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STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 17-203

v.

**Oscar Ganem,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 15, 2018, in Tallahassee, Florida.

On October 3, 2018, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or about July 22, 2016, Oscar Ganem violated Section 106.07(5), Florida Statutes, when he certified that his 2016 P1 Report was true, correct, and complete when it was not.

Count 2:

On or about July 22, 2016, Oscar Ganem violated Section 106.07(5), Florida Statutes, when he certified that his 2016 P2 Report was true, correct, and complete when it was not.

Count 3:

On or about September 9, 2016, Oscar Ganem violated Section 106.07(5), Florida Statutes, when he certified that his 2016 P6 Report was true, correct, and complete when it was not.

Count 4:

On or about August 26, 2016, Oscar Ganem violated Section 106.07(5), Florida Statutes, when he certified that his 2016 P7 Report was true, correct, and complete when it was not.

Count 5:

On or about October 7, 2016, Oscar Ganem violated Section 106.07(5), Florida Statutes, when he certified that his 2016 G3 Report was true, correct, and complete when it was not.

Count 6:

On or about October 28, 2016, Oscar Ganem violated Section 106.07(5), Florida Statutes, when he certified that his 2016 G6 Report was true, correct, and complete when it was not.

Count 7:

On or about February 6, 2017, Oscar Ganem violated Section 106.07(5), Florida Statutes, when he certified that his Termination Report was true, correct, and complete when it was not.

Count 8:

On or around July 22, 2016, Oscar Ganem violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on his 2016 P1 Report.

Count 9:

On or around July 22, 2016, Oscar Ganem violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on his 2016 P2 Report.

Count 10:

On or around September 9, 2016, Oscar Ganem violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on his 2016 P6 Report.

Count 11:

On or around August 26, 2016, Oscar Ganem violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on his 2016 P7 Report.

Count 12:

On or around October 7, 2016, Oscar Ganem violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on his 2016 G3 Report.

Count 13:

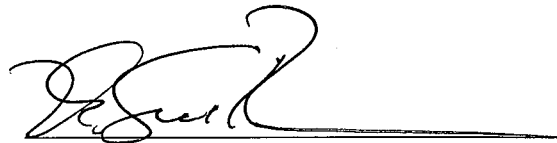
On or around October 28, 2016, Oscar Ganem violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on his 2016 G6 Report.

Count 14:

On or around February 6, 2017, Oscar Ganem violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on his Termination Report.

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.141(1), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on November 15, 2018.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Wilson Brantley, Florida Elections Commission
Oscar Ganem, 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: Oscar Ganem

Case No.: FEC 17-203

TO: Oscar Ganem
10620 Griffin Road, Suite 103
Davie, FL 33328-3213

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **November 15, 2018 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399.**

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Eric M. Lipman

General Counsel for Executive Director
Florida Elections Commission
October 29, 2018

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.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Oscar Ganem

Case No.: FEC 17-203

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(5), and 106.19(1)(c), and no probable cause** to charge Respondent with violating **Section 106.141(1), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on July 17, 2018, the following facts and law support this staff recommendation:

1. On May 18, 2017, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections ("Division" or "Complainant"), alleging that Oscar Ganem ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent was a 2016 candidate for State Representative, District 104. (ROI Exhibit 1)¹.

3. By letter dated June 18, 2018, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(5), Florida Statutes As alleged in the complaint, Respondent, a 2016 candidate for State Representative, may have certified that one or more campaign treasurer reports were true, correct, and complete when they were not.

Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Representative, failed to timely file his 2017 Termination Report reflecting the disposition of all remaining campaign funds.

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

4. By letter dated June 24, 2016, Kristi Reid Bronson, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received his Appointment

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

of Campaign Treasurer and Designation of Campaign Depository for Candidates form and that his name was placed on the 2016 active candidate list. (ROI Exhibit 7, page 1).

5. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system ("EFS"), and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 7, page 1). The letter further advised Respondent that all of the Division's publications and reporting forms were available on its website and directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 7, page 3).

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

6. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, on his 2016 P1 report, 2016 P2 report, 2016 P6 report, 2016 P7 report, 2016 G3 report, 2016 G6 report, and Termination Report.

7. Respondent filed a 2016 P1 report covering the reporting period from 6/23/2016 - 06/24/2016. (ROI Exhibit 4 pages 1-5). The bank records for the corresponding period of time show a \$500 cash contribution that was not reported in the treasurer's report. (ROI Exhibit 5, pages 5-6).

8. During the same relevant period, bank records show an unreported expenditure to the Department of State for \$1,781.82. (ROI Exhibit 5, page 18).

9. Respondent filed a 2016 P2 report for the period covering 06/25/2016 to 07/08/2016. (ROI Exhibit 4, pages 6-10). Bank records show two unreported contributions during the time period, totaling in \$82.00. The first was a \$20 cash deposit on 06/30/16. (ROI Exhibit 5, page 9). The second was a \$62.00 cash deposit on 07/01/2016. (ROI Exhibit 5, page 12).

10. In the same reportable time period, the bank records show two unreported expenditures. The first was a \$300 payment to Donald G. Huber on 06/29/16. (ROI Exhibit 5, page 19). The second was a \$36 overdraft fee assessed on 07/06/2016. (ROI Exhibit 5, page 4).

11. On July 5, 2016, Respondent issued a check to Imagic for \$169.60. (ROI Exhibit 5, page 20). The bank reversed the check for \$169.60 on July 5, 2016 for insufficient funds. (ROI Exhibit 5, page 21). These transactions were not reported on the 2016 P2 Report. (ROI Exhibit 4, pages 6-10).

12. Respondent filed a 2016 P6 report covering the period from 08/06/2016 - 08/12/2016. (ROI Exhibit 4, pages 14-18). The bank records for the relevant time period show an unreported contribution from Celeste S. Ellich for \$25.00. (ROI Exhibit 5, page 26).

13. Respondent filed a 2016 P7 report covering the period from 08/13/2016 to 08/25/2016. (ROI Exhibit 4 page 19). The bank records show two unreported expenditures. The

first was a cash withdrawal for \$370 on 08/17/16. (ROI Exhibit 5, page 35). The second was a \$2.00 paper statement fee assessed on 08/18/2016. (ROI Exhibit 5, page 23).

14. Respondent filed a 2016 G3 Report covering the period from 09/17/2016 to 09/30/2016. (ROI Exhibit 4, page 23). Bank records show a \$2 paper statement fee assessed on 09/21/2016 that was not reported. (ROI Exhibit 5, page 37).

15. Respondent filed a 2016 G6 Report covering the reporting period from 10/15/2016 – 10/21/2016. (ROI Exhibit 4, page 26). Bank records show two unreported expenditures totaling \$9.00. The first was a \$7.00 service charge assessed on 10/20/2016. (ROI Exhibit 5, page 38). The second was a \$2.00 paper statement fee assessed on 10/20/2016. (ROI Exhibit 5, page 38).

16. Respondent filed a Termination Report covering the reporting period from 11/04/2016 – 02/06/2017. (ROI Exhibit 4, page 28). Bank records for this time period show four unreported expenditures, totaling in \$18.00. The first unreported expenditure was a \$7.00 calculated service charge assessed by the bank on 11/18/2016. (ROI Exhibit 5, page 40). The second was a \$2.00 paper statement fee charged on 11/18/2016. (ROI Exhibit 5, page. 40). Third, there was a \$7.00 calculated service charge that occurred on 12/20/2016. (ROI Exhibit 5, page 41). Finally, there was a \$2.00 paper statement fee assessed on 12/20/2016. (ROI Exhibit 5, page 41).

17. When asked why there were no expenditures reported on the campaign reports, Respondent replied, "I do not remember" and stated that he spoke with a clerk over 25 times to get help correcting the reports. Respondent also stated that he believed that a fine assessed during a previous violation "took care of everything." (ROI page 5, ¶ 10).

18. Above analysis shows that Respondent had reportable financial activity during the relevant reporting periods. Respondent's bank records show four unreported contributions across the relevant reporting periods, cumulatively totaling in \$607.00. Additionally, Respondent's bank records show a total of thirteen unreported expenditures, with a combined total amount of \$2,518.82. Respondent was required to disclose the financial activity on the relevant report for the reporting period. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on his 2016 P1 report, 2016 P2 report, 2016 P6 report, 2016 P7 report, 2016 G3 report, 2016 G6 report, and Termination Report.

Alleged Violation: Section 106.07(5), Florida Statutes

19. Complainant alleged that Respondent violated Florida's election laws by certifying that one or more campaign treasurer's reports were true, correct, and complete when they were not.

20. The analysis in the section above indicates multiple discrepancies between what was reported in the campaign reports and what is actually reflected in the bank records.

21. The Respondent received a letter on 06/24/2016 from the Division of Elections acknowledging receipt of the DS-DE 9 form. (ROI Exhibit 7, page 1). In this letter, the Respondent was warned that each treasurer's report filed online would be under oath and subject to the

provisions of Section 106.07(5), Florida Statutes. (ROI Exhibit 7, page 2). The Respondent was also told it was his responsibility to read, understand, and follow the requirements of Florida's election laws and was advised to print out the *Candidate and Campaign Treasurer Handbook*. (ROI Exhibit 7, page 3).

22. The 2016 *Candidate and Campaign Treasurer Handbook* states that a candidate and their treasurer shall certify as to the correctness of each report. (ROI Exhibit 8, page 7).

23. Respondent certified that his 2016 P1 report, 2016 P2 report, 2016 P6 report, 2016 P7 report, 2016 G3 report, 2016 G6 report, and Termination Report were true, correct, and complete when they were not.

Alleged Violation: Section 106.141(1), Florida Statutes

24. Complainant alleged that Respondent violated Florida's election laws by failing to dispose of the funds remaining in the campaign account within 90 days after he was eliminated.

25. Respondent was required to dispose of all funds in the campaign account within 90 days after being eliminated as a candidate.

26. Respondent was defeated by the incumbent candidate Richard Stark on November 8, 2016.

27. Bank records indicate that the account had a balance of zero as of December 21, 2016. This was within the 90 day window allotted to candidates to dispose of funds. (ROI Exhibit 5, page 42).

28. "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).

29. The facts set forth above show that Respondent was a 2016 candidate for State Representative, District 104. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 P1 report, 2016 P2 report, 2016 P6 report, 2016 P7 report, 2016 G3 report, 2016 G6 report, and Termination Report. Respondent certified that his 2016 P1 report, 2016 P2 report, 2016 P6 report, 2016 P7 report, 2016 G3 report, 2016 G6 report, and Termination Report were true, correct, and complete when they were not. Respondent disposed of all campaign funds within the 90-day window required.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Section 106.141(1), Florida Statutes**, and

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

Count 1:

On or about July 22, 2016, Oscar Ganem violated Section 106.07(5), Florida Statutes, when he certified that his 2016 P1 Report was true, correct, and complete when it was not.

Count 2:

On or about July 22, 2016, Oscar Ganem violated Section 106.07(5), Florida Statutes, when he certified that his 2016 P2 Report was true, correct, and complete when it was not.

Count 3:

On or about September 9, 2016, Oscar Ganem violated Section 106.07(5), Florida Statutes, when he certified that his 2016 P6 Report was true, correct, and complete when it was not.

Count 4:

On or about August 26, 2016, Oscar Ganem violated Section 106.07(5), Florida Statutes, when he certified that his 2016 P7 Report was true, correct, and complete when it was not.

Count 5:

On or about October 7, 2016, Oscar Ganem violated Section 106.07(5), Florida Statutes, when he certified that his 2016 G3 Report was true, correct, and complete when it was not.

Count 6:

On or about October 28, 2016, Oscar Ganem violated Section 106.07(5), Florida Statutes, when he certified that his 2016 G6 Report was true, correct, and complete when it was not.

Count 7:

On or about February 6, 2017, Oscar Ganem violated Section 106.07(5), Florida Statutes, when he certified that his Termination Report was true, correct, and complete when it was not.

Count 8:

On or around July 22, 2016, Oscar Ganem violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on his 2016 P1 Report.

Count 9:

On or around July 22, 2016, Oscar Ganem violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on his 2016 P2 Report.

Count 10:

On or around September 9, 2016, Oscar Ganem violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on his 2016 P6 Report.

Count 11:

On or around August 26, 2016, Oscar Ganem violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on his 2016 P7 Report.

Count 12:

On or around October 7, 2016, Oscar Ganem violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on his 2016 G3 Report.

Count 13:

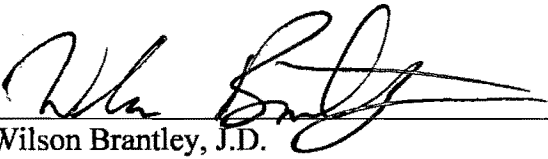
On or around October 28, 2016, Oscar Ganem violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on his 2016 G6 Report.

Count 14:

On or around February 6, 2017, Oscar Ganem violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include

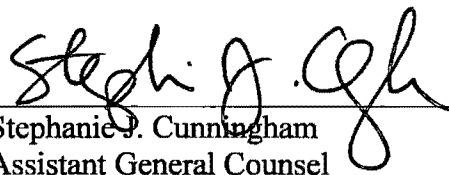
information required by Chapter 106, Florida Statutes, on his Termination Report.

Respectfully submitted on October 3, 2018.



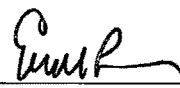
Wilson Brantley, J.D.

Respectfully submitted on October 3, 2018.



Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this 3 day of October 2018.



Eric M. Lipman
General Counsel on behalf of the
Executive Director

PCVD
10/13/18 ER

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company: _____

from: OSCAR GANEV

phone #: _____

company: _____

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WITH LEGAL DECLARATIONS & AFFIDAVITS
OSCAR GANEV

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FLORIDA ELECTIONS COMMISSION

107 W GAINES STREET , SUITE 224

COLLINS BUILDING

TALLAHASSEE FL 32399

LEGAL DECLARATION No. III. RESPONSE LETTER FEC 17-203

I, Oscar Ganem, of legal age, resident in Broward County, 5030 SW 173rd Way. SW Ranches, FL 33331, **for the third time** I want to record the following facts:

1).I am a resident of the city of SW Ranches since May 2016.

2).In reference to the Document dated June 18-2018 Case No. 17-203:

A).I sent legal evidence of having corrected the Campaign Reports of the Treasurer of my Campaign, since I had to call an official of the Elections Division by phone to explain details to correct the Campaign Report of the Treasurer. Section 106.07 (5) FS. This means that I corrected all details on this Report.

B).In reference to the Report: FS, Section 106.141 (1), I made a record of having telephoned an official of the Division of Elections and asked him for help in correcting the details of this re-entry and between the two we were able to correct the errors. I made all corrections to this Report

C).In reference to the Report: FS Section 106.19 ©, I certify that I have called an official of the Election Division via cellular and asked for collaboration and guidance to solve the problem with that report, which we did and we completed satisfactorily. Fulfilling his orders I was told that there was no other issue to correct.

3).As it is explained that after almost 2 years of that election Nov, 2016 now they intend to harm me and accuse me of falsifying information, for the simple fact that I introduced a legal claim against the (Division of Election)?.

4).I feel that my rights to political participation have been trampled on and that they have stained my name, they have discriminated against me and because I have been denied the right to be an official Candidate to District 104 in FL.

5). God knows that I fulfilled and for that reason I ask you that the responsible for this aggression to my person, is the Director of the Record Division, Department of State. Remember that Justice takes times but always arrives.

With God always. Weston, 10-03-2018.

Oscar Ganem





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

September 17, 2018

Oscar Ganem
10620 Griffin Road, Suite 103
Davie, FL 33328-3213

RE: Case No.: FEC 17-203; Respondent: Oscar Ganem

Dear Mr. Ganem:

The Commission staff has completed its investigation of this matter. As required by Section 106.25, Florida Statutes, we are forwarding a copy of the Report of Investigation (ROI) to you. Should you choose to file a response to the ROI, you must do so **within 14 days** of the date of this letter.

A staff attorney will now review the ROI and make a written recommendation (Staff Recommendation or SR) to the Commission as to whether there is probable cause to charge you with violating Chapters 104 or 106, Florida Statutes. You will receive a copy of the SR and will have an opportunity to file a response.

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 and 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 any additional questions, **please contact Stephanie Cunningham**, the attorney assigned to this case.

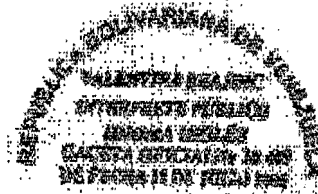
Sincerely,

Donna Ann Malphurs

Agency Clerk

/dam

Enclosure: Report of Investigation w/Exhibits



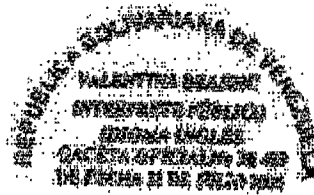
I, the undersigned, **VALENTINA BRAJDIC STOJANOVIC**, telephone number (+58) 424 423 7374 /424 305 7355, Venezuelan, of legal age and of this domicile, holder of Identification Card N° V-16,579,684, **Public Interpreter in the English language in and for the Bolivarian Republic of Venezuela**, as evidenced by valid Title authorized by the Ministry of Justice on March 23rd 2006, and recorded with the Main Office of the Public Registry of the Federal District on March 20, 2006 under N° 287, Volume 28, and filed at the First Civil, Commercial and Traffic Court of First Instance of the Judicial Circuit of the Carabobo State on May 8th, 2006 and published in the Official Gazette of the Bolivarian Republic of Venezuela N° 38.489 of July 31st, 2006, **DO HEREBY CERTIFY THAT:** A document in the Spanish language has been submitted to me whose faithful translation into the English language reads as follows:

FOLIO 1

Dear Mr. RICK SCOTT, FL Governor.

I have the honor to address you, reiterating my appreciation and consideration, I want to bring to your attention that I have been subject to a systematic and malicious obstruction to our candidacy, as a state representative for the Republican Party in Broward for District 104, allegedly organized and directed by the democratic representative, Richard Starks, using his influences with officials of the Florida election commissioner like Ms. KRISTI WILLIS, also manipulating members of the Democratic Party, such as Ms. Patricia di Biase, who via social networks publicly directs anti-American, socialist activities, disrespecting offensively and in a rude way, the national and American symbols and the President of the United States of North America, our leader Donald Trump, they use and admit false accusations, keep administrative silence, denying me justice, impeding the normal functioning of our electoral campaign and the exercise of

Valentina Brajdic Stojanovic



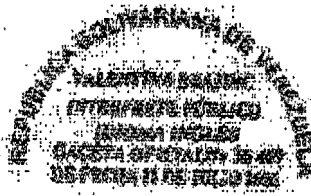
my political rights, to be elected and postulate as I actually did it within the legal period to do so, to the office of legislator to the House of Representatives of Florida, there are a series of violations of my civil rights, including my reputation and decorum, the right to represent minorities of North American citizens of Latin origin, Venezuelans, Colombians, Cubans, Mexicans and of course North Americans, who trusted me in the elections of 2016 when I got (27,780) votes, I have continued supporting, together with members of my campaign command, to President Trump, to you Mr. Governor and the Congressman and next FL Governor Ron de Santis, publicly and through the social networks, and doing political activism in favor, not only of the Republican party, but also supporting the Venezuelan exile in Florida and notably supporting the victory of Ivan Duque as President of Colombia defending individual liberties and American values and principles throughout the continent, among the goals of my Democratic opponent Rick Starks are, that I do not make campaign advertising, do not raise funds to finance it, using the Florida Electoral Commission to prevent and obstruct my political rights, without giving an answer, to my appeal before the (FDE and FEC) denying me as a direct consequence of that omission, to be able to go to the Judicial System of Florida and if necessary to the Supreme Court of Justice of Florida, to exercise an action of protection and constitutional protection to my political and civil rights that allow me to compete next November 6, 2018 and represent the [Continued...]

FOLIO 2

[Continues...] Republican Party, who would be left without a candidate in District 104 in the mid-term.

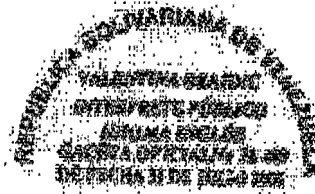
Mr. Stark intends to walk over, win without opponents, in November, disqualifying me as his opponent, is so much so that the conspiracy is seen, to ruin my candidacy through threats, extortion, blackmail and

Valentín B. B. B.



Influence-peddling, abuse of power and authority, I attached to this letter the complete and detailed dossier of the accusations and lack of requisites, of form, or that the electoral commission sustains without reason of any tone, and that I summarize, they indicate an omission of opportune answer from me, that is false of all misrepresentation since I changed my address since 2016 and I did not get the notification from Tallahassee, what is proved with the receipt and receipt acknowledgements of certified mail, are based on a check that I had to sign as deputy treasurer in view of a physical impediment of my treasurer Mr. Héctor Pinto, that was corrected, and it was sent to Tallahassee in a timely manner, by "certified and express" mail before the expiration date to qualify as a candidate, what I clarified that could not be done in person, because the commission notified late and the electronic system of the commission did not properly work, and regarding to Ms. Biase's letter, she accused me of distributing triptychs and electoral propaganda, after the objection to my candidacy, which is not true and I reject it and I contradict it in all its parts since the material was distributed before the prohibition and leaflets were distributed in favor of the elected president of Colombia, in defense of the American continent against communism, in the past electoral process in Colombia, however I can distribute campaign material, promote our candidacy because, I have not been disqualified, as a Republican candidate, I filed a complaint with the (FDE) and this in process, I filed before the (FEC) a complaint for violation of my civil and electoral rights provided in the bylaws of Florida and its Constitution, all of the above is detailed in the dossier annexed to this letter, with the chronology of the facts, the objections of the commission, and my arguments and replies to the fraud and racial discrimination to which I am subject, Mr. Governor Scott, I would like to request the following petitions:

Valentín B. B. B.



1. Grant me a meeting in your office, to orally present my allegations and arguments.
2. Request the support of the Republican Party in Florida, and even at the national level, so that it is known before the public opinion, this abuse of authority, fraud to the law and violation of my political and civil rights, it would be very convenient, that President Trump [Continued...]

FOLIO 3

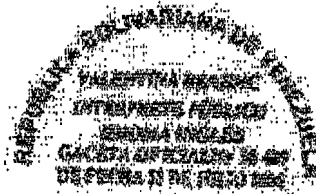
[Continues...] had knowledge of these facts, you as the highest authority of Florida and Senator Rubio, since the American people must know, as the democratic party, well known for being excessively socialist, bureaucratic, and not recognizing electoral results is manipulating the American political system, in order to obtain for free, a state representative in Tallahassee; I want to bring to your attention that I am the only candidate of the party, postulated in District 104, what would leave headless, the Republican campaign in Weston, Pembroke Pines and SW Ranches.

3. This case is taken to the media in the state and the country; the American people must know how the democrats intend to deform the sacred principles of our constitution. The legitimate form of power. That only belongs to the American people, we must drain the swamp, it is the struggle of President Trump, we are in the duty to accompany and support him.

4. I request representation and legal assistance from the Republican Party since I have the right and duty to defend the candidacy for the party and my constituents.

5. I want to ask for your logistical support since, as a result of the obstruction of my candidacy and although I have continued supporting in Broward your candidacy for FL Senator and Congressman Ron de Santis jointly with highly qualified and competent members of my

Valentin Rubio



campaign team who are already working in house-to-house visits, meetings and via social networks, you will have seen it through social networks and will know them, true republicans and faithful believers in the greatness of North America and additionally I am a Republican, USA and my party are for me more important than my personal aspirations, that is why I fight for my team and my principles.

Finally, I want to make clear, that it is not about losing a campaign; it is about defending the values and principles on which the American dream is made! This is based on justice and truth always triumphs over, deceit and evil. That if you work hard, with honesty and talent: you can achieve your goals! I was born in Venezuela a[Continued...]

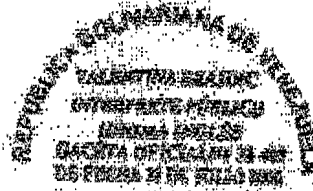
FOLIO 4

[Continues...]country overwhelmed by a cruel dictatorship and tyranny, I became American in 2012, I am part of that dream, I have been in the Republican Party for 6 years, the important thing is not Oscar Ganem, is what I represent (27,700) voters and what I will defend!! truth and justice, the American dream! I am not going to surrender, I must fight!, so that many Venezuelans who suffer the destruction of their country, who see USA as a reflection of justice and truth, keep this illusion in mind and this struggle of mine is much more for the people American who has regained faith in its political system thanks to President Trump, Ronald Reagan and Abraham Lincoln said: !!Democracy is the government of people, by people and for people! And America will be strong and great because their children will defend its values forever with the help of God! We are a nation in God!, God bless America, waiting with gratitude for your response your friend Oscar Ganem, Republican candidate for District 104 in Broward County. In Weston, on the 15th day of the month of September of 2018.

[Signed Illegible]

OSCAR GANEM

Valentine Biglio



[End of translation]

I hereby **ATTEST** that the above translation is a faithful and true version of the original document written in the Spanish language and committed to me for translation into the English language **IN WITNESS WHEREOF** I have hereunto set my Hand and Seal on this 2nd day of October of 2018.

Valentina Brajdic Stojanovic
Public Interpreter
English Language in and for the
Bolivarian Republic of Venezuela
www.traductoresvenezuela.com



Valentina Brajdic

LEGAL DECLARATION No. II.

I, Oscar Ganem, of legal age, resident in Broward County, 5030 SW 173rd Way. SW Ranches, FL 33331, for the second time I want to record the following facts:

I HAVE NO RECEIPT UP TO DATE, ANY LEGAL NOTIFICATION FROM (FEC) IN ORDER TO HAVE A JUDGMENT ON CASES No. 17-203 & 18-204.

1). I am a resident of the city of SW Ranches since May 2016.

2). In reference to the Document dated June 18-2018 Case No. 17-203:

A). I sent legal evidence of having corrected the Campaign Reports of the Treasurer of my Campaign, since I had to call an official of the Elections Division by phone to explain details to correct the Campaign Report of the Treasurer. Section 106.07 (5) FS. Which bad mistakes can still exist in this report?

B). In reference to the Report: FS, Section 106.141 (1), I made a record of having telephoned an official of the Division of Elections and asked him for help in correcting the details of this re-entry and between the two we were able to correct the error, How badly there may still be errors in this report.

C). In reference to the Report: FS Section 106.19 ©, I certify that I have called an official of the Election Division via cellular and asked for collaboration and guidance to solve the problem with that report, which we did and we completed satisfactorily. Fulfilling his orders and help me as I was told.

3). As it is explained that after almost 2 years of that election Nov, 2016 now they intend to harm me and accuse me of falsifying information, for the simple fact that I introduced a legal claim against the (FEC)?.

I feel that my rights to political participation have been trampled on and that they have stained my name, they have discriminated against me and because I have been denied the right to be an official Candidate to District 104 in FL, for having committed an error in form and not background when signing a Check.

God knows that I fulfilled and for that reason I ask you that the responsible of this aggression to my person, remember that Justice takes times but always arrives.

With God always. Weston, 09-14-2018.

Oscar Ganem.



Department of State

Division of Elections

Mr. Carlos

Fax: 850 245 6260

Legal Affidavit

I, Oscar Ganem, legal age, domiciled on 5030 SW 173 way. SW Ranches, FL 33331 declared as true the followings facts:

1). I have sent legal documents to the Department of State, Division of Elections as a Candidate for State Representative District 104 Broward County Florida on date: 06-20-2018.

2). I had to change the Bank Account opened for political campaign under my name from Bank of America to PNC Bank. The new PNC Bank Account number is:

██████████

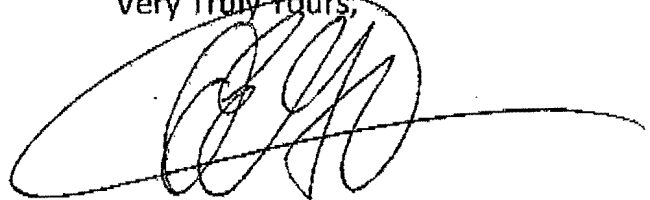
4). I have sent you a new check for the amount of (\$1,781.82) for qualifying fee, signed by Hector Pinto, our campaign treasure

5). I will send this affidavit of fact by Fax and Special delivery over night today in order to comply with the Law.

Please send me any information to my cell: 954 274 5399 or oega2012@live.com.

06/20/18

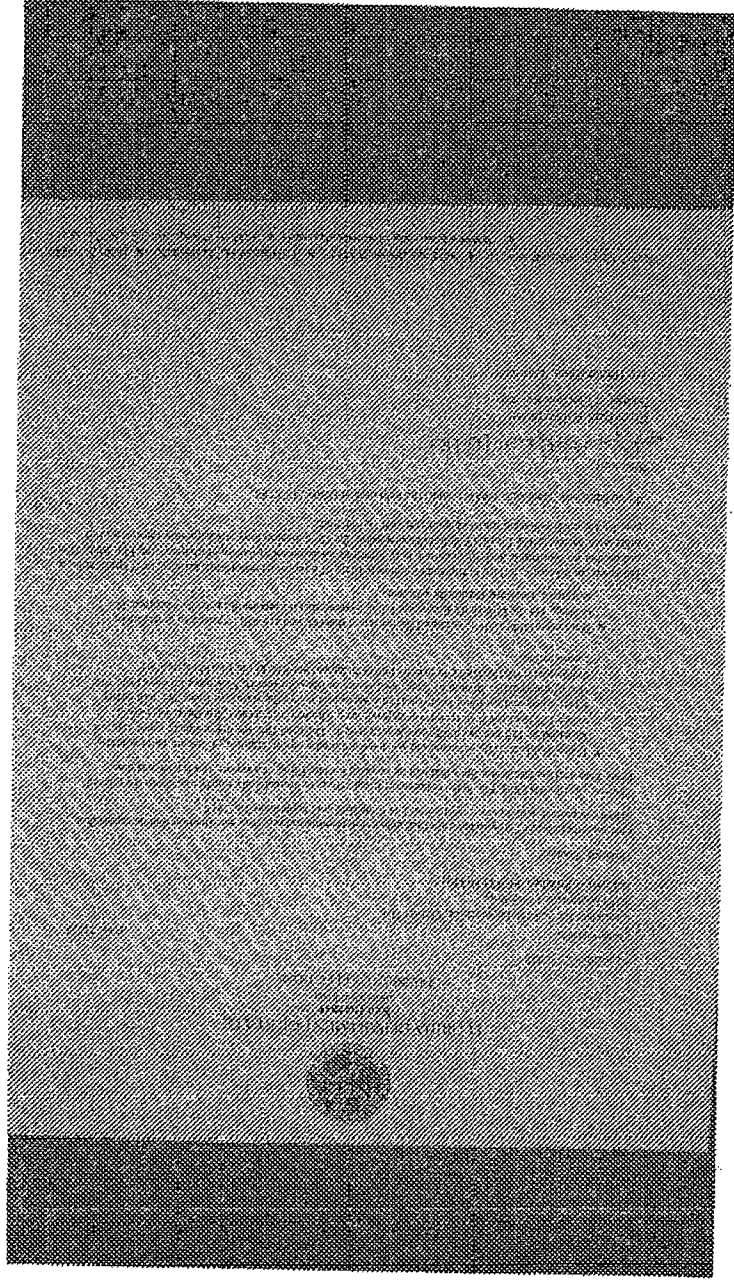
Very Truly Yours,



REC'D: FL ELECTIONS COM
3 OCT 18 AM 10:34

Fax Cover Sheet

To: Florida Election Commission
From: OSCAR GARCIA
Re: Request for New Certificate
and Lett for Approval for Review
Fax #: 890-921-0783 Pages: 06
Phone contact: 954-274-5399 Date: 10/02/18



Oscar Ganem
June 7, 2018
Page Two

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.

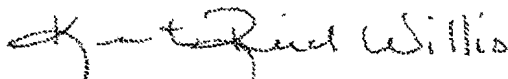
Instructions and Assistance

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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 Willis, Chief
Bureau of Election Records

KRW/jes

Enclosures

pc: Hector Pinto, Treasurer

LEGAL DECLARATION No. II.

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3). As it is explained that after almost 2 years of that election Nov, 2016 now they intend to harm me and accuse me of falsifying information, for the simple fact that I introduced a legal claim against the (FEC)?

I feel that my rights to political participation have been trampled on and that they have stained my name, they have discriminated against me and because I have been denied the right to be an official Candidate to District 104 in FL, for having committed an error in form and not background when signing a Check.

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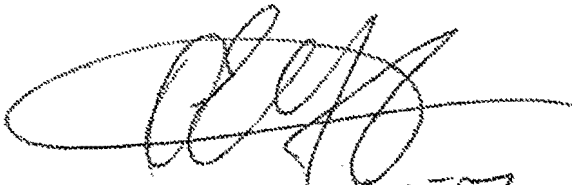
With God always, Weston, 09-14-2018.

Oscar Ganem



Fax Cover Sheet

To: FLORIDA ELECTION COMMISSION
From: OSCAR GANETT
Re: 17-203 & 18-204.
ATTACHED DOCUMENTS.
Fax #: 850-921-0783 Pages: 10
Phone contact: 954-274-5399 Date: 09/18/18


OSCAR GANETT.

Partido Republicano, quien se quedaría sin candidato en el distrito 104 en el mid term.

El Sr Stark pretende un walk over, ganar sin oponentes, en noviembre descalificándome como su oponente, es tanto así que se ve la conspiración, para arruinar mi candidatura mediante amenazas, extorsiones, chantajes y tráfico de influencias, abuso de poder y autoridad, yo le anexo a esta carta el dossier completo y detallado de las acusaciones y falta de requisitos, de forma, o que sustenta sin razón de fondo alguna la comisión electoral, y que le resumo, ellos señalan una omisión de repuesta oportuna de mi parte, lo que es falso de toda falsedad ya que yo cambie mi domicilio desde el 2016 y la notificación de tallahassee no me llevo, lo que se prueba con los acuse de recibo y talonarios de correo certificado, se basan en un cheque que yo tuve que firmar como tesorero accidental en vista de un impedimento físico de mi tesorero el Sr Héctor Pinto, eso se subsano se corrigió, y se envió a Tallahassee en tiempo oportuno, por correo "certificado y expreso" antes de la fecha de vencimiento para calificar como candidato, lo que aclaro no se pudo hacer en persona, porque la comisión notifico en forma tardía y el sistema electrónico de la comisión no funcionaba correctamente, y en cuanto al escrito de la Sra de Biase, me acusa de distribuir trípticos y propaganda electoral, después de la objeción a mi candidatura, lo que no es cierto y lo rechazo y contradigo en todas sus partes ya que se repartió el material antes de la prohibición y se distribuyeron folletos en favor del presidente electo de Colombia, en la defensa del continente americano contra el comunismo, en el pasado proceso electoral de Colombia, ahora bien yo puedo repartir material de campana, promocionar nuestra candidatura ya que, no he sido descalificado, como candidato republicano, yo presente una denuncia ante la (FDE) y está en proceso, introduje ante la (FEC) una Denuncia por violación a mis derechos civiles y electorales establecidos en los estatutos de la Florida y su Constitución, todo lo anterior esta detallado en el dossier anexo a esta carta, con la cronología de los hechos, las objeciones de la comisión, y mis argumentos y replicas al fraude y discriminación racial del que soy objeto, Sr Gobernador Scott, quiero solicitarle las siguientes peticiones:

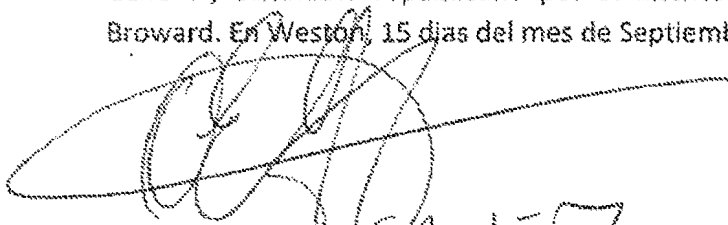
1. Me conceda una reunión en su despacho, para exponerle oralmente mis alegatos y argumentos.
2. Solicite el apoyo del partido republicano en la florida, e inclusive a nivel nacional, para que se conozca ante la opinión pública, este abuso de autoridad, fraude a la ley y violación de mis derechos políticos y civiles, sería muy conveniente, que el Presidente Trump

tuviese conocimiento de estos hechos, usted como máxima autoridad de la Florida y el Senador Rubio, ya que el pueblo norteamericano debe conocer, como el partido demócrata, caracterizado por ser excesivamente socialista, burocrático, y no reconocer resultados electorales está manipulando el sistema político norteamericano, para obtener gratis, un representante estatal en Tallahassee, quiero hacer de su conocimiento que soy el único candidato del partido, postulado en el Distrito 104, lo que dejaría acéfala, la campana republicana en Weston, Pembroke Pines y SW Ranches.

3. Se lleve este caso a los medios de comunicación social en el estado y el país, el pueblo americano debe saber cómo los demócratas pretenden deformar los principios sagrados de nuestra constitución. La forma legítima del poder. Que solo pertenece al pueblo norteamericano, debemos drenar el pantano drain the swamp, es la lucha del Presidente Trump, estamos en el deber de acompañarlo y apoyarlo.
4. Solicito representación y asistencia legal del partido republicano ya que tengo el derecho y el deber de defender la candidatura por el partido y mis electores.
5. Quiero pedirle apoyo logístico ya que producto de la obstrucción a mi candidatura y aunque he seguido apoyando en Broward su candidatura para FL Senador y la del Congresista Ron de Santis conjuntamente con miembros muy calificados y competentes de mi comando de campaña que ya trabajan en visitas casa por casa, reuniones y por las redes sociales, usted lo habrá visto por las redes sociales y los conocerá, verdaderos republicanos y fieles creyentes en la grandeza de Norteamérica y adicionalmente soy Republicano, USA y mi partido son para mí mas importantes que mis aspiraciones personales, por eso lucho por mi equipo y mis principios.

Finalmente quiero dejar claro, que no se trata de ganar perder una campana se trata de defender los valores y principios sobre los que está hecho el sueño norteamericano! Este se basa en que la justicia y la verdad siempre triunfan sobre, el engaño y el mal. Que si trabajas fuerte, con honestidad y talento: puedes lograr tus metas!, yo nací en Venezuela un

país agobiado por una cruel dictadura y tiranía, me hize norteamericano en 2012, soy parte de ese sueño, tengo 06 años en el partido republicano, lo importante no es oscar ganem, es lo que represento (27.700) electores y lo que voy a defender!! la verdad y la justicia, el sueño americano! no me voy a rendir, debo luchar!! para que muchos venezolanos que sufren la destrucción de su país! , que ven a USA como un reflejo de la justicia y la verdad tengan presente esa ilusión! Y esta lucha mía es mucho más por el pueblo norteamericano que ha vuelto a recuperar la fe en su sistema político gracias al presidente Trump, Ronald Reagan y Abraham Lincoln dijeron : !! la democracia es el gobierno del pueblo por el pueblo y para el pueblo!! Y América será fuerte y grande porque sus hijos, defenderán sus valores por siempre con la ayuda de Dios! somos una nación en Dios!!, Dios bendiga América, esperando con gratitud su respuesta su amigo Oscar Ganem , candidato republicano por el distrito 104 en el Condado de Broward. En Weston, 15 días del mes de Septiembre de 2018.



OSCAR GANEM.

**FLORIDA DEPARTMENT OF STATE****RICK SCOTT**
Governor**KEN DETZNER**
Secretary of State

June 7, 2018

Oscar Ganem
5030 Southwest 173rd Way
Southwest Ranches, Florida 33331

Dear Mr. Ganem:

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 June 6, 2018. Your name has been placed on the 2018 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **June 29, 2018**. The report will cover the period of June 1-22, 2018 (2018 P1). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your filing credentials.

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

Identification Number: 71624

Timely Filing

All reports filed must be completed and filed through the EFS not later than midnight 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.

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/



Oscar Gancem
June 7, 2018
Page Two

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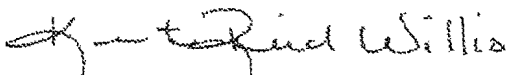
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Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief
Bureau of Election Records

KRW/jcs

Enclosures

cc: Hector Pinto, Treasurer

Department of State

Division of Elections

Mr. Carlos

Fax: 850 245 6260

Legal Affidavit

I, Oscar Ganem, legal age, domiciled on 5030 SW 173 way. SW Ranches, FL. 33331 declared as true the followings facts:

1). I have sent legal documents to the Department of State, Division of Elections as a Candidate for State Representative District 104 Broward County Florida on date: 06-20-2018.

2). I had to change the Bank Account opened for political campaign under my name from Bank of America to PNC Bank. The new PNC Bank Account number is:

[REDACTED]

4). I have sent you a new check for the amount of (\$1,781.82) for qualifying fee, signed by Hector Pinto, our campaign treasure

5). I will send this affidavit of fact by Fax and Special delivery over night today in order to comply with the Law.

Please send me any information to my cell: 954 274 5399 or osga2012@live.com.

06/20/18.

Very Truly Yours,



Dear Mr.

Florida Elections Commission (FEC).

107 W, Gaines Street, Suite 224

Collins Building, Tallahassee Florida

32399-1050 – (850) 9224539

Broward, 08/24/2018

I, Oscar Ganem respectfully address you, at the opportunity to express my rejection & concerns, regarding the performance of the Elections Division based at 500 South Bronough Street, Suite 316, Tallahassee, Florida, 32399, under the direction of Head of Record Division Office Kristi Willis; for the points that I quote below:

- 1.- I sent three days in advance the requirements before the Elections Division to apply for my formal registration to the position of State Representative of the cities of Weston, Pembroke Pines and SW Ranches of Broward County by the Republican Party, whose deadline was the day 06/22/2018. Time 12:00 noon.

On 06/21/2018, at 5:00 p.m., I receive a phone call from the Elections Division where I was told that the campaign check sent should be signed by the Campaign Treasurer and therefore should be in physical form for the day 06/22/2018 before 12:00 noon, as there would be no extension.

While it is true that the check for human error was signed by me, it is no less important than before giving me the only alternative that the physical check was signed by the Treasurer before 12:00 noon to make my registration effective; He could also have resolved that error in form with a communication from Treasurer Hector Pinto, where he authorized me to serve as Treasurer, as established by the Florida Statutes; Bearing in mind that the distance between Broward County and the city of Tallahassee is approximately 10 hours. Which the clerk said no way to do that.

As indicated in the last paragraph, I am informed that I could not be Treasurer and Candidate at the same time; contrary to what is established in the Statutes of La Florida, where, as I said before, that empowers that action.

- 2.- My new room address was made effective in May 2016 and I immediately notified the Elections Division of Tallahassee & (FEC) for the purposes of the Elections Record Division, my old Pompano Beach address still appears: 251 S Cypress Road, Apt 127, 33060-7085, and it is impossible to receive documents and notifications in real time because my new address was not been placed until las Friday 17 of August by the time I made a cell phone call to your office (FEC). My current address is : 5030 SW 173rd Way, SW Ranches, Fl 33331.

The same situation is presented with the address of the Treasurer of my Campaign Hector Pinto, who resides, and was thus sent to the Elections Division: 10856 NW 8th Ct, Plantation, Fl, 33324; and it was placed in the Elections Division System: 10850 NW Plantation Fl, 33324; for that reason mail could never reach him from that Division.

- 3.- On 06/10/2018, I received a letter from the (FEC) where they demanded an explanation why the Expense Report of the campaign was not made by Treasurer Hector Pinto; and they never realized that exactly the day of the closing of the term, I sent an email indicating that the System never gave us access and for that reason it was impossible to make the first Report. See Complaint.

As indicated in these three points, I Oscar Ganem, candidate for State Representative of the cities of Weston, Pembroke Pines and SW Ranches of Broward County; I categorically reject the discrimination, intimidation and violation of my civil and political rights by the Division of Elections of La Florida based in Tallahassee, since the legal issue of the check's signature would have been solved by two ways: 1.- abiding by the Statutes of La Florida where the Treasurer of the Hector Pinto campaign is authorized to authorize me as Treasurer while still being a candidate; and 2.- because in the case of an error of form but not of substance it could have been corrected, since the check with the signature of the Treasurer arrived on Friday 06/22/2018. Time: 10:30 am to the Office of the Division of Election's address. See Exhibit (2-B) FEDEX RECEIPT.

It is Justice that I hope in the city of Tallahassee, on August 24, 2018.

Sincerely,

Oscar Ganem

LEGAL DECLARATION No. II.

I, Oscar Ganem, of legal age, resident in Broward County, 5030 SW 173rd Way, SW Ranches, FL 33331, for the second time I want to record the following facts:

I HAVE NO RECEIPT UP TO DATE, ANY LEGAL NOTIFICATION FROM (FEC) IN ORDER TO HAVE A JUDGMENT ON CASES No. 17-203 & 18-204.

1). I am a resident of the city of SW Ranches since May 2016.

2). In reference to the Document dated June 18-2018 Case No. 17-203:

A). I sent legal evidence of having corrected the Campaign Reports of the Treasurer of my Campaign, since I had to call an official of the Elections Division by phone to explain details to correct the Campaign Report of the Treasurer. Section 106.07 (5) FS. Which bad mistakes can still exist in this report?

B). In reference to the Report: FS, Section 106.141 (1), I made a record of having telephoned an official of the Division of Elections and asked him for help in correcting the details of this re-entry and between the two we were able to correct the error, How badly there may still be errors in this report.

C). In reference to the Report: FS Section 106.19 ©, I certify that I have called an official of the Election Division via cellular and asked for collaboration and guidance to solve the problem with that report, which we did and we completed satisfactorily. Fulfilling his orders and help me as I was told.

3). As it is explained that after almost 2 years of that election Nov, 2016 now they intend to harm me and accuse me of falsifying information, for the simple fact that I introduced a legal claim against the (FEC)?

I feel that my rights to political participation have been trampled on and that they have stained my name, they have discriminated against me and because I have been denied the right to be an official Candidate to District 104 in FL, for having committed an error in form and not background when signing a Check.

God knows that I fulfilled and for that reason I ask you that the responsible of this aggression to my person, remember that Justice takes times but always arrives.

With God always, Weston, 09-14-2018.

Oscar Ganem



FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 17-203

Respondent: Oscar Ganem
Counsel for Respondent: None

Complainant: Division of Elections
Counsel for Complainant: None

Pursuant to Section 106.25, Florida Statutes, on May 18, 2017, the Florida Elections Commission (Commission) received information from the Division of Elections (Division) alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff, therefore, investigated whether Respondent violated the following statutes:

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

Section 106.141(1), Florida Statutes, failure of a candidate to dispose of funds remaining in his campaign account within 90 days after he withdrew, became unopposed, was eliminated, or elected; and

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

I. Preliminary Information:

1. Respondent was a 2016 candidate for State Representative, District 104. According to an article in Personal Insurance Federation of Florida (PIFF), Respondent was a member of the Senate in his home country of Venezuela before moving to the United States. Respondent faced Richard Stark, the incumbent candidate, in the November 8, 2016 election; Respondent received 37.6 % of the vote.

2. Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) form on June 23, 2016. He appointed Felix Ovalle as his treasurer. To review the DS-DE 9 form, refer to Exhibit 1.

3. Respondent was also a 2018 candidate for State Representative, District 104; however, he did not qualify.

4. Complainant is the Division.

5. Respondent's filing officer was Ms. Kristi Willis, Chief, Bureau of Election Records.

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

6. I investigated whether Respondent violated this section of the election laws by certifying that one or more campaign treasurer's reports were true correct, and complete when they were not.

7. The Division included a copy of the "Sum of Contributions vs Expenditures" form with its referral. The form shows that Respondent received several contributions during his campaign; however, no expenditures are disclosed on any report. It appears that Respondent had a balance of \$1,945.26 after filing his termination report (TR). To review the Sum of Contributions vs Expenditure form, refer to Exhibit 2.

8. Respondent filed 15 reports using the electronic filing system. By entering his PIN into the system before submitting the report, Respondent certified that each report was true, correct and complete. To review Respondent's filing history, refer to Exhibit 3.

9. I subpoenaed the bank records from the campaign depository, PNC Bank. The table below compares the information from bank records with the information disclosed on Respondent's campaign reports.

TABLE 1: COMPARISON OF RESPONDENT'S CTRs WITH BANK RECORDS			
Date Filed	Reporting Period	Information on CTR	Information from bank
10/01/04	06/01 ¹ to 06/24/16 2016 P1 Original	<ul style="list-style-type: none">• CTR shows a \$1000 contribution from Group Export USA Corp and \$500 from Nellie Arguello.• \$140 refund on 06/24/16• Not on CTR	<ul style="list-style-type: none">• Two \$1,000 cash deposits on 06/22/16.²• Not in bank records.• \$1,781.82 expenditure on 06/23/16 to the Dept. of State.
12/08/16	06/01 to 06/24/16 2016 P1 Amended	<ul style="list-style-type: none">• CTR shows a \$1000 contribution from Group Export USA Corp and \$500 from Nellie Arguello.• Not on CTR	<ul style="list-style-type: none">• Two \$1000 cash deposits on 06/22/16.• \$1,781.82 expenditure on 06/23/16 to the Dept. of State.

¹ The dates on the campaign report are 06/23 – 06/24/16. Respondent opened his campaign account on 06/22/16.

² It appears to be two \$1000 cash deposits on 06/22/16; one at 3:33 p.m. and one at 4:03 p.m. Because the deposits were cash, I cannot verify the contributor nor the amount of their contribution.

TABLE 1: COMPARISON OF RESPONDENT'S CTRs WITH BANK RECORDS

Date Filed	Reporting Period	Information on CTR	Information from bank
07/22/16	06/25 to 07/08/16 2016 P2 Original ³	<ul style="list-style-type: none"> • Not on CTR • Not on CTR • Not on CTR • Not on CTR • Not on CTR • Not on CTR 	<ul style="list-style-type: none"> • \$20 cash deposit on 06/30/16. • \$62 cash deposit on 07/01/16. • Expenditure to Donald G. Huber dated 06/29/16 for \$300. • Expenditure to Imagic dated 07/05/16 for \$169.60 for "postcards." • Check for \$169.60 reversed on 07/05/16 • Bank fee of \$36 on 07/06/16
08/01/16	07/09 to 07/22/16 2016 P3 Original	<ul style="list-style-type: none"> • There were no contributions or expenditures during this period. 	<ul style="list-style-type: none"> • Agrees with bank records.
08/01/16	07/23 to 07/29/16 2016 P4 Original	<ul style="list-style-type: none"> • There were no contributions or expenditures during this period. 	<ul style="list-style-type: none"> • Agrees with bank records.
08/12/16	07/30 to 08/05/16 2016 P5 Original	<ul style="list-style-type: none"> • There were no contributions or expenditures during this period. 	<ul style="list-style-type: none"> • Agrees with bank records.
09/09/16	08/06 to 08/12/16 2016 P6 Original	<ul style="list-style-type: none"> • Not on CTR • There were no expenditures during this period. 	<ul style="list-style-type: none"> • Check #1994 from Celeste Ellich for \$25 deposited on 08/11/16. • Agrees with bank records.
04/24/17	08/06 to 08/12/16 2016 P6 Amended ⁴	<ul style="list-style-type: none"> • Not on CTR • There were no expenditures during his period. 	<ul style="list-style-type: none"> • Check #1994 from Celeste Ellich for \$25 deposited on 08/11/16. • Agrees with bank records.
08/26/16	08/13 to 08/25/16	<ul style="list-style-type: none"> • There were no contributions during this period. 	<ul style="list-style-type: none"> • Agrees with bank records.

³ The report is marked "amendment" and the Queued Transaction Report shows that an amendment was filed on 12/08/16; however, there does not appear to be any changes in the entries on the report.

⁴ The amended report only added the state and zip code to the address of a contributor.

TABLE 1: COMPARISON OF RESPONDENT'S CTRs WITH BANK RECORDS			
Date Filed	Reporting Period	Information on CTR	Information from bank
	2016 P7 Original	<ul style="list-style-type: none"> • Not on CTR • Not on CTR 	<ul style="list-style-type: none"> • Withdrawal on 08/17/16 for \$370⁵ • \$2 bank fee on 08/18/16
09/09/16	08/26 to 09/02/16 2016 G1 Original	<ul style="list-style-type: none"> • \$120 refund to Felix Ovalle (treasurer) on 08/28/16. • No expenditures 	<ul style="list-style-type: none"> • Not found in bank records. • Agree with bank records.
09/23/16	09/03 to 09/16/16 2016 G2 Original	<ul style="list-style-type: none"> • There were no contributions or expenditures. 	<ul style="list-style-type: none"> • Agrees with bank records.
10/07/16	09/17 to 09/30/16 2016 G3 Original	<ul style="list-style-type: none"> • There were no contributions. • Not on CTR 	<ul style="list-style-type: none"> • Agrees with bank records. • \$2 Paper Statement fee on 09/21/16
10/14/16	10/01 to 10/07/16 2016 G4 Original	<ul style="list-style-type: none"> • There were no contributions or expenditures. 	<ul style="list-style-type: none"> • Agrees with bank records.
10/21/16	10/08 to 10/14/16 2016 G5 Original	<ul style="list-style-type: none"> • There were no contributions or expenditures 	<ul style="list-style-type: none"> • Agrees with bank records.
10/28/16	10/15 to 10/21/16 2016 G6 Original	<ul style="list-style-type: none"> • There were no contributions. • Not on CTR 	<ul style="list-style-type: none"> • Agrees with bank records. • Bank fees totaling \$9 on 10/20/16
11/04/16	10/22 to 11/03/16 2016 G7 Original	<ul style="list-style-type: none"> • There were no contributions or expenditures. 	<ul style="list-style-type: none"> • Agrees with bank records.
02/06/17	11/4/16 to 2/6/18 2016 TR Original	<ul style="list-style-type: none"> • There were no contributions. • Not on CTR • Not on CTR • Not on CTR 	<ul style="list-style-type: none"> • Agrees with bank records. • Bank fees on 11/18/16 totaling \$9 • Bank fees on 12/20/16 totaling \$9. • Bank credit of 16.26 to zero balance the account on 12/21/16.

⁵ It appears that Respondent made a cash withdrawal.

To review the relevant pages of the campaign reports, refer to Exhibit 4. To review the bank records, refer to Exhibit 5.

10. During a telephone interview, I asked Respondent why there were no expenditures reported on his campaign reports. Respondent replied, "I do not remember." Respondent stated that he did not understand why I was investigating his 2016 campaign because he previously paid a fine and was told that the fine "took care of everything." He stated that he spoke with the clerk over 25 times to get help with correcting his reports.

11. I procured a copy of the History Notes from Ms. Willis, Respondent's filing officer. The notes reflect two calls between Division staff and Respondent. The first call on April 19, 2017, referred to a Final Notice. Respondent stated he needed help making the requested corrections; however, he was not near a computer and advised Division staff that he would call back. The second call on April 24, 2017, Division staff gave specific instructions on corrections to Respondent's reports. To review the History Notes, refer to Exhibit 6.

12. On August 10, 2018, I emailed Respondent a questionnaire affidavit. I asked Respondent in a questionnaire affidavit why he didn't amend his reports when he was notified by the Division that his TR showed an outstanding balance. Respondent did not return the affidavit.

13. No record of Respondent having previously violated this section of the election laws was found.

III. Alleged Violation of Section 106.141(1), Florida Statutes:

14. I investigated whether Respondent violated this section of the election laws by not disposing of funds remaining in his campaign account within 90 days after he was eliminated.

15. As previously stated, Respondent was defeated in the November 8, 2016 election by incumbent candidate, Richard Stark.

16. I subpoenaed bank records from the campaign depository, PNC Bank. According to bank records, the account had a zero balance as of December 21, 2016. It appears that Respondent disposed of all remaining funds in his campaign account within the required 90-day period. To review bank records, refer to Exhibit 5.

17. No record of Respondent having previously violated this section of the election laws was found.

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

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

19. According to information provided by Complainant, Respondent's reports showed a positive balance after the TR was filed. Complainant provided a copy of the Sum of Contributions vs Expenditures form. The form showed a balance of \$1,945.26. To review the

Sum of Contributions vs Expenditures form, refer to Exhibit 2.

20. The table below lists the contributions that were not reported.

TABLE 2: UNREPORTED CONTRIBUTIONS			
Report	Report Cover Period	Number of Unreported Contributions	Total Amount Unreported
2016 P1	06/01/16 – 06/24/16	1	\$500.00
2016 P2	06/25/16 – 07/08/16	2	\$82.00
2016 P6	08/09/16 – 08/12/16	1	\$25.00
Total		4	\$607.00

To review the relevant pages of the campaign reports, refer to Exhibit 4. To review the bank records, refer to Exhibit 5.

21. The table below lists the expenditures that were not reported.

TABLE 3: UNREPORTED EXPENDITURES			
Report	Report Cover Period	Number of Unreported Expenditures	Total Amount Unreported
2016 P1	06/01/16 – 06/24/16	1	\$1,781.82
2016 P2	06/25/16 – 07/08/16	2	\$336.00
2016 P7	08/13/16 – 08/25/16	2	\$372.00
2016 G3	09/17/16 – 09/30/16	1	\$2.00
2016 G6	10/15/16 – 10/21/16	2	\$9.00
TR	11/04/16 – 02/06/17	4	\$18.00
Total		13	\$2,518.82

To review the relevant pages of the campaign reports, refer to Exhibit 4. To review the bank records, refer to Exhibit 5.

22. On July 5, 2016, Respondent issued a check to Imagic for \$169.60. The bank reversed a check for \$169.60 on July 5, 2016. These transactions were not reported on the 2016 P2 Report.

23. Bank records reflect a zero balance in the campaign account on December 21, 2016; however, a comparison of all deposits, checks issued and other withdrawals that were not disclosed on Respondent's campaign reports leaves a balance of \$33.44. After numerous reviews, this discrepancy could not be resolved by Commission staff.

24. No record of Respondent having previously violated this section of the election laws was found.

IV. FEC History:

25. Respondent had three prior cases; they were automatic fine cases. In FEC 16-716, Respondent was assessed a fine of \$86.32. In FEC 16-540, Respondent was assessed a fine of \$55. In FEC 16-297, Respondent was assessed a fine of \$375. As of the date of this report, the fines have not been paid.

Conclusion:

26. On September 6, 2018, I interviewed Respondent by telephone. I summarized the issues addressed in the Report of Investigation and asked if he had any final comments. He reiterated that he called the DOE on several occasions to correct the reports and was told that everything had been taken care of; therefore, he did not understand why there was still an investigation regarding his 2016 campaign.

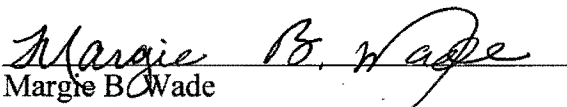
27. On June 24, 2016, the Division mailed Respondent a letter informing him that his name had been placed on the 2016 active candidate list. The letter informs the reader that all of the Division's publications and reporting forms are available on their website. The letter reads, **"It is your responsibility to read, understand and follow the requirements of Florida's election laws"**. The letter advises the reader to **"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 review the Acknowledgement Letter, refer to Exhibit 7. To review the relevant pages of the Handbook, refer to Exhibit 8.

28. During a telephone interview, Respondent acknowledged that he had a copy of Chapter 106, Florida Statutes, and the *Candidate and Campaign Treasurer Handbook*.

29. On June 16, 2016, Respondent signed a Statement of Candidate form acknowledging that he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. To review the Statement of Candidate form, refer to Exhibit 9.

30. During my investigation of the allegations contained in the sworn complaint, I found that it appears that Respondent accepted several cash contributions that exceeded the legal limit. I also found that Respondent expended funds from the campaign account without sufficient funds on deposit in the account. However, because these potential violations were not alleged in the complaint, I did not further investigate this information.

Respectfully submitted on September 7, 2018.


Margie B. Wade
Investigation Specialist

Current address of Respondent

Oscar Ganem
10620 Griffin Road
Davie, Florida 33328-3213

Current Address of Complainant:

Division of Elections
500 South Bronough Street
R.A. Gray Building, Room 3016
Tallahassee, Florida 32399

Name and Address of Filing Officer:

Ms. Kristi Willis, Chief
Bureau of Elections Records
500 South Bronough Street, Room 3016
Tallahassee, Florida 32399

Copy furnished to:

David Flagg, Investigation Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Oscar Ganem -- FEC 17-203

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9 Form
Exhibit 2	Sum of Contributions vs Expenditures
Exhibit 3	Filing History
Exhibit 4	Relevant Pages of the Campaign Reports
Exhibit 5	Bank Records
Exhibit 6	History Notes
Exhibit 7	Acknowledgement Letter
Exhibit 8	Relevant Pages from the Handbook
Exhibit 9	Statement of Candidate

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 9:57

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)

OSCAR GANEM

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

301 RAQUET CLUB DR. 201
WESTON, FL 33328

4. Telephone

954 274 5399

5. E-mail address

OSCAR@OLBLIVE.COM

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

STATE REP. DISTRICT 104

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

☒ REPUBLICAN

Party candidate

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

10. Name of Treasurer or Deputy Treasurer

FELIX OVALLE

11. Mailing Address

106 ZOSW GRIFFIN RD #103

12. Telephone

754 239 012

13. City

COOPER CITY

14. County

BROWARD

15. State

FL

16. Zip Code

33328

17. E-mail address

FELIX.OVALLE@PATHO.WI

18. I have designated the following bank as my

☒ Primary Depository

☐ Secondary Depository

19. Name of Bank

PN C BANK

20. Address

4489 WESTON RD

21. City

WESTON

22. County

BROWARD

23. State

FL

24. Zip Code

33331

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

06/16/2016

26. Signature of Candidate

X [Signature]

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

I, FELIX OVALLE

(Please Print or Type Name)

do hereby accept the appointment

designated above as:

☒ Campaign Treasurer

☐ Deputy Treasurer

06/16/2016

Date

X

Signature of Campaign Treasurer or Deputy Treasurer

Sum of Contributions vs Expenditures

2/8/2017 2:41:17 PM

Oscar Ganem

68196

Date of last Contribution: 8/12/16

0 After 11/3/16

Year	Report	Contributions	Expenditures	Running Total
2016	P1	\$1,500.00	\$0.00	\$1,500.00
	P2	\$220.00	\$0.00	\$1,720.00
	P3	\$0.00	\$0.00	\$1,720.00
	P4	\$0.00	\$0.00	\$1,720.00
	P5	\$0.00	\$0.00	\$1,720.00
	P6	\$345.26	\$0.00	\$2,065.26
	P7	\$0.00	\$0.00	\$2,065.26
	G1	(\$120.00)	\$0.00	\$1,945.26
	G2	\$0.00	\$0.00	\$1,945.26
	G3	\$0.00	\$0.00	\$1,945.26
	G4	\$0.00	\$0.00	\$1,945.26
	G5	\$0.00	\$0.00	\$1,945.26
	G6	\$0.00	\$0.00	\$1,945.26
	G7	\$0.00	\$0.00	\$1,945.26
2017	TR	\$0.00	\$0.00	\$1,945.26
Campaign Total:		\$1,945.26	\$0.00	

EXHIBIT 2


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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Oscar Ganem

Name: Account: 68196

Election:

Acct: Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
2/6/2017	TR	2/6/2017						
11/4/2016	G7	11/4/2016						
10/28/2016	G6	10/28/2016						
10/21/2016	G5	10/21/2016						
10/14/2016	G4	10/14/2016						
10/7/2016	G3	10/7/2016						
9/23/2016	G2	9/23/2016						
9/9/2016	G1	9/9/2016						
8/26/2016	P7	8/26/2016						
8/19/2016	P6	9/9/2016	DFS	21	\$86.32		\$86.32	\$0.00
8/12/2016	P5	8/12/2016						
8/5/2016	P4	8/1/2016						
7/29/2016	P3	8/1/2016	CLO	3	\$0.00		\$0.00	\$0.00
7/15/2016	P2	7/22/2016	DFS	7	\$55.00		\$55.00	\$0.00
7/1/2016	P1	7/22/2016	DFS	21	\$375.00		\$375.00	\$0.00

EXHIBIT 3

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

(1) Oscar Ganem (2) 68196
Candidate, Committee or Party Name I.D. Number

(3) 5030 SW 173 Way SW Ranches FL 33331
Address (number and street) City State Zip Code

☐ Check box if address has changed since last report

(4) Check appropriate box(es):

☒ Candidate (office sought):
☐ Political Committee
☐ Committee of Continuous Existence
☐ Party Executive Committee

☐ Check If PC has DISBANDED
☐ Check If CCE has DISBANDED

(5) REPORT IDENTIFIERS

Cover Period: From 06/23/2016 To 06/24/2016 Report Type: P1

☐ Original ☒ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$1,500.00
 Loans \$0.00
Total Monetary \$1,500.00
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

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

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

Name: Oscar Ganem

Report: 2016 P1

Period: 06/23/2016 to 06/24/2016

** 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	ARGUELLO, NELLY	I	EXPORT GOODS	\$500.00
06/22/2016	12382 SW 140 ST MIAMI, FL 33186	CHE		DEL
* 2	GROUP EXPORT USA CORP	B	EXPORT GOODS	\$1,000.00
06/16/2016	12382 SW 140 ST MIAMI, FL 33186	CHE		DEL
3	OVALLE, FELIX	I		(\$140.00)
06/24/2016	10629SW GRIFFIN RD 103 COOPER CITY, FL 33328	REF		DEL
* 4	ARGUELLO, NELLY	I	EXPORT GOODS	\$500.00
06/22/2016	12382 SW 140 ST MIAMI, FL 33186	CHE		ADD
* 5	GROUP EXPORT USA	B	EXPORTS GOODS	\$1,000.00
06/16/2016	12382SW 40ST MIAMI, FL 33186	CHE		ADD

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Page 1 of 1

Name: Oscar Ganem

Report: 2016 P1

Period: 06/23/2016 to 06/24/2016

** Records in Filed Report **

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

* Incomplete Record

Reviewed On: 12/8/16 12:08 pm

Prepared on: 8/15/18 12:19:51PM

EXHIBIT 4 page 3 of 28

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Oscar Ganem

Report: 2016 P1

Period: 06/23/2016 to 06/24/2016

** Records in Filed Report **

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

* Incomplete Record

Reviewed On: 12/8/16 12:08 pm

Prepared on: 8/15/18 12:19:51PM

EXHIBIT 4 page 4 of 28

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Oscar Ganem

Report: 2016 P1

Period: 06/23/2016 to 06/24/2016

** Records in Filed Report **

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

* Incomplete Record

Reviewed On: 12/8/16 12:08 pm

Prepared on: 8/15/18 12:19:51PM

EXHIBIT 4 page 5 of 26

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

(1) Oscar Ganem (2) 68196
Candidate, Committee or Party Name I.D. Number

(3) 5030 SW 173 Way SW Ranches FL 33331
Address (number and street) City State Zip Code
☐ Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

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

☐ Original ☒ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$220.00
 Loans \$0.00
 Total Monetary \$220.00
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

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

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

ID: 68196

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Oscar Ganem

Report: 2016 P2

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

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount Amend
		Type	In-Kind Description	
* 1	OVALLE, FELIX 10620 SW GRIFFIN RD 103 COOPER CITY, FL 33328	I	GENERAL CONTRATOR	\$170.00
07/07/2016		CAS		
2	GANEM, OSCAR 5030 SW 173 WAY SW RANCHES, FL 33331	I		\$50.00
07/08/2016		CAS		

* Incomplete Record

Reviewed On: 12/8/16 11:50 am

Prepared on: 8/15/18 12:26:35PM

EXHIBIT 4 page 7 of 28

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Page 1 of 1

Name: Oscar Ganem

Report: 2016 P2

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

** Records in Filed Report **

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

* Incomplete Record

Reviewed On: 12/8/16 11:50 am

Prepared on: 8/15/18 12:26:35PM

EXHIBIT 4 page 8 of 28

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Oscar Ganem

Report: 2016 P2

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

** Records in Filed Report **

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

* Incomplete Record

Reviewed On: 12/8/16 11:50 am

Prepared on: 8/15/18 12:28:35PM

EXHIBIT

4 page 9 of 28

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Oscar Ganem

Report: 2016 P2

Period: 06/25/2016

to 07/08/2016

** Records in Filed Report **

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

* Incomplete Record

Reviewed On: 12/8/16 11:50 am

Prepared on: 8/15/18 12:26:36PM

EXHIBIT

4 page 10 of 28

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

(1) Oscar Ganem (2) 68196
Candidate, Committee or Party Name I.D. Number

(3) 5030 SW 173 Way SW Ranches FL 33331
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 07/09/2016 To 07/22/2016 Report Type: P3

☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

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

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

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

(1) Oscar Ganem (2) 68196
Candidate, Committee or Party Name I.D. Number

(3) 5030 SW 173 Way SW Ranches FL 33331
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 07/23/2016 To 07/29/2016 Report Type: P4

☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

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

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

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

(1) Oscar Ganem (2) 68196
Candidate, Committee or Party Name I.D. Number

(3) 5030 SW 173 Way SW Ranches FL 33331
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 07/30/2016 To 08/05/2016 Report Type: P5

☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

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

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

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

- (1) Oscar Ganem (2) 68196
Candidate, Committee or Party Name I.D. Number
- (3) 5030 SW 173 Way SW Ranches FL 33331
Address (number and street) City State Zip Code
- ☐ Check box if address has changed since last report
- (4) Check appropriate box(es):
- ☒ Candidate (office sought):
☐ Political Committee
☐ Committee of Continuous Existence
☐ Party Executive Committee
- ☐ Check If PC has DISBANDED
☐ Check If CCE has DISBANDED

(5) REPORT IDENTIFIERS

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

☐ Original ☒ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$345.26
Loans	\$0.00
<i>Total Monetary</i>	\$345.26
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

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

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

Name: Oscar Ganem

Report: 2016 P6

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

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend
1 08/12/2016	JUSTIN, LUCILE 7541 NW 15 ST PLANTATION, FL 33313	I CHE		\$25.10
2 08/12/2016	LANZA, CHARLES 11562 GORHAM DR. HOLLYWOOD, FL 33036	I CHE		\$50.00
3 08/12/2016	LARES, MARCOS 569 WILLOW BEND RD WESTON, FL 33327	I CHE		\$100.00
4 08/12/2016	ACEVEDO, LINDA 340 FEIRWAY CIRCLE WESTON, FL 33326	I CHE		\$10.00
5 08/12/2016	MACEBA, ZULME 1818 MARINERS LN WESTON, FL 33327	I CHE		\$25.00
6 08/12/2016	SANTANA, DOMINGO 1615 PALERMO DR WESTON, FL 33327	I CHE		\$50.00
7 08/12/2016	LEMA, CLARA 5992 SW 112TER COOPER CITY, FL 33330	I CHE		\$40.00
8 08/12/2016	TAUB, DIANA 15272 WILSHIRE CIR S PEMBROKE PINES, FL 33328	I CHE		\$20.16 UPD
* 8 08/12/2016	TAUB, DIANA 15272 WILSHIRE CIR S PEMBROKE PINES,	I CHE		\$20.16 History 04/24/17
9 08/12/2016	THE BOMAR GROUP 305 NW 78 AVE PLANTATION, FL 33324	B CHE		\$25.00

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Page 1 of 1

Name: Oscar Ganem

Report: 2016 P6

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

** Records in Filed Report **

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

* Incomplete Record

Reviewed On: 4/24/17 12:42 pm

Prepared on: 8/15/18 12:34:35PM

EXHIBIT 4 page 16 of 28

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Oscar Ganem

Report: 2016 P6

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

** Records in Filed Report **

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

* Incomplete Record

Reviewed On: 4/24/17 12:42 pm

Prepared on: 8/15/18 12:34:36PM

EXHIBIT 4 page 17 of 28

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Oscar Ganem

Report: 2016 P6

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

** Records in Filed Report **

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

* Incomplete Record

Reviewed On: 4/24/17 12:42 pm

Prepared on: 8/15/18 12:34:36PM

EXHIBIT 4 page 18 of 28

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

(1) Oscar Ganem (2) 68196
Candidate, Committee or Party Name I.D. Number

(3) 5030 SW 173 Way SW Ranches FL 33331
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 \$0.00
 Loans \$0.00
 Total Monetary \$0.00
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

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

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

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

(1) Oscar Ganem (2) 68196
Candidate, Committee or Party Name I.D. Number

(3) 5030 SW 173 Way SW Ranches FL 33331
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 08/26/2016 To 09/02/2016 Report Type: G1

☐ Original ☒ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$(120.00)
 Loans \$0.00
Total Monetary \$-120.00
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

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

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

ID: 68196

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Oscar Ganem

Report: 2016 G1

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

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend
1 08/29/2016	OVALLE, FELIX 10620 SW GRIFFIN RD 103 COOPER CITY, FL 33028	I REF		(\$120.00) ADD

* Incomplete Record

Reviewed On: 12/8/16 11:57 am

Prepared on: 8/15/18 12:37:00PM

EXHIBIT 4 page 21 of 28

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

(1) Oscar Ganem (2) 68196
Candidate, Committee or Party Name I.D. Number

(3) 5030 SW 173 Way SW Ranches FL 33331
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 09/03/2016 To 09/16/2016 Report Type: G2

☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

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

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

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

(1) Oscar Ganem (2) 68196
Candidate, Committee or Party Name I.D. Number

(3) 5030 SW 173 Way SW Ranches FL 33331
Address (number and street) City State Zip Code

☐ Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 09/17/2016 To 09/30/2016 Report Type: G3

☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

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

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

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

(1) Oscar Ganem (2) 68196
Candidate, Committee or Party Name I.D. Number

(3) 5030 SW 173 Way SW Ranches FL 33331
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 10/01/2016 To 10/07/2016 Report Type: G4

☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

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

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

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

(1) Oscar Ganem (2) 68196
Candidate, Committee or Party Name I.D. Number

(3) 5030 SW 173 Way SW Ranches FL 33331
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 10/08/2016 To 10/14/2016 Report Type: G5

☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

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

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

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

(1) Oscar Ganem (2) 68196
Candidate, Committee or Party Name I.D. Number

(3) 5030 SW 173 Way SW Ranches FL 33331
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 10/15/2016 To 10/21/2016 Report Type: G6

☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

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

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

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

(1) Oscar Ganem (2) 68196
Candidate, Committee or Party Name I.D. Number

(3) 5030 SW 173 Way SW Ranches FL 33331
Address (number and street) City State Zip Code

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(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 10/22/2016 To 11/03/2016 Report Type: G7

☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

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

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

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

(1) Oscar Ganem (2) 68196
Candidate, Committee or Party Name I.D. Number

(3) 5030 SW 173 Way SW Ranches FL 33331
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 11/04/2016 To 02/06/2017 Report Type: TR

☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

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

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

Jul. 14. 2016 10:19AM Weston Commons 954 306 4465

No. 3742 P. 1



PNC Bank, National Association

ACCOUNT REGISTRATION AND AGREEMENT

PP66367

PNC BANK

LEGAL TITLE	TIN	Home Phone #	Work Phone #	Email Address
OSCAR GANEM FELIX OVALLE	[REDACTED]	[REDACTED]	503-9959	oega2012@live.com

ACCOUNT ADDRESS	FOREIGN ADDRESS
501 Racquet Club Rd. Apt. 201 Weston, FL 33326	

Check appropriate box for federal tax classification (required):

☒ Individual/sole proprietor or single-member LLC
 ☐ C Corporation
 ☐ S Corporation
 ☐ Partnership
 ☐ Trust/estate

☐ Limited liability company. Enter the tax classification (C = C corporation, S = S corporation, P = partnership) _____
 Note: For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for the tax classification of the single-member owner.
☐ Other _____

Certification of Owner: Under penalties of perjury, I certify that:

- (1) The number 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, and
 (3) I am a U.S. citizen or other U.S. person, and
 (4) The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

If you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return, you must cross out item (2) in your certification.

☐ Check this box if you are a non-resident alien and complete W-8 BEN. By checking this box the only purpose this document will serve for is a Signature Card for the account. It will not serve as a W-9.

By signing below, I agree that I have given PNC Bank permission to send my personal information to a third party reporting agency to verify my identity and credit worthiness.

Account Agreement: By signing this Account Registration and Agreement and/or by using the account, by requesting and/or using and/or later adding any account related services, including but not limited to Debit Card/ATM Card, Overdraft Protection, PNC Bank Online services, I agree to be bound by the terms and conditions of PNC Bank's Account Agreement for Checking Accounts and Savings Accounts, PNC Bank's Account Agreement for Certificates of Deposit, or IRA CDs, as applicable, and Schedule of Service Charges and Fees, as well as other terms and conditions that may apply to my PNC Bank account, account features and/or services. I agree that my account is subject to approval by PNC Bank.

ACCOUNT #	PRODUCT	BRANCH	EFFECTIVE DATE	APPLICATION DATE	APPLICATION #
[REDACTED]	STD	242	06/22/16	06/22/16	

The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid backup withholding.

OSCAR GANEM	X	Signature
FELIX OVALLE	X	Signature
	X	Signature
	X	Signature
	X	Signature
	X	Signature
	X	Signature

PNC Bank internal use only instructions:

Please forward this form in the clear plastic envelope with the red insert to CIF.
 It can also be mailed via interoffice mail to CIF - Mail Stop: P7-PFSC-04-F

SF00M122014-0915

EFP

Account Number [REDACTED]
 Scan Date 2016 Jul 15
 Orig Acct Number 0
 Orig Bank Number 0
 Converted Acct Flag

EXHIBIT 5 pages 1 of 42

CERTIFICATION

I, Nanette Dawson, hereby certify that to the best of my knowledge, information, and belief:

1. I am a Record Custodian for PNC Bank, National Association, a national banking association.
2. As a Record Custodian, my responsibilities include identifying and authenticating records of PNC Bank, NA.
3. Attached to this certification is a record(s) (hereafter, "Records") of PNC Bank, NA, further identified in the inventory of documents that is also attached to this certification.
4. The record(s) was made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters; was kept in the course of the regularly conducted activity; and was made by the regularly conducted activity as a regular practice of PNC Bank, NA.
5. I declare under penalty of perjury that the forgoing is true and correct.

Date: 



Nanette Dawson
Record Custodian

Standard Checking Statement

PNC Bank



For the period 06/22/2016 to 07/20/2016

OSCAR GANEM
FELIX A OVALLE
301 RACQUET CLUB RD APT 201
WESTON FL 33326-1101

Primary account number: [REDACTED]

Page 1 of 2


Number of enclosures: 0


 For 24-hour banking, and transaction or interest rate information, sign on to PNC Bank Online Banking at pnc.com.
 For customer service call 1-888-PNC-BANK
Monday - Friday: 7 AM - 10 PM ET
Saturday & Sunday: 8 AM - 5 PM ET

Para servicio en español, 1-866-HOLA-PNC

Moving? Please contact us at 1-888-PNC-BANK

☒ Write to: Customer Service
PO Box 609
Pittsburgh PA 15230-9738

 Visit us at PNC.com

 TDD terminal: 1-800-531-1648
For hearing impaired clients only

Standard Checking Account Summary

Account number: [REDACTED]

OSCAR GANEM
FELIX A OVALLE

Overdraft Protection has not been established for this account.
Please contact us if you would like to set up this service.

Overdraft Coverage - Your account is currently **Opted-Out**.
You or your joint owner may revoke your opt-in or opt-out choice at any time.

To learn more about PNC Overdraft Solutions visit us online at pnc.com/overdraftsolutions.
Call 1-877-588-3605, visit any branch, or Sign on to PNC Online Banking, and select the "Overdraft Solutions" link under the Account Services section to manage both your Overdraft Coverage and Overdraft Protection settings.

Balance Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
.00	2,471.60	2,457.02	14.58
		Average monthly balance	Charges and fees
		410.68	36.00

Transaction Summary

Checks paid/withdrawals	Check Card POS signed transactions	Check Card/Bankcard POS PIN transactions
3	0	0
Total ATM transactions	PNC Bank ATM transactions	Other Bank ATM transactions
0	0	0

Overdraft and Returned Item Fee Summary

Total Returned Item Fees (NSF)	Total for this Period	Total Year to Date
	36.00	36.00

Activity Detail


Deposits and Other Additions

Date	Amount	Description
06/22	1,000.00	Deposit Reference No. 032821134

There were 7 Deposits and Other Additions totaling \$2,471.60

EXHIBIT 5 page 3 of 42

Standard Checking Statement

 For 24-hour information, sign on to PNC Bank Online Banking on pnc.com.

Account number: [REDACTED] - continued

For the period 06/22/2016 to 07/20/2016

OSCAR GANEM

Primary account number: [REDACTED]

Page 2 of 2

Deposits and Other Additions - continued

Date	Amount	Description
06/22	1,000.00	Deposit Reference No. 032821144
06/30	20.00	Deposit Reference No. 033158969
07/01	62.00	Deposit Reference No. 034516601
07/06	169.60	Reverse Check Effective 07-05-16
07/07	170.00	Deposit Reference No. 031872219
07/07	50.00	Deposit Reference No. 037217754

Checks and Substitute Checks

Check number	Amount	Date paid	Reference number	Check number	Amount	Date paid	Reference number
	1,781.82	06/27	L075507909		169.60	07/12	L070571087
	169.60	07/05	L076908073	999 * T	300.00	07/01	030087617

* Gap in check sequence

"T" Teller Cashed Check

There were 4 checks listed totaling

\$2,421.02

Other Deductions

Date	Amount	Description
07/06	36.00	Returned Item Fee (nsf)

There was 1 Other Deduction totaling

\$36.00

Daily Balance Detail

Date	Balance	Date	Balance	Date	Balance	Date	Balance
06/22	2,000.00	06/30	238.18	07/05	169.42 -	07/07	184.18
06/27	218.18	07/01	.18	07/06	35.82 -	07/12	14.58

EXHIBIT 5 page 4 of 42

NEW ACCOUNT DEPOSIT SLIP

NAME(S) Oscar Ganem DATE 6/22/16

SIGN HERE IF CASH RECEIVED FROM DEPOSIT

PNC BANK
PNC Bank, N.A. 001

CURRENCY	1,000
COIN	
CHECKS	
TOTAL FROM OTHER SIDE	
TOTAL	
LESS CASH	
NET DEPOSIT	1,000

USE OTHER SIDE FOR ADDITIONAL LISTINGS
TOTAL ITEMS
BE SURE EACH ITEM IS PROPERLY ENDORSED

Please List Each Check Separately by Financial Institution Number

CHECKS	DOLLARS	CENTS
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
TOTAL THIS SIDE ENTER THIS TOTAL ON REVERSE SIDE		

CASH COUNT - FOR FINANCIAL INSTITUTION'S USE ONLY	
X 100	
X 50	
X 20	
X 10	
X 5	
X 2	
X 1	
TOTAL \$	

Posting Date 2016 Jun 22

Account Number [REDACTED]

EXHIBIT 5 page 6 of 42



Cash In

Branch Name: WESTON COMMONS NORTH (242)
Bank Region: 001
Branch Number: 00242
Cashbox: 003

Calendar Date: 06/22/2016
Business Date: 06/22/2016
Transaction No: 00049
Time: 15:33:16

Account Number: [REDACTED]

Account Type: DDA
Amount: 1000.00

Posting Date 2016 Jun 22

Account Number [REDACTED]



Cash In

Branch Name: WESTON COMMONS NORTH (242)
Bank Region: 001
Branch Number: 00242
Cashbox: 003

Calendar Date: 08/22/2016
Business Date: 08/22/2016
Transaction No: 00065
Time: 16:03:38

Account Number: [REDACTED]

Account Type: DDA
Amount: 1000.00

Posting Date [REDACTED] Jun 22

Account Number 24200000030

EXHIBIT 5 page 8 of 42



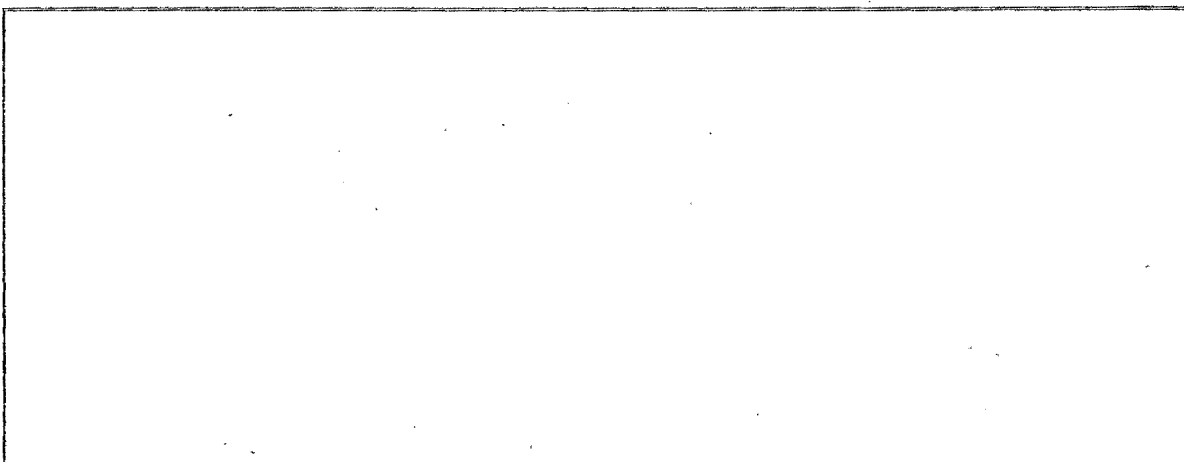
Cash In

Branch Name: WESTON COMMONS NORTH (242)
Bank Region: 001
Branch Number: 00242
Cashbox: 003

Calendar Date: 06/30/2016
Business Date: 06/30/2016
Transaction No: 00074
Time: 15:42:47

Account Number: [REDACTED]

Account Type: DDA
Amount: 20.00



Posting Date 2016 Jun 30

Account Number [REDACTED]



Cash In

Branch Name: WESTON (824)
Bank Region: 001
Branch Number: 00824
Cashbox: 004

Calendar Date: 07/01/2016
Business Date: 07/01/2016
Transaction No: 00003
Time: 9:01:40

Account Number: [REDACTED]

Account Type: DDA
Amount: 62.00



Posting Date 2016 Jul 01

Account Number [REDACTED]

DEPOSIT TICKET
PNC BANK

50.00

ACCOUNT NUMBER [REDACTED] REGIONAL ID [REDACTED]

FOR CREDIT TO THE ACCOUNT NAMED HEREON

DATE 6/7/16

NAME OSCAR GARCIA

☒ CHECKING ☐ SAVINGS FORM162269
☐ CONSUMER ☐ BUSINESS

CHECK OR TOTAL FROM OTHER SIDE

SUB TOTAL

LESS CASH RECEIVED

NET DEPOSIT \$ 50.00

THIS DEPOSIT IS ACCEPTED SUBJECT TO VERIFICATION AND TO THE RULES AND REGULATIONS OF THIS BANK.
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

[REDACTED]

TOTAL CASH FORWARDED TO OTHER BANK

DOLLARS										CENTS									
[REDACTED]										[REDACTED]									

20160707 1230

Posting Date 2016 Jul 07

Account Number [REDACTED]



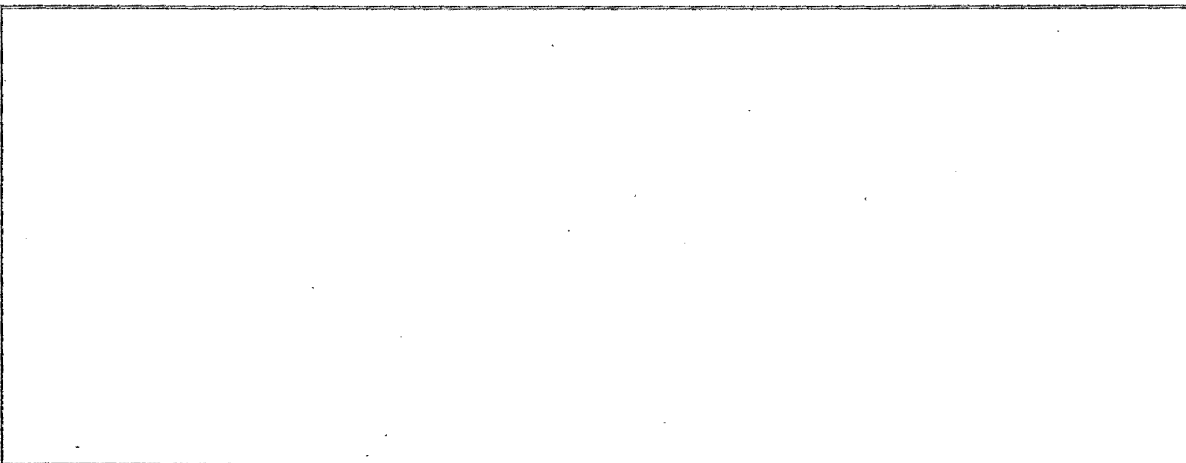
Cash In

Branch Name: WESTON COMMONS NORTH (242)
Bank Region: 001
Branch Number: 00242
Cashbox: 001

Calendar Date: 07/07/2016
Business Date: 07/07/2016
Transaction No: 00024
Time: 13:32:23

Account Number: [REDACTED]

Account Type: DDA
Amount: 60.00



Posting Date 2016 Jul 07

Account Number [REDACTED]



Cash Out

Branch Name: WESTON COMMONS NORTH (242)
Bank Region: 001
Branch Number: 00242
Cashbox: 001
Account Number:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[illegible]

Account Number

EXHIBIT 5 page 16 of 42



Cash In

Branch Name: WESTON (824)
Bank Region: 001
Branch Number: 00824
Cashbox: 003

Calendar Date: 07/07/2016
Business Date: 07/07/2016
Transaction No: 00024
Time: 10:14:16

Account Number: [REDACTED]

Account Type: DDA
Amount: 170.00

Posting Date 2016 Jul 07

Account Number [REDACTED]

Date _____

Pay to the
Order of _____

Pay to the Order of Department of State

\$ 1.781 ⁸²/₁₀₀

ONE THOUSAND SEVEN HUNDRED EIGHTY ONE ^w/82 cts Dollars



PNC Bank, N.A. 001

For QUALITY FEE OSCAR GRACEY CAMPAIGN

Seq: 131

Batch: 072669



Date: 06/27/16

Seq:00131 06/27/16
BAT:072659 CC:0750100120
WT:01 LTPS:Jacksonville
BC:Downtown Tallahassee BC FL8-260

Department of State
or Deposit Only.
ER Fund ID: 30841


Posting Date 2016 Jun 27

Account Number

06-29-16		63-8419/2670 242
Date		
Pay to the Order of	Donald G. Huber	\$ 300 ⁰⁰
THREE HUNDRED ⁰⁰ / ₁₀₀		Dollars
PNC BANK PNC Bank, N.A. 001		 Security Features Details on Back
For	Mr. Huber Expenses	MP
		
Hardend Clone		

20160630 003200871655 00100711005	Donald G. Huber
-----------------------------------	-----------------

Posting Date 2016 Jul 01

Account Number 

07-05-16

63-8419/2670
242

Date

Pay to the
Order of

IMAGIC

\$ 169⁶⁰

ONE HUNDRED SIXTY-NINE w/60 cts.

Dollars



Security
Features
Details on
back.

PNC BANK

PNC Bank, N.A. 001

For Postcards

MP

Holland Clerk

DEPOSITED TO ACCOUNT OF
WITHIN NAMED PAYEE
FOR DEPOSIT ONLY
JPMorgan Chase Bank, N.A.

Posting Date 2016 Jul 05

Account Number

074909962
07/07/2016
99007117

This is a LEGAL COPY of your
check. You can use it the same
way you would use the original
check.

RETURN REASON-A
NOT SUFFICIENT FUNDS

5490386449 07/07/2016
[074909962]

NSF

Pay to the
Order of

THAGIC

\$ 169⁶²

ONE HUNDRED SIXTY NINE ^W/60ths.

Dollars

 **PNC BANK**

PNC Bank, N.A. 001

For Postcards

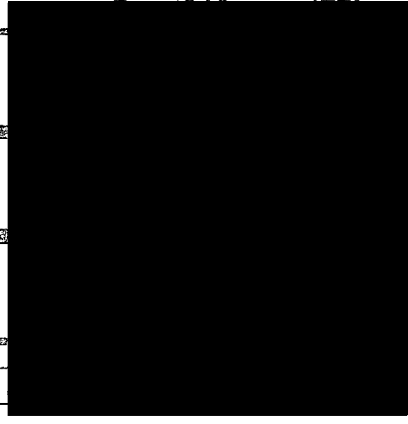


Printed Name




0749 962<
5490386449 07/05/2016

CREDITED TO ACCOUNT OF
WITHIN 60 DAYS OF
FOR DEPOSIT ONLY
JF Morgan Chase Bank, N.A.



Posting Date 2016 Jul 12

Account Number 

Standard Checking Statement

PNC Bank



For the period 07/21/2016 to 08/18/2016

OSCAR GANEM
FELIX A OVALLE
301 RACQUET CLUB RD APT 201
WESTON FL 33326-1101

Primary account number [REDACTED]


Page 1 of 2


Number of enclosures: 0


 For 24-hour banking, and transaction or interest rate information, sign on to PNC Bank Online Banking at pnc.com.
 For customer service call 1-888-PNC-BANK
Monday - Friday: 7 AM - 10 PM ET
Saturday & Sunday: 8 AM - 5 PM ET

Para servicio en español, 1-866-HOLA-PNC

Moving? Please contact us at 1-888-PNC-BANK

 Write to: Customer Service
PO Box 609
Pittsburgh PA 15230-9738

 Visit us at PNC.com

 TDD terminal: 1-800-531-1648
For hearing impaired clients only

Standard Checking Account Summary

Account number: [REDACTED]

OSCAR GANEM
FELIX A OVALLE

Overdraft Protection has not been established for this account.
Please contact us if you would like to set up this service.

Overdraft Coverage - Your account is currently **Opted-Out**.
You or your joint owner may revoke your opt-in or opt-out choice at any time.

To learn more about PNC Overdraft Solutions visit us online at pnc.com/overdraftsolutions.
Call 1-877-588-3605, visit any branch, or Sign on to PNC Online Banking, and select the "Overdraft Solutions" link under the Account Services section to manage both your Overdraft Coverage and Overdraft Protection settings.

Balance Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
14.58	370.16	372.00	12.74
		Average monthly balance	Charges and fees
		91.10	2.00

Transaction Summary

Checks paid/withdrawals	Check Card POS signed transactions	Check Card/Bankcard POS PIN transactions
1	0	0
Total ATM transactions	PNC Bank ATM transactions	Other Bank ATM transactions
0	0	0

Overdraft and Returned Item Fee Summary

Total Returned Item Fees (NSF)	Total for this Period	Total Year to Date
	.00	36.00

Activity Detail


Deposits and Other Additions

Date	Amount	Description
08/11	370.16	Deposit Reference No. 035826031

There was 1 Deposit or Other Addition totaling \$370.16

EXHIBIT 5 page 22 of 42

Standard Checking Statement

 For 24-hour information, sign on to PNC Bank Online Banking on pnc.com.

Account number: [REDACTED] - continued

For the period 07/21/2016 to 08/18/2016

OSCAR GANEM

Primary account number: [REDACTED]

Page 2 of 2

Other Deductions

Date	Amount	Description
08/17	370.00	Withdrawal Reference No. 030763065
08/18	2.00	Paper Statement Fee

There were 2 Other Deductions totaling
\$372.00

Daily Balance Detail

Date	Balance	Date	Balance	Date	Balance	Date	Balance
07/21	14.58	08/11	384.74	08/17	14.74	08/18	12.74

Account Number 0

EXHIBIT 5 page 24 of 42

MARCO LARES
569 WILLOW BEND RD.
WESTON, FL 33327

63-8655 576
2560

256

Date

8/3/2016

Pay to the order of

OSCAR CANEAL CAMPAIGN

\$ 100.00

ONE HUNDRED + 00/100

Dollars

Security Features
Included
Details on Back

citibank®

CITIBANK, N.A. BR. #578
1290 WESTON ROAD
WESTON, FL 33328

Memo

CONTRIBUTION

BP

20160811 003500826036 00100242003

ENCLOSURE

Posting Date 2016 Aug 11

Account Number 0

Land of the Free


Celeste S. Ellich
~~David M. Ellich~~
 1728 NE 27th Dr
 Wilton Manors, FL 33334-4357
 954-564-6256

1994
 63-215/631

Aug 3, 2016


ALERT: AT CREDIT

PAY TO THE ORDER OF *Oscar Sorensen Campaign* \$ *25.00*

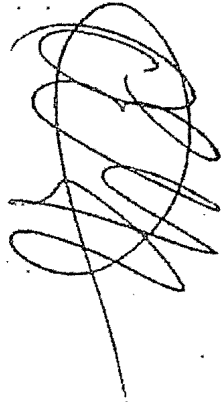
Twenty-five and no/100 DOLLARS  Security features are shown. Please see back.

SunTrust
 ACH RT 061000104

FOR *Donation* *Celeste S. Ellich*



20160811.003500826037 00100242003



Posting Date .2016 Aug 11

Account Number 0

NAPA VALLEY

DOMINGO A. SANTANA 08-05
MAYBEL SALAS DE SANTANA
1615 PALERMO DR.
WESTON, FL 33327-1906

1446
63-27/831 FL
817

08/03/2016
DATE

PAY TO THE ORDER OF Osber Gagne \$ 50.00
Fifty and 00/100
DOLLARS

Bank of America Bank of America Advantage®

ACH R/T 083100277

FOR _____



NP

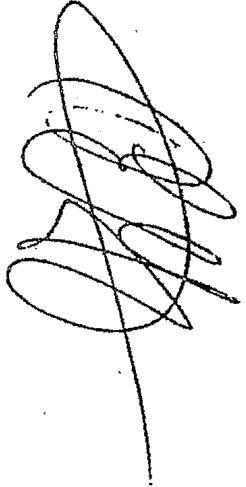
20160811003500826039 00100242003

[Signature]

Posting Date 2016 Aug 11

Account Number 0

THE BOMAR GROUP INC 305 NW 78th Avenue Plantation, FL 33324 ROBERT KNOX MARCIA KNOX		4600 63-466/631
Pay to the Order of <u>Osceola Ganan Campaign</u>		<u>Aug-3, 2016</u> Date
<u>Twenty-five and 00/100</u>		<u>\$25.00/100</u> Dollars
 REGIONS		 Security Features Online on Demand
For _____		<u>Robert J. Knox</u>

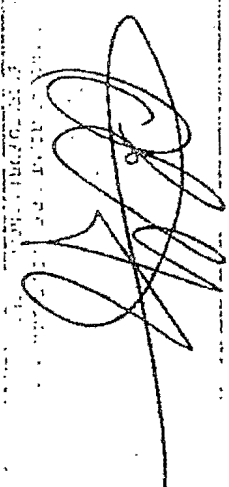
20160811 003500826032 00100242003	
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Posting Date 2016 Aug 11

Account Number 0

EXHIBIT 5 page 28 of 42


DIANA L TAUB (0979) PH. 954-436-8699 15272 WILSHIRE CIR S PEMBROKE PINES, FL 33027		4627 63-7782/2870 000000	
Pay to the Order of <u>Oscar Hernandez Campaign</u>		Date <u>8/3/16</u>	
<u>Twenty and 16/100</u>		\$ <u>20</u> ¹⁶ / ₁₀₀	
Dollars		<input checked="" type="checkbox"/> Security Features Available on Back	
SOUTH FLORIDA EDUCATIONAL FCU 7800 S.W. 117TH AVENUE MIAMI, FLORIDA 33183			
For <u>2016 Campaign Contributions</u>		<u>Diana L Taub</u>	

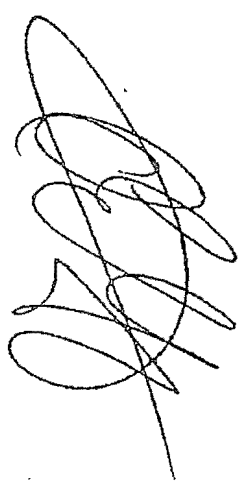
20160811 003500826033 00100242003	
	

Posting Date 2016 Aug 11

Account Number 0

*Amended
Report*

CLARA LEMA 5992 SW 112 TER. COOPER CITY, FL 33330		2262 63-751/631 10642 1000309232604
PAY TO THE ORDER OF <u>Oscar Gane-m</u>		DATE <u>8/3/16</u>
<u>Forty 00/100</u>		\$ <u>40.00</u> DOLLARS
 Wells Fargo Bank, N.A. Florida wells Fargo.com	FOR <u>Rep Candidate</u> <u>[Signature]</u>	

20160811 003500826040 00100242003	
-----------------------------------	--

Posting Date 2016 Aug 11
 Account Number 0

CHARLES V LANZA JR
11562 Gorham Dr
Hollywood, FL 33026-3762

310
63-751/531 10811
1000071872431

8/3/16
Date

Pay to the Order of OSCAR GARDEN CAMPAIGN \$ 50
FIFTY AND NO/100 Dollars

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

For [REDACTED]

[Signature]

20160811 003500826034 00100242003

[Signature]

Posting Date 2016 Aug 11

Account Number 0

©2010 Artistic Checks 1-800-224-7621 www.artisticchecks.com

Linda Acevedo
340 Fairway Circle
Weston, FL 33326-1409

63-466/631 1067

DATE 8/2/16

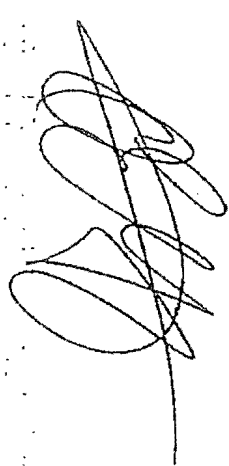
PAY Omar Giner Campaign \$ 100
TO THE ORDER OF Ten 00
xx DOLLARS

REGIONS BANK

MEMO Donation Linda Acevedo RP

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2 20160811003500826041 00100242003



Posting Date 2016 Aug 11

Account Number 0

EXHIBIT 5 page 32 of 42

ZULME JOHNSON DE MACEDA
1818 MARINERS LN.
WESTON, FL 33327-1334

1268

Date 08/03/2016 63-27/631 FL
B17

Pay to the Order of OSCAR GARNER \$ 25
Twenty five Dollars

Bank of America

ACH R/T 063100277

Bank of America Advantage

For _____

HORSE PLAY™ WOH

20160811 003500826038 00100242003

20160811 003500826038 00100242003

Posting Date 2016 Aug 11

Account Number 0

DEPOSIT TICKET
PNC BANK

ACCOUNT NUMBER [REDACTED] REGIONAL ID [REDACTED]

FOR CREDIT TO THE ACCOUNT NAMED HEREON

DATE 08/11/16

NAME OSCAR GAVET

FORM162269

☒ CHECKING ☐ SAVINGS ☐ CONSUMER ☐ BUSINESS

FORM162269

NET DEPOSIT \$

THIS DEPOSIT IS ACCEPTED SUBJECT TO VERIFICATION AND TO THE RULES AND REGULATIONS OF THIS BANK.
 DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.

1640909960%

CASH ☒ 4600 25
4027 20 16 100

CHECK OR TOTAL FROM OTHER SIDE

SUB TOTAL

LESS CASH RECEIVED

PLEASE LIST EACH CHECK SEPARATELY		DOLLARS	CENTS
1992	25		
310	50		
1994	25		
256	100		
1268	25		
1446	50		
2262	100		
1067	10		
TOTAL DEPOSITED TO OTHER SIDE			

00350082603 00100242003

Posting Date 2016 Aug 11

Account Number [REDACTED]



Checking/Savings Withdrawal Ticket

ACCOUNT NUMBER

REGIONAL ID

Date

08-17-16

FORM162753-1015

NON-NEGOTIABLE

FORM162753

\$

370.⁰⁰/₁₀₀Oscar Ganem

Hereby Requests the

The Undersigned

Amount Of

THREE HUNDRED SEVENTY ⁰⁰/₁₀₀

Dollars

Signature

⑆7409⑉9909⑆

⑆3160817 003000763065 00100242003

Posting Date 2016 Aug 17

Account Number

EXHIBIT 5 page 35 of 42

Standard Checking Statement

PNC Bank



For the period 08/19/2016 to 09/21/2016

OSCAR GANEM
FELIX A OVALLE
301 RACQUET CLUB RD APT 201
WESTON FL 33326-1101

Primary account number: [REDACTED]


Page 1 of 2


Number of enclosures: 0


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Saturday & Sunday: 8 AM - 5 PM ET

Para servicio en español, 1-866-HOLA-PNC

Moving? Please contact us at 1-888-PNC-BANK

 Write to: Customer Service
PO Box 609
Pittsburgh PA 15230-9738

 Visit us at PNC.com

 TDD terminal: 1-800-531-1648
For hearing impaired clients only

IMPORTANT INFORMATION ABOUT YOUR ACCOUNT

We may report information regarding your Account to credit bureaus. If the Account is jointly held, we may also report information to credit bureaus about any joint owner(s). Negative information, including closing of the Account with an overdrawn balance owed or other defaults on the Account, may be reflected in each joint owner's credit report.

NEW CHOICE IN DOCUMENT DELIVERY FOR ONLINE BANKING CUSTOMERS

All Online Banking checking and savings customers will soon be able to choose between "Digital Delivery Only" and "U.S. Mail Only" for eligible deposit servicing communications ("Documents").* Starting between October 23 and December 31, 2016, customers can make this selection from the Online Document Preferences screen on the Customer Profile tab and may change this selection at any time. Please note that changes to delivery preferences may take up to two business days to go into effect.

Selecting "Digital Delivery Only" for an account means we will post ("deliver") documents in PDF form on PNC's secure Online Banking website. We will also send you an email notification that a new document is ready to be viewed in Online Banking. Please ensure your Online Banking email address is up to date by signing on and visiting the Customer Service tab. Documents that are delivered through Online Banking will no longer be delivered by postal mail. For more information and answers to common questions, please consult PNC's Online Banking Service Agreement or visit the Documents tab within the Customer Service section.

Selecting "U.S. Mail Only" for an account means we will mail the document, in paper form, to the last postal address you have specified for your Account.

* Current list of eligible Documents - (This list may expand to include additional documents)

Overdraft Protection Transfer Notice, Dormant/Inactive Account Activity Notice, Mail Deposit Confirmation Notice, Overdraft Protection Hold Notice, Continuous Overdraft Notice, Insufficient Funds Notice, Transfer Violation (Reg D) Notice, Transfer Violation (Reg D) Account Conversion Notice, Overdraft Coverage Confirmation Notice, ATM Deposit Correction Notice, and ATM Deposit Reversal Notice.

Standard Checking Account Summary

Account number: [REDACTED]

OSCAR GANEM

FELIX A OVALLE

[REDACTED] established for this account.

Please contact us if you would like to set up this service.

Overdraft Coverage - Your account is currently **Opted-Out**.


You or your joint owner may revoke your opt-in or opt-out choice at any time.

To learn more about PNC Overdraft Solutions visit us online at pnc.com/overdraftsolutions.

Call 1-877-588-3605, visit any branch, or Sign on to PNC Online Banking, and select the "Overdraft Solutions" link under the Account Services section to manage both your Overdraft Coverage and Overdraft Protection settings.

EXHIBIT 5 page 36 of 42

Standard Checking Statement

 For 24-hour information, sign on to PNC Bank Online Banking on pnc.com.

For the period 08/19/2016 to 09/21/2016

OSCAR GANEM

Primary account number: [REDACTED]

Page 2 of 2

Account number: [REDACTED] - continued

Balance Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
12.74	.00	2.00	10.74
		Average monthly balance	Charges and fees
		12.68	2.00

Overdraft and Returned Item Fee Summary

	Total for this Period	Total Year to Date
Total Returned Item Fees (NSF)	.00	36.00

Activity Detail

Other Deductions

Date	Amount	Description
09/21	2.00	Paper Statement Fee

There was 1 Other Deduction totaling \$2.00

Daily Balance Detail

Date	Balance	Date	Balance
08/19	12.74	09/21	10.74

EXHIBIT 5 page 37 of 42

Standard Checking Statement

PNC Bank

For the period 09/22/2016 to 10/20/2016

RETRN MAIL 242

OSCAR GANEM
FELIX A OVALLE
301 RACQUET CLUB RD APT 201
WESTON FL 33326-1101

Primary account number: 1 [REDACTED]

Page 1 of 2

Number of enclosures: 0



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Para servicio en español, 1-866-HOLA-PNC

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Write to: Customer Service
PO Box 609
Pittsburgh PA 15230-9738



Visit us at PNC.com



TDD terminal: 1-800-531-1648
For hearing impaired clients only

IMPORTANT INFORMATION ABOUT YOUR ACCOUNT

We may report information regarding your Account to credit bureaus. If the Account is jointly held, we may also report information to credit bureaus about any joint owner(s). Negative information, including closing of the Account with an overdrawn balance owed or other defaults on the Account, may be reflected in each joint owner's credit report.

Standard Checking Account Summary

Account number: [REDACTED]

OSCAR GANEM
FELIX A OVALLE

Overdraft Protection has not been established for this account.
Please contact us if you would like to set up this service.

Overdraft Coverage - Your account is currently **Opted-Out**.
You or your joint owner may revoke your opt-in or opt-out choice at any time.

To learn more about PNC Overdraft Solutions visit us online at pnc.com/overdraftsolutions.
Call 1-877-588-3605, visit any branch, or Sign on to PNC Online Banking, and select the "Overdraft Solutions" link under the Account Services section to manage both your Overdraft Coverage and Overdraft Protection settings.

Balance Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
10.74	.00	9.00	1.74
		Average monthly balance	Charges and fees
		10.42	9.00

Overdraft and Returned Item Fee Summary

	Total for this Period	Total Year to Date
Total Returned Item Fees (NSF)	.00	36.00

Activity Detail

Other Deductions

Date	Amount	Description	Type
10/20	7.00	Calculated Service Charge	Type F2
10/20	2.00	Paper Statement Fee	

There were 2 Other Deductions totaling \$9.00

EXHIBIT 5 page 38 of 42

Standard Checking Statement



For 24-hour information, sign on to PNC Bank Online Banking
on pnc.com.

Account number [REDACTED] - continued

For the period 09/22/2016 to 10/20/2016

OSCAR GANEM

Primary account number: [REDACTED]

Page 2 of 2

Daily Balance Detail

Date	Balance	Date	Balance
09/22	10.74	10/20	1.74

EXHIBIT 5 page 39 of 42

Standard Checking Statement

PNC Bank

For the period 10/21/2016 to 11/18/2016

RETRN MAIL 242

OSCAR GANEM
FELIX A OVALLE
301 RACQUET CLUB RD APT 201
WESTON FL 33326-1101

Primary account number: [REDACTED]

Page 1 of 1

Number of enclosures: 0



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Pittsburgh PA 15230-9738



Visit us at PNC.com



TDD terminal: 1-800-531-1648
For hearing impaired clients only

Standard Checking Account Summary

Account number: [REDACTED]

OSCAR GANEM
FELIX A OVALLE

Overdraft Protection has not been established for this account.
Please contact us if you would like to set up this service.

Overdraft Coverage - Your account is currently **Opted-Out**.
You or your joint owner may revoke your opt-in or opt-out choice at any time.

To learn more about PNC Overdraft Solutions visit us online at pnc.com/overdraftsolutions.
Call 1-877-588-3605, visit any branch, or Sign on to PNC Online Banking, and select the "Overdraft Solutions" link under the Account Services section to manage both your Overdraft Coverage and Overdraft Protection settings.

Balance Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
1.74	.00	9.00	7.26 -
		Average monthly balance	Charges and fees
		1.42	9.00

Overdraft and Returned Item Fee Summary

	Total for this Period	Total Year to Date
Total Returned Item Fees (NSF)	.00	36.00

Activity Detail

Other Deductions

Date	Amount	Description	Type
11/18	7.00	Calculated Service Charge	Type F2
11/18	2.00	Paper Statement Fee	

There were 2 Other Deductions totaling \$9.00

Daily Balance Detail

Date	Balance	Date	Balance
10/21	1.74	11/18	7.26 -

EXHIBIT 5 page 40 of 42

Standard Checking Statement

PNC Bank

For the period 11/19/2016 to 12/20/2016


RETRN MAIL 242


OSCAR GANEM
FELIX A OVALLE
301 RACQUET CLUB RD APT 201
WESTON FL 33326-1101

Primary account number: 1 [REDACTED]

Page 1 of 1


Number of enclosures: 0


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 Write to: Customer Service
PO Box 609
Pittsburgh PA 15230-9738

 Visit us at PNC.com

 TDD terminal: 1-800-531-1648
For hearing impaired clients only

Standard Checking Account Summary

Account number: [REDACTED]

OSCAR GANEM
FELIX A OVALLE

Overdraft Protection has not been established for this account.
Please contact us if you would like to set up this service.

Overdraft Coverage - Your account is currently **Opted-Out**.
You or your joint owner may revoke your opt-in or opt-out choice at any time.

To learn more about PNC Overdraft Solutions visit us online at pnc.com/overdraftsolutions.
Call 1-877-588-3605, visit any branch, or Sign on to PNC Online Banking, and select the "Overdraft Solutions" link under the Account Services section to manage both your Overdraft Coverage and Overdraft Protection settings.

Balance Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
7.26 -	.00	9.00	16.26 -
		Average monthly balance	Charges and fees
		7.54 -	9.00

Overdraft and Returned Item Fee Summary

	Total for this Period	Total Year to Date
Total Returned Item Fees (NSF)	.00	36.00

Activity Detail

Other Deductions

Date	Amount	Description	Type
12/20	7.00	Calculated Service Charge	F2
12/20	2.00	Paper Statement Fee	

There were 2 Other Deductions totaling \$9.00

Daily Balance Detail

Date	Balance	Date	Balance
11/19	7.26 -	12/20	16.26 -

EXHIBIT 5 page 41 of 42

Standard Checking Statement

PNC Bank

For the period 12/21/2016 to 01/20/2017



RETRN MAIL 242

OSCAR GANEM
FELIX A OVALLE
301 RACQUET CLUB RD APT 201
WESTON FL 33326-1101

Primary account number: [REDACTED]


Page 1 of 1


Number of enclosures: 0


 For 24-hour banking, and transaction or interest rate information, sign on to PNC Bank Online Banking at pnc.com.
 For customer service call 1-888-PNC-BANK
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Saturday & Sunday: 8 AM - 5 PM ET

Para servicio en español, 1-866-HOLA-PNC

Moving? Please contact us at 1-888-PNC-BANK

 Write to: Customer Service
PO Box 609
Pittsburgh PA 15230-9738

 Visit us at PNC.com

 TDD terminal: 1-800-531-1648
For hearing impaired clients only

Standard Checking Account Summary

Account number: [REDACTED]

OSCAR GANEM
FELIX A OVALLE

Overdraft Protection has not been established for this account.
Please contact us if you would like to set up this service.

Overdraft Coverage - Your account is currently **Opted-Out**.
You or your joint owner may revoke your opt-in or opt-out choice at any time.

To learn more about PNC Overdraft Solutions visit us online at pnc.com/overdraftsolutions.
Call 1-877-588-3605, visit any branch, or Sign on to PNC Online Banking, and select the "Overdraft Solutions" link under the Account Services section to manage both your Overdraft Coverage and Overdraft Protection settings.

Balance Summary

Beginning balance	Deposits and other additions	Checks and other deductions	Ending balance
16.26-	16.26	.00	.00
	Average monthly balance	Charges and fees	
	.00	.00	

Activity Detail

Deposits and Other Additions

Date	Amount	Description
12/21	16.26	Credit Memo Reference No. lmt0000148006

There was 1 Deposit or Other Addition totaling \$16.26

Daily Balance Detail

Date	Balance
12/21	.00

EXHIBIT

5 page 42 of 42

Report Detail

Account/Seq 68196 3

Election/Type

20161108-GEN

Oscar Ganem

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
REF stbaker	1st: 2/8/2017	AUT	
5/16/17 3:55 pm	2nd: 3/21/2017		
	3rd: 4/12/2017		WRI 4/27/2017

NOTES: 5/9/2017 - Requesting FEC referral. -stb
4/27/17 - Written response received - slb
4/26/2017 - Due to below mentioned conversation, I will give Mr. Oscar Ganem, Candidate, until 4/28/2017 to make changes and send in letter. -stb
4/24/17 - Mr. Ganem called asking for assistancing on making corrections to his reports. After reviewing the audit I advised him that he would need to do the following:
Send a signed letter of explanation for the contributions received in report P1 prior to the date his campaign filed with the Division. In the letter he would need to state that he understand his campaign received these donations in violation of Florida statutes.
I then informed Mr. Ganem that the division would also require a signed letter of explanation for the cash contribution received from Felix Ovalle in report P2. Mr. Ganem said that the contribution had been refunded some time around the beginning of 2017. I told him that this refund would need to be reported in EFS. I also had him fix a minor error in Report P6, contribution 8, which was missing the state in its address.
Mr. Ganem said he would collect the information necessary to make the changes and that he would send the division the necessary letters of explanation. -Njt
4/19/2017 - Spoke to Mr. Oscar Ganem, Candidate, regarding the Final Notice sent. He stated that he is now aware that he made some mistakes but will need assistance in correcting those errors in EFS, however, he was not at a computer at the time. He stated that he wanted to notify the Division of his intentions and would call back tomorrow when he was at a computer for assistance. I am placing this audit in Holding status for the time being. -stb

EXHIBIT

6



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

June 24, 2016

Oscar Ganem
301 Raquet Club Drive, 201
Weston, Florida 33328

Dear Mr. Ganem:

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 June 23, 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 **July 1, 2016**. The report will cover the period of June 1-24, 2016 (P1). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

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

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 68196

Oscar Ganem
June 24, 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 confidential pin numbers for you. By copy of this letter, a confidential pin number to access the EFS was sent to your treasurer.

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

Timely Filing

All reports filed must be completed and filed through the EFS not later than midnight 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.

Oscar Ganem
June 24, 2016
Page Three

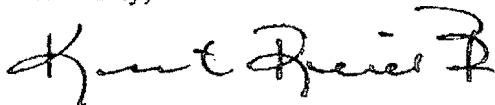
Instructions and Assistance

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 18-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/zjs

Enclosures

pc: Felix Ovalle, Treasurer

2016 Candidate & Campaign Treasurer ● Handbook

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)

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Candidate & Campaign Treasurer Handbook

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Chapter 1: Background

The information contained in this publication is intended as a quick reference guide only and is current upon publication. To the extent that this handbook covers material beyond that contained in law or rule, the Division of Elections (Division) offers such material to candidates as guidelines. Chapters 97-106, Florida Statutes, the Constitution of the State of Florida, Division of Elections' opinions and rules, Attorney General opinions, county charters, city charters and ordinances, and other sources should be reviewed in their entirety for complete information regarding campaign financing and qualifying.

In addition, the following publications produced by the Division should be reviewed for further information:

- State Qualifying Handbook
- Candidate Petition Handbook
- Candidate Electronic Filing System User's Guide
- Calendar of Reporting Dates

All forms and publications mentioned in this handbook are available on the Division's website at:

<http://dos.myflorida.com/elections/forms-publications/>

Other helpful websites are:

Florida Elections Commission:

<http://www.fec.state.fl.us>

Florida Elected Officials:

<http://dos.myflorida.com/elections/contact/elected-officials/>

Florida Supervisors of Elections:

<http://dos.myflorida.com/elections/contact/s/supervisor-of-elections/>

Florida Association of City Clerks:

<http://www.floridaclerks.org>

Florida Attorney General:

<http://myfloridalegal.com>

Federal Election Commission:

<http://www.fec.gov>

Chapter 16: Filing Campaign Reports

Each campaign treasurer designated by a candidate shall file regular reports of all contributions received and all expenditures made by or on behalf of such candidate.

The candidate and his or her campaign treasurer shall certify as to the correctness of each report. Each person so certifying shall bear the responsibility for the accuracy and veracity of each report. Any campaign treasurer or candidate who willfully certifies the correctness of any report while knowing that such report is incorrect, false or incomplete commits a misdemeanor of the first degree.

(Section 106.07, F.S.)

Where to File

A campaign treasurer is required to file campaign treasurer's reports with the officer with whom the candidate registers.

Candidates filing reports with the Division are required to file by means of the Electronic Filing System. If the candidate's filing officer is other than the Division, contact the appropriate filing officer to find out the requirements.

The web address for filing online with the Division is: <https://efs.dos.state.fl.us/>

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

When to File

Reports must be filed on the 10th day following the end of each calendar month from the time the candidate registers, except that if the 10th day occurs on a Saturday, Sunday or legal holiday, the report shall be filed on the next business day that is not a Saturday, Sunday or legal holiday.

A statewide candidate must file reports:

1. On the 60th day immediately preceding the primary election, and each week thereafter, with the last weekly report being filed on the 4th day immediately preceding the general election.
2. On the 10th day immediately preceding the general election, and each day thereafter, with the last daily report being filed the 5th day immediately preceding the general election.

All other candidates must file reports on the 60th day immediately preceding the primary election and bi-weekly on each Friday thereafter through and including the 4th day immediately preceding the general election, with additional reports due on the 25th and 11th days before the primary election and the general election.

For candidates that file with the Division, see the "Reporting Dates Calendar" at:

<http://dos.myflorida.com/elections/forms-publications/publications/>

An individual seeking a publicly elected position on a political party executive committee who receives a contribution or makes an expenditure must file a single report of all contributions and expenditures on the 4th day immediately preceding the primary election. (*See Chapter 18, Reporting for Individuals Seeking a Publicly Elected Position on a Party Executive Committee.*)

Unless the electronic filing requirements of Section 106.0705, Florida Statutes, apply, reports shall be filed no later than 5 p.m. of the day designated. A report postmarked by the U.S. Postal Service no later than midnight of the day designated is deemed timely filed. A report received by the filing officer within 5 days after the designated due date that was delivered by the U.S. Postal Service is deemed timely filed unless it has a postmark indicating the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the U.S. Postal Service at the time of mailing or a receipt from an established courier company, which bears a date on or before the date on which the report is due, is proof of mailing in a timely manner. Reports filed with the Division through the Electronic Filing System (EFS) are due no later than midnight, Eastern Time, of the due date.

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

Penalty for Late Filing

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first three days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is

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

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

Notice of No Activity

In any reporting period during which a candidate has not received funds or made any expenditures, the filing of the required report for that period is waived. **However, the candidate must notify the filing officer in writing on or before the prescribed reporting date that no report is being filed on that date.** (A notice of no activity filed with the Division must be filed electronically using the EFS.) The next report filed must specify that the report covers the entire period between the last submitted report and the report being filed.

(Section 106.07, F.S.)

Incomplete Reports

If a campaign treasurer files a report that is deemed incomplete, it shall be accepted on a conditional basis. The campaign treasurer will be notified by the filing officer as to why the report is incomplete. The campaign

treasurer must file an addendum to the incomplete report within seven days of notification. The addendum must include all necessary information to complete the report.

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

Reporting Total Sums

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

(Section 106.07, F.S.)

Reporting Contributions

Each report must contain:

- Full name, address, specific occupation, amount, and date of each person making a contribution. Reports must provide as clear a description as practicable of the principal type of business conducted for corporations contributing. **The principal type of business or the occupations are not required if the contribution is \$100 or less, or from a relative provided the relationship is reported.**
- Name, address, amount, and date of each political committee making any transfer of funds.
- Full name, address, specific occupation, principal place of business of the lender

and endorser, date and amount of each loan.

- Statement of each contribution, rebate, refund, or other receipts not listed in 1. through 3. above.

(Sections 106.07(4) and 112.312(21), F.S.)

Returning Contributions

Contributions **must be returned** to the contributor **if**:

- A candidate receives a contribution in excess of the limitations provided by law.
- A candidate with opposition in an election receives a contribution on the day of that election or less than five days prior to the date of that election.
- A candidate receives a contribution once he or she is elected, defeated, becomes unopposed, or withdraws his or her candidacy.

If the contribution to be returned has not been deposited into the campaign account, report the contribution as a contribution returned using form DS-DE 02.

If the contribution has been deposited into the campaign account:

- Report the contribution; and
- Write a check from the campaign account to the contributor for the amount of the contribution and report this on the itemized contribution report using the contribution type "Refund."

This amount is reported as a negative. The candidate may also wish to submit a written explanation to the filing officer.

(Section 106.08, F.S.)

Reporting Expenditures

Each report must contain:

- Full name and address of each person to whom expenditures have been made along with the amount, date, and clear purpose of the expenditure. Name, address, and office sought by each candidate on whose behalf such expenditure was made.
- Full name and address of each person to whom an expenditure for personal services, salary or reimbursed authorized expenses was made along with the amount, date, and clear purpose of the expenditure.
- Total amount withdrawn and the total amount spent from the petty cash fund. Each expenditure from the petty cash fund need not be individually reported but complete records of petty cash expenditures must be kept.
- Transaction information for each credit card purchase. Credit cards may be used by statewide (Governor, Cabinet and Supreme Court Justice) candidates only. (See *Division of Elections Opinion 05-07*.)
- Amount and nature of debts and obligations owed by or to the candidate, which relate to the conduct of any political campaign.

- The amount and nature of any separate interest-bearing accounts or certificates of deposit. Identification of the financial institution in which such accounts or certificates of deposit are located must be identified.

- The primary purposes of an expenditure made indirectly through a campaign treasurer for goods and services such as communications media placement or procurement services, campaign signs, insurance, and other expenditures that include multiple components as part of the expenditure. The primary purpose of an expenditure shall be that purpose, including integral and directly related components, that comprises 80 percent of such expenditure.

- Total sum of expenditures during the reporting period.

(Section 106.07, F.S.)

Special Requirements for Judicial Retention Candidates

A candidate for retention as a Justice of the Supreme Court or a Judge of a District Court of Appeal who has not received any contributions or made any expenditures, may file a sworn statement on Form DS-DE 96, Affidavit of Intention, at the time of qualifying that he or she does not anticipate receiving contributions or making expenditures in connection with his or her candidacy for retention to office.

Such candidate must file a final report within 90 days following the general election for which the candidate's name appeared on the ballot for retention. The candidate may

Chapter 17: Termination Reports

Once a candidate withdraws, becomes unopposed, is eliminated, or elected to office, he or she may **only** expend funds from the campaign account to:

- Purchase "thank you" advertising for up to 75 days after he or she withdraws, becomes unopposed, is eliminated, or elected to office.
- Pay for items which were obligated before he or she withdrew, became unopposed, was eliminated, or elected to office.
- Pay for expenditures necessary to close down the campaign office and to prepare final campaign reports.
- Dispose of surplus funds as provided in Section 106.141, F.S.

(Section 106.11(5), F.S.)

Because individuals who seek election to a political party executive committee are not "candidates," they do not file termination reports.

Prior to Disposing of Surplus Funds

A candidate may be reimbursed by the campaign for any previously reported contributions by the candidate to the campaign, in full or in part.

A candidate who filed an oath stating that he or she was unable to pay the fee for verification of petition signatures without

imposing an undue burden on his or her personal resources or on resources otherwise available to him or her, must reimburse the state or local government entity, whichever is applicable, for such waived fee prior to disposing of any funds under the surplus provisions contained in Section 106.141(4), F.S.

(Section 106.141, F.S.)

Disposing of Surplus Funds

Once a candidate withdraws, becomes unopposed, is eliminated, or elected to office, the candidate must dispose of the funds on deposit in his or her campaign account and file a campaign treasurer's report (termination report) reflecting the disposition of funds.

A candidate required to dispose of surplus funds must, at the option of the candidate, dispose of such funds within 90 days by any of the following means, or a combination thereof:

1. Return pro rata to each contributor the funds that have not been spent or obligated.
2. Donate the funds that have not been spent or obligated to a charitable organization or organizations that meet the qualifications of Section 501(c)(3) of the Internal Revenue Code.
3. Give not more than \$25,000 of the funds that have not been spent or obligated to the political party of which such candidate is a member.

Candidate & Campaign Treasurer Handbook

4. Give the funds that have not been spent or obligated:

- a. In the case of a candidate for state office, to the state to be deposited in the General Revenue Fund; or
- b. In the case of a candidate for office of a political subdivision, to such political subdivision, to be deposited in the general fund thereof.

5. Transfer funds to an office account (*See Chapter 20, Office Accounts*).
6. In the case of a candidate elected to state office, retain up to \$20,000 in the campaign account for re-election to the same office. (*See Chapter 21, Carryover Campaign Funds*)

The termination report must include:

1. The name and address of each person or unit of government to whom any of the funds were distributed and the amounts thereof;
2. The name and address of each person to whom an expenditure was made together with the amount and purpose; and
3. The amount of such funds transferred to an office account together with the name and address of the bank in which the office account is located.

If a refund check is received after all surplus funds have been disposed of, the check may be endorsed by the candidate and the refund disposed of pursuant to Section

106.141, F.S. An amended termination report must be filed with the filing officer.

All reports must be signed by the candidate and the campaign treasurer and certified as true and correct.

(Section 106.141, F.S.)

Money from Separate Interest-Bearing Account or Certificate of Deposit

A campaign treasurer of any candidate who withdraws, becomes unopposed, or is eliminated, or elected to office, and who has funds on deposit in any interest-bearing account or certificate of deposit, must, within seven days, transfer such funds and accumulated interest earned thereon to the primary campaign account for disposal. However, when funds are in an account in which penalties will apply for withdrawal within the seven day period, the campaign treasurer must transfer such funds and accumulated interest earned thereon as soon as the funds can be withdrawn without penalty, or within 90 days after the candidate becomes unopposed, withdraws his or her candidacy, or is elected, or eliminated, whichever comes first.

(Section 106.141, F.S.)

Campaign Loans Report

A person elected to office must report all loans, exceeding \$500 in value, made to him or her and used for campaign purposes, and made in the twelve months preceding his or her election to office, to the filing officer. The report must be made on **Forms DS-DE 73 and 73A, Campaign Loan Report** within ten

**STATEMENT OF
CANDIDATE**

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

OFFICE USE ONLY

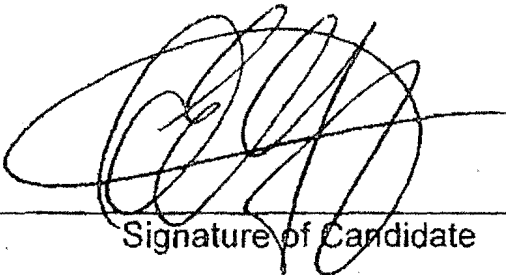
2016 JUN 23 AM 10:54

JUN 23 2016
DEPT. OF STATE
TALLAHASSEE, FL

I, OSCAR GANEM
candidate for the office of STATE REPRESENTATIVE 104.

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

X



Signature of Candidate

06/16/2016
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 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

June 18, 2018

Oscar Ganem
251 S Cypress Road, Apt. 127
Pompano Beach, FL 33060-7085

RE: Case No.: FEC 17-203; Respondent: Oscar Ganem

Dear Mr. Ganem:

On May 18, 2017, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(5), Florida Statutes As alleged in the complaint, Respondent, a 2016 candidate for State Representative, may have certified that one or more campaign treasurer reports were true, correct, and complete when they were not.

Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Representative, failed to timely file his 2017 Termination Report reflecting the disposition of all remaining campaign funds.

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

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

Oscar Ganem
June 18, 2018
Page 2
FEC 17-203

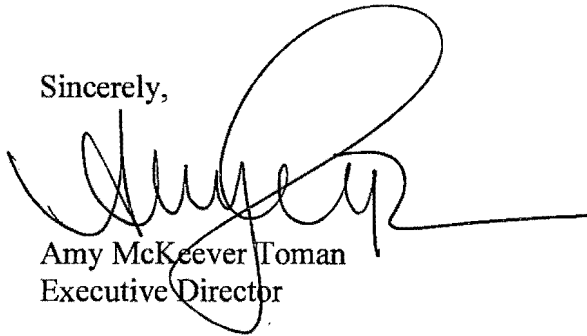
of the fine to be imposed. You and the complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

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 **Margie Wade**, the investigator assigned to this case at extension 113.

Sincerely,

A handwritten signature in black ink, appearing to read 'Amy McKeever Toman', with a long horizontal flourish extending to the right.

Amy McKeever Toman
Executive Director

AMT/enr

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

RECEIVED

2017 MAY 18 P 3:26

To FEC from Division of Elections

STATE OF FLORIDA

Name: Oscar Ganem
Account Number: 68196
Candidate: Oscar Ganem
Treasurer: Felix Ovalle
Person Named/Notified: Felix Ovalle, Oscar Ganem

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 P2

2017 TR

Sent By: Kristi Reid Bronson
Date: May 16, 2017

KRB

stb

AFFIDAVIT

STATE OF FLORIDA

County of Leon

Kristi Reid Bronson, being duly sworn, says:

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. **Oscar Ganem (68196)** was a 2016 candidate for the office of **State Representative**.
5. On June 23, 2016, Mr. Ganem filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed Felix Ovalle as treasurer. (See attached documents and acknowledgment letter.)
6. On February 8, 2017, the Division mailed Mr. Ovalle notification that the 2016 P1, 2016 P2, 2016 P6, and 2017 TR campaign treasurer's reports were incomplete. A copy of this notification was also sent to Mr. Ganem. (See attached letter.)
7. On March 21, 2017 the Division mailed Mr. Ovalle notification that the 2016 P1, 2016 P2, 2016 P6, and 2017 TR campaign treasurer's reports were incomplete. A copy of this notification was also sent to Mr. Ganem. (See attached letter.)
8. On April 13, 2017, the Division mailed Mr. Ovalle final notification with delivery confirmation that the 2016 P1, 2016 P2, 2016 P6, and 2017 TR campaign treasurer's reports were incomplete. The 2016 P1 and 2016 P6 reports were removed from this audit due to correction amendments made after the final notice was sent. A copy of this notification was also sent to Mr. Ganem. (See attached letter with delivery confirmation.)

9. As of May 16, 2017, the 2016 P2 and 2017 TR campaign treasurer's reports remain incomplete.

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

Krist Reid B

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 16th day of May, 2017.

Stacy L Bagley

Signature of Notary Public - State of Florida

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





FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

February 8, 2017

Felix Ovalle, Treasurer for
Candidate Oscar Ganem
10620 W Griffin Rd, #103
Cooper City, FL 33328

Re: CAN 68196

Dear Mr. Ovalle:

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

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

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

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

cc: Oscar Ganem, Candidate

Error Report

Candidate: Oscar Ganem

Office: STR

Report: 2016 P1 (1)

Covering Period: 6/23/16 - 6/24/16

Account: 68196

Contributions

Contributor					Contribution				
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip Amend
5	06/16/16	GROUP EXPORT USA	12382SW 40ST	MIAMI, FL 3-3186	B	EXPORTS GOODS	CHE	\$1,000.00	ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period									
4	06/22/16	ARGUELLO NELLY	12382 SW 140 ST	MIAMI, FL 3-3186	I	EXPORT GOODS	CHE	\$500.00	ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period									

xpenditures**Fund Transfers****Other Distributions**

Error Report

Candidate: Oscar Ganem

Office: STR

Report: 2016 P2 (2)

Covering Period: 6/25/16 - 7/8/16

Account: 68196

ContributionsContributorContribution

<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>
1	07/07/16	OVALLE FELIX	10620 SW GRIFFIN RD 103	COOPER CITY, FL 33328	I	GENERAL CONTRATOR	CAS	\$170.00		

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

ExpendituresFund TransfersOther Distributions

Error Report

Candidate: Oscar Ganem

Office: STR

Report: 2016 P6 (6)

Covering Period: 8/6/16 - 8/12/16

Account: 68196

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>
8	08/12/16	TAUB DIANA	15272 WILSHIRE CIR S	PEMBROKE PINES	I		CHE	\$20.16		

*No State Was Provided In The Address

Expenditures

Fund Transfers

Other Distributions

Florida Department of State - Division of Elections
Compliance Report

Candidate: Oscar Ganem	Office: STR
Report: 2017 TR (15) Covering Period: 11/4/16 - 2/6/17	Account: 68196

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

Contributions
Expenditures
Loans and Transfers
Other Distributions

Sum of Contributions vs Expenditures

2/8/2017 2:41:17 PM

Oscar Ganem

68196

Date of last Contribution: 8/12/16

0 After 11/3/16

Year	Report	Contributions	Expenditures	Running Total
2016	P1	\$1,500.00	\$0.00	\$1,500.00
	P2	\$220.00	\$0.00	\$1,720.00
	P3	\$0.00	\$0.00	\$1,720.00
	P4	\$0.00	\$0.00	\$1,720.00
	P5	\$0.00	\$0.00	\$1,720.00
	P6	\$345.26	\$0.00	\$2,065.26
	P7	\$0.00	\$0.00	\$2,065.26
	G1	(\$120.00)	\$0.00	\$1,945.26
	G2	\$0.00	\$0.00	\$1,945.26
	G3	\$0.00	\$0.00	\$1,945.26
	G4	\$0.00	\$0.00	\$1,945.26
	G5	\$0.00	\$0.00	\$1,945.26
	G6	\$0.00	\$0.00	\$1,945.26
	G7	\$0.00	\$0.00	\$1,945.26
2017	TR	\$0.00	\$0.00	\$1,945.26
Campaign Total:		\$1,945.26	\$0.00	



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

March 21, 2017

Felix Ovalle, Treasurer for
Candidate Oscar Ganem
10620 W Griffin Rd, #103
Cooper City, FL 33328

Re: CAN 68196

Dear Mr. Ovalle:

On February 8, 2017, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

Attachment

cc: Oscar Ganem, Candidate

Error Report

Candidate: Oscar Ganem

Office: STR

Report: 2016 P1 (1) Covering Period: 6/23/16 - 6/24/16

Account: 68196

<u>Contributor</u>					<u>Contribution</u>						
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
5	06/16/16	GROUP EXPORT USA	12382SW 40ST	MIAMI, FL 3-3186	B	EXPORTS GOODS	CHE	\$1,000.00			ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period											
4	06/22/16	ARGUELLO NELLY	12382 SW 140 ST	MIAMI, FL 3-3186	I	EXPORT.GOODS	CHE	\$500.00			ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period											

penditures

und Transfers

ther Distributions

Error Report

Candidate: Oscar Ganem

Office: STR

Report: 2016 P2 (2)

Covering Period: 6/25/16 - 7/8/16

Account: 68196

ContributionsContributorContribution

<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>
1	07/07/16	OVALLE FELIX	10620 SW GRIFFIN RD 103	COOPER CITY, FL 33328	I	GENERAL CONTRATOR	CAS	\$170.00		

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

ExpendituresFund TransfersOther Distributions

Florida Department of State - Division of Elections
Error Report

Candidate: Oscar Ganem

Office: STR

Report: 2016 P6 (6) Covering Period: 8/6/16 - 8/12/16

Account: 68196

Contributions		Contributor			Contribution				
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip Amend
8	08/12/16	TAUB DIANA	15272 WILSHIRE CIR S	PEMBROKE PINES.	I		CHE	\$20.16	

*No State Was Provied In The Address

penditures

und Transfers

lther Distributions

Florida Department of State - Division of Elections
Compliance Report

Candidate: Oscar Ganem

Office: STR

Report: 2017 TR (15) Covering Period: 11/4/16 - 2/6/17

Account: 68196

rerad

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

Contributions

Expenditures

and Transfers

Other Distributions

Sum of Contributions vs Expenditures

3/16/2017 10:51:59 AM

Oscar Ganem

68196

Date of last Contribution: 8/12/16

0 After 11/3/16

Year	Report	Contributions	Expenditures	Running Total
2016	P1	\$1,500.00	\$0.00	\$1,500.00
	P2	\$220.00	\$0.00	\$1,720.00
	P3	\$0.00	\$0.00	\$1,720.00
	P4	\$0.00	\$0.00	\$1,720.00
	P5	\$0.00	\$0.00	\$1,720.00
	P6	\$345.26	\$0.00	\$2,065.26
	P7	\$0.00	\$0.00	\$2,065.26
	G1	(\$120.00)	\$0.00	\$1,945.26
	G2	\$0.00	\$0.00	\$1,945.26
	G3	\$0.00	\$0.00	\$1,945.26
	G4	\$0.00	\$0.00	\$1,945.26
	G5	\$0.00	\$0.00	\$1,945.26
	G6	\$0.00	\$0.00	\$1,945.26
	G7	\$0.00	\$0.00	\$1,945.26
2017	TR	\$0.00	\$0.00	\$1,945.26
Campaign Total:		\$1,945.26	\$0.00	



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING #
& CUSTOMER
RECEIPT

9114 9014 9645 1102 5581 93
For Tracking or Inquiries go to USPS.com
or call 1-800-222-1811.

April 12, 2017

Felix Ovalle, Treasurer for
Candidate Oscar Ganem
10620 W Griffin Rd, #103
Cooper City, FL 33328

Re: CAN 68196

Dear Mr. Ovalle:

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

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

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

Sincerely,

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

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

cc: Oscar Ganem, Candidate

Error Report

Candidate: Oscar Ganem

Office: STR

Report: 2016 P1 (1) Covering Period: 6/23/16 - 6/24/16

Account: 68196

Contributions**Contributor****Contribution**

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind Descrip</u>	<u>Amend</u>
5	06/16/16	GROUP EXPORT USA	12382SW 40ST	MIAMI, FL 3-3186	B	EXPORTS GOODS	CHE	\$1,000.00		ADD

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

4	06/22/16	ARGUELLO NELLY	12382 SW 140 ST	MIAMI, FL 3-3186	I	EXPORT GOODS	CHE	\$500.00		ADD
---	----------	----------------	-----------------	------------------	---	--------------	-----	----------	--	-----

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

Expenditures**Fund Transfers****Other Distributions**

Error Report

Candidate: Oscar Ganem

Office: STR

Report: 2016 P2 (2)

Covering Period: 6/25/16 - 7/8/16

Account: 68196

ContributionsContributorContribution

<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>
1	07/07/16	OVALLE FELIX	10620 SW GRIFFIN RD 103	COOPER CITY, FL 33328	I	GENERAL CONTRATOR	CAS	\$170.00		

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

Expenditures**Fund Transfers****Other Distributions**

Error Report

Candidate: Oscar Ganem

Office: STR

Report: 2016 P6 (6)

Covering Period: 8/6/16 - 8/12/16

Account: 68196

ContributionsContributorContribution

<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>
8	08/12/16	TAUB DIANA	15272 WILSHIRE CIR S	PEMBROKE PINES,	1		CHE	\$20.16		

*No State Was Provided In The Address

Expenditures**Fund Transfers****Other Distributions**

Florida Department of State - Division of Elections
Compliance Report

Candidate: Oscar Ganem

Office: STR

Report: 2017 TR (15) Covering Period: 11/4/16 - 2/6/17

Account: 68196

Overall

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

Contributions**Expenditures****Fund Transfers****Other Distributions**

Sum of Contributions vs Expenditures

4/12/2017 11:21:27 AM

Oscar Ganem

68196

Date of last Contribution: 8/12/16

0 After 11/3/16

Year	Report	Contributions	Expenditures	Running Total
2016	P1	\$1,500.00	\$0.00	\$1,500.00
	P2	\$220.00	\$0.00	\$1,720.00
	P3	\$0.00	\$0.00	\$1,720.00
	P4	\$0.00	\$0.00	\$1,720.00
	P5	\$0.00	\$0.00	\$1,720.00
	P6	\$345.26	\$0.00	\$2,065.26
	P7	\$0.00	\$0.00	\$2,065.26
	G1	(\$120.00)	\$0.00	\$1,945.26
	G2	\$0.00	\$0.00	\$1,945.26
	G3	\$0.00	\$0.00	\$1,945.26
	G4	\$0.00	\$0.00	\$1,945.26
	G5	\$0.00	\$0.00	\$1,945.26
	G6	\$0.00	\$0.00	\$1,945.26
	G7	\$0.00	\$0.00	\$1,945.26
2017	TR	\$0.00	\$0.00	\$1,945.26
Campaign Total:		\$1,945.26	\$0.00	

USPS Tracking® Results

[FAQs > \(http://faq.usps.com/?articleId=220900\)](http://faq.usps.com/?articleId=220900)**Track Another Package +**

Remove X

Tracking Number: 9114901496451102558193**Delivered****Updated Delivery Day:** Friday, April 14, 2017 ⓘ

Product & Tracking Information

[See Available Actions](#)**Postal Product:****Features:**

USPS Tracking®

DATE & TIME	STATUS OF ITEM	LOCATION
April 14, 2017, 11:01 am	Delivered, In/At Mailbox	FORT LAUDERDALE, FL 33328



Your item was delivered in or at the mailbox at 11:01 am on April 14, 2017 in FORT LAUDERDALE, FL 33328.

April 14, 2017, 7:51 am	Arrived at Post Office	FORT LAUDERDALE, FL 33328
-------------------------	------------------------	------------------------------

April 14, 2017, 1:18 am	Arrived at USPS Facility	OPA LOCKA, FL 33054
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APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE

2016 JUN 23 AM 9:57

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)

OSCAR CANEM

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

301 RAQUET CWS DR. 201
WESTON, FL 33328

4. Telephone

(954) 274 5399

5. E-mail address

OSCARCANEM@GMAIL.COM

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

STATE REP. DISTRICT 104

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 ☒ REPUBLICAN Party candidate

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

10. Name of Treasurer or Deputy Treasurer

FELIX OVALLE

11. Mailing Address

106 205W GRIFFIN RD #103

12. Telephone

754 423 9012

13. City

COOPER CITY

14. County

BROWARD

15. State

FL

16. Zip Code

33328

17. E-mail address

FELIX.OVALLE@YAHOO.COM

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

19. Name of Bank

PNC BANK

20. Address

4489 WESTON RD

21. City

WESTON

22. County

BROWARD

23. State

FL

24. Zip Code


33331

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

06/16/2016

26. Signature of Candidate

X 

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

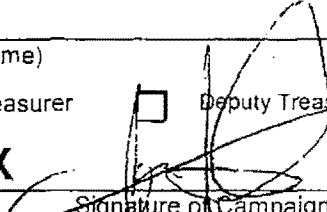
I, FELIX OVALLE, do hereby accept the appointment
(Please Print or Type Name)

designated above as: ☒ Campaign Treasurer ☐ Deputy Treasurer.

06/16/2016

Date

X


Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

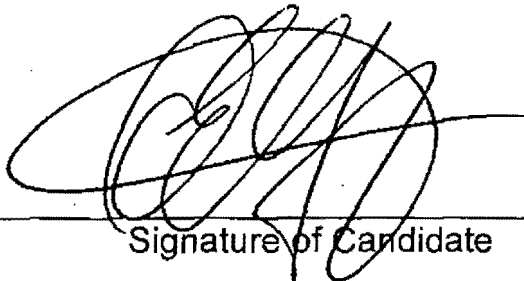
2016 JUN 23 AM 10: 54

CLY S. B...
DEPT. OF STATE
TALLAHASSEE, FL

I, OSCAR GANEM
candidate for the office of STATE REPRESENTATIVE 104.

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

X



Signature of Candidate

06/16/2016

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

June 24, 2016

Oscar Ganem
301 Raquet Club Drive, 201
Weston, Florida 33328

Dear Mr. Ganem:

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 June 23, 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 **July 1, 2016**. The report will cover the period of June 1-24, 2016 (P1). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

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

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 68196

Oscar Ganem
June 24, 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 confidential pin numbers for you. By copy of this letter, a confidential pin number to access the EFS was sent to your treasurer.

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

Timely Filing

All reports filed must be completed and filed through the EFS not later than midnight 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.

Oscar Ganem
June 24, 2016
Page Three

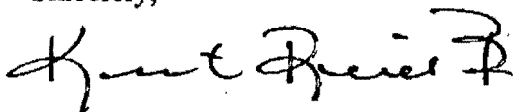
Instructions and Assistance

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/zjs

Enclosures

pc: Felix Ovalle, Treasurer