

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Moise Duge**

**Case No.: FEC 16-771**

**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.



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19 MAY 31 AM 10:34

STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 16-771**

**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 April 1, 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:**

Respondent, a 2016 candidate for State Representative, District 108, violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to his 2016 P1 Report within seven days of receiving notice from the filing officer that his 2016 P1 Report was incomplete.

**Count 2:**

During the 2016 PI 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.

  
\_\_\_\_\_  
Joni 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**

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**Case No.: FEC 16-771**

**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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**See further instructions on the reverse side.**

***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
April 30, 2019

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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.

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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 16-771**

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**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 March 11, 2019, the following facts and law support this staff recommendation:

1. On December 15, 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.<sup>1</sup> (ROI Exhibit 2, page 2)<sup>2</sup>

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 report, as alleged in the complaint:

- 2016 P1

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<sup>1</sup> 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 1)

<sup>2</sup> 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)<sup>3</sup>

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)

6. Respondent's 2016 P1 Report covering the dates of June 1, 2016, through June 24, 2016, was due on July 1, 2016. Respondent timely filed his 2016 P1 Report, but it was incomplete. (ROI Exhibit 1, page 1; ROI Exhibit 11, page 1; Attachment A; and Attachment B)

7. On July 5, 2016, the Division sent notification to Respondent that his 2016 P1 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 P1 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 5)<sup>4</sup>

8. On July 27, 2016, the Division sent notification to Respondent that his 2016 P1 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 6)

9. On August 10, 2016, the Division sent a "Final Notice" to Respondent notifying him that his 2016 P1 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 P1 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 7)<sup>5</sup>

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<sup>3</sup> Kristi Reid Bronson is now known as Kristi Reid Willis.

<sup>4</sup> 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.

<sup>5</sup> On September 27, 2016, the Division resent the August 10, 2016 notification letter to Respondent. The investigation did not show, and there appears to be no other evidence, that any of the four notification letters were returned to the Division. (ROI Exhibits 5 through 8; Attachment C)



10. As of March 21, 2019, Respondent has not corrected the errors identified by the Division and filed an amended 2016 P1 Report. (Attachment D)

11. Based upon the information above, it appears Respondent may have failed to correct the errors identified by the Division on his 2016 P1 Report and file an amended 2016 P1 Report within seven days of receiving notification from the Division.

**Section 106.09(1), Florida Statutes.**

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

13. The following table lists the excessive cash contributions Respondent reported accepting during the 2016 P1 reporting period:

<b>EXCESSIVE CASH CONTRIBUTIONS REPORTED BY RESPONDENT</b>				
<b>Date Received</b>	<b>Report</b>	<b>Contributor</b>	<b>Contribution Type</b>	<b>Amount</b>
6/01/16	2016 P1	Moise Duge	Cash	\$200.00
6/20/16	2016 P1	Josette Duge	Cash	\$160.00
6/21/16	2016 P1	Alex Duge	Cash	\$500.00
6/21/16	2016 P1	Erika Duge-Augustine	Cash	\$500.00
6/24/16	2016 P1	Leonie Hermantin	Cash	\$100.00
<b>Total</b>				<b>\$1,460</b>

(ROI Exhibit 4, page 2; and ROI ¶19)

14. Based on the information above, it appears Respondent may have accepted one or more excessive cash contributions during the 2016 P1 reporting period.

15. "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. 1<sup>st</sup> DCA 1995).

16. The above facts show Respondent was a candidate for State Representative, District 108, in the 2016 primary election. Respondent timely filed his 2016 P1 Report, but it was incomplete. On July 5, 2016, July 27, 2016, August 10, 2016, and September 27, 2016, the Division sent notification to Respondent that his 2016 P1 Report was incomplete and that he had seven days from receipt of the notification to correct the errors and file an amended 2016 P1 Report. The August 10, 2016, and September 27, 2016 notification letters were sent via Certified Mail. The investigation did not show, and there appears to be no other evidence, that any of the four notification letters were returned to the Division.

17. Additionally, the above facts show that Respondent accepted five excessive cash contributions totaling \$1,460 during the 2016 P1 reporting period.

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

**Count 1:**

Respondent, a 2016 candidate for State Representative, District 108, violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to his 2016 P1 Report within seven days of receiving notice from the filing officer that his 2016 P1 Report was incomplete.

**Count 2:**

During the 2016 P1 reporting period, Respondent violated Section 106.09(1)(b), Florida Statutes, when Respondent accepted cash contributions in excess of the \$50 limit.

Respectfully submitted April 1, 2019.



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Eric M. Lipman  
General Counsel

I reviewed this Staff Recommendation on this 1<sup>st</sup> day of April 2019.



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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



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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: 65336

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

ATTACHMENT B

## Campaign Documents Search

Forms are available in Adobe's Acrobat PDF format for viewing or printing at your site. Accessing documents in PDF format requires use of [Adobe's Acrobat Reader](#), which may be installed free of charge.

<b>Account Num</b>				
<b>Account Name</b>				
<b>Account Type</b>	all			
<b>Form Desc</b>				
<b>Election Id</b>	all			
<b>Office Desc</b>				
<input type="button" value="Submit"/>	<input type="button" value="Clear"/>			
Name	Type	Received	Description	Select
Duge, Moise	CAN	03/27/18	Florida Elections Commission Order	<a href="#">PDF</a>
Duge, Moise	CAN	09/15/17	Fine Collection Referral Letter	<a href="#">PDF</a>
Duge, Moise	CAN	06/06/17	Returned Mail	<a href="#">PDF</a>
Duge, Moise	CAN	05/31/17	Returned Mail	<a href="#">PDF</a>
Duge, Moise	CAN	05/31/17	Returned Mail	<a href="#">PDF</a>
Duge, Moise	CAN	05/31/17	Returned Mail	<a href="#">PDF</a>
Duge, Moise	CAN	05/26/17	Returned Mail	<a href="#">PDF</a>
Duge, Moise	CAN	05/26/17	Returned Mail	<a href="#">PDF</a>
Duge, Moise	CAN	05/26/17	Returned Mail	<a href="#">PDF</a>
Duge, Moise	CAN	03/23/17	Fine Collection Referral Letter	<a href="#">PDF</a>
Duge, Moise	CAN	01/23/17	Fine Collection Referral Letter	<a href="#">PDF</a>
Duge, Moise	CAN	01/12/17	Fail to File Letter	<a href="#">PDF</a>
Duge, Moise	CAN	01/09/17	Fine Letter	<a href="#">PDF</a>
Duge, Moise	CAN	12/28/16	Florida Elections Commission Order	<a href="#">PDF</a>
Duge, Moise	CAN	12/28/16	Florida Elections Commission Order	<a href="#">PDF</a>
Duge, Moise	CAN	11/29/16	Fail to File Letter	<a href="#">PDF</a>
Duge, Moise	CAN	11/29/16	Fail to File Letter	<a href="#">PDF</a>
Duge, Moise	CAN	11/28/16	Florida Elections Commission Order	<a href="#">PDF</a>
Duge, Moise	CAN	10/13/16	Fine Letter	<a href="#">PDF</a>
Duge, Moise	CAN	09/29/16	Fine Letter	<a href="#">PDF</a>
Duge, Moise	CAN	09/27/16	Audit Letter	<a href="#">PDF</a>
Duge, Moise	CAN	09/23/16	Fine Letter	<a href="#">PDF</a>
Duge, Moise	CAN	09/14/16	Fine Letter	<a href="#">PDF</a>
Duge, Moise	CAN	09/12/16	Audit Letter	<a href="#">PDF</a>
Duge, Moise	CAN	09/12/16	Audit Letter	<a href="#">PDF</a>
Duge, Moise	CAN	08/30/16	Fine Letter	<a href="#">PDF</a>
Duge, Moise	CAN	08/30/16	Audit Letter	<a href="#">PDF</a>
Duge, Moise	CAN	08/29/16	Audit Letter	<a href="#">PDF</a>
Duge, Moise	CAN	08/26/16	Audit Letter	<a href="#">PDF</a>
Duge, Moise	CAN	08/17/16	Fine Letter	<a href="#">PDF</a>
Duge, Moise	CAN	08/15/16	Audit Letter	<a href="#">PDF</a>

ATTACHMENTS, page 1



Duge, Moise	CAN	08/16	Audit Letter	<a href="#">PDF</a>
Duge, Moise	CAN	08/08/16	Audit Letter	<a href="#">PDF</a>
Duge, Moise	CAN	08/03/16	Late Report Letter	<a href="#">PDF</a>
Duge, Moise	CAN	07/27/16	Audit Letter	<a href="#">PDF</a>
Duge, Moise	CAN	07/18/16	Fine Letter	<a href="#">PDF</a>
Duge, Moise	CAN	07/13/16	Audit Letter	<a href="#">PDF</a>
Duge, Moise	CAN	07/05/16	Fine Letter	<a href="#">PDF</a>
Duge, Moise	CAN	07/05/16	Audit Letter	<a href="#">PDF</a>
Duge, Moise	CAN	06/30/16	Audit Letter	<a href="#">PDF</a>
Duge, Moise	CAN	06/23/16	Candidate Oath (W/ Party Affiliation)	<a href="#">PDF</a>
Duge, Moise	CAN	06/23/16	Candidate Appt of Campaign Treasurer	<a href="#">PDF</a>
Duge, Moise	CAN	06/23/16	Financial Disclosure	<a href="#">PDF</a>
Duge, Moise	CAN	06/23/16	Check	<a href="#">PDF</a>
Duge, Moise	CAN	06/15/16	Audit Letter	<a href="#">PDF</a>
Duge, Moise	CAN	05/17/16	Fine Letter	<a href="#">PDF</a>
Duge, Moise	CAN	04/13/16	Fail to File Letter	<a href="#">PDF</a>
Duge, Moise	CAN	03/15/16	Acknowledgment Letter	<a href="#">PDF</a>
Duge, Moise	CAN	03/14/16	Candidate Appt of Campaign Treasurer	<a href="#">PDF</a>
Duge, Moise	CAN	03/14/16	Statement of Candidate	<a href="#">PDF</a>

ATTACHMENT C, page 2

Eric Lipman

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**From:** Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>  
**Sent:** Monday, March 18, 2019 2:04 PM  
**To:** Eric Lipman  
**Subject:** RE: Candidate 65336

No, candidate did not amend the report.

See below.

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**From:** Eric Lipman [mailto:Eric.Lipman@myfloridalegal.com]  
**Sent:** Monday, March 18, 2019 9:53 AM  
**To:** Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>  
**Subject:** Candidate 65336

EMAIL RECEIVED FROM EXTERNAL SOURCE

Hi Kristi,

On Candidate 65336, as to the 2016 P1, it appears that the Division sent three reminder notifications about correcting the report. The second notice was a Final Notice and it was re-mailed.

Did you ever get a delivery confirmation on either of the Final Notices? The notes say that we did and it should have come over with the referral but alas, we messed it up.

If you did, can you scan one over to me? No. We don't have in file bc as stated above normally it would be with the referral. At this time it is too late to get it again from USPS.

If you did not, was the first reminder notice ever returned to you? No, it was not.

Thanks,

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

ATTACHMENT D  
1

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Case No.: FEC 16-771**

**Respondent: Moise Duge**

Counsel for Respondent: n/a

**Complainant: Division of Elections**

Counsel for Complainant: n/a

On December 15, 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 Records<sup>1</sup>.

**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 an addendum to his 2016 P1 Report, after receiving notices that it was incomplete.
5. On December 15, 2016, a DOE staff representative, Kristi Willis, submitted a sworn-affidavit regarding Respondent’s failure to file an addendum to his 2016 P1 Report. To view a copy of the December 15, 2016 sworn-affidavit from Kristi Willis, refer to exhibit 1.
6. On March 14, 2016, Respondent filed his original Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) with his filing officer<sup>2</sup>.

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

<sup>2</sup> Respondent filed a second DS-DE 9 form with his filing officer on June 23, 2016 switching his depository from



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 Elections' 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 July 1, 2016, Respondent filed an original 2016 P1 Report with his filing officer. Respondent certified this report as being true, correct, and complete. This report covers the period of June 1, 2016 through June 24, 2016. To view a copy of Respondent's original 2016 P1 Report, refer to exhibit 4.

9. On July 5, 2016, Complainant mailed Respondent a letter informing him that the 2016 P1 Report was incomplete. Complainant attached a list of errors to this letter that stated the errors that required amending. Specifically, the letter disclosed that "cash contributions may not exceed \$50-- written explanation required". This letter was sent to the address Respondent provided on his DS-DE 9 forms (Exhibit 2). To view a copy of the July 5, 2016 incomplete-report letter, refer to exhibit 5.

10. On July 27, 2016, Complainant mailed Respondent a second letter informing him that the 2016 P1 Report remained incomplete. Complainant attached a list of errors to this letter that stated the errors that required amending. Specifically, the letter disclosed that "cash contributions may not exceed \$50-- written explanation required". 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 27, 2016 incomplete-report letter, refer to exhibit 6.

11. On August 10, 2016, Complainant mailed Respondent a certified letter titled "Final Notice" informing him that the 2016 P1 Report remained incomplete. Complainant included a list of errors with this letter that stated what required amending. Specifically, the letter disclosed that "cash contributions may not exceed \$50-- written explanation required". This letter was also sent to the address Respondent provided on his DS-DE 9 forms (Exhibit 2). To view a copy of the August 10, 2016 certified letter, refer to exhibit 7.

12. On September 27, 2016, Complainant mailed Respondent another certified letter titled "Final Notice" informing him that the 2016 P1 Report 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 September 27, 2016 certified letter, refer to exhibit 8.

13. In a January 29, 2019 email with Kristi Willis, FEC staff was advised that the 2016 P1 Report remained incomplete and incorrect. To view a copy of the January 29, 2019 email from

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J.P. Morgan Chase Bank N.A. to City National Bank.

Kristi Willis, refer to exhibit 9.

14. FEC staff reviewed records from Respondent's campaign depository. Staff was unable to find any evidence that Respondent returned any of the excessive contributions to any of the alleged contributors in any of the campaign reports. To view a copy of records from Respondent's campaign depository, refer to exhibit 10.

15. FEC staff also obtained copies of Respondent's filing history. These records reflect that Respondent has not amended the 2016 P1 Report. To view a copy of Respondent's filing history, refer to exhibit 11.

16. 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:**

17. 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.

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

19. Table 1 reflects the alleged excessive cash contributions that were received by Respondent during the 2016 P1 reporting period:

<b>TABLE 1: REPORTED EXCESSIVE CASH CONTRIBUTIONS RECEIVED BY RESPONDENT</b>				
<b>Date Received</b>	<b>Report</b>	<b>Contributor</b>	<b>Contribution Type</b>	<b>Amount</b>
6/1/16	2016 P1	Moise Duge	Cash	\$200.00
6/20/16	2016 P1	Josette Duge	Cash	\$160.00
6/21/16	2016 P1	Alex Duge	Cash	\$500.00
6/21/16	2016 P1	Erika Duge-Augustine	Cash	\$500.00
6/24/16	2016 P1	Leonie Hermantin	Cash	\$100.00

20. 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 12.



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

#### IV. FEC History:

22. Respondent has been involved in previous FEC investigations. FEC 16-394 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:

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

24. 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.

25. 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 13.

26. During my investigation of the allegations contained in the sworn complaint, I subpoenaed records from both of Respondent's campaign depositories<sup>3</sup>. 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 period, 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 P1 reporting period, refer to exhibit 10.

27. 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

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

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 March 11, 2019



Cedric Oliver  
Investigation Specialist

**Current address of Respondent**

Mr. Moise Duge  
34 NW 70<sup>th</sup> 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



**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Moise Duge -- FEC 16-771**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	Sworn-affidavit from Kristi Willis
Exhibit 2	Respondent's DS-DE 9 forms
Exhibit 3	Acknowledgement Letter
Exhibit 4	Respondent's original 2016 P1 Report
Exhibit 5	July 5, 2016 incomplete-report letter
Exhibit 6	July 27, 2016 incomplete-report letter
Exhibit 7	August 10, 2016 Final Notice Certified Mail
Exhibit 8	September 27, 2016 Final Notice Certified Mail
Exhibit 9	January 29, 2019 email from Kristi Willis
Exhibit 10	Respondent's depository information
Exhibit 11	Respondent's filing history
Exhibit 12	Relevant pages from the 2016 Candidate and Campaign Treasurer Handbook
Exhibit 13	Statement of Candidate
Exhibit 14	Division of Elections Opinion DE 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 July 5, 2016, the Division mailed Mr. Duge notification that the 2016 P1 campaign treasurer's report was incomplete. (See attached letter.)
7. On July 27, 2016, the Division mailed Mr. Duge notification that the 2016 P1 campaign treasurer's report was incomplete. The excessive cash contributions had not been reported refunded to the contributors. (See attached letter.)
8. On August 10, 2016, the Division mailed Mr. Duge final notification with delivery confirmation that the 2016 P1 campaign treasurer's report was incomplete. The excessive cash contributions had not been reported refunded to the contributors. (See attached letter and delivery confirmation.)

**EXHIBIT**

1 (1 of 2)

9. As of December 14, 2016, the 2016 P1 campaign treasurer's report remains incomplete. The excessive cash contributions have not been reported refunded to the contributors.

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 14<sup>th</sup> day of December, 2016.

  
\_\_\_\_\_  
Signature of Notary Public - State of Florida

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





**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**

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.

JUNE 20TH, 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 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

**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 10<sup>th</sup> 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 10<sup>th</sup> 2016  
Date

X   
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/](http://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.

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  
 Committee of Continuous Existence  
 Party Executive Committee  
 Check If PC has DISBANDED  
 Check If CCE has DISBANDED

(5) REPORT IDENTIFIERS

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

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$2,160.00
Loans	\$0.00
<i>Total Monetary</i>	\$2,160.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$2,359.77
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$2,359.77

(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 P1

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

## \*\* Records in Filed Report \*\*

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
* 1 06/24/2016	HERMANTIN, LEONIE 6321 SW 63 TER. MIAMI, FL 33143	I CAS	COMMUNITY DEV. CONSULTANT	\$100.00
* 2 06/20/2016	DUGE, JOSETTE 34 NW 70TH STREET MIAMI, FL	I CAS	CERTIFIED NURSING ASSISTANT	\$160.00
* 3 06/21/2016	DUGE, ALEX 848 HEATHERWOOD DR. GREENWOOD, IN 46143	I CAS	SYSTEMS ENGINEER AT CUMMINS IN	\$500.00
* 4 06/01/2016	DUGE, MOISE 34 NW 70TH STREET MIAMI, FL	I CAS	TEACHER	\$200.00
* 5 06/21/2016	DUGE-AUGUSTIN, ERIKA 3208 NW 88TH AVE SUNRISE, FL 33351	I CAS	ENGINEER AT FPL	\$500.00
6 06/20/2016	AIME, OCTAVIUS 175 NW 116 STREET MIAMI, FL 33168	I CHE	TECHNICAL SUPPORT DADE SCHOOLS	\$500.00
7 06/21/2016	LIBRERI MAPOU CREOLE & FRENCH 5919 NE 2ND AVE MIAMI, FL 33137	B CHE	BOOKSTORE	\$100.00
* 8 06/21/2016	ALCIME, NADEGE MIAMI, FL 33150	I CHE	NURSE	\$100.00

Name: Moise Duge

Report: 2016 P1

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

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 06/06/2016	VOLCY VOLMA 685 NE 126 ST NORTH MIAMI, FL	MON	MANAGEMENT FEE	\$500.00
2 06/24/2016	FLORIDA DEPARTMENT OF STATE' DIVISION OF ELECTIONS 500 SOUTH BRONOUGH STREET TALLAHASSEE, FL 32399	MON	QUALIFYING FEE	\$1,781.82
3 06/22/2016	EXXONMOBIL 9601 NE 2ND AVE MIAMI, FL	MON	FUEL	\$40.00
4 06/21/2016	UNITED STATE POSTAL SERVICE 140 NE 84TH STREET MIAMI, FL 33138	MON	QUALIFYING DOCS MAILING	\$22.95
5 06/10/2016	PALMETO PETROLEUM 4701 NW 167TH STREET MIAMI, FL 33055	MON	FUEL	\$15.00

Name: Moise Duge Report: 2016 P1 Period: 06/01/2016 to 06/24/2016

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

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

EXHIBIT 4(4 of 5)



ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Name: Moise Duge

Report: 2016 P1

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

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

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

EXHIBIT 4(5 of 5)



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

July 5, 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 that reads "Kristi Reid Bronson".

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 P1 (4) Covering Period: 6/1/16 - 6/24/16

Account: 65336

**Contributions**

			-----Contributor-----			-----Contribution-----					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
5	06/21/16	DUGE-AUGUSTIN ERIKA ✓	3208 NW 88TH AVE	SUNRISE, FL 3-3351	I	ENGINEER AT FPL	CAS	\$500.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
4	06/01/16	DUGE MOISE	34 NW 70TH STREET	MIAMI, FL	I	TEACHER	CAS	\$200.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
3	06/21/16	DUGE ALEX ✓	848 HEATHERWOOD DR	GREENWOOD, IN 4-6143	I	SYSTEMS ENGINEER AT CUMMINS IN	CAS	\$500.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
2	06/20/16	DUGE JOSETTE ✓	34 NW 70TH STREET	MIAMI, FL	I	CERTIFIED NURSING ASSISSTANT	CAS	\$160.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
1	06/24/16	HERMANTIN LEONIE ✓	6321 SW 63 TER	MIAMI, FL 3-3143	I	COMMUNITY DEV CONSULTANT	CAS	\$100.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
8	06/21/16	ALCIME NADEGE		MIAMI, FL 3-3150	I	NURSE	CHE	\$100.00			
*No Address Was Provided											

EXHIBIT (Staff)

**Expenditures**

**Fund Transfers**

**Other Distributions**



FLORIDA DEPARTMENT OF STATE  
**Ken Detzner**  
Secretary of State  
DIVISION OF ELECTIONS

Second Notice

July 27, 2016

Moise Duge  
Post Office Box 380105  
Miami, FL 33238

Re: CAN 65336

Dear Mr. Duge:

On July 5, 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 P1 (4) Covering Period: 6/1/16 - 6/24/16

Account: 65336

**Contributions**

**Contributor**

**Contribution**

<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>
5	06/21/16	DUGE-AUGUSTIN ERIKA	3208 NW 88TH AVE	SUNRISE, FL 3-3351	I	ENGINEER AT FPL	CAS	\$500.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
4	06/01/16	DUGE MOISE	34 NW 70TH STREET	MIAMI, FL	I	TEACHER	CAS	\$200.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
3	06/21/16	DUGE ALEX	848 HEATHERWOOD DR	GREENWOOD, IN 4-6143	I	SYSTEMS ENGINEER AT CUMMINS IN	CAS	\$500.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
2	06/20/16	DUGE JOSETTE	34 NW 70TH STREET	MIAMI, FL	I	CERTIFIED NURSING ASSISTANT	CAS	\$160.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
1	06/24/16	HERMANTIN LEONIE	6321 SW 63 TER.	MIAMI, FL 3-3143	I	COMMUNITY DEV CONSULTANT	CAS	\$100.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
8	06/21/16	ALCIME NADEGE		MIAMI, FL 3-3150	I	NURSE	CHE	\$100.00		
*No Address Was Provided										

**Expenditures**

**Fund Transfers**

**Other Distributions**

EXHIBIT 6 (2 of 2)



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # **9114 9014 9645 0382 4759 61**  
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811.

August 10, 2016

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

EXHIBIT 7(1 of 2)

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 P1 (4) Covering Period: 6/1/16 - 6/24/16

Account: 65336

Contributions		Contributor			Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
5	06/21/16	DUGE-AUGUSTIN ERIKA	3208 NW 88TH AVE	SUNRISE, FL 3-3351	I	ENGINEER AT FPL	CAS	\$500.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
4	06/01/16	DUGE MOISE	34 NW 70TH STREET	MIAMI, FL	I	TEACHER	CAS	\$200.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
3	06/21/16	DUGE ALEX	848 HEATHERWOOD DR.	GREENWOOD, IN 4-6143	I	SYSTEMS ENGINEER AT CUMMINS IN	CAS	\$500.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
2	06/20/16	DUGE JOSETTE	34 NW 70TH STREET	MIAMI, FL	I	CERTIFIED NURSING ASSISTANT	CAS	\$160.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
1	06/24/16	HERMANTIN LEONE	6321 SW 63 TER	MIAMI, FL 3-3143	I	COMMUNITY DEV CONSULTANT	CAS	\$100.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
8	06/21/16	ALCIME NADEGE		MIAMI, FL 3-3150	I	NURSE	CHE	\$100.00		
*No Address Was Provided										

Expenditures

Fund Transfers

Other Distributions

EXHIBIT (1 of 2)





FLORIDA DEPARTMENT OF STATE  
**Ken Detzner**  
 Secretary of State  
 DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # **9114 9014 9645 0382 4769 61** (1<sup>st</sup> attempt)  
 & CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com or call 1-800-222-1811.

USPS TRACKING # **9114 9999 4423 8937 9439 79** (2<sup>nd</sup> attempt as of 9/27/2016)  
 & CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com or call 1-800-222-1811.

August 10, 2016

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

EXHIBIT 8(1 of 2)

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 P1 (4) Covering Period: 6/1/16 - 6/24/16

Account: 65336

**Contributions**

Contributor				Contribution							
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
5	06/21/16	DUGE-AUGUSTIN ERIKA	3208 NW 88TH AVE	SUNRISE, FL 3-3351		ENGINEER AT FPL	CAS	\$500.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
4	06/01/16	DUGE MOISE	34 NW 70TH STREET	MIAMI, FL		TEACHER	CAS	\$200.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
3	06/21/16	DUGE ALEX	648 HEATHERWOOD DR.	GREENWOOD, IN 4-6143		SYSTEMS ENGINEER AT CUMMINS IN	CAS	\$500.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
2	06/20/16	DUGE JOSETTE	34 NW 70TH STREET	MIAMI, FL		CERTIFIED NURSING ASSISTANT	CAS	\$160.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
1	06/24/16	HERMANTIN LEONE	6321 SW 63 TER	MIAMI, FL 3-3143		COMMUNITY DEV CONSULTANT	CAS	\$100.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
8	06/21/16	ALCIME NADEGE		MIAMI, FL 3-3150		NURSE	CHE	\$100.00			
*No Address Was Provided											

**Contributions**

**Transfers**

**Distributions**

EXHIBIT 8 (Ref 2)

## Cedric Oliver

---

**From:** Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>  
**Sent:** Tuesday, January 29, 2019 8:25 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

---

**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](mailto: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.  
Please take our [Customer Satisfaction Survey](#).

EXHIBIT 9(1of2)



**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](mailto: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.  
Please take our [Customer Satisfaction Survey](#).

EXHIBIT

9(2 of 2)



**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

6989 1 AV 0.373

P:6989 / T:24 / 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:	<span style="background-color: black; color: black;">[REDACTED]</span>	Beginning Balance	\$18.71
Last Statement:	May 31, 2016	Ending Balance	\$34.26
This Statement:	June 30, 2016	Average Ledger Balance	\$413.82
		Low Balance	-\$204.29
		Interest Earned This Period:	\$0.00
		Interest Earned 2016:	\$0.00

**Daily Activity**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Balance
05-31	Beginning balance			18.71
06-01	Atm Deposit	200.00		218.71
06-01	Xx9313 Pos Purchase 05/31 23:40 Chevron 0306796 Miramar Fl 00000000 003956		30.00	188.71
06-02	Webelect.net Ach 1002		360.00	-171.29
06-02	Chk# 00 Amt \$360.00, Nsf/uncollected Rtn Item Fee		33.00	-204.29
06-03	Deposit	360.00		155.71
06-03	Returned Item, Insufficient Funds, Webelect.net Ach 1002	360.00		515.71
06-03	Refund Nsf/od/uncollected Pd Item Fee	33.00		548.71
06-06	Xx9313 Pos Purchase 06/04 10:20 Exxonmobil 99 Miami Shores Fl 001 022460		20.00	528.71
06-06	Check # 1099		500.00	28.71
06-10	Xx9313 Pos Purchase 06/10 09:16 Palmetto Petrole Miami Fl 13107601 476678		15.00	13.71
06-14	Monthly Service Fee		10.00	3.71
06-17	Deposit	100.00		103.71

**Notice of change for Commercial Accounts ONLY:**

Effective September 1, 2016, the index used to calculate the rate for Negative Collected and Negative Ledger Balances will change from CNB Base Rate to Wall Street Journal (WSJ) Prime. This change will not result in a change to the rate at this time, since CNB Base Rate and WSJ Prime are the same and the margin will remain at 4%. This change does not apply to consumer accounts.

Continued on the next page

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Access PopMoney today through Online Banking or the City National Bank of Florida mobile app.

If you have any questions, call CNB's Online Banking Support at 305-349-5490 or 1-866-CNB-EPAY (262-3729).

EXHIBIT 10 (1 of 30)



Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Balance
06-20	Deposit	660.00		763.71
06-21	Deposit	100.00		863.71
06-21	Xx9313 Pin Purchase 06/21 12:11 Usps 1158810115 Miami Fl 35203897 004767		22.95	840.76
06-22	Xx9313 Pos Purchase 06/21 20:55 Exxonmobil 99 Miami Shores Fl 001 013937		20.00	820.76
06-23	Paypal Transfer 45V229pg344pj	485.00		1,305.76
06-23	Paypal Transfer 45V229pg5cs36	485.00		1,790.76
06-24	Paypal Transfer 45V229phyq8te	97.00		1,887.76
06-27	Check # 1100		1,781.82	105.94
06-28	Xx9313 Pin Purchase 06/28 13:31 Office Max/offi North Miami Fl 00000000 227853		71.68	34.26
06-30	Ending totals	2,880.00	2,864.45	34.26

**Checks**

Number	Date	Amount	Number	Date	Amount
1099	06-06	500.00	1100	06-27	1,781.82

\* Skip In Check Sequence



Amount: \$200.00 Date: 06/01/2016

ATM DEPOSIT CREDIT TICKET

LOCATION North Miami DATE 6/1/16

ACCOUNT NAME Moise Duge Campaign Account

PREPARED BY TELLER 135 ENVELOPE DEPOSIT AMOUNT

ENVELOPE CHECK TOTAL \$200.00 \$ 200.00

ENVELOPE CHECK TOTAL 100000

NOTE: THE ENVELOPE DEPOSIT AMOUNT IS THE AMOUNT PRINTED ON THE ENVELOPE OF THE CARD

APP. TO DESCRIPTION

SW. 111 WITH DEPOSIT

SW. 111 ASSET DEPOSIT

DESCRIPTION ATM cash deposit

ACCOUNT NUMBER 011

Amount: \$200.00 Date: 06/01/2016

CNB  
North Miami  
2016-06-01

Amount: \$360.00 Date: 06/03/2016

DEPOSIT TICKET CHECKING / MONEY MARKET ACCOUNT

City National Bank

DATE 6/3/2016 360

NAME Moise Duge

ACCOUNT NUMBER

NATIONAL \* 360.-

REGULAR \* 360.-

DEPOSIT \$

009

Amount: \$360.00 Date: 06/03/2016

CNB  
North Miami  
2016-06-03

Amount: \$100.00 Date: 06/17/2016

DEPOSIT TICKET CHECKING / MONEY MARKET ACCOUNT

City National Bank

DATE 6-17-2016

NAME Moise Duge Campaign Account

ACCOUNT NUMBER

NATIONAL \* 100.00

REGULAR \* 100.00

DEPOSIT \$

009

Amount: \$100.00 Date: 06/17/2016

CNB  
North Miami  
2016-06-17

Amount: \$660.00 Date: 06/20/2016

DEPOSIT TICKET CHECKING / MONEY MARKET ACCOUNT

City National Bank

DATE 6-19-2016 660

NAME Moise Duge Campaign Account

ACCOUNT NUMBER

NATIONAL \* 500.00

REGULAR \* 160.00

DEPOSIT \$ 660.00

009

Amount: \$660.00 Date: 06/20/2016

CNB  
North Miami  
2016-06-20

Amount: \$100.00 Date: 06/21/2016

DEPOSIT TICKET CHECKING / MONEY MARKET ACCOUNT

City National Bank

DATE 6-21-2016

NAME Moise Duge Campaign Account

ACCOUNT NUMBER

NATIONAL \* 100.00

REGULAR \* 100.00

DEPOSIT \$

009

Amount: \$100.00 Date: 06/21/2016

CNB  
North Miami  
2016-06-21

Check # 1099 Amount: \$500.00 Date: 06/06/2016

MOISE DUGE CAMPAIGN ACCOUNT  
REPRESENTATIVE DISTRICT 108  
P O BOX 380106  
MIAMI, FL 33238

1099

DATE 6-2-2016

Pay to the Order of Volma Volcy \$ 500.00

Five hundred and no/100

City National Bank  
Bd FINANCIAL GROUP

For Campaign Work

Check # 1099 Amount: \$500.00 Date: 06/06/2016

MOISE DUGE CAMPAIGN ACCOUNT  
REPRESENTATIVE DISTRICT 108  
P O BOX 380106  
MIAMI, FL 33238

1099

DATE 6-2-2016

Pay to the Order of Volma Volcy \$ 500.00

Five hundred and no/100

City National Bank  
Bd FINANCIAL GROUP

For Campaign Work

1099

MOISE DUGE CAMPAIGN ACCOUNT  
REPRESENTATIVE DISTRICT 108  
P O BOX 380106  
MIAMI, FL 33238

DATE 6-2-2016

Pay to the Order of Volma Volcy \$ 500.00

Five hundred and no/100

City National Bank  
Bd FINANCIAL GROUP

For Campaign Work

EXHIBIT 10: 3 of 30

Check # 1100 Amount: \$1,781.82 Date: 06/27/2016

SABOISE DUKE CAMPAIGN ACCOUNT		05336	1100
REPRESENTATIVE DISTRICT 108		6-20-2016	US BANK
P.O. BOX 380105		DATE	
MIAMI, FL 33228			
Pay to the Order of	Florida Division of Elections	\$1,781.82	
One thousand seven hundred & eighty one <sup>82</sup> / <sub>100</sub> Dollars			
City National Bank			
A City National Group			
For	Qualifying fees		

Check # 1100 Amount: \$1,781.82 Date: 06/27/2016

Seq: 126	Department of State ELECTRONIC STATE SALE DEPOSIT
Batch: 008799	
Date: 06/24/16	
<ul style="list-style-type: none"> <li>Security Features: except identity standards are</li> <li>Machine Readable and Secure Print (RP) features</li> <li>For security, do not use white glue or staples</li> <li>Do not use white glue or staples</li> <li>For security, do not use staples or staples</li> <li>For security, do not use staples or staples</li> <li>For security, do not use staples or staples</li> </ul>	



## Client Service

Online  
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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

7049 1 AV 0.373

P:7049 / T:24 / 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

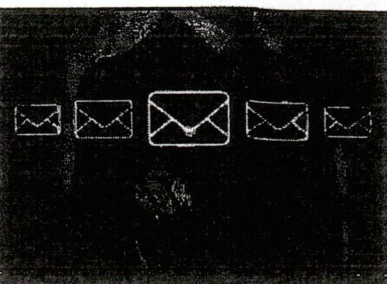
### Account Summary

Account:	Beginning Balance	\$34.26
Last Statement:	Ending Balance	\$245.61
This Statement:	Average Ledger Balance	\$93.01
	Low Balance	-\$125.83
	Interest Earned This Period:	\$0.00
	Interest Earned 2016:	\$0.00

### Daily Activity

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Balance
06-30	Beginning balance			34.26
07-05	Xx9313 Pos Purchase 07/03 07:52 Chevron/sunshine Miami Fl 10041801 079137		15.00	19.26
07-07	Deposit	130.00		149.26
07-07	Check # 1101		143.00	6.26
07-13	Deposit	1,010.00		1,016.26
07-14	Check # 1102		1,000.00	16.26
07-15	Monthly Service Fee		10.00	6.26
07-22	Deposit	50.00		56.26
07-25	Xx9313 Pos Purchase 07/24 01:34 Chevron 0210981 Miami Fl 00000000 028519		15.52	40.74
07-26	Xx9313 Pos Purchase 07/25 18:49 Family Dollar #2 Miami Fl 2604002 001521		8.57	32.17
07-26	Check # 1103		25.00	7.17
07-27	Check # 1105		100.00	-92.83
07-27	Chk# 1105 Amt \$100.00, Nsf/od/uncollected Pd Item Fee		33.00	-125.83

Continued on the next page



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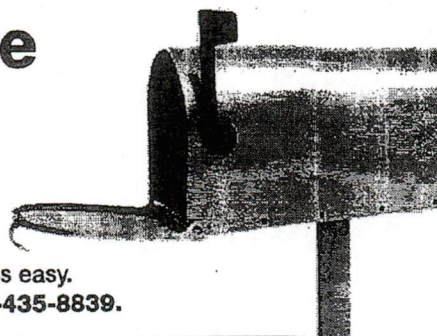


EXHIBIT 10 (50 of 30)



Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Balance
07-28	Deposit	2,000.00		1,874.17
07-28	Check # 1104		928.56	945.61
07-29	Check # 1106		200.00	745.61
07-29	Check # 1107		500.00	245.61
07-29	Ending totals	3,190.00	2,978.65	245.61

### Checks

Number	Date	Amount	Number	Date	Amount
1101	07-07	143.00	1105	07-27	100.00
1102	07-14	1,000.00	1106	07-29	200.00
1103	07-26	25.00	1107	07-29	500.00
1104	07-28	928.56			

\* Skip In Check Sequence

EXHIBIT 10 (6 of 38)

Amount: \$130.00 Date: 07/07/2016

DEPOSIT TICKET CHECKING / MONEY MARKET ACCOUNT

City National Bank

DATE 7-7-2016

NAME Moise Duge Campaign Account

130.00

\$ 130.00

009

Amount: \$130.00 Date: 07/07/2016

0900074543 2016-07-07

CNB North Miami 2016-07-07

Amount: \$1,010.00 Date: 07/13/2016

DEPOSIT TICKET CHECKING / MONEY MARKET ACCOUNT

City National Bank

DATE 7-13-2016

NAME Moise Duge Campaign Account

1010.00

\$ 1010.00

009

Amount: \$1,010.00 Date: 07/13/2016

0900031234 2016-07-13

CNB North Miami 2016-07-13

Amount: \$50.00 Date: 07/22/2016

DEPOSIT TICKET CHECKING / MONEY MARKET ACCOUNT

City National Bank

DATE 7-22-2016

NAME Moise Duge Campaign Account

50.00

\$ 50.00

009

Amount: \$50.00 Date: 07/22/2016

09000673281 2016-07-22

CNB North Miami 2016-07-22

Amount: \$2,000.00 Date: 07/28/2016

DEPOSIT TICKET CHECKING / MONEY MARKET ACCOUNT

City National Bank

DATE 7-28-2016

NAME Moise Duge Campaign Account

2000.00

\$ 2000.00

009

Amount: \$2,000.00 Date: 07/28/2016

0900021234 2016-07-28

CNB North Miami 2016-07-28

Check # 1101 Amount: \$143.00 Date: 07/07/2016

MOISE DUGE CAMPAIGN ACCOUNT  
REPRESENTATIVE DISTRICT 108  
P O BOX 380105  
MIAMI, FL 33238

07-05-2016 Date

1101

Pay to the Order of MR Coly \$ 143.00

one hundred & forty three 00/100 Dollars

City National Bank  
BFC FINANCIAL GROUP

For Campaign Office

Check # 1101 Amount: \$143.00 Date: 07/07/2016

COMMERCIAL BANK FOR DEPOSIT ONLY

Check # 1102 Amount: \$1,000.00 Date: 07/14/2016

MOISE DUGE CAMPAIGN ACCOUNT  
REPRESENTATIVE DISTRICT 108  
P O BOX 380105  
MIAMI, FL 33238

7-12-2016 Date

1102

Pay to the Order of Trucks, Cars and Beyond Inc \$1,000.00

One thousand 00/100 Dollars

City National Bank  
BFC FINANCIAL GROUP

For Campaign Office

Check # 1102 Amount: \$1,000.00 Date: 07/14/2016

Permits Charles

Check # 1103 Amount: \$25.00 Date: 07/26/2016

MOISE DUGE CAMPAIGN ACCOUNT  
 REPRESENTATIVE DISTRICT 108  
 P O BOX 360106  
 MIAMI, FL 33236

1103  
03-426500

2-24-2016  
Date

Play to the Order of CASH \$25.00  
Twenty Five 00/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For offering

Check # 1103 Amount: \$25.00 Date: 07/26/2016

Seq: 237  
 Batch: 998219  
 Date: 07/25/16

Seq: 00237 07/25/16  
 BAT: 998219 CC: 0738189344  
 RT: 01 LTPS: JACKSONVILLE  
 BC: West Dixie BC FL7-557

CHECK HERE IF MOBILE DEPOSIT

ENDORSE HERE  
 X  
 Good Intentions

Check # 1104 Amount: \$928.56 Date: 07/28/2016

MOISE DUGE CAMPAIGN ACCOUNT  
 REPRESENTATIVE DISTRICT 108  
 P O BOX 360106  
 MIAMI, FL 33236

1104  
03-426500

7-27-2016  
Date

Play to the Order of Graphic Images, Inc. \$928.56  
Nine hundred & Twenty Eight 56/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For Signs

Check # 1104 Amount: \$928.56 Date: 07/28/2016

7/27/2016 9:13:37 AM

CHECK HERE IF MOBILE DEPOSIT

ENDORSE HERE  
 X  
 PAID TO THE ORDER OF

Check # 1105 Amount: \$100.00 Date: 07/27/2016

MOISE DUGE CAMPAIGN ACCOUNT  
 REPRESENTATIVE DISTRICT 108  
 P O BOX 360106  
 MIAMI, FL 33236

1105  
03-426500

7-26-2016  
Date

Play to the Order of Action Bridge \$100.00  
one hundred 00/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For Event Support

Check # 1105 Amount: \$100.00 Date: 07/27/2016

CHECK HERE IF MOBILE DEPOSIT

ENDORSE HERE  
 X  
 Action Bridge

Check # 1106 Amount: \$200.00 Date: 07/29/2016

MOISE DUGE CAMPAIGN ACCOUNT  
 REPRESENTATIVE DISTRICT 108  
 P O BOX 360106  
 MIAMI, FL 33236

1106  
03-426500

7-27-2016  
Date

Play to the Order of Aracido Rutherford \$200.00  
Two hundred 00/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For Campaign Flyers

Check # 1106 Amount: \$200.00 Date: 07/29/2016

CHECK HERE IF MOBILE DEPOSIT

ENDORSE HERE  
 X  
 Aracido Rutherford

Check # 1107 Amount: \$500.00 Date: 07/29/2016

MOISE DUGE CAMPAIGN ACCOUNT  
 REPRESENTATIVE DISTRICT 108  
 P O BOX 360106  
 MIAMI, FL 33236

1107  
03-426500

7-28-2016  
Date

Play to the Order of Down Topic Production LLC \$500.00  
Five hundred 00/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For Ad

Check # 1107 Amount: \$500.00 Date: 07/29/2016

Seq: 36  
 Batch: 122519  
 Date: 07/28/16

CHECK HERE IF MOBILE DEPOSIT

ENDORSE HERE  
 X



Account: [REDACTED]

**Client Service**

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citynational.com

**CityTel**  
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1-800-762-CITY (2489)

**Your Banking Center**  
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305-371-5380  
800-435-8839

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Friday: 8:30am - 6:00pm

7221 2 AV 0.373

P:7221 / T:25 / 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	\$245.61
Last Statement:	July 29, 2016	Ending Balance	\$446.83
This Statement:	August 31, 2016	Average Ledger Balance	\$273.42
		Low Balance	-\$489.37
		Interest Earned This Period:	\$0.00
		Interest Earned 2016:	\$0.00

**Daily Activity**

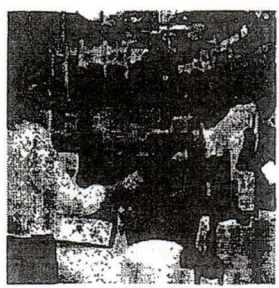
Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Balance
07-29	Beginning balance			245.61
08-01	Deposit	50.00		295.61
08-01	Check # 1109		150.00	145.61
08-01	Check # 1108		200.00	-54.39
08-01	Chk# 1108 Amt \$200.00, Nsf/od/uncollected Pd Item Fee		33.00	-87.39
08-02	Paypal Transfer 45V229rsbfnbe	48.00		-39.39
08-02	Xx9313 Pos Purchase 07/31 20:47 North Miami Vale Miami Fl 1 010073		31.54	-70.93
08-03	Paypal Transfer 45V229rtkzxls	48.00		-22.93
08-08	Paypal Transfer 45V229rz6q3fe	145.00		122.07
08-09	Deposit	40.00		162.07
08-09	Paypal Transfer 45V229s7n9gan	24.00		186.07
08-11	Check # 1110		50.00	136.07
08-11	Check # 1111		130.00	6.07
08-15	Monthly Service Fee		10.00	-3.93
08-16	Check # 1113		25.00	-28.93



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Continued on the next page



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DRINK  
UNITE

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EXHIBIT - 10 (9 of 30)



Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Balance
08-16	Chk# 1113 Amt \$25.00, Nsf/od/uncollected Pd Item Fee		33.00	-61.93
08-17	Refund Nsf/od/uncollected Pd Item Fee	33.00		-28.93
08-17	Check # 1112		25.00	-53.93
08-17	Chk# 1112 Amt \$25.00, Nsf/uncollected Rtn Item Fee		33.00	-86.93
08-18	Deposit	500.00		413.07
08-18	Returned Check# 1112, Not Sufficient Funds	25.00		438.07
08-19	Paypal Transfer 45V229ss5hgva	146.00		584.07
08-22	Paypal Transfer 45V229swxa25l	1,941.00		2,525.07
08-22	Xx9313 Pin Purchase 08/20 18:24 Pierres Caribbea Miami FI 08495448 414569		13.64	2,511.43
08-22	Xx9313 Pos Purchase 08/20 23:49 Chevron 0306858 Miami FI 00000000 085049		20.00	2,491.43
08-22	Xx9313 Pos Purchase 08/22 13:09 Shell Service St Miami FI 84061601 032804		20.00	2,471.43
08-22	Check # 1115		140.00	2,331.43
08-23	Xx9313 Pin Purchase 08/22 17:50 Sy8 Burger King North Miami FI 00279471 762020		7.38	2,324.05
08-23	Check # 1117		50.00	2,274.05
08-23	Check # 1120		560.00	1,714.05
08-23	Check # 1118		1,080.00	634.05
08-24	Atm Deposit	600.00		1,234.05
08-24	Xx9313 Pos Purchase 08/23 05:45 Pollo Tropical 1 Miami FI 00001182 004347		12.28	1,221.77
08-24	Check # 1114		140.00	1,081.77
08-24	Check # 1003		140.00	941.77
08-24	Check # 1007		150.00	791.77
08-25	Xx9313 Pos Purchase 08/24 17:07 Sq *The Coffee C North Miami FI 00000000 066392		2.14	789.63
08-25	Xx9313 Pos Purchase 08/25 13:05 Exprezo Miami Shores FI 15886101 220033		20.00	769.63
08-25	Check # 1009		300.00	469.63
08-25	Check # 1010		300.00	169.63
08-26	Atm Deposit	150.00		319.63
08-26	Check # 1013		200.00	119.63
08-26	Check # 1012		100.00	19.63
08-26	Check # 1116		200.00	-180.37
08-26	Check # 1011		210.00	-390.37
08-26	Chk# 1012 Amt \$100.00, Nsf/od/uncollected Pd Item Fee		33.00	-423.37
08-26	Chk# 1116 Amt \$200.00, Nsf/od/uncollected Pd Item Fee		33.00	-456.37
08-26	Chk# 1011 Amt \$210.00, Nsf/od/uncollected Pd Item Fee		33.00	-489.37
08-29	Atm Deposit	1,350.00		860.63
08-30	Xx9313 Pin Purchase 08/29 21:36 Sabor Tropical S Miami FI 04418804 053151		5.94	854.69
08-30	Xx9313 Pin Purchase 08/30 07:49 Citgo-sunshine 1 Miami FI 00C55v54 711037		20.00	834.69
08-30	Xx9313 Pos Purchase 08/30 08:16 Shell Service St North Miami FI 82117701 041381		30.00	804.69
08-30	Xx9313 Pos Purchase 08/30 10:30 Alexca, Inc. Miami FI 13109301 782868		41.06	763.63

EXHIBIT 10 (10 of 30)

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Balance
08-30	Xx9313 Pin Purchase 08/30 12:57 Costco Whse #018 North Miami Fl 99018211 000599		78.40	685.23
08-30	Xx9313 Pin Purchase 08/29 21:36 Sabor Tropical S Miami Fl 04418804 752293		96.51	588.72
08-31	Xx9313 Pos Purchase 08/30 17:25 Shell Service St North Miami Fl 82117701 037334		1.89	586.83
08-31	Check # 1006		140.00	446.83
08-31	Ending totals	5,100.00	4,898.78	446.83

**Checks**

Number	Date	Amount	Number	Date	Amount
1003*	08-24	140.00	1110	08-11	50.00
1006	08-31	140.00	1111	08-11	130.00
1007*	08-24	150.00	1112	08-17	25.00
1009	08-25	300.00	1113	08-16	25.00
1010	08-25	300.00	1114	08-24	140.00
1011	08-26	210.00	1115	08-22	140.00
1012	08-26	100.00	1116	08-26	200.00
1013*	08-26	200.00	1117	08-23	50.00
1108	08-01	200.00	1118*	08-23	1,080.00
1109	08-01	150.00	1120	08-23	560.00

\* Skip In Check Sequence



Amount: \$50.00 Date: 08/01/2016

DEPOSIT TICKET CHECKING / MONEY MARKET ACCOUNT

City National Bank

DATE: 8-01-2016

NAME: Mouse Duge Campaign Account

AMOUNT: 50.00

NET DEPOSIT: \$ 50.00

Amount: \$50.00 Date: 08/01/2016

0900014038:2016:08-01

CNB North Miami 2016-08-01

Amount: \$40.00 Date: 08/09/2016

DEPOSIT TICKET CHECKING / MONEY MARKET ACCOUNT

City National Bank

DATE: 8-9-2016

NAME: Mouse Duge Campaign Account

AMOUNT: 20.00

NET DEPOSIT: \$ 40.00

Amount: \$40.00 Date: 08/09/2016

0900379255:2016:08-09

CNB North Miami 2016-08-09

Amount: \$500.00 Date: 08/18/2016

DEPOSIT TICKET CHECKING / MONEY MARKET ACCOUNT

City National Bank

DATE: 8-18-2016

NAME: Mouse Duge Campaign Acct.

AMOUNT: 500.00

NET DEPOSIT: \$ 500.00

Amount: \$500.00 Date: 08/18/2016

0900750786:2016:08-18

CNB North Miami 2016-08-18

Amount: \$600.00 Date: 08/24/2016

ATM DEPOSIT CREDIT TICKET

LOCATION: North Miami

ACCOUNT NAME: Mouse Duge Campaign Acct.

DATE: 08.24.2016

PREPARED BY TELLER: [Signature]

ENVELOPE DEPOSIT AMOUNT: \$ 600.00

ENVELOPE CASH TOTAL: 600.00

ENVELOPE CHECK TOTAL: 0.00

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

APP TO DESCRIPTION: DSA 011 ATM DEPOSIT

DESCRIPTION: 2 checks

Amount: \$600.00 Date: 08/24/2016

0900954804:2016:08-24

CNB North Miami 2016-08-24

Amount: \$150.00 Date: 08/26/2016

ATM DEPOSIT CREDIT TICKET

LOCATION: North Miami

ACCOUNT NAME: Mouse Duge Campaign Acct.

DATE: 8.26.16

PREPARED BY TELLER: [Signature]

ENVELOPE DEPOSIT AMOUNT: \$ 150.00

ENVELOPE CASH TOTAL: 150.00

ENVELOPE CHECK TOTAL: 0.00

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

APP TO DESCRIPTION: DSA 011 ATM DEPOSIT

DESCRIPTION: 2 checks

Amount: \$150.00 Date: 08/26/2016

0900036777:2016:08-26

CNB North Miami 2016-08-26

Amount: \$1,350.00 Date: 08/29/2016

ATM DEPOSIT CREDIT TICKET

LOCATION: North Miami

ACCOUNT NAME: Mouse Duge Campaign

DATE: 08.29.2016

PREPARED BY TELLER: [Signature]

ENVELOPE DEPOSIT AMOUNT: \$ 1350.00

ENVELOPE CASH TOTAL: 1080.00

ENVELOPE CHECK TOTAL: 270.00

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

APP TO DESCRIPTION: DSA 011 ATM DEPOSIT

DESCRIPTION: [Signature]

Amount: \$1,350.00 Date: 08/29/2016

0900115287:2016:08-29

CNB North Miami 2016-08-29

EXHIBIT 10 (12 of 30)

Check # 1003 Amount: \$140.00 Date: 08/24/2016

MOISE DUJE CAMPAIGN ACCOUNT  
 REPRESENTATIVE DISTRICT 103  
 P O BOX 380103  
 MIAMI, FL 33228

8-22-2016

1003

Pay to the Order of Bozile Maurice \$140.00  
One hundred & forty 00/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For Campaign work

Check # 1003 Amount: \$140.00 Date: 08/24/2016

1003

Bozile Maurice

Check # 1006 Amount: \$140.00 Date: 08/31/2016

MOISE DUJE CAMPAIGN ACCOUNT  
 REPRESENTATIVE DISTRICT 103  
 P O BOX 380103  
 MIAMI, FL 33228

8-22-2016

1006

Pay to the Order of Roselaine Jacques \$140.00  
One hundred & forty 00/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For Campaign work

Check # 1006 Amount: \$140.00 Date: 08/31/2016

1006

Roselaine Jacques

Check # 1007 Amount: \$150.00 Date: 08/24/2016

MOISE DUJE CAMPAIGN ACCOUNT  
 REPRESENTATIVE DISTRICT 103  
 P O BOX 380103  
 MIAMI, FL 33228

8-22-2016

1007

Pay to the Order of Maurice Brunson \$150.00  
One hundred & fifty 00/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For Campaign work

Check # 1007 Amount: \$150.00 Date: 08/24/2016

1007

Maurice Brunson

Check # 1009 Amount: \$300.00 Date: 08/25/2016

MOISE DUJE CAMPAIGN ACCOUNT  
 REPRESENTATIVE DISTRICT 103  
 P O BOX 380103  
 MIAMI, FL 33228

8-22-2016

1009

Pay to the Order of Ricardo Vilbrun \$300.00  
Three hundred 00/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For Campaign work

Check # 1009 Amount: \$300.00 Date: 08/25/2016

1009

Ricardo Vilbrun

Check # 1010 Amount: \$300.00 Date: 08/25/2016

MOISE DUJE CAMPAIGN ACCOUNT  
 REPRESENTATIVE DISTRICT 103  
 P O BOX 380103  
 MIAMI, FL 33228

8-23-2016

1010

Pay to the Order of Exdras Calixte \$300.00  
Three hundred 00/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For Campaign work

Check # 1010 Amount: \$300.00 Date: 08/25/2016

1010

Exdras Calixte

Check # 1011 Amount: \$210.00 Date: 08/26/2016

MOISE DUJE CAMPAIGN ACCOUNT  
 REPRESENTATIVE DISTRICT 103  
 P O BOX 380103  
 MIAMI, FL 33228

8-25-2016

1011

Pay to the Order of Lina Monney \$210.00  
Two hundred & ten 00/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For Campaign work

Check # 1011 Amount: \$210.00 Date: 08/26/2016

1011

Lina Monney

EXHIBIT 10(13 of 30)



Check # 1012 Amount: \$100.00 Date: 08/26/2016

NOISE DUGE CAMPAIGN ACCOUNT  
REPRESENTATIVE DISTRICT 108  
P O BOX 380105  
MIAMI, FL 33238

8-25-2016 Date

1012 8345540

Pay to the Order of CASH \$100.00

One hundred 00/100 Dollars

City National Bank  
Bci Financial Group

For Campaign Work

Check # 1012 Amount: \$100.00 Date: 08/26/2016

MOBILE DEPOSIT

0800049003:2016-08-26

09:00

0808 0806 0806 0806

0808 0806 0806 0806

CNB North Miami  
2016-08-26

1502100/92/80

CHECK HERE IF MOBILE DEPOSIT

Check # 1013 Amount: \$200.00 Date: 08/26/2016

NOISE DUGE CAMPAIGN ACCOUNT  
REPRESENTATIVE DISTRICT 108  
P O BOX 380105  
MIAMI, FL 33238

EV #114  
NIC app  
8-25-2016 Date

1013 8345540

Pay to the Order of Rodin Dantino \$200.00

Two hundred 00/100 Dollars

City National Bank  
Bci Financial Group

For Campaign Ad

Check # 1013 Amount: \$200.00 Date: 08/26/2016

MOBILE DEPOSIT

0800049003:2016-08-26

09:00

0808 0806 0806 0806

0808 0806 0806 0806

CNB North Miami  
2016-08-26

1502100/92/80

CHECK HERE IF MOBILE DEPOSIT

Check # 1108 Amount: \$200.00 Date: 08/01/2016

NOISE DUGE CAMPAIGN ACCOUNT  
REPRESENTATIVE DISTRICT 108  
P O BOX 380105  
MIAMI, FL 33238

7-28-2016 Date

1108 8345540

Pay to the Order of ANNE AUBRY \$200.00

Two hundred 00/100 Dollars

City National Bank  
Bci Financial Group

For Ad

Check # 1108 Amount: \$200.00 Date: 08/01/2016

MOBILE DEPOSIT

0800049003:2016-08-26

09:00

0808 0806 0806 0806

0808 0806 0806 0806

CNB North Miami  
2016-08-26

1502100/92/80

CHECK HERE IF MOBILE DEPOSIT

Check # 1109 Amount: \$150.00 Date: 08/01/2016

NOISE DUGE CAMPAIGN ACCOUNT  
REPRESENTATIVE DISTRICT 108  
P O BOX 380105  
MIAMI, FL 33238

7-29-2016 Date

1109 8345540

Pay to the Order of Kiskaya Herald \$150.00

One hundred & fifty 00/100 Dollars

City National Bank  
Bci Financial Group

For Ad

Check # 1109 Amount: \$150.00 Date: 08/01/2016

MOBILE DEPOSIT

0800049003:2016-08-26

09:00

0808 0806 0806 0806

0808 0806 0806 0806

CNB North Miami  
2016-08-26

1502100/92/80

CHECK HERE IF MOBILE DEPOSIT

Check # 1110 Amount: \$50.00 Date: 08/11/2016

NOISE DUGE CAMPAIGN ACCOUNT  
REPRESENTATIVE DISTRICT 108  
P O BOX 380105  
MIAMI, FL 33238

8-6-16 Date

1110 8345540

Pay to the Order of JMS \$50.00

Fifty 00/100 Dollars

City National Bank  
Bci Financial Group

For SPANOR

Check # 1110 Amount: \$50.00 Date: 08/11/2016

MOBILE DEPOSIT

0800049003:2016-08-26

09:00

0808 0806 0806 0806

0808 0806 0806 0806

CNB North Miami  
2016-08-26

1502100/92/80

CHECK HERE IF MOBILE DEPOSIT

Check # 1111 Amount: \$130.00 Date: 08/11/2016

NOISE DUGE CAMPAIGN ACCOUNT  
REPRESENTATIVE DISTRICT 108  
P O BOX 380105  
MIAMI, FL 33238

8-09-2016 Date

1111 8345540

Pay to the Order of Ricardo Rutherford \$130.00

One hundred & thirty 00/100 Dollars

City National Bank  
Bci Financial Group

For Hyers

Check # 1111 Amount: \$130.00 Date: 08/11/2016

MOBILE DEPOSIT

0800049003:2016-08-26

09:00

0808 0806 0806 0806

0808 0806 0806 0806

CNB North Miami  
2016-08-26

1502100/92/80

CHECK HERE IF MOBILE DEPOSIT



Check # 1112 Amount: \$25.00 Date: 08/17/2016

MOISE DUGE CAMPAIGN ACCOUNT  
REPRESENTATIVE DISTRICT 103  
P O BOX 330105  
MIAMI, FL 33220

8-15-2016  
Date

1112  
4343502

Pay to the Order of Twenty Five 00/100 \$25.00  
Dollars

& City National Bank  
Bd Financial Group

For offerings

Check # 1112 Amount: \$25.00 Date: 08/17/2016

MOISE DUGE CAMPAIGN ACCOUNT  
REPRESENTATIVE DISTRICT 103  
P O BOX 330105  
MIAMI, FL 33220

8-15-2016  
Date

1112  
4343502

Pay to the Order of Twenty Five 00/100 \$25.00  
Dollars

& City National Bank  
Bd Financial Group

For offerings

Check # 1113 Amount: \$25.00 Date: 08/16/2016

MOISE DUGE CAMPAIGN ACCOUNT  
REPRESENTATIVE DISTRICT 103  
P O BOX 330105  
MIAMI, FL 33220

8-14-2016  
Date

1113  
4343502

Pay to the Order of CASH \$25.00  
Dollars

& City National Bank  
Bd Financial Group

For offerings

Check # 1113 Amount: \$25.00 Date: 08/16/2016

MOISE DUGE CAMPAIGN ACCOUNT  
REPRESENTATIVE DISTRICT 103  
P O BOX 330105  
MIAMI, FL 33220

8-14-2016  
Date

1113  
4343502

Pay to the Order of CASH \$25.00  
Dollars

& City National Bank  
Bd Financial Group

For offerings

Check # 1114 Amount: \$140.00 Date: 08/24/2016

MOISE DUGE CAMPAIGN ACCOUNT  
REPRESENTATIVE DISTRICT 103  
P O BOX 330105  
MIAMI, FL 33220

8-19-2016  
Date

1114  
4343502

Pay to the Order of Jana Fleworts \$140.00  
Dollars

& City National Bank  
Bd Financial Group

For Campaign Work

Check # 1114 Amount: \$140.00 Date: 08/24/2016

MOISE DUGE CAMPAIGN ACCOUNT  
REPRESENTATIVE DISTRICT 103  
P O BOX 330105  
MIAMI, FL 33220

8-19-2016  
Date

1114  
4343502

Pay to the Order of Jana Fleworts \$140.00  
Dollars

& City National Bank  
Bd Financial Group

For Campaign Work

Check # 1115 Amount: \$140.00 Date: 08/22/2016

MOISE DUGE CAMPAIGN ACCOUNT  
REPRESENTATIVE DISTRICT 103  
P O BOX 330105  
MIAMI, FL 33220

8-19-2016  
Date

1115  
4343502

Pay to the Order of JEAN FAUSTIN \$140.00  
Dollars

& City National Bank  
Bd Financial Group

For Campaign Work

Check # 1115 Amount: \$140.00 Date: 08/22/2016

MOISE DUGE CAMPAIGN ACCOUNT  
REPRESENTATIVE DISTRICT 103  
P O BOX 330105  
MIAMI, FL 33220

8-19-2016  
Date

1115  
4343502

Pay to the Order of JEAN FAUSTIN \$140.00  
Dollars

& City National Bank  
Bd Financial Group

For Campaign Work

Check # 1116 Amount: \$200.00 Date: 08/26/2016

MOISE DUGE CAMPAIGN ACCOUNT  
REPRESENTATIVE DISTRICT 103  
P O BOX 330105  
MIAMI, FL 33220

8-20-2016  
Date

1116  
4343502

Pay to the Order of Ricardo Rutherford \$200.00  
Dollars

& City National Bank  
Bd Financial Group

For flyers

Check # 1116 Amount: \$200.00 Date: 08/26/2016

MOISE DUGE CAMPAIGN ACCOUNT  
REPRESENTATIVE DISTRICT 103  
P O BOX 330105  
MIAMI, FL 33220

8-20-2016  
Date

1116  
4343502

Pay to the Order of Ricardo Rutherford \$200.00  
Dollars

& City National Bank  
Bd Financial Group

For flyers

Check # 1117 Amount: \$50.00 Date: 08/23/2016

MOISE DUGE CAMPAIGN ACCOUNT  
REPRESENTATIVE DISTRICT 103  
P O BOX 330105  
MIAMI, FL 33220

8-20-2016  
Date

1117  
4343502

Pay to the Order of Jean Gary Fabien \$50.00  
Dollars

& City National Bank  
Bd Financial Group

For Ad

Check # 1117 Amount: \$50.00 Date: 08/23/2016

MOISE DUGE CAMPAIGN ACCOUNT  
REPRESENTATIVE DISTRICT 103  
P O BOX 330105  
MIAMI, FL 33220

8-20-2016  
Date

1117  
4343502

Pay to the Order of Jean Gary Fabien \$50.00  
Dollars

& City National Bank  
Bd Financial Group

For Ad

Check # 1118 Amount: \$1,080.00 Date: 08/23/2016

MOISE DUGES CAMPAIGN ACCOUNT REPRESENTATIVE DISTRICT 103 P O BOX 330106 MIAMI, FL 33220		1118 03-425-000
Pay to the Order of	3 Phases Consulting	\$ 1,080.00
	One thousand & eighty 00/100	Dollars
City National Bank Bci FINANCIAL GROUP		
For	Consulting	

Check # 1118 Amount: \$1,080.00 Date: 08/23/2016

Regions Bank [Redacted]  
Regions Bank [Redacted]

3 Phases Consulting

Check # 1120 Amount: \$560.00 Date: 08/23/2016

MOISE DUGES CAMPAIGN ACCOUNT REPRESENTATIVE DISTRICT 103 P O BOX 330106 MIAMI, FL 33220		1120 03-425-000
Pay to the Order of	Julie Brown	\$ 560.00
	Five Sixty 00/100	Dollars
City National Bank Bci FINANCIAL GROUP		
For	[Redacted]	

Check # 1120 Amount: \$560.00 Date: 08/23/2016

Regions Bank [Redacted]

Julie Brown



Account: [REDACTED]

**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

7257 2 AV 0.373

P:7257 / T:25 / 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**

**EQUAL HOUSING LENDER**

**Citysmart Ultimate Small Business Ckg**

**Account Summary**

Account:	[REDACTED]	Beginning Balance	\$446.83
Last Statement:	August 31, 2016	Ending Balance	\$55.83
This Statement:	September 30, 2016	Average Ledger Balance	\$879.80
		Low Balance	-\$244.17
		Interest Earned This Period:	\$0.00
		Interest Earned 2016:	\$0.00

**Daily Activity**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Balance
08-31	Beginning balance			446.83
09-01	Xx9313 Pos Purchase 08/30 06:29 Eliano Shamrock Miami Fl 1 045689		25.00	421.83
09-01	Xx9313 Pos Purchase 08/30 07:00 Eliano Shamrock Miami Fl 1 045690		40.00	381.83
09-01	Charge Back Item Check 00002210		50.00	331.83
09-01	Check # 1004		180.00	151.83
09-01	Check # 1014		250.00	-98.17
09-01	Chk# 1014 Amt \$250.00, Nsf/od/uncollected Pd Item Fee		33.00	-131.17
09-01	Deposited Item Returned Fee		10.00	-141.17
09-02	Deposit	6,000.00		5,858.83
09-02	Check # 1032		210.00	5,648.83
09-02	Check # 1030		450.00	5,198.83
09-02	Check # 1034		100.00	5,098.83
09-02	Check # 1028		250.00	4,848.83
09-06	Check # 1018		140.00	4,708.83
09-06	Check # 1019		100.00	4,608.83

Access your account funds for free at select retail locations, all CNB banking centers, and at Presto ATMs located at more than 1,000 Publix locations.

To find a location near you, visit citynational.com.

**Presto!**

Continued on the next page

**Thank you for inspiring us.**

**AMERICAN BANKER**  
**BEST BANKS TO WORK FOR 2016**

City National Bank is one of American Banker's Best Banks to Work For

From our "Just Walk 10,000 Steps a Day" wellness program to subsidizing public transportation for more than a quarter of our employees as we "go green", we are inspired each day to do more for our employees.



EXHIBIT 100(170A30)



Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Balance
09-06	Check # 1020		100.00	4,508.83
09-06	Check # 1022		100.00	4,408.83
09-06	Check # 1033		100.00	4,308.83
09-06	Check # 1035		100.00	4,208.83
09-06	Check # 1036		100.00	4,108.83
09-06	Check # 1037		100.00	4,008.83
09-06	Check # 1040		100.00	3,908.83
09-06	Check # 1041		100.00	3,808.83
09-06	Check # 1055		100.00	3,708.83
09-06	Check # 1050		140.00	3,568.83
09-06	Check # 1008		200.00	3,368.83
09-06	Check # 1053		210.00	3,158.83
09-06	Check # 1027		590.00	2,568.83
09-07	Check # 1048		200.00	2,368.83
09-07	Check # 1049		280.00	2,088.83
09-07	Check # 1043		100.00	1,988.83
09-07	Check # 1056		140.00	1,848.83
09-07	Check # 1016		180.00	1,668.83
09-07	Check # 1015		300.00	1,368.83
09-07	Check # 1054		300.00	1,068.83
09-08	Check # 1017		100.00	968.83
09-09	Check # 1045		590.00	378.83
09-12	Check # 1051		280.00	98.83
09-14	Monthly Service Fee		10.00	88.83
09-19	Check # 1052		300.00	-211.17
09-19	Chk# 1052 Amt \$300.00, Nsf/uncollected Rtn Item Fee		33.00	-244.17
09-20	Returned Check# 1052, Not Sufficient Funds	300.00		55.83
09-30	Ending totals	6,300.00	6,691.00	55.83

**Checks**

Number	Date	Amount	Number	Date	Amount
1004*	09-01	180.00	1035	09-06	100.00
1008*	09-06	200.00	1036	09-06	100.00
1014	09-01	250.00	1037*	09-06	100.00
1015	09-07	300.00	1040	09-06	100.00
1016	09-07	180.00	1041*	09-06	100.00
1017	09-08	100.00	1043*	09-07	100.00
1018	09-06	140.00	1045*	09-09	590.00
1019	09-06	100.00	1048	09-07	200.00
1020*	09-06	100.00	1049	09-07	280.00
1022*	09-06	100.00	1050	09-06	140.00
1027	09-06	590.00	1051	09-12	280.00
1028*	09-02	250.00	1052	09-19	300.00
1030*	09-02	450.00	1053	09-06	210.00
1032	09-02	210.00	1054	09-07	300.00
1033	09-06	100.00	1055	09-06	100.00
1034	09-02	100.00	1056	09-07	140.00

\* Skip In Check Sequence

Amount: \$6,000.00 Date: 09/02/2016

DEPOSIT TICKET CHECKING / MONEY MARKET ACCOUNT

City National Bank

DATE: 9/2/16

NAME: House Vote's Account

AMOUNT: \$ 6,000.00

004

Amount: \$6,000.00 Date: 09/02/2016

TRN\_DEBIT: GEDWARD 18000

North Miami Bbach716 3928

CMB North 2016-09-02

Check # 1004 Amount: \$180.00 Date: 09/01/2016

MOISE DUGE CAMPAIGN ACCOUNT REPRESENTATIVE DISTRICT 108

1004

8-22-2016

Pay to the Order of: Losevlie Paul frame \$180.00

One hundred & Eighty 00/100

City National Bank

For Campaign work

Check # 1004 Amount: \$180.00 Date: 09/01/2016

TRN\_DEBIT: GEDWARD 18000

North Miami Bbach716 3928

Losevlie Paul frame

Check # 1008 Amount: \$200.00 Date: 09/06/2016

MOISE DUGE CAMPAIGN ACCOUNT REPRESENTATIVE DISTRICT 108

1008

8-22-2016

Pay to the Order of: Markin Gary \$200.00

Two hundred 00/100

City National Bank

For Campaign work

Check # 1008 Amount: \$200.00 Date: 09/06/2016

AMSCOT CORP

MARCELIN GARY J

Check # 1014 Amount: \$250.00 Date: 09/01/2016

MOISE DUGE CAMPAIGN ACCOUNT REPRESENTATIVE DISTRICT 108

1014

8-30-2016

Pay to the Order of: Ricardo Rutherford \$250.00

Two hundred & Fifty 00/100

City National Bank

For fivers

Check # 1014 Amount: \$250.00 Date: 09/01/2016

AMSCOT CORP

Check # 1015 Amount: \$300.00 Date: 09/07/2016

MOISE DUGE CAMPAIGN ACCOUNT REPRESENTATIVE DISTRICT 108

1015

9/1/16

Pay to the Order of: Gary Marcelin \$300.00

Three hundred 00/100

City National Bank

For Campaign work

Check # 1015 Amount: \$300.00 Date: 09/07/2016

AMSCOT CORP

MARCELIN GARY J

Check # 1016 Amount: \$180.00 Date: 09/07/2016

MOISE DUGE CAMPAIGN ACCOUNT REPRESENTATIVE DISTRICT 108

1016

6.05 9-01-2016

Pay to the Order of: Ermete Ferges \$180.00

One hundred & Eighty 00/100

City National Bank

For Campaign work

Check # 1016 Amount: \$180.00 Date: 09/07/2016

AMSCOT CORP

EXHIBIT 10.(19 of 30)



Check # 1017 Amount: \$100.00 Date: 09/08/2016

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

1017  
9-01-2016  
Date

Pay to the Order of Markys Mich's \$100.00  
one hundred 00/100 Dollars

City National Bank  
BCI FINANCIAL GROUP

For Campaign Work

Check # 1017 Amount: \$100.00 Date: 09/08/2016

1017

9-01-2016

Pay to the Order of Markys Mich's \$100.00  
one hundred 00/100 Dollars

City National Bank  
BCI FINANCIAL GROUP

For Campaign Work

*Sergio Isaac*

Check # 1018 Amount: \$140.00 Date: 09/06/2016

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

1018  
9-01-2016  
Date

Pay to the Order of Matthew Charles \$140.00  
one hundred & forty 00/100 Dollars

City National Bank  
BCI FINANCIAL GROUP

For Campaign Work

*E.V up 00 #*

Check # 1018 Amount: \$140.00 Date: 09/06/2016

1018

9-01-2016

Pay to the Order of Matthew Charles \$140.00  
one hundred & forty 00/100 Dollars

City National Bank  
BCI FINANCIAL GROUP

For Campaign Work

*MC 6/19*

Check # 1019 Amount: \$100.00 Date: 09/06/2016

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

1019  
9-01-2016  
Date

Pay to the Order of Rosemte Francois \$100.00  
one hundred 00/100 Dollars

City National Bank  
BCI FINANCIAL GROUP

For Campaign Work

Check # 1019 Amount: \$100.00 Date: 09/06/2016

1019

9-01-2016

Pay to the Order of Rosemte Francois \$100.00  
one hundred 00/100 Dollars

City National Bank  
BCI FINANCIAL GROUP

For Campaign Work

*Rosemte Francois*

Check # 1020 Amount: \$100.00 Date: 09/06/2016

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

1020  
9-01-2016  
Date

Pay to the Order of Thelma Jean \$100.00  
one hundred 00/100 Dollars

City National Bank  
BCI FINANCIAL GROUP

For Campaign Work

Check # 1020 Amount: \$100.00 Date: 09/06/2016

1020

9-01-2016

Pay to the Order of Thelma Jean \$100.00  
one hundred 00/100 Dollars

City National Bank  
BCI FINANCIAL GROUP

For Campaign Work

*Thelma Jean*

Check # 1022 Amount: \$100.00 Date: 09/06/2016

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

1022  
9-01-2016  
Date

Pay to the Order of Richard Elan \$100.00  
one hundred 00/100 Dollars

City National Bank  
BCI FINANCIAL GROUP

For Campaign Work

Check # 1022 Amount: \$100.00 Date: 09/06/2016

1022

9-01-2016

Pay to the Order of Richard Elan \$100.00  
one hundred 00/100 Dollars

City National Bank  
BCI FINANCIAL GROUP

For Campaign Work

*Richard Elan*

Check # 1027 Amount: \$590.00 Date: 09/06/2016

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

1027  
9-01-2016  
Date

Pay to the Order of Esdras Calixte \$590.00  
Five hundred & Ninety 00/100 Dollars

City National Bank  
BCI FINANCIAL GROUP

For Campaign Work

Check # 1027 Amount: \$590.00 Date: 09/06/2016

1027

9-01-2016

Pay to the Order of Esdras Calixte \$590.00  
Five hundred & Ninety 00/100 Dollars

City National Bank  
BCI FINANCIAL GROUP

For Campaign Work

*Esdras Calixte*

EXHIBIT 10(20 of 30)



Check # 1028 Amount: \$250.00 Date: 09/02/2016

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

9-01-2016 Date

Pay to the Order of Jean Gary Fabien \$250.00  
Two hundred & fifty 00/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For Campaign work

Check # 1028 Amount: \$250.00 Date: 09/02/2016

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

9-01-2016 Date

Pay to the Order of Jean Gary Fabien \$250.00  
Two hundred & fifty 00/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For Campaign work

CHECK HERE IF NOBILIT DEPOSIT

Jean Gary Fabien

Check # 1030 Amount: \$450.00 Date: 09/02/2016

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

9-01-2016 Date

Pay to the Order of Ronald Jean Baptiste \$450.00  
Four hundred & fifty 00/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For Campaign work

Check # 1030 Amount: \$450.00 Date: 09/02/2016

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

9-01-2016 Date

Pay to the Order of Ronald Jean Baptiste \$450.00  
Four hundred & fifty 00/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For Campaign work

CHECK HERE IF NOBILIT DEPOSIT

Ronald Jean Baptiste

Check # 1032 Amount: \$210.00 Date: 09/02/2016

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

9-01-2016 Date

Pay to the Order of Ronald Jean Baptiste \$210.00  
Two hundred & ten 00/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For Campaign work

Check # 1032 Amount: \$210.00 Date: 09/02/2016

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

9-01-2016 Date

Pay to the Order of Ronald Jean Baptiste \$210.00  
Two hundred & ten 00/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For Campaign work

CHECK HERE IF NOBILIT DEPOSIT

Ronald Jean Baptiste

Check # 1033 Amount: \$100.00 Date: 09/06/2016

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

9-01-2016 Date

Pay to the Order of Dacheline Samedy \$100.00  
One hundred 00/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For Camp. work

Check # 1033 Amount: \$100.00 Date: 09/06/2016

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

9-01-2016 Date

Pay to the Order of Dacheline Samedy \$100.00  
One hundred 00/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For Camp. work

CHECK HERE IF NOBILIT DEPOSIT

Dacheline Samedy

Check # 1034 Amount: \$100.00 Date: 09/02/2016

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

9-01-2016 Date

Pay to the Order of Walette Seraphin \$100.00  
One hundred 00/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For Camp. work

Check # 1034 Amount: \$100.00 Date: 09/02/2016

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

9-01-2016 Date

Pay to the Order of Walette Seraphin \$100.00  
One hundred 00/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For Camp. work

CHECK HERE IF NOBILIT DEPOSIT

Walette Seraphin

Check # 1035 Amount: \$100.00 Date: 09/06/2016

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

9-01-2016 Date

Pay to the Order of Jean Fabien Laguerre \$100.00  
One hundred 00/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For Camp. work

Check # 1035 Amount: \$100.00 Date: 09/06/2016

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

9-01-2016 Date

Pay to the Order of Jean Fabien Laguerre \$100.00  
One hundred 00/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For Camp. work

CHECK HERE IF NOBILIT DEPOSIT

Jean Fabien Laguerre

Check # 1036 Amount: \$100.00 Date: 09/06/2016

MOISE DUJE CAMPAIGN ACCOUNT  
 REPRESENTATIVE DISTRICT 108  
 P O BOX 380106  
 MIAMI, FL 33238

1036  
 43-43666

Date: 9-01-2016

Pay to the Order of: John Smith Davis \$100.00  
 One hundred 00/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For: Camp. Work

Check # 1036 Amount: \$100.00 Date: 09/06/2016

MOISE DUJE CAMPAIGN ACCOUNT  
 REPRESENTATIVE DISTRICT 108  
 P O BOX 380106  
 MIAMI, FL 33238

1036  
 43-43666

Date: 9-01-2016

Pay to the Order of: John Smith Davis \$100.00  
 One hundred 00/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For: Camp. Work

Check # 1037 Amount: \$100.00 Date: 09/06/2016

MOISE DUJE CAMPAIGN ACCOUNT  
 REPRESENTATIVE DISTRICT 108  
 P O BOX 380106  
 MIAMI, FL 33238

1037  
 43-43666

Date: 9-01-2016

Pay to the Order of: Elicois Francis \$100.00  
 One hundred 00/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For: Campaign Work

Check # 1037 Amount: \$100.00 Date: 09/06/2016

MOISE DUJE CAMPAIGN ACCOUNT  
 REPRESENTATIVE DISTRICT 108  
 P O BOX 380106  
 MIAMI, FL 33238

1037  
 43-43666

Date: 9-01-2016

Pay to the Order of: Elicois Francis \$100.00  
 One hundred 00/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For: Campaign Work

Check # 1040 Amount: \$100.00 Date: 09/06/2016

MOISE DUJE CAMPAIGN ACCOUNT  
 REPRESENTATIVE DISTRICT 108  
 P O BOX 380106  
 MIAMI, FL 33238

1040  
 43-43666

Date: 9-01-2016

Pay to the Order of: Thaitmine Jean-Claude \$100.00  
 One hundred 00/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For: Campaign Work

Check # 1040 Amount: \$100.00 Date: 09/06/2016

MOISE DUJE CAMPAIGN ACCOUNT  
 REPRESENTATIVE DISTRICT 108  
 P O BOX 380106  
 MIAMI, FL 33238

1040  
 43-43666

Date: 9-01-2016

Pay to the Order of: Thaitmine Jean-Claude \$100.00  
 One hundred 00/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For: Campaign Work

Check # 1041 Amount: \$100.00 Date: 09/06/2016

MOISE DUJE CAMPAIGN ACCOUNT  
 REPRESENTATIVE DISTRICT 108  
 P O BOX 380106  
 MIAMI, FL 33238

1041  
 43-43666

Date: 9-01-2016

Pay to the Order of: Evens Jean \$100.00  
 One hundred 00/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For: Campaign Work

Check # 1041 Amount: \$100.00 Date: 09/06/2016

MOISE DUJE CAMPAIGN ACCOUNT  
 REPRESENTATIVE DISTRICT 108  
 P O BOX 380106  
 MIAMI, FL 33238

1041  
 43-43666

Date: 9-01-2016

Pay to the Order of: Evens Jean \$100.00  
 One hundred 00/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For: Campaign Work

Check # 1043 Amount: \$100.00 Date: 09/07/2016

MOISE DUJE CAMPAIGN ACCOUNT  
 REPRESENTATIVE DISTRICT 108  
 P O BOX 380106  
 MIAMI, FL 33238

1043  
 43-43666

Date: 9-01-2016

Pay to the Order of: Mary Hopka \$100.00  
 One hundred 00/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For: Campaign Work

Check # 1043 Amount: \$100.00 Date: 09/07/2016

MOISE DUJE CAMPAIGN ACCOUNT  
 REPRESENTATIVE DISTRICT 108  
 P O BOX 380106  
 MIAMI, FL 33238

1043  
 43-43666

Date: 9-01-2016

Pay to the Order of: Mary Hopka \$100.00  
 One hundred 00/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For: Campaign Work

Check # 1045 Amount: \$590.00 Date: 09/09/2016

MOISE DUJE CAMPAIGN ACCOUNT  
 REPRESENTATIVE DISTRICT 108  
 P O BOX 380106  
 MIAMI, FL 33238

1045  
 43-43666

Date: 9-01-2016

Pay to the Order of: Daniel Valliere \$590.00  
 Five hundred & ninety 00/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For: Campaign Work

Check # 1045 Amount: \$590.00 Date: 09/09/2016

MOISE DUJE CAMPAIGN ACCOUNT  
 REPRESENTATIVE DISTRICT 108  
 P O BOX 380106  
 MIAMI, FL 33238

1045  
 43-43666

Date: 9-01-2016

Pay to the Order of: Daniel Valliere \$590.00  
 Five hundred & ninety 00/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For: Campaign Work

EXHIBIT 10(220730)



Check # 1048 Amount: \$200.00 Date: 09/07/2016

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

1048  
 13-08-548

Date: 9-01-2016

Pay to the Order of: Velnie Dumie \$ 200.00  
Two hundred & no/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For: Campaign work

Check # 1048 Amount: \$200.00 Date: 09/07/2016

09-07

09/07/2016 10:49 AM  
 Brn: 900 Trn: 3 Ser#: 23

CNB  
 North Miami  
 2016-09-07

*Velnie Dumie*

Check # 1049 Amount: \$280.00 Date: 09/07/2016

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

1049  
 13-08-510

Date: 9-01-2016

Pay to the Order of: Joseline Phelix \$ 280.00  
Two hundred & eighty no/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For: Campaign work

Check # 1049 Amount: \$280.00 Date: 09/07/2016

09-07

09/07/2016 10:49 AM  
 Brn: 900 Trn: 3 Ser#: 23

CNB  
 North Miami  
 2016-09-07

Check # 1050 Amount: \$140.00 Date: 09/06/2016

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

1050  
 13-08-568

Date: 9-1-2016

Pay to the Order of: Eugene Dumont \$ 140.00  
one hundred & forty no/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For: Campaign work

Check # 1050 Amount: \$140.00 Date: 09/06/2016

09-06

09/06/2016 10:49 AM  
 Brn: 900 Trn: 3 Ser#: 23

CNB  
 North Miami  
 2016-09-07

*Eugene Dumont*

Check # 1051 Amount: \$280.00 Date: 09/12/2016

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

1051  
 13-08-588

Date: 9-01-2016

Pay to the Order of: Sonique Severe \$ 280.00  
Two hundred & eighty no/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For: Campaign work

Check # 1051 Amount: \$280.00 Date: 09/12/2016

09-12

09/12/2016 10:49 AM  
 Brn: 900 Trn: 3 Ser#: 23

CNB  
 North Miami  
 2016-09-07

Check # 1052 Amount: \$300.00 Date: 09/19/2016

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

1052  
 13-08-608

Date: 9-01-2016

Pay to the Order of: Hermanie Janvier \$ 300.00  
Three hundred no/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For: Camp. work

Check # 1052 Amount: \$300.00 Date: 09/19/2016

09-19

09/19/2016 10:49 AM  
 Brn: 900 Trn: 3 Ser#: 23

CNB  
 North Miami  
 2016-09-07

*Hermanie Janvier*

Check # 1053 Amount: \$210.00 Date: 09/06/2016

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

1053  
 13-08-628

Date: 9-01-2016

Pay to the Order of: Immacula Jean \$ 210.00  
Two hundred & ten no/100 Dollars

City National Bank  
 BCI FINANCIAL GROUP

For: Camp. work

Check # 1053 Amount: \$210.00 Date: 09/06/2016

09-06

09/06/2016 10:49 AM  
 Brn: 900 Trn: 3 Ser#: 23

CNB  
 North Miami  
 2016-09-07

*Immacula Jean*

EXHIBIT 10 (23 of 30)



Check # 1054 Amount: \$300.00 Date: 09/07/2016

MOISE DUGE CAMPAIGN ACCOUNT  
 REPRESENTATIVE DISTRICT 108  
 P O BOX 380106  
 MIAMI, FL 33238

1054  
 4-03-2016  
 Date

Pay to the Order of Rosdaine Jacques \$300.00  
Three hundred 00/100

City National Bank  
 BCI FINANCIAL GROUP

CAMP WORK

Check # 1054 Amount: \$300.00 Date: 09/07/2016

1054

9-07-2016  
 Date

Pay to the Order of Rosdaine Jacques \$300.00  
Three hundred 00/100

City National Bank  
 BCI FINANCIAL GROUP

CAMP WORK

Check # 1055 Amount: \$100.00 Date: 09/06/2016

MOISE DUGE CAMPAIGN ACCOUNT  
 REPRESENTATIVE DISTRICT 108  
 P O BOX 380106  
 MIAMI, FL 33238

1055  
 9-03-2016  
 Date

Pay to the Order of Willho Joseph \$100.00  
One hundred 00/100

City National Bank  
 BCI FINANCIAL GROUP

CAMP WORK

Check # 1055 Amount: \$100.00 Date: 09/06/2016

1055

9-06-2016  
 Date

Pay to the Order of Willho Joseph \$100.00  
One hundred 00/100

City National Bank  
 BCI FINANCIAL GROUP

CAMP WORK

Check # 1056 Amount: \$140.00 Date: 09/07/2016

MOISE DUGE CAMPAIGN ACCOUNT  
 REPRESENTATIVE DISTRICT 108  
 P O BOX 380106  
 MIAMI, FL 33238

1056  
 9-06-2016  
 Date

Pay to the Order of Carmelle Michel \$140.00  
One hundred & forty 00/100

City National Bank  
 BCI FINANCIAL GROUP

CAMP WORK

Check # 1056 Amount: \$140.00 Date: 09/07/2016

1056

9-07-2016  
 Date

Pay to the Order of Carmelle Michel \$140.00  
One hundred & forty 00/100

City National Bank  
 BCI FINANCIAL GROUP

CAMP WORK

7260 1 AV 0.373

P:7260 / T:24 / S:



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

**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

For additional locations  
and hours, please visit  
citynational.com

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FDIC**

**EQUAL HOUSING  
LENDER**

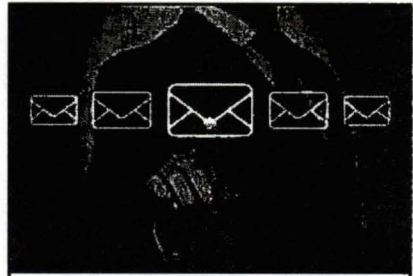
**Citysmart Ultimate Small Business Ckg**

**Account Summary**

Account:		Beginning Balance	\$55.83
Last Statement:	September 30, 2016	Ending Balance	-\$53.17
This Statement:	October 31, 2016	Average Ledger Balance	\$12.62
		Low Balance	-\$320.17
		Interest Earned This Period:	\$0.00
		Interest Earned 2016:	\$0.00

**Daily Activity**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Balance
09-30	Beginning balance			55.83
10-03	Check # 1052		300.00	-244.17
10-03	Chk# 1052 Amt \$300.00, Nsf/uncollected Rtn Item Fee		33.00	-277.17
10-04	Returned Check# 1052, Not Sufficient Funds	300.00		22.83
10-14	Monthly Service Fee		10.00	12.83
10-18	Check # 1052		300.00	-287.17
10-18	Chk# 1052 Amt \$300.00, Nsf/uncollected Rtn Item Fee		33.00	-320.17
10-19	Returned Check# 1052, Not Sufficient Funds	300.00		-20.17
10-27	Check # 1044		100.00	-120.17
10-27	Chk# 1044 Amt \$100.00, Nsf/uncollected Rtn Item Fee		33.00	-153.17
10-28	Returned Check# 1044, Not Sufficient Funds	100.00		-53.17



**Sign up for Online Statements!**  
It's convenient, saves time and  
the environment!

Here are some benefits  
of switching to Online Statements:

- Receive your statements much faster.
- Additional protection against identity theft as statements can't be stolen out of the mail or trash bins.
- The planet will love you for it.

**Switch to Online Statements  
today by logging into your Online  
Banking!**

Continued on the next page

**During this time of gratitude,  
we give thanks for you.**

Counting you among our clients is something  
for which we are especially grateful.

Happy Thanksgiving from the City National Bank family

EXHIBIT 10 (25 of 30)

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Balance
10-31	Ending totals	700.00	809.00	-53.17

### Checks

Number	Date	Amount	Number	Date	Amount
1044*	10-27	100.00	1052	10-18	300.00
1052*	10-03	300.00			

\* Skip In Check Sequence



EXHIBIT 10(26 of 30)



Check # 1044 Amount: \$100.00 Date: 10/27/2016

MOISE DUJE CAMPAIGN ACCOUNT  
 REPRESENTATIVE DISTRICT 106  
 P O BOX 380106  
 MIAMI, FL 33228

1044  
 10/27/2016

9-21-2016  
 Date

Pay to the Order of Detrus Nianpha \$100.00  
one hundred 00/100

City National Bank  
 BCI FINANCIAL GROUP

For Campaign work

Check # 1044 Amount: \$100.00 Date: 10/27/2016

MOISE DUJE CAMPAIGN ACCOUNT  
 REPRESENTATIVE DISTRICT 106  
 P O BOX 380106  
 MIAMI, FL 33228

1044  
 10/27/2016

9-21-2016  
 Date

Pay to the Order of Detrus Nianpha \$100.00  
one hundred 00/100

City National Bank  
 BCI FINANCIAL GROUP

For Campaign work

*Detrus Nianpha*

Check # 1052 Amount: \$300.00 Date: 10/03/2016

MOISE DUJE CAMPAIGN ACCOUNT  
 REPRESENTATIVE DISTRICT 106  
 P O BOX 380106  
 MIAMI, FL 33228

1052  
 10/03/2016

9-21-2016  
 Date

Pay to the Order of Honorable Javier \$300.00  
three hundred 00/00

City National Bank  
 BCI FINANCIAL GROUP

For Camp work

Check # 1052 Amount: \$300.00 Date: 10/03/2016

MOISE DUJE CAMPAIGN ACCOUNT  
 REPRESENTATIVE DISTRICT 106  
 P O BOX 380106  
 MIAMI, FL 33228

1052  
 10/03/2016

9-21-2016  
 Date

Pay to the Order of Honorable Javier \$300.00  
three hundred 00/00

City National Bank  
 BCI FINANCIAL GROUP

For Camp work

Check # 1052 Amount: \$300.00 Date: 10/18/2016

MOISE DUJE CAMPAIGN ACCOUNT  
 REPRESENTATIVE DISTRICT 106  
 P O BOX 380106  
 MIAMI, FL 33228

1052  
 10/18/2016

9-21-2016  
 Date

Pay to the Order of Honorable Javier \$300.00  
three hundred 00/00

City National Bank  
 BCI FINANCIAL GROUP

For Camp work

Check # 1052 Amount: \$300.00 Date: 10/18/2016

MOISE DUJE CAMPAIGN ACCOUNT  
 REPRESENTATIVE DISTRICT 106  
 P O BOX 380106  
 MIAMI, FL 33228

1052  
 10/18/2016

9-21-2016  
 Date

Pay to the Order of Honorable Javier \$300.00  
three hundred 00/00

City National Bank  
 BCI FINANCIAL GROUP

For Camp work

EXHIBIT 10. (27 of 30)

Account: [REDACTED]

**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

175 1 SP 0.465

P:175 / T:1 / 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**

**EQUAL HOUSING  
LENDER**

**Citysmart Ultimate Small Business Ckg**

**Account Summary**

Account: [REDACTED] Beginning Balance -\$53.17  
Last Statement: October 31, 2016 Ending Balance \$0.00  
This Statement: November 9, 2016

**Daily Activity**

Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Balance
10-31	Beginning balance			-53.17
11-08	Miscellaneous Credit	53.17		0.00
11-08	Closing Transaction		0.00	0.00
11-09	Ending totals	53.17	0.00	0.00




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It's convenient, saves time and  
the environment!

Here are some benefits  
of switching to Online Statements:

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- Additional protection against identity theft as statements can't be stolen out of the mail or trash bins.
- The planet will love you for it.

**Switch to Online Statements  
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Banking!**

Continued on the next page



**During this time of gratitude,  
we give thanks for you.**

Counting you among our clients is something  
for which we are especially grateful.

*Happy Thanksgiving from the City National Bank family*

EXHIBIT 10 (28 of 30)

Amount: \$53.17 Date: 11/08/2016

**CREDIT** ACCOUNT NAME Horse Dog Camp Fund DATE 11/8/16

PREPARED BY [Signature] RESP CODE 1001 APPROVED BY [Signature] RESP CODE 311

DESCRIPTION Credit to check card to NSF AMOUNT

APP TC	DESCRIPTION	APP TC	DESCRIPTION	AMOUNT
86A 118	MISCELLANEOUS CREDIT	52	CL CREDIT	\$ 53.17
86B 118	MISCELLANEOUS CREDIT	00 309	CD CREDIT	
808 086	REGULAR PAYMENT	88A 87	CURRENT YEAR CONTRIBUTION	
808 086	LATE CHARGE PAYMENT	88A 87A	PREVIOUS YEAR CONTRIBUTION	
808 180	NSI CHARGE	88A 87B	FOLLOWER CONTRIBUTION	
L04H375	LOAN PAYMENT	88A 87C	TRANSFER FROM A OTHER BKA	
L04H376	PRINCIPAL ONLY PAYMENT	88A 87D	TRANSFER FROM ANOTHER BANK	
L04H378	ESCRON ONLY PAYMENT	88A 880	NOTE CONTRIBUTION	
L04H379	INT CHARGE PAYMENT			

ACCOUNT NUMBER [REDACTED]

Amount: \$53.17 Date: 11/08/2016

[REDACTED]

EXHIBIT 10 (29 of 30)





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.: FEC [REDACTED]-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 10 (30 of 30)

## Queued Items for 2016-P1

Account: 65336

STR 108 Moise Duge

Rpt Seq: 4

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	65336	6/8/2016 1:02:27 PM	6/8/2016 1:02:27 PM
Review Pending Report	Processing Complete	65336	7/1/2016 9:37:13 PM	7/1/2016 9:37:13 PM
File Pending Report	Processing Complete	65336	7/1/2016 9:39:50 PM	7/1/2016 9:39:50 PM
Review Filed Report	Processing Complete	stbaker	7/5/2016 3:28:52 PM	7/5/2016 3:28:52 PM
Review Filed Report	Processing Complete	stbaker	7/14/2016 12:13:50 PM	7/14/2016 12:13:50 PM
Review Filed Report	Processing Complete	stbaker	7/15/2016 3:37:05 PM	7/15/2016 3:37:05 PM
Review Filed Report	Processing Complete	stbaker	7/26/2016 4:33:47 PM	7/26/2016 4:33:47 PM
Review Filed Report	Processing Complete	stbaker	8/3/2016 3:10:40 PM	8/3/2016 3:10:40 PM
Review Filed Report	Processing Complete	stbaker	8/10/2016 8:20:37 AM	8/10/2016 8:20:37 AM
Review Filed Report	Processing Complete	stbaker	8/29/2016 8:21:32 AM	8/29/2016 8:21:33 AM
Review Filed Report	Processing Complete	stbaker	9/20/2016 12:10:40 PM	9/20/2016 12:10:40 PM
Review Filed Report	Processing Complete	stbaker	9/20/2016 2:41:42 PM	9/20/2016 2:41:43 PM
Review Filed Report	Processing Complete	stbaker	9/27/2016 9:03:54 AM	9/27/2016 9:03:54 AM

EXHIBIT

11. (1 of 3)



**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
<b>W</b>	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
<b>W</b>	06/25/2016 - 07/08/2016	0.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	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
<b>W</b>	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"/>	<b>All Dates (Totals)</b>	8,349.00	3,000.00	350.00	11,714.28	0.00	0.00

EXHIBIT 11 (2 of 3)



Note: <sup>(E)</sup> indicates that report was filed electronically

**X** Indicates that detail has not been released

**W** Indicates that a waiver was filed and **L** Indicates that a loan report was filed

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

Submit Query Now

Query the Campaign Finance Data Base

---

[Department of State] [Division of Elections] [Candidates and Races] [Campaign Finance Information]

EXHIBIT 11 (3 of 3)



# 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

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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.)

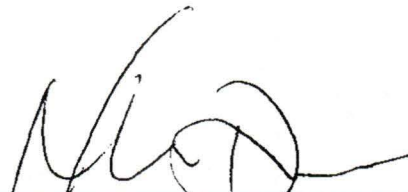
(Please print or type)

OFFICE USE ONLY

RECEIVED  
DEPARTMENT OF STATE  
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).





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

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

EXHIBIT

14(1072)

www.dos.state.fl.us



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](http://www.fec.state.fl.us); [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com)

August 27, 2018

Moise Duge  
34 NW 70<sup>th</sup> Street  
Miami, FL 33150-4026

**RE: Case No.: FEC 16-771; Respondent: Moise Duge**

Dear Mr. Duge:

On December 15, 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 report, as alleged in the complaint:

- 2016 P1

**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.

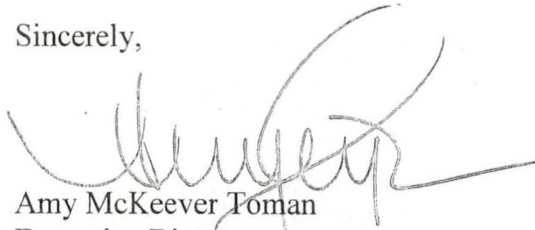
Moise Duge  
August 27, 2018  
Page 2  
FEC 16-771

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](http://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**

RECEIVED

To FEC from Division of Elections

2016 DEC 15 P 3:43

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. Apparent violations of Chapter 106, F.S., have occurred based upon:

1. A failure to file addendums after notice as required by section 106.07(2)(b)1., Florida Statutes, for the 2016 P1 report; and
2. Accepting aggregate cash contributions in excess of \$50.00 per election as prohibited by section 106.09, Florida Statutes. (See attached Cash Contribution Report.)

**Sent By:** Kristi Reid Bronson  
**Date:** December 14, 2016

KRB

stb

## AFFIDAVIT

**STATE OF FLORIDA**

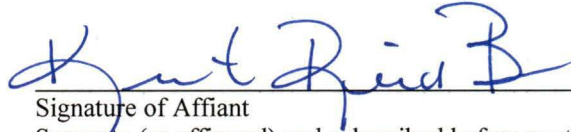
**County of Leon**

**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 July 5, 2016, the Division mailed Mr. Duge notification that the 2016 P1 campaign treasurer's report was incomplete. (See attached letter.)
7. On July 27, 2016, the Division mailed Mr. Duge notification that the 2016 P1 campaign treasurer's report was incomplete. The excessive cash contributions had not been reported refunded to the contributors. (See attached letter.)
8. On August 10, 2016, the Division mailed Mr. Duge final notification with delivery confirmation that the 2016 P1 campaign treasurer's report was incomplete. The excessive cash contributions had not been reported refunded to the contributors. (See attached letter and delivery confirmation.)


9. As of December 14, 2016, the 2016 P1 campaign treasurer's report remains incomplete. The excessive cash contributions have not been reported refunded to the contributors.

**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 14<sup>th</sup> day of December, 2016.



Signature of Notary Public - State of Florida

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





**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

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

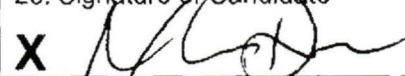
33138

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 10<sup>th</sup> 2016

26. Signature of Candidate

X 

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

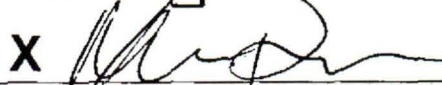
I, Moise Duge, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:

Campaign Treasurer     Deputy Treasurer.

March 10<sup>th</sup> 2016

Date

X 

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

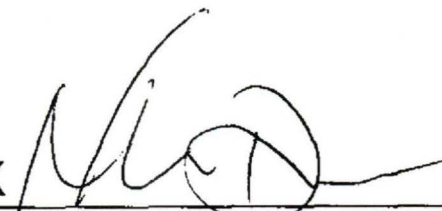
(Please print or type)

OFFICE USE ONLY

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

I, Moise Dugé,  
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/](https://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

July 5, 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



Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 P1 (4) Covering Period: 6/1/16 - 6/24/16

Account: 65336

**Contributions**

-----Contributor-----				-----Contribution-----							
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
5	06/21/16	DUGE-AUGUSTIN ERIKA	3208 NW 86TH AVE	SUNRISE, FL 3-3351	I	ENGINEER AT FPL	CAS	\$500.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
4	06/01/16	DUGE MOISE	34 NW 70TH STREET	MIAMI, FL	I	TEACHER	CAS	\$200.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
3	06/21/16	DUGE ALEX	848 HEATHERWOOD DR	GREENWOOD, IN 4-6143	I	SYSTEMS ENGINEER AT CUMMINS IN	CAS	\$500.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
2	06/20/16	DUGE JOSETTE	34 NW 70TH STREET	MIAMI, FL	I	CERTIFIED NURSING ASSISSTANT	CAS	\$160.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
1	06/24/16	HERMANTIN LEONIE	6321 SW 63 TER	MIAMI, FL 3-3143	I	COMMUNITY DEV CONSULTANT	CAS	\$100.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
8	06/21/16	ALCIME NADEGE		MIAMI, FL 3-3150	I	NURSE	CHE	\$100.00			
*No Address Was Provided											

**Expenditures**

**Fund Transfers**

**Other Distributions**



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**Second Notice**

July 27, 2016

Moise Duge  
Post Office Box 380105  
Miami, FL 33238

Re: CAN 65336

Dear Mr. Duge:

On July 5, 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 P1 (4) Covering Period: 6/1/16 - 6/24/16

Account: 65336

**Contributions**

Contributor			Contribution								
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
5	06/21/16	DUGE-AUGUSTIN ERIKA	3208 NW 88TH AVE	SUNRISE, FL 3-3351	I	ENGINEER AT FPL	CAS	\$500.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
4	06/01/16	DUGE MOISE	34 NW 70TH STREET	MIAMI, FL	I	TEACHER	CAS	\$200.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
3	06/21/16	DUGE ALEX	848 HEATHERWOOD DR	GREENWOOD, IN 4-6143	I	SYSTEMS ENGINEER AT CUMMINS IN	CAS	\$500.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
2	06/20/16	DUGE JOSETTE	34 NW 70TH STREET	MIAMI, FL	I	CERTIFIED NURSING ASSISTANT	CAS	\$160.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
1	06/24/16	HERMANTIN LEONIE	6321 SW 63 TER.	MIAMI, FL 3-3143	I	COMMUNITY DEV CONSULTANT	CAS	\$100.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
8	06/21/16	ALCIME NADEGE		MIAMI, FL 3-3150	I	NURSE	CHE	\$100.00			
*No Address Was Provided											

**Enditures**

**nd Transfers**

**or Distributions**





FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # & CUSTOMER RECEIPT **9114 9014 9645 0382 4759 61** (1<sup>st</sup> attempt)  
For Tracking or Inquiries go to USPS.com or call 1-800-222-1811.

August 10, 2016

USPS TRACKING # & CUSTOMER RECEIPT **9114 9999 4423 8937 9439 79** (2<sup>nd</sup> of 9/27/2016 attempt)  
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

Florida Department of State - Division of Elections

Error Report

te: Moise Duge

Office: STR

rt: 2016 P1 (4) Covering Period: 6/1/16 - 6/24/16

Account: 65336

Contributor				Contribution						
Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
06/21/16	DUGE-AUGUSTIN ERIKA	3208 NW 88TH AVE	SUNRISE, FL 3-3351		ENGINEER AT FPL	CAS	\$500.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
06/01/16	DUGE MOISE	34 NW 70TH STREET	MIAMI, FL		TEACHER	CAS	\$200.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
06/21/16	DUGE ALEX	648 HEATHERWOOD DR.	GREENWOOD, IN 4-6143		SYSTEMS ENGINEER AT CLUMMINS IN	CAS	\$500.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
06/20/16	DUGE JOSETTE	34 NW 70TH STREET	MIAMI, FL		CERTIFIED NURSING ASSISSTANT	CAS	\$160.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
06/24/16	HERMANTIN LEONE	6321 SW 63 TER	MIAMI, FL 3-3143		COMMUNITY DEV CONSULTANT	CAS	\$100.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
06/21/16	ALCIME NADEGE		MIAMI, FL 3-3150		NURSE	CHE	\$100.00			
*No Address Was Provided										

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Account/Seq 65336 2

Election/Type

20161108-GEN

Moise Duge

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN STBaker	<b>1st:</b> 7/5/2016	AUT	
9/23/16 3:31 pm	<b>2nd:</b> 7/27/2016	9/27/2016	
	<b>3rd:</b> 8/10/2016		

**NOTES:** 11/18/16- USPS tracking shows delivered PO Box. Recommending FEC referral. ejr  
 9/27/2016 - Resending Final Notice with a new delivery confirmation. The first one sent on 8/10/2016, is showing as "in-transit". -stb  
 9/22/2016 - Called and left a second message for Mr. Duge to contact the Division regarding his incomplete 2016 P1 treasurer's reports. I advised him that this is of great importance and that corrections needed to be made immediately. -stb  
 9/20/2016 - Called and left a voicemail message for Mr. Moise Duge to contact the Division regarding his incomplete 2016 P1 treasurer's report. -stb



**Cash and Loan Contributions**

2016 - M5

12/14/2016 11:48:59 AM

**Moise Duge**

65336

**Type: CAS**

<b>Contributo</b>	<b>Date</b>	<b>Seq #</b>	<b>Amount</b>
AIME - DIETCHYNE		48	\$30.00
AIME - ODELY		50	\$50.00
AUGUSTIN - MESMIN		32	\$25.00
	8/19/16	2	\$150.00
AUGUSTINE - MARIE-LOURDES		13	\$50.00
BELIZAIRE - JEAN-COLT	8/3/16	1	\$100.00
BERNARD - LINDA		27	\$20.00
CELESTIN - NERTHA	8/3/16	2	\$50.00
CHERUBIN - CARLO		30	\$100.00
COLA - JESSICA		33	\$50.00
COUNTEE - ERIN		38	\$30.00
CROWN - TAXI	8/15/16	1	\$500.00
DELOATCH - AYISHA		45	\$25.00
DISCOUNT - TAX		39	\$100.00
DORCELIEN - ROSELIE	8/1/16	3	\$50.00
DORIVAL - REGINALD		46	\$25.00
DORVAL - SAMUEL		44	\$50.00
✓ DUGE - ALEX		19	\$500.00
	6/21/16	3	\$500.00
DUGE - DANIEL		2	\$400.00
		20	\$125.00
DUGE - DUGE	7/24/16	2	\$50.00
DUGE - JEAN		3	\$14.00
✓ DUGE - JOSETTE	6/20/16	2	\$160.00
	8/23/16	3	\$300.00
✓ DUGE - MOISE		18	\$370.00
	6/1/16	4	\$200.00
✓ DUGE-AUGUSTIN - ERIKA		17	\$250.00
	6/21/16	5	\$500.00
DUGLAR - ALBERTE		4	\$10.00
ELIZEE - VAUDREUIL		53	\$30.00
ETIENNE - MARCY		22	\$25.00
EVELYNE - AIME	3/24/16	1	\$100.00
FELIX - FRANKEL		2	\$50.00
FLORE - MARIE		11	\$50.00

**Cash and Loan Contributions**

2016 - M5

12/14/2016 11:48:59 AM

**Moise Duge**

65336

**Type: CAS**

<b>Contributo</b>	<b>Date</b>	<b>Seq #</b>	<b>Amount</b>
FOLEY-DEAN - MINITA	5/18/16	1	\$40.00
FRANCIS - DWIGHTS		55	\$25.00
FRANCOIS -		12	\$50.00
HERMANTIN - LEONIE	6/24/16	1	\$100.00
JACQUES - NARDGEIDA		47	\$25.00
JEAN - BAZILE		8	\$100.00
JEAN BAPTISTE - MERLINE		23	\$25.00
JEAN-NOEL - NADINE		42	\$25.00
JEROME - CLEVENS		52	\$100.00
JUDE - ANEZE		10	\$100.00
LAFORTUNE - NAOMIE		31	\$30.00
LISSADE - LATONYA		28	\$25.00
NESTOR - YOLDINE		24	\$25.00
OBAS-CELESTIN - TANIA		41	\$20.00
PETIT - WINSKY		6	\$100.00
PHILOR - NICOLE		35	\$50.00
PIERETTE - CARRIE		36	\$50.00
PIERRE - DELVA		21	\$250.00
PIERRE - EDER		43	\$100.00
PIERRE - FERISHA		40	\$50.00
RACINE - CAROLINE		51	\$50.00
RODRIGUES - MONICA		49	\$25.00
SAINT-ARMAND - MARJORIE		16	\$25.00
SAINT-VICTOR - GAETANE		26	\$50.00
SIMPLICE - VENITH		25	\$25.00
STEPHEN - LUMA		9	\$50.00
STEVE -		14	\$100.00
VAL - MARIE-ODILE		5	\$160.00
VIL PROPHETE - PATRICIA		37	\$50.00
VOLCY - STACEY		34	\$30.00
VOLCY - VOLTAIRE		29	\$30.00
	<b>TOTAL:</b>	<b>CAS</b>	<b>\$6,924.00</b>

**Type: LOA**

<b>Contributo</b>	<b>Date</b>	<b>Seq #</b>	<b>Amount</b>
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**Cash and Loan Contributions**

2016 - P4

12/14/2016 11:48:59 AM

**Moise Duge**

65336

**Type: LOA**

<u>Contributo</u>	<u>Date</u>	<u>Seq #</u>	<u>Amount</u>
AIME - EVELYNE	7/25/16	1	\$3,000.00
<b><u>TOTAL:</u></b>		<b>LOA</b>	<b>\$3,000.00</b>