#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

#### In Re: Carline M. Paul

TO: Sabine Millien-Felix, Esquire Millien LeBlanc, PLLC 1005 Lake Avenue, Suite 413 Lake Worth, FL 33460 Case No.: FEC 15-316

Stephanie Kienzle 7535 SW 26 Street Davie, FL 33314

#### NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, November 16, 2016 at 8:30 am, or as soon thereafter as the parties can be heard, at the following location: Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399

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

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

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

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

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

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

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

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

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

#### <u>Amy McKeever Toman</u>

Executive Director Florida Elections Commission November 1, 2016 Please refer to the information below for further instructions related to your particular hearing:

If this is a hearing to consider **an appeal from an automatic fine**, the Filing Officer has imposed a fine on you for your failure to file a campaign treasurer's report on the designated due date and, by filing an appeal, you have asked the Commission to consider either (1) that the report was in fact timely filed; or (2) that there were unusual circumstances that excused the failure to file the report timely. You are required to prove your case. If the Commission finds that the report was filed timely or that there were unusual circumstances that excused the failure, it may waive the fine, in whole or in part. The Commission may reduce a fine after considering the factors in Section 106.265, Florida Statutes. If the Commission finds that the report was not timely filed and there were no unusual circumstances, the fine will be upheld.

If this is a hearing to consider a **consent order before a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed and become public. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the case will remain confidential, unless confidentiality has been waived.

If this is a hearing to consider a **consent order after a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the Respondent will be entitled to another hearing to determine if the Respondent committed the violation(s) alleged.

If this is a **probable cause hearing**, the Commission will decide if there is probable cause to believe that the Respondent committed a violation of Florida's election laws. Respondent should be prepared to explain how the staff in its recommendation incorrectly applied the law to the facts of the case. *Respondent may not testify, call others to testify, or introduce any documentary or other evidence at the probable cause hearing.* The Commission will only decide whether Respondent should be *charged* with a violation and, before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for another hearing at which evidence may be introduced.

If this is an **informal hearing**, it will be conducted pursuant Sections 120.569 and 120.57(2), Florida Statutes; Chapter 28 and Commission Rule 2B-1.004, Florida Administrative Code. At the hearing, the Commission will decide whether the Respondent committed the violation(s) charged in the Order of Probable Cause. The Respondent will be permitted to testify. However, the Respondent may not call witnesses to testify.

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

FILED 16 AUG 31 PM 1:10 ELECTIONS COMMISSION

#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

#### Florida Elections Commission, Petitioner,

v.

Case No.: FEC 15-316

Carline M. Paul, Respondent.

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#### ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its

regularly scheduled meeting on August 17, 2016, in Tallahassee, Florida.

Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral

statements (if any) made at the probable cause hearing, the Commission finds that there is

**probable cause** to charge Respondent with the following violation(s):

#### Count 1:

On or about May 21, 2014, Carline M. Paul violated Section 106.07(5), Florida Statutes, when she certified that the campaign's 2014 M5 Report was true, correct, and complete when it was not.

#### Count 2:

On or about July 2, 2014, Carline M. Paul violated Section 106.07(5), Florida Statutes, when she certified that the campaign's 2014 M6 Report was true, correct, and complete when it was not.

#### Count 3:

On or about November 10, 2014, Carline M. Paul violated Section 106.07(5), Florida Statutes, when she certified that the campaign's 2014 M10 Report was true, correct, and complete when it was not.

#### Count 4:

On or about December 10, 2014, Carline M. Paul violated Section 106.07(5), Florida Statutes, when she certified that the campaign's 2014 M11 Report was true, correct, and complete when it was not.

#### Count 5:

On or about January 9, 2015, Carline M. Paul violated Section 106.07(5), Florida Statutes, when she certified that the campaign's 2014 M12 Report was true, correct, and complete when it was not.

#### Count 6:

On or about February 10, 2015, Carline M. Paul violated Section 106.07(5), Florida Statutes, when she certified that the campaign's 2015 M1 Report was true, correct, and complete when it was not.

#### <u>Count 7:</u>

On or about March 9, 2015, Carline M. Paul violated Section 106.07(5), Florida Statutes, when she certified that the campaign's 2015 M2 Report was true, correct, and complete when it was not.

#### Count 8:

On or around November 10, 2014, Carline M. Paul violated Section 106.19(1)(b), Florida Statutes, when she failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2014 M10 Report.

#### Count 9:

On or around May 21, 2014, Carline M. Paul violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2014 M5 Report.

#### <u>Count 10:</u>

On or around November 10, 2014, Carline M. Paul violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2014 M10 Report.

#### **Count 11:**

On or around March 9, 2015, Carline M. Paul violated Section 106.19(1)(c), Florida Statutes, when she falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2015 M2 Report.

#### **Count 12:**

On or about October 10, 2014, Carline M. Paul violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2014 M9 Report.

DONE AND ORDERED by the Florida Elections Commission on August 17, 2016.

M. Scott Thomas, Chairman Florida Elections Commission

Copies furnished to: Stephanie J. Cunningham, Assistant General Counsel Sabine Millien-Felix, Attorney for Respondent Stephanie Kienzle, 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 <u>consent order</u> where you and Commission staff agree to resolve the violation(s)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 <u>informal hearing</u> held before the Commission, if you <u>do not</u> 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.

P:/Order of Probable Cause.docx (07/14) FEC Case # 15-316 Third, you may request a <u>formal hearing</u> 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 righthand 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: Carline M. Paul

# Case No.: FEC 15-316 F.O. No.: FOFEC

# AMENDED RESPONSE TO STAFF RECOMMENDATION

RESPONDENT, CARLINE M. PAUL, (hereinafter "Carline"), by and through her undersigned counsel, files this Response to a Staff Recommendation Following an Investigation and states:

# Background

1. The Respondent, Carline Paul, was a first time candidate for a North Miami City Council seat.

2. The Complaint filed against Ms. Paul was filed by a personal friend of Ms. Paul's opponent who does not vote or reside in the City of North Miami, nor in the county where this election was taking place.

3. This Complainant filed numerous complaints against Ms. Paul, including alleging that Ms. Paul was an imposter for using a fake name and falsely passing herself off as a teacher. A license that Ms. Paul has maintained for over twenty (20) years.

4. The allegations under review can be consolidated into three main categories. They are (a) one mistake made in the initial report (2014 M5) in the amount of \$25.67 which resulted in an erroneous Total Monetary Contribution calculation in each of the ten (10) finance report which followed, all in the amount of \$25.67; (b) the incorrect reporting of one cash contributions in the amount of \$40.00 dollars; and (c) a loan made to the campaign by the candidate and miss labeled; and (d) two expenditures to the only printing company used during the campaign, where the reason for the expenditures were omitted.

(a) Ms. Paul's initial report (2014 M5) failed to disclose an expenditure in the amount of \$25.67 which resulted in an erroneous Total Monetary Contribution

calculation in each of the ten (10) finance report which followed, all in the amount of \$25.67.

Ms. Paul announced her candidacy in May 2014. During that month, she opened a campaign account for safe guarding funds raised during her campaign. The Bank placed an order for the checks and advised Ms. Paul that she would be contacted when the checks arrived. At the time, they did not have an amount, nor did they advise her of the cost for the check order. Ms. Paul had a pre-planned trip for the end of the month and knowing that she would not return until after the deadline for filing her 2014 M5 report, she filed her report on May 21, 2016 before leaving the country. When she filed the report, there had not been any deduction from the account in the amount of \$25.67. The deduction did not occur until two (2) days later, when she was already out of the country. Therefore, her report, when filed on May 21, 2014 was accurate, contrary to the staff findings as it pertains to Count 1. <u>See Attachment 2</u>.

Ms. Paul did, later amend her report to show the \$25.67 was a check order charge which the bank debited directly from her account. At the time of filing the report, there had been no debit from the bank and Ms. Paul could not have known what the charge would have been. When Ms. Paul filed her amended report to show the amount of the automatic debit by the bank for this check order charge of \$25.67, she inadvertently failed to change/amend the amount which was noted as the Total Monetary Expenditures section of each and every report which followed her Amended 2014 M5 report. This was certainly not intentional and only an oversight but unfortunately this mistake was carried over for a period of ten (10) months, with each month amounting to a new violation. Please note that document marked as Exhibit 9 is not complete and contain five (5) missing pages, therefore unable to respond or ascertain the arguments, position taken against these reports.

(b) The second matter in question is the failure to report a cash contribution in the amount of \$40.00 dollars. This error was simply an error in transcribing the information onto the report from the ledger. Unmistakably, the funds were collected and properly noted on the deposit slip for the campaign bank account notating the funds as cash, and noted in the campaign ledger. Although the funds were reported, they were not reported as cash. The funds were not missing nor were they misused. The Staff report and recommendation states that this act was deliberate. I would suggest that a deliberate act would have resulted in the funds not being deposited at all into the campaign account. However, the funds were deposited in the designated account. The result of this transcription error, resulted in an error in cash contribution totals, monetary contribution totals, as well as cash and check totals, in all subsequent reports, for a period of ten (10) months.

(c) A loan made to the campaign by the candidate and miss labeled as a contribution. On the report in question (2014 M6). The entry made on the itemized contribution report correctly identified these funds as a loan. (Ex. 10 pg2 of 3) However, on the Treasurer's Summary Report, it was incorrectly classified as a contribution instead of a loan. Again, an error which was clearly not intentional. This report was later amended by the Campaign. (Ex. 10 pg1 of 3).

(d) Two expenditures made for copy services with the purpose of the expenditures omitted. Mr. Copy Printing, owned and operated by Daniel Michaud, was the only company used for printing flyers, mailers, posters etc. All other reports identified the services provided by Mr. Copy Printing. Additionally, Progressive Rags was the company used to order t-shirts for the campaign. Ms. Paul understands the errors made in not outlining the types of services she received from these vendors and can only show remorse for such an oversight. <u>See Attachment 3.</u>

Additionally, in reference to Mr. Copy Printing, one of the items noted in the Staff Recommendation involved a check issued to Mr. Daniel Michaud, owner of Mr. Copy Printing for services provided for posters. Mr. Michaud, is a well-known printer in the community and has been around since 1985. When he requested that the final payment be issued to his name instead of the company name, the check registry listed the payment as paid to Mr. Copy since all other payments were made out to his company name. So when the report was prepared, it was automatically listed as Mr. Copy Printing instead of the owner's name. However, despite this minor discrepancy, the amount of the check was correct, the check was issued to Mr. Daniel Michaud, with the notation of "Mr. Copy Printing" listed on the notation of the check. (Ex. 7 pg2 of 2)

Lastly Counsel, in paragraph 15 of their recommendation, state that the Report of 2015 M2 failed to disclose the purpose of a reimbursement in the amount of \$675 and that this entry compromised the total contributions of all reports submitted by the Campaign. However, the Report does not provide any information supporting this allegation. The Report in question does not list any reimbursements. The proper designation for a reimbursements is RMB. There are no such designation listed on this Report or any other report submitted by this candidate. The designation used in the report was "DIS" which was erroneously thought to represent a "Disbursement" which was thought to be synonymous as Expenditure, since all the designation code provided were all expenditures. It is clear from the record that Ms. Paul used Mr. Copy Printing for all posters and flyers for her campaign. It is also abundantly clear that Mr. Copy Printing is owned by Mr. Daniel Michaud, who received the check for \$675 dollars and the check itself contained the notation "Mr. Copy Printing" as the purpose of the expenditure.

6. In April 2015, Ms. Paul provided a detailed explanation regarding some of the matters at issue as a result of an initial complaint filed by the same complainant. This is attached as Exhibit 19 pg1 of 12. The undersigned urges the Commission to take these explanations, as well as this Response, into consideration when reviewing this matter. While Ms. Paul's reporting could clearly have been better, she attempted to faithfully and accurately report her contributions and expenditures to the best of her abilities. Further, on her own initiative and review of her reports, when it appeared that there were some discrepancies, she attempted to accurately amend her prior filings. Clearly, Ms. Paul could have benefitted from the services of a professional or one accustomed to managing a campaign's financial reporting requirements. However, as you can see, her campaign barely raised thirty thousand (\$30,000.00) dollars. To Ms. Paul this was a great deal of money and a great responsibility. She did her best in adhering to all the rules provided and required.

7. Notwithstanding the foregoing, it appears that her effort to accurately reflect the financing of her campaign has resulted in the need for further amendment of her reports, for example, the amended report filed to correct and list the \$25.67 expenditure as an expense for a check order, failed to correct the balance of the funds currently held. Additionally, the reports which followed the amendment, should have also been amended to reflect the new balance, but those were never corrected. However, it is clear that when she became aware of the expenditure, she filed the amendment for that particular month but failed to reason and appreciate the need to correct the remaining reports. Certainly not intentional or malicious but simply as a result of her uninformed naiveté, something she takes full responsibility in now realizing what was expected of her and her campaign.

8. The Report accentuates the fact that Ms. Paul's amendments, specifically 2014 M9 report was filed 150 days after the due date, without any explanation. Ms. Paul filed the Amendments and missing reports as soon as she received notice of a discrepancy. **Section 106.07** requires that the candidate received notice of any discrepancy in their submitted reports. Such notice must be provided by use of a

common carrier and providing proof of delivery. And with such Notice, a candidate must be provided seven (7) days to correct the discrepancy. No such notice was provided to Ms. Paul. She was never advised of any discrepancy in her filed reports, nor did she receive notice as required by § 106.07, which states in pertinent part:

Any report that is deemed to be incomplete by the officer with whom the candidate qualifies must be accepted on a conditional basis. The campaign treasurer shall be notified by certified mail or by another method using a common carrier that provides a proof of delivery of the notice as to why the report is incomplete and within 7 days after receipt of such notice must file an addendum to the report providing all information necessary to complete the report in compliance with this section. .... Notice is deemed complete upon proof of delivery of a written notice to the mailing or street address of the campaign treasurer or registered agent of record with the filing officer.

No such notice was ever provided to Ms. Paul. They never sent her a certified notice of any discrepancy. In fact, she would routinely appear in person to file her reports and was constantly assured that everything was fine. In fact, Ms. Paul had countless telephone conversations with numerous City office employees, many of whom assisted her in completing her reports. Not once during any of these conversations, was she advised of non-compliant reports.

10. Since deciding to run for public office, her opponent and his supporters, including the Complainant were successful is having Ms. Paul removed from her position with the School Board and she is currently unemployed. Her marketing company suffered tremendously as a result of the slandering which occurred during the time of her campaign. As a result Ms. Paul currently has virtually no income. She has spent the past year, trying to rebuild her business and her life. Any sort of pecuniary finding against Ms. Paul would be a financial hardship. See Attachment  $\underline{1}$ .

Ms. Paul acknowledges that she is not without fault, and understands that it was her responsibility to ensure the accuracy of the reports submitted. However, with her limited knowledge of the report requirements and no notice from the City of any deficiencies in her reports, she was unable to guide those assisting her on how to correct inadequacies, especially when they were unknown.

# Conclusion

11. Ms. Paul did not engage in any intentional violation of the campaign finance laws. While she made some inadvertent errors in how she reported certain items, every contribution she was given was listed as was every expenditure. Ms. Paul fully understands that more is expected of her, should she ever decide to run for office again; that she needs to fully review all of her reporting and certifying their accuracy before signing off on them. Additionally, she is more than willing, if such is allowed, to make whatever further amendments that are necessary to correct those issues identified by the Elections Commission Staff to correct these errors. Although not inclined to ever venture into this arena again, if ever involved in any future campaign she will use the services of a qualified professional to assist in her campaign reporting. For all of the foregoing reasons, Ms. Paul, respectfully requests that the Elections Commission not find probable cause on the matters presented in the staff recommendations, and allow her an opportunity to correct her errors on all reports, accordingly.

# **CERTIFICATE OF SERVICE**

**WE HEREBY CERTIFY** that a true copy of the foregoing has been furnished by electronic mail to: Stephanie J. Cunningham, Esq. Assistant General Counsel, Florida Elections Commission 107 W. Gaines Street Collins Building, Suite 224 Tallahassee, FL 32399-1050 Email: stephanie.cunningham@myfloridalegal.com on this 26<sup>th</sup> day of July 2016.

Respectfully submitted, MILLIEN LeBLANC, PLLC Attorney for PAUL

By: Sabine Millien-Felix, Esq. Florida Bar No.: 0917591 1005 Lake Avenue Suite 413 Lake Worth, Florida 33460 Telephone: (561) 459-3655 Facsimile: (561) 459--3656 E-Mail: <u>sabine@flcivilattorneys.com</u>

Case No.: FEC 15-316 F.O. No.: FOFEC

# **ATTACHMENT 1**

## STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

### In Re: Carline M. Paul

Case No.: FEC 15-316 F.O. No.: FOFEC

#### AFFIDAVIT

#### **CASE NUMBER FEC 15-316**

# STATE OF FLORIDA COUNTY OF MIAMI-DADE

CARLINE PAUL, being duly sworn, says:

- 1. My name is Carline Marie Paul and I have personal knowledge of the matters contained in this Affidavit.
- 2. I am of legal age and competent to testify to the matters stated herein.
- 3. I am sending this affidavit in support of my opposition to the Staff Recommendation that this Commission find probable cause in my actions.
- 4. Any errors or omissions committed in my monthly and mandatory reports were the result of honest mistakes.
- 5. I am an education by trade and have worked in adult education classes teaching English as a second language.
- 6. I have never run for public office prior to this election, nor have I ever worked as a campaign manager or a financial manager on any other candidates' campaign.
- 7. This was my first exposure to the financial requirements of a campaign.

- 8. The first error which occurred in my report was with the omission of a deduction from the campaign account in the amount of \$ 25.67.
- 9. This deduction was an automatic deduction which occurred internally by the bank as a fee charged for the issuance of checks for the account.
- 10. I was scheduled to go out of the country and my return date was set to be after the report for that month was due.
- 11. So in an effort to ensure that the report was not going to be late, I prepared and submitted that report before I left. My report was prepared and submitted on May 21, 2014. On the date my report was prepared and filed, the deduction for the \$ 25.67 had not yet occurred. In fact, the charge was not deducted from my account until May 23, 2014.
- 12. I simply did not realize that this too, although not a check written by me, had to also be included in my report.
- 13. As a result, each and every report thereafter was also incorrect by the same amount (\$ 25.67).
- 14. As soon as I discovered this mistake, I immediately filed an Amended report to include the \$25.67 as a deduction in my report. And again, failed to correct my running balance on each and every report which had been filed. So although I corrected the first report, I did not correct the other which came after the first through to the corrected report.
- 15. I am not only embarrassed by such an elementary error, but at the time, did not fully understand or appreciate the need to redo all of the reports.
- 16. I ran a grassroots campaign. My support and campaign help came from the community I served, and those who assisted me also did not have the experience in running campaigns.

- 17. This one mistake of \$ 25.67 carried over to each and every report and is now each and every report is being counted as a separate violation for 10 months. These amounted to more than nine (9) violations.
- 18. Even the reports which I filed to state that I had no activity to report for a particular month, I am now being told were violations, because I listed figures which were \$ 25.67 short of the actual funds in the account.
- 19. The other mistake for which I am being charged is the failure to report a \$40.00 cash contribution on my monthly report.
- 20. This again was an honest mistake. The money was deposited into the campaign account and listed on the deposit slip as a cash deposit, but was inadvertently not put in the report. It was a cash donation, I did not mishandle these funds, but instead deposited in into the account. I understand that by not putting it in the report was a mistake but would like the opportunity to correct my report since the money was deposited in the account.
- 21. Another violation is that when I filed the report advising that there were no activities for certain months, I included information which I did not have to include in my report. Specifically, the summary of funds collected to date and expenditures to date. Since my reports were still off by \$25.67, the information I included in my totals invalidated by report, thereby also a violation.
- 22. These errors accounted for approximately ten (10) violations from 10 different reports because that mistake was carried over from report to report.
- 23. All my copying and printing for flyers and posters were done with one printer, Mr. Copy Printing who is owned by Mr. Daniel Michaud. When he asked me to write the check to his name, we accidentally entered the name of his company on the registry because that is always the way we wrote his

checks and when we prepared the report, it was done in the name of the company, Mr. Copy Printing, instead of his name, Daniel Michaud.

- 24. The entry that shows the "DIS" Disbursement to Mr. Copy was a disbursement, not a reimbursement. In fact the check that we wrote states Mr. Copy in the memo section.
- 25.All my T-shirts used during the election were ordered through Progressing Rags. I understand that the report failed to show what services we received from this vendor, but the amount and dates are correct and would ask for an opportunity to correct this mistake.
- 26. I made a loan to my campaign in the amount of \$ 1,000.00. It was properly reported in the itemized schedule as a loan. However, on the summary page the report incorrectly listed this as a contribution instead of a loan. This report was correct and an Amendment was submitted correcting this error. (See 2014 M2, original and amended submissions)
- 27.I had no intention to misreport any entry on my reports nor were any of my action by volition.
- 28. My goal in running for office was to serve the community that I cared for as a private and concerned citizen voluntarily for 34 years. This desire to serve cost me my job. I am no longer employed by the school system, something I have done for over two decades. All as a result of countless complaints sent to my employer about my fake license and fake names and a host of other malicious slanderous remarks.
- 29.I have learned a lot through this process and cannot say that I will ever put myself through such a process. However, I hope my experience does not discourage others from running.

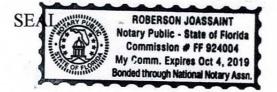
Case No.: FEC 15-316 F.O. No.: FOFEC

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

Date: 07/22/2016

CARLINE PAUL

Sworn to (or affirmed) and subscribed before me this  $22^{nd}$  Day of 2016



**Commission Expires** 

Signature of Notary Public State of Florida

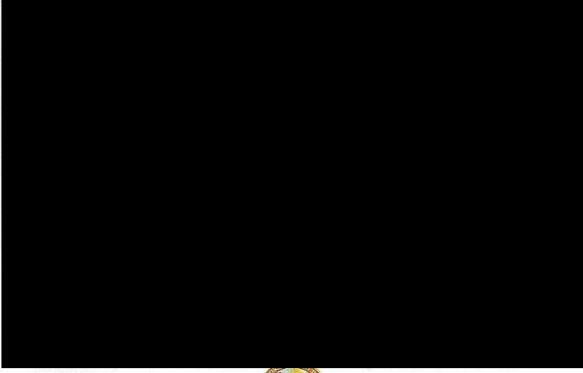
IGANANIMT

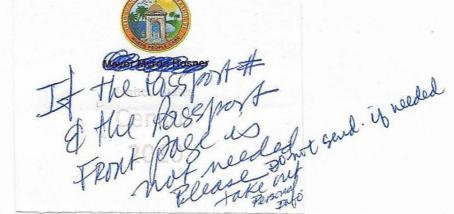
Print name

# **ATTACHMENT 2**











# **ATTACHMENT 3**

# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

# **Detail by Entity Name**

### Florida Profit Corporation

MR. COPY PRINTING CENTER, INC.

#### Filing Information

Document Number	H44058
FEI/EIN Number	59-2501822
Date Filed	02/18/1985
State	FL
Status	ACTIVE

#### Principal Address

3683 NW 135 STREET OPA LOCKA, FL 33054

Changed: 02/11/2002

#### Mailing Address

3683 NW 135 STREET OPA LOCKA, FL 33054

Changed: 02/11/2002

# Registered Agent Name & Address

MICHAUD, DANIEL 3683 NW 135 STREET OPA LOCKA, FL 33054

Name Changed: 05/06/1999

Address Changed: 02/09/2005

**Officer/Director Detail** 

## Name & Address

Title V

MICHAUD, DANIEL 1600 N.E. 108 ST. MIAMI, FL

Title P

## VALLE, HIMEL 7020 NW 173 DR. MIAMI, FL 33015

# Annual Reports

Report Year	Filed Date
2014	04/25/2014
2015	03/05/2015
2016	03/09/2016

# **Document Images**

03/09/2016 ANNUAL REPORT	View image in PDF format
03/05/2015 ANNUAL REPORT	View image in PDF format
04/25/2014 ANNUAL REPORT	View image in PDF format
02/16/2013 ANNUAL REPORT	View image in PDF format
04/30/2012 ANNUAL REPORT	View image in PDF format
02/21/2011 ANNUAL REPORT	View image in PDF format
05/04/2010 ANNUAL REPORT	View image in PDF format
01/28/2009 ANNUAL REPORT	View image in PDF format
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02/01/2007 ANNUAL REPORT	View image in PDF format
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# STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

# In Re: Carline M. Paul

Case No.: FEC 15-316 F.O. No.: FOFEC

# **RESPONSE TO STAFF RECOMMENDATION**

RESPONDENT, CARLINE M. PAUL, (hereinafter "Carline"), by and through her undersigned counsel, files this Response to a Staff Recommendation Following an Investigation and states:

# Background

1. The Respondent, Carline Paul, was a first time candidate for a North Miami City Council seat.

2. The Complaint filed against Ms. Paul was filed by a personal friend of Ms. Paul's opponent who does not vote or reside in the City of North Miami, nor in the county where this election was taking place.

3. This Complainant filed numerous complaints against Ms. Paul, including alleging that Ms. Paul was an imposter for using a fake name and falsely passing herself off as a teacher. A license that Ms. Paul has maintained for over twenty (20) years.

4. The allegations under review can be consolidated into three main categories. They are (a) one mistake made in the initial report (2014 M5) in the amount of \$25.67 which resulted in an erroneous Total Monetary Contribution calculation in each of the ten (10) finance report which followed, all in the amount of \$25.67; (b) the incorrect reporting of one cash contributions in the amount of \$40.00 dollars; and (c) a loan made to the campaign by the candidate and miss labeled; and (d) two expenditures to the only printing company used during the campaign, where the reason for the expenditures were omitted.

(a) Ms. Paul's initial report (2014 M5) failed to disclose an expenditure in the amount of \$25.67 which resulted in an erroneous Total Monetary Contribution calculation in each of the ten (10) finance report which followed, all in the amount of \$25.67.

Ms. Paul announced her candidacy in May 2014. During that month, she opened a campaign account for safe guarding funds raised during her campaign. The Bank placed an order for the checks and advised Ms. Paul that she would be contacted when the checks arrived. At the time, they did not have an amount, nor did they advise her of the cost for the check order. Ms. Paul had a pre-planned trip for the end of the month and knowing that she would not return until after the deadline for filing her 2014 M5 report, she filed her report on May 21, 2016 before leaving the country. When she filed the report, there had not been any deduction from the account in the amount of \$25.67. The deduction did not occur until two (2) days later, when she was already out of the country. Therefore, her report, when filed on May 21, 2014 was accurate, contrary to the staff findings as it pertains to Count 1. <u>See Attachment 2</u>.

Ms. Paul did, later amend her report to show the \$25.67 was a check order charge which the bank debited directly from her account. At the time of filing the report, there had been no debit from the bank and Ms. Paul could not have known what the charge would have been. When Ms. Paul filed her amended report to show the amount of the automatic debit by the bank for this check order charge of \$25.67, she inadvertently failed to change/amend the amount which was noted as the Total Monetary Contribution section of each and every report which followed her initial 2014 M5 report. This was certainly not intentional and only an oversight but unfortunately this mistake was carried over for a period of ten (10) months, with each month amounting to a new violation.

(b) The second matter in question is the failure to report a cash contribution in the amount of \$40.00 dollars. This error was simply an error in transcribing the information onto the report from the ledger. Unmistakably, the funds were collected and properly noted on the deposit slip for the campaign bank account notating the funds as cash, and noted in the campaign ledger. Although the funds were reported, they were not reported as cash. The funds were not missing nor were they misused. The Staff report and recommendation states that this act was deliberate. I would suggest that a deliberate act would have resulted in the funds not being deposited at all into the campaign account. However, the funds were deposited in the designated account. The result of this transcription error, resulted in an error in cash contribution totals, monetary contribution totals, as well as cash and check totals, in all subsequent reports, for a period of ten (10) months.

(c) A loan made to the campaign by the candidate and miss labeled as a contribution. On the report in question (2014 M6). The entry made on the itemized contribution report correctly identified these funds as a loan. (Ex. 10 pg2 of 3) However, on the Treasurer's Summary Report, it was incorrectly classified as a contribution instead of a loan. Again, an error which was clearly not intentional. This report was later amended by the Campaign. (Ex. 10 pg1 of 3).

(d) Two expenditures made for copy services with the purpose of the expenditures omitted. Mr. Copy Printing, owned and operated by Daniel Michaud, was the only company used for printing flyers, mailers, posters etc. All other reports identified the services provided by Mr. Copy Printing. Additionally, Progressive Rags was the company used to order t-shirts for the campaign. Ms. Paul understands the errors made in not outlining the types of services she received from these vendors and can only show remorse for such an oversight. <u>See Attachment 3.</u>

Lastly, in reference to Mr. Copy Printing, one of the items noted in the Staff Recommendation involved a check issued to Mr. Daniel Michaud, owner of Mr. Copy Printing for services provided for posters. Mr. Michaud, is a well-known printer in the community and has been around since 1985. When he requested that the final payment be issued to his name instead of the company name, the check registry listed the payment as paid to Mr. Copy since all other payments were made out to his company name. So when the report was prepared, it was automatically listed as Mr. Copy Printing instead of the owner's name. However, despite this minor discrepancy, the amount of the check was correct, the check was issued to Mr. Daniel Michaud, with the notation of "Mr. Copy Printing" listed on the notation of the check. (Ex. 7 pg2 of 2)

6. In April 2015, Ms. Paul provided a detailed explanation regarding some of the matters at issue as a result of an initial complaint filed by the same complainant. This is attached as Exhibit 19 pg1 of 12. The undersigned urges the Commission to take these explanations, as well as this Response, into consideration when reviewing this matter.

While Ms. Paul's reporting could clearly have been better, she attempted to faithfully and accurately report her contributions and expenditures to the best of her abilities.

Further, when it appeared that there were issues concerning said reporting due to later discovered information or actions by third parties she attempted to accurately amend her prior filings. Clearly, Ms. Paul could have benefitted from the services of a professional or one accustomed to managing a campaign's financial reporting requirements. However, as you can see, her campaign barely raised thirty thousand (\$30,000.00) dollars. To Ms. Paul this was a great deal of money and a great responsibility. She did her best in adhering to all the rules provided and required.

7. Notwithstanding the foregoing, it appears that her effort to accurately reflect the financing of her campaign has resulted in the need for further amendment of her reports, for example, the amended report filed to correct and list the \$25.67 expenditure as an expense for a check order, failed to correct the balance of the funds currently held. Additionally, the reports which followed the amendment, should have also been amended to reflect the new balance, but those were never corrected. However, it is clear that when she became aware of the expenditure, she filed the amendment for that particular month but failed to reason and appreciate the need to correct the remaining reports. Certainly not intentional or malicious but simply as a result of her uninformed naiveté, something she takes full responsibility in now realizing what was expected of her and her campaign.

8. The Report accentuates the fact that Ms. Paul's amendments, specifically 2014 M9 report was filed 150 days after the due date, without any explanation. Ms. Paul filed the Amendments and missing reports as soon as she received notice of a discrepancy. **Section 106.07** requires that the candidate received notice of any discrepancy in their submitted reports. Such notice must be provided by use of a common carrier, providing proof of delivery. No such notice was ever provided to Ms. Paul. She was never advised of any discrepancy in her filed reports, nor did she ever receive any notice as required by the Statute. The Statute states in pertinent part:

Any report that is deemed to be incomplete by the officer with whom the candidate qualifies must be accepted on a conditional basis. The campaign treasurer shall be notified by certified mail or by another method using a common carrier that provides a proof of delivery of the notice as to why the report is incomplete and within 7 days after receipt of such notice must file an addendum to the report providing all information necessary to complete the report in compliance with this section. .... Notice is deemed complete upon proof of delivery of a written notice to the mailing or street address of the campaign treasurer or registered agent of record with the filing officer.

No such notice was ever provided to Ms. Paul. They never sent her a certified notice of any discrepancy. In fact, she would routinely appear in person to file her reports and constantly asked if all was ok and if she was missing anything and the response was always, everything is fine. In fact, Ms. Paul had countless telephone conversations with numerous employees of the City office, who assisted her in completing her reports when she had questions. Not once during any of these conversations, was she ever advised of any non-compliant reports.

10. Since deciding to run for public office, her opponent and his supporters, including the Complainant were successful is having Ms. Paul removed from her position with the School Board and she is currently unemployed. Her marketing company suffered tremendously as a result of the slandering which occurred during the time of her campaign. As a result Ms. Paul currently has virtually no income. She has spent the past year, trying to rebuild her business. Any sort of pecuniary finding against Ms. Paul would be a financial hardship. <u>See Attachment 1</u>.

# Conclusion

11. Ms. Paul did not engage in any intentional violation of the campaign finance laws. While she made some inadvertent errors in how she reported certain items, every contribution she was given was listed as was every expenditure. Ms. Paul fully understands that more is expected of her, should she ever decide to run for office again; that she needs to fully review all of her reporting and certifying their accuracy before signing off on them. Additionally, she is more than willing, if such is allowed, to make whatever further amendments that are necessary to correct those issues identified by the Elections Commission Staff to correct these errors. Although not inclined to ever venture into this arena again, if ever involved in any future campaign she will use the services of a qualified professional to assist in her campaign reporting. For all of the foregoing reasons, Ms. Paul, respectfully requests that the Elections Commission not find probable cause on the matters presented in the staff recommendations, allow her an opportunity to correct her errors accordingly.

# **CERTIFICATE OF SERVICE**

**WE HEREBY CERTIFY** that a true copy of the foregoing has been furnished by electronic mail to: Stephanie J. Cunningham, Esq. Assistant General Counsel, Florida Elections Commission 107 W. Gaines Street Collins Building, Suite 224 Tallahassee, FL 32399-1050 Email: stephanie.cunningham@myfloridalegal.com on this 26<sup>th</sup> day of July 2016.

Respectfully submitted, MILLIEN LeBLANC, PLLC Attorney for PAUL

By: Sabine Millien-Felix, Esq. Florida Bar No.: 0917591 1005 Lake Avenue Suite 413 Lake Worth, Florida 33460 Telephone: (561) 459-3655 Facsimile: (561) 459--3656 E-Mail: sabine@flcivilattorneys.com

Case No.: FEC 15-316 F.O. No.: FOFEC

# **ATTACHMENT 1**

## STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

### In Re: Carline M. Paul

Case No.: FEC 15-316 F.O. No.: FOFEC

#### AFFIDAVIT

#### **CASE NUMBER FEC 15-316**

# STATE OF FLORIDA COUNTY OF MIAMI-DADE

CARLINE PAUL, being duly sworn, says:

- 1. My name is Carline Marie Paul and I have personal knowledge of the matters contained in this Affidavit.
- 2. I am of legal age and competent to testify to the matters stated herein.
- 3. I am sending this affidavit in support of my opposition to the Staff Recommendation that this Commission find probable cause in my actions.
- 4. Any errors or omissions committed in my monthly and mandatory reports were the result of honest mistakes.
- 5. I am an education by trade and have worked in adult education classes teaching English as a second language.
- 6. I have never run for public office prior to this election, nor have I ever worked as a campaign manager or a financial manager on any other candidates' campaign.
- 7. This was my first exposure to the financial requirements of a campaign.

- 8. The first error which occurred in my report was with the omission of a deduction from the campaign account in the amount of \$ 25.67.
- 9. This deduction was an automatic deduction which occurred internally by the bank as a fee charged for the issuance of checks for the account.
- 10. I was scheduled to go out of the country and my return date was set to be after the report for that month was due.
- 11. So in an effort to ensure that the report was not going to be late, I prepared and submitted that report before I left. My report was prepared and submitted on May 21, 2014. On the date my report was prepared and filed, the deduction for the \$ 25.67 had not yet occurred. In fact, the charge was not deducted from my account until May 23, 2014.
- 12. I simply did not realize that this too, although not a check written by me, had to also be included in my report.
- 13. As a result, each and every report thereafter was also incorrect by the same amount (\$ 25.67).
- 14. As soon as I discovered this mistake, I immediately filed an Amended report to include the \$25.67 as a deduction in my report. And again, failed to correct my running balance on each and every report which had been filed. So although I corrected the first report, I did not correct the other which came after the first through to the corrected report.
- 15. I am not only embarrassed by such an elementary error, but at the time, did not fully understand or appreciate the need to redo all of the reports.
- 16. I ran a grassroots campaign. My support and campaign help came from the community I served, and those who assisted me also did not have the experience in running campaigns.

- 17. This one mistake of \$ 25.67 carried over to each and every report and is now each and every report is being counted as a separate violation for 10 months. These amounted to more than nine (9) violations.
- 18. Even the reports which I filed to state that I had no activity to report for a particular month, I am now being told were violations, because I listed figures which were \$ 25.67 short of the actual funds in the account.
- 19. The other mistake for which I am being charged is the failure to report a \$40.00 cash contribution on my monthly report.
- 20. This again was an honest mistake. The money was deposited into the campaign account and listed on the deposit slip as a cash deposit, but was inadvertently not put in the report. It was a cash donation, I did not mishandle these funds, but instead deposited in into the account. I understand that by not putting it in the report was a mistake but would like the opportunity to correct my report since the money was deposited in the account.
- 21. Another violation is that when I filed the report advising that there were no activities for certain months, I included information which I did not have to include in my report. Specifically, the summary of funds collected to date and expenditures to date. Since my reports were still off by \$25.67, the information I included in my totals invalidated by report, thereby also a violation.
- 22. These errors accounted for approximately ten (10) violations from 10 different reports because that mistake was carried over from report to report.
- 23. All my copying and printing for flyers and posters were done with one printer, Mr. Copy Printing who is owned by Mr. Daniel Michaud. When he asked me to write the check to his name, we accidentally entered the name of his company on the registry because that is always the way we wrote his

checks and when we prepared the report, it was done in the name of the company, Mr. Copy Printing, instead of his name, Daniel Michaud.

- 24. The entry that shows the "DIS" Disbursement to Mr. Copy was a disbursement, not a reimbursement. In fact the check that we wrote states Mr. Copy in the memo section.
- 25.All my T-shirts used during the election were ordered through Progressing Rags. I understand that the report failed to show what services we received from this vendor, but the amount and dates are correct and would ask for an opportunity to correct this mistake.
- 26. I made a loan to my campaign in the amount of \$ 1,000.00. It was properly reported in the itemized schedule as a loan. However, on the summary page the report incorrectly listed this as a contribution instead of a loan. This report was correct and an Amendment was submitted correcting this error. (See 2014 M2, original and amended submissions)
- 27.I had no intention to misreport any entry on my reports nor were any of my action by volition.
- 28. My goal in running for office was to serve the community that I cared for as a private and concerned citizen voluntarily for 34 years. This desire to serve cost me my job. I am no longer employed by the school system, something I have done for over two decades. All as a result of countless complaints sent to my employer about my fake license and fake names and a host of other malicious slanderous remarks.
- 29.I have learned a lot through this process and cannot say that I will ever put myself through such a process. However, I hope my experience does not discourage others from running.

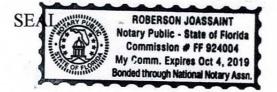
Case No.: FEC 15-316 F.O. No.: FOFEC

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

Date: 07/22/2016

CARLINE PAUL

Sworn to (or affirmed) and subscribed before me this  $22^{nd}_{=}$  Day of 2016



**Commission Expires** 

Signature of Notary Public State of Florida

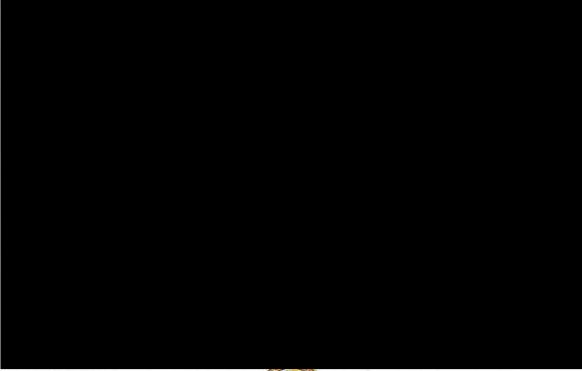
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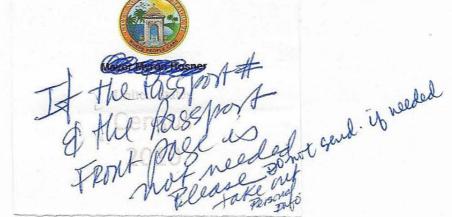
Print name

## **ATTACHMENT 2**











## **ATTACHMENT 3**

# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## **Detail by Entity Name**

## Florida Profit Corporation

MR. COPY PRINTING CENTER, INC.

## Filing Information

Document Number	H44058
FEI/EIN Number	59-2501822
Date Filed	02/18/1985
State	FL
Status	ACTIVE

## Principal Address

3683 NW 135 STREET OPA LOCKA, FL 33054

Changed: 02/11/2002

## Mailing Address

3683 NW 135 STREET OPA LOCKA, FL 33054

Changed: 02/11/2002

## Registered Agent Name & Address

MICHAUD, DANIEL 3683 NW 135 STREET OPA LOCKA, FL 33054

Name Changed: 05/06/1999

Address Changed: 02/09/2005

**Officer/Director Detail** 

## Name & Address

Title V

MICHAUD, DANIEL 1600 N.E. 108 ST. MIAMI, FL

Title P

## VALLE, HIMEL 7020 NW 173 DR. MIAMI, FL 33015

## Annual Reports

Report Year	Filed Date
2014	04/25/2014
2015	03/05/2015
2016	03/09/2016

## **Document Images**

03/09/2016 ANNUAL REPORT	View image in PDF format
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## STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

#### In Re: Carline M. Paul

#### Case No.: FEC 15-316

#### STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(5)**, **106.07(7)**, **106.19(1)(b)**, and **106.19(1)(c)**, Florida Statutes. Based upon a thorough review of the Report of Investigation submitted on January 28, 2016, the following facts and law support this staff recommendation:

1. On April 9, 2015, the Florida Elections Commission ("Commission") received a sworn complaint from Stephanie Kienzle ("Complainant"), alleging that Carline M. Paul ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent was a 2015 candidate for North Miami City Council, District 4. Respondent's Statement of Candidate form ("DS-DE 84") was filed on May 8, 2014. (ROI Exhibit 1)<sup>1</sup>

3. By letter dated July 10, 2015, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(5), Florida Statutes: Carline M. Paul, a 2015 candidate for North Miami City Council, District 4, filed one or more campaign treasurer reports that were either incorrect or incomplete, as alleged in the complaint.

Section 106.07(7), Florida Statutes: Carline M. Paul, a 2015 candidate for North Miami City Council, District 4, failed to timely notify the filing officer in writing that she had no reportable activity and, therefore, would not be filing a report on the prescribed reporting date for the 2014 M9 reporting period.

Section 106.19(1)(b), Florida Statutes: Carline M. Paul, a 2015 candidate for North Miami City Council, District 4, failed to report contributions required to be reported by Chapter 106, Florida Statutes, as alleged in the complaint.

<sup>&</sup>lt;sup>1</sup> The Report of Investigation is referred to herein as "ROI."

Section 106.19(1)(c), Florida Statutes: Carline M. Paul, a 2015 candidate for North Miami City Council, District 4, falsely reported or deliberately failed to include information in one or more campaign reports, as alleged in the complaint.

#### Alleged Violation: Section 106.07(5), Florida Statutes

4. Complainant alleged that Respondent violated Florida's election laws by certifying that the campaign's 2014 M5 - 2015 M2 reports were true, correct, and complete when they were not.

5 Under Section 106.07, Florida Statutes, a campaign treasurer's report is required to contain all contributions received and all expenditures made during the reporting period. The report is also required to contain the total sums of all loans, in-kind contributions, other receipts, and expenditures made by a candidate during the reporting period.

6. The campaign's 2014 M5 Report failed to disclose an expenditure totaling \$25.67, misidentified the reporting cover period, the monetary expenditures for the report, and the total monetary expenditures to date, and transposed some of the contributors' names. The amended report failed to disclose an expenditure totaling \$25.67, misidentified the reporting cover period, the cash & checks for the reporting period, and the monetary contributions for the reporting period. The second amended report failed to disclose an expenditure totaling \$25.67, misidentified the reporting \$25.67, misidentified the reporting period, the cash & checks for the report failed to disclose an expenditure totaling \$25.67, misidentified the reporting cover period, the cash & checks for the reporting period, the monetary contributions for the report, and the total monetary contributions to date. (ROI Exhibit 9) (See ROI, Table 1, page 3)

7. The campaign's 2014 M6 Report misidentified the total monetary contributions to date, the total monetary expenditures to date, the cash & check contributions for the report, and the loans for the report. The amended report misidentified the total monetary contributions to date. (ROI Exhibit 10) (*See* ROI, Table 1, page 4)

8. The campaign notified the filing officer in writing that it would not be filing its 2014 M7 Report. The notification misidentified the total monetary contributions to date and the reporting cover period. (ROI Exhibit 11) (*See* ROI, Table 1, page 4)

9. The campaign notified the filing officer in writing that it would not be filing its 2014 M8 Report. The notification misidentified the total monetary contributions to date. (ROI Exhibit 12) (*See* ROI, Table 1, page 4)

10. The campaign notified the filing officer in writing that it would not be filing its 2014 M9 Report. The notification misidentified the total monetary contributions to date. (ROI Exhibit 13) (*See* ROI, Table 1, page 4)

11. The campaign's 2014 M10 Report failed to disclose cash contributions totaling \$40, misidentified the total monetary contributions to date, and the cash & check contributions

for the report, and transposed some of the contributors' names. (ROI Exhibit 14) (See ROI, Table 1, page 4)

12. The campaign's 2014 M11 Report misidentified the total monetary contributions to date. The amended report misidentified the total monetary contributions to date. (ROI Exhibit 15) (See ROI, Table 1, page 5)

13. The campaign's 2014 M12 Report misidentified the total monetary contributions to date and the reporting cover period. The amended report misidentified the total monetary contributions to date and the reporting cover period. (ROI Exhibit 16) (*See* ROI, Table 1, page 5)

14. The campaign's 2015 M1 Report failed to disclose the purpose of two expenditures totaling \$500, misidentified the total monetary contributions to date, the other distributions for the report, and the monetary expenditures for the report. The amended report failed to disclose the purpose of two expenditures totaling \$500, misidentified the total monetary contributions to date, the other distributions for the report, and the monetary stotaling \$500, misidentified the total monetary contributions to date, the other distributions for the report, and the monetary expenditures for the report. (ROI Exhibit 17) (*See* ROI, Table 1, page 5)

15. The campaign's 2015 M2 Report failed to disclose the purpose of a reimbursement totaling \$675, incorrectly disclosed a distribution totaling \$675, misidentified the total monetary contributions to date and the total monetary expenditures to date. The amended report failed to disclose the purpose of a reimbursement totaling \$675, incorrectly disclosed a distribution totaling \$675, and misidentified the total monetary contributions to date. (ROI Exhibit 18) (See ROI, Table 1, pages 5-6)

16. Respondent stated that she amended some of the reports and provided copies of the amendments to Commission staff. (ROI Exhibit 19, page 3) The reports submitted by Respondent do not bear the filing officer's stamp date and it does not appear that the reports were ever filed with the filing officer. (ROI Exhibit 19, pages 5-12)

17. The campaign notified the filing officer in writing that it would not be filing its 2014 M7, 2014 M8, and 2014 M9 reports. The requirement under Section 106.07(5), Florida Statutes, to certify as to the correctness of a report does not apply to notifications of no activity submitted to the filing officer pursuant to Section 106.07(7), Florida Statutes. Although Respondent's notifications contain incorrect information, there is no requirement under Florida Statutes that a candidate provide this information as part of the notification of no activity.

18. Respondent certified that the campaign's 2014 M5, 2014 M6, 2014 M10, 2014 M11, 2014 M12, 2015 M1, and 2015 M2 reports were true, correct, and complete when they were not.

#### Alleged Violation: Section 106.19(1)(b), Florida Statutes

19. Complainant alleged that Respondent violated Florida's election laws by failing to report contributions required to be reported by Chapter 106, Florida Statutes. The reporting

periods at issue begin with the 2014 M5 reporting period (from May 1, 2014) and end with the 2015 M2 reporting period (through February 28, 2015).

20. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any contributions were received during the relevant reporting periods which were not reported.

21. Respondent's bank records show that Respondent received cash contributions totaling \$220 that were deposited on October 27, 2014. (ROI Exhibit 8, pages 10-11). Respondent's 2014 M10 Report only discloses \$180 in cash contributions. (ROI Exhibit 14, pages 3-4) Therefore, Respondent failed to report cash contributions totaling \$40.

22. Respondent did not provide a response to this specific allegation.

23. Respondent failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2014 M10 Report.

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

24. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes. The reporting periods at issue begin with the 2014 M5 reporting period (from May 1, 2014) and end with the 2015 M2 reporting period (through February 28, 2015).

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

26. Respondent's bank records show that Respondent made an expenditure to Harland Clarke in the amount of \$25.67 on May 23, 2014. (ROI Exhibit 6, page 2) Respondent's 2014 M5 Report does not disclose the expenditure. (ROI Exhibit 9)

27. Respondent's bank records show that Respondent received cash contributions totaling \$220 that were deposited on October 27, 2014. (ROI Exhibit 8, pages 10-11). Respondent's 2014 M10 Report only discloses \$180 in cash contributions. (ROI Exhibit 14, pages 3-4) Therefore, Respondent failed to report cash contributions totaling \$40.

28. Additionally, Respondent's bank records do not reflect an expenditure totaling \$675 to Mr. Copy Printing as disclosed in the campaign's 2015 M2 Report. (ROI Exhibit 7, page 2; ROI Exhibit 18, page 3)

29. Respondent stated that she did not include the expenditure totaling \$25.67 because when she prepared the report she had not received the items purchased and the charge had not been deducted from her account. However, Respondent's bank records show a debit transaction on May 23, 2014 for the expenditure totaling \$25.67 and the report was due on May

31, 2014, eight days after the debit transaction. (ROI Exhibit 19, pages 3-4) Respondent did not provide a response to the other alleged violations of Section 106.19(1)(c), Florida Statutes.

30. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2014 M5 and 2014 M10 reports. Respondent falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2015 M2 Report.

#### Alleged Violation: Section 106.07(7), Florida Statutes

31. Complainant alleged that Respondent violated Florida's election laws by failing to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2014 M9 Report.

32. Pursuant to Section 106.07(7), Florida Statutes, in any reporting period during which a candidate has not received funds, made any contributions, or expended any reportable funds, the filing of the required report for that period is waived. However, the candidate is required to notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.

33. Respondent's 2014 M9 Report was due to be filed by October 10, 2014; however, Respondent failed to timely file the report or notify the filing officer that no report would be filed.

34. On March 9, 2015, Respondent notified her filing officer that she had no reportable financial activity during the 2014 M9 reporting period. The notification was 150 days late. (ROI Exhibit 13)

35. Respondent stated that the waiver was filed. Respondent did not provide a reason as to why the waiver was filed 150 days late. (ROI Exhibit 19, page 3)

36. Respondent failed to notify the filing officer on the prescribed reporting date that she would not be filing her 2014 M9 Report.

37. "Probable Cause" is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).

38. The facts set forth above show that Respondent was a 2015 candidate for North Miami City Council, District 4. Respondent certified that the campaign's 2014 M5, 2014 M6, 2014 M10, 2014 M11, 2014 M12, 2015 M1, and 2015 M2 reports were true, correct, and complete when they were not. Respondent failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2014 M10 Report. Respondent deliberately

failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2014 M5 and 2014 M10 reports. Respondent falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2015 M2 Report. Respondent failed to notify the filing officer on the prescribed reporting date that she would not be filing her 2014 M9 Report.

Based upon these facts and circumstances, I recommend that the Commission find **probable cause** to charge Respondent with violating the following:

#### Count 1:

On or about May 21, 2014, Carline M. Paul violated Section 106.07(5), Florida Statutes, when she certified that the campaign's 2014 M5 Report was true, correct, and complete when it was not.

#### <u>Count 2:</u>

On or about July 2, 2014, Carline M. Paul violated Section 106.07(5), Florida Statutes, when she certified that the campaign's 2014 M6 Report was true, correct, and complete when it was not.

#### Count 3:

On or about November 10, 2014, Carline M. Paul violated Section 106.07(5), Florida Statutes, when she certified that the campaign's 2014 M10 Report was true, correct, and complete when it was not.

#### Count 4:

On or about December 10, 2014, Carline M. Paul violated Section 106.07(5), Florida Statutes, when she certified that the campaign's 2014 M11 Report was true, correct, and complete when it was not.

#### Count 5:

On or about January 9, 2015, Carline M. Paul violated Section 106.07(5), Florida Statutes, when she certified that the campaign's 2014 M12 Report was true, correct, and complete when it was not.

#### Count 6:

On or about February 10, 2015, Carline M. Paul violated Section 106.07(5), Florida Statutes, when she certified that the campaign's 2015 M1 Report was true, correct, and complete when it was not.

#### <u>Count 7:</u>

On or about March 9, 2015, Carline M. Paul violated Section 106.07(5), Florida Statutes, when she certified that the campaign's 2015 M2 Report was true, correct, and complete when it was not.

#### Count 8:

On or around November 10, 2014, Carline M. Paul violated Section 106.19(1)(b), Florida Statutes, when she failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2014 M10 Report.

#### <u>Count 9:</u>

On or around May 21, 2014, Carline M. Paul violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2014 M5 Report.

#### <u>Count 10:</u>

On or around November 10, 2014, Carline M. Paul violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2014 M10 Report.

#### <u>Count 11:</u>

On or around March 9, 2015, Carline M. Paul violated Section 106.19(1)(c), Florida Statutes, when she falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2015 M2 Report.

#### <u>Count 12:</u>

On or about October 10, 2014, Carline M. Paul violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2014 M9 Report.

Respectfully submitted on July 7, 2016.

Stephanie J. Curringham

Assistant General Counsel

I reviewed this Staff Recommendation this <u>H</u>day of July 2016.

Amy McKeever Toman Executive Director



February 29, 2016

Florida Elections Commission 107 W. Gaines Street, Suite 224 Tallahassee, FL 32399

Attn.: Ms. Donna Malphurs

Re: Case # FEC 15-316: Carline M. Paul

Dear Ms. Malphurs:

2016 MAR - 2 A 8 32

RESEVED

This letter is written on behalf of Carline Paul in response to the Notice sent by your office dated February 15, 2016. Ms. Paul has retained this office to assist her in responding to the Commissions ongoing investigation. Unfortunately, Ms. Paul, who moved from the address noted in your letter a few months ago, did not receive your letter until Friday, February 25, 2016. Although she forwarded the notice to my office on Friday afternoon after I had already left the office and have been out of the office today until late this afternoon and did not have an opportunity to file a detailed response.

Please note Ms. Paul is new to the political arena. Before her bid for this office, she had no prior experience in preparation of the reports, never ran for elected office nor had she ever run or managed anyone else's campaign. Her knowledge as well as that of her campaign treasurers were limited to a novices' understanding of the documentation required and provided to her by the City when she first qualified. She ran a grassroots election and relied on community volunteers who also had no prior political experience in assisting her in preparing her reports. During this campaign, Ms. Paul received one notice of a complaint which had been filed and immediately corrected the filing. It is clear from the investigation report that the errors made were Scribner's errors, which can easily be corrected.

As a result of the complaint filed by Blog writer, Ms. Stephanie Kienzle who has always resided in Broward County during this campaign, Ms. Paul corrected the errors which were brought to her attention by filing an Amendment along with a written response which is attached to this investigation report as exhibit 19. At the time Ms. Paul was contacted by your office, she did not appreciate or understand that the continued investigation was ongoing, despite her response to the complaint filed by Ms. Kienzle. Ms. Paul, who travels quite a bit, at times for extended periods, believed that her filed response to the complaint by Ms. Kienzle was sufficient. She does not wish to have your office interpret her lack of response to the October questionnaire, as her indifference to the investigation.

File # FEC-15-316 Carline M. Paul P a g e | 2

Please note that Ms. Paul new email address is *hayotinc@aol.com* and she has moved and her new residence is 125 NW 123 Street N Miami FL 33169. However, she has requested that any communications be addressed to her office at 1348 NE 147 Street Miami FL 33161. I understand from reading your letter, that she will have an opportunity to respond to any findings or recommendations made by the Commission as well as an opportunity to negotiate a resolution by consent.

Should you have any questions, I am available to address any inquiries regarding this matter.

Regards,

MILLIEN LEBLANC, PLLC

By: <u>A</u>Sabine Millien-Felix, Esq.

The EcoCentre 1005 Lake Avenue | Suite 413 Lake Worth, FL 33460 561•459•3655 | Facsimile: 561•459•3656 | www.flcivilattorneys.com

#### FLORIDA ELECTIONS COMMISSION REPORT OF INVESTIGATION Case No.: FEC 15-316

**Respondent:** Carline M. Paul Counsel for Respondent: None

**Complainant:** Stephanie Kienzle Counsel for Complainant: None

On April 9, 2015, the Florida Elections Commission received a sworn complaint alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statutes:

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

Section 106.07(7), Florida Statutes, failure of a candidate who, did not receive any contributions or make any expenditures during a reporting period to notify timely the filing officer, in writing, that no report is being filed and to specify in the next report filed that it covers the entire period between the last submitted report and the report being filed;

Section 106.19(1)(b), Florida Statutes, failure of a person or organization to report a contribution required to be reported by Chapter 106, Florida Statutes; and

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

#### I. Preliminary Information:

1. Respondent was a first-time candidate for North Miami City Council, District 4, for a four-year term on May 12, 2015; she was defeated in the North Miami municipal run-off election held on June 2, 2015. She is politically active opposing and supporting candidates in the local Haitian community, and is host of educational segments on Haitian radio.

2. On May 8, 2014, Respondent signed and filed her Statement of Candidate and became a 2015 municipal candidate. On May 8, 2014, Paulette Nadine White accepted appointment as campaign treasurer, and Jeannot Belizaire and Respondent accepted appointment as deputy treasurer. To review her Statement of Candidate, refer to Exhibit 1. To review her Forms DS-DE 9, refer to Exhibits 2 through 4.

3. Respondent works part-time as a teacher on special assignment at North Miami Adult Education Center. She is president and director of Afrovisions PR/Advertising & Educational Consultant, Inc., a Florida For-Profit Corporation since 1994. She is secretary for Haiti Net Literacy, Inc., a Florida Not-For-Profit Corporation.

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4. Respondent is Executive Director of Haitian American Youth of Tomorrow, Inc., a Miami-Dade County vendor teaching members of the Haitian Community about the voting process. The Florida Not-For-Profit Corporation was administratively dissolved in September 2014 for failing to file its annual report.

5. Ms. Stephanie Thomas, deputy city clerk, was Respondent's Filing Officer for the 2015 North Miami municipal election as the Honorable Michael Etienne was a candidate for reelection as city clerk.

6. Complainant is a former resident of Miami-Dade County, Florida. She currently resides in the Town of Davie, Broward County, Florida. She operates a political blog known as VotersOpinion.com and has filed several complaints investigated by Commission staff.

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

7. I investigated whether Respondent violated this section of the elections laws by failing to report information.

8. Complainant alleges that Respondent's campaign treasurer reports ("CTRs") have a "multitude of errors." Complainant discussed Respondent's CTRs beginning with her 2014 M5 through her 2015 M2 Reports. She included copies of Respondent's 2014 M6 through M8 Reports and her 2014 M10 through her 2015 M2 Reports for our review.

9. On November 19, 2015, I queried Respondent's filing officer for any CTRs that had been filed by Respondent but not posted to the City Clerk's website. On November 20, 2015, Ms. Thomas informed me by email that Respondent's 2014 M9 Report Summary Page was filed with the filing officer on March 9, 2015, (150 days after it was due); however, it was not posted online until "recently." To review the emails regarding Respondent's CTRs that were not posted online (2014 M9 Report), refer to Exhibit 5.

10. On November 19, 2015, I requested the Calendar of Reporting Dates from Respondent's filing officer for the 2015 Municipal Election by email. On November 20, 2015, by email, she provided the Calendar of Reporting Dates for 2014 candidates registered with the Division of Elections and the 2014-2015 Calendar of Reporting Dates for 2016-2018 Miami-Dade County candidates, political committees, electioneering communications organizations and independent expenditure organizations. It appears Respondent had a monthly reporting requirement. To review the emails and Calendars of Reporting Dates, refer to Exhibit 5.

11. On November 4, 2015, I secured bank records for Respondent's campaign depository from TD Bank, N.A., by subpoena. The bank records were compared to Respondent's CTRs. Respondent's bank records and CTRs do not agree. To review relevant pages of Respondent's signature card opening the campaign depository and monthly bank statements, refer to Exhibit 6. To review relevant campaign expenditures, refer to Exhibit 7. To review relevant campaign contributions, refer to Exhibit 8. To review Respondent's relevant CTRs obtained from the filing officer's website, refer to Exhibits 9 through 18.

12. For a discussion of Respondent's CTRs including her 2014 M5 through her 2015 M2 Reports refer to the following table. Table 1 summarizes the errors Respondent made on her reports. (Note Respondent certified each report as the candidate.) To review Respondent's relevant CTRs, refer to Exhibits 9 through 18. To review her signature card opening the campaign depository and relevant monthly bank statements, refer to Exhibit 6. To review

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Respondent's relevant campaign expenditures, refer to Exhibit 7. To review Respondent's relevant campaign contributions, refer to Exhibit 8.

2 900	TABLE 1: MISSING AND INCORRECT INFORMATION ON RESPONDENT'S CTRS				
Date Filed	Reporting Period	Missing Information	Incorrect Information		
05/21/14 Due on 06/10/14	05/08 to 05/31/14 2014 M5	• Failed to attach Itemized Expenditures Pages and disclose the \$25.67 expenditure to Harland Clark on 05/23/14, for bank check order.	<ul> <li>Identified incorrect date-cover period—05/08/14 05/21/14.</li> <li>Identified Line 7, Monetary Expenditures and Total Monetary as \$0.00 rather than \$25.67.</li> </ul>		
			• Identified Line 10, TOTAL Monetary Expenditures To Date, as \$0.00 rather than \$25.67.		
			• (Note the names of some contributor's were transposed on her CTR.)		
07/02/14	05/08 to 05/31/14 2014 M5 Amendment	• Failed to attach Itemized Expenditures Pages and disclose the \$25.67 expenditure to Harland Clark on 05/23/14, for bank check order.	<ul> <li>Identified incorrect date-cover- period—05/08/14 05/23/14.</li> <li>Respondent disclosed \$1,119.33 on the Summary Page for Line 6, Cash &amp; Checks and Total Monetary CONTRIBUTIONS THIS REPORT rather than \$1,145.00.</li> </ul>		
04/27/15	05/08 to 05/31/14 2014 M5 Amendment	• Failed to attach Itemized Expenditures Pages and disclose the \$25.67 expenditure to Harland Clark on 05/23/14, for bank check order.	<ul> <li>Identified incorrect date-cover- period—05/08/14 05/23/15.</li> <li>Respondent disclosed \$1,119.33 on the Summary Page for Cash &amp; Checks and Total Monetary CONTRIBUTIONS THIS REPORT rather than \$1,145.00.</li> </ul>		
			• Respondent disclosed \$1,119.33 on the Summary Page for TOTAL Monetary Contributions To Date rather than \$1,145.00.		

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07/02/14 Due on 07/10/14	06/01 to 06/30/14 2014 M6		• Identified Line 6, CONTRIBUTIONS THIS REPORT, as \$1,000.00 Cash & Checks on the Summary Page rather than as \$1,000.00 Loans.
			• Identified Line 9, TOTAL Monetary Contributions To Date, as \$1,000.00 rather than \$2,145.00.
			• Identified Line 10, TOTAL Monetary Expenditures To Date, as \$0.00 rather than \$25.67.
04/27/15	06/01 to 06/30/14 2014 M6 Amendment		• Identified Line 9, TOTAL Monetary Contributions To Date, as \$2,119.33 rather than \$2,145.00.
07/29/14 Due on 08/10/14	07/01 to 07/31/14 2014 M7	• (Note Respondent filed a Summary Page showing \$0.00 contributions and \$0.00 expenditures.)	• Identified incorrect date-cover- period—07/01/14 07/30/14.
			• Identified line 9, TOTAL Monetary Contributions To Date, as \$2,119.33 rather than \$2,145.00.
09/02/14 Due on 09/10/14	08/01 to 08/31/14 2014 M8	• (Note Respondent filed a Summary Page showing \$0.00 contributions and \$0.00 expenditures.)	• Identified line 9, TOTAL Monetary Contributions To Date, as \$2,119.33 rather than \$2,145.00.
03/09/15 Due on 10/10/14	09/01 to 09/31/14 2014 M9	• (Note Respondent filed a Summary Page showing \$0.00 contributions and \$0.00 expenditures.)	• Identified line 9, TOTAL Monetary Contributions To Date, as \$2,119.33 rather than \$2,145.00.
11/10/14	10/01 to 10/31/14 2014 M10	• Failed to disclose cash contributions totaling \$40.00.	• Respondent disclosed cash contributions totaling \$180.00 rather than \$220.00 as deposited into the depository.
			• Identified line 6, Cash & Checks, as \$1,140.00 rather than \$1,180.00.
			• Identified line 9, TOTAL Monetary Contributions To Date, as \$3,259.33 rather than \$3,325.00.
			• (Note the names of some contributor's were transposed on her CTR.)

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12/10/14	11/01 to 11/30/14 2014 M11		• Identified line 9, TOTAL Monetary Contributions To Date, as \$3,399.33 rather than \$3,425.00.
04/27/15	11/01 to 11/30/14 2014 M11 Amendment		• Identified line 9, TOTAL Monetary Contributions To Date, as \$3,359.33 rather than \$3,425.00.
01/09/15 Due on	12/01 to 12/31/14 2014 M12		• Identified incorrect date-cover- period as 12/01/14 12/30/14.
01/10/15			• Identified line 9, TOTAL Monetary Contributions To Date, as \$3,399.33 rather than \$3,425.00.
04/27/15	12/01 to 12/31/14 2014 M12		• Identified incorrect date-cover- period as 12/01/14 12/30/14.
	Amendment		• Identified line 9, TOTAL Monetary Contributions To Date, as \$3,359.33 rather than \$3,425.00.
02/10/15	01/01 to 01/31/15 2015 M1	• Failed to disclose the purpose of the \$250.00 expenditure on 01/13/15 to Progressing Rags.	• Identified line 8, Other Distributions, as \$25.67 rather than as \$0.00.
		• Failed to disclose the purpose of the \$250.00 expenditure on 01/13/15 to Mr. Copy Printing.	• Identified line 9, TOTAL Monetary Contributions To Date, as \$3,399.33 rather than \$3,425.00.
			• Identified monetary expenditures as distributions on the Itemized Expenditures Pages.
04/27/15	01/01 to 01/31/15 2015 M1 Amendment	• Failed to disclose the purpose of the \$250.00 expenditure on 01/13/15 to Progressing Rags.	• Identified line 9, TOTAL Monetary Contributions To Date, as \$3,359.33 rather than \$3,425.00.
		• Failed to disclose the purpose of the \$250.00 expenditure on 01/13/15 to Mr. Copy Printing.	• Identified monetary expenditures as distributions on the Itemized Expenditures Pages.
03/09/15 Due on 03/10/15	02/01 to 02/28/15 2015 M2	• Failed to report the purpose of the (reimbursement to Daniel Michaud) totaling \$675.00.	• Identified line 9, TOTAL Monetary Contributions To Date, as \$3,399.33 rather than \$3,425.00.
			• Identified Line 10, TOTAL Monetary Expenditures To Date, as \$1,175.00 rather than \$1,200.67.
			• Disclosed distribution to Mr. Copy Printing rather than an expenditure reimbursement to Daniel Michaud totaling \$675.00.

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04/27/15	02/01 to 02/28/15 2015 M2 Amendment	• Failed to report the purpose of the (reimbursement to Daniel Michaud) totaling \$675.00.	<ul> <li>Identified line 9, TOTAL Monetary Contributions To Date, as \$3,359.33 rather than \$3,425.00.</li> <li>Disclosed distribution to Mr. Copy Printing rather than an expenditure reimbursement to Daniel Michaud totaling \$675.00.</li> </ul>
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13. On May 1, 2015, Respondent submitted a non-sworn letter in response to the instant complaint and attached additional information including report-summary pages. Respondent identified her responses corresponding to Complainant's concerns identified by letters of the alphabet. For item "f." for Respondent's failure to timely file her 2014 M9 Report, Respondent noted, "September Report was filed." For additional responses, Respondent directed the reader, "Please see attached Amended report." (Note the amended report-summary pages offered by Respondent did not include the filing officer's time-and-date stamp.) To review her non-sworn letter and additional information, refer to Exhibit 19.

14. Respondent explained in her non-sworn letter that the campaign expenditure in the amount of \$25.67 was a fee charged by the Bank for checks ordered from Harland Clarke and included a copy of her May 2014 monthly bank statement for our review. However, as discussed in Table 1, Respondent did not file Itemized Expenditures pages disclosing the expenditure. To review her non-sworn letter and additional information, refer to Exhibit 19.

15. On October 5, 2015, I sent Respondent a questionnaire affidavit by email regarding the alleged issues with her campaign treasurer's reports; her campaign finance activity for the reporting period of September 1 through 30, 2014; and queries regarding her previous campaign experience and informational items provided by her filing officer. Respondent did not complete and return the questionnaire.

16. By affidavit dated August 31, 2015, Ms. Thomas affirmed on April 2, 2015, Respondent received Chapters 104 and 106, Florida Statutes; the *Candidate and Campaign Treasurer Handbook*; and the website address to *The Election Laws of the State of Florida* on the Division of Elections website. To review the Affidavit of Filing Officer and relevant documents, refer to Exhibit 20.

17. Included with the filing officer's affidavit was a check-off sheet dated March 16, 2015 and signed by Respondent. Identified on the check-off sheet were links to documents published on the DOE's website including the following: *A Compilation of the Election Laws of the State of Florida Statutes*; Chapters 104 and 106, Florida Statutes; and the 2014 Candidate and Campaign Treasurer Handbook. To review the relevant page, refer to Exhibit 20, page 10.

18. The *Candidate and Campaign Treasurer Handbook* discusses filing a waiver when there is no activity to disclose on page 47. To review relevant pages of the *Handbook*, refer to Exhibit 21.

19. I found no record of previous complaints to indicate that Respondent has violated this section of Florida's election laws.

#### III. Alleged Violation of Section 106.07(7), Florida Statutes:

20. I investigated whether Respondent violated this section of the election laws by failing to timely notify the filing officer in writing that she had no reportable activity and, therefore, would not be filing a report on the prescribed reporting date (October 10, 2014) for the 2014 M9 reporting period.

21. Complainant alleges that Respondent failed to file *timely* a campaign treasurer's report for the 2014 M9 reporting period covering the period of September 1 through 30, 2014.

22. On November 4, 2015, I secured bank records for Respondent's campaign depository from TD Bank, N.A., by subpoena. Based upon a review of Respondent's campaign depository, it appears Respondent was required to notify her filing officer in writing that no report would be filed for the 2014 M9 reporting period as it appears she had no reportable financial activity. To review a copy of Respondent's bank statement covering the period of September 1 through 30, 2014, refer to Exhibit 6, page 6.

23. On November 19, 2015, I queried Respondent's filing officer for any CTRs that had been filed by Respondent but not posted to the City Clerk's website. On November 20, 2015, Ms. Thomas informed me by email that Respondent's 2014 M9 Report Summary Page was filed with the filing officer on March 9, 2015, (150 days after it was due); however, it was not posted online until "recently." To review the emails regarding Respondent's CTRs that were not posted online (2014 M9 Report), refer to Exhibit 5.

24. On March 9, 2015, Respondent filed the Summary Page for the reporting period of September 1 through 30, 2014. Respondent disclosed CONTRIBUTIONS THIS REPORT totaling \$0.00, and EXPENDITURES THIS REPORT totaling \$0.00. The notification was due October 10, 2014 and filed 150 days later, on March 9, 2015. To review her 2014 M9 report-summary page, refer to Exhibit 13.

25. As previously discussed in this report, the *Candidate and Campaign Treasurer Handbook* discusses filing a waiver when there is no activity to disclose on page 47. To review relevant pages of the *Handbook*, refer to Exhibit 21.

26. I found no record of previous complaints to indicate that Respondent has violated this section of Florida's election laws.

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

27. I investigated whether Respondent violated this section of the election laws by failing to report a contribution required to be reported by Chapter 106, Florida Statutes.

28. Complainant alleges that Respondent failed to include itemized contributions pages of her campaign treasurer reports.

29. To review information regarding this section of the election laws, refer to paragraphs 9 through 18 in this report.

30. I found no record of previous complaints to indicate that Respondent has violated this section of Florida's election laws.

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

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

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32. Complainant alleges that Respondent falsely reported or deliberately failed to include information in one or more campaign reports. Specifically, Complainant alleges that Respondent's campaign treasurer reports have a "multitude of errors."

33. To review information regarding this section of the election laws, refer to paragraphs 9 through 18 in this report.

34. I found no record of previous complaints to indicate that Respondent has violated this section of Florida's election laws.

#### VI. FEC History:

35. Respondent has no history of additional complaints filed against her with the Commission at the time of this complaint.

#### **Conclusion:**

36. On January 19, 2016, I phoned Respondent to review my findings in this investigation with her, and conduct a final interview by telephone since I have not received her response to my questionnaire, and give her an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the complaint. I left a message requesting she return my call and I provided my contact information; however, at the time of this report Respondent has not returned my call. To review the phone log, refer to Exhibit 22, entry number 6.

37. During my investigation of the allegations contained in the sworn complaint and reviewing the bank records, it appears that Respondent's campaign depository had a negative ending balance for March 2015. However, because this potential violation was not alleged in the complaint, I did not investigate this information.

Respectfully submitted on January 28, 2016.

Kinson

Helen Hinson Investigation Specialist

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## Current address of Respondent

Ms. Carline M. Paul 12215 NW Miami Court North Miami, Florida 33168

#### Name and Address of Filing Officer:

The Honorable Michael A. Etienne North Miami City Clerk 776 NE 125 Street North Miami, Florida 33161

Copy furnished to:

Mr. David B. Flagg, Investigations Manager

## **Current address of Complainant**

Ms. Stephanie Kienzle 7535 SW 26<sup>th</sup> Street Davie, Florida 33314

## FLORIDA ELECTIONS COMMISSION REPORT OF INVESTIGATION Carline M. Paul -- FEC 15-316

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	LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits	
Exhibit 1	Respondent's Statement of Candidate	
Exhibit 2	Respondent's Form DS-DE 9—Paulette Nadine White, Campaign Treasurer	
Exhibit 3	Respondent's Form DS-DE 9—Respondent, Deputy Treasurer	
Exhibit 4	Respondent's Form DS-DE 9—Jeannot Belizaire, Deputy Treasurer	
Exhibit 5	Email to and from Stephanie Thomas, deputy city clerk, North Miami, Florida with two Calendars of Reporting Dates	
Exhibit 6	Respondent's signature card and relevant monthly bank statements from TD Bank, N.A.	
Exhibit 7	Respondent's relevant campaign expenditures	
Exhibit 8	Respondent's relevant campaign contributions	
Exhibit 9	Respondent's 2014 M5 Report	
Exhibit 10	Respondent's 2014 M6 Report	
Exhibit 11	Respondent's 2014 M7 Report	
Exhibit 12	Respondent's 2014 M8 Report	
Exhibit 13	Respondent's 2014 M9 Report	
Exhibit 14	Respondent's 2014 M10 Report	
Exhibit 15	Respondent's 2014 M11 Report	
Exhibit 16	Respondent's 2014 M12 Report	
Exhibit 17	Respondent's 2015 M1 Report	
Exhibit 18	Respondent's 2015 M2 Report	
Exhibit 19	Respondent's non-sworn response to the Complaint	
Exhibit 20	Relevant documents and Affidavit of Filing Officer by Ms. Stephanie Thomas, deputy city clerk, North Miami, Florida	
Exhibit 21	Relevant pages of the Candidate and Campaign Treasurer Handbook	
Exhibit 22	Phone Log	

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STATEMENT OF CANDIDATE (Section 106.023, F.S.) (Please Type) **Carline Marie Paul** North Miami City Council District 4 candidate for the office of have received, read and understand the requirements of Chapter 106, Florida Statutes. 08,2014 Date Signature of Candidate 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). GARTING GTURK I certify this to be a true and concert a true of in an dice. W1 iance and official seal of the NORTH MIAML Librida, this da; uř DS-DE 84 (Rev. 03/08) EXHIBIT

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Carline Marie Paul	· · · · ·	code)
4 Telephone	5. E-mail address	12215 NW Miami Ct. North Miami Florida 33168
(305) 509-2313	voteteachercarline@aol.c	
6. Office sought (include North Miami City Cou	e district, circuit, group number) Incil District 4	7. If a candidate for a <u>nonpartisan</u> office, ch applicable: My intent is to run as a Write-In car
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10. Name of Treasurer or Paulette Nadine White	• •	
11. Mailing Address	- 	12. Telephone
443 NE 195 Street Ap	ot 235	( 305 ) 610-7521
13. City North Miami Beach	14. County 15. Dade FL	State         16. Zip Code         17. E-mail address           33179         nangelfire@aol.com
18. I have designated th	e following bank as my	Primary Depository Depository
19 Name of Bank		20. Address 1190 NE 163rd Street
TD Bank 21. City	22. County	23 State 24 Zip Code
Miami	Dade	FL 33162
		THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASU RY AND THAT THE FACTS STATED IN IT ARE TRUE.
25. Date 05/08/20	1	26. Signature of Candidate X furline nel. aul
		nt (fill in the blanks and check the appropriate block)
1	Paulette Nadine White	, do hereby accept the appointme
l;	(Please Print or Type Name)	
designated above as:	🔀 Campaign Treasu	er Deputy Treasurer
naladiani	4 X	Alit
Dat	<u> </u>	Signature of Campaign Treasurer or Deputy Treasurer
DS-DE 9 (Rev. 10/10)		Rule 1S-2.0001
	EXHIBIT 2	

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AND DESIGNA DEPOSITORY (Section	CAMPAIGN TREASURER ATION OF CAMPAIGN / FOR CANDIDATES 106.021(1), F.S.) PRINT OR TYPE)	NAY OFFICE STATES IN MAY OFFICE STATES IN STAT
NOTE: This form must officer before opening t	be on file with the qualifying the campaign account.	
1. CHECK APPROPRIAT	• •	reasurer/Deputy 🔲 Depository 🛄 Office 🛄 Party
2. Name of Candidate (ir Carline Marie Paul	n this order: First, Middle, Last)	3. Address (include post office box or street, city, state, zip code) 12215 North West Miami CT
4. Telephone (305) 509-2313	5. E-mail address voteteachercarline@aol.com	North Miamí, Fl.
	district, circuit, group number)	7. If a candidate for a <u>nonpartisan</u> office, check if applicable: My intent is to run as a Write-In candidate.
Write-In 🗙 No	Party Affiliation	in name of party as applicable: My intent is to run as a Party candidate. Campaign Treasurer X Deputy Treasurer
1		5
Carline Marie Paul 11. Mailing Address 12215 North West Mia	ımi CT	12. Telephone
11. Mailing Address	ami CT 14. County 15. Stat Miami-Dade FL	( )
11. Mailing Address 12215 North West Mia 13. City North Miami 18. I have designated the	14. County     15. Stat       Miami-Dade     FL       e following bank as my	( ) te 16. Zip Code 17. E-mail address 33161 voteteachercarline@aol.com Primary Depository Secondary Depository
<ul> <li>11. Mailing Address</li> <li>12215 North West Mia</li> <li>13. City</li> <li>North Miami</li> <li>18. I have designated the</li> <li>19. Name of Bank</li> <li>TD Bank</li> </ul>	14. County     15. Stat       Miami-Dade     FL       e following bank as my     1	( ) te 16. Zip Code 17. E-mail address 33161 voteteachercarline@aol.com Primary Depository Secondary Depository 20. Address 190 NE 163rd Street
<ul> <li>11. Mailing Address</li> <li>12215 North West Mia</li> <li>13. City</li> <li>North Miami</li> <li>18. I have designated the</li> <li>19. Name of Bank</li> <li>TD Bank</li> <li>21. City</li> </ul>	14. County     15. Stat       Miami-Dade     FL       e following bank as my	( ) te 16. Zip Code 17. E-mail address 33161 voteteachercarline@aol.com Primary Depository Secondary Depository 20. Address
<ul> <li>11. Mailing Address</li> <li>12215 North West Mia</li> <li>13. City</li> <li>North Miami</li> <li>18. I have designated the</li> <li>19. Name of Bank</li> <li>TD Bank</li> <li>21. City</li> <li>Miami</li> <li>UNDER PENALTIES OF PERJU</li> </ul>	14. County       15. Stat         Miami-Dade       FL         e following bank as my       1         1       1         22. County       1         Miami-Dade       1         JRY, I DECLARE THAT I HAVE READ THE       1	(     )       te     16. Zip Code     17. E-mail address       33161     voteteachercarline@aol.com       Primary Depository     Secondary Depository       20. Address     Secondary Depository       190 NE 163rd Street     24. Zip Code
11. Mailing Address 12215 North West Mia 13. City North Miami 18. I have designated the 19. Name of Bank TD Bank 21. City Miami UNDER PENALTIES OF PERJU DES 25. Date	14. County       15. Stat         Miami-Dade       FL         e following bank as my       1         22. County       1         Miami-Dade       1         Jacobia       1	( )         te       16. Zip Code       17. E-mail address         33161       voteteachercarline@aol.com         Primary Depository       Secondary Depository         20. Address       Secondary Depository         190 NE 163rd Street       23. State         23. State       24. Zip Code         FDREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND
11. Mailing Address 12215 North West Mia 13. City North Miami 18. I have designated the 19. Name of Bank TD Bank 21. City Miami UNDER PENALTIES OF PERJU DES 25. Date 5/08/2014 27. Treasur	14. County       15. Stat         Miami-Dade       FL         e following bank as my       1         22. County       1         Miami-Dade       1         Jack       1         1       22. County         Miami-Dade       1         Jack       1         1       22. County         Jack       1         Jack       1         Jack       1         Jack       1         Miami-Dade       1         Jack       1	( )         te       16. Zip Code       17. E-mail address         33161       voteteachercarline@aol.com         Primary Depository       Secondary Depository         20. Address       Secondary Depository         190 NE 163rd Street       24. Zip Code         23. State       24. Zip Code         FL       33162         FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND AND THAT THE FACTS STATED IN IT ARE TRUE.         26. Signature of Candidate       ()

EXHIBIT_	3	
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DEPOSITORY (Section 1	TION OF CAMPAIG FOR CANDIDATES 06.021(1), F.S.) PRINT OR TYPE) be on file with the g	GN S	RECEIVED MAY 0 8 2014 CITY CLERKS OFFICE	OFFICE USE ONLY
1. CHECK APPROPRIATE	E BOX(ES): Re-filing to Chang	ae: 🔽 Tre	asurer/Deputy 🔲 Depository	Office Party
2. Name of Candidate (in Carline Marie Paul 4. Telephone (305) 509-2313	this order: First, Middle, 5. E-mail address voteteachercarline(	Last) @aol.com	3. Address (include post office box code) 12215 NW Miami Ct. North Miami Florida	or street, city, state, zip
6. Office sought (include of North Miami City Coun		mbery	7. If a candidate for a <u>non</u> applicable: My intent is to re	un as a Write-In candidate.
	tisan office, check blo Party Affiliation	ck and fill ir	name of party as applicable: My	y intent is to run as a _ Party candidate
9. I have appointed the fo 10. Name of Treasurer or D Jeannot Belizaire 11. Mailing Address	Deputy Treasurer	as my		eputy Treasurer elephone
401 NE 121 Street Apt 13. City	203	15. State	( 78 16. Zip Code   17. E-mail addro	6) 237-5217
North Miami	Dade	FL	33161	
18. I have designated the	following bank as my	X	Primary Depository	ondary Depository
19. Name of Bank TD Bank		1	). Address 90 NE 163rd Street	
21. City Miami	22. County Dade		23. State FL	24. Zip Code 33162
UNDER PENALTIES OF PERJU DESI	RY, I DECLARE THAT I HAV GNATION OF CAMPAIGN D	E READ THE F	DREGOING FORM FOR APPOINTMENT OF ID THAT THE FACTS STATED IN IT ARE T	F CAMPAIGN TREASURER AND RUE.
25. Date 05 08 201	4	2 )	S. Signature of Candidate	ul
27. <b>Treasure</b> I,	Jeannot Beliza	ire	II in the blanks and check the approp	priate block) scept the appointment
designated above as:	(Please Print or Type	Name) Treasurer	Deputy Treasurer.	
05/08/2014 Date	4	X )	mature of Campaign Treasurer or D	eputy Treasurer
DS-DE 9 (Rev. 10/10)	EXHIBIT	4		Rule 1S-2.0001, F.A.C.

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RE: CONFIDENTIAL - Case No.: FEC 15-316 Thomas, Stephanie to: Helen Hinson 11/20/2015 08:43 AM Cc: "Etienne, Michael" Hide Details From: "Thomas, Stephanie" <sthomas@northmiamifl.gov> To: Helen Hinson <Helen.Hinson@myfloridalegal.com> Cc: "Etienne, Michael" <metienne@northmiamifl.gov>

3 Attachments



NM Election reporting dates 2013 2014.pdf NM Election reporting dates 2014 2015.pdf CPaul CTR 3.0.2015.pdf

Good morning Ms. Hinson,

Please find attached the documents requested regarding reporting dates. Also attached is the campaign treasurer's report ("CTR") filed by Ms. Paul that was erroneously overlooked and recently posted online.

If you require additional information, please advise. Thank you.

Sincerely,



Stephanie S. Thomas Deputy City Clerk

Office of the City Clerk 776 NE 125 Street North Miami, FL 33161 Direct: 305-895-9814 Office: 305-895-9817 Fax: 305-899-0497

Please print only if necessary



**Celebrate with North Miami - Community Events** 

From: Helen Hinson [mailto:Helen.Hinson@myfloridalegal.com] Sent: Thursday, November 19, 2015 3:59 PM To: Thomas, Stephanie <sthomas@northmiamifl.gov> Cc: Etienne, Michael <metienne@northmiamifl.gov> Subject: CONFIDENTIAL - Case No.: FEC 15-316

Stephanie S. Thomas



file:///C:/Users/HinsonH/AppData/Local/Temp/notes256C9A/~web5724.htm

Deputy City Clerk Office of the North Miami City Clerk 776 NE 125 Street North Miami, FL 33161 Direct: 305-895-9814 PH: 305-895-9817 FAX: 305-899-0497

#### RE: Case No.: FEC 15-316 Confidential pursuant to s. 106.25(7), F.S.

Dear Ms. Thomas:

Please provide copies of the following documents: the official Calendar of Reporting Dates (it appears to be referred to as the "List of Financial Filing Dates") for the 2015 municipal election; and any additional campaign treasurer's reports ("CTRs") filed with this office by Ms. Paul that have not been posted online.

Thank you in advance for your assistance in resolving this matter.

#### **Helen Hinson**

Investigation Specialist Florida Elections Commission The Collins Building, Ste. 224 107 West Gaines Street Tallahassee, FL 32399-1050 <u>helen.hinson@myfloridalegal.com</u> PH: 850.922 4539, X-115 FAX: 850.921.0783 www.fec.state.fl.us

Please note: Florida has a very broad public records law. Written communications to or from me regarding state business constitute public records and are available to the public and media upon request **unless** the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

EXHIBIT 5(20f5)

file:///C:/Users/HinsonH/AppData/Local/Temp/notes256C9A/~web5724.htm

## **Calendar of Reporting Dates**

for 2014 Candidates (other than statewide candidates) registered with the Division of Elections

Cover Period	Report Code	Due Date
12/01/13 - 12/31/13	2013 M12	01/10/14
01/01/14 - 01/31/14	2014 M1	02/10/14
02/01/14 - 02/28/14	2014 M2	03/10/14
03/01/14 - 03/31/14	2014 M3	04/10/14
04/01/14 - 04/30/14	2014 M4	05/12/14
05/01/14 - 05/31/14	2014 M5	06/10/14

06/01/14 - 06/20/14	2014 P1	06/27/14
06/21/14 - 07/04/14	2014 P2	07/11/14
07/05/14 - 07/18/14	2014 P3	07/25/14
07/19/14 - 07/25/14	2014 P4	08/01/14
07/26/14 - 08/01/14	2014 P5	08/08/14
08/02/14 - 08/08/14	2014 P6	08/15/14
08/09/14 - 08/21/14	2014 P7	<b>D8/22/14</b>

08/22/14 - 08/29/14	2014 G1	09/05/14
08/30/14-09/12/14	2014 G2	09/19/14
09/13/14 - 09/26/14	2014 G3	10/03/14
09/27/14 - 10/03/14	2014 G4	10/40/14
10/04/14 - 10/10/14	2014 G5	10/17/14
10/11/14 - 10/17/14	2014 G6	10/24/14
10/18/14 - 10/30/14	2014 G7	10/31/14

Termination Reports					
Cover Period	Report Code	Due Date			
After April-May Qualifying	TR	07/31/14			
After June Qualifying	TR	09/18/14			
Primary Election	<b>r</b> a	11/24/14			
General Election	TR	02/02/15			

02/02/20	2 HAGATION	
		_
i ceruiy uns u	be a true and correct	copy
of the record		
WITNESSETH	my hand and official se	al
of the City	NORTH MIAMI	
Florida, this	2013	day of
November	20_15_	
Athorna	1, Deputy City	Clerk

EXHIBIT <u>5(365)</u>

## 2014-2015 Calendar of Reporting Dates for 2016/2018 Miami-Dade County Candidates, Political Committees, Electioneering Communication Organizations, and Independent Expenditure Organizations

## **Monthly Reports:**

Reports shall be filed on the  $10^{\text{th}}$  day following the end of a calendar month from the time the campaign treasurer is appointed, except that if the  $10^{\text{th}}$  day following the end of a calendar month occurs on a Saturday, Sunday, or legal holiday, the report shall be filed on the next following day that is not a Saturday, Sunday, or legal holiday. [F.S. 106.07(1)]

Керон	<b>E</b> LON .	io!	Due Date 201	NOIES
2014-M09	09-01-14	09-30-14	10-10-14	Monthly Report
2014-M10	10-01-14	10-31-14	11-10-14	Monthly Report
2014-M11	11-01-14	11-30-14	12-10-14	Monthly Report
2014-M12	12-01-14	12-31-14	01-12-15	Monthly Report
		<u> </u>		100 m m m m m m m m m m m m m m m m m m

	, i i i i i i i i i i i i i i i i i i i			235 o 51
Report	From	To	Due Date	Notes
2015-M01	01-01-15	01-31-15	02-10-15	Monthly Report
2015-M02	02-01-15	02-28-15	03-10-15	Monthly Report 불용권 문
2015-M03	03-01-15	03-31-15	04-10-15	Monthly Report
2015-M04	04-01-15	04-30-15	05-11-15	Monthly Report
2015-M05	05-01-15	05-31-15	06-10-15	Monthly Report
2015-M06	06-01-15	06-30-15	07-10-15	Monthly Report
2015-M07	07-01-15	07-31-15	08-10-15	Monthly Report
2015-M08	08-01-15	08-31-15	09-10-15	Monthly Report
2015-M09	09-01-15	09-30-15	10-13-15	Monthly Report
2015-M10	10-01-15	10-31-15	11-10-15	Monthly Report
2015-M11	11-01-15	11-30-15	12-10-15	Monthly Report
2015-M12	12-01-15	12-31-15	01-11-16	Monthly Report

EXHIBIT 5(4 of 5)

FLORIDA DEPARTMENT OF S	
	ER'S REPORT SUMMARY
	OFFICE USE ONLY
(2) 12215 NW MIAMI COURT	
(2) <u>12215 NW MIAMI COURT</u> Address (number and street)	/E/ RECEIVED
NORTH MIAMI, FL 33168	The sum on one
City, State, Zip Code	Sī MAR 0 9 2015
CHECK IF ADDRESS HAS CHANGED	(3) ID Number:
(4) Check appropriate box(es):	V.
Candidate (office sought):	Vertre Vertre
Political Committee	CHECK IF PC HAS DISBANDED
Committee of Continuous Existence	CHECK IF CCE HAS DISBANDED
Party Executive Committee	
Electioneering Communication	CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED
	IDENTIFIERS
- · · ·	09 / 30 / 14 Report Type
🖸 Original 🛄 Amendment 🔲 Special Electio	n Report Independent Expenditure Report
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT
	Monetary
Cash & Checks \$0.00	Expenditures \$0.00
· · · · · · · · · · · · · · · · · · ·	
Loans \$0.00	Transfers to Office
<b>—</b>	Account \$0.00
Total Monetary \$0.00	Total
¢	Monetary \$0.00
In-Kind \$0.00_	
	(8) Other Distributions
	\$0.00
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date
\$2,119.33	\$25.67
	IFICATION
	son to falsify a public record (ss. 839.13, F.S.)
Control of the second s	I certify that I have examined this report and it is true, correct, and complete.
(Type name) Paulette Nadine White .	(Type name) CARLINE MARIE PAUL
Individual (only for  Treasurer Deputy Treasurer	Chairperson/(only for PC, PTY &
sectionsering continun.)	electioneering complun. organization)
K-AA	* farline nel. Paul
Signature	Signature
DSDE 12 (Rev. 08/04)	

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C i

EXHIBIT 5(565)

(is) Bank			T		
Rider Aseron Hallenoise loss		NESS ACCOUN		IM	94
REGION: South Florida (21) TYPE OF ACCOUNT: TD Bus Conven	RC #: 3928			1141	74
TYPE OF ACCOUNT: TD Bus Conven OPENED BY: Sarah B Mejia	lience rius oxy	TYPE CODE: DATE OPENED:			
	-			_	
BUSINESS NAME / MAILING ADDRES CARLINE PAUL CAMPAIGN ACCOUNT	5:	TIN: L	EGAL ADDRESS: (No PO Bo 12215 NW MIAMI CT	xes)	
12215 NW MIAMI CT			NORTH MIAMI	FL	33168
NORTH MIAMI, FL	USA	33168			
Verification:	If Existing	Customer, Enter the RM	Number: 00000039653264		
Account Relationship: Political Comp		· · · · · · · · · · · · · · · · · · ·			
Additional Account Verification:	Business/Entity Docur	mentation: State Websil	e Report & Resolution/Consent		
		IMPORTANT INFORMATI			
You, the undersigned, as authorized representative(s) c	of the business named above (ti	he "Accounthoider"), acknowledge	tion that identifies each person who op receipt of the Business Deposit Account	Agreement, Business Sch	edule of Cha
Business Fee Schedule which govern the Accounthold acceptance of and agreement to be bound by the terms	s and conditions as set forth in				
thereto, as the same may be amended from time to time. If you, the undersigned are personally liable for the Acc from time to time, request consumer reports containing r	countholder's obligations with re-	spect to the account (such as the	Accountholder's principal(s), owners(s) or	guarantor(s)), you hereby	authorize the
or is otherwise unable to open a deposit account as a re required by applicable law.	esuit of any information containe	in such consumer report(s), the	Bank will provide such notice containing	sata regarding the consum-	ar reporting a
This section does not apply to U.S. non-resident alians. 1. The number shown on this form is the Account			der is waiting for a number to be issued to	the Accountholder); and	
<ol> <li>The Accountholder Is not subject to backup w Service (IRS) that the Accountholder is subject</li> </ol>	rithholding because: (a) the Acc	countholder is exempt from backu	p withholding, or (b) the Accountholder i	as not been notified by the	internal Re-
longer subject to backup withholding; and 3. The Accountholder is a U.S. person (including		·····			
			Accountration or manths exhibited to be	dave withheldlag hearwood	
Certification Instructions. You must cross out item 2	acove a une Accountracter mas	s been notified by the IRS that the	Accountroller is containly subject to ba	KUP WITHOUT O DECAUSE	he Accounth
ailed to report all interest and dividends on the Account secured property, cancellations of debt, contributions to	holder's tax return or for any ot	ther reason. For real estate trans-	actions, item 2 does not apply. For mort	age interest paid, acquisiti	on or abando
failed to report all interest and dividends on the Account secured property, cancellations of debt, contributions to must provide the Accounthoida's correct TIN. The Internal Revenue Service does not require y	tholder's tax return or for any old an individual retirement arrange	ther reason. For real estate trans- ment (IRA) and, generally, payme	actions, Item 2 does not apply. For mort onts other than interest and dividends, you	age interest paid, acquisiti are not required to sign the	on or abando e Certification
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CARLINE PAUL CAMPAIGN ACCOUNT 12215 NW MIAMI CI NORTH MIAMIEL 33168			Page: Statement Period: Cust Ref #: Primary Account #:	1 May 09 2014-May 31 20	of 2 14	
	onvenience Plus AMPAIGN ACCOUNT				Account #	
ACCOUNT SUM	MARY					
Beginning Balan Deposits				Annual Pe	Collected Balance recentage Yield Earned	899.08 0.00% 2:
Electronic Paym Ending Balance	ents	25.67 1,119 33			۷.	
DAILY ACCOUN	I ACTIVITY			······		
Deposits POSTING DATE	DESCRIPTION					AMOUN
5/9	DEPOSIT					100.00
5/13	DEPOSIT					945.00
5/19	DEPOSIT					100.00
					Subtotal:	1,145.00
Electronic Paymo						
POSTING DATE	DESCRIPTION					AMOUN
5/23	ACH DEBIT, H	ARLAND CLARKI	E CHK ORD	ERS 0TD1971403741	00	25 67
					Subtotal:	25.67
DAILY BALANC	E SUMMARY					
DATE		BALANCE		DATE		BALANCE
5/9		0.00		5/19		1,145 00
5/9		100.00		5/23		1,119.33
5/13		1,045,00				

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

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EXHIBIT 6(205 11)



Subtotal:

1,000 00

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Bank Deposits FDIC Insured | TD Bank, N A. | Equal Housing Lender

DAILY BALANCE SUMMARY

DATE

5/31

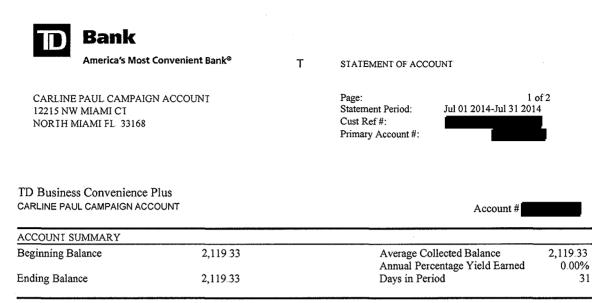
6/26

EXHIBIT 6 (3 of 11)

BALANCE

1,119.33

2,119.33



DAILY ACCOUNT ACTIVITY

No Transactions this Statement Period

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EXHIBIT 6(4 of 1)

D Bank				
America's Most	Convenient Bank®	Т	STATEMENT OF ACCOUNT	
CARLINE PAUL CAMPAIGN ACCOUNI 12215 NW MIAMI CI NORTH MIAMI FL 33168			Page: Statement Period: Aug 01 2014-Aug 31 2 Cust Ref #: Primary Account #:	1 of 2 014
TD Business Convenience CARLINE PAUL CAMPAIGN ACC			Account #	
ACCOUNI SUMMARY				
Beginning Balance	2,119.33		Average Collected Balance Annual Percentage Yield Earned	2,119.33 0.00%
Ending Balance	2,119 33		Days in Period	31

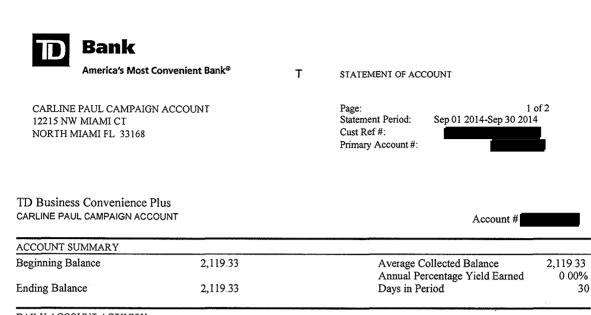
DAILY ACCOUNT ACTIVITY

No Transactions this Statement Period

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EXHIBIT 6(5 of 11)



DAILY ACCOUNT ACTIVITY

No Transactions this Statement Period

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EXHIBIT 6(60FI)

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Ar	nerica's Most Conve	nient Bank®	T	STATEMENT OF ACC	COUNI	
CARLINE PA 12215 NW MI NORTH MIAI		COUNI		Page: Statement Period: Cust Ref #: Primary Account #:	1 Oct 01 2014-Oct 31 201	of 2 4
	AMPAIGN ACCOUNT				Account #	
CARLINE PAUL PAUL PAUL PAUL PAUL PAUL PAUL PAUL	AMPAIGN ACCOUNT					2 281 01
CARLINE PAUL C	AMPAIGN ACCOUNT	2,119.33 1,180.00		Annual Pe	ollected Balance rcentage Yield Earned	0.00%
CARLINE PAUL PAUL PAUL PAUL PAUL PAUL PAUL PAUL	AMPAIGN ACCOUNT	2,119.33			ollected Balance rcentage Yield Earned	0.00%
CARLINE PAUL C. ACCOUNT SUMI Beginning Balan Deposits	AMPAIGN ACCOUNT MARY ce	2,119.33 1,180.00		Annual Pe	ollected Balance rcentage Yield Earned	0.00%
CARLINE PAUL C. ACCOUNT SUMI Beginning Balan Deposits Ending Balance DAILY ACCOUN Deposits	MPAIGN ACCOUNT MARY ce	2,119.33 1,180.00		Annual Pe	ollected Balance rcentage Yield Earned	2,281.91 0.00% 31
CARLINE PAUL C. ACCOUNT SUMI Beginning Balan Deposits Ending Balance DAILY ACCOUN	AMPAIGN ACCOUNT MARY ce	2,119.33 1,180.00		Annual Pe	ollected Balance rcentage Yield Earned	0.00% 31
CARLINE PAUL C. ACCOUNT SUMI Beginning Balan Deposits Ending Balance DAILY ACCOUN Deposits POSTING DATE	MPAIGN ACCOUNT MARY ce I ACTIVITY DESCRIPTION	2,119.33 1,180.00		Annual Pe	ollected Balance rcentage Yield Earned	0.00%
CARLINE PAUL C. ACCOUNT SUMI Beginning Balan Deposits Ending Balance DAILY ACCOUN Deposits POSTING DATE	AMPAIGN ACCOUNT MARY ce I ACTIVITY DESCRIPTION DEPOSIT	2,119.33 1,180.00		Annual Pe	ollected Balance rcentage Yield Earned rriod	0.00% 31 AMOUN 1,180.00
CARLINE PAUL C. ACCOUNT SUMI Beginning Balan Deposits Ending Balance DAILY ACCOUN Deposits POSTING DATE 10/27	AMPAIGN ACCOUNT MARY ce I ACTIVITY DESCRIPTION DEPOSIT	2,119.33 1,180.00		Annual Pe	ollected Balance rcentage Yield Earned rriod	0.00% 31 AMOUN 1,180.00
CARLINE PAUL C. ACCOUNT SUMI Beginning Balan Deposits Ending Balance DAILY ACCOUN Deposits POSTING DATE 10/27 DAILY BALANCE	AMPAIGN ACCOUNT MARY ce I ACTIVITY DESCRIPTION DEPOSIT	2,119.33 1,180.00 3,299.33		Annual Pe	ollected Balance rcentage Yield Earned rriod	0.00% 31 AMOUN 1,180.00

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EXHIBIT 6(7 of 1)

	Bank					
	America's Most Conve	nient Bank®	т	STATEMENT OF ACC	COUNT	
12215 NW	PAUL CAMPAIGN ACC / MIAMI CT /IAMI FL 33168	COUNT	,	Page: Statement Period: Cust Ref #: Primary Account #:	1 Nov 01 2014-Nov 30 201	of 2 4
CARLINE PAU	s Convenience Plus JL CAMPAIGN ACCOUNT				Account #	
ACCOUNT ST						
Beginning B Deposits	alance	3,299.33 100.00			Collected Balance ercentage Yield Earned eriod	3,385.99 0.00% .30
Ending Balar	nce	3,399.33		Dujomi		
DAILY ACCO	DUNT ACTIVITY			·····		
Deposits	E DESCRIPTION					AMOUN
11/5	DEPOSIT					100.00
					Subtotal:	100.00
DAILY BALA	NCE SUMMARY					
DATE		BALANCE				
10/31 11/5		3,299.33 3,399.33				

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EXHIBIT 6(8 of 11)

America's M	fost Convenient Bank®	т	STATEMENT OF ACC	COUNT	
CARLINE PAUL CAMPAIGN ACCOUNT 12215 NW MIAMI CT NORTH MIAMI FL 33168			Page: Statement Period: Cust Ref #: Primary Account #:	1 Dec 01 2014-Dec 31 201	of 2 4
				Account #	
TD Business Convenier CARLINE PAUL CAMPAIGN ACCOUNT SUMMARY Beginning Balance				Account #	3,399.33

No Transactions this Statement Period

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EXHIBIT 6(9 of 11)

TD	Bank America's Most C	onvenient Bank <sup>ø</sup>	т	STATEMENI OF ACC	OUNT	
CARLINE	PAUL CAMPAIGN	ACCOUNT	·	Page:		of 2
12215 NW				Statement Period: Cust Ref #: Primary Account #:	Jan 01 2015-Jan 31 2015	
CARLINE PAUL	Convenience P CAMPAIGN ACCC				Account #	
ACCOUNT SU	MMARY				· · · · · · · · · · · · · · · · · · ·	
Beginning Ba	lance	3,399.33		A 0	Ilastad Dalamaa	2 105 12
	lance	U.U. VV			ollected Balance centage Yield Earned	3,125 13
Checks Paid		500.00			centage Yield Earned	0.00%
0 0		,		Annual Per	centage Yield Earned	0.00%
Checks Paid Ending Baland		500.00		Annual Per	centage Yield Earned	0.00%
Checks Paid Ending Baland DAILY ACCOU Checks Paid	CCE JNT ACTIVITY No Checks: 2	500 00 2,899 33 For online bill pay customers, delivered as a paper check Fur these cleared checks in the Acc *Indicates break in serial seque	nds were withdray count History sect	Annual Per Days in Per "99XXX" likely represent pay wn from your account when the o	riod ments to a Biller that were check was cashed You can view	0.00%
Checks Paid Ending Baland DAILY ACCOU Checks Paid	CE UNT ACTIVITY No Checks: 2 SERIAL NO.	500 00 2,899 33 For online bill pay customers, delivered as a paper check Fur these cleared checks in the Acc *Indicates break in serial seque AMOUNT	nds were withdray count History sect	Annual Per Days in Per "99XXXX" likely represent pay in from your account when the a ion of Online Banking	riod ments to a Biller that were check was cashed You can view	0.00%
Checks Paid Ending Baland DAILY ACCOU Checks Paid DATE 1/15	CCE JNT ACTIVITY No Checks: 2 SERIAL NO. 221	500 00 2,899 33 For online bill pay customers, delivered as a paper check Fur these cleared checks in the Acc *Indicates break in serial seque AMOUNT 250 00	nds were withdray count History sect	Annual Per Days in Per "99XXXX" likely represent pay in from your account when the a ion of Online Banking	riod ments to a Biller that were check was cashed You can view	0.00%
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Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

Bank Deposits FDIC Insured | TD Bank, N.A. | Equal Housing Lender

EXHIBIT 6(10 of 1)



America's Most Convenient Bank®

STATEMENT OF ACCOUNT

CARLINE PAUL CAMPAIGN ACCOUNT
12215 NW MIAMI CT
NORTH MIAMI FL 33168

Page: Statement Period: Feb 01 Cust Ref #: Primary Account #:

1 of 2 Feb 01 2015-Feb 28 2015

TD Business Convenience Plus CARLINE PAUL CAMPAIGN ACCOUNT

Account #

WE'RE CHANGING WHEN WE SEND CHECKING STATEMENTS TO INACTIVE ACCOUNTS BEGINNING APRIL 1, WE WILL NO LONGER MAIL STATEMENTS FOR CHECKING ACCOUNTS THAT SHOW NO CUSIOMER INITIATED ACTIVITY FOR 6 MONTHS. WHEN ACTIVITY RESUMES (EXCLUDING FEES AND INTEREST PAYMENTS), STATEMENTS WILL AS WELL REST ASSURED, YOU CAN VIEW YOUR STATEMENT ANYTIME FROM ANYWHERE USING ONLINE BANKING OR BY REQUEST. IT'S EASY! ENROLL IN ONLINE BANKING AT IDBANK COM/GO-ONLINE. FOR HELP, CALL 1-888-751-9000.

Т

ACCOUNT SU	MMARY			
Beginning Balance		2,899.33	Average Collected Balance Annual Percentage Yield Earned	2,754.68
Checks Paid		675.00	Days in Period	28
Ending Balance	ce	2,224.33		
DAILY ACCOU	UNI ACTIVITY			
Checks Paid	No Checks: 1	delivered as a paper check Funds were with these cleared checks in the Account History	ered "99XXXX" likely represent payments to a Biller that were adrawn from your account when the check was cashed You can view section of Online Banking processed electronically and listed under Electronic Payments	
2/23	223	675 00		
			Subtotal:	675.00
DAILY BALAN	ICE SUMMARY			
DATE		BALANCE		
1/31		2,899.33		
2/23		2,224 33		

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

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EXHIBIT 6(10FI)

CARLINE PAUL CAMPAIGN ACCOUNT 12215 NW MIAMI CT NORTH MIAMI, FL 33168 222 05-14 13/2015 \$3-1482/670 3178 COMMERCE BANJ intina \$250.00 Pay to the Order of 6 🎬 TWD Dollars III Bank America's Most Convenient Bank\* B intina D. man National Lines Account: Account: Amount: 250.00 Amount: 250.00 PostDate: 20150115 PostDate: 20150115 Tran\_ID: 500157931 Tran\_ID: 500157931 CheckNum: 222 CheckNum: 222 DIN: 500158656 DIN: 500158656 ReturnReasonDescription: ReturnReasonDescription: ECEItemSeqNum: 3812107929 ECEItemSeqNum: 3812107929 CARLINE PAUL CAMPAIGN ACCOUNT 05-14 12215 NW MIAMI GT NORTH MIAMI, FL 03168 221 63-1482/870 3128 5 250,00 Pay to the Order of TU Ô ..... Dollars Bank D America's Most Convenient Bank\* T. Shirts For Haranatarie Account: Account Amount: 250,00 Amount: 250.00 PostDate: 20150115 PostDate: 20150115 Tran\_ID: 553919086 Tran\_ID: 553919086 CheckNum: 221 CheckNum: 221 DIN: 553919431 DIN: 553919431 ReturnReasonDescription: ReturnReasonDescription: ECEItemSeqNum: 000000489695417 ECEItemSeqNum: 000000489695417

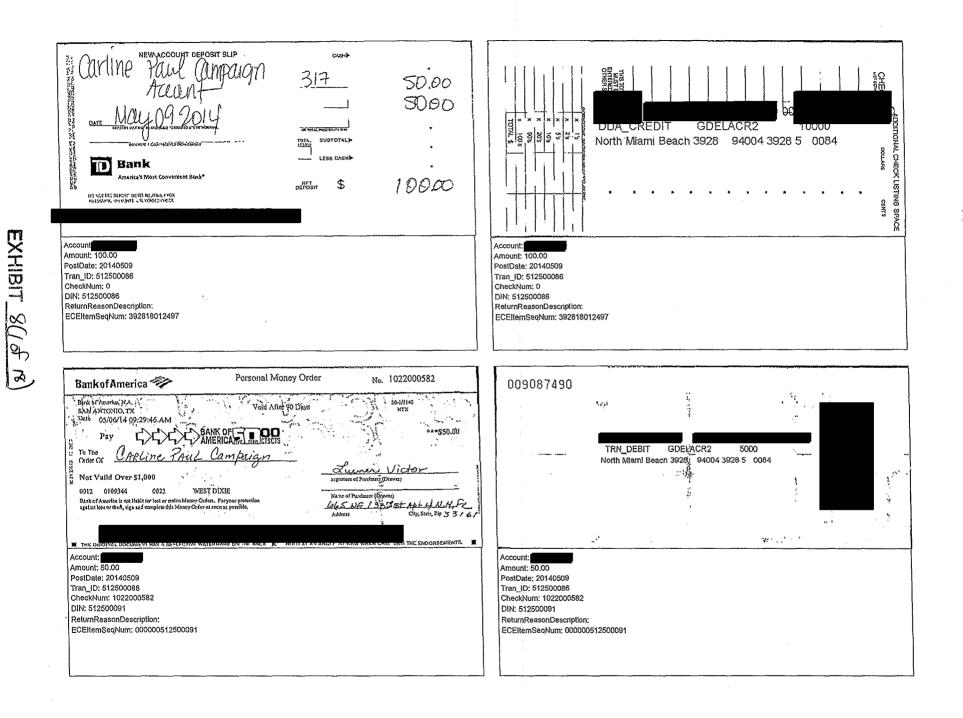
EXHIBIT

7(1 of 2)

CARLINE PAUL CAMPAIGN ACCOUNT 12215 NW MIAMI CT 223 05-14 65-1482/570 3928 NORTH MIAMI, FL 83168 Pay to the Order of 675.00 Si <u> 1</u> **Dollars** Bank America's Most Convenient Bank' For // Histodebala Interio MA. Account: Amount: 675,00 Account: PostDate: 20150223 Amount: 675.00 PostDate: 20150223 Tran\_1D: 571890696 Tran\_ID: 571890696 CheckNum: 223 CheckNum: 223 DIN: 571891226 DIN: 571891226 ReturnReasonDescription: ReturnReasonDescription: ECEItemSeqNum: 05482578219 ECEItemSeqNum: 05482578219 10 460 SIGVIS 100 4XL 250 STATES YARISIG CARLINE PAUL CAMPAIGN ACCOUNT 05-14 12216 NW MIAMICT NORTH MIAMI, FL 33168 03/18/2/ 50575/45 ~ ' 63-1482/670 3828 Thou ٦ farting a Dollars Bank America's Mort Convenient Bank For Signs Deposit ... Account Account: Amount: 1,500.00 Amount: 1,500.00 PostDate: 20150319 PostDate: 20150319 Tran ID: 553883036 Tran\_ID: 553883036 CheckNum: 251 CheckNum: 251 DIN: 553884771 DIN: 553884771 ReturnReasonDescription: ReturnReasonDescription: ECEItemSeqNum: 02892941292 ECEItemSeqNum: 02892941292

EXHIBIT

7(2 of 2)



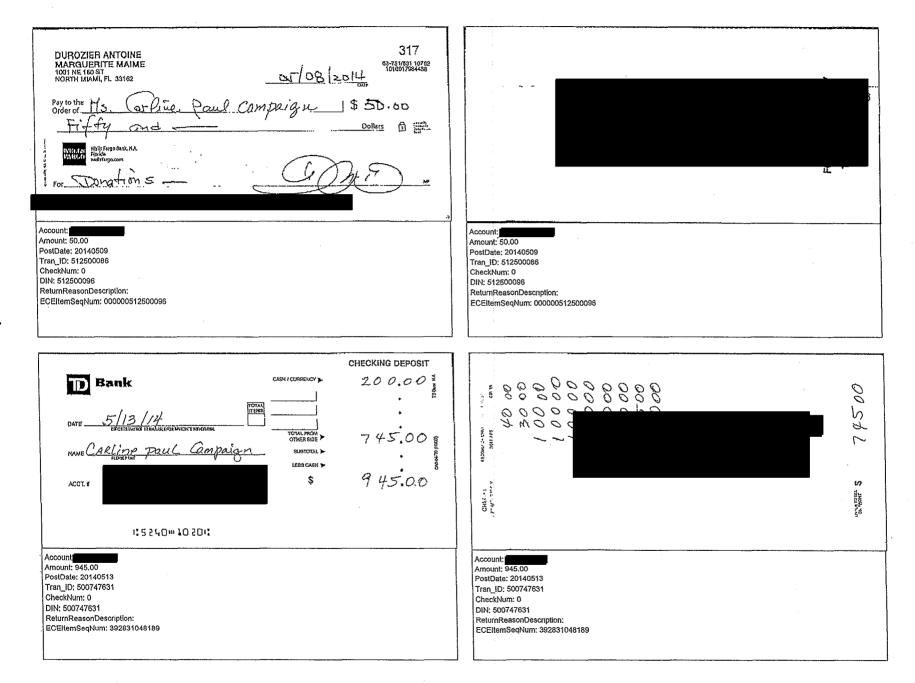


EXHIBIT 8/205 18)

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EXHIBIT 8(3 of 18)

... ..... 7600 PIERRE OR MARIE C. JOSEPH 18790 NE 1811 AVE. APT. 231 NORTH MAMI BEACH, PL 33170 R 53-7784/2570 -LINE PAUL Campeign 30.00 # Pay to the \$ Fericite Gamai e 创 TROPICA INANCIAL SOLS CORPORATE WAY For Donation 37 100 895570-0 Account Account: Amount: 30,00 Amount: 30.00 PostDate: 20140513 PostDate: 20140513 Tran\_ID: 500747631 Tran\_ID: 500747631 CheckNum: 0 CheckNum: 0 DIN: 500747646 DIN: 500747646 ReturnReasonDescription: ReturnReasonDescription: ECEItemSegNum: 000000500747646 ECEItemSeqNum: 000000500747646 63-8413 2570 41722 õ JEANC LAUDE LAURENT 162 ő MARCELIN RAPHAEL DATE 5/9/14 -41 7748 NW STH AVE, MIAMI, FL 33150-2817 73 <sup>1</sup> DENOT THE Carline Youl Campaign :\$ 100.00 ON-EHUNDRE 2011ARS 🛱 🚟 CHASE O JPMorgan Chase Bank, N.A. www.Chaso.com KTMB TOM Lunge 100 Donation á Account: Account: Amount: 100.00 Amount: 100.00 PostDate: 20140513 PostDate: 20140513 Tran ID: 500747631 Tran ID: 500747631 CheckNum: 0 CheckNum: 0 DIN: 500747651 DIN: 500747651 ReturnReasonDescription: ReturnReasonDescription: ECEItemSeqNum: 000000500747651 ECEItemSeqNum: 000000500747651

EXHIBIT 8(44 (8)

18 k FRITZ JEAN-PIERRE 10-08 14014 SW 104 TERRACE 305-383-3815 MIAMI, FL 33187 0906 w. \$3-8010/2660 ಹ DŞ 5-9-• Be KRADING \$ 100 = Pay to the Order of \_\_\_\_ On Dollars 8 III. PADE COUNTY FEDERA y was Downtior For. Account: Account: Amount: 100.00 Amount: 100.00 PostDate: 20140513 PostDate: 20140513 Tran\_ID: 500747631 Tran\_ID: 500747631 CheckNum: 0 CheckNum: 0 DIN: 500747656 DIN: 500747656 ReturnReasonDescription: ReturnReasonDescription: ECEItemSegNum: 000000500747656 ECEItemSeqNum: 000000500747656 . w..... 263 ISRAEL BLANCHARD NADEGE NOEL 14139 NE 3RD CT (Jep \$3-\$035/2670 10 MIAMI, FL 33161 Pay to the Order of\_ ND.CO  $\mathcal{O}$ Ô Dollars الم بالم martin . . . . . . 1.00.0 letStrea Donation . Account: Account Amount: 100.00 Amount: 100.00 PostDate: 20140513 PostDate: 20140513 Tran\_ID: 500747631 Tran\_ID: 500747631 CheckNum: 0 CheckNum: 0 DIN: 500747661 DIN: 500747661 ReturnReasonDescription: ReturnReasonDescription: ECEItemSeqNum: 000000500747661 ECEItemSegNum: 000000500747661

EXHIBIT 85 of 18



EXHIBIT & of 18

Ś ಜ್ಜ್ 1296 S 61 B D N.R. MD LLD EN-TELD X, PA Alwoncy-st-Bace 602 Yest Ladam Road ÷ 63-841N/2870 dy gy See 55 Landana FL 33462 00 69 line rac Car Hay in the +16093 TRN\_DEBIT NMARC 20000 10 North Miami Beach 3928 94004 3928 2 0076 Bollars 8 22 PNC DANK, N.A. 399 Forest Hill Blvd Wood Falm Beach, FL 39405 only In Donation Account Account: Amount: 200.00 Amount: 200.00 PostDate: 20140513 PostDate: 20140513 Tran\_ID: 500747631 Tran\_ID: 500747631 CheckNum: 0 CheckNum: 0 DIN: 500747676 DIN: 500747676 ReturnReasonDescription: ReturnReasonDescription: ECEItemSeqNum: 000000500747676 ECEItemSeqNum: 000000500747676 THE **CHECK CASHING** And the set of the set STO MONEY ORDER (7500022014) 05/09/2014 DN8603700034538 7/1-35A TWENTY-FIVE AND 0/100 DOLLARS \*\*\$25.00\*\* 1 THE PLAN AL OF A RAN v. and the 2310 Gram at APter Mi Hollypinedi, FL 33020 Sec. 16 -3811×F03 . Justing Received and the second and the second s .... Account: Account: Amount: 25.00 Amount: 25.00 PostDate: 20140513 PostDate: 20140513 Tran\_ID: 500747631 Tran\_ID: 500747631 CheckNum: 0 CheckNum: 0 DIN: 500747681 DIN: 500747681 ReturnReasonDescription: ReturnReasonDescription: ECEItemSeqNum: 000000500747681 ECEItemSeqNum: 000000500747681

EXHIBIT S(7 of 18

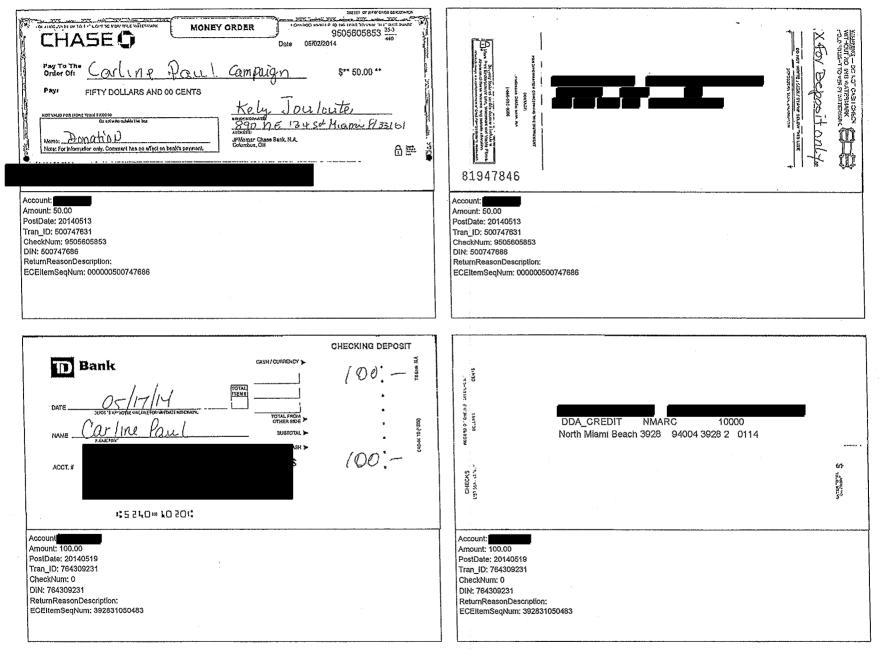


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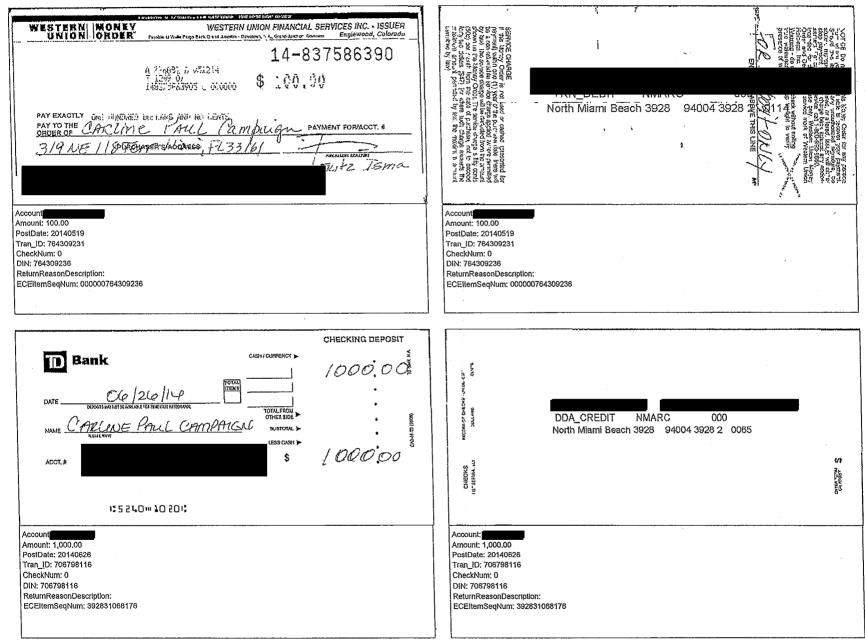


EXHIBIT 8(9 of 18)

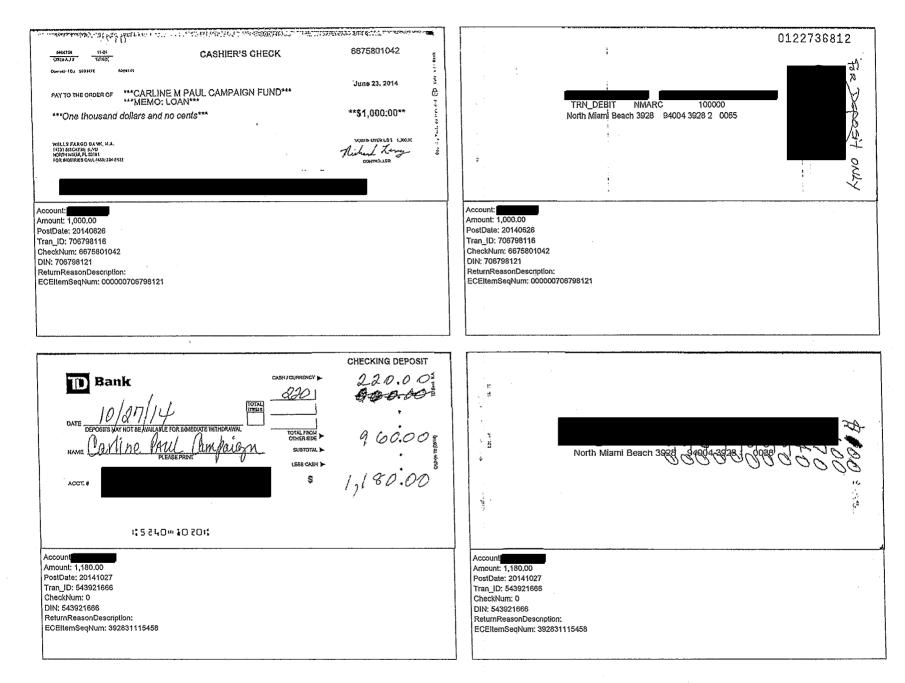
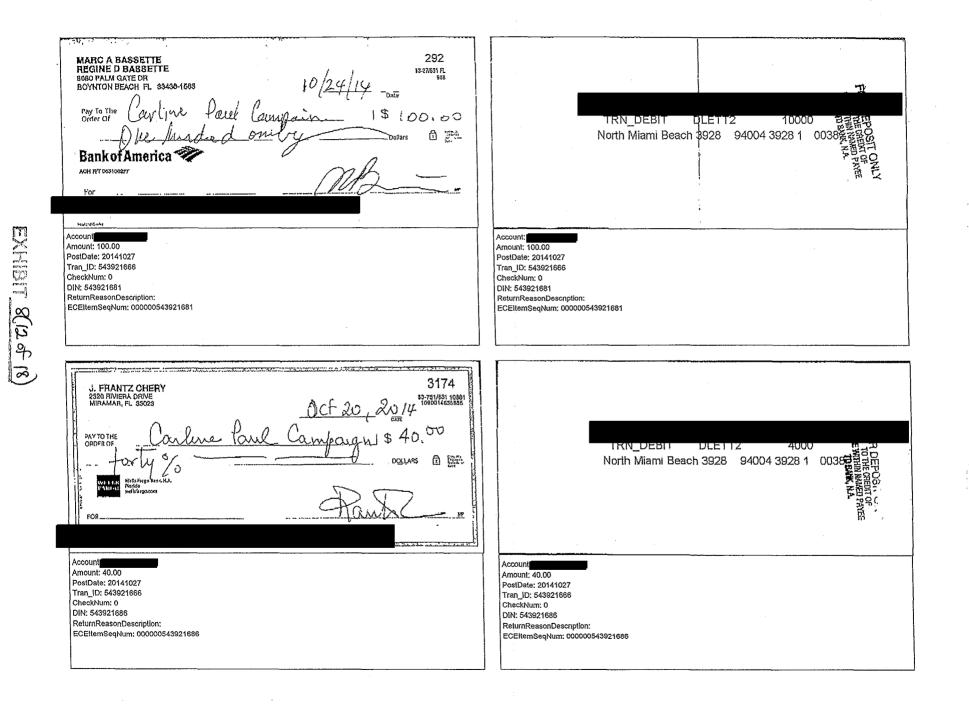


EXHIBIT SUO of 18

**TD BANK** CASH TICKET CASH IN Type: Cash in 392831115327 10/27/2014 1:07 PM Store #: Store Name: Device #: User ID: 3928 DIN: 3928 North Miami Beach 392831 DLETT2 DLETT2 Date/Time: Trans #: Batch #: 13 Original User: CSH\_DEBIT DLETT2 22000 North Miaml Beach 3928 94004 3928 1 0038 Comment; Substitute Image/Virtual Document AUXILIARY RЛ ACCOUNT PC/TC AMOUNT 5140-0500 3928-001 \$220.00 Account Account Amount: 220.00 Amount: 220.00 PostDate: 20141027 PostDate: 20141027 Tran\_ID: 543921666 Tran\_ID: 543921666 CheckNum: 0 CheckNum: 0 DIN: 543921671 DIN: 543921671 ReturnReasonDescription: ReturnReasonDescription: ECEltemSeqNum: 392831115327 ECEItemSeqNum: 392831115327 200267 63-8111-2670 HERVE MOISE 786 597 7374 665 NL 195 SIRLET #216 MIAMI, FL 33179 MIN Dote 1\$ 10,00 Pay to the live TRN DEBIT DLETT2 000 Dollars North Miami Beach 3928 94004 3928 PEOPLES CREDIT UNION NORTH MIAMI BRANCH CEO NE, 1247H STREET NORTH MIAMI, FLORIDA 33161-5579 • H For Account: Account: Amount: 100.00 Amount: 100.00 PostDate: 20141027 PostDate: 20141027 Tran\_ID: 543921666 Tran\_ID: 543921666 CheckNum: 0 CheckNum: 0 DIN: 543921676 DIN: 543921676 ReturnReasonDescription: ReturnReasonDescription: ECEItemSegNum: 000000543921676 ECEItemSeqNum: 000000543921676

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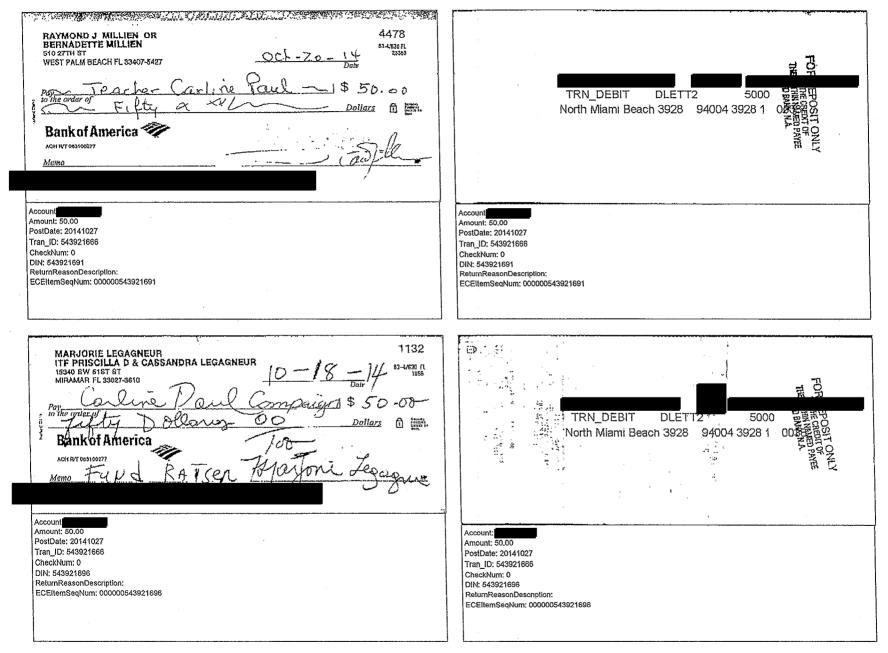
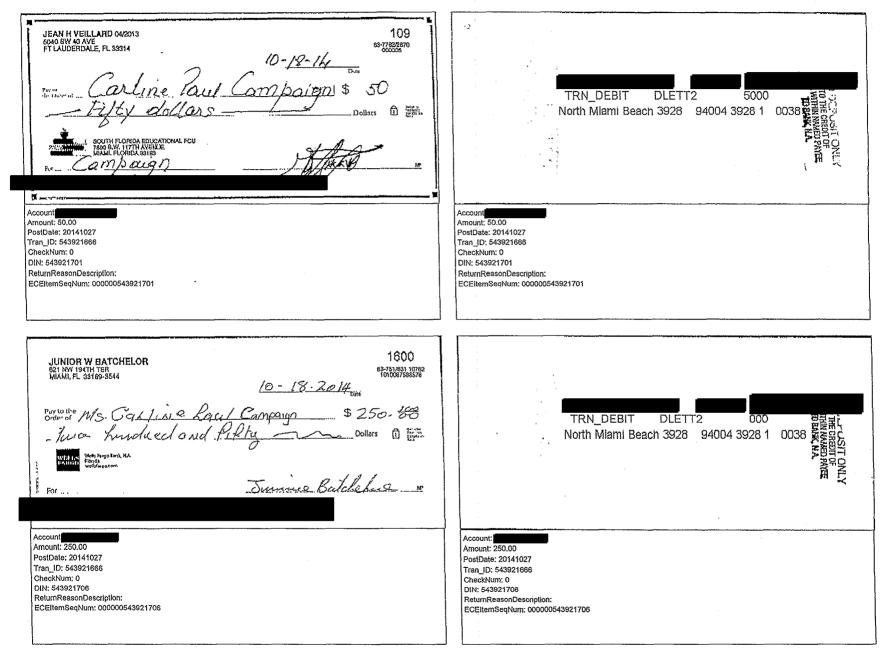


EXHIBIT & B

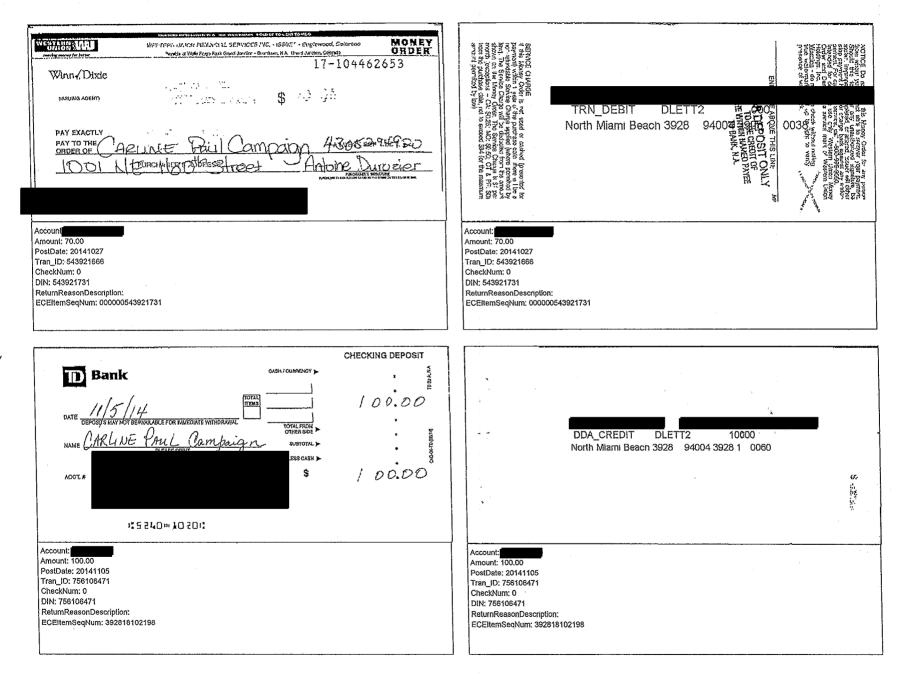


88-8413 2670 4\*728 2268 JEANNE FEQUIERE 09-98 13010 GRIFFING BLVD. NORTH MIAMI, FL 33161-4643 arline P.a PAY TO TH ORDER D TRN DEBIT DLETT2 000 EPOSIT ONLY North Miami Beach 3928 94004 3928 1 0038 CHASE JPMorgan Chasse Bank, N.A. www.Chase.com MENO For Cam Account: Account Amount: 50.00 Amount: 50.00 PostDate: 20141027 PostDate: 20141027 Tran\_ID: 543921666 Tran\_ID: 543921666 CheckNum: 0 CheckNum: 0 DIN: 543921711 DIN: 543921711 ReturnReasonDescription: ReturnReasonDescription: ECEItemSegNum: 000000543921711 ECEItemSeqNum: 000000543921711 WENT COULD AND A BIVE WAILING ON STOLES OF BUILDING AT AN MONEY ORDER WESTERN WIL WESTREW UNION RMANDLAL SERVICES WC. - ISSUEP - Paylowand, Colorado Psystia at Wells Parge Barn Unane Armony - Devolution, W.A., Orand America, Golossa make even for he 17-087331876 50.00 170873318762 L 000000 \$ PAY EXACTLY FIFTY BOLLARS AND NO CENTS PAY TO THE CANINE PAUL CAMPAIGN εŭ 12215 NW Nigming Str. Astantas FL 33 168 marie Leese a Account Account: Amount: 50.00 Amount: 50.00 PostDate: 20141027 PostDate: 20141027 Tran\_ID: 543921666 Tran\_ID: 543921666 CheckNum: 0 CheckNum: 0 DIN: 543921716 DIN: 543921716 ReturnReasonDescription: ReturnReasonDescription: ECEItemSeqNum: 000000543921716

EXHIBIT SUS of 18)

WITH SUNTABLE ALLS AVAILABLE IN UNT OUTS-1"S MONEY WESTERNAM Y I STEEN WHOM IFMALCINE SERVICES INC. - ISSI S.R. Finglemand, Coloredo Prysics at Vista Farpo Bars Orand Jurden - Downsonn R.A. Finns Action, Colorado 17-104462654 Winn/Dixie . . 4 23 26 \$ (ISSUING AGEND North Miami Beach 3928 94004 3928 PAY EXACTLY ð svið PAY TO THE ARLINE PRIVE SIHIS Campaian UNE 71,5 NE 16 Oussensy godin Bas 33167 Account: Account: Amount: 100.00 Amount: 100.00 PostDate: 20141027 PostDate: 20141027 Tran\_ID: 543921666 Tran ID: 543921666 CheckNum: 0 CheckNum: 0 DIN: 543921721 DIN: 543921721 ReturnReasonDescription: ReturnReasonDescription: ECEItemSeqNum: 000000543921721 ECEItemSeqNum: 000000543921721 SO COMPLETE CONTAINS & THE SAVERSARE - DELUUP DANSES - ST WESTERN ANU MONEY WESTERN UNDER FURINGIAL SERVICES INC. (USOFR - Frankrupped, Calorado PUBLIX #1003 17-0 17-091408810 78 E V A 324482 D 101714 1 1011 11 170914088105 L 001003 50.00 \$ TRN DEBIT DLETT2 gigig North Miami Beach 3928 94004 39 PAY EXACTLY FIFTY DOLLARS AND NO CENTS PAY TO THE CANIFOR PAUL CAM DAUGOD in the second se , ISO NAMED 4345394920 and of the states 2300 NW Nother Freeder Of War FE 3.3054 IT ONLY PAYEE arson arson memo A Sulion .88 Account Account: Amount: 50.00 Amount: 50.00 PostDate: 20141027 PostDate: 20141027 Tran\_ID: 543921666 Tran ID: 543921666 CheckNum: 0 CheckNum: 0 DIN: 543921726 DIN: 543921726 ReturnReasonDescription: ReturnReasonDescription: ECEItemSeqNum: 000000543921726 ECEItemSeqNum: 000000543921726

EXHIBIT SUL & 18)



2223 ..... CERESSEE SUPPLIESEE 63-8413 2670 41759 191 CLAUDE J. REMY 2051 NE 154TH ST. NORTH MIAMI BEACH, FL 33152-5023 DATE N V IEA ne lad Can PAY TO THE ORDER OF TRN DEBIT DLETT2 10000 North Miami Beach 3928 94004 3928 1 0000 tuaí DOLARS NON BELOW 1 CHASE O Phiorgan Chase Bank, N.A. www.Chooo.com MENO テ and the second of the second of the second 10 AND 10 AND 10 Account: Account: Amount: 100.00 Amount: 100.00 PostDate: 20141105 PostDate: 20141105 Tran ID: 756106471 Tran ID: 756106471 CheckNum: 0 CheckNum: 0 DIN: 756106476 DIN: 756106476 ReturnReasonDescription: ReturnReasonDescription: ECEItemSeqNum: 000000756106476 ECEItemSeqNum: 000000756106476 CHECKING DEPOSIT D Bank CASH / CURRENCY 50.00 2 TOTAL DATE LE FOR IMMEDIATE WITHDRAWAL TOTAL FROM Arline PAUL C Campaign • . • DDA\_CREDIT NMARC 5000 SUBTOTAL > North Miami Beach?16 3928 94004 3928 2 0102 NAME LESS CASH 🕨 50.00 \$ ACCT, # ŝ 14524010 102012 Account: Account: Amount: 50,00 Amount: 50.00 PostDate: 20150309 PostDate: 20150309 Tran\_ID: 535893821 Tran\_ID: 535893821 CheckNum: 0 CheckNum: 0 DIN: 535893821 DIN: 535893821 ReturnReasonDescription: ReturnReasonDescription: ECEItemSeqNum: 392833029093 ECEItemSeqNum: 392833029093

EXHIBIT SURA IS

	e. Car				
	FLORIDA DEPARTMENT OF ST CAMPAIGN TREASURE	ATE DIVISION OF ELECTIONS			
(1) (2)	CARLINE PAUL Name 12215 NW MIAMI COURT Address (number and street) NORTH MIAMI, FL 33168 City, State, Zip Code	OFFICE ONLY RECEIVED 			
(4)	<ul> <li>CHECK IF ADDRESS HAS CHANGED</li> <li>Check appropriate box(es):</li> <li>Candidate (office sought):</li> <li>Political Committee</li> <li>Committee of Continuous Existence</li> <li>Party Executive Committee</li> <li>Electioneering Communication</li> </ul>	(3) ID Number:			
	(5) REPORT	IDENTIFIERS			
Cove	er Period: From 05 / 08 / 14 To	05 / 21 / 14 Report Type			
Ωc	riginal 🔲 Amendment 🔄 Special Election	Report Independent Expenditure Report			
(6) Cast	CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT Monetary Expenditures \$ 0.00			
Loar		Transfers to Office Account \$0.00			
Tota In-Ki	Monetary \$ <u>1,145.00</u> nd \$ <u>0.00</u>	Total Monetary \$0.00			
		(8) Other Distributions \$0.00			
(9)	TOTAL Monetary Contributions To Date      \$1,145.00	(10) TOTAL Monetary Expenditures To Date \$0.00			
	(11) CERTIFICATION				
	It is a first degree misdemeanor for any pers ify that I have examined this report and it is true, ct, and complete.	on 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.			
ele X	pe name) PAULETTE NADINE WHITE Individual (only-for) Freasurer Deputy Treasurer ctioneering.commun;	(Type name) CARLINE MARIE PAUL Candidate Chairperson (only for PC, PTY & electioneering commun. organization) Chairperson (only for PC, PTY & electioneering commun. organization) Carline Marie PAUL Signature			
DS-DE	E 12 (Rev. 08/04) EXHIBIT 9(1	र्जन <i>(</i> 1)			
	EXHIBIT 7(1				

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## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name	5
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CARLINE MARIE PAUL (2) I.D. Number

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

(3) Cover Period	<b>i</b> <sup>05</sup> / <sup>08</sup> / <sup>14</sup>	throu	igh <sup>05</sup> /	31 / 14	(4) Page	1	of 2
(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)	(8)		(9)	(10)	(11)	(12)
Sequence Number	Street Address & City, State, Zip Code	C Type	ontributor	Contribution Type	In-kind Description	Amendment	Amount
05 / 09 /14 1	VICTOR LUCNER 665 NE 133 STREET #4 N. MIAMI, FL 33162	I	RETIREE	CHE			50.00
05 / 09 /14 2	DUROZIER, ANTOINE 1001 NE 160 STREET N. MIAMI, FL 33161	I	TEACHER	CHE			50.00
05 / 09 14 3	JOULOUTE, KELY 890 NE 134 STREET MIAMI, FL 33161	I	CNA	CHE			50.00
			. <u></u>				
<sup>05</sup> , <sup>0</sup> 9, 14	SMITH, JESULA 890 NE 134 STREET MIAMI, FL 33161	I	CNA	CHE			50.00
4							
05 <sub>/</sub> 09 <mark>/</mark> 14 5	DESRAMEAUX, HUDES 451 IVES DAIRY RD. APT #A301 MIAMI, FL 33179	I	SOCIAL WORKER	CHE			50.00
05 , 09 <del>]</del> 46	BLANCHARD, ISRAEL 14139 NE 30CT. MIAMI, FI, 33161	I	TEACHER	CHE			100.00
05,0 <u>14</u> 7	WILSONE CANDY 2310 GREEN STREET APT #4 HOLLYWOOD, FL 33020	I	SECUR ITY GUARD	CHE			25.00
05 , 09 ,14 8	JOSEPH, MARIE C. 18790 NE 18 AVE APT # 231 N. MIAMI BEACH, FL 33179	I	RETIREE	CHE			30.00
DS-DE 13 (Rev. 08/0					AND CODE VAL		

EXHIBIT 9(2 of 11)

DS-DE 13 (Rev. 08/03)

## **CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS**

(1	)	N	aı	m	e

CARLINE MARIE PAUL

(2) I.D. Number

(3) Cover Period	05 / 08 / 14	throu	gh <sup>05</sup> /	31 / 14	(4) Page	1	of <sup>2</sup>
(5) <u>Date</u> (6) Sequence <u>Number</u>	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	С	(8) ontributor Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
05 , 09 ,14 9	SABINE MILLIEN FELIX, PA 500 AUSTRALIAN AVE.,SOUTH #600 WPB,FL 33401	в	ATTORNEY	CHE			200.00
05, 09,14 10	JEAN- PIERRE , FRITZ 14014 SW. 104 TERRACE MIAMI, FL 33187	I	MEDICAL TECHNLO -GY	CHE			100.00
05,09 14 11	LAURENT, JEAN-CLAUDE 7748 NW 5TH AVE MIAMI, FL 33150	I		CHE			100.00
05 / 09 /14 12	AVIN, MARGARET 6768 PANSY DR. MIRAMAR,FL 33023	I	CNA	CAS			50.00
05 , 09 , 14 13	AVIN, FRANTZ 6768 PANSY DR MIRAMAR, FL 33023	I	DRIVER	CAS			50.00
05 / 09 <del>]</del> 4 14	ISMA, FRITZ 319 NE 118 STREET MIAMI. FL 33161	I	TEACHER	CHE .			100.00
05 , 09 ,14 15	YVELT, LOVINSKY 19121 NW 6TH AVE MIAMI GARDENS, FL 33169	I	PUBLIX SUPERMAR -KET STOCKER	CHE			40.00
05 / 09 /4 16	MARIE VERNICIA MIRVILLE 12215 NW MIAMI CT. NORTH MIAMI, FL 33168	I	RETIRED	CAS		-	50.00

DS-DE 13 (Rev. 08/03)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

EXHIBIT 9(3 & 11)

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name	
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CARLINE MARIE PAUL

(2) I.D. Number \_\_\_\_\_

(3) Cover Period	<sup>05</sup> / <sup>08</sup> / <sup>14</sup>	through 05 /	31 / 14	(4) Page	1 ,	of 2
(5)	(7)	(8)	(9)	(10)	(11)	(12)
Date (6)	Full Name (Last, Suffix, First, Middle)					
Sequence	Street Address &	Contributor	Contribution	In-kind		
Number	City, State, Zip Code	Type Occupation	Type	Description	Amendment	Amount
05 / 09 /14	MARIE MONIQUE LAINE 14760 NE 10TH CT.	I COOK	CAS			50.00
17	NORTH MIAMI,FL 33161					
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DS-DE 13 (Rev. 08/0	3) 5	SEE REVERSE FOR I	NSTRUCTIONS	AND CODE VAL	JES	]

EXHIBIT 9(4 of 11)

NOTE: Pages 5-9 of Exhibit 9 are missing. Investigator Hinson was unable to determine what was missing from the ROI.

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FLORIDA DEPARTMENT OF ST CAMPAIGN TREASURE	TATE DIVISION OF ELECTIONS ER'S REPORT SUMMARY
<ul> <li>(1) <u>CARLINE PAUL</u></li> <li>Name</li> <li>(2) <u>12215 NW MIAMI COURT</u></li> <li>Address (number and street)</li> <li>NORTH MIAMI, FL 33168</li> </ul>	OFFICE USE ONLY 91 110, 7 RECEIVED JUL 0 2 2014
City, State, Zip Code CHECK IF ADDRESS HAS CHANGED (4) Check appropriate box(es): Candidate (office sought): Political Committee Committee of Continuous Existence Party Executive Committee Electioneering Communication	(3) ID Number:
	COMMUNICATION REPORTS WILL BE FILED         IDENTIFIERS         05       / 23       / 14       Report Type         n Report       Independent Expenditure Report
(6) CONTRIBUTIONS THIS REPORT         Jash & Checks       \$1/9 33         Jash & Checks       \$1, 145.00         Loans       \$1/9.33         Total Monetary       \$1/9.33         In-Kind       \$0.00	(7)       EXPENDITURES THIS REPORT         Monetary       \$         Expenditures       \$         Transfers to Office       \$         Account       \$       0.00         Total       \$       0.00         Monetary       \$       0.00         Total       \$       0.00         Monetary       \$       0.00         Monetary       \$       0.00         Monetary       \$       0.00         Monetary       \$       0.00
9) TOTAL Monetary Contributions To Date \$1,145.00 (11) CERT	(10) TOTAL Monetary Expenditures To Date \$25.67
• • •	in to falsify a public record (ss. 839.13, F.S.)         I certify that I have examined this report and it is true, correct, and complete.         (Type name)       CARLINE MARIE PAUL         Candidate       Chairperson (only for PC, PTY & electioneering commun, organization)         X       Aurlune         Signature

FLORIDA DEPARTMENT OF S CAMPAIGN TREASUR	TATE DIVISION OF ELECTIONS ER'S REPORT SUMMARY
(1) <u>CARLINE M. PAUL</u> Name	OFFICE USE ONLY
(2) <u>12215 NW MIAMI COURT</u> Address (number and street) NORTH MIAMI, FL 33168	APR 2 7 2015
City, State, Zip Code	CITY OF NORTH MIAMI (3) ID Number CLERKS OFFICE
<ul> <li>(4) Check appropriate box(es):</li> <li>☑ Candidate (office sought): NORTH MIAMI CI</li> <li>☑ Political Committee</li> </ul>	TY COUNCIL DISTRICT 4
<ul> <li>Committee of Continuous Existence</li> <li>Party Executive Committee</li> <li>Electioneering Communication</li> </ul>	CHECK IF CCE HAS DISBANDED
(5) REPORT	COMMUNICATION REPORTS WILL BE FILED
	05 / 23 / 2015 Report Type
Original Amendment Special Election	n Report Independent Expenditure Report
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT
Cash & Checks \$1,119.33	Monetary Expenditures \$ 25.67
Loans \$0.00	Transfers to Office Account \$ 0.00
Total Monetary         \$         1,119.33           In-Kind         \$         0.00	Total Monetary \$25.67
In-Kind \$0.00_	(8) Other Distributions \$0.00
(9) TOTAL Monetary Contributions To Date \$1,119.33	(10) TOTAL Monetary Expenditures To Date \$25.67
(11) CERT	FICATION
It is a first degree misdemeanor for any pers	
I certify that I have examined this report and it is true, correct, and complete.	I certify that I have examined this report and it is true, correct, and complete.
(Type name)     JEANNOT BELIZAIRE       Individual (only for     Treasurer	(Type name)       CARLINE M. PAUL         ✓ Candidate       □ Chairperson (only for PC, PTY &
electioneering commun) X Jeannot Belizaire	electioneering commun organization) X Carline M. Paul
Signature	Signature
DS-DE 12 (Rev. 08/04) EXHIBIT 9(11 0-f11)	

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FLORIDA DEPARTMENT OF S CAMPAIGN TREASUR	TATE DIVISION OF ELECTIONS ER'S REPORT SUMMARY
CAMPAIGN TREASUR         (1)       CARLINE PAUL         Name       (2)       12215 NW MIAMI COURT         Address (number and street)       Address (number and street)         NORTH MIAMI, FL 33168       City, State, Zip Code         CHECK IF ADDRESS HAS CHANGED       (4)       Check appropriate box(es):         Image: Colspan="2">Candidate (office sought):         Image: Colspan="2">Political Committee	CHECK IF PC HAS DISBANDED
<ul> <li>Committee of Continuous Existence</li> <li>Party Executive Committee</li> <li>Electioneering Communication</li> </ul>	CHECK IF CCE HAS DISBANDED
(5) REPORT	I IDENTIFIERS
Cover Period: From <u>06</u> / <u>01</u> / <u>14</u> To	06 / 30 / 14 Report Type
🗹 Original 🔄 Amendment 🔄 Special Electio	on Report Independent Expenditure Report
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT
Cash & Checks \$1,000.00	Monetary Expenditures \$ 0.00
Loans \$0.00	Transfers to Office Account \$0.00
Total Monetary         \$1,000.00           In-Kind         \$0.00	Total Monetary \$ 0.00
	(8) Other Distributions \$0.00
(9) TOTAL Monetary Contributions To Date \$1,000.00	(10) TOTAL Monetary Expenditures To Date \$0.00
(11) CERT	TIFICATION
	son to falsify a public record (ss. 839.13, F.S.)
certify that I have examined this report and it is true, correct, and complete.	I certify that I have examined this report and it is true, correct, and complete.
(Type name) PAULETTE NADINE WHITE Individual (only for Treasurer Deputy Treasurer electioneering commun.) X HALL	electioneering commun. organization)
Signature	Signațure
DS-DE 12 (Rev. 08/04) EXHIBIT 10 (1 of 3	3)

#### CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name	CARLINE MA			()	I.D. Number	<u> </u>	
(3) Cover Period	06 / 01 / 14	throu	ugh <sup>06</sup> /	<sup>30</sup> / <sup>14</sup>	(4) Page	(	of
(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	С Туре	(8) ontributor .Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amoun
6 / 26 / 14	CARLINE MARIE PAUL 12215 NW Miani Ct N. Mianin Fl. 153168	I	TEACHER	LOAN			1,000.
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/					est let L	UL 022 CITY CLERI OFFICE	S TO
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DS-DE 13 (Rev. 08/03)

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EXHIBIT 10(2 of 3)

	TATE DIVISION OF ELECTIONS ER'S REPORT SUMMARY
(1) <u>CARLINE M. PAUL</u> Name	OFFICE USE ONLY
(2) <u>12215 NW MIAMI COURT</u>	KEUSIVEU
Address (number and street) NORTH MIAMI, FL 33168	APR 2 7 2015
City, State, Zip Code	CITY OF NORTH MIAMI
CHECK IF ADDRESS HAS CHANGED	(3) ID Number:
(4) Check appropriate box(es):	· · · · · · · · · · · · · · · · · · ·
Candidate (office sought): <u>NORTH MIAMI CI</u> Political Committee	TY COUNCIL DISTRICT 4
Committee of Continuous Existence	
Party Executive Committee	
Electioneering Communication	CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED
(5) REPORT	IDENTIFIERS
Cover Period: From <u>06</u> / <u>01</u> / <u>2014</u> To	06 / 30 / 2014 Report Type
🗋 Original 🛛 📝 Amendment 🔄 Special Election	Report 🗌 Independent Expenditure Report
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT
Cash & Checks \$0.00	Monetary Expenditures \$0.00
Loans \$1,000.00	Transfers to Office Account \$ 0.00
Total Monetary \$1,000.00	Total Monetary \$ <u>0.00</u>
In-Kind \$0.00	
	(8) Other Distributions \$0.00
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date
\$2,119.33	\$25.67
(11) CERTI	FICATION
It is a first degree misdemeanor for any pers	
I certify that I have examined this report and it is true, correct, and complete.	I certify that I have examined this report and it is true, correct, and complete.
(Type name) JEANNOT BELIZAIRE	(Type name) CARLINE M. PAUL
electioneering commun.)	Candidate Chairperson (only for PC, PTY & electioneering commun. organization)
X Jeannot Belizaire	X Carlins M. Paul
Signature	Signature
DS-DE 12 (Rev. 08/04) EXHIBIT 10(3 of 3)	

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CAMPAIGN TREASU	STATE DIVISION OF ELECTIONS
	RER'S REPORT SUMMARY
1) CARLINE PAUL	OFFICE USE ONLY
Name	1121/13
2) <u>12215 NW MIAMI COURT</u>	
Address (number and street) NORTH MIAMI, FL 33168	RECEIVED
City, State, Zip Code	JUL 2 9 20
CHECK IF ADDRESS HAS CHANGED	(3) ID Number: (] CITY CLED VC
<ul> <li>Check appropriate box(es):</li> <li>Candidate (office sought):</li> </ul>	OFFICE
Political Committee	CHECK IF PC HAS DISBANDED
Committee of Continuous Existence	CHECK IF CCE HAS DISBANDED
Party Executive Committee     Electioneering Communication	
	COMMUNICATION REPORTS WILL BE FILED
	RT IDENTIFIERS
over Period: From <u>07</u> / <u>01</u> / <u>14</u> T	0 07 / 30 / 14 Report Type
] Original 🔄 Amendment 🔄 Special Elect	ion Report Independent Expenditure Report
CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT
•	Monetary
ash & Checks \$0.00	Expenditures \$ 0.00
ans \$0.00	Transfers to Office
_	Account \$0.00
tal Monetary \$0.00	Total Monetary \$ 0.00
Kind \$ 0.00	Nonetary \$0.00
Kind	(8) Other Distributions
	\$0.00
TOTAL Monetary Contributions To Date 2,119.33	(10) TOTAL Monetary Expenditures To Date \$ <u>25.67</u>
	ATIFICATION
ertify that I have examined this report and it is true, rect, and complete.	I certify that I have examined this report and it is true, correct, and complete.
(Type name) Jeannot Belizaire	(Type name) CARLINE MARIE PAUL
Individual (only for Treasurer Deputy Treasure	r Candidate Chairperson (only for PC, PTY & electioneering commun. organization)
× (~~~ 12~~~	A farline ne Tank
Signaluje DE 12 (Rev. 08/04)	Signature

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FLORIDA DEPARTMENT OF ST	ATE DIVISION OF ELECTIONS
CAMPAIGN TREASURE	R'S REPORT SUMMARY
(1) CARLINE PAUL	OFFICE USE ONLY
Name	81 191 /10
(2) <u>12215 NW MIAMI COURT</u> Address (number and street)	Breen/Eff
NORTH MIAMI, FL 33168	A RECEIVED
City, State, Zip Code	SEP 0 2 2014
CHECK IF ADDRESS HAS CHANGED	(3) ID Number: CITY CLERKS
<ul> <li>(4) Check appropriate box(es):</li> <li>✓ Candidate (office sought):</li> </ul>	
Political Committee	CHECK IF PC HAS DISBANDED
Committee of Continuous Existence	
☐ Party Executive Committee	
Electioneering Communication	CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED
(5) REPORT	IDENTIFIERS
	08 / 31 / 14 Report Type
🗹 Original 🔲 Amendment 🔛 Special Election	Report Independent Expenditure Report
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT
	Mönetary
Cash & Checks \$0.00_	Expenditures \$ 0.00
Loans \$ 0.00	Transfers to Office
	Account \$ 0.00
Total Monetary \$0.00	Total
	Monetary \$0.00
In-Kind \$0.00	
	(8) Other Distributions
	\$0.00
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date
\$2,119.33	\$25.67
(11) CERT	EICATION
It is a first degree misdemeanor for any pers	4
I certify that I have examined this report and it is true,	I certify that I have examined this report and it is true,
correct, and complete.	correct, and complete.
(Type name) Jeannot Belizaire	(Type name) CARLINE MARIE PAUL
Individual (only for Treasurer Deputy Treasurer electioneering commun.)	Candidate Chairperson (only for PC, PTY & electioneering commun). organization)
X Jan Ram	X Garline al. Paul
Signature	Signature
DS-DE 12 (Rev. 08/04)	

C

EXHIBIT 12

	STATE DIVISION OF ELECTIONS RER'S REPORT SUMMARY
(1) <u>CARLINE PAUL</u> Name (2) 12215 NW MIAMI COURT	OFFICE USE ONLY
Address (number and street) NORTH MIAMI, FL 33168 City, State, Zip Code	ECEIVED
<ul> <li>CHECK IF ADDRESS HAS CHANGED</li> <li>(4) Check appropriate box(es):</li> <li>              Candidate (office sought):      </li> </ul>	(3) ID Number:
<ul> <li>Political Committee</li> <li>Committee of Continuous Existence</li> <li>Party Executive Committee</li> </ul>	CHECK IF PC HAS DISBANDED
	CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED
Cover Period:       From09 /01 / _14 To         ☑ Original       ☐ Amendment       ☐ Special Election	o 09 / 30 / 14 Report Type on Report I Independent Expenditure Report
(6) CONTRIBUTIONS THIS REPORT Cash & Checks \$0.00	(7) EXPENDITURES THIS REPORT Monetary Expenditures \$ 0.00
Loans \$0.00	Transfers to Office Account \$0.00
Total Monetary         \$0.00           In-Kind         \$0.00	Total Monetary \$0.00
	(8) Other Distributions \$0.00
(9) TOTAL Monetary Contributions To Date \$ 2,119.33	(10) TOTAL Monetary Expenditures To Date \$25.67
It is a first degree misdemeanor for any per	TIFICATION son to falsify a public record (ss. 839.13, F.S.)
I cettify that I have examined this report and it is true, conect, and complete. (Type name) Paulette Nadine White	I certify that I have examined this report and it is true, correct, and complete. (Type name) CARLINE MARIE PAUL
Individual (only for Treasurer Deputy Treasurer	

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EXHIBIT 13
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	FLORIDA DEPARTMENT C CAMPAIGN TREAS	OF STATE DIVISION OF ELECTIONS
(1)	CARLINE PAUL	OFFICE USE ONLY
	Name	
(2)		RECEIVED
	Address (number and street) NORTH MIAMI, FL 33168	NOV 1 0 2014
	City, State, Zip Code	ET NUV CLERKS
	CHECK IF ADDRESS HAS CHANGED	(3) ID Number: OFFICE
(4)	Check appropriate box(es): ✓ Candidate (office sought):	(d) is hambel.
	Political Committee	CHECK IF PC HAS DISBANDED
	Committee of Continuous Existence	
	Party Executive Committee	
	Electioneering Communication	CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED
		ORT IDENTIFIERS
Cove	er Period: From <u>10</u> / <u>01</u> / <u>14</u>	To <u>10</u> / <u>31</u> / <u>14</u> Report Type
<b>V</b> 0	Driginal 🔲 Amendment 🔲 Special Ele	ection Report Independent Expenditure Report
(6)	CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT
		Monetary
Cash	n & Checks \$1,140.00	Expenditures \$0.00
	s \$ 0.00	Transfers to Office
Loan		
		Account \$0.00
	Monetary \$1,140.00	Account \$0.00
Total	Monetary \$ 1,140.00	Account \$0.00
Total	Monetary \$ 1,140.00	Account         \$0.00           Total        0.00           Monetary         \$0.00
Гotal	Monetary \$ 1,140.00	Account \$0.00
Γotal n-Kir	Monetary \$1,140.00	Account         \$         0.00           Total         Monetary         \$         0.00           (8)         Other Distributions         \$         0.00
Γotal n-Kir <b>9)</b>	Monetary \$ <u>1,140.00</u> nd \$ <u>0.00</u> TOTAL Monetary Contributions To Date	Account       \$       0.00         Total
Γotal n-Kir <b>9)</b>	Monetary \$1,140.00	Account         \$         0.00           Total         Monetary         \$         0.00           (8)         Other Distributions         \$         0.00
Γotal n-Kir <b>9)</b>	I Monetary       \$       1,140.00         nd       \$       0.00         TOTAL Monetary Contributions To Date       \$       3,259.33         (11) Cl       (11) Cl	Account \$0.00 Total Monetary \$0.00 (8) Other Distributions \$0.00 (10) TOTAL Monetary Expenditures To Date \$25.67 ERTIFICATION
Гоtаl n-Kir <b>9)</b>	Monetary \$ 1,140.00 nd \$ 0.00 TOTAL Monetary Contributions To Date \$ 3,259.33 (11) Cl It is a first degree misdemeanor for any	Account       \$
Гоtаl n-Kir <b>9)</b> сөrtit	I Monetary       \$       1,140.00         nd       \$       0.00         TOTAL Monetary Contributions To Date       \$       3,259.33         (11) Cl       (11) Cl	Account       \$
Total n-Kir 9) certit	I Monetary       \$       1,140.00         nd       \$       0.00         TOTAL Monetary Contributions To Date       \$       3,259.33         (11) CE       It is a first degree misdemeanor for any particular to the point and it is true of, and complete.	Account       \$0.00         Total       0.00         Monetary       \$0.00         (8)       Other Distributions         \$0.00         (10)       TOTAL Monetary Expenditures To Date         \$25.67         ERTIFICATION         person to falsify a public record (ss. 839.13, F.S.)         e,       1 certify that I have examined this report and it is true, correct, and complete.
rotal n-Kir 9) certii orrec (Typ	I Monetary       \$	Account       \$0.00         Total       0.00         Monetary       \$0.00         (8)       Other Distributions         \$0.00         (10)       TOTAL Monetary Expenditures To Date         \$25.67         ERTIFICATION         person to falsify a public record (ss. 839.13, F.S.)         e,       I certify that I have examined this report and it is true, correct, and complete.         (Type name)       CARLINE MARIE PAUL
Total n-Kir 9) certif correc 1	I Monetary       \$       1,140.00         nd       \$       0.00         TOTAL Monetary Contributions To Date       \$       3,259.33         (11) CE       It is a first degree misdemeanor for any prime         fy that I have examined this report and it is true         tit is a first degree misdemeanor for any prime         Paulette Nadine White	Account       \$0.00         Total       0.00         Monetary       \$0.00         (8)       Other Distributions         \$0.00         (10)       TOTAL Monetary Expenditures To Date         \$25.67         ERTIFICATION         person to falsify a public record (ss. 839.13, F.S.)         e,       I certify that I have examined this report and it is true, correct, and complete.         (Type pame)       CARLINE MARIE PAUL
rotal n-Kir 9) certii orrec (Tyr elec X	I Monetary       \$	Account       \$0.00         Total       0.00         Monetary       \$0.00         (8)       Other Distributions         \$0.00         (10)       TOTAL Monetary Expenditures To Date         \$25.67         ERTIFICATION         person to falsify a public record (ss. 839.13, F.S.)         e,       I certify that I have examined this report and it is true, correct, and complete.         (Type name)       CARLINE MARIE PAUL

EXHIBIT 14(1 of 4

### CAMPAIGN TREASURER'S REPORT -- ITEMIZED CONTRIBUTIONS

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		10 , 01 , 2014		. 10 .	31 . 2014	· · · · -	1	of 3
(3)	Cover Period	1 1	throu	······	(9)	(4) Page (10)	(11)	of 3 (12)
	(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
	(6)	(Last, Suffix, First, Middle)	0	a márila stata	Contribution	In-kind		
	Sequence —Number	Street Address & City, State, Zip Code	Type	ontributor Occupation	Туре	Description	Amendment	Amoun
-1-0		Louisville Marie 12215 NW Miami CT N. Miami, FL 33168	I		CHE			\$50.0
	1					مانور و می اور و می و و و و و و و و و و و و و و و و و	\$1-1-1-1-	
1.0	, 17 <sub>2</sub> 014	Julien A.Philomene 2300 NW 136 St OPA-LOCKA, FL	I		CHE	01/101/1	11/18	\$50.0
	2	33054				RECEIV	EU 1	EI_
10	17 2p14	Moise Herve 665 NE 195 St #216	I		CHE	ET NOV	CLERKS	199100.0
	3	Miami, FL 33179				Sol II a	TIT	
10	/ 17 2014	Fequiere Jeanne 13010 Griffing BLVD N. MIAMI FL 33161	I		CHE			\$50.0
	4						, 	4050
10	/ 18 / <sup>2014</sup>	Batchelor Junior 621 NW 194th TER Miami, FL 33169	I	Electri cian	CHE			\$250.0
	5		<b>_</b>					
10	/ 18 2014	Veillard Jean 5040 SW 40 AVE FT LAUDERDALE, Fl	Ţ		CHE			\$50.0
	6	33314						·
10	/ 18 2014	Legagneur Marjorie 15340 SW 51st St Miramar, FL 33027	I		СНЕ			\$50.0
	7							
10	/ 20 2014	Millien Raymond 510 27th St West Palm Beach FL	I		CHE			\$50.0
		33407						

DS-DE 13 (Rev. 08/03)

EXHIBIT 14(25 4)

### CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name	Carline M	. Pau	↓⊥ 	(2)	I.D. Number		ʻ
(3) Cover Period	10 / 01 / 2014	throu	gh <sup>10</sup> /	31 / 2014	<sup>4</sup> (4) Page	2	of 3
(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)		(8)	(9)	(10)	(11)	(12)
Sequence Number	Street Address & City, State, Zip Code	Co Type	ontributor Occupation	Contribution	In-kind Description	Amendment	Amount
0 / 20 /2014 1	Chery Frantz 2320 Riviera Drive Miramar, Fl 33023	I		CHE			\$40.00
10 , 21 ,2014 2	Durozier Antoine 1001 NE 160th St N.M.B, FL 33162	I		CHE	Print RECE	VED 0 2014	\$70.00
10 , 21 2914	Milord Smith 765 NE 160 St N.M.B, Fl 33162	I		CHE	ET NON	CLERKS	13100.00
3					110		
10 / 24 2014 4	Bassette Marc 8080 Palm Gate Dr Boynton Beach, FL 33436	I		CHE			\$100.0
10 <sub>/</sub> 25 / <sup>2014</sup> 5	St-Surin Exa 3712 SW 14 St Fort Lauderdale, FL 33312	I		CAS			\$30.00
.0 <sub>/</sub> 25 2014	Aubry Andre 590 NW 157th AVE Pembroke Pines, FL 33028	I		CAS	, ,		\$50.00
6						· · · · · · · · · · · · · · · · · · ·	
.0 , 25 ,2014	Gilles Michelle 13010 NE 8th AVE N. Miami, FL 33161	I		CAS			\$30.00
7							
0 / 25 2014	Douge Vesta 13651 West Dixie HWY N. Miami, FL 33161	I		CAS			\$40.00
8							

DS-DE 13 (Rev. 08/03)

EXHIBIT 14(36 4)

### CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name	Carline	Paul	(2)	I.D. Number	والمستعمل والمراجع والمراجع والمستعمل والمستعمر	
(3) Cover Period	10 / 01 / 2014	through <sup>1.0</sup> /	30 / 2014	(4) Page	3	of <u>3</u>
(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)	(8)	(9)	(10)	(11)	(12)
Sequence Number	Street Address & City, State, Zip Code	Contributor Type Occupation	Contribution Type	In-kind Description	Amendment	Amount
10 <u>/ 25</u> /2014	Marcellus Jean 13500 NE 3rd CT N. Miami FL 33161	I	CAS			\$30.00
1				91 110		(i)
				RE NOV	T 0 2014	E-
/ /				in cit	Y CLERKS OFFICE	
1 1						
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1 1						
1 1						
1 1						

DS-DE 13 (Rev. 08/03)

EXHIBIT 14(4 of 4)

(1)       CARLINE PAUL       OFFICE USE ONLY         Name       I2215 NN MIAMI COURT       RECEIVED         Address (number and street)       NORTH MIAMI, FL 33168       ECTY (State, Zip Code       IDEC 1 0 201         Check appropriate box(es):       IDEC 1 0 201       DEC 1 0 201       OFFICE USE ONLY         Political Committee       Check appropriate box(es):       IDEC 1 0 201       OFFICE USE ONLY         Political Committee       Check appropriate box(es):       IDEC 1 0 201       OFFICE USE ONLY         Political Committee       Check if PC HAS DISBANDED       OFFICE USE ONLY       OFFICE USE ONLY         Political Committee       Check if PC HAS DISBANDED       OFFICE USE ONLY       OFFICE USE ONLY         Party Executive Committee       Check if NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED       OMMUNICATION REPORTS WILL BE FILED         Cover Period:       From 11 / 01 / 14       To 11 / 30 / 14       Report Type         IO Original       Amendment       Special Election Report       Independent Expenditure Report         Monetary       0.00       Transfers to Office       Account       0.00         Ioans       0.00       Total Monetary       0.00       Total Monetary       0.00         In-Kind       0.00       (10)       TOTAL Monetary Contributions To		STATE DIVISION OF ELECTIONS
CHECK IF ADDRESS HAS CHANGED       (3) ID Number:       CITY CLERKS         (4) Check appropriate box(es):       (3) ID Number:       CITY CLERKS         (3) Check appropriate box(es):       (3) ID Number:       (3) ID Number:         (4) Check appropriate box(es):       (3) ID Number:       (3) ID Number:         (5) Committee of Continuous Existence       CHECK IF CCE HAS DISBANDED       (5) REPORT IDENTIFIERS         (6) REPORT IDENTIFIERS       COMMUNICATION REPORTS WILL BE FILED       (6) REPORT IDENTIFIERS         Cover Period:       From 11 / 01 / 14 To 11 / 30 / 14 Report Type       (7) EXPENDITURES THIS REPORT         (6) CONTRIBUTIONS THIS REPORT       (7) EXPENDITURES THIS REPORT       Monetary         Cash & Checks       100.00       Total       0.00         Itis a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)       0.00         (10) TOTAL Monetary Contributions To Date       \$       0.00         S       3.399.33       25.67         (11) CERTIFICATION       It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)       I certify that I have examined this report and it is true, orrect, and com plete.         (Type name)       Paulet te Nadine White       CARLINE MARIE PAUL       I certify that I have examined this report and it is true, orrect, and com plete.	(1) CARLINE PAUL Name (2) <u>12215 NW MIAMI COURT</u> Address (number and street) NORTH MIAMI, FL 33168	OFFICE USE ONLY RECEIVED
(5) REPORT IDENTIFIERS         Cover Period: From 11 / 01 / 14 To 11 / 30 / 14 Report Type         Image: Cover Period: From 11 / 01 / 14 To 11 / 30 / 14 Report Type         Image: Cover Period: From 11 / 01 / 14 To 11 / 30 / 14 Report Type         Image: Cover Period: From 11 / 01 / 14 To 11 / 30 / 14 Report Type         Image: Cover Period: From 11 / 01 / 14 To 11 / 30 / 14 Report Type         Image: Cover Period: From 11 / 01 / 14 To 11 / 30 / 14 Report Type         Image: Cover Period: From 11 / 01 / 14 To 11 / 30 / 14 Report Type         Image: Cover Period: From 11 / 01 / 14 To 11 / 30 / 14 Report Type         Image: Cover Period: From 11 / 01 / 14 To 11 / 30 / 14 Report Type         Image: Cover Period: From 11 / 01 / 14 Report Type         Image: Cover Period: From 11 / 01 / 14 Report Type         Image: Cover Period: From 11 / 01 / 14 Report Type         Image: Cover Period: From 11 / 01 / 01 / 01 From 11 / 10 / 01 / 01 / 01 / 01 / 01 / 01	<ul> <li>CHECK IF ADDRESS HAS CHANGED</li> <li>Check appropriate box(es):</li> <li>Candidate (office sought):</li> <li>Political Committee</li> <li>Committee of Continuous Existence</li> <li>Party Executive Committee</li> </ul>	(3) ID Number:
Cover Period:       From 11 / 01 / 14       To 11 / 30 / 14       Report Type         Image: Cover Period:       Amendment       Special Election Report       Independent Expenditure Report         Image: Cover Period:       Amendment       Special Election Report       Independent Expenditure Report         Image: Cover Period:       Amendment       Special Election Report       Independent Expenditure Report         Image: Cover Period:       Amendment       Special Election Report       Independent Expenditure Report         Image: Cover Period:       Image: Cover Period:       Image: Cover Period:       Image: Cover Period:         Image: Cover Period:       Image: Cover Period:       Image: Cover Period:       Image: Cover Period:         Image: Cover Period:       Image: Cover Period:       Image: Cover Period:       Image: Cover Period:         Image: Cover Period:       Image: Cover Period:       Image: Cover Period:       Image: Cover Period:         Image: Cover Period:       Image: Cover Period:       Image: Cover Period:       Image: Cover Period:         Image: Cover Period:       Image: Cover Period:       Image: Cover Period:       Image: Cover Period:         Image: Cover Period:       Image: Cover Period:       Image: Cover Period:       Image: Cover Period:         Image: Cover Period:       Image: Cover Period:       Ima	(5) REPORT	
(6) CONTRIBUTIONS THIS REPORT       (7) EXPENDITURES THIS REPORT         Cash & Checks       \$		1
Cash & Checks       \$	🖌 Original 🔄 Amendment 🔄 Special Electio	on Report Independent Expenditure Report
Control in the second of th	· · · · · · · · · · · · · · · · · · ·	Monetary
n-Kind       \$	¢	Account \$0.00
9) TOTAL Monetary Contributions To Date       \$0.00         9) TOTAL Monetary Contributions To Date       (10) TOTAL Monetary Expenditures To Date         \$	••••••••••••••••••••••••••••••••••••••	Monotony
\$ 3,399.33       \$ 25.67         (11) CERTIFICATION         It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)         certify that I have examined this report and it is true, orrect, and complete.         (Type name)         Paulette Nadine White         Individual (only for        Paulette Nadine White		
It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)         certify that I have examined this report and it is true, orrect, and complete.         (Type name)       Paulette Nadine White         Individual (only for control only for control only for person to falsify a public record (ss. 839.13, F.S.)		
certify that I have examined this report and it is true, orrect, and complete.       I certify that I have examined this report and it is true, correct, and complete.         (Type name)       Paulette Nadine White       (Type name)       CARLINE MARIE PAUL         Individual (only for control only for control only for PC, PTY &       I certify that I have examined this report and it is true, correct, and complete.	(11) CERT	IFICATION
Individual (only for VTreasurer Deputy Treasurer VC Candidate Chairoerson (only for PC, PTY &	certify that I have examined this report and it is true,	I certify that I have examined this report and it is true,
× Trile X farline M. Faul	Individual (only for Treasurer Deputy Treasurer electioneering commun:)	Candigate Chairperson (only for PC, PTY & electioneering Commun. organization) X farline M Paul
Signature Signature		Signature

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а <sup>с</sup>	, C	AMPAIGN TREASUR	ER'S REPORT	- ITEMIZED CONTRIBU	TIONS RECEIVED
X		Carline P		(2) I.D. Number	回 DEC 1 0 2014 下
)	(1) Name	15 03 555			OFFICE
	(3) Cover Period	(7)	through <sup>11</sup> /	30         /         2014         (4)         Page           (9)         (10)	(11) 87 /12/19
	Date (6)	Full Name (Last, Suffix, First, Middle)			
	Sequence Number	Street Address & City, State, Zip Code	Contributor Type Occupation	Contribution In-kind Type Description	Amendment Amount
	11 / 05 /2014	Claude Remy 205 / NE 1545f N.M.B, FL 33/62	I Mechanic	CHE	\$100.00
	1	N.MB, FC33/62			
	<u> </u>				
	2			,	
	1 1				
}	1 1			1	
	1 1		}		
					-
	//				-
)					
	DS-DE 13 (Rev. 08/0	)3) S	EE REVERSE FOR I	NSTRUCTIONS AND CODE VAL	LUES

EXHIBIT 15(2 of 3)

	PARTMENT OF STATE		OF ELECTIONS	
(1) <u>CARLINE M. PAUL</u> Name		-	REGEREVA	Y[)
(2) <u>12215 NW MIAMI COURT</u> Address (number and street NORTH MIAMI, FL 33168	)		APR 2 7 2015	
City, State, Zip Code			CITY CLERKS OF	FICE
<ul> <li>CHECK IF ADDRESS HAS C</li> <li>Check appropriate box(es):</li> <li>Candidate (office sought):</li> <li>Political Committee</li> </ul>	NORTH MIAMI CITY C			
Committee of Continuous E Party Executive Committee Electioneering Communicat	xistence	HECK IF CCE H	AS DISBANDED HER ELECTIONEERI	NG
		بمدائل النبية المرابعير فسياطه الزائد المواك واكف فعاكم	I REPORTS WILL BE	FILED
Cover Period: From 11 / 0	(5) REPORT IDE		Depart Ture	
	ی کی	/ 30 / 201		
	Special Election Rep		dependent Expenditu	
6) CONTRIBUTIONS THIS REPO	Мо	netary	URES THIS REPOR	0.00
.oans \$	<u>0.00</u> Tra	nsfers to Office	\$	0.00
Fotal Monetary \$			₿	0.00
n-Kind <sup>\$</sup>	<u>0.00</u> (8)	Other Distr	ibutions	0.00
9) TOTAL Monetary Contribution \$3,3	ns To Date (10) 59.33	TOTAL Moi \$	netary Expenditure 2	<b>s To Date</b> 5 . 67
	(11) CERTIFICA	TION		
It is a first degree misdem		، مر النظائرين المراكد من الأخرامية مواشاتهم وتتبعياته مو	المرد مساملين ومن المردين فينها مرد موراك والمراجع ومن من المرد	
certify that I have examined this rep prrect, and complete.		tify that I have o ect, and comple	examined this report ete.	and it is true,
	ZATRE	ype name)	CARLINE M. PA	
(Type name) JEANNOT BELT		Candidata	Chairparaan /anto	for DC DTV 2
	Deputy Treasurer	]Candidate	Chairperson (only electioneering commun line M Paul	organization)

FLORIDA DEPARTMENT OF ST	
(1) <u>CARLINE PAUL</u>	OFFICE HE ONEY
Name	
(2) <u>12215 NW MIAMI COURT</u>	RECEIVED
Address (number and street)	σ JAN 0 9 2015 ω
NORTH MIAMI, FL 33168 City, State, Zip Code	
CHECK IF ADDRESS HAS CHANGED	(3) ID Number (3) OFFICE
(4) Check appropriate box(es):	
✓ Candidate (office sought):	19113
Political Committee	CHECK IF PC HAS DISBANDED
Committee of Continuous Existence	CHECK IF CCE HAS DISBANDED
Party Executive Committee	
Electioneering Communication	CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED
(5) REPORT	IDENTIFIERS
Cover Period: From <u>12</u> / <u>01</u> / <u>14</u> To	
☑ Original	Report Independent Expenditure Report
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT
Cash & Checks \$0.00	Monetary Expenditures \$0.00
Loans \$ 0.00	Transfers to Office Account \$ 0.00
Total Monetary \$0.00	Total
	Monetary \$0.00
In-Kind \$0.00	
	(8) Other Distributions
	\$0.00
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date
\$ 3,399. <u>33</u>	\$ 25.67
·	
(11) CERTI It is a first degree misdemeanor for any pers	
I certify that I have examined this report and it is true,	I certify that I have examined this report and it is true,
correct, and complete.	correct, and complete.
(Type name) Paulette Nadine White	(Type name) CARLINE MARIE PAUL
Individual (only for Treasurer Deputy Treasurer electioneering commun)	Cardidate Chairpersen (only for PC, PTY & electioneering commun. organization)
X A A A A A A A A A A A A A A A A A A A	× Jarline M. Jaul
Signature	Sighature
DS-DE 12 (Bey 08/04)	

EXHIBIT 16(1 of 2)

FLORIDA DEPARTMENT OF S CAMPAIGN TREASUR	TATE DIVISION OF ELECTIONS ER'S REPORT SUMMARY
(1) <u>CARLINE M. PAUL</u> Name (2) <u>12215 NW NORTH MIAMI COURT</u> Address (number and street) <u>NORTH MIAMI, FL 33168</u> City, State, Zip Code	APR 2 7 2015
<ul> <li>CHECK IF ADDRESS HAS CHANGED</li> <li>(4) Check appropriate box(es):         <ul> <li>✓ Candidate (office sought): <u>NORTH MIAMI CI</u></li> <li>Political Committee</li> <li>Committee of Continuous Existence</li> <li>Party Executive Committee</li> <li>Electioneering Communication</li> </ul> </li> </ul>	CHECK IF PC HAS DISBANDED  CHECK IF CCE HAS DISBANDED  CHECK IF NO OTHER ELECTIONEERING
(1) 00000	COMMUNICATION REPORTS WILL BE FILED
Cover Period: From <u>12</u> / <u>01</u> / <u>2014</u> To	IDENTIFIERS           12         / 30         / 2014         Report Type
Original Amendment Special Election	n Report [] Independent Expenditure Report
(6) CONTRIBUTIONS THIS REPORT Cash & Checks \$0.00	(7) EXPENDITURES THIS REPORT Monetary Expenditures \$ 0.00
Loans \$0.00	Transfers to Office Account \$0.00
Total Monetary         \$0.00           In-Kind         \$0.00	Total Monetary \$0.00
	(8) Other Distributions \$0.00
(9) TOTAL Monetary Contributions To Date \$ 3,359.33	(10) TOTAL Monetary Expenditures To Date \$25.67
• •	IFICATION
It is a first degree misdemeanor for any pers I certify that I have examined this report and it is true, correct, and complete.	on to falsify a public record (ss. 839.13, F.S.) I certify that I have examined this report and it is true, correct, and complete.
(Type name) JEANNOT BELIZAIRE	(Type name)       CARLINE M. PAUL         Candidate       Chairperson (only for PC, PTY & electioneering commun. organization)
X Jeannot Belizaire Signature	X Carline M. Paul Signature
DS-DE 12 (Rev. 08/04) EXHIBIT 16(20f2)	

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		BER'S REPORT SUMMARY				
(1) CARLIN	E PAUL	OFFICE USE ONLY				
Name		RECEIVED				
	W MIAMI COURT s (number and street)	FEB 1 0 2015				
	IAMI, FL 33168	- CITY CLERKS				
City, St	ate, Zip Code	OFFICE				
	CK IF ADDRESS HAS CHANGED	(3) ID Number:				
	p <b>propriate box(es):</b> lidate (office sought):					
	cal Committee	CHECK IF PC HAS DISBANDED				
Com	mittee of Continuous Existence					
	Executive Committee					
L Elect	oneering Communication	CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED				
	(5) REPORT IDENTIFIERS					
Cover Period:	From 01 / 01 / 15 To	01 / 31 / 15 Report Type				
🛛 Original	Amendment Special Election	on Report Independent Expenditure Report				
(6) CONTRI	BUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT				
		Monetary				
Cash & Check	s \$0.00	Expenditures \$ 500.				
Loans	\$ 0.00	Transfers to Office				
	·	Account \$ 0.				
Total Monetary	\$0.00	Total				
	•	Monetary \$500.0				
In-Kind	\$0.00					
		(8) Other Distributions \$25.6				
(9) TOTAL N	Ionetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date				
\$	3,399.33	\$525.67				
	(11) CER	I				
······································	· · · · · · · · · · · · · · · · · · ·	son to falsify a public record (ss. 839.13, F.S.)				
certify that I h correct, and co	ave examined this report and it is true, mplete.	I certify that I have examined this report and it is t correct, and complete.				
(Type name)	Paulette Nadine White	(Type name) CARLINE MARIE PAUL				
electioneering-co	nly for Treasurer Deputy Treasurer	Candidate Chairperson (only for PC, PTY electioneering commun. organization				
X	NUM	X forline in the				
Signature		Signature				
S-DE 12 (Rev. 0)		<u> </u>				

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EXHIBIT_	17(1 of 4)
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	Carline Paul d <u>01 / 01 / 2015</u> through/	, 31 / 2015 (4	4) Page	<sup>1</sup> of	1
(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
1 <u>13 15</u> 1	PROGRESSIVE RAGS 2040 NE 163 STREET #210 NMB, FL 33162		DIS		\$250.0
2	MR. COPY PRINTING 3683 NORTHWEST 135TH STREET OPA-LOCKA,FL 33054		DIS		\$250.0
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/ /	<u>`</u>	· · · · · · · · · · · · · · · · · · ·			
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DS-DE 14 (Rev. 08/03)

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SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES  $E \times HBT 17(2 \text{ of } 4)$ 

	TATE DIVISION OF ELECTIONS ER'S REPORT SUMMARY
(1) CARLINE M. PAUL Name (2) 12215 NW MIAMI COURT	RECEIVED
Address (number and street) NORTH MIAMI, FL 33168 City, State, Zip Code	APR 2 7 2015 CITY OF NORTH MIAMI
<ul> <li>CHECK IF ADDRESS HAS CHANGED</li> <li>Check appropriate box(es):</li> </ul>	(3) ID Number:
<ul> <li>Candidate (office sought): <u>NORTH MIAMI C</u></li> <li>Political Committee</li> <li>Committee of Continuous Existence</li> <li>Party Executive Committee</li> </ul>	CHECK IF PC HAS DISBANDED
Electioneering Communication	CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED
	01 / 31 / 2015 Report Type
Original 🛛 Amendment 🗔 Special Election	on Report Independent Expenditure Report
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT
Cash & Checks \$0.00_	Monetary Expenditures \$500.00
Loans \$0.00	Transfers to Office Account \$ 0.00
Total Monetary \$0.00	Total Monetary \$500.00
In-Kind \$0.00_	(8) Other Distributions \$0.00
<ul> <li>(9) TOTAL Monetary Contributions To Date</li> <li>\$3,359.33</li> </ul>	(10) TOTAL Monetary Expenditures To Date \$525.67
	TIFICATION
It is a first degree misdemeanor for any per- certify that I have examined this report and it is true, correct, and complete.	son to falsify a public record (ss. 839.13, F.S.) 1 certify that I have examined this report and it is true, correct, and complete.
(Type name)       JEANNOT       BELIZAIRE         Individual (only for electioneering commun.)       Treasurer       Deputy Treasurer	(Type name)       CARLINE M. PAUL         ✓ Candidate       Chairperson (only for PC, PTY & electioneering commun organization)
X Jeannot Belizaire Signature	X Carline M. Paul Signature

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(1) NameCarline Paul (2) I.D. Number					
(3) Cover Peric	od <u>01 / 01 / 2015</u> through <u>01</u>	/ 31 / 2015	4) Page	<u>of</u>	1
(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zlp Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
<u>01 /13 /15</u> 1	Progressive Rags 2040 NE 163 rd Street#210 NMB, Fl 33162		DIS		\$250.00
01 /13 /15	Mr. Copy Printing 3683 NW 135 Street Opa-Loka, Fl 33054		DIS		\$250.00
<u> </u>					
/ /					

DS-DE 14 (Rev. 08/03)

EXHIBIT<u>17(4 of 4</u>)

	TATE DIVISION OF ELECTIONS ER'S REPORT SUMMARY	
(1) CARLINE PAUL	OFFICE USE ONLY	
Name		
(2) 12215 NW MIAMI COURT	AND DR.S	
Address (number and street)		
NORTH MIAMI, FL 33168	MAR D g	
City, State, Zip Code	El CITY ou	
CHECK IF ADDRESS HAS CHANGED	(3) ID Number:	
(4) Check appropriate box(es):	STITUT	
Candidate (office sought):		
Committee of Continuous Existence	CHECK IF PC HAS DISBANDED	
Party Executive Committee		
Electioneering Communication	CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED	
(5) REPORT	IDENTIFIERS	
•••	02 / 28 / 15 Report Type	
🗹 Original 🔄 Amendment 🔲 Special Electior	n Report 🛛 Independent Expenditure Report	
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT	
	Monetary	
Cash & Checks \$0.00_	Expenditures \$675.00	
Loans \$ 0.00	Transfers to Office	
	Account \$ 0.00	
Total Monetary \$ 0.00	Total	
	Monetary \$ 675.00	
In-Kind \$0.00		
	(8) Other Distributions	
	\$	
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date	
\$3,399.33	\$ 1,175.00	
Ψ	· <u> </u>	
(11) CERT	FICATION	
It is a first degree misdemeanor for any pers		
certify that I have examined this report and it is true, correct, and complete.	I certify that I have examined this report and it is true, correct, and complete.	
(Type name) Paulette Nadine White	(Type name) CARLINE MARIE PAUL	
Individual (only for Treasurer Deputy Treasurer Candidate Chairperson (only for PC, PTY &		
electionegring compun.)	electioneering computer organization)	
electioneering compun.)	Arline M. Tau Signature	

EXHIBIT <u>18(1 of 5</u>)

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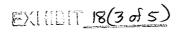
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FLORIDA DEPARTMENT OF ST CAMPAIGN TREASURE	TATE DIVISION OF ELECTIONS
<ul> <li>(1) <u>CARLINE PAUL</u> <ul> <li>Name</li> <li>(2) <u>12215 NW MIAMI COURT</u></li> <li>Address (number and street)</li> <li><u>NORTH MIAMI, FL 33168</u></li> <li>City, State, Zip Code</li> <li>□ CHECK IF ADDRESS HAS CHANGED</li> </ul> </li> <li>(4) Check appropriate box(es): <ul> <li>☑ Candidate (office sought):</li> </ul> </li> </ul>	(3) ID Number:
<ul> <li>Political Committee</li> <li>Committee of Continuous Existence</li> <li>Party Executive Committee</li> <li>Electioneering Communication</li> </ul>	CHECK IF PC HAS DISBANDED CHECK IF CCE HAS DISBANDED CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED
Cover Period: From 02 / 01 / 15 To Original Amendment Special Election (6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT
Cash & Checks \$0.00	Monetary Expenditures \$675.00
Loans         \$0.00           Total Monetary         \$0.00           In-Kind         \$0.00	Transfers to Office Account \$0.00 Total Monetary \$675.00
	(8) Other Distributions \$
(9) TOTAL Monetary Contributions To Date \$3,399.33	(10) TOTAL Monetary Expenditures To Date \$1,175.00
(11) CERTI It is a first degree misdemeanor for any pers	on to falsify a public record (ss. 839.13, F.S.)
I certify that I have examined this report and it is true, correct, and complete. (Type name) Paulette Nadine White Individual (only for Treasurer Deputy Treasurer electioneering commy Treasurer	I certify that I have examined this report and it is true, correct, and complete. (Type name) CARLINE MARIE PAUL Candidate Chairperson (only for PC, PTY & electioneering commun organization) X Arrive M - Tauk Signature

EXHIBIT	18(2 of 5)	)
4423	Contraction of the second s	

	Carline Paul		2) I.D. Numbe		
3) Cover Period	02 / 01 / <sup>2015</sup> through 02 /	, 28 , 2015	4) Page	1of	
(5) Date	(7) Full Name (Least Suffix First Middle)	(8) Purpose (add office sought if	(9)	(10)	(11)
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	contribution to a candidate)	Expenditure Type	Amendment	Amount
<u>02 /23 /15</u> 1	Mr. Copy Printing 3683 Northwest 135th Street, Opa-locka, FL 33054		DIS		\$675.00
					,
1 1					
/ / /					

DS-DE 14	4 (Rev.	08/03)
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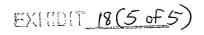


FLORIDA DEPARTMENT OF S	TATE DIVISION OF ELECTIONS
	ER'S REPORT SUMMARY
	SHELCE USE ONLY
(1) <u>CARLINE M. PAUL</u>	
(2) 12215 NW MIAMI COURT	APR 2 7 2015
Address (number and street)	CITY OF NORTH MIAMI
NORTH MIAMI, FL 33168	CITY CLERKS OFFICE
City, State, Zip Code	
CHECK IF ADDRESS HAS CHANGED	(3) ID Number:
(4) Check appropriate box(es):	
Candidate (office sought): NORTH MIAMI CI	TY COUNCIL DISTRICT 4
Political Committee	CHECK IF PC HAS DISBANDED
Committee of Continuous Existence	CHECK IF CCE HAS DISBANDED
Party Executive Committee	
Electioneering Communication	CHECK IF NO OTHER ELECTIONEERING
	COMMUNICATION REPORTS WILL BE FILED
(5) REPORT	IDENTIFIERS
Cover Period: From 02 / 01 / 2015 To	02 / 28 / 2015 Report Type
Original 🛛 Amendment 🗌 Special Election	n Report II Independent Expenditure Report
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT
<b>^</b>	Monetary
Cash & Checks \$0.00_	Expenditures \$675.00
oans \$ 0.00	Transfers to Office
Loans \$0.00	A
Total Monetary \$ 0.00	Total
Total Monetary        •     •     •     •     •	Manatani C
n-Kind \$ 0.00	675.00
n-Kind \$0.00	
	(8) Other Distributions \$ 0.00
	Ψ
9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date
\$ 3,359.33	\$1,200.67
(11) CERT	IFICATION
It is a first degree misdemeanor for any pers	on to falsify a public record (ss. 839.13, F.S.)
certify that I have examined this report and it is true,	I certify that I have examined this report and it is true,
correct, and complete.	correct, and complete.
(Type name) JEANNOT BELIZAIRE	(Type name) CARLINE M. PAUL
Individual (only for Treasurer Deputy Treasurer electioneering commun)	Candidate Chairperson (only for PC, PTY & electioneering commun. organization)
X Claganot Balizaina	X Carlins M. Paul
Signature	Signature
DS-DE 12 (Rev. 08/04) EXIMPIT 18 (4 of 5)	

<u>.</u>\_\_

(1) Name	Carline Paul		(2) I.D. Numbe	r	
(3) Cover Period	02 / 02 / 2015 through 02	28 / 2015	(4) Page	1of	1
(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
<u>02 /23 /15</u> 1	Mr. Copy Printing 3683 NW 135 Street Opa-Loka, Fl 33054	1	DIS		\$675.00
/ /					
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/ / /	· · · · · · · · · · · · · · · · · · ·				
_/_/					

DS-DE 14 (Rev. 08/03)



April 25, 2015

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

# MECENVED 2015 NAY -1 A E 29 ELECTRANS CANALSSION

Attn.: Erin Riley Deputy Agency Clerk

RE: FEC 15-316 ; Respondent: Carline M. Paul

Dear Ms. Riley:

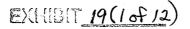
This letter is sent in response to your letter dated April 10, 2015 regarding a complaint filed alleging a series of violations of chapter 106.25(2) in my campaign. I am denying any violations to the Election laws of this State and in support of such denial I submit the following:

1. The complaint alleges that I am using an assumed name that is not my legal name.

**RESPONSE**: My legal name is Carline Marie Paul, which is the name I filed in my petition to register as a candidate for this election. All electioneering communications issued by my campaign, has included, in addition to my legal name Carline M. Paul, the word "teacher" in quotation marks.

As a result of my profession, for the past 30 years, my students started referring to me as "Teacher" Carline. I have over the past 30 years, used the word "teacher" Carline in all of my community activities including my radio shows which first aired in 1986. The use of the word "Teacher" in front of Carline, is not meant to confuse or mislead the citizens or constituents of my district, but only to properly identify myself to the voters, as they do not know me by any other name. Ironically even my mother in addition to other members of my family refer to me as "Teacher". This endearing term has even become the manner in which the media has referred to me for multiple years, both locally as well as internationally. I have taken the liberty to list a number of links to articles written which all refer to me as "teacher" Carline. These are just a few examples coming from local print media, statewide print media as well as international print media.

"Teacher" Carline is a term given to me by my students over twenty-five (25) years ago, a term which I have grown very fond of hearing. More importantly, it is a term which generations in my community have accepted as my name and my identity. Although having the legal right to request, I did not ask that "Teacher" be added to the ballot, but included it in my advertising within quotation marks, so that my constituents can make the connection. Let me reiterate that it was not my intention to mislead, confuse or deceive the voters by adding "teacher" in quotes in my advertising.



- a. A link to an article where I sat on a Panel with the former Prime Minister of Haiti, Mr. Lamothe, wherein I was referred to as "Teacher" Carline.<sup>1</sup> <u>http://www.martellyhaiti.com/photos/teacher-carline-ak-premye-minis-lamothe-gouvenman-lakay-ou-m.html</u>
- b. A link to an article printed in April 2014 in a local paper popular within the Haitian community, Le Floridien indicating the name "Teacher" Carline at the announcement of my intention to run for office.<sup>2</sup> <u>http://www.lefloridien.com/313carline.html</u>
- c. A link to an article printed by the Miami Herald in February 2015.<sup>3</sup> <u>http://miamiherald.typepad.com/nakedpolitics/2015/02/north-miami-councilwoman-who-settled-ethics-case-wont-seek-reelection.html</u>
- d. An article written by the Miami Herald in January 2015.<sup>4</sup> http://www.miamiherald.com/news/local/community/miami-dade/northmiami/article8471432.html
- e. A link to a picture of me back in 2011 with the first Haitian-American Chief of Police. <sup>5</sup> <u>http://www.haitianphotos.com/photos/teacher-carline-and-first-haitian-american-</u> <u>chief-of-police-i.html</u>
- 2. The complaint alleges that I am advertising myself as a teacher although I am not a teacher.

**RESPONSE:** I am a teacher certified by the State of Florida with a current and valid teaching certificate. For the past <u>2 ½</u> decades have had the pleasure of teaching in various educational facilities. I have been employed at North Miami Adult Educational Center as a teacher in the classroom for the approximately ten (10) years. Since 2013 I have been working as a teacher on special assignment for North Miami Adult Educational Center.

I am running for a councilmember seat of District 4 in North Miami. My teaching credentials are not a prerequisite to qualifying me to be a candidate in this campaign. The use of my nickname "Teacher" Carline in this campaign has been an effort to facilitate recognition amongst my constituents.

<sup>&</sup>lt;sup>1</sup> Teacher Carline with Prime Minister Lamothe attending a conference in Miami, found in the photo section of the official website of President Martelly of the communihttp://www.martellyhaiti.com/photos/

<sup>&</sup>lt;sup>2</sup> North Miami Elections 2015: Teacher Carline ready to challenge longtime incumbent Steril for District 4 seat Le Floridien April 16, 2014.

<sup>&</sup>lt;sup>3</sup> North Miami councilwoman who settled ethics case won't seek reelection Patricia Mazzei Feb. 17, 2015 Miami Herald in Miami-Dade Politics Section.

<sup>&</sup>lt;sup>4</sup> North Miami moving forward on changing election date By Lance Dixon. Miami Herald 01/28/2015

<sup>&</sup>lt;sup>5</sup> A picture circulated by the Haitian media website, *Haitian Photos*, in 2011, with the first Haitian-American Chief of Police.

- 3. Campaign Reports:
  - a. Response: None required
  - b. **RESPONSE**: Please see attached Amended report. The \$ 25.67 was a fee charged by the Bank for checks ordered which was automatically deducted from the account. At the time of preparing the initial report, I had not yet received the checks nor had this charge been deducted from my account. I am attaching a copy of the bank statement confirming that the fee deducted from the account was a charge from Harland Lake Check Order.
  - c. **RESPONSE**: Please see attached Amended report.
  - d. **RESPONSE**: None required.
  - e. **RESPONSE**: None required.
  - f. **RESPONSE**: September Report was filed.
  - g. **RESPONSE**: None required.
  - h. RESPONSE: Please see attached Amended report.
  - i. RESPONSE: Please see attached Amended report.
  - j. **RESPONSE**: Please see attached Amended report.
  - k. **RESPONSE**: Please see attached Amended report.

I trust these responses address all issues raised in this complaint. Should you have any additional questions or require any additional information, please do not hesitate to contact me.

Sincerely,

Carline M. Paul

Carline M. Paul

Cc: fec@myfloridalegal.com

Cert. R.R. # \_\_\_\_\_

EXHIBIT 19(3 of 12)

## Bank

America's Most Convenient Bank"

CARLINE PAUL CAMPAIGN ACCOUNT 12215 NW MIAMICT NORTH MIAMEFL 33168

		717 / TD Bus C	onvenience Plus Ckg	4305294920
Statement Beginning Balance				\$0.00
Plus Less	Deposits and Other Credits Checks and Other Debits			\$1,145.00 \$25.67
Statement Balance Acchi 05/11/2014				\$1,119.33

161-23

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### **Fransactions By Date**

	Tption *	Debit	Credit	Batance
05/09/2014	DEPOSIT		\$100.00	\$100.00
05/13/2014	DEPOSIT		\$945.00	\$1.045.00
05/19/2014	TDEPOSIT		- \$100.00	\$1,145.00
<u>23/2014</u>	HARLAND CLARKE CHK ORDERS	\$25.67		\$1,119,33

EXHIBIT 19(4 of 12)

FLORIDA DEPARTMENT OF STATE DIVISION OF ELECTIONS CAMPAIGN TREASURER'S REPORT SUMMARY			
(1) CARLINE M. PAUL	OFFICE USE ONLY		
Name			
(2) <u>12215 NW MIAMI COURT</u> Address (number and street)			
NORTH MIAMI, FL 33168			
City, State, Zip Code			
CHECK IF ADDRESS HAS CHANGED	(3) ID Number:		
(4) Check appropriate box(es):			
Candidate (office sought): NORTH MIAMI CI			
Political Committee Committee of Continuous Existence			
Party Executive Committee	CHECK IF CCE HAS DISBANDED		
	CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED		
(5) REPORT	IDENTIFIERS		
Cover Period: From <u>05</u> / <u>08</u> / <u>2014</u> To	05 / 23 / 2015 Report Type		
Original 🕢 Amendment 🗌 Special Election	Report Independent Expenditure Report		
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT		
Cash & Checks \$1,119.33	Monetary Expenditures \$25.67		
Loans \$0.00	Transfers to Office Account \$ 0.00		
Total Monetary \$1,119.33	Total		
	Monetary \$25.67		
In-Kind \$0.00			
	(8) Other Distributions \$ 0.00		
	Ψ		
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date		
\$1,119.33	\$25.67		
(11) CERT	IFICATION		
It is a first degree misdemeanor for any pers	on 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.	I certify that I have examined this report and it is true, correct, and complete.		
(Type name) JEANNOT BELIZAIRE	(Type name) CARLINE M. PAUL		
Individual (only for Treasurer Deputy Treasurer electioneering commun.)	Candidate Chairperson (only for PC, PTY & electioneering commun. organization)		
X Jeannot Belizaire	X Carlins M. Paul		
Signature	Signature		
DS-DE 12 (Rev 08/04) ATTUETT 19(5 of 12)			

FLORIDA DEPARTMENT OF STATE       DIVISION OF ELECTIONS         CAMPAIGN TREASURER'S REPORT SUMMARY         (1) CARLINE M. PAUL         Name         (2) 12215 NP MIAMI COURT         Address (number and street)         MORTH KIAMI, FL 3168       (3) ID Number:         Check appropriate box(es):       Condicidate (office sought):         Check appropriate box(es):       CHECK IF PC HAS DISBANDED         Committee of Continuous Existence       CHECK IF PC HAS DISBANDED         Committee of Continuous Existence       CHECK IF NO OTHER ELECTIONEERING COMMUNCATION REPORT IDENTIFIERS         Cover Period:       From of / 01 / 2014 To of / 30 / 2014 Report Type       Cover Period: From of / 01 / 2014 To of / 30 / 2014 Report Type         Coriginal       Ø Amendment       Special Election Report       Independent Expenditure Report         (6)       CONTRIBUTIONS THIS REPORT       (7) EXPENDITURES THIS REPORT       0.00         In-Kind       1,000.00       Transfers to Office Account \$ 0.00       0.00         In-Kind       0.00       Total Monetary       0.00         (9)       TOTAL Monetary Contributions To Date \$ 2,119.33       (10)       TOTAL Monetary Expenditures To Date \$ 0.00         (11)		
(1)       CARLINE M. PAUL       OFFICE USE ONLY         Name       (2)       12215 NM MIAMI COURT       Address (number and street)         MORTH MIART, PL 33168       (3)       ID Number:         City, State, Zip Code       (3)       ID Number:         Candidate (office sought).       MORTH MIART, CTTY COUNCIL DISTRICT 4       Political Committee         Political Committee       CHECK IF PC HAS DISBANDED       Political Committee         Committee of Continuous Existence       CHECK IF PC HAS DISBANDED         Party Executive Committee       CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED         (6) REPORT IDENTIFIERS       Communication         Cover Period:       From 06 / 01 / 2014       To 06 / 30 / 2014       Report Type         Original       Ø Amendment       Special Election Report       Independent Expenditure Report         (6)       CONTRIBUTIONS THIS REPORT       (7)       EXPENDITURES THIS REPORT         (6)       CONTRIBUTIONS THIS REPORT       Transfers to Office       Account \$ 0.00         In-Kind       1,000.00       Transfers to Office       Account \$ 0.00         (9)       TOTAL Monetary Contributions To Date       \$ 25.67       (10)         (11) CERTIFICATION       It is true, correct, and complete.       Candidate manine dhis report a		
(2)       12215 NV MIAMI_COURT         Address (number and street)         NORTH_MIANT_FI_31368         City, State, Zip Code         CHECK IF ADDRESS HAS CHANGED         (3)       ID Number:         (4)       Check appropriate box(es):         Candidate (office sought).       NORTH_MIAMI_CITY_COUNCIL_DISTRICT_4         Political Committee       CHECK IF PC HAS DISBANDED         Committee of Continuous Existence       CHECK IF NO OTHER ELECTIONEERING         Communication       CHECK IF NO OTHER ELECTIONEERING         Communication       CHECK IF NO OTHER ELECTIONEERING         Cover Period:       From 06 / 01 / 2014       To 06 / 30 / 2014       Report Type         Original       Z Amendment       Special Election Report       Independent Expenditure Report         Monetary       S       0.00       Transfers to Office         Account       \$       0.00       Transfers to Office         Account       \$       0.00       0.00         In-Kind       \$       0.00       (10)       TOTAL Monetary Contributions To Date       \$         \$       2.119.33       25.67       (10)       TOTAL Monetary Expenditures To Date       \$         \$       2.119.33       25.67       (11)	(1) CARLINE M. PAUL	
NORTH MIAMI, FL 33168         City, State, Zip Code         Check appropriate box(es):         Candidate (office sought):         NORTH MIAMI CITY COUNCIL DISTRICT 4         Political Committee         Committee of Continuous Existence         Party Executive Committee         Electioneering Communication         Cover Period:       From 06 / 01 / 2014 To 06 / 30 / 2014 Report Type         Original       Amendment         Special Election Report       Independent Expenditure Report         (6) CONTRIBUTIONS THIS REPORT       (7) EXPENDITURES THIS REPORT         Cash & Checks       0.00         Loans       1,000.00         In-Kind       1,000.00         In-Kind       2,119.33         Corter for this tegree misdemeanor for any person to falsify a public record (ss. 339.13, F.S.)         I certify that I have examined this report and it is true, correct, and complete         (Type name)       JEAINOT BELIZAIRE         (Type name)       JEAINOT BELIZAIRE         (Type name)       JEAINOT BELIZAIRE         (Type name)       JEAINOT BELIZAIRE         (Condidate common organization)       I certify that I have examined this report and it is true, correct, and complete	(2) <u>12215 NW MIAMI COURT</u>	
□ CHECK IF ADDRESS HAS CHANGED       (3) ID Number:         (4) Check appropriate box(es):       □ Candidate (office sought): MORTH MIAMI CITY COUNCIL DISTRICT 4         □ Political Committee       □ CHECK IF PC HAS DISBANDED         □ Committee of Continuous Existence       □ CHECK IF PC HAS DISBANDED         □ Committee of Continuous Existence       □ CHECK IF CE HAS DISBANDED         □ Party Executive Communication       □ CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED         (6) REPORT IDENTIFIERS       Cover Period: From 06 / 01 / 2014 To 06 / 30 / 2014 Report Type         □ Original       ☑ Amendment       □ Special Election Report       □ Independent Expenditure Report         (6) CONTRIBUTIONS THIS REPORT       (7) EXPENDITURES THIS REPORT       (7) EXPENDITURES THIS REPORT         Cash & Checks       \$	NORTH MIAMI, FL 33168	
☐ Candidate (office sought).       NORTH MIAMI CITY COUNCIL DISTRICT 4         ☐ Political Committee       ☐ CHECK IF PC HAS DISBANDED         ☐ Party Executive Committee       ☐ CHECK IF CCE HAS DISBANDED         ☐ Party Executive Communication       ☐ CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED         (5) REPORT IDENTIFIERS         Cover Period:       From 06 / 01 / 2014 To 06 / 30 / 2014 Report Type         ☐ Original       ☑ Amendment       ☐ Special Election Report         ☐ Original       ☑ Amendment       ☐ Special Election Report       ☐ Independent Expenditure Report         (6)       CONTRIBUTIONS THIS REPORT       (7)       EXPENDITURES THIS REPORT         Monetary       ⑤ .000       Total       0.00         Loans       ⑤ .000       Total       0.00         In-Kind       ⑥ .000       Total       0.00         In-Kind       ⑤ .000       Total       0.00         (9)       TOTAL Monetary Contributions To Date       §       0.00         §       2,119.33       25.67          (11) CERTIFICATION       It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)         I certify that I have examined this report and it is true, correct, and complete.       [Candidate       CARLINE M		(3) ID Number:
COMMUNICATION REPORTS WILL BE FILED         (5) REPORT IDENTIFIERS         Cover Period: From 06 / 01 / 2014 To 06 / 30 / 2014 Report Type         Original       Amendment       Special Election Report       Independent Expenditure Report         Original       Amendment       Special Election Report       Independent Expenditure Report         (6)       CONTRIBUTIONS THIS REPORT       (7)       EXPENDITURES THIS REPORT         Cash & Checks       9       0.00       Transfers to Office Account       0.00         Loans       1,000.00       Transfers to Office Account       0.00         Total Monetary       0.00       Total Monetary       0.00         In-Kind       0.00       Total Monetary       0.00         (9)       TOTAL Monetary Contributions To Date \$       (10)       TOTAL Monetary Expenditures To Date \$       0.00         K is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)       Icertify that I have examined this report and it is true, correct, and complete.       Icertify that I have examined this report and it is true, correct, and complete.       CARLINE M PAUL         (Type name)       JEANNOT BELIZAIRE Deputy Treasurer       CARLINE M PAUL       Chairdate       Chairdate         (Type name)       JEANNOT BELIZAIRE D	Candidate (office sought): NORTH MIAMI CIT Political Committee Committee of Continuous Existence	CHECK IF PC HAS DISBANDED
Cover Period:       From06 /01 /2014 To06 /30 /2014 Report Type         □ Original       ☑ Amendment       □ Special Election Report       □ Independent Expenditure Report         (6)       CONTRIBUTIONS THIS REPORT       (7)       EXPENDITURES THIS REPORT         Cash & Checks       \$0.00       (7)       EXPENDITURES THIS REPORT         Loans       \$0.00       0.00       Transfers to Office         Account       \$0.00       0.00         In-Kind       \$0.00       Total         Monetary       \$0.00       Total         Monetary       \$0.00       0.00         In-Kind       \$0.00       (8)       Other Distributions         (9)       TOTAL Monetary Contributions To Date       \$0.00       (10)       TOTAL Monetary Expenditures To Date         \$	Electioneering Communication	
(6) CONTRIBUTIONS THIS REPORT       (7) EXPENDITURES THIS REPORT         Cash & Checks <ul> <li>0.00</li> <li>Loans</li> <li>1,000.00</li> <li>Transfers to Office</li> <li>Account</li> <li>0.00</li> </ul> Total Monetary <ul> <li>1,000.00</li> <li>Transfers to Office</li> <li>Account</li> <li>0.00</li> </ul> In-Kind <ul> <li>0.00</li> <li>(8) Other Distributions</li> <li>9</li> <li>119.33</li> <li>25.67</li> <li>(10) TOTAL Monetary Expenditures To Date</li> <li>25.67</li> <li>(11) CERTIFICATION</li> <li>It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)</li> </ul> I certify that I have examined this report and it is true, correct, and complete         (Type name)       JEANNOT BELIZAIRE       I certify that I have examined this report and it is true, correct, and complete.         (Type name)       JEANNOT BELIZAIRE       I certify that I have examined this report and it is true, correct, and complete.         (Type name)       JEANNOT BELIZAIRE       I certify that I have examined this report and it is true, correct, and complete.	Cover Period. From <u>06</u> / <u>01</u> / <u>2014</u> To	06 / 30 / 2014 Report Type
Cash & Checks       \$0.00         Loans       \$1,000.00         Loans       \$1,000.00         Total Monetary       \$0.00         Total Monetary       \$0.00         In-Kind       \$0.00         (9) TOTAL Monetary Contributions To Date       \$0.00         (9) TOTAL Monetary Contributions To Date       (10) TOTAL Monetary Expenditures To Date         \$25.67       (11) CERTIFICATION         It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)       I certify that I have examined this report and it is true, correct, and complete.         (Type name)       JEANNOT BELIZAIRE       I certify that I have examined this report and it is true, correct, and complete.         (Type name)       JEANNOT BELIZAIRE       (Type name)       CARLINE M PAUL         [] Individual (only for electioneering commun.)       Treasurer [] Deputy Treasurer       Chairperson (only for PC, PTY & electioneering commun organization)		
Loans       1,000.00       Incluster to ontee Account       1,000         Total Monetary       1,000.00       Total Monetary       0.00         In-Kind       0.00       (8) Other Distributions       0.00         (9) TOTAL Monetary Contributions To Date       1,000.00       (10) TOTAL Monetary Expenditures To Date         \$       2,119.33       25.67         (11) CERTIFICATION         I certify that I have examined this report and it is true, correct, and complete.         (Type name)       JEANNOT BELIZAIRE       I certify that I have examined this report and it is true, correct, and complete.         (Type name)       JEANNOT BELIZAIRE       (Type name)       CARLINE M. PAUL         [Individual (only for electioneering commun.)       Treasurer [] Deputy Treasurer       CARLINE M. PAUL		Monetary
In-Kind       1,000.00       In-Kind       0.00         (a)       0.00       (a)       (b)         (b)       Cher Distributions       0.00         (a)       (b)       Cher Distributions         (b)       (c)       (c)         (c)       (c)	Loans \$1,000.00	
(8) Other Distributions         (9) TOTAL Monetary Contributions To Date         \$	• • • • • • • • • • • • • • • • • • •	Monotony
\$	In-Kind ⊅0.00_	
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.       I certify that I have examined this report and it is true, correct, and complete.         (Type name)       JEANNOT BELIZAIRE       (Type name)       CARLINE M PAUL         Individual (only for electioneering commun.)       Treasurer       Deputy Treasurer       (Type name)       CARLINE M PAUL		
I certify that I have examined this report and it is true, correct, and complete       I certify that I have examined this report and it is true, correct, and complete         (Type name)       JEANNOT BELIZAIRE       (Type name)       CARLINE M. PAUL         Individual (only for electioneering commun.)       Treasurer       Deputy Treasurer       (Type name)       CARLINE M. PAUL		9
Individual (only for electioneering commun.)       ☐ Treasurer       ✓ Deputy Treasurer       ✓ Candidate       ☐ Chairperson (only for PC, PTY & electioneering commun. organization)	I certify that I have examined this report and it is true,	I certify that I have examined this report and it is true,
	Individual (only for Treasurer Deputy Treasurer	Candidate Chairperson (only for PC, PTY &
	X Jeannot Belizaire	X Carline M. Paul
Signature         Signature           DS-DE 12 (Rev. 08/04)         EXELUCIT 19(6 of 12)	REFERENCE TOTAL	Signature

FLORIDA DEPARTMENT OF CAMPAIGN TREASU	STATE DIVISION OF ELECTIONS RER'S REPORT SUMMARY	
(1) CARLINE M. PAUL	OFFICE USE ONLY	
Name		
(2) <u>12215 NW MIAMI COURT</u> Address (number and street)		
NORTH MIAMI, FL 33168		
City, State, Zip Code		
CHECK IF ADDRESS HAS CHANGED	(3) ID Number:	
(4) Check appropriate box(es):		
Candidate (office sought): NORTH MIAMI		
Political Committee Committee of Continuous Existence		
Party Executive Committee	CHECK IF CCE HAS DISBANDED	
	CHECK IF NO OTHER ELECTIONEERING	
	COMMUNICATION REPORTS WILL BE FILED	
(5) REPC	ORT IDENTIFIERS	
Cover Period: From <u>11</u> / <u>01</u> / <u>2014</u>	To <u>11</u> / <u>30</u> / <u>2014</u> Report Type	
🗌 Original 📝 Amendment 🗌 Special Ele	ction Report Independent Expenditure Report	
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT	
	Monetary	
Cash & Checks \$100.00	Expenditures \$0.00	
Loans \$ 0.00	Transfers to Office	
	Account \$ 0.00	
Total Monetary \$ 100.00	Total	
	Monetary \$ 0.00	
In-Kind \$0.00		
	(8) Other Distributions	
	\$0.00	
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date	
\$3,359.33	\$25.67	
(11) CERTIFICATION It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)		
I certify that I have examined this report and it is tru		
correct, and complete.	correct, and complete.	
(Type name) JEANNOT BELIZAIRE	(Type name) CARLINE M. PAUL	
Individual (only for Treasurer Deputy Treasurer Deputy Treasurer	Irer Candidate Chairperson (only for PC, PTY & electioneering commun. organization)	
X Jeannot Belizaire Signature EXIMPT 19(7 5 12)	X Carlins M Paul	
Signature FXLUBIT 99(7 F12)	Signature	

DS-DE 12 (Rev. 08/04)

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FLORIDA DEPARTMENT OF STATE DIVISION OF ELECTIONS CAMPAIGN TREASURER'S REPORT SUMMARY		
(1) CARLINE M. PAUL	OFFICE USE ONLY	
Name         (2)       12215 NW NORTH MIAMI COURT         Address (number and street)		
NORTH MIAMI, FL 33168 City, State, Zip Code		
CHECK IF ADDRESS HAS CHANGED	(3) ID Number:	
<ul> <li>(4) Check appropriate box(es):</li> <li>Candidate (office sought): NORTH MIAMI CI</li> <li>Political Committee</li> <li>Committee of Continuous Existence</li> <li>Party Executive Committee</li> </ul>	CHECK IF PC HAS DISBANDED	
Electioneering Communication	CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED	
(5) REPORT IDENTIFIERS		
Cover Period: From <u>12</u> / <u>01</u> / <u>2014</u> To	12 / 30 / 2014 Report Type	
Original     Amendment     Special Election	Report Independent Expenditure Report	
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT	
Cash & Checks \$0.00_	Monetary Expenditures \$0.00	
Loans \$0.00	Transfers to Office Account \$ 0.00	
Total Monetary \$0.00	Total Monetary \$0.00	
In-Kind \$0.00		
	(8) Other Distributions \$0.00	
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date	
\$3,359.33	\$ 25.67	
(11) CERT	(11) CERTIFICATION	
It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)		
I certify that I have examined this report and it is true, correct, and complete.	I certify that I have examined this report and it is true, correct, and complete	
(Type name) JEANNOT BELIZAIRE	(Type name) CARLINE M. PAUL	
Individual (only for Treasurer 🖌 Deputy Treasurer	Candidate Chairperson (only for PC, PTY & electioneering commun. organization)	
X Jeannet Belizaire Signature EXHIBI (19(8 of 12)	X Carline M. Paul Signature	

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FLORIDA DEPARTMENT OF STATE DIVISION OF ELECTIONS CAMPAIGN TREASURER'S REPORT SUMMARY		
(1) <u>CARLINE M. PAUL</u> Name	OFFICE USE ONLY	
(2) <u>12215 NW MIAMI COURT</u>		
Address (number and street)		
NORTH MIAMI, FL 33168		
City, State, Zip Code		
	(3) ID Number:	
(4) Check appropriate box(es): ✓ Candidate (office sought): NORTH MIAMI CITY COUNCIL DISTRICT 4		
Political Committee	CHECK IF PC HAS DISBANDED	
Committee of Continuous Existence	CHECK IF CCE HAS DISBANDED	
Party Executive Committee	_	
Electioneering Communication	CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED	
(5) REPORT IDENTIFIERS		
Cover Period: From <u>01</u> / <u>01</u> / <u>2015</u> To	01 / 31 / 2015 Report Type	
🔲 Original 🛛 📝 Amendment 🗌 Special Election	n Report 🗌 Independent Expenditure Report	
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT	
Cash & Checks \$0.00	Monetary Expenditures \$500.00	
Loans \$0.00	Transfers to Office Account \$ 0.00	
Total Monetary \$ 0.00	Total	
	Monetary \$500.00	
In-Kind \$0.00		
	(8) Other Distributions \$ 0.00	
	\$0.00	
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date	
\$3,359.33	\$525.67	
(AA) ~ CDT		
(11) CERTIFICATION It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)		
I certify that I have examined this report and it is true, correct, and complete.	I certify that I have examined this report and it is true, correct, and complete.	
(Type name) JEANNOT BELIZAIRE	(Type name) CARLINE M. PAUL	
Individual (only for Treasurer Deputy Treasurer electioneering commun)	Candidate Chairperson (only for PC, PTY & electioneering commun. organization)	
X Jeannot Belizaire	X Carlins M. Paul	
Signature = XHIBIT 19(9 of 12)	Signature	
DS-DE 12 (Rev. 08/04)		

CAMPAIGN	TREASURER'S	<b>REPORT</b> -	ITEMIZED	EXPENDITUR	RES
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(1) Name \_\_\_\_\_ Carline Paul

(2) I.D. Number

(4) Page \_\_\_\_\_1 \_\_\_\_ of \_\_\_\_\_1

(3) Cover Period <u>01 / 01 / 2015</u> through <u>01 / 31 / 2015</u>

(5) Date	(7) Full Name	(8) Purpose	(9)	(10)	(11)
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(add office sought if contribution to a candidate)	Expenditure Type	Amendment	Amount
<u>01 /13 /15</u> 1	Progressive Rags 2040 NE 163 rd Street#210 NMB, Fl 33162		DIS		\$250.00
01 /13 /15	Mr. Copy Printing 3683 NW 135 Street Opa-Loka, Fl 33054		DIS		\$250.00
_ / _					
/ / /					
_/_/	EXHIBIT 19(10 of 12)				

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

FLORIDA DEPARTMENT OF ST CAMPAIGN TREASURE	ATE DIVISION OF ELECTIONS R'S REPORT SUMMARY	
(1) CARLINE M. PAUL	OFFICE USE ONLY	
Name		
(2) <u>12215 NW MIAMI COURT</u>		
Address (number and street)		
NORTH MIAMI, FL 33168 City, State, Zip Code		
CHECK IF ADDRESS HAS CHANGED	(3) ID Number:	
(4) Check appropriate box(es):	(-)	
Candidate (office sought): NORTH MIAMI CI	FY COUNCIL DISTRICT 4	
Political Committee	CHECK IF PC HAS DISBANDED	
Committee of Continuous Existence	CHECK IF CCE HAS DISBANDED	
Party Executive Committee  Floationsering Communication		
Electioneering Communication	CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED	
(5) REPORT	IDENTIFIERS	
Cover Period: From <u>02</u> / <u>01</u> / <u>2015</u> To	02 / 28 / 2015 Report Type	
🗌 Original 🛛 Amendment 🗌 Special Electior	Report Independent Expenditure Report	
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT	
	Monetary	
Cash & Checks \$0.00	Expenditures \$675.00	
Loans \$ 0.00	Transfers to Office	
	Account \$ 0.00	
Total Monetary \$ 0.00	Total	
	Monetary \$675.00	
In-Kind \$0.00		
	(8) Other Distributions	
	\$0.00	
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date	
\$3,359.33	\$1,200.67	
(11) CERT	FICATION	
It is a first degree misdemeanor for any pers		
I certify that I have examined this report and it is true, correct, and complete.		
(Type name) JEANNOT BELIZAIRE	(Type name) CARLINE M. PAUL	
Individual (only for Treasurer Deputy Treasurer electioneering commun.)	Candidate Chairperson (only for PC, PTY & electioneering commun. organization)	
X Jeannot Belizaire X Carlins M. Paul		
Signature EXHIBIT 19 (11 of 12)	Signature	

CONTRACTOR OF CONT

DE DE 12 (Rev. 08/04)

(1) Name	CAMPAIGN TREASURER'S RE		) EXPENDIT 2) I.D. Numbe		
	<u>1 02 / 02 / <sup>2015</sup> through 02</u>		4) Page		1.
(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
02 /23 /15 1	Mr. Copy Printing 3683 NW 135 Street Opa-Loka, Fl 33054		DIS		\$675.00
_ / _/					
/ / /	•				
	EXHIBIT 19(12 8-12)				, <u>, , , , , , , , , , , , , , , , , , </u>

### AFFIDAVIT OF FILING OFFICER Case Number: FEC 15-316

1. Please provide certified copies of the listed items from the following candidate's [] campaign file: Carline M. Paul.

oumpuign m	
Check	ITEM
	Addendum requests and proof of compliance for the 2015 election.
	Statements of financial interest (Form 1 and/or Form 6) for the 2015 election.
	Copy of letter acknowledging receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository form (Form DS-DE 9) for 2015 election, if available.
	Other: copy of any campaign check(s) submitted by her 2015 campaign to your office; please do not redact.

2. Please check each item provided to the candidate or her/his staff, and list the <u>date</u> each item was provided. (If the item is published by the Division of Elections, it is unnecessary to provide a copy of the item. If your office published the item, please send a copy of the item with this affidavit.)

Check	ITEM	DATE
	Chapter 106, Florida Statutes	4/2/2015
	Chapter 104, Florida Statutes	4/2/2015
	Candidate and Campaign Treasurer Handbook Please indicate Year or edition2014	4/2/2015
	Political ad and disclaimer supplement	
	Calendar of Election Dates	4/2/2015
	Any other election related document. Please indicate the title of the related document: Notice of Election, Ordinance/Resolution #2015-R-23, Qualifying Fees, Guide to Sunshine Amendment and Code of Ethics for public officers and employees, website address to Election Laws of the State of Florida Statues published on the Division of Elections website, Copy of the North Miami Charter and Election Code, list of North Miami Precincts, Oath of Candidate- Nonpartisan Office, Declaration and First Amendment Waiver, Loyalty Oath, Statement of Candidate, Poll Watcher Designation Forms and Instructions, Miami-Dade Absentee Ballot Activities Summary, Qualifying papers and voting equipment pretest, affidavit of residency of candidate.	4/2/2015

3. Please provide a separate affidavit from any member of your staff who was in contact with this candidate or her/his staff detailing the subject matter of the contact.

4. Please list all additional written materials provided to the candidate or her/his staff, the <u>date</u> of receipt, and a brief description of the written materials.

EXHIBIT 20(1 of 15)

- Email correspondence regarding the canvassing board schedule.
- Email correspondence regarding the accuracy test appointment and petition deadline.

5. Please provide a copy of any telephone logs, correspondence, notes and/or emails pertaining to this candidate and regarding compliance and/or non-compliance with the requirements of Florida's elections laws and Chapters 104 and 106, Florida Statutes.

6. Please provide a copy of any check-off sheet(s) noting the dates of any contact the candidate had with your office including, but not limited to, when the candidate filed any forms or reports.

7. Did you notify the candidate that the *Candidate and Campaign Treasurer Handbook* was available on any website(s)? (X) Yes or () No.

8. If so, to which website(s) was the candidate referred?

(https://doe.dos.state.fl.us/index.shtml)

9. Did you notify the candidate that the *Candidate and Campaign Treasurer Handbook* was available on the Florida Department of State, Division of Elections' website? (X) Yes or () No.

10. Did your office offer any candidate training seminars or workshops? () Yes or (X) No.

11. If so, please include a copy of the seminar or workshop announcement(s), if available.

12. If so, please list all training seminars or workshops that were attended by the candidate, along with the <u>date</u> of attendance. If a staff member attended for the candidate, such as the campaign treasurer, list her/his name and position. If available, please attach a copy of any attendance sheets from the seminars or workshops where the candidate and/or her/his staff member(s) attended.

13. Please list the subjects covered during the seminars or workshops. If available, please provide a copy of the syllabus and outline for the seminars or workshops.

EXHIBIT 20(2 of 15)

14. Did you notify this candidate of the availability of candidate training seminars or workshops at the Supervisor of Elections office or another office? () Yes or (X) No.

15. If so, please provide the name of the office and contact information [name(s); mailing addresses; telephone number(s); and email addresses] for the office and staff where the candidate was referred. Please include a copy of the seminar or workshop announcement, if available.

16. Please list any contacts with this candidate by you or your staff concerning a provision of Chapter 104, Section 105.071, or Chapter 106, Florida Statutes. Indicate whether the contact was in person, in writing, or by telephone and the subject matter of the contact. Also, provide copies of any documentation of the contact(s).

### Please find attached the "contents of packet" list where information referencing the above Florida Statute was provided to the candidate.

17. Please describe the type of review a candidate's campaign treasurer report is given when filed with your office as the Filing Officer. Please note the specific item(s) your office is looking for when reviewing a candidate's campaign treasurer reports such as completed Summary Page; itemized contribution page(s); itemized expenditure page(s); full name, address, occupation (when required), amount and date for contributions; and full name, address, amount, date and purpose for expenditures; etc.

# When a campaign treasurer's report is filed in our office we look for a completed summary page and itemized contributions or expenditure page, if required.

18. Please explain if any of this candidate's campaign treasurer reports were given a cursory review and deemed incomplete when filed with your office.

### Yes, reports are given a cursory review and deemed incomplete when filed.

19. If this candidate's campaign treasurer reports were given a cursory review and deemed incomplete when filed with your office, please identify the relevant campaign treasurer report(s) and what directives, if any, were given to the candidate and/or campaign treasurer.

An email communication was sent to the candidate of the deficiencies and was notified to

complete the reports in its entirety for the periods of:

- 1) 2/1/15 2/28/15 no expenditure report on file
- 2) 1/1/15 1/31/15 no expenditure report on file
- 3) 11/1/14 11/30/14- address required for contributor

### EXHIBIT 20 (3 of 15)

### 4) 6/1/14-6/30/14-address required for contributor

The link to the City Clerk website was provided for the candidates' review where the reports are posted.

20. If this candidate's campaign treasurer reports were given a cursory review and deemed incomplete when filed with your office, please provide copies of any and all notices provided by your office to this candidate and/or campaign treasurer; and provide copies of any and all related correspondence to and/or from the candidate and/or campaign treasurer.

21. Please explain if the candidate's report covering the period of May 8 through 21, 2014 was given a cursory review and accepted as filed by your office.

Yes, the report was given a cursory review and accepted in our office.

22. Please explain if the candidate's <u>amended</u> report covering the period of May 8 through 21, 2014 was accepted as filed by your office without the requisite itemized contribution and or expenditure page(s).

Yes, the amended report covering this period was accepted and filed in our office without an itemized or contribution page.

23. Did this candidate notify the Filing Officer in <u>writing</u> that she (candidate) had no reportable activity and, therefore, would not be filing a report on the prescribed reporting date for the 2014 M9 Report covering the reporting period of September 1 through 30, 2014? Please explain and provide a copy of any written notice.

No written notice was provided by the candidate on file.

24. Please explain if the candidate's report covering the period of November 1 through 30, 2014 was given a cursory review and accepted as filed by your office.

Yes, a cursory review was conducted and the report was accepted as filed.

25. Please explain if the candidate's report covering the period of December 1 through 31, 2014 was given a cursory review and accepted as filed by your office.

Yes, a cursory review was conducted and the report was accepted as filed.

26. Please explain if the candidate's report covering the period of January 1 through 31, 2015 was given a cursory review and accepted as filed by your office.

Yes, a cursory review was conducted and the report was accepted as filed.

EXHIBIT 20(4 of 15)

27. Please explain if the candidate's report covering the period of February 1 through 28, 2015 was accepted as filed without the requisite itemized expenditure page.

Yes, a cursory review was conducted and the report was accepted as filed with the itemized expenditure page.

28. Please explain if your office reviewed subsequent campaign reports filed by the candidate and accepted any subsequent campaign reports as filed including any reports that were previously filed but later amended. If so, please identify the specific reports.

Subsequent campaign reports filed by the candidate:

June 1 through 30, 2014 July 1 through 30, 2014 August 1 through 31, 2014 October 1 through 31, 2014 March 1 through 31, 2015 April 1 through May 7, 2015 May 8 through June 10, 2015

Subsequent campaign reports amended and filed: June 1 through 30, 2014 November 1 through 30, 2014 December 1 through 30, 2014 January 1 through 31, 2015 February 1 through 28, 2015 March 1 through 31, 2015

29. Please explain if your office reviews campaign reports filed by the candidate for being timely filed by the due date as set forth in the calendar of reporting dates.

Yes, a review of the campaign reports has been initiated to determine if the candidate filed timely by the due date set forth by the calendar of reporting dates.

30. Please list all late filings of campaign reports by the candidate. Also, please provide copies of any and all correspondence to and or from the candidate concerning the late filings.

### Late filings:

September 1 through 3.0, 2014

<u>To date the following reports has not been filed:</u> June 1 through 30, 2015

EXHIBIT 20(5 of 15)

## July 1 through 31, 2015

### Termination report

31. Please list all fines paid by the candidate and provide copies of any and all correspondence concerning the fines including copies of payment instruments.

Currently no fines has been imposed.

32. Please list the following: each year the candidate ran for office; the office the candidate ran for; the length of the term of office for each office the candidate sought (even if this candidate was not elected); the dates of the elections; and the results of the elections.

No records on file.

33. If this candidate has previously been a candidate for elected office, please explain if you are aware of any issues with this candidate's campaign treasurer reports, etc.; and if so, please describe the issues and identify the election(s). Please provide copies of any documents/correspondence related to these issues, if applicable.

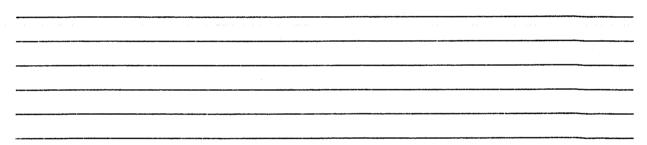


EXHIBIT 20(6 of 15)

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

Signature of Affiant

Stephanie Thomas Please type or print the full name of affiant in the space above.

Sworn to (or affirmed) and subscribed before me this 318 day of

2015 ily.

Signature of Notary Public State of Florida Print, Type, or Stamp Commissioned Name of Notary PublicPersonally Known \_\_\_\_\_\_ or Produced Identification \_

Type of Identification Produced:

Case Investigator: HH



EXHIBIT 20(7 of 15)

-			(		
FORM 1	STATE	MENT OF		2014	
Please print or type your name, mailing address, agency name, and position below:	FINANCIA	L INTERESTS	5 [	FOR OFFICE USE ONLY:	
	LAST NAME FIRST NAME MIDDLE NAME : PAUL CARLINE MARIE			Diver 11 million	
MAILING ADDRESS : 12215 NW Miami C			Ĥ	RECEIVED KA	
NORTH Miami 33		T		APR 0 2 2015	
CITY:	zip: county Miami	:	E	CITY CLERKS	l certify of the
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NAME OF OFFICE OR POSITION HELD		<u> </u>		The second secon	C S S S S S S S S S S S S S S S S S S S
You are not limited to the space on the lines	on this form. Attach additional sl	neets, if necessary.		N N N	ກັດ ສຸລ
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4	ARTS OF THIS SEC	TION MUST BE CO	MPLE		ance.
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MANNER OF CALCULATING REPOR		AFT IAX TEAKIE OTHEK INA		CALENDAR YEAR: <u>O</u> <u>a</u> <u>a</u> <u>a</u> <u>y</u> <del>x</del> <u>a</u>	сору
FILERS HAVE THE OPTION OF USING CALCULATIONS, OR USING COMPARA	REPORTING THRESHOLDS				
for further details). CHECK THE ONE YO	DU ARE USING: CENTAGE) THRESHOLDS	OR D DOLL	AR VALI	UE THRESHOLDS	
PART A PRIMARY SOURCES OF INCOM	AE [Major sources of income to	the reporting person - See inst	ructions]		
(If you have nothing to report, NAME OF SOURCE		URCE'S	n	ESCRIPTION OF THE SOURCE'S	
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non contege	3909 NE 16 3	DEDIREC	<u>O</u> M	MUSLEY Cutresch	
PART B SECONDARY SOURCES OF IN [Major customers, clients, and ot (If you have nothing to report,	her sources of income to busine	sses owned by the reporting per	son - See	instructions]	
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and and an and a second se	F Noeth Miani	776 NE 1255+	2		nt
AFRINISIONSPRIAD. ASI	Security and the second se	3909 NE 16395	FNMB	College	:
PART C REAL PROPERTY [Land, buildings owned by the reporting person - See instructions] (If you have nothing to report, write "none" or "n/a") FILING INSTRUCTIONS for when and where to file this form are					
1348NE 147 Street Mia	1		INSTR	d at the bottom of page 2. UCTIONS on who must file	
6015. Seacrest Blod Boy		3435	begin	rm and how to fill it out on page 3.	
CE FORM 1 - Effective: January 1, 2015			16 Dor	ningo, Dominican Republi	N
CE FORM 1 - Effective: January 1, 2015 Adopted by reference in Rule 34-8 202(1), F.A.C.		<u>3 of 15)</u>		· · · · · · · · ·	

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PART D — INTANGIBLE PERSONAL PROPEK (If you have nothing to report, write	ioucks, bonds, centricat i "none" or "n/a")	es of deposit, etc Se	ฮ แอสนน อ] \
TYPE OF INTANGIBLE		BUSINESS ENTITY	O WHICH THE PROPERTY RELATES
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1			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
PART E — LIABILITIES [Major debts - See instr (If you have nothing to report, write			
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			RESS OF CREDITOR
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Braman BMW			Iva N. Miani, FL 33181
Chase Mortz.	6800 Bisc	anne Blva	d Miani, FC 33138
PART F - INTERESTS IN SPECIFIED BUSINESS	ES [Ownership or position	ns in certain types of t	ousinesses, See instructions)
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IF ANY OF PARTS A THROUGH F	ARE CONTINUED ON	I A SEPARATE SH	IEET, PLEASE CHECK HERE
SIGNATURE OF F	ILER:	CPA or AT	TORNEY SIGNATURE ONLY
Cimpérato		If a certified public	accountant licensed under Chapter 473, or
Signature:		form for you, he or	tanding with the Florida Bar prepared this she must complete the following statement:
(   n - 0 )		I,	, prepared
Garline M. Paul			accordance with Section 112.3145, Florida nstructions to the form. Upon my reasonable
-		knowledge and be	lief, the disclosure herein is true and correct.
Date Signed:			
		CPA/Attorney Sign	ature:
4/2/2015		Date Signed:	
		Date olgned.	
	FILING INSTR	UCTIONS:	
WHAT TO FILE:	WHERE TO FILE:		WHEN TO FILE:
After completing all parts of this form, including signing and dating it, send back only the first	If you were mailed the form on Ethics or a County Supe		<i>initially</i> , each local officer/employee, state officer, and specified state employee must file <i>within</i>
sheet (pages 1 and 2) for filing.	your annual disclosure filin		30 days of the date of his or her appointment
If you have nothing to report in a particular	that location.	an file with the	or of the beginning of employment. Appointees who must be confirmed by the Senate must file
section, you must write "none" or "n/a" in that	Local officers/employe Supervisor of Elections of th	e county in which they	prior to confirmation, even if that is less than
section(s).	permanently reside (If you reside in Florida, file with t		30 days from the date of their appointment. Candidates for publicly-elected local office must
NOTE:	county where your agency h		file at the same time they file their qualifying
MULTIPLE FILING UNNECESSARY:	State officers or specifie		papers. Thereafter, local officers/employees, state
of another public position must at least file a copy	file with the Commission or 15709, Tallahassee, FL 3		officers, and specified state employees are
of his or her original Form 1 when qualifying. A	address: 325 John Knox Ro	ad, Building E, Suite	required to file by July 1st following each calendar year in which they hold their positions.
officer is not required to file with the Commission	200, Tallahassee, FL 32303.		Finally, at the end of office or employment, each
or Supervisor of ElectionsZ	<b>Çandidates</b> file this form qualifying papers.	logether with their	local officer/employee, state officer, and specified state employee is required to file a final disclosure
ida, this day	To determine what catego	ry your position falls	form (Form 1F) within 60 days of leaving office or
	under, see the "Who Must	File" Instructions on	employment. However, filing a CE Form 1F (Final Statement of Financial Interests) does not relieve
100 LLD ALL IN THE CO.	page 3. Facsimiles will not b	a accontod	the filer of filing a CE Form 1 if he or she was in
tury to be a true and correct cop			their position on December 31, 2014.
CE FORM 1 - Effective: Jandary 1:2015 J. a. 22 20 EX	11BIT 20 (4 of 15	5)	PAGE 2

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)	776 NE 125 Street North Miami, FL. 33161 305-895-9817				
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6.	A Compilation of The Election Laws of the State of Florida Statutes published on the $ au$ is F				
	Division of Elections website: (https://doe.dos.state.fl.us/index.shtml)				
7.	North Miami Charter				
8.	North Miami Election Code 🖌				
9.	List of City of North Miami Precincts 🗸				
10.	Chapter 104, Florida Statutes and Chapter 106, Florida Statutes published on the $ au_{\mathcal{B}}$ F				
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}	Elections website: (https://doe.dos.state.fl.us/index.shtml)				
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14.	Declaration and First Amendment Waiver (Voluntary Statement of Fair Campaign Practices)				
15.	Loyalty Oath				
16.	Statement of Candidate & Dave already.				
17.	Poll Watcher Designation Form and Instructions				
18.	Miami-Dade Absentee Ballot Activities Summary				
19.	Qualifying Papers and Voting Equipment Pretest				
20.	Affidavit of Residency of Candidate				
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Checke	d By farline M. PAUL Date 3/16/2015				
Receive	Date				
<u>^</u>					
CAR	LINE M. PAUL Jarline al. taul				
Candida	Candidate Name Signature				
PLEASE	NOTE:				

QUALIFYING BEGINS MARCH 30<sup>th</sup> 2015 THROUGH APRIL 7<sup>TH</sup> 2015, 12:00 PM EASTERN STANDARD TIME 문것(10 야구 15)



RECFINE

APR 0 2 2015

CITY CLERKS

City Clerk's Office Checklist

OFFICE Carline Marie Name of Candidate: 1) Give candidate campaign packet 2) Affidavit of Residency of Candidate 3) Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates 4) Signed Statement of Candidate 5) Signed Candidate Oath - Nonpartisan Office 6) Signed Loyalty Oath 7) Pay filing fee \$1,800.00 (Council and Clerk) \$2,400.00 (Mayoral) Check made payable to the "City of North Miami" **Pay Election Assessment** \$360.00 (Council and Clerk) \$480.00 (Mayoral) Check made payable to the "Elections Trust Fund" 9) Pay Political Sign Bond Fee \$250.00 (Refundable after all signs have been removed) Check made payable to the "City of North Miami" 10) Statement of Financial Interests for year ending 2013 11) Qualifying Papers and Voting Equipment Pretest 12) Declaration and First Amendment Waiver (Voluntary Statement of Fair Campaign Practices) Receive Signa true and correct CS If his to be ce. and and official seal ihe NOR MIAMI otary Public State of Florida l'Iorida, thi: elisce Louis {IBIT 20(11 of 15) 25

Clerk

City

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of



10 776 NE 125 Street North Miami, FL. 33161 305-895-9817 CONTENTS OF PACKET Notice of Election, Ordinances/Resolution # 2015-R-23 1. 2 2015 CITY CLERKS Ordinance # 13/5 . Political Signs ./ 2. Qualifying Fees for upcoming Elections- memo to Candidates 🗸 3. 4. List of Financial Filing Dates V 5. 6. A Compilation of The Election Laws of the State of Florida Statutes published on the \* Division of Elections website: (https://doe.dos.state.fl.us/index.shtml) North Miami Charter 7. North Miami Election Code 🗸 8. List of City of North Miami Precincts / 9. 10. Chapter 104, Florida Statutes and Chapter 106, Florida Statutes published on the 📈 Division of Elections website: (https://doe.dos.state.fl.us/index.shtml) 11. Candidate & Campaign Treasurer Handbook 2014 published on the Division of 🛩 Elections website: (https://doe.dos.state.fl.us/index.shtml) 12. Statement of Financial Interest for 2015 regular Election Campaign in North Miami. V Oath of Candidate-NONPARTISAN OFFICE 🗸 13. Declaration and First Amendment Waiver (Voluntary Statement of Fair Campaign Practices) 14. Loyalty Oath 15. true and correct copy, Statement of Candidate V 16. Poll Watcher Designation Form and Instructions 17. and official seal ihe Miami-Dade Absentee Ballot Activities Summary 18. Qualifying Papers and Voting Equipment Pretest // 19. Affidavit of Residency of Candidate 20. E City Clerk Checked By

Candidate Name

Received By

PLEASE NOTE:

QUALIFYING BEGINS MARCH 30<sup>th</sup> 2015 THROUGH APRIL 7<sup>TH</sup> 2015, 12:00 PM EASTERN STANDARD TIME EXILENT 20(12 of 15)

Signature

### Thomas, Stephanie

From:	Louis, Thelisca
Sent:	Friday, March 27, 2015 6:09 PM
То:	Jean Rodrigue Marcellus (marcellus7@aol.com); Scott Galvin; Alix Desulme
	(adesulme@desulme.com); Carline Marie Paul (voteteachercarline@aol.com); Etienne,
	Michael; Roseline Philippe (rjphilippe@aol.com), Beverly Hilton (hiltonmiam@aol.com)
Cc:	Thomas, Stephanie
Subject:	RE: the accuracy test appointment and petition deadline.

Good afternoon ladies and gentlemen. This is a friendly reminder that the qualifying process for the upcoming election is scheduled for the period of March 30<sup>th</sup> through 7<sup>th</sup> at noon. Good luck. Thanks. Louis

### From: Louis, Thelisca

Sent: Wednesday, March 25, 2015 5:20 PM

To: Jean Rodrigue Marcellus; 'Scott Galvin'; Alix Desulme (adesulme@desulme.com); Carline Marie Paul (voteteachercarline@aol.com); Michale Etienne (metienne@northmiamifl.gov); Roseline Philippe (riphilippe@aol.com); Beverly Hilton (hiltonmiam@aol.com); Sith Joseph

Subject: the accuracy test appointment and petition deadline.

Good afternoon everyone. The City Clerk Office takes this opportunity to inform each of you that the Logic & Accuracy Test Dates for upcoming elections are scheduled as followed:

North Miami Regular Election 4/23/15;	North Miami Run-Off Election	5/21/15. For further
information contact Miami Dade Election at 305-499	-8683	

I addition, a few candidates were asking information about qualifying by the petition process. The office would like to inform every candidate that the deadline to submit any petition has already passed. According to the law, the petitions should be submitted no later than ten days prior to qualifying date, which coincided with March 20th, 2015. For more information . please contact the city clerk office at 305-895-8917.

Best regards. Louis



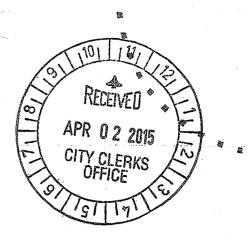
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EXHIBIT 20(13 of 15)





City of North Miami Office of the City Clerk 776 NE 125 Street 1 North Miami 1 Florida 1 33161 Office: 305,895,9815 Fax: 305,899,0497



fichael A. Etienne, Esquire rth Miami Elected City Clerk

> TO: Qualified Candidates
> FROM: Stephanie Thomas, Supervisor of Election North Miami Deputy City Clerk

DATE:

SUBJECT: Qualifying Papers and Voting Equipment Pretest

12/2015

Your papers to qualify as a candidate have been received and filed. Your next report is due April 10, 2015. The cover period for this report is from March 1 to March 31, 2015.

Section 101.5612, Florida Statutes, requires the Department of State/Division of Election/City Clerk to notify candidates that the voting equipment's to be used in each count must be pretested prior to an election. Please contact the local Supervisor of Election to obtain these dates if you wish to be present at the equipment pretest. If you have any questions, please contact the Miami Dade Department of Election at (305) 499-8683.

The candidate below acknowledges the receipt of this memorandum on the date written above.

ARLING M. PAUL

Candidate Name

Candidate Signature

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City of North Miami Office of the City Clerk

EXHIBIT 20(14 of 15)



Thomas, Stephanie

From: Sent: To: Cc: Subject:	Thomas, Stephanie Wednesday, April 08, 2015 10. Carline Marie Paul (voteteacher Etienne, Michael; Louis, Thelisc Important,Incomplete Cam	rcarline@aol.com) ca
Importance:	High	
Tracking:	Recipient	Read
-	Carline Marie Paul (voteteachercarline(	@aol.com)
	Etienne, Michael	Read: 4/8/2015 1:04 PM
	Louis, Thelisca	

Good morning Ms. Paul,

After careful review of all the Campaign Treasurer's Summary Report turned in to date, there are a few that are incomplete. Both the itemized expenditure and contributor report section needs to be completed in its entirety. I have provided the link for your reference of the documents received and requires your immediate attention: <u>http://www.northmiamifl.gov/departments/city\_clerk/elections/2015.aspx</u>

Please provide the completed contribution and itemized expenditure report for the following periods:

- 2/1/15 2/28/15 no expenditure report on file
- 1/1/15 1/31/15 no expenditure report on file
- 11/1/14 11/30/14 address required for contributor
- 6/1/14 6/30/14 address required for contributor

If you have any questions, please feel free to contact our office. Thank you in advance for your attention.



Stephanie S. Thomas Deputy City Clerk

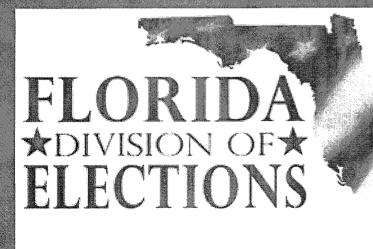
Office of the City Clerk 776 NE 125 Street North Miami, FL 33161 305-895-9814 Direct Line 305-893-6511 Ext 12145 305-895-0497 Fax http://www.northmiamifl.gov

Please print only if necessary

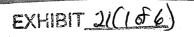
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EXHIBIT 20 (15 of 15)

Candidate & Campaign Treasurer Handbook



November 2013 Florida Department of State Division of Elections R. A. Gray Building, Room 316 500 South Bronough Street Tallahassee, FL 32399-0250 (850) 245-6240



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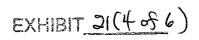
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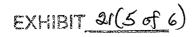
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This publication is available in alternate format upon request by contacting the Division of Elections at 850.245.6240.



day designated is deemed timely filed. A report received by the filing officer within 5 days after the designated due date that was delivered by the U.S. Postal Service is deemed timely filed unless it has a postmark indicating the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the U.S. Postal Service at the time of mailing or a receipt from an established courier company, which bears a date on or before the date on which the report is due, is proof of mailing in a timely manner. Reports filed with the Division through the Electronic Filing System (EFS) are due no later than midnight, Eastern Time, of the due date.

> (Sections 106.07, 106.0705 and 106.141, F.S.)

#### **Penalty for Late Filing**

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 three days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding the primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. For a candidate's termination report, the fine shall be \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater for the period covered by the late report. All fines must be paid from the candidate's personal funds not campaign funds.

(Section 106.07(2) and (8), F.S.)

### Waiver of Report

In any reporting period during which a candidate has not received funds or made any expenditures, the filing of the required report for that period is waived; **however**, the candidate must indicate there is no activity by filing a waiver of report on the prescribed due date. (Waivers filed with the Division must be filed using the EFS.) The next report filed must specify that the report covers the entire period between the last submitted report and the report being filed.

(Section 106.07, F.S.)

### Incomplete Reports

If a campaign treasurer files a report that is deemed incomplete, it shall be accepted on a conditional basis. The campaign treasurer will be notified by the filing officer as to why the report is incomplete. The campaign treasurer must file an addendum to the incomplete report within seven days of notification. The addendum must include all necessary information to complete the report.

(Section 106.07(2), F.S.)

#### **Reporting Total Sums**

Each campaign treasurer's report required by Chapter 106, F.S., shall contain the total sums of all loans, in-kind contributions, and other receipts by or for such candidate, and total sums of all expenditures made by such candidate during the reporting period. The

reporting forms shall be designed to elicit separate totals for in-kind contributions, loans, and other receipts.

(Section 106.07, F.S.)

EXHIBIT 21(606)

### FLORIDA ELECTIONS COMMISSION PHONE LOG Case No.: FEC 15-316

Respondent: Carline M. Paul

Complainant: Stephanie Kienzle

 Date and time: Friday, 07/24/15; 12:12 p.m. Name: Stephanie Kienzle—Complainant Phone #: 954-761-7707 Summary: I phoned, introduced myself and explained that I will be investigating her recent complaint. C noted she has moved to the "country" in Broward County, Florida. Memo to File? No Entered by: HH

 Date and time: 07/24/15; 4:39 p.m.
 Name: Carline M. Paul—Respondent Phone #: 305-509-2313

> Summary: I phoned, identified myself and requested to speak with Ms. Paul; she inquired who was wishing to speak with Ms. Paul and why; after I responded to her queries that my business with Ms. Paul was confidential, she admitted she was Ms. Paul. She said she's leaving the country Thursday, July 29, 2015, for a month and will return on August 30, 2015. I informed her I will continue my investigation. R did not understand what I was investigating because she had already filed a response with an amended report with our office and an amended report with the city clerk. I informed R that our Executive Director found the complaint to be legally sufficient after reviewing her/R's response; R said she has not received Ms. Toman's letter. I confirmed R's address as the same address we have on file. I agreed to scan and email the July 10, 2015 letter to R; R said she will send it to her attorney. I explained that her attorney will need to file a NOA before we may speak with her regarding this case; R did not understand the term "notice of appearance." I explained that an attorney will know what a NOA is and what is required. She agreed to let her know. In order for me to forward Ms. Toman's letter to R, R provided her email address: voteteachercarline@aol.com. I informed R that I wish to provide a questionnaire to her by email regarding the instant case; R directed me to use her same email address. Memo to File? No

Entered by: HH

3. Date and time: Friday, 08/21/15; 4:25 p.m.

Name: Thelisca Louis, CMC, Records Management Specialist, North Miami City Clerk's office

**Phone #**: 305-895-9817

**Summary:** I phoned, requested to speak with Mr. Etienne, city clerk, and was informed by Mr. Louis that he/Etienne does not keep regular office hours and it's unknown when he'll be in the office. I explained that I wish to obtain records and have a questionnaire (affidavit of filing officer) I wish to send him/Etienne. Mr. Louis directed me to email it to Mr. Etienne and he'll forward it to the appropriate staff as he is in constant contact with staff via email.

Memo to File? No Entered by: HH

EXHIBIT 22(1 of 2)

Inv001 (10/07)

4. **Date and time:** Monday, 08/31/05; 12:53 p.m.

Name: Stephanie Thomas, Deputy City Clerk, North Miami City Clerk's office Phone #: UNK

**Summary:** She phoned, reached my voice-mailbox, identified herself and requested I return her call regarding the questionnaire; she provided her phone number: 305-895-9814.

Memo to File? No Entered by: HH

5. Date and time: Monday, 10/05/15; 4:25 p.m.
Name: Carline M. Paul—Respondent
Phone #: 305-509-2313
Summary: I phoned, reached the voice-mailbox, identified myself and explained that I had emailed a questionnaire to her earlier this afternoon and requested she return it by October 22, 2015; I provided my contact information.
Memo to File? No Entered by: HH

6. Date and time: Tuesday, 01/19/16; 5:30 p.m.
 Name: Carline M. Paul—Respondent
 Phone #: 305-509-2313

**Summary:** I phoned, reached the voice-mailbox, identified myself and explained that I had emailed a questionnaire to her in October 2015, had not received her response, and I wish to review my findings in this investigation with her, and conduct a final interview by telephone since I have not received her response to my questionnaire, and give her an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the complaint. I requested she return my call and I provided my contact information.

Memo to File? No Entered by: HH

7. Date and time:

Name: Phone #: Summary: Memo to File? No Entered by:

- 8. Date and time: Name: Phone #: Summary: Memo to File? No Entered by:
- 9. Date and time: Name: Phone #: Summary: Memo to File? No

EXHIBIT 22(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

July 10, 2015

Carline M. Paul 12215 N.W. Miami Court North Miami, FL 33168

### RE: Case No.: FEC 15-316; Respondent: Carline M. Paul

Dear Ms. Paul:

On April 09, 2015, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violations:

Section 106.07(5), Florida Statutes: Carline M. Paul, a 2015 candidate for North Miami City Council, District 4, filed one or more campaign treasurer reports that were either incorrect or incomplete, as alleged in the complaint.

Section 106.07(7), Florida Statutes: Carline M. Paul, a 2015 candidate for North Miami City Council, District 4, failed to timely notify the filing officer in writing that she had no reportable activity and, therefore, would not be filing a report on the prescribed reporting date for the 2014 M9 reporting period.

Section 106.19(1)(b), Florida Statutes: Carline M. Paul, a 2015 candidate for North Miami City Council, District 4, failed to report contributions required to be reported by Chapter 106, Florida Statutes, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Carline M. Paul, a 2015 candidate for North Miami City Council, District 4, falsely reported or deliberately failed to include information in one or more campaign reports, as alleged in the complaint. You may respond to the allegations above by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegations. Your response will be included as an attachment to the investigator's report.

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

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

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

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

Under section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are <u>confidential</u> until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

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

Sincerely, Amy McKeever Toman

Executive Director

AMT/bew

April 25, 2015

RECEIVED 2015 MAY - 1 A ID: 29 ELECTRENS COMMISSION

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

Attn.: Erin Riley Deputy Agency Clerk

RE: FEC 15-316 ; Respondent: Carline M. Paul

Dear Ms. Riley:

This letter is sent in response to your letter dated April 10, 2015 regarding a complaint filed alleging a series of violations of chapter 106.25(2) in my campaign. I am denying any violations to the Election laws of this State and in support of such denial I submit the following:

1. The complaint alleges that I am using an assumed name that is not my legal name.

**RESPONSE**: My legal name is Carline Marie Paul, which is the name I filed in my petition to register as a candidate for this election. All electioneering communications issued by my campaign, has included, in addition to my legal name Carline M. Paul, the word "teacher" in quotation marks.

As a result of my profession, for the past 30 years, my students started referring to me as "Teacher" Carline. I have over the past 30 years, used the word "teacher" Carline in all of my community activities including my radio shows which first aired in 1986. The use of the word "Teacher" in front of Carline, is not meant to confuse or mislead the citizens or constituents of my district, but only to properly identify myself to the voters, as they do not know me by any other name. Ironically even my mother in addition to other members of my family refer to me as "Teacher". This endearing term has even become the manner in which the media has referred to me for multiple years, both locally as well as internationally. I have taken the liberty to list a number of links to articles written which all refer to me as "teacher" Carline. These are just a few examples coming from local print media, statewide print media as well as international print media.

"Teacher" Carline is a term given to me by my students over twenty-five (25) years ago, a term which I have grown very fond of hearing. More importantly, it is a term which generations in my community have accepted as my name and my identity. Although having the legal right to request, I did not ask that "Teacher" be added to the ballot, but included it in my advertising within quotation marks, so that my constituents can make the connection. Let me reiterate that it was not my intention to mislead, confuse or deceive the voters by adding "teacher" in quotes in my advertising.

- a. A link to an article where I sat on a Panel with the former Prime Minister of Haiti, Mr. Lamothe, wherein I was referred to as "Teacher" Carline.<sup>1</sup> <u>http://www.martellyhaiti.com/photos/teacher-carline-ak-premye-minis-lamothe-gouvenman-lakay-ou-m.html</u>
- b. A link to an article printed in April 2014 in a local paper popular within the Haitian community, Le Floridien indicating the name "Teacher" Carline at the announcement of my intention to run for office.<sup>2</sup> <u>http://www.lefloridien.com/313carline.html</u>
- c. A link to an article printed by the Miami Herald in February 2015.<sup>3</sup> <u>http://miamiherald.typepad.com/nakedpolitics/2015/02/north-miami-councilwoman-who-settled-ethics-case-wont-seek-reelection.html</u>
- d. An article written by the Miami Herald in January 2015.<sup>4</sup> http://www.miamiherald.com/news/local/community/miami-dade/northmiami/article8471432.html
- e. A link to a picture of me back in 2011 with the first Haitian-American Chief of Police. <sup>5</sup> <u>http://www.haitianphotos.com/photos/teacher-carline-and-first-haitian-american-</u> <u>chief-of-police-i.html</u>
- 2. The complaint alleges that I am advertising myself as a teacher although I am not a teacher.

**RESPONSE:** I am a teacher certified by the State of Florida with a current and valid teaching certificate. For the past <u>2 ½</u> decades have had the pleasure of teaching in various educational facilities. I have been employed at North Miami Adult Educational Center as a teacher in the classroom for the approximately ten (10) years. Since 2013 I have been working as a teacher on special assignment for North Miami Adult Educational Center.

I am running for a councilmember seat of District 4 in North Miami. My teaching credentials are not a prerequisite to qualifying me to be a candidate in this campaign. The use of my nickname "Teacher" Carline in this campaign has been an effort to facilitate recognition amongst my constituents.

<sup>&</sup>lt;sup>1</sup> *Teacher Carline with Prime Minister Lamothe* attending a conference in Miami, found in the photo section of the official website of President Martelly of the communihttp://www.martellyhaiti.com/photos/

<sup>&</sup>lt;sup>2</sup> North Miami Elections 2015: Teacher Carline ready to challenge longtime incumbent Steril for District 4 seat Le Floridien April 16, 2014.

<sup>&</sup>lt;sup>3</sup> North Miami councilwoman who settled ethics case won't seek reelection Patricia Mazzei Feb. 17, 2015 Miami Herald in Miami-Dade Politics Section.

<sup>&</sup>lt;sup>4</sup> *North Miami moving forward on changing election date* By Lance Dixon. Miami Herald 01/28/2015

<sup>&</sup>lt;sup>5</sup> A picture circulated by the Haitian media website, *Haitian Photos*, in 2011, with the first Haitian-American Chief of Police.

- 3. Campaign Reports:
  - a. Response: None required
  - b. **RESPONSE**: Please see attached Amended report. The \$25.67 was a fee charged by the Bank for checks ordered which was automatically deducted from the account. At the time of preparing the initial report, I had not yet received the checks nor had this charge been deducted from my account. I am attaching a copy of the bank statement confirming that the fee deducted from the account was a charge from Harland Lake Check Order.
  - c. **RESPONSE:** Please see attached Amended report.
  - d. **RESPONSE**: None required.
  - e. **RESPONSE:** None required.
  - f. **RESPONSE:** September Report was filed.
  - g. RESPONSE: None required.
  - h. RESPONSE: Please see attached Amended report.
  - i. **RESPONSE:** Please see attached Amended report.
  - j. **RESPONSE**: Please see attached Amended report.
  - k. **RESPONSE**: Please see attached Amended report.

I trust these responses address all issues raised in this complaint. Should you have any additional questions or require any additional information, please do not hesitate to contact me.

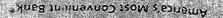
Sincerely,

Carline M. Paul

Carline M. Paul

Cc: fec@myfloridalegal.com

Cert, R.R. #\_\_\_\_\_



31 M.

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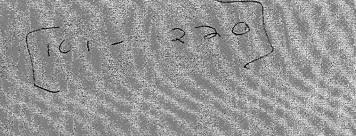
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# Bank

America's Most Convenient Bank\*

CARLINE PAUL CAMPAIGN ACCOUNT 12215 NW MIAMI CT NORTH MIAMI FL, 33168



### 717 / TD Bus Convenience Plus Ckg

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## Transactions By Date

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05/19/2014	DEPOSIT		\$100,00	\$1,145.00
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FLORIDA DEPARTMENT OF ST CAMPAIGN TREASURE	ATE DIVISION OF ELECTIONS			
(1) CARLINE M. PAUL	OFFICE USE ONLY			
Name				
(2) <u>12215 NW MIAMI COURT</u>				
Address (number and street)				
NORTH MIAMI, FL 33168				
City, State, Zip Code				
CHECK IF ADDRESS HAS CHANGED	(3) ID Number:			
(4) Check appropriate box(es):				
Candidate (office sought): <u>NORTH MIAMI CI</u>				
Political Committee Committee of Continuous Existence	CHECK IF PC HAS DISBANDED			
Party Executive Committee				
Electioneering Communication     CHECK IF NO OTHER ELECTIONEERING				
COMMUNICATION REPORTS WILL BE FILED				
(5) REPORT IDENTIFIERS				
	05 / 23 / 2015 Report Type			
Original 🗹 Amendment 🗌 Special Election	Report Independent Expenditure Report			
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT			
Cash & Checks \$1,119.33	Monetary Expenditures \$25.67			
Loans \$0.00	Transfers to Office Account \$ 0.00			
Total Monetary \$1,119.33	Total			
	Monetary \$25.67			
In-Kind \$0.00				
	(8) Other Distributions			
	\$0.00			
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date			
\$1,119.33	\$25.67			
	IFICATION			
	on 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.	I certify that I have examined this report and it is true, correct, and complete.			
(Type name) JEANNOT BELIZAIRE	(Type name) CARLINE M. PAUL			
electioneering commun.)	Candidate Chairperson (only for PC, PTY & electioneering commun organization)			
X Jeannot Belizaire	X Carline M. Paul			
Signature	Signature			
DS-DE 12 (Rev. 08/04)				

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FLORIDA DEPARTMENT OF ST CAMPAIGN TREASURE	ATE DIVISION OF ELECTIONS R'S REPORT SUMMARY			
(1) CARLINE M. PAUL	OFFICE USE ONLY			
Name				
(2) <u>12215 NW MIAMI COURT</u>				
Address (number and street)				
NORTH MIAMI, FL 33168				
City, State, Zip Code				
CHECK IF ADDRESS HAS CHANGED	(3) ID Number:			
(4) Check appropriate box(es):				
Political Committee				
Committee of Continuous Existence CHECK IF CCE HAS DISBANDED				
Electioneering Communication				
COMMUNICATION REPORTS WILL BE FILED				
(5) REPORT IDENTIFIERS				
Cover Period: From <u>05</u> / <u>08</u> / <u>2014</u> To	05 / 23 / 2015 Report Type			
Original Amendment Special Election	Report Independent Expenditure Report			
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT			
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In-Kind \$0.00	Monetary \$25.67			
	(8) Other Distributions			
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\$1,119.33	\$25.67			
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I certify that I have examined this report and it is true, correct, and complete.	I certify that I have examined this report and it is true, correct, and complete.			
(Type name) JEANNOT BELIZAIRE	(Type name) CARLINE M. PAUL			
Individual (only for Treasurer Deputy Treasurer electioneering commun.)	Candidate Chairperson (only for PC, PTY & electioneering commun. organization)			
X Jeannot Belizaire	X Carlins M. Paul			
Signature	Signature			
DS-DE 12 (Rev. 08/04)				

FLORIDA DEPARTMENT OF ST	
CAMPAIGN TREASURE	R'S REPORT SUMMARY
(1) CARLINE M. PAUL	OFFICE USE ONLY
Name	
(2) <u>12215 NW MIAMI COURT</u>	
Address (number and street)	
NORTH MIAMI, FL 33168	
City, State, Zip Code	
CHECK IF ADDRESS HAS CHANGED	(3) ID Number:
(4) Check appropriate box(es):	
✓ Candidate (office sought): NORTH MIAMI CI	TY COUNCIL DISTRICT 4
Political Committee	CHECK IF PC HAS DISBANDED
Committee of Continuous Existence	CHECK IF CCE HAS DISBANDED
Party Executive Committee	
Electioneering Communication	CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED
(5) REPORT	IDENTIFIERS
Cover Period:         From         06         /         01         /         2014         To	/ / Report Type
Original 🕢 Amendment 🗌 Special Election	n Report 🔄 Independent Expenditure Report
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT
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Loans \$1,000.00	Transfers to Office
,	Account \$0.00
Total Monetary \$ 1,000.00	Total
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In-Kind \$ 0.00	
	(8) Other Distributions
	\$0.00
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date
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It is a first degree misdemeanor for any personal certify that I have examined this report and it is true, correct, and complete.	on 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.
It is a first degree misdemeanor for any personal certify that I have examined this report and it is true, correct, and complete.           (Type name)         JEANNOT BELIZAIRE           Individual (only for         Treasurer	son to falsify a public record (ss. 839.13, F.S.)         I certify that I have examined this report and it is true correct, and complete.         (Type name)       CARLINE M PAUL         ✓ Candidate       Chairperson (only for PC, PTY &

FLORIDA DEPARTMENT OF ST	ATE DIVISION OF ELECTIONS R'S REPORT SUMMARY					
<pre>(1) <u>CARLINE M. PAUL</u> Name (2) <u>12215 NW MIAMI COURT</u></pre>	OFFICE USE ONLY					
Address (number and street) NORTH MIAMI, FL 33168 City, State, Zip Code						
CHECK IF ADDRESS HAS CHANGED	(3) ID Number:					
<ul> <li>(4) Check appropriate box(es):</li> <li> ✓ Candidate (office sought): NORTH MIAMI CIT </li> <li> Political Committee ✓ Committee of Continuous Existence ✓ Party Executive Committee ✓ Electioneering Communication </li> </ul>	CHECK IF PC HAS DISBANDED CHECK IF CCE HAS DISBANDED CHECK IF NO OTHER ELECTIONEERING					
	COMMUNICATION REPORTS WILL BE FILED					
(5) REPORT Cover Period: From <u>11</u> / <u>01</u> / <u>2014</u> To	11_ / 30_ / 2014 Report Type					
☐ Original	Report Independent Expenditure Report					
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Loans \$0.00	Transfers to Office Account \$0.00					
Total Monetary \$100.00	Total Monetary \$0.00					
In-Kind \$0.00						
	(8) Other Distributions \$0.00					
(9) TOTAL Monetary Contributions To Date \$3,359.33	(10) TOTAL Monetary Expenditures To Date \$25.67					
(11) CERTI						
It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)         I certify that I have examined this report and it is true, correct, and complete.						
(Type name) JEANNOT BELIZAIRE ☐ Individual (only for ☐ Treasurer ✓ Deputy Treasurer electioneering commun.)	(Type name)       CARLINE M. PAUL         Candidate       Chairperson (only for PC, PTY & electioneering commun. organization)					
	X Carlins M Paul					
Signature	Signature					
DS-DE 12 (Rev. 08/04)						

FLORIDA DEPARTMENT OF ST	ATE DIVISION OF ELECTIONS
	OFFICE USE ONLY
(1) <u>CARLINE M. PAUL</u> Name	
(2) 12215 NW NORTH MIAMI COURT	$\bigcirc$
Address (number and street)	
NORTH MIAMI, FL 33168	
City, State, Zip Code	
CHECK IF ADDRESS HAS CHANGED	(3) ID Number:
(4) Check appropriate box(es):	
Candidate (office sought): <u>NORTH MIAMI CI</u> Political Committee	CHECK IF PC HAS DISBANDED
Committee of Continuous Existence	
Party Executive Committee	
Electioneering Communication	CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED
(5) REPORT	IDENTIFIERS
Cover Period: From 12 / 01 / 2014 To	12 / 30 / 2014 Report Type
Original Amendment Special Election	Report Independent Expenditure Report
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT
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Cash & Checks \$0.00	Expenditures \$0.00
Loans \$ 0.00	Transfers to Office
Loans <sup>\$</sup> 0.00	Account \$ 0.00
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	(8) Other Distributions
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(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date
\$3,359.33	\$25.67
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I certify that I have examined this report and it is true,	I certify that I have examined this report and it is true,
correct, and complete.	correct, and complete.
(Type name) JEANNOT BELIZAIRE	(Type name) CARLINE M. PAUL
Individual (only for Treasurer Deputy Treasurer electioneering commun)	Candidate Chairperson (only for PC, PTY & electioneering commun. organization)
X Jeannot Belizaire	X Carline M. Paul
Signature	Signature
DS-DE 12 (Rev. 08/04)	

( <sup>**</sup> ,							
FLORIDA DEPARTMENT OF STATE DIVISION OF ELECTIONS CAMPAIGN TREASURER'S REPORT SUMMARY							
(1) CARLINE M. PAUL	OFFICE USE ONLY						
Name							
(2) <u>12215 NW MIAMI COURT</u>							
Address (number and street)							
NORTH MIAMI, FL 33168							
City, State, Zip Code							
CHECK IF ADDRESS HAS CHANGED	(3) ID Number:						
(4) Check appropriate box(es):							
Candidate (office sought): NORTH MIAMI CIT							
Political Committee Committee of Continuous Existence	CHECK IF PC HAS DISBANDED						
Party Executive Committee	CHECK IF CCE HAS DISBANDED						
Electioneering Communication	CHECK IF NO OTHER ELECTIONEERING						
	COMMUNICATION REPORTS WILL BE FILED						
(5) REPORT	IDENTIFIERS						
Cover Period: From <u>01</u> / <u>01</u> / <u>2015</u> To	01 / 31 / 2015 Report Type						
Original 🖌 Amendment 🗌 Special Election	Report Independent Expenditure Report						
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Loans \$0.00	Transfers to Office						
	Account \$0.00						
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I certify that I have examined this report and it is true, correct, and complete.							
(Type name) JEANNOT BELIZAIRE	(Type name) CARLINE M. PAUL						
Individual (only for Treasurer Deputy Treasurer electioneering commun.)	Candidate Chairperson (only for PC, PTY & electioneering commun. organization)						
X Jeannot Belizaire	X Carlins M. Paul						
Signature	Signature						
DS-DE 12 (Rev. 08/04)							

(1) Name	CAMPAIGN TREASURER'S RE Carline Paul		D EXPENDIT (2) I.D. Number		
	<mark>d _ <sup>01</sup> / <sup>01</sup> / <sup>2015</sup> through _ <sup>01</sup> _</mark>	/ 31 / 2015	(4) Page	<sup>1</sup> of	1
(5) Date (6) Sequence	(7) Full Name (Last, Suffix, First, Middle) Street Address & Cite State 7in Code	(8) Purpose (add office sought if contribution to a	(9) Expenditure Type	(10) Amendment	(11) Amount
Number	City, State, Zip Code	candidate)	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Amendment	Amount
<u>01 /13 /15</u> 1	Progressive Rags 2040 NE 163 rd Street#210 NMB, Fl 33162		DIS		\$250.00
01 /13 /15	Mr. Copy Printing 3683 NW 135 Street Opa-Loka, Fl 33054		DIS		\$250.00
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FLORIDA DEPARTMENT OF ST	ATE DIVISION OF ELECTIONS
	R'S REPORT SUMMARY
(1) <u>CARLINE M. PAUL</u> Name	OFFICE USE ONLY
(2) <u>12215 NW MIAMI COURT</u>	
Address (number and street)	
NORTH MIAMI, FL 33168	
City, State, Zip Code	
CHECK IF ADDRESS HAS CHANGED	(3) ID Number:
(4) Check appropriate box(es):	
Candidate (office sought): <u>NORTH MIAMI CI</u>	
Political Committee	
Committee of Continuous Existence Party Executive Committee	CHECK IF CCE HAS DISBANDED
	CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED
(5) REPORT	IDENTIFIERS
	02 / <u>28</u> / <u>2015</u> <b>Report Type</b>
Original 🗹 Amendment 🗌 Special Election	n Report Independent Expenditure Report
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT Monetary
Cash & Checks \$0.00	Expenditures \$675.00
Loans \$0.00	Transfers to Office Account \$ 0.00
Total Monetary \$0.00	Total Monetary \$ 675.00
In-Kind \$ 0.00	
	(8) Other Distributions
	\$0.00
	(10) TOTAL Menetery Expenditures To Date
<ul> <li>(9) TOTAL Monetary Contributions To Date</li> <li>\$ 3,359.33</li> </ul>	(10) TOTAL Monetary Expenditures To Date \$ 1,200.67
\$3,359.33	Ψ1,200.87
(11) CERT	IFICATION
It is a first degree misdemeanor for any pers	on 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.	I certify that I have examined this report and it is true, correct, and complete.
(Type name) JEANNOT BELIZAIRE	(Type name) CARLINE M. PAUL
Individual (only for Treasurer Deputy Treasurer electioneering commun.)	Candidate Chairperson (only for PC, PTY & electioneering commun. organization)
X Jeannot Belizaire	X Carlins M. Paul
Signature	Signature
DS-DE 12 (Rev. 08/04)	

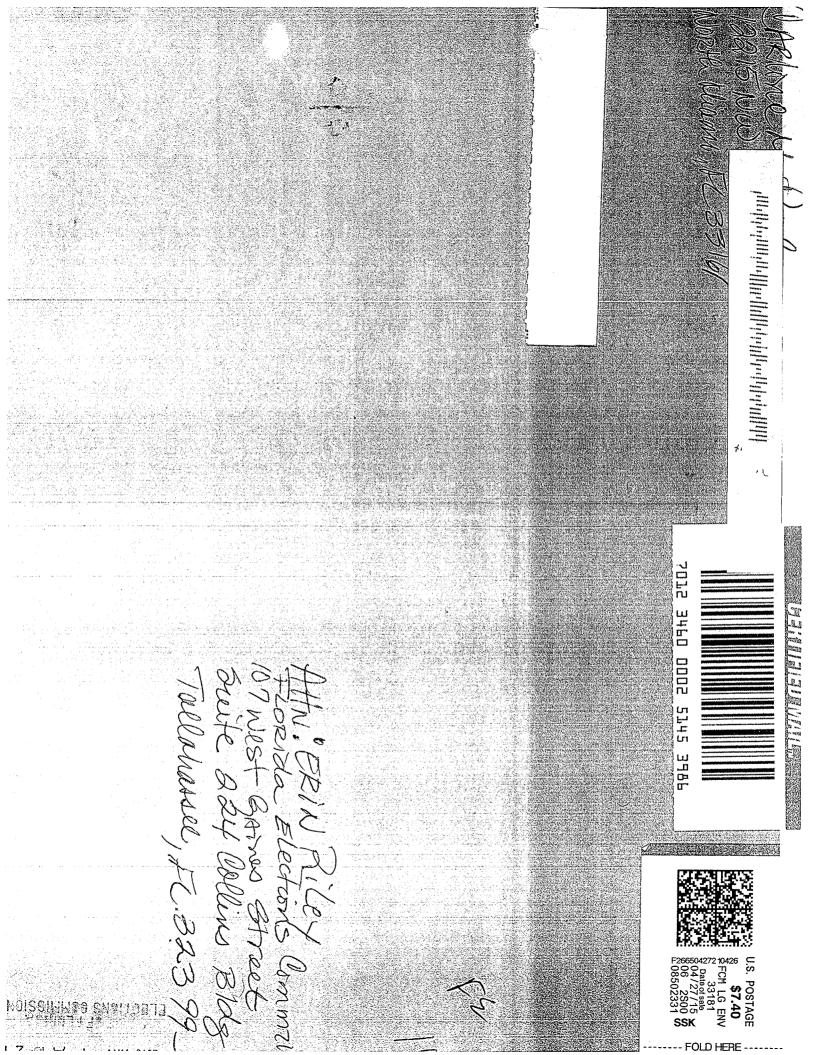




	Carline Paul 02 / 02 / <sup>2015</sup> through		4) Page	<sup>1</sup> of	1
(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	 (8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
02 /23 /15 1	Mr. Copy Printing 3683 NW 135 Street Opa-Loka, Fl 33054		DIS		\$675.00
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 $\left( \begin{array}{c} \\ \end{array} \right)$ 





Response to complaint Voteteacher Carline to: fec 04/27/2015 04:27 AM Show Details

10 Attachments

teacher complaint response-signed.pdf May\_Amend Final CONTRIB\_REPRT-signed (1).pdf teach bnk stmnt.jpg

June \_ Amend Final Contrib REPRT-signed (1).pdf Nov Amend Final contrib Rprt-signed.pdf

Dec Amend Final Contrib Rprt-signed.pdf Jan Amend Final Contrib RPRT-signed.pdf

EXPENDITURE\_REPORT\_January 2015.pdf Feb Amend Final Contrib RPRT-signed (1).pdf

EXPENDITURE REPORT February 2015.pdf

PCE

Attn Erin Riley,

Please find attached the response to the Complaint file by Stephanie Kienzle.

Carline M. Paul Candidate for North Miami Councilperson District 4 Phone: (305) 509-2313 E-Mail: voteteachercarline@aol.com April 25, 2015

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

Attn.: Erin Riley Deputy Agency Clerk

#### RE: FEC 15-316; Respondent: Carline M. Paul

Dear Ms. Riley:

This letter is sent in response to your letter dated April 10, 2015 regarding a complaint filed alleging a series of violations of chapter 106.25(2) in my campaign. I am denying any violations to the Election laws of this State and in support of such denial I submit the following:

1. The complaint alleges that I am using an assumed name that is not my legal name.

**RESPONSE**: My legal name is Carline Marie Paul, which is the name I filed in my petition to register as a candidate for this election. All electioneering communications issued by my campaign, has included, in addition to my legal name Carline M. Paul, the word "teacher" in quotation marks.

As a result of my profession, for the past 30 years, my students started referring to me as "Teacher" Carline. I have over the past 30 years, used the word "teacher" Carline in all of my community activities including my radio shows which first aired in 1986. The use of the word "Teacher" in front of Carline, is not meant to confuse or mislead the citizens or constituents of my district, but only to properly identify myself to the voters, as they do not know me by any other name. Ironically even my mother in addition to other members of my family refer to me as "Teacher". This endearing term has even become the manner in which the media has referred to me for multiple years, both locally as well as internationally. I have taken the liberty to list a number of links to articles written which all refer to me as "teacher" Carline. These are just a few examples coming from local print media, statewide print media as well as international print media.

"Teacher" Carline is a term given to me by my students over twenty-five (25) years ago, a term which I have grown very fond of hearing. More importantly, it is a term which generations in my community have accepted as my name and my identity. Although having the legal right to request, I did not ask that "Teacher" be added to the ballot, but included it in my advertising within quotation marks, so that my constituents can make the connection. Let me reiterate that it was not my intention to mislead, confuse or deceive the voters by adding "teacher" in quotes in my advertising.

- a A link to an article where I sat on a Panel with the former Prime Minister of Haiti, Mr. Lamothe, wherein I was referred to as "Teacher" Carline.<sup>1</sup> <u>http://www.martellyhaiti.com/photos/teacher-carline-ak-premye-minis-lamothe-gouvenman-lakay-ou-m.html</u>
- b. A link to an article printed in April 2014 in a local paper popular within the Haitian community, Le Floridien indicating the name "Teacher" Carline at the announcement of my intention to run for office.<sup>2</sup> <u>http://www.lefloridien.com/313carline.html</u>
- c. A link to an article printed by the Miami Herald in February 2015.<sup>3</sup> <u>http://miamiherald.typepad.com/nakedpolitics/2015/02/north-miami-councilwoman-who-settled-ethics-case-wont-seek-reelection.html</u>
- d. An article written by the Miami Herald in January 2015.<sup>4</sup> http://www.miamiherald.com/news/local/community/miami-dade/northmiami/article8471432.html
- e. A link to a picture of me back in 2011 with the first Haitian-American Chief of Police. <sup>5</sup> <u>http://www.haitianphotos.com/photos/teacher-carline-and-first-haitian-american-</u> <u>chief-of-police-i.html</u>
- 2. The complaint alleges that I am advertising myself as a teacher although I am not a teacher.

**RESPONSE:** I am a teacher certified by the State of Florida with a current and valid teaching certificate. For the past 2 ½ decades have had the pleasure of teaching in various educational facilities. I have been employed at North Miami Adult Educational Center as a teacher in the classroom for the approximately ten (10) years. Since 2013 I have been working as a teacher on special assignment for North Miami Adult Educational Center.

I am running for a councilmember seat of District 4 in North Miami. My teaching credentials are not a prerequisite to qualifying me to be a candidate in this campaign. The use of my nickname "Teacher" Carline in this campaign has been an effort to facilitate recognition amongst my constituents.

<sup>&</sup>lt;sup>1</sup> Teacher Carline with Prime Minister Lamothe attending a conference in Miami, found in the photo section of the official website of President Martelly of the communihttp://www.martellyhaiti.com/photos/

<sup>&</sup>lt;sup>2</sup> North Miami Elections 2015: Teacher Carline ready to challenge longtime incumbent Steril for District 4 seat Le Floridien April 16, 2014.

<sup>&</sup>lt;sup>3</sup> North Miami councilwoman who settled ethics case won't seek reelection Patricia Mazzei Feb. 17, 2015 Miami Herald in Miami-Dade Politics Section

<sup>&</sup>lt;sup>4</sup> North Miami moving forward on changing election date By Lance Dixon Miami Herald 01/28/2015

<sup>&</sup>lt;sup>5</sup> A picture circulated by the Haitian media website, *Haitian Photos*, in 2011, with the first Haitian-American Chief of Police.

- 3. Campaign Reports:
  - a. Response: None required
  - b. **RESPONSE:** Please see attached Amended report. The \$ 25.67 was a fee charged by the Bank for checks ordered which was automatically deducted from the account. At the time of preparing the initial report, I had not yet received the checks nor had this charge been deducted from my account. I am attaching a copy of the bank statement confirming that the fee deducted from the account was a charge from Harland Lake Check Order.
  - c. RESPONSE: Please see attached Amended report.
  - d. RESPONSE: None required.
  - e. RESPONSE: None required.
  - f. **RESPONSE:** September Report was filed.
  - g. **RESPONSE**: None required.
  - h. RESPONSE: Please see attached Amended report.
  - i. RESPONSE: Please see attached Amended report.
  - j. RESPONSE: Please see attached Amended report.
  - k. **RESPONSE:** Please see attached Amended report.

I trust these responses address all issues raised in this complaint. Should you have any additional guestions or require any additional information, please do not hesitate to contact me.

Sincerely,

Carline M. Paul

Carline M. Paul

Cc: fec@myfloridalegal.com

Cert. R.R. #\_\_\_\_\_

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FLORIDA DEPARTMENT OF ST	
CAMPAIGN TREASURE	R'S REPORT SUMMARY
(1) <u>CARLINE M. PAUL</u>	OFFICE USE ONLY
Name	
(2) <u>12215 NW MIAMI COURT</u> Address (number and street)	
NORTH MIAMI, FL 33168	
City, State, Zip Code	
CHECK IF ADDRESS HAS CHANGED	(3) ID Number:
(4) Check appropriate box(es):	
Candidate (office sought): NORTH MIAMI CI	TY COUNCIL DISTRICT 4
Political Committee	CHECK IF PC HAS DISBANDED
Committee of Continuous Existence	CHECK IF CCE HAS DISBANDED
Party Executive Committee	CHECK IF NO OTHER ELECTIONEERING
(5) REPORT	IDENTIFIERS
Cover Period: From <u>05</u> / <u>08</u> / <u>2014</u> To	05 / 23 / 2015 Report Type
🗌 Original 🛛 Amendment 🗌 Special Election	Report Independent Expenditure Report
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT
Cash & Checks \$1,119.33	Monetary Expenditures \$25.67
Loans \$0.00	Transfers to Office
Total Monetary \$1,119.33	Total
	Monetary \$ 25.67
In-Kind \$ 0.00	2
	(8) Other Distributions
	\$0.00
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date
\$1,119.33	\$ 25.67
(11) CERT	
It is a first degree misdemeanor for any pers	
I certify that I have examined this report and it is true, correct, and complete.	I certify that I have examined this report and it is true, correct, and complete.
(Type name) JEANNOT BELIZAIRE	(Type name) CARLINE M. PAUL
Individual (only for Treasurer Deputy Treasurer electioneering commun.)	Candidate Chairperson (only for PC, PTY & electioneering commun organization)
X Jeannot Belizaire	X Carlins M. Paul
Signature	Signature
DS-DE 12 (Rev. 08/04)	

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(1)		committee of continuous existence, party executive					
(2)	committee, or individual or organization filing an e Type the address (include city, state, and zip cod						
(~)	If the address has changed since the last report filed, check the appropriate box.						
(3)	Type identification number assigned by the Divisi						
(4)	Check one of the appropriate boxes: Candidate (type office sought - include distri Political Committee Committee of Continuous Existence Party Executive Committee Electioneering Communication						
	If PC or CCE has disbanded and will no longer file	e reports, check appropriate box. tioneering communication reports, check appropriate box					
(5)	Type the cover period dates (e.g., From 07/01/03	To <u>09/30/03</u> ) abbreviations (see Calendar of Election and Reporting					
	Quarterly Reports	General Election Reports					
April C July Q	ry Quarterly Q4 Quarterly Q1 Quarterly Q2 er Quarterly Q3	46 <sup>th</sup> Day Prior         G1           32 <sup>nd</sup> Day Prior         G2           18 <sup>th</sup> Day Prior         G3           4 <sup>th</sup> Day Prior         G3					
18 <sup>th</sup> Da	Primary Reports Day Prior	90-Day Termination Reports (Candidates Only) Termination Report					
· ·	Check one of the appropriate boxes: Original (first report filed for this reporting pe Amendment (an amendment to a previously Special Election Report Independent Expenditure Report (see Section	filed report)					
(6)	Type the amount of all contributions this report: Cash & Checks Loans Total Monetary (sum of Cash & Checks and In-kind (a fair market value must be placed c						
(7)	Type the amount of all expenditures this report Monetary Expenditures Transfers to Office Account (elected candida Total Monetary (sum of Monetary Expenditur						
(8)	Type the amount of other distributions (goods & s a PC, CCE or PTY).	ervices contributed to a candidate or other committee by					
(9)	Type the amount of TOTAL monetary contribution periods at a time (e g., 01/01/02 – 12/31/03). Car campaign depository is opened through the termin						
(10)	Type the amount of TOTAL monetary expenditure periods at a time (e.g., 01/01/02 – 12/31/03). Car campaign depository is opened through the termin						
(11)		st sign) n) gn) dual or organization's treasurer & chairperson must sign)					
distrib	CCE report (treasurer must sign) PTY report (treasurer & chairperson must signed Electioneering Communication report (individed DMENT REPORTS: An amendment report summer butions, & fund transfers being reported as addition	gn) dual or organization's treasurer & chairperson must s ary should summarize only contributions, expendit ns or deletions. Read the instructions for the sequ S-DE 13, 14, 14A and 94. The Division will summari					



America's Most Convenient Bank"

### CARLINE PAUL CAMPAIGN ACCOUNT 12215 NW MIAMI CT NORTH MIAMI FL 33168

	/ T							

101-220

Page Lot

Statement Beginning Balance	
DI -	\$0.00
Plus	Deposits and Other Credits \$1,145.00
Less 1	Checks and Other DebitsS25.67
Statement Balance As Of: 05/31/2014	
and the second	\$1,119.33

# Transactions By Date

Date	Description		and the second state
05/09/2014	Deb	nt Credit	Balance
05/13/2014		\$100.00	\$100.00
	DEPOSIT	\$945.00	\$1,045.00
05/19/2014	DEPOSIT		
/23/2014	HARLAND CLARKE CHK ORDERS \$25.6	00.0012	\$1,145.00
	S25.65		\$1,119.33

	$\square$
FLORIDA DEPARTMENT OF ST CAMPAIGN TREASURE	ATE DIVISION OF ELECTIONS
(1) <u>CARLINE M. PAUL</u> Name	OFFICE USE ONLY
(2) <u>12215 NW MIAMI COURT</u> Address (number and street) <u>NORTH MIAMI, FL 33168</u> City, State, Zip Code	
CHECK IF ADDRESS HAS CHANGED	(3) ID Number:
<ul> <li>(4) Check appropriate box(es):</li> <li></li></ul>	COUNCIL DISTRICT 4
(5) REPORT	IDENTIFIERS
Cover Period: From <u>06</u> / <u>01</u> / <u>2014</u> To	06 / 30 / 2014 Report Type
	Report Independent Expenditure Report
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT
Cash & Checks \$0.00	Monetary Expenditures \$0.00
Loans \$1,000.00	Transfers to Office Account \$0.00
Total Monetary \$1,000.00	Total Monetary \$0.00
In-Kind \$0.00	
	(8) Other Distributions \$0.00
(9) TOTAL Monetary Contributions To Date \$2,119.33	(10) TOTAL Monetary Expenditures To Date \$25.67
(11) CERT	IFICATION
	on 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.	I certify that I have examined this report and it is true, correct, and complete.
(Type name) JEANNOT BELIZAIRE	(Type name)     CARLINE M.     PAUL       ✓ Candidate     Chairperson (only for PC, PTY &
electioneering commun )	Carlins M. Paul
X Jeannot Belizaire Signature	Signature
DS-DE 12 (Rev. 08/04)	
print	reset

	Type full name of candidate, political committee, committee of continuous existence, party executive committee, or individual or organization filing an electioneering communication report.	
(2)	Type the address (include city, state, and zip code). You may use a post office box. If the address has changed since the last report filed, check the appropriate box.	
(3)	Type identification number assigned by the Divis	
(4)	Check one of the appropriate boxes:	
	Candidate (type office sought - include distr Political Committee Committee of Continuous Existence Party Executive Committee Electioneering Communication	ict, circuit, or group numbers)
	If PC or CCE has disbanded and will no longer fil	
<u></u>	If individual or organization will no longer file elec	tioneering communication reports, check appropriate
(5)	Type the cover period dates (e.g., From 07/01/03	<u>3</u> To <u>09/30/03</u> )
	Enter the report type using one of the following <i>Dates</i> ). If report is for a <u>special election</u> , add "S"	g abbreviations (see <i>Calendar of Election and Repo</i> i in front of the report code (e.g., SG3).
	Quarterly Reports	General Election Reports
April C July C	ry Quarterly Q4 Quarterly Q1 Quarterly Q2 er Quarterly Q3	46 <sup>th</sup> Day Prior 32 <sup>nd</sup> Day Prior 18 <sup>th</sup> Day Prior 4 <sup>th</sup> Day Prior
	Primary Reports	
18 <sup>th</sup> D	Day Prior	90-Day Termination Reports (Candidates Only) Termination Report
(6)	Special Election Report Independent Expenditure Report (see Section Type the amount of all contributions this report Cash & Checks	on 106.071, F.S.)
	Loans Total Monetary (sum of Cash & Checks and In-kind (a fair market value must be placed o	
(7)	Type the amount of all expenditures this report: Monetary Expenditures Transfers to Office Account (elected candidates only) Total Monetary (sum of Monetary Expenditures and Transfers to Office Account)	
(8)	Type the amount of other distributions (goods & s a PC, CCE or PTY).	services contributed to a candidate or other committee
(9)	Type the amount of TOTAL monetary contributions to date (parties keep cumulative totals for 2 year periods at a time (e.g., 01/01/02 – 12/31/03). Candidates keep cumulative totals from the time the campaign depository is opened through the termination report).	
(10)	Type the amount of TOTAL monetary expenditures to date (parties keep cumulative totals for 2 year periods at a time (e.g., 01/01/02 – 12/31/03). Candidates keep cumulative totals from the time the campaign depository is opened through the termination report).	
(11)	Type or print the required officer's name and have them sign the report Candidate report (treasurer & candidate must sign) PC report (treasurer & chairperson must sign) CCE report (treasurer must sign) PTY report (treasurer & chairperson must sign) Electioneering Communication report (individual or organization's treasurer & chairperson must sigr	

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FLORIDA DEPARTMENT OF S CAMPAIGN TREASUR	TATE DIVISION OF ELECTIONS ER'S REPORT SUMMARY
<ul> <li>(1) <u>CARLINE M. PAUL</u></li> <li>Name</li> <li>(2) 12215 NW MIAMI COURT</li> </ul>	OFFICE USE ONLY
(2) <u>12215 NW MIAMI COURT</u> Address (number and street) <u>NORTH MIAMI, FL 33168</u> City, State, Zip Code	
CHECK IF ADDRESS HAS CHANGED	(3) ID Number:
<ul> <li>(4) Check appropriate box(es):</li> <li></li></ul>	TY COUNCIL DISTRICT 4 CHECK IF PC HAS DISBANDED CHECK IF CCE HAS DISBANDED CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED
(5) REPORT	DENTIFIERS
Cover Period: From <u>11</u> / <u>01</u> / <u>2014</u> To	<u>11</u> / <u>30</u> / <u>2014</u> Report Type n Report Independent Expenditure Report
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT
Cash & Checks \$100.00	Monetary Expenditures \$ 0.00
Loans \$0.00	Transfers to Office Account \$ 0.00
Total Monetary         \$0.00           In-Kind         \$0.00	Total Monetary \$0.00
In-Kind	(8) Other Distributions \$0.00
(9) TOTAL Monetary Contributions To Date \$3,359.33	(10) TOTAL Monetary Expenditures To Date \$25.67
	TIFICATION
It is a first degree misdemeanor for any per I certify that I have examined this report and it is true,	son to falsify a public record (ss. 839.13, F.S.)
correct, and complete.	correct, and complete.
(Type name) JEANNOT BELIZAIRE ☐Individual (only for electioneering commun.)	
X Jeannot Belizaire Signature	X Carline M Paul Signature
DS-DE 12 (Rev. 08/04)	reset

(1)	<ul> <li>INSTRUCTIO, FOR CAMPAIGN TREASURER'S RE, RT SUMMARY</li> <li>Type full name of candidate, political committee, committee of continuous existence, party executive committee, or individual or organization filing an electioneering communication report.</li> </ul>	
(2)	Type the address (include city, state, and zip code). You may use a post office box. If the address has changed since the last report filed, check the appropriate box.	
(3)	Type identification number assigned by the Divisi	ion of Elections.
(4)	Check one of the appropriate boxes: Candidate (type office sought - include distri Political Committee Committee of Continuous Existence Party Executive Committee Electioneering Communication If PC or CCE has disbanded and will no longer fil	e reports, check appropriate box
(=)		tioneering communication reports, check appropriate box.
(5)	Type the cover period dates (e.g., From <u>07/01/03</u> Enter the report type using one of the following <i>Dates</i> ). If report is for a <u>special election</u> , add "S"	abbreviations (see Calendar of Election and Reporting
April C July Q	Quarterly Reports         ry Quarterly       Q4         Quarterly       Q1         uarterly       Q2         er Quarterly       Q3	General Election Reports         46 <sup>th</sup> Day Prior       G1         32 <sup>nd</sup> Day Prior       G2         18 <sup>th</sup> Day Prior       G3         4 <sup>th</sup> Day Prior       G4
18 <sup>th</sup> Da	Primary Reports ay Prior F1 ay Prior F2 y Prior F3	90-Day Termination Reports (Candidates Only) Termination Report TR
	Check one of the appropriate boxes Original (first report filed for this reporting pe Amendment (an amendment to a previously Special Election Report Independent Expenditure Report (see Section	filed report)
(6)	Type the amount of all contributions this report Cash & Checks Loans Total Monetary (sum of Cash & Checks and In-kind (a fair market value must be placed of	
(7)	Type the amount of all expenditures this report Monetary Expenditures Transfers to Office Account (elected candida Total Monetary (sum of Monetary Expenditu	
(8)		
(9)	Type the amount of TOTAL monetary contribution periods at a time (e.g., 01/01/02 – 12/31/03). Car campaign depository is opened through the termin	
(10)	Type the amount of TOTAL monetary expenditures to date (parties keep cumulative totals for 2 year periods at a time (e.g., 01/01/02 – 12/31/03). Candidates keep cumulative totals from the time the campaign depository is opened through the termination report).	
(11)	Type or print the required officer's name and have Candidate report (treasurer & candidate mus PC report (treasurer & chairperson must sign CCE report (treasurer must sign) PTY report (treasurer & chairperson must sign Electioneering Communication report (individ	st sign) n)
distrib numbe	DMENT REPORTS: An amendment report summ utions, & fund transfers being reported as additio	ary should summarize only contributions, expenditures, ns or deletions. Read the instructions for the sequence S-DE 13, 14, 14A and 94. The Division will summarize all

FLORIDA DEPARTMENT OF ST CAMPAIGN TREASURE	ATE DIVISION OF ELECTIONS R'S REPORT SUMMARY
(1) <u>CARLINE M. PAUL</u>	OFFICE USE ONLY
(2) <u>12215 NW NORTH MIAMI COURT</u>	
Address (number and street)	
City, State, Zip Code	(3) ID Number:
(4) Check appropriate box(es): ✓ Candidate (office sought): NORTH MIAMI CIT	
Political Committee Committee of Continuous Existence	CHECK IF PC HAS DISBANDED
Party Executive Committee	
Electioneering Communication	CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED
(5) REPORT	IDENTIFIERS
Cover Period: From <u>12</u> / <u>01</u> / <u>2014</u> To	<u>12</u> / <u>30</u> / <u>2014</u> Report Type
Original Amendment Special Election	Report Independent Expenditure Report
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT
Cash & Checks \$0.00	Monetary Expenditures \$ 0.00
Loans \$0.00	Transfers to Office Account \$ 0.00
Total Monetary \$0.00	Total Monetary \$ 0.00
In-Kind \$0.00	
	(8) Other Distributions \$0.00
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date
\$3,359.33	\$25.67
(11) CERT	
It is a first degree misdemeanor for any pers I certify that I have examined this report and it is true,	I certify that I have examined this report and it is true,
correct, and complete.	correct, and complete.
(Type name) JEANNOT BELIZAIRE	(Type name) CARLINE M. PAUL
Individual (only for Treasurer 🖌 Deputy Treasurer electioneering commun.)	Candidate Chairperson (only for PC, PTY & electioneering commun organization)
X Jeannot Belizaire	X Carlins M. Paul
Signature/	Signature
DS-DE 12 (Rev. 08/04) print	reset

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(1)	Type full name of candidate, political committee, committee of continuous existence, party executive committee, or individual or organization filing an electioneering communication report.		
(2)		Type the address (include city, state, and zip code). You may use a post office box.	
	If the address has changed since the last report f		
(3)	Type identification number assigned by the Division	ion of Elections.	
(4)	Check one of the appropriate boxes: Candidate (type office sought - include district, circuit, or group numbers) Political Committee Committee of Continuous Existence Party Executive Committee Electioneering Communication		
	If PC or CCE has disbanded and will no longer fil		
	If individual or organization will no longer file elec	tioneering communication reports, check appropriate bo	
(5)	Type the cover period dates (e.g., From <u>07/01/03</u>		
	Enter the report type using one of the following Dates). If report is for a <u>special election</u> , add "S'	g abbreviations (see <i>Calendar of Election and Reporti</i> ' in front of the report code (e.g., SG3).	
	Quarterly Reports	General Election Reports	
April ( July G	ary Quarterly Q4 Quarterly Q1 Quarterly Q2 per Quarterly Q3	46 <sup>th</sup> Day Prior         G1           32 <sup>nd</sup> Day Prior         G2           18 <sup>th</sup> Day Prior         G3           4 <sup>th</sup> Day Prior         G3	
18 <sup>th</sup> D	Primary Reports Day Prior	90-Day Termination Reports (Candidates Only) Termination Report TR	
(6)	Original (first report filed for this reporting pe Amendment (an amendment to a previously Special Election Report Independent Expenditure Report (see Section Type the amount of all contributions this report: Cash & Checks Loans Total Monetary (sum of Cash & Checks and	filed report) on 106.071, F.S.)	
(7)	Type the amount of all expenditures this report: Monetary Expenditures		
	Transfers to Office Account (elected candida Total Monetary (sum of Monetary Expenditu		
(8)	Type the amount of other distributions (goods & s a PC, CCE or PTY).	ervices contributed to a candidate or other committee b	
(9)	Type the amount of TOTAL monetary contributions to date (parties keep cumulative totals for 2 year periods at a time (e.g., 01/01/02 – 12/31/03). Candidates keep cumulative totals from the time the campaign depository is opened through the termination report)		
(10)	Type the amount of TOTAL monetary expenditures to date (parties keep cumulative totals for 2 year periods at a time (e g., $01/01/02 - 12/31/03$ ). Candidates keep cumulative totals from the time the campaign depository is opened through the termination report).		
(11)	Type or print the required officer's name and have them sign the report Candidate report (treasurer & candidate must sign) PC report (treasurer & chairperson must sign) CCE report (treasurer must sign) PTY report (treasurer & chairperson must sign) Electioneering Communication report (individual or organization's treasurer & chairperson must sign)		

FLORIDA DEPARTMENT OF STATE DIVISION OF ELECTIONS CAMPAIGN TREASURER'S REPORT SUMMARY				
(1) CARLINE M. PAUL	OFFICE USE ONLY			
Name				
(2) 12215 NW MIAMI COURT				
Address (number and street)				
NORTH MIAMI, FL 33168				
City, State, Zip Code				
CHECK IF ADDRESS HAS CHANGED	(3) ID Number:			
<ul> <li>(4) Check appropriate box(es):</li> <li></li></ul>	COUNCIL DISTRICT 4			
Electioneering Communication	CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED			
(5) REPORT IDENTIFIERS				
Cover Period: From 01 / 01 / 2015 To	01 / 31 / 2015 Report Type			
☐ Original	Report Independent Expenditure Report			
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT Monetary			
Cash & Checks \$0.00	Expenditures \$500.00			
Loans \$0.00	Transfers to Office Account \$ 0.00			
Total Monetary \$0.00	Total Monetary \$ 500.00			
In-Kind \$0.00				
	(8) Other Distributions \$0.00			
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date			
\$3,359.33	\$525.67			
(11) CERT	IFICATION			
It is a first degree misdemeanor for any pers	on 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.	l certify that I have examined this report and it is true, correct, and complete.			
(Type name) JEANNOT BELIZAIRE	(Type name) CARLINE M. PAUL			
Individual (only for Treasurer Deputy Treasurer electioneering commun )	Candidate Chairperson (only for PC, PTY & electioneering commun. organization)			
X Jeannot Belizaire	X Carlins M. Paul			
Signature	Signature			
DS-DE 12 (Rev. 08/04)				
print	reset			

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		REASURER'S RE. RT SUMMARY	
(1)	Type full name of candidate, political committee, committee of continuous existence, party executive committee, or individual or organization filing an electioneering communication report.		
(2)	Type the address (include city, state, and zip code). You may use a post office box.		
	If the address has changed since the last report f	iled, check the appropriate box	
(3)	Type identification number assigned by the Divisi	on of Elections.	
(4)	Check one of the appropriate boxes: Candidate (type office sought - include distri Political Committee Committee of Continuous Existence Party Executive Committee Electioneering Communication		
	If PC or CCE has disbanded and will no longer file		
		tioneering communication reports, check appropriate box.	
(5)	Type the cover period dates (e.g., From <u>07/01/03</u>		
	Enter the report type using one of the following Dates). If report is for a <u>special election</u> , add "S"	abbreviations (see Calendar of Election and Reporting in front of the report code (e.g., SG3).	
	Quarterly Reports	General Election Reports	
April C July Q	ry Quarterly Q4 Quarterly Q1 uarterly Q2 er Quarterly Q3	46 <sup>th</sup> Day Prior         G1           32 <sup>nd</sup> Day Prior         G2           18 <sup>th</sup> Day Prior         G3           4 <sup>th</sup> Day Prior         G3	
18 <sup>th</sup> Da	Primary Reports         32 <sup>nd</sup> Day Prior       F1         18 <sup>th</sup> Day Prior       F2         4 <sup>th</sup> Day Prior       F3		
(6)	Original (first report filed for this reporting pe Amendment (an amendment to a previously Special Election Report Independent Expenditure Report (see Section Type the amount of all contributions this report: Cash & Checks	filed report)	
(7)	Loans Total Monetary (sum of Cash & Checks and Loans) In-kind (a fair market value must be placed on the contribution at the time it is given)		
(7)	<ul> <li>(7) Type the amount of all expenditures this report: Monetary Expenditures Transfers to Office Account (elected candidates only) Total Monetary (sum of Monetary Expenditures and Transfers to Office Account)</li> </ul>		
(8)	Type the amount of other distributions (goods & services contributed to a candidate or other committee by a PC, CCE or PTY).		
(9)	Type the amount of TOTAL monetary contribution periods at a time (e.g., 01/01/02 – 12/31/03). Car campaign depository is opened through the termine		
(10)	10) Type the amount of TOTAL monetary expenditures to date (parties keep cumulative totals for 2 year periods at a time (e g., 01/01/02 – 12/31/03). Candidates keep cumulative totals from the time the campaign depository is opened through the termination report)		
	DMENT REPORTS: An amendment report summ	st sign) )	
numbe	er & amendment type fields on the back of forms D s submitted for each reporting period and for the file	S-DE 13, 14, 14A and 94. The Division will summarize all	

(1) Name	CAMPAIGN TREASURER'S RE Carline Paul		) EXPENDIT 2) I.D. Number		
(3) Cover Perio	d / / 2015 through	/ 31 / 2015 (	4) Page	<sup>1</sup> of	1
(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
<u>01 /13 /15</u> 1	Progressive Rags 2040 NE 163 rd Street#210 NMB, Fl 33162		DIS		\$250.00
01 /13 /15	Mr. Copy Printing 3683 NW 135 Street Opa-Loka, Fl 33054		DIS		\$250.00
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DS-DF 14 (Rev		·		•	

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DS-DE 14 (Rev. 08/03)

#### **INSTRUCTIONS FOR CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES**

- (1) Type candidate's full name or name of the political committee (PC), committee of continuous existence (CCE) or party executive committee (PTY).
- (2) Type identification number assigned by the Division of Elections.
- (3) Type cover period dates (<u>07/01/03</u> through <u>09/30/03</u>). (See Calendar and Election Dates for appropriate cover periods.)
- (4) Type page numbers (e.g.,  $\underline{1}$  of  $\underline{3}$ ).
- (5) Type date of expenditure (Month/Day/Year).
- (6) Sequence Number Each detail line shall have a sequence number assigned to it. Sequence numbers are to be assigned within each reporting period and for each type of detail line. Thus the report type, detail line type, and sequence number will combine to uniquely identify a specific contribution, expenditure, distribution or fund transfer. This method of unique identification is required for responding to requests from the Division and for reporting requirements.

For example, a Q1 report having 40 expenditures would use sequence numbers 1 through 40. The next report (Q2), comprised of 30 expenditures would use sequence numbers 1 through 30. Expenditures on amended Q1 reports would begin with sequence number 41 and on amended Q2 reports would begin with sequence number 31. See *Amendment Type* instructions below.

- (7) Type full name and address of entity receiving payment (including city, state and zip code).
- (8) Type purpose of expenditure (if expenditure is a contribution to a candidate, also type the office sought by the candidate). <u>PLEASE\_NOTE</u>: This column does not apply to candidate expenditures, as candidates cannot contribute to other candidates from campaign funds. However, PCs (supporting candidates), CCEs and party executive committees contributing to candidates <u>must report</u> office sought (Section 106.07, F.S.).
- (9) Enter Expenditure Type using one of the following codes:

DESCRIPTION	CODE
Disposition of Funds (Candidate)	DIS
Monetary	MON
Petty Cash Withdrawn	PCW
Petty Cash Spent	PCS
Transfer to Office Account	TOA
Refund	REF

(10) Amendment Type (required on amended reports) - To add a new (previously unreported) expenditure for the reporting period being amended, enter "ADD" in amendment type on a line with ALL of the required data.

The sequence number for expenditures with amendment type "ADD" will start at one plus the number of expenditures in the original report. For example, amending an original Q1 reports that had 75 expenditures, means the sequence number of the first expenditure having amendment type "ADD" will be 76; the second "ADD" expenditure would have sequence number 39.

To correct a previously submitted expenditure use the following drop/add procedure Enter "DEL" in amendment type on a line with the sequence number of the expenditure to be corrected. In combination with the report number being amended, this sequence number will identify the expenditure to be dropped from your active records. On the next line enter "ADD" in amendment type and ALL of the required data with the necessary corrections thus replacing the dropped data. Assign the sequence number as described above.

(11) Type amount of expenditure.

FLORIDA DEPARTMENT OF ST CAMPAIGN TREASURE	ATE DIVISION OF ELECTIONS R'S REPORT SUMMARY
(1) CARLINE M. PAUL	OFFICE USE ONLY
Name	
(2) <u>12215 NW_MIAMI COURT</u>	
Address (number and street)	
NORTH MIAMI, FL 33168	
City, State, Zip Code	
CHECK IF ADDRESS HAS CHANGED	(3) ID Number:
(4) Check appropriate box(es):	
✓ Candidate (office sought): <u>NORTH MIAMI CIT</u> Political Committee	
Committee of Continuous Existence	CHECK IF PC HAS DISBANDED
Party Executive Committee	_ CHECK IF CCE HAS DISBANDED
Electioneering Communication	CHECK IF NO OTHER ELECTIONEERING
	COMMUNICATION REPORTS WILL BE FILED
(5) REPORT	IDENTIFIERS
Cover Period: From 02 / 01 / 2015 To	02 / 28 / 2015 Report Type
☐ Original	Report Independent Expenditure Report
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT
	Monetary
Cash & Checks \$ 0.00	Expenditures \$ 675.00
Loans \$ 0.00	Transfers to Office
	Account \$ 0.00
Total Monetary \$0.00	Total
	Monetary \$ 675.00
In-Kind \$0.00	
	(8) Other Distributions
	\$0.00
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date
\$ 3,359.33	\$ 1,200.67
(11) CERT	IFICATION
	on 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.	I certify that I have examined this report and it is true, correct, and complete.
(Type name) JEANNOT BELIZAIRE	(Type name) CARLINE M. PAUL
Individual (only for Treasurer Deputy Treasurer electioneering commun.)	Candidate Chairperson (only for PC, PTY & electioneering commun. organization)
X Jeannot Belizaire	X Carlins M. Paul
Signature	Signature
DS-DE 12 (Rev. 08/04)	
print	reset

(1)	Type full name of candidate, political committee, committee of continuous existence, party executive		
( <b>a</b> )	committee, or individual or organization filing an electioneering communication report		
(2)	Type the address (include city, state, and zip code). You may use a post office box. If the address has changed since the last report filed, check the appropriate box.		
(3)	Type identification number assigned by the Divisi	on of Elections.	
(4)	Check one of the appropriate boxes Candidate (type office sought - include district, circuit, or group numbers) Political Committee Committee of Continuous Existence Party Executive Committee Electioneering Communication		
	If PC or CCE has disbanded and will no longer file		
	If individual or organization will no longer file elec	tioneering communication reports, check appropriate box.	
(5)	Type the cover period dates (e.g., From 07/01/03	<i>_</i> ,	
	Enter the report type using one of the following <i>Dates</i> ). If report is for a <u>special election</u> , add "S"	abbreviations (see <i>Calendar of Election and Reporting</i> in front of the report code (e.g., SG3).	
	Quarterly Reports	General Election Reports	
April C July Q	ry Quarterly Q4 Quarterly Q1 uarterly Q2 er Quarterly Q3	46 <sup>th</sup> Day Prior         G1           32 <sup>nd</sup> Day Prior         G2           18 <sup>th</sup> Day Prior         G3           4 <sup>th</sup> Day Prior         G3	
18 <sup>th</sup> Da	Primary Reports           ay Prior         F1           ay Prior         F2           y Prior         F3	90-Day Termination Reports (Candidates Only) Termination Report	
(6)	Original (first report filed for this reporting pe Amendment (an amendment to a previously Special Election Report Independent Expenditure Report (see Section Type the amount of all contributions this report: Cash & Checks	filed report)	
	Loans Total Monetary (sum of Cash & Checks and In-kind (a fair market value must be placed c		
(7)	Type the amount of all expenditures this report: Monetary Expenditures Transfers to Office Account (elected candida Total Monetary (sum of Monetary Expenditur		
(8)	Type the amount of other distributions (goods & services contributed to a candidate or other committee by a PC, CCE or PTY).		
(9)	Type the amount of TOTAL monetary contribution periods at a time (e.g., 01/01/02 – 12/31/03). Car campaign depository is opened through the termin		
(10)	Type the amount of TOTAL monetary expenditure periods at a time (e.g., $01/01/02 - 12/31/03$ ). Car campaign depository is opened through the termin		
(11)	Type or print the required officer's name and have them sign the report Candidate report (treasurer & candidate must sign) PC report (treasurer & chairperson must sign) CCE report (treasurer must sign) PTY report (treasurer & chairperson must sign) Electioneering Communication report (individual or organization's treasurer & chairperson must sign)		
distrib	DMENT REPORTS: An amendment report summutions, & fund transfers being reported as addition	ary should summarize only contributions, expenditures, ns or deletions. Read the instructions for the sequence S-DE 13, 14, 14A and 94. The Division will summarize all	

(1) Name	CAMPAIGN TREASURER'S RE Carline Paul		DEXPÉNDIT 2) I.D. Numbe		
(3) Cover Perio	d/_02_/_2015_through02	/ 28 / 2015 (	4) Page	<sup>1</sup> of	1
(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
02 /23 /15 1	Mr. Copy Printing 3683 NW 135 Street Opa-Loka, Fl 33054		DIS		\$675.00
/ /					
/ /					
/ /					
/ /					
/ /					
/ / /					
/ /					
DS-DE 14 (Rev.	08/03/		<u> </u>		

DS-DE 14 (Rev. 08/03)

#### **INSTRUCTIONS FOR CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES**

- (1) Type candidate's full name or name of the political committee (PC), committee of continuous existence (CCE) or party executive committee (PTY).
- (2) Type identification number assigned by the Division of Elections.
- (3) Type cover period dates (<u>07/01/03</u> through <u>09/30/03</u>). (See Calendar and Election Dates for appropriate cover periods.)
- (4) Type page numbers (e.g.,  $\underline{1}$  of  $\underline{3}$ ).
- (5) Type date of expenditure (Month/Day/Year).
- (6) Sequence Number Each detail line shall have a sequence number assigned to it. Sequence numbers are to be assigned within each reporting period and for each type of detail line. Thus the report type, detail line type, and sequence number will combine to uniquely identify a specific contribution, expenditure, distribution or fund transfer. This method of unique identification is required for responding to requests from the Division and for reporting requirements.

For example, a Q1 report having 40 expenditures would use sequence numbers 1 through 40. The next report (Q2), comprised of 30 expenditures would use sequence numbers 1 through 30. Expenditures on amended Q1 reports would begin with sequence number 41 and on amended Q2 reports would begin with sequence number 31. See *Amendment Type* instructions below.

- (7) Type full name and address of entity receiving payment (including city, state and zip code).
- (8) Type purpose of expenditure (if expenditure is a contribution to a candidate, also type the office sought by the candidate). <u>PLEASE\_NOTE</u>: This column does not apply to candidate expenditures, as candidates cannot contribute to other candidates from campaign funds. However, PCs (supporting candidates), CCEs and party executive committees contributing to candidates <u>must report</u> office sought (Section 106.07, F.S.).
- (9) Enter Expenditure Type using one of the following codes:

DESCRIPTION	CODE
Disposition of Funds (Candidate)	DIS
Monetary	MON
Petty Cash Withdrawn	PCW
Petty Cash Spent	PCS
Transfer to Office Account	TOA
Refund	REF

(10) Amendment Type (required on amended reports) - To add a new (previously unreported) expenditure for the reporting period being amended, enter "ADD" in amendment type on a line with ALL of the required data.

The sequence number for expenditures with amendment type "ADD" will start at one plus the number of expenditures in the original report. For example, amending an original Q1 reports that had 75 expenditures, means the sequence number of the first expenditure having amendment type "ADD" will be 76; the second "ADD" expenditure would have sequence number 39.

To correct a previously submitted expenditure use the following drop/add procedure. Enter "DEL" in amendment type on a line with the sequence number of the expenditure to be corrected. In combination with the report number being amended, this sequence number will identify the expenditure to be dropped from your active records. On the next line enter "ADD" in amendment type and ALL of the required data with the necessary corrections thus replacing the dropped data. Assign the sequence number as described above.

(11) Type amount of expenditure.

	STATE OF FLORI FLORIDA ELECTIONS COMM West Gaines Street, Suite 224, Tallahassee, Telephone Number: (850) 922-453 www.fec.state.fl.us CONFIDENTIAL COMPLAIN ecords and proceedings in a case are confidentia	MISSION Florida 32399-1050 2015 APR - 91 A NT FORM
cause. A copy of	the complaint will be provided to the person ag	ainst whom the complaint is brought.
PERSON BRING	ING COMPLAINT:	
Name: Stephanie	Kienzle	Work Phone: (954)761-7707
Address: 7535 SW	26 Street	Home Phone: (305) 335-2093
<sub>City:</sub> Davie	County: Broward State: FL	Zip Code: <u>33314</u>
	ST WHOM COMPLAINT IS BROUG	GHT:
A person can be an electioneering commu	individual, political committee, committee of unication organization, club, corporation, particular of the second	rtnership, company, association, or any
A person can be an electioneering commutother type of organization complaints.)	individual, political committee, committee of unication organization, club, corporation, paration. (If you intend to name more than one r entity: Carline M. Paul	rtnership, company, association, or any individual or entity, please file multiple
A person can be an electioneering commu other type of organiza complaints.) Name of individual o	individual, political committee, committee of unication organization, club, corporation, paration. (If you intend to name more than one r entity: <u>Carline M. Paul</u> N Miami Court	rtnership, company, association, or any individual or entity, please file multiple Phone: (305)509-2313
A person can be an electioneering commu other type of organiza complaints.) Name of individual o Address: <u>12215 NV</u> City: <u>North Miami</u>	individual, political committee, committee of unication organization, club, corporation, paration. (If you intend to name more than one r entity: <u>Carline M. Paul</u> <u>N Miami Court</u> <u>County: Miami-Dade</u> State: FL	rtnership, company, association, or any individual or entity, please file multiple Phone: ( <u>305</u> )509-2313 Zip Code: <u>33168</u>
A person can be an electioneering commu other type of organiza complaints.) Name of individual o Address: <u>12215 NV</u> City: <u>North Miami</u> If individual is a cance Have you filed this c	individual, political committee, committee of unication organization, club, corporation, paration. (If you intend to name more than one r entity: <u>Carline M. Paul</u> <u>N Miami Court</u> <u>County: Miami-Dade</u> State: <u>FL</u> lidate, list the office or position sought: <u>Ne</u> complaint with the State Attorney's Office?	rtnership, company, association, or any individual or entity, please file multiple Phone: (305)509-2313 Zip Code: 33168 orth Miami City Council Dist. 4
A person can be an electioneering commu other type of organiza complaints.) Name of individual o Address: <u>12215 NV</u> City: <u>North Miami</u> If individual is a cance Have you filed this c <u>ALLEGED VIOL</u> Please list the provisio violated. The Comm	individual, political committee, committee of unication organization, club, corporation, paration. (If you intend to name more than one r entity: <u>Carline M. Paul</u> <u>N Miami Court</u> <u>County: Miami-Dade</u> State: <u>FL</u> lidate, list the office or position sought: <u>Ne</u> complaint with the State Attorney's Office?	rtnership, company, association, or any individual or entity, please file multiple        Phone: (305)509-2313        Zip Code: 33168        Zip Code: 133168         Orth Miami City Council Dist. 4         ? (check one)       Yes         ? (check one)       Yes         Ilieve the person named above may have the following provisions:         Chapter 104,

 $\left( \right)$ 

## See attached list of candidate's violations.

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Additional materials attached (check one)? Ves 4. <u>OATH</u> STATE OF FLORIDA BROWARDK COUNTY OF Miani-Dade I swear or affirm, that the above information is true and correct to the best of my knowledge. Mercu Original Signature of Person Bringing Complaint ဂ Sworn to and subscribed before me this day of Ö 20 < P - R9A 2105 Signature nister Oaths or Notary public JOSETTE MCDONNELL MY COMMISSION #FF172605 EXPIRES October 29, 2018 (407) 398-0153 FioridaNotaryService.com (Print, Type, or Stamp Commissioned Name of Notary Public) Personally known \_\_\_\_\_ Or Produced Identification\_\_ Type of Identification Produced

Any person who files a complaint while <u>knowing</u> that the allegations are false or without merit commits a misdemeanor of the first degree, punishable as provided in Sections 775.082 and 775.083, Florida Statutes.

This candidate has committed several violations:

- 1. The candidate filed to run for office on May 8, 2014 in the name of "Carline Marie Paul" (see attached Statement of Candidate), yet she is advertising herself as "Teacher Carline," which is NOT the name of the candidate.
- 2. The candidate is advertising herself as a "teacher," however, she is NOT a teacher.
- 3. The candidate's Campaign Treasurer Reports (CTRs) have a multitude of errors:
  - a. She filed her first reporting period on May 21, 2014 reflecting contributions of \$1,145.00. (See attached CTR dated 5/21/14)
  - b. She then filed an amended report on July 2, 2014, correcting the contributions by hand to reflect a new amount of \$1,119.33; however, she did not change Line (9) to reflect the corrected total. On this amended CTR, she reflected expenditures of \$25.67, <u>but does not attach an itemized expenditure schedule</u>. (See attached amended CTR dated 5/23/14)
  - c. The candidate filed a CTR for the reporting period ending June 30, 2014. She reflected contributions of \$1,000.00; however this was a LOAN, and not a contribution. Also, on Lines (9) and (10), she did not list the total balances of contributions and expenses. (See attached CTR dated 6/30/14.
  - d. The candidate filed a CTR for the period ending July 30, 2014, as required. (See attached CTR dated 7/30/14)
  - e. The candidate filed a CTR for the period ending August 31, 2014, as required. (See attached CTR dated 8/31/14)
  - f. The candidate did <u>NOT</u> file the required report for the period ending September 30, 2014.
  - g. The candidate filed a CTR for the period ending October 31, 2014, as required. (See attached CTR dated 10/31/14)
  - h. The candidate filed a CTR for the period ending November 30, 2014, reflecting a contribution of \$100.00; however, the total contributions listed on Line (9) is incorrectly stated as \$3,399.33, when the actual total is \$3,259.33. (See attached CTR dated 11/30/14)
  - i. The candidate filed a CTR for the period ending December 30, 2014, carrying forward on Line (9) the INCORRECT total of \$3,399.33. (See attached CTR dated 12/30/14)
  - j. The candidate filed a CTR for the period ending January 31, 2015, carrying forward on Line (9) the INCORRECT total of \$3,399.33. The candidate also lists additional expenditures of \$500.00, <u>but did not attach</u> <u>an itemized expenditure schedule</u>. (See attached CTR dated 01/31/15)
  - k. The candidate filed a CTR for the period ending February 28, 2015, carrying forward on Line (9) the INCORRECT total of \$3,399.33. The candidate also lists additional expenditures of \$675.00, <u>but did not attach</u> an itemized expenditure schedule. (See attached CTR dated 02/28/15)

STATEMENT OF **CANDIDATE** (Section 106.023, F.S.) (Please Type) Carline Marie Paul Ι. North Miami City Council District 4 candidate for the office of have received, read and understand the requirements of Chapter 106, Florida Statutes. Signature of Candidate 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). DS-DE 84 (Rev. 03/08)

FLORIDA DEPARTMENT OF STATE DIVISION OF ELECTIONS						
(1) <u>CARLINE PAUL</u> Name						
(2) <u>12215 NW MIAMI COURT</u>	— MAY-212014 日					
Address (number and street)						
NORTH MIAMI, FL 33168 City, State, Zip Code	- E CITY CLERKS					
CHECK IF ADDRESS HAS CHANGED	(3) ID Number:					
<ul> <li>(4) Check appropriate box(es):</li> <li></li></ul>						
Political Committee						
Committee of Continuous Existence	CHECK IF CCE HAS DISBANDED					
Party Executive Committee						
Electioneering Communication	CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED					
(5) REPORT	IDENTIFIERS					
Cover Period: From <u>05</u> / <u>08</u> / <u>14</u> To	05 / 21 / 14 Report Type					
✓ Original	Report Independent Expenditure Report					
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT					
Cash & Checks \$1,145.00	Monetary Expenditures \$0.00					
Loans \$0.00	Transfers to Office Account \$0.00					
Total Monetary \$1,145.00	Total					
the Kinet C	Monetary \$0.00					
In-Kind \$0.00						
	(8) Other Distributions \$ 0.00					
(9) TOTAL Monetary Contributions To Date \$1,145.00	(10) TOTAL Monetary Expenditures To Date \$0.00					
(11) CERTIFICATION						
It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)						
I certify that I have examined this report and it is true, correct, and complete.	I certify that I have examined this report and it is true, correct, and complete.					
(Type name) PAULETTE NADINE WHITE	(Type name) CARLINE MARIE PAUL					
electioneering.commung	Candidate Chairperson (only for PC, PTY & electioneering commun. organization)					
X MAD	X parline M. taul					
Signature	Signature					

DS-DE 12 (Rev. 08/04)

### CAMPAIGN TREASURER'S REPORT -- ITEMIZED CONTRIBUTIONS

(1) Name	e
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CARLINE MARIE PAUL

(2) I.D. Number

(3) Cover Period	<b>di</b> <sup>05</sup> / <sup>08</sup> / <sup>14</sup>	throu	igh <sup>05</sup> /	31 / 14	(4) Page	1	of 2
(5) <u>Date</u> (6) Sequence <u>Number</u>	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	C Type	(8) ontributor	(9) Contribution Type	(10) In-kind Description	(11) Amenciment	(12) Amount
05 <u>/</u> 09 /14 1	VICTOR LUCNER 665 NE 133 STREET #4 N. MIAMI, FL 33162	I	RETIREE	CHE			50.00
05 / 09 /14 2	DUROZIER, ANTOINE 1001 NE 160 STREET N. MIAMI, FL 33161	I	TEACHER	CHE			50.00
05,09 1 <u>4</u> 3	JOULOUTE, KELY 890 NE 134 STREET MIAMI, FL 33161	I	CNA.	CHE			50.00
05,09,14 4	SMITH, JESULA 890 NE 134 STREET MIAMI, FL 33161	I	CNA	CHE			50.00
05 / 09 / 14 5	DESRAMEAUX, HUDES 451 IVES DAIRY RD. APT #A301 MIAMI, FL 33179	I	SOCIAL WORKER	CHE			50.00
05 , 09 <del>]</del> 4 6	BLANCHARD,ISRAEL 14139 NE 30CT. MIAMI, FL 33161	I	TEACHER	СНЕ			100.00
25, 0, 14 7	WILSONE CANDY 2310 GREEN STREET APT #4 HOLLYWOOD, FL 33020	Ι	SECURITY GUARD	CHE			25.00
5 , 09 74 8	JOSEPH, MARIE C. 18790 NE 18 AVE APT # 231 N. MIAMI BEACH, FL 33179	I	RETIREE	CHE			30.00

## **CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS**

(1) Name	CARLINE MAR	RIE P	AUL	(2)	I.D. Number	<del></del>	
(3) Cover Period	<sup>05</sup> / <sup>08</sup> / <sup>14</sup>	throu	igh <sup>05</sup> /	<sup>31</sup> / <sup>14</sup>	(4) Page	1	of 2
(5)	(7)		(8)	(9)	(10)	(11)	(12)
Date	Full Name						1
(6)	(Last, Suffix, First, Middle)						]
Sequence	Street Address &	<b>[</b>	ontributor	Contribution	In-kind	Amendment	Amount
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Anonument	Amount
05 , 09 ,14	SABINE MILLIEN FELIX, PA 500 AUSTRALIAN AVE.,SOUTH #600	В	ATTORNEY	CHE			200.00
9	WPB,FL 33401						
05, 09, 14	JEAN- PIERRE , FRITZ 14014 SW. 104	I	MEDICAL TECHNLO -GY	CHE			100.00
10	TERRACE MIAMI, FL 33187						
05 , 09 14	LAURENT, JEAN-CLAUDE 7748 NW 5TH AVE	I		CHE		i	100.00
11	MIAMI, FL 33150						
05,09,14	AVIN, MARGARET 6768 PANSY DR. MIRAMAR,FL 33023	I.	CNA	CAS			50.00
12							
05 , 09 , 14	AVIN, FRANTZ 6768 PANSY DR MIRAMAR, FL 33023	I	DRIVER	CAS			50.00
13							
05 , 09	ISMA, FRITZ 319 NE 118 STREET MIAMI. FL 33161	I	TEACHER	CHE			100.00
14							
05,09,24	YVELT, LOVINSKY 19121 NW 6TH AVE MIAMI GARDENS, FL	I	PUBLIX SUPERMAR -KET	CHE			40.00
15	33169		STOCKER				
05 / 09 /4	MARIE VERNICIA MIRVILLE 12215 NW MIAMI CT.	I	RETIRED	CAS			50.00
16	NORTH MIAMI, FL 33168						

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name	CARLINE MAR	TE PAUL		I.D. Number	
(3) Cover Period	05 / 08 / 14	through 05 /	<sup>31</sup> / <sup>14</sup>	(4) Page	1 of 2
(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type   Occupation	(9) Contribution Type	(10) In-kind Description	(11) (12) Amendment Amount
05 , 09 ,14 17	MARIE MONIQUE LAINE 14760 NE 10TH CT. NORTH MIAMI,FL 33161	I COOK	CAS		50.00
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1 1					

DS-DE 13 (Rev. 08/03)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

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FLORIDA DEPARTMENT OF S	
CAMPAIGN TREASUR         (1)       CARLINE PAUL         Name       Name         (2)       12215 NW MIAMI COURT         Address (number and street)         NORTH MIAMI, FL 33168         City, State, Zip Code	ER'S REPORT SUMMARY OFFICE USE ONLY RECEIVED JUL 0 2 2014
<ul> <li>CHECK IF ADDRESS HAS CHANGED</li> <li>Check appropriate box(es):         <ul> <li>Candidate (office sought):</li> <li>Political Committee</li> <li>Committee of Continuous Existence</li> <li>Party Executive Committee</li> <li>Electioneering Communication</li> </ul> </li> </ul>	(3) ID Number: OFFICE
	IDENTIFIERS         05       / 23       / 14       Report Type         on Report       Independent Expenditure Report
(6) CONTRIBUTIONS THIS REPORT           Jash & Checks         1/9 33           Loans         \$	(7)       EXPENDITURES THIS REPORT         Monetary       Expenditures         Expenditures       \$         Transfers to Office       0.00
Total Monetary     \$1, <u>145.00</u> In-Kind     \$0.00	Total     Monetary     \$     0.00       Image: State S
(9) TOTAL Monetary Contributions To Date \$1,145.00	(10) TOTAL Monetary Expenditures To Date \$25.67
It is a first degree misdemeanor for any pers	TFICATION son to falsify a public record (ss. 839.13, F.S.)
I certify that I have examined this report and it is true, correct, and complete. (Type name) PAULETTE NADINE: WHITE() = Individual (only for Treasurer Deputy Treasurer electioneering commun.) X Signature	I certify that I have examined this report and it is true, correct, and complete. (Type name) CARLINE MARIE PAUL Candidate Chairperson (only for PC, PTY & electioneering commun.organization) X farture M. Tau Signature

FLORIDA DEPARTMENT OF S	TATE DIVISION OF ELECTIONS ER'S REPORT SUMMARY					
(1) <u>CARLINE PAUL</u> ) Name (2) <u>12215 NW MIAMI COURT</u> Address (number and street)	OFFICE USE ONLY					
NORTH MIAMI, FL 33168 City, State, Zip Code CHECK IF ADDRESS HAS CHANGED	(3) ID Number:					
(4)       Check appropriate box(es):       ✓         ✓       Candidate (office sought):       ✓         □       Political Committee       □         □       Political Committee       □         □       Committee of Continuous Existence       □         □       Party Executive Committee       □         □       Electioneering Communication       □         CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED						
(5) REPORT	IDENTIFIERS					
Cover Period: From <u>06</u> / <u>01</u> / <u>14</u> To	06 / <u>30</u> / <u>14</u> Report Type					
☑ Original	n Report 🔄 Independent Expenditure Report					
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT					
Cash & Checks \$1,000.00	Monetary Expenditures \$0.00					
Loans \$0.00	Transfers to Office Account \$0.00					
Total Monetary         \$         1,000.00           In-Kind         \$         0.00	Total Monetary \$0.00					
	(8) Other Distributions \$0.00					
(9) TOTAL Monetary Contributions To Date \$1,000.00	(10) TOTAL Monetary Expenditures To Date \$0.00					
(11) CERT	IFICATION					
	on 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.	I certify that I have examined this report and it is true, correct, and complete.					
(Type name)       PAULETTE NADINE WHITE         Individual (only for electioneering commun)       Treasurer         X       VAULETTE NADINE WHITE	(Type name) CARLINE MARIE PAUL Candidate Chairperson (enly for PC, PTY & electioneering commun.organization) Carline W. Au					
Signature	Signațure					
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(1) Name	CARLINE MAI	RIE F	PAUL	(2)	I.D. Number		<u></u>
(3) Cover Period	06 / 01 / 14	throu	igh <sup>06</sup> /	30 / 14	(4) Page		of
(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	С	(8) ontributor	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
6 / 26 / 14	CARLINE MARIE PAUL	I	TEACHER	LOAN			1,000.00
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DS-DE 13 (Rev. 08/03)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

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FLORIDA DEPARTMENT OF S CAMPAIGN TREASUR	
(1) CARLINE PAUL	OFFICE USE ONLY
Name	1121/13
(2) 12215 NW MIAMI COURT	
Address (number and street)	RECEIVED
NORTH MIAMI, FL 33168	
City, State, Zip Code	JUL 2 9 2014
CHECK IF ADDRESS HAS CHANGED	(3) ID Number: CITY CLERKS
(4) Check appropriate box(es):	Orrice C
☑ Candidate (office sought):	ETTETTY
Committee of Continuous Existence Party Executive Committee	CHECK IF CCE HAS DISBANDED
Electioneering Communication	
	COMMUNICATION REPORTS WILL BE FILED
(5) REPOR	TIDENTIFIERS
Cover Period: From <u>07</u> / <u>01</u> / <u>14</u> To	07 / 30 / 14 Report Type
🗹 Original 📋 Amendment 🔄 Special Election	on Report 🛛 Independent Expenditure Report
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT
Cash & Checks \$0.00	Monetary Expenditures \$0.00
Loans \$0.00	Transfers to Office Account \$ 0.00
Total Monetary \$0.00	Total Monetary \$ 0.00
In-Kind \$ 0.00	·
	(8) Other Distributions \$0.00
(9) TOTAL Monetary Contributions To Date $\frac{2}{19.33}$	(10) TOTAL Monetary Expenditures To Date \$67
	TIFICATION son 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.	I certify that I have examined this report and it is true, correct, and complete.
(Type name) Jeannot Belizaire	(Type name) CARLINE MARIE PAUL
Individual (only for Treasurer Deputy Treasurer electioneering commun.)	
× pm 1/2	* farline set Taul
Signature	Signature

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FLORIDA DEPARTMENT OF S	
(1) CARLINE PAUL	OFFICE USE ONLY
Name	
(2) 12215 NW MIAMI COURT	8
Address (number and street)	RECEIVED
NORTH MIAMI, FL 33168	
City, State, Zip Code	
CHECK IF ADDRESS HAS CHANGED	(3) ID Number: CITY CLERKS
(4) Check appropriate box(es):	UPPICE 2
Candidate (office sought):	2/fiet
Political Committee	
Committee of Continuous Existence Party Executive Committee	CHECK IF CCE HAS DISBANDED
Electioneering Communication	
	COMMUNICATION REPORTS WILL BE FILED
(5) REPORT	IDENTIFIERS
	08 / 31 / 14 Report Type
🗹 Original 🔲 Amendment 🔲 Special Electio	n Report Independent Expenditure Report
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT
Cash & Checks \$0.00	Monetary Expenditures \$0.00
Loans \$0.00	Transfers to Office Account \$ 0.00
Total Monetary \$ 0.00	Total
	Monetary \$ 0.00
In-Kind \$ 0.00	
	(8) Other Distributions
· · · · · · · · · · · · · · · · · · ·	\$0.00
(9) TOTAL Monetary Contributions To Date \$2,119.33	(10) TOTAL Monetary Expenditures To Date \$25.67
(11) CERT	IFICATION
	ion 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.	I certify that I have examined this report and it is true, correct, and complete.
(Type name) Jeannot Belizaire	(Type name) CARLINE MARIE PAUL
Individual (only for Treasurer 🗹 Deputy Treasurer	Candidate Chairperson (only for PC, PTY &
electioneering commun.)	electioneering commun organization)
X for from	X farline ul. Vaul
Signature	Signature

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FLORIDA DEPARTMENT OF ST CAMPAIGN TREASURE	TATE DIVISION OF ELECTIONS ER'S REPORT SUMMARY
(1) CARLINE PAUL	OFFICE USE ONLY IN
Name         (2)       12215 NW MIAMI COURT         Address (number and street)	
NORTH MIAMI, FL 33168	NOV 1 0 2014
City, State, Zip Code	E OIT OFFICE
CHECK IF ADDRESS HAS CHANGED	(3) ID Number:
<ul> <li>(4) Check appropriate box(es):</li> <li> Candidate (office sought): Political Committee Committee of Continuous Existence Party Executive Committee Electioneering Communication</li></ul>	CHECK IF PC HAS DISBANDED
(5) REPORT	COMMUNICATION REPORTS WILL BE FILED
	10 / 31 / 14 Report Type
✓ Original  ☐ Amendment  ☐ Special Election	n Report Independent Expenditure Report
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT
Cash & Checks \$1,140.00	Monetary Expenditures \$0.00
Loans \$0.00	Transfers to Office Account \$0.00
Total Monetary         \$1,140.00           In-Kind         \$0.00	Total Monetary \$0.00
In-Kind \$0.00_	(8) Other Distributions \$0.00
(9) TOTAL Monetary Contributions To Date \$3,259.33	(10) TOTAL Monetary Expenditures To Date \$25.67
	IFICATION on to faisify a public record (ss. 839.13, F.S.)
certify that I have examined this report and it is true, correct, and complete.	I certify that I have examined this report and it is true, correct, and complete.
(Type name) Paulette Nadine White	(Type pame) CARLINE MARIE PAUL Candidate Chairperson (only for PC, PTY & electioneering commun. organization)
Signature	Signature

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## Carline M. Paul (2) I.D. Number (1) Name 10 / 01 / 2014 through 10 / 31 / 2014 1 3 of (4) Page (3) Cover Period (11) (12)(8) (9) (10) (5) (7)Full Name Date (Last, Suffix, First, Middle) (6) Contribution In-kind Contributor Street Address & Sequence Amendment Туре Description Amount City, State, Zip Code Type Occupation Number \$50.00 т CHE Louisville Marie -10---, 17 ,2014 12215 NW Miami CT N. Miami, FL 33168 1 \$50.00 CHE Julien A. Philomene Ι 101 10 , 17 2014 2300 NW 136 St OPA-LOCKA, FL 33054 RECE 2 NON \$200.00 CHE Moise Herve Ι 10 / 17 2014 665 NE 195 St #216 Miami, FL 33179 3 \$50.00 Fequiere Jeanne CHE I 13010 Griffing 10, 17 2014 BLVD N. MIAMI FL 33161 4 \$250.00 Batchelor Junior CHE Electri Ι 621 NW 194th TER 10 / 18 /2014 cian Miami, FL 33169 5 \$50.00 CHE Veillard Jean T 10 / 18 2014 5040 SW 40 AVE FT LAUDERDALE, F1 33314 6 \$50.00 10 , 18 2014 Legagneur Marjorie CHE Ι 15340 SW 51st St Miramar, FL 33027 7 \$50.00 Ι CHE Millien Raymond 10 / 20 2014 510 27th St West Palm Beach FL 33407 8

## **CAMPAIGN TREASURER'S REPORT -- ITEMIZED CONTRIBUTIONS**

DS-DE 13 (Rev. 08/03)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name	<u>Carline M</u>	Carline M. Paul (2) I.D. Number					
(3) Cover Period	10 / 01 / 2014	through	10 /	31 / 2014	<sup>4</sup> (4) Page	2 (	of <u>3</u>
(5) Date (6) Sequence	(7) Full Name (Last, Suffix, First, Middle) Street Address &	Cont	8) ributor	(9) Contribution	(10) In-kind	(11)	(12)
Number	City, State, Zip Code	Type C	occupation.	Туре	Description	Amendment	Amount
0 <u>/ 20 /</u> 2014 1	Chery Frantz 2320 Riviera Drive Miramar, Fl 33023	I		CHE			\$40.00
10 , 21 ,2014 2	Durozier Antoine 1001 NE 160th St N.M.B, FL 33162	I		CHE	OF REFE	NED 0 2014	\$70.00
10 , 21 2914	Milord Smith 765 NE 160 St N.M.B, Fl 33162	I		CHE	ET OT	OFFICE	13100.00
3							· · · · · · · · · · · · · · · · · · ·
10 <sub>/</sub> 24 2014 4	Bassette Marc 8080 Palm Gate Dr Boynton Beach, FL 33436	I		CHE			\$100.00
10 , 25 ,2014 5	St-Surin Exa 3712 SW 14 St Fort Lauderdale, FL 33312	I		CAS			\$30.00
10 / 25 2014	Aubry Andre 590 NW 157th AVE Pembroke Pines, FL 33028	I		CAS	,		\$50.00
6 10 , 25 ,2014	Gilles Michelle 13010 NE 8th AVE N. Miami, FL 33161	I	_	CAS		<u>.</u>	\$30.00
7						المحمد ورور من	
.0 / 25 2014	Douge Vesta 13651 West Dixie HWY	I		CAS			\$40.00
	N. Miami, FL 33161						1

DS-DE 13 (Rev. 08/03)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

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## CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1)	Na	me		Carline Paul			(2) I.D. Number				•		
			Period	10 01	/ 2014	throu	gh <sup>1.0</sup> /	30	/ 2014	(4) Page	3	of <sup>3</sup>	
		(5)	1 01100	(7)		<u> </u>	(8)		9)	(10)	(11)	(12)	
		Date		Full Nam			<b>、</b>						
		(6)		(Last, Suffix, Firs									
		uene		Street Addre			ontributor		ibution	In-kind	Amendment	Amour	nt
	Nu	mbe	r	City, State, Zip		Type	Occupation		ype	Description	7,01,0.1.0.1.0.1.0		
10	1	25	/ <sup>2014</sup>	Marcellus 13500 NE 3: N. Miami FL	rd CT	I		c	AS			\$30.	00
		1		N. MIAMI FL	33101								
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DS-DE 13 (Rev. 08/03)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

	STATE DIVISION OF ELECTIONS RER'S REPORT SUMMARY
(1) CARLINE PAUL	OFFICE USE ONLY
Name	2111/12
(2) 12215 NW MIAMI COURT	
Address (number and street)	RECEIVED
NORTH MIAMI, FL 33168 City, State, Zip Code	DEC 1 0 2014
	(3) ID Number:
(4) Check appropriate box(es):	
Candidate (office sought):	871119
Political Committee Committee of Continuous Existence	
Party Executive Committee	CHECK IF CCE HAS DISBANDED
Electioneering Communication	CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED
(5) REPOR	T IDENTIFIERS
Cover Period: From <u>11</u> / <u>01</u> / <u>14</u> Te	D 11 / 30 / 14 Report Type
🖌 Original 🔄 Amendment 🔄 Special Electi	on Report Independent Expenditure Report
6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT
Cash & Checks \$ 100.00	Monetary Expenditures \$ 0.00
Cash & Checks \$100.00	Expenditures \$0.00
_oans \$0.00	Transfers to Office
<b>^</b>	Account \$0.00
Fotal Monetary \$100.00	Total Monetary \$ 0.00
n-Kind \$0.00	0.00
	(8) Other Distributions
	\$0.00
9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date
\$3,399.33	\$ 25.67
(11) CER	TIFICATION
	rson to falsify a public record (ss. 839.13, F.S.)
certify that I have examined this report and it is true, orrect, and complete.	I certify that I have examined this report and it is true, correct, and complete.
(Type name) Paulette Nadine White	(Type name)     CARLINE MARIE PAUL       ✓ Candidate     Chairperson (only for PC, PTY &
electioneering commun:)	Candidate Chairperson (only for PC, PTY & electioneering Commun. organization)
X THUE	X farline al tank
	Signature

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~	~	AMPAIGN TREASU		_ ITEMIZEC		TIONS	RECEIVED
						<u>e</u>	DEC 1 0 2014
)	(1) Name	Carline	Paul	(2)	I.D. Number	15	OFFICE
	(3) Cover Period	<u>11 / 01 / 2014</u>		30 / 2014			
	(5) Date	(7) Fuli Name	(8)	(9)	(10)	(11)	ATRY 13
	(6) Sequence	(Last, Suffix, First, Middle) Street Address &	Contributor	Contribution	In-kind	Amendment	Amount
ľ	Number	City, State, Zip Code Claude Remy	Type Occupation I Mechanic	Туре CHE	Description	Anenanon	\$100.00
	11 / 05 /2014						
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FLORIDA DEPARTMENT OF S	
CANIPAIGN TREASURI	ER'S REPORT SUMMARY
(1) CARLINE PAUL	OFFICE USE ONEY
Name	
(2) <u>12215 NW MIAMI COURT</u>	RECEIVED E
Address (number and street)	
NORTH MIAMI, FL 33168	σ JAN 0 9 2015 ω
City, State, Zlp Code	EL OTV CLERKS ET
CHECK IF ADDRESS HAS CHANGED	(3) ID Number
(4) Check appropriate box(es):	CITI91 TIGIT
✓ Candidate (office sought):	
Committee of Continuous Existence	
Party Executive Committee	
Electioneering Communication	CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED
(5) REPORT	IDENTIFIERS
Cover Period: From <u>12</u> / <u>01</u> / <u>14</u> To	12 / 30 / 14 Report Type
☑ Original	n Report Independent Expenditure Report
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT
Cash & Checks \$0.00	Monetary Expenditures \$0.00
Loans \$0.00	Transfers to Office Account \$ 0.00
Total Monetary \$0.00	Total
•	Monetary \$0.00
In-Kind \$0.00	· · · · · · · · · · · · · · · · · · ·
	(8) Other Distributions
	\$0.00
(9) TOTAL Monetary Contributions To Date \$3,399.33	(10) TOTAL Monetary Expenditures To Date \$
(11) CERT	IFICATION
	on 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.	I certify that I have examined this report and it is true, correct, and complete.
(Type name)	(,
Individual (only for Treasurer Deputy Treasurer	Candidate Chairperson (only for PC, PTY & electioneering commun. organization)
X FALT	× Jarline M. Laul
Signature	Sighature

FLORIDA DEPARTMENT OF STATE DIVISION OF ELECTIONS		
(1) CARLINE PAUL	OFFICE USE ONLY	
Name	RECEIVED From	
(2) <u>12215 NW MIAMI COURT</u>		
Address (number and street) NORTH MIAMI, FL 33168	FEB TO LONG TW	
City, State, Zip Code	CITY CLERKS	
CHECK IF ADDRESS HAS CHANGED	(3) ID Number:	
(4) Check appropriate box(es):	91 13	
✓ Candidate (office sought):		
Political Committee		
Committee of Continuous Existence		
Party Executive Committee     Electioneering Communication		
	CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED	
(5) REPORT IDENTIFIERS		
Cover Period: From 01 / 01 / 15 To	01 / 31 / 15 Report Type	
🗹 Original 🔲 Amendment 🔲 Special Election	Report Independent Expenditure Report	
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT	
Cash & Checks \$0.00_	Monetary Expenditures \$500.00	
Loans \$0.00	Transfers to Office Account \$ 0.00	
Total Monetary \$ 0.00	Total	
	Monetary \$ 500.00	
In-Kind \$0.00		
	(8) Other Distributions	
	\$25.67	
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date	
\$ 3,399.33	\$525.67	
(11) CERTIFICATION It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)		
I certify that I have examined this report and it is true,	I certify that I have examined this report and it is true,	
correct, and complete.	correct, and complete.	
(Type name) Paulette Nadine White	(Type name) CARLINE MARIE PAUL	
Individual (only for Treasurer Deputy Treasurer electionsering commun.)	Candidate Chairperson (only for PC, PTY & electioneering commun. organization)	
X	X farline pl. faul	
Signature	Signature <sup>4</sup>	

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FLORIDA DEPARTMENT OF STATE DIVISION OF ELECTIONS CAMPAIGN TREASURER'S REPORT SUMMARY		
(1) <u>CARLINE PAUL</u>	OFFICE USE ONLY	
Name       (2)     12215 NW MIAMI COURT	- I REAL	
Address (number and street)	H MAR a	
NORTH MIAMI, FL 33168 City, State, Zip Code	- A CITY OF	
	(3) ID Number:	
<ul> <li>(4) Check appropriate box(es):</li> <li>☑ Candidate (office sought):</li> </ul>	SILIT	
Political Committee		
Committee of Continuous Existence Party Executive Committee	CHECK IF CCE HAS DISBANDED	
Electioneering Communication	CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED	
(5) REPORT	IDENTIFIERS	
Cover Period: From <u>02</u> / <u>01</u> / <u>15</u> To	02 / 28 / 15 Report Type	
☑ Original ☐ Amendment ☐ Special Election	n Report Independent Expenditure Report	
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT	
Cash & Checks \$0.00	Monetary Expenditures \$675.00	
Loans \$0.00	Transfers to Office Account \$ 0.00	
Total Monetary \$0.00	Total	
In-Kind \$ 0.00	Monetary \$675.00	
	(8) Other Distributions \$	
(9) TOTAL Monetary Contributions To Date \$3,399.33	(10) TOTAL Monetary Expenditures To Date \$1,175.00	
	IFICATION on 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.	I certify that I have examined this report and it is true, correct, and complete.	
(Type name) Paulette Nadine White	(Type name) CARLINE MARIE PAUL	
Individual-tonty for I Treasurer Deputy Treasurer	Candidate Chairperson (only for PC, PTY & electioneering commun.organization)	
X Hatt	× farline 11. Taul	
Signature	Signature	

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FLORIDA DEPARTMENT OF STATE DIVISION OF ELECTIONS CAMPAIGN TREASURER'S REPORT SUMMARY	
(1) CARLINE PAUL	OFFICE USE ONLY
(2) <u>12215 NW MIAMI COURT</u> Address (number and street)	/ 2 RECEIVET
NORTH MIAMI, FL 33168	L /
City, State, Zip Code	
CHECK IF ADDRESS HAS CHANGED	(3) ID Number: OFFICE
(4) Check appropriate box(es):	CTTTTE
Candidate (office sought):	37/171
Political Committee	
Committee of Continuous Existence	CHECK IF CCE HAS DISBANDED
Party Executive Committee	
Electioneering Communication	CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED
(5) REPORT	IDENTIFIERS
Cover Period: From 02 / 01 / 15 To 02 / 28 / 15 Report Type	
🗹 Original 🔄 Amendment 🗔 Special Electio	n Report Independent Expenditure Report
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT
Cash & Checks \$0.00	Monetary Expenditures \$ 675.00
Loans \$0.00	Transfers to Office Account \$ 0.00
Total Monetary \$ 0.00	Total
Total Monetary P0.00	Manatani
In-Kind \$ 0.00	675.00
In-Kind	(8) Other Distributions \$
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date
\$ 3,399.33	\$ 1,175.00
(11) CERT	IFICATION
It is a first degree misdemeanor for any pers	on to falsify a public record (ss. 839.13, F.S.)
certify that I have examined this report and it is true, correct, and complete.	I certify that I have examined this report and it is true, correct, and complete.
(Type name) Paulette Nadine White	(Type name) CARLINE MARIE PAUL
Individual (anty-for Treasurer Deputy Treasurer electionsering commy)	Candidate Chairperson (only for PC, PTY & electioneering commun organization)
X JALE	× Jarline M. Fall
Signature	Signature

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Stephanie Kienzle 7535 SW 26th Ct. Davie, FL 33314





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> Florida Elections Commission 107 West Gaines Street, #224 Tallahassee, FL 32399-1050