Coverage Period

3		AMS RECORDING STUDIO	12495 NE 8TH AVENUE	NORTH MIAMI, FL 3-3161	X	CAMPAIGN FLYERS	\$130.00	
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*The Transaction Date Is Either Before Or After The Report Coverage Period

*Invalid Expenditure Type

4		VOLCY VOLMA	685 NE 126 ST	NORTH MIAMI, FL	MON	MANAGEMENT FEE	\$500.00	
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*The Transaction Date Is Either Before Or After The Report Coverage Period

5		MIZIK DEPOT LLC	13170 NW 7TH AVE	NORTH MIAMI, FL 3-3168	MON	CAMPAIGN AD	\$180.00	
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*The Transaction Date Is Either Before Or After The Report Coverage Period

*No Value Provided For Last Name Field

6		SIGN DEPOT	1813 E COLONIAL	ORLANDO, FL 3-2803	MON	YARD SIGNS	\$270.00	
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*The Transaction Date Is Either Before Or After The Report Coverage Period

7		JPG PRINTING LLC	223 E FLAGLER ST SUITE 505	MIAMI, FL 3-3131	MON	CAMPAIGN FLYERS	\$329.00	
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*The Transaction Date Is Either Before Or After The Report Coverage Period

8		OFFICE MAX	12255 BISCAVAYNE BLVD	NORTH MIAMI, FL 3-3181	MON	OFFICE SUPPLIES	\$203.62	
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*The Transaction Date Is Either Before Or After The Report Coverage Period

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 M5 (3) Covering Period: 5/1/16 - 5/31/16

Account: 65336

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
9		BEST BUY	21035 BISCAYNE BLVD. AVENTURA, FL 33180	AVENTURA, FL 3-3180	MON	OFFICE SUPPLIES	\$64.19	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
10		POLLO TROPICAL	12000 NW 7TH AVE	NORTH MIAMI, FL	MON	VOLUNTEER LUNCH	\$38.28	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
11		PARTY CITY	3401 N MIAMI AVE	MIAMI, FL 3-3127	MON	CAMPAIGN KICKOFF DECORATIONS	\$65.87	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
12		SHELL SERVICE	12500 NW 7TH AVE	NORTH MIAMI, FL	MON	FUEL	\$20.00	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
13		LATIN CAFE	2501 BISCAYNE BLVD	MIAMI, FL 3-3137	MON	VOLUNTEER LUNCH	\$44.49	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
14					X		\$0.00	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
		*Invalid Expenditure Type						
		*Amount Is Zero						
		*No Value Provided For Last Name Field						
		*No Address Was Provided						
		*No City Was Provided In The Address						
		*No State Was Provided In The Address						
		*Missing Expenditure Purpose						
15		CHEVRON	9601 NE 2ND AVE	MIAMI, FL 3-3138	MON	CAMPAIGN FUEL	\$40.03	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
16		EXXONMOBILE		MIAMI, FL	MON	CAMPAIGN FUEL	\$20.00	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
		*No Address Was Provided						
17		STAPLES	2121 BISCAYNE BLVD	MIAMI, FL 3-3137	MON	OFFICE SUPPLIES	\$17.10	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
18		ADV A PARTS	9575 NW 7TH AVE	MIAMI, FL	MON	OFFICE SUPPLIES	\$13.37	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						

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Tracking Number: 9114999944313834366431

Updated Delivery Day: Friday, July 15, 2016

Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

Available Actions

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
July 15, 2016 , 8:51 am	Delivered, PO Box	MIAMI, FL 33138
Your item has been delivered and is available at a PO Box at 8:51 am on July 15, 2016 in MIAMI, FL 33138.		
July 15, 2016 , 4:16 am	Arrived at Post Office	MIAMI, FL 33138
July 14, 2016 , 3:45 pm	Arrived at USPS Facility	OPA LOCKA, FL 33054
July 13, 2016 , 10:11 pm	Departed USPS Facility	TALLAHASSEE, FL 32301
July 13, 2016 , 7:08 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

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