

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Frantz Coles

Case No.: FEC 17-193

TO: Frantz Coles
9361 Sunset Strip
Sunrise, FL 33322-3755

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission **on August 26, 2020 at 8:30 am, EST**, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, 9-Digit Meeting ID 602-468-659, or via teleconference by dialing (866) 901-6455 and entering the meeting access code 515-462-864, when prompted. If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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 motions to dismiss 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 motions to dismiss 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. As an Appellant, Respondent or Complainant in one case, you will *not* be permitted to attend the hearings on other confidential cases.

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
August 13, 2020

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 **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.



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050

Telephone: (850) 922-4539 · Facsimile: (850) 921-0783

FEC@myfloridalegal.com · www.fec.state.fl.us



Commission Meeting August 26, 2020 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the August 26, 2020, Florida Elections Commission meeting, please follow the instructions below:

A. GoToWebinar – Remote Video Conferencing

1. Open your web browser and search GoToWebinar or enter www.gotowebinar.com
2. Select Join A Webinar in the upper right corner of the website
3. Enter the 9-digit Webinar ID: 602-468-659
And your email address
4. Register your name and email address
5. You will automatically join to the meeting as an attendee. Attendees are muted and can choose to their webcam.

B. OpenVoice - Teleconference

1. Call 1-866-901-6455
2. Enter Audio Access Code 515-462-864
3. You will automatically join the meeting as an attendee. Attendees are muted.

While this is a public meeting and advanced registration is not mandatory, we ask that if you plan to attend via Video Conference or Teleconference, that you notify our office in advance. This will give the Commission the opportunity to organize the agenda as efficiently as possible. It will be the goal of the Commission to hear cases in which parties are present, first, in order to reduce the standby time of the parties in attendance.

You can call or email our office of your intent to participate or of any questions you may have regarding this meeting. Please provide the case number(s) when contacting our office.

Thank you,

Commission Staff

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Frantz Coles

Case No.: FEC 17-193

TO: Frantz Coles
9361 Sunset Strip
Sunrise, FL 33322-3755

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

NOTICE OF HEARING (INFORMAL HEARING)

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Please note that because of COVID-19, this will be a virtual meeting conducted by remote video conference only. Prior to the meeting, the Commission office will send you a set of participant instructions, which will include login information for the meeting. Please be advised that the Commission will consider multiple cases that day, so you will need to wait until your case is considered. If you have questions, please contact Commission staff at (850) 922-4539.

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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.

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See further instructions on the reverse side.

Tim Vaccaro
Executive Director
Florida Elections Commission
July 28, 2020

Please refer to the information below for further instructions related to your particular hearing:

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Frantz Coles

Case No.: FEC 17-193

TO: Frantz Coles
9361 Sunset Strip
Sunrise, FL 33322-3755

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

NOTICE OF CANCELLATION OF HEARING (INFORMAL HEARING)

You are hereby notified that the previously scheduled **hearing for March 24-25, 2020 is cancelled**. It is anticipated that your case will be heard at the next regularly scheduled meeting, which is currently set for May 2020. A Notice of Hearing will be mailed approximately 14 days prior to the hearing date indicating the exact date, time, and location.

Tim Vaccaro

Executive Director
Florida Elections Commission
March 12, 2020

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Frantz Coles

Case No.: FEC 17-193

TO: Frantz Coles
9361 Sunset Strip
Sunrise, FL 33322-3755

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **March 24, 2020 at 1:00 p.m., or as soon thereafter as the parties can be heard**, at the following location: **House Office Building, 404 South Monroe Street, Room 28-H, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
March 9, 2019

Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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

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

FILED

19 DEC -9 AM 10:43

STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 17-193

v.

**Frantz Coles,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 19, 2019, in Tallahassee, Florida.

On October 14, 2019, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or about April 21, 2017, Frantz Coles violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2016 Termination Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 2:

On or about July 14, 2016, Frantz Coles violated Section 106.07(5),

Florida Statutes, when he certified that the campaign's 2016 P2 Report was true, correct, and complete when it was not.

Count 3:

On or about July 29, 2016, Frantz Coles violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2016 P3 Report was true, correct, and complete when it was not.

Count 4:

On or about August 12, 2016, Frantz Coles violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2016 P5 Report was true, correct, and complete when it was not.

Count 5:

On or about August 26, 2016, Frantz Coles violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2016 P7 Report was true, correct, and complete when it was not.

Count 6:

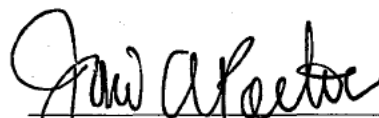
On or about September 9, 2016, Frantz Coles violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2016 G1 Report was true, correct, and complete when it was not.

Count 7:

On or about November 25, 2016, Frantz Coles violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2016 Termination Report was true, correct, and complete when it was not.

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.19(1)(c), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on November 19, 2019.



Joni Alexis Poitier, Vice Chair
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, Assistant General Counsel
Frantz Coles, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Frantz Coles

Case No.: FEC 17-193

TO: Frantz Coles
9361 Sunset Strip
Sunrise, FL 33322-3755

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **November 19, 2019 at 9:00 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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Tim Vaccaro

Executive Director
Florida Elections Commission
November 1, 2019

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**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Frantz Coles

Case No.: FEC 17-193

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(2)(b)1., and 106.07(5), Florida Statutes**, and **no probable cause** to charge Respondent with violating **Section 106.19(1)(c), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on August 22, 2019, the following facts and law support this staff recommendation:

1. On May 8, 2017, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that Frantz Coles (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was the treasurer for Patrick Jabouin, Sr., a 2016 candidate for State Representative, District 95. (ROI Exhibit 1)¹

3. By letter dated April 9, 2018, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(2)(b)1., Florida Statutes: Respondent, treasurer for Patrick Jabouin, Sr., a 2016 candidate for State Representative, District 95, may have failed to timely make necessary amendments to the campaign’s 2016 termination report, as alleged in the complaint.

Section 106.07(5), Florida Statutes: Respondent, treasurer for Patrick Jabouin, Sr., a 2016 candidate for State Representative, District 95, may have filed one or more campaign treasurer reports that were either incorrect or incomplete, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, treasurer for Patrick Jabouin, Sr., a 2016 candidate for State Representative, District 95, may have falsely reported or deliberately failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes, as alleged in the complaint.

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

4. On May 18, 2015, Patrick Jabouin, Sr., filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9") appointing Respondent as treasurer for his campaign. (ROI Exhibit 1)

5. By letter dated May 18, 2015, Kristi Reid Bronson, Chief, Bureau of Election Records, sent Patrick Jabouin, Sr., a letter acknowledging that the Division had received his DS-DE 9 and that his name was placed on the 2016 active candidate list. (ROI Exhibit 30, page 1) A copy of the acknowledgment letter was sent to Respondent. (ROI Exhibit 30, page 3)

6. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system ("EFS"), and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 30, page 1) The letter further advised Respondent that all of the Division's publications and reporting forms were available on its website and directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 30, page 3)

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

7. The campaign's 2016 Termination Report was filed on November 25, 2016. (ROI Exhibit 3, page 4) The report was incomplete when filed. *See Compl.*

8. The Division sent three letters notifying Respondent that the campaign's report was incomplete and that Respondent was required to amend the report within 7 days of receipt of the notification. An Error Report showing why the report was incomplete was attached to each notification. (ROI Exhibits 4-6) The final notification was confirmed delivered. (ROI Exhibit 7)

9. Respondent stated that the report was amended in October of 2016. (ROI Exhibit 9)

10. On April 11, 2017, Respondent amended a portion of the report. (ROI Exhibit 3, pages 1-4) As of June 4, 2018, Respondent had not filed the required amendments to the campaign's report. (ROI Exhibit 8, page 1)

Alleged Violation: Section 106.07(5), Florida Statutes

11. Complainant alleged that Respondent violated Florida's election laws by certifying that the campaign's reports were true, correct, and complete when they were not. The reporting periods at issue begin with the 2016 P2 reporting period (from June 25, 2016) and end with the 2016 TR reporting period (through November 28, 2016).

12. 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.

13. The campaign's 2016 P2 Report was incorrect as Respondent failed to disclose six personal money orders totaling \$370, one or more cash contributions totaling \$330, one or

more contributions totaling \$28.53 (transfer from an online fundraising platform) and the related fees, and one expenditure totaling \$25, and reported one loan totaling \$300 and nine expenditures totaling \$640 that did not take place. (ROI Exhibit 12, pages 1-3; ROI Exhibits 19 & 20; ROI Exhibit 26, pages 1 & 5-10) (See ROI, Table 2, pages 4-5) Respondent stated that the \$330 in cash contributions was reported as six personal money orders totaling \$370 which were purchased by Respondent. He stated that the money orders represented donations from the following contributors: Peart-Anderson, Thompson, Charles, Lennox, and Payne. Respondent stated that the loan was transferred electronically so there was no corresponding check in the bank records. Respondent stated that the \$25 expenditure was not reported as the funds were still in the campaign account but simply moved from checking to savings in order to avoid maintenance fees. Respondent also stated that the fees charged by the online fundraising platform were erroneously not reported. (Attachment A)

14. The campaign's 2016 P3 Report was incorrect as Respondent failed to disclose one monetary contribution totaling \$50. (ROI Exhibit 13, pages 1-3; ROI Exhibit 20; ROI Exhibit 26, page 16) (See ROI, Table 2, page 5) Respondent admits that the contribution was not reported. (Attachment A)

15. The campaign's 2016 P5 Report was incorrect as Respondent failed to disclose one or more contributions totaling \$191.90 (transfer from an online fundraising platform) and the related fees, and one expenditure totaling \$25. (ROI Exhibit 15, pages 1-3; ROI Exhibits 20 & 21) (See ROI, Table 2, page 6) Respondent stated that the \$25 expenditure was not reported as the funds were still in the campaign account but simply moved from checking to savings in order to avoid maintenance fees. Respondent also stated that the fees charged by the online fundraising platform were erroneously not reported. (Attachment A)

16. The campaign's 2016 P7 Report was incorrect as Respondent failed to disclose three monetary contributions totaling \$550, one or more cash contributions totaling \$200, one cash withdrawal totaling \$200, one or more contributions totaling \$95.80 (transfer from an online fundraising platform) and the related fees, and reported one expenditure totaling \$200 that did not take place. (ROI Exhibit 17, pages 1-3; ROI Exhibit 21; ROI Exhibit 26, pages 29-32) (See ROI, Table 2, pages 6-7) Respondent stated that the bank misapplied three checks totaling \$550 which were made payable to the Caribbean American Democratic Club but later corrected the mistake. Respondent also stated that the fees charged by the online fundraising platform were erroneously not reported. (Attachment A)

17. The campaign's 2016 G1 Report was incorrect as Respondent failed to disclose one expenditure totaling \$25 and fees from an online fundraising platform. (ROI Exhibit 18, pages 1-4; ROI Exhibits 21 & 22) (See ROI, Table 2, page 7) Respondent stated that the \$25 expenditure was not reported as the funds were still in the campaign account but simply moved from checking to savings in order to avoid maintenance fees. Respondent also stated that the fees charged by the online fundraising platform were erroneously not reported. (Attachment A)

18. The campaign's 2016 Termination Report was incorrect as Respondent failed to disclose two expenditures totaling \$729.94. (ROI Exhibit 3, pages 1-3; ROI Exhibits 22-24) (See ROI, Table 2, page 8) Respondent stated that \$704.94 was transferred from the bank account and

erroneously not reported. Respondent also stated that the \$25 expenditure was not reported as the funds were still in the campaign account but simply moved from checking to savings in order to avoid maintenance fees. (Attachment A)

19. Respondent stated that this was his first time acting as a campaign treasurer and that he is currently unemployed. (ROI Exhibit 11, pages 1 & 2)

20. Respondent certified that the campaign's 2016 P2, 2016 P3, 2016 P5, 2016 P7, 2016 G1, and 2016 Termination reports were true, correct, and complete when they were not. The 2016 Termination Report was amended, however, it did not correct all of the information that was not disclosed in the original report. The other reports at issue were never amended. (ROI, p. 3, ¶13)

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

21. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes. The reporting periods at issue begin with the 2016 P2 reporting period (from June 25, 2016) and end with the 2016 TR reporting period (through November 28, 2016).

22. A review of the campaign's bank records and campaign reports shows that contributions were received and expenditures were made during the relevant reporting periods which were not reported or falsely reported. An overview of the information is contained within Table 2 of the Report of Investigation. However, Respondent's actions and omissions as set forth in the analysis above are more appropriately charged as Section 106.07(5), Florida Statutes, violations.

23. "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).

24. The facts set forth above show that Respondent was the treasurer for Patrick Jabouin, Sr., a 2016 candidate for State Representative, District 95. Respondent failed to timely file the required amendments to the campaign's 2016 Termination Report within 7 days of receiving notification from the Division that the report was incomplete and required amendment. Respondent certified that the campaign's 2016 P2, 2016 P3, 2016 P5, 2016 P7, 2016 G1, and 2016 Termination reports were true, correct, and complete when they were not. With regard to the Section 106.19(1)(c), Florida Statutes, violations, they are more appropriately charged under Section 106.07(5), Florida Statutes.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Section 106.19(1)(c), Florida Statutes**,

and find **probable cause** to charge Respondent with violating the following:

Count 1:

On or about April 21, 2017, Frantz Coles violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to the campaign's 2016 Termination Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 2:

On or about July 14, 2016, Frantz Coles violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2016 P2 Report was true, correct, and complete when it was not.

Count 3:

On or about July 29, 2016, Frantz Coles violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2016 P3 Report was true, correct, and complete when it was not.

Count 4:

On or about August 12, 2016, Frantz Coles violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2016 P5 Report was true, correct, and complete when it was not.

Count 5:

On or about August 26, 2016, Frantz Coles violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2016 P7 Report was true, correct, and complete when it was not.

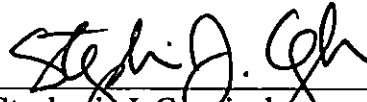
Count 6:

On or about September 9, 2016, Frantz Coles violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2016 G1 Report was true, correct, and complete when it was not.

Count 7:

On or about November 25, 2016, Frantz Coles violated Section 106.07(5), Florida Statutes, when he certified that the campaign's 2016 Termination Report was true, correct, and complete when it was not.

Respectfully submitted on October 14, 2019.



Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this 14th day of October 2019.



Tim Vaccaro
Executive Director

Helen Hinson

From: frantzy6@comcast.net
Sent: Thursday, September 26, 2019 2:05 PM
To: HelenHinson@myfloridalgal.com
Subject: RE: Case No.: FEC 17-193
Attachments: D 95 Campaign Donations copies 6 28 16.pdf; Untitled attachment 00178.htm

I apologize for missing attachments . Please find the attachments that was missing from my previous e mail.

Thank You

Frantz Coles
954-732-7884

Sent: Thursday, September 26, 2019 1:48 PM
To: FRANTZ COLES <FRANTZY6@COMCAST.NET>
Subject: Fwd: Case No.: FEC 17-193

Sent from my iPhone

Begin forwarded message:

From: Helen Hinson <Helen.Hinson@myfloridalegal.com>
Date: September 23, 2019 at 12:13:28 PM EDT
To: Frantz Coles <fcoles0521@gmail.com>
Subject: RE: Case No.: FEC 17-193

Dear Mr. Coles:

I no longer have your case; I will forward your email to the appropriate attorney assigned to your case. Please note no documents such as copies of money orders were provided as indicated below.

Helen Hinson
Investigation Specialist
Florida Elections Commission
107 W Gaines Street
Collins Building, Suite 224
Tallahassee, FL 32399-1050
PH: 850.922.4539, extension 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.

1
Attachment A

From: Frantz Coles <fcol121@gmail.com>
Sent: Monday, September 23, 2019 10:59 AM
To: Helen Hinson <Helen.Hinson@myfloridalegal.com>
Subject:

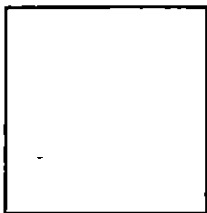
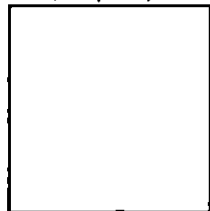
Good Morning Ms. Hinson

I am enclosing the response to the Package that was received at as of September 3, 2019. I realized, it stated 14 days to reply however, I had to conduct a thorough review package review campaign records in order to respond to the issues that was presented. Please, see the response below regarding the concerns outlined in the package that was received. Additionally, please confirm this response is included in the final determination as was stated.

Thank You

Frantz Coles
954-732-7884
frantzy6@comcast.net

Thu, Sep 19, 3:47 PM (4 days ago)



I have reviewed the Report of Investigation (ROI) that was forwarded to you from the Florida Elections Commission, as required by Section 106.25, Florida Statutes. The Report of Investigation (ROI) was dated August 28, 2019.

In response to "Table 2: Missing and Incorrect Information on Respondent's CTRs", the Candidate Treasurer's Report (CTR) filed on 7/14/16 for the reporting period covering 6/25 to 7/8/16. The amount of \$330 cash was deposited on the account on 6/28/16 as reported and the 6 "personal money orders" totaling \$370 were purchased by me when I made the deposit. they were donations from contributors. On June 30, 2016 "recurring transfer" \$25 shows on the bank statement, however, it was not reported on CTR, because the funds were still in the campaign account. At the end of each month a "recurring transfer" in the the amount of \$25 from to the candidate's campaign checking account to the candidate's "Business Market Rate Savings account. The bank had set up the two bank accounts (checking and savings) to avoid monthly maintenance fees.

The bank account records shows the following contributions deposited on 6/28/16 as reported:

1. \$60 check contribution from Brenda Peart-Anderson (Personal Money Order).
2. \$60 check contribution from Nancy Thompson (Personal Money Order).
3. \$50 check contribution from Renee Charles (Personal Money Order).
4. \$50 check contribution from Ron Lennox (Personal Money Order).
5. \$100 check contribution from Mike D. Payne (Personal Money Order)

Please see the attached copies of the money orders.

There was a loan amount of \$300 from candidate on 6/28/16 reported and there was no check found because it was transferred electronically.

Filed on 7/29/16 for Reporting Period of 7/9 to 7/22/16 , a \$50 check contribution from Franck Flavien was deposited but not reported on the CTR.

Filed on 8/12/16 for Reporting Period of 7/30 to 8/5/16 , on 8/1/16 "recurring transfer" \$25 shows on the bank statement, however, it was not reported on CTR, because the funds were still in the campaign account. At the end of each month a "recurring transfer" in the the amount of \$25 from to the candidate's campaign checking account to the candidate's "Business Market Rate Savings account. The bank had set up the two bank accounts (checking and savings) to avoid monthly maintenance fees. On 8/4/16 there was a contribution of \$191.90 from Michaelle Pope donated electronically via Anedot (Online fundraising platform) the fee of \$8.10 was erroneously not reported.

Filed on 8/26/16 for Reporting Period of 8/13/16 to 8/25/16:

On 8/15/16 the bank misapplied a total deposit of \$550 of 3 checks which were made payable to Caribbean American Democratic Club, it was corrected on 8/26/16, the total amount of \$550 was transferred to the correct bank account. (see the attached copies of checks). On 8/15/16 there was a contribution of \$23.73 from Alesia Furdon donated electronically via Anedot (Online fundraising platform) the fee of \$1.27 was erroneously not reported. On 8/24/16 there was a contribution of \$95.80 from Ron Lennox, he donated electronically via Anedot (Online fundraising platform) the fee of \$4.20 was erroneously not reported. Filed 9/9/16 for Reporting Period of 8/26 to 9/2/16:

On 8/31/16 "recurring transfer" \$25 shows on the bank statement, however, it was not reported on CTR, because the funds were still in the campaign account. At the end of each month a "recurring transfer" in the amount of \$25 from to the candidate's campaign checking account to the candidate's "Business Market Rate Savings account. The bank had set up the two bank accounts (checking and savings) to avoid monthly maintenance fees. On 8/24/16 there was a contribution of \$95.80 from Ron Lennox donated electronically via Anedot (Online fundraising platform) the fee of \$4.20 was erroneously not reported. On 9/2/16 there was a contribution of \$23.73, Alice Washington donated electronically via Anedot (Online fundraising platform) the fee of \$1.27 was erroneously not reported.

Filed 11/25/16 for Reporting Period of 9/3 to 11/28/16:

On 9/30/16 "recurring transfer" \$25 shows on the bank statement, however, it was not reported on CTR, because the funds were still in the campaign account. At the end of each month a "recurring transfer" in the amount of \$25 from to the candidate's campaign checking account to the candidate's "Business Market Rate Savings account. The bank had set up thwas erroneously not reportede two bank accounts (checking and savings) to avoid monthly maintenance fees. On 11/25/16 the amount of 704.94 was transferred from the campaign bank account, it was erroneously not reported. The 2016 TR was amended to report the return of fees paid for the posting of signs in North Lauderdale and Lauderdale, Florida, the campaign account was closed on 12/12/2016.

0066305 11-24
Office AU # 1210(8)

PERSONAL MONEY ORDER

SERIAL #: 6630503011

ACCOUNT#: [REDACTED]

Remitter: NONE
Purchaser: PATRICK JABOUIN
Purchaser Account: 5645361261
Operator I.D.: a396136
Funding Source: Cash

June 28, 2016

PAY TO THE ORDER OF ***PATRICK JABOUIN SR***

***\$60.00**

Sixty dollars and no cents

Payee Address:
Memo: BRENDA PEART ANDERSON - CAMPAIGN CONTRIB

VOID IF OVER US \$ 60.00

WELLS FARGO BANK, N.A.
2300 N UNIVERSITY DR
SUNRISE, FL 33322
FOR INQUIRIES CALL (480) 394-3122

NOTICE TO PURCHASER—IF STOP PAYMENT IS PLACED ON THIS INSTRUMENT, WELLS FARGO BANK MAY IMPOSE A WAITING PERIOD BEFORE ISSUING A REPLACEMENT OR REFUND.

NON-NEGOTIABLE

Purchaser Copy

FB004 11-24-2013 50267061

0066305 11-24
Office AU # 1210(8)

PERSONAL MONEY ORDER

SERIAL #: 6630503010

ACCOUNT#: [REDACTED]

Remitter: NONE
Purchaser: PATRICK JABOUIN
Purchaser Account: 5645361261
Operator I.D.: a396136
Funding Source: Cash

June 28, 2016

PAY TO THE ORDER OF ***PATRICK JABOUIN***

***\$60.00**

Sixty dollars and no cents

Payee Address:
Memo: NANCY THOMPSON - CAMPAIGN CONTRIBUTION

VOID IF OVER US \$ 60.00

WELLS FARGO BANK, N.A.
2300 N UNIVERSITY DR
SUNRISE, FL 33322
FOR INQUIRIES CALL (480) 394-3122

NOTICE TO PURCHASER—IF STOP PAYMENT IS PLACED ON THIS INSTRUMENT, WELLS FARGO BANK MAY IMPOSE A WAITING PERIOD BEFORE ISSUING A REPLACEMENT OR REFUND.

NON-NEGOTIABLE

Purchaser Copy

FB004 11-24-2013 50267061

0066305 11-24
Office AU # 1210(8)

PERSONAL MONEY ORDER

SERIAL #: 6630503008

ACCOUNT#: [REDACTED]

Remitter: NONE
Purchaser: PATRICK JABOUIN
Purchaser Account: 5645361261
Operator I.D.: a396136
Funding Source: Cash

June 28, 2016

PAY TO THE ORDER OF ***PATRICK JABOUIN SR.,***

***\$50.00**

Fifty dollars and no cents

Payee Address:
Memo: RENEE CHARLES - CAMPAIGN CONTRIBUTION

VOID IF OVER US \$ 50.00

WELLS FARGO BANK, N.A.
2300 N UNIVERSITY DR
SUNRISE, FL 33322
FOR INQUIRIES CALL (480) 394-3122

NOTICE TO PURCHASER—IF STOP PAYMENT IS PLACED ON THIS INSTRUMENT, WELLS FARGO BANK MAY IMPOSE A WAITING PERIOD BEFORE ISSUING A REPLACEMENT OR REFUND.

NON-NEGOTIABLE

Purchaser Copy

FB004 11-24-2013 50267061

0066305 11-24
Office AU # 1210(8)

PERSONAL MONEY ORDER

SERIAL #: 6630503012

ACCOUNT#: [REDACTED]

Remitter: NONE
Purchaser: PATRICK JABOUIN
Purchaser Account: 5645361261
Operator I.D.: a396136
Funding Source: Cash
PAY TO THE ORDER OF

*****PATRICK JABOUIN*****

June 28, 2016

*****Fifty dollars and no cents*****

****\$50.00****

Payee Address:
Memo: RON LENNOX - CAMPAIGN CONTRIBUTION

WELLS FARGO BANK, N.A.
2300 N UNIVERSITY DR
SUNRISE, FL 33322
FOR INQUIRIES CALL (480) 394-3122

NOTICE TO PURCHASER-IF STOP PAYMENT IS PLACED ON THIS INSTRUMENT, WELLS FARGO BANK MAY IMPOSE A WAITING PERIOD BEFORE ISSUING A REPLACEMENT OR REFUND.

VOID IF OVER US \$ 50.00

NON-NEGOTIABLE

Purchaser Copy

FB004 50267061

0066305 11-24
Office AU # 1210(8)

PERSONAL MONEY ORDER

SERIAL #: 6630503209

ACCOUNT#: [REDACTED]

Remitter: NONE
Purchaser: PATRICK JABOUIN
Purchaser Account: 5645361261
Operator I.D.: a396136
Funding Source: Cash
PAY TO THE ORDER OF

*****PATRICK JABOUIN SR., CAMPAIGN*****

June 28, 2016

*****One hundred dollars and no cents*****

****\$100.00****

Payee Address:
Memo: MIKE PAYNE - CONTRIBUTION

WELLS FARGO BANK, N.A.
2300 N UNIVERSITY DR
SUNRISE, FL 33322
FOR INQUIRIES CALL (480) 394-3122

NOTICE TO PURCHASER-IF STOP PAYMENT IS PLACED ON THIS INSTRUMENT, WELLS FARGO BANK MAY IMPOSE A WAITING PERIOD BEFORE ISSUING A REPLACEMENT OR REFUND.

VOID IF OVER US \$ 100.00

NON-NEGOTIABLE

Purchaser Copy

FB004 50267061

Stephanie Cunningham

From: Helen Hinson
Sent: Thursday, September 26, 2019 3:32 PM
To: Frantz Coles
Subject: RE: Case No.: FEC 17-193

Dear Mr. Coles:

I will forward this information to the attorney assigned to your case.

Helen Hinson
Investigation Specialist
Florida Elections Commission
107 W Gaines Street
Collins Building, Suite 224
Tallahassee, FL 32399-1050
PH: 850.922.4539, extension 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.

-----Original Message-----

From: Frantz Coles <frantzy6@comcast.net>
Sent: Thursday, September 26, 2019 3:17 PM
To: Helen Hinson <Helen.Hinson@myfloridalegal.com>
Subject: Fwd: RE: Case No.: FEC 17-193

I apologize for the late attachment. Please see the attached tha was missing from last e mail..
Thanks

Frantz Coles
954-732-7884

0066305 11-24
Office AU # 1210(8)

PERSONAL MONEY ORDER

SERIAL #: 6630503011

ACCOUNT#: [REDACTED]

Remitter: NONE
Purchaser: PATRICK JABOUIN
Purchaser Account: 5645361261
Operator I.D.: a396136
Funding Source: Cash

PAY TO THE ORDER OF ***PATRICK JABOUIN SR***

June 28, 2016

Sixty dollars and no cents

***\$60.00**

Payee Address:
Memo: GRENDA FEART ANDERSON - CAMPAIGN CONTRIB

WELLS FARGO BANK, N.A.
2300 N UNIVERSITY DR
SUNRISE, FL 33322
FOR INQUIRIES CALL (480) 394-3122

NOTICE TO PURCHASER-IF STOP PAYMENT IS PLACED ON THIS INSTRUMENT, WELLS FARGO BANK MAY IMPOSE A WAITING PERIOD BEFORE ISSUING A REPLACEMENT OR REFUND.

VOID IF OVER US \$ 60.00

NON-NEGOTIABLE

Purchaser Copy

FB004 114203 50267061

0066305 11-24
Office AU # 1210(8)

PERSONAL MONEY ORDER

SERIAL #: 6630503010

ACCOUNT#: [REDACTED]

Remitter: NONE
Purchaser: PATRICK JABOUIN
Purchaser Account: 5645361261
Operator I.D.: a396136
Funding Source: Cash

PAY TO THE ORDER OF ***PATRICK JABOUIN***

June 28, 2016

Sixty dollars and no cents

***\$60.00**

Payee Address:
Memo: NANCY THOMPSON - CAMPAIGN CONTRIBUTION

WELLS FARGO BANK, N.A.
2300 N UNIVERSITY DR
SUNRISE, FL 33322
FOR INQUIRIES CALL (480) 394-3122

NOTICE TO PURCHASER-IF STOP PAYMENT IS PLACED ON THIS INSTRUMENT, WELLS FARGO BANK MAY IMPOSE A WAITING PERIOD BEFORE ISSUING A REPLACEMENT OR REFUND.

VOID IF OVER US \$ 60.00

NON-NEGOTIABLE

Purchaser Copy

FB004 114203 50267061

0066305 11-24
Office AU # 1210(8)

PERSONAL MONEY ORDER

SERIAL #: 6630503008

ACCOUNT#: [REDACTED]

Remitter: NONE
Purchaser: PATRICK JABOUIN
Purchaser Account: 5645361261
Operator I.D.: a396136
Funding Source: Cash

PAY TO THE ORDER OF ***PATRICK JABOUIN SR.,***

June 28, 2016

Fifty dollars and no cents

***\$50.00**

Payee Address:
Memo: RENEE CHARLES - CAMPAIGN CONTRIBUTION

WELLS FARGO BANK, N.A.
2300 N UNIVERSITY DR
SUNRISE, FL 33322
FOR INQUIRIES CALL (480) 394-3122

NOTICE TO PURCHASER-IF STOP PAYMENT IS PLACED ON THIS INSTRUMENT, WELLS FARGO BANK MAY IMPOSE A WAITING PERIOD BEFORE ISSUING A REPLACEMENT OR REFUND.

VOID IF OVER US \$ 50.00

NON-NEGOTIABLE

Purchaser Copy

FB004 114203 50267061

0066305 11-24
Office AU # 1210(8)

PERSONAL MONEY ORDER

Remitter: NONE
Purchaser: PATRICK JABOUIN
Purchaser Account: 5645361261
Operator I.D.: a396136
Funding Source: Cash
PAY TO THE ORDER OF *****PATRICK JABOUIN*****

SERIAL #: 6630503012
ACCOUNT#: [REDACTED]

June 28, 2016

*****Fifty dollars and no cents*****

****\$50.00****

Payee Address:
Memo: RON LENNOX - CAMPAIGN CONTRIBUTION

WELLS FARGO BANK, N.A.
2300 N UNIVERSITY DR
SUNRISE, FL 33322
FOR INQUIRIES CALL (480) 394-3122

NOTICE TO PURCHASER-IF STOP PAYMENT IS PLACED ON THIS INSTRUMENT, WELLS FARGO BANK MAY IMPOSE A WAITING PERIOD BEFORE ISSUING A REPLACEMENT OR REFUND.

VOID IF OVER US \$ 50.00

NON-NEGOTIABLE

Purchaser Copy

FB004 11/20/13 50267061

0066305 11-24
Office AU # 1210(8)

PERSONAL MONEY ORDER

Remitter: NONE
Purchaser: PATRICK JABOUIN
Purchaser Account: 5645361261
Operator I.D.: a396136
Funding Source: Cash
PAY TO THE ORDER OF *****PATRICK JABOUIN SR., CAMPAIGN*****

SERIAL #: 6630503209
ACCOUNT#: [REDACTED]

June 28, 2016

*****One hundred dollars and no cents*****

****\$100.00****

Payee Address:
Memo: MIKE PAYNE - CONTRIBUTION

WELLS FARGO BANK, N.A.
2300 N UNIVERSITY DR
SUNRISE, FL 33322
FOR INQUIRIES CALL (480) 394-3122

NOTICE TO PURCHASER-IF STOP PAYMENT IS PLACED ON THIS INSTRUMENT, WELLS FARGO BANK MAY IMPOSE A WAITING PERIOD BEFORE ISSUING A REPLACEMENT OR REFUND.

VOID IF OVER US \$ 100.00

NON-NEGOTIABLE

Purchaser Copy

FB004 11/20/13 50267061

Helen Hinson

From: frantzy6@comcast.net
Sent: Thursday, September 26, 2019 2:05 PM
To: HelenHinson@myfloridalgal.com
Subject: RE: Case No.: FEC 17-193
Attachments: D 95 Campaign Donations copies 6 28 16.pdf; Untitled attachment 00178.htm

I apologize for missing attachments . Please find the attachments that was missing from my previous e mail.

Thank You

Frantz Coles
954-732-7884

Sent: Thursday, September 26, 2019 1:48 PM
To: FRANTZ COLES <FRANTZY6@COMCAST.NET>
Subject: Fwd: Case No.: FEC 17-193

Sent from my iPhone

Begin forwarded message:

From: Helen Hinson <Helen.Hinson@myfloridalegal.com>
Date: September 23, 2019 at 12:13:28 PM EDT
To: Frantz Coles <fcoles0521@gmail.com>
Subject: RE: Case No.: FEC 17-193

Dear Mr. Coles:

I no longer have your case; I will forward your email to the appropriate attorney assigned to your case. Please note no documents such as copies of money orders were provided as indicated below.

Helen Hinson
Investigation Specialist
Florida Elections Commission
107 W Gaines Street
Collins Building, Suite 224
Tallahassee, FL 32399-1050
PH: 850.922.4539, extension 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.

From: Frantz Coles <fcoles0521@gmail.com>
Sent: Monday, September 23, 2019 10:59 AM
To: Helen Hinson <Helen.Hinson@myfloridalegal.com>
Subject:

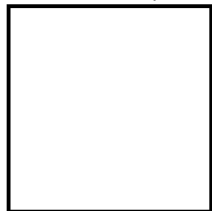
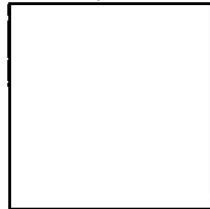
Good Morning Ms. Hinson

I am enclosing the response to the Package that was received at as of September 3, 2019. I realized, it stated 14 days to reply however, I had to conduct a thorough review package review campaign records in order to respond to the issues that was presented. Please, see the response below regarding the concerns outlined in the package that was received. Additionally, please confirm this response is included in the final determination as was stated.

Thank You

**Frantz Coles
954-732-7884
frantzy6@comcast.net**

Thu, Sep 19, 3:47 PM (4 days ago)



I have reviewed the Report of Investigation (ROI) that was forwarded to you from the Florida Elections Commission, as required by Section 106.25, Florida Statutes. The Report of Investigation (ROI) was dated August 28, 2019.

In response to "Table 2: Missing and Incorrect Information on Respondent's CTRs", the Candidate Treasurer's Report (CTR) filed on 7/14/16 for the reporting period covering 6/25 to 7/8/16. The amount of \$330 cash was deposited on the account on 6/28/16 as reported and the 6 "personal money orders" totaling \$370 were purchased by me when I made the deposit. they were donations from contributors. On June 30, 2016 "recurring transfer" \$25 shows on the bank statement, however, it was not reported on CTR, because the funds were still in the campaign account. At the end of each month a "recurring transfer" in the the amount of \$25 from to the candidate's campaign checking account to the candidate's "Business Market Rate Savings account. The bank had set up the two bank accounts (checking and savings) to avoid monthly maintenance fees.

The bank account records shows the following contributions deposited on 6/28/16 as reported:

1. \$60 check contribution from Brenda Peart-Anderson (Personal Money Order).
2. \$60 check contribution from Nancy Thompson (Personal Money Order).
3. \$50 check contribution from Renee Charles (Personal Money Order).
4. \$50 check contribution from Ron Lennox (Personal Money Order).
5. \$100 check contribution from Mike D. Payne (Personal Money Order)

Please see the attached copies of the money orders.

There was a loan amount of \$300 from candidate on 6/28/16 reported and there was no check found because it was transferred electronically.

Filed on 7/29/16 for Reporting Period of 7/9 to 7/22/16 , a \$50 check contribution from Franck Flavien was deposited but not reported on the CTR.

Filed on 8/12/16 for Reporting Period of 7/30 to 8/5/16 , on 8/1/16 "recurring transfer" \$25 shows on the bank statement, however, it was not reported on CTR, because the funds were still in the campaign account. At the end of each month a "recurring transfer" in the the amount of \$25 from to the candidate's campaign checking account to the candidate's "Business Market Rate Savings account. The bank had set up the two bank accounts (checking and savings) to avoid monthly maintenance fees. On 8/4/16 there was a contribution of \$191.90 from Michaelle Pope donated electronically via AneDot (Online fundraising platform) the fee of \$8.10 was erroneously not reported.

Filed on 8/26/16 for Reporting Period of 8/13/16 to 8/25/16:

On 8/15/16 the bank misapplied a total deposit of \$550 of 3 checks which were made payable to Caribbean American Democratic Club, it was corrected on 8/26/16, the total amount of \$550 was transferred to the correct bank account. (see the attached copies of checks). On 8/15/16 there was a contribution of \$23.73 from Alesia Furdon donated electronically via AneDot (Online fundraising platform) the fee of \$1.27 was erroneously not reported. On 8/24/16 there was a contribution of \$95.80 from Ron Lennox, he donated electronically via AneDot (Online fundraising platform) the fee of \$4.20 was erroneously not reported. Filed 9/9/16 for Reporting Period of 8/26 to 9/2/16:

On 8/31/16 "recurring transfer" \$25 shows on the bank statement, however, it was not reported on CTR, because the funds were still in the campaign account. At the end of each month a "recurring transfer" in the amount of \$25 from to the candidate's campaign checking account to the candidate's "Business Market Rate Savings account. The bank had set up the two bank accounts (checking and savings) to avoid monthly maintenance fees. On 8/24/16 there was a contribution of \$95.80 from Ron Lennox donated electronically via AneDot (Online fundraising platform) the fee of \$4.20 was erroneously not reported. On 9/2/16 there was a contribution of \$23.73, Alice Washington donated electronically via AneDot (Online fundraising platform) the fee of \$1.27 was erroneously not reported.

Filed 11/25/16 for Reporting Period of 9/3 to 11/28/16:

On 9/30/16 "recurring transfer" \$25 shows on the bank statement, however, it was not reported on CTR, because the funds were still in the campaign account. At the end of each month a "recurring transfer" in the amount of \$25 from to the candidate's campaign checking account to the candidate's "Business Market Rate Savings account. The bank had set up thwas erroneously not reportede two bank accounts (checking and savings) to avoid monthly maintenance fees. On 11/25/16 the amount of 704.94 was transferred from the campaign bank account, it was erroneously not reported. The 2016 TR was amended to report the rturn of fees paid for the posting of signs in North Lauderdale and Laudrhill, Florida, the campaign account was closed on 12/12/2016.

Stephanie Cunningham

From: Helen Hinson
Sent: Monday, September 23, 2019 12:13 PM
To: Frantz Coles
Subject: RE: Case No.: FEC 17-193

Dear Mr. Coles:

I no longer have your case; I will forward your email to the appropriate attorney assigned to your case. Please note no documents such as copies of money orders were provided as indicated below.

Helen Hinson
Investigation Specialist
Florida Elections Commission
107 W Gaines Street
Collins Building, Suite 224
Tallahassee, FL 32399-1050
PH: 850.922.4539, extension 115
FAX: 850.921.0783
www.fec.state.fl.us

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Sent: Monday, September 23, 2019 10:59 AM
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Subject:

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FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 17-193

Respondent: Frantz Coles

Complainant: Division of Elections

On May 8, 2017, the Florida Elections Commission (“Commission”) received information from the Division of Elections (“DOE”) alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statutes:

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

Section 106.07(5), Florida Statutes, prohibiting a campaign treasurer from certifying to the correctness of a campaign treasurer's report that is incorrect, false, or incomplete; 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 campaign treasurer for Patrick Jabouin, Sr., a 2016 candidate for the office of State Representative, District 95. Mr. Jabouin was defeated in the August 30, 2016 primary election.¹ Respondent is a resident of Sunrise, Broward County, Florida. To review Respondent’s Form DS-DE 9, refer to Exhibit 1.

2. On May 12, 2015, Respondent (Exhibit 1) and Mr. Jabouin signed Forms DS-DE 9, accepting appointment as campaign treasurer and deputy treasurer, respectively. On May 18, 2015, the forms were filed with the DOE. To review Mr. Jabouin’s Form DS-DE 9, refer to Exhibit 2.

3. Complainant is the DOE. Respondent’s filing officer was Kristi Reid Bronson,² Chief, Bureau of Election Records at the DOE. Respondent was required to file campaign finance reports with the DOE.

¹ According to articles published online, Mr. Jabouin was a former President of the Caribbean-American Democratic Club of Broward County, and a community outreach liaison for Broward County Sheriff Scott Israel from 2013 until removed by Broward Sheriff Gregory Tony earlier in 2019.

² Ms. Bronson is now known as Kristi Reid Willis.

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

4. I investigated whether Respondent violated this section of the election laws by not timely filing an addendum after notice to the 2016 termination report (“TR”) covering the reporting period of September 3, 2016 through November 25, 2016.

5. According to the referral and supporting documents from the DOE, Respondent did not amend the 2016 TR to show a zero balance and it remains incomplete. [\$18,821.16 (contributions) minus \$18,738.03 (expenditures) = \$83.13 balance.]

6. Table 1 provides a time line of relevant events.

TABLE 1: TIME LINE OF EVENTS			
Date	Event	Comment	Exhibit #
11/25/16	TR filed ³		3
02/16/17	First notice letter with attachments including an error report and Sum of Contributions vs. Expenditures report sent to Respondent	Balance totaling \$83.13 after TR filed	4
03/21/17	“Second Notice” with attachments sent to Respondent	Balance totaling \$83.13 after TR filed	5
04/11/17	2016 TR amended; reporting of two refunds identified in the error report are changed to expenditures ⁴	Changes do not affect balance	3
04/12/17	“Final Notice” letter with delivery confirmation and attachments sent to Respondent	Balance totaling \$83.13 after TR filed	6

³ When an amendment is made to a CTR filed using the DOE’s electronic filing system (“EFS”), the report displays both the original and amended information on the same report rather than creating separate original and amended CTRs. If a CTR is amended, the box labeled “Amendment” on the Summary Page is marked by an “X”; if not, the box labeled “Original” is marked by an “X.” To determine when and what changes are made to a CTR and by whom, one must request additional reports from the DOE for the CTR under review, and for this discussion the reports are identified the same as the PDF is named by the DOE when forwarded to Commission staff by email.

⁴ Relevant additional reports available from the DOE for CTRs electronically filed with the DOE are identified as follows: 1.) “Queued Items” report indicates the date and time a CTR is created, reviewed, amended and filed, and based upon the “Queued Items” report created by the DOE on February 21, 2019, the 2016 TR was last amended on April 11, 2017 (Exhibit 3, page 4); 2.) the “DetailPermAll” or “Filed Campaign Treasurer’s Report,” as it is identified at the top of the actual report, provides details for each change made to a CTR including the date, sequence number, name identifying the contribution or expenditure, contribution or expenditure type code, description or purpose, any errors amended, amount of the contribution or expenditure, the date the original CTR was filed, and the date the amended CTR was submitted (Exhibit 3, pages 5-6); and 3.) the “Filed Report History” identifies the date all CTRs are submitted and by whom based upon the PIN and password entered, and provides data for all CTRs that were submitted by the date the report is ordered (Exhibit 3, pages 7-10).

04/14/17	Delivery confirmed		7
05/08/17	FEC's receipt of referral from the DOE	Balance totaling \$83.13 after TR filed	
06/04/18	Email from Ms. Willis	Balance totaling \$83.13 after TR filed	8

7. In an email response to notice of the instant case, Respondent said the DOE was contacted in October 2016 and the campaign treasurer's report ("CTR") was amended and submitted as instructed by the DOE. To review his email, refer to Exhibit 9.

8. However, the only conversation identified in the History Notes, the DOE's electronic communications log, is the candidate called and spoke with DOE staff on August 26, 2016, regarding an accidental deposit of personal funds into his campaign account. And as previously discussed in this report of investigation ("ROI") in Table 1, a balance remains after the 2016 TR (totaling \$83.13) was filed based upon the email from Ms. Willis (Exhibit 8). To review the DOE's History Notes, refer to Exhibit 10.

9. On July 26, 2019, Respondent returned an Affidavit of Background Information ("Affidavit") and indicated all information was amended and submitted to the DOE. He affirmed the deputy treasurer/candidate submitted the required corrections, was in contact with the DOE regarding the necessary corrections and to the best of his/Respondent's knowledge all reports and corrections were submitted to the DOE. Respondent declared he was surprised to hear about an investigation. To review his Affidavit, refer to Exhibit 11.

10. I found no records of previous complaints to indicate that Respondent had violated this section of Florida's election laws.

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

11. I investigated whether Respondent violated this section of the elections laws by certifying that one or more CTRs were true, correct and complete when they were not.

12. Complainant alleges that Respondent did not file a reconciled 2016 TR reflecting the disposition of surplus campaign funds. As previously discussed in this ROI in Table 1, records from the DOE showed an outstanding balance of \$83.13 in the campaign account. The TR period shown is September 3, 2016 through November 25, 2016. Respondent's TR was due November 28, 2016; the TR was filed on November 25, 2016 (Exhibit 3).

13. To determine if Respondent had certified one or more CTRs were true, correct and complete when they were not and falsely reported or deliberately failed to report information required by Chapter 106, Florida Statutes, as alleged, I examined the 2016 P2, P3, P4, P5, P6, P7, G1, and TR. (Note: The 2016 P2, P3, P4, P5, P6, P7 and G1 Reports were not amended.) To review relevant pages of the CTRs at issue, refer to Exhibits 12 through 18, and 3, respectively.

14. I secured bank records by subpoena from the campaign depository Wells Fargo Bank, N.A. Bank records and the CTRs do not agree. [Note: Some pages of the monthly bank statements were redacted by bank staff and marked indicating the information falls outside the scope of the subpoena. This appears to be information related to the candidate's personal account. Also note the candidate signed all campaign expenditures (checks) and endorsed all contributions (checks) for deposit.] To review relevant pages of monthly bank statements including electronic funds transfers to and from the campaign account, refer to Exhibits 19 through 25. To review relevant contributions (checks), refer to Exhibit 26. To review relevant campaign expenditures (checks), refer to Exhibit 27.

15. Table 2 summarizes the errors Respondent made on the CTRs at issue. (Note: The dates identified in Table 2 for deposit items are found near the bottom of the copy of the deposit item provided by the Bank.)

TABLE 2: MISSING AND INCORRECT INFORMATION ON RESPONDENT'S CTRs			
Date Filed	Reporting Period	Missing Information	Incorrect Information
07/14/16	06/25 to 07/08/16 2016 P2 – Original	<ul style="list-style-type: none"> • \$330 cash contribution (deposit) on 06/28/16. • Respondent did not report a “recurring transfer” to the candidate’s “Business Market Rate Savings account” in the amount of \$25 on 06/30/16, as indicated on the monthly bank statement. • Respondent did not report 6 “personal money orders” marked “Pay to the Order of Patrick Jabouin Sr.” totaling \$370 deposited on 06/28/16. • \$28.53 electronic deposit (Anedot online fundraising platform) on 07/01/16; however, it is not disclosed in the CTR, the contributor is unknown from viewing the bank records and CTR and there is not an expenditure disclosing related fees for the campaign contribution via Anedot.⁵ 	<ul style="list-style-type: none"> • Reported a \$60 check contribution from Brenda Peart-Anderson on 06/28/16; no check found in the bank records. • Reported a \$60 check contribution from Nancy Thompson on 06/28/16; no check found in the bank records. • Reported a \$50 check contribution from Renee Charles on 06/28/16; no check found in the bank records. • Reported a \$50 check contribution from Ron Lennox on 06/28/16; no check found in the bank records.

⁵ Anedot is an online fundraising platform. To review pricing and fees, refer to Exhibit 28.

TABLE 2: MISSING AND INCORRECT INFORMATION ON RESPONDENT'S CTRs

Date Filed	Reporting Period	Missing Information	Incorrect Information
			<ul style="list-style-type: none"> • Reported a \$100 check contribution from Emmanuel Remy on 06/28/16; no check found in the bank records. • Reported a \$60 check contribution from Edwina Coleman on 06/28/16; no check found in the bank records. • Reported a \$60 check contribution from Marie C. Emmanuel on 06/28/16; no check found in the bank records. • Reported a \$100 check contribution from Amos Tima on 06/28/16; no check found in the bank records. • Reported a \$300 loan from candidate on 06/28/16; however, there was no check contribution found in the bank records and the loan amount does not agree with the amount of the personal money orders deposited on 06/28/16 totaling \$370. • Reported a \$100 check contribution from Mike D. Payne on 06/28/16; no check found in the bank records.
07/29/16	07/09 to 07/22/16 2016 P3 – Original	<ul style="list-style-type: none"> • Respondent did not report a \$50 check contribution from Franck Flavien on 07/12/16. 	
08/05/16	07/23 to 07/29/16 2016 P4 – Original	<ul style="list-style-type: none"> • It appears bank records agree with the CTR. 	

TABLE 2: MISSING AND INCORRECT INFORMATION ON RESPONDENT'S CTRs

Date Filed	Reporting Period	Missing Information	Incorrect Information
08/12/16	07/30 to 08/05/16 2016 P5 – Original	<ul style="list-style-type: none"> • Respondent did not report a “recurring transfer” to the candidate’s “Business Market Rate Savings” account in the amount of \$25 on 08/01/16, as indicated on the monthly bank statement. • \$191.90 electronic deposit (Anedot online fundraising platform) on 08/04/16; however, it is not disclosed in the CTR, the contributor is unknown from viewing the bank records and CTR and there is not an expenditure disclosing related fees for the campaign contribution via Anedot. 	
08/19/16	08/06 to 08/12/16 2016 P6 – Original	<ul style="list-style-type: none"> • It appears bank records agree with the CTR. 	
08/26/16	08/13 to 08/25/16 2016 P7 – Original	<ul style="list-style-type: none"> • \$250 check contribution from Campaign Account of Dale V C Holness on 08/15/16. ⁶ • \$50 check contribution from Michael J. Satz on 08/15/16. ⁷ • \$250 check contribution from Christopher Smith Campaign Account on 08/15/16.⁸ • \$200 cash deposit on 08/22/16. • \$200 cash withdrawal on 08/22/16. 	<ul style="list-style-type: none"> • Reported \$200 expenditure to Niche Radio Inc. on 08/22/16— check expenditure not found in the bank records.

⁶ Check # 1570 from “Campaign Account of Dale V C Holness” was made payable to “Caribbean American Dem Club.” Exhibit 26, page 29.

⁷ Check # 4417 from “Michael J. Satz” was made payable to” Caribbean American Democratic Club.” Exhibit 26, page 30.

⁸ Check # 1141, from “Christopher Smith Campaign Account” was made payable to “Caribbean American Democratic Club.” Exhibit 26, page 31.

TABLE 2: MISSING AND INCORRECT INFORMATION ON RESPONDENT'S CTRs

Date Filed	Reporting Period	Missing Information	Incorrect Information
		<ul style="list-style-type: none"> • Respondent disclosed a campaign contribution from Alesia Furdon in the amount of \$23.73 on 08/15/16, sequence #2; however, there is no expenditure disclosing related fees for the campaign contribution via Anedot. • \$95.80 electronic deposit (Anedot online fundraising platform) on 08/24/16; however, it is not disclosed in the CTR, the contributor is unknown from viewing the bank records and CTR and there is not an expenditure disclosing related fees for the campaign contribution via Anedot. 	
09/09/16	08/26 to 09/02/16 2016 G1 – Original ⁹	<ul style="list-style-type: none"> • Respondent did not report a “recurring transfer” to the candidate’s “Business Market Rate Savings” account in the amount of \$25 on 08/31/16, as indicated on the monthly bank statement. • Respondent disclosed a campaign contribution from Alice Washington in the amount of \$23.73 on 09/02/16, sequence #1; however, there is no expenditure disclosing related fees for the campaign contribution via Anedot. 	

⁹ On 08/26/16, the monthly bank statement (Exhibit 21, page 1) has a notation indicating the “Business Checking Deposits Was Misapplied 8 15 16[.]”

TABLE 2: MISSING AND INCORRECT INFORMATION ON RESPONDENT'S CTRs

Date Filed	Reporting Period	Missing Information	Incorrect Information
11/25/16	09/03 to 11/28/16 2016 TR – Original	<ul style="list-style-type: none">• Respondent did not report a “recurring transfer” to the candidate’s “Business Market Rate Savings” account in the amount of \$25 on 09/30/16, as indicated on the monthly bank statement.• Respondent did not report an online transfer from the campaign account to the candidate’s personal account in the amount of \$704.94 on 11/25/16.¹⁰	
12/04/16	09/03 to 11/28/16 2016 TR – Amendment ¹¹	<ul style="list-style-type: none">• Respondent did not report a “recurring transfer” to the candidate’s “Business Market Rate Savings” account in the amount of \$25 on 09/30/16, as indicated on the monthly bank statement.• Respondent did not report an online transfer from the campaign account to the candidate’s personal account in the amount of \$704.94 on 11/25/16. (See Footnote 10)	

16. As previously discussed in this ROI, on July 26, 2019, Respondent returned an Affidavit (Exhibit 11) and indicated all information was amended and submitted to the DOE. He affirmed the deputy treasurer/candidate submitted the required corrections, was in contact with the DOE regarding the necessary corrections and to the best of his/Respondent’s knowledge all reports and corrections were submitted to the DOE. Respondent declared he was surprised to hear about the investigation.

17. I found no records of previous complaints to indicate that Respondent had violated this section of Florida’s election laws.

¹⁰ After the electronic transfer to the candidate’s personal account on November 25, 2016 (Exhibit 24), the campaign account had a \$0.00 balance, and was closed on December 12, 2016 (Exhibit 25).

¹¹ The 2016 TR was amended to report the return of fees paid for the posting of signs in North Lauderdale and Lauderhill, Florida. (Exhibit 3; Exhibit 25, page 2; and Exhibit 26, pages 38 and 39).

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

18. I investigated whether Respondent violated this section of the election laws by falsely reporting or deliberately failing to include information in the CTRs.

19. To review information regarding this section of the election laws, refer to paragraphs 12 through 16 in this ROI.

20. I found no records of previous complaints to indicate that Respondent had violated this section of Florida's election laws.

V. FEC History:

21. Respondent had no history of additional complaints filed against him with the Commission at the time of our receipt of this complaint.

Conclusion:


22. On July 31, 2019, Respondent returned my call so I may conduct a final interview by telephone, and give him an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the complaint; I reviewed with him the information I had gathered during my investigation, and he wants to respond in writing after he reviews the ROI. To review the phone log, refer to Exhibit 29.

23. According to the DOE's acknowledgment letter dated May 18, 2015, the candidate, and Respondent by a copy of the letter, were informed Mr. Jabouin's name was placed on the 2016 active candidate list and directed to the DOE's website to print copies of the following documents: Chapters 104 and 106, Florida Statutes; *Candidate & Campaign Treasurer Handbook* and Calendar of Reporting Dates. He was informed it is his responsibility to read, understand, and follow the requirements of Florida's election laws. (Note: The *November 2013 Candidate & Campaign Treasurer Handbook* was available online at the DOE's website when Respondent's Form DS-DE 9 was filed and the acknowledgment letter was mailed.) To review the filing officer's acknowledgment letter, refer to Exhibit 30. To review relevant pages of the *November 2013 Candidate & Campaign Treasurer Handbook*, refer to Exhibit 31.

24. During a telephone interview on July 3, 2019 (Exhibit 29), and in his Affidavit (Exhibit 11), Respondent affirmed he read the *Candidate & Campaign Treasurer Handbook* and has never been a candidate. As campaign treasurer, Respondent was not required to sign a Statement of Candidate and it appears he has no history of signed Statements of Candidate.

25. During my investigation of the allegations contained in the sworn complaint, it appears contribution checks were not deposited within 5 business days and deposits were not accompanied by a bank deposit slip containing the name of each contributor; however, because these potential violations were not alleged in the complaint, I did not further investigate this information.

Respectfully submitted on August 22, 2019.



Helen Hinson
Investigation Specialist

Current address of Respondent

Mr. Frantz Coles
9361 Sunset Strip
Sunrise, Florida 33322-3755

Current address of Complainant

Division of Elections
500 South Bronough Street, Room 316
Tallahassee, Florida 32399-0250

Name and Address of Filing Officer:

Ms. Kristi Reid Willis, Chief
Bureau of Elections Records
500 South Bronough Street, Room 316
Tallahassee, Florida 32399-0250

Copy furnished to:

Mr. David B. Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Frantz Coles -- FEC 17-193

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE
2015 MAY 18 AM 9:49
DIVISION OF ELECTIONS

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

3. Address (include post office box or street, city, state, zip code)
P.O.Box 451512
Sunrise, FL 33345

4. Telephone
(954) 254-3749

5. E-mail address
patrickjabouin@gmail.com

6. Office sought (include district, circuit, group number)
State Representative District 95

7. If a candidate for a nonpartisan office, check if applicable:
 My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a
 Write-In No Party Affiliation Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer
Frantz Coles

11. Mailing Address
P.O. Box 451512

12. Telephone
(954) 732-7884

13. City
Sunrise

14. County
Broward

15. State
FL

16. Zip Code
33345

17. E-mail address
frantzy6@comcast.net

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

19. Name of Bank
Wells Fargo Bank

20. Address
2300 N. University Drive

21. City
Sunrise

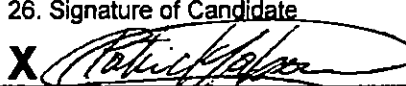
22. County
Broward

23. State
FL

24. Zip Code
33322

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

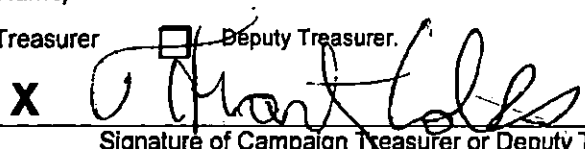
25. Date
5/12/15

26. Signature of Candidate
 

27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)
I, Frantz Coles, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

5/12/15
Date


Signature of Campaign Treasurer or Deputy Treasurer

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

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

(PLEASE PRINT OR TYPE)

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

RECEIVED
DEPARTMENT OF STATE
2015 MAY 18 AM 9:49
DIVISION OF ELECTIONS

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Patrick Jabouin, *SR.*

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

P.O. Box 451512
Sunrise, Fl 33345

4. Telephone

(954) 254-3749

5. E-mail address

patrickjabouin@gmail.com

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

State Representative District 95

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

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

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

Write-In No Party Affiliation Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Patrick Jabouin, *SR.*

11. Mailing Address

P.O. Box 451512

12. Telephone

(954) 254-3749

13. City

Sunrise

14. County

Broward

15. State

Fl

16. Zip Code

33345

17. E-mail address

patrickjabouin@gmail.com

18. I have designated the following bank as my

Primary Depository Secondary Depository

19. Name of Bank
Wells Fargo Bank

20. Address
2300 N. University Drive

21. City

Sunrise

22. County

Broward

23. State

Fl

24. Zip Code

33322

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date

5/12/15

26. Signature of Candidate



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

I, Patrick Jabouin, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

5/12/15

Date


Signature of Campaign Treasurer or Deputy Treasurer

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

(1) Patrick Jabouin Sr. (2) 64719
 Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 451512 Sunrise FL 33345
 Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 09/03/2016 To 11/25/2016 Report Type: TR
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$0.00
 Loans \$0.00
Total Monetary \$0.00
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$-20.00
 Transfers to Office Account \$0.00
Total Monetary \$-20.00

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Patrick Jabouin Sr.

Report: 2016 TR

Period: 09/03/2016 to 11/25/2016

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
Date		Type	In-Kind Description	Amend
1	CITY OF NORTH LAUDERDALE 701 SW 71 AVENUE NORTH LAUDERDALE, FL 33068	O	CITY GOVERNMENT	\$200.00
09/19/2016		CHE		DEL
2	CITY OF LAUDERHILL 5581 WEST OAKLAND PARK BOULEVARD LAUDERHILL, FL 33313	O	CITY GOVERNMENT	\$100.00
09/19/2016		CHE		DEL

EXHIBIT 3 (2 of 10)

Name: Patrick Jabouin Sr.

Report: 2016 TR

Period: 09/03/2016 to 11/25/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 09/06/2016	MOISE MARIE, GINETTE 3682 NW 42 STREET LAUDERDALE LAKES, FL 33319	MON	POLL WORKER	\$100.00
2 09/06/2016	MOISE PIERRE 3682 NW 42 STREET LAUDERDALE LAKES, FL 33319	MON	POLL WORKER	\$100.00
3 09/06/2016	MCCLAIN LATOYA 9181 NW 24TH COURT SUNRISE, FL 33322	MON	POLL WORKER	\$80.00
4 09/19/2016	CITY OF NORTH LAUDERDALE 701 SW 71 AVENUE NORTH LAUDERDALE, FL 33068	REF	FEES PAID FOR POSTING SIGNS IN CITY OF NORTH LAUDERDALE	(\$200.00) ADD
5 09/19/2016	CITY OF LAUDERHILL 5581 WEST OAKLAND PARK BOULEVARD LAUDERHILL, FL 33313	REF	FEES PAID FOR POSTING SIGNS IN CITY OF LAUDERHILL	(\$100.00) ADD

EXHIBIT 3 (3 of 10)

Queued Items for 2016-TR

Account: 64719

STR 095 Patrick Jabouin Sr.

Rpt Seq: 22

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	64719	9/23/2016 9:51:11 PM	9/23/2016 9:51:11 PM
Review Pending Report	Processing Complete	64719	9/23/2016 10:55:35 PM	9/23/2016 10:55:35 PM
Review Pending Report	Processing Complete	64719	11/18/2016 12:21:56 PM	11/18/2016 12:21:56 PM
Review Pending Report	Processing Complete	64719	11/25/2016 11:42:37 AM	11/25/2016 11:42:37 AM
File Pending Report	Processing Complete	64719	11/25/2016 11:46:03 AM	11/25/2016 11:46:03 AM
Amend Filed Report	Processing Complete	64719	4/11/2017 11:27:43 AM	4/11/2017 11:27:43 AM
Review Pending Report	Processing Complete	64719	4/11/2017 11:53:59 AM	4/11/2017 11:53:59 AM
File Pending Report	Processing Complete	64719	4/11/2017 11:56:55 AM	4/11/2017 11:56:55 AM

Filed Campaign Treasurer's Report

Patrick Jabouin Sr.
64719 - STR 095

Elect ID: 20161108-GEN
Report: 2016 TR (22)

From: 9/3/2016
To: 11/25/201

Amd: Y Wvr: N
Cmplt: COM

Filed: FIL 11/25/2016 11:46:03
Reviewed: AUD 4/11/2017 11:53:59 A

Original Report

Submitted: 11/25/2016 11:46:03

CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors Amd	Amount
1 9/19/2016	CITY OF NORTH LAUDERDALE	701 SW 71 AVENUE NORTH LAUDER FL 33068	O CHE	CITY GOVERNMENT	0	\$200.00
2 9/19/2016	CITY OF LAUDERHILL	5581 WEST OAKLAND PARK BOULEVAR LAUDERHILL FL 33313	O CHE	CITY GOVERNMENT	0	\$100.00

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
1 9/6/2016	MOISE MARIE, GINETTE	3682 NW 42 STREET LAUDERDALE L FL 33319	MON	POLL WORKER	0	\$100.00
2 9/6/2016	MOISE PIERRE	3682 NW 42 STREET LAUDERDALE L FL 33319	MON	POLL WORKER	0	\$100.00
3 9/6/2016	MCCLAIN LATOYA	9181 NW 24TH COURT SUNRISE FL 33322	MON	POLL WORKER	0	\$80.00

EXHIBIT 3 (5 of 10)

Filed Campaign Treasurer's Report

Patrick Jabouin Sr.
64719 - STR 095

Elect ID: 20161108-GEN
Report: 2016 TR (22)

From: 9/3/2016
To: 11/25/201

Amd: Y Wvr: N
Cmplt: COM

Filed: **FIL** 11/25/2016 11:46:03
Reviewed: **AUD** 4/11/2017 11:53:59 A

Amended Report

Submitted: 4/11/2017 11:56:55 A

CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors Amd	Amount
1 9/19/2016	CITY OF NORTH LAUDERDALE	701 SW 71 AVENUE NORTH LAUDER FL 33068	O CHE	CITY GOVERNMENT	0 DEL	\$200.00
2 9/19/2016	CITY OF LAUDERHILL	5581 WEST OAKLAND PARK BOULEVAR LAUDERHILL FL 33313	O CHE	CITY GOVERNMENT	0 DEL	\$100.00

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
4 9/19/2016	CITY OF NORTH LAUDERDALE	701 SW 71 AVENUE NORTH LAUDER FL 33068	REF	FEEES PAID FOR POSTING SIGNS IN CITY OF NORTH LAUDERDALE	0 ADD	(\$200.00)
5 9/19/2016	CITY OF LAUDERHILL	5581 WEST OAKLAND PARK BOULEVAR LAUDERHILL FL 33313	REF	FEEES PAID FOR POSTING SIGNS IN CITY OF LAUDERHILL	0 ADD	(\$100.00)

EXHIBIT 3 (6 of 10)

Account: 64719 - STR Patrick Jabouin Sr.

Report: 2015 M5 (1)		From: 5/18/2015	Amd: Y	Filed: FIL	6/10/2015 2:51:37 A	
Due: 6/10/2015		To: 5/31/2015	Cmplt: COM	Reviewed: AUD	9/2/2015 2:23:53 PM	
<i>Submitted</i>	<i>Treasurer</i>	<i>Appointed</i>	<i>Withdrew</i>	<i>Entry Method</i>	<i>File Method</i>	<i>Chair PIN</i>
6/10/2015	Patrick Jabouin Sr.	5/18/2015		Web Data Entry	Web Filed	6/10/2015
9/2/2015	Patrick Jabouin Sr.	5/18/2015		Web Data Entry	Web Filed	9/2/2015

Report: 2015 M6 (2)		From: 6/1/2015	Amd: Y	Filed: FIL	7/7/2015 10:09:12 A	
Due: 7/10/2015		To: 6/30/2015	Cmplt: COM	Reviewed: AUD	7/7/2015 10:20:02 A	
<i>Submitted</i>	<i>Treasurer</i>	<i>Appointed</i>	<i>Withdrew</i>	<i>Entry Method</i>	<i>File Method</i>	<i>Chair PIN</i>
7/7/2015	Patrick Jabouin Sr.	5/18/2015		Web Data Entry	Web Filed	7/7/2015
7/7/2015	Patrick Jabouin Sr.	5/18/2015		Web Data Entry	Web Filed	7/7/2015

Report: 2015 M7 (3)		From: 7/1/2015	Amd: Y	Filed: FIL	8/7/2015 11:13:17 A	
Due: 8/10/2015		To: 7/31/2015	Cmplt: COM	Reviewed: AUD	10/12/2015 2:13:29 P	
<i>Submitted</i>	<i>Treasurer</i>	<i>Appointed</i>	<i>Withdrew</i>	<i>Entry Method</i>	<i>File Method</i>	<i>Chair PIN</i>
8/7/2015	Patrick Jabouin Sr.	5/18/2015		Web Data Entry	Web Filed	8/7/2015
8/7/2015	Patrick Jabouin Sr.	5/18/2015		Web Data Entry	Web Filed	8/7/2015
8/7/2015	Patrick Jabouin Sr.	5/18/2015		Web Data Entry	Web Filed	8/7/2015
9/7/2015	Patrick Jabouin Sr.	5/18/2015		Web Data Entry	Web Filed	9/7/2015

Report: 2015 M8 (4)		From: 8/1/2015	Amd: Y	Filed: FIL	9/7/2015 10:36:03 A	
Due: 9/10/2015		To: 8/31/2015	Cmplt: COM	Reviewed: UPD	9/10/2015 10:11:26 A	
<i>Submitted</i>	<i>Treasurer</i>	<i>Appointed</i>	<i>Withdrew</i>	<i>Entry Method</i>	<i>File Method</i>	<i>Chair PIN</i>
9/7/2015	Patrick Jabouin Sr.	5/18/2015		Web Data Entry	Web Filed	9/7/2015
9/7/2015	Patrick Jabouin Sr.	5/18/2015		Web Data Entry	Web Filed	9/7/2015
9/10/2015	Patrick Jabouin Sr.	5/18/2015		Web Data Entry	Web Filed	9/10/2015

Report: 2015 M9 (5)		From: 9/1/2015	Amd: N	Filed: FIL	10/8/2015 4:56:04 A	
Due: 10/13/2015		To: 9/30/2015	Cmplt: COM	Reviewed: AUD	10/8/2015 4:56:04 A	
<i>Submitted</i>	<i>Treasurer</i>	<i>Appointed</i>	<i>Withdrew</i>	<i>Entry Method</i>	<i>File Method</i>	<i>Chair PIN</i>
10/8/2015	Patrick Jabouin Sr.	5/18/2015		Web Data Entry	Web Filed	10/8/2015

Report: 2015 M10 (6)		From: 10/1/2015	Amd: N	Filed: FIL	11/6/2015 2:12:06 A	
Due: 11/10/2015		To: 10/31/201	Cmplt: COM	Reviewed: AUD	11/6/2015 1:56:56 A	
<i>Submitted</i>	<i>Treasurer</i>	<i>Appointed</i>	<i>Withdrew</i>	<i>Entry Method</i>	<i>File Method</i>	<i>Chair PIN</i>
11/6/2015	Patrick Jabouin Sr.	5/18/2015		Web Data Entry	Web Filed	11/6/2015

EXHIBIT 3 (7 of 10)

Account: 64719 - STR Patrick Jabouin Sr.

Report: 2015 M11 (7)	From: 11/1/2015	Amd: Y	Filed: FIL	12/3/2015 4:59:42 A
Due: 12/10/2015	To: 11/30/201	Cmplt: COM	Reviewed: AUD	12/3/2015 5:12:58 A
Submitted Treasurer	Appointed	Withdrew	Entry Method	File Method
12/3/2015 Patrick Jabouin Sr.	5/18/2015		Web Data Entry	Web Filed
12/3/2015 Patrick Jabouin Sr.	5/18/2015		Web Data Entry	Web Filed
12/3/2015				Chair PIN
12/3/2015				12/3/2015
12/3/2015				12/3/2015
Report: 2015 M12 (8)	From: 12/1/2015	Amd: N	Filed: FIL	1/6/2016 6:41:15 PM
Due: 1/11/2016	To: 12/31/201	Cmplt: COM	Reviewed: AUD	1/6/2016 6:39:15 PM
Submitted Treasurer	Appointed	Withdrew	Entry Method	File Method
1/6/2016 Patrick Jabouin Sr.	5/18/2015		Web Data Entry	Web Filed
1/6/2016				Chair PIN
1/6/2016				1/6/2016
Report: 2016 M1 (9)	From: 1/1/2016	Amd: N	Filed: FIL	2/5/2016 4:33:33 AM
Due: 2/10/2016	To: 1/31/2016	Cmplt: COM	Reviewed: AUD	2/5/2016 4:29:46 AM
Submitted Treasurer	Appointed	Withdrew	Entry Method	File Method
2/5/2016 Patrick Jabouin Sr.	5/18/2015		Web Data Entry	Web Filed
2/5/2016				Chair PIN
2/5/2016				2/5/2016
Report: 2016 M2 (10)	From: 2/1/2016	Amd: N	Filed: FIL	3/8/2016 10:41:56 P
Due: 3/10/2016	To: 2/29/2016	Cmplt: COM	Reviewed: AUD	3/8/2016 10:42:56 P
Submitted Treasurer	Appointed	Withdrew	Entry Method	File Method
3/8/2016 Patrick Jabouin Sr.	5/18/2015		Web Data Entry	Web Filed
3/8/2016				Chair PIN
3/8/2016				3/8/2016
Report: 2016 M3 (11)	From: 3/1/2016	Amd: N	Filed: FIL	4/9/2016 3:13:46 AM
Due: 4/11/2016	To: 3/31/2016	Cmplt: COM	Reviewed: AUD	4/9/2016 3:11:16 AM
Submitted Treasurer	Appointed	Withdrew	Entry Method	File Method
4/9/2016 Patrick Jabouin Sr.	5/18/2015		Web Data Entry	Web Filed
4/9/2016				Chair PIN
4/9/2016				4/9/2016
Report: 2016 M4 (12)	From: 4/1/2016	Amd: N	Filed: FIL	5/10/2016 1:08:36 A
Due: 5/10/2016	To: 4/30/2016	Cmplt: COM	Reviewed: AUD	5/10/2016 1:05:17 A
Submitted Treasurer	Appointed	Withdrew	Entry Method	File Method
5/10/2016 Patrick Jabouin Sr.	5/18/2015		Web Data Entry	Web Filed
5/10/2016				Chair PIN
5/10/2016				5/10/2016
Report: 2016 M5 (13)	From: 5/1/2016	Amd: N	Filed: FIL	6/7/2016 3:56:44 AM
Due: 6/10/2016	To: 5/31/2016	Cmplt: COM	Reviewed: AUD	6/7/2016 3:54:02 AM
Submitted Treasurer	Appointed	Withdrew	Entry Method	File Method
6/7/2016 Patrick Jabouin Sr.	5/18/2015		Web Data Entry	Web Filed
6/7/2016				Chair PIN
6/7/2016				6/7/2016

EXHIBIT 3 (8 of 10)

Filed Reports for Elec ID: 20161108-GEN

Account: 64719 - STR Patrick Jabouin Sr.

Report: 2016 P1 (14)		From: 6/1/2016	Amd: Y	Filed: FIL	6/30/2016 5:56:20 A
Due: 7/1/2016		To: 6/24/2016	Cmpl: COM	Reviewed: AUD	6/30/2016 6:19:46 A
<i>Submitted</i>	<i>Treasurer</i>	<i>Appointed</i>	<i>Withdrew</i>	<i>Entry Method</i>	<i>File Method</i>
6/30/2016	Patrick Jabouin Sr.	5/18/2015		Web Data Entry	Web Filed
6/30/2016	Patrick Jabouin Sr.	5/18/2015		Web Data Entry	Web Filed
Report: 2016 P2 (15)		From: 6/25/2016	Amd: N	Filed: FIL	7/14/2016 9:10:59 A
Due: 7/15/2016		To: 7/8/2016	Cmpl: COM	Reviewed: AUD	7/14/2016 8:59:50 A
<i>Submitted</i>	<i>Treasurer</i>	<i>Appointed</i>	<i>Withdrew</i>	<i>Entry Method</i>	<i>File Method</i>
7/14/2016	Patrick Jabouin Sr.	5/18/2015		Web Data Entry	Web Filed
Report: 2016 P3 (16)		From: 7/9/2016	Amd: N	Filed: FIL	7/29/2016 3:26:46 P
Due: 7/29/2016		To: 7/22/2016	Cmpl: COM	Reviewed: AUD	7/29/2016 3:25:19 P
<i>Submitted</i>	<i>Treasurer</i>	<i>Appointed</i>	<i>Withdrew</i>	<i>Entry Method</i>	<i>File Method</i>
7/29/2016	Patrick Jabouin Sr.	5/18/2015		Web Data Entry	Web Filed
Report: 2016 P4 (17)		From: 7/23/2016	Amd: N	Filed: FIL	8/5/2016 10:52:35 A
Due: 8/5/2016		To: 7/29/2016	Cmpl: COM	Reviewed: AUD	8/5/2016 10:50:23 A
<i>Submitted</i>	<i>Treasurer</i>	<i>Appointed</i>	<i>Withdrew</i>	<i>Entry Method</i>	<i>File Method</i>
8/5/2016	Patrick Jabouin Sr.	5/18/2015		Web Data Entry	Web Filed
Report: 2016 P5 (18)		From: 7/30/2016	Amd: N	Filed: FIL	8/12/2016 9:18:09 A
Due: 8/12/2016		To: 8/5/2016	Cmpl: COM	Reviewed: AUD	8/12/2016 9:14:31 A
<i>Submitted</i>	<i>Treasurer</i>	<i>Appointed</i>	<i>Withdrew</i>	<i>Entry Method</i>	<i>File Method</i>
8/12/2016	Patrick Jabouin Sr.	5/18/2015		Web Data Entry	Web Filed
Report: 2016 P6 (19)		From: 8/6/2016	Amd: N	Filed: FIL	8/19/2016 1:49:13 P
Due: 8/19/2016		To: 8/12/2016	Cmpl: COM	Reviewed: AUD	8/19/2016 1:46:38 P
<i>Submitted</i>	<i>Treasurer</i>	<i>Appointed</i>	<i>Withdrew</i>	<i>Entry Method</i>	<i>File Method</i>
8/19/2016	Patrick Jabouin Sr.	5/18/2015		Web Data Entry	Web Filed
Report: 2016 P7 (20)		From: 8/13/2016	Amd: N	Filed: FIL	8/26/2016 2:50:54 P
Due: 8/26/2016		To: 8/25/2016	Cmpl: COM	Reviewed: AUD	8/26/2016 2:48:47 P
<i>Submitted</i>	<i>Treasurer</i>	<i>Appointed</i>	<i>Withdrew</i>	<i>Entry Method</i>	<i>File Method</i>
8/26/2016	Patrick Jabouin Sr.	5/18/2015		Web Data Entry	Web Filed

EXHIBIT 3 (9 of 10)

Filed Reports for Elec ID: 20161108-GEN

Account: 64719 - STR Patrick Jabouin Sr.

Report: 2016 G1 (21)	From: 8/26/2016	Amd: N	Filed: FIL	9/9/2016 6:05:51 AM		
Due: 9/9/2016	To: 9/2/2016	Cmplt: COM	Reviewed: AUD	9/9/2016 6:00:43 AM		
Submitted	Treasurer	Appointed	Withdraw	Entry Method	File Method	Chair PIN
9/9/2016	Patrick Jabouin Sr.	5/18/2015		Web Data Entry	Web Filed	9/9/2016

Report: 2016 TR (22)	From: 9/3/2016	Amd: Y	Filed: FIL	11/25/2016 11:46:03		
Due: 11/28/2016	To: 11/25/201	Cmplt: COM	Reviewed: AUD	4/11/2017 11:53:59 A		
Submitted	Treasurer	Appointed	Withdraw	Entry Method	File Method	Chair PIN
11/25/2016	Patrick Jabouin Sr.	5/18/2015		Web Data Entry	Web Filed	11/25/2016
4/11/2017	Patrick Jabouin Sr.	5/18/2015		Web Data Entry	Web Filed	4/11/2017

EXHIBIT 3 (10 of 10)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

February 16, 2017

Frantz Coles, Treasurer for
Candidate Patrick Jabouin Sr.
Post Office Box 451512
Sunrise, FL 33345

Re: CAN 64719

Dear Mr. Coles:

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

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

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

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

cc: Patrick Jabouin Sr., Candidate

EXHIBIT 4 (1 of 3)

Florida Department of State - Division of Elections
Compliance Report

Candidate: Patrick Jabouin Sr.

Office: STR

Report: 2016 TR (22) Covering Period: 9/3/16 - 11/25/16

Account: 64719

Ball

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
06.141		Reflects balance after termination report filed - written explanation req

Contributions

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Contribution City</u>	<u>Type</u>	<u>Amount</u>
S-2.017 F		Expenditure refund reported incorrectly - report as a negative Expendi	1	9/19/2016	CITY OF NORTH LAUDERDALE		CHE	\$200.00
S-2.017 F		Expenditure refund reported incorrectly - report as a negative Expendi	2	9/19/2016	CITY OF LAUDERHILL		CHE	\$100.00

Expenditures

of Transfers

or Distributions

EXHIBIT 4 (2 of 3)

Sum of Contributions vs Expenditures

2/16/2017 4:06:27 PM

Patrick Jabouin Sr.

64719

Date of last Contribution: 9/19/16

3 After 8/30/16

Year	Report	Contributions	Expenditures	Running Total	
2015	M5	\$859.00	\$100.00	\$759.00	
	M6	\$150.00	\$56.68	\$852.32	
	M7	\$625.80	\$365.80	\$1,112.32	
	M8	\$200.00	\$0.00	\$1,312.32	
	M9	\$500.00	\$150.00	\$1,662.32	
	M10	\$1,510.00	\$420.00	\$2,752.32	
	M11	\$386.00	\$31.75	\$3,106.57	
	M12	\$260.00	\$0.00	\$3,366.57	
	2016	M1	\$1,150.00	\$0.00	\$4,516.57
		M2	\$1,090.00	\$0.00	\$5,606.57
		M3	\$1,046.00	\$155.10	\$6,497.47
		M4	\$405.00	\$181.36	\$6,721.11
M5		\$100.00	\$0.00	\$6,821.11	
P1		\$1,805.00	\$2,046.82	\$6,579.29	
P2		\$1,120.00	\$1,702.00	\$5,997.29	
P3		\$2,575.00	\$2,005.00	\$6,567.29	
P4		\$1,050.00	\$500.00	\$7,117.29	
P5		\$2,191.90	\$500.00	\$8,809.19	
P6		\$1,000.00	\$1,200.00	\$8,609.19	
P7		\$473.73	\$6,514.58	\$2,568.34	
G1		\$23.73	\$2,528.94	\$63.13	
TR	\$300.00	\$280.00	\$83.13		
Campaign Total:		\$18,821.16	\$18,738.03		

EXHIBIT 4 (3 of 3)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

March 21, 2017

Frantz Coles, Treasurer for
Candidate Patrick Jabouin Sr.
Post Office Box 451512
Sunrise, FL 33345

Re: CAN 64719

Dear Mr. Coles:

On February 16, 2017, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

Attachment

cc: Patrick Jabouin Sr., Candidate

EXHIBIT 5 (1 of 3)

Compliance Report

Candidate: Patrick Jabouin Sr.

Office: STR

Report: 2016 TR (22) Covering Period: 9/3/16 - 11/25/16

Account: 64719

varial

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Reflects balance after termination report filed - written explanation req

ontributions

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
1S-2.017 F		Expenditure refund reported incorrectly - report as a negative Expendi
1S-2.017 F		Expenditure refund reported incorrectly - report as a negative Expendi

Contribution

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1	9/19/2016	CITY OF NORTH LAUDERDALE		CHE	\$200.00
2	9/19/2016	CITY OF LAUDERHILL		CHE	\$100.00

xpenditures

and Transfers

ther Distributions

EXHIBIT 5 (2 of 3)

Sum of Contributions vs Expenditures

3/16/2017 10:56:19 AM

Patrick Jabouin Sr.

64719

Date of last Contribution: 9/19/16

3 After 8/30/16

Year	Report	Contributions	Expenditures	Running Total
2015	M5	\$859.00	\$100.00	\$759.00
	M6	\$150.00	\$56.68	\$852.32
	M7	\$625.80	\$365.80	\$1,112.32
	M8	\$200.00	\$0.00	\$1,312.32
	M9	\$500.00	\$150.00	\$1,662.32
	M10	\$1,510.00	\$420.00	\$2,752.32
	M11	\$386.00	\$31.75	\$3,106.57
	M12	\$260.00	\$0.00	\$3,366.57
2016	M1	\$1,150.00	\$0.00	\$4,516.57
	M2	\$1,090.00	\$0.00	\$5,606.57
	M3	\$1,046.00	\$155.10	\$6,497.47
	M4	\$405.00	\$181.36	\$6,721.11
	M5	\$100.00	\$0.00	\$6,821.11
	P1	\$1,805.00	\$2,046.82	\$6,579.29
	P2	\$1,120.00	\$1,702.00	\$5,997.29
	P3	\$2,575.00	\$2,005.00	\$6,567.29
	P4	\$1,050.00	\$500.00	\$7,117.29
	P5	\$2,191.90	\$500.00	\$8,809.19
	P6	\$1,000.00	\$1,200.00	\$8,609.19
	P7	\$473.73	\$6,514.58	\$2,568.34
	G1	\$23.73	\$2,528.94	\$63.13
	TR	\$300.00	\$280.00	\$83.13
Campaign Total:		\$18,821.16	\$18,738.03	



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # 9114 9014 9645 1102 6582 09
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com
or call 1-800-222-1811.

April 12, 2017

Frantz Coles, Treasurer for
Candidate Patrick Jabouin Sr.
Post Office Box 451512
Sunrise, FL 33345

Re: CAN 64719

Dear Mr. Coles:

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

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

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

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

cc: Patrick Jabouin Sr., Candidate

EXHIBIT 6 (1 of 3)

Florida Department of State - Division of Elections
Compliance Report

Candidate: Patrick Jabouin Sr.

Office: STR

Report: 2016 TR (22) Covering Period: 9/3/16 - 11/25/16

Account: 64719

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Reflects balance after termination report filed - written explanation req

Contributions

Expenditures

Fund Transfers

Other Distributions

EXHIBIT 6 (2 of 3)

Sum of Contributions vs Expenditures

4/12/2017 11:24:12 AM

Patrick Jabouin Sr.

64719

Date of last Contribution: 9/2/16

1 After 8/30/16

Year	Report	Contributions	Expenditures	Running Total
2015	M5	\$859.00	\$100.00	\$759.00
	M6	\$150.00	\$56.68	\$852.32
	M7	\$625.80	\$365.80	\$1,112.32
	M8	\$200.00	\$0.00	\$1,312.32
	M9	\$500.00	\$150.00	\$1,662.32
	M10	\$1,510.00	\$420.00	\$2,752.32
	M11	\$386.00	\$31.75	\$3,106.57
	M12	\$260.00	\$0.00	\$3,366.57
2016	M1	\$1,150.00	\$0.00	\$4,516.57
	M2	\$1,090.00	\$0.00	\$5,606.57
	M3	\$1,046.00	\$155.10	\$6,497.47
	M4	\$405.00	\$181.36	\$6,721.11
	M5	\$100.00	\$0.00	\$6,821.11
	P1	\$1,805.00	\$2,046.82	\$6,579.29
	P2	\$1,120.00	\$1,702.00	\$5,997.29
	P3	\$2,575.00	\$2,005.00	\$6,567.29
	P4	\$1,050.00	\$500.00	\$7,117.29
	P5	\$2,191.90	\$500.00	\$8,809.19
	P6	\$1,000.00	\$1,200.00	\$8,609.19
	P7	\$473.73	\$6,514.58	\$2,568.34
	G1	\$23.73	\$2,528.94	\$63.13
	TR	\$0.00	(\$20.00)	\$83.13
Campaign Total:		\$18,521.16	\$18,438.03	

EXHIBIT 6 (3 of 3)

USPS Tracking® Results

FAQs > (<http://faq.usps.com/?articleId=220900>)

[Track Another Package](#) +

[Remove](#) X

Tracking Number: 9114901496451102558209



Delivered

Updated Delivery Day: Friday, April 14, 2017 ⓘ

Product & Tracking Information

[See Available Actions](#)

Postal Product:

Features:
USPS Tracking®

DATE & TIME	STATUS OF ITEM	LOCATION
April 14, 2017, 1:07 pm	Delivered, PO Box	FORT LAUDERDALE, FL 33345
▲		
Your item has been delivered and is available at a PO Box at 1:07 pm on April 14, 2017 in FORT LAUDERDALE, FL 33345.		
April 14, 2017, 5:52 am	Arrived at Post Office	FORT LAUDERDALE, FL 33345
April 14, 2017, 2:04 am	Arrived at USPS Facility	FORT LAUDERDALE, FL 33345

EXHIBIT 7

Helen Hinson

From: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Sent: Monday, June 04, 2018 4:10 PM
To: Helen Hinson
Subject: RE: Candidate Account # 64719

No. There is still a balance showing. There are no notes.

From: Helen Hinson [mailto:Helen.Hinson@myfloridalegal.com]
Sent: Thursday, May 31, 2018 6:08 PM
To: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Subject: Candidate Account # 64719

Kristi Reid Willis, Chief
Bureau of Election Records
Division of Elections
The R. A. Gray Building
Room 316; MS-23
500 S Bronough Street
Tallahassee, FL 32399-0250

RE: Patrick Jabouin Sr., Candidate Account # 64719

Dear Ms. Willis:

Please provide copies of any History Notes a/k/a electronic communications log for this 2016 candidate; and please let me know if his 2016 TR has been amended to your satisfaction.

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
helen.hinson@myfloridalegal.com
PH: 850.922.4539, extension 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 8 (1 of 2)

The Department of State is committed to excellence.
Please take our Customer Satisfaction Survey.

EXHIBIT 8 (2 of 2)



FEC 17-193
Frantz Coles to: fec

03/28/2018 07:34 AM

From: Frantz Coles <frantzy6@comcast.net>
To: fec@myfloridalegal.com

Good MORNING Miss. Riley

This e-mail is in response to the above case number regarding the incorrect reporting of two checks from City of North Lauderdale and the City of Lauderhill. These two checks were refunds from the two cities for deposits that were made for Campaign signs. As of the last reporting upon learning of this matter, the Division of Elections was contacted in October 2016 at which time the report was amended and submitted as was instructed by the Division of Elections.

Thank you

Frantz Coles
954-732-7884
frantzy6@comcast.net

EXHIBIT 9

HISTORY NOTES
Patrick Jabouin Sr. - 64719

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
------------------	----------------------	-------------------------	-------------------------------

49980

8/26/2016 1:20:00 PM

sibagley

RE: Accidental Deposit

Received phone call from Mr. Jabouin saying he had two checks that the bank put into the wrong account, they should have gone into his personal account and not his campaign account. He said he removed the money as soon as he noticed them. He said none of the money had been spent. He asked if there was anything he needed to report on his campaign finance report, I explained that he did not need to report anything because it was not money intended for the campaign and it had not been spent. I suggested he keep copies of his documents just in case he ever needed to explain it to anyone else.

Sib

AFFIDAVIT OF BACKGROUND INFORMATION
Case Number: FEC 17-193

STATE OF FLORIDA
County of Broward

Frantz Coles, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by unemployed as n/a.

3. By letter dated February 16, 2017, the Division of Elections ("DOE") informed you that the 2016 TR (termination report) was incomplete; the notice letter included an attached error report, and Sum of Contributions vs. Expenditures report reflecting a balance after the TR was filed.

By letter dated March 21, 2017, and marked "Second Notice," Respondent was again advised his campaign treasurer's report ("CTR") was incomplete and he had 7 days to provide the requested information.

By letter dated April 12, 2017, and marked "FINAL NOTICE" with delivery confirmation, Respondent was advised that his CTRs are incomplete for the reasons noted in the attached error report, and he had 7 days to correct errors or provide missing information. The "USPS Tracking Results" indicates the notice was delivered on April 14, 2017.

On May 8, 2017, this agency received a sworn complaint from the DOE. By letter dated April 9, 2018, the Florida Elections Commission's Executive Director informed you that she had determined one or more of Complainant's allegations were legally sufficient, and Commission staff would investigate your alleged violation of Florida's election laws.

4. *The questions that follow relate to alleged violations of Sections 106.07(2)(b)1., 106.07(5), and 106.19(1)(c), Florida Statutes. Please provide your responses to the following questions:*

5. Have you ever run for public office? Yes or No. If so, please name all office(s) you ran for; include any races from which you withdrew as a candidate noting if you withdrew before or after qualifying; the date(s) of the election(s); and the outcome of the election(s).

6. Have you ever been appointed to act as a campaign treasurer or deputy treasurer for a candidate, including your campaign(s)? Yes or No. If so, please name the candidate(s)

you served as treasurer or deputy treasurer including your candidacy, if applicable; the office(s) the candidate ran for; and the dates of the election(s).

served as treasurer for Candidate Patrick Jabouin for State Representative District 95.
August 30 2016

7. Have you ever held the office of chairperson or campaign treasurer (or deputy treasurer) for a political committee? Yes or No. If so, please list the names and addresses of the committees, the position you held, and dates you held the position(s).

8. Did you read Chapter 104, *Florida Statutes*? Yes or No. If so, when did you read Chapter 104, *Florida Statutes*? June 2015

9. Did you read Chapter 106, *Florida Statutes*? Yes or No. If so, when did you read Chapter 106, *Florida Statutes*? June 2015

10. Did you read the *Candidate & Campaign Treasurer Handbook*? Yes or No.
11. If so, when did you read the *Candidate & Campaign Treasurer Handbook*?

12. What action(s) did you take to determine your responsibilities as a **campaign treasurer** under Florida's election laws? (Specifically, please explain what you did to determine what was required of you during the **2016** campaign under Florida's election laws, such as the following: contact a local filing officer; contact the County SOE; contact the Florida Department of State, Division of Elections ("DOE"); contact an attorney with specific expertise in Florida's election laws; review documents provided by the filing officer; review documents available on the County SOE's website; review documents on the DOE's website; etc.) Please identify those you contacted and include the dates of the contacts, their name(s), contact information (email and mailing address, and telephone contact numbers), and identify their responsibilities or area of expertise, if applicable.

I Read the Campaign handbook and reviewed supervisor of elections website

13. Please identify any training classes you attended that were offered by a filing officer (municipal clerk; County SOE, etc.) regarding requirements for candidates and/or campaign treasurers. Please also identify the presenter; your reason for taking the training classes (such as you were candidate; campaign treasurer or deputy treasurer for a candidate or political committee, etc.); provide the dates, and location for the training you attended; and identify topics covered in the classes.

none

14. Please identify and describe the 2016 campaign procedures for accepting and reporting campaign contributions including in-kind contributions and loans made by the candidate, if applicable.

All funds received were deposited within the deadline into the campaign Bank account. All deposits were accompanied by a bank deposit slip and list containing contributors name, address, occupation and the amount of contribution. The reports were filed for all deposits and expenditures including in kind contribution and loans made by the candidate.

15. Please identify and describe the 2016 campaign procedures for making (writing campaign checks) and reporting campaign expenditures.

Campaign Treasure or Deputy Campaign Treasurer is allowed to sign drawn on the Campaign Account
Campaign Treasurer or Deputy Campaign Treasurer who signs a check shall be responsible for completeness and accuracy of information on check and for insuring it is an authorize expenditure.

EXHIBIT 11(3 of 9)

16. Please provide a detailed explanation of the 2016 campaign procedures for completing the campaign treasurer reports ("CTRs"), and ensuring that all campaign contributions including in-kind contributions and loans made by the candidate, if applicable, and campaign expenditures were correctly identified in the CTRs.

all CTR were completed and reported to DOE website.

17. Please explain and identify who was responsible for keeping the campaign checkbook, accepting campaign contributions, making deposits, writing campaign checks and recording the campaign's financial transactions on the CTRs. And provide contact number(s); and email and mailing addresses) for anyone other than the campaign treasurer who was responsible for the campaign's financial transactions and identifying them on the CTRs for the 2016 campaign.

The campaign Treasurer and deputy Treasurer were responsible for keeping the Campaign Checkbook and accepting campaign contributions, making deposits, writing campaign checks and recording Campaign financial transactions on the CTR.

18. When you examine a CTR prior to certifying the report to be true, correct and complete, what exactly do you look for? Please provide a detailed explanation of the 2016 campaign procedures for reviewing the CTRs prior to affixing your signature certifying that "I have examined this report and it is true, correct and complete."

reviewed appropriate columns Contributions, expenditures.

19. Were you aware of any issues or problems with the CTRs during the 2016 campaign?
 Yes or No. If so, please identify the report(s), describe the issues for each applicable report, and how and by whom the issues were resolved.

issue was resolved and amended and submitted.

20. In reviewing the notice letters from the Division of Elections dated February 16, 2017, March 21, 2017 (Second Notice), and April 12, 2017 (FINAL NOTICE with Delivery Confirmation) with the attached error reports, it appears there was a balance in the campaign account after the TR was filed for 2016 candidate Patrick Jabouin Sr. As indicated in the letters,

the "Compliance Report," and the "Sum of Contributions vs. Expenditures" report, the DOE required errors to be corrected, missing information to be provided and/or a written explanation.

21. Did you review and reconcile the CTRs with Bank records to determine what information is missing or misreported so that when the total amount of expenditures is subtracted from the total amount of contributions the resulting total is \$0.00; the (running) total for the TR is \$0.00, and the Sum of Contributions vs. Expenditures report would also be \$0.00. Yes or No.

22. Please identify what steps, if any, you have taken and when to reconcile the contributions and the expenditures identified in all the CTRs for the 2016 campaign with the relevant monthly bank statements. (Note: You may also review the Sum of Contributions vs. Expenditures report provided by the DOE with its notice letters to see the running total and campaign total that were issues of concern to the DOE in addition to the "expenditure refund reported incorrectly.")

all information was amended and submitted to the DOE

23. You were required to make the necessary corrections to the CTRs or provide a written explanation to the Division addressing the issue(s) noted in the error report(s) within seven days of your receipt of the notice letters provided by the DOE. Please respond to the allegation that you failed to timely make necessary amendments to the 2017 TR pursuant to section 106.07(2)(b)1., Florida Statutes.

The Deputy Treasurer / Candidate submitted the required corrections and was in contact with DOE regarding the necessary corrections.

24. Please respond to the allegation that you filed one or more CTRs that were either incorrect or incomplete pursuant to section 106.07(5), Florida Statutes. (Note: Review the CTRs and compare them to the Bank records for the 2016 campaign to determine which CTRs were incorrect or incomplete.)

the necessary corrections were amended and submitted to DOE as stated above.

25. Please respond to the allegation that you falsely reported or deliberately failed to include information in one or more CTRs, as required by Chapter 106, Florida Statutes, pursuant to section 106.19(1)(c), Florida Statutes. (Note: Review the CTRs and compare them to the Bank records for the 2016 campaign to determine misreported and missing contributions and expenditures.)

I am not aware of any false or deliberate information submitted to DOE

26. Please identify any actions you've taken regarding amending any CTRs since receiving notice from the Florida Elections Commission that the DOE made a referral alleging violations of Florida's election laws. If you've taken no action, please explain why.

We had contacted DOE via telephone to correct the errors and were directed accordingly.

27. Please provide any additional comments you wish to make regarding the instant case. As was discussed with Ms Hinson, the corrections was submitted to the DOE , I am not aware of ar other discrepancies in report filings. Ti teh best of my knowledge all reports were filed and corrcetior submitted to DOE as required. I thought this was finalized and I am surprised to receive this letter advising me about an investigation.

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

Frantz Coles

Signature of Affiant

Frantz Coles

Provide full name of Affiant as it appears on his I.D.

Sworn to (or affirmed) and subscribed before me this 26 day
of July, 2019.

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public



Patricio D'Angelo
Commission # GG32279
Expires: July 22, 2023
Bonded Thru Aaron Notary

Personally Known _____ or Produced Identification

Type of Identification Produced: Florida Drivers License

Case-Investigator: HH

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

(1) Patrick Jabouin Sr. (2) 64719
Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 451512 Sunrise FL 33345
Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 06/25/2016 To 07/08/2016 Report Type: P2

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

(7) EXPENDITURES THIS REPORT

Cash & Checks \$820.00
 Loans \$300.00
Total Monetary \$1,120.00
 In-Kind \$0.00

Monetary Expenditures \$1,702.00
 Transfers to Office Account \$0.00
Total Monetary \$1,702.00

(8) Other Distributions

Certification

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

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

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

Name of Treasurer Deputy Treasurer

Name of Candidate Chairman (PC/PTY Only)

X
Signature

X
Signature

Name: Patrick Jabouin Sr.

Report: 2016 P2

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

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
1 06/28/2016	GILBERT, CHARLES 3431 NW 6TH COURT FORT LAUDERDALE, FL 33311	I REF	LIAISON	(\$50.00)
2 08/28/2016	PEART-ANDERSON, BRENDA 900 N.W. 31ST. AVENUE FORT LAUDERDALE, FL 33311	I CHE	CASE MANAGER	\$60.00
3 06/28/2016	THOMPSON, NANCY 1026 N 32ND AVENUE HOLLYWOOD, FL 33021	I CHE	REGISTERED NURSE	\$60.00
4 06/28/2016	CHARLES, RENEE 4241 N.W. 19TH STREET UNIT 158 LAUDERHILL, FL 33313	I CHE	MEDICAL ASSISTANT	\$50.00
5 06/28/2016	LENNOX, RON 10291 N.W. 24TH STREET SUNRISE, FL 33322	I CHE	SALESMAN	\$50.00
6 06/28/2016	REMY, EMMANUEL 6812 NW 66 AVE PARKLAND, FL	I CHE	RETIRED	\$100.00
7 06/28/2016	CATULE, JACKY 2933 N.W. 56TH AVENUE LAUDERHILL, FL 33313	I CHE	SELF EMPLOYED BUSINESSMAN	\$200.00
8 07/07/2016	COLEMAN, EDWINA 2590 NW 34 TERRACE LAUDERDALE LAKES, FL 33313	I CHE	COMMISSIONER	\$60.00
9 06/28/2016	EMMANUEL, MARIE C 12850 SW 6TH STREET PEMBROKE PINES, FL 33027	I CHE	ADMINISTRATOR	\$60.00
10 08/28/2016	JOSEPH, ROBINSON 4160 N.E. 2 TERRACE POMPANO BEACH, FL	I CAS	SELF EMPLOYED BUSINESSMAN	\$30.00
11 06/28/2016	TIMA, AMOS 7699 NW 20TH COURT SUNRISE, FL 33322	I CHE	CHEF	\$100.00
12 06/28/2016	JABOUIN, SR. PATRICK 7675 NW 20TH CT SUNRISE, FL	S LOA	LIAISON	\$300.00
13 08/28/2016	PAYNE, MIKE D P.O. BOX 8303 FORT LAUDERDALE, FL 33310	I CHE	LONGSHOREMAN LONGSHOREMAN	\$100.00

Name: Patrick Jabouin Sr.

Report: 2016 P2

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

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 06/27/2016	WELLSFARGO 2300 N UNIVERSITY DRIVE SUNRISE, FL 33322	MON	FEE FOR DEPOSIT ITEM RETURNED UNPAID FROM BANK	\$12.00
2 06/28/2016	ANTOINE ENTERPRISES INC. 2525 N STATE ROAD 7 MARGATE, FL 33083	MON	PRINTING OF CAMPAIGN SIGNS	\$649.00
3 07/05/2016	R.H.A.I. 1650 SOUTH DIXIE HIGHWAY BOCA RATON, FL 33442	MON	RADIO ADS	\$600.00
4 07/06/2016	NICHE RADIO INC. 1510 N.E. 182 STREET NORTH MIAMI BEACH, FL 33162	MON	RADIO PROGRAM	\$200.00
5 07/07/2016	ANTOINE ENTERPRISES INC. 2525 N STATE ROAD 7 MARGATE, FL 33083	MON	PRINTING OF T-SHIRTS	\$241.00

Queued Items for 2016-P2

Account: 64719

STR 095 Patrick Jabouin Sr.

Rpt Seq: 15

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	64719	7/7/2016 11:31:33 AM	7/7/2016 11:31:33 AM
Recalc Pending Report Total	Processing Complete	64719	7/13/2016 5:42:32 AM	7/13/2016 5:42:33 AM
Review Pending Report	Processing Complete	64719	7/14/2016 5:35:19 AM	7/14/2016 5:35:20 AM
Review Pending Report	Processing Complete	64719	7/14/2016 7:55:45 AM	7/14/2016 7:55:45 AM
Review Pending Report	Processing Complete	64719	7/14/2016 8:53:40 AM	7/14/2016 8:53:40 AM
Review Pending Report	Processing Complete	64719	7/14/2016 8:59:50 AM	7/14/2016 8:59:50 AM
File Pending Report	Processing Complete	64719	7/14/2016 9:10:59 AM	7/14/2016 9:10:59 AM

EXHIBIT 12 (4 of 6)

Filed Campaign Treasurer's Report

Patrick Jabouin Sr.
64719 - STR 095

Elect ID: 20161108-GEN

From: 6/25/2016

Amd: N

Wvr: N

Filed: FIL 7/14/2016 9:10:59 A

Report: 2016 P2 (15)

To: 7/8/2016

Cmplt: COM

Reviewed: AUD 7/14/2016 8:59:50 A

Original Report

Submitted: 7/14/2016 9:10:59 A

CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors Amd	Amount
1 6/28/2016	GILBERT CHARLES	3431 NW 6TH COURT FORT LAUDERD FL 33311	I REF	LIAISON	0	(\$50.00)
2 6/28/2016	PEART-ANDERSON BRENDA	900 N.W. 31ST. AVENUE FORT LAUDERD FL 33311	I CHE	CASE MANAGER	0	\$60.00
3 6/28/2016	THOMPSON NANCY	1026 N 32ND AVENUE HOLLYWOOD FL 33021	I CHE	REGISTERED NURSE	0	\$60.00
4 6/28/2016	CHARLES RENEE	4241 N.W. 19TH STREET UNIT 156 LAUDERHILL FL 33313	I CHE	MEDICAL ASSISTANT	0	\$50.00
5 6/28/2016	LENNOX RON	10291 N.W. 24TH STREET SUNRISE FL 33322	I CHE	SALESMAN	0	\$50.00
6 6/28/2016	REMY EMMANUEL	6812 NW 66 AVE PARKLAND FL	I CHE	RETIRED	0	\$100.00
7 6/28/2016	CATULE JACKY	2933 N.W. 56TH AVENUE LAUDERHILL FL 33313	I CHE	SELF EMPLOYED BUSINESSMAN	0	\$200.00
8 7/7/2016	COLEMAN EDWINA	2590 NW 34 TERRACE LAUDERDALE L FL 33313	I CHE	COMMISSIONER	0	\$60.00
9 6/28/2016	EMMANUEL MARIE C	12650 SW 6TH STREET PEMBROKE PINE FL 33027	I CHE	ADMINISTRATOR	0	\$60.00
10 6/28/2016	JOSEPH ROBINSON	4160 N.E. 2 TERRACE POMPANO BEAC FL	I CAS	SELF EMPLOYED BUSINESSMAN	0	\$30.00
11 6/28/2016	TIMA AMOS	7699 NW 20TH COURT SUNRISE FL 33322	I CHE	CHEF	0	\$100.00
12 6/28/2016	JABOUIN, SR. PATRICK	7675 NW 20TH CT SUNRISE FL	S LOA	LIAISON	0	\$300.00
13 6/28/2016	PAYNE MIKE D	P.O. BOX 8303 FORT LAUDERD FL 33310	I CHE	LONGSHOREMAN LONGSHOREMAN	0	\$100.00

EXHIBIT 12(5 of 6)

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
1	WELLSFARGO	2300 N UNIVERSITY DRIVE	MON		0	\$12.00

Filed Campaign Treasurer's Report

Patrick Jabouin Sr.
64719 - STR 095

Elect ID: **20161108-GEN**
Report: **2016 P2 (15)**

From: **6/25/2016**
To: **7/8/2016**

Amd: **N** Wvr: **N**
Cmpl: **COM**

Filed: **FIL** 7/14/2016 9:10:59 A
Reviewed: **AUD** 7/14/2016 8:59:50 A

Original Report

Submitted: 7/14/2016 9:10:59 A

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
6/27/2016		SUNRISE FL 33322		FEE FOR DEPOSIT ITEM RETURNED UNPAID FROM BANK		
2	ANTOINE ENTERPRISES INC.	2525 N STATE ROAD 7	MON		0	\$649.00
6/28/2016		MARGATE FL 33063		PRINTING OF CAMPAIGN SIGNS		
3	R.H.A.I.	1650 SOUTH DIXIE HIGHWAY	MON		0	\$600.00
7/5/2016		BOCA RATON FL 33442		RADIO ADS		
4	NICHE RADIO INC.	1510 N.E. 162 STREET	MON		0	\$200.00
7/6/2016		NORTH MIAMI B FL 33162		RADIO PROGRAM		
5	ANTOINE ENTERPRISES INC.	2525 N STATE ROAD 7	MON		0	\$241.00
7/7/2016		MARGATE FL 33063		PRINTING OF T-SHIRTS		

EXHIBIT 12 (6 of 6)

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

(1) Patrick Jabouin Sr. (2) 64719
Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 451512 Sunrise FL 33345
Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 07/09/2016 To 07/22/2016 Report Type: P3
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$2,575.00
 Loans \$0.00
 Total Monetary \$2,575.00
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$2,005.00
 Transfers to Office Account \$0.00
 Total Monetary \$2,005.00

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Patrick Jabouin Sr.

Report: 2016 P3

Period: 07/09/2016 to 07/22/2016

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	
1	AMBASSADOR TAXI SERVICE INC. 201 W. SUNRISE BLVD. SUITE 2 A FORT LAUDERDALE, FL 33311	B	TRANSPORTATION	\$150.00
07/12/2016		CHE		
2	SMALLHORNE, ANDREW 1579 SW 159 TERRACE PEMBROKE PINES, FL 33027	I	SELF EMPLOYED BUSINESSMAN	\$50.00
07/12/2016		CHE		
3	MASSON, MCEDDY 5401 NW 25 STREET LAUDERHILL, FL 33313	I	COMMUNITY OUTREACH	\$50.00
07/12/2016		CHE		
4	PUGH SHIELDS, WANDA 8000 HAMPTON BLVD NORTH LAUDERDALE, FL 33068	I	CASEWORKER	\$50.00
07/12/2016		CHE		
5	OLIVIER, JEAN MARIE 865 NW 49 AVE PLANTATION, FL 33317	I	ACCOUNTANT	\$25.00
07/12/2016		CHE		
6	GILBERT, CHARLES 3431 NW 8TH COURT FORT LAUDERDALE, FL 33312	I	LIAISON	\$50.00
07/12/2016		CHE	LIAISON	
7	TIMMER, FONTAINE 815 MONTCLAIRE COURT WEST PALM BEACH, FL 33411	I	ADMINISTRATOR	\$500.00
07/14/2016		CHE		
8	EMERALD MANOR INC. 815 MONTCLAIRE COURT WEST PALM BEACH, FL 33411	B	GROUP HOME	\$700.00
07/14/2016		CHE		
9	TIMMER, GARY 815 MONTCLAIRE COURT WEST PALM BEACH, FL 33411	I	ADMINISTRATOR	\$500.00
07/14/2016		CHE		
10	ANTOINE ROBERT 2501 E. OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33308	B	MEDICAL DOCTOR	\$500.00
07/15/2016		CHE		

Name: Patrick Jabouin Sr.

Report: 2016 P3

Period: 07/09/2016

to: 07/22/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount Amend
1 07/13/2016	L.R.C.C. 5557 W OAKLAND PARK BLVD LAUDERHILL, FL 33313	MON	BREAKFAST MEETING	\$5.00
2 07/20/2016	EARLE BEVAN 2841 NW 107 TERRACE SUNRISE, FL 33322	MON	RADIO ADS	\$1,500.00
3 07/22/2016	WPBR 2755 N. FEDERAL HIGHWAY BOYNTON BEACH, FL 33435	MON	RADIO ADS	\$500.00

Queued Items for 2016-P3

Account: 64719

STR 095 Patrick Jabouin Sr.

Rpt Seq: 16

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	64719	7/29/2016 1:55:26 PM	7/29/2016 1:55:26 PM
Review Pending Report	Processing Complete	64719	7/29/2016 3:04:13 PM	7/29/2016 3:04:13 PM
Recalc Pending Report Total	Processing Complete	64719	7/29/2016 3:04:58 PM	7/29/2016 3:04:58 PM
Review Pending Report	Processing Complete	64719	7/29/2016 3:06:30 PM	7/29/2016 3:06:30 PM
Review Pending Report	Processing Complete	64719	7/29/2016 3:08:03 PM	7/29/2016 3:08:03 PM
Recalc Pending Report Total	Processing Complete	64719	7/29/2016 3:17:38 PM	7/29/2016 3:17:38 PM
Recalc Pending Report Total	Processing Complete	64719	7/29/2016 3:18:31 PM	7/29/2016 3:18:31 PM
Review Pending Report	Processing Complete	64719	7/29/2016 3:21:11 PM	7/29/2016 3:21:12 PM
Review Pending Report	Processing Complete	64719	7/29/2016 3:25:18 PM	7/29/2016 3:25:19 PM
Recalc Pending Report Total	Processing Complete	64719	7/29/2016 3:25:34 PM	7/29/2016 3:25:34 PM
File Pending Report	Processing Complete	64719	7/29/2016 3:26:46 PM	7/29/2016 3:26:46 PM

EXHIBIT 13(4 of 6)

Filed Campaign Treasurer's Report

Patrick Jabouin Sr.
64719 - STR 095

Elect ID: 20161108-GEN

From: 7/9/2016

Amd: N Wvr: N

Filed: FIL 7/29/2016 3:26:46 P

Report: 2016 P3 (16)

To: 7/22/2016

Cmplt: COM

Reviewed: AUD 7/29/2016 3:25:19 P

Original Report

Submitted: 7/29/2016 3:26:46 P

CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors Amd	Amount
1 7/12/2016	AMBASSADOR TAXI SERVICE INC.	201 W. SUNRISE BLVD. SUITE 2 A FORT LAUDERD FL 33311	B CHE	TRANSPORTATION	0	\$150.00
2 7/12/2016	SMALLHORNE ANDREW	1579 SW 159 TERRACE PEMBROKE PINE FL 33027	I CHE	SELF EMPLOYED BUSINESSMAN	0	\$50.00
3 7/12/2016	MASSON MCEDDY	5401 NW 25 STREET LAUDERHILL FL 33313	I CHE	COMMUNITY OUTREACH	0	\$50.00
4 7/12/2016	PUGH SHIELDS WANDA	8000 HAMPTON BLVD NORTH LAUDER FL 33068	I CHE	CASEWORKER	0	\$50.00
5 7/12/2016	OLIVIER JEAN MARIE	865 NW 49 AVE PLANTATION FL 33317	I CHE	ACCOUNTANT	0	\$25.00
6 7/12/2016	GILBERT CHARLES	3431 NW 6TH COURT FORT LAUDERD FL 33312	I CHE	LIAISON LIAISON	0	\$50.00
7 7/14/2016	TIMMER FONTAINE	815 MONTCLAIRE COURT WEST PALM BEA FL 33411	I CHE	ADMINISTRATOR	0	\$500.00
8 7/14/2016	EMERALD MANOR INC.	815 MONTCLAIRE COURT WEST PALM BEA FL 33411	B CHE	GROUP HOME	0	\$700.00
9 7/14/2016	TIMMER GARY	815 MONTCLAIRE COURT WEST PALM BEA FL 33411	I CHE	ADMINISTRATOR	0	\$500.00
10 7/15/2016	ANTOINE ROBERT	2501 E. OAKLAND PARK BLVD. FORT LAUDERD FL 33308	B CHE	MEDICAL DOCTOR	0	\$500.00

EXHIBIT 13(5 of 6)

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
1 7/13/2016	L.R.C.C.	5557 W OAKLAND PARK BLVD LAUDERHILL FL 33313	MON	BREAKFAST MEETING	0	\$5.00
2 7/20/2016	EARLE BEVAN	2841 NW 107 TERRACE SUNRISE FL 33322	MON	RADIO ADS	0	\$1,500.00
3 7/22/2016	WPBR	2755 N. FEDERAL HIGHWAY BOYNTON BEAC FL 33435	MON	RADIO ADS	0	\$500.00

Filed Campaign Treasurer's Report

Patrick Jabouin Sr.
64719 - STR 095

Elect ID: 20161108-GEN

From: 7/9/2016

Amd: N

Wvr: N

Filed: **FIL** 7/29/2016 3:26:46 P

Report: 2016 P3 (16)

To: 7/22/2016

Cmplt: **COM**

Reviewed: **AUD** 7/29/2016 3:25:19 P

Original Report

Submitted: 7/29/2016 3:26:46 P

EXHIBIT 13 (6 of 6)

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

(1) Patrick Jabouin Sr. (2) 64719
 Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 451512 Sunrise FL 33345
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 07/23/2016 To 07/29/2016 Report Type: P4

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$1,050.00
 Loans \$0.00
Total Monetary \$1,050.00
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$500.00
 Transfers to Office Account \$0.00
Total Monetary \$500.00

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Patrick Jabouin Sr.

Report: 2016 P4

Period: 07/23/2016 to 07/29/2016

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

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend
1 07/25/2016	GILBERT, CHARLES 3431 NW 6TH COURT FORT LAUDERDALE, FL	I CHE	LIAISON	\$50.00
2 07/29/2016	JABOUIN, SR. PATRICK 7675 NW 20TH CT SUNRISE, FL 33322	S CHE	LIAISON	\$1,000.00

Name: Patrick Jabouin Sr.

Report: 2016 P4

Period: 07/23/2016 to 07/29/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 07/25/2016	EARLE BEVAN 2841 NW 107 TERRACE SUNRISE, FL	MON	RADIO ADS	\$500.00

EXHIBIT 14 (3 of 5)

Queued Items for 2016-P4

Account: 64719

STR 095 Patrick Jabouin Sr.

Rpt Seq: 17

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	64719	8/1/2016 1:35:18 PM	8/1/2016 1:35:18 PM
Review Pending Report	Processing Complete	64719	8/5/2016 10:49:28 AM	8/5/2016 10:49:28 AM
Review Pending Report	Processing Complete	64719	8/5/2016 10:50:23 AM	8/5/2016 10:50:23 AM
File Pending Report	Processing Complete	64719	8/5/2016 10:52:35 AM	8/5/2016 10:52:35 AM

EXHIBIT 14(4 of 5)

Filed Campaign Treasurer's Report

Patrick Jabouin Sr.
64719 - STR 095

Elect ID: 20161108-GEN
Report: 2016 P4 (17)

From: 7/23/2016
To: 7/29/2016

Amd: N Wvr: N
Cmplt: COM

Filed: **FIL** 8/5/2016 10:52:35 A
Reviewed: **AUD** 8/5/2016 10:50:23 A

Original Report

Submitted: 8/5/2016 10:52:35 A

CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors Amd	Amount
1	GILBERT	3431 NW 6TH COURT	I	LIAISON	0	\$50.00
7/25/2016	CHARLES	FORT LAUDERD FL	CHE			
2	JABOUIN, SR.	7675 NW 20TH CT	S	LIAISON	0	\$1,000.00
7/29/2016	PATRICK	SUNRISE FL 33322	CHE			

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
1	EARLE	2841 NW 107 TERRACE	MON		0	\$500.00
7/25/2016	BEVAN	SUNRISE FL		RADIO ADS		

EXHIBIT 14 (5 of 5)

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

(1) Patrick Jabouin Sr. (2) 64719
Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 451512 Sunrise FL 33345
Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 07/30/2016 To 08/05/2016 Report Type: P5
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$1,191.90
Loans	\$1,000.00
<i>Total Monetary</i>	\$2,191.90
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$500.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$500.00

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Patrick Jabouin Sr.

Report: 2016 P5

Period: 07/30/2016 to 08/05/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount Amend
		Type	In-Kind Description	
1 08/03/2016	S.E.I.U. 2881 CORPORATE WAY MIRAMAR, FL 33025	B CHE	LABOR UNION	\$1,000.00
2 08/04/2016	JABOUIN, KINSLEY 222-19 EDMORE AVENUE QUEENS VILLAGE, NY 11428	I CHE	EDUCATOR	\$191.90
3 08/05/2016	JABOUIN, SR. PATRICK 7675 NW 20TH CT SUNRISE, FL 33322	S LOA	LIAISON	\$1,000.00

ID: 64719

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Page 1 of 1

Name: Patrick Jabouin Sr.

Report: 2016 P5

Period: 07/30/2016 to 08/05/2016

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Type	Purpose	Amount
Date				Amend
1	ISLAND BEAT MARKETING, INC. 1773 NORTH STATE ROAD 7 SUITE 100 LAUDERHILL, FL 33313	MON	RADIO ADS	\$500.00
08/04/2016				

* Incomplete Record

Reviewed On: 8/12/16 9:14 am

Prepared on: 8/7/19 10:44:08AM

EXHIBIT 15 (3 of 5)

Queued Items for 2016-P5

Account: 64719

STR 095 Patrick Jabouin Sr.

Rpt Seq: 18

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	64719	8/12/2016 3:50:50 AM	8/12/2016 3:50:50 AM
Review Pending Report	Processing Complete	64719	8/12/2016 9:14:31 AM	8/12/2016 9:14:31 AM
Recalc Pending Report Total	Processing Complete	64719	8/12/2016 9:15:15 AM	8/12/2016 9:15:15 AM
File Pending Report	Processing Complete	64719	8/12/2016 9:18:09 AM	8/12/2016 9:18:09 AM

EXHIBIT 15 (4 of 5)

Filed Campaign Treasurer's Report

Patrick Jabouin Sr.
64719 - STR 095

Elect ID: 20161108-GEN
Report: 2016 P5 (18)

From: 7/30/2016
To: 8/5/2016

Amd: N Wvr: N
Cmplt: COM

Filed: **FIL** 8/12/2016 9:18:09 A
Reviewed: **AUD** 8/12/2016 9:14:31 A

Original Report

Submitted: 8/12/2016 9:18:09 A

CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors Amd	Amount
1 8/3/2016	S.E.I.U.	2881 CORPORATE WAY MIRAMAR FL 33025	B CHE	LABOR UNION	0	\$1,000.00
2 8/4/2016	JABOUIN KINSLEY	222-19 EDMORE AVENUE QUEENS VILLAG NY 11428	I CHE	EDUCATOR	0	\$191.90
3 8/5/2016	JABOUIN, SR. PATRICK	7675 NW 20TH CT SUNRISE FL 33322	S LOA	LIAISON	0	\$1,000.00

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
1 8/4/2016	ISLAND BEAT MARKETING, INC.	1773 NORTH STATE ROAD 7 SUITE 100 LAUDERHILL FL 33313	MON	RADIO ADS	0	\$500.00

15 (5 of 5)

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

(1) Patrick Jabouin Sr. (2) 64719
Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 451512 Sunrise FL 33345
Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 08/06/2016 To 08/12/2016 Report Type: P6

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$0.00
Loans	\$1,000.00
<i>Total Monetary</i>	\$1,000.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$1,200.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$1,200.00

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Patrick Jabouin Sr.

Report: 2016 P6

Period: 08/06/2016

to 08/12/2016

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend
1 08/12/2016	JABOUIN, SR. PATRICK 7675 NW 20TH CT SUNRISE, FL 33322	S LOA	LIAISON	\$1,000.00

Name: Patrick Jabouin Sr.

Report: 2016 P6

Period: 08/06/2016 to 08/12/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/06/2016	EXPLOSION BROADCASTING 740 NW 137 STREET MIAMI, FL 33168	MON	RADIO ADS	\$500.00
2 08/06/2016	CARIBBEAN MUSIC FESTIVAL 8341 NW 11 STREET PEMBROKE, FL 33024	MON	JAMAICA INDEPENDENCE BALL	\$100.00
3 08/06/2016	R.H.A.I. 1650 SOUTH DIXIE HIGHWAY BOCA RATON, FL 33435	MON	RADIO ADS	\$600.00

Queued Items for 2016-P6

Account: 64719

STR 095 Patrick Jabouin Sr.

Rpt Seq: 19

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	64719	8/12/2016 9:41:12 AM	8/12/2016 9:41:12 AM
Review Pending Report	Processing Complete	64719	8/12/2016 9:59:53 AM	8/12/2016 9:59:53 AM
Review Pending Report	Processing Complete	64719	8/19/2016 1:46:38 PM	8/19/2016 1:46:38 PM
File Pending Report	Processing Complete	64719	8/19/2016 1:49:13 PM	8/19/2016 1:49:13 PM

EXHIBIT 16 (4 of 4)

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

(1) Patrick Jabouin Sr. (2) 64719
Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 451512 Sunrise FL 33345
Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 08/13/2016 To 08/25/2016 Report Type: P7

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$473.73
Loans	\$0.00
<i>Total Monetary</i>	\$473.73
In-Kind	\$500.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$6,514.58
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$6,514.58

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Patrick Jabouin Sr.

Report: 2016 P7

Period: 08/13/2016 to 08/25/2016

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
1 08/13/2016	LEGROS, MARIO 1267 NW 40TH AVENUE LAUDERHILL, FL 33313	I INK	SELF EMPLOYED BUSINESSMAN PRINTED SIGNS AND BANNERS	\$500.00
2 08/15/2016	FURDON, ALESIA 1060 NW 74TH TERRACE PLANTATION, FL 33313	I CHE	PUBLIC INFORMATION OFFICER	\$23.73
3 08/22/2016	SICARD, AUDE M 60 NW 161ST AVENUE PEMBROKE PINES, FL 33028	I CHE	RETIRED	\$200.00
4 08/25/2016	ROMEUS, LANIEL 2303 NW 98TH WAY CORAL SPRINGS, FL 33065	I CHE	INFORMATION SYSTEMS MANAGER	\$250.00

Name: Patrick Jabouin Sr.

Report: 2016 P7

Period: 08/13/2016 to 08/25/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/15/2016	MICRO-PRINTING 2571 NW 4TH COURT FORT LAUDERDALE, FL 33312	MON	PRINTING OF CAMPAIGN FLYERS	\$180.20
2 08/15/2016	MICRO PRINTING 2571 NW 4TH COURT FORT LAUDERDALE, FL 33312	MON	PRINTING & DIRECT MAILING	\$4,314.38
3 08/15/2016	FORTUNA JEAN ROBERT 7809 NW 71ST AVENUE TAMARAC, FL 33321	MON	POSTING OF POLITICAL SIGNS	\$500.00
4 08/16/2016	NICHE RADIO INC. 1510 N.E. 162 STREET NORTH MIAMI BEACH, FL 33162	MON	RADIO SHOW	\$200.00
5 08/17/2016	HAITIAN BROADCASTING NETWORK 10396 W STATE ROAD 84 SUITE 102 DAVIE, FL 33324	MON	T.V. PRODUCTION	\$300.00
6 08/19/2016	CITY OF LAUDERHILL 5881 WEST OAKLAND PARK LAUDERHILL, FL 33313	MON	BOND FOR POLITICAL SIGNS	\$100.00
7 08/22/2016	NICHE RADIO INC. 1510 N.E. 162 STREET NORTH MIAMI BEACH, FL 33162	MON	RADIO SHOW	\$200.00
8 08/23/2016	CITY OF NORTH LAUDERDALE 701 SW 71 AVENUE NORTH LAUDERDALE, FL 33068	MON	BOND FOR POLITICAL SIGNS	\$200.00
9 08/24/2016	AYITI TV 10450 W STATE ROAD 84 DAVIE, FL 33324	MON	TV ADS	\$520.00

Queued Items for 2016-P7

Account: 64719

STR 095 Patrick Jabouin Sr.

Rpt Seq: 20

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	64719	8/19/2016 1:52:18 PM	8/19/2016 1:52:18 PM
Review Pending Report	Processing Complete	64719	8/26/2016 7:00:39 AM	8/26/2016 7:00:39 AM
Review Pending Report	Processing Complete	64719	8/26/2016 2:32:07 PM	8/26/2016 2:32:07 PM
Review Pending Report	Processing Complete	64719	8/26/2016 2:46:44 PM	8/26/2016 2:46:44 PM
Review Pending Report	Processing Complete	64719	8/26/2016 2:48:47 PM	8/26/2016 2:48:47 PM
File Pending Report	Processing Complete	64719	8/26/2016 2:50:54 PM	8/26/2016 2:50:54 PM

EXHIBIT 17 (4 of 4)

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

(1) Patrick Jabouin Sr. (2) 64719
Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 451512 Sunrise FL 33345
Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 08/26/2016 To 09/02/2016 Report Type: G1

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$23.73
Loans	\$0.00
<i>Total Monetary</i>	\$23.73
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$2,528.94
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$2,528.94

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Patrick Jabouin Sr.

Report: 2016 G1

Period: 08/26/2016 to 09/02/2016

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	WASHINGTON, ALICE		SOCIAL WORKER	\$23.73
09/02/2016	4530 N.W. 13TH STREET LAUDERHILL, FL 33313	CHE	SOCIAL WORKER	

Name: Patrick Jabouin Sr.

Report: 2016 G1

Period: 08/26/2016 to 09/02/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/26/2016	STANLEY SHELDON 7651 NW 20TH COURT SUNRISE, FL 33322	MON	EARLY VOTING POLL WORKER	\$100.00
2 08/26/2016	WLQY RADIO 1320 AM 1055 NE 125TH STREET NORTH MIAMI, FL 33161	MON	RADIO ADS	\$400.00
3 08/29/2016	ANTOINE ENTERPRISES INC. 2525 N STATE ROAD 7 MARGATE, FL 33068	MON	MOBILE BILLBOARD PRINTING	\$220.00
4 08/31/2016	NICHE RADIO INC. 1510 N.E. 162 STREET NORTH MIAMI BEACH, FL 33162	MON	RADIO SHOW	\$200.00
5 08/31/2016	GEORGES LYNDA TERMEUS 6110 SW 16 COURT POMPANO BEACH, FL 33068	MON	POLL WORKER	\$100.00
6 08/31/2016	ULYSSE RAYMOND 4001 LAKESIDE DRIVE TAMARAC, FL 33319	MON	POLL WORKER	\$72.00
7 08/31/2016	FIGUEROA CARLOS 3760 NW 11TH STREET COCONUT CREEK, FL 33066	MON	POLL WORKER	\$80.00
8 08/31/2016	FIGUEROA ROBIN 3760 NW 11TH STREET COCONUT CREEK, FL 33066	MON	POLL WORKER	\$100.00
9 08/31/2016	WORRELL PAMELLA 1440 NW 3RD STREET #4812 FORT LAUDERDALE, FL 33311	MON	POLL WORKER	\$100.00
10 08/31/2016	THOMAS LORETTA 3860 NW 8TH COURT FORT LAUDERDALE, FL 33311	MON	POLL WORKER	\$100.00
11 08/31/2016	OLIPHANT EDDIE 4411 NW 13TH STREET LAUDERHILL, FL 33313	MON	POLL WORKER	\$70.00
12 08/31/2016	FORTUNA JEAN ROBERT 7809 NW 71 AVENUE TAMARAC, FL 33321	MON	DRIVER	\$100.00
13 08/31/2016	BRUTON TAWANA 4160 NW 30TH TERRACE #3 LAUDERDALE LAKES, FL 33319	MON	POLL WORKER	\$80.00
14 08/31/2016	FELIX ROBENSON 7523 KIMBERLY BOULEVARD NORTH LAUDERDALE, FL 33068	MON	POLL WORKER	\$32.00
15 08/31/2016	JEAN JACQUES HOMEN 1470 SW 5TH AVENUE DEERFIELD BEACH, FL 33441	MON	POLL WORKER	\$72.00
16 08/31/2016	BROWN MARGARET, DENISE 1188 NW 40TH AVE LAUDERHILL, FL 33313	MON	POLL WORKER	\$88.00
17 08/31/2016	ARMSTRONG JANICE 7480 SW 10TH STREET #102 A NORTH LAUDERDALE, FL 33068	MON	POLL WORKER	\$100.00
18 09/01/2016	ST PREUX JOSETTE 5600 SW 12 STREET NORTH LAUDERDALE, FL 33068	MON	POLL WORKER	\$100.00
19 09/01/2016	PIERRE MOISE 4970 NW 12TH COURT LAUDERHILL, FL 33313	MON	DRIVER	\$100.00
20 09/01/2016	BARTLEY EMMA 5311 NW 46TH STREET LAUDERHILL, FL 33313	MON	POLL WORKER	\$50.00
21 09/02/2016	WEAVER CAROLYN 3001 NW 48 AVENUE LAUDERHILL, FL 33313	MON	POLL WORKER	\$100.00
22 09/02/2016	BJ'S WHOLESALE 5100 NW 9TH AVENUE FORT LAUDERDALE, FL 33309	MON	SNACKS & BOTTLE WATER	\$64.94

Name: Patrick Jabouin Sr.

Report: 2016 G1

Period: 08/26/2016

to 09/02/2016

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Type	Purpose	Amount Amend
23 09/02/2016	BURKE BEVERLY 2610 NW 27TH STREET OAKLAND PARK, FL 33311	MON	POLL WORKER	\$100.00

Queued Items for 2016-G1

Account: 64719

STR 095 Patrick Jabouin Sr.

Rpt Seq: 21

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	64719	8/27/2016 12:39:48 AM	8/27/2016 12:39:48 AM
Review Pending Report	Processing Complete	64719	8/27/2016 12:50:33 AM	8/27/2016 12:50:33 AM
Review Pending Report	Processing Complete	64719	9/9/2016 6:00:43 AM	9/9/2016 6:00:43 AM
Recalc Pending Report Total	Processing Complete	64719	9/9/2016 6:02:54 AM	9/9/2016 6:02:54 AM
File Pending Report	Processing Complete	64719	9/9/2016 6:05:51 AM	9/9/2016 6:05:51 AM

EXHIBIT 18 (5 of 5)

Primary account number [REDACTED] June 1, 2016 - June 30, 2016 Page 2 of 6


REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

- You can close your account at any time if the account is in good standing (e.g., does not have a negative balance or any restrictions on the account).
- If your account is an interest-earning account, it will cease to earn interest from the date you request it be closed.
- If your account has Overdraft Protection and/or Debit Card Overdraft Service, these services will be removed when you request to close your account.
- If your account balance does not reach zero within 30 days from the date of your request to close your account, we will charge you the applicable monthly service fee if you do not meet the requirements to avoid the monthly service fee. If the monthly service fee is greater than your account balance, only the amount equal to your account balance will be charged and your account will be closed.
- After 30 days, if your account balance does not reach zero, your account will be returned to active status and subject to all applicable fees. If your account is a variable interest earning account, the interest rates disclosed in the rate sheet in effect on the date your account is returned to active status will apply. We may change the interest rate for variable rate accounts at any time. You will need to reestablish Overdraft Protection and/or Debit Card Overdraft Service if desired by contacting your banker or calling the number on your statement.

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Simple Business Checking	2	7404626676	7,463.59	7,635.77

Wells Fargo Simple Business Checking

Activity summary

Beginning balance on 6/1	\$7,463.59
Deposits/Credits	2,855.00
Withdrawals/Debits	- 2,782.82
Ending balance on 6/30	\$7,635.77
Average ledger balance this period	\$7,782.54

Account number [REDACTED]

PATRICK JABOUIN
BBA PATRICK JABOUIN CAMPAIGN

Florida account terms and conditions apply

 For Direct Deposit use
 Routing Number (RTN): 063107513

 For Wire Transfers use
 Routing Number (RTN): 121000248

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 000065911802400

 EXHIBIT 19 (1 of 2)

Primary account number: [REDACTED] June 1, 2016 - June 30, 2016 Page 3 of 6



Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
6/6	955	Check		50.00	7,413.58
6/10		Deposit	800.00		
6/10		Deposit Made In A Branch/Store	190.00		8,403.58
6/13	954	Check		15.00	8,388.58
6/22	956	Check		1,781.82	6,606.77
6/23	957	Deposited OR Cashed Check		200.00	6,406.77
6/24		eDeposit IN Branch/Store 06/24/16 12:30:14 Pm 2300 N University Dr Sunrise FL 5572	1,065.00		7,471.77
6/27		Cashed/Deposited Item Retn Unpaid Fee		12.00	
6/27		Deposited Item Retn Unpaid - Paper 160627		50.00	7,409.77
6/28		Deposit	530.00		
6/28		eDeposit IN Branch/Store 06/28/16 05:24:15 Pm 2300 N University Dr Sunrise FL 5572	370.00		
6/28	958	Check		649.00	7,660.77
6/30		Recurring Transfer to Patrick Jobouin Business Market Rate Savings Ref #Open99ZJ3J xxxxxx2400		25.00	7,635.77
Ending balance on 6/30					7,635.77
Totals			\$2,955.00	\$2,782.82	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
954	6/13	15.00	956	6/22	1,781.82	958	6/28	649.00
955	6/6	50.00	957	6/23	200.00			

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 06/01/2016 - 06/30/2016	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Average ledger balance	\$500.00	\$7,783.00 <input checked="" type="checkbox"/>

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	300	3,000	0	0.0030	0.00
Transactions	42	50	0	0.50	0.00
Total service charges					\$0.00

EXHIBIT 19 (2 of 2)



Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] July 1, 2016 - July 31, 2016 Page 1 of 5

REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

PATRICK JABOUIN
 DBA PATRICK JABOUIN CAMPAIGN
 7675 NW 20TH CT
 SUNRISE FL 33322-3901

Questions?

Available by phone 24 hours a day, 7 days a week:

Telecommunications Relay Services calls accepted

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wells Fargo.com/biz

Write: Wells Fargo Bank, N.A. (287)

P.O. Box 6995

Portland, OR 97226-6995

Your Business and Wells Fargo

The plans you establish today will shape your business far into the future. The heart of the planning process is your business plan. Take the time now to build a strong foundation. Find out more at wells Fargo.com/plan.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com/biz or call the number above if you have questions or if you would like to add new services.

- Business Online Banking
- Online Statements
- Business Bill Pay
- Business Spending Report
- Overdraft Protection

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Simple Business Checking	2	7404628878	7,635.77	7,743.30

EXHIBIT 20 (1 of 3)

Primary account number: [REDACTED] July 1, 2016 - July 31, 2016 Page 2 of 5



Wells Fargo Simple Business Checking

Activity summary

Beginning balance on 7/1	\$7,635.77
Deposits/Credits	3,653.53
Withdrawals/Debits	- 3,546.00
Ending balance on 7/31	\$7,743.30
Average ledger balance this period	\$7,533.00

Account number: [REDACTED]

PATRICK JABOUIN
DBA PATRICK JABOUIN CAMPAIGN

Florida account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 063107513

For Wire Transfers use
Routing Number (RTN): 121000248

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 000006911802400

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
7/1		Anedot Sv9T 2252601301 160630 Patrick Jabouin	28.53		7,664.30
7/5	970	Check		600.00	7,064.30
7/6	969	Deposited OR Cashed Check		200.00	6,864.30
7/7	971	Check		241.00	6,623.30
7/12		Deposit	376.00		6,999.30
7/13	972	Check		5.00	6,993.30
7/14		Deposit Made In A Branch/Store	1,700.00		8,693.30
7/15		Deposit Made In A Branch/Store	500.00		9,193.30
7/20	974	Cashed Check		1,500.00	7,693.30
7/22	973	Check		600.00	7,193.30
7/25		Deposit Made In A Branch/Store	50.00		7,243.30
7/25	975	Cashed Check		500.00	6,743.30
7/29		Online Transfer From Jabouin P Ref #iber6MD8Kw Wells Fargo at Work Checkinloan to Campaign From Candidate	1,000.00		7,743.30
Ending balance on 7/31					7,743.30
Totals			\$3,653.53	\$3,546.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
969	7/6	200.00	972	7/13	5.00	974	7/20	1,500.00
970	7/5	600.00	973	7/22	500.00	975	7/25	500.00
971	7/7	241.00						

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 07/01/2016 - 07/31/2016

Standard monthly service fee \$10.00

You paid \$0.00

EXHIBIT 20 (2 of 3)

Primary account number: [REDACTED] July 1, 2016 - July 31, 2016 Page 3 of 5

REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER



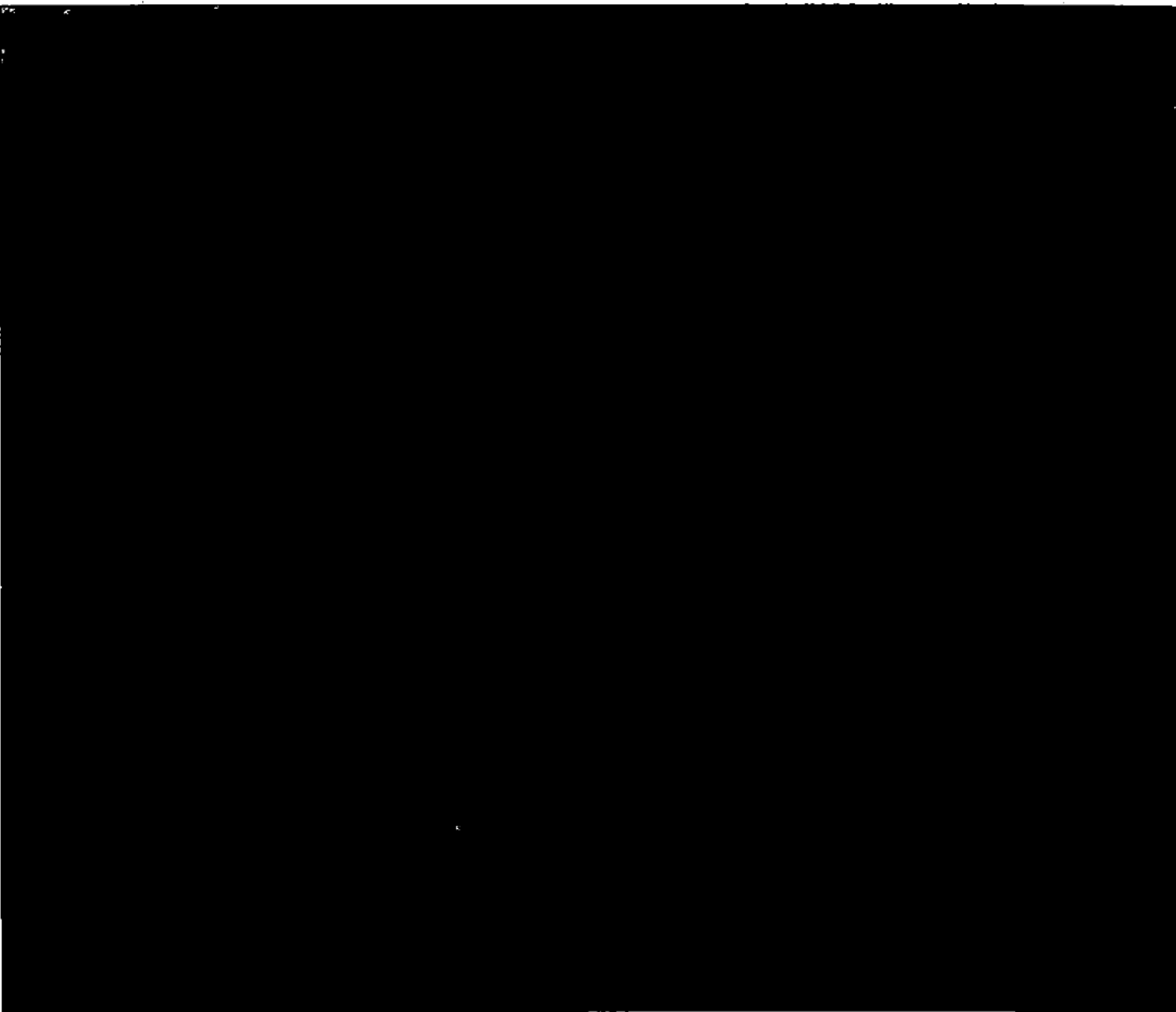
Monthly service fee summary (continued)

How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Average ledger balance	\$500.00	\$7,533.00 <input checked="" type="checkbox"/>

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	3,000	0	0.0030	0.00
Transactions	23	50	0	0.50	0.00
Total service charges					\$0.00





Wells Fargo Simple Business Checking

Activity summary

Beginning balance on 8/1	\$7,743.30
Deposits/Credits	4,311.43
Withdrawals/Debits	- 10,828.58
Ending balance on 8/31	\$1,226.15
 Average ledger balance this period	 \$5,879.46

Account number: [REDACTED]

PATRICK JABOUIN
DBA PATRICK JABOUIN CAMPAIGN

Please account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 063107513

For Wire Transfers use
Routing Number (RTN): 121000248

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 000005911802400

Transaction history

Date	Check Number	Description	Deposits/Credits	Withdrawals/Debits	Ending daily balance
8/1		Recurring Transfer to Patrick Jabouin Business Market Rate Savings Ref #Ope5SC2Q6N xxxxxx2400		25.00	7,718.30
8/3		Deposit	1,000.00		8,718.30
8/4		Anedot Sv8T 2262501301 160803 Patrick Jabouin	191.90		
8/4	977	Check		500.00	8,410.20
8/5		Online Transfer From Jabouin P Ref #lbehg6Rb Wells Fargo at Work Checkinloan to Campaign From Candidate	1,000.00		9,410.20
8/8	978	Deposited OR Cashed Check		500.00	
8/8	976	Check		100.00	
8/8	979	Check		600.00	8,210.20
8/12		Online Transfer From Jabouin P Ref #lben9Qbyx4 Wells Fargo at Work Checkinloan to Campaign From Candidate	1,000.00		9,210.20
8/15		Anedot Sv9T 2252501301 160812 Patrick Jabouin	23.73		
8/15		eDeposit IN Branch/Store 08/15/16 05:19:23 Pm 2300 N University Dr Sunrise FL 3372	550.00		
8/15	982	Check		500.00	
8/15	985	Check		180.20	
8/15	984	Check		4,314.38	4,789.35
8/16	981	Deposited OR Cashed Check		200.00	4,589.35
8/18	986	Check		300.00	4,289.35
8/19	983	Check		100.00	4,189.35
8/22		Deposit Made In A Branch/Store	200.00		
8/22		Withdrawal Made In A Branch/Store		200.00	4,189.35
8/23	990	Check		200.00	3,989.35
8/24		Anedot Sv9T 2252501301 160823 Patrick Jabouin	95.80		
8/24	997	Check		620.00	3,565.15
8/25		Deposit	250.00		3,815.15
8/26	989	Cashed Check		100.00	
8/26		Online Transfer to Patrick Jabouin Ref #lben9Vhrsv Business Cteeking Deposits Was Misapplied 8 15 16		550.00	
8/26	988	Check		400.00	2,765.15
8/29	990	Check		220.00	2,545.15
8/31		Recurring Transfer to Patrick Jabouin Business Market Rate Savings Ref #Ope2Wlnlpq xxxxxx2400		25.00	
8/31	991	Deposited OR Cashed Check		200.00	
8/31	993	Deposited OR Cashed Check		100.00	
8/31	1001	Cashed Check		72.00	
8/31	1009	Deposited OR Cashed Check		80.00	

EXHIBIT 21 (1 of 2)

Primary account number [REDACTED] August 1, 2016 - August 31, 2016 Page 3 of 7



Transaction history (continued)

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
8/31	1010	Deposited OR Cashed Check		100.00	
8/31	998	Cashed Check		100.00	
8/31	996	Cashed Check		100.00	
8/31	995	Check		70.00	
8/31	1002	Check		100.00	
8/31	997	Check		80.00	
8/31	1000	Check		32.00	
8/31	1007	Check		72.00	
8/31	999	Check		88.00	
8/31	1004	Check		100.00	1,226.15
Ending balance on 8/31					1,226.15
Totals			\$4,311.43	\$10,828.58	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
976	8/6	100.00	986	8/18	300.00	998	8/31	100.00
977	8/4	500.00	987	8/24	520.00	999	8/31	88.00
978	8/6	500.00	988	8/26	400.00	1000	8/31	32.00
979	8/8	600.00	989	8/28	100.00	1001	8/31	72.00
980	8/23	200.00	990	8/29	220.00	1002	8/31	100.00
981	8/16	200.00	991	8/31	200.00	1004 *	8/31	100.00
982	8/15	500.00	993 *	8/31	100.00	1007 *	8/31	72.00
983	8/19	100.00	995 *	8/31	70.00	1009 *	8/31	80.00
984	8/15	4,314.38	996	8/31	100.00	1010	8/31	100.00
985	8/15	180.20	997	8/31	80.00			

* Gap in check sequence.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 08/01/2016 - 08/31/2016	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Average ledger balance	\$500.00	\$5,879.00 <input checked="" type="checkbox"/>
01/01		

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	3,000	0	0.0030	0.00
• Transactions	42	50	0	0.50	0.00
Total service charges					\$0.00

EXHIBIT 21 (2 of 2)

Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] September 1, 2016 - September 30, 2016 Page 1 of 5



REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

PATRICK JABOUIN
 DBA PATRICK JABOUIN CAMPAIGN
 7675 NW 20TH CT
 SUNRISE FL 33322-3901

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted
1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wells Fargo.com/biz

Write: Wells Fargo Bank, N.A. (287)
 P.O. Box 8995
 Portland, OR 97228-6995

Your Business and Wells Fargo

Get a clear look at the business financing process to decide if and when business credit is right for you. Visit wells Fargo.com/credit to find out more.

Credit decisions subject to credit qualification.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com/biz or call the number above if you have questions or if you would like to add new services.

- Business Online Banking
- Online Statements
- Business Bill Pay
- Business Spending Report
- Overdraft Protection

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Simple Business Checking	2	7404828876	1,228.15	729.94

Total deposit accounts [REDACTED]

EXHIBIT 22 (1 of 3)

Primary account number: [REDACTED] ■ September 1, 2016 - September 30, 2016 ■ Page 2 of 5



Wells Fargo Simple Business Checking

Activity summary

Beginning balance on 9/1	\$1,226.15
Deposits/Credits	323.73
Withdrawals/Debits	- 819.94
Ending balance on 9/30	\$729.94
Average ledger balance this period	\$628.81

Account number: [REDACTED]
PATRICK JABOUIN
DBA PATRICK JABOUIN CAMPAIGN
Please account terms and conditions apply
 For Direct Deposit use
 Routing Number (RTN): 063107513
 For Wire Transfers use
 Routing Number (RTN): 121000248

Overdraft Protection

Your account is linked to the following for Overdraft Protection:
 ■ Savings - 000009911802400

Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
9/1	994	Deposited OR Cashed Check		100.00	
9/1	1008	Check		100.00	
9/1	1011	Check		50.00	976.15
9/2		Anedot Sv9T 2262501301 160901 Patrick Jabouin	23.73		
9/2	1006	Check		100.00	
9/2	992	Check		64.94	
9/2	1005	Check		100.00	734.94
9/6	1003	Check		80.00	
9/6	1013	Check		100.00	
9/6	1012	Check		100.00	454.94
9/19		Deposit	300.00		754.94
9/30		Recurring Transfer to Patrick Jabouin Business Market Rate Savings Ref #Opek64Xbq xxxxxx2400		25.00	729.94
Ending balance on 9/30					729.94
Totals			\$323.73	\$819.94	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
992	9/2	64.94	1005 *	9/2	100.00	1011 *	9/1	50.00
994 *	9/1	100.00	1006	9/2	100.00	1012	9/6	100.00
1003 *	9/6	80.00	1008 *	9/1	100.00	1013	9/6	100.00

* Gap in check sequence.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

EXHIBIT 22 (2 of 3)

Primary account number: [REDACTED] September 1, 2016 - September 30, 2016 Page 3 of 5



REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

Monthly service fee summary (continued)

Fee period 09/01/2016 - 09/30/2016	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Average ledger balance	\$500.00	\$629.00 <input checked="" type="checkbox"/>
C1C1		

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	3,000	0	0.0030	0.00
Transactions	13	50	0	0.50	0.00
Total service charges					\$0.00

IMPORTANT ACCOUNT INFORMATION

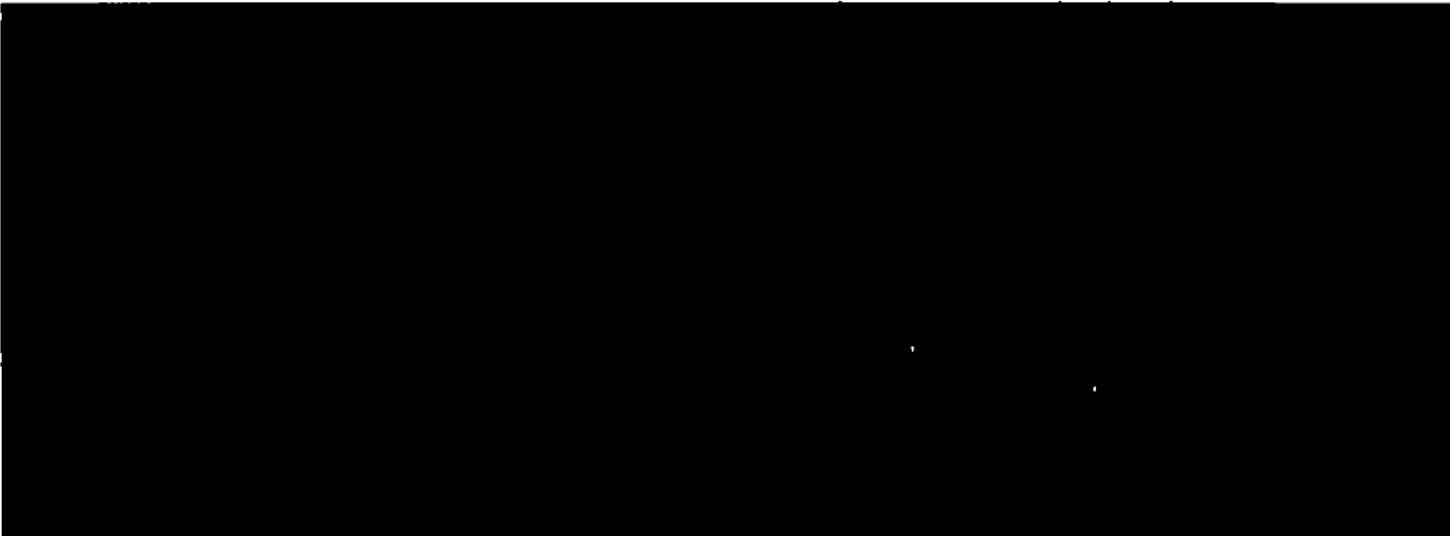
To verify your identity when you contact us, we may use a service that compares information your mobile or wireless operator has with information you have provided us. Please refer to our Privacy Policy for how we treat your data.

Is your wireless operator authorized to provide information to assist in verifying your identity?

Yes, and we may rely on this information to assist in verifying your identity.

You authorize your wireless operator (AT&T, Sprint, T-Mobile, US Cellular, Verizon, or any other branded wireless operator) to use your mobile number, name, address, email, network status, customer type, customer role, billing type, mobile device identifiers (IMSI and IMEI) and other subscriber status details, if available, solely to allow verification of your identity and to compare information you have provided to Wells Fargo with your wireless operator account profile information for the duration of the business relationship.

You may opt out by contacting your mobile or wireless operator directly.



Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] October 1, 2016 - October 31, 2016 Page 1 of 5



REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

PATRICK JABOUIN
 DBA PATRICK JABOUIN CAMPAIGN
 7675 NW 20TH CT
 SUNRISE, FL 33322-3801

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted
1-800-CALL-WELLS (1-800-225-5935)
 TTY: 1-800-877-4833
 En español: 1-877-337-7454
 Online: wells.fargo.com/biz
 Write: Wells Fargo Bank, N.A. (287)
 P.O. Box 6995
 Portland, OR 97228-6995

Your Business and Wells Fargo

Get a clear look at the business financing process to decide if and when business credit is right for you. Visit wellsfargoworks.com/credit to find out more.

Credit decisions subject to credit qualification.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

- Business Online Banking
- Online Statements
- Business Bill Pay
- Business Spending Report
- Overdraft Protection

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Simple Business Checking	2	7404628876	729.94	704.94

Total deposit accounts [REDACTED]

EXHIBIT 23 (1 of 2)

Primary account number [REDACTED] October 1, 2016 - October 31, 2016 Page 2 of 5



Wells Fargo Simple Business Checking

Activity summary

Beginning balance on 10/1	\$729.94
Deposits/Credits	0.00
Withdrawals/Debits	- 25.00
Ending balance on 10/31	\$704.94
Average ledger balance this period	\$729.13

Account number: [REDACTED]

PATRICK JABOUIN
DBA PATRICK JABOUIN CAMPAIGN

Florida account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 063107513

For Wire Transfers use
Routing Number (RTN): 121000248

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

- Savings - 000005911802400

Transaction history

Date	Check Number	Description	Deposits/Credits	Withdrawals/Debits	Ending daily balance
10/31		Recurring Transfer to Patrick Jabouin Business Market Rate Savings Ref #Ope8Qbxcl9 xxxxxx2400		25.00	704.94
Ending balance on 10/31					704.94
Totals			\$0.00	\$25.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 10/01/2016 - 10/31/2016	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Average ledger balance	\$500.00	\$729.00 <input checked="" type="checkbox"/>

C1C1

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	3,000	0	0.0030	0.00
Transactions	0	50	0	0.50	0.00
Total service charges					\$0.00

EXHIBIT 23 (2 of 2)

Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] November 1, 2016 - November 30, 2016 Page 1 of 5



REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

PATRICK JABOUIN
 DBA PATRICK JABOUIN CAMPAIGN
 7675 NW 20TH CT
 SUNRISE FL 33322-3901

Questions?

Available by phone 24 hours a day, 7 days a week
 Telecommunications Relay Services calls accepted
1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wells Fargo.com/biz

Write: Wells Fargo Bank, N.A. (287)
 P.O. Box 8995
 Portland, OR 97228-6995

Your Business and Wells Fargo

Get a clear look at the business financing process to decide if and when business credit is right for you. Visit wells Fargo.com/credit to find out more.

Credit decisions subject to credit qualification.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com/biz or call the number above if you have questions or if you would like to add new services.

- Business Online Banking
- Online Statements
- Business Bill Pay
- Business Spending Report
- Overdraft Protection

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Simple Business Checking	2	7404626878	704.94	0.00

Total deposit accounts

EXHIBIT 24 (1 of 2)

Primary account number: [REDACTED] November 1, 2016 - November 30, 2016 Page 2 of 5



Wells Fargo Simple Business Checking

Activity summary

Account number: [REDACTED]
PATRICK JABOUIN
DBA PATRICK JABOUIN CAMPAIGN
Holds account terms and conditions apply
 For Direct Deposit use
 Routing Number (RTN): 063107513
 For Wire Transfers use
 Routing Number (RTN): 121000248

Beginning balance on 11/1	\$704.94
Deposits/Credits	0.00
Withdrawals/Debits	- 704.94
Ending balance on 11/30	\$0.00
Average ledger balance this period	\$563.95

Overdraft Protection

Your account is linked to the following for Overdraft Protection:
 Savings - 000006911802400

Transaction history

Date	Check Number	Description	Deposits/Credits	Withdrawals/Debits	Ending daily balance
11/25		Online Transfer to Jabouin P Ref #beV4Whpkm Wells Fargo at Work Checking/Close Campaign Account		704.94	0.00
Ending balance on 11/30					0.00
Totals			\$0.00	\$704.94	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 11/01/2016 - 11/30/2016	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
• Average ledger balance	\$500.00	\$564.00 <input checked="" type="checkbox"/>

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	3,000	0	0.0030	0.00
Transactions	0	50	0	0.50	0.00
Total service charges					\$0.00

EXHIBIT 24(2 of 2)

Wells Fargo Combined Statement of Accounts

Primary account number: [REDACTED] December 1, 2016 - December 31, 2016 Page 1 of 4



REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

PATRICK JABOUIN
 DBA PATRICK JABOUIN CAMPAIGN
 7675 NW 20TH CT
 SUNRISE FL 33322-3901

Questions?

Available by phone 24 hours a day, 7 days a week:
 Telecommunications Relay Services calls accepted
1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wells Fargo.com/biz

Write: Wells Fargo Bank, N.A. (287)
 P.O. Box 6995
 Portland, OR 97223-6995

Your Business and Wells Fargo

Get a clear look at the business financing process to decide if and when business credit is right for you. Visit wells Fargo.com/credit to find out more.

Credit decisions subject to credit qualification.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com/biz or call the number above if you have questions or if you would like to add new services.

- Business Online Banking
- Online Statements
- Business Bill Pay
- Business Spending Report
- Overdraft Protection

Summary of accounts

Checking/Prepaid and Savings

Account	Page	Account number	Ending balance last statement	Ending balance this statement
Wells Fargo Simple Business Checking	2	[REDACTED]	0.00	0.00

Total deposit accounts [REDACTED]

EXHIBIT 25(1 of 2)

Primary account number: [REDACTED] ■ December 1, 2016 - December 31, 2016 ■ Page 2 of 4



REDACTED INFORMATION FALLS OUTSIDE THE SCOPE OF THE ORDER

Wells Fargo Simple Business Checking

Activity summary

Beginning balance on 12/1	\$0.00
Deposits/Credits	0.00
Withdrawals/Debits	- 0.00
Closing balance on 12/12	\$0.00
<hr/>	
Average ledger balance this period	\$563.95

Account number: 7404626876

PATRICK JABOUIN
DBA PATRICK JABOUIN CAMPAIGN

Please account terms and conditions apply

For Direct Deposit use
Routing Number (RTN): 063107513

For Wire Transfers use
Routing Number (RTN): 121000246

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.



IMPORTANT ACCOUNT INFORMATION

Amendment to our Funds Availability Policy

Good news! Effective April 5, 2017, we've updated our funds availability policy to remove the delay of funds by one additional business day for certain checks deposited at a Wells Fargo location in Alaska. This applies only if the check was drawn on or payable at or through a paying bank not located in Alaska. Other funds availability policies are still in effect. Please see our Consumer Account Agreement for additional funds availability policies and details.

Periodically, we may evaluate the timing of statements, monthly service fee assessment and interest payments to your accounts. We may adjust the timing in order to align your statement, monthly service fee assessment (if any) and interest payment dates with one another. You may receive a partial statement that reflects activity and interest payments from the last statement date to the date of the change. No monthly service fees will be assessed during a partial statement period and there will be no impact to your interest rate or compounding frequency.

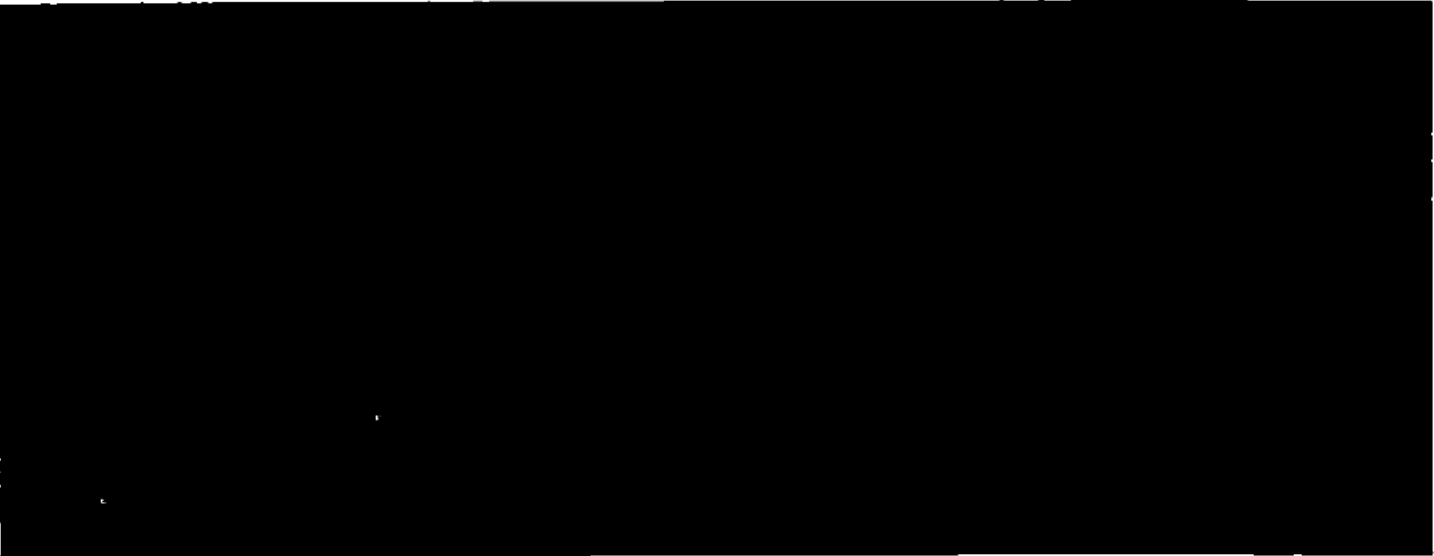


EXHIBIT 25 (2 of 2)

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

CURRENCY

330.00

COIN

CHECKS

200.00

63-751-831

DATE 06/28/16
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

DEPOSIT TICKET PLEASE ENTER AMOUNT OF CASH AND CHECKS.
ATTACH ADDING MACHINE TAPE OR DEPOSIT RECEIPT.

\$

530.00

WELLS FARGO BANK, N.A.
WELLSFARGO.COM



CHECKS AND OTHER ITEMS ARE

ON AGREEMENT.

3483862491

ADDITIONAL CHECK LISTING SPACE

REQUEST 00007444477000000 530.00
ROLL ECIA 20160628 000003483862491+
JOB ECIA E ACCT
REQUESTOR A200176
20972193 12/18/2018 Research 20972562 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 26 (1 of 38)

Research Notice

Research Code:

CASH IN

ELECTRONIC TRANSACTION - PAPER COPY NOT AVAILABLE.

REQUEST 00007444477000000 330.00
ROLL ECIA 20160628 000003483862493+
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972562 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 26(2 of 3A)

**JACKY CATULE
LAURA SIMEON CATULE**
2933 NW 56TH AVE APT C1
LAUDERHILL FL 33313-1391

152
83-27/831 FL
808

6/2/2016
Date

Pay to the Order of Patrick Jabouin Sr \$ 200.00
Two Hundred Dollars

Bank of America

ACH R/T 093100277

For Campaign Fund



3483862492

REQUEST 0000744447700000 200.00
ROLL ECIA 20160628 000003483862492+
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972562 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 26 (3 of 38)

Wells Fargo Bank eDeposit Credit Copy

Transaction Date and Time: 06/28/2016 05:24 PM EDT
 Customer Name(s) PATRICK JABOUIN

Account Address 7675 NW 20TH CT
 SUNRISE, FL 333223901

Cash In: \$ 0.00

Less Cash: \$ 0.00

Total Checks Amount: \$ 370.00

Credit Serial Number 1801724081

Deposit Total \$370.00

Credited account number [REDACTED]
 Customer or Teller initiated C
 Customer confirmed on Pin Pad Y
 CB, AU, Sequence Num 06 0066305 0082

Wells Fargo Bank, N.A.
 Electronically Generated Image

3483862513

Electronically generated image

REQUEST 00007444477000000 370.00
 ROLLE CIA 20160628 000003483862513+
 JOB ECIA E ACCT [REDACTED]
 REQUESTOR A200176
 20972193 12/18/2018 Research 20972562 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
 D1111-016
 Charlotte NC 28201

EXHIBIT 26 (4 of 38)

0086305 11-24
Office AU # 1210(8)

PERSONAL MONEY ORDER

6630503009

Remitter: NONE
Operator I.D.: 0396136

June 28, 2016

PAY TO THE ORDER OF *****PATRICK JABOUIN SR*****

*****Fifty dollars and no cents*****

****\$50.00****

Payee Address:
Memo: GLEN MUNDAL - CAMPAIGN CONTRIBUTION

WELLS FARGO BANK, N.A.
2300 N UNIVERSITY DR
SUNRISE, FL 33322
FOR INQUIRIES CALL (480) 394-3122

VOID IF OVER US \$ 50.00


Patron's Signature

Security Features Included. Details on Back.



0158199304

3483262507



Vertical text on the left side of the document, possibly a routing slip or internal reference, including the number 121110.

REQUEST 00007444477000000 50.00
ROLL ECIA 20160628 000003483862507+
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972562 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 26 (5 of 38)

PRINTED ON LINEMARK PAPER

TO LIGHT TO VIEW FOR ADDITIONAL SECURITY

FEATURES SEE BACK

0066305 11.24
Office AU # 121081

PERSONAL MONEY ORDER

6630503012

Remitter: NONE
Operator I.D.: a396136

June 28, 2016

PAY TO THE ORDER OF ***PATRICK JABOUIN***

Fifty dollars and no cents

\$50.00

Payee Address:
Memo: RON LENOX - CAMPAIGN CONTRIBUTION

WELLS FARGO BANK, N.A.
2300 N UNIVERSITY DR
SUNRISE, FL 33322
FOR INQUIRIES CALL (407) 394-3122

VOID IF OVER US \$ 50.00



Security Features Included. Details on Back.



0158199307

483862508



REQUEST 0000744447700000 50.00
ROLLECIA 20160628 000003483862508+
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972562 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 26 (6 of 38)

0056305 11-24
Office AU # 1210(8)

PERSONAL MONEY ORDER

6630503011

Remitter: NONE
Operator I.D.: a396136

June 28, 2016

PAY TO THE ORDER OF ***PATRICK JABOUIN SR***

Sixty dollars and no cents

***\$60.00**

Payee Address:
Memo: BRENDA PEART ANDERSON - CAMPAIGN CONTRIB

WELLS FARGO BANK, N.A.
2300 N UNIVERSITY DR
SUNRISE, FL 33322
FOR INQUIRIES CALL (408) 394-3122

VOID IF OVER US \$ 60.00


Purchaser's Signature

Details on Back. Security Features Included.



0158199306

3483862509



Vertical text on the left side of the document, possibly a routing slip or internal reference, including the number 3483862509.

REQUEST 0000744447700000 60.00
ROLLECIA 20160628 000003483862509+
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972562 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 26 (7 of 38)

PRINTED ON LINEMARK PAPER

TO LIGHT TO VIEW FOR ADDITIONAL SECURITY

SEE BACK

0062305 11-24
Office AU # 1210(8)
Remitor: NONE
Operator I.D.: a396138

PERSONAL MONEY ORDER

6630503008

June 28, 2016

PAY TO THE ORDER OF *****PATRICK JABOUIN SR.,*****

*****Fifty dollars and no cents*****

****\$50.00****

Payee Address:
Memo: **WENDE CHARLES - CAMPAIGN CONTRIBUTION**

WELLS FARGO BANK, N.A.
2300 N UNIVERSITY DR
SUNRISE, FL 33322
FOR INQUIRIES CALL (407) 394-3122

VOID IF OVER US \$ 50.00



Patrick Jabouin Sr.

Details on Back
Security Features Included



0158199303

3483862510



REQUEST 00007444477000000 50.00
ROLL ECIA 20160628 000003483862510+
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972562 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 26 (8 of 38)

PRINTED ON LINEMARK PAPER TO LIGHT TO VIEW FOR ADDITIONAL SECURITY FEATURES SEE BACK

0066305 11-24
Office All # 1210(8)

PERSONAL MONEY ORDER

6630503209

Remitter: NONE
Operator I.D.: 0396135

June 28, 2016

PAY TO THE ORDER OF ***PATRICK JABOUIN SR., CAMPAIGN***

One hundred dollars and no cents

***\$100.00**

Payee Address:
Memo: MIKE PAYNE -CONTRIBUTION

WELLS FARGO BANK, N.A.
2300 N UNIVERSITY DR
SUNRISE, FL 33322
FOR INQUIRIES CALL (460) 394-3122

VOID IF OVER US \$ 100.00

Patrick Jabouin Sr.
Purchaser's Signature

Details on Back. Security Features Included.



0158199302

3483862511

Patrick Jabouin Sr.

Vertical text on the left side of the document, possibly a routing slip or internal reference, including numbers like 0066305 and 1210(8).

REQUEST 00007444477000000 100.00
ROLL ECIA 20160628 000003483862511+
JOB ECIA B ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972562 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 26 (9 of 38)

PRINTED ON LINEMARK PAPER TO LIGHT TO VIEW FOR ADDITIONAL SECURITY

URES SEE BACK

0086305 11:24
Office AU # 12100

PERSONAL MONEY ORDER

6630503010

Remitter: NONE
Operator I.D.: 0396138

June 28, 2016

PAY TO THE ORDER OF *****PATRICK JABOUIN*****

*****Sixty dollars and no cents*****

****\$60.00****

Payee Address:
Memo: NANCY THOMPSON - CAMPAIGN CONTRIBUTION

WELLS FARGO BANK, N.A.
2300 N UNIVERSITY DR
SUNRISE, FL 33322
FOR INQUIRIES CALL (480) 394-3122

VOID IF OVER US \$ 60.00


Purchaser's Signature

Details on Back. Security Features Included.



0158199305

3483862512



Vertical text on the left side, possibly a routing slip or internal reference, including a date of 12/18/2018.

REQUEST 00007444477000000 60.00
ROLL ECIA 20160628 000003483862512+
JOB ECIA E ACCT [REDACTED]
REQUESTOR A2001 [REDACTED]
20972193 12/18/2018 Research 20972562 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 26 (10 of 39)

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

CURRENCY ▶

COIN ▶

CHECKS ▶

63-751-631

DATE 7/12/16
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL
DEPOSIT TICKET PLEASE ENTER AMOUNT OF CASH AND CHECKS
ATTACH ADDING MACHINE TAPE OR DEPOSIT RECEIPT

\$

375.00

375.00

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

CHECKS AND OTHER ITEMS AS [REDACTED] ANY APPLICABLE COLLECTION AGREEMENT.

3582586500

375.00

25.00

50.00

50.00

50.00

50.00

150.00

REQUEST 00007444477000000 375.00
ROLL E CIA 20160712 000003582586500+
JOB E CIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972562 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 26 (11 of 38)

AMBASSADOR TAXI SERVICE INC.
201 W. SUNRISE BLVD., STE. 2A
FORT LAUDERDALE, FL 33311-6252

Bank of America
ACH R/T 063100277

1220

63-27/631 FL
808

7/6/2016

PAY TO THE ORDER OF Patrick Jabouin campaign

\$ **150.00

One Hundred Fifty and 00/100

DOLLARS

Patrick Jabouin campaign

MEMO

AUTHORIZED SIGNATURE

Details on back.
Security Features Included

3582586501

Handwritten signature
For deposit # 140468876

REQUEST 00007444477000000 150.00
ROLL ECIA 20160712 000003582586501+
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972562 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 26 (12 of 38)

JEAN MARIE E. OLIVIER
865 NW 49TH AVE
PLANTATION, FL 33317

746

7-8-2016
date

63-1482670
710

PAY to the order of Patrick Jabouin Campaign Fund \$ 25.00

Twenty Five 00/100

dollars

Remember What's Important

TD Bank
America's Most Convenient Bank®

for

3582586502

REQUEST 00007444477000000 25.00
ROLL ECIA 20160712 000003582586502+
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972562 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 26 (13 of 38)

WANDA PUGH SHIELDS
8000 HAMPTON BLVD # 412
NORTH LAUDERDALE, FL 33068

3101

63-27631 FL
808

7/8/2016

Pay To the Order of Patrick Saborein Home Campaign Fund \$ 50.00
Fifty Dollars

Bank of America

ACH R/T 063100277

Campaign donations Wanda Pugh Shields



3582585503

ACH/R/T


REQUEST 00007444477000000 50.00
ROLL ECIA 20160712 000003582586503+
JOB ECIA E ACCT (REDACTED)
REQUESTOR A200176
20972193 12/18/2018 Research 20972562 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 26 (14 of 38)

ANDREW SMALLHORNE
PEMBROKE PINES, FL 33027

63-6413
2670 41652

415

DATE 06/11/2016

PAY TO THE ORDER OF PATRICK JABOVIN FOR FLORIDA HOUSE Campaign Fund \$50.00

FIFTY AND 00/100 DOLLARS

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

MEMO CAMPAIGN DONATION

Andrew Smallhorn



3582586504

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

ENDORSE HERE
For Deposit



The security features listed below, as well as those not listed, are covered by the following instructions:
Security Features:
• Results of document alteration:
• The Smallhorn of the Security
as located in the upper right-hand corner
• Serial or serial number appears with
the most alteration
• Adverses of "Carbon Dated" or
"Vintage" for the ink on check
Security Features:
• Federal Reserve Board of Governors REG. CC

REQUEST 00007444477000000 50.00
ROLL ECIA 20160712 000003582586504+
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972562 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 26 (15 of 38)

FRANCK FLAVIEN
1527 NW 80TH AVE APT D
MARGATE, FL 33083-2968

617

63-4630 FL
1114

7/8/2016

Date

Pay To The
Order Of

Retard. Yachowitz for Florida House Campaign

\$ 50.00

Fifty & 00/100

Dollars



Bank of America

ACH R/T 063100277

For *FRANCK & LINDA CONTRIBUTION*

[Handwritten signature]

SP

Holder Name

[Faint, mostly illegible text in the left margin area]

3362386515

For Deposit #

[Redacted area]

REQUEST 00007444477000000 50.00
ROLL E CIA 20160712 000003582586505+
JOB E CIA E ACCT
REQUESTOR A200176
20972193 12/18/2018 Research 20972562 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 26(16 of 38)

MCEDDY & GISELE MASSON
5401 NW 25TH STREET
LAUDERHILL, FL 33313


3460

69-751/631 10951
1010074855764

07/08/16 Date

Pay to the Order of Patrick Jobouin Campaign \$ 50.00

FIFTY



Dollars  Security Features: See Back

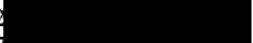
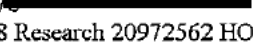


Wells Fargo Bank, N.A.
Florida
wellsfargo.com

For Campaign  Mceddy Masson 

3582586506

REQUEST 00007444477000000 50.00
ROLL E CIA 20160712 000003582586506+
JOB E CIA E ACCT 2 
REQUESTOR A20017 
20972193 12/18/2018 Research 20972562 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 26 (17 of 38)



Deposit/Depósito:

(Check One/ (Marque una) Checking/Cuenta de Cheques Savings/Ahorros Money Market Access Command

Account Number/ Número de cuenta

[Redacted Account Number]

Date/Fecha 2/14/18

Cash/ Efectivo

Total Checks (include total from other side) Total de cheques

1700.00

Subtotal

Minus cash received/ Menos efectivo recibido

Total \$

1700.00

Please print: Name -/Letra de imprenta: Nombre PATRICK SABOUNI
Please print: Street Address, City, State, Zip Code /Letra de imprenta: Domicilio, Ciudad, Estado, Código Postal

Deposits may not be available for immediate withdrawal. See Delayed posting information on reverse.*

Es posible que su depósito no este disponible para su retiro inmediato. Vea al reverso información sobre el retiro en el registro.

Please sign in teller's presence for cash back./Firma en la presencia del (de la) cajero(a) para el retiro de dinero en efectivo. Two forms of ID may be required for cash back transactions./ Se podrían requerir dos tipos de identificación para las transacciones con retiro de dinero en efectivo.

Wells Fargo Confidential When Completed

Bank Use Only (When SVT is Not Available) TLR975 (C4/15) version 50001688

Customer Id. Exp. date: Token Verified (✓) Approver

[Redacted Customer Information]

CHECKS/ CHEQUES	AMOUNT
500.00	
500.00	
700.00	
TOTAL CHECKS/ TOTAL CHEQUES	1700.00
CASH COUNT FOR BANK USE	
X 50	
X 20	
X 10	
X 5	
X 2	
X 1	
TOTAL \$	

486632234

REQUEST 0000744447700000 1700.00
ROLL ECIA 20160714 000003486632234+
JOB ECIA E ACCT [Redacted]
REQUESTOR A200176
20972193 12/18/2018 Research 20972562 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 26 (18 of 38)

GARY L TIMMER
FONTAINE TIMMER
815 MONTCLAIRE CT
WEST PALM BEACH, FL 33411

2242

63-1462670
865

7/13/16 Date

Pay to the
Order of

PATRICK TABOIN CAMPAIGN \$ 500.00
Five Hundred Dollars



America's Most Convenient Bank®

FOR

campaign contribution Gary Timmer

3486632235

STATION HERE IF NO OTHER RECEIPT
FOR THE DEPOSIT OF THIS CHECK
TO THE ACCOUNT OF THE PAYEE

. REQUEST 00007444477000000 500.00
ROLL ECIA 20160714 000003486632235+
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972562 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 26 (19 of 38)

GARY L TIMMER
FONTAINE TIMMER
315 MONTCLAIRE CT
WEST PALM BEACH, FL 33411

2241

63-1482670
855

7/13/16 Date

Pay to the
Order of

PATRICK JADOUIN CAMPAIGN \$ 500.00
five hundred dollars Dollars

Photo
Safe
Deposit
Check Deposit



Bank

America's Most Convenient Bank®

For

campaign

Fontaine Timmer RP

3486632236

CHECK HERE IF MOBILE DEPOSIT
NEVER WRITE STAMPS OR SIGN ENDORSEMENTS
ON THE FRONT OF CHECKS

Fontaine Timmer

REQUEST 00007444477000000 500.00
ROLL ECIA 20160714 000003486632236+
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200 [REDACTED]
20972193 12/18/2018 Research 20972562 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 26 (20 of 38)

EMERALD MANOR INC
815 Montclair Court
West Palm Beach, FL 33411-5307
In God We Trust

5432

63-466/631

DATE 7/13/16

PAY TO THE ORDER OF

Patrick JABOWIN CAMPUS \$ 700.00

Seven Hundred Dollars

DOLLARS



REGIONS

FOR

Courtesy contribution

[Signature]

MP

3486632237

REQUEST 0000744447700000 700.00
ROLL E CIA 20160714 000003486632237+
JOB E CIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972562 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 26 (21 of 38)



Deposit:

(Check One) Checking Savings Money Market Access Command

Account Number: [Redacted] Date: [Redacted]

* [Redacted]

Please print Name: **Patrick J. Abouin Campaign**

Please print Street Address, City, State, Zip Code: [Redacted]

Deposits may not be available for immediate withdrawal. See Delayed posting information on reverse. Two forms of ID may be required.

Cash

Total Checks (include total from other side)

Subtotal

Minus cash back

Total \$

500.00

.

.

500.00

Wells Fargo Confidential When Completed

Please sign in the teller's presence for cash back.

X

Bank Use Only (When SVT is Not Available) TLR6697 (04/16) w/rev 60135449

Customer Id:	Exp. date:	Token Verified (✓) <input type="checkbox"/>	Approval:
--------------	------------	---	-----------

CASH COUNT FOR BANK USE	TOTAL CHECKS	CHECKS	AMOUNT
X 100	3486044850	ENTER THIS TOTAL ON FRONT	
X 50			
X 20			
X 10			
X 5			
X 2			
X 1			
TOTAL \$			

Incorrect use of this form could result in a delay of crediting your deposit or crediting your deposit to the wrong account. Please ask a teller for help in completing the form if you have questions.

REQUEST 0000744447700000 500.00
 ROLL ECTIA 20160715 000003486044852+
 JOB ECTIA E ACCT [Redacted]
 REQUESTOR A200176
 20972193 12/18/2018 Research 20972562 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
 D1111-016
 Charlotte NC 28201

EXHIBIT 26 (22 of 38)

Deposit / Depósito:

(Check One / Marque una) Checking / Cuenta de Cheques Savings / Ahorros Money Market Access Command



Account Number / Número de cuenta

Date / Fecha 7/23/16

Cash / Efectivo
Total Checks (include one from other side) / Total de cheques
Subtotal

50.00
50.00
50.00

Please print: Name / Letra de imprenta: Nombre
Patrick Jabouin
Please print: Street Address, City, State, Zip Code / Letra de imprenta: Domicilio, Ciudad, Estado, Código Postal
7675 NW 20th Ct Sunrise, FL 33327

Deposits may not be available for immediate withdrawal. See Delayed posting information on reverse.

Es posible que su depósito no esté disponible para su retiro inmediato. Vea al reverso información sobre demora en el registro.

Minus cash received / Menos efectivo recibido

Total \$

Two forms of ID may be required.

Se podrían requerir dos tipos de identificación.

Please sign in teller's presence for cash back. / Firme en la presencia del (de la) cajero(a) para el retiro de dinero en efectivo.

X

Bank Use Only (When SVT is Not Available) TL6975 (04/15) w/serial 60136438

Customer Id: Exp. date: Token Verified (✓) Approval:



CASH COUNT FOR BANK USE
ENTER THE TOTAL ON FRONT
TOTAL CHECKS: 3484695442
X 100
X 50
X 20
X 10
X 5
X 2
X 1
TOTAL \$

CHECKS / CHEQUES
SERIALS / SERIALES

AMOUNTS / MONEDAS

*Proper use of this form could result in a delay of crediting your deposit or crediting your deposit to the wrong account. Please ask a teller for help in completing this form if you have questions.

Wells Fargo Bank and Wells Fargo Confidential When Completed

REQUEST 00007444477000000 50.00
ROLL ECLIA 20160725 000003484695442+
JOB ECLIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972562 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 26 (24 of 38)

CHARLES G GILBERT

68-8654 58
2660

461

Date 1-20-16

Pay to the order of PATRICK JAROUN CAMPAIGN \$ 50.00

FIFTY & 00/100

Dollars

citibank

CITIBANK N.A. BR. #58
5925 NORTH UNIVERSITY DRIVE
TAMPA, FL 33621

Memo JAROUN CAMPAIGN

3484695441

REQUEST 00007444477000000 50.00
ROLL ECIA 20160725 000003484695441+
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972562 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 26 (25 of 38)

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

CURRENCY ▶

COIN ▶

CHECKS ▶

1 0 0 0 0 0
.00

63-751-631

DATE 8/3/16
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL
DEPOSIT TICKET

PLEASE ENTER AMOUNT OF CASH AND CHECKS.
ATTACH ADDING MACHINE TAPE OR DEPOSIT RECAP.

\$

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

CHECKS AND OTHER ITEMS ARE RE

AGREEMENT.

3484650337

ADDITIONAL CHECK LISTING SPACE
DOLLARS
CENTS

REQUEST 00007444477000000 1000.00
ROLL ECIA 20160803 000003484650337+
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972562 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 26 (26 of 38)

2120

SEIU FLORIDA STATE COUNCIL PC

14645 NW 77TH AVENUE, SUITE 201
MIAMI LAKES, FLORIDA 33014

FIRST SOUTHERN BANK
BOCA RATON, FLORIDA 33433

63-1289-670



7/28/2016

PAY TO THE
ORDER OF

Patrick Jabouin Sr. Campaign

\$ 1,000.00

One Thousand and 00/100

DOLLARS

Patrick Jabouin Sr. Campaign
PO Box 451512
Sunrise, FL 33345

AUTHORIZED SIGNATURE

MEMO

State Representative District 95

Security features. Details on back.



3484650338

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE.
RESERVED FOR FINANCIAL INSTITUTION USE *

REQUEST 00007444477000000 1000.00
ROLL ECIA 20160803 000003484650338+
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972562 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 26 (27 of 38)

Wells Fargo Bank eDeposit Credit Copy

Transaction Date and Time: 09/15/2016 05:19 PM EDT
 Customer Name(s) PATRICK JABOUIN
 DBA PATRICK JABOUIN CAMPAIGN

Account Address 7675 NW 20TH CT
 SUNRISE, FL 333223901
 Cash In: \$ 0.00
 Less Cash: \$ 0.00
 Total Checks Amount: \$ 550.00
 Credit Serial Number 2281719181

Deposit Total

\$550.00

Credited account number
 Customer or Teller initiated
 Customer confirmed on Pin Pad
 CB, AU, Sequence Num

[REDACTED]
 Y
 03 0066305 0111

Wells Fargo Bank, N.A.
 Electronically Generated Image

3684021086

Electronically generated image

REQUEST 00007444477000000 550.00
 ROLLE CIA 20160815 000003684021086+
 JOB ECIA E ACCT [REDACTED]
 REQUESTOR A200176
 20972193 12/18/2018 Research 20972562 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
 D1111-016
 Charlotte NC 28201

EXHIBIT 26 (28 of 38)

ETX® Check-Print
Protection for Business

4417

MICHAEL J. SATZ

DATE 8/3/16 63-215-631

PAY TO THE ORDER OF Caribbean American Democratic Club \$ 50⁰⁰
Fifty and 00/100 DOLLARS

SUNTRUST

ACH RT 061000104

FOR Contribution for event 8/20/16 Michael J. Satz

3584021084

FOR DEPOSIT

REQUEST 0000744447700000 50.00
ROLL ECIA 20160815 000003684021084+
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972562 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 26 (30 of 38)

**CHRISTOPHER SMITH
CAMPAIGN ACCOUNT**

1740 NW 3RD CT
FORT LAUDERDALE FL 33311-8702

1141


63-27631 FL
3788

DATE 8/10/10

PAY
TO THE
ORDER OF

CARIBBEAN AMERICAN DEMOCRATIC CLUB \$ 250.00

Two Hundred Fifty

DOLLARS 

Bank of America 

ACH R/T 063100277


FOR P.O. BOX 25251 TAMARAC, FL 33317

[Handwritten Signature]



3684021085

for deposit

REQUEST 0000744447700000 250.00
ROLL ECIA 20160815 000003684021085+
JOB ECIA E ACCT 
REQUESTOR A200176
20972193 12/18/2018 Research 20972562 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 26(31 of 38)



Deposit:

(Check One) Checking Savings Money Market Access Command

* [Redacted]

Date 8/20/18

Cash

Total Checks (include total from other side)

200.00

Subtotal

.

Minus cash back

.

Total \$

200.00

Wells Fargo Confidential When Completed

Please print: Name Patrick Jabouin Campaign
Please print: Street Address, City, State, Zip Code

Deposits may not be available for immediate withdrawal. See Delayed posting information on reverse.
Two forms of ID may be required.

Please sign in the teller's presence for cash back.

X

Bank Use Only (When SVT is Not Available) TLR0697 (04/16) WF0117 60135449
Customer ID: Exp. date: Token Verified (✓) Approval:

[Redacted]

CASH COUNT FOR BANK USE
X 100
X 50
X 20
X 10
X 5
X 2
X 1
TOTAL \$

TOTAL CHECKS
3684008015
ENTER THIS TOTAL ON FRONT

CHECKS
TOTAL \$

REQUEST 00007444477000000 200.00
ROLL ECIA 20160822 000003684008015+
JOB ECIA E ACCT [Redacted]
REQUESTOR A200176
20972193 12/18/2018 Research 20972562 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 26 (32 of 38)

AUDE M SICARD
80 NW 161ST AVE
PEMBROKE PINES, FL 33028-1160

922

63-27631 FL
773

8/15/16
Date

Pay To The
Order Of

Patrick Talbot Cuppen Fund \$ 200.00

Two hundred & 0/100 Dollars



Bank of America

ACH R/T 063100277

For:

Aude M Sicard

684008016

Caution: This check is void if altered, crossed, or includes:
• Any words or numbers above the line
• Any words or numbers below the line
• Any words or numbers in the center
• Any words or numbers in the back
• Any words or numbers in the front
• Any words or numbers in the back
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- Any words or numbers above the line
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- Any words or numbers in the center
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- Any words or numbers in the front
- Any words or numbers in the back
- Any words or numbers in the front

CHECK HERE IF MOBILE DEPOSIT

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

ENDORSE HERE

Aude M Sicard

REQUEST 00007444477000000 200.00
ROLL ECIA 20160822 000003684008016+
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972562 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 26 (33 of 38)

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

CURRENCY ▶
COIN ▶
CHECKS ▶

250.00
250.00

63-751-631

DATE 8/25/16
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL
DEPOSIT TICKET

PLEASE ENTER AMOUNT OF CASH AND CHECKS.
ATTACH ADDING MACHINE TAPE OR DEPOSIT RECEIPT.

WELLS FARGO BANK, N.A.
WELLSFARGO.COM



CHECKS AND OTHER ITEMS ARE ACCEPTED FOR DEPOSIT ONLY BY THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND APPLICABLE COLLECTION AGREEMENT.

3587109610

REQUEST 00007444477000000 250.00
ROLL ECIA 20160825 000003587109610+
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972562 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 26(34 of 38)

LANIEL ROMEUS
2303 NW 96TH WAY
CORAL SPRINGS, FL 33065

1287
63-9138/2631

8/23/16

PAY to the order of Patrick Jabarin Campaign \$ 250.00
Two Hundred Fifty and 0/100 Dollars



BRANCH BANKING AND TRUST COMPANY
1-800-BANK BBT, BBT.com

Signature Laniel Romeus

For

3587109611

FOR DEPOSIT
[Signature]

REQUEST 00007444477000000 250.00
ROLL ECIA 20160825 000003587109612+
JOB ECIA E ACCT [REDACTED]
REQUESTOR A2001 [REDACTED]
20972193 12/18/2018 Research 20972562 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 26 (35 of 38)

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

CURRENCY ▶

COIN ▶

CHECKS ▶

300.00
300.00

63-751-631

DATE 9/17/16
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL \$
DEPOSIT TICKET PLEASE ENTER AMOUNT OF CASH AND CHECKS
ATTACH ADDING MACHINE TAPE OR DEPOSIT SLIP.

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

CHECKS AND OTHER FUNDS ARE

APPLICABLE COLLECT BURY ADJUSTMENT.

300.00

300.00

200.00
100.00

NATIONAL CHECK LISTING SPACE

REQUEST 00007444477000000 300.00
ROLL ECIA 20160919 000003486360609+
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972562 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 26 (36 of 38)

DO NOT ACCEPT UNLESS THIS CHECK IS PRINTED WITH A COLOR

UND, CONTAINS A VOID PANTOGRAPH, MICROPRINTING FACE AND BA

BERS AND A WATERMARK ON THE REVERSE SIDE.



City of North Lauderdale
CASH DISBURSEMENT ACCOUNT
701 SW 71 Avenue
North Lauderdale, FL 33068-2395
(954) 724-7072 Fax (954) 720-2064
www.nlauderdale.org

SUNTRUST BANK

Vendor's Number 661
Check Date 09/16/2016
Check Number 00230980
63-215 431

VOID 120 DAYS FROM DATE OF ISSUE

\$200.00

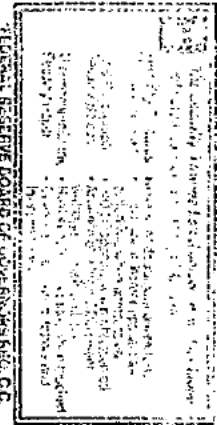
Pay Two Hundred dollars and 00 cents *****

To The Order Of PATRICK JABOUIN, SR., CAMPAIGN
P.O. BOX 451216
SUNRISE, FL 33322-0000

AB Blatter
City Manager

J. Habors
Director of Finance

VOID OVER \$200.00



01000360610

FOR DEPOSIT ONLY
DO NOT WRITE, SIGN OR STAMP BELOW LINE
FOR DEPOSIT ONLY
Patrick Jabouin
For deposit

REQUEST 00007444477000000 200.00
ROLL ECIA 20160919 000003486360610+
JOB ECIA E ACCI [REDACTED]
REQUESTOR A200170
20972193 12/18/2018 Research 20972562 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 26 (37 of 38)

VERIFY THE AUTHENTICITY OF THIS MULTI-TONE SECURITY

ENT. CHECK BACKGROUND AREA CHANGES COLOR GRAY



CITY OF LAUDERHILL
5581 W. OAKLAND PARK BLVD
LAUDERHILL, FL 33313

TD BANK
LAUDERHILL, FLORIDA
63-1482/670

CHECK DATE: 09/14/16
CHECK NO.: 143867

AMOUNT \$ *****100.00*

VOID AFTER 90 DAYS

PAY THE SUM OF ONE HUNDRED DOLLARS & ZERO CENTS

TO THE ORDER OF
PATRICK JABOUIN
7675 N.W. 20 COURT
SUNRISE FL 33322



143867

REQUEST 00007444477000000 100.00
ROLL ECIA 20160919 000003486360611+
JOB ECIA E ACCT
REQUESTOR A200176
20972193 12/18/2018 Research 20972562 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 26 (38 of 38)

968

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

Date 6/28/16

63-751-631

Pay to the order of ANTOINE ENTERPRISES INC. \$ 649.00/100
SIX HUNDRED FORTY NINE 00/100 Dollars

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

For YARD SUPPLIES + PAPER CARDS

Patrick Jabouin

ENCLOSURE

FEDERAL RESERVE BOARD OF GOVERNORS REG. CG
The amount of federal funds applied for, as well as those not for the credit of industry guidelines.
Results of document alteration:
The amount of federal funds applied for, as well as those not for the credit of industry guidelines.
Results of document alteration:
The amount of federal funds applied for, as well as those not for the credit of industry guidelines.
Results of document alteration:

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FOR DEPOSIT ONLY
ANTOINE ENTERPRISES CORP.
DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

REQUEST 0000744447800000 649.00
ROLL ECIA 20160628 000008222863970
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200 [REDACTED]
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27 (1 of 47)

970

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

Date 7/2/16

63-754-631

Pay to the order of

R.H.A.I.

\$ 1000⁰⁰/100

SIX Hundred⁰⁰/100

Dollars

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

For RADIO PROGRAM

Patrick Jabouin



REQUEST 00007444478000000 600.00
ROLLECIA 20160705 000008728997783
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27 (2 of 47)

969

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451216
SUNRISE, FL 33322

Date 7/2/16

63-751-631

Pay to the order of Niche Radio Inc

\$ 200^{00/100}

Two Hundred^{00/100}

Dollars 

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

For RADIO PROGRAM



3688154159

PAY TO THE ORDER OF
WELLS FARGO
FOR DEPOSIT ONLY

PLEASE SIGN OR SIGN BELOW THIS LINE

REQUEST 0000744447800000 200.00
ROLLECIA 20160706 000003688154159
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200170
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27(3 of 47)

972

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

Date 7/8/16

63-751-631

Pay to the order of

LRCC

\$

Five 00/100

Dollars

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

For Patrick Jabouin Sr.

Patrick Jabouin Sr.



ENDORSE HERE

PAY TO THE ORDER OF
BANKATLANTIC
TAMPA, FL 33601
FOR DEPOSIT ONLY
THE LAUDERHILL REGIONAL
CHAMBER OF COMMERCE

DO NOT WRITE IN THE SPACE BELOW THIS LINE

RESEARCH DIVISION OF GOVERNMENT SERVICES

REQUEST 00007444478000000 5.00
ROLLECIA 20160713 000008628082448
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27(5 of 47)

974

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

Date 7/20/16

63-751-631

Pay to the order of BEVANE EARLE

\$ 1,500^{00/100}

Fifteen Hundred ^{00/100}

Dollars

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

SIG. OK
018 972

For RADIO Program + ADS For Campaign

Patrick Jabouin



3685213339

RECEIVED
APR

REQUEST 0000744447800000 1500.00
ROLL ECIA 20160720 000003685213339
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27 (6 of 47)

973

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

Date 7/18/16

63-751-631

Pay to the order of W.P.B.R. 1340 AM

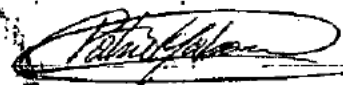
\$ 500⁰⁰/100

Five Hundred ⁰⁰/100

Dollars

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

For RADIO ADS



593341056499 100305 20160722 000000007404626876
TRN_DEBIT JTHOMPS2 50000
Hollywood 0933 94004 5933 2 0056

PAY TO THE ORDER OF
TD BANK
HOLLYWOOD FL 33001-8932
FOR DEPOSIT ONLY
PALM BEACH COUNTY CREDIT UNION
P.O. BOX 1000
WEST PALM BEACH FL 33411-1000

REQUEST 0000744447800000 500.00
ROLL E CIA 20160722 000008527873921
JOB E CIA E ACCT [REDACTED]
REQUESTOR A200170
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27(7 of 47)

975

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

Date 7/25/16

63-751-631

Pay to the order of BEVAN EARLE

\$ 500⁰⁰/100

Five Hundred ⁰⁰/100

Dollars

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

For RADIO ADS & PAPERWORKS

(Signature)

3481508690

REQUEST 0000744447800000 500.00
ROLL ECIA 20160725 000003481508690
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27 (8 of 47)

977

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322


Date 8/3/16

63 751 631

Pay to the order of Island Best Marketing, Inc.

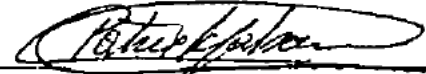
\$ 500⁰⁰/100

Five Hundred⁰⁰/100

Dollars 

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

For RADIO ADS



08/04/16 Batch:004433 Seq:15
FTFL43325 E703182 01-POD
5/3 BANK >042000314<

0004470 E8100 004433 Seq:15

M.L.C.C.

REQUEST 0000744447800000 500.00
ROLL E CIA 20160804 000008227852563
JOB E CIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27 (9 of 47)

976

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

Date 7/30/16

63 751 631

Pay to the order of Caribbean Music Festival

\$ 100⁰⁰/₁₀₀

One Hundred ⁰⁰/₁₀₀

Dollars

WELLS FARGO BANK, N.A.

WELLSFARGO.COM

For Jamaica Independence

Patrick Jabouin



20160808629591124265 18 1444

Regions Bank >062000019<

20160808629591124265 18 1444
Regions Bank >062000019<



Caribbean Music Fest

document
check
attached
with
check
12/18/18
12/18/18
12/18/18
12/18/18
12/18/18

REQUEST 0000744447800000 100.00
ROLL E CIA 20160808 000008529954409
JOB E CIA E ACCT [REDACTED]
REQUESTOR A200170
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27 (10 of 47)

978

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322


Date 8/6/16

63-751-631

Pay to the order of Explosion Broadcasting

\$ 500⁰⁰/₁₀₀

Five Hundred⁰⁰/₁₀₀

Dollars  Security Features
Check us out

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

For RADIO ADS

Patrick Jabouin



3584147284

ES011 SE 10/11 14

EXPLOSION BROADCASTING

Explosion Broadcasting

REQUEST 0000744447800000 500.00
ROLL ECIA 20160808 000003584147284
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27 (11 of 47)

979

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

Date 8/6/16 63-751-631

Pay to the order of R.H.A.I.

\$ 600⁰⁰/100

Six Hundred ⁰⁰/₁₀₀

Dollars Security Features
Details on Back

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

For RADIO ADS

Patrick Jabouin



REQUEST 00007444478000000 600.00
ROLL ECIA 20160808 000008228316279
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27(12 of 47)

985

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

Date 8/15/16

63-751-631

Pay to the order of MICRO REACTORS \$ 180⁰⁰/₁₀₀
One Hundred Eighty 00/100 Dollars

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

For Reactors materials

Patrick Jabouin



REQUEST 00007444478000000 180.20
ROLLECTIA 20160815 000000385052397
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200 [REDACTED]
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27 (13 of 47)

982

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

Date 8/13/16

63-751-631

Pay to the order of JEAN R. FORTUNA

\$ 500^{00/100}

Five Hundred^{00/100}

Dollars

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

For Postage Signs



Jean Fortuna

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Fig. 11
The front of the check is a full-body scan of all as those
part of the document.

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• All checks are scanned and captured.

• All checks are scanned and captured.

• All checks are scanned and captured.

GOVERNORS REG. CC

REQUEST 0000744447800000 500.00
ROLL ECIA 20160815 000008423181244
JOB ECIA E ACCT [REDACTED]
REQUESTOR A2001 [REDACTED]
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27(14 of 47)

984

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

Date 8/15/16

63-751-631

Pay to the order of MICRO PRINTING \$ 4,314⁹⁸/₁₀₀
Four Thousand Three Hundred Fourteen ⁹⁸/₁₀₀ Dollars

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

For Direct Deposit



REQUEST 00007444478000000 4314.38
ROLL ECIA 20160815 000000385052396
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200170
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27(15 of 47)

981

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

Date 8/13/16

63-751-631

Pay to the order of Neeke RADIO \$ 200⁰⁰/₁₀₀
Two Hundred⁰⁰/₁₀₀ Dollars

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

For RADIO Show & ADS

Patrick Jabouin

3687426182

**PAY TO THE ORDER OF
WELLS FARGO
FOR DEPOSIT ONLY**

ENCLOSURE HERE

REQUEST 00007444478000000 200.00
ROLL ECIA 20160816 000003687426182
JOB ECIA E ACCT [REDACTED]
REQUESTOR A2001 [REDACTED]
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27(16 of 47)

986

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

Date 8/17/16

63-751-631

Pay to the order of Haitian Broadcasting Network

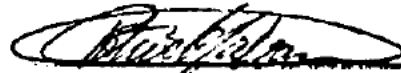
\$ 300⁰⁰/100

Three Hundred ⁰⁰/100

Dollars

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

For TV AD



ENDORSE HERE

BATCH TICKET TELLER ID AYL
08/17/16 13:11
Commercial Deposit \$300.00

REQUEST 00007444478000000 300.00
ROLL ECIA 20160818 000008550258363
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27(17 of 47)

983

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

Date 8/15/16

63-751-631

Pay to the order of CITY OF LAUDERHILL

\$ 100⁰⁰/100

One Hundred ⁰⁰/₁₀₀

Dollars

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

For PAID FOR POLITICAL SPONS



571048016532 115302 201608
TRN_DEBIT VPIERRE2 10000
Lauderhill 0710 94004 5710 7 0003

For Deposit Only

AUG 15 2016

City of Lauderhill

REQUEST 0000744447800000 100.00
ROLL E CIA 20160819 000008725134973
JOB E CIA E ACCT
REQUESTOR A200170
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27 (18 of 47)

Withdrawal

272



(Check One) Checking Savings Money Market Access Command

Account Number

* [Redacted]

Date 8/20/16

Please print: Name
Patrick Jabouin
Please print: Street Address, City, State, Zip Code

I authorize this withdrawal from the account listed above.
Please sign in teller's presence. Two forms of ID may be required.

X *Patrick Jabouin*

Two Hundred 00/100 Dollars \$ *200.00*

Bank Use Only (When SVT is Not Available) TLR8586 (04/15) WFO15 60132474

Customer ID:	Exp. date:	Token Verified (/) <input type="checkbox"/>	Approver:
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[Redacted]

Wells Fargo Internal Use When Blank
Wells Fargo Confidential When Completed

3684008017

REQUEST 0000744447800000 200.00
ROLL ECIA 20160822 000003684008017
JOB ECIA E ACCT [Redacted]
REQUESTOR A200176
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27 (19 of 47)

980

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

Date 8/12/16

63-751-631

Pay to the order of CITY OF NORTH LAUDERDALE \$ 200⁰⁰/100
Two Hundred⁰⁰/100 Dollars

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

For SIGN BOND



ENDORSE HERE

PAY TO THE ORDER OF
SUNTRUST BANK
FOR DEPOSIT ONLY
CITY OF NORTH LAUDERDALE
DO NOT WRITE IN THESE SPACES
BELOW THIS LINE
FUNCTION U

The security features listed below, as well as those not listed, exceed industry guidelines.
Security Features:
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• Stems or spots may appear with chemical alteration
• Absence of "Original Document" verbiage on back of check
• Security Screen
• Optically Sensitive Paper
• Security Screen

REQUEST 0000744447800000 200.00
ROLL ECIA 20160823 000008827786102
JOB ECIA E ACCT [REDACTED]
REQUESTOR A2001 [REDACTED]
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27 (20 of 47)

987

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

Date 8/24/16

63-751-631

Pay to the order of

AYTE TV

\$ 520⁰⁰/100

Five Hundred Twenty⁰⁰/100

Dollars

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

For Talk Ads



MP

DO NOT WRITE IN THESE SPACES

ENDORSE HERE

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

REQUEST 0000744447800000 520.00
ROLL ECIA 20160824 000008424512212
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27(21 of 47)

989

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

Date 8/26/16

63-751-631

Pay to the order of

Sheldon Stanley

\$ 100/100

One Hundred 00/100

Dollars

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

For Pollworker Early Voting

Patrick Jabouin

63-DIGITALELECTRONIC-PAYOR

EMERGE HERE

Sheldon Stanley

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3587109794

The security features listed below, as well as those not listed, are detailed in the following guidelines:

- Security Features:
 - MR Smart Type watermark appears in the left-hand corner of the document
 - Results of document alteration
 - MR Smart Type watermark appears in the left-hand corner of the document
 - Stains or spots that disappear with chemical alteration
 - Advance of "Original Document" watermark on back of check

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

REQUEST 0000744447800000 100.00
ROLL ECTIA 20160826 000003587109794
JOB ECTIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27 (22 of 47)

988

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-8749
P.O. BOX 451215
SUNRISE, FL 33322

Date 8/29/16

63-751-631

Pay to the order of WLQY \$ 400⁰⁰/100
Four Hundred ⁰⁰/100 Dollars

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

For RADIO ADS



Patrick Jabouin Sr. [Redacted]

REQUEST 00007444478000000 400.00
ROLL ECIA 20160826 000000282451666
JOB ECIA E ACCT [Redacted]
REQUESTOR A200 [Redacted]
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27(23 of 47)

PATRICK JABOUIN SR., CAMPAIGN

1000

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

Date 8/30/16

63-751-631

Pay to the order of Robinson Felix

\$ 32⁰⁰/₁₀₀

Thirty Two ⁰⁰/₁₀₀

Dollars

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

For Poll Worker Electronic Pay

[Signature]

Account # Robinson Felix

[Redacted]

Citibank

117519839 88312916 F8858 3445161 BIC

[Signature]

08/30/16

Account #

[Signature]
Robinson Felix

PRINTED AT THE BOTTOM OF THIS LINE

REQUEST 00007444478000000 32.00
ROLLECIA 20160831 000008221118609
JOB ECIA E ACCT [Redacted]
REQUESTOR A2001 [Redacted]
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27 (25 of 47)

995

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

Date 8/30/16

63-751-631

Pay to the order of Eddie Chephant
Seventy 00/100

\$ 70⁰⁰/100

Dollars

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

For Poll worker - Election Day

Patrick Jabouin

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC
The front of this check is made payable to the order of the person named on the front of this check.
On the back of this check, there is a signature strip with a signature strip. The signature strip is a document that is used to verify the identity of the person who is cashing the check. The signature strip is a document that is used to verify the identity of the person who is cashing the check.

ENDORSE HERE
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

REQUEST 00007444478000000 70.00
ROLL ECIA 20160831 000008425353262
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200170
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27 (26 of 47)

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

1001

Date 8/30/16

63-751-631

Pay to the order of RAYMOND UYSSSE

\$ 72^{00/100}

Seventy two ⁰⁰/₁₀₀

Dollars

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

For Poll worker - Election Day

[Signature]

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3683440621

Raymond UYSSSE

REQUEST 00007444478000000 72.00
ROLL ECTIA 20160831 000003683440621
JOB ECTIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27 (27 of 47)

PATRICK JABOUIN SR., CAMPAIGN

1007

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

Date 8/30/16

63-751-631

Pay to the order of HOGAN JEAN JACQUES

\$ 72⁰⁰/100

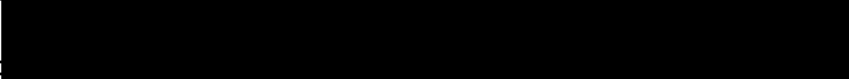
Seventy Two ⁰⁰/₁₀₀

Dollars

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

For Poll workers - Election Day

[Signature]



ENCLOSURE PERMITTED - PURCHASE

FRONT AT RISEN E BURNING UP UL - JRS REG. CO

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ENDORSE HERE

Hogan Jean Jacques



REQUEST 0000744447800000 72.00
ROLL ECIA 20160831 000008425437729
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27(28 of 47)

997

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

Date 8/30/16

63-751-631

Pay to the order of JAWANA BRUNTON

\$ 80.00

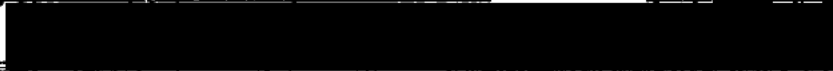
Eighty 00/100

Dollars

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For Poll Worker - Election Day

Patrick Jabouin



THE FRONT OF THE CHECKS SHOULD BE KEPT IN A SAFE PLACE UNTIL THE CHECK HAS BEEN CASHED.
If the front of the check is damaged, it should be replaced with a new check.
If the front of the check is lost, it should be replaced with a new check.
If the front of the check is stolen, it should be replaced with a new check.
If the front of the check is destroyed, it should be replaced with a new check.
If the front of the check is otherwise unusable, it should be replaced with a new check.

ADDRESS HERE
JAWANA BRUNTON
AMSCOT CORP.
BRANCH #205
FOR DEPOSIT ONLY
DO NOT WRITE
ON THIS CHECK
S LINE

REQUEST 00007444478000000 80.00
ROLLECTIA 20160831 000000382563706
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200170
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

1009

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

Date 8/30/16

63-751-531

Pay to the order of CARLOS FIGUEROA

\$ 80.00/100

Eighty ⁰⁰/₁₀₀

Dollars

WELLS FARGO BANK, N.A.
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For Pol Worker - Election Day

[Signature]

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for deposit only

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PS-5
The security features listed below, as well as those not listed, exceed industry guidelines.
Security Features:
• MP Serial type in line appears as dotted line when photocopied
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• Appearance of "Original Document" watermark on back of check
RESULTS OF DOCUMENT ALTERATION:
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• Appearance of "Original Document" watermark on back of check
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REQUEST 0000744447800000 80.00
ROLL ECIA 20160831 000000488091225
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27 (30 of 47)

999

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

Date 8/30/16

63-751-631

Pay to the order of MARGARET DENISE BROWN

\$ 88⁰⁰/100

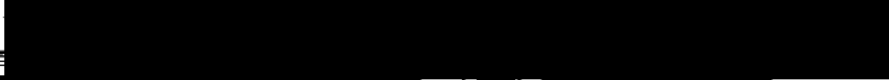
Eighty Eight ⁰⁰/₁₀₀

Dollars

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

For Poll Worker - Election Day

Patrick Jabouin



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EM HERE
Margaret D. Brown

[Redacted]

The primary liability of this office as well as those of the Federal Reserve Bank of Atlanta is to provide a safe and sound currency for the United States. For more information, please contact the Federal Reserve Bank of Atlanta at (404) 521-2000.

Details of monetary operations:
• Monetary Policy
• Open Market Operations
• Systemic Risk
• Consumer Credit
• Bank Supervision
• Bank Regulation
• Bankruptcy Administration
• Bank of America

* FROM NATIONAL RESERVE BOARD OF GOVERNORS REG. CC

REQUEST 00007444478000000 88.00
ROLL ECIA 20160831 000008828900069
JOB ECIA E ACCT [Redacted]
REQUESTOR A200176
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27 (31 of 47)

993

PATRICK JABOUIN SR., CAMPAIGN

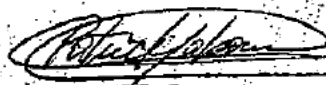
(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

Date 8/30/16 63-751-631

Pay to the order of LYNDA TERMEUS GEORGES \$ 100⁰⁰/100
One Hundred ⁰⁰/100 Dollars

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

For Poll Worker - Election Day



3683605001

ENCLOSURE
LYNDA TERMEUS GEORGES

REQUEST 0000744447800000 100.00
ROLL E CIA 20160831 000003683605001
JOB E CIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27(32 of 47)

996

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

Date 8/30/16

83-751-631

Pay to the order of Loretta Thomas

\$ 100⁰⁰/100

One Hundred ⁰⁰/100

Dollars

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WELLSFARGO.COM

For Pol Worker - Election Day

[Signature]



AMERICAN EXPRESS BANK
FEDERAL RESERVE BANK
REGISTERED
GOVERNORS REG. CO

ENDORSE HERE
DO NOT WRITE
FOR DEPOSIT
AMSCOTT CORP.
BRANCH #205
[Signature]
FINE

REQUEST 0000744447800000 100.00
ROLLECIA 20160831 000000382563707
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27 (33 of 47)

998

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322


Date 8/30/16

63-751-631

Pay to the order of Pamella Worrell

\$ 100⁰⁰/100

One Hundred ⁰⁰/100

Dollars 

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WELLSFARGO.COM

For Pell Worker - Electronic Dms

[Signature]



3486189154

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[Handwritten signature]

The security features listed below, as well as those that listed, exclude security guidelines.
Security Features:
• Microprint
• Color Shifting Ink
• Watermark
• Security Thread
• Security Glue
• Security Hologram
• Security Window
• Security Markings
• Security Paper
• Security Thread
• Security Glue
• Security Hologram
• Security Window
• Security Markings
• Security Paper

REQUEST 0000744447800000 100.00
ROLL ECIA 20160831 000003486189154
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200170
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

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D1111-016
Charlotte NC 28201

EXHIBIT 27 (34 of 47)

1002

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

Date 8/30/16

63-751-631

Pay to the order of Jean Robert Fortuna

\$ 100.00

One Hundred ⁰⁰/₁₀₀

Dollars

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WELLSFARGO.COM

For Electronic Deposit



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Jean Fortuna

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The security features listed below are not as those not listed, except industry guidelines.
Security Features:
• 2D Security Markings
• Microprint
• Security Thread
• Watermark
• Ultraviolet Features
• Color Shifting
• Security Markings
• Security Thread
• Watermark
• Ultraviolet Features
• Color Shifting

FEDERAL RESERVE BOARD OF GOVERNORS REG CC

REQUEST 00007444478000000 100.00
ROLL ECIA 20160831 000008122501459
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200 [REDACTED]
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27 (35 of 47)

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

1004

Date 8/30/16

63-751-631

Pay to the order of JANICE R. ARMSTRONG

\$ 100⁰⁰

One Hundred 00/100

Dollars

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

For Pollworker Election Day

[Signature]



FLORIDA FLORIDA BOARD OF GOVERNORS REG. CO

267078299
8/31/2016 - 13:42:43
NNP - 49341

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

[Signature]

ENDORSE HERE

REQUEST 00007444478000000 100.00
ROLL ECIA 20160831 000008122582429
JOB ECIA E ACC
REQUESTOR A200176
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27(36 of 47)

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

1010

Date 8/30/16

63-751-631

Pay to the order of Robin Figueroa

\$ 100.00

One Hundred 00/100

Dollars

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

For POLL WORKER - Election Day

Patrick Jabouin

TO ALL BANKS: 1-800-433-3211 • www.Check21.com

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RS-52
The following features listed below, as well as those not listed, assure industry guidelines.
Security Features:
• Microprint type in line appears as dotted line when photocopied
• Blank or spots may appear with chemical alteration
• Absence of "Original Document" markings on back of check
• Verbiage on back of check
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REQUEST 00007444478000000 100.00
ROLL E CIA 20160831 000000488091226
JOB E CIA E ACCT [REDACTED]
REQUESTOR A200 [REDACTED]
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27(37 of 47)

991

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

Date: 8/27/16

63-751-631

Pay to the order of: Niche Radio Inc.

\$ 200^{00/100}

Two Hundred^{00/100}

Dollars

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

For: RADIO SHOW



3684835339

ENCLOSURE
PAY TO THE ORDER OF
WELLS FARGO
FOR DEPOSIT ONLY

ENCLOSURE SIGN BELOW THIS LINE

REQUEST 0000744447800000 200.00
ROLL ECIA 20160831 000003684835339
JOB ECIA E ACCT [REDACTED]
REQUESTOR A2001 [REDACTED]
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27 (38 of 47)

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

1011

Date 8/30/16

63-751-631

Pay to the order of Emma Bartley

\$ 50⁰⁰/100

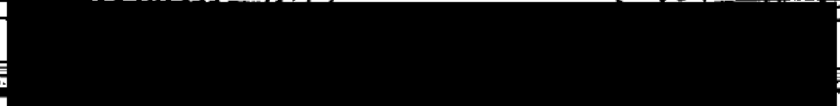
Fifty ⁰⁰/₁₀₀

Dollars

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

For Poll worker - Election DAY

Patrick Jabouin



ENCLOSURE

GOVERNORS REG CC

DO NOT SIGN BELOW THIS LINE

EMMA BARTLEY

Emma Bartley

REQUEST 0000744447800000 50.00
ROLL ECIA 20160901 000008122677754
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27(39 of 47)

994

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322



Date 8/30/16

63-751-631

Pay to the order of Josefette ST. Preux

\$ 100⁰⁰/100

One Hundred ⁰⁰/₁₀₀

Dollars  

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

For



[Signature]

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[Signature]

HA. U.S. STATE BOARD OF GOVERNORS REG. CO
The security features listed below, as well as those not listed, exceed the minimum requirements.
RS-32
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OF THE STATE BOARD OF GOVERNORS REG. CO

REQUEST 0000744447800000 100.00
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JOB ECIA E ACCT [REDACTED]
REQUESTOR A200170
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27(40 of 47)

JVE 1008

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

Date 8/30/16

63-751-631

Pay to the order of Moïse Pierre \$ 100⁰⁰/100
One Hundred ⁰⁰/100 Dollars

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

For DRIVER - Election Day *[Signature]*



PAY TO THE ORDER OF
REPUBLIC BANK
FOR DEPOSIT ONLY #71901180
Fronchisc Network Delta / Beach, Inc.
P/O Box 100000
Sarasota, FL 34230

[Handwritten signature]

REQUEST 00007444478000000 100.00
ROLL BCIA 20160901 000008828941867
JOB BCIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27(4 of 47)

992

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

63-751-631

Pay to the
order of

BJ's 5150-660-57-271-0 Date *8/29/16*

\$ *64.94*

Sixty Four 94/100

Dollars

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

For *WATER & SNACKS*

Patrick Jabouin



FEDERAL RESERVE BOARD OF GOVERNORS REG. CO
This receipt features listed below, as well as those
not listed, of credit history provided by
Society members
Rest of document attached:
• MP Smith (Event) at the
as well as the event and
• Sit in the section of
challenge and
• Address of the
• Address of the clerk

FOR DEPOSIT ONLY ACCT
BJ'S WHOLESALE CLUB FT. LAUDERDALE FL
1817 2506 08/29/16
\$17038-07000000
MEMBERSHIP ID. [REDACTED]
CHECK 64.94
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
OR SERVICE FOR A FINANCIAL INSTITUTION OR USA *

REQUEST 00007444478000000 64.94
ROLL ECIA 20160902 000005051661989
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200170
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27(42 of 47)

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

1005

Date 8/30/16

63-751-631

Pay to the order of Beverly Burke

\$ 100⁰⁰/100

One Hundred ⁰⁰/₁₀₀

Dollars

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

For Rolling Worker Election Day

Patrick Jabouin



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ENDORSE HERE
Beverly Burke

REQUEST 0000744447800000 100.00
ROLL ECIA 20160902 000008727042867
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27(43 of 47)

1006

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

Date 8/30/16

63751-631

Pay to the order of CAROLYN WEAVER

\$ 100^{00/100}

One Hundred ^{00/100}

Dollars

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

For Poll Worker - Election Day

[Signature]



CAMPAIGN YEAR
Carolyn Weaver

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[Faint text: The starting date is before, as well as those...]

[Faint text: Results of document alterations:]

[Faint text: No change type or how appears...]

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

REQUEST 0000744447800000 100.00
ROLL ECIA 20160902 000008523086184
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200 [REDACTED]
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27 (44 of 47)

1003

PATRICK JABOUIN SR., CAMPAIGN

(954) 254-3749
P.O. BOX 451215
SUNRISE, FL 33322

Date 8/30/16

63-751-631

Pay to the order of LATOYA McCLAIN

\$ 80⁰⁰/₁₀₀

Eighty 00/100

Dollars

WELLS FARGO BANK, N.A.
WELLSFARGO.COM

For Poll Worker - Election Day

Patrick Jabouin Sr.



* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

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ENDORSE HERE

M

REQUEST 00007444478000000 80.00
ROLL ECIA 20160906 000008425976956
JOB ECIA E ACCT [REDACTED]
REQUESTOR A200176
20972193 12/18/2018 Research 20972563 HOGAN HISTORICAL: 000

Summons and Subpoenas Department
D1111-016
Charlotte NC 28201

EXHIBIT 27(45 of 47)

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Pricing

Pricing and Fees



Written by Paul Dietzel
Updated over a week ago

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Monthly	\$0
Chargebacks	\$15 per incident
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EXHIBIT 28 (1 of 2)

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EXHIBIT 28 (2 of 2)

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 17-193**

Respondent: Frantz Coles

Complainant: Division of Elections

1. **Date and time:** Wednesday, 04/11/18; 4:15 p.m.
Name: Frantz Coles—Respondent
Phone #: 954-732-7884 (cell phone)
Summary: I phoned, and reached his voice-mailbox; I identified myself, explained that we received a referral from the DOE, I had sent an email earlier, wished to discuss the instant case, and provided my contact number.
Memo to File? No
Entered by: HH

2. **Date and time:** Thursday, 04/12/18; 8:16 a.m.
Name: Frantz Coles—Respondent
Phone #: UNK
Summary: Respondent phoned, reached my voice-mailbox, confirmed he received my email sent yesterday (04/11/18), and acknowledged that his cell phone is the best number to reach him.
Memo to File? No
Entered by: HH

3. **Date and time:** Wednesday, 04/18/18; 6 p.m.
Name: Respondent—Frantz Coles
Phone #: UNK
Summary: Respondent phoned, reached my voice-mailbox, identified himself, explained he had the reports and requested I return his call.
Memo to File? No
Entered by: HH

4. **Date and time:** Wednesday, 04/25/18; 12:50 p.m.
Name: Respondent—Frantz Coles
Phone #: 954-732-7884 (cell phone)
Summary: I phoned Respondent to return his call, and reached message, "The mailbox is full and cannot accept messages at this time."
Memo to File? No
Entered by: HH

5. **Date and time:** 12/06/18; 3:48 p.m.
Name: Elijah, Wells Fargo Bank, N.A., Summons and Subpoenas, Legal Order Processing
Phone #: 480-724-2000
Summary: I phoned, maneuvered through their phone tree, reached Elijah, identified myself, explained I have an account number for a "Wells Fargo Simple Business Checking"

EXHIBIT 29 (1 of 9)

account, a different account number for a Business Market Rate Savings account on the same monthly bank statement, copies of monthly bank statements that identify the name of account holder d/b/a name of account holder **CAMPAIGN**, such as "John Smith d/b/a John Smith Campaign," and in the past some banks have refused to produce records if the account is identified as a campaign account rather than business account, etc. He said he does not do much research, is unable to tell how to complete or what to say on my subpoena, but I should include as much identifying information as possible, and if they have any questions they will reach out to me.

Memo to File? No

Entered by: HH

6. **Date and time:** 12/10/18; 11:05 a.m.

Name: Krista Hawkins, Wells Fargo Bank, N.A., Summons and Subpoenas, Legal Order Processing

Phone #: UNK

Summary: She phoned, reached my voice-mailbox, explained she had received the fax (SDT wo depo) while waiting for the local branch to forward it to them, she would not process fax, and if I had questions she may be reached at PH: 704-427-5967.

Memo to File? No

Entered by: HH

7. **Date and time:** 12/19/18; 3:25 p.m.

Name: Elijah, Wells Fargo Bank, N.A., Summons and Subpoenas, Legal Order Processing

Phone #: 480-724-2000

Summary: I phoned, maneuvered through their phone tree, reached Elijah, identified myself, explained I received a secure document email; however, I'm unable to access it; he requested the Bank reference number, I provided same, he agreed to contact his IT Department; while we were on the phone he requested I provide my email address and I provided same, he asked to place this call on a brief hold; I agreed. He came back on the line, said he reached out to his IT person David, who sent an email to me with a temporary password, explained that I cannot copy and paste the password but must enter it directly.

Memo to File? No

Entered by: HH

8. **Date and time:** 12/19/18; 4:23 p.m.

Name: Keisha, Wells Fargo Bank, N.A., Summons and Subpoenas, Legal Order Processing

Phone #: 480-724-2000

Summary: I phoned, maneuvered through their phone tree, reached Keisha, identified myself, and explained I received a secure document email; however, the bank statements have been redacted and I'm unable to determine what information is missing—message appearing on bank statement says, "**Redacted information falls outside the scope of the order.**" I asked if their bank customer has both a personal and business (campaign) account are both accounts shown on the same bank statement; she said both accounts do not appear on same bank statement as each account is separate. She explained I should make a request for any missing or incomplete information or an explanation as to why the information is redacted, and fax my request to FAX: 844-879-0561.

Memo to File? No

EXHIBIT 29 (2 of 9)

Entered by: HH

9. **Date and time:** 12/20/18; 5:15 p.m.
Name: Scott, Wells Fargo Bank, N.A., Summons and Subpoenas, Legal Order Processing
Phone #: 480-724-2000
Summary: I phoned, maneuvered through their lengthy phone tree (press 5; press 2; press 2), reached Scott, identified myself, and explained I received a secure document email for our subpoena, Bank Reference # 20972193; however, the bank statements were redacted and I'm unable to determine what information is missing—message appearing on redacted bank statement(s) says, "**Redacted information falls outside the scope of the order.**" I explained that I spoke to Keisha yesterday, she said to fax a request for any missing or incomplete records or an explanation as to why the records were redacted. He said they have not gotten to it yet as it takes 24 to 48 hours. He said they met my production date of 12/18/18; I pointed out they did not meet the production date as it was incomplete due to redacted records and there was nothing requested or provided that was outside the scope of our subpoena (all records from May 1, 2015 through January 31, 2017) that should be redacted.
Memo to File? No
Entered by: HH
10. **Date and time:** 12/21/18; 1:40 p.m.
Name: Wanda Rivera, Wells Fargo Bank, N.A., Summons and Subpoenas, Legal Order Processing
Phone #: 704-590-9059
Summary: She phoned, explained if a bank customer has both a checking and a savings account related to the business (or campaign) account, both would appear on the same bank statement and records produced for (my) subpoena would have the savings account records redacted; therefore, if I wish both accounts to be displayed on the bank statement, I should provide a subpoena requesting "all accounts related to..." and provide the relevant account number.
Memo to File? No
Entered by: HH
11. **Date and time:** 01/09/19; 10:30 a.m.
Name: Wanda Rivera, Wells Fargo Bank, N.A., Summons and Subpoenas, Legal Order Processing
Phone #: 704-590-9059
Summary: I phoned, reached her voice-mailbox, identified myself, explained that she and I spoke on December 21, 2018 in re: bank case number 21065884, she suggested that I provide a new subpoena requesting "all accounts related to..." and provide the relevant account number; however, I again received bank statements with redacted records; I requested she return my call and provided my contact number.
Memo to File? No
Entered by: HH
12. **Date and time:** 01/09/19; 11:30 a.m.
Name: Aiysha, Wells Fargo Bank, N.A., Summons and Subpoenas, Legal Order Processing

EXHIBIT 29 (3 of 9)

Phone #: 480-724-2000

Summary: I phoned, maneuvered through the phone tree, reached Aiysha, I identified myself, provided their case number/bank reference number and explained that I've received the 2nd production with the same redactions on the bank statements; I noted I had discussed this with another team member who offered if a bank customer has both a checking account and a savings account, the savings account records appearing on the bank statement for the checking account would be redacted. I followed another team member's instructions to provide another subpoena indicating "all accounts related to..." but nothing changed—same bank statements with same redactions. She said she'd send an expedited request as she doesn't have access to the notes and she's uncertain what happened. I provided my contact number.

Memo to File? No

Entered by: HH

13. **Date and time:** 01/09/19; 1:06 p.m.

Name: Tangie Harris, Wells Fargo Bank, N.A., Summons and Subpoenas, Legal Order Processing

Phone #: UNK

Summary: She phoned and reached my voice-mailbox; she identified herself, in re: bank case number **21065884**, indicated the redactions on the bank statements result from information **outside the coverage dates** of my subpoena, July 1, 2016 through January 31, 2017, I'm only entitled to information covering those dates and in case I had any questions, she provided her contact phone number: 704-427-8470.

Memo to File? No

Entered by: HH

14. **Date and time:** 01/09/19; 1:27 p.m.

Name: Tangie Harris, Wells Fargo Bank, N.A., Summons and Subpoenas, Legal Order Processing

Phone #: 704-427-8470

Summary: I phoned, received message that I had reached Tangie Harris; however, her voice-mailbox was full and I'm unable to leave a message; I was informed my call would be directed to the operator; then I received message the operator was not available, and my call was disconnected by their phone system.

Memo to File? No

Entered by: HH

15. **Date and time:** 01/09/19; 1:29 p.m.

Name: Aleah, Wells Fargo Bank, N.A., Summons and Subpoenas, Legal Order Processing

Phone #: 480-724-2000

Summary: I phoned, reached Aleah, I identified myself, she asked for the bank reference or case number and I provided bank case number **21065884**; she said it's noted Tangie ("Tan - GEE") has reached out to me, she requested to place my call on a brief hold while she gets Tangie on the line; I explained I attempted to return Tangie's call; however, her voice-mailbox is full, message indicated my call was being transferred to the operator but since there was no operator my call was disconnected. I held over 15 minutes, then Aleah said she has Tangie on the line.

EXHIBIT 29 (4 of 9)

Tangie said the bank statements were redacted because the bank statements were **outside the dates indicated on my subpoena** and she read the cover period indicated on our subpoena; I reiterated my position noting appearing on the statements is the following: "Redacted information falls outside the scope of the order"; however, the bank statements are **within the coverage dates** provided on my subpoenas, but it appears the related savings account information appearing on the same bank statement is redacted. I explained I have spoken to legal order processing staff on several occasions, the subpoena was drafted as directed by legal order processing staff, I asked her to read at the top of the subpoena, on the second page, which states, "Please provide legible copies of documents for all related accounts for Patrick Jabouin d/b/a Patrick Jabouin Campaign To Elect, account number 7404626876."

Ms. Harris repeated her position as to why she redacted the bank statements; I asked to speak with her supervisor and she agreed to contact a supervisor, requested to place my call on hold, and I agreed. After waiting a few minutes, Tangie came back on the line, said the person doing the prep work for our subpoena did not inform her to include the additional information appearing on the same statement and **she agreed to provide the information without redactions within 10 days** but indicated it may be sooner.

I explained I had heard my phone ringing while I was down the hall at the printer, rushed in to get it, saw her information on the caller I.D.; tried to take the call but it had gone to my voice-mailbox; I returned her call, attempted to leave a message in her voice-mailbox; however, the message indicates her voice-mailbox is full, there was no operator and my call was disconnected. Tangie thanked me for that information, said her voice-mailbox fills up after 5:00 p.m., she was informed that had been corrected but it appears that was not the case and again, she thanked me for letting her know so she may have it corrected. Tangie indicated this call was interrupting her lunch; I acknowledged these calls were during lunch for me as well.

Memo to File? No
Entered by: HH

16. **Date and time:** 03/04/19; 3:08 p.m.
Name: Aiysha, Wells Fargo Bank, N.A., Summons and Subpoenas, Legal Order Processing
Phone #: 480-724-2000
Summary: I called in response to (Molly Donovan's) staff's receipt of three different invoices today (March 4, 2019) regarding the instant case, her request for me to review the invoices and compare to records in the case file and I reminded her that Wells Fargo frequently sends invoices marked 2nd or 3rd Request but it's the first time we've received it, noted one invoice (bank reference number 20972193, invoice # 302095, in the amount of \$37.80, dated February 19, 2019), marked as "3rd Request" was received earlier, dated December 21, 2018 and was first invoice), marked in file as o.k. to pay, and paid according to Ms. Donovan; I explained to Aiysha this office had received three invoices, the same records were sent twice (two invoices for two different amounts) with redactions indicating those records were outside our subpoena (legal order) and we do not want to pay multiple times for same records that were redacted since subpoenas were **drafted as directed** by legal order processing staff (I was instructed to provide another subpoena indicating "all accounts

EXHIBIT 29 (5 of 9)

related to..." but nothing changed (same bank statements with same redactions) even after their staff member said she'd provide the information within 10 days without redactions), and at least one invoice was paid (#302095).

I provided the three bank reference numbers: 20972193 (\$37.80, invoice # 302095 dated February 19, 2019; earlier letter dated December 10, 2018 said they are unable to provide the information or records because "The legal order was not delivered by an acceptable method"; however, subpoena was hand-delivered to local branch); 21065884 (\$14.60, invoice # 303433, dated February 7, 2019, but I'm unable to determine what records were received for this invoice, their invoice is marked "2nd Request" but this is first time we've received a copy of this invoice); and 21100448 (found Wells Fargo letter in the case file dated January 11, 2019 was received January 29, 2019 indicating "there may be a fee for sending additional information" but no additional information was sent, another letter sent dated January 11, 2019, received on January 19, 2019, to confirm their request for an extension to January 20, 2019 was granted; \$33.80, invoice # 304254, their invoice is dated February 21, 2019, marked "2nd Request" but this is first time we've received this invoice). She said she'd "expedite" my request and requested my contact number; I provided same.

Memo to File? No

Entered by: HH

17. **Date and time:** 03/07/19; 10:52 a.m.

Name: Alicia, Wells Fargo Bank, N.A., Summons and Subpoenas, Legal Order Processing
Phone #: 480-724-2000

Summary: I called, identified myself, explained that I have 3 invoices I'm calling about, and one-at-a-time I provided the three bank reference numbers: **20972193** (invoice # 302095 for \$37.80; paid; records redacted); **21065884** (\$14.60, invoice # 303433, she said it was "completed"); and **21100448** (\$33.80, invoice # 304254—duplicate records as 20972193, invoice # 302095, records redacted) but I maintain were not outside the scope of the subpoena, therefore, we don't feel we should pay for duplicate redacted (useless) records). She said she'd "expedite" my request and requested my contact number; I declared that I called on Monday, March 4, 2019, was informed that my request would be expedited, provided my contact number and was informed someone would return my call; however, no one has called. I also identified all the people I've spoken with regarding our lack of complete records, at one point, after requesting to speak with a supervisor, I was informed (on 01/09/19) I'd have complete records without redactions within 10 days which were not provided and have received subsequent invoices. She said the names of people I've spoken to are all people from their call center and she'd "expedite" my request.

Memo to File? No

Entered by: HH

18. **Date and time:** 03/07/19; 1:44 p.m.

Name: Rakila Brown, Wells Fargo Legal Order Processing
Phone #: 704-590-8964 (caller I.D.)

Summary: She phoned, reached my voice-mailbox, left message identifying herself, said she's calling regarding redacted invoice and provided her contact number.

Memo to File? No

Entered by: HH

EXHIBIT 29(6 of 9)

19. **Date and time:** 03/07/19; 2:57 p.m.
Name: Rakila Brown, Wells Fargo Legal Order Processing
Phone #: 704-590-8964
Summary: I returned her call, identified myself, discussed the three invoices, for our case number FEC 17-193, including: **20972193** (invoice # 302095 for \$37.80; paid; records redacted); she acknowledged working on the first invoice, producing the records with redactions and she closed the case in December 2018; **21065884** (\$14.60, invoice # 303433) and I said I'm uncertain what the invoice covers; I indicated I had made subsequent calls beginning January 2019, provided another subpoena as directed by Legal Order Processing staff Wanda Rivera to include "all accounts related to" on the subpoena but again received redacted records; I made another call and was informed by Tangie Harris she would provide the records "within 10 days" without redactions. Ms. Brown said she'll "have to get with the other 2 closers" and call me before the end of today.
Memo to File? No
Entered by: HH
20. **Date and time:** 03/07/19; 4:08 p.m.
Name: Rakila Brown, Wells Fargo Legal Order Processing
Phone #: UNK
Summary: She phoned, reached my voice-mailbox, identified herself, explained that she's escalating this case to management to get approval to provide records w/o redactions, if I have any questions I may call her at PH: 704-590-8964.
Memo to File? No
Entered by: HH
21. **Date and time:** 07/03/19; 1:05 p.m.
Name: Respondent—Frantz Coles
Phone #: 954-732-7884 (cell phone)
Summary: I phoned, reached a voice-mailbox, identified myself, provided my contact number, explained that I sent an email to him earlier today with a questionnaire, asked him to confirm receipt and to call me if he has any questions, and again, I provided my contact number.
Memo to File? No
Entered by: HH
22. **Date and time:** 07/03/19; 2:45 p.m.
Name: Respondent—Frantz Coles
Phone #: 954-732-7884 (caller I.D.)
Summary: Respondent phoned, acknowledged his receipt of my questionnaire, said he doesn't understand why I'm investigating the allegations, why I need to know if he read Chapters 104 and 106, F.S. or the *Candidate & Campaign Treasurer Handbook*, because he's done everything the candidate and I have asked of him (provided copies of bank statements for the campaign account) all because of a \$200 check. Respondent added that he's read the *Handbook*. I explained I want to give him an opportunity to provide information about his background such as if he was ever a candidate, campaign treasurer or deputy treasurer for a candidate or political committee or if this is his first experience being a campaign treasurer; did he prepare for being a campaign treasurer by reviewing the

EXHIBIT 29 (7 of 9)

Handbook, seeking advice from the Division of Elections, etc.; did he verify that all contributions and expenditures were reported, etc. Respondent said he was a volunteer and this is his first time being a campaign treasurer or assistant.

I informed Respondent that I make every effort to obtain all the facts surrounding the case during my investigation. I indicated that I obtain bank records from Wells Fargo, campaign depository, including copies of checks (contributions and expenditures) in addition to the bank statements and compare the bank records to the CTRs; I give him an opportunity to offer explanations regarding the allegations, and I complete a ROI with my findings. I also said he'll have an opportunity to respond in writing to my ROI; then my ROI and his written response, if any, will be reviewed by our staff attorney who will make a SR and Respondent will have an opportunity to provide a written response to the SR and all these documents will be available to the Commissioners to make a determination of PC or NPC in this case at a meeting in Tallahassee. I explained that there appears to be a balance remaining in the campaign account according to the CTRs filed with the Division of Elections (as of today, \$18,521.16 in contributions minus \$18,438.03 in expenditures = \$83.13 balance)—even if the final monthly bank statement shows a balance of \$0.00. However, the transfer of funds (\$704+) to the candidate's personal account was not disclosed. I also indicated that the Division of Elections confirmed there is a balance remaining of \$83.13, and the TR was not amended/corrected to the satisfaction of Ms. Willis.

Respondent said he'll just get the lawyers involved; I interjected that I'm unable to speak with any attorney representing him unless and until they file a NOA. Respondent said they'll file a NOA and then said, so you're telling me to get an attorney. I told Respondent that I cannot tell him to get an attorney or not; I suggested that he review our Executive Director's letter of legal sufficiency identifying the allegations made against him by the Division of Elections and the sections of law I am investigating. Respondent said he was only a volunteer and he'd talk to the candidate; I reminded him that the case is against him and not the candidate, it's confidential and as campaign treasurer, it's his duty to make the necessary amendments/corrections to the CTRs as directed by the DOE within 7 days of his receipt of the notice letters (s. 106.07(2)(b)1., F.S.), to file correct and complete CTRs (s. 106.07(5), F.S.), etc. (s. 106.19(1)(c), F.S.—accusation he falsely reported or deliberately failed to include information in one or more CTRs...). Respondent agreed to complete the questionnaire.

Memo to File? No

Entered by: HH

23. **Date and time:** Wednesday, July 31, 2019; 1:18 p.m.

Name: Respondent—Frantz Coles

Phone #: 954-732-7884 (cell phone)

Summary: I phoned Respondent to follow up my email last week confirming receipt of his Affidavit and my request to conduct a telephone interview after I reviewed his Affidavit; music began playing, message said I should enjoy the music while an attempt is made to reach the "Verizon customer"; voice-mail message confirmed I had reached the number and requested I leave a message; I identified myself, explained that I want to discuss my findings and the ROI with Respondent and provided my contact number.

Memo to File? No

EXHIBIT 29(8 of 9)

Entered by: HH

24. **Date and time:** Wednesday, July 31, 2019; 5:40 p.m.

Name: Respondent—Frantz Coles

Phone #: 954-732-7884 (cell phone)

Summary: Respondent returned my earlier call to conduct a final interview by telephone, and give him an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the complaint; I reviewed with him the information I had gathered during my investigation identifying the time line of events regarding the DOE's notices to correct errors, provide a written explanation, etc. and the table identifying missing and incorrect information when I compared the bank records to the CTRs.

Respondent said he did not realize the CTRs and bank records did not agree as he was only a volunteer. I noted it appears he is "left holding the bag" so to speak since he relied on the candidate/deputy treasurer to accurately report campaign finance activity and make any requisite changes (amendments) to the CTRs. He said he'll get with the candidate and attempt to reconcile the CTR with the bank records.

I reviewed our process with Respondent including my completion of the ROI, he'll have an opportunity to provide a written response; our legal staff will make a SR, he'll have an opportunity to provide a written response; and the case will be placed on the Commission's agenda, he may attend the meeting (probably in November 2019) and respond to any questions presented by the Commissioner's. Respondent said he will respond to my ROI when he gets the written report. Respondent said he has licenses, takes his responsibilities very seriously and does not violate the law.

Memo to File? No

Entered by: HH

25. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

26. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

27. **Date and time:**

Name:

Phone #:

Summary:

EXHIBIT 29 (9 of 9)



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

May 18, 2015

Patrick Jabouin, Sr.
Post Office Box 451512
Sunrise, Florida 33345

Dear Mr. Jabouin:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, along with your Candidate Oath, which were placed on file in our office on May 18, 2015. Your name has been placed on the 2016 active candidate list. **However, a new Candidate Oath must be filed during the qualifying period along with the other qualifying documents.**

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **June 10, 2015**. The report will cover the period of May 1-31, 2015 (M5). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

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

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 64719

EXHIBIT 30 (1 of 3)



Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) election.dos.state.fl.us
Promoting Florida's History and Culture VivaFlorida.org



Patrick Jabouin, Sr.
May 18, 2015
Page Two

Pin Numbers

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

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

Timely Filing

All reports filed must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

The person submitting the report on the EFS will be issued an electronic receipt indicating and verifying the report was filed. Each campaign treasurer's report filed by means of the EFS is considered to be under oath by the candidate and campaign treasurer and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

Patrick Jabouin, Sr.
May 18, 2015
Page Three

Instructions and Assistance

An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports. The Division of Elections will also provide assistance to all users by contacting the EFS Help Desk at (850) 245-6280.

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, *Candidate and Campaign Treasurer Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



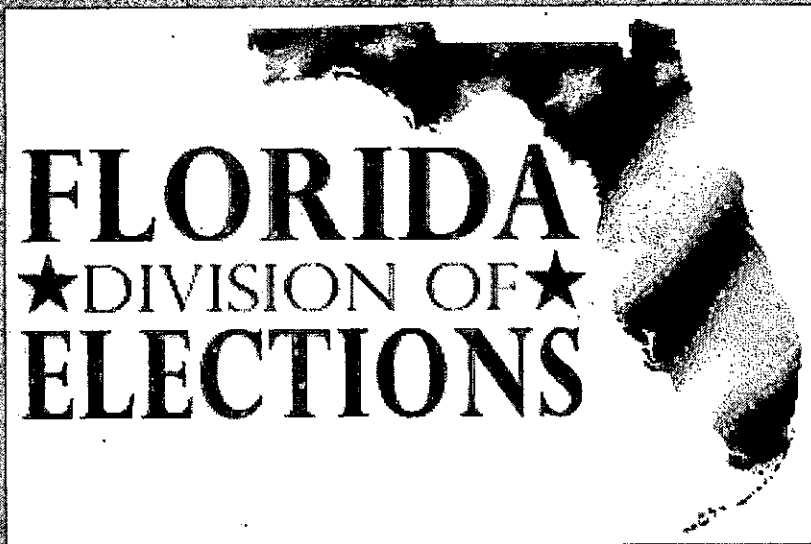
Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/mcc

Enclosures

pc: Frantz Coles, Treasurer

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

Chapter 11: Expenditures

Definition

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

General Requirements

A candidate shall:

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

IMPORTANT: No candidate, campaign manager, treasurer, deputy treasurer, or any person acting on behalf of the foregoing, shall authorize any expenses, unless there are sufficient funds on deposit in the primary depository account of the candidate to pay the

full amount of the authorized expense, to honor all other checks drawn on such account, which checks are outstanding, and to meet all expenses previously authorized but not yet paid.

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

Checks

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

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

Living Expenses

A candidate or the spouse of a candidate may not use campaign funds to defray normal living

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.)

Chapter 17: Termination Reports

Once a candidate withdraws, becomes unopposed, is eliminated, or elected to office, he or she may **only** expend funds from the campaign account to:

- Purchase "thank you" advertising for up to 75 days after he or she withdraws, becomes unopposed, is eliminated, or elected to office.
- Pay for items which were obligated before he or she withdrew, became unopposed, was eliminated, or elected to office.
- Pay for expenditures necessary to close down the campaign office and to prepare final campaign reports.
- Dispose of surplus funds as provided in Section 106.141, F.S.

(Section 106.11(5), F.S.)

Because individuals who seek election to a political party executive committee are not "candidates," they do not file termination reports.

Prior to Disposing of Surplus Funds

A candidate may be reimbursed by the campaign for any previously reported contributions by the candidate to the campaign, in full or in part.

A candidate who filed an oath stating that he or she was unable to pay the fee for verification of petition signatures without imposing an undue burden on his or her personal resources or on resources otherwise available to him or her, must reimburse the state or local government

entity, whichever is applicable, for such waived fee prior to disposing of any funds under the surplus provisions contained in Section 106.141(4), F.S.

(Section 106.141, F.S.)

Disposing of Surplus Funds

Once a candidate withdraws, becomes unopposed, is eliminated, or elected to office, the candidate must dispose of the funds on deposit in his or her campaign account and file a campaign treasurer's report (termination report) reflecting the disposition of funds.

A candidate required to dispose of surplus funds must, at the option of the candidate, dispose of such funds within 90 days by any of the following means, or a combination thereof:

1. Return pro rata to each contributor the funds that have not been spent or obligated.
2. Donate the funds that have not been spent or obligated to a charitable organization or organizations that meet the qualifications of Section 501(c)(3) of the Internal Revenue Code.
3. Give not more than \$25,000 of the funds that have not been spent or obligated to the political party of which such candidate is a member.
4. Give the funds that have not been spent or obligated:
 - a. In the case of a candidate for state office, to the state to be deposited in the General Revenue Fund; or
 - b. In the case of a candidate for office of a political subdivision, to such political

subdivision, to be deposited in the general fund thereof.

5. Transfer funds to an office account (See Chapter 19, Office Accounts).
6. In the case of a candidate elected to state office, retain up to \$20,000 in the campaign account for re-election to the same office. (See Chapter 20, Carryover Campaign Funds)

The termination report must include:

1. The name and address of each person or unit of government to whom any of the funds were distributed and the amounts thereof;
2. The name and address of each person to whom an expenditure was made together with the amount and purpose; and
3. The amount of such funds transferred to an office account together with the name and address of the bank in which the office account is located.

If a refund check is received after all surplus funds have been disposed of, the check may be endorsed by the candidate and the refund disposed of pursuant to Section 106.141, F.S. An amended termination report must be filed with the filing officer.

All reports must be signed by the candidate and the campaign treasurer and certified as true and correct.

(Section 106.141, F.S.)

Money from Separate Interest-Bearing Account or Certificate of Deposit

A campaign treasurer of any candidate who withdraws, becomes unopposed, or is eliminated, or elected to office, and who has funds on deposit in any interest-bearing account or certificate of deposit, must, within seven days, transfer such funds and accumulated interest earned thereon to the primary campaign account for disposal. However, when funds are in an account in which penalties will apply for withdrawal within the seven day period, the campaign treasurer must transfer such funds and accumulated interest earned thereon as soon as the funds can be withdrawn without penalty, or within 90 days after the candidate becomes unopposed, withdraws his or her candidacy, or is elected, or eliminated, whichever comes first.

(Section 106.141, F.S.)

Campaign Loans Report

A person elected to office must report all loans, exceeding \$500 in value, made to him or her and used for campaign purposes, and made in the twelve months preceding his or her election to office, to the filing officer. The report must be made on **Forms DS-DE 73 and 73A, Campaign Loan Report** within ten days after being elected to office. Loan reports filed with the Division must be filed using the EFS.

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

(Section 106.075, F.S.)



FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street,
Suite 224 Collins Building
Tallahassee, Florida 32399-1050
Telephone: (850) 922-4539
Fax: (850) 921-0783
www.fec.state.fl.us; fec@myfloridalegal.com

April 9, 2018

Frantz Coles
9361 Sunset Strip
Sunrise, FL 33322-3755

RE: Case No.: FEC 17-193; Respondent: Frantz Coles

Dear Mr. Coles:

On May 8, 2017, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(2)(b)1., Florida Statutes: Respondent, treasurer for Patrick Jabouin, Sr., a 2016 candidate for State Representative, District 95, may have failed to timely make necessary amendments to the campaign's 2016 termination report, as alleged in the complaint.

Section 106.07(5), Florida Statutes: Respondent, treasurer for Patrick Jabouin, Sr., a 2016 candidate for State Representative, District 95, may have filed one or more campaign treasurer reports that were either incorrect or incomplete, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, treasurer for Patrick Jabouin, Sr., a 2016 candidate for State Representative, District 95, may have falsely reported or deliberately failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes, as alleged in the complaint.

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will make a written recommendation (Staff Recommendation or SR) to the Commission as to whether there is probable cause to charge respondent with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission will then hold

Frantz Coles
April 9, 2018
Page 2
FEC 17-193

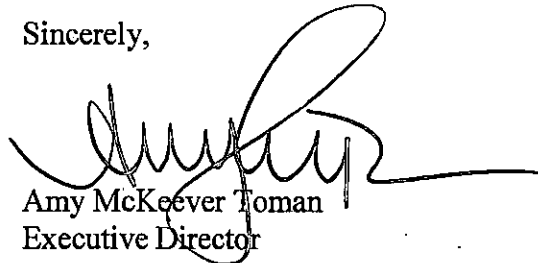
one or more hearings to determine whether the alleged violations occurred and, if so, the amount of the fine to be imposed. You and the complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

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

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

If you have additional questions, please contact **Helen Hinson**, the investigator assigned to this case at extension 115.

Sincerely,



Amy McKeever Toman
Executive Director

AMT/enr



FEC 17-193
Frantz Coles to: fec

03/28/2018 07:34 AM

From: Frantz Coles <frantzy6@comcast.net>
To: fec@myfloridalegal.com

Good MORNING Miss. Riley

This e-mail is in response to the above case number regarding the incorrect reporting of two checks from City of North Lauderdale and the City of Lauderhill. These two checks were refunds from the two cities for deposits that were made for Campaign signs. As of the last reporting upon learning of this matter, the Division of Elections was contacted in October 2016 at which time the report was amended and submitted as was instructed by the Division of Elections.

Thank you

Frantz Coles
954-732-7884
frantzy6@comcast.net

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

RECEIVED

To FEC from Division of Elections

2017 MAY -8 A 10:33

STATE OF FLORIDA

Name: Patrick Jabouin Sr.
Account Number: 64719
Candidate: Patrick Jabouin Sr.
Treasurer: Frantz Coles
Person Named/Notified: Frantz Coles, Patrick Jabouin Sr.

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

2016 TR

Sent By: Kristi Reid Bronson
Date: May 4, 2017

KRB

stb

AFFIDAVIT

STATE OF FLORIDA


County of Leon

Kristi Reid Bronson, being duly sworn, says:

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Patrick Jabouin Sr. (64719) is a 2016 candidate for the office of State Representative.
5. On May 18, 2015, Mr. Jabouin Sr filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed Frantz Coles as treasurer. (See attached documents and acknowledgment letter.)
6. On February 16, 2017, the Division mailed Mr. Coles notification that the 2016 TR campaign treasurer's report was incomplete. (See attached letter.)
7. On March 21, 2017, the Division mailed Mr. Coles notification that the 2016 TR campaign treasurer's report was incomplete. (See attached letter.)
8. On April 12, 2017, the Division mailed Mr. Coles final notification with delivery confirmation that the 2016 TR campaign treasurer's report was incomplete. (See attached letter with confirmation delivery.)


9. As of May 4, 2017, the 2016 TR campaign treasurer's report remains incomplete.

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



Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 4th day of May 2017.



Signature of Notary Public - State of Florida

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





FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

February 16, 2017

Frantz Coles, Treasurer for
Candidate Patrick Jabouin Sr.
Post Office Box 451512
Sunrise, FL 33345

Re: CAN 64719

Dear Mr. Coles:

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

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

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

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

cc: Patrick Jabouin Sr., Candidate

Compliance Report

Candidate: Patrick Jabouin Sr.

Office: STR

Report: 2016 TR (22) Covering Period: 9/3/16 - 11/25/16

Account: 64719

Ball

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
06.141		Reflects balance after termination report filed - written explanation req

Contributions

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
S-2.017 F		Expenditure refund reported incorrectly - report as a negative Expendi
S-2.017 F		Expenditure refund reported incorrectly - report as a negative Expendi

Contribution

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1	9/19/2016	CITY OF NORTH LAUDERDALE		CHE	\$200.00
2	9/19/2016	CITY OF LAUDERHILL		CHE	\$100.00

Expenditures

of Transfers

or Distributions

Sum of Contributions vs Expenditures

2/16/2017 4:06:27 PM

Patrick Jabouin Sr.

64719

Date of last Contribution: 9/19/16

3 After 8/30/16

Year	Report	Contributions	Expenditures	Running Total
2015	M5	\$859.00	\$100.00	\$759.00
	M6	\$150.00	\$56.68	\$852.32
	M7	\$625.80	\$365.80	\$1,112.32
	M8	\$200.00	\$0.00	\$1,312.32
	M9	\$500.00	\$150.00	\$1,662.32
	M10	\$1,510.00	\$420.00	\$2,752.32
	M11	\$386.00	\$31.75	\$3,106.57
	M12	\$260.00	\$0.00	\$3,366.57
2016	M1	\$1,150.00	\$0.00	\$4,516.57
	M2	\$1,090.00	\$0.00	\$5,606.57
	M3	\$1,046.00	\$155.10	\$6,497.47
	M4	\$405.00	\$181.36	\$6,721.11
	M5	\$100.00	\$0.00	\$6,821.11
	P1	\$1,805.00	\$2,046.82	\$6,579.29
	P2	\$1,120.00	\$1,702.00	\$5,997.29
	P3	\$2,575.00	\$2,005.00	\$6,567.29
	P4	\$1,050.00	\$500.00	\$7,117.29
	P5	\$2,191.90	\$500.00	\$8,809.19
	P6	\$1,000.00	\$1,200.00	\$8,609.19
	P7	\$473.73	\$6,514.58	\$2,568.34
	G1	\$23.73	\$2,528.94	\$63.13
	TR	\$300.00	\$280.00	\$83.13
Campaign Total:		\$18,821.16	\$18,738.03	



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

March 21, 2017

Frantz Coles, Treasurer for
Candidate Patrick Jabouin Sr.
Post Office Box 451512
Sunrise, FL 33345

Re: CAN 64719

Dear Mr. Coles:

On February 16, 2017, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

Attachment

cc: Patrick Jabouin Sr., Candidate

Compliance Report

Candidate: Patrick Jabouin Sr.

Office: STR

Report: 2016 TR (22) Covering Period: 9/3/16 - 11/25/16

Account: 64719

Balance

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Reflects balance after termination report filed - written explanation req

Contributions

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
1S-2.017 F		Expenditure refund reported incorrectly - report as a negative Expendi
1S-2.017 F		Expenditure refund reported incorrectly - report as a negative Expendi

Contribution

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1	9/19/2016	CITY OF NORTH LAUDERDALE		CHE	\$200.00
2	9/19/2016	CITY OF LAUDERHILL		CHE	\$100.00

Expenditures

and Transfers

Other Distributions

Sum of Contributions vs Expenditures

3/16/2017 10:56:19 AM

Patrick Jabouin Sr.

64719

Date of last Contribution: 9/19/16

3 After 8/30/16

Year	Report	Contributions	Expenditures	Running Total
2015	M5	\$859.00	\$100.00	\$759.00
	M6	\$150.00	\$56.68	\$852.32
	M7	\$625.80	\$365.80	\$1,112.32
	M8	\$200.00	\$0.00	\$1,312.32
	M9	\$500.00	\$150.00	\$1,662.32
	M10	\$1,510.00	\$420.00	\$2,752.32
	M11	\$386.00	\$31.75	\$3,106.57
	M12	\$260.00	\$0.00	\$3,366.57
2016	M1	\$1,150.00	\$0.00	\$4,516.57
	M2	\$1,090.00	\$0.00	\$5,606.57
	M3	\$1,046.00	\$155.10	\$6,497.47
	M4	\$405.00	\$181.36	\$6,721.11
	M5	\$100.00	\$0.00	\$6,821.11
	P1	\$1,805.00	\$2,046.82	\$6,579.29
	P2	\$1,120.00	\$1,702.00	\$5,997.29
	P3	\$2,575.00	\$2,005.00	\$6,567.29
	P4	\$1,050.00	\$500.00	\$7,117.29
	P5	\$2,191.90	\$500.00	\$8,809.19
	P6	\$1,000.00	\$1,200.00	\$8,609.19
	P7	\$473.73	\$6,514.58	\$2,568.34
	G1	\$23.73	\$2,528.94	\$63.13
	TR	\$300.00	\$280.00	\$83.13
Campaign Total:		\$18,821.16	\$18,738.03	



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9014 9646 1102 6582 09**
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com
or call 1-800-222-1811.

April 12, 2017

Frantz Coles, Treasurer for
Candidate Patrick Jabouin Sr.
Post Office Box 451512
Sunrise, FL 33345

Re: CAN 64719

Dear Mr. Coles:

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

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

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

Sincerely,

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

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

cc: Patrick Jabouin Sr., Candidate

Florida Department of State - Division of Elections
Compliance Report

Candidate: Patrick Jabouin Sr.

Office: STR

Report: 2016 TR (22) Covering Period: 9/3/16 - 11/25/16

Account: 64719

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Reflects balance after termination report filed - written explanation req

Contributions

Expenditures

Fund Transfers

Other Distributions

Sum of Contributions vs Expenditures

4/12/2017 11:24:12 AM

Patrick Jabouin Sr.

64719

Date of last Contribution: 9/2/16

1 After 8/30/16

Year	Report	Contributions	Expenditures	Running Total
2015	M5	\$859.00	\$100.00	\$759.00
	M6	\$150.00	\$56.68	\$852.32
	M7	\$625.80	\$365.80	\$1,112.32
	M8	\$200.00	\$0.00	\$1,312.32
	M9	\$500.00	\$150.00	\$1,662.32
	M10	\$1,510.00	\$420.00	\$2,752.32
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2016	M1	\$1,150.00	\$0.00	\$4,516.57
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	M4	\$405.00	\$181.36	\$6,721.11
	M5	\$100.00	\$0.00	\$6,821.11
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	P3	\$2,575.00	\$2,005.00	\$6,567.29
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	P6	\$1,000.00	\$1,200.00	\$8,609.19
	P7	\$473.73	\$6,514.58	\$2,568.34
	G1	\$23.73	\$2,528.94	\$63.13
	TR	\$0.00	(\$20.00)	\$83.13
Campaign Total:		\$18,521.16	\$18,438.03	

USPS Tracking® Results

[FAQs > \(http://faq.usps.com/?articleId=220900\)](http://faq.usps.com/?articleId=220900)

Track Another Package +

Remove X

Tracking Number: 9114901496451102558209



Delivered

Updated Delivery Day: Friday, April 14, 2017 ⓘ

Product & Tracking Information

[See Available Actions](#)

Postal Product:

Features:
USPS Tracking®

DATE & TIME	STATUS OF ITEM	LOCATION
April 14, 2017, 1:07 pm	Delivered, PO Box	FORT LAUDERDALE, FL 33345



Your item has been delivered and is available at a PO Box at 1:07 pm on April 14, 2017 in FORT LAUDERDALE, FL 33345.

April 14, 2017, 5:52 am	Arrived at Post Office	FORT LAUDERDALE, FL 33345
April 14, 2017, 2:04 am	Arrived at USPS Facility	FORT LAUDERDALE, FL 33345

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE
2015 MAY 18 AM 9:49
DIVISION OF ELECTIONS

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

3. Address (include post office box or street, city, state, zip code)
P.O.Box 451512
Sunrise, Fl 33345

4. Telephone
(954) 254-3749

5. E-mail address
patrickjabouin@gmail.com

6. Office sought (include district, circuit, group number)
State Representative District 95

7. If a candidate for a nonpartisan office, check if applicable:
 My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a
 Write-In No Party Affiliation Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer
Frantz Coles

11. Mailing Address
P.O. Box 451512

12. Telephone
(954) 732-7884

13. City
Sunrise

14. County
Broward

15. State
Fl

16. Zip Code
33345

17. E-mail address
frantzy6@comcast.net

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

19. Name of Bank
Wells Fargo Bank

20. Address
2300 N. University Drive

21. City
Sunrise

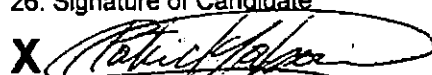
22. County
Broward

23. State
Fl

24. Zip Code
33322

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

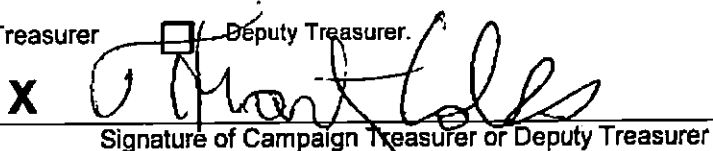
25. Date
5/12/15

26. Signature of Candidate
 

27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)
I, Frantz Coles, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

5/12/15
Date


Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY
DEPARTMENT OF
STATE

2015 MAY 18 AM 9:48

DIVISION OF ELECTIONS

I, Patrick Jabouin, Sr.

candidate for the office of State Representative District 95 ;

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


Signature of Candidate

5/12/15
Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes).



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

May 18, 2015

Patrick Jabouin, Sr.
Post Office Box 451512
Sunrise, Florida 33345

Dear Mr. Jabouin:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, along with your Candidate Oath, which were placed on file in our office on May 18, 2015. Your name has been placed on the 2016 active candidate list. **However, a new Candidate Oath must be filed during the qualifying period along with the other qualifying documents.**

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **June 10, 2015**. The report will cover the period of May 1-31, 2015 (M5). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

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

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 64719



Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) election.dos.state.fl.us
Promoting Florida's History and Culture VivaFlorida.org



Patrick Jabouin, Sr.
May 18, 2015
Page Two

Pin Numbers

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

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

Timely Filing

All reports filed must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

The person submitting the report on the EFS will be issued an electronic receipt indicating and verifying the report was filed. Each campaign treasurer's report filed by means of the EFS is considered to be under oath by the candidate and campaign treasurer and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

Patrick Jabouin, Sr.
May 18, 2015
Page Three

Instructions and Assistance

An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports. The Division of Elections will also provide assistance to all users by contacting the EFS Help Desk at (850) 245-6280.

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, *Candidate and Campaign Treasurer Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/mcc

Enclosures

pc: Frantz Coles, Treasurer