

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Carline M. Paul

Case No.: FEC 15-316

TO: Sabine Millien-Felix, Esquire
Millien LeBlanc, PLLC
1005 Lake Avenue, Suite 413
Lake Worth, FL 33460

Stephanie Kienzle
7535 SW 26 Street
Davie, FL 33314

NOTICE OF HEARING (INFORMAL HEARING)

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

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
November 1, 2016

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

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

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

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

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

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

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

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STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 15-316

v.

**Carline M. Paul,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 17, 2016, in Tallahassee, Florida.

Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

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

Count 2:

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

Count 3:

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

Count 4:

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

Count 5:

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

Count 6:

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

Count 7:

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

Count 8:

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

Count 9:

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

Count 10:

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

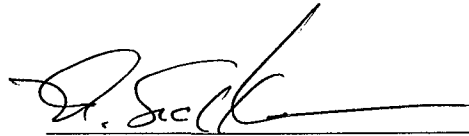
Count 11:

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

Count 12:

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

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



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, Assistant General Counsel
Sabine Millien-Felix, Attorney for Respondent
Stephanie Kienzle, Complainant

NOTICE OF RIGHT TO A HEARING

As the Respondent, you may elect to resolve this case in several ways. First, you may elect to resolve this case by 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: Carline M. Paul

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

**AMENDED
RESPONSE TO STAFF RECOMMENDATION**

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

Background

1. The Respondent, Carline Paul, was a first time candidate for a North Miami City Council seat.
2. The Complaint filed against Ms. Paul was filed by a personal friend of Ms. Paul's opponent who does not vote or reside in the City of North Miami, nor in the county where this election was taking place.
3. This Complainant filed numerous complaints against Ms. Paul, including alleging that Ms. Paul was an imposter for using a fake name and falsely passing herself off as a teacher. A license that Ms. Paul has maintained for over twenty (20) years.
4. The allegations under review can be consolidated into three main categories. They are (a) one mistake made in the initial report (2014 M5) in the amount of \$25.67 which resulted in an erroneous Total Monetary Contribution calculation in each of the ten (10) finance report which followed, all in the amount of \$25.67; (b) the incorrect reporting of one cash contributions in the amount of \$40.00 dollars; and (c) a loan made to the campaign by the candidate and miss labeled; and (d) two expenditures to the only printing company used during the campaign, where the reason for the expenditures were omitted.

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

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

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

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

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

account. The result of this transcription error, resulted in an error in cash contribution totals, monetary contribution totals, as well as cash and check totals, in all subsequent reports, for a period of ten (10) months.

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

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

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

Lastly Counsel, in paragraph 15 of their recommendation, state that the Report of 2015 M2 failed to disclose the purpose of a reimbursement in the amount of \$675 and that this entry compromised the total contributions of all reports submitted by the Campaign. However, the Report does not provide any information supporting this allegation. The Report in question does not list any reimbursements. The proper designation for a reimbursements is RMB. There are no such designation listed on this Report or any other report submitted by this candidate. The designation used in the report was "DIS" which was erroneously thought to represent a "Disbursement"

which was thought to be synonymous as Expenditure, since all the designation code provided were all expenditures. It is clear from the record that Ms. Paul used Mr. Copy Printing for all posters and flyers for her campaign. It is also abundantly clear that Mr. Copy Printing is owned by Mr. Daniel Michaud, who received the check for \$675 dollars and the check itself contained the notation "Mr. Copy Printing" as the purpose of the expenditure.

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

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

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

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

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

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

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

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

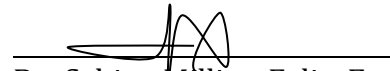
Conclusion

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

CERTIFICATE OF SERVICE

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

Respectfully submitted,
MILLIEN LeBLANC, PLLC
Attorney for PAUL


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

ATTACHMENT 1

MILLIEN LeBLANC, LLC

1005 Lake Avenue Suite 413 Lake Worth, FL 33460 Tel. 561-459-3655 Fax 561-459-3656

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Carline M. Paul

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

**AFFIDAVIT
CASE NUMBER FEC 15-316**

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

CARLINE PAUL, being duly sworn, says:

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

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

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

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

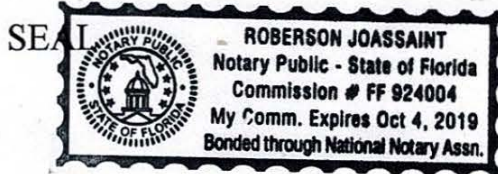
24. The entry that shows the "DIS" Disbursement to Mr. Copy was a disbursement, not a reimbursement. In fact the check that we wrote states Mr. Copy in the memo section.
25. All my T-shirts used during the election were ordered through Progressing Rags. I understand that the report failed to show what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

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

Date: 07/22/2016

Carline M. Paul
CARLINE PAUL

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



Commission Expires

[Signature]
Signature of Notary Public
State of Florida

Roberson Joassaint
Print name

ATTACHMENT 2

For this is what America is all about. It is the uncrossed
 is not reached and the harvest sleeping in the unplowed
 Is a new world coming? We welcome it — and we will

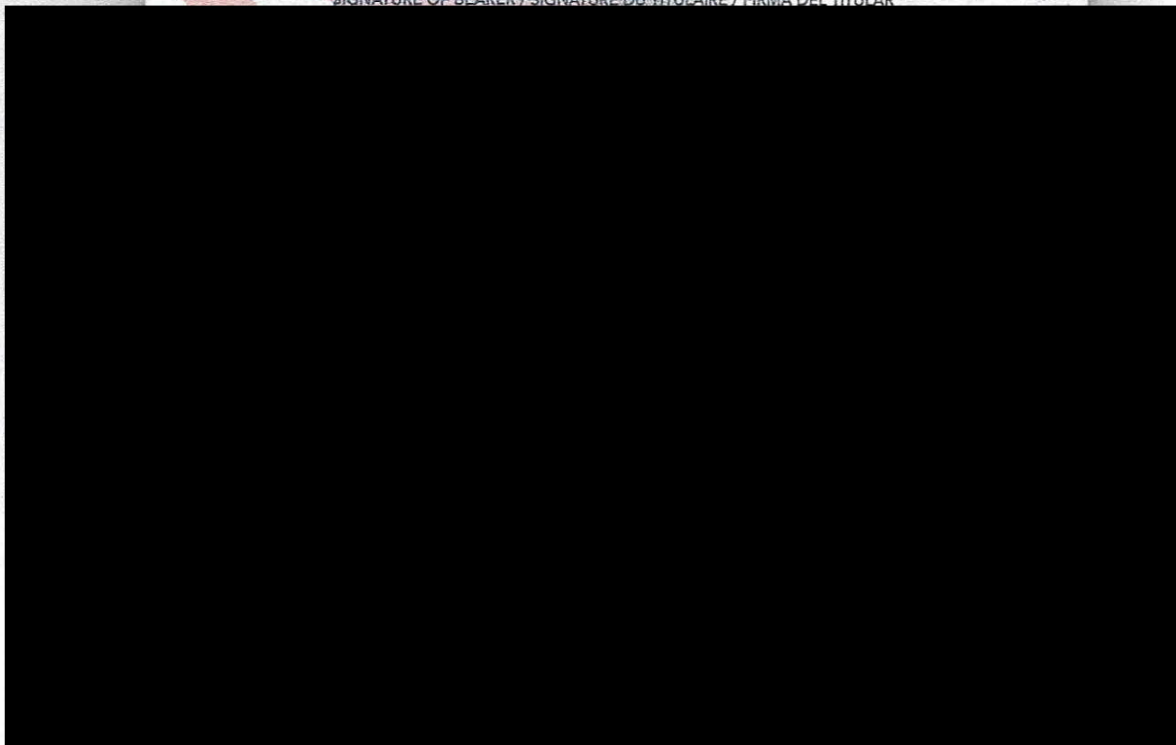
Visas



desert and the unclimbed ridge. It is the star that
 ground. Is our world gone? We say "Farewell"
 bend it to the hopes of man. Lyndon B. Johnson

Visas





Maverick Bosner

If the passport #
& the passport
front page is
not needed
Please ^{do not send. if needed} take out
Personal
Info

Whatever America hopes to bring to pass in the

Visas



world must first come to pass in the heart of America.
Dwight D. Eisenhower

Visas



ATTACHMENT 3



Detail by Entity Name

Florida Profit Corporation

MR. COPY PRINTING CENTER, INC.

Filing Information

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

Principal Address

3683 NW 135 STREET
OPA LOCKA, FL 33054

Changed: 02/11/2002

Mailing Address

3683 NW 135 STREET
OPA LOCKA, FL 33054

Changed: 02/11/2002

Registered Agent Name & Address

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

Name Changed: 05/06/1999

Address Changed: 02/09/2005

Officer/Director Detail

Name & Address

Title V

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

Title P

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

Annual Reports

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

Document Images

03/09/2016 -- ANNUAL REPORT	View image in PDF format
03/05/2015 -- ANNUAL REPORT	View image in PDF format
04/25/2014 -- ANNUAL REPORT	View image in PDF format
02/16/2013 -- ANNUAL REPORT	View image in PDF format
04/30/2012 -- ANNUAL REPORT	View image in PDF format
02/21/2011 -- ANNUAL REPORT	View image in PDF format
05/04/2010 -- ANNUAL REPORT	View image in PDF format
01/28/2009 -- ANNUAL REPORT	View image in PDF format
04/10/2008 -- ANNUAL REPORT	View image in PDF format
02/01/2007 -- ANNUAL REPORT	View image in PDF format
01/31/2006 -- ANNUAL REPORT	View image in PDF format
02/09/2005 -- ANNUAL REPORT	View image in PDF format
01/27/2004 -- ANNUAL REPORT	View image in PDF format
01/09/2003 -- ANNUAL REPORT	View image in PDF format
02/11/2002 -- ANNUAL REPORT	View image in PDF format
05/17/2001 -- ANNUAL REPORT	View image in PDF format
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05/06/1999 -- ANNUAL REPORT	View image in PDF format
03/06/1998 -- ANNUAL REPORT	View image in PDF format
01/14/1997 -- ANNUAL REPORT	View image in PDF format
04/19/1996 -- ANNUAL REPORT	View image in PDF format
01/25/1995 -- ANNUAL REPORT	View image in PDF format

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Carline M. Paul

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

RESPONSE TO STAFF RECOMMENDATION

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

Background

1. The Respondent, Carline Paul, was a first time candidate for a North Miami City Council seat.
2. The Complaint filed against Ms. Paul was filed by a personal friend of Ms. Paul's opponent who does not vote or reside in the City of North Miami, nor in the county where this election was taking place.
3. This Complainant filed numerous complaints against Ms. Paul, including alleging that Ms. Paul was an imposter for using a fake name and falsely passing herself off as a teacher. A license that Ms. Paul has maintained for over twenty (20) years.
4. The allegations under review can be consolidated into three main categories. They are (a) one mistake made in the initial report (2014 M5) in the amount of \$25.67 which resulted in an erroneous Total Monetary Contribution calculation in each of the ten (10) finance report which followed, all in the amount of \$25.67; (b) the incorrect reporting of one cash contributions in the amount of \$40.00 dollars; and (c) a loan made to the campaign by the candidate and miss labeled; and (d) two expenditures to the only printing company used during the campaign, where the reason for the expenditures were omitted.

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

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

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

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

account. The result of this transcription error, resulted in an error in cash contribution totals, monetary contribution totals, as well as cash and check totals, in all subsequent reports, for a period of ten (10) months.

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

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

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

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

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

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

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

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

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

this section. Notice is deemed complete upon proof of delivery of a written notice to the mailing or street address of the campaign treasurer or registered agent of record with the filing officer.

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

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

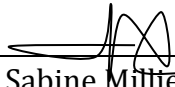
Conclusion

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

CERTIFICATE OF SERVICE

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

Respectfully submitted,
MILLIEN LeBLANC, PLLC
Attorney for PAUL


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

ATTACHMENT 1

MILLIEN LeBLANC, LLC

1005 Lake Avenue Suite 413 Lake Worth, FL 33460 Tel. 561-459-3655 Fax 561-459-3656

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Carline M. Paul

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

**AFFIDAVIT
CASE NUMBER FEC 15-316**

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

CARLINE PAUL, being duly sworn, says:

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

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

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

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

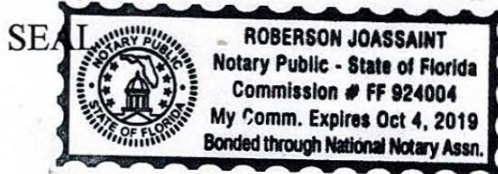
24. The entry that shows the "DIS" Disbursement to Mr. Copy was a disbursement, not a reimbursement. In fact the check that we wrote states Mr. Copy in the memo section.
25. All my T-shirts used during the election were ordered through Progressing Rags. I understand that the report failed to show what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

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

Date: 07/22/2016

Carline M. Paul
CARLINE PAUL

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



Commission Expires

[Signature]
Signature of Notary Public
State of Florida

Roberson Joassaint
Print name

ATTACHMENT 2

For this is what America is all about. It is the uncrossed
 is not reached and the harvest sleeping in the unplowed
 Is a new world coming? We welcome it — and we will

Visas



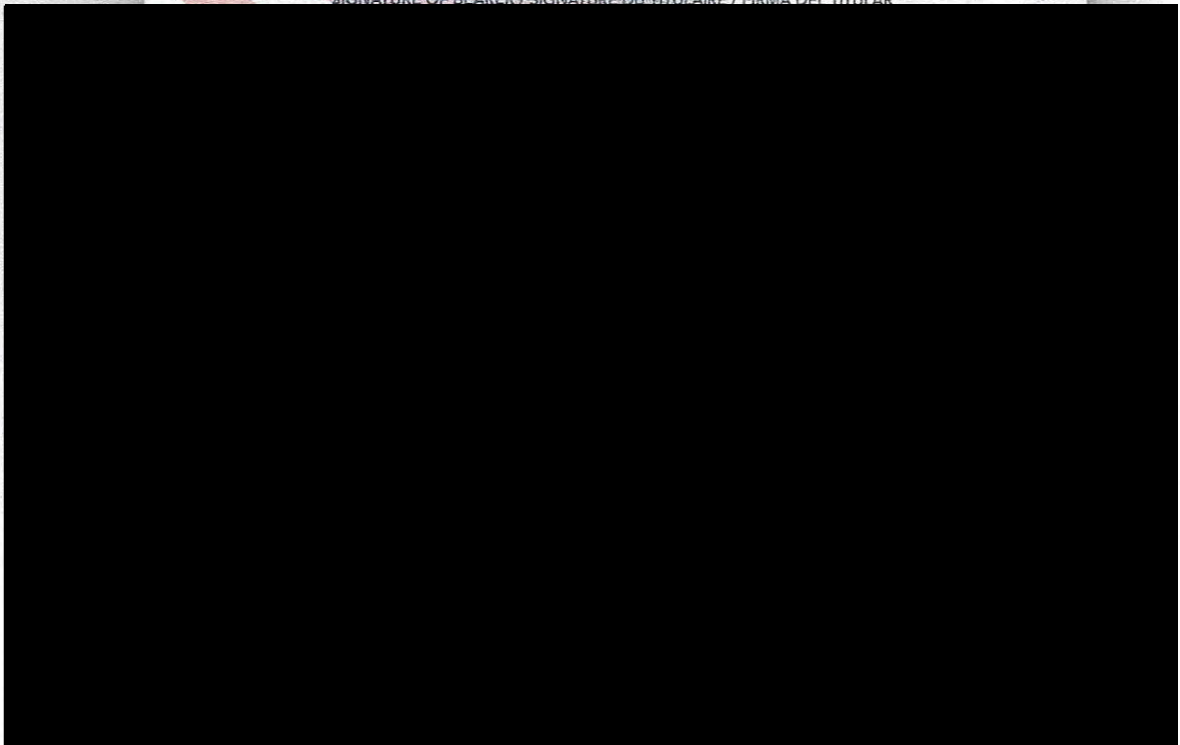
desert and the unclimbed ridge. It is the star that
 ground. Is our world gone? We say "Farewell"
 bend it to the hopes of man. Lyndon B. Johnson

Visas





SIGNATURE OF BEARER / SIGNATURE DU TITULAIRE / FIRMA DEL TITULAR



Maverick Bosner

If the passport #
& the passport
front page is
not needed
Please ^{do not send. if needed} take out
Personal
Info

Whatever America hopes to bring to pass in the

Visas



world must first come to pass in the heart of America.
Dwight D. Eisenhower

Visas



ATTACHMENT 3



Detail by Entity Name

Florida Profit Corporation

MR. COPY PRINTING CENTER, INC.

Filing Information

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

Principal Address

3683 NW 135 STREET
OPA LOCKA, FL 33054

Changed: 02/11/2002

Mailing Address

3683 NW 135 STREET
OPA LOCKA, FL 33054

Changed: 02/11/2002

Registered Agent Name & Address

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

Name Changed: 05/06/1999

Address Changed: 02/09/2005

Officer/Director Detail

Name & Address

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**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Carline M. Paul

Case No.: FEC 15-316

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

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

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

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

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

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

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

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

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

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

Alleged Violation: Section 106.07(5), Florida Statutes

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Alleged Violation: Section 106.07(7), Florida Statutes

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

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

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

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

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

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

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

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

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

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

Count 1:

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

Count 2:

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

Count 3:

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

Count 4:

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

Count 5:

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

Count 6:

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

Count 7:

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

Count 8:

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

Count 9:

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

Count 10:

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

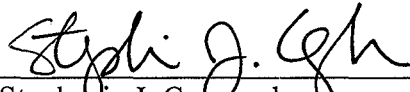
Count 11:

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

Count 12:

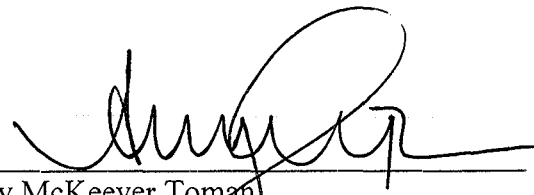
On or about October 10, 2014, Carline M. Paul violated Section 106.07(7), Florida Statutes, when she failed to notify the filing officer in writing on the prescribed reporting date that she would not be filing her 2014 M9 Report.

Respectfully submitted on July 7, 2016.



Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this 7th day of July 2016.



Amy McKeever Toman
Executive Director



SABINE MILLIEN-FELIX
CURTIS LEBLANC

RECEIVED

February 29, 2016

2016 MAR -2 A 8:32

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

STATE OF FLORIDA
ELECTIONS COMMISSION

Attn.: Ms. Donna Malphurs

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

Dear Ms. Malphurs:

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

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

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

File # FEC-15-316

Carline M. Paul

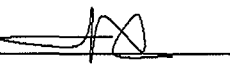
Page | 2

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

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

Regards,

MILLIEN LEBLANC, PLLC

By: 
Sabine Millien-Felix, Esq.

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

Respondent: Carline M. Paul
Counsel for Respondent: None

Complainant: Stephanie Kienzle
Counsel for Complainant: None

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

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

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

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

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

I. Preliminary Information:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

VI. FEC History:

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

Conclusion:

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

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

Respectfully submitted on January 28, 2016.



Helen Hinson
Investigation Specialist

Current address of Respondent

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

Current address of Complainant

Ms. Stephanie Kienzle
7535 SW 26th Street
Davie, Florida 33314

Name and Address of Filing Officer:

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

Copy furnished to:

Mr. David B. Flagg, Investigations Manager

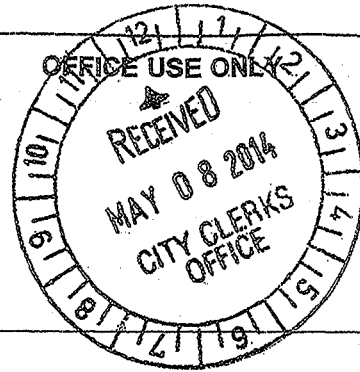
FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Carline M. Paul -- FEC 15-316

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

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please Type)



I, Carline Marie Paul,
candidate for the office of North Miami City Council District 4;
have received, read and understand the requirements of Chapter 106,
Florida Statutes.

X Carline Marie Paul
Signature of Candidate

May 08, 2014
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).

CERTIFICATION

I certify this to be a true and correct copy
of the statement of the candidate.
Witness my hand and official seal
of the NORTH MIAMI
Florida, this 31st day of

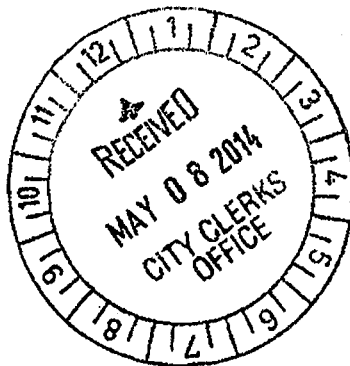
August 2013
[Signature] Deputy City Clerk

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

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

(PLEASE PRINT OR TYPE)

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



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)

Carline Marie Paul

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

12215 NW Miami Ct.
North Miami Florida 33168

4. Telephone

(305) 509-2313

5. E-mail address

toteteachercarlina@aol.com

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

North Miami City Council District 4

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 ☐ _____ Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Paulette Nadine White

11. Mailing Address

443 NE 195 Street Apt 235

12. Telephone

(305) 610-7521

13. City

North Miami Beach

14. County

Dade

15. State

FL

16. Zip Code

33179

17. E-mail address

nangelfire@aol.com

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

19. Name of Bank

TD Bank

20. Address

1190 NE 163rd Street

21. City

Miami

22. County

Dade

23. State

FL

24. Zip Code

33162

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

05/08/2014

26. Signature of Candidate

☒ *Carline M. Paul*

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

I, Paulette Nadine White, do hereby accept the appointment
(Please Print or Type Name)

designated above as:

☒ Campaign Treasurer ☐ Deputy Treasurer

05/08/2014
Date

☒

[Signature]
Signature of Campaign Treasurer or Deputy Treasurer

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

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

(PLEASE PRINT OR TYPE)

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



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)

Carline Marie Paul

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

12215 North West Miami CT
North Miami, FL

4. Telephone

(305) 509-2313

5. E-mail address

voteteachercarline@aol.com

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

North Miami City Council District 4

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 ☐ _____ Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Carline Marie Paul

11. Mailing Address

12215 North West Miami CT

12. Telephone

()

13. City

North Miami

14. County

Miami-Dade

15. State

FL

16. Zip Code

33161

17. E-mail address

voteteachercarline@aol.com

18. I have designated the following bank as my

☐ Primary Depository ☐ Secondary Depository

19. Name of Bank

TD Bank

20. Address

1190 NE 163rd Street

21. City

Miami

22. County

Miami-Dade

23. State

FL

24. Zip Code

33162

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

25. Date

5/08/2014

26. Signature of Candidate

Carline M. Paul

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

I, CARLINE MARIE PAUL, do hereby accept the appointment
(Please Print or Type Name)

designated above as:

☐ Campaign Treasurer ☒ Deputy Treasurer

05/08/2014

Date

Carline M. Paul

Signature of Campaign Treasurer or Deputy Treasurer

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

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

(PLEASE PRINT OR TYPE)

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



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)

Carline Marie Paul

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

12215 NW Miami Ct.
North Miami Florida

4. Telephone

(305) 509-2313

5. E-mail address

vote teachercarline@aol.com

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

North Miami City Council District 4

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 ☐ _____ Party candidate

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

10. Name of Treasurer or Deputy Treasurer

Jeannot Belizaire

11. Mailing Address

401 NE 121 Street Apt 203

12. Telephone

(786) 237-5217

13. City

North Miami

14. County

Dade

15. State

FL

16. Zip Code

33161

17. E-mail address

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

19. Name of Bank

TD Bank

20. Address

1190 NE 163rd Street

21. City

Miami

22. County

Dade

23. State

FL

24. Zip Code

33162

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

05/08/2014

26. Signature of Candidate

☒ Carline M. Paul

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

I, Jeannot Belizaire, do hereby accept the appointment
(Please Print or Type Name)

designated above as:

☐ Campaign Treasurer ☒ Deputy Treasurer.

05/08/2014

Date

☒

Jeannot Belizaire

Signature of Campaign Treasurer or Deputy Treasurer



RE: CONFIDENTIAL - Case No.: FEC 15-316

Thomas, Stephanie

to:

Helen Hinson

11/20/2015 08:43 AM

Cc:

"Etienne, Michael"

Hide Details

From: "Thomas, Stephanie" <sthomas@northmiamifl.gov>

To: Helen Hinson <Helen.Hinson@myfloridalegal.com>

Cc: "Etienne, Michael" <metienne@northmiamifl.gov>

3 Attachments



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

Good morning Ms. Hinson,

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

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

Sincerely,

NORTH MIAMI
FLORIDA
Stephanie S. Thomas
Deputy City Clerk

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



Please print only if necessary



Celebrate with North Miami - Community Events

From: Helen Hinson [mailto:Helen.Hinson@myfloridalegal.com]

Sent: Thursday, November 19, 2015 3:59 PM

To: Thomas, Stephanie <sthomas@northmiamifl.gov>

Cc: Etienne, Michael <metienne@northmiamifl.gov>

Subject: CONFIDENTIAL - Case No.: FEC 15-316

Stephanie S. Thomas

EXHIBIT 5(1 of 5)

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

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

Dear Ms. Thomas:

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

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

Helen Hinson
Investigation Specialist
Florida Elections Commission
The Collins Building, Ste. 224
107 West Gaines Street
Tallahassee, FL 32399-1050
helen.hinson@myfloridalegal.com
PH: 850.922.4539, X-115
FAX: 850.921.0783
www.fec.state.fl.us

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

EXHIBIT 5(2 of 5)

Calendar of Reporting Dates

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

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

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

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

Termination Reports

Cover Period	Report Code	Due Date
After April-May Qualifying	TR	07/31/14
After June Qualifying	TR	09/18/14
Primary Election	TR	11/24/14
General Election	TR	02/02/15

DECLARATION

I certify this to be a true and correct copy
of the record in my office.

WITNESSETH my hand and official seal
of the City NORTH MIAMI

Florida, this 20th day of

November 20 15

[Signature] Deputy City Clerk

EXHIBIT 5(3 of 5)

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

Monthly Reports:

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

Report	From	To	Due Date	Notes
2014-M09	09-01-14	09-30-14	10-10-14	Monthly Report
2014-M10	10-01-14	10-31-14	11-10-14	Monthly Report
2014-M11	11-01-14	11-30-14	12-10-14	Monthly Report
2014-M12	12-01-14	12-31-14	01-12-15	Monthly Report

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

I certify this to be a true and correct copy of the report filed in the office of the City Clerk and official seal of the City of Miami, Florida, this 20th day of November 2015.
 [Signature]
 Deputy City Clerk

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

(1) CARLINE PAUL

Name

(2) 12215 NW MIAMI COURT

Address (number and street)

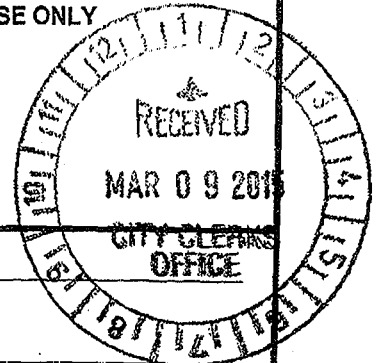
NORTH MIAMI, FL 33168

City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

(3) ID Number: _____

OFFICE USE ONLY



(4) Check appropriate box(es):

☒ Candidate (office sought): _____

☐ Political Committee

☐ Committee of Continuous Existence

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF PC HAS DISBANDED

☐ CHECK IF CCE HAS DISBANDED

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 09 / 01 / 14 To 09 / 30 / 14 Report Type _____

☒ Original ☐ Amendment ☐ Special Election Report ☐ Independent Expenditure 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
\$ _____ 0.00

(9) TOTAL Monetary Contributions To Date

\$ _____ 2,119.33

(10) TOTAL Monetary Expenditures To Date

\$ _____ 25.67

(11) CERTIFICATION

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

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

(Type name) Paulette Nadine White

☐ Individual (only for electioneering commun.) ☒ Treasurer ☐ Deputy Treasurer

[Signature]

Signature

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

(Type name) CARLINE MARIE PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun. organization)

[Signature: Carline M. Paul]

Signature



NEW BUSINESS ACCOUNT

REGION: South Florida (21) RC #: 3928 ACCOUNT NUMBER: [REDACTED] IM 94004
TYPE OF ACCOUNT: TD Bus Convenience Plus Ckg TYPE CODE: 717
OPENED BY: Sarah B Mejia DATE OPENED: 05/09/2014
BUSINESS NAME / MAILING ADDRESS: CARLINE PAUL CAMPAIGN ACCOUNT
12215 NW MIAMI CT NORTH MIAMI FL 33168

NORTH MIAMI, FL USA 33168
Verification: If Existing Customer, Enter the RM Number: 00000039653264

Account Relationship: Political Campaign / Signers

Additional Account Verification: ☒ Business/Entity Documentation: State Website Report & Resolution/Consent

IMPORTANT INFORMATION

Federal law requires all financial institutions to obtain, verify and record information that identifies each person who opens an account. You, the undersigned, as authorized representative(s) of the business named above (the "Accountholder"), acknowledge receipt of the Business Deposit Account Agreement, Business Schedule of Charges and Business Fee Schedule which govern the Accountholder's accounts with TD Bank, N.A. (the "Bank"). Your signature below and the Accountholder's use of the account shall evidence the Accountholder's acceptance of and agreement to be bound by the terms and conditions as set forth in the Business Deposit Account Agreement, Business Schedule of Charges and Business Fee Schedule, and any Addenda thereto, as the same may be amended from time to time. If you, the undersigned, are personally liable for the Accountholder's obligations with respect to the account (such as the Accountholder's principal(s), owners(s) or guarantor(s)), you hereby authorize the Bank to, from time to time, request consumer reports containing references about you from third parties, such as a consumer reporting agency, in connection with opening and maintaining the account. If the Bank declines or is otherwise unable to open a deposit account as a result of any information contained in such consumer report(s), the Bank will provide such notice containing data regarding the consumer reporting agency as required by applicable law. This section does not apply to U.S. non-resident aliens. Under penalty of perjury, you, the undersigned, certify that:

1. The number shown on this form is the Accountholder's correct taxpayer identification number (or the Accountholder is waiting for a number to be issued to the Accountholder); and
2. The Accountholder is not subject to backup withholding because: (a) the Accountholder is exempt from backup withholding, or (b) the Accountholder has not been notified by the Internal Revenue Service (IRS) that the Accountholder is subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified the Accountholder that the Accountholder is no longer subject to backup withholding; and
3. The Accountholder is a U.S. person (including a U.S. resident alien).

Certification Instructions: You must cross out Item 2 above if the Accountholder has been notified by the IRS that the Accountholder is currently subject to backup withholding because the Accountholder has failed to report all interest and dividends on the Accountholder's tax return or for any other reason. For real estate transactions, Item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellations of debt, contributions to an individual retirement arrangement (IRA) and, generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide the Accountholder's correct TIN.

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

Relationship Consent

☐ By checking this box and signing below, you, _____, authorize the Bank to use the balance from _____ (last 4 digits of account number), your personal checking account, to meet the balance requirement on the Accountholder's Business Convenience Checking Plus or Business Premier Checking account. See Business Deposit Account Agreement for details.

Authorized Representative(s)/Signer(s):

Signature
PAULETTE WHITE
Printed Name

11/15/1952
Date of Birth

TIN

Verification:

If Existing Personal Customer, Enter the RM Number: 00000039619602

Date Signed: May 09 2014

Signature
JEANNOT BELIZAIRE
Printed Name

03/26/1977
Date of Birth

Verification:

If Existing Personal Customer, Enter the RM Number: 00000039653340

Date Signed: May 09 2014

Rev 04/2014 | TD Bank, N.A.

Signature
CARLINE PAUL
Printed Name

05/17/1958
Date of Birth

TIN

Verification:

If Existing Personal Customer, Enter the RM Number: 00000039653382

Date Signed: May 09 2014

Signature
Printed Name

Date of Birth

TIN

Verification:

If Existing Personal Customer, Enter the RM Number:

Date Signed:

EXHIBIT 6(1) of 11

**Bank**

America's Most Convenient Bank®

T

STATEMENT OF ACCOUNT

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

Page: 1 of 2
 Statement Period: May 09 2014-May 31 2014
 Cust Ref #:
 Primary Account #:

TD Business Convenience Plus
 CARLINE PAUL CAMPAIGN ACCOUNT

Account #

ACCOUNT SUMMARY

Beginning Balance	0.00	Average Collected Balance	899.08
Deposits	1,145.00	Annual Percentage Yield Earned	0.00%
Electronic Payments	25.67	Days in Period	23
Ending Balance	1,119.33		

DAILY ACCOUNT ACTIVITY

Deposits			
POSTING DATE	DESCRIPTION		AMOUNT
5/9	DEPOSIT		100.00
5/13	DEPOSIT		945.00
5/19	DEPOSIT		100.00
Subtotal:			1,145.00

Electronic Payments			
POSTING DATE	DESCRIPTION		AMOUNT
5/23	ACH DEBIT, HARLAND CLARKE CHK ORDERS 0TD197140374100		25.67
Subtotal:			25.67

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
5/9	0.00	5/19	1,145.00
5/9	100.00	5/23	1,119.33
5/13	1,045.00		

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

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



EXHIBIT 6(2 of 11)

**Bank**

America's Most Convenient Bank®

T

STATEMENT OF ACCOUNT

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

Page: 1 of 2
Statement Period: Jun 01 2014-Jun 30 2014
Cust Ref #: [REDACTED]
Primary Account #: [REDACTED]

TD Business Convenience Plus
CARLINE PAUL CAMPAIGN ACCOUNT

Account # [REDACTED]

WE'RE MAKING ATM CASH DEPOSITS AVAILABLE RIGHT AWAY.
BEGINNING AUGUST 17, 2014, CASH DEPOSITS MADE AT ANY OF OUR TD BANK ENVELOPE-FREE ATMS WILL BE
AVAILABLE IMMEDIATELY. WITH MORE THAN 1,500 ATMS THAT COUNT YOUR CASH DEPOSITS, YOU CAN DEPOSIT
AND USE THE FUNDS RIGHT AWAY TO COVER PAYMENTS OR PURCHASES. QUICKER ACCESS TO FUNDS IS JUST
ONE MORE WAY WE'RE MAKING BANKING CONVENIENT FOR YOU!

ACCOUNT SUMMARY

Beginning Balance	1,119.33	Average Collected Balance	1,255.99
Deposits	1,000.00	Annual Percentage Yield Earned	0.00%
		Days in Period	30
Ending Balance	2,119.33		

DAILY ACCOUNT ACTIVITY

Deposits		AMOUNT
POSTING DATE	DESCRIPTION	
6/26	DEPOSIT	1,000.00
Subtotal:		1,000.00

DAILY BALANCE SUMMARY

DATE	BALANCE
5/31	1,119.33
6/26	2,119.33

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

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



EXHIBIT 6(3 of 11)



Bank

America's Most Convenient Bank®

T

STATEMENT OF ACCOUNT

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

Page: 1 of 2
Statement Period: Jul 01 2014-Jul 31 2014
Cust Ref #: [REDACTED]
Primary Account #: [REDACTED]

TD Business Convenience Plus
CARLINE PAUL CAMPAIGN ACCOUNT

Account # [REDACTED]

ACCOUNT SUMMARY

Beginning Balance	2,119.33	Average Collected Balance	2,119.33
Ending Balance	2,119.33	Annual Percentage Yield Earned	0.00%
		Days in Period	31

DAILY ACCOUNT ACTIVITY

No Transactions this Statement Period

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

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



EXHIBIT 6 (4 of 11)



Bank

America's Most Convenient Bank®

T

STATEMENT OF ACCOUNT

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

Page: 1 of 2
Statement Period: Aug 01 2014-Aug 31 2014
Cust Ref #: [REDACTED]
Primary Account #: [REDACTED]

TD Business Convenience Plus
CARLINE PAUL CAMPAIGN ACCOUNT

Account # [REDACTED]

ACCOUNT SUMMARY

Beginning Balance	2,119.33	Average Collected Balance	2,119.33
Ending Balance	2,119.33	Annual Percentage Yield Earned	0.00%
		Days in Period	31

DAILY ACCOUNT ACTIVITY

No Transactions this Statement Period

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

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



EXHIBIT 6(5 of 11)



Bank

America's Most Convenient Bank®

T

STATEMENT OF ACCOUNT

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

Page: 1 of 2
Statement Period: Sep 01 2014-Sep 30 2014
Cust Ref #: [REDACTED]
Primary Account #: [REDACTED]

TD Business Convenience Plus
CARLINE PAUL CAMPAIGN ACCOUNT

Account # [REDACTED]

ACCOUNT SUMMARY

Beginning Balance	2,119.33	Average Collected Balance	2,119.33
		Annual Percentage Yield Earned	0.00%
Ending Balance	2,119.33	Days in Period	30

DAILY ACCOUNT ACTIVITY

No Transactions this Statement Period

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

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



EXHIBIT 6 (6 of 11)



Bank

America's Most Convenient Bank®

T

STATEMENT OF ACCOUNT

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

Page: 1 of 2
Statement Period: Oct 01 2014-Oct 31 2014
Cust Ref #: [REDACTED]
Primary Account #: [REDACTED]

TD Business Convenience Plus
CARLINE PAUL CAMPAIGN ACCOUNT

Account # [REDACTED]

ACCOUNT SUMMARY

Beginning Balance	2,119.33	Average Collected Balance	2,281.91
Deposits	1,180.00	Annual Percentage Yield Earned	0.00%
Ending Balance	3,299.33	Days in Period	31

DAILY ACCOUNT ACTIVITY

POSTING DATE	DESCRIPTION	AMOUNT
10/27	DEPOSIT	1,180.00
Subtotal:		1,180.00

DAILY BALANCE SUMMARY

DATE	BALANCE
9/30	2,119.33
10/27	3,299.33

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

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



EXHIBIT 6(7 of 11)



Bank

America's Most Convenient Bank®

T

STATEMENT OF ACCOUNT

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

Page: 1 of 2
Statement Period: Nov 01 2014-Nov 30 2014
Cust Ref #: [REDACTED]
Primary Account #: [REDACTED]

TD Business Convenience Plus
CARLINE PAUL CAMPAIGN ACCOUNT

Account # [REDACTED]

ACCOUNT SUMMARY

Beginning Balance	3,299.33	Average Collected Balance	3,385.99
Deposits	100.00	Annual Percentage Yield Earned	0.00%
		Days in Period	30
Ending Balance	3,399.33		

DAILY ACCOUNT ACTIVITY

Deposits		
POSTING DATE	DESCRIPTION	AMOUNT
11/5	DEPOSIT	100.00
Subtotal:		100.00

DAILY BALANCE SUMMARY

DATE	BALANCE
10/31	3,299.33
11/5	3,399.33

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

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



EXHIBIT 6 (8 of 11)



Bank

America's Most Convenient Bank®

T

STATEMENT OF ACCOUNT

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

Page: 1 of 2
Statement Period: Dec 01 2014-Dec 31 2014
Cust Ref #: [REDACTED]
Primary Account #: [REDACTED]

TD Business Convenience Plus
CARLINE PAUL CAMPAIGN ACCOUNT

Account # [REDACTED]

ACCOUNT SUMMARY

Beginning Balance	3,399.33	Average Collected Balance	3,399.33
Ending Balance	3,399.33	Annual Percentage Yield Earned	0.00%
		Days in Period	31

DAILY ACCOUNT ACTIVITY

No Transactions this Statement Period

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

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



EXHIBIT 6(9 of 11)



Bank

America's Most Convenient Bank®

T

STATEMENT OF ACCOUNT

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

Page: 1 of 2
Statement Period: Jan 01 2015-Jan 31 2015
Cust Ref #: [REDACTED]
Primary Account #: [REDACTED]

TD Business Convenience Plus
CARLINE PAUL CAMPAIGN ACCOUNT

Account # [REDACTED]

ACCOUNT SUMMARY

Beginning Balance	3,399.33	Average Collected Balance	3,125.13
Checks Paid	500.00	Annual Percentage Yield Earned	0.00%
Ending Balance	2,899.33	Days in Period	31

DAILY ACCOUNT ACTIVITY

Checks Paid No Checks: 2 For online bill pay customers, checks numbered "99XXXX" likely represent payments to a Biller that were delivered as a paper check. Funds were withdrawn from your account when the check was cashed. You can view these cleared checks in the Account History section of Online Banking.
*Indicates break in serial sequence or check processed electronically and listed under Electronic Payments

DATE	SERIAL NO.	AMOUNT
1/15	221	250.00
1/15	222	250.00

Subtotal: 500.00

DAILY BALANCE SUMMARY

DATE	BALANCE
12/31	3,399.33
1/15	2,899.33

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

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



EXHIBIT 6(10 of 11)



Bank

America's Most Convenient Bank®

T

STATEMENT OF ACCOUNT

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

Page: 1 of 2
Statement Period: Feb 01 2015-Feb 28 2015
Cust Ref #: [REDACTED]
Primary Account #: [REDACTED]

TD Business Convenience Plus
CARLINE PAUL CAMPAIGN ACCOUNT

Account # [REDACTED]

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

ACCOUNT SUMMARY

Beginning Balance	2,899.33	Average Collected Balance	2,754.68
Checks Paid	675.00	Annual Percentage Yield Earned	0.00%
Ending Balance	2,224.33	Days in Period	28

DAILY ACCOUNT ACTIVITY

Checks Paid No Checks: 1

For online bill pay customers, checks numbered "99XXXX" likely represent payments to a Biller that were delivered as a paper check. Funds were withdrawn from your account when the check was cashed. You can view these cleared checks in the Account History section of Online Banking.
*Indicates break in serial sequence or check processed electronically and listed under Electronic Payments

DATE	SERIAL NO	AMOUNT	
2/23	223	675.00	
			Subtotal: 675.00

DAILY BALANCE SUMMARY

DATE	BALANCE
1/31	2,899.33
2/23	2,224.33

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

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



EXHIBIT 6 (1 of 11)

EXHIBIT 7(1 of 2)

CARLINE PAUL CAMPAIGN ACCOUNT 05-14		222
12215 NW MIAMI CT		\$3-1462670
NORTH MIAMI, FL 33188		3928
Date <u>1/13/2015</u>		
Pay to the Order of	<u>MR. Copy Printing</u>	\$ <u>250.00</u>
<u>Two Hundred fifty 00</u>		Dollars
TD Bank America's Most Convenient Bank®		
For	<u>Printing</u>	<u>James B...</u>
[Redacted]		
Account: [Redacted]		
Amount: 250.00		
PostDate: 20150115		
Tran_ID: 500157931		
CheckNum: 222		
DIN: 500158656		
ReturnReasonDescription:		
ECEItemSeqNum: 3812107929		

COMMERCE BANK	
Account: [Redacted]	
Amount: 250.00	
PostDate: 20150115	
Tran_ID: 500157931	
CheckNum: 222	
DIN: 500158656	
ReturnReasonDescription:	
ECEItemSeqNum: 3812107929	

CARLINE PAUL CAMPAIGN ACCOUNT 05-14		221
12215 NW MIAMI CT		\$3-1462670
NORTH MIAMI, FL 33188		3928
Date <u>1/13/2015</u>		
Pay to the Order of	<u>Progressive Rags</u>	\$ <u>250.00</u>
<u>Two Hundred fifty 00</u>		Dollars
TD Bank America's Most Convenient Bank®		
For	<u>T. Shirts</u>	<u>James B...</u>
[Redacted]		
Account: [Redacted]		
Amount: 250.00		
PostDate: 20150115		
Tran_ID: 553919086		
CheckNum: 221		
DIN: 553919431		
ReturnReasonDescription:		
ECEItemSeqNum: 000000489695417		

Account: [Redacted]	
Amount: 250.00	
PostDate: 20150115	
Tran_ID: 553919086	
CheckNum: 221	
DIN: 553919431	
ReturnReasonDescription:	
ECEItemSeqNum: 000000489695417	

EXHIBIT 7(2 of 2)

CARLINE PAUL CAMPAIGN ACCOUNT 05-14
12216 NW MIAMI CT
NORTH MIAMI, FL 33168

223

63-1482670
3028

03/20/2015
Date

Pay to the
Order of

Daniel Michael

\$ 675.00

Six hundred Seventy five ⁰⁰/₁₀₀

Dollars



Bank

America's Most Convenient Bank®

For

MR. Copy Printing

[Signature]

By

Account:

Amount: 675.00

PostDate: 20150223

Tran_ID: 571890696

CheckNum: 223

DIN: 571891226

ReturnReasonDescription:

ECEItemSeqNum: 05482578219

Account:

Amount: 675.00

PostDate: 20150223

Tran_ID: 571890696

CheckNum: 223

DIN: 571891226

ReturnReasonDescription:

ECEItemSeqNum: 05482578219

10 4651515 100 AXL 250 ~~511~~ yards 50515 251
CARLINE PAUL CAMPAIGN ACCOUNT 05-14
12216 NW MIAMI CT
NORTH MIAMI, FL 33168

63-1482670
3028

03/18/2015
Date

Pay to the
Order of

SERI GRAPH

\$ 1,500.00

One Thousand five Hundred ⁰⁰/₁₀₀

Dollars



Bank

America's Most Convenient Bank®

For

Signs Deposit

[Signature]

By

Account:

Amount: 1,500.00

PostDate: 20150319

Tran_ID: 553883036

CheckNum: 251

DIN: 553884771

ReturnReasonDescription:

ECEItemSeqNum: 02892941292

Account:

Amount: 1,500.00

PostDate: 20150319

Tran_ID: 553883036

CheckNum: 251

DIN: 553884771

ReturnReasonDescription:

ECEItemSeqNum: 02892941292

EXHIBIT 8(C of 18)

NEW ACCOUNT DEPOSIT SLIP

Carline Paul Campaign
Account

DATE May 09 2014

Bank
America's Most Convenient Bank®

317 50.00
50.00

TOTAL LESS CASH
NET DEPOSIT \$ 100.00

Account: [REDACTED]
Amount: 100.00
PostDate: 20140509
Tran_ID: 512500086
CheckNum: 0
DIN: 512500086
ReturnReasonDescription:
ECEItemSeqNum: 392818012497

DDA CREDIT GDEACR2 10000
North Miami Beach 3928 94004 3928 5 0084

CHIEF
ENTERED
OTHERS

ADDITIONAL CHECK LISTING SPACE

Account: [REDACTED]
Amount: 100.00
PostDate: 20140509
Tran_ID: 512500086
CheckNum: 0
DIN: 512500086
ReturnReasonDescription:
ECEItemSeqNum: 392818012497

Bank of America Personal Money Order No. 1022000582

Bank of America, N.A.
SAN ANTONIO, TX
Date 05/06/14 09:29:46 AM

Pay \$50.00

To The Order Of Carline Paul Campaign

Not Valid Over \$1,000

0012 0109344 0022 WEST DIXIE

Bank of America is not liable for lost or stolen Money Orders. For your protection, sign and date this Money Order as soon as possible.

Signature of Purchaser (Driver) Lumen Victor

Name of Purchaser (Driver) LUMEN VICTOR

Address 1665 NE 135th St, North Miami, FL

City, State, Zip 33161

Account: [REDACTED]
Amount: 50.00
PostDate: 20140509
Tran_ID: 512500086
CheckNum: 1022000582
DIN: 512500091
ReturnReasonDescription:
ECEItemSeqNum: 000000512500091

009087490

TRN DEBIT GDEACR2 5000
North Miami Beach 3928 94004 3928 5 0084

Account: [REDACTED]
Amount: 50.00
PostDate: 20140509
Tran_ID: 512500086
CheckNum: 1022000582
DIN: 512500091
ReturnReasonDescription:
ECEItemSeqNum: 000000512500091

TD BANK		CASH TICKET		CASH IN	
Type:	Cash In				
Store #:	3928	DIN:	392831048030		
Store Name:	North Miami Beach	Date/Time:	05/13/2014 11:16 AM		
Device #:	392831	Trans #:	18		
User ID:	NMARC	Batch #:	3		
Original User:	NMARC				
Comment:					
Substitute Image/Virtual Document					
AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT	
	5140-0500	3928-002		\$200.00	
Account: [REDACTED]					
Amount: 200.00					
PostDate: 20140513					
Tran_ID: 500747631					
CheckNum: 0					
DIN: 500747636					
ReturnReasonDescription:					
ECEItemSeqNum: 392831048030					

[REDACTED]					
Account: [REDACTED]					
Amount: 200.00					
PostDate: 20140513					
Tran_ID: 500747631					
CheckNum: 0					
DIN: 500747636					
ReturnReasonDescription:					
ECEItemSeqNum: 392831048030					

WESTERN UNION MONEY ORDER		WESTERN UNION FINANCIAL SERVICES INC. - ISSUER	
Public #0080		14-857665151	
3 324734 0 050924			
1 1846 24			
14857665151 000080		\$ 40.00	
PAY EXACTLY FORTY DOLLARS AND NO CENTS			
PAY TO THE ORDER OF		PAYMENT FOR ACCT. 1	
CARLINE PAUL Campaign			
19/21 NW 12th St. Suite 1000, Ft. Lauderdale, FL 33311			
Account: [REDACTED]			
Amount: 40.00			
PostDate: 20140513			
Tran_ID: 500747631			
CheckNum: 0			
DIN: 500747641			
ReturnReasonDescription:			
ECEItemSeqNum: 000000500747641			

[REDACTED]	
Account: [REDACTED]	
Amount: 40.00	
PostDate: 20140513	
Tran_ID: 500747631	
CheckNum: 0	
DIN: 500747641	
ReturnReasonDescription:	
ECEItemSeqNum: 000000500747641	

EXHIBIT 8(48) (8)

PIERRE OR MARIE C. JOSEPH 18700 NE 18TH AVE, APT. 251 NORTH MIAMI BEACH, FL 33178		7600 63-77842570
05-09-14 Date		
Pay to the Order of	Carline Paul Campaign	\$ 30.00
thirty		00/100 Dollars
TROPICAL FINANCIAL CREDIT UNION 1065 CORPORATE WAY MIAMI, FLORIDA 33223-6648		
For	Donation	Cheryl Budzinski
Account: [REDACTED] Amount: 30.00 PostDate: 20140513 Tran_ID: 500747631 CheckNum: 0 DIN: 500747646 ReturnReasonDescription: ECEItemSeqNum: 000000500747646		

[REDACTED]		De
[REDACTED]		y
Account: [REDACTED] Amount: 30.00 PostDate: 20140513 Tran_ID: 500747631 CheckNum: 0 DIN: 500747646 ReturnReasonDescription: ECEItemSeqNum: 000000500747646		

JEAN LAUDE LAURENT MARCELIN RAPHAEL 7748 NW 5TH AVE. MIAMI, FL 33150-2817		63-8413 2870-41722 162
DATE 5/9/14		
PAY TO THE ORDER OF	Carline Paul Campaign	\$ 100.00
ONE HUNDRED		00/100 DOLLARS
CHASE JPMorgan Chase Bank, N.A. www.Chase.com		
MEMO	Donation	J. Shit
Account: [REDACTED] Amount: 100.00 PostDate: 20140513 Tran_ID: 500747631 CheckNum: 0 DIN: 500747651 ReturnReasonDescription: ECEItemSeqNum: 000000500747651		

[REDACTED]		DO NOT WRITE IN THESE SPACES
[REDACTED]		ONLY
Account: [REDACTED] Amount: 100.00 PostDate: 20140513 Tran_ID: 500747631 CheckNum: 0 DIN: 500747651 ReturnReasonDescription: ECEItemSeqNum: 000000500747651		

EXHIBIT 85 of 18

FRITZ JEAN-PIERRE 10-08 0906
14014 SW 104 TERRACE 305-383-3816
MIAMI, FL 33187
Date 5-9-14
Pay to the Order of Cash Carline Paul Campaign \$ 100.00
One hundred and 00/100 Dollars
DADE COUNTY FEDERAL
For Donation

Account: [REDACTED]
Amount: 100.00
PostDate: 20140513
Tran_ID: 500747631
CheckNum: 0
DIN: 500747656
ReturnReasonDescription:
ECEItemSeqNum: 000000500747656

[REDACTED]

Account: [REDACTED]
Amount: 100.00
PostDate: 20140513
Tran_ID: 500747631
CheckNum: 0
DIN: 500747656
ReturnReasonDescription:
ECEItemSeqNum: 000000500747656

ISRAEL BLANCHARD 263
NADEGE NOEL
14139 NE 3RD CT
MIAMI, FL 33181
Date 5/9/14
Pay to the Order of Carline Paul Campaign \$ 100.00
One hundred dollars and 00/100 Dollars
JetStream
For Donation

Account: [REDACTED]
Amount: 100.00
PostDate: 20140513
Tran_ID: 500747631
CheckNum: 0
DIN: 500747661
ReturnReasonDescription:
ECEItemSeqNum: 000000500747661

[REDACTED]

Account: [REDACTED]
Amount: 100.00
PostDate: 20140513
Tran_ID: 500747631
CheckNum: 0
DIN: 500747661
ReturnReasonDescription:
ECEItemSeqNum: 000000500747661

EXHIBIT 86 of 18

HUDES DESRAMEAUX
CHRISTINE M SAINT-ELOI
461 IVES DAIRY RD. # A501
MIAMI, FL 33179

2122
63-751/631 10881
1010016825703

5-9-14 DATE

Pay to the
Order of

Carline Paul

\$ 50.00

Fifty and 00/100

Dollars



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

For

Campaign

H. Demas

Account: [REDACTED]
Amount: 50.00
PostDate: 20140513
Tran_ID: 500747631
CheckNum: 0
DIN: 500747666
ReturnReasonDescription:
ECEItemSeqNum: 000000500747666

Account: [REDACTED]
Amount: 50.00
PostDate: 20140513
Tran_ID: 500747631
CheckNum: 0
DIN: 500747666
ReturnReasonDescription:
ECEItemSeqNum: 000000500747666

JESULA J SMITH
800 NE 134TH ST
N MIAMI, FL 33161

249
63-7780/2681
BRANCH 134

05-08-14 DATE

PAY TO THE
ORDER OF

Carline Paul Campaign

\$ 50.00

Fifty

DOLLARS

SPACE
COAST
CREDIT UNION

North Vaux Beach, FL 33170

FOR

Campaign 2014

J Smith

Account: [REDACTED]
Amount: 50.00
PostDate: 20140513
Tran_ID: 500747631
CheckNum: 0
DIN: 500747671
ReturnReasonDescription:
ECEItemSeqNum: 000000500747671

Account: [REDACTED]
Amount: 50.00
PostDate: 20140513
Tran_ID: 500747631
CheckNum: 0
DIN: 500747671
ReturnReasonDescription:
ECEItemSeqNum: 000000500747671

1296
 63-8418/2870
 5/9 14
 \$200.00
 Two hundred only
 Dollars
 PNC BANK, N.A.
 399 Forest Hill Blvd
 West Palm Beach, FL 33405
 Donation

TRN_DEBIT NMARC 20000
North Miami Beach 3928 94004 3928 2 0076

Account: [REDACTED]
Amount: 200.00
PostDate: 20140513
Tran_ID: 500747631
CheckNum: 0
DIN: 500747676
ReturnReasonDescription:
ECEItemSeqNum: 000000500747676

THE **CHECK CASHING** STORE

21-35A 012

MONEY ORDER

NOT VALID FOR THE
NUMBER DOLLARS

05/09/2014 DN8603700034538

TWENTY-FIVE AND 0/100 DOLLARS

***\$25.00**

PAY TO THE ORDER OF Carline M. Paul Campaign

NO DEPOSIT REQUIRED IF STORED IN BANK

FROM William C. Andy

310-730 2340 Orange St Apt 4
Hollywood, FL 33020

21-0411 (REV 03/04)
© 2004 AMERICAN BANK NOTE COMPANY
MADE IN USA

[REDACTED]

CHASE MONEY ORDER

PAY TO THE ORDER OF Carline Paul Campaign

DATE 05/02/2014

AMOUNT \$** 50.00 **

FIFTY DOLLARS AND 00 CENTS

MEMO: Donation

NOT VALID FOR MORE THAN \$500.00

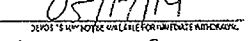
EXPIRES OUTSIDE THE BOX

SERIAL NUMBER 890 NE 134 St Miami FL 33161

ADDRESS: JPMorgan Chase Bank N.A.
Columbus, OH

LOCK

Account: [REDACTED]
Amount: 50.00
PostDate: 20140513
Tran_ID: 500747631
CheckNum: 9505605853
DIN: 500747686
ReturnReasonDescription:
ECEItemSeqNum: 000000500747686

TD Bank		CHECKING DEPOSIT	
DATE <u>05/17/14</u>	2013 © TD BANK. ALL RIGHTS RESERVED.	CASH / CURRENCY	100.00
NAME <u>Carline Paul</u>	P.00000000	TOTAL FROM OTHER SIDE	0.00
ACCT. # 		SUBTOTAL	100.00
		TOTAL	100.00

Account: [REDACTED]
Amount: 100.00
PostDate: 20140519
Tran_ID: 764309231
CheckNum: 0
DIN: 764309231
ReturnReasonDescription:
ECItemSeqNum: 392831050483

[illegible]

Account: [REDACTED]
Amount: 50.00
PostDate: 20140513
Tran_ID: 500747631
CheckNum: 9505605853
DIN: 500747686
ReturnReasonDescription:
ECEItemSeqNum: 000000500747686

DDA_CREDIT NMARC 10000
North Miami Beach 3928 94004 3928 2 0114

Account: [REDACTED]
Amount: 100.00
PostDate: 20140519
Tran_ID: 764309231
CheckNum: 0
DIN: 764309231
ReturnReasonDescription:
ECEItemSeqNum: 392831050483

WESTERN UNION MONEY ORDER

WESTERN UNION FINANCIAL SERVICES INC. • ISSUER
Payable to Order of Payee Bank, Office Location - Denver, CO, Grand Street or Eastman
Englewood, Colorado

14-837586390

A 7-002 6 WEA214
7 1299 01
148375863905 1 000000

\$ 100.00

PAY EXACTLY ONE HUNDRED DOLLARS AND NO CENTS
PAY TO THE ORDER OF *Caroline Paul Campaign* PAYMENT FOR ACCT. #
319 NE 118th Ave, FL 33161
PACIFIC POWER & LIGHT
[Redacted]
[Redacted]

Account: [Redacted]
Amount: 100.00
PostDate: 20140519
Tran_ID: 764309231
CheckNum: 0
DIN: 764309236
ReturnReasonDescription:
ECEItemSeqNum: 000000764309236

TD Bank

CASH / CURRENCY ▶

DATE 06/26/14

DEPOSITS ARE NOT BE JAWOOL & FOR THE FUTURE INTEREST

TOTAL ITEMS

NAME CARLINE PAUL CAMPAIGN

ACCT. # [REDACTED]

CASH / CURRENCY ▶

TOTAL FROM OTHER SIDE ▶

SUBTOTAL ▶

LESS CASH ▶

\$

CHECKING DEPOSIT

1000.00

1000.00

5240 10 201

Account: [REDACTED]
Amount: 1,000.00
PostDate: 20140626
Tran_ID: 706798116
CheckNum: 0
DIN: 706798116
ReturnReasonDescription:
ECEItemSeqNum: 392831068176

SERVICE CHARGE

If this Money Order is not cashed or cashed (presented for payment) within 90 days of issue, the balance will be forfeited by law. The service charge will be deducted from the amount shown on this Money Order. The service charge is \$1.00 per \$100.00 or less; \$2.00 per \$100.00 over \$100.00.

For more information, contact your local Western Union office or call 1-800-762-7626.

Account: [REDACTED]
Amount: 100.00
PostDate: 20140519
Tran_ID: 764309231
CheckNum: 0
DIN: 764309236
ReturnReasonDescription:
ECEItemSeqNum: 000000764309236

Account: [REDACTED]
Amount: 1,000.00
PostDate: 20140626
Tran_ID: 706798116
CheckNum: 0
DIN: 706798116
ReturnReasonDescription:
ECEItemSeqNum: 392831068176

6406758 11-24
USCA 1.1 121405

CASHIER'S CHECK

6675801042

June 23, 2014

PAY TO THE ORDER OF ***CARLINE M PAUL CAMPAIGN FUND***
MEMO: LOAN

One thousand dollars and no cents

\$1,000.00

WELLS FARGO BANK, N.A.
14231 815CAYNE S.W.D.
NORTH WICHITA, KS 67211
FOR INQUIRIES CALL (620) 334-4122

WELLS FARGO BANK, N.A.
14231 815CAYNE S.W.D.
NORTH WICHITA, KS 67211
FOR INQUIRIES CALL (620) 334-4122

Richard Perry
CONTROLLER

Account: [REDACTED]
Amount: 1,000.00
PostDate: 20140626
Tran_ID: 706798116
CheckNum: 6675801042
DIN: 706798121
ReturnReasonDescription:
ECItemSeqNum: 000000706798121

0122736812

TRN_DEBIT NMARC 100000
North Miami Beach 3928 94004 3928 2 0065

For Deposit Only

Account: [REDACTED]
Amount: 1,000.00
PostDate: 20140626
Tran_ID: 706798116
CheckNum: 6675801042
DIN: 706798121
ReturnReasonDescription:
ECEItemSeqNum: 000000706798121

TD Bank
 DATE 10/27/14 DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL
 NAME Carlina Paul Campaign PLEASE PRINT
 ACCT. # XXXXXXXXXX
 CASH / CURRENCY 220
 TOTAL ITEMS
 TOTAL FROM OTHER SIDE
 SUBTOTAL
 LESS CASH
 \$
 CHECKING DEPOSIT 220.00
~~500.00~~
960.00
1,180.00
 TO BANK
 CASH TO BANK

Account: [REDACTED]
Amount: 1,180.00
PostDate: 20141027
Tran_ID: 543921666
CheckNum: 0
DIN: 543921666
ReturnReasonDescription:
ECEItemSeqNum: 392831115458

North Miami Beach 3938 94004-3938 0038

Account: [REDACTED]
Amount: 1,180.00
PostDate: 20141027
Tran_ID: 543921666
CheckNum: 0
DIN: 543921666
ReturnReasonDescription:
ECEItemSeqNum: 392831115458

EXHIBIT 8 (1 of 18)

TD BANK		CASH TICKET		CASH IN	
Type:	Cash In				
Store #:	3928	DIN:	392831115327		
Store Name:	North Miami Beach	Date/Time:	10/27/2014 1:07 PM		
Device #:	392831	Trans #:	1		
User ID:	CLETT2	Batch #:	13		
Original User:	CLETT2				
Comment:					
Substitute image/Virtual Document					
AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT	
	5140-0500	3928-001		\$220.00	
Account: [REDACTED]					
Amount: 220.00					
PostDate: 20141027					
Tran_ID: 543921666					
CheckNum: 0					
DIN: 543921671					
ReturnReasonDescription:					
ECEItemSeqNum: 392831115327					

		HERVE MOISE		03-8111-2570		200267	
		186 397 7374		Date		10/17/14	
		665 NE 195 STREET #216					
		MIAMI, FL 33179					
Pay to the order of		Carline Paul Campaign		1 \$100.00			
one hundred & 00/100				Dollars			
PEOPLES CREDIT UNION							
NORTH MIAMI BRANCH							
650 NE 124TH STREET							
NORTH MIAMI, FLORIDA 33161-5579							
For							
[REDACTED]							
Account: [REDACTED]							
Amount: 100.00							
PostDate: 20141027							
Tran_ID: 543921666							
CheckNum: 0							
DIN: 543921676							
ReturnReasonDescription:							
ECEItemSeqNum: 000000543921676							

CSH_DEBIT		CLETT2		22000	
North Miami Beach 3928		94004 3928 1		0038	
Account: [REDACTED]					
Amount: 220.00					
PostDate: 20141027					
Tran_ID: 543921666					
CheckNum: 0					
DIN: 543921671					
ReturnReasonDescription:					
ECEItemSeqNum: 392831115327					

TRN_DEBIT		CLETT2		000	
North Miami Beach 3928		94004 3928 1		0038	
Account: [REDACTED]					
Amount: 100.00					
PostDate: 20141027					
Tran_ID: 543921666					
CheckNum: 0					
DIN: 543921676					
ReturnReasonDescription:					
ECEItemSeqNum: 000000543921676					

EXHIBIT 8(12 of 18)

MARC A BASSETTE
REGINE D BASSETTE
8080 PALM GATE DR
BOYNTON BEACH FL 33438-1688

292
13-27691 FL
908

10/24/14

Pay To The
Order Of

Carline Paul Campaign

\$ 100.00

Bank of America

ACH RPT 003100277

For

Account: [REDACTED]
Amount: 100.00
PostDate: 20141027
Tran_ID: 543921666
CheckNum: 0
DIN: 543921681
ReturnReasonDescription:
ECEItemSeqNum: 000000543921681

J. FRANTZ CHERY
2320 RIVIERA DRIVE
MIRAMAR, FL 33023

3174

13-781/651 10581
1060014635555

OCT 20, 2014

PAY TO THE
ORDER OF

Carline Paul Campaign

\$ 40.00

forty %

DOLLARS

WELLS FARGO BANK, N.A.
Florida
wellsfargo.com

FOR

Account: [REDACTED]
Amount: 40.00
PostDate: 20141027
Tran_ID: 543921666
CheckNum: 0
DIN: 543921686
ReturnReasonDescription:
ECEItemSeqNum: 000000543921686

TRN_DEBIT DEBIT2 10000
North Miami Beach 3928 94004 3928 1 0038

DEPOSIT ONLY
TO THE CREDIT OF
WITHIN 10 BUSINESS DAYS
BANK, N.A.

Account: [REDACTED]
Amount: 100.00
PostDate: 20141027
Tran_ID: 543921666
CheckNum: 0
DIN: 543921681
ReturnReasonDescription:
ECEItemSeqNum: 000000543921681

TRN_DEBIT DEBIT2 4000
North Miami Beach 3928 94004 3928 1 0038

DEPOSIT ONLY
TO THE CREDIT OF
WITHIN 10 BUSINESS DAYS
BANK, N.A.

Account: [REDACTED]
Amount: 40.00
PostDate: 20141027
Tran_ID: 543921666
CheckNum: 0
DIN: 543921686
ReturnReasonDescription:
ECEItemSeqNum: 000000543921686

EXHIBIT 8(13 of 18)

RAYMOND J MILLIEN OR
BERNADETTE MILLIEN
510 27TH ST
WEST PALM BEACH FL 33407-5427

4478

81-4/630 FL
23363

Oct-20-14
Date

Pay to the order of Teacher Carline Paul \$ 50.00
Fifty & 00/100 Dollars

Bank of America

ACH RT 063100277

Memo

Account: [REDACTED]
Amount: 50.00
PostDate: 20141027
Tran_ID: 543921666
CheckNum: 0
DIN: 543921691
ReturnReasonDescription:
ECEItemSeqNum: 000000543921691

MARJORIE LEGAGNEUR
ITF PRISCILLA D & CASSANDRA LEGAGNEUR
15340 SW 61ST ST
MIRAMAR FL 33027-3610

1132

81-4/630 FL
1855

10-18-14
Date

Pay to the order of Carline Paul Campaign \$ 50.00
Fifty Dollars & 00/100 Dollars

Bank of America

ACH RT 063100277

Memo

Account: [REDACTED]
Amount: 50.00
PostDate: 20141027
Tran_ID: 543921666
CheckNum: 0
DIN: 543921696
ReturnReasonDescription:
ECEItemSeqNum: 000000543921696

TRN_DEBIT DLETT2 5000
North Miami Beach 3928 94004 3928 1 00

FOR DEPOSIT ONLY
THE CREDIT OF
THE DEBITED PAYEE
IS BANK OF AMERICA

Account: [REDACTED]
Amount: 50.00
PostDate: 20141027
Tran_ID: 543921666
CheckNum: 0
DIN: 543921691
ReturnReasonDescription:
ECEItemSeqNum: 000000543921691

TRN_DEBIT DLETT2 5000
North Miami Beach 3928 94004 3928 1 00

FOR DEPOSIT ONLY
THE CREDIT OF
THE DEBITED PAYEE
IS BANK OF AMERICA

Account: [REDACTED]
Amount: 50.00
PostDate: 20141027
Tran_ID: 543921666
CheckNum: 0
DIN: 543921696
ReturnReasonDescription:
ECEItemSeqNum: 000000543921696

EXHIBIT 8(14 of 18)

JEAN H VEILLARD 04/2013 5040 SW 43 AVE FT LAUDERDALE, FL 33314		109 63-7782/2570 000005
Pay to the Order of <u>Carlina Paul Campaign</u> \$ <u>50</u> <u>fifty dollars</u>		Date <u>10-18-14</u>
SOUTH FLORIDA EDUCATIONAL FCU 7800 S.W. 117TH AVENUE MIAMI, FLORIDA 33183		MP
For <u>Campaign</u>		
Account: [REDACTED] Amount: 50.00 PostDate: 20141027 Tran_ID: 543921666 CheckNum: 0 DIN: 543921701 ReturnReasonDescription: ECEItemSeqNum: 000000543921701		

[REDACTED]		109
TRN_DEBIT DLETT2 5000		
North Miami Beach 3928 94004 3928 1 0038		
Account: [REDACTED] Amount: 50.00 PostDate: 20141027 Tran_ID: 543921666 CheckNum: 0 DIN: 543921701 ReturnReasonDescription: ECEItemSeqNum: 000000543921701		POST ONLY TO THE CREDIT OF THE NAMED PAYEE BANK, N.A.

JUNIOR W BATCHELOR 821 NW 194TH TER MIAMI, FL 33109-3544		1800 83-7517831 10782 1010067586578
Pay to the Order of <u>Mrs. Carlina Paul Campaign</u> \$ <u>250.00</u> <u>Two Hundred and Fifty</u>		Date <u>10-18-2014</u>
Webb Bank, N.A. Florida webb.com		MP
For <u>Junior Batchelor</u>		
Account: [REDACTED] Amount: 250.00 PostDate: 20141027 Tran_ID: 543921666 CheckNum: 0 DIN: 543921706 ReturnReasonDescription: ECEItemSeqNum: 000000543921706		

[REDACTED]		1800
TRN_DEBIT DLETT2 000		
North Miami Beach 3928 94004 3928 1 0038		
Account: [REDACTED] Amount: 250.00 PostDate: 20141027 Tran_ID: 543921666 CheckNum: 0 DIN: 543921706 ReturnReasonDescription: ECEItemSeqNum: 000000543921706		POST ONLY TO THE CREDIT OF THE NAMED PAYEE BANK, N.A.

EXHIBIT 805 of 18

JEANNE FEQUIERE 09-98
13010 GRIFFING BLVD.
NORTH MIAMI, FL 33161-4643

88-8419 4728 2268
2670

PAY TO THE ORDER OF (Teacher) Carline Paul Campaign \$50.00

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

MEMO For Campaign Jeanne Fequiere

Account: [REDACTED]
Amount: 50.00
PostDate: 20141027
Tran_ID: 543921666
CheckNum: 0
DIN: 543921711
ReturnReasonDescription:
ECEItemSeqNum: 000000543921711

WESTERN UNION MONEY ORDER

17-087331876

10908 02
170873318762 L 000000 \$ 50.00

PAY EXACTLY FIFTY DOLLARS AND NO CENTS
PAY TO THE ORDER OF Carline Paul Campaign 43052944920

12215 NW Niagara Ave. Apt 168 Miami, FL 33168

Account: [REDACTED]
Amount: 50.00
PostDate: 20141027
Tran_ID: 543921666
CheckNum: 0
DIN: 543921716
ReturnReasonDescription:
ECEItemSeqNum: 000000543921716

TRN_DEBIT DLETT2 000
North Miami Beach 3928 94004 3928 1 0038

DEPOSIT ONLY
TO THE CREDIT OF
WITHIN NAMED PAYEE
TO BANK, N.A.

Account: [REDACTED]
Amount: 50.00
PostDate: 20141027
Tran_ID: 543921666
CheckNum: 0
DIN: 543921711
ReturnReasonDescription:
ECEItemSeqNum: 000000543921711

WESTERN UNION MONEY ORDER

17-087331876

10908 02
170873318762 L 000000 \$ 50.00

PAY EXACTLY FIFTY DOLLARS AND NO CENTS
PAY TO THE ORDER OF Carline Paul Campaign 43052944920

12215 NW Niagara Ave. Apt 168 Miami, FL 33168

Account: [REDACTED]
Amount: 50.00
PostDate: 20141027
Tran_ID: 543921666
CheckNum: 0
DIN: 543921716
ReturnReasonDescription:
[REDACTED]

EXHIBIT 806 of 18

WESTERN UNION FINANCIAL SERVICES INC. - ISSUER 11274 N. W. 11th Ave. Suite 100, Fort Lauderdale, FL 33304 17-104462654		MONEY ORDER
Winn/Dixie		
(ISSUING AGENCY)		
PAY EXACTLY \$ 100.00		
PAY TO THE ORDER OF <u>CARLINE PAUL Campaign</u> 4305294920		
<u>765 NE 160th Ave, Suite 100, Fort Lauderdale, FL 33316</u> Smith Milord		
Account: [REDACTED] Amount: 100.00 PostDate: 20141027 Tran_ID: 543921666 CheckNum: 0 DIN: 543921721 ReturnReasonDescription: ECEItemSeqNum: 000000543921721		

WESTERN UNION FINANCIAL SERVICES INC. - ISSUER 11274 N. W. 11th Ave. Suite 100, Fort Lauderdale, FL 33304 17-104462654		MONEY ORDER
North Miami Beach 3928 94004 3928		
Account: [REDACTED] Amount: 100.00 PostDate: 20141027 Tran_ID: 543921666 CheckNum: 0 DIN: 543921721 ReturnReasonDescription: ECEItemSeqNum: 000000543921721		

WESTERN UNION FINANCIAL SERVICES INC. - ISSUER 11274 N. W. 11th Ave. Suite 100, Fort Lauderdale, FL 33304 17-091408810		MONEY ORDER
PUBLIX #1003		
A 324482 D 101714 1011 11 170914088105 L 001003 \$ 50.00		
PAY EXACTLY FIFTY DOLLARS AND NO CENTS		
PAY TO THE ORDER OF <u>CARLINE PAUL Campaign</u> 4305294920		
<u>2300 NW 136th Ave, Suite 100, Fort Lauderdale, FL 33305</u> A. Sullivan		
Account: [REDACTED] Amount: 50.00 PostDate: 20141027 Tran_ID: 543921666 CheckNum: 0 DIN: 543921726 ReturnReasonDescription: ECEItemSeqNum: 000000543921726		

WESTERN UNION FINANCIAL SERVICES INC. - ISSUER 11274 N. W. 11th Ave. Suite 100, Fort Lauderdale, FL 33304 17-091408810		MONEY ORDER
TRN_DEBIT DLETT2 North Miami Beach 3928 94004 3928		
Account: [REDACTED] Amount: 50.00 PostDate: 20141027 Tran_ID: 543921666 CheckNum: 0 DIN: 543921726 ReturnReasonDescription: ECEItemSeqNum: 000000543921726		

EXHIBIT 8 (17 & 18)

WESTERN UNION
MONEY ORDER

17-104462653

Winn/Dixie

PAY EXACTLY
PAY TO THE
ORDER OF CARLINE Paul Campaign 4306294920
1001 NE 180th Street Annie Durcior

Account: [REDACTED]
Amount: 70.00
PostDate: 20141027
Tran_ID: 543921666
CheckNum: 0
DIN: 543921731
ReturnReasonDescription:
ECEItemSeqNum: 000000543921731

TD Bank

DATE 11/5/14
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

NAME CARLINE Paul Campaign

ACCT. # [REDACTED]

CHECKING DEPOSIT

CASH / CURRENCY
TOTAL ITEMS
TOTAL FROM OTHER SIDE
SUBTOTAL
LESS CASH
\$ 100.00

Account: [REDACTED]
Amount: 100.00
PostDate: 20141105
Tran_ID: 756106471
CheckNum: 0
DIN: 756106471
ReturnReasonDescription:
ECEItemSeqNum: 392818102198

TRN DEBIT DLETT2
North Miami Beach 3928 94000

Account: [REDACTED]
Amount: 70.00
PostDate: 20141027
Tran_ID: 543921666
CheckNum: 0
DIN: 543921731
ReturnReasonDescription:
ECEItemSeqNum: 000000543921731

DDA_CREDIT DLETT2 10000
North Miami Beach 3928 94004 3928 1 0060

Account: [REDACTED]
Amount: 100.00
PostDate: 20141105
Tran_ID: 756106471
CheckNum: 0
DIN: 756106471
ReturnReasonDescription:
ECEItemSeqNum: 392818102198

EXHIBIT (8 of 18)

CLAUDE J. REMY
2051 NE 154TH ST.
NORTH MIAMI BEACH, FL 33182-6023

63-8413 41759
257D

191

PAY TO THE
ORDER OF

Teacher Carlene Paul Campaign \$ 100.00
One hundred

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

MEMO

Account: [REDACTED]
Amount: 100.00
PostDate: 20141105
Tran_ID: 756106471
CheckNum: 0
DIN: 756106476
ReturnReasonDescription:
ECEItemSeqNum: 000000756106476

TRN_DEBIT DLETT2 10000
North Miami Beach 3928 94004 3928 1 0060

Account: [REDACTED]
Amount: 100.00
PostDate: 20141105
Tran_ID: 756106471
CheckNum: 0
DIN: 756106476
ReturnReasonDescription:
ECEItemSeqNum: 000000756106476

TD Bank

CASH / CURRENCY

CHECKING DEPOSIT

DATE

3/9/15

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

NAME

Carlene Paul Campaign
PLEASE PRINT

ACCT. #

[REDACTED]

TOTAL
ITEMS

TOTAL FROM
OTHER SIDE

SUBTOTAL

LESS CASH

\$

50.00

50.00

50.00

5240 10 20

Account: [REDACTED]
Amount: 50.00
PostDate: 20150309
Tran_ID: 535893821
CheckNum: 0
DIN: 535893821
ReturnReasonDescription:
ECEItemSeqNum: 392833029093

Account: [REDACTED]
Amount: 50.00
PostDate: 20150309
Tran_ID: 535893821
CheckNum: 0
DIN: 535893821
ReturnReasonDescription:
ECEItemSeqNum: 392833029093

DDA_CREDIT NMARC 5000
North Miami Beach?16 3928 94004 3928 2 0102

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

(1) CARLINE PAUL

Name

(2) 12215 NW MIAMI COURT

Address (number and street)

NORTH MIAMI, FL 33168

City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

(3) ID Number: _____

OFFICE USE ONLY

RECEIVED

MAY 21 2014

CITY CLERKS
OFFICE

(4) Check appropriate box(es):

☒ Candidate (office sought): _____

☐ Political Committee

☐ Committee of Continuous Existence

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF PC HAS DISBANDED

☐ CHECK IF CCE HAS DISBANDED

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 05 / 08 / 14 To 05 / 21 / 14 Report Type _____

☒ Original ☐ Amendment ☐ Special Election Report ☐ Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ 1,145.00

Loans \$ 0.00

Total Monetary \$ 1,145.00

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
\$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 1,145.00

(10) TOTAL Monetary Expenditures To Date

\$ 0.00

(11) CERTIFICATION

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

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

(Type name) PAULETTE NADINE WHITE

☐ Individual (only for electioneering commun.) ☐ Treasurer ☐ Deputy Treasurer

X

Signature

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

(Type name) CARLINE MARIE PAUL

☐ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun. organization)

X

Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

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

(3) Cover Period 05 / 08 / 14 through 05 / 31 / 14 (4) Page 1 of 2

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

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

(3) Cover Period 05 / 08 / 14 through 05 / 31 / 14 (4) Page 1 of 2

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

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

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

(3) Cover Period 05 / 08 / 14 through 05 / 31 / 14 (4) Page 1 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type / Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation	Type	Description		
05 / 09 / 14	MARIE MONIQUE LAINE 14760 NE 10TH CT. NORTH MIAMI, FL 33161	I	COOK	CAS			50.00
17							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

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

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

(1) CARLINE PAUL

Name

(2) 12215 NW MIAMI COURT

Address (number and street)

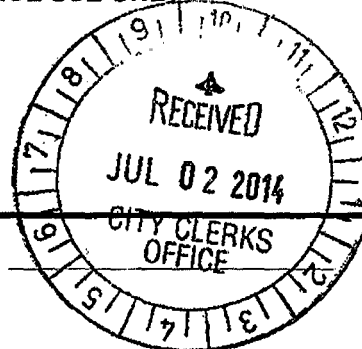
NORTH MIAMI, FL 33168

City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

(3) ID Number: _____

OFFICE USE ONLY



(4) Check appropriate box(es):

☒ Candidate (office sought): _____

☐ Political Committee

☐ Committee of Continuous Existence

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF PC HAS DISBANDED

☐ CHECK IF CCE HAS DISBANDED

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 05 / 08 / 14 To 05 / 23 / 14 Report Type _____

☒ Original ☒ Amendment ☐ Special Election Report ☐ Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ 1,145.00 ^{119.33}

Loans \$ 0.00

Total Monetary \$ 1,145.00 ^{119.33}

In-Kind \$ 0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$ 25.67

Transfers to Office Account \$ 0.00

Total Monetary \$ 0.00

(8) Other Distributions \$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 1,145.00

(10) TOTAL Monetary Expenditures To Date

\$ 25.67

(11) CERTIFICATION

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

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

(Type name) PAULETTE NADINE WHITE

☒ Individual (only for electioneering commun.) ☐ Treasurer ☐ Deputy Treasurer

X

Signature

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

(Type name) CARLINE MARIE PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun. organization)

X

Signature

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

(1) CARLINE M. PAUL

Name

(2) 12215 NW MIAMI COURT

Address (number and street)

NORTH MIAMI, FL 33168

City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

OFFICE USE ONLY

RECEIVED

APR 27 2015

CITY OF NORTH MIAMI

(3) ID Number: CITY CLERKS OFFICE

(4) Check appropriate box(es):

☒ Candidate (office sought): NORTH MIAMI CITY COUNCIL DISTRICT 4

☐ Political Committee

☐ CHECK IF PC HAS DISBANDED

☐ Committee of Continuous Existence

☐ CHECK IF CCE HAS DISBANDED

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 05 / 08 / 2014 To 05 / 23 / 2015 Report Type _____

☐ Original ☒ Amendment ☐ Special Election Report ☐ Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ 1,119.33

Loans \$ 0.00

Total Monetary \$ 1,119.33

In-Kind \$ 0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$ 25.67

Transfers to Office Account \$ 0.00

Total Monetary \$ 25.67

(8) Other Distributions
\$ 0.00

(9) TOTAL Monetary Contributions To Date
\$ 1,119.33

(10) TOTAL Monetary Expenditures To Date
\$ 25.67

(11) CERTIFICATION

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

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

(Type name) JEANNOT BELIZAIRE

☐ Individual (only for electioneering commun.) ☐ Treasurer ☒ Deputy Treasurer

X Jeannot Belizaire
Signature

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

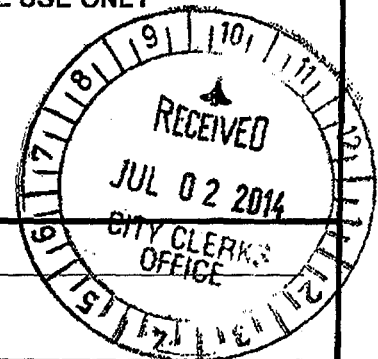
(Type name) CARLINE M. PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun. organization)

X Carline M. Paul
Signature

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

OFFICE USE ONLY



(1) CARLINE PAUL

Name

(2) 12215 NW MIAMI COURT

Address (number and street)

NORTH MIAMI, FL 33168

City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

(3) ID Number: _____

(4) Check appropriate box(es):

☒ Candidate (office sought): _____

☐ Political Committee

☐ Committee of Continuous Existence

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF PC HAS DISBANDED

☐ CHECK IF CCE HAS DISBANDED

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 06 / 01 / 14 To 06 / 30 / 14 Report Type _____

☒ Original ☐ Amendment ☐ Special Election Report ☐ Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ 1,000.00

Loans \$ 0.00

Total Monetary \$ 1,000.00

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
\$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 1,000.00

(10) TOTAL Monetary Expenditures To Date

\$ 0.00

(11) CERTIFICATION

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

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

(Type name) PAULETTE NADINE WHITE

☐ Individual (only for electioneering commun.) ☒ Treasurer ☐ Deputy Treasurer

X

Signature

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

(Type name) CARLINE MARIE PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun. organization)

X

Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name CARLINE MARIE PAUL

(2) I.D. Number

(3) Cover Period 06 / 01 / 14 through 06 / 30 / 14 (4) Page of

(5) Date	(7) Full Name (Last, Suffix, First, Middle)	(8) Contributor		(9) Contribution	(10) In-kind	(11) Amendment	(12) Amount
(6) Sequence Number	Street Address & City, State, Zip Code	Type	Occupation	Type	Description		
06 / 26 / 14	CARLINE MARIE PAUL <i>12215 NW Miami Ct N. Miami FL 33168</i>	I	TEACHER	LOAN			1,000.00
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

A circular ink stamp from the City Clerks Office. The outer ring contains numbers 1 through 12. In the center, it says "RECEIVED" at the top, followed by "JUL 02 2014" and "CITY CLERKS OFFICE".

DS-DE 13 (Rev. 08/03)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

EXHIBIT 10(2 of 3)

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

(1) CARLINE M. PAUL
Name

(2) 12215 NW MIAMI COURT
Address (number and street)

NORTH MIAMI, FL 33168
City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

OFFICE USE ONLY

RECEIVED

APR 27 2015

CITY OF NORTH MIAMI

CITY CLERKS OFFICE

(3) ID Number: _____

(4) Check appropriate box(es):

☒ Candidate (office sought): NORTH MIAMI CITY COUNCIL DISTRICT 4

☐ Political Committee

☐ CHECK IF PC HAS DISBANDED

☐ Committee of Continuous Existence

☐ CHECK IF CCE HAS DISBANDED

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 06 / 01 / 2014 To 06 / 30 / 2014 Report Type _____

☐ Original ☒ Amendment ☐ Special Election Report ☐ Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ 0.00

Loans \$ 1,000.00

Total Monetary \$ 1,000.00

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
\$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 2,119.33

(10) TOTAL Monetary Expenditures To Date

\$ 25.67

(11) CERTIFICATION

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

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

(Type name) JEANNOT BELIZAIRE

☐ Individual (only for electioneering commun.) ☐ Treasurer ☒ Deputy Treasurer

X Jeannot Belizaire
Signature

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

(Type name) CARLINE M. PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun. organization)

X Carline M. Paul
Signature

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

(1) CARLINE PAUL

Name

(2) 12215 NW MIAMI COURT

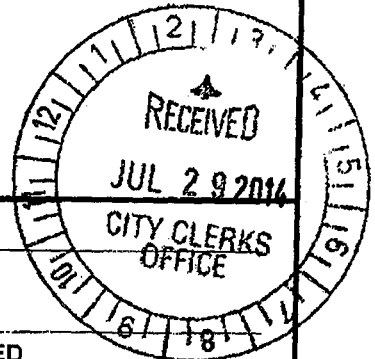
Address (number and street)

NORTH MIAMI, FL 33168

City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

(3) ID Number: _____



(4) Check appropriate box(es):

☒ Candidate (office sought): _____

☐ Political Committee

☐ Committee of Continuous Existence

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF PC HAS DISBANDED

☐ CHECK IF CCE HAS DISBANDED

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 07 / 01 / 14 To 07 / 30 / 14 Report Type _____

☒ Original ☐ Amendment ☐ Special Election Report ☐ Independent Expenditure 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
\$ _____ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 2,119.33

(10) TOTAL Monetary Expenditures To Date

\$ 25.67

(11) CERTIFICATION

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

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

(Type name) Jeannot Belizaire

☐ Individual (only for electioneering commun.) ☐ Treasurer ☒ Deputy Treasurer

X [Signature]
Signature

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

(Type name) CARLINE MARIE PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun. organization)

X [Signature]
Signature

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

(1) CARLINE PAUL

Name

(2) 12215 NW MIAMI COURT

Address (number and street)

NORTH MIAMI, FL 33168

City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

(4) Check appropriate box(es):

☒ Candidate (office sought):

☐ Political Committee

☐ Committee of Continuous Existence

☐ Party Executive Committee

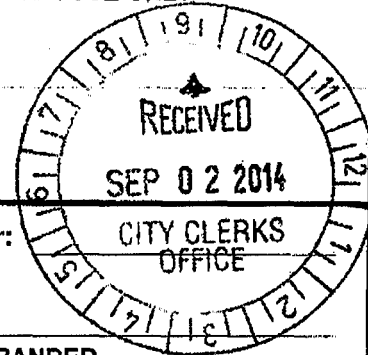
☐ Electioneering Communication

☐ CHECK IF PC HAS DISBANDED

☐ CHECK IF CCE HAS DISBANDED

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

OFFICE USE ONLY



(3) ID Number:

(5) REPORT IDENTIFIERS

Cover Period: From 08 / 01 / 14 To 08 / 31 / 14 Report Type

☒ Original ☐ Amendment ☐ Special Election Report ☐ Independent Expenditure 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
\$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 2,119.33

(10) TOTAL Monetary Expenditures To Date

\$ 25.67

(11) CERTIFICATION

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

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

(Type name) Jeannot Belizaire

☐ Individual (only for electioneering commun.) ☐ Treasurer ☒ Deputy Treasurer

X

Signature

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

(Type name) CARLINE MARIE PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun. organization)

X

Signature

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

(1) CARLINE PAUL

Name

(2) 12215 NW MIAMI COURT

Address (number and street)

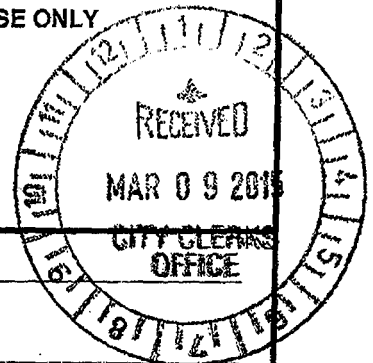
NORTH MIAMI, FL 33168

City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

(3) ID Number: _____

OFFICE USE ONLY



(4) Check appropriate box(es):

☒ Candidate (office sought): _____

☐ Political Committee

☐ Committee of Continuous Existence

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF PC HAS DISBANDED

☐ CHECK IF CCE HAS DISBANDED

☐ CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 09 / 01 / 14 To 09 / 30 / 14 Report Type _____

☒ Original ☐ Amendment ☐ Special Election Report ☐ Independent Expenditure 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
\$ _____ 0.00

(9) TOTAL Monetary Contributions To Date

\$ _____ 2,119.33

(10) TOTAL Monetary Expenditures To Date

\$ _____ 25.67

(11) CERTIFICATION

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

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

(Type name) Paulette Nadine White

☐ Individual (only for electioneering commun.) ☒ Treasurer ☐ Deputy Treasurer

[Signature]
Signature

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

(Type name) CARLINE MARIE PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun. organization)

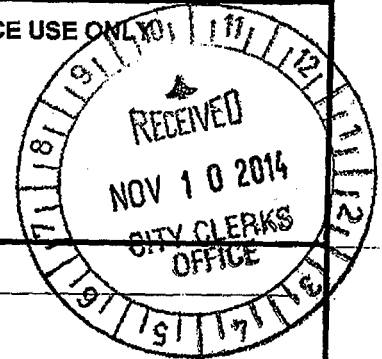
[Signature]
Signature

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

(1) CARLINE PAUL
Name

(2) 12215 NW MIAMI COURT
Address (number and street)
NORTH MIAMI, FL 33168
City, State, Zip Code

OFFICE USE ONLY



☐ CHECK IF ADDRESS HAS CHANGED

(3) ID Number: _____

(4) Check appropriate box(es):

☒ Candidate (office sought): _____

☐ Political Committee

☐ Committee of Continuous Existence

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF PC HAS DISBANDED

☐ CHECK IF CCE HAS DISBANDED

☐ CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 10 / 01 / 14 To 10 / 31 / 14 Report Type _____

☒ Original ☐ Amendment ☐ Special Election Report ☐ Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ 1,140.00

Loans \$ 0.00

Total Monetary \$ 1,140.00

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
\$ 0.00

(9) TOTAL Monetary Contributions To Date
\$ 3,259.33

(10) TOTAL Monetary Expenditures To Date
\$ 25.67

(11) CERTIFICATION

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

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

(Type name) Paulette Nadine White

☐ Individual (only for electioneering commun) ☒ Treasurer ☐ Deputy Treasurer

X [Signature]
Signature

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

(Type name) CARLINE MARIE PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun organization)

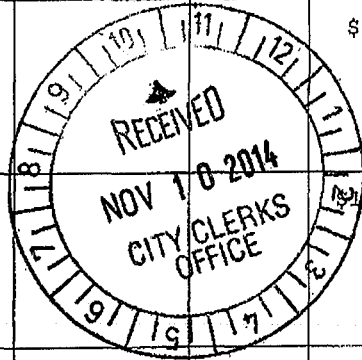
X [Signature]
Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Carline M. Paul (2) I.D. Number _____

(3) Cover Period 10 / 01 / 2014 through 10 / 31 / 2014 (4) Page 1 of 3

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
10 / 17 / 2014	Louisville Marie 12215 NW Miami CT N. Miami, FL 33168	I	CHE			\$50.00
1						
10 / 17 / 2014	Julien A. Philomene 2300 NW 136 St OPA-LOCKA, FL 33054	I	CHE			\$50.00
2						
10 / 17 / 2014	Moise Herve 665 NE 195 St #216 Miami, FL 33179	I	CHE			\$100.00
3						
10 / 17 / 2014	Fequiere Jeanne 13010 Griffing BLVD N. MIAMI FL 33161	I	CHE			\$50.00
4						
10 / 18 / 2014	Batchelor Junior 621 NW 194th TER Miami, FL 33169	I	Electri cian	CHE		\$250.00
5						
10 / 18 / 2014	Veillard Jean 5040 SW 40 AVE FT LAUDERDALE, FL 33314	I	CHE			\$50.00
6						
10 / 18 / 2014	Legagneur Marjorie 15340 SW 51st St Miramar, FL 33027	I	CHE			\$50.00
7						
10 / 20 / 2014	Millien Raymond 510 27th St West Palm Beach FL 33407	I	CHE			\$50.00
8						

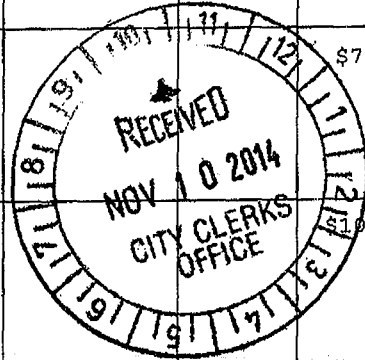


CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Carline M. Paul (2) I.D. Number _____

(3) Cover Period 10 / 01 / 2014 through 10 / 31 / 2014 (4) Page 2 of 3

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number						
10 / 20 / 2014	Chery Frantz 2320 Riviera Drive Miramar, FL 33023	I		CHE		\$40.00
1						
10 / 21 / 2014	Durozier Antoine 1001 NE 160th St N.M.B, FL 33162	I		CHE		\$70.00
2						
10 / 21 / 2014	Milord Smith 765 NE 160 St N.M.B, FL 33162	I		CHE		\$40.00
3						
10 / 24 / 2014	Bassette Marc 8080 Palm Gate Dr Boynton Beach, FL 33436	I		CHE		\$100.00
4						
10 / 25 / 2014	St-Surin Exa 3712 SW 14 St Fort Lauderdale, FL 33312	I		CAS		\$30.00
5						
10 / 25 / 2014	Aubry Andre 590 NW 157th AVE Pembroke Pines, FL 33028	I		CAS		\$50.00
6						
10 / 25 / 2014	Gilles Michelle 13010 NE 8th AVE N. Miami, FL 33161	I		CAS		\$30.00
7						
10 / 25 / 2014	Douge Vesta 13651 West Dixie HWY N. Miami, FL 33161	I		CAS		\$40.00
8						

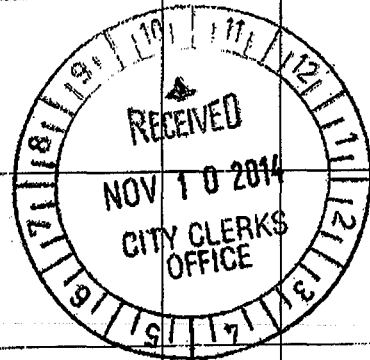


CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Carline Paul (2) I.D. Number _____

(3) Cover Period 10 / 01 / 2014 through 10 / 30 / 2014 (4) Page 3 of 3

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
10 / 25 / 2014	Marcellus Jean 13500 NE 3rd CT N. Miami FL 33161	I		CAS			\$30.00
1							
/ /							
/ /							
3							
/ /							
/ /							
/ /							
/ /							



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

(1) CARLINE PAUL

Name

(2) 12215 NW MIAMI COURT

Address (number and street)

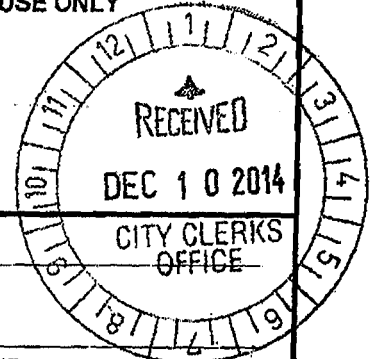
NORTH MIAMI, FL 33168

City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

(3) ID Number: _____

OFFICE USE ONLY



(4) Check appropriate box(es):

☒ Candidate (office sought): _____

☐ Political Committee

☐ Committee of Continuous Existence

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF PC HAS DISBANDED

☐ CHECK IF CCE HAS DISBANDED

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 11 / 01 / 14 To 11 / 30 / 14 Report Type _____

☒ Original ☐ Amendment ☐ Special Election Report ☐ Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ 100.00

Loans \$ 0.00

Total Monetary \$ 100.00

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 \$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 3,399.33

(10) TOTAL Monetary Expenditures To Date

\$ 25.67

(11) CERTIFICATION

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

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

(Type name) Paulette Nadine White

☐ Individual (only for electioneering commun.) ☒ Treasurer ☐ Deputy Treasurer

X [Signature]
Signature

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

(Type name) CARLINE MARIE PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun. organization)

X [Signature]
Signature

 RECEIVED
 DEC 10 2014
 CITY CLERKS
 OFFICE

(2) I.D. Number

(4) Page

DS-DE 13 (Rev. 08/03)

EXHIBIT 15(2 of 3)

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

RECEIVED
DO NOT REUSE

APR 27 2015

CITY OF NORTH MIAMI
CITY CLERKS OFFICE

(1) CARLINE M. PAUL

Name

(2) 12215 NW MIAMI COURT

Address (number and street)

NORTH MIAMI, FL 33168

City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

(3) ID Number: _____

(4) Check appropriate box(es):

☒ Candidate (office sought): NORTH MIAMI CITY COUNCIL DISTRICT 4

☐ Political Committee

☐ CHECK IF PC HAS DISBANDED

☐ Committee of Continuous Existence

☐ CHECK IF CCE HAS DISBANDED

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 11 / 01 / 2014 To 11 / 30 / 2014 Report Type _____

☐ Original ☒ Amendment ☐ Special Election Report ☐ Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ 100.00

Loans \$ 0.00

Total Monetary \$ 100.00

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

\$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 3,359.33

(10) TOTAL Monetary Expenditures To Date

\$ 25.67

(11) CERTIFICATION

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

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

(Type name) JEANNOT BELIZAIRE

☐ Individual (only for electioneering commun.) ☐ Treasurer ☒ Deputy Treasurer

X Jeannot Belizaire
Signature

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

(Type name) CARLINE M. PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun. organization)

X Carline M Paul
Signature

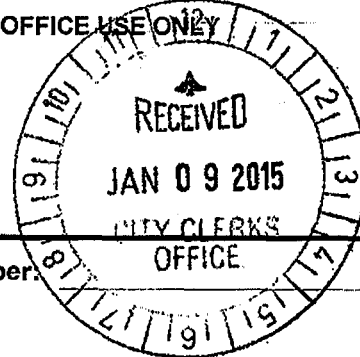
**FLORIDA DEPARTMENT OF STATE DIVISION OF ELECTIONS
CAMPAIGN TREASURER'S REPORT SUMMARY**

(1) CARLINE PAUL
Name

(2) 12215 NW MIAMI COURT
Address (number and street)

NORTH MIAMI, FL 33168
City, State, Zip Code

OFFICE USE ONLY



☐ CHECK IF ADDRESS HAS CHANGED

(3) ID Number: _____

(4) Check appropriate box(es):

☒ Candidate (office sought): _____

☐ Political Committee

☐ Committee of Continuous Existence

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF PC HAS DISBANDED

☐ CHECK IF CCE HAS DISBANDED

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 12 / 01 / 14 To 12 / 30 / 14 Report Type _____

☒ Original ☐ Amendment ☐ Special Election Report ☐ Independent Expenditure 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
\$ _____ 0.00

(9) TOTAL Monetary Contributions To Date

\$ _____ 3,399.33

(10) TOTAL Monetary Expenditures To Date

\$ _____ 25.67

(11) CERTIFICATION

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

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

(Type name) Paulette Nadine White

☐ Individual (only for electioneering commun.) ☒ Treasurer ☐ Deputy Treasurer

X
Signature

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

(Type name) CARLINE MARIE PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun. organization)

X
Signature

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

(1) CARLINE M. PAUL

Name

(2) 12215 NW NORTH MIAMI COURT

Address (number and street)

NORTH MIAMI, FL 33168

City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

(3) ID Number: _____

(4) Check appropriate box(es):

☒ Candidate (office sought): NORTH MIAMI CITY COUNCIL DISTRICT 4

☐ Political Committee

☐ CHECK IF PC HAS DISBANDED

☐ Committee of Continuous Existence

☐ CHECK IF CCE HAS DISBANDED

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 12 / 01 / 2014 To 12 / 30 / 2014 Report Type _____

☐ Original ☒ Amendment ☐ Special Election Report ☐ Independent Expenditure 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
\$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 3,359.33

(10) TOTAL Monetary Expenditures To Date

\$ 25.67

(11) CERTIFICATION

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

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

(Type name) JEANNOT BELIZAIRE

☐ Individual (only for
electioneering commun.) ☐ Treasurer ☒ Deputy Treasurer

X Jeannot Belizaire
Signature

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

(Type name) CARLINE M. PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY &
electioneering commun. organization)

X Carline M. Paul
Signature

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

(1) CARLINE PAUL

Name

(2) 12215 NW MIAMI COURT

Address (number and street)

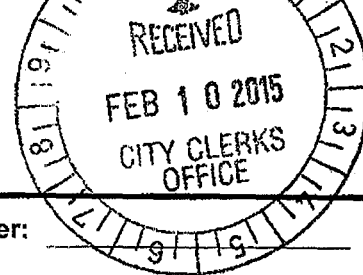
NORTH MIAMI, FL 33168

City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

(3) ID Number: _____

OFFICE USE ONLY



(4) Check appropriate box(es):

☒ Candidate (office sought): _____

☐ Political Committee

☐ Committee of Continuous Existence

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF PC HAS DISBANDED

☐ CHECK IF CCE HAS DISBANDED

☐ CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 01 / 01 / 15 To 01 / 31 / 15 Report Type _____

☒ Original ☐ Amendment ☐ Special Election Report ☐ Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ _____ 0.00

Loans \$ _____ 0.00

Total Monetary \$ _____ 0.00

In-Kind \$ _____ 0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$ _____ 500.00

Transfers to Office Account \$ _____ 0.00

Total Monetary \$ _____ 500.00

(8) Other Distributions
\$ _____ 25.67

(9) TOTAL Monetary Contributions To Date
\$ _____ 3,399.33

(10) TOTAL Monetary Expenditures To Date
\$ _____ 525.67

(11) CERTIFICATION

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

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

(Type name) Paulette Nadine White

☐ Individual (only for electioneering commun.) ☒ Treasurer ☐ Deputy Treasurer

X
Signature

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

(Type name) CARLINE MARIE PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun. organization)

X
Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Carline Paul

(2) I.D. Number _____

(3) Cover Period 01 / 01 / 2015 through 01 / 31 / 2015

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
01 / 13 / 15	PROGRESSIVE RAGS 2040 NE 163 STREET #210 NMB, FL 33162		DIS		\$250.00
1					
01 / 13 / 15	MR. COPY PRINTING 3683 NORTHWEST 135TH STREET OPA-LOCKA, FL 33054		DIS		\$250.00
2					
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					

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

OFFICE USE ONLY
RECEIVED

APR 27 2015

**CITY OF NORTH MIAMI
CITY CLERKS OFFICE**

(1) CARLINE M. PAUL

Name

(2) 12215 NW MIAMI COURT

Address (number and street)

NORTH MIAMI, FL 33168

City, State, Zip Code

☐ **CHECK IF ADDRESS HAS CHANGED**

(3) **ID Number:** _____

(4) **Check appropriate box(es):**

☒ **Candidate (office sought):** NORTH MIAMI CITY COUNCIL DISTRICT 4

☐ **Political Committee**

☐ **CHECK IF PC HAS DISBANDED**

☐ **Committee of Continuous Existence**

☐ **CHECK IF CCE HAS DISBANDED**

☐ **Party Executive Committee**

☐ **Electioneering Communication**

☐ **CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED**

(5) REPORT IDENTIFIERS

Cover Period: From 01 / 01 / 2015 To 01 / 31 / 2015 **Report Type** _____

☐ **Original** ☒ **Amendment** ☐ **Special Election Report** ☐ **Independent Expenditure 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 \$ _____ 500.00

Transfers to Office
Account \$ _____ 0.00

Total
Monetary \$ _____ 500.00

(8) **Other Distributions**
\$ _____ 0.00

(9) TOTAL Monetary Contributions To Date

\$ _____ 3,359.33

(10) TOTAL Monetary Expenditures To Date

\$ _____ 525.67

(11) CERTIFICATION

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

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

(Type name) JEANNOT BELIZAIRE

☐ Individual (only for electioneering commun.) ☐ Treasurer ☒ Deputy Treasurer

X Jeannot Belizaire
Signature

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

(Type name) CARLINE M. PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun. organization)

X Carline M. Paul
Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Carline Paul

(2) I.D. Number _____

(3) Cover Period 01 / 01 / 2015 through 01 / 31 / 2015

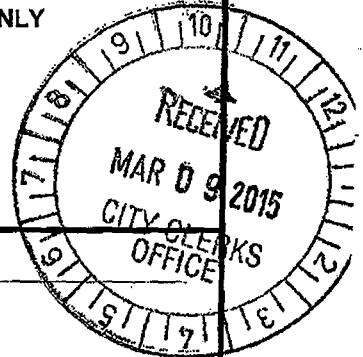
(4) Page 1 of 1

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

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

(1) CARLINE PAUL
Name
 (2) 12215 NW MIAMI COURT
Address (number and street)
NORTH MIAMI, FL 33168
City, State, Zip Code

OFFICE USE ONLY



☐ CHECK IF ADDRESS HAS CHANGED

(3) ID Number: _____

(4) Check appropriate box(es):

☒ Candidate (office sought): _____

☐ Political Committee

☐ Committee of Continuous Existence

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF PC HAS DISBANDED

☐ CHECK IF CCE HAS DISBANDED

☐ CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 02 / 01 / 15 To 02 / 28 / 15 Report Type _____

☒ Original ☐ Amendment ☐ Special Election Report ☐ Independent Expenditure 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 \$ _____ 675.00

Transfers to Office Account \$ _____ 0.00

Total Monetary \$ _____ 675.00

(8) Other Distributions

\$ _____

(9) TOTAL Monetary Contributions To Date

\$ _____ 3,399.33

(10) TOTAL Monetary Expenditures To Date

\$ _____ 1,175.00

(11) CERTIFICATION

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

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

(Type name) Paulette Nadine White

☐ Individual (only for electioneering commun.) ☒ Treasurer ☐ Deputy Treasurer

X [Signature]
 Signature

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

(Type name) CARLINE MARIE PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun/ organization)

X [Signature]
 Signature

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

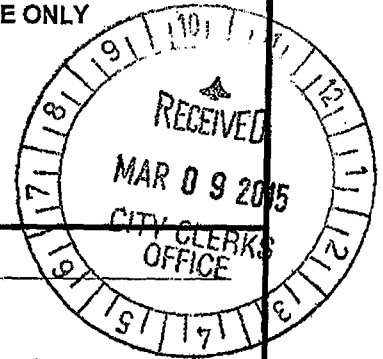
(1) CARLINE PAUL
Name

(2) 12215 NW MIAMI COURT
Address (number and street)
NORTH MIAMI, FL 33168
City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

OFFICE USE ONLY

(3) ID Number: _____



(4) Check appropriate box(es):

☒ Candidate (office sought): _____

☐ Political Committee

☐ Committee of Continuous Existence

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF PC HAS DISBANDED

☐ CHECK IF CCE HAS DISBANDED

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 02 / 01 / 15 To 02 / 28 / 15 Report Type _____

☒ Original ☐ Amendment ☐ Special Election Report ☐ Independent Expenditure 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 \$ _____ 675.00

Transfers to Office
Account \$ _____ 0.00

Total
Monetary \$ _____ 675.00

(8) Other Distributions

\$ _____

(9) TOTAL Monetary Contributions To Date

\$ _____ 3,399.33

(10) TOTAL Monetary Expenditures To Date

\$ _____ 1,175.00

(11) CERTIFICATION

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

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

(Type name) Paulette Nadine White

☐ Individual (only for electioneering commun.) ☒ Treasurer ☐ Deputy Treasurer

X [Signature]
Signature

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

(Type name) CARLINE MARIE PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun./organization)

X [Signature]
Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Carline Paul

(2) I.D. Number _____

(3) Cover Period 02 / 01 / 2015 through 02 / 28 / 2015

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
02 / 23 / 15	Mr. Copy Printing 3683 Northwest 135th Street, Opa-locka, FL 33054		DIS		\$675.00
1					
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					

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

(1) CARLINE M. PAUL

Name

(2) 12215 NW MIAMI COURT

Address (number and street)

NORTH MIAMI, FL 33168

City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

(3) ID Number: _____

(4) Check appropriate box(es):

☒ Candidate (office sought): NORTH MIAMI CITY COUNCIL DISTRICT 4

☐ Political Committee

☐ CHECK IF PC HAS DISBANDED

☐ Committee of Continuous Existence

☐ CHECK IF CCE HAS DISBANDED

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 02 / 01 / 2015 To 02 / 28 / 2015 Report Type _____

☐ Original ☒ Amendment ☐ Special Election Report ☐ Independent Expenditure 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 \$ _____ 675.00

Transfers to Office Account \$ _____ 0.00

Total Monetary \$ _____ 675.00

(8) Other Distributions
\$ _____ 0.00

(9) TOTAL Monetary Contributions To Date

\$ _____ 3,359.33

(10) TOTAL Monetary Expenditures To Date

\$ _____ 1,200.67

(11) CERTIFICATION

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

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

(Type name) JEANNOT BELIZAIRE

☐ Individual (only for electioneering commun) ☐ Treasurer ☒ Deputy Treasurer

X Jeannot Belizaire
Signature

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

(Type name) CARLINE M. PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun. organization)

X Carline M. Paul
Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Carline Paul

(2) I.D. Number _____

(3) Cover Period 02 / 02 / 2015 through 02 / 28 / 2015

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
02 / 23 / 15	Mr. Copy Printing 3683 NW 135 Street Opa-Loka, FL 33054		DIS		\$675.00
1					
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					

April 25, 2015

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

RECEIVED

2015 MAY -1 A 10 29

FLORIDA
ELECTIONS COMMISSION

Attn.: Erin Riley
Deputy Agency Clerk

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

Dear Ms. Riley:

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

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

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

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

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

EXHIBIT 19(1 of 12)

- a. A link to an article where I sat on a Panel with the former Prime Minister of Haiti, Mr. Lamothe, wherein I was referred to as "Teacher" Carline.¹
<http://www.martellyhaiti.com/photos/teacher-carline-ak-premye-minis-lamothe-gouvenman-lakay-ou-m.html>
- b. A link to an article printed in April 2014 in a local paper popular within the Haitian community, Le Floridien indicating the name "Teacher" Carline at the announcement of my intention to run for office.² <http://www.lefloridien.com/313carline.html>
- c. A link to an article printed by the Miami Herald in February 2015.³
<http://miamiherald.typepad.com/nakedpolitics/2015/02/north-miami-councilwoman-who-settled-ethics-case-wont-look-for-reelection.html>
- d. An article written by the Miami Herald in January 2015.⁴
<http://www.miamiherald.com/news/local/community/miami-dade/north-miami/article8471432.html>
- e. A link to a picture of me back in 2011 with the first Haitian-American Chief of Police.⁵
<http://www.haitianphotos.com/photos/teacher-carline-and-first-haitian-american-chief-of-police-i.html>

2. The complaint alleges that I am advertising myself as a teacher although I am not a teacher.

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

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

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

² North Miami Elections 2015: Teacher Carline ready to challenge longtime incumbent Steril for District 4 seat Le Floridien April 16, 2014.

³ North Miami councilwoman who settled ethics case won't seek reelection Patricia Mazzei Feb. 17, 2015 Miami Herald in Miami-Dade Politics Section.

⁴ North Miami moving forward on changing election date By Lance Dixon. Miami Herald 01/28/2015

⁵ A picture circulated by the Haitian media website, *Haitian Photos*, in 2011, with the first Haitian-American Chief of Police.

3. Campaign Reports:

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

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

Sincerely,

Carline M. Paul

Carline M. Paul

Cc: fec@myfloridalegal.com

Cert. R.R. # _____

**Bank**

America's Most Convenient Bank®

CARLINE PAUL CAMPAIGN AC COUNT
 12215 NW MIAMI CT
 NORTH MIAMI FL 33168

101 - 220

717 / TD Bus Convenience Plus Ckg

4305294920

Statement Beginning Balance		\$0.00
Plus	Deposits and Other Credits	\$1,145.00
Less	Checks and Other Debits	\$25.67
Statement Balance As Of 05/31/2014		\$1,119.33

Transactions By Date

Date	Description	Debit	Credit	Balance
05/09/2014	DEPOSIT		\$100.00	\$100.00
05/13/2014	DEPOSIT		\$945.00	\$1,045.00
05/19/2014	DEPOSIT		\$100.00	\$1,145.00
05/23/2014	HARLAND CLARKE CHK ORDERS	\$25.67		\$1,119.33

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

(1) CARLINE M. PAUL

Name

(2) 12215 NW MIAMI COURT

Address (number and street)

NORTH MIAMI, FL 33168

City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

(3) ID Number: _____

(4) Check appropriate box(es):

☒ Candidate (office sought): NORTH MIAMI CITY COUNCIL DISTRICT 4

☐ Political Committee

☐ CHECK IF PC HAS DISBANDED

☐ Committee of Continuous Existence

☐ CHECK IF CCE HAS DISBANDED

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 05 / 08 / 2014 To 05 / 23 / 2015 Report Type _____

☐ Original ☒ Amendment ☐ Special Election Report ☐ Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ 1,119.33

Loans \$ 0.00

Total Monetary \$ 1,119.33

In-Kind \$ 0.00

(7) EXPENDITURES THIS REPORT

Monetary
Expenditures \$ 25.67

Transfers to Office
Account \$ 0.00

Total
Monetary \$ 25.67

(8) Other Distributions

\$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 1,119.33

(10) TOTAL Monetary Expenditures To Date

\$ 25.67

(11) CERTIFICATION

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

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

(Type name) JEANNOT BELIZAIRE

☐ Individual (only for
electioneering commun.) ☐ Treasurer ☒ Deputy Treasurer

X Jeannot Belizaire
Signature

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

(Type name) CARLINE M. PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY &
electioneering commun. organization)

X Carline M. Paul
Signature

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

(1) CARLINE M. PAUL

Name

(2) 12215 NW MIAMI COURT

Address (number and street)

NORTH MIAMI, FL 33168

City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

(3) ID Number: _____

(4) Check appropriate box(es):

☒ Candidate (office sought): NORTH MIAMI CITY COUNCIL DISTRICT 4

☐ Political Committee

☐ CHECK IF PC HAS DISBANDED

☐ Committee of Continuous Existence

☐ CHECK IF CCE HAS DISBANDED

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 06 / 01 / 2014 To 06 / 30 / 2014 Report Type _____

☐ Original ☒ Amendment ☐ Special Election Report ☐ Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ 0.00

Loans \$ 1,000.00

Total Monetary \$ 1,000.00

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
\$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 2,119.33

(10) TOTAL Monetary Expenditures To Date

\$ 25.67

(11) CERTIFICATION

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

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

(Type name) JEANNOT BELIZAIRE

☐ Individual (only for
electioneering commun.) ☐ Treasurer ☒ Deputy Treasurer

X Jeannot Belizaire
Signature

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

(Type name) CARLINE M. . PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY &
electioneering commun. organization)

X Carline M. Paul
Signature

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

(1) CARLINE M. PAUL
Name

(2) 12215 NW MIAMI COURT
Address (number and street)

NORTH MIAMI, FL 33168
City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

(3) ID Number: _____

(4) Check appropriate box(es):

☒ Candidate (office sought): NORTH MIAMI CITY COUNCIL DISTRICT 4

☐ Political Committee

☐ CHECK IF PC HAS DISBANDED

☐ Committee of Continuous Existence

☐ CHECK IF CCE HAS DISBANDED

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 11 / 01 / 2014 To 11 / 30 / 2014 Report Type _____

☐ Original ☒ Amendment ☐ Special Election Report ☐ Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ 100.00

Loans \$ 0.00

Total Monetary \$ 100.00

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

\$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 3,359.33

(10) TOTAL Monetary Expenditures To Date

\$ 25.67

(11) CERTIFICATION

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

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

(Type name) JEANNOT BELIZAIRE

☐ Individual (only for electioneering commun.) ☐ Treasurer ☒ Deputy Treasurer

X Jeannot Belizaire
Signature

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

(Type name) CARLINE M. PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun. organization)

X Carline M Paul
Signature

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

(1) CARLINE M. PAUL

Name

(2) 12215 NW NORTH MIAMI COURT

Address (number and street)

NORTH MIAMI, FL 33168

City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

(3) ID Number: _____

(4) Check appropriate box(es):

☒ Candidate (office sought): NORTH MIAMI CITY COUNCIL DISTRICT 4

☐ Political Committee

☐ CHECK IF PC HAS DISBANDED

☐ Committee of Continuous Existence

☐ CHECK IF CCE HAS DISBANDED

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 12 / 01 / 2014 To 12 / 30 / 2014 Report Type _____

☐ Original

☐ Amendment

☐ Special Election Report

☐ Independent Expenditure 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

\$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 3,359.33

(10) TOTAL Monetary Expenditures To Date

\$ 25.67

(11) CERTIFICATION

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

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

(Type name) JEANNOT BELIZAIRE

☐ Individual (only for
electioneering commun.)

☐ Treasurer

☒ Deputy Treasurer

X

Signature

Jeannot Belizaire
EXHIBIT 19 (8 of 12)

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

(Type name)

CARLINE M. PAUL

☒ Candidate

☐ Chairperson (only for PC, PTY &
electioneering commun. organization)

X

Signature

Carline M. Paul

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

(1) CARLINE M. PAUL

Name

(2) 12215 NW MIAMI COURT

Address (number and street)

NORTH MIAMI, FL 33168

City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

(3) ID Number: _____

(4) Check appropriate box(es):

☒ Candidate (office sought): NORTH MIAMI CITY COUNCIL DISTRICT 4

☐ Political Committee

☐ CHECK IF PC HAS DISBANDED

☐ Committee of Continuous Existence

☐ CHECK IF CCE HAS DISBANDED

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 01 / 01 / 2015 To 01 / 31 / 2015 Report Type _____

☐ Original ☒ Amendment ☐ Special Election Report ☐ Independent Expenditure 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 \$ 500.00

Transfers to Office
Account \$ 0.00

Total
Monetary \$ 500.00

(8) Other Distributions

\$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 3,359.33

(10) TOTAL Monetary Expenditures To Date

\$ 525.67

(11) CERTIFICATION

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

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

(Type name) JEANNOT BELIZAIRE

☐ Individual (only for electioneering commun) ☐ Treasurer ☒ Deputy Treasurer

X Jeannot Belizaire

Signature

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

(Type name) CARLINE M. PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun. organization)

X Carline M. Paul

Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Carline Paul

(2) I.D. Number _____

(3) Cover Period 01 / 01 / 2015 through 01 / 31 / 2015

(4) Page 1 of 1

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

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

(1) CARLINE M. PAUL

Name

(2) 12215 NW MIAMI COURT

Address (number and street)

NORTH MIAMI, FL 33168

City, State, Zip Code

☐ **CHECK IF ADDRESS HAS CHANGED**

(3) **ID Number:** _____

(4) **Check appropriate box(es):**

☒ **Candidate (office sought):** NORTH MIAMI CITY COUNCIL DISTRICT 4

☐ **Political Committee**

☐ **CHECK IF PC HAS DISBANDED**

☐ **Committee of Continuous Existence**

☐ **CHECK IF CCE HAS DISBANDED**

☐ **Party Executive Committee**

☐ **Electioneering Communication**

☐ **CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED**

(5) REPORT IDENTIFIERS

Cover Period: From 02 / 01 / 2015 To 02 / 28 / 2015 Report Type _____

☐ Original ☒ Amendment ☐ Special Election Report ☐ Independent Expenditure 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 \$ _____ 675.00

Transfers to Office
Account \$ _____ 0.00

Total
Monetary \$ _____ 675.00

(8) Other Distributions

\$ _____ 0.00

(9) TOTAL Monetary Contributions To Date

\$ _____ 3,359.33

(10) TOTAL Monetary Expenditures To Date

\$ _____ 1,200.67

(11) CERTIFICATION

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

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

(Type name) JEANNOT BELIZAIRE

☐ Individual (only for electioneering commun.) ☐ Treasurer ☒ Deputy Treasurer

X Jeannot Belizaire
Signature

EXHIBIT 19 (11 of 12)

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

(Type name) CARLINE M. PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun. organization)

X Carline M. Paul
Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

(1) Name Carline Paul

(2) I.D. Number _____

(3) Cover Period 02 / 02 / 2015 through 02 / 28 / 2015

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
(6) Sequence Number					
02 / 23 / 15	Mr. Copy Printing 3683 NW 135 Street Opa-Loka, Fl 33054		DIS		\$675.00
1					
/ /					
/ /					
/ /					
/ /					
/ /					
/ /					
/ /	EXHIBIT 19(12 of 12)				

AFFIDAVIT OF FILING OFFICER

Case Number: FEC 15-316

1. Please provide certified copies of the listed items from the following candidate's 10 campaign file: **Carline M. Paul.**

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

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

Check	ITEM	DATE
✓	Chapter 106, Florida Statutes	4/2/2015
✓	Chapter 104, Florida Statutes	4/2/2015
✓	<i>Candidate and Campaign Treasurer Handbook</i> Please indicate Year or edition 2014	4/2/2015
	Political ad and disclaimer supplement	
✓	Calendar of Election Dates	4/2/2015
✓	Any other election related document. Please indicate the title of the related document: Notice of Election, Ordinance/Resolution #2015-R-23, Qualifying Fees, Guide to Sunshine Amendment and Code of Ethics for public officers and employees, website address to Election Laws of the State of Florida Statutes published on the Division of Elections website, Copy of the North Miami Charter and Election Code, list of North Miami Precincts, Oath of Candidate-Nonpartisan Office, Declaration and First Amendment Waiver, Loyalty Oath, Statement of Candidate, Poll Watcher Designation Forms and Instructions, Miami-Dade Absentee Ballot Activities Summary, Qualifying papers and voting equipment pretest, affidavit of residency of candidate.	4/2/2015

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

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

EXHIBIT 20(1 of 15)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

An email communication was sent to the candidate of the deficiencies and was notified to complete the reports in its entirety for the periods of:

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

EXHIBIT 20 (3 of 15)

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

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

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

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

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

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

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

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

No written notice was provided by the candidate on file.

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

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

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

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

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

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

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

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

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

Subsequent campaign reports filed by the candidate:

June 1 through 30, 2014

July 1 through 30, 2014

August 1 through 31, 2014

October 1 through 31, 2014

March 1 through 31, 2015

April 1 through May 7, 2015

May 8 through June 10, 2015

Subsequent campaign reports amended and filed:

June 1 through 30, 2014

November 1 through 30, 2014

December 1 through 30, 2014

January 1 through 31, 2015

February 1 through 28, 2015

March 1 through 31, 2015

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

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

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

Late filings:

September 1 through 30, 2014

To date the following reports has not been filed:

June 1 through 30, 2015

EXHIBIT 20(5 of 15)

July 1 through 31, 2015

Termination report

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

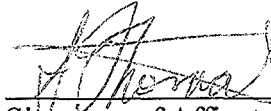
Currently no fines has been imposed.

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

No records on file.

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

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



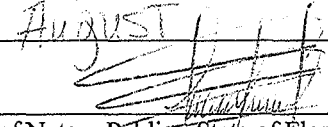
Signature of Affiant

Stephanie Thomas

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

Sworn to (or affirmed) and subscribed before me this 31st day of

AUGUST, 2015


Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary

Public Personally Known ☒ or Produced Identification ☐

Type of Identification Produced: _____

Case Investigator: HH

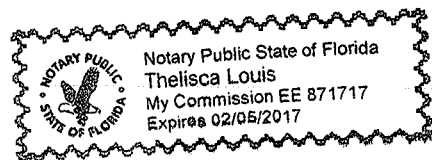


EXHIBIT 20(7 of 15)

FORM 1

STATEMENT OF
FINANCIAL INTERESTS

2014

Please print or type your name, mailing
address, agency name, and position below:

LAST NAME -- FIRST NAME -- MIDDLE NAME:

PAUL CARLINE MARIE

MAILING ADDRESS:

12215 NW Miami Ct.

NORTH Miami 33168 Miami-DADE

CITY: ZIP: COUNTY:

City of North Miami

NAME OF AGENCY:

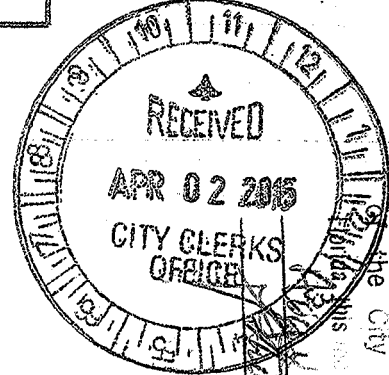
Council member for District 4

NAME OF OFFICE OR POSITION HELD OR SOUGHT:

You are not limited to the space on the lines on this form. Attach additional sheets, if necessary.

CHECK ONLY IF ☒ CANDIDATE OR ☐ NEW EMPLOYEE OR APPOINTEE

FOR OFFICE USE ONLY:

WITNESSETH my hand and official seal
of the City of NORTH MIAMI
day of

CERTIFICATION

I certify this to be a true and correct copy
of the record in my office.

**** BOTH PARTS OF THIS SECTION MUST BE COMPLETED ****

DISCLOSURE PERIOD:

THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR THE PRECEDING TAX YEAR, WHETHER BASED ON A CALENDAR YEAR OR ON A FISCAL YEAR. PLEASE STATE BELOW WHETHER THIS STATEMENT IS FOR THE PRECEDING TAX YEAR ENDING EITHER (must check one):

☒ DECEMBER 31, 2014 OR ☐ SPECIFY TAX YEAR IF OTHER THAN THE CALENDAR YEAR:

MANNER OF CALCULATING REPORTABLE INTERESTS:

FILERS HAVE THE OPTION OF USING REPORTING THRESHOLDS THAT ARE ABSOLUTE DOLLAR VALUES, WHICH REQUIRES FEWER CALCULATIONS, OR USING COMPARATIVE THRESHOLDS, WHICH ARE USUALLY BASED ON PERCENTAGE VALUES (see instructions for further details). CHECK THE ONE YOU ARE USING:

☒ COMPARATIVE (PERCENTAGE) THRESHOLDS OR ☐ DOLLAR VALUE THRESHOLDS

PART A -- PRIMARY SOURCES OF INCOME [Major sources of income to the reporting person - See instructions]

(If you have nothing to report, write "none" or "n/a")

NAME OF SOURCE OF INCOME	SOURCE'S ADDRESS	DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY
Miami Dade Public Schools	1311 ONE 8 th Ave N. Miami FL	Teacher
ASA College	3909 NE 16 3 rd Street	Community Outreach

PART B -- SECONDARY SOURCES OF INCOME

[Major customers, clients, and other sources of income to businesses owned by the reporting person - See instructions]

(If you have nothing to report, write "none" or "n/a")

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
AFROVISIONS PR/AD.	Oscar Braynon Company	606 NW 183 St. 33169	State Senator
AFROVISIONS PR/AD.	City of North Miami	776 NE 125 St N. Miami FL 33161	City Government
AFROVISIONS PR/AD.	ASA College	3909 NE 16 3 rd St NMB	College

PART C -- REAL PROPERTY [Land, buildings owned by the reporting person - See instructions]

(If you have nothing to report, write "none" or "n/a")

1348 NE 147 Street Miami, FL 33161	
601 S. Seacrest Blvd Boyton Beach, FL 33435	
Carretera Isabella Casa 19 SAN FRANCISCO DE ASIS V ARROYO Hondo Santo Domingo, Dominican Republic	

FILING INSTRUCTIONS for when
and where to file this form are
located at the bottom of page 2.INSTRUCTIONS on who must file
this form and how to fill it out
begin on page 3.

PART D — INTANGIBLE PERSONAL PROPERTY Stocks, bonds, certificates of deposit, etc. - See instructions
(If you have nothing to report, write "none" or "n/a")

TYPE OF INTANGIBLE

BUSINESS ENTITY TO WHICH THE PROPERTY RELATES

None

PART E — LIABILITIES [Major debts - See instructions]

(If you have nothing to report, write "none" or "n/a")

NAME OF CREDITOR

ADDRESS OF CREDITOR

Bank United

12290 Biscayne Blvd N. Miami, FL 33181

Braman BMW

2060 Biscayne Blvd N. Miami, FL 33181

Chase Mktg.

6800 Biscayne Blvd Miami, FL 33138

PART F — INTERESTS IN SPECIFIED BUSINESSES [Ownership or positions in certain types of businesses - See instructions]

(If you have nothing to report, write "none" or "n/a")

BUSINESS ENTITY # 1

BUSINESS ENTITY # 2

NAME OF BUSINESS ENTITY

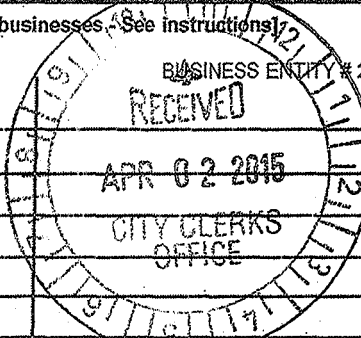
ADDRESS OF BUSINESS ENTITY

PRINCIPAL BUSINESS ACTIVITY

POSITION HELD WITH ENTITY

I OWN MORE THAN A 5% INTEREST IN THE BUSINESS

NATURE OF MY OWNERSHIP INTEREST



IF ANY OF PARTS A THROUGH F ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☐

SIGNATURE OF FILER:

Signature:

Farline M. Paul

Date Signed:

4/2/2015

CPA or ATTORNEY SIGNATURE ONLY

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, _____, prepared the CE Form 1 in accordance with Section 112.3145, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

CPA/Attorney Signature: _____

Date Signed: _____

FILING INSTRUCTIONS:

WHAT TO FILE:

After completing all parts of this form, including signing and dating it, send back only the first sheet (pages 1 and 2) for filing.

If you have nothing to report in a particular section, you must write "none" or "n/a" in that section(s).

NOTE:

MULTIPLE FILING UNNECESSARY:

A candidate who previously filed Form 1 because of another public position must at least file a copy of his or her original Form 1 when qualifying. A candidate who files a Form 1 with a qualifying officer is not required to file with the Commission or Supervisor of Elections.

WHERE TO FILE:

If you were mailed the form by the Commission on Ethics or a County Supervisor of Elections for your annual disclosure filing, return the form to that location.

Local officers/employees file with the Supervisor of Elections of the county in which they permanently reside. (If you do not permanently reside in Florida, file with the Supervisor of the county where your agency has its headquarters.)

State officers or specified state employees file with the Commission on Ethics, P.O. Drawer 15709, Tallahassee, FL 32317-5709; physical address: 325 John Knox Road, Building E, Suite 200, Tallahassee, FL 32303.

Candidates file this form together with their qualifying papers.

To determine what category your position falls under, see the "Who Must File" Instructions on page 3.

Facsimiles will not be accepted.

WHEN TO FILE:

Initially, each local officer/employee, state officer, and specified state employee must file **within 30 days** of the date of his or her appointment or of the beginning of employment. Appointees who must be confirmed by the Senate must file prior to confirmation, even if that is less than 30 days from the date of their appointment.

Candidates for publicly-elected local office must file at the same time they file their qualifying papers.

Thereafter, local officers/employees, state officers, and specified state employees are required to file by July 1st following each calendar year in which they hold their positions.

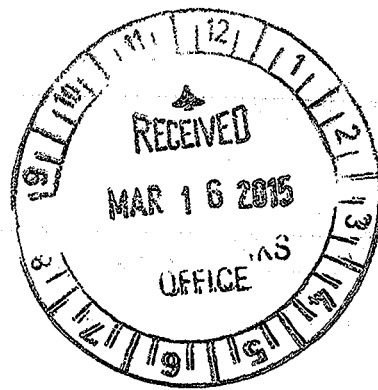
Finally, at the end of office or employment, each local officer/employee, state officer, and specified state employee is required to file a final disclosure form (Form 1F) within 60 days of leaving office or employment. However, filing a CE Form 1F (Final Statement of Financial Interests) does not relieve the filer of filing a CE Form 1 if he or she was in their position on December 31, 2014.



776 NE 125 Street North Miami, FL 33161 305-895-9817

CONTENTS OF PACKET

1. Notice of Election, Ordinances/Resolution # 2015-R-23 ✓
2. Ordinance # 1315, Political Signs ✓
3. Qualifying Fees for upcoming Elections- memo to Candidates ✓
4. List of Financial Filing Dates ✓
5. Guide to Sunshine Amendment and Code of Ethics for public officers and employees ✓
6. A Compilation of The Election Laws of the State of Florida Statutes published on the TBF
Division of Elections website: (<https://doe.dos.state.fl.us/index.shtml>)
7. North Miami Charter ✓
8. North Miami Election Code ✓
9. List of City of North Miami Precincts ✓
10. Chapter 104, Florida Statutes and Chapter 106, Florida Statutes published on the TBF
Division of Elections website: (<https://doe.dos.state.fl.us/index.shtml>)
11. Candidate & Campaign Treasurer Handbook 2014 published on the Division of TBF
Elections website: (<https://doe.dos.state.fl.us/index.shtml>)
12. Statement of Financial Interest for 2015 regular Election Campaign in North Miami. ✓
13. Oath of Candidate-NONPARTISAN OFFICE ✓
14. Declaration and First Amendment Waiver (Voluntary Statement of Fair Campaign Practices) ✓
15. Loyalty Oath ✓
16. Statement of Candidate ✓ Done already.
17. Poll Watcher Designation Form and Instructions ✓
18. Miami-Dade Absentee Ballot Activities Summary ✓
19. Qualifying Papers and Voting Equipment Pretest ✓
20. Affidavit of Residency of Candidate ✓



Checked By Carline M. Paul

Received By _____

CARLINE M. PAUL

Candidate Name

PLEASE NOTE:

QUALIFYING BEGINS MARCH 30th 2015 THROUGH APRIL 7th 2015, 12:00 PM EASTERN STANDARD TIME

EXHIBIT 20 (10 of 15)

CERTIFICATION
I certify this to be a true and correct copy,
of _____ in my office.
Witness my hand and official seal
of the _____ NORTH MIAMI
Florida, this 3rd day of
August, 2015
Thomas J. Thomas, Deputy City Clerk

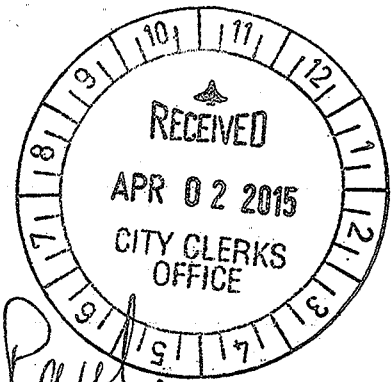
Date 3/16/2015

Date _____

Carline M. Paul
Signature



City Clerk's Office Checklist



Name of Candidate: Carline Marie Paul

- ☒ 1) Give candidate campaign packet
- ☒ 2) Affidavit of Residency of Candidate
- ☒ 3) Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates
- ☒ 4) Signed Statement of Candidate
- ☒ 5) Signed Candidate Oath – Nonpartisan Office
- ☒ 6) Signed Loyalty Oath
- ☒ 7) Pay filing fee
 - \$1,800.00 (Council and Clerk)
 - \$2,400.00 (Mayoral)
 - Check made payable to the "City of North Miami"
- ☒ 8) Pay Election Assessment
 - \$360.00 (Council and Clerk)
 - \$480.00 (Mayoral)
 - Check made payable to the "Elections Trust Fund"
- ☒ 9) Pay Political Sign Bond Fee
 - \$250.00 (Refundable after all signs have been removed)
 - Check made payable to the "City of North Miami"
- ☒ 10) Statement of Financial Interests for year ending 2013
- ☒ 11) Qualifying Papers and Voting Equipment Pretest
- ☒ 12) Declaration and First Amendment Waiver (Voluntary Statement of Fair Campaign Practices)

Received by: THOMAS A. PIERCE

(Signature)

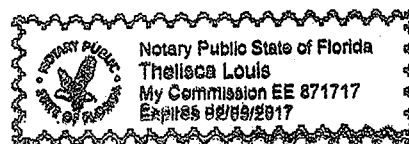
(Date)

04/02/2015

I declare this to be a true and correct copy of my office.
 Name and official seal
 of the NORTH MIAMI
 Florida, this 31st day of August 2015

EXHIBIT 20(11 of 15)

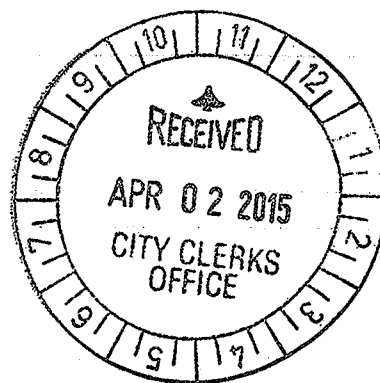
City Clerk





776 NE 125 Street North Miami, FL 33161 305-895-9817

CONTENTS OF PACKET



1. Notice of Election, Ordinances/Resolution # 2015-R-23
2. Ordinance # 1315, Political Signs ✓
3. Qualifying Fees for upcoming Elections- memo to Candidates ✓
4. List of Financial Filing Dates ✓
5. Guide to Sunshine Amendment and Code of Ethics for public officers and employees ✓
6. A Compilation of The Election Laws of the State of Florida Statutes published on the ✓
Division of Elections website: (<https://doe.dos.state.fl.us/index.shtml>)
7. North Miami Charter ✓
8. North Miami Election Code ✓
9. List of City of North Miami Precincts ✓
10. Chapter 104, Florida Statutes and Chapter 106, Florida Statutes published on the ✓
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13. Oath of Candidate-NONPARTISAN OFFICE ✓
14. Dedaration and First Amendment Waiver (Voluntary Statement of Fair Campaign Practices) ✓
15. Loyalty Oath ✓
16. Statement of Candidate ✓
17. Poll Watcher Designation Form and Instructions ✓
18. Miami-Dade Absentee Ballot Activities Summary ✓
19. Qualifying Papers and Voting Equipment Pretest ✓
20. Affidavit of Residency of Candidate ✓

CERTIFICATION
I certify this to be a true and correct copy
of the _____ in my office.
of the _____ and official seal
Florida, this _____ day of _____
_____ 3/15/15
_____ 2015
_____ Deputy City Clerk

Checked By

Farline M. Paul

Received By

CNP

Date

04/02/2015

Date

04/02/2015

Farline M. Paul

Candidate Name

Farline M. Paul

Signature

PLEASE NOTE:

QUALIFYING BEGINS MARCH 30th 2015 THROUGH APRIL 7th 2015, 12:00 PM EASTERN STANDARD TIME

EXHIBIT 20(12 of 15)

Thomas, Stephanie

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

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

From: Louis, Thelisca
Sent: Wednesday, March 25, 2015 5:20 PM
To: Jean Rodrigue Marcellus; 'Scott Galvin'; Alix Desulme (adesulme@desulme.com); Carline Marie Paul (voteteachercarline@aol.com); Michale Etienne (metienne@northmiamifl.gov); Roseline Philippe (rjphilippe@aol.com); Beverly Hilton (hiltonmiam@aol.com); Sith Joseph
Subject: the accuracy test appointment and petition deadline.

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

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

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

Best regards. Louis

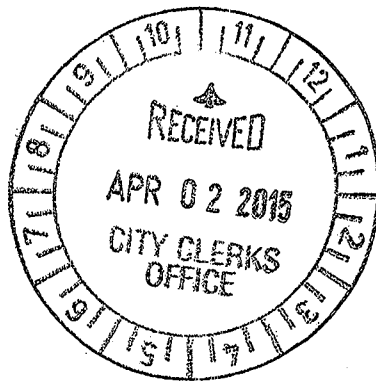


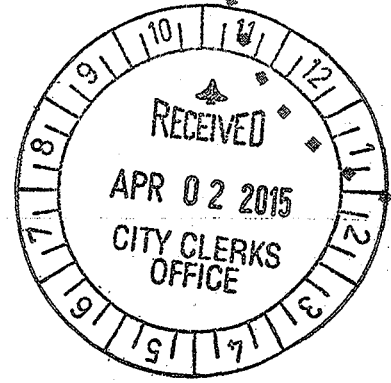
EXHIBIT 20(13 of 15)

DECLARATION
I certify this to be a true and correct copy
of the [redacted] in [redacted] [redacted].
Witness my hand and official seal
of the [redacted] NORTH MIAMI
Florida, this 31st day of
August, 2015
[Signature] City Clerk



NORTH MIAMI FLORIDA

City of North Miami Office of the City Clerk
776 NE 125 Street | North Miami | Florida | 33161
Office: 305.895.9815 Fax: 305.899.0497



Michael A. Etienne, Esquire
North Miami Elected City Clerk

TO: Qualified Candidates

FROM: Stephanie Thomas, Supervisor of Election
North Miami Deputy City Clerk *ST*

DATE: 04/02/2015

SUBJECT: Qualifying Papers and Voting Equipment Pretest

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

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

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

Carline M. Paul
Candidate Name

Carline M. Paul
Candidate Signature

CERTIFICATION
I certify this to be a true and correct copy
of the _____ in my file.
Witnessed and official seal
of the _____ NORTH MIAMI
Florida, this _____ day of _____
2015
Stephanie Thomas Deputy City Clerk

City of North Miami Office of the City Clerk

EXHIBIT 20(14 of 15)

Thomas, Stephanie

From: Thomas, Stephanie
Sent: Wednesday, April 08, 2015 10:16 AM
To: Carline Marie Paul (voteteachercarline@aol.com)
Cc: Etienne, Michael; Louis, Thelisca
Subject: Important;.....Incomplete Campaign Treasurer's Reports

Importance: High

Tracking: Recipient Read
Carline Marie Paul (voteteachercarline@aol.com)
Etienne, Michael Read: 4/8/2015 1:04 PM
Louis, Thelisca

Good morning Ms. Paul,

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

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

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

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



Stephanie S. Thomas
Deputy City Clerk

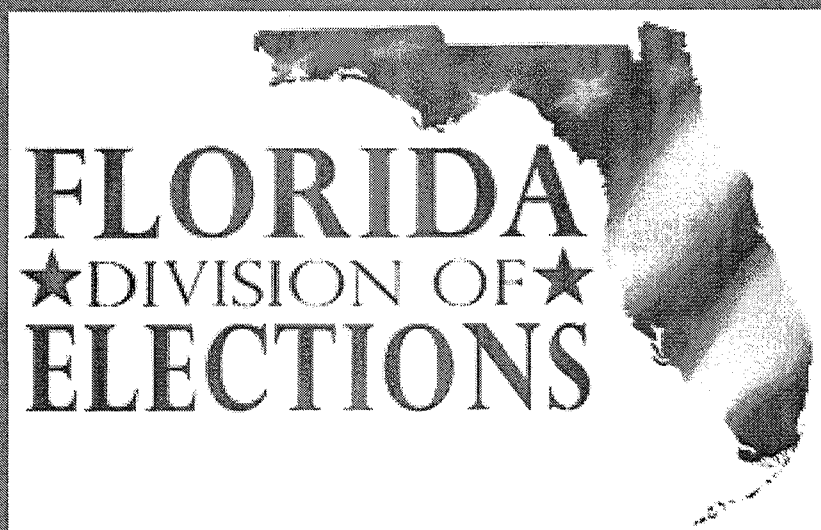
Office of the City Clerk
776 NE 125 Street
North Miami, FL 33161
305-895-9814 Direct Line
305-893-6511 Ext 12145
305-895-0497 Fax
<http://www.northmiamifl.gov>

Please print only if necessary

COMMUNICATION
To: to be a true and correct copy
of the original.
I, the undersigned, do hereby certify and official seal
of the NORTH MIAMI
Florida, this 31st day of
August 2015
Stephanie S. Thomas, Deputy City Clerk

EXHIBIT 20 (15 of 15)

Candidate & Campaign Treasurer Handbook



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

EXHIBIT 21(1 of 6)

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

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

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

Penalty for Late Filing

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

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

Waiver of Report

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

(Section 106.07, F.S.)

Incomplete Reports

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

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

Reporting Total Sums

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

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

(Section 106.07, F.S.)

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

Respondent: Carline M. Paul

Complainant: Stephanie Kienzle

1. **Date and time:** Friday, 07/24/15; 12:12 p.m.

Name: Stephanie Kienzle—Complainant

Phone #: 954-761-7707

Summary: I phoned, introduced myself and explained that I will be investigating her recent complaint. C noted she has moved to the “country” in Broward County, Florida.

Memo to File? No

Entered by: HH

2. **Date and time:** 07/24/15; 4:39 p.m.

Name: Carline M. Paul—Respondent

Phone #: 305-509-2313

Summary: I phoned, identified myself and requested to speak with Ms. Paul; she inquired who was wishing to speak with Ms. Paul and why; after I responded to her queries that my business with Ms. Paul was confidential, she admitted she was Ms. Paul. She said she’s leaving the country Thursday, July 29, 2015, for a month and will return on August 30, 2015. I informed her I will continue my investigation. R did not understand what I was investigating because she had already filed a response with an amended report with our office and an amended report with the city clerk. I informed R that our Executive Director found the complaint to be legally sufficient after reviewing her/R’s response; R said she has not received Ms. Toman’s letter. I confirmed R’s address as the same address we have on file. I agreed to scan and email the July 10, 2015 letter to R; R said she will send it to her attorney. I explained that her attorney will need to file a NOA before we may speak with her regarding this case; R did not understand the term “notice of appearance.” I explained that an attorney will know what a NOA is and what is required. She agreed to let her know. In order for me to forward Ms. Toman’s letter to R, R provided her email address: voteteachercarline@aol.com. I informed R that I wish to provide a questionnaire to her by email regarding the instant case; R directed me to use her same email address.

Memo to File? No

Entered by: HH

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

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

Phone #: 305-895-9817

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

Memo to File? No

Entered by: HH

EXHIBIT 22 (1 of 2)

4. **Date and time:** Monday, 08/31/05; 12:53 p.m.
Name: Stephanie Thomas, Deputy City Clerk, North Miami City Clerk's office
Phone #: UNK
Summary: She phoned, reached my voice-mailbox, identified herself and requested I return her call regarding the questionnaire; she provided her phone number: 305-895-9814.
Memo to File? No
Entered by: HH
5. **Date and time:** Monday, 10/05/15; 4:25 p.m.
Name: Carline M. Paul—Respondent
Phone #: 305-509-2313
Summary: I phoned, reached the voice-mailbox, identified myself and explained that I had emailed a questionnaire to her earlier this afternoon and requested she return it by October 22, 2015; I provided my contact information.
Memo to File? No
Entered by: HH
6. **Date and time:** Tuesday, 01/19/16; 5:30 p.m.
Name: Carline M. Paul—Respondent
Phone #: 305-509-2313
Summary: I phoned, reached the voice-mailbox, identified myself and explained that I had emailed a questionnaire to her in October 2015, had not received her response, and I wish to review my findings in this investigation with her, and conduct a final interview by telephone since I have not received her response to my questionnaire, and give her an opportunity to respond to the information gathered during the course of the investigation concerning the allegations made in the complaint. I requested she return my call and I provided my contact information.
Memo to File? No
Entered by: HH
7. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:
8. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:
9. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No

EXHIBIT 22(2 of 2)



FLORIDA ELECTIONS COMMISSION

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

July 10, 2015

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

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

Dear Ms. Paul:

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

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

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

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

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

You may respond to the allegations above by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegations. Your response will be included as an attachment to the investigator's report.

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

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

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

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

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

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

Sincerely,



Amy McKeever Toman
Executive Director

AMT/bew

April 25, 2015

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

RECEIVED

2015 MAY -1 A 10:29

FLORIDA
ELECTIONS COMMISSION

Attn.: Erin Riley
Deputy Agency Clerk

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

Dear Ms. Riley:

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

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

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

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

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

- a. A link to an article where I sat on a Panel with the former Prime Minister of Haiti, Mr. Lamothe, wherein I was referred to as "Teacher" Carline.¹
<http://www.martellyhaiti.com/photos/teacher-carline-ak-premye-minis-lamothe-gouvenman-lakay-ou-m.html>
- b. A link to an article printed in April 2014 in a local paper popular within the Haitian community, Le Floridien indicating the name "Teacher" Carline at the announcement of my intention to run for office.² <http://www.lefloridien.com/313carline.html>
- c. A link to an article printed by the Miami Herald in February 2015.³
<http://miamiherald.typepad.com/nakedpolitics/2015/02/north-miami-councilwoman-who-settled-ethics-case-wont-look-for-reelection.html>
- d. An article written by the Miami Herald in January 2015.⁴
<http://www.miamiherald.com/news/local/community/miami-dade/north-miami/article8471432.html>
- e. A link to a picture of me back in 2011 with the first Haitian-American Chief of Police.⁵
<http://www.haitianphotos.com/photos/teacher-carline-and-first-haitian-american-chief-of-police-i.html>

2. The complaint alleges that I am advertising myself as a teacher although I am not a teacher.

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

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

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

² *North Miami Elections 2015: Teacher Carline ready to challenge longtime incumbent Steril for District 4 seat* Le Floridien April 16, 2014.

³ *North Miami councilwoman who settled ethics case won't seek reelection* Patricia Mazzei Feb. 17, 2015 Miami Herald in Miami-Dade Politics Section.

⁴ *North Miami moving forward on changing election date* By Lance Dixon. Miami Herald 01/28/2015

⁵ A picture circulated by the Haitian media website, *Haitian Photos*, in 2011, with the first Haitian-American Chief of Police.

3. Campaign Reports:

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

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

Sincerely,

Carline M. Paul

Carline M. Paul

Cc: fec@myfloridalegal.com

Cert. R.R. # _____

CARLINE PAUL CAMPAIGN AC COUNT
12215 NW MIAMI CT
NORTH MIAMI FL 33168

121-220

717 / TD Bus Convenience Plus Ckg

4305294920

Statement Beginning Balance

\$0.00

Plus 3

\$1,145.00

Less 1

\$25.67

Statement Balance As Of 05/31/2014

\$1,119.33

Transactions By Date

Date	Description	Debit	Credit	Balance
05/09/2014	DEPOSIT		\$100.00	\$100.00
05/13/2014	DEPOSIT		\$945.00	\$1,045.00
05/19/2014	DEPOSIT		\$100.00	\$1,145.00
05/23/2014	HARLAND CLARKE CHK ORDERS	\$25.67		\$1,119.33

Bank

America's Most Convenient Bank®

CARLINE PAUL CAMPAIGN AC COUNT
12215 NW MIAMI CT
NORTH MIAMI FL 33168

101 - 220

717 / TD Bus Convenience Plus Ckg

4305294920

Statement Beginning Balance			\$0.00
Plus	3	Deposits and Other Credits	\$1,145.00
Less	1	Checks and Other Debits	\$25.67
Statement Balance As Of: 05/31/2014			\$1,119.33

Transactions By Date

Date	Description	Debit	Credit	Balance
05/09/2014	DEPOSIT		\$100.00	\$100.00
05/13/2014	DEPOSIT		\$945.00	\$1,045.00
05/19/2014	DEPOSIT		\$100.00	\$1,145.00
05/23/2014	HARLAND CLARKE CHK ORDERS	\$25.67		\$1,119.33

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

(1) CARLINE M. PAUL
Name

(2) 12215 NW MIAMI COURT
Address (number and street)

NORTH MIAMI, FL 33168

City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

(3) ID Number: _____

(4) Check appropriate box(es):

☒ Candidate (office sought): NORTH MIAMI CITY COUNCIL DISTRICT 4

☐ Political Committee

☐ CHECK IF PC HAS DISBANDED

☐ Committee of Continuous Existence

☐ CHECK IF CCE HAS DISBANDED

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 05 / 08 / 2014 To 05 / 23 / 2015 Report Type _____

☐ Original ☒ Amendment ☐ Special Election Report ☐ Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ 1,119.33

Loans \$ 0.00

Total Monetary \$ 1,119.33

In-Kind \$ 0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$ 25.67

Transfers to Office Account \$ 0.00

Total Monetary \$ 25.67

(8) Other Distributions

\$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 1,119.33

(10) TOTAL Monetary Expenditures To Date

\$ 25.67

(11) CERTIFICATION

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

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

(Type name) JEANNOT BELIZAIRE

☐ Individual (only for electioneering commun) ☐ Treasurer ☒ Deputy Treasurer

X Jeannot Belizaire
Signature

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

(Type name) CARLINE M. PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun. organization)

X Carline M. Paul
Signature

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

(1) CARLINE M. PAUL

Name

(2) 12215 NW MIAMI COURT

Address (number and street)

NORTH MIAMI, FL 33168

City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

(3) ID Number: _____

(4) Check appropriate box(es):

☒ Candidate (office sought): NORTH MIAMI CITY COUNCIL DISTRICT 4

☐ Political Committee

☐ CHECK IF PC HAS DISBANDED

☐ Committee of Continuous Existence

☐ CHECK IF CCE HAS DISBANDED

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 05 / 08 / 2014 To 05 / 23 / 2015 Report Type _____

☐ Original ☒ Amendment ☐ Special Election Report ☐ Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ 1,119.33

Loans \$ 0.00

Total Monetary \$ 1,119.33

In-Kind \$ 0.00

(7) EXPENDITURES THIS REPORT

Monetary
Expenditures \$ 25.67

Transfers to Office
Account \$ 0.00

Total
Monetary \$ 25.67

(8) Other Distributions

\$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 1,119.33

(10) TOTAL Monetary Expenditures To Date

\$ 25.67

(11) CERTIFICATION

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

(Type name) JEANNOT BELIZAIRE

☐ Individual (only for
electioneering commun.) ☐ Treasurer ☒ Deputy Treasurer

X Jeannot Belizaire
Signature

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

(Type name) CARLINE M. PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY &
electioneering commun. organization)

X Carline M. Paul
Signature

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

(1) CARLINE M. PAUL

Name

(2) 12215 NW MIAMI COURT

Address (number and street)

NORTH MIAMI, FL 33168

City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

(3) ID Number: _____

(4) Check appropriate box(es):

☒ Candidate (office sought): NORTH MIAMI CITY COUNCIL DISTRICT 4

☐ Political Committee

☐ CHECK IF PC HAS DISBANDED

☐ Committee of Continuous Existence

☐ CHECK IF CCE HAS DISBANDED

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 06 / 01 / 2014 To 06 / 30 / 2014 Report Type _____

☐ Original ☒ Amendment ☐ Special Election Report ☐ Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ 0.00

Loans \$ 1,000.00

Total Monetary \$ 1,000.00

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
\$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 2,119.33

(10) TOTAL Monetary Expenditures To Date

\$ 25.67

(11) CERTIFICATION

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

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

(Type name) JEANNOT BELIZAIRE

☐ Individual (only for electioneering commun) ☐ Treasurer ☒ Deputy Treasurer

X Jeannot Belizaire
Signature

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

(Type name) CARLINE M. . PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun organization)

X Carline M. Paul
Signature

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

(1) CARLINE M. PAUL

Name

(2) 12215 NW MIAMI COURT

Address (number and street)

NORTH MIAMI, FL 33168

City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

(3) ID Number: _____

(4) Check appropriate box(es):

☒ Candidate (office sought): NORTH MIAMI CITY COUNCIL DISTRICT 4

☐ Political Committee

☐ CHECK IF PC HAS DISBANDED

☐ Committee of Continuous Existence

☐ CHECK IF CCE HAS DISBANDED

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 11 / 01 / 2014 To 11 / 30 / 2014 Report Type _____

☐ Original ☒ Amendment ☐ Special Election Report ☐ Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ 100.00

Loans \$ 0.00

Total Monetary \$ 100.00

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

\$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 3,359.33

(10) TOTAL Monetary Expenditures To Date

\$ 25.67

(11) CERTIFICATION

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

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

(Type name) JEANNOT BELIZAIRE

☐ Individual (only for electioneering commun.) ☐ Treasurer ☒ Deputy Treasurer

X Jeannot Belizaire
Signature

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

(Type name) CARLINE M. PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun. organization)

X Carline M Paul
Signature

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

(1) CARLINE M. PAUL
Name

(2) 12215 NW NORTH MIAMI COURT
Address (number and street)

NORTH MIAMI, FL 33168

City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

OFFICE USE ONLY



(3) ID Number: _____

(4) Check appropriate box(es):

☒ Candidate (office sought): NORTH MIAMI CITY COUNCIL DISTRICT 4

☐ Political Committee

☐ CHECK IF PC HAS DISBANDED

☐ Committee of Continuous Existence

☐ CHECK IF CCE HAS DISBANDED

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 12 / 01 / 2014 To 12 / 30 / 2014 Report Type _____

☐ Original ☐ Amendment ☐ Special Election Report ☐ Independent Expenditure 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

\$ _____ 0.00

(9) TOTAL Monetary Contributions To Date

\$ _____ 3,359.33

(10) TOTAL Monetary Expenditures To Date

\$ _____ 25.67

(11) CERTIFICATION

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

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

(Type name) JEANNOT BELIZAIRE

☐ Individual (only for electioneering commun) ☐ Treasurer ☒ Deputy Treasurer

X

Jeannot Belizaire
Signature

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

(Type name) CARLINE M. PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun. organization)

X

Carline M. Paul
Signature

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

(1) CARLINE M. PAUL

Name

(2) 12215 NW MIAMI COURT

Address (number and street)

NORTH MIAMI, FL 33168

City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

(3) ID Number: _____

(4) Check appropriate box(es):

☒ Candidate (office sought): NORTH MIAMI CITY COUNCIL DISTRICT 4

☐ Political Committee

☐ CHECK IF PC HAS DISBANDED

☐ Committee of Continuous Existence

☐ CHECK IF CCE HAS DISBANDED

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 01 / 01 / 2015 To 01 / 31 / 2015 Report Type _____

☐ Original ☒ Amendment ☐ Special Election Report ☐ Independent Expenditure 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 \$ 500.00

Transfers to Office Account \$ 0.00

Total Monetary \$ 500.00

(8) Other Distributions

\$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 3,359.33

(10) TOTAL Monetary Expenditures To Date

\$ 525.67

(11) CERTIFICATION

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

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

(Type name) JEANNOT BELIZAIRE

☐ Individual (only for electioneering commun.) ☐ Treasurer ☒ Deputy Treasurer

X Jeannot Belizaire
Signature

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

(Type name) CARLINE M. PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun. organization)

X Carline M. Paul
Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Carline Paul

(2) I.D. Number _____

(3) Cover Period 01 / 01 / 2015 through 01 / 31 / 2015

(4) Page 1 of 1

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

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

(1) CARLINE M. PAUL

Name

(2) 12215 NW MIAMI COURT

Address (number and street)

NORTH MIAMI, FL 33168

City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

(3) ID Number: _____

(4) Check appropriate box(es):

☒ Candidate (office sought): NORTH MIAMI CITY COUNCIL DISTRICT 4

☐ Political Committee

☐ CHECK IF PC HAS DISBANDED

☐ Committee of Continuous Existence

☐ CHECK IF CCE HAS DISBANDED

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 02 / 01 / 2015 To 02 / 28 / 2015 Report Type _____

☐ Original ☒ Amendment ☐ Special Election Report ☐ Independent Expenditure 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 \$ _____ 675.00

Transfers to Office
Account \$ _____ 0.00

Total
Monetary \$ _____ 675.00

(8) Other Distributions

\$ _____ 0.00

(9) TOTAL Monetary Contributions To Date

\$ _____ 3,359.33

(10) TOTAL Monetary Expenditures To Date

\$ _____ 1,200.67

(11) CERTIFICATION

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

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

(Type name) JEANNOT BELIZAIRE

☐ Individual (only for electioneering commun.) ☐ Treasurer ☒ Deputy Treasurer

X Jeannot Belizaire
Signature

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

(Type name) CARLINE M. PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun. organization)

X Carline M. Paul
Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Carline Paul

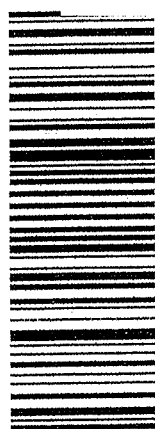
(2) I.D. Number _____

(3) Cover Period 02 / 02 / 2015 through 02 / 28 / 2015

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
02 / 23 / 15	Mr. Copy Printing 3683 NW 135 Street Opa-Loka, Fl 33054		DIS		\$675.00
1					
/ /					
/ /					
/ /					
/ /					
/ /					
/ / /					
/ /					

1 ARK 12/26/16
12/21/16
North Miami, FL 33161



7012 3460 0002 5145 3986



U.S. POSTAGE
\$7.40
FCH LG ENV
33181
Date of Sale
04/27/15
06 2500
08502331
SSK

ATTN: ERIN RILEY
Florida Elections Commission
107 West Gumbo Street
Suite 224 Collins Bldg
Tallahassee, FL 32399

14

FOLD HERE



Response to complaint
Voteteacher Carline
to:
fec
04/27/2015 04:27 AM
[Show Details](#)

10 Attachments



teacher complaint response-signed.pdf



May_Amend Final CONTRIB_REPRT-signed (1).pdf teach bnk stmtnt.jpg



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



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



EXPENDITURE_REPORT_January 2015.pdf Feb Amend Final Contrib RPRT-signed (1) pdf



EXPENDITURE_REPORT_February 2015.pdf

Attn Erin Riley,

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

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

April 25, 2015

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

Attn.: Erin Riley
Deputy Agency Clerk

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

Dear Ms. Riley:

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

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

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

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

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

- a. A link to an article where I sat on a Panel with the former Prime Minister of Haiti, Mr. Lamothe, wherein I was referred to as "Teacher" Carline.¹
<http://www.martellyhaiti.com/photos/teacher-carline-ak-premye-minis-lamothe-gouvenman-lakay-ou-m.html>
- b. A link to an article printed in April 2014 in a local paper popular within the Haitian community, Le Floridien indicating the name "Teacher" Carline at the announcement of my intention to run for office.² <http://www.lefloridien.com/313carline.html>
- c. A link to an article printed by the Miami Herald in February 2015.³
<http://miamiherald.typepad.com/nakedpolitics/2015/02/north-miami-councilwoman-who-settled-ethics-case-wont-look-for-reelection.html>
- d. An article written by the Miami Herald in January 2015.⁴
<http://www.miamiherald.com/news/local/community/miami-dade/north-miami/article8471432.html>
- e. A link to a picture of me back in 2011 with the first Haitian-American Chief of Police.⁵
<http://www.haitianphotos.com/photos/teacher-carline-and-first-haitian-american-chief-of-police-i.html>

2. The complaint alleges that I am advertising myself as a teacher although I am not a teacher.

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

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

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

² *North Miami Elections 2015: Teacher Carline ready to challenge longtime incumbent Steril for District 4 seat* Le Floridien April 16, 2014

³ *North Miami councilwoman who settled ethics case won't seek reelection* Patricia Mazzei Feb. 17, 2015 Miami Herald in Miami-Dade Politics Section

⁴ *North Miami moving forward on changing election date* By Lance Dixon Miami Herald 01/28/2015

⁵ A picture circulated by the Haitian media website, *Haitian Photos*, in 2011, with the first Haitian-American Chief of Police.

3. Campaign Reports:

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

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

Sincerely,

Carline M. Paul

Carline M. Paul

Cc: fec@myfloridalegal.com

Cert. R.R. # _____

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

(1) CARLINE M. PAUL
Name

(2) 12215 NW MIAMI COURT
Address (number and street)

NORTH MIAMI, FL 33168

City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

OFFICE USE ONLY

(3) ID Number: _____

(4) Check appropriate box(es):

☒ Candidate (office sought): NORTH MIAMI CITY COUNCIL DISTRICT 4

☐ Political Committee

☐ CHECK IF PC HAS DISBANDED

☐ Committee of Continuous Existence

☐ CHECK IF CCE HAS DISBANDED

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 05 / 08 / 2014 To 05 / 23 / 2015 Report Type _____

☐ Original ☒ Amendment ☐ Special Election Report ☐ Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ 1,119.33

Loans \$ 0.00

Total Monetary \$ 1,119.33

In-Kind \$ 0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$ 25.67

Transfers to Office Account \$ 0.00

Total Monetary \$ 25.67

(8) Other Distributions
\$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 1,119.33

(10) TOTAL Monetary Expenditures To Date

\$ 25.67

(11) CERTIFICATION

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

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

(Type name) JEANNOT BELIZAIRE

☐ Individual (only for electioneering commun.) ☐ Treasurer ☒ Deputy Treasurer

X Jeannot Belizaire
Signature

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

(Type name) CARLINE M. PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun organization)

X Carline M. Paul
Signature

INSTRUCTIONS FOR CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Type full name of candidate, political committee, committee of continuous existence, party executive committee, or individual or organization filing an electioneering communication report.	
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Check one of the appropriate boxes: Original (first report filed for this reporting period) Amendment (an amendment to a previously filed report) Special Election Report Independent Expenditure Report (see Section 106 071, F.S.)	
(6) Type the amount of all contributions this report: Cash & Checks Loans Total Monetary (sum of Cash & Checks and Loans) In-kind (a fair market value must be placed on the contribution at the time it is given)	
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**Bank**

America's Most Convenient Bank®

101 - 220

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

717 / TD Bus Convenience Plus Ckg

Statement Beginning Balance

Plus 3
Less 1Deposits and Other Credits
Checks and Other Debits

\$0.00

\$1,145.00

\$25.67

Statement Balance As Of: 05/31/2014

\$1,119.33

Transactions By Date

Date	Description	Debit	Credit	Balance
05/09/2014	DEPOSIT		\$100.00	\$100.00
05/13/2014	DEPOSIT		\$945.00	\$1,045.00
05/19/2014	DEPOSIT		\$100.00	\$1,145.00
05/23/2014	HARLAND CLARKE CHK ORDERS	\$25.67		\$1,119.33

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

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Name

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City, State, Zip Code

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OFFICE USE ONLY

(3) ID Number: _____

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☐ Political Committee

☐ CHECK IF PC HAS DISBANDED

☐ Committee of Continuous Existence

☐ CHECK IF CCE HAS DISBANDED

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 06 / 01 / 2014 To 06 / 30 / 2014 Report Type _____

☐ Original ☒ Amendment ☐ Special Election Report ☐ Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ 0.00

Loans \$ 1,000.00

Total Monetary \$ 1,000.00

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
\$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 2,119.33

(10) TOTAL Monetary Expenditures To Date

\$ 25.67

(11) CERTIFICATION

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

(Type name) JEANNOT BELIZAIRE

☐ Individual (only for electioneering commun) ☐ Treasurer ☒ Deputy Treasurer

X Jeannot Belizaire
Signature

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☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun. organization)

X Carline M. Paul
Signature

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Name

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NORTH MIAMI, FL 33168
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☐ CHECK IF ADDRESS HAS CHANGED

OFFICE USE ONLY

(3) ID Number: _____

(4) Check appropriate box(es):

☒ Candidate (office sought): NORTH MIAMI CITY COUNCIL DISTRICT 4

☐ Political Committee

☐ CHECK IF PC HAS DISBANDED

☐ Committee of Continuous Existence

☐ CHECK IF CCE HAS DISBANDED

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 11 / 01 / 2014 To 11 / 30 / 2014 Report Type _____

☐ Original ☒ Amendment ☐ Special Election Report ☐ Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ 100.00

Loans \$ 0.00

Total Monetary \$ 100.00

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

\$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 3,359.33

(10) TOTAL Monetary Expenditures To Date

\$ 25.67

(11) CERTIFICATION

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

(Type name) JEANNOT BELIZAIRE

☐ Individual (only for electioneering commun.) ☐ Treasurer ☒ Deputy Treasurer

X Jeannot Belizaire
Signature

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☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun. organization)

X Carline M Paul
Signature

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CAMPAIGN TREASURER'S REPORT SUMMARY**

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(2) 12215 NW NORTH MIAMI COURT
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NORTH MIAMI, FL 33168

City, State, Zip Code

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OFFICE USE ONLY



(3) ID Number: _____

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☒ Candidate (office sought): NORTH MIAMI CITY COUNCIL DISTRICT 4

☐ Political Committee

☐ CHECK IF PC HAS DISBANDED

☐ Committee of Continuous Existence

☐ CHECK IF CCE HAS DISBANDED

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 12 / 01 / 2014 To 12 / 30 / 2014 Report Type _____

☐ Original ☐ Amendment ☐ Special Election Report ☐ Independent Expenditure 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
\$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 3,359.33

(10) TOTAL Monetary Expenditures To Date

\$ 25.67

(11) CERTIFICATION

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

(Type name) JEANNOT BELIZAIRE

☐ Individual (only for electioneering commun.) ☐ Treasurer ☒ Deputy Treasurer

X Jeannot Belizaire
Signature

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X Carline M. Paul
Signature

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Quarterly Reports

January Quarterly Q4
April Quarterly Q1
July Quarterly Q2
October Quarterly Q3

General Election Reports

46th Day Prior G1
32nd Day Prior G2
18th Day Prior G3
4th Day Prior G4

Primary Reports

32nd Day Prior F1
18th Day Prior F2
4th Day Prior F3

90-Day Termination Reports (Candidates Only)

Termination Report TR

Check one of the appropriate boxes:

- Original (first report filed for this reporting period)
- Amendment (an amendment to a previously filed report)
- Special Election Report
- Independent Expenditure Report (see Section 106.071, F.S.)

(6) Type the amount of all contributions this report:

- Cash & Checks
- Loans
- Total Monetary (sum of Cash & Checks and Loans)
- In-kind (a fair market value must be placed on the contribution at the time it is given)

(7) Type the amount of all expenditures this report:

- Monetary Expenditures
- Transfers to Office Account (elected candidates only)
- Total Monetary (sum of Monetary Expenditures and Transfers to Office Account)

(8) Type the amount of other distributions (goods & services contributed to a candidate or other committee by a PC, CCE or PTY).

(9) Type the amount of TOTAL monetary contributions to date (parties keep cumulative totals for 2 year periods at a time (e.g., 01/01/02 – 12/31/03). Candidates keep cumulative totals from the time the campaign depository is opened through the termination report)

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(11) Type or print the required officer's name and have them sign the report.

- Candidate report (treasurer & candidate must sign)
- PC report (treasurer & chairperson must sign)
- CCE report (treasurer must sign)
- PTY report (treasurer & chairperson must sign)
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City, State, Zip Code

OFFICE USE ONLY

☐ CHECK IF ADDRESS HAS CHANGED

(3) ID Number: _____

(4) Check appropriate box(es):

- ☒ Candidate (office sought): NORTH MIAMI CITY COUNCIL DISTRICT 4
- ☐ Political Committee ☐ CHECK IF PC HAS DISBANDED
- ☐ Committee of Continuous Existence ☐ CHECK IF CCE HAS DISBANDED
- ☐ Party Executive Committee
- ☐ Electioneering Communication ☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 01 / 01 / 2015 To 01 / 31 / 2015 Report Type _____

☐ Original ☒ Amendment ☐ Special Election Report ☐ Independent Expenditure 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 \$ 500.00

Transfers to Office Account \$ 0.00

Total Monetary \$ 500.00

(8) Other Distributions

\$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 3,359.33

(10) TOTAL Monetary Expenditures To Date

\$ 525.67

(11) CERTIFICATION

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(Type name) JEANNOT BELIZAIRE

☐ Individual (only for electioneering commun) ☐ Treasurer ☒ Deputy Treasurer

X Jeannot Belizaire
 Signature

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☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun. organization)

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(4) Check one of the appropriate boxes: Candidate (type office sought - include district, circuit, or group numbers) Political Committee Committee of Continuous Existence Party Executive Committee Electioneering Communication If PC or CCE has disbanded and will no longer file reports, check appropriate box. If individual or organization will no longer file electioneering communication reports, check appropriate box.	
(5) Type the cover period dates (e.g., From 07/01/03 To 09/30/03) Enter the report type using one of the following abbreviations (see <i>Calendar of Election and Reporting Dates</i>). If report is for a special election , add "S" in front of the report code (e.g., SG3).	
Quarterly Reports January Quarterly Q4 April Quarterly Q1 July Quarterly Q2 October Quarterly Q3	General Election Reports 46 th Day Prior G1 32 nd Day Prior G2 18 th Day Prior G3 4 th Day Prior G4
Primary Reports 32 nd Day Prior F1 18 th Day Prior F2 4 th Day Prior F3	90-Day Termination Reports (Candidates Only) Termination Report TR
Check one of the appropriate boxes: Original (first report filed for this reporting period) Amendment (an amendment to a previously filed report) Special Election Report Independent Expenditure Report (see Section 106.071, F.S.)	
(6) Type the amount of all contributions this report: Cash & Checks Loans Total Monetary (sum of Cash & Checks and Loans) In-kind (a fair market value must be placed on the contribution at the time it is given)	
(7) Type the amount of all expenditures this report: Monetary Expenditures Transfers to Office Account (elected candidates only) Total Monetary (sum of Monetary Expenditures and Transfers to Office Account)	
(8) Type the amount of other distributions (goods & services contributed to a candidate or other committee by a PC, CCE or PTY).	
(9) Type the amount of TOTAL monetary contributions to date (parties keep cumulative totals for 2 year periods at a time (e.g., 01/01/02 – 12/31/03). Candidates keep cumulative totals from the time the campaign depository is opened through the termination report).	
(10) Type the amount of TOTAL monetary expenditures to date (parties keep cumulative totals for 2 year periods at a time (e.g., 01/01/02 – 12/31/03). Candidates keep cumulative totals from the time the campaign depository is opened through the termination report).	
(11) Type or print the required officer's name and have them sign the report. Candidate report (treasurer & candidate must sign) PC report (treasurer & chairperson must sign) CCE report (treasurer must sign) PTY report (treasurer & chairperson must sign) Electioneering Communication report (individual or organization's treasurer & chairperson must sign)	
AMENDMENT REPORTS: An amendment report summary should summarize only contributions, expenditures, distributions, & fund transfers being reported as additions or deletions. Read the instructions for the sequence number & amendment type fields on the back of forms DS-DE 13, 14, 14A and 94. The Division will summarize all reports submitted for each reporting period and for the filer to date.	

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Carline Paul

(2) I.D. Number _____

(3) Cover Period 01 / 01 / 2015 through 01 / 31 / 2015

(4) Page 1 of 1

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

INSTRUCTIONS FOR CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

- (1) Type candidate's full name or name of the political committee (PC), committee of continuous existence (CCE) or party executive committee (PTY).
- (2) Type identification number assigned by the Division of Elections.
- (3) Type cover period dates (07/01/03 through 09/30/03). (See *Calendar and Election Dates* for appropriate cover periods.)
- (4) Type page numbers (e.g., 1 of 3).
- (5) Type date of expenditure (Month/Day/Year).

- (6) **Sequence Number** - Each detail line shall have a sequence number assigned to it. Sequence numbers are to be assigned within each reporting period and for each type of detail line. Thus the report type, detail line type, and sequence number will combine to uniquely identify a specific contribution, expenditure, distribution or fund transfer. This method of unique identification is required for responding to requests from the Division and for reporting requirements.

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

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

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

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

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

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

- (11) Type amount of expenditure.

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

(1) CARLINE M. PAUL
Name

(2) 12215 NW MIAMI COURT
Address (number and street)

NORTH MIAMI, FL 33168

City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

OFFICE USE ONLY

(3) ID Number: _____

(4) **Check appropriate box(es):**

☒ Candidate (office sought): NORTH MIAMI CITY COUNCIL DISTRICT 4

☐ Political Committee

☐ CHECK IF PC HAS DISBANDED

☐ Committee of Continuous Existence

☐ CHECK IF CCE HAS DISBANDED

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 02 / 01 / 2015 To 02 / 28 / 2015 Report Type _____

☐ Original

☒ Amendment

☐ Special Election Report

☐ Independent Expenditure 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 \$ 675.00

Transfers to Office Account \$ 0.00

Total Monetary \$ 675.00

(8) Other Distributions

\$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 3,359.33

(10) TOTAL Monetary Expenditures To Date

\$ 1,200.67

(11) CERTIFICATION

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

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

(Type name) JEANNOT BELIZAIRE

☐ Individual (only for
electioneering commun.)

☐ Treasurer

☒ Deputy Treasurer

X Jeannot Belizaire
 Signature

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

(Type name) CARLINE M. PAUL

☒ Candidate

☐ Chairperson (only for PC, PTY &
electioneering commun. organization)

X Carline M. Paul
 Signature

INSTRUCTIONS FOR CAMPAIGN TREASURER'S REPORT SUMMARY

(1) Type full name of candidate, political committee, committee of continuous existence, party executive committee, or individual or organization filing an electioneering communication report.	
(2) Type the address (include city, state, and zip code). You may use a post office box. If the address has changed since the last report filed, check the appropriate box.	
(3) Type identification number assigned by the Division of Elections.	
(4) Check one of the appropriate boxes: Candidate (type office sought - include district, circuit, or group numbers) Political Committee Committee of Continuous Existence Party Executive Committee Electioneering Communication If PC or CCE has disbanded and will no longer file reports, check appropriate box. If individual or organization will no longer file electioneering communication reports, check appropriate box.	
(5) Type the cover period dates (e.g., From 07/01/03 To 09/30/03) Enter the report type using one of the following abbreviations (see <i>Calendar of Election and Reporting Dates</i>). If report is for a special election , add "S" in front of the report code (e.g., SG3).	
Quarterly Reports January Quarterly Q4 April Quarterly Q1 July Quarterly Q2 October Quarterly Q3	General Election Reports 46 th Day Prior G1 32 nd Day Prior G2 18 th Day Prior G3 4 th Day Prior G4
Primary Reports 32 nd Day Prior F1 18 th Day Prior F2 4 th Day Prior F3	90-Day Termination Reports (Candidates Only) Termination Report TR
Check one of the appropriate boxes Original (first report filed for this reporting period) Amendment (an amendment to a previously filed report) Special Election Report Independent Expenditure Report (see Section 106.071, F.S.)	
(6) Type the amount of all contributions this report: Cash & Checks Loans Total Monetary (sum of Cash & Checks and Loans) In-kind (a fair market value must be placed on the contribution at the time it is given)	
(7) Type the amount of all expenditures this report: Monetary Expenditures Transfers to Office Account (elected candidates only) Total Monetary (sum of Monetary Expenditures and Transfers to Office Account)	
(8) Type the amount of other distributions (goods & services contributed to a candidate or other committee by a PC, CCE or PTY).	
(9) Type the amount of TOTAL monetary contributions to date (parties keep cumulative totals for 2 year periods at a time (e.g., 01/01/02 – 12/31/03). Candidates keep cumulative totals from the time the campaign depository is opened through the termination report).	
(10) Type the amount of TOTAL monetary expenditures to date (parties keep cumulative totals for 2 year periods at a time (e.g., 01/01/02 – 12/31/03). Candidates keep cumulative totals from the time the campaign depository is opened through the termination report).	
(11) Type or print the required officer's name and have them sign the report: Candidate report (treasurer & candidate must sign) PC report (treasurer & chairperson must sign) CCE report (treasurer must sign) PTY report (treasurer & chairperson must sign) Electioneering Communication report (individual or organization's treasurer & chairperson must sign)	
AMENDMENT REPORTS: An amendment report summary should summarize only contributions, expenditures, distributions, & fund transfers being reported as additions or deletions. Read the instructions for the sequence number & amendment type fields on the back of forms DS-DE 13, 14, 14A and 94. The Division will summarize all reports submitted for each reporting period and for the filer to date.	

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

(1) Name Carline Paul

(2) I.D. Number _____

(3) Cover Period 02 / 02 / 2015 through 02 / 28 / 2015

(4) Page 1 of 1

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11) Amount
02 / 23 / 15	Mr. Copy Printing 3683 NW 135 Street Opa-Loka, Fl 33054		DIS		\$675.00
1					
/ /					
/ /					
/ /					
/ /					
/ /					
/ / /					
/ /					

INSTRUCTIONS FOR CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

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

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

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

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

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

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

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

- (11) Type amount of expenditure.

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-1050
Telephone Number: (850) 922-4539
www.fec.state.fl.us

RECEIVED

2015 APR -9 1 A 10:59

CONFIDENTIAL COMPLAINT FORM

The Commission's records and proceedings in a case are confidential until the Commission rules on probable cause. A copy of the complaint will be provided to the person against whom the complaint is brought.

1. PERSON BRINGING COMPLAINT:

Name: Stephanie Kienzle Work Phone: (954) 761-7707
Address: 7535 SW 26 Street Home Phone: (305) 335-2093
City: Davie County: Broward State: FL Zip Code: 33314

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

A person can be an individual, political committee, committee of continuous existence, political party, electioneering communication organization, club, corporation, partnership, company, association, or any other type of organization. (If you intend to name more than one individual or entity, please file multiple complaints.)

Name of individual or entity: Carline M. Paul
Address: 12215 NW Miami Court Phone: (305) 509-2313
City: North Miami County: Miami-Dade State: FL Zip Code: 33168

If individual is a candidate, list the office or position sought: North Miami City Council Dist. 4

Have you filed this complaint with the State Attorney's Office? (check one) ☐ Yes ☒ No

3. ALLEGED VIOLATION(S):

Please list the provisions of The Florida Election Code that you believe the person named above may have violated. The Commission has jurisdiction only to investigate the following provisions: **Chapter 104, Chapter 106, and Section 105.071, Florida Statutes.** Also, please include:

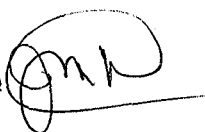
- ✓ The facts and actions that you believe support the violations you allege,
- ✓ The names and telephone numbers of persons you believe may be witnesses to the facts,
- ✓ A copy or picture of the political advertisements you mention in your statement,
- ✓ A copy of the documents you mention in your statement, and
- ✓ Other evidence that supports your allegations.

See attached list of candidate's violations.

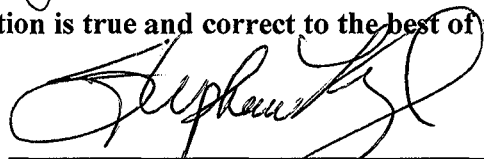
Additional materials attached (check one)? ☒ Yes ☐ No

4. OATH

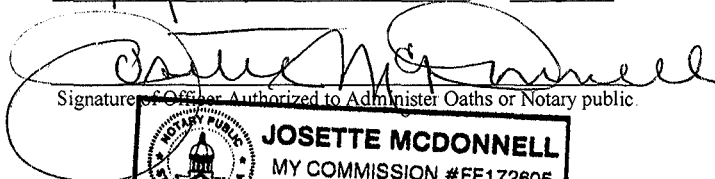
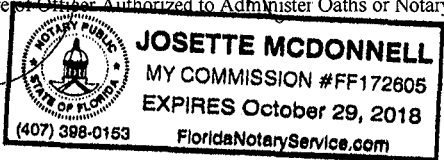
STATE OF FLORIDA
COUNTY OF ~~Miami-Dade~~

Broward 

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


Original Signature of Person Bringing Complaint

Sworn to and subscribed before me this 4 day of
April, 20 15


Signature of Officer Authorized to Administer Oaths or Notary public.


(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally known ✓ Or Produced Identification _____

Type of Identification Produced _____

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

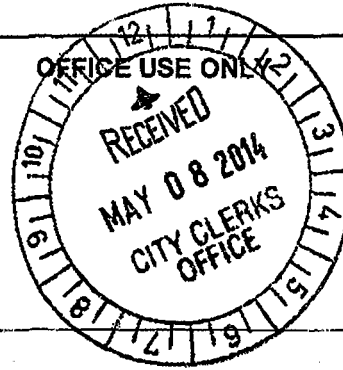
This candidate has committed several violations:

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

STATEMENT OF CANDIDATE

(Section 106.023, F.S.)

(Please Type)



I, Carline Marie Paul,
candidate for the office of North Miami City Council District 4;
have received, read and understand the requirements of Chapter 106,
Florida Statutes.

X Carline Marie Paul
Signature of Candidate

May 08, 2014
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 DIVISION OF ELECTIONS
CAMPAIGN TREASURER'S REPORT SUMMARY**

(1) CARLINE PAUL

Name

(2) 12215 NW MIAMI COURT

Address (number and street)

NORTH MIAMI, FL 33168

City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

(4) Check appropriate box(es):

☒ Candidate (office sought):

☐ Political Committee

☐ Committee of Continuous Existence

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF PC HAS DISBANDED

☐ CHECK IF CCE HAS DISBANDED

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(3) ID Number: _____

OFFICE USE ONLY

RECEIVED

MAY 21 2014

CITY CLERKS
OFFICE

(5) REPORT IDENTIFIERS

Cover Period: From 05 / 08 / 14 To 05 / 21 / 14 Report Type _____

☒ Original ☐ Amendment ☐ Special Election Report ☐ Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ 1,145.00

Loans \$ 0.00

Total Monetary \$ 1,145.00

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
\$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 1,145.00

(10) TOTAL Monetary Expenditures To Date

\$ 0.00

(11) CERTIFICATION

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

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

(Type name) PAULETTE NADINE WHITE

☐ Individual (only for electioneering commun.) ☐ Treasurer ☐ Deputy Treasurer

X [Signature]
Signature

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

(Type name) CARLINE MARIE PAUL

☐ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun. organization)

X [Signature]
Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

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

(3) Cover Period 05 / 08 / 14 through 05 / 31 / 14 (4) Page 1 of 2

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

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

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

(3) Cover Period 05 / 08 / 14 through 05 / 31 / 14 (4) Page 1 of 2

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

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

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

(3) Cover Period 05 / 08 / 14 through 05 / 31 / 14 (4) Page 1 of 2

(5) Date	(7) Full Name (Last, Suffix, First, Middle)	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number	Street Address & City, State, Zip Code	Type	Occupation	Type	Description	Amendment	Amount
05 / 09 / 14	MARIE MONIQUE LAINE	I	COOK	CAS			50.00
17	14760 NE 10TH CT. NORTH MIAMI, FL 33161						
/ /							
/ /							
/ /							
/ /							
/ /							
/ /							

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

(1) CARLINE PAUL

Name

(2) 12215 NW MIAMI COURT

Address (number and street)

NORTH MIAMI, FL 33168

City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

(3) ID Number: _____

OFFICE USE ONLY



(4) Check appropriate box(es):

☒ Candidate (office sought): _____

☐ Political Committee

☐ Committee of Continuous Existence

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF PC HAS DISBANDED

☐ CHECK IF CCE HAS DISBANDED

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 05 / 08 / 14 To 05 / 23 / 14 Report Type _____

☒ Original ☒ Amendment ☐ Special Election Report ☐ Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ 1,145.00 ^{119.33}

Loans \$ 0.00

Total Monetary \$ 1,145.00 ^{119.33}

In-Kind \$ 0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$ 25.67

Transfers to Office Account \$ 0.00

Total Monetary \$ 0.00

(8) Other Distributions \$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 1,145.00

(10) TOTAL Monetary Expenditures To Date

\$ 25.67

(11) CERTIFICATION

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

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

(Type name) PAULETTE NADINE WHITE

☐ Individual (only for electioneering commun.) ☐ Treasurer ☐ Deputy Treasurer

X [Signature]
Signature

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

(Type name) CARLINE MARIE PAUL

☐ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun. organization)

X [Signature]
Signature

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

(1) CARLINE PAUL

Name

(2) 12215 NW MIAMI COURT

Address (number and street)

NORTH MIAMI, FL 33168

City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

(3) ID Number: _____

(4) Check appropriate box(es):

☒ Candidate (office sought): _____

☐ Political Committee

☐ Committee of Continuous Existence

☐ Party Executive Committee

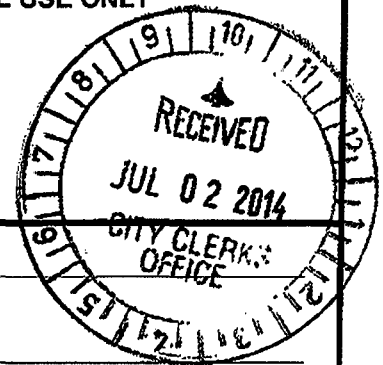
☐ Electioneering Communication

☐ CHECK IF PC HAS DISBANDED

☐ CHECK IF CCE HAS DISBANDED

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

OFFICE USE ONLY



(5) REPORT IDENTIFIERS

Cover Period: From 06 / 01 / 14 To 06 / 30 / 14 Report Type _____

☒ Original ☐ Amendment ☐ Special Election Report ☐ Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ 1,000.00

Loans \$ 0.00

Total Monetary \$ 1,000.00

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
\$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 1,000.00

(10) TOTAL Monetary Expenditures To Date

\$ 0.00

(11) CERTIFICATION

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

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

(Type name) PAULETTE NADINE WHITE

☐ Individual (only for electioneering commun.) ☒ Treasurer ☐ Deputy Treasurer

X [Signature]
Signature

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

(Type name) CARLINE MARIE PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun. organization)

X [Signature]
Signature

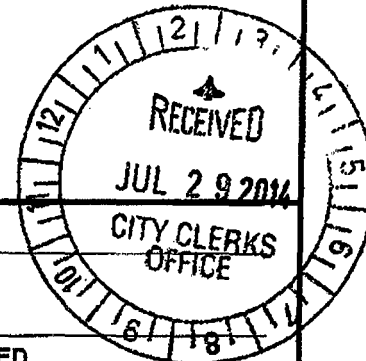
(1) Name CARLINE MARIE PAUL (2) I.D. Number

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

(3) Cover Period 06 / 01 / 14 through 06 / 30 / 14 **(4) Page** of

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

OFFICE USE ONLY



(1) CARLINE PAUL

Name

(2) 12215 NW MIAMI COURT

Address (number and street)

NORTH MIAMI, FL 33168

City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

(3) ID Number: _____

(4) Check appropriate box(es):

☒ Candidate (office sought): _____

☐ Political Committee

☐ Committee of Continuous Existence

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF PC HAS DISBANDED

☐ CHECK IF CCE HAS DISBANDED

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 07 / 01 / 14 To 07 / 30 / 14 Report Type _____

☒ Original ☐ Amendment ☐ Special Election Report ☐ Independent Expenditure 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
\$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 2,119.33

(10) TOTAL Monetary Expenditures To Date

\$ 25.67

(11) CERTIFICATION

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

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

(Type name) Jeannot Belizaire

☐ Individual (only for electioneering commun.) ☐ Treasurer ☒ Deputy Treasurer

X [Signature]
Signature

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

(Type name) CARLINE MARIE PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun. organization)

X [Signature]
Signature

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

(1) CARLINE PAUL

Name

(2) 12215 NW MIAMI COURT

Address (number and street)

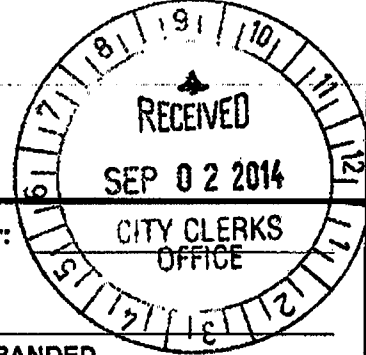
NORTH MIAMI, FL 33168

City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

(3) ID Number: _____

OFFICE USE ONLY



(4) Check appropriate box(es):

☒ Candidate (office sought): _____

☐ Political Committee

☐ Committee of Continuous Existence

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF PC HAS DISBANDED

☐ CHECK IF CCE HAS DISBANDED

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 08 / 01 / 14 To 08 / 31 / 14 Report Type _____

☒ Original ☐ Amendment ☐ Special Election Report ☐ Independent Expenditure 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
\$ _____ 0.00

(9) TOTAL Monetary Contributions To Date

\$ _____ 2,119.33

(10) TOTAL Monetary Expenditures To Date

\$ _____ 25.67

(11) CERTIFICATION

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

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

(Type name) Jeannot Belizaire

☐ Individual (only for electioneering commun.) ☐ Treasurer ☒ Deputy Treasurer

X [Signature]
Signature

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

(Type name) CARLINE MARIE PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun. organization)

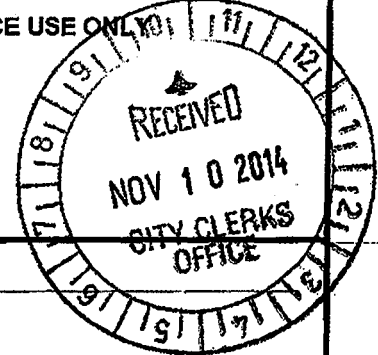
X [Signature]
Signature

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

(1) CARLINE PAUL
Name

(2) 12215 NW MIAMI COURT
Address (number and street)
NORTH MIAMI, FL 33168
City, State, Zip Code

OFFICE USE ONLY



☐ CHECK IF ADDRESS HAS CHANGED

(3) ID Number: _____

(4) Check appropriate box(es):

☒ Candidate (office sought): _____

☐ Political Committee

☐ Committee of Continuous Existence

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF PC HAS DISBANDED

☐ CHECK IF CCE HAS DISBANDED

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 10 / 01 / 14 To 10 / 31 / 14 Report Type _____

☒ Original ☐ Amendment ☐ Special Election Report ☐ Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ 1,140.00

Loans \$ 0.00

Total Monetary \$ 1,140.00

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
\$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 3,259.33

(10) TOTAL Monetary Expenditures To Date

\$ 25.67

(11) CERTIFICATION

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

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

(Type name) Paulette Nadine White

☐ Individual (only for
electioneering comm.) ☒ Treasurer ☐ Deputy Treasurer

X [Signature]
Signature

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

(Type name) CARLINE MARIE PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY &
electioneering comm. organization)

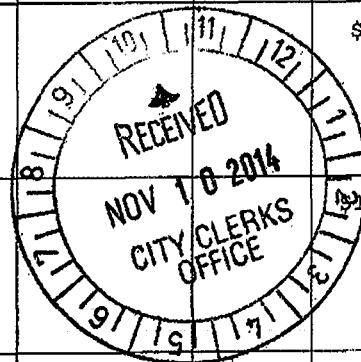
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Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Carline M. Paul (2) I.D. Number _____

(3) Cover Period 10 / 01 / 2014 through 10 / 31 / 2014 (4) Page 1 of 3

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

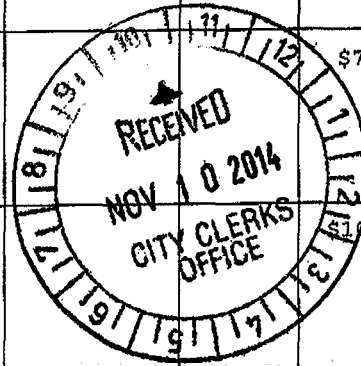


CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Carline M. Paul (2) I.D. Number _____

(3) Cover Period 10 / 01 / 2014 through 10 / 31 / 2014 (4) Page 2 of 3

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation	(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
10 / 20 / 2014	Chery Frantz 2320 Riviera Drive Miramar, FL 33023	I	CHE			\$40.00
1						
10 / 21 / 2014	Durozier Antoine 1001 NE 160th St N.M.B, FL 33162	I	CHE			\$70.00
2						
10 / 21 / 2014	Milord Smith 765 NE 160 St N.M.B, FL 33162	I	CHE			\$100.00
3						
10 / 24 / 2014	Bassette Marc 8080 Palm Gate Dr Boynton Beach, FL 33436	I	CHE			\$100.00
4						
10 / 25 / 2014	St-Surin Exa 3712 SW 14 St Fort Lauderdale, FL 33312	I	CAS			\$30.00
5						
10 / 25 / 2014	Aubry Andre 590 NW 157th AVE Pembroke Pines, FL 33028	I	CAS			\$50.00
6						
10 / 25 / 2014	Gilles Michelle 13010 NE 8th AVE N. Miami, FL 33161	I	CAS			\$30.00
7						
10 / 25 / 2014	Douge Vesta 13651 West Dixie HWY N. Miami, FL 33161	I	CAS			\$40.00
8						

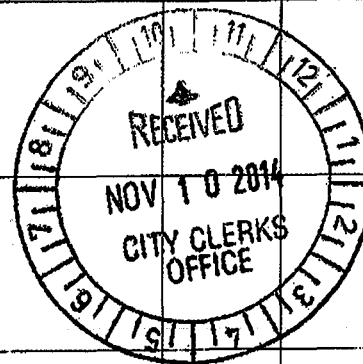


CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

(1) Name Carline Paul (2) I.D. Number _____

(3) Cover Period 10 / 01 / 2014 through 10 / 30 / 2014 (4) Page 3 of 3

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor Type Occupation		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
10 / 25 / 2014	Marcellus Jean 13500 NE 3rd CT N. Miami FL 33161	I		CAS			\$30.00
1							
/ /							
/ /							
3							
/ /							
/ /							
/ /							
/ /							



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

(1) CARLINE PAUL

Name

(2) 12215 NW MIAMI COURT

Address (number and street)

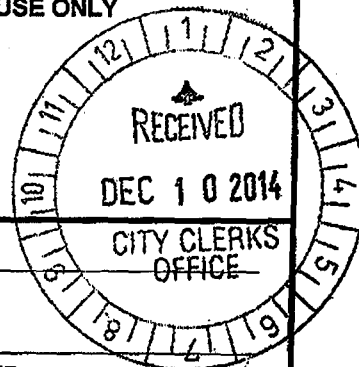
NORTH MIAMI, FL 33168

City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

OFFICE USE ONLY

(3) ID Number: _____



(4) Check appropriate box(es):

☒ Candidate (office sought): _____

☐ Political Committee

☐ Committee of Continuous Existence

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF PC HAS DISBANDED

☐ CHECK IF CCE HAS DISBANDED

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 11 / 01 / 14 To 11 / 30 / 14 Report Type _____

☒ Original ☐ Amendment ☐ Special Election Report ☐ Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ 100.00

Loans \$ 0.00

Total Monetary \$ 100.00

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
\$ 0.00

(9) TOTAL Monetary Contributions To Date

\$ 3,399.33

(10) TOTAL Monetary Expenditures To Date

\$ 25.67

(11) CERTIFICATION

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

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

(Type name) Paulette Nadine White

☐ Individual (only for electioneering commun.) ☒ Treasurer ☐ Deputy Treasurer

X [Signature]
Signature

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

(Type name) CARLINE MARIE PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun. organization)

X [Signature]
Signature

RECEIVED
DEC 10 2014
CITY CLERKS
OFFICE

(2) I.D. Number

(4) Page

DS-DE 13 (Rev. 08/03)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

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

(1) CARLINE PAUL

Name

(2) 12215 NW MIAMI COURT

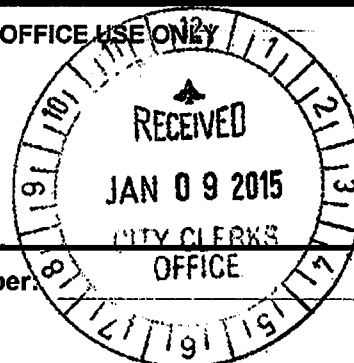
Address (number and street)

NORTH MIAMI, FL 33168

City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

OFFICE USE ONLY



(3) ID Number: _____

(4) Check appropriate box(es):

☒ Candidate (office sought): _____

☐ Political Committee

☐ Committee of Continuous Existence

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF PC HAS DISBANDED

☐ CHECK IF CCE HAS DISBANDED

☐ CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 12 / 01 / 14 To 12 / 30 / 14 Report Type _____

☒ Original ☐ Amendment ☐ Special Election Report ☐ Independent Expenditure 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

\$ _____ 0.00

(9) TOTAL Monetary Contributions To Date

\$ _____ 3,399.33

(10) TOTAL Monetary Expenditures To Date

\$ _____ 25.67

(11) CERTIFICATION

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

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

(Type name) Paulette Nadine White

☐ Individual (only for electioneering commun.) ☒ Treasurer ☐ Deputy Treasurer

Signature

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

(Type name) CARLINE MARIE PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun. organization)

Signature

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

(1) CARLINE PAUL

Name

(2) 12215 NW MIAMI COURT

Address (number and street)

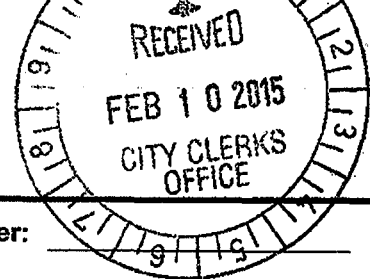
NORTH MIAMI, FL 33168

City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

(3) ID Number: _____

OFFICE USE ONLY



(4) Check appropriate box(es):

☒ Candidate (office sought): _____

☐ Political Committee

☐ Committee of Continuous Existence

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF PC HAS DISBANDED

☐ CHECK IF CCE HAS DISBANDED

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 01 / 01 / 15 To 01 / 31 / 15 Report Type _____

☒ Original ☐ Amendment ☐ Special Election Report ☐ Independent Expenditure Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$ 0.00

Loans \$ 0.00

Total Monetary \$ 0.00

In-Kind \$ 0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$ 500.00

Transfers to Office Account \$ 0.00

Total Monetary \$ 500.00

(8) Other Distributions \$ 25.67

(9) TOTAL Monetary Contributions To Date
\$ 3,399.33

(10) TOTAL Monetary Expenditures To Date
\$ 525.67

(11) CERTIFICATION

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

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

(Type name) Paulette Nadine White

☐ Individual (only for electioneering commun.) ☒ Treasurer ☐ Deputy Treasurer

X
Signature

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

(Type name) CARLINE MARIE PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun. organization)

X
Signature

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

(1) CARLINE PAUL

Name

(2) 12215 NW MIAMI COURT

Address (number and street)

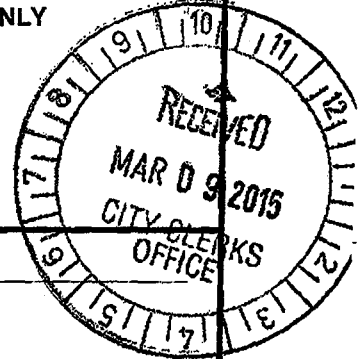
NORTH MIAMI, FL 33168

City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

OFFICE USE ONLY

(3) ID Number: _____



(4) Check appropriate box(es):

☒ Candidate (office sought): _____

☐ Political Committee

☐ Committee of Continuous Existence

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF PC HAS DISBANDED

☐ CHECK IF CCE HAS DISBANDED

☐ CHECK IF NO OTHER ELECTIONEERING COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 02 / 01 / 15 To 02 / 28 / 15 Report Type _____

☒ Original ☐ Amendment ☐ Special Election Report ☐ Independent Expenditure 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 \$ 675.00

Transfers to Office Account \$ 0.00

Total Monetary \$ 675.00

(8) Other Distributions

\$ _____

(9) TOTAL Monetary Contributions To Date

\$ 3,399.33

(10) TOTAL Monetary Expenditures To Date

\$ 1,175.00

(11) CERTIFICATION

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

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

(Type name) Paulette Nadine White

☐ Individual (only for electioneering commun.) ☒ Treasurer ☐ Deputy Treasurer

X [Signature]
Signature

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

(Type name) CARLINE MARIE PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY & electioneering commun. organization)

X [Signature]
Signature

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

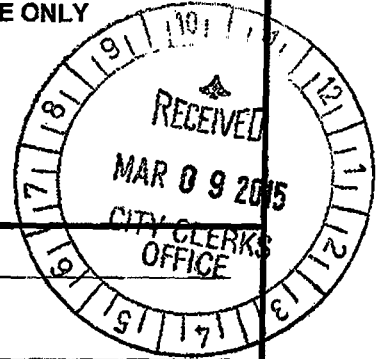
(1) CARLINE PAUL
Name

(2) 12215 NW MIAMI COURT
Address (number and street)
NORTH MIAMI, FL 33168
City, State, Zip Code

☐ CHECK IF ADDRESS HAS CHANGED

OFFICE USE ONLY

(3) ID Number: _____



(4) Check appropriate box(es):

☒ Candidate (office sought): _____

☐ Political Committee

☐ Committee of Continuous Existence

☐ Party Executive Committee

☐ Electioneering Communication

☐ CHECK IF PC HAS DISBANDED

☐ CHECK IF CCE HAS DISBANDED

☐ CHECK IF NO OTHER ELECTIONEERING
COMMUNICATION REPORTS WILL BE FILED

(5) REPORT IDENTIFIERS

Cover Period: From 02 / 01 / 15 To 02 / 28 / 15 Report Type _____

☒ Original ☐ Amendment ☐ Special Election Report ☐ Independent Expenditure 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 \$ _____ 675.00

Transfers to Office
Account \$ _____ 0.00

Total
Monetary \$ _____ 675.00

(8) Other Distributions

\$ _____

(9) TOTAL Monetary Contributions To Date

\$ _____ 3,399.33

(10) TOTAL Monetary Expenditures To Date

\$ _____ 1,175.00

(11) CERTIFICATION

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

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

(Type name) Paulette Nadine White

☐ Individual (only for
electioneering commun.) ☒ Treasurer ☐ Deputy Treasurer

X [Signature]
Signature

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

(Type name) CARLINE MARIE PAUL

☒ Candidate ☐ Chairperson (only for PC, PTY &
electioneering commun. organization)

X [Signature]
Signature



Stephanie Klenzie
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