

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Moise Duge

Case No.: FEC 16-521

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

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **August 13, 2019 at 8:30 am**, *or as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
July 29, 2019

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

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

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

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

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

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

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

FILED

19 MAY 31 AM 10:34

STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 16-521

v.

**Moise Duge,
Respondent.**

ORDER OF PROBABLE CAUSE

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

On March 18, 2019, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds there is **probable cause** to charge Respondent with the following violations:

Count 1:

On or about September 21, 2016, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to his 2016 P4 Report within seven days of receiving notice from the filing officer that his 2016 P4 Report was incomplete.

Count 2:

On or about September 22, 2016, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to his 2016 P5 Report within seven days of receiving notice from the filing officer that his 2016 P5 Report was incomplete.

Count 3:

On or about September 22, 2016, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to his 2016 P7 Report within seven days of receiving notice from the filing officer that his 2016 P7 Report was incomplete.

Count 4:

During the 2016 P4 reporting period, Respondent violated Section 106.09(1)(b), Florida Statutes, when Respondent accepted one or more cash contributions in excess of \$50.

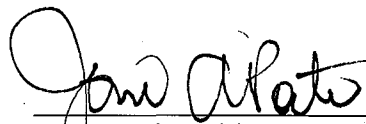
Count 5:

During the 2016 P5 reporting period, Respondent violated Section 106.09(1)(b), Florida Statutes, when Respondent accepted one or more cash contributions in excess of \$50.

Count 6:

During the 2016 P7 reporting period, Respondent violated Section 106.09(1)(b), Florida Statutes, when Respondent accepted one or more cash contributions in excess of \$50.

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



Joni Alexis Poitier, Vice Chair
Florida Elections Commission

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

NOTICE OF RIGHT TO A HEARING

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

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

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Moise Duge

Case No.: FEC 16-521

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

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **May 14, 2019 at 9:30 am**, *or as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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
May 1, 2019

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

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

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

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

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

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Moise Duge

Case No.: FEC 16-521

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(2)(b)1., and 106.09(1)(b), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on February 7, 2019, the following facts and law support this staff recommendation:

1. On September 30, 2016, the Florida Elections Commission ("Commission") received a referral from the Division of Elections ("Division") alleging Moise Duge ("Respondent") violated Chapter 106, Florida Statutes.

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

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

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

- 2016 P4
- 2016 P5
- 2016 P7

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

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

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

4. By letter dated March 15, 2016, Kristi Reid Bronson, Division of Elections, Chief, Bureau of Election Records, notified Respondent that his name had been placed on the 2016 active candidate list. The letter advised Respondent that all candidates who file reports with the Division are required to use the electronic filing system ("EFS") and provided Respondent with a user identification number and initial password to access the EFS. (ROI Exhibit 3, page 1)³

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

2016 P4 Report

6. Respondent's 2016 P4 Report covering the dates of July 23, 2016, through July 29, 2016, was due on August 5, 2016. Respondent timely filed his 2016 P4 Report, but it was incomplete. (ROI Exhibit 1, page 1; ROI Exhibit 15, page 1; Attachment A; and Attachment B)

7. On August 8, 2016, the Division sent notification to Respondent that his 2016 P4 Report was incomplete, and Respondent had seven days from receipt of the notice to correct the errors on the attached Error Report and file an amended 2016 P4 Report. The letter also stated that if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the Error Report. (ROI Exhibit 5)⁴

8. On August 26, 2016, the Division sent notification to Respondent that his 2016 P4 Report was incomplete, and Respondent had seven days from receipt of the notice to provide the information requested on the attached Error Report. (ROI Exhibit 6)

9. On September 12, 2016, the Division sent a "Final Notice" to Respondent notifying him that his 2016 P4 Report remained incomplete and Respondent had seven days from receipt of the notice to correct the errors on the attached Error Report and file an amended 2016 P4 Report. The letter also stated that if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the Error Report. The Division's September 12, 2016, notification was confirmed delivered on September 14, 2016. (ROI Exhibit 7)

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

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

10. As of March 15, 2019, Respondent has not corrected the errors identified by the Division and filed an amended 2016 P4 Report. (Attachment C)

2016 P5 Report

11. Respondent's 2016 P5 Report covering the dates of July 30, 2016, through August 5, 2016, was due on August 12, 2016. Respondent filed his 2016 P5 Report on August 13, 2016, but it was incomplete. (ROI Exhibit 1; ROI Exhibit 15, page 2; Attachment A; and Attachment B)

12. On August 15, 2016, the Division sent notification to Respondent that his 2016 P5 Report was incomplete, and Respondent had seven days from receipt of the notice to correct the errors on the attached Error Report and file an amended 2016 P5 Report. The letter also stated that if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the Error Report. (ROI Exhibit 9)

13. On August 29, 2016, the Division sent notification to Respondent that his 2016 P5 Report was incomplete, and Respondent had seven days from receipt of the notice to provide the information requested on the attached Error Report. (ROI Exhibit 10)

14. On September 12, 2016, the Division sent a "Final Notice" to Respondent notifying him that his 2016 P5 Report remained incomplete, and Respondent had seven days from receipt of the notice to correct the errors on the attached Error Report and file an amended 2016 P5 Report. The letter also stated that if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the Error Report. The Division's September 12, 2016 notification was confirmed delivered on September 15, 2016. (ROI Exhibit 11)

15. As of March 15, 2019, Respondent has not corrected the errors identified by the Division and filed an amended 2016 P5 Report. (Attachment C)

2016 P7 Report

16. Respondent's 2016 P7 Report covering the dates of August 13, 2016, through August 25, 2016, was due on August 26, 2016. Respondent filed his 2016 P7 Report on August 27, 2016, but it was incomplete. (ROI Exhibit 1, page 2; ROI Exhibit 15, page 3; Attachment A; and Attachment B)

17. On August 30, 2016, the Division sent notification to Respondent that his 2016 P7 Report was incomplete, and Respondent had seven days from receipt of the notice to correct the errors on the attached Error Report and file an amended 2016 P7 Report. The letter also stated that if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the Error Report. (ROI Exhibit 13)

18. On September 12, 2016, the Division sent a "Final Notice" to Respondent notifying him that his 2016 P7 Report remained incomplete, and Respondent had seven days from receipt of the notice to correct the errors on the attached Error Report and file an amended 2016 P7 Report. The letter also stated that if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in

the Error Report. The Division's September 12, 2016 notification was confirmed delivered on September 15, 2016 (ROI Exhibit 11)

19. As of March 15, 2019, Respondent has not corrected the errors identified by the Division and filed an amended 2016 P7 Report. (Attachment C)

20. Based upon the information above, it appears Respondent may have failed to correct the errors identified by the Division on his 2016 P4, 2016 P5, and 2016 P7 Reports and file an amended report for the respective reporting period within seven days of receiving notification that the report was incomplete.

Section 106.09(1), Florida Statutes.

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

22. The following table lists the excessive cash contributions Respondent reported accepting during the 2016 P4, 2016 P5, and 2016 P7 reporting periods.

EXCESSIVE CASH CONTRIBUTIONS REPORTED BY RESPONDENT				
Date Received	Report	Contributor	Contribution Type	Amount
7/25/16	2016 P4	Evelyne Aime	Loan	\$3,000.00 ⁵
8/03/16	2016 P5	Jean-Colt Belizaire	Cash	\$100.00
8/23/16	2016 P7	Josette Duge	Cash	\$300.00
8/15/16	2016 P7	Taxi Crown	Cash	\$500.00
8/19/16	2016 P7	Mesmin Augustin	Cash	\$150.00
8/23/16	2016 P7	Josette Duge	Cash	\$300.00
8/23/16	2016 P7	Daniel Duge	Cash	\$300.00

(ROI Exhibit 4, page 2; ROI Exhibit 8, page 2; ROI Exhibit 12, page 2; and ROI ¶24)

23. Based on the information above, it appears Respondent may have accepted one or more excessive cash contributions during the 2016 P4 reporting period, the 2016 P5 reporting period, and the 2016 P7 reporting period.

24. "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).

⁵ Investigator Oliver was unable to locate a \$3,000.00 deposit in Respondent's campaign account records.

25. The above facts show Respondent was a candidate for State Representative, District 108, in the 2016 primary election. Respondent timely filed his 2016 P4 Report, but it was incomplete. On August 8, 2016, August 26, 2016, and September 12, 2016, the Division sent notification to Respondent that his 2016 P4 Report was incomplete and that he had seven days from receipt of the notification to correct the errors and file an amended 2016 P4 Report. The Division's September 12, 2016 notification was confirmed delivered on September 14, 2016. As of March 15, 2019, Respondent has not corrected the errors identified by the Division and filed an amended 2016 P4 Report.

26. The above facts also show that Respondent's 2016 P5 Report was due on August 12, 2016. Respondent filed his 2016 P5 Report on August 13, 2016, but it was incomplete. On August 15, 2016, August 29, 2016, and September 12, 2016, the Division sent Respondent notification that his 2016 P5 Report was incomplete and that he had seven days from receipt of the notification to correct the errors and file an amended 2016 P5 Report. The Division's September 12, 2016 notification was confirmed delivered on September 15, 2016. As of March 13, 2019, Respondent has not corrected the errors identified by the Division and filed an amended 2016 P5 Report.

27. The above facts also show that Respondent's 2016 P7 Report covering the dates of August 13, 2016, through August 25, 2016, was due on August 26, 2016. Respondent filed his 2016 P7 Report on August 27, but it was incomplete. On August 30, 2016, and September 12, 2016, the Division sent Respondent notification that his 2016 P7 Report was incomplete and that he had seven days from receipt of the notification to correct the errors and file an amended 2016 P7 Report. The Division's September 12, 2016 notification was confirmed delivered on September 15, 2016. As of March 13, 2019, Respondent has not corrected the errors identified by the Division and filed an amended 2016 P7 Report.

28. Additionally, the above facts show that Respondent accepted one or more excessive cash contributions during the 2016 P4 reporting period, the 2016 P5 reporting period and the 2016 P7 reporting period.

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

Count 1:

On or about September 21, 2016, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to his 2016 P4 Report within seven days of receiving notice from the filing officer that his 2016 P4 Report was incomplete.

Count 2:

On or about September 22, 2016, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to his 2016 P5 Report within seven days of receiving notice from the filing officer that his 2016 P5 Report was incomplete.

Count 3:

On or about September 22, 2016, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to his 2016 P7 Report within seven days of receiving notice from the filing officer that his 2016 P7 Report was incomplete.

Count 4:

During the 2016 P4 reporting period, Respondent violated Section 106.09(1)(b), Florida Statutes, when Respondent accepted a cash contribution in excess of the \$50 limit.

Count 5:

During the 2016 P5 reporting period, Respondent violated Section 106.09(1)(b), Florida Statutes, when Respondent accepted a cash contribution in excess of the \$50 limit.

Count 6:


During the 2016 P7 reporting period, Respondent violated Section 106.09(1)(b), Florida Statutes, when Respondent accepted cash contributions in excess of the \$50 limit.

Respectfully submitted March 18, 2019.



Eric M. Lipman
General Counsel

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



Tim Vaccaro
Executive Director

Calendar of Reporting Dates

for 2016 Candidates registered with the Division of Elections

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

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

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

Termination Reports

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

ATTACHMENT A



search | directory | contact us | 411 | subscribe | tour | help

Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Moise Duge

Name:

Account: 65336

Election:

Acct: **65336**

Type: **Candidate**

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

ATTACHMENT B

Eric Lipman

From: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Sent: Friday, March 15, 2019 10:13 AM
To: Eric Lipman
Subject: RE: Candidate 65336

Nope. ☹

From: Eric Lipman [mailto:Eric.Lipman@myfloridalegal.com]
Sent: Friday, March 15, 2019 9:48 AM
To: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Subject: Candidate 65336

EMAIL RECEIVED FROM EXTERNAL SOURCE

Kristi,

Happy Friday!

Has candidate 65336 corrected and filed amended reports for the 2016 P4, 2016 P5 and 2016 P7 reporting periods?

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

ATTACHMENT C

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 16-521

Respondent: Moise Duge

Counsel for Respondent: n/a

Complainant: Division of Elections

Counsel for Complainant: n/a

On September 30, 2016, the Florida Elections Commission (“Commission”) received a referral from the Division of Elections alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statutes:

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

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

I. Preliminary Information:

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

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

4. I investigated whether Respondent violated this section of the election laws by not filing addendums to his 2016 P4, P5, and P7 Reports, after receiving notices that they were incomplete.
5. On September 30, 2016, a DOE staff representative, Kristi Willis, submitted a sworn-affidavit regarding Respondent’s failure to file addendums to his 2016 P4, P5, and P7 Reports. To view a copy of the sworn-affidavit filed on September 30, 2016 from Ms. Willis, refer to exhibit 1.
6. On March 14, 2016, Respondent filed his original Appointment of Campaign

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

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

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

2016 P4 Report

8. On August 5, 2016, Respondent filed an original 2016 P4 Report with his filing officer. Respondent certified this report as being true, correct, and complete. This report covers the period of July 23, 2016 through July 29, 2016. To view a copy of Respondent's 2016 P4 Report, refer to exhibit 4.

9. On August 8, 2016, Complainant mailed Respondent a letter informing him that the 2016 P4 Report was incomplete. Complainant attached a list of errors to this letter that specifically stated the errors that required amending. This letter was sent to the address Respondent provided on his DS-DE 9 forms (Exhibit 2). To view a copy of the August 8, 2016 incomplete-report letter, refer to exhibit 5.

10. On August 26, 2016, Complainant mailed Respondent a second letter informing him that the 2016 P4 Report remained incomplete. Complainant attached a list of errors to this letter that specifically stated the errors that required amending. This letter was also sent to the address Respondent provided on his DS-DE 9 forms (Exhibit 2). To view a copy of the August 26, 2016 incomplete-report letter, refer to exhibit 6.

11. On September 12, 2016, Complainant mailed Respondent a certified letter titled "Final Notice" informing him that the 2016 P4 Report remained incomplete. Complainant included a list of errors with this letter that specifically stated what required amending. This letter was also sent to the address Respondent provided on his DS-DE 9 forms (Exhibit 2). To view a copy of the September 12, 2016 certified letter with delivery confirmation receipt, refer to exhibit 7.

2016 P5 Report

12. On August 13, 2016, Respondent filed an original 2016 P5 report with his filing officer; Respondent certified this report as being true, correct, and complete. This report covers the period of July 30, 2016 through August 5, 2016. To view a copy of Respondent's original 2016 P5 Report, refer to exhibit 8.

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

13. On August 15, 2016, Complainant mailed Respondent a letter informing him that the 2016 P5 Report was incomplete. Complainant attached a list of errors to this letter that specifically stated the errors that required amending. This letter was sent to the address Respondent provided on his DS-DE 9 forms (Exhibit 2). To view a copy of the August 15, 2016 incomplete-report letter, refer to exhibit 9.

14. On August 29, 2016, Complainant mailed Respondent a second letter informing him that the 2016 P5 Report remained incomplete. Complainant attached a list of errors to this letter that specifically stated the errors that required amending. This letter was also sent to the address Respondent provided on his DS-DE 9 forms (Exhibit 2). To view a copy of the August 29, 2016 incomplete-report letter, refer to exhibit 10.

15. On September 12, 2016, Complainant mailed Respondent a certified letter titled "Final Notice" informing him that the 2016 P5 Report remained incomplete. Complainant included a list of errors with this letter that specifically stated what required amending. This letter was also sent to the address Respondent provided on his DS-DE 9 forms (Exhibit 2). To view a copy of the September 12, 2016 certified letter with delivery confirmation receipt, refer to exhibit 11.

2016 P7 Report

16. On August 27, 2016, Respondent filed an original 2016 P7 Report with his filing officer. Respondent certified this report as being true, correct, and complete. This report covers the period of August 13, 2016 through August 25, 2016. To view a copy of Respondent's 2016 P7 Report, refer to exhibit 12.

17. On August 30, 2016, Complainant mailed Respondent a letter informing him that the 2016 P7 Report was incomplete. Complainant attached a list of errors to this letter that specifically stated the errors that required amending. This letter was sent to the address Respondent provided on his DS-DE 9 forms (Exhibit 2). To view a copy of the August 30, 2016 incomplete-report letter, refer to exhibit 13.

18. On September 12, 2016, Complainant mailed Respondent a certified letter titled "Final Notice" informing him that the 2016 P7 Report remained incomplete. Complainant included a list of errors with this letter that specifically stated what required amending. This letter was also sent to the address Respondent provided on his DS-DE 9 forms (Exhibit 2). To view a copy of the September 12, 2016 certified letter with delivery confirmation receipt, refer to exhibit 11.

19. In a January 29, 2019 email with Kristi Willis, FEC staff was advised that the 2016 P4, P5 and P7 Reports remain incomplete and incorrect. To view a copy of the January 29, 2019 email from Kristi Willis, refer to exhibit 14.

20. FEC staff obtained copies of Respondent's filing history. These records reflect that Respondent has not amended the 2016 P4, P5, or P7 Reports. To view a copy of Respondent's filing history, refer to exhibit 15.

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

election laws.

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

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

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

24. Table 1 reflects the alleged excessive cash contributions that were received by Respondent during the 2016 P4, P5, and P7 reporting periods:

TABLE 1: REPORTED EXCESSIVE CASH CONTRIBUTIONS RECEIVED BY RESPONDENT				
Date Received	Report	Contributor	Contribution Type	Amount
7/25/16	2016 P4	Aime Evelyne	Loan	\$3,000.00 ³
8/3/16	2016 P5	Jean-Colt Belizare	Cash	\$100.00
8/23/16	2016 P7	Josette Duge	Cash	\$300.00
8/19/16	2016 P7	Mesmin Augustin	Cash	\$150.00
8/15/16	2016 P7	Taxi Crown	Cash	\$500.00

25. The 2016 Candidate and Campaign Treasurer Handbook states: "A candidate may not accept an aggregate cash contribution or contribution by means of a cashier's check from the same contributor in excess of \$50 per election." To view relevant pages from the 2016 Candidate and Campaign Treasurer Handbook, refer to exhibit 16.

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

IV. FEC History:

27. Respondent has been involved in previous FEC investigations. FEC 16-771 and FEC 16-394 will also be heard during the May 2019 meeting. FEC 17-036 was an informal hearing for alleged violations of 106.141(1), and 106.19(1)(c) imposing a \$1,000.00 fine/no record of fine being paid. FEC 16-710; the Commission upheld the automatic fine of \$500.00 and issued a default final order/no record of fine being paid. FEC 16-709; the Commission upheld the

³ FEC staff was unable to locate a \$3,000.00 deposit in Respondent's campaign depository records.

automatic fine of \$50.00 and issued a default final order/no record of fine being paid. FEC 16-414; the Commission upheld the automatic fine of \$100.00 and issued a default final order/no record of fine being paid.

Conclusion:

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

29. In a March 15, 2016 acknowledgement letter, Complainant informed Respondent that all of the Division's publications and reporting forms are available on the Division of Elections' website. In the letter, Respondent was admonished as follows: **"It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, Candidate and Campaign Treasurer Handbook, Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code"**. To view a copy of the March 15, 2016 acknowledgement letter, refer to exhibit 3.

30. On March 14, 2016, Respondent filed his Statement of Candidate for State Representative, District 108 acknowledging that he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. To view a copy of the Statement of Candidate, refer to exhibit 17.

31. During my investigation of the allegations contained in the sworn complaint, I subpoenaed records from both of Respondent's campaign depositories⁴. A review of Respondent's campaign depository records from City National Bank reflect that several ATM deposits and Pay Pal Transfers were made during the respective reporting periods, however, no identifying information of the contributors or individual contribution amounts were included for any of these transactions. However, because these potential violations were not alleged in the referral, I did not further investigate this information. To view a copy of depository documents related to the 2016 P4, P5, and P7 reporting periods, refer to exhibit 18.

32. Division of Election opinion 08-07 states: A campaign treasurer is to report a contribution when it is received by the campaign, that is, when it comes into the possession of the campaign. In the typical Pay Pal scenario where Pay Pal makes an electronic transfer of contribution funds to the campaign account, the campaign would report the contribution as having been made at the time of its deposit in the campaign account via the electronic transfer. To view a copy of the Division of Election opinion 08-07, refer to exhibit 19.

⁴ Respondent initially reported that his campaign depository was with JP Morgan Chase Bank; however, they were unable to locate any records pertaining to Respondent.

Respectfully submitted on February 7, 2019.



Cedric Oliver
Investigation Specialist

Current address of Respondent

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

Current address of Complainant

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

Name and Address of Filing Officer:

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

Copy furnished to: Mr. David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Moise Duge -- FEC 16-521

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Sworn-Affidavit from Complainant
Exhibit 2	Respondent's DS-DE 9 forms
Exhibit 3	Acknowledgement Letter
Exhibit 4	Respondent's original 2016 P4 Report
Exhibit 5	August 8, 2016 incomplete-report letter
Exhibit 6	August 26, 2016 incomplete-report letter
Exhibit 7	September 12, 2016 Final Notice with delivery confirmation receipt
Exhibit 8	Respondent's original 2016 P5 Report
Exhibit 9	August 15, 2016 incomplete-report letter
Exhibit 10	August 29, 2016 incomplete-report letter
Exhibit 11	September 12, 2016 Final Notice with delivery confirmation receipt
Exhibit 12	Respondent's original 2016 P7 Report
Exhibit 13	August 30, 2016 incomplete-report letter
Exhibit 14	January 29, 2019 email from Kristi Willis
Exhibit 15	Respondent's Filing History
Exhibit 16	Relevant pages from the 2016 Candidate and Campaign Treasurer Handbook
Exhibit 17	Statement of Candidate
Exhibit 18	Depository records
Exhibit 19	Division of Election Opinion DE 08-07

AFFIDAVIT

STATE OF FLORIDA

County of Leon

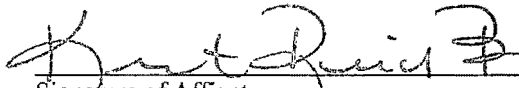
Kristi Reid Bronson, being duly sworn, says:

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Moise Duge (65336) is a 2016 candidate for the office of State Representative.
5. On March 14, 2016, Mr. Duge filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer. (See attached documents and acknowledgment letter.)
6. On August 8, 2016, the Division mailed Mr. Duge notification that the 2016 P4 campaign treasurer's report was incomplete. (See attached letter.)
7. On August 26, 2016, the Division mailed Mr. Duge notification that the 2016 P4 campaign treasurer's report was incomplete. (See attached letter.)
8. On September 12, 2016, the Division mailed Mr. Duge final notification with delivery confirmation that the 2016 P4 campaign treasurer's report was incomplete. (See attached letter with delivery confirmation.)
9. On August 15, 2016, the Division mailed Mr. Duge notification that the 2016 P5 campaign treasurer's report was incomplete. (See attached letter.)

EXHIBIT 1 (1 of 2)

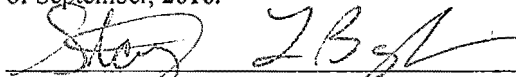
10. On August 29, 2016, the Division mailed Mr. Duge notification that the 2016 P5 campaign treasurer's report was incomplete. (See attached letter.)
11. On August 30, 2016, the Division mailed Mr. Duge notification that the 2016 P7 campaign treasurer's report was incomplete. (See attached letter.)
12. On September 12, 2016, the Division mailed Mr. Duge final notification with delivery confirmation that the 2016 P5 and 2016 P7 campaign treasurer's reports were incomplete. (See attached letter with delivery confirmation.)
13. As of September 26, 2016, the 2016 P4, 2016 P5, and 2016 P7 campaign treasurer's reports remain incomplete.

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



Signature of Affiant

Sworn to (or affirmed) and subscribed before me this **26th** day of September, 2016.



Signature of Notary Public - State of Florida

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



EXHIBIT

1 (2 of 2)

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

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE
2016 JUN 23 AM 9:38

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

MOISE DUGE

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

P.O. BOX 380105
MIAMI FL 33238

4. Telephone

(305) 725-1292

5. E-mail address

duge4florida@gmail.com

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

STATE REPRESENTATIVE DISTRICT 108

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

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

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

Write-In No Party Affiliation DEMOCRATIC Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

MOISE DUGE

11. Mailing Address

34 NW 70 STREET

12. Telephone

(305) 725-1292

13. City

MIAMI

14. County

DADE

15. State

FL

16. Zip Code

33150

17. E-mail address

MOISEDUGE@YAHOO.COM

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

19. Name of Bank

CITY NATIONAL BANK

20. Address

1450 BRICKELL AVE # 100

21. City

MIAMI

22. County

DADE

23. State

FL

24. Zip Code

33131

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

25. Date

JUNE 20TH, 2016

26. Signature of Candidate



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

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

designated above as: Campaign Treasurer Deputy Treasurer.

JUNE 20TH, 2016

Date


Signature of Campaign Treasurer or Deputy Treasurer

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

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE

2016 MAR 14 AM 9:28

DEPARTMENT OF STATE
DIVISION OF ELECTIONS

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Moise Duge

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

P.O. Box 380105

4. Telephone

(305) 725-1292

5. E-mail address

moiseduge@yahoo.com

Miami FL 33238

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

State Representative, District 108

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

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

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

Write-In No Party Affiliation Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Moise Duge

11. Mailing Address

P.O. Box 380105, Miami FL

12. Telephone

(305) 725-1292

13. City

Miami

14. County

Dade

15. State

FL

16. Zip Code

33238

17. E-mail address

moiseduge@yahoo.com

18. I have designated the following bank as my

Primary Depository Secondary Depository

19. Name of Bank

JPMorgan Chase Bank

20. Address

9640 NE 2nd Ave

21. City

Miami Shores

22. County

Miami-Dade

23. State

Florida

24. Zip Code

33138

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

25. Date

March 10th 2016

26. Signature of Candidate

X 

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

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

designated above as: Campaign Treasurer Deputy Treasurer.

March 10th 2016
Date

X 
Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

March 15, 2016

Moise Duge'
Post Office Box 380105
Miami, Florida 33238

Dear Mr. Duge':

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on March 14, 2016. Your name has been placed on the 2016 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **April 11, 2016**. The report will cover the period of March 1-31, 2016 (M3). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

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

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 65336

Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) dos.myflorida.com/elections/



EXHIBIT 3(1043)

Moise Duge'
March 15, 2016
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains your confidential pin numbers.

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

Timely Filing

All reports filed must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

The person submitting the report on the EFS will be issued an electronic receipt indicating and verifying the report was filed. Each campaign treasurer's report filed by means of the EFS is considered to be under oath by the candidate and campaign treasurer and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

EXHIBIT 3(2 of 3)

Moise Duge'
March 15, 2016
Page Three

Instructions and Assistance

An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports. The Division of Elections will also provide assistance to all users by contacting the EFS Help Desk at (850) 245-6280.

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://dos.myflorida.com/elections/>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, *Candidate and Campaign Treasurer Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/mcc

Enclosures

EXHIBIT 3(3 of 3)

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

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

(3) Post Office Box 380105 Miami FL 33238
Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 07/23/2016 To 07/29/2016 Report Type: P4
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$100.00
Loans	\$3,000.00
<i>Total Monetary</i>	\$3,100.00
In-Kind	\$250.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$2,658.56
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$2,658.56

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Moise Duge

Report: 2016 P4

Period: 07/23/2016

to 07/29/2016

**** 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	AIME, EVELYNE	I	TEACHER/STUDENT	\$3,000.00
07/25/2016	175 NW 116 STREET MIAMI, FL 33168	LOA		
2	DUGE, DUGE	I	TAXI DRIVER	\$50.00
07/24/2016	34 NW 70 STREET MIAMI, FL 33150	CAS		
* 3	CEREMY, JOANEL	I	TAXI DRIVER	\$50.00
07/25/2016	MIAMI, FL	CHE		
* 4	RADIOTV	B	MEDIA	\$250.00
07/30/2016	5757 BLUE LAGOON DR. MIAMI, FL 33126	INK	TV/RADIO PROMO	

EXHIBIT 4(2 of 5)

Name: Moise DugeReport: 2016 P4Period: 07/23/2016to 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	MR. COPY 3683 NW 135TH STREET MIAMI, FL 33054	MON	CAMPAIGN SHIRTS	\$130.00
* 2 07/25/2016	TRUCKS, CARS AND BEYOND INC. 10898 NW 7TH AVE MIAMI, FL	X	CAMPAIGN OFFICE	\$1,000.00
3 07/27/2016	ACTION BRIDGE 11610 NW 7TH AVE MIAMI, FL 33168	MON	DONATION	\$100.00
* 4	GRAPHIC IMAGES, INC 2301 NW 33CT, SUITE 105 POMPANO BEACH, FL 33068	MON	SIGNS	\$928.56
5 07/29/2016	DOUX TROPIC PRODUCTION 14737 WEST DIXIE HWY MIAMI, FL 33181	MON	ADVERTISING	\$500.00

* Incomplete Record

Reviewed On: 9/22/16 9:53 am

Prepared on: 10/25/18 10:22:42AM

EXHIBIT 4(3 of 5)

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED FUNDS TRANSFERS

Name: Moise Duge

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	Nature of Account	Amount Amend

* Incomplete Record

Reviewed On: 9/22/16 9:53 am

Prepared on: 10/25/18 10:22:42AM

EXHIBIT 4(4 of 5)

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Name: Moise Duge

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	Recipient	Purpose	Amount
		Type	Related Expenditure	Amend

* Incomplete Record

Reviewed On: 8/22/16 9:53 am

Prepared on: 10/25/18 10:22:43AM

EXHIBIT 4(5 of 5)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

August 8, 2016

Moise Duge
Post Office Box 380105
Miami, FL 33238

Re: CAN 65336

Dear Mr. Duge:

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

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

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

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 P4 (7) Covering Period: 7/23/16 - 7/29/16

Account: 65336

Contributions

-----Contributor-----

-----Contribution-----

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
4	07/30/16	RADIO TV	5757 BLUE LAGOON DR	MIAMI, FL 3-3126	B	MEDIA	INK	\$250.00		TV/RADIO PROMO	
*The Transaction Date Is Either Before Or After The Report Coverage Period											
3	07/25/16	CEREMY JOANEL		MIAMI, FL	I	TAXI DRIVER	CHE	\$50.00			
*No Address Was Provided											
1	07/25/16	AIME EVELYNE	175 NW 116 STREET	MIAMI, FL 3-3168	I	TEACHER/STUDENT	LOA	\$3,000.00			
*Contribution Amounts Are Limited To \$1,000 For This Contributor Type - Written Explanation Required											

Expenditures

EXHIBIT 5 (8 of 2)

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
2	07/25/16	TRUCKS, CARS AND BEYOND INC	10898 NW 7TH AVE	MIAMI, FL	X	CAMPAIGN OFFICE	\$1,000.00	
*Invalid Expenditure Type								
4		GRAPHIC IMAGES, INC	2301 NW 33CT, SUITE 105	POMPANO BEACH, FL 3-3068	MON	SIGNS	\$928.56	
*The Transaction Date Is Either Before Or After The Report Coverage Period								

Fund Transfers

Other Distributions



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

Second Notice

August 26, 2016

Moise Duge
Post Office Box 380105
Miami, FL 33238

Re: CAN 65336

Dear Mr. Duge:

On August 8, 2016, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

Attachment

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 P4 (7) Covering Period: 7/23/16 - 7/29/16

Account: 65336

Contributions

-----Contributor-----				-----Contribution-----						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
4	07/30/16	RADIOTV	5757 BLUE LAGOON DR	MIAMI, FL 3-3126	B	MEDIA	INK	\$250.00	TV/RADIO PROMO	
*The Transaction Date Is Either Before Or After The Report Coverage Period										
3	07/25/16	CEREMY JOANEL		MIAMI, FL		TAXI DRIVER	CHE	\$50.00		
*No Address Was Provided										
1	07/25/16	AIME EVELYNE	175 NW 116 STREET	MIAMI, FL 3-3168		TEACHER/STUDENT	LOA	\$3,000.00		
*Contribution Amounts Are Limited To \$1,000 For This Contributor Type - Written Explanation Required										

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
2	07/25/16	TRUCKS, CARS AND BEYOND INC	10898 NW 7TH AVE	MIAMI, FL	X	CAMPAIGN OFFICE	\$1,000.00	
*Invalid Expenditure Type								
4		GRAPHIC IMAGES, INC	2301 NW 33CT, SUITE 105	POMPANO BEACH, FL 3-3068	MON	SIGNS	\$928.56	
*The Transaction Date Is Either Before Or After The Report Coverage Period								

Fund Transfers

Other Distributions

EXHIBIT 6 (safe)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING #
& CUSTOMER
RECEIPT

9114 9999 4423 8937 9436 73
For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

September 12, 2016

Moise Duge
Post Office Box 380105
Miami, FL 33238

Re: CAN 65336

Dear Mr. Duge:

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

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

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

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: **Moise Duge**

Office: **STR**

Report: **2016 P4 (7)**

Covering Period: **7/23/16 - 7/29/16**

Account: **65336**

Contributions

		-----Contributor-----			-----Contribution-----					
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind Descrip</u>	<u>Amend</u>
4	07/30/16	RADIOTV	5757 BLUE LAGOON DR	MIAMI FL 3-3126	B	MEDIA	INK	\$250.00	TV/RADIO PROMO	
*The Transaction Date Is Either Before Or After The Report Coverage Period										
3	07/25/16	CEREMY JOANEL		MIAMI FL		TAXI DRIVER	CHE	\$50.00		
*No Address Was Provided										
1	07/25/16	AIME EVELYNE	175 NW 116 STREET	MIAMI FL 3-3168		TEACHER/STUDENT	LOA	\$3,000.00		
*Contribution Amounts Are Limited To \$1,000 For This Contributor Type - Written Explanation Required										

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
2	07/25/16	TRUCKS, CARS AND BEYOND INC	10898 NW 7TH AVE	MIAMI, FL	X	CAMPAIGN OFFICE	\$1,000.00	
*Invalid Expenditure Type								
4		GRAPHIC IMAGES, INC	2301 NW 33CT, SUITE 105	POMPANO BEACH, FL 3-3068	MON	SIGNS	\$928.56	
*The Transaction Date Is Either Before Or After The Report Coverage Period								

Fund Transfers

Other Distributions

EXHIBIT 7 (2013)

English

Customer Service

USPS Mobile

Register / Sign In



USPS Tracking®

Still Have Questions?

[Browse our FAQs >](#)



Get Easy Tracking Updates >

Sign up for My USPS.

Tracking Number: 9114999944238937943573

Updated Delivery Day: Wednesday, September 14, 2016

Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

Available Actions

[Text Updates](#)

[Email Updates](#)

DATE & TIME	STATUS OF ITEM	LOCATION
September 14, 2016 , 9:44 am	Delivered, PO Box	MIAMI, FL 33238
Your item has been delivered and is available at a PO Box at 9:44 am on September 14, 2016 in MIAMI, FL 33238.		
September 14, 2016 , 5:44 am	Arrived at Post Office	MIAMI, FL 33138
September 14, 2016 , 1:09 am	Departed USPS Facility	OPA LOCKA, FL 33054
September 13, 2016 , 6:15 pm	Arrived at USPS Facility	OPA LOCKA, FL 33054
September 12, 2016 , 10:09 pm	Departed USPS Facility	TALLAHASSEE, FL 32301
September 12, 2016 , 8:48 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

Track Another Package

Tracking (or receipt) number

[Track it](#)

Manage Incoming Packages

Track all your packages from a dashboard.
No tracking numbers necessary.

[Sign up for My USPS >](#)



EXHIBIT 7(3 of 3)

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

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

(3) Post Office Box 380105 Miami FL 33238
Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

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

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$200.00
Loans	\$0.00
<i>Total Monetary</i>	\$200.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$350.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$350.00

(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: Moise Duge

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	BELIZAIRE, JEAN-COLT 8986 HAWKEYE CIR, JACKSONVILLE, FL 32221	I CAS	PSYCHOLOGIST	\$100.00
2 08/03/2016	CELESTIN, NERTHA 79 NE 68 TER MIAMI, FL 33138	I CAS	CASER ANALYST	\$50.00
3 08/01/2016	DORCELIEN, ROSELIE 7855 NE 2ND AVE MIAMI, FL 33138	I CAS	REALTOR	\$50.00

EXHIBIT 8(2 of 5)

Name: Moise DugeReport: 2016 P5Period: 07/30/2016to 08/05/2016**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
* 1 08/03/2016	KISKEYA HERALD MIAMI, FL	MON	AD	\$150.00
* 2 08/02/2016	AUBREY ANDRE MIAMI, FL	MON	AD	\$200.00

* Incomplete Record

Reviewed On: 8/15/16 10:57 am

Prepared on: 10/25/18 10:24:20AM

EXHIBIT 8 (3 of 5)

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED FUNDS TRANSFERS

Page 1 of 1

Name: Moise Duge

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	Type	Nature of Account	Amount Amend

* Incomplete Record

Reviewed On: 8/15/16 10:57 am

Prepared on: 10/25/18 10:24:20AM

EXHIBIT 8(4 of 5)

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Name: Moise Duge

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	Recipient	Purpose	Amount
		Type	Related Expenditure	Amend

* Incomplete Record

Reviewed On: 8/15/16 10:57 am

Prepared on: 10/25/18 10:24:20AM

EXHIBIT 8(5 of 5)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

August 15, 2016

Moise Duge
Post Office Box 380105
Miami, FL 33238

Re: CAN 65336

Dear Mr. Duge:

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

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

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

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

EXHIBIT 9(10A2)

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 P5 (8)

Covering Period: 7/30/16 - 8/5/16

Account: 65336

Contributions

		Contributor			Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
1	08/03/16	BELIZAIRE JEAN-COLT	8986 HAWKEYE CIR.	JACKSONVILLE, FL 3-2221		PSYCHOLOGIST	CAS	\$100.00		

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

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend		
1	08/03/16	KISKEYA HERALD		MIAMI, FL	MON	AD	\$150.00			
		*No Address Was Provided								
2	08/02/16	AUBREY ANDRE		MIAMI, FL	MON	AD	\$200.00			
		*No Address Was Provided								

Fund Transfers

Other Distributions

EXHIBIT 9 (of 2)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

August 29, 2016

Moise Duge
Post Office Box 380105
Miami, FL 33238

Re: CAN 65336

Dear Mr. Duge:

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

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

Attachment

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 P5 (8)

Covering Period: 7/30/16 - 8/5/16

Account: 65336

Contributions

Contributor					Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
1	08/03/16	BELZAIRE JEAN-COLT	8986 HAWKEYE CIR.	JACKSONVILLE, FL 3-2221		PSYCHOLOGIST	CAS	\$100 00		

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

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend		
1	08/03/16	KISKEYA HERALD		MIAMI, FL	MON	AD	\$150.00			
		*No Address Was Provided								
2	08/02/16	AUBREY ANDRE		MIAMI, FL	MON	AD	\$200.00			
		*No Address Was Provided								

Fund Transfers

Other Distributions

EXHIBIT 1D(0672)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9999 4431 4596 7284 06**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

September 12, 2016

Moise Duge
Post Office Box 380105
Miami, FL 33238

Re: CAN 65336

Dear Mr. Duge:

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

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

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

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 P5 (8) Covering Period: 7/30/16 - 8/5/16

Account: 65336

Contributions

		Contributor				Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
1	08/03/16	BELIZAIRE JEAN-COLT	8986 HAWKEYE CIR	JACKSONVILLE, FL 3-2221	I	PSYCHOLOGIST	CAS	\$100.00			

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

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend			
1	08/03/16	KISKEYA HERALD		MIAMI, FL	MON	AD	\$150.00				
		*No Address Was Provided									
2	08/02/16	AUBREY ANDRE		MIAMI, FL	MON	AD	\$200.00				
		*No Address Was Provided									

Fund Transfers

Other Distributions

EXHIBIT 11 (of 7)

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 P7 (10) Covering Period: 8/13/16 - 8/25/16

Account: 65336

Contributions

Contributor			Contribution								
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
7					X		X	\$0.00			

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *Amount is Zero
- *No Value Provided For Last Name Field
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

6					X		X	\$0.00			
---	--	--	--	--	---	--	---	--------	--	--	--

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *Amount is Zero
- *No Value Provided For Last Name Field
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

5					X		X	\$0.00			
---	--	--	--	--	---	--	---	--------	--	--	--

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *Amount is Zero
- *No Value Provided For Last Name Field
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

4	08/23/16	DUGE DANIEL	34 NW 70 STREET	MIAMI, FL	X	TEACHER	X	\$300.00			
---	----------	-------------	-----------------	-----------	---	---------	---	----------	--	--	--

- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid

EXHIBIT 11 (3 of 7)

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 P7 (10) Covering Period: 8/13/16 - 8/25/16

Account: 65336

Contributor					Contribution					
Seg	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
3	08/23/16	DUGE JOSETTE	34 NW 70 STREET	MIAMI, FL 3-3150	I	CNA	CAS	\$300.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
2	08/19/16	AUGUSTIN MESMIN	5408 NW 64TH TER	LAUDERHILL, FL 3-3319	I	SOFTWARE MANAGER	CAS	\$150.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
1	08/15/16	CROWN TAXI	4141 N MIAMI AVE STE 201	MIAMI, FL 3-3127	I	TRANSPORTATION	CAS	\$500.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
10					X		X	\$0.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*The Value Supplied For Contributor Type Is Invalid										
*The Value Supplied For Contribution Type Is Invalid										
*Amount is Zero										
*No Value Provided For Last Name Field										
*No Address Was Provided										
*No City Was Provided In The Address										
*No State Was Provided In The Address										
9					X		X	\$0.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*The Value Supplied For Contributor Type Is Invalid										
*The Value Supplied For Contribution Type Is Invalid										
*Amount is Zero										
*No Value Provided For Last Name Field										
*No Address Was Provided										
*No City Was Provided In The Address										
*No State Was Provided In The Address										

EXHIBIT 11(4 of 7)

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 P7 (10) Covering Period: 8/13/16 - 8/25/16

Account: 65336

Contributor					Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
8					X		X	\$0.00		

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *Amount is Zero
- *No Value Provided For Last Name Field
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend		
1	08/24/16	FABIEN JEAN GARRY		MIAMI, FL	MON	CAMPAIGN AD	\$50.00			
		*No Address Was Provided								
2	08/25/16	BROWN JULIE		MIAMI, FL	MON	CAMPAIGN WORK	\$560.00			
		*No Address Was Provided								
3	08/21/16	3 PHASES CONSULTING		MIAMI, FL	MON	CONSULTING	\$1,080.00			
		*No Address Was Provided								
4	08/21/16	VILBRUN RICARDO		MIAMI, FL	MON	CAMPAIGN WORK	\$300.00			
		*No Address Was Provided								
5	08/23/16	CALIXTE EXDRAS		MIAMI, FL	MON	CAMPAIGN WORK	\$300.00			
		*No Address Was Provided								
6					X		\$0.00			

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *Invalid Expenditure Type
- *Amount is Zero
- *No Value Provided For Last Name Field
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address
- *Missing Expenditure Purpose

EXHIBIT 11(5 of 7)

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 P7 (10) Covering Period: 8/13/16 - 8/25/16

Account: 65336

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
------------	-------------	-------------	----------------	-----------------------	-------------	----------------------------	---------------	--------------

Fund Transfers

Other Distributions

EXHIBIT 11 (16 of 7)



USPS Tracking®

Still Have Questions?

[Browse our FAQs ›](#)



[Get Easy Tracking Updates ›](#)
Sign up for My USPS.

Tracking Number: 9114999944314596728406

Updated Delivery Day: Thursday, September 15, 2016

Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

DATE & TIME	STATUS OF ITEM	LOCATION
September 15, 2016 , 7:42 am	Delivered, PO Box	MIAMI, FL 33238

Your item has been delivered and is available at a PO Box at 7:42 am on September 15, 2016 in MIAMI, FL 33238.

September 15, 2016 , 4:52 am	Arrived at Post Office	MIAMI, FL 33138
September 15, 2016 , 3:11 am	Arrived at USPS Facility	MIAMI, FL 33138
September 15, 2016 , 1:32 am	Departed USPS Facility	OPA LOCKA, FL 33054
September 14, 2016 , 4:41 pm	Arrived at USPS Facility	OPA LOCKA, FL 33054
September 13, 2016 , 10:12 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

Available Actions

[Text Updates](#)

[Email Updates](#)

Track Another Package

Tracking (or receipt) number

[Track It](#)

Manage Incoming Packages

Track all your packages from a dashboard.
No tracking numbers necessary.

[Sign up for My USPS ›](#)



EXHIBIT 11(7 of 7)

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

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

(3) Post Office Box 380105 Miami FL 33238
Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 08/13/2016 To 08/25/2016 Report Type: P7
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$1,250.00
 Loans \$0.00
 Total Monetary \$1,250.00
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$2,290.00
 Transfers to Office Account \$0.00
 Total Monetary \$2,290.00

(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: Moise Duge

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 08/15/2016	CROWN, TAXI 4141 N MIAMI AVE STE 201 MIAMI, FL 33127	I CAS	TRANSPORTATION	\$500.00
* 2 08/19/2016	AUGUSTIN, MESMIN 5408 NW 64TH TER. LAUDERHILL, FL 33319	I CAS	SOFTWARE MANAGER	\$150.00
* 3 08/23/2016	DUGE, JOSETTE 34 NW 70 STREET MIAMI, FL 33150	I CAS	CNA	\$300.00
* 4 08/23/2016	DUGE DANIEL 34 NW 70 STREET MIAMI, FL	X X	TEACHER	\$300.00
* 5		X X		\$0.00
* 6		X X		\$0.00
* 7		X X		\$0.00
* 8		X X		\$0.00
* 9		X X		\$0.00
* 10		X X		\$0.00

EXHIBIT 12(2015)

Name: Moise Duge

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 08/24/2016	FABIEN JEAN GARRY MIAMI, FL	MON	CAMPAIGN AD	\$50.00
* 2 08/25/2016	BROWN JULIE MIAMI, FL	MON	CAMPAIGN WORK	\$560.00
* 3 08/21/2016	3 PHASES CONSULTING MIAMI, FL	MON	CONSULTING	\$1,080.00
* 4 08/21/2016	VILBRUN RICARDO MIAMI, FL	MON	CAMPAIGN WORK	\$300.00
* 5 08/23/2016	CALIXTE EXDRAS MIAMI, FL	MON	CAMPAIGN WORK	\$300.00
* 6		X		\$0.00

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED FUND TRANSFERS

Name: Moise Duge

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	Nature of Account	Amount Amend

* Incomplete Record

Reviewed On: 8/29/16 4:27 pm

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

EXHIBIT 12(4 of 5)

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Name: Moise Duge

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	Recipient	Purpose	Amount
		Type	Related Expenditure	Amend

* Incomplete Record

Reviewed On: 8/29/16 4:27 pm

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

EXHIBIT 12(5 of 5)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

August 30, 2016

Moise Duge
Post Office Box 380105
Miami, FL 33238

Re: CAN 65336

Dear Mr. Duge:

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

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

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

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 P7 (10) Covering Period: 8/13/16 - 8/25/16

Account: 65336

Contributions

Contributor					Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
7					X		X	\$0.00		

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *Amount is Zero
- *No Value Provided For Last Name Field
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

6					X		X	\$0.00		
---	--	--	--	--	---	--	---	--------	--	--

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *Amount is Zero
- *No Value Provided For Last Name Field
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

5					X		X	\$0.00		
---	--	--	--	--	---	--	---	--------	--	--

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *Amount is Zero
- *No Value Provided For Last Name Field
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

4	08/23/16	DUGE DANIEL	34 NW 70 STREET	MIAMI, FL	X	TEACHER	X	\$300.00		
---	----------	-------------	-----------------	-----------	---	---------	---	----------	--	--

- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid

EXHIBIT 136084



Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 P7 (10) Covering Period: 8/13/16 - 8/25/16

Account: 65336

Contributor					Contribution					
Seg	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
3	08/23/16	DUGE JOSETTE	34 NW 70 STREET	MIAMI, FL 3-3150		CNA	CAS	\$300.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
2	08/19/16	AUGUSTIN MESMIN	5408 NW 64TH TER	LAUDERHILL, FL 3-3319		SOFTWARE MANAGER	CAS	\$150.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
1	08/15/16	CROWN TAXI	4141 N MIAMI AVE STE 201	MIAMI, FL 3-3127		TRANSPORTATION	CAS	\$500.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
10					X		X	\$0.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*The Value Supplied For Contributor Type Is Invalid										
*The Value Supplied For Contribution Type Is Invalid										
*Amount Is Zero										
*No Value Provided For Last Name Field										
*No Address Was Provided										
*No City Was Provided In The Address										
*No State Was Provided In The Address										
9					X		X	\$0.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*The Value Supplied For Contributor Type Is Invalid										
*The Value Supplied For Contribution Type Is Invalid										
*Amount is Zero										
*No Value Provided For Last Name Field										
*No Address Was Provided										
*No City Was Provided In The Address										
*No State Was Provided In The Address										

EXHIBIT 13(30F4)

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 P7 (10) Covering Period: 8/13/16 - 8/25/16

Account: 65336

Contributor					Contribution						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
8					X		X	\$0.00			

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *Amount is Zero
- *No Value Provided For Last Name Field
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend			
1	08/24/16	FABIEN JEAN GARRY		MIAMI, FL	MON	CAMPAIGN AD	\$50.00				
		*No Address Was Provided									
2	08/25/16	BROWN JULIE		MIAMI, FL	MON	CAMPAIGN WORK	\$560.00				
		*No Address Was Provided									
3	08/21/16	3 PHASES CONSULTING		MIAMI, FL	MON	CONSULTING	\$1,080.00				
		*No Address Was Provided									
4	08/21/16	VILBRUN RICARDO		MIAMI, FL	MON	CAMPAIGN WORK	\$300.00				
		*No Address Was Provided									
5	08/23/16	CALIXTE EXDRAS		MIAMI, FL	MON	CAMPAIGN WORK	\$300.00				
		*No Address Was Provided									
6					X		\$0.00				

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *Invalid Expenditure Type
- *Amount is Zero
- *No Value Provided For Last Name Field
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address
- *Missing Expenditure Purpose

EXHIBIT 13(4 of 4)

Cedric Oliver

From: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Sent: Tuesday, January 29, 2019 8:25 AM
To: Cedric Oliver
Subject: FW: Acct #65336
Attachments: Moise Duge 2016 M3 Queued Transaction Report.pdf; Moise Duge 2016 M3 Reports.pdf; Moise Duge 2016 M5 Queued Transaction Report.pdf; Moise Duge 2016 M5 Reports.pdf; Moise Duge 2016 P1 Queued Transaction Report.pdf; Moise Duge 2016 P1 Reports.pdf; Moise Duge 2016 P4 Queued Transaction Report.pdf; Moise Duge 2016 P4 Reports.pdf; Moise Duge 2016 P5 Queued Transaction Report.pdf; Moise Duge 2016 P5 Reports.pdf; Moise Duge 2016 P7 Queued Transaction Report.pdf; Moise Duge 2016 P7 Reports.pdf; Moise Duge Notes.pdf

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

EMAIL RECEIVED FROM EXTERNAL SOURCE

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

The Department of State is committed to excellence.
Please take our [Customer Satisfaction Survey](#).

EXHIBIT 14 (1 of 2)

Cedric Oliver

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

No, these are not complete.

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

EMAIL RECEIVED FROM EXTERNAL SOURCE

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

The Department of State is committed to excellence.
Please take our [Customer Satisfaction Survey](#).

Queued Items for 2016-P4

Account: 65336

STR 108 Moise Duge

Rpt Seq: 7

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	65336	8/5/2016 8:28:31 PM	8/5/2016 8:28:31 PM
Review Pending Report	Processing Complete	65336	8/5/2016 9:16:51 PM	8/5/2016 9:16:51 PM
Review Pending Report	Processing Complete	65336	8/5/2016 9:25:04 PM	8/5/2016 9:25:04 PM
File Pending Report	Processing Complete	65336	8/5/2016 9:26:08 PM	8/5/2016 9:26:08 PM
Review Filed Report	Processing Complete	stbaker	8/8/2016 12:07:08 PM	8/8/2016 12:07:08 PM
Review Filed Report	Processing Complete	stbaker	8/12/2016 9:45:42 AM	8/12/2016 9:45:42 AM
Review Filed Report	Processing Complete	stbaker	8/22/2016 11:02:09 AM	8/22/2016 11:02:09 AM
Review Filed Report	Processing Complete	stbaker	9/12/2016 9:17:51 AM	9/12/2016 9:17:51 AM
Review Filed Report	Processing Complete	stbaker	9/20/2016 2:46:29 PM	9/20/2016 2:46:29 PM
Review Filed Report	Processing Complete	stbaker	9/22/2016 9:53:55 AM	9/22/2016 9:53:55 AM

EXHIBIT 15(1 of 5)

Queued Items for 2016-P5

Account: 65336

STR 108 Moise Duge

Rpt Seq: 8

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	65336	8/13/2016 10:46:16 PM	8/13/2016 10:46:16 PM
Review Pending Report	Processing Complete	65336	8/13/2016 11:27:41 PM	8/13/2016 11:27:41 PM
File Pending Report	Processing Complete	65336	8/13/2016 11:29:04 PM	8/13/2016 11:29:05 PM
Review Filed Report	Processing Complete	ejrowlette	8/15/2016 10:57:59 AM	8/15/2016 10:58:00 AM

EXHIBIT 15(2 of 5)

Queued Items for 2016-P7

Account: 65336

STR 108 Moise Duge

Rpt Seq: 10

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	65336	8/26/2016 11:25:11 PM	8/26/2016 11:25:11 PM
Review Pending Report	Processing Complete	65336	8/27/2016 11:24:59 PM	8/27/2016 11:24:59 PM
Review Pending Report	Processing Complete	65336	8/27/2016 11:24:59 PM	8/27/2016 11:25:00 PM
Review Pending Report	Processing Complete	65336	8/27/2016 11:48:12 PM	8/27/2016 11:48:12 PM
Review Pending Report	Processing Complete	65336	8/27/2016 11:48:12 PM	8/27/2016 11:48:12 PM
File Pending Report	Processing Complete	65336	8/27/2016 11:52:06 PM	8/27/2016 11:52:06 PM
Review Filed Report	Processing Complete	ejrowlette	8/29/2016 4:27:22 PM	8/29/2016 4:27:22 PM

EXHIBIT 15(3 of 5)



Florida Department of State
Division of Elections

2016 General Election
Moise Duge (DEM)
State Representative

Campaign Finance Activity

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

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

EXHIBIT 15(4 of 5)

Note: (E) indicates that report was filed electronically

X Indicates that detail has not been released

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

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

Submit Query Now

Query the Campaign Finance Data Base

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

EXHIBIT 15(5 of 5)

2016
Candidate
& Campaign
Treasurer
Handbook

FLORIDA
★ DIVISION OF ★
ELECTIONS

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

(Rev. 01/22/16)

EXHIBIT

16 (1 of 6)

Table of Contents

Chapter 1: Background 1

Chapter 2: The Campaign Financing Act 2

Chapter 3: Offices to be Elected in 2016 3

Chapter 4: Glossary of Terms..... 4

Chapter 5: Becoming a Candidate 7

 What to File..... 7

 Filing Officer..... 8

 Resign-to-Run 8

 Federal Hatch Act for State and Local Employees 9

 Federal Hatch Act for Federal Employees..... 9

 Changing Parties for Partisan Offices..... 10

 Changing the Designation of Office 10

 Pro Rata Refund Example 11

Chapter 6: Statement of Solicitation 12

 Who Must File Form DS-DE 102, Statement of Solicitation 12

 When to File 12

 Penalty for Late Filing 12

 Public Website and Mission Statement..... 12

 Additional Reporting..... 12

Chapter 7: Prohibited Acts 13

 Speaking at Political Meetings..... 13

 Using State-Owned Aircraft or Motor Vehicle..... 13

 Using Services of State, County, Municipal, or District Officers or Employees..... 13

 Making Contributions in the Name of Another..... 13

 Solicitation from Religious, Charitable and Civic Organizations..... 13

 Accepting Contributions in a Government- Owned Building 14

 Making Malicious Statements 14

 Making False Representation of Military Service 14

 Certifying a False Report..... 14

 Limitations on Political Activity for Judicial Candidates 14

 Judicial Candidates and the Judicial Ethics Advisory Committee (JEAC) 15

Chapter 8: Campaign Treasurers 16

 Appointing Campaign Treasurers and Deputy Treasurers 16

 Duties and Responsibilities..... 16

Candidate & Campaign Treasurer Handbook

Resignation or Removal.....	18
Chapter 9: Campaign Depositories	19
Primary Campaign Depository.....	19
Secondary Campaign Depository.....	19
Separate Interest-Bearing Accounts and Certificates of Deposit.....	20
Campaign Checks.....	20
Debit Cards	21
Credit Cards	21
Chapter 10: Contributions	22
Unauthorized Contributions.....	22
Anonymous Contributions.....	22
In-Kind Contributions.....	23
Loans.....	23
Cash Contributions	23
Debit and Credit Card Contributions.....	24
Contribution Limits for Candidates	24
Foreign Contributions.....	25
Violations.....	25
Deadlines for Accepting Contributions.....	25
Chapter 11: Expenditures	26
Definition.....	26
General Requirements.....	26
Checks.....	26
Living Expenses.....	27
Petty Cash Funds	27
Limits on Petty Cash Fund Amounts.....	27
Independent Expenditures	27
Credit Cards	29
Debit Cards	29
Electioneering Communications.....	30
Expenditures for Electioneering Communications.....	31
Chapter 12: Political Advertising.....	32
Candidate Disclaimers	32
Exceptions to Disclaimer Requirements.....	33
Disclaimer for Write-in Candidates	35

Candidate & Campaign Treasurer Handbook

Non-incumbent Advertisements 36
Advertisement Provided In-kind..... 36
Chapter 13: Other Disclaimers..... 37
Endorsements in Political Advertisements 37
Independent Expenditure Disclaimers 38
Disclaimers for Other than Independent Expenditures 39
Disclaimers on Novelty Items 40
Language Other Than English 40
Electioneering Communications Disclaimers 40
Other Political Disclaimer Examples 41
Miscellaneous Advertisements..... 42
Use of Closed Captioning and Descriptive Narrative in all Television Broadcasts 42
Chapter 14: Fund Raisers 43
Contributions from Fund Raisers..... 43
Expenditures for Fund Raisers 43
Tickets..... 43
Chapter 15: Telephone Solicitation 44
Telephone Solicitation..... 44
Registered Agent 45
Chapter 16: Filing Campaign Reports..... 46
Where to File 46
When to File 46
Penalty for Late Filing 47
Notice of No Activity..... 47
Incomplete Reports 47
Reporting Total Sums 48
Reporting Contributions 48
Returning Contributions 48
Reporting Expenditures 49
Special Requirements for Judicial Retention Candidates 49
Chapter 17: Termination Reports 51
Prior to Disposing of Surplus Funds..... 51
Disposing of Surplus Funds..... 51
Money from Separate Interest-Bearing Account or Certificate of Deposit..... 52
Campaign Loans Report..... 52

Candidate & Campaign Treasurer Handbook

Chapter 18: Reporting for Individuals Seeking a Publicly Elected Position on a Party Executive Committee.....	54
Where to File	54
When to File	54
Termination Reports Not Required	54
Penalty for Late Filing	54
Incomplete Reports	55
Reporting Requirements	55
Chapter 19: Electronic Filing of Campaign Reports	56
Accessing the EFS.....	56
Creating Reports.....	56
Submitting Reports.....	56
Electronic Receipts	57
Chapter 20: Office Accounts	58
Using the Office Account.....	58
Reporting Office Account Funds.....	59
Chapter 21: Carryover Campaign Funds	61
Chapter 22: Recordkeeping	62
Contributions.....	62
Expenditures.....	62
Preservation of Accounts.....	63
Inspections.....	63
Chapter 23: Bookkeeping Suggestions.....	64
Chapter 24: Florida Elections Commission	65
Automatic Fine Appeal Process	65
Complaint Process	65
Appendix A: Frequently Asked Questions.....	66
Candidates	66
Campaign Finance.....	68
Appendix B: 2016 Deadlines for Accepting Contributions.....	73

In-Kind Contributions

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

The exceptions are:

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

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

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

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

Loans

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

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

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

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

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

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

Cash Contributions

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

IMPORTANT: Cash contributions must be

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED
DEPARTMENT OF STATE

2016 MAR 14 AM 9:28

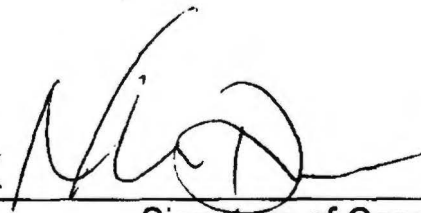
DIVISION OF ELECTIONS

1. Moise Dugé

candidate for the office of State Representative ;

have been provided access to read and understand the requirements of

Chapter 106, Florida Statutes.

X 

Signature of Candidate

3/10/2016

Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes).

7049 1 AV 0.373

P:7049 / T:24 / S:



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

Client Service

Online
citynational.com

CityTel
305-349-CITY (2489)
1-800-762-CITY (2489)

Your Banking Center
Brickell
1450 Brickell Ave., Suite 100
Miami, FL 33131

Telephone
305-371-5380
800-435-8839

Your Banking Center Hours
Lobby: Monday - Thursday: 8:30am - 4:00pm
Friday: 8:30am - 6:00pm

For additional locations and hours, please visit citynational.com

Member FDIC



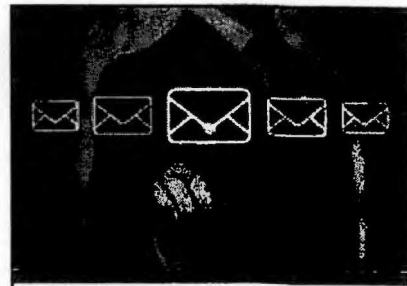
Citysmart Ultimate Small Business Ckg

Account Summary

Account:	[REDACTED]	Beginning Balance	\$34.26
Last Statement:	June 30, 2016	Ending Balance	\$245.61
This Statement:	July 29, 2016	Average Ledger Balance	\$93.01
		Low Balance	-\$125.83
		Interest Earned This Period:	\$0.00
		Interest Earned 2016:	\$0.00

Daily Activity

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



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

Here are some benefits of switching to Online Statements:

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

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

Continued on the next page

Let Us WELCOME You Home

At City National Bank, we make your dream home a reality. We have a full suite of **mortgage solutions** to meet your needs.

- Conventional Mortgages
- Foreign National Mortgages
- Jumbo Mortgages
- Home Equity Lines of Credit

With local decision-making and quick turnaround time, we make the process easy. **Speak to one of our Bankers today by calling 305-577-7333 or 1-800-435-8839.**



EXHIBIT 18 (10/14)

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

Checks

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

* Skip In Check Sequence

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

DEPOSIT TICKET CHECKING / MONEY MARKET ACCOUNT

City National Bank

DATE 7-7-2016

MOISE DUJE Campaign Account

130.00

\$ 130.00

009

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

09080745432036:07.07

CNB North Miami 2016-07-07

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

DEPOSIT TICKET CHECKING / MONEY MARKET ACCOUNT

City National Bank

DATE 7-13-2016

MOISE DUJE Campaign Account

1010.00

\$ 1010.00

009

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

090803123742016:07:13

CNB North Miami 2016-07-13

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

DEPOSIT TICKET CHECKING / MONEY MARKET ACCOUNT

City National Bank

DATE 7-22-2016

MOISE DUJE Campaign Account

50.00

\$ 50.00

009

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

090806732612016:07:22

CNB North Miami 2016-07-22

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

DEPOSIT TICKET CHECKING / MONEY MARKET ACCOUNT

City National Bank

DATE 7-28-2016

MOISE DUJE Campaign Account

2000.00

\$ 2000.00

009

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

09080687717016:07:28

CNB North Miami 2016-07-28

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

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

07-05-2016

1101

Pay to the Order of MR GOLF \$ 143.00

one hundred & forty three 00/100

City National Bank

For Campaign Office

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

COMMERCIAL BANK

FOR DEPOSIT ONLY

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

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

7-12-2016

1102

Pay to the Order of Trucks care and Beyond inc \$1,000.00

One thousand 00/100

City National Bank

For Campaign Office

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

Penelope Charles

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

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

7-26-2016

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

City National Bank
Bd Financial Group

For offering

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

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

CHECK HERE IF MOBILE DEPOSIT

1. Good Faith A/c

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

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

7-27-2016

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

City National Bank
Bd Financial Group

For SIGAS

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

1707280404237 00 00000004 0000 00012 07/28/2016 1 4

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

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

7-26-2016

Pay to the Order of Action Bridge \$100.00
One hundred 00/100

City National Bank
Bd Financial Group

For Event Support

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

CHECK HERE IF MOBILE DEPOSIT

Action Bridge

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

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

7-27-2016

Pay to the Order of Aracelis Rutherford \$200.00
Two hundred 00/100

City National Bank
Bd Financial Group

For Campaign Flyers

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

CHECK HERE IF MOBILE DEPOSIT

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

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

7-28-2016

Pay to the Order of Down Tropic Productions LLC \$500.00
Five hundred 00/100

City National Bank
Bd Financial Group

For Act

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

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

CHECK HERE IF MOBILE DEPOSIT

NEW ACCOUNT INFORMATION

DATE: 03/24/2016



TEMPORARY REPLACEMENT AOM ROM REM RA City National Bank of Florida (CNB)
ACCOUNT OFFICER: R Esther Vazquez COMPLETED BY: Esther Vazquez BRICKELL

ACCOUNT INFORMATION
AMOUNT OF DEPOSIT \$ 100.00 PLAN # ACCOUNT NUMBER
TITLE OF ACCOUNT MOISE DUGE CAMPAIGN ACCOUNT MOISE DUGE ACCOUNT T.I.N.
P O BOX 380105 MIAMI, FL 33238 REFERENCE TITLE DISTRICT 108
PRODUCT NAME CITYSMART ULTIMATE SMALL OWNERSHIP TYPE CAMPAIGN ACCOUNT

BUSINESS ENTITY INFORMATION
BUSINESS NAME AND ADDRESS MOISE DUGE CAMPAIGN ACCOUNT BUSINESS FILING STATE Florida
34 NW 70TH ST MIAMI, FL 33150 ENTITY DOCUMENT APPOINTMENT OF CAMPAIGN TRES.
DATE ESTABLISHED 03/14/2016
NATURE OF BUSINESS CAMPAIGN ACCOUNT
PRIMARY LOCATION 34 NW 70TH ST MIAMI, FL 33150
E-MAIL ADDRESS moiseduge@yahoo.com
OTHER
ASSUMED NAME IF D/B/A
CONTACT NAME MOISE DUGE
CONTACT TITLE TREASURER
CONTACT PHONE (305) 725-1292

TAXPAYER IDENTIFICATION NUMBER CERTIFICATION:
Under penalties of perjury, I certify that:
1. The number shown on this form is my correct taxpayer identification number, or, I am waiting for a number to be issued to me, and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding (NOTICE: If you are subject to backup withholding, cross out this line), and
3. I am a U.S. citizen or other U.S. person.
Taxpayer Identification Number:
Signature: MOISE DUGE DATE: 03/24/2016

IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT. To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who opens an account. What this means for you: When you open an account, we will ask for your name, address, date of birth, and other information that will allow us to identify you. We may also ask to see your driver's license or other identifying documents.

ACKNOWLEDGEMENT: The Authorized Signer(s) agrees that CNB shall not be responsible for the wrongful or criminal acts of Depositor's employees or agents, including but not limited to the negotiation of forged, altered or unauthorized items. The term "item" is defined in the Deposit Agreement. Authorized Signer(s) agrees to hold CNB harmless from any claim or liability arising from any such misconduct.
Further by signing this document, the undersigned acknowledges that they have opened the type of account designated above and have received, understand, and agree to be bound by the terms of the Deposit Agreement. The undersigned acknowledge receipt of the following: Disclosures & Schedule of Fees, Privacy Policy, Funds Availability Policy, and, as applicable, the Electronic Fund Transfers and Truth In Savings Disclosures. All signers authorize CNB to make inquiries to any consumer reporting agency, including a check protection service, in connection with this account. For commercial accounts, all signers are duly authorized to act on behalf of the business entity. Business signers acknowledge that no internal document of the business shall be binding on CNB, whether or not provided to CNB, unless expressly accepted and approved by CNB. The undersigned acknowledge that all information provided to CNB is true and correct.

OF SIGNATURES REQUIRED: One This designation is for customer's internal use only, CNB will not honor. See Deposit Agreement.
Authorized Signer Only Title: TREASURER Authorized Signer Only Title:
1. X MOISE DUGE 03/24/2016 Date 2. X Date
Authorized Signer Only Title: Authorized Signer Only Title:
3. X Date 4. X Date
Authorized Signer Only Title: Authorized Signer Only Title:
5. X Date 6. X Date

EXHIBIT 18(50 of 14)

Client Service

Online
citynational.com

CityTel
305-349-CITY (2489)
1-800-762-CITY (2489)

Your Banking Center
Brickell
1450 Brickell Ave., Suite 100
Miami, FL 33131

Telephone
305-371-5380
800-435-8839

Your Banking Center Hours
Lobby: Monday - Thursday: 8:30am - 4:00pm
Friday: 8:30am - 6:00pm

7221 2 AV 0.373

P:7221 / T:25 / S:



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

For additional locations
and hours, please visit
citynational.com

Member
FDIC



CitySmart Ultimate Small Business Ckg

Account Summary

Account:		Beginning Balance	\$245.61
Last Statement:	July 29, 2016	Ending Balance	\$446.83
This Statement:	August 31, 2016	Average Ledger Balance	\$273.42
		Low Balance	-\$489.37
		Interest Earned This Period:	\$0.00
		Interest Earned 2016:	\$0.00

Daily Activity

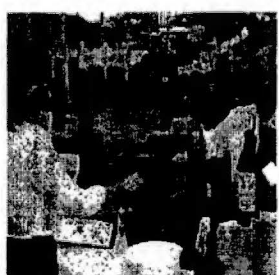
Date	Description	Deposits/ Additions	Withdrawals/ Subtractions	Balance
07-29	Beginning balance			245.61
08-01	Deposit	50.00		295.61
08-01	Check # 1109		150.00	145.61
08-01	Check # 1108		200.00	-54.39
08-01	Chk# 1108 Amt \$200.00, Nsf/od/uncollected Pd Item Fee		33.00	-87.39
08-02	Paypal Transfer 45V229rsbfnbe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



City National is once again

**5-Star
Superior
Rated**

Continued on the next page




VERITAGEMAMI

PRESENTED BY City National Bank
Bci FINANCIAL GROUP

OCTOBER 5, 6, 7 & 9, 2016 — PURCHASE TICKETS NOW AT VERITAGEMAMI.COM
GET \$5 OFF WITH PROMO CODE CNB

veritagemiami.com | To benefit United Way of Miami-Dade



f t i

EXHIBIT 18 (6 of 14)

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

EXHIBIT 18(7 of 14)

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

Checks

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

* Skip In Check Sequence

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

DEPOSIT TICKET CHECKING / MONEY MARKET ACCOUNT

City National Bank

DATE 8-01-2016

Music Digs Campaign Account

50.00

11:43 AM

ACCOUNT NUMBER 428

50.00

009

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

090007036 2016-08-01

CNB North Branch 2016-08-01

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

DEPOSIT TICKET CHECKING / MONEY MARKET ACCOUNT

City National Bank

DATE 8-9-2016

Music Digs Campaign Account

20.00

20.00

40.00

009

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

0900079256 2016-08-09

CNB North Branch 2016-08-09

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

DEPOSIT TICKET CHECKING / MONEY MARKET ACCOUNT

City National Bank

DATE 8-18-2016

Music Digs Campaign Acct.

500.00

500.00

009

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

09000750786 2016-08-18

CNB North Branch 2016-08-18

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

ATM DEPOSIT CREDIT TICKET

LOCATION North Branch

ACCOUNT NAME Music Digs Campaign Acct

DATE 8.24.2016

PREPARED BY TELLER 45078 PREPARED BY TELLER 45078

ENVELOPE DEPOSIT AMOUNT \$ 600.00

ENVELOPE CASH TOTAL \$ 0.00

ENVELOPE CHECK TOTAL \$ 0.00

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

011

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

0900054804 2016-08-24

CNB North Branch 2016-08-24

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

ATM DEPOSIT CREDIT TICKET

LOCATION North Branch

ACCOUNT NAME Music Digs Campaign Acct

DATE 8.26.16

PREPARED BY TELLER 45078 PREPARED BY TELLER 45078

ENVELOPE DEPOSIT AMOUNT \$ 150.00

ENVELOPE CASH TOTAL \$ 0.00

ENVELOPE CHECK TOTAL \$ 150.00

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

011

2 checks

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

0900054804 2016-08-26

CNB North Branch 2016-08-26

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

ATM DEPOSIT CREDIT TICKET

LOCATION North Branch

ACCOUNT NAME Music Digs Campaign Acct

DATE 8.29.2016

PREPARED BY TELLER 45078 PREPARED BY TELLER 45078

ENVELOPE DEPOSIT AMOUNT \$ 1350.00

ENVELOPE CASH TOTAL \$ 0.00

ENVELOPE CHECK TOTAL \$ 1350.00

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

011

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

09000716207 2016-08-29

CNB North Branch 2016-08-29

EXHIBIT 18 (9 of 14)

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

MOISE DUDGE CAMPAIGN ACCOUNT
 REPRESENTATIVE DISTRICT 103
 P O BOX 380103
 MIAMI, FL 33238

8-22-2016

1003

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

City National Bank
 BCI FINANCIAL GROUP

For Campaign work *[Signature]*

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

[Faint check image with handwritten signature]

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

MOISE DUDGE CAMPAIGN ACCOUNT
 REPRESENTATIVE DISTRICT 103
 P O BOX 380103
 MIAMI, FL 33238

8-22-2016

1006

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

City National Bank
 BCI FINANCIAL GROUP

For Campaign work *[Signature]*

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

[Faint check image with handwritten signature]

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

MOISE DUDGE CAMPAIGN ACCOUNT
 REPRESENTATIVE DISTRICT 103
 P O BOX 380103
 MIAMI, FL 33238

8-22-2016

1007

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

City National Bank
 BCI FINANCIAL GROUP

For Campaign work *[Signature]*

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

[Faint check image with handwritten signature]

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

MOISE DUDGE CAMPAIGN ACCOUNT
 REPRESENTATIVE DISTRICT 103
 P O BOX 380103
 MIAMI, FL 33238

8-22-2016

1009

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

City National Bank
 BCI FINANCIAL GROUP

For Campaign work *[Signature]*

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

[Faint check image with handwritten signature]

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

MOISE DUDGE CAMPAIGN ACCOUNT
 REPRESENTATIVE DISTRICT 103
 P O BOX 380103
 MIAMI, FL 33238

8-23-2016

1010

Pay to the Order of Extras collate \$300.00
Three hundred 00/100 Dollars

City National Bank
 BCI FINANCIAL GROUP

For Campaign work *[Signature]*

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

[Faint check image with handwritten signature]

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

MOISE DUDGE CAMPAIGN ACCOUNT
 REPRESENTATIVE DISTRICT 103
 P O BOX 380103
 MIAMI, FL 33238

8-25-2016

1011

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

City National Bank
 BCI FINANCIAL GROUP

For Campaign work *[Signature]*

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

[Faint check image with handwritten signature]

EXHIBIT 18 (10 of 14)

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

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

8-25-2016

1012

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

City National Bank
 BCI FINANCIAL GROUP

For Campaign Work

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

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

8-25-2016

1012

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

City National Bank
 BCI FINANCIAL GROUP

For Campaign Work

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

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

EX #1114
 HNL app. 8-25-2016

1013

Pay to the Order of Rodin Dantino \$200.00
Two hundred 00/100

City National Bank
 BCI FINANCIAL GROUP

For Campaign Act.

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

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

8-25-2016

1013

Pay to the Order of Rodin Dantino \$200.00
Two hundred 00/100

City National Bank
 BCI FINANCIAL GROUP

For Campaign Act.

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

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

7-28-2016

1108

Pay to the Order of Angie Aubrey \$200.00
Two hundred 00/100

City National Bank
 BCI FINANCIAL GROUP

For AD

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

7-28-2016

1108

Pay to the Order of Angie Aubrey \$200.00
Two hundred 00/100

City National Bank
 BCI FINANCIAL GROUP

For AD

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

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

7-29-2016

1109

Pay to the Order of Fiskaya Acord \$150.00
One hundred & Fifty 00/100

City National Bank
 BCI FINANCIAL GROUP

For AD

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

7-29-2016

1109

Pay to the Order of Fiskaya Acord \$150.00
One hundred & Fifty 00/100

City National Bank
 BCI FINANCIAL GROUP

For AD

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

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

8-6-16

1110

Pay to the Order of FMS \$50.00
Fifty 00/100

City National Bank
 BCI FINANCIAL GROUP

For SPONSOR

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

8-6-16

1110

Pay to the Order of FMS \$50.00
Fifty 00/100

City National Bank
 BCI FINANCIAL GROUP

For SPONSOR

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

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

8-09-2016

1111

Pay to the Order of Ricardo Rutherford \$130.00
One hundred & Thirty 00/100

City National Bank
 BCI FINANCIAL GROUP

For FLYER

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

8-09-2016

1111

Pay to the Order of Ricardo Rutherford \$130.00
One hundred & Thirty 00/100

City National Bank
 BCI FINANCIAL GROUP

For FLYER

EXHIBIT 18(11 of 14)

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

MOISE DUGE CAMPAIGN ACCOUNT
 REPRESENTATIVE DISTRICT 100
 P O BOX 380100
 MIAMI, FL 33228

8-15-2016

1112

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

City National Bank
 BCI FINANCIAL GROUP

offerings

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

MOISE DUGE CAMPAIGN ACCOUNT
 REPRESENTATIVE DISTRICT 100
 P O BOX 380100
 MIAMI, FL 33228

8-15-2016

1112

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

City National Bank
 BCI FINANCIAL GROUP

offerings

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

MOISE DUGE CAMPAIGN ACCOUNT
 REPRESENTATIVE DISTRICT 100
 P O BOX 380100
 MIAMI, FL 33228

8-14-2016

1113

Pay to the Order of CASH \$25.00

City National Bank
 BCI FINANCIAL GROUP

offerings

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

MOISE DUGE CAMPAIGN ACCOUNT
 REPRESENTATIVE DISTRICT 100
 P O BOX 380100
 MIAMI, FL 33228

8-14-2016

1113

Pay to the Order of CASH \$25.00

City National Bank
 BCI FINANCIAL GROUP

offerings

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

MOISE DUGE CAMPAIGN ACCOUNT
 REPRESENTATIVE DISTRICT 100
 P O BOX 380100
 MIAMI, FL 33228

8-19-2016

1114

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

City National Bank
 BCI FINANCIAL GROUP

Campaign Work

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

MOISE DUGE CAMPAIGN ACCOUNT
 REPRESENTATIVE DISTRICT 100
 P O BOX 380100
 MIAMI, FL 33228

8-19-2016

1114

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

City National Bank
 BCI FINANCIAL GROUP

Campaign Work

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

MOISE DUGE CAMPAIGN ACCOUNT
 REPRESENTATIVE DISTRICT 100
 P O BOX 380100
 MIAMI, FL 33228

8-19-2016

1115

Pay to the Order of JEAN FAUSTIN \$140.00

City National Bank
 BCI FINANCIAL GROUP

Campaign Work

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

MOISE DUGE CAMPAIGN ACCOUNT
 REPRESENTATIVE DISTRICT 100
 P O BOX 380100
 MIAMI, FL 33228

8-19-2016

1115

Pay to the Order of JEAN FAUSTIN \$140.00

City National Bank
 BCI FINANCIAL GROUP

Campaign Work

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

MOISE DUGE CAMPAIGN ACCOUNT
 REPRESENTATIVE DISTRICT 100
 P O BOX 380100
 MIAMI, FL 33228

8-20-2016

1116

Pay to the Order of Ricardo Rutherford \$200.00

City National Bank
 BCI FINANCIAL GROUP

offerings

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

MOISE DUGE CAMPAIGN ACCOUNT
 REPRESENTATIVE DISTRICT 100
 P O BOX 380100
 MIAMI, FL 33228

8-20-2016

1116

Pay to the Order of Ricardo Rutherford \$200.00

City National Bank
 BCI FINANCIAL GROUP

offerings

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

MOISE DUGE CAMPAIGN ACCOUNT
 REPRESENTATIVE DISTRICT 100
 P O BOX 380100
 MIAMI, FL 33228

8-20-2016

1117

Pay to the Order of Jean Gerty Fabien \$50.00

City National Bank
 BCI FINANCIAL GROUP

Ad

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

MOISE DUGE CAMPAIGN ACCOUNT
 REPRESENTATIVE DISTRICT 100
 P O BOX 380100
 MIAMI, FL 33228

8-20-2016

1117

Pay to the Order of Jean Gerty Fabien \$50.00

City National Bank
 BCI FINANCIAL GROUP

Ad

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

MOISE DUGUE CAMPAIGN ACCOUNT REPRESENTATIVE DISTRICT 106 P O BOX 280106 MIAMI, FL 33228		1118 08-23-2016
Pay to the Order of	3 Phases Consulting One thousand & eighty 00/100	\$ 1,080.00
City National Bank Bd Financial Group		
For	Consulting	

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

Regions Bank

[Redacted]

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

MOISE DUGUE CAMPAIGN ACCOUNT REPRESENTATIVE DISTRICT 106 P O BOX 280106 MIAMI, FL 33228		1120 08-23-2016
Pay to the Order of	Julie Brown Five sixty 00/100	\$ 560.00
City National Bank Bd Financial Group		
For		

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

Julie Brown

EXHIBIT 18(13 of 14)



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

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

7/20/2017

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

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

Dear Cedric Oliver:

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

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

Sincerely,

Shonnan Coles
Doc Review Sr Specialist II

EXHIBIT

18(14 of 14)



INFORMATION ONLY

FLORIDA DEPARTMENT of STATE

CHARLIE CRIST
Governor

KURT S. BROWNING
Secretary of State

June 12, 2008

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

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

Dear Mr. Herron:

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

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

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

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

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

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

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

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

EXHIBIT

19(10F2)

www.dos.state.fl.us

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

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

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

SUMMARY

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

Sincerely,



Donald L. Palmer
Director, Division of Elections

Prepared by:
Gary J. Holland
Assistant General Counsel

EXHIBIT 19(207a)



FLORIDA ELECTIONS COMMISSION

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

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

August 27, 2018

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

RE: Case No.: FEC 16-521; Respondent: Moise Duge

Dear Mr. Duge:

On September 30, 2016, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

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

- 2016 P4
- 2016 P5
- 2016 P7

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

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

Moise Duge
August 27, 2018
Page 2
FEC 16-521

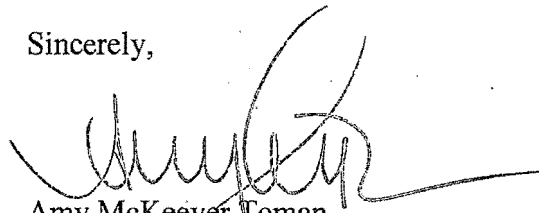
of the fine to be imposed. You and the complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

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 Cedric Oliver, the investigator assigned to this case at extension 114.

Sincerely,



Amy McKeever Toman
Executive Director

AMT/enr

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

RECEIVED

To FEC from Division of Elections

2016 SEP 30 1P 3:49

STATE OF FLORIDA
ELECTIONS COMMISSION

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

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

2016 P4

2016 P5

2016 P7

Sent By: Kristi Reid Bronson *KRB*
Date: September 26, 2016

ejr

AFFIDAVIT

STATE OF FLORIDA

County of Leon

Kristi Reid Bronson, being duly sworn, says:

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Moise Duge (65336) is a 2016 candidate for the office of State Representative.
5. On March 14, 2016, Mr. Duge filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer. (See attached documents and acknowledgment letter.)
6. On August 8, 2016, the Division mailed Mr. Duge notification that the 2016 P4 campaign treasurer's report was incomplete. (See attached letter.)
7. On August 26, 2016, the Division mailed Mr. Duge notification that the 2016 P4 campaign treasurer's report was incomplete. (See attached letter.)
8. On September 12, 2016, the Division mailed Mr. Duge final notification with delivery confirmation that the 2016 P4 campaign treasurer's report was incomplete. (See attached letter with delivery confirmation.)
9. On August 15, 2016, the Division mailed Mr. Duge notification that the 2016 P5 campaign treasurer's report was incomplete. (See attached letter.)

10. On August 29, 2016, the Division mailed Mr. Duge notification that the 2016 P5 campaign treasurer's report was incomplete. (See attached letter.)
11. On August 30, 2016, the Division mailed Mr. Duge notification that the 2016 P7 campaign treasurer's report was incomplete. (See attached letter.)
12. On September 12, 2016, the Division mailed Mr. Duge final notification with delivery confirmation that the 2016 P5 and 2016 P7 campaign treasurer's reports were incomplete. (See attached letter with delivery confirmation.)
13. As of September 26, 2016, the 2016 P4, 2016 P5, and 2016 P7 campaign treasurer's reports remain incomplete.

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

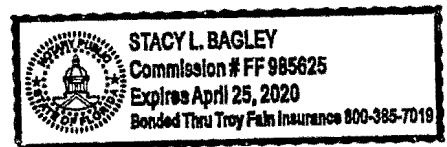


Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 26th day of September, 2016.


Signature of Notary Public - State of Florida

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



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

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE

2016 MAR 14 AM 9:28

FLORIDA STATE
DIVISION OF ELECTIONS

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Moise Duge

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

P.O. Box 380105
Miami FL 33238

4. Telephone

(305) 725-1292

5. E-mail address

moiseduge@yahoo.com

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

State Representative, District 108

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

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

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

Write-In No Party Affiliation Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Moise Duge

11. Mailing Address

P.O. Box 380105, Miami FL

12. Telephone

(305) 725-1292

13. City

Miami

14. County

Dade

15. State

FL

16. Zip Code

33238

17. E-mail address

moiseduge@yahoo.com

18. I have designated the following bank as my

Primary Depository Secondary Depository

19. Name of Bank

JPMorgan Chase Bank

20. Address

9640 NE 2nd Ave

21. City

Miami Shores

22. County

Miami-Dade

23. State

Florida

24. Zip Code

33138

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

25. Date

March 10th 2016

26. Signature of Candidate

X 

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

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

designated above as: Campaign Treasurer Deputy Treasurer.

March 10th 2016
Date

X 
Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**


(Section 106.023, F.S.)
(Please print or type)

OFFICE USE ONLY
RECEIVED
DEPARTMENT OF STATE
2016 MAR 14 AM 9:28
DIVISION OF ELECTIONS

1. Moise Dugé

candidate for the office of State Representative

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

X 
Signature of Candidate

3/10/2016
Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes).



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

March 15, 2016

Moise Duge'
Post Office Box 380105
Miami, Florida 33238

Dear Mr. Duge':

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on March 14, 2016. Your name has been placed on the 2016 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **April 11, 2016**. The report will cover the period of March 1-31, 2016 (M3). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

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

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

Identification Number: 65336

Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) dos.myflorida.com/elections/



Moise Duge'
March 15, 2016
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains your confidential pin numbers.

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

Timely Filing

All reports filed must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

The person submitting the report on the EFS will be issued an electronic receipt indicating and verifying the report was filed. Each campaign treasurer's report filed by means of the EFS is considered to be under oath by the candidate and campaign treasurer and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

Moise Duge'
March 15, 2016
Page Three

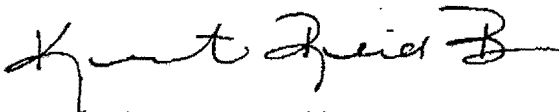
Instructions and Assistance

An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports. The Division of Elections will also provide assistance to all users by contacting the EFS Help Desk at (850) 245-6280.

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://dos.myflorida.com/elections/>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, *Candidate and Campaign Treasurer Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/mcc

Enclosures



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

August 8, 2016

Moise Duge
Post Office Box 380105
Miami, FL 33238

Re: CAN 65336

Dear Mr. Duge:

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

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

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

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 P4 (7) Covering Period: 7/23/16 - 7/29/16

Account: 65336

Contributions

-----Contributor-----					-----Contribution-----					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
4	07/30/16	RADIOTV	5757 BLUE LAGOON DR	MIAMI, FL 3-3126	B	MEDIA	INK	\$250.00	TVRADIO PROMO	
*The Transaction Date Is Either Before Or After The Report Coverage Period										
3	07/25/16	CEREMY JOANEL		MIAMI, FL	I	TAXI DRIVER	CHE	\$50.00		
*No Address Was Provided										
1	07/25/16	AIME EVELYNE	175 NW 116 STREET	MIAMI, FL 3-3168	I	TEACHER/STUDENT	LOA	\$3,000.00		
*Contribution Amounts Are Limited To \$1,000 For This Contributor Type - Written Explanation Required										

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
2	07/25/16	TRUCKS, CARS AND BEYOND INC	10898 NW 7TH AVE	MIAMI, FL	X	CAMPAIGN OFFICE	\$1,000.00	
*Invalid Expenditure Type								
4		GRAPHIC IMAGES, INC	2301 NW 33CT, SUITE 105	POMPANO BEACH, FL 3-3068	MON	SIGNS	\$928.56	
*The Transaction Date Is Either Before Or After The Report Coverage Period								

Fund Transfers

Other Distributions



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

Second Notice

August 26, 2016

Moise Duge
Post Office Box 380105
Miami, FL 33238

Re: CAN 65336

Dear Mr. Duge:

On August 8, 2016, you were advised that one or more of your campaign treasurer 's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

Attachment

Error Report

Candidate: **Moise Duge**

Office: **STR**

Report: 2016 P4 (7) Covering Period: 7/23/16 - 7/29/16

Account: 65336

Contributions

-----Contributor-----					-----Contribution-----					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
4	07/30/16	RADIOTV	5757 BLUE LAGOON DR	MIAMI, FL 3-3126	B	MEDIA	INK	\$250.00	TV/RADIO PROMO	
*The Transaction Date Is Either Before Or After The Report Coverage Period										
3	07/25/16	CEREMY JOANEL		MIAMI, FL	I	TAXI DRIVER	CHE	\$50.00		
*No Address Was Provided										
1	07/25/16	AIME EVELYNE	175 NW 116 STREET	MIAMI, FL 3-3168	I	TEACHER/STUDENT	LOA	\$3,000.00		
*Contribution Amounts Are Limited To \$1,000 For This Contributor Type - Written Explanation Required										

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
2	07/25/16	TRUCKS, CARS AND BEYOND INC	10898 NW 7TH AVE	MIAMI, FL	X	CAMPAIGN OFFICE	\$1,000.00	
*Invalid Expenditure Type								
1		GRAPHIC IMAGES, INC	2301 NW 33CT, SUITE 105	POMPANO BEACH, FL 3-3068	MON	SIGNS	\$928.56	
*The Transaction Date Is Either Before Or After The Report Coverage Period								

and Transfers

er Distributions



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9999 4423 8937 9435 73**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

September 12, 2016

Moise Duge
Post Office Box 380105
Miami, FL 33238

Re: CAN 65336

Dear Mr. Duge:

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

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

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

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 P4 (7) Covering Period: 7/23/16 - 7/29/16

Account: 65336

Contributions

Contributor					Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
4	07/30/16	RADIOTV	5757 BLUE LAGOON DR	MIAMI FL 3-3126	B	MEDIA	INK	\$250.00	TV/RADIO PROMO	
*The Transaction Date Is Either Before Or After The Report Coverage Period										
3	07/25/16	CEREMY JOANEL		MIAMI, FL	I	TAXI DRIVER	CHE	\$50.00		
*No Address Was Provided										
1	07/25/16	AME EVELYNE	175 NW 116 STREET	MIAMI, FL 3-3168	I	TEACHER/STUDENT	LOA	\$3,000.00		
*Contribution Amounts Are Limited To \$1,000 For This Contributor Type - Written Explanation Required										

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
2	07/25/16	TRUCKS, CARS AND BEYOND INC	10698 NW 7TH AVE	MIAMI, FL	X	CAMPAIGN OFFICE	\$1,000.00	
*Invalid Expenditure Type								
4		GRAPHIC IMAGES, INC	2301 NW 33CT, SUITE 105	POMPANO BEACH, FL 3-3068	MON	SIGNS	\$928.56	
*The Transaction Date Is Either Before Or After The Report Coverage Period								


and Transfers

bar Distributions



USPS Tracking®

Still Have Questions?
Browse our FAQs >

 Get Easy Tracking Updates >
Sign up for My USPS.

Tracking Number: 9114999944238937943573

Updated Delivery Day: Wednesday, September 14, 2016

Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

Available Actions

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
September 14, 2016 , 9:44 am	Delivered, PO Box	MIAMI, FL 33238
Your item has been delivered and is available at a PO Box at 9:44 am on September 14, 2016 in MIAMI, FL 33238.		
September 14, 2016 , 5:44 am	Arrived at Post Office	MIAMI, FL 33138
September 14, 2016 , 1:09 am	Departed USPS Facility	OPA LOCKA, FL 33054
September 13, 2016 , 6:15 pm	Arrived at USPS Facility	OPA LOCKA, FL 33054
September 12, 2016 , 10:09 pm	Departed USPS Facility	TALLAHASSEE, FL 32301
September 12, 2016 , 8:48 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

Track Another Package

Tracking (or receipt) number

Track It

Manage Incoming Packages

Track all your packages from a dashboard.
No tracking numbers necessary.

Sign up for My USPS >





FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

August 15, 2016

Moise Duge
Post Office Box 380105
Miami, FL 33238

Re: CAN 65336

Dear Mr. Duge:

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

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

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

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 P5 (8) Covering Period: 7/30/16 - 8/5/16

Account: 65336

Contributions

		Contributor			Contribution						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
1	08/03/16	BELIZAIRE JEAN-COLT	8966 HAWKEYE CIR.	JACKSONVILLE, FL 3-2221	I	PSYCHOLOGIST	CAS	\$100.00			

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

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend			
1	08/03/16	KISKEYA HERALD		MIAMI, FL	MON	AD	\$150.00				
		*No Address Was Provided									
2	08/02/16	AUBREY ANDRE		MIAMI, FL	MON	AD	\$200.00				
		*No Address Was Provided									

Other Transfers

Other Distributions



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

Second Notice

August 29, 2016

Moise Duge
Post Office Box 380105
Miami, FL 33238

Re: CAN 65336

Dear Mr. Duge:

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

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

Attachment

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 P5 (8) Covering Period: 7/30/16 - 8/5/16

Account: 65336

Contributions

Contributor

Contribution

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
1	08/03/16	BELIZAIRE JEAN-COLT	8886 HAWKEYE CIR	JACKSONVILLE, FL 3-2221		PSYCHOLOGIST	CAS	\$100 00			

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

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>			
1	08/03/16	KISKEYA HERALD		MIAMI, FL	MON	AD	\$150.00				
		*No Address Was Provided									
2	08/02/16	AUBREY ANDRE		MIAMI, FL	MON	AD	\$200.00				
		*No Address Was Provided									

and Transfers

Other Distributions



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

August 30, 2016

Moise Duge
Post Office Box 380105
Miami, FL 33238

Re: CAN 65336

Dear Mr. Duge:

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

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

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

Sincerely,

A handwritten signature in black ink that reads "Kristi Reid Bronson".

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 P7 (10) Covering Period: 8/13/16 - 8/25/16

Account: 65336

Contributions

Contributor

Contribution

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
------------	-------------	-------------	----------------	-----------------------	-------------	-------------------	-------------	---------------	---------------	----------------	--------------

7

X

X

\$0 00

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *Amount is Zero
- *No Value Provided For Last Name Field
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

6

X

X

\$0 00

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *Amount is Zero
- *No Value Provided For Last Name Field
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

5

X

X

\$0.00

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *Amount is Zero
- *No Value Provided For Last Name Field
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

4

08/23/16

DUGE DANIEL

34 NW 70 STREET

MIAMI, FL

X

TEACHER

X

\$300.00

- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 P7 (10) Covering Period: 8/13/16 - 8/25/16

Account: 65336

Contributor

Contribution

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descr	Amend
3	08/23/16	DUGE, JOSETTE	34 NW 70 STREET	MIAMI, FL 3-3150		CNA	CAS	\$300.00			

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

2	08/19/16	AUGUSTIN MESMIN	5408 NW 64TH TER	LAUDERHILL, FL 3-3319		SOFTWARE MANAGER	CAS	\$150.00			
---	----------	-----------------	------------------	-----------------------	--	------------------	-----	----------	--	--	--

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

1	08/15/16	CROWN TAXI	4141 N MIAMI AVE STE 201	MIAMI, FL 3-3127		TRANSPORTATION	CAS	\$500.00			
---	----------	------------	--------------------------	------------------	--	----------------	-----	----------	--	--	--

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

10					X		X	\$0.00			
----	--	--	--	--	---	--	---	--------	--	--	--

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

*The Value Supplied For Contributor Type Is Invalid

*The Value Supplied For Contribution Type Is Invalid

*Amount is Zero

*No Value Provided For Last Name Field

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address

9					X		X	\$0.00			
---	--	--	--	--	---	--	---	--------	--	--	--

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

*The Value Supplied For Contributor Type Is Invalid

*The Value Supplied For Contribution Type Is Invalid

*Amount is Zero

*No Value Provided For Last Name Field

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 P7 (10) Covering Period: 8/13/16 - 8/25/16

Account: 65336

----- **Contributor** ----- **Contribution** -----

<u>Seg</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
8					X		X	\$0.00			

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *The Value Supplied For Contributor Type Is Invalid
- *The Value Supplied For Contribution Type Is Invalid
- *Amount is Zero
- *No Value Provided For Last Name Field
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address

penditures

<u>seg</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
1	08/24/16	FABIEN JEAN GARRY		MIAMI, FL	MON	CAMPAIGN AD	\$50.00	
2	08/25/16	BROWN JULIE		MIAMI, FL	MON	CAMPAIGN WORK	\$560.00	
3	08/21/16	3 PHASES CONSULTING		MIAMI, FL	MON	CONSULTING	\$1,080.00	
4	08/21/16	VILBRUN RICARDO		MIAMI, FL	MON	CAMPAIGN WORK	\$300.00	
5	08/23/16	CALIXTE EXDRAS		MIAMI, FL	MON	CAMPAIGN WORK	\$300.00	
6					X		\$0.00	

- *The Transaction Date Is Either Before Or After The Report Coverage Period
- *Invalid Expenditure Type
- *Amount is Zero
- *No Value Provided For Last Name Field
- *No Address Was Provided
- *No City Was Provided In The Address
- *No State Was Provided In The Address



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9999 4431 4596 7284 06**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

September 12, 2016

Moise Duge
Post Office Box 380105
Miami, FL 33238

Re: CAN 65336

Dear Mr. Duge:

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

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

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

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 P5 (8) Covering Period: 7/30/16 - 8/5/16

Account: 65336

Contributions

Contributor

Contribution

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
1	08/03/16	BELIZAIRE JEAN-COLT	8986 HAWKEYE CIR.	JACKSONVILLE, FL 3-2221	I	PSYCHOLOGIST	CAS	\$100.00			

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

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>			
1	08/03/16	KISKEYA HERALD		MIAMI, FL	MON	AD	\$150.00				
		*No Address Was Provided									
2	08/02/16	AUBREY ANDRE		MIAMI, FL	MON	AD	\$200.00				
		*No Address Was Provided									

Fund Transfers

Other Distributions

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 P7 (10) Covering Period: 8/13/16 - 8/25/16

Account: 65336

Contributions

Contributor

Contribution

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
7					X		X	\$0.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											
6					X		X	\$0.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											
5					X		X	\$0.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											
4	08/23/16	DUGE DANIEL	34 NW 70 STREET	MIAMI, FL	X	TEACHER	X	\$300.00			
*The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid											

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 P7 (10) Covering Period: 8/13/16 - 8/25/16

Account: 65336

----- Contributor -----

----- Contribution -----

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
3	08/23/16	DUGE JOSETTE	34 NW 70 STREET	MIAMI, FL 3-3150		CNA	CAS	\$300.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
2	08/19/16	AUGUSTIN MESMIN	5408 NW 64TH TER	LAUDERHILL, FL 3-3319		SOFTWARE MANAGER	CAS	\$150.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
1	08/15/16	CROWN TAXI	4141 N MIAMI AVE STE 201	MIAMI, FL 3-3127		TRANSPORTATION	CAS	\$500.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
10					X		X	\$0.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
*The Value Supplied For Contributor Type Is Invalid											
*The Value Supplied For Contribution Type Is Invalid											
*Amount is Zero											
*No Value Provided For Last Name Field											
*No Address Was Provided											
*No City Was Provided In The Address											
*No State Was Provided In The Address											
9					X		X	\$0.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
*The Value Supplied For Contributor Type Is Invalid											
*The Value Supplied For Contribution Type Is Invalid											
*Amount is Zero											
*No Value Provided For Last Name Field											
*No Address Was Provided											
*No City Was Provided In The Address											
*No State Was Provided In The Address											

Error Report

Candidate: Moise Duge

Office: STR

Report: 2016 P7 (10) Covering Period: 8/13/16 - 8/25/16

Account: 65336

Contributor					Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
8					X		X	\$0.00		
<p>*The Transaction Date Is Either Before Or After The Report Coverage Period</p> <p>*The Value Supplied For Contributor Type Is Invalid</p> <p>*The Value Supplied For Contribution Type Is Invalid</p> <p>*Amount is Zero</p> <p>*No Value Provided For Last Name Field</p> <p>*No Address Was Provided</p> <p>*No City Was Provided In The Address</p> <p>*No State Was Provided In The Address</p>										

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1	08/24/16	FABIEN JEAN GARRY		MIAMI, FL	MON	CAMPAIGN AD	\$50.00	
*No Address Was Provided								
2	08/25/16	BROWN JULIE		MIAMI, FL	MON	CAMPAIGN WORK	\$560.00	
*No Address Was Provided								
3	08/21/16	3 PHASES CONSULTING		MIAMI, FL	MON	CONSULTING	\$1,080.00	
*No Address Was Provided								
4	08/21/16	VILBRUN RICARDO		MIAMI, FL	MON	CAMPAIGN WORK	\$300.00	
*No Address Was Provided								
5	08/23/16	CALIXTE EXDRAS		MIAMI, FL	MON	CAMPAIGN WORK	\$300.00	
*No Address Was Provided								
6					X		\$0.00	
<p>*The Transaction Date Is Either Before Or After The Report Coverage Period</p> <p>*Invalid Expenditure Type</p> <p>*Amount is Zero</p> <p>*No Value Provided For Last Name Field</p> <p>*No Address Was Provided</p> <p>*No City Was Provided In The Address</p> <p>*No State Was Provided In The Address</p>								



USPS Tracking®

Still Have Questions?
Browse our FAQs >



Get Easy Tracking Updates >
Sign up for My USPS.

Tracking Number: 9114999944314596728406

Updated Delivery Day: Thursday, September 15, 2016

Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

DATE & TIME

STATUS OF ITEM

LOCATION

September 15, 2016 , 7:42
am

Delivered, PO Box

MIAMI, FL 33238

Your item has been delivered and is available at a PO Box at 7:42 am on September 15, 2016 in MIAMI, FL 33238.

September 15, 2016 , 4:52
am

Arrived at Post Office

MIAMI, FL 33138

September 15, 2016 , 3:11
am

Arrived at USPS Facility

MIAMI, FL 33138

September 15, 2016 , 1:32
am

Departed USPS Facility

OPA LOCKA, FL 33054

September 14, 2016 , 4:41
pm

Arrived at USPS Facility

OPA LOCKA, FL 33054

September 13, 2016 , 10:12
pm

Arrived at USPS Facility

TALLAHASSEE, FL 32301

Available Actions

Text Updates

Email Updates

Track Another Package

Tracking (or receipt) number

Track It

Manage Incoming Packages

Track all your packages from a dashboard.
No tracking numbers necessary.

Sign up for My USPS >

