

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Dwight M. Bullard**

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**Case No.: FEC 16-393**

**TO:** Dwight M. Bullard  
15900 SW 95th Avenue, Apt. 308-S  
Miami, FL 33157-1869

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

**NOTICE OF HEARING (INFORMAL HEARING)**

A hearing will be held in this case before the Florida Elections Commission on, **August 14, 2018 at 9:00 am, or as soon thereafter as the parties can be heard**, at the following location: **First District Court of Appeal, 2000 Drayton Drive, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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

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

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

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

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

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

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

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

*Amy McKeever Toman*  
Executive Director  
Florida Elections Commission  
July 30, 2018

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

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

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

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

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

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

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

FILED

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STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 16-393**

**v.**

**Dwight M. Bullard,  
Respondent.**

**ORDER OF PROBABLE CAUSE**

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

On February 22, 2018, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

**Count 1:**

On or about February 6, 2017, Dwight M. Bullard violated Section 106.141(1), Florida Statutes, when he failed to file the campaign's 2016 Termination Report reflecting the disposition of all remaining campaign funds within 90 days after being eliminated as a candidate.

**Count 2:**

On or about February 6, 2017, Dwight M. Bullard violated Section

106.141(1), Florida Statutes, when he failed to dispose of the funds on deposit in his campaign account within 90 days after being eliminated as a candidate.

**Count 3:**

On or around February 6, 2017, Dwight M. Bullard violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 Termination Report.

**Count 4:**

On or about July 22, 2016, Dwight M. Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2016 M5 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 5:**

On or about August 20, 2016, Dwight M. Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2016 P2 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 6:**

On or about December 20, 2016, Dwight M. Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2016 G5 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 7:**

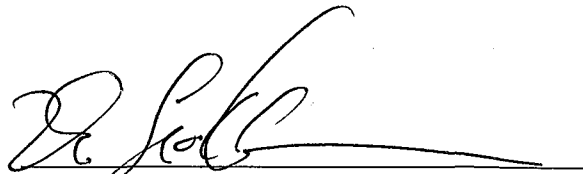
On or about January 24, 2017, Dwight M. Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2016 G7 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

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The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.07(7), Florida Statutes.

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



M. Scott Thomas, Chairman  
Florida Elections Commission

Copies furnished to:  
Stephanie J. Cunningham, Assistant General Counsel  
Dwight M. Bullard, Respondent  
Division of Elections, Complainant

### NOTICE OF RIGHT TO A HEARING

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

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

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

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH or an informal hearing before the Commission within 30 days of the date this Order of Probable Cause is filed with the Commission, the case will be sent to the Commission for a formal or

informal hearing, depending on whether the facts are in dispute. The date this order was filed appears in the upper right-hand corner of the first page of the order.

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Dwight M. Bullard**

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**Case No.: FEC 16-393**

**TO:** Dwight M. Bullard  
15900 SW 95th Avenue, Apt. 308-S  
Miami, FL 33157-1869

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

**NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)**

A hearing will be held in this case before the Florida Elections Commission on, **May 15, 2018 at 9:30 am, or as soon thereafter as the parties can be heard**, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, 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.

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*Amy McKeever Toman*  
Executive Director  
Florida Elections Commission  
April 30, 2018

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

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In Re: Dwight M. Bullard /

Case No.: FEC 16-393

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referrals in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(2)(b)1., 106.141(1), and 106.19(1)(c), Florida Statutes**, and **no probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on February 5, 2018, the following facts and law support this staff recommendation:

1. On September 7, 2016, October 11, 2016, March 14, 2017, and April 6, 2017, the Florida Elections Commission ("Commission") received referrals from the Department of State, Division of Elections ("Division" or "Complainant"), alleging that Dwight M. Bullard ("Respondent") violated Chapter 106, Florida Statutes. These referrals were consolidated into one case and assigned case no.: FEC 16-393.

2. Respondent was a 2016 candidate for State Senator, District 39. Respondent's original Statement of Candidate form ("DS-DE 84") was filed on February 22, 2013. (ROI Exhibit 14, page 2)<sup>1</sup> On March 10, 2016, Respondent changed his designation to State Senator, District 40 in light of the redistricting. (ROI Exhibits 4 & 5; ROI Exhibit 14, page 1)

3. By letter dated October 6, 2017, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

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

- 2016 M5
- 2016 P2
- 2016 G5
- 2016 G7

**Section 106.07(7), Florida Statutes:** As alleged in the complaint, Respondent, a 2016 candidate for State Senate, may have failed to notify the filing officer on the prescribed reporting date that no

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

report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2016 termination reporting period.

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

**Section 106.19(1)(c), Florida Statutes:** As alleged in the complaint, Respondent, a 2016 candidate for State Senate, may have falsely reported or deliberately failed to include information in his 2016 Termination Report, as required by Chapter 106.

4. On February 22, 2013, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9") appointing himself as treasurer for his campaign. (ROI Exhibit 2)

5. By letter dated February 26, 2013, Kristi Reid Bronson, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received his DS-DE 9 and that his name was placed on the 2016 active candidate list. (ROI Exhibit 3, page 1)

6. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system ("EFS"), and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 3, page 1) The letter further advised Respondent that all of the Division's publications and reporting forms were available on its website and directed Respondent to print out Chapter 106, Florida Statutes, and the *2013 Calendar of Reporting Dates*, as well as other relevant documents. (ROI Exhibit 3, page 3)

**Alleged Violation: Section 106.141(1), Florida Statutes**

7. Complainant alleged that Respondent violated Florida's election laws by failing to dispose of the funds on deposit in his campaign account and file the campaign's 2016 Termination Report.

8. On November 8, 2016, Respondent was defeated in the 2016 general election. Respondent was required to dispose of the funds on deposit in his campaign account and file the campaign's 2016 Termination Report within 90 days after being eliminated as a candidate.

9. The Division routinely mails letters to eliminated candidates to provide notice of the designated due date for a campaign's Termination Report. The Division's *Calendar of Reporting Dates* also shows the due date for the 2016 Termination Report for a candidate who was defeated in the 2016 general election, i.e., February 6, 2017.

10. On February 8, 2017, and February 22, 2017, the Division sent letters notifying Respondent that his report had not been received. (ROI Exhibits 11 & 12) The final notification was confirmed delivered. (ROI Exhibit 12, page 2)

11. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any financial activity occurred during the relevant reporting period, i.e., November 4, 2016 – February 6, 2017. The campaign's bank records show that Respondent had reportable financial activity. (ROI Exhibit 13) The records also show that Respondent failed to timely dispose of his campaign funds. (ROI Exhibit 13, pages 10-14)

12. As it appears that Respondent had reportable financial activity during the relevant reporting period, Respondent was required to file the campaign's 2016 Termination Report within 90 days after being eliminated as a candidate, but failed to do so. Additionally, Respondent failed to timely dispose of the funds on deposit in his campaign account.

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

13. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 Termination Report.

14. Based on the above analysis, Respondent had reportable financial activity during the relevant reporting period. Therefore, Respondent was required to disclose the financial activity on the campaign's 2016 Termination Report.

15. Respondent's bank records show that Respondent had \$37,741.56 in his campaign account the day before the termination reporting period commenced. The records show that these funds were expended, however, Respondent failed to disclose the expenditures. There also appear to be contributions that were not disclosed during the reporting period. The records show that after the reporting period ended, Respondent did not close his campaign account but continued using funds on deposit for goods and services seemingly unrelated to his campaign. (ROI Exhibit 13)

16. To date, Respondent has not disclosed the financial activity. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 Termination Report.

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

17. Complainant alleged that Respondent violated Florida's election laws by failing to notify the filing officer on the prescribed reporting date that no report would be filed for the 2016 Termination reporting period.

18. Based on the above analysis, the campaign was not required to submit a notice of no activity for the 2016 Termination reporting period as there was reportable financial activity that Respondent was required to disclose on his 2016 Termination Report.

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

19. Complainant alleged that Respondent violated Florida's election laws by failing to timely file the required amendments to four of the campaign's reports within 7 days of receiving notification from the Division that the reports were incomplete and required amendment.

20. Respondent filed the campaign's 2016 M5, 2016 P2, 2016 G5, and 2016 G7 reports. (ROI Exhibit 9) The reports were incomplete when filed. (ROI Exhibit 1)

21. The Division mailed 11 letters notifying Respondent that his reports were incomplete and that Respondent was required to amend the reports within 7 days of receipt of the notification. An Error Report showing why each report was incomplete was attached to each notification. The final notifications were confirmed delivered. (ROI Exhibit 6) As of January 31, 2018, Respondent has only amended the 2016 P2 Report, however, the amendment was filed untimely. (ROI Exhibits 7 & 8)

22. Respondent was given multiple opportunities to respond to Commission staff's investigation, but failed to do so. (ROI, p.4, ¶ 29)

23. Respondent was not a first-time candidate. Respondent served two terms in the Florida House of Representatives and one term in the Florida State Senate.

24. Respondent failed to timely file the required amendments to his 2016 M5, 2016 P2, 2016 G5, and 2016 G7 reports within 7 days of receiving notification from the Division that the reports were incomplete and required amendment.

25. "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).

26. The facts set forth above show that Respondent was a 2016 candidate for State Senator, and was acting as his own treasurer. Respondent failed to file the campaign's 2016 Termination Report within 90 days after being eliminated as a candidate. Respondent failed to timely dispose of the funds on deposit in his campaign account. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 Termination Report. Respondent failed to timely file the required amendments to his 2016 M5, 2016 P2, 2016 G5, and 2016 G7 reports within 7 days of receiving notification from the Division that the reports were incomplete and required amendment. Respondent was not required to notify the filing officer that he would not be filing his 2016 Termination Report because the campaign had reportable financial activity.

Based upon these facts and circumstances, I recommend that the Commission find **no**



**probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**, and find **probable cause** to charge Respondent with violating the following:

**Count 1:**

On or about February 6, 2017, Dwight M. Bullard violated Section 106.141(1), Florida Statutes, when he failed to file the campaign's 2016 Termination Report reflecting the disposition of all remaining campaign funds within 90 days after being eliminated as a candidate.

**Count 2:**

On or about February 6, 2017, Dwight M. Bullard violated Section 106.141(1), Florida Statutes, when he failed to dispose of the funds on deposit in his campaign account within 90 days after being eliminated as a candidate.

**Count 3:**

On or around February 6, 2017, Dwight M. Bullard violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 Termination Report.

**Count 4:**

On or about July 22, 2016, Dwight M. Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2016 M5 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 5:**

On or about August 20, 2016, Dwight M. Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2016 P2 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 6:**

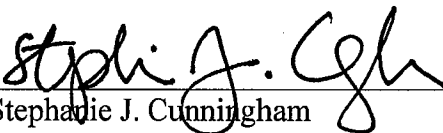
On or about December 20, 2016, Dwight M. Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2016 G5 Report within seven days after

receiving notice from the Department of State, Division of Elections, that the report required amendment.

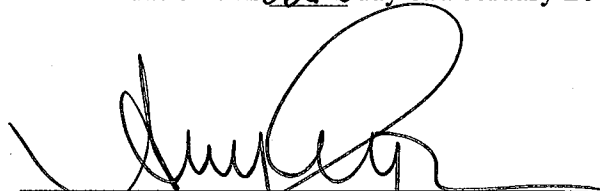
**Count 7:**

On or about January 24, 2017, Dwight M. Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2016 G7 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Respectfully submitted on February 22, 2018.

  
Stephanie J. Cunningham  
Assistant General Counsel

I reviewed this Staff Recommendation this 22nd day of February 2018.

  
Amy McKeever Toman  
Executive Director

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Case No.: FEC 16-393**

**Respondent: Dwight Bullard**

Counsel for Respondent: n/a

**Complainant: Division of Elections**

Counsel for Complainant: n/a

On September 7, 2016; October 11, 2016; March 14, 2017; and April 6, 2017, the Florida Elections Commission ("Commission") received sworn complaints alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statutes:

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

Section 106.07(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;

Section 106.141(1), Florida Statutes, failure of a candidate to file a termination report reflecting the disposition of all funds remaining in his campaign account within 90 days after he was eliminated; and

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

**I. Preliminary Information:**

1. Respondent was a 2016 candidate for the office of State Senator, District 40. He lost in the general election when he received 40.7% of the popular vote. Respondent had served his electors in a political office since 2008.

2. Complainant is the Division of Elections.

3. Respondent's filing officer is Kristi Willis, Chief, Bureau of Election Records.

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

4. I investigated whether Respondent violated this section of the election laws by not filing addendums to his 2016 M5; 2016 P2; 2016 G5; and the 2016 G7 Reports, after receiving

notices that they were incomplete.

5. On September 7, 2016; October 11, 2016; and April 6, 2017, a DOE staff representative, Kristi Willis, submitted sworn affidavits regarding Respondent's failure to file addendums to his 2016 M5; 2016 P2; 2016 G5; and 2016 G7 Reports, or to provide written explanations as to why no addendums had been filed. To view the sworn affidavits dated for September 7, 2016; October 11, 2016; and April 6, 2017, refer to exhibit 1.

6. On February 22, 2013, Respondent filed his original Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 9) with his filing officer. Respondent appointed himself as his own campaign treasurer. To view a copy of Respondent's original DS-DE 9 form, refer to exhibit 2.

7. On February 26, 2013, Complainant mailed Respondent a letter acknowledging receipt of the DS-DE 9 form and informing him that his name had been placed on the 2016 active candidate list. To view a copy of the February 26, 2013 acknowledgement letter, refer to exhibit 3.

8. On March 10, 2016, Respondent filed updated registration documents changing the designation of office for which he was campaigning for from State Senate, District 39 to 2016 State Senate District 40. These registration documents also included a new DS-DE 9 form. To view a copy of the registration documents filed on March 10, 2016, refer to exhibit 4.

9. On March 11, 2016, Complainant mailed Respondent an acknowledgement letter that acknowledged receipt of the updated office designation. The letter advised Respondent, "the active candidate list has been updated to reflect this change". To view a copy of the March 11, 2016 acknowledgement letter, refer to exhibit 5.

10. Table 1 summarizes the failure-to-amend notices mailed to Respondent informing him that the below mentioned reports required amending. Each notice was mailed to the address Respondent provided on his original DS-DE 9 form (Exhibit 2)<sup>1</sup>. To review copies of the failure-to-amend letters with delivery confirmations, refer to exhibit 6.

<b>Table 1: Failure-to-Amend Notices</b>						
<b>Report</b>	<b>Report Cover Period</b>	<b>Report Due Date</b>	<b>Date Original Report Filed</b>	<b>Date 1<sup>st</sup> Notice Mailed</b>	<b>Date 2<sup>nd</sup> Notice Mailed</b>	<b>Date Final Notice Mailed</b>
2016 M5	5/1/16 – 5/31/16	6/10/16	6/13/16	6/15/16	6/30/16	7/13/16
2016 P2	6/25/16 – 7/8/16	7/15/16	7/15/16	7/18/16	7/28/16	8/10/16
2016 G5	10/8/16 – 10/14/16	10/21/16	10/21/16	10/25/16	11/21/16	12/8/16
2016 G7	10/22/16 – 11/3/16	11/4/16	11/4/16	11/8/16	1/13/17	1/13/17

<sup>1</sup> There is no record that any of the failure-to-amend letters were returned as "undeliverable/return to sender".

11. In a December 11, 2017 email from Kristi Willis, FEC staff was advised that Respondent had properly amended the 2016 P2 Report; however, the remaining reports had not been corrected. To view a copy of the December 11, 2017 email, refer to exhibit 7.

12. In a January 31, 2018 email from Kristi Willis, FEC staff was advised that Respondent had not properly amended the 2016 M5; 2016 G5; or 2016 G7 Reports. To view a copy of the January 31, 2018 email, refer to exhibit 8. To view a copy of Respondent's filing history, refer to exhibit 9.

13. There is a record that Respondent has previously violated this section of the election laws.

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

14. I investigated whether Respondent violated this section of the election laws by failing to timely notify the filing officer, in writing, that no report would be filed due to not receiving any contributions or making any expenditures during the 2016 TR reporting period.

15. On March 14, 2017, Ms. Kristi Willis submitted a sworn-affidavit regarding Respondent's failure to timely file a 2016 Termination Report. To view the March 14, 2017 sworn-affidavit, refer to exhibit 10.

16. On February 8, 2017, Complainant mailed Respondent a failure-to-file letter regarding their 2016 Termination Report. The letter advised them, "Our records indicate that you have not filed either your termination report or notification that no reportable activity occurred, whichever is applicable". To view a copy of the February 8, 2017 failure-to-file letter, refer to exhibit 11.

17. On February 22, 2017, Complainant mailed Respondent a certified failure-to-file letter regarding their 2016 Termination Report. The letter advised them, "A recent review of the Division's records show that the Division has not yet received your termination report or the required notification that no reportable activity occurred, whichever is applicable". To view a copy of the February 22, 2017 certified letter with delivery confirmation receipt, refer to exhibit 12.

18. On December 19, 2017, I subpoenaed Respondent's campaign account records from Sun Trust Bank, the campaign depository listed on Respondent's DS-DE 9 form (Exhibits 2 & 4). These records reflect that Respondent did have campaign activity during the 2016 TR reporting period. To view a copy of the relevant monthly bank statements, refer to exhibit 13.

19. In the December 11, 2017 email from Kristi Willis, FEC staff was advised that the 2016 TR Report had not been filed. To view a copy of the December 11, 2017 email from Kristi Willis, refer to exhibit 7.

20. As of the date of this report, there is no record that Respondent has filed a 2016 TR Report or provided a written explanation regarding the same. To view a copy of Respondent's filing history, refer to exhibit 9.

21. There is a record that Respondent has previously violated this section of the election laws.

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

22. I investigated whether Respondent violated this section of the election laws by failing to file a termination report reflecting the disposition of all funds within 90 days of being defeated in an election.

23. To review the circumstances regarding Respondent's failure to file a termination report reflecting the disposition of all campaign funds within 90 days, refer to paragraphs 15 through 18 of this report.

24. There is a record that Respondent has previously violated this section of the election laws.

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

25. I investigated whether Respondent violated this section of the election laws by failing to report campaign activity during the 2016 TR reporting period.

26. To review the circumstances regarding Respondent's contribution and expenditure activity during his 2016 TR reporting period, refer to paragraphs 15 through 18 of this report.

27. There is a record that Respondent has previously violated this section of the election laws.

**IV. FEC History:**

28. Respondent has been involved in numerous FEC investigations involving failure-to-file investigations or automatic-fine appeal cases.

**Conclusion:**

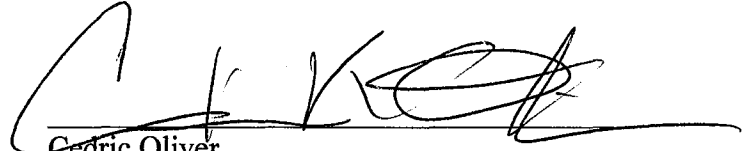
29. Respondent was offered several opportunities to make comments regarding the findings of this investigation. Respondent has not responded to any of these attempts to discuss this matter.

30. In the February 26, 2013 acknowledgement letter, Respondent was informed that all of the Division's publications were available online at the DOE's website. In the letter, Respondent was admonished as follows: It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, 2012 Candidate and Campaign Treasurer Handbook, 2013 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code. To view a copy of the February 26, 2013 acknowledgement letter, refer to exhibit 3.

31. On February 22, 2013, Respondent filed his Statement of Candidate for Florida State Senate, District 39 acknowledging that he had been provided access to read and understand

the requirements of Chapter 106, Florida Statutes<sup>2</sup>. To view a copy of the Statements of Candidate, refer to exhibit 14.

Respectfully submitted on February 5, 2018.



Cedric Oliver  
Investigation Specialist

**Current address of Respondent**

Dwight M. Bullard  
15900 SW 95<sup>th</sup> Avenue, Apt 308S  
Miami, Fl 33157-1869

**Current address of Complainant**

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

**Name and Address of Filing Officer:**

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

Copy furnished to: Mr. David Flagg, Investigations Manager

<sup>2</sup> On March 10, 2016, Respondent filed documents changing the designation of office for which he was campaigning for from 2016 State Senate, District 39 to 2016 State Senate, District 40.

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Dwight Bullard -- FEC 16-393**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	Sworn-affidavits from Kristi Willis
Exhibit 2	Respondent's original DS-DE 9 form
Exhibit 3	February 26, 2013 Acknowledgement Letter
Exhibit 4	March 10, 2016 registration documents changing districts
Exhibit 5	March 11, 2016 Acknowledgement Letter
Exhibit 6	Failure-to-Amend Letters with delivery confirmations
Exhibit 7	December 11, 2017 email from Kristi Willis
Exhibit 8	January 31, 2018 email from Kristi Willis
Exhibit 9	Respondent's Filing History
Exhibit 10	March 14, 2017 sworn-affidavit from Kristi Willis
Exhibit 11	February 8, 2017 failure-to-file letter
Exhibit 12	February 22, 2017 failure-to-file letter with delivery confirmation receipt
Exhibit 13	Relevant monthly bank statements from Respondent's campaign depository
Exhibit 14	Statements of Candidate



**AFFIDAVIT**

**STATE OF FLORIDA**

**County of Leon**

**Kristi Reid Bronson, being duly sworn, says:**

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Dwight M. Bullard (60314) is a 2016 candidate for the office of State Senate.
5. On February 22, 2013, Senator Bullard filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer. (See attached documents and acknowledgment letter.)
6. On June 15, 2016, the Division mailed Senator Bullard notification that the 2016 M5 campaign treasurer's report was incomplete. (See attached letter.)
7. On June 30, 2016, the Division mailed Senator Bullard notification that the 2016 M5 campaign treasurer's report was incomplete. (See attached letter.)
8. On July 13, 2016, the Division mailed Senator Bullard final notification with delivery confirmation that the 2016 M5 campaign treasurer's report was incomplete. (See attached letter.)

**EXHIBIT**

1 (1 of 6)

9. As of August 10, 2016, the 2016 M5 campaign treasurer's report remains incomplete.

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

Arnet Reid B  
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 10<sup>th</sup> day of August, 2016.

Stacy L Bagley  
Signature of Notary Public - State of Florida

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



EXHIBIT 1 (2 of 6)

**AFFIDAVIT**

**STATE OF FLORIDA**

**County of Leon**

**Kristi Reid Bronson, being duly sworn, says:**

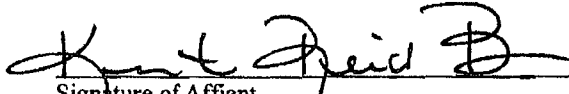
1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Dwight M. Bullard (60314) is a 2016 candidate for the office of State Senate.
5. On February 22, 2013, Senator Bullard filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer. (See attached documents and acknowledgment letter.)
6. On July 18, 2016, the Division mailed Senator Bullard notification that the 2016 P2 campaign treasurer's report was incomplete. (See attached letter.)
7. On July 28, 2016, the Division mailed Senator Bullard notification that the 2016 P2 campaign treasurer's report was incomplete. (See attached letter.)
8. On August 10, 2016, the Division mailed Senator Bullard final notification with delivery confirmation that the 2016 P2 campaign treasurer's report was incomplete. (See attached letter with deliver confirmation.)

EXHIBIT

1 (3 of 6)  
Page 2 of 15

9. As of September 21, 2016, the 2016 P2 campaign treasurer's report remains incomplete.

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

  
\_\_\_\_\_  
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 21<sup>st</sup> day of September, 2016.

  
\_\_\_\_\_  
Signature of Notary Public - State of Florida

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

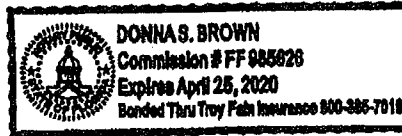


EXHIBIT 1(4 of 6)

## AFFIDAVIT

**STATE OF FLORIDA**

**County of Leon**

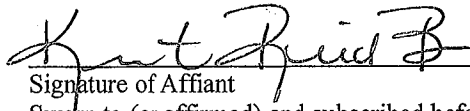
**Kristi Reid Bronson, being duly sworn, says:**

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Dwight M. Bullard (60314) was a 2016 candidate for the office of State Senate.
5. On February 22, 2013, Senator Bullard filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer. (See attached documents and acknowledgment letter.)
6. On October 25, 2016, the Division mailed Senator Bullard notification that the 2016 G5 campaign treasurer's report was incomplete. (See attached letter.)
7. On November 21, 2016, the Division mailed Senator Bullard notification that the 2016 G5 campaign treasurer's report was incomplete. (See attached letter.)
8. On December 8, 2016, the Division mailed Senator Bullard final notification with delivery confirmation that the 2016 G5 campaign treasurer's report was incomplete. (See attached letter with deliver confirmation.)
9. On November 8, 2016, the Division mailed Senator Bullard notification that the 2016 G7 campaign treasurer's report was incomplete. (See attached letter.)

EXHIBIT 1 (5 of 6)

10. On January 13, 2017, the Division mailed Senator Bullard final notification with delivery confirmation that the 2016 G7 campaign treasurer's report was incomplete. (See attached letter with deliver confirmation.)
11. As of April 5, 2017, the 2016 G5 and 2016 G7 campaign treasurer's reports remain incomplete.

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



Signature of Affiant  
Sworn to (or affirmed) and subscribed before me this 5<sup>th</sup> day  
of April, 2017.

  
Signature of Notary Public - State of Florida

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



EXHIBIT 1 (6 of 6)

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

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

(PLEASE PRINT OR TYPE)

RECEIVED  
DEPARTMENT OF STATE

2013 FEB 22 PM 3:44

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

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)

Dwight Bullard

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

P. O. Box 160156 Miami, FL 33116

4. Telephone

(305 ) 815-5845

5. E-mail address

bullard4senate@yahoo.com

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

Florida State Senate District 39

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

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

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

Write-In     No Party Affiliation     Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Dwight Bullard

11. Mailing Address

14842 Robinson St.

12. Telephone

(305) 811-5845

13. City

Miami

14. County

Miami-Dade

15. State

FL

16. Zip Code

33176

17. E-mail address

d280b@yahoo.com

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

19. Name of Bank

Suntrust

20. Address

8820 SW 136th St.

21. City

Miami

22. County

Miami-Dade

23. State

FL

24. Zip Code

33176

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

2/22/13

26. Signature of Candidate

X 

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

I, Dwight Bullard, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer.

2/22/13

Date

X 

Signature of Campaign Treasurer or Deputy Treasurer



## FLORIDA DEPARTMENT of STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

February 26, 2013

The Honorable Dwight Bullard  
Post Office Box 160156  
Miami, Florida 33116

Dear Senator Bullard:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on February 22, 2013. Your name has been placed on the 2016 active candidate list.

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **April 10, 2013**. The report will cover the period of January 1 - March 31, 2013. All candidates who file reports with the Division of Elections are required to file by means of the Division's electronic filing system (EFS).

### Credentials and Sign-ons

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

**EFS Web site Address:** <https://efs.dos.state.fl.us>  
**Identification Number:** 60314

#### Division of Elections

R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250  
Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 [elections.myflorida.com](http://elections.myflorida.com)  
Commemorating 500 years of Florida history [www.fl500.com](http://www.fl500.com)



**EXHIBIT 3 (1043)**



**Pin Numbers**

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

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

**Timely Filing**

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

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

**Electronic Receipts**

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

The Honorable Dwight Bullard  
February 26, 2013  
Page Three

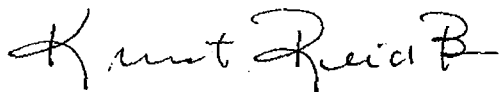
**Instructions and Assistance**

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

**All of the Division's publications and reporting forms are available on the Division of Elections' web site at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, 2012 Candidate and Campaign Treasurer Handbook, 2013 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.**

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/ljr

Enclosures

EXHIBIT 3(3043)

Re-Elect Dwight  
**Bullard**  
STATE SENATE, DISTRICT 39

**HAND DELIVERED**

RECEIVED  
DEPARTMENT OF STATE

2016 MAR 10 AM 9:11

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

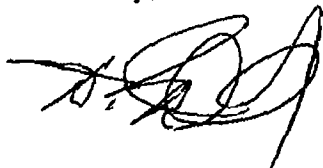
March 9, 2016

Department of Elections  
500 South Bronough Street  
Tallahassee, Florida 32399-0250

To Whom It May Concern:

I am writing this letter to express my intention to switch from Florida Senate District 39 to Florida Senate District 40 due to redistricting for the 2016 election. My DOE account number is 60314. Thank you for your time and consideration in this matter.

Sincerely,



Dwight M. Bullard

EXHIBIT 4 (1 of 2)

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

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

(PLEASE PRINT OR TYPE)

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

RECEIVED  
DEPARTMENT OF STATE

2016 MAR 10 AM 9:11

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

**HAND DELIVERED**

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)  
Dwight Mitchell Bullard

3. Address (include post office box or street, city, state, zip code)  
P.O. Box 10656  
Miami, FL 33116

4. Telephone  
(305 ) 815-5845

5. E-mail address  
Bullard4Florida@gmail.com

6. Office sought (include district, circuit, group number)  
Florida Senate District 40

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

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

Write-In     No Party Affiliation     Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer  
Dwight Bullard

11. Mailing Address  
15900 SW 95 Ave #308

12. Telephone  
( 305 ) 815-5845

13. City  
Miami

14. County  
Miami-Dade

15. State  
FL

16. Zip Code  
33157

17. E-mail address  
sen.bullard@gmail.com

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

19. Name of Bank  
Suntrust

20. Address  
8820 SW 136th ST

21. City  
Miami

22. County  
Miami-Dade

23. State  
FL

24. Zip Code  
33176

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  
3/9/16

26. Signature of Candidate  
*[Handwritten Signature]*

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

I, DWIGHT BULLARD, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:     Campaign Treasurer     Deputy Treasurer.

3/9/16  
Date

X [Signature]  
Signature of Campaign Treasurer or Deputy Treasurer



**FLORIDA DEPARTMENT OF STATE**

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

March 11, 2016

The Honorable Dwight Mitchell Bullard (60314)  
Post Office Box 10656  
Miami, Florida 33116

Dear Representative Bullard:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository informing us that you are changing the designation of office for which you are a candidate from 2016 State Senate, District 39 to 2016 State Senate, District 40. The active candidate list has been updated to reflect this change. If the change in numerical designation resulted solely from redistricting, the change will not affect your ability to retain campaign contributions received for the former district number for which you had filed. In this instance, you are not required to notify contributors of the change in district number. See s. 106.021(1)(a), Fla. Stat. (2015).

If you have any questions, or if we may be of further assistance, please call (850) 245-6280.

Sincerely,

A handwritten signature in cursive script that reads "Kristi Reid Bronson".

Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/ljr

Division of Elections

R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399  
850.245.6240 • 850.245.6260 (Fax) [dos.myflorida.com/elections/](http://dos.myflorida.com/elections/)

EXHIBIT

5





FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

June 15, 2016

Dwight Mitchell Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

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

Sincerely,

Kristl Reid Bronson  
Chief, Bureau of Election Records

Attachment

EXHIBIT 6 (1 of 27)

Error Report

Candidate: Dwight Mitchell Bullard

Office: STS

Report: 2016 M5 (36) Covering Period: 5/1/16 - 5/31/16

Account: 60314

**Contributions**

Contributor				Contribution							
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
3		SMITH SUSAN	1611 VANDERBILT DRIVE	ODESSA, FL 33556	I	HOMEMAKER	CHE	\$250.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
28		REBACK ROCHELLE	715 S DELAWARE AVE	TAMPA, FL 33606	I	RETIRED	CHE	\$50.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											

**Expenditures**

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
2	05/27/16	SEGAFREDO BRICKELL	1421 S MIAMI AVENUE	MIAMI, FL 33130	MON		\$731.10	
*Missing Expenditure Purpose								

and Transfers  
and Distributions

EXHIBIT 6(0 of 27)



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

Second Notice

June 30, 2016

Dwight M. Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

Attachment

EXHIBIT 6(3 of 27)



Error Report

Candidate: Dwight M. Bullard

Office: STS

Report: 2016 M5 (36) Covering Period: 5/1/16 - 5/31/16

Account: 60314

Contributions

<u>Contributor</u>				<u>Contribution</u>							
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
3		SMITH SUSAN	1611 VANDERBILT DRIVE	ODESSA, FL 3-3556	I	HOMEMAKER	CHE	\$250.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
28		REBACK ROCHELLE	715 S DELAWARE AVE	TAMPA, FL 3-3606	I	RETIRED	CHE	\$50.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
2	05/27/16	SEGAFREDO BRICKELL	1421 S MIAMI AVENUE	MIAMI, FL 3-3130	MON		\$731.10	
*Missing Expenditure Purpose								

and Transfers

Other Distributions

EXHIBIT 6(40927)



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

Delivery Confirmation:

USPS TRACKING # **9114 9999 4431 3834 3860 04**  
& CUSTOMER RECEIPT  
For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811.

July 13, 2016

Dwight M. Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

EXHIBIT 6(5 of 27)

Error Report

Candidate: Dwight M. Bullard

Office: STS

Report: 2016 M5 (36) Covering Period: 5/1/16 - 5/31/16

Account: 60314

Contributions

Contributor

Contribution

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
3		SMITH SUSAN	1611 VANDERBILT DRIVE	ODESSA, FL 3-3556	I	HOMEMAKER	CHE	\$250.00			

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

28		REBACK ROCHELLE	715 S DELAWARE AVE	TAMPA, FL 3-3606	I	RETIRED	CHE	\$50.00			
----	--	-----------------	--------------------	------------------	---	---------	-----	---------	--	--	--

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

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
2	05/27/16	SEGAFREDO BRICKELL	1421 S MIAMI AVENUE	MIAMI, FL 3-3130	MON		\$731.10	

\*Missing Expenditure Purpose

and Transfers

Other Distributions

EXHIBIT 6 (68P27)

English

Customer Service

USPS Mobile

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USPS Tracking®



Customer Service ›  
Have questions? We're here to help.



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Tracking Number: 9114999944313834366004

Updated Delivery Day: Friday, July 15, 2016

### Product & Tracking Information

Postal Product:

Features:  
USPS Tracking®

DATE & TIME	STATUS OF ITEM	LOCATION
July 15, 2016 , 10:19 am	Delivered, PO Box	MIAMI, FL 33116
Your item has been delivered and is available at a PO Box at 10:19 am on July 15, 2016 in MIAMI, FL 33116.		
July 15, 2016 , 8:01 am	Arrived at Post Office	MIAMI, FL 33116
July 14, 2016 , 3:45 pm	Arrived at USPS Facility	OPA LOCKA, FL 33054
July 13, 2016 , 7:08 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

### Available Actions

Text Updates

Email Updates

### Track Another Package

Tracking (or receipt) number

Track It

### Manage Incoming Packages

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

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FAQs

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USPS Service Updates  
Forms & Publications  
Government Services  
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Business Customer Gateway  
Postal Inspectors  
Inspector General  
Postal Explorer  
National Postal Museum  
Resources for Developers

#### LEGAL INFORMATION

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EXHIBIT

6(7 of 27)



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

July 18, 2016

Dwight M. Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

EXHIBIT 6 (80927)

Error Report

Candidate: Dwight M. Bullard

Office: STS

Report: 2016 P2 (38) Covering Period: 6/25/16 - 7/8/16

Account: 60314

Contributions		Contributor			Contribution						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
30	07/07/16	THE RELOCATION AND DEVELOPMENT FIRM	1951 NW 7TH AVE, STE 300		B	BUSINESS	CHE	\$200.00			
		*No City Was Provided In The Address									
		*No State Was Provided In The Address									

Contributions

Transfers

Distributions

EXHIBIT 6 (9 of 27)



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**Second Notice**

July 28, 2016

Dwight M. Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

On July 18, 2016, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

Attachment

EXHIBIT 6(10 of 27)

Error Report

Candidate: Dwight M. Bullard

Office: STS

Report: 2016 P2 (38) Covering Period: 6/25/16 - 7/8/16

Account: 60314

**Contributions**

Contributor				Contribution							
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
30	07/07/16	THE RELOCATION AND DEVELOPMENT FIRM	1951 NW 7TH AVE STE 300		B	BUSINESS	CHE	\$200.00			
*No City Was Provided In The Address											
*No State Was Provided In The Address											

**Contributions**

**Transfers**

**Contributions**

EXHIBIT 6(11 of 27)





FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # & CUSTOMER RECEIPT **9114 9014 9845 0382 4759 23**  
For Tracking or inquiries go to USPS.com or call 1-800-222-1811.

August 10, 2016

Dwight M. Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

EXHIBIT 6 (12 of 27)

Error Report

Indicate: Dwight M. Bullard

Office: STS

Report: 2016 P2 (38) Covering Period: 6/25/16 - 7/8/16

Account: 60314

Contributions

-----Contributor-----

-----Contribution-----

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
30	07/07/16	THE RELOCATION AND DEVELOPMENT FIRM	1951 NW 7TH AVE, STE 300		B	BUSINESS	CHE	\$200.00			

\*No City Was Provided In The Address

\*No State Was Provided In The Address

Contributions

Transfers

Distributions

EXHIBIT 6 (13 of 27)

English

Customer Service

USPS Mobile

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# USPS Tracking®



Customer Service ›  
Have questions? We're here to help.



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Tracking Number: 9114901496450382475923

Updated Delivery Day: Saturday, August 13, 2016

## Product & Tracking Information

Postal Product:

Features:  
USPS Tracking®

DATE & TIME	STATUS OF ITEM	LOCATION
August 13, 2016 , 11:33 am	Delivered, PO Box	MIAMI, FL 33116

Your item has been delivered and is available at a PO Box at 11:33 am on August 13, 2016 in MIAMI, FL 33116.

August 12, 2016 , 5:18 pm	Arrived at Post Office	MIAMI, FL 33116
August 11, 2016 , 4:14 pm	Departed USPS Facility	OPA LOCKA, FL 33054
August 11, 2016 , 2:58 pm	Arrived at USPS Facility	OPA LOCKA, FL 33054
August 11, 2016 , 9:57 am	Departed USPS Facility	ORLANDO, FL 32824
August 11, 2016 , 7:50 am	Arrived at USPS Facility	ORLANDO, FL 32824
August 11, 2016 , 12:31 am	Departed USPS Facility	TALLAHASSEE, FL 32301
August 10, 2016 , 8:15 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

## Available Actions

Text Updates

Email Updates

## Track Another Package

Tracking (or receipt) number

Track It

## Manage Incoming Packages

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

Sign up for My USPS ›



EXHIBIT 6(140P27)



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

October 25, 2016

Dwight M. Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

EXHIBIT 6(15 of 27)

Error Report

Candidate: Dwight M. Bullard

Office: STS

Report: 2016 G5 (48) Covering Period: 10/8/16 - 10/14/16

Account: 60314

Contributions		Contributor				Contribution				
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
6	10/14/16	FLORIDA DEMOCRATIC PARTY	214 S. BRONOUGH ST	TALLAHASSEE, FL 3-2301	P	STAFF	INK	\$2,691.25		
*Inkind Description Missing										

Contributions

Transfers

Distributions

EXHIBIT 6(16 of 27)



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

Second Notice

November 21, 2016

Dwight M. Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

On October 25, 2016, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

Attachment

EXHIBIT 6(17 of 27)

Error Report

Candidate: Dwight M. Bullard

Office: STS

Report: 2016 G5 (48) Covering Period: 10/8/16 - 10/14/16

Account: 60314

**Contributions**

-----Contributor-----

-----Contribution-----

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind Descrip</u>	<u>Amend</u>
6	10/14/16	FLORIDA DEMOCRATIC PARTY	214 S BRONOUGH ST	TALLAHASSEE, FL 3-2301	P	STAFF	INK	\$2,691.25		

\*Inkind Description Missing

**Contributions**

**Ind Transfers**

**Other Distributions**

EXHIBIT 6(18 of 27)



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

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # 9114 9014 9646 0956 1026 06  
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com  
or call 1-800-222-1811.

December 8, 2016

Dwight M. Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

EXHIBIT 6(19 of 27)



Error Report

Candidate: Dwight M. Bullard

Office: STS

Report: 2016 G5 (48) Covering Period: 10/8/16 - 10/14/16

Account: 60314

Contributions		Contributor				Contribution				
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Am end
6	10/14/16	FLORIDA DEMOCRATIC PARTY	214 S. BRONOUGH ST	TALLAHASSEE, FL 3-2301	P	STAFF	INK	\$2,691.25		
*Inkind Description Missing										

Contributions

and Transfers

and Distributions

EXHIBIT 6(200427)

English

Customer Service

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# USPS Tracking®

Still Have Questions?

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

Tracking Number: 9114901496450956102606

## Product & Tracking Information

Postal Product:

Features:  
USPS Tracking®

DATE & TIME	STATUS OF ITEM	LOCATION
December 13, 2016, 5:00 pm	Delivered, PO Box	MIAMI, FL 33116

Your item has been delivered and is available at a PO Box at 5:00 pm on December 13, 2016 in MIAMI, FL 33116.

December 13, 2016, 5:00 pm	Arrived at Post Office	MIAMI, FL 33116
December 12, 2016, 4:08 am	In Transit to Destination	
December 10, 2016, 4:08 pm	Arrived at USPS Facility	OPA LOCKA, FL 33054
December 9, 2016, 10:48 pm	In Transit to Destination	
December 9, 2016, 3:31 am	Departed USPS Facility	TALLAHASSEE, FL 32301
December 8, 2016, 10:48 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

## Available Actions

[Text Updates](#)

[Email Updates](#)

## Track Another Package

Tracking (or receipt) number

[Track It](#)

## Manage Incoming Packages

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

[Sign up for My USPS](#)



EXHIBIT 6(21 of 27)



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

November 8, 2016

Dwight M. Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

EXHIBIT 6 (22 of 27)

Error Report

Candidate: Dwight M. Bullard

Office: STS

Report: 2016 G7 (50) Covering Period: 10/22/16 - 11/3/16

Account: 60314

Contributions										
Contributor				Contribution						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
31	11/01/16	MAGIC KINGDOM INC	1675 N BUENA VISTA DRIVE	ORLANDO, FL 3-2836	B		CHE	\$1,000.00		
*Occupation/Business Required When Contribution Is Greater Than \$100										
30	11/01/16	DISNEY PHOTO IMAGING, LLC	POST OFFICE BOX 10000	LAKE BUENA VISTA, FL 3-2830	B		CHE	\$1,000.00		
*Occupation/Business Required When Contribution Is Greater Than \$100										
29	11/01/16	WALT DISNEY TRAVEL COMPANY, INC	220 CELEBRATION PLACE SUITE 4000	CELEBRATION, FL 3-4747	B		CHE	\$1,000.00		
*Occupation/Business Required When Contribution Is Greater Than \$100										

Contributions

Transfers

Distributions

EXHIBIT 6 (23 of 27)



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

Delivery Confirmation:

USPS TRACKING #  
& CUSTOMER  
RECEIPT

**9114 9014 9645 0834 6215 71**  
For Tracking or inquiries go to [USPS.com](http://USPS.com)  
or call 1-800-222-1811

January 13, 2017

Dwight M. Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

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

Sincerely,

Krisli Reid Bronson  
Chief, Bureau of Election Records

Attachment

EXHIBIT 6(24 of 27)

Error Report

Candidate: Dwight M. Bullard

Office: STS

Report: 2016 G7 (50) Covering Period: 10/22/16 - 11/3/16

Account: 60314

**Contributions**

----- Contributor -----

----- Contribution -----

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
31	11/01/16	MAGIC KINGDON, INC	1675 N BUENA VISTA DRIVE	ORLANDO, FL 3-2830	B		CHE	\$1,000.00			

\*Occupation/Business Required When Contribution Is Greater Than \$100

30	11/01/16	DISNEY PHOTO IMAGING, LLC	POST OFFICE POX 10000	LAKE BUENA VISTA, FL 3-2830	B		CHE	\$1,000.00			
----	----------	---------------------------	-----------------------	-----------------------------	---	--	-----	------------	--	--	--

\*Occupation/Business Required When Contribution Is Greater Than \$100

29	11/01/16	WALT DISNEY TRAVEL COMPANY, INC	220 CELEBRATION PLACE SUITE 4000	CELEBRATION FL 3-4747	B		CHE	\$1,000.00			
----	----------	---------------------------------	----------------------------------	-----------------------	---	--	-----	------------	--	--	--

\*Occupation/Business Required When Contribution Is Greater Than \$100

**Expenditures**

**Fund Transfers**

**Other Distributions**

EXHIBIT 6 (950127)  
(1287)

# USPS Tracking® Results

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

[Track Another Package +](#)

[Remove X](#)

**Tracking Number:** 9114901496450834621571



**Delivered**

**Updated Delivery Day:** Tuesday, January 17, 2017 ⓘ

## Product & Tracking Information

[See Available Actions](#)

**Postal Product:**

**Features:**

USPS Tracking®

DATE & TIME	STATUS OF ITEM	LOCATION
January 17, 2017, 2:39 pm	Delivered, PO Box	MIAMI, FL 33116
<p>Your item has been delivered and is available at a PO Box at 2:39 pm on January 17, 2017 in MIAMI, FL 33116.</p>		
January 15, 2017, 10:45 am	Arrived at Hub	MIAMI, FL 33116
January 14, 2017, 8:16 pm	Arrived at USPS Facility	OPA LOCKA, FL 33054
January 13, 2017, 8:54 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

**EXHIBIT** 6 (26 of 27)

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



9214 8969 0099 9790 1614 2663 53

Hasler FIRST CLASS MAIL

04/11/2017

US POSTAGE

\$07.92



ZIP 32301

01101164882

RECEIVED

2017 JUL 16 PM 12:00

STATE OF FLORIDA  
ELECTIONS COMMISSION

EXHIBIT

6(27 of 27)

Dwight Bullard  
15900 SW 95th Avenue  
Apt. 308S  
Miami, FL 33157-1869

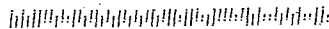
4/11

Fec

NIXIE 326 SE 1 7205/31/17

RETURN TO SENDER  
UNCLAIMED  
UNABLE TO FORWARD

SC: 32399200099 2247N151217-01899







RE: Acct #60314

Willis, Kristi R.

to:

Cedric Oliver

12/11/2017 03:19 PM

Hide Details

From: "Willis, Kristi R." <Kristi.Willis@DOS.MyFlorida.com>

To: Cedric Oliver <Cedric.Oliver@myfloridalegal.com>

The TR report has not been filed. The 2016 P2 is complete. The remainder of the reports are still incomplete.

Copies will be forward via separate email.

---

**From:** Cedric Oliver [mailto:Cedric.Oliver@myfloridalegal.com]

**Sent:** Monday, December 11, 2017 3:13 PM

**To:** Willis, Kristi R. <Kristi.Willis@DOS.MyFlorida.com>

**Subject:** Acct #60314

Good afternoon Kristi! Could I please have copies of the 2016 M5, 2016 P2, 2016 G5, 2016 G7, and the 2016 TR Reports as well as the queued-transaction reports for each report. Are all of these reports now considered complete and correct. Thanks

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

EXHIBIT 7

**Cedric Oliver**

---

**From:** Willis, Kristi R. <Kristi.Willis@DOS.MyFlorida.com>  
**Sent:** Wednesday, January 31, 2018 3:18 PM  
**To:** Cedric Oliver  
**Subject:** RE: Acct #60314

No, not amended.

---

**From:** Cedric Oliver [mailto:Cedric.Oliver@myfloridalegal.com]  
**Sent:** Wednesday, January 31, 2018 3:13 PM  
**To:** Willis, Kristi R. <Kristi.Willis@DOS.MyFlorida.com>  
**Subject:** Acct #60314

Hey Kristi! Just doing a quick check before turning this case in. Could you please tell me if Respondent has properly amended his 2016 M5; 2016 G5; and 2016 G7 Reports? Thank you

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

EXHIBIT 8



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Dwight M. Bullard

Name:

Account: 60314

Election:

Acct: 60314

Type: Candidate

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
2/6/2017	TR		FEC	0	\$0.00		\$0.00	\$0.00
11/4/2016	G7	11/4/2016						
10/28/2016	G6	10/28/2016						
10/21/2016	G5	10/21/2016						
10/14/2016	G4	10/14/2016						
10/7/2016	G3	10/7/2016						
9/23/2016	G2	9/23/2016						
9/9/2016	G1	9/7/2016						
8/26/2016	P7	8/26/2016						
8/19/2016	P6	8/19/2016						
8/12/2016	P5	8/12/2016						
8/5/2016	P4	8/5/2016						
7/29/2016	P3	7/29/2016						
7/15/2016	P2	7/15/2016						
7/1/2016	P1	6/30/2016						
6/10/2016	M5	6/13/2016	CLO	3	\$150.00		\$150.00	\$150.00
5/10/2016	M4	5/9/2016						
4/11/2016	M3	4/11/2016						
3/10/2016	M2	3/8/2016						
2/10/2016	M1	2/11/2016	DFS	1	\$50.00		\$50.00	\$0.00
1/11/2016	M12	1/11/2016						
12/10/2015	M11	12/11/2015	DFS	1	\$50.00		\$50.00	\$0.00
11/10/2015	M10	11/10/2015						
10/13/2015	M9	10/12/2015						
9/10/2015	M8	9/10/2015						
8/10/2015	M7	8/10/2015						
7/10/2015	M6	7/10/2015						
6/10/2015	M5	6/8/2015						
5/11/2015	M4	5/11/2015						
4/10/2015	M3	4/6/2015						
3/10/2015	M2	3/10/2015						
2/10/2015	M1	2/10/2015						
1/12/2015	M12	1/10/2015						
12/10/2014	M11	12/9/2014						
11/10/2014	M10	11/10/2014						
10/10/2014	M9	10/10/2014						
9/10/2014	M8	9/11/2014	DFS	1	\$50.00		\$50.00	\$0.00
8/11/2014	M7	8/10/2014						
7/10/2014	M6	7/10/2014						
6/10/2014	M5	6/10/2014						
5/12/2014	M4	5/11/2014						
4/10/2014	M3	4/10/2014						
3/10/2014	M2	3/9/2014						
2/10/2014	M1	2/7/2014						
1/10/2014	M12	1/9/2014						

EXHIBIT 9 (1 of 2)

12/10/2013	M11	12/8/2013						
11/12/2013	M10	11/19/2013	CLO	7	\$0.00	\$0.00	\$0.00	
10/10/2013	Q3	10/16/2013	DFS	6	\$750.00	\$750.00	\$0.00	
7/10/2013	Q2	7/17/2013	DFS	7	\$375.00	\$375.00	\$0.00	
4/10/2013	Q1	7/17/2013	DFS	98	\$375.00	\$375.00	\$0.00	

EXHIBIT 9(2 of 2)

**AFFIDAVIT**

**STATE OF FLORIDA**

**County of Leon**

**Kristi Reid Bronson, being duly sworn, says:**


1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Dwight M. Bullard (60314) was a 2016 candidate for the office of State Senator.
5. On February 22, 2013, Senator Bullard filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer. (See attached documents and acknowledgment letter.)
6. The 2016 TR campaign treasurer's report was due on February 6, 2017. On February 8, 2017, the Division mailed Senator Bullard notification that the 2016 TR treasurer's report had not been filed. (See attached letter.)
7. On February 22, 2017, the Division mailed Senator Bullard final notification with delivery confirmation that the 2016 TR treasurer's report had not been filed. (See attached letter with delivery confirmation.)
8. Senator Bullard did not notify the Division of Elections prior to or on the prescribed reporting date for the 2016 TR report that no report was to be filed.

**EXHIBIT**

10 (10+2)

9. As of March 13, 2017, Senator Bullard has not filed the 2016 TR report.

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

  
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 13th day of March, 2017.

  
Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known

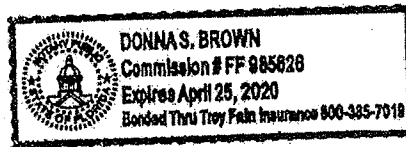


EXHIBIT 10(2012)



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

February 8, 2017

Dwight M. Bullard  
Candidate for State Senator, District 40  
Post Office Box 160156  
Miami, FL 33116-3116

CAN 60314

Dear Senator Bullard:

Our records indicate that you have not filed either your termination report or notification that no reportable activity occurred, whichever is applicable. The filing date was February 6, 2017.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as \$50 per day until you file your report. The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.
- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

EXHIBIT 11



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

Final Notice  
Delivery Confirmation:

USPS TRACKING # 9114 9014 9645 0834 6217 82  
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com  
or call 1-800-222-1811

February 22, 2017

Dwight M. Bullard  
Candidate for State Senator, District 40  
Post Office Box 160156  
Miami, FL 33116-3116

CAN 60314

Dear Senator Bullard:

A recent review of the Division's records show that the Division has not yet received your termination report or the required notification that no reportable activity occurred, whichever is applicable.

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report or notification is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

EXHIBIT


12(10+2)

Page 9 of 10



# USPS Tracking®

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Tracking Number: 9114901496450834621762

Updated Delivery Day: Friday, February 24, 2017

## Product & Tracking Information

Postal Product:

Features:  
USPS Tracking®

## Available Actions

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
February 24, 2017, 11:18 am	Delivered, PO Box	MIAMI, FL 33176

Your item has been delivered and is available at a PO Box at 11:18 am on February 24, 2017 in MIAMI, FL 33176

February 24, 2017, 7:39 am	Arrived at Post Office	MIAMI, FL 33176
February 24, 2017, 6:14 am	Arrived at USPS Facility	MIAMI, FL 33176
February 24, 2017, 5:11 am	Departed USPS Facility	OPA LOCKA, FL 33054
February 24, 2017, 1:39 am	Arrived at USPS Facility	OPA LOCKA, FL 33054
February 23, 2017, 7:44 pm	In Transit to Destination	
February 22, 2017, 7:44 pm	Departed USPS Facility	TALLAHASSEE, FL 32301
February 22, 2017, 7:43 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

## Track Another Package

Tracking (or receipt) number

Track It

## Manage Incoming Packages

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No tracking numbers necessary.

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Inspector General  
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National Postal Museum  
Resources for Developers

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SUNTRUST BANK  
PO BOX 305183  
NASHVILLE TN 37230-5183

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36/E00/0175/O/ 34  
11/30/2016



ACCOUNT  
STATEMENT

DWIGHT BULLARD CAMPAIGN ACCOUNT  
PO BOX 160156  
MIAMI FL 33116

QUESTIONS? PLEASE CALL  
1-800-786-8787

BEGINNING NOVEMBER 4, 2016, YOU WILL NOTICE A CHANGE TO HOW TRANSACTIONS POST TO YOUR ACCOUNT. PLEASE VISIT [SUNTRUST.COM/BUSINESSPOSTINGPROCESS](http://SUNTRUST.COM/BUSINESSPOSTINGPROCESS) FOR MORE INFORMATION.

ACCOUNT SUMMARY

ACCOUNT TYPE: PRIMARY BUSINESS CHECKING  
ACCOUNT NUMBER: [REDACTED]  
STATEMENT PERIOD: 11/01/2016 - 11/30/2016

DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$35,209.25	AVERAGE BALANCE	\$21,687.91
DEPOSITS/CREDITS	\$11,800.78	AVERAGE COLLECTED BALANCE	\$21,427.91
CHECKS	\$11,985.00	NUMBER OF DAYS IN STATEMENT PERIOD	30
WITHDRAWALS/DEBITS	\$22,964.50		
ENDING BALANCE	\$12,060.53		

DEPOSITS/CREDITS

DATE	AMOUNT	SERIAL #	DATE	AMOUNT	SERIAL #
11/01	1,000.00		11/01	1,000.00	
11/01	1,000.00		11/04	1,510.00	
11/01	143.98				
11/01	800.00				
11/01	1,500.00				
11/02	600.00				
11/02	2,250.00				
11/04	43.08				
11/07	481.05				
11/07	1,150.00				
11/08	96.05				
11/14	85.98				
11/14	140.64				

DEPOSITS/CREDITS: 15

TOTAL ITEMS DEPOSITED: 18

CHECKS

CHECK NUMBER	AMOUNT	DATE	CHECK NUMBER	AMOUNT	DATE
3976	5,000.00	11/03	3983	3,000.00	11/09
*3981	175.00	11/07	*3985	310.00	11/07
3982	500.00	11/07	*3987	3,000.00	11/30

CHECKS: 6

\* INDICATES BREAK IN CHECK NUMBER SEQUENCE. CHECK MAY HAVE BEEN PROCESSED ELECTRONICALLY AND LISTED AS AN ELECTRONIC/ACH TRANSACTION.

MEMBER FDIC

CONTINUED ON NEXT PAGE

EXHIBIT 13(1 of 14)

SUNTRUST BANK  
PO BOX 305183  
NASHVILLE TN 37230-5183

PAGE 2 OF 3  
36/E00/0175/0/ 34

11/30/2016

# SUNTRUST

ACCOUNT  
STATEMENT

DATE	AMOUNT	SERIAL #	WITHDRAWALS/DEBITS DESCRIPTION
11/01	560.00		ATM CASH WITHDRAWAL TR DATE 10/31 HAMMOCKS MIAMI FL R400FL406
11/01	41.00		CHECK CARD PURCHASE TR DATE 10/30 DAVE & BUSTERS #8 HOLLYWOOD FL
11/02	95.57		CHECK CARD PURCHASE TR DATE 10/31 EXPEDIA EXPEDIA.COM WA
11/02	14.76		RECURRING CHECK CARD PURCHASE TR DATE 11/01 FACEBK KMYFAN5C2 650-6187714 CA
11/03	50.34		RECURRING CHECK CARD PURCHASE TR DATE 11/02 FACEBK Y87FQAJ5C2 650-6187714 CA
11/04	5,000.00		OVER-THE-COUNTER WITHDRAWAL
11/07	862.64		CHECK CARD PURCHASE TR DATE 11/04 PLN*PRICELINE HOTELS 800-657-9168 CT
11/07	112.86		CHECK CARD PURCHASE TR DATE 11/04 80STEEES.COM 07246965121 PA
11/07	25.00		CHECK CARD PURCHASE TR DATE 11/04 SQU*SQ *SOHO BEACH HOU MIAMI BEACH FL
11/07	580.00		ATM CASH WITHDRAWAL TR DATE 11/05 CUTLER RIDGE MIAMI FL K596FL350
11/07	91.00		CHECK CARD PURCHASE TR DATE 11/06 KRISS RESTAURANT AND G PALMETTO BAY FL
11/07	109.99		POINT OF SALE DEBIT TR DATE 11/06 TOYS R US #8703 MIAMI FL 07228169
11/08	90.00		CHECK CARD PURCHASE TR DATE 11/06 MONTY'S RAW BAR COCONUT GROVEFL
11/08	210.93		CHECK CARD PURCHASE TR DATE 11/07 BJ WHOLESALE #0091 CUTLER BAY FL
11/08	208.91		CHECK CARD PURCHASE TR DATE 11/07 BJ WHOLESALE #0091 CUTLER BAY FL
11/08	7,000.00		OVER-THE-COUNTER WITHDRAWAL
11/08	7.02		ELECTRONIC/ACH DEBIT NGP VAN, INC. 6177182980 M8729567924
11/08	101.86		ELECTRONIC/ACH DEBIT NGP VAN, INC. 6177182980 M8730489057
11/08	781.32		ELECTRONIC/ACH DEBIT NGP VAN, INC. 6177182980 M8729403312
11/09	1,085.58		CHECK CARD PURCHASE TR DATE 11/08 SUPER WHEELS MIAMI FL
11/09	128.36		ELECTRONIC/ACH DEBIT NGP VAN, INC. 6177182980 M8737082717
11/10	37.00		CHECK CARD PURCHASE TR DATE 11/09 MILLER'S ALE HOUSE #31 MIAMI FL
11/10	70.00		CHECK CARD PURCHASE TR DATE 11/09 GREENSTREET CAFE COCONUT GROVEFL
11/14	55.46		POINT OF SALE DEBIT TR DATE 11/10 KMART 7711 MIAMI FL 04356552
11/14	54.00		CHECK CARD PURCHASE TR DATE 11/11 THE ORIGINAL PANCA DORAL FL
11/14	863.43		POINT OF SALE DEBIT TR DATE 11/11 BEST BUY #552 MIAMI FL06582806
11/14	141.59		POINT OF SALE DEBIT TR DATE 11/11 AT&T 0138 MIAMI FL 00584844
11/14	509.99		POINT OF SALE DEBIT TR DATE 11/11 AT&T 0138 MIAMI FL 00584844
11/14	137.59		POINT OF SALE DEBIT TR DATE 11/11 AT&T 0138 MIAMI FL 00584844
11/14	141.59		POINT OF SALE DEBIT TR DATE 11/11 AT&T 0138 MIAMI FL 00584844
11/14	185.11		POINT OF SALE DEBIT TR DATE 11/11 AT&T 0138 MIAMI FL 00584844

EXHIBIT 13(2 of 14) MEMBER FDIC

CONTINUED ON NEXT PAGE

SUNTRUST BANK  
 PO BOX 305183  
 NASHVILLE TN 37230-5183

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 11/30/2016



ACCOUNT  
 STATEMENT

DATE	AMOUNT	SERIAL #	DESCRIPTION
11/14	1,274.87		POINT OF SALE DEBIT TR DATE 11/11 AT&T 0138 MIAMI FL 00584844
11/14	32.09		POINT OF SALE DEBIT TR DATE 11/11 BEST BUY #552 MIAMI FL06582806
11/14	100.00		CHECK CARD PURCHASE TR DATE 11/13 EMERGE USA 8139174349 FL
11/14	31.57		POINT OF SALE DEBIT TR DATE 11/14 U-HAUL OF 1650 PERRINE FL78705901
11/16	296.10		CHECK CARD PURCHASE TR DATE 11/15 TICKETMASTER 800-653-8000 CA
11/16	38.22		CHECK CARD PURCHASE TR DATE 11/15 VISTAPR*VISTAPRINT.COM 866-8936743 MA
11/16	802.50		CHECK CARD PURCHASE TR DATE 11/15 SAFEGUARD SELF STORAGE MIAMI FL
11/18	61.17		CHECK CARD PURCHASE TR DATE 11/17 LATIN CAFE MIAMI FL
11/21	115.00		CHECK CARD PURCHASE TR DATE 11/18 PROHIBITION MIAMI FL
11/23	434.20		CHECK CARD PURCHASE TR DATE 11/21 AMERICAN 00121016044564 08004337300 TX
11/25	45.00		CHECK CARD PURCHASE TR DATE 11/23 IHOP #36-145 MIAMI FL
11/28	64.19		CHECK CARD PURCHASE TR DATE 11/25 SOUNDBALANCE MIASB7 MIAMI FL
11/28	29.00		CHECK CARD PURCHASE TR DATE 11/26 NATIONBUILDER 02133944623 CA
11/29	287.69		POINT OF SALE DEBIT TR DATE 11/28 BURLINGTON STO MIAMI FL08606818

WITHDRAWALS/DEBITS: 45

BALANCE ACTIVITY HISTORY					
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
		BALANCE			BALANCE
11/01	40,052.23	35,252.23	11/16	16,096.78	16,096.78
11/02	42,791.90	40,941.90	11/18	16,035.61	16,035.61
11/03	37,741.56	37,741.56	11/21	15,920.61	15,920.61
11/04	34,294.64	34,294.64	11/23	15,486.41	15,486.41
11/07	33,159.20	32,009.20	11/25	15,441.41	15,441.41
11/08	24,855.21	24,855.21	11/28	15,348.22	15,348.22
11/09	20,641.27	20,641.27	11/29	15,060.53	15,060.53
11/10	20,534.27	20,534.27	11/30	12,060.53	12,060.53
11/14	17,233.60	17,233.60			

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

SAVE ON GAS, HOTELS, DINING AND MORE FOR YOUR BUSINESS. PAY WITH YOUR SUNTRUST MASTERCARD\* BUSINESS DEBIT CARD TO SAVE ON THE THINGS THAT MAKE DOING BUSINESS EASIER. YOU'LL RECEIVE MASTERCARD EASY SAVINGS\* REBATES ON TOP OF OTHER MERCHANT DISCOUNTS AND CARD REWARDS PROGRAMS. VISIT EASYSAVINGS.COM

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EXHIBIT 13 (3 of 14)

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[REDACTED]  
12/31/2016



ACCOUNT  
STATEMENT

DWIGHT BULLARD CAMPAIGN ACCOUNT  
PO BOX 160156  
MIAMI FL 33116

QUESTIONS? PLEASE CALL  
1-800-786-8787

IS IT TIME TO MAKE A PERSONAL COMMITMENT TO IMPROVE YOUR FINANCIAL HEALTH?  
THEN IT'S TIME TO TAKE ACTION.  
JOIN US AT ONUP.COM TO LEARN HOW TO MOVE FROM FINANCIAL STRESS TO CONFIDENCE.

ACCOUNT SUMMARY

ACCOUNT TYPE	ACCOUNT NUMBER	STATEMENT PERIOD	
PRIMARY BUSINESS CHECKING	[REDACTED]	12/01/2016 - 12/31/2016	
DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$12,060.53	AVERAGE BALANCE	\$10,553.47
DEPOSITS/CREDITS	\$63.39	AVERAGE COLLECTED BALANCE	\$10,553.47
CHECKS	\$ .00	NUMBER OF DAYS IN STATEMENT PERIOD	31
WITHDRAWALS/DEBITS	\$2,705.63		
ENDING BALANCE	\$9,418.29		

DEPOSITS/CREDITS

DATE	AMOUNT	SERIAL #	DESCRIPTION
12/07	15.46		CHECK CARD CREDIT TR DATE 12/06
12/15	47.93		ENTERPRISE RENT-A-CAR MIAMI FL ELECTRONIC/ACH CREDIT DEMOCRACY ENGINE CONTRBUTNS Q00000000127684

DEPOSITS/CREDITS: 2 TOTAL ITEMS DEPOSITED: 0

WITHDRAWALS/DEBITS

DATE	AMOUNT	SERIAL #	DESCRIPTION
12/01	45.00		CHECK CARD PURCHASE TR DATE 11/29 GOLDEN RULE SEAFOOD MIAMI FL
12/01	134.90		RECURRING CHECK CARD PURCHASE TR DATE 11/30 FACEBK Y4VDKA65C2 650-6187714 CA
12/01	8.00		CHECK CARD PURCHASE TR DATE 11/30 CITY OF MIAMI BEACH PA MIAMI BEACH FL
12/01	17.66		POINT OF SALE DEBIT TR DATE 12/01 FAMILY DOLLAR #6865 MIAMI FL61927302
12/05	401.08		CHECK CARD PURCHASE TR DATE 12/03 ENTERPRISE RENT-A-CAR MIAMI FL
12/05	38.01		POINT OF SALE DEBIT TR DATE 12/04 PILOT #0092 OCALA FL 86011601
12/05	18.77		POINT OF SALE DEBIT TR DATE 12/05 SHELL Service TALLAHASSEE FL15762301
12/06	60.43		CHECK CARD PURCHASE TR DATE 12/05 PLN*PRICELINE HOTELS 800-657-9168 CT
12/06	22.75		CHECK CARD PURCHASE TR DATE 12/04 EARL OF SANDWICH (FP) FT. PIERCE FL
12/06	32.00		CHECK CARD PURCHASE TR DATE 12/04 MILLER'S ALE HOUSE #40 TALLAHASSEE FL
12/06	40.00		CHECK CARD PURCHASE TR DATE 12/05 RED ROBIN NO 684 TALLAHASSEE FL
12/06	41.93		POINT OF SALE DEBIT TR DATE 12/05 SUNSHINE 125 MIAMI FL 0001M403
12/07	15.11		CHECK CARD PURCHASE TR DATE 12/05 DUNKIN DONUTS (FP) FT. PIERCE FL

MEMBER FDIC

CONTINUED ON NEXT PAGE

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 NASHVILLE TN 37230-5183

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 66/E00/0175/0/ 34

12/31/2016



ACCOUNT  
 STATEMENT

		WITHDRAWALS/DEBITS	
DATE	AMOUNT SERIAL #	DESCRIPTION	
12/07	27.44	POINT OF SALE DEBIT TR DATE 12/06 7-ELEVEN 34984 MIAMI FL13069801	
12/08	54.00	CHECK CARD PURCHASE TR DATE 12/07 MOON THAI JAPANESE - CUTLER BAY FL	
12/08	361.24	POINT OF SALE DEBIT TR DATE 12/07 KMART 7711 MIAMI FL 04356552	
12/08	217.71	POINT OF SALE DEBIT TR DATE 12/07 WALGREENS STOR MIAMI FLW1047051	
12/09	36.00	CHECK CARD PURCHASE TR DATE 12/07 APPLEBEES 973498697345 MIAMI FL	
12/12	44.00	CHECK CARD PURCHASE TR DATE 12/08 SKY THAI - LAS OLA FT. LAUDERDALE FL	
12/19	72.00	CHECK CARD PURCHASE TR DATE 12/15 SUSHI MAKI PALMETTO BA MIAMI FL	
12/19	31.32	CHECK CARD PURCHASE TR DATE 12/16 ENTERPRISE CAR TOLLS 877-8601258 NY	
12/19	89.78	POINT OF SALE DEBIT TR DATE 12/17 PUBLIX SUPER M MIAMI FLP0590102	
12/20	121.92	CHECK CARD PURCHASE TR DATE 12/19 GOLDIES CONCH HO NEW PROVIDENCBS	
12/27	29.00	CHECK CARD PURCHASE TR DATE 12/26 NATIONBUILDER 02133944623 CA	
12/27	30.16	POINT OF SALE DEBIT TR DATE 12/27 SHELL Service OCOEE FL95294501	
12/28	26.87	POINT OF SALE DEBIT TR DATE 12/28 SHELL Service TALLAHASSEE FL60596301	
12/29	26.00	CHECK CARD PURCHASE TR DATE 12/27 WAFFLE HOUSE 0443 FORT PIERCE FL	
12/29	19.20	CHECK CARD PURCHASE TR DATE 12/27 GUTHRIES OF TALLAHASSEE TALLAHASSEE FL	
12/29	48.00	CHECK CARD PURCHASE TR DATE 12/27 COOSHS BAYOU ROUGE TALLAHASSEE FL	
12/29	211.26	POINT OF SALE DEBIT TR DATE 12/28 DESTINATION XL ORLANDO FLO8908189	
12/29	40.00	CHECK CARD PURCHASE TR DATE 12/28 HOOTERS OF KIRKMAN ORLANDO FL	
12/30	130.15	CHECK CARD PURCHASE TR DATE 12/29 PLN*PRICELINE HOTELS 800-657-9168 CT	
12/30	183.94	CHECK CARD PURCHASE TR DATE 12/29 CLARION INN ORLANDO FL	
12/30	30.00	POINT OF SALE DEBIT TR DATE 12/29 SHELL Service SAINT CLOUD FL94325801	

WITHDRAWALS/DEBITS: 34

BALANCE ACTIVITY HISTORY					
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
		BALANCE			BALANCE
12/01	11,854.97	11,854.97	12/15	10,507.89	10,507.89
12/05	11,397.11	11,397.11	12/19	10,314.79	10,314.79
12/06	11,200.00	11,200.00	12/20	10,192.87	10,192.87
12/07	11,172.91	11,172.91	12/27	10,133.71	10,133.71
12/08	10,539.96	10,539.96	12/28	10,106.84	10,106.84
12/09	10,503.96	10,503.96	12/29	9,762.38	9,762.38
12/12	10,459.96	10,459.96	12/30	9,418.29	9,418.29

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

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CONTINUED ON NEXT PAGE

EXHIBIT 13(50414)

SUNTRUST BANK  
 PO BOX 305183  
 NASHVILLE TN 37230-5183

PAGE 1 OF 3  
 36/E00/0175/0/ 34  
 01/31/2017



ACCOUNT  
 STATEMENT

DWIGHT BULLARD CAMPAIGN ACCOUNT  
 PO BOX 160156  
 MIAMI FL 33116

QUESTIONS? PLEASE CALL  
 1-800-786-8787

IS IT TIME TO MAKE A PERSONAL COMMITMENT TO IMPROVE YOUR FINANCIAL HEALTH?  
 THEN IT'S TIME TO TAKE ACTION.  
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ACCOUNT SUMMARY			
ACCOUNT TYPE	ACCOUNT NUMBER	STATEMENT PERIOD	
PRIMARY BUSINESS CHECKING	1000146224216	01/01/2017 - 01/31/2017	
DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$9,418.29	AVERAGE BALANCE	\$4,876.46
DEPOSITS/CREDITS	\$3.64	AVERAGE COLLECTED BALANCE	\$4,876.46
CHECKS	\$ .00	NUMBER OF DAYS IN STATEMENT PERIOD	31
WITHDRAWALS/DEBITS	\$6,160.87		
ENDING BALANCE	\$3,261.06		

DEPOSITS/CREDITS			
DATE	AMOUNT	SERIAL #	DESCRIPTION
01/13	.44		CHECK CARD CREDIT TR DATE 01/12
01/18	3.20		RBT WYNDHAM GARDEN TAL EASYSAVINGS NY CHECK CARD CREDIT TR DATE 01/17 RBT HASH HOUSE A GO GO EASYSAVINGS NY
DEPOSITS/CREDITS: 2		TOTAL ITEMS DEPOSITED: 0	

WITHDRAWALS/DEBITS			
DATE	AMOUNT	SERIAL #	DESCRIPTION
01/03	15.85		CHECK CARD PURCHASE TR DATE 12/29 MCDONALDS M7574 ORLANDO FL
01/03	18.81		CHECK CARD PURCHASE TR DATE 12/29 CC-229 WENDY'S ST CLOUD FL
01/03	46.00		CHECK CARD PURCHASE TR DATE 01/01 BRICK MIAMI FL
01/03	30.95		POINT OF SALE DEBIT TR DATE 01/02 STECAR INC. MIAMI FL 13106401
01/03	16.50		POINT OF SALE DEBIT TR DATE 01/03 SHELL Service POMPAÑO BEACHFL97125801
01/03	9.83		POINT OF SALE DEBIT TR DATE 01/03 SHELL Service POMPAÑO BEACHFL97125801
01/04	30.25		POINT OF SALE DEBIT TR DATE 01/03 SHELL Service WILDWOOD FL80843701
01/04	26.17		POINT OF SALE DEBIT TR DATE 01/04 STECAR INC. MIAMI FL 13106401
01/05	18.19		CHECK CARD PURCHASE TR DATE 01/03 DUNKIN DONUTS - PB 65 POMPAÑO BEACHFL
01/05	32.00		CHECK CARD PURCHASE TR DATE 01/03 DENNY'S #7961 Ocala FL
01/05	53.00		POINT OF SALE DEBIT TR DATE 01/04 AT&T 0519 FORT MYERS FL 00826224
01/05	80.00		CHECK CARD PURCHASE TR DATE 01/04 CRISPY SEAFOOD NAPLES FL
01/05	3,000.00		OVER-THE-COUNTER WITHDRAWAL
01/06	5.75		CHECK CARD PURCHASE TR DATE 01/04 FD-184 DUNKIN DONUTS OKEECHOBEE FL

MEMBER FDIC

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EXHIBIT 13 (7 of 14)

SUNTRUST BANK  
PO BOX 305183  
NASHVILLE TN 37230-5183

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01/31/2017



ACCOUNT  
STATEMENT

DATE	AMOUNT	SERIAL #	WITHDRAWALS/DEBITS DESCRIPTION
01/06	32.04		POINT OF SALE DEBIT TR DATE 01/05 SHELL Service MIAMI FL82021301
01/06	21.12		POINT OF SALE DEBIT TR DATE 01/05 LOVES TRAVEL S FORT PIERCE FL08061201
01/09	14.88		CHECK CARD PURCHASE TR DATE 01/05 WP-94 BURGER KING LAKE WORTH FL
01/09	303.41		CHECK CARD PURCHASE TR DATE 01/07 ROSEN HOTELS CENTRE ORLANDO FL
01/09	25.00		CHECK CARD PURCHASE TR DATE 01/06 EMBER ORLANDO FL
01/09	44.00		CHECK CARD PURCHASE TR DATE 01/07 CARMINES 7TH AVE YBOR CITY FL
01/09	30.10		POINT OF SALE DEBIT TR DATE 01/07 RACETRAC631 RUSKIN FL 03810104
01/09	38.00		POINT OF SALE DEBIT TR DATE 01/07 CRACKER BARREL BRADENTON FL06637001
01/10	110.00		CHECK CARD PURCHASE TR DATE 01/08 THE VAGABOND KITCHEN A 7301 BISCAYNEFL
01/10	315.20		CHECK CARD PURCHASE TR DATE 01/08 AMERICAN 00121084642232 08004337300 TX
01/10	19.59		POINT OF SALE DEBIT TR DATE 01/10 FAST TRACK #41 GREENVILLE FL12351101
01/10	13.97		POINT OF SALE DEBIT TR DATE 01/10 FAST TRACK #41 GREENVILLE FL12351101
01/11	22.00		CHECK CARD PURCHASE TR DATE 01/10 PLN*PRICELINE RENTAL 888-837-3774 CT
01/11	72.25		CHECK CARD PURCHASE TR DATE 01/10 PLN*PRICELINE HOTELS 800-657-9168 CT
01/11	11.01		CHECK CARD PURCHASE TR DATE 01/10 WYNHAM GARDEN TALLAHA TALLAHASSEE FL
01/11	15.00		POINT OF SALE DEBIT TR DATE 01/10 KINGS HWY PORT CHARLOTTEFL 12485901
01/11	35.00		POINT OF SALE DEBIT TR DATE 01/11 7-ELEVEN 34984 MIAMI FL13069801
01/12	137.17		CHECK CARD PURCHASE TR DATE 01/11 ALAMO RENT-A-CAR PENSACOLA FL
01/12	34.00		CHECK CARD PURCHASE TR DATE 01/11 MIA PARKING MIAMI FL
01/13	200.00		CHECK CARD PURCHASE TR DATE 01/12 PROGRESSIVE RAGS 3055824846 FL
01/17	18.35		POINT OF SALE DEBIT TR DATE 01/13 SHELL Service MIAMI FL82021301
01/17	425.24		CHECK CARD PURCHASE TR DATE 01/15 ROSEN HOTELS SHNGL CRK ORLANDO FL
01/17	425.24		CHECK CARD PURCHASE TR DATE 01/15 ROSEN HOTELS SHNGL CRK ORLANDO FL
01/17	80.00		CHECK CARD PURCHASE TR DATE 01/14 HASH HOUSE A GO GO ORLANDO FL
01/17	72.00		CHECK CARD PURCHASE TR DATE 01/15 ROSEN SHNGL CAFE OSCE ORLANDO FL
01/17	23.00		POINT OF SALE DEBIT TR DATE 01/15 SHELL Service SAINT CLOUD FL94325801
01/23	35.00		POINT OF SALE DEBIT TR DATE 01/21 MALTESE ONE, I HOLLYWOOD FL13085801
01/23	56.00		CHECK CARD PURCHASE TR DATE 01/21 CHILI'S BAYSIDE MIAMI MIAMI FL
01/27	29.00		CHECK CARD PURCHASE TR DATE 01/26 NATIONBUILDER 02133944623 CA

MEMBER FDIC

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EXHIBIT 13 (8 of 14)



SUNTRUST BANK  
PO BOX 305183  
NASHVILLE TN 37230-5183

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01/31/2017

# SUNTRUST

ACCOUNT  
STATEMENT

-----  
DATE AMOUNT SERIAL # WITHDRAWALS/DEBITS  
DESCRIPTION  
01/31 120.00 CHECK CARD PURCHASE TR DATE 01/29  
SOYKA RESTAURANT MIAMI FL

WITHDRAWALS/DEBITS: 44

-----  
DATE BALANCE BALANCE ACTIVITY HISTORY BALANCE COLLECTED  
COLLECTED DATE BALANCE COLLECTED  
BALANCE BALANCE  
01/01 9,418.29 9,418.29 01/12 4,741.25 4,741.25  
01/03 9,280.35 9,280.35 01/13 4,541.69 4,541.69  
01/04 9,223.93 9,223.93 01/17 3,497.86 3,497.86  
01/05 6,040.74 6,040.74 01/18 3,501.06 3,501.06  
01/06 5,981.83 5,981.83 01/23 3,410.06 3,410.06  
01/09 5,526.44 5,526.44 01/27 3,381.06 3,381.06  
01/10 5,067.68 5,067.68 01/31 3,261.06 3,261.06  
01/11 4,912.42 4,912.42

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

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EXHIBIT 13 (9 of 14)

SUNTRUST BANK  
PO BOX 305183  
NASHVILLE TN 37230-5183

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36/E00/0175/O/ 34

02/28/2017

# SUNTRUST

ACCOUNT  
STATEMENT

DWIGHT BULLARD CAMPAIGN ACCOUNT  
PO BOX 160156  
MIAMI FL 33116

QUESTIONS? PLEASE CALL  
1-800-786-8787

IS IT TIME TO MAKE A PERSONAL COMMITMENT TO IMPROVE YOUR FINANCIAL HEALTH?  
THEN IT'S TIME TO TAKE ACTION.  
JOIN US AT ONUP.COM TO LEARN HOW TO MOVE FROM FINANCIAL STRESS TO CONFIDENCE.

ACCOUNT SUMMARY

ACCOUNT TYPE	ACCOUNT NUMBER	STATEMENT PERIOD
PRIMARY BUSINESS CHECKING	[REDACTED]	02/01/2017 - 02/28/2017

---

DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$3,261.06	AVERAGE BALANCE	\$2,876.92
DEPOSITS/CREDITS	\$1.36	AVERAGE COLLECTED BALANCE	\$2,876.92
CHECKS	\$.00	NUMBER OF DAYS IN STATEMENT PERIOD	28
WITHDRAWALS/DEBITS	\$2,406.63		
ENDING BALANCE	\$855.79		

DEPOSITS/CREDITS

DATE	AMOUNT	SERIAL #	DESCRIPTION
02/27	1.36		CHECK CARD CREDIT TR DATE 02/26 RBT BAR LOUIE MIAMI EASYSAVINGS NY

DEPOSITS/CREDITS: 1 TOTAL ITEMS DEPOSITED: 0

WITHDRAWALS/DEBITS

DATE	AMOUNT	SERIAL #	DESCRIPTION
02/06	150.40		CHECK CARD PURCHASE TR DATE 02/02 AMERICAN 00121124543396 08004337300 TX
02/06	80.12		CHECK CARD PURCHASE TR DATE 02/03 EB THE SOCIAL HOUSE D 8014137200 CA
02/13	80.00		CHECK CARD PURCHASE TR DATE 02/10 AMERICAN 0010754883845 MIAMI FL
02/21	250.00		CHECK CARD PURCHASE TR DATE 02/20 SQUARE *SQ *NAACP5117 NAPLES FL
02/24	33.99		CHECK CARD PURCHASE TR DATE 02/22 BAR LOUIE MIAMI MIAMI FL
02/27	85.59		CHECK CARD PURCHASE TR DATE 02/23 INMOTION/AIRPORTMIA-D1 MIAMI FL
02/27	80.00		CHECK CARD PURCHASE TR DATE 02/23 AMERICAN 0010754898092 MIAMI FL
02/27	29.00		CHECK CARD PURCHASE TR DATE 02/26 NATIONBUILDER 02133944623 CA
02/28	530.04		CHECK CARD PURCHASE TR DATE 02/27 WESTIN PEACHTREE PLAZA ATLANTA GA
02/28	80.00		CHECK CARD PURCHASE TR DATE 02/26 AMERICAN 0010754901694 ATLANTA GA
02/28	7.49		CHECK CARD PURCHASE TR DATE 02/27 FEDEXOFFICE 00009308 MIAMI FL
02/28	1,000.00		OVER-THE-COUNTER WITHDRAWAL

WITHDRAWALS/DEBITS: 12

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SUNTRUST BANK  
PO BOX 305183  
NASHVILLE TN 37230-5183

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02/28/2017



ACCOUNT  
STATEMENT

---

DATE	BALANCE	BALANCE ACTIVITY HISTORY		BALANCE	COLLECTED BALANCE
		COLLECTED BALANCE	DATE		
02/01	3,261.06	3,261.06	02/24	2,666.55	2,666.55
02/06	3,030.54	3,030.54	02/27	2,473.32	2,473.32
02/13	2,950.54	2,950.54	02/28	855.79	855.79
02/21	2,700.54	2,700.54			

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

---

EMBRACE LIFE. START A SAVINGS PLAN AND BE PREPARED FOR WHAT'S NEXT.  
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GO TO [SUNTRUST.COM/SAVINGS](http://SUNTRUST.COM/SAVINGS), CALL (866) 495-5413 OR VISIT YOUR LOCAL BRANCH TO GET STARTED.  
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EXHIBIT 13(11 of 14)

SUNTRUST BANK  
PO BOX 305183  
NASHVILLE TN 37230-5183

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03/31/2017



ACCOUNT  
STATEMENT

DWIGHT BULLARD CAMPAIGN ACCOUNT  
PO BOX 160156  
MIAMI FL 33116

QUESTIONS? PLEASE CALL  
1-800-786-8787

IS IT TIME TO MAKE A PERSONAL COMMITMENT TO IMPROVE YOUR FINANCIAL HEALTH?  
THEN IT'S TIME TO TAKE ACTION.  
JOIN US AT ONUP.COM TO LEARN HOW TO MOVE FROM FINANCIAL STRESS TO CONFIDENCE.

ACCOUNT SUMMARY

ACCOUNT TYPE: PRIMARY BUSINESS CHECKING  
ACCOUNT NUMBER: [REDACTED]  
STATEMENT PERIOD: 03/01/2017 - 03/31/2017

DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$855.79	AVERAGE BALANCE	\$609.56
DEPOSITS/CREDITS	\$ .00	AVERAGE COLLECTED BALANCE	\$609.56
CHECKS	\$ .00	NUMBER OF DAYS IN STATEMENT PERIOD	31
WITHDRAWALS/DEBITS	\$396.30		
ENDING BALANCE	\$459.49		

DATE	AMOUNT	SERIAL #	WITHDRAWALS/DEBITS DESCRIPTION
03/01	112.13		POINT OF SALE DEBIT TR DATE 02/28 PUBLIX SUPER M MIAMI FLP0590105
03/01	50.00		RECURRING CHECK CARD PURCHASE TR DATE 03/01 BJMBSHIP8002572582 800-257-2582 MA
03/06	43.17		CHECK CARD PURCHASE TR DATE 03/03 JACKSON SOUL FOOD MIAMI FL
03/20	82.50		CHECK CARD PURCHASE TR DATE 03/16 AMERICAN 00106470965473 08004337300 TX
03/27	67.50		CHECK CARD PURCHASE TR DATE 03/25 RA TICKETS TICKETS GB
03/27	29.00		CHECK CARD PURCHASE TR DATE 03/26 NATIONBUILDER 02133944623 CA
03/31	12.00		MAINTENANCE FEE

WITHDRAWALS/DEBITS: 7

BALANCE ACTIVITY HISTORY

DATE	BALANCE	COLLECTED BALANCE	DATE	BALANCE	COLLECTED BALANCE
03/01	693.66	693.66	03/27	471.49	471.49
03/06	650.49	650.49	03/31	459.49	459.49
03/20	567.99	567.99			

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

MEMBER FDIC

EXHIBIT 13(1207/14)



SUNTRUST BANK  
PO BOX 305183  
NASHVILLE TN 37230-5183

PAGE 1 OF 1  
36/E00/0175/0/ 34

**SUNTRUST**

05/31/2017

ACCOUNT  
STATEMENT

DWIGHT BULLARD CAMPAIGN ACCOUNT  
PO BOX 160156  
MIAMI FL 33116

QUESTIONS? PLEASE CALL  
1-800-786-8787

IS IT TIME TO MAKE A PERSONAL COMMITMENT TO IMPROVE YOUR FINANCIAL HEALTH?  
THEN IT'S TIME TO TAKE ACTION.  
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-----  
ACCOUNT SUMMARY  
ACCOUNT TYPE: PRIMARY BUSINESS CHECKING  
ACCOUNT NUMBER: [REDACTED]  
STATEMENT PERIOD: 05/01/2017 - 05/31/2017  
\*\*\*CLOSED\*\*\*

-----  
DESCRIPTION AMOUNT DESCRIPTION AMOUNT  
BEGINNING BALANCE \$18.49 AVERAGE BALANCE \$1.78  
DEPOSITS/CREDITS \$ .00 AVERAGE COLLECTED BALANCE \$1.78  
CHECKS \$ .00 NUMBER OF DAYS IN STATEMENT PERIOD 31  
WITHDRAWALS/DEBITS \$18.49  
ENDING BALANCE \$ .00

-----  
WITHDRAWALS/DEBITS  
DATE AMOUNT SERIAL # DESCRIPTION  
05/04 18.49 CLOSING DEBIT

WITHDRAWALS/DEBITS: 1

-----  
BALANCE ACTIVITY HISTORY  
DATE BALANCE COLLECTED DATE BALANCE COLLECTED BALANCE  
05/01 18.49 18.49 05/31 .00 .00  
05/04 .00 .00

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

MEMBER FDIC

EXHIBIT 13(140714)

**HAND DELIVERED**

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY  
RECEIVED  
DEPARTMENT OF STATE  
2016 MAR 10 AM 9:11  
DIVISION OF ELECTIONS  
TALLAHASSEE, FL

I, Dwight Bullard

candidate for the office of Florida Senator District 40

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

X



Signature of Candidate

3/9/16

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).

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

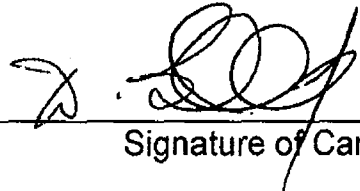
RECEIVED  
DEPT. OF STATE  
OFFICE USE ONLY  
2013 FEB 22 PM 3:44

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

I, SEN. DWIGHT BULLOCK,

candidate for the office of FL STATE SENATE, District 39;

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

X   
Signature of Candidate

2/22/13  
Date

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





**FLORIDA ELECTIONS COMMISSION**

107 W. Gaines Street,  
Suite 224 Collins Building  
Tallahassee, Florida 32399-1050

Telephone: (850) 922-4539

Fax: (850) 921-0783

[www.fec.state.fl.us](http://www.fec.state.fl.us); [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com)

October 6, 2017

Dwight M. Bullard  
15900 SW 95<sup>th</sup> Avenue, Apt. 308S  
Miami, FL 33157-1869

**RE: Case No.: FEC 16-393; Respondent: Dwight M. Bullard**

Dear Mr. Bullard:

On September 7, 2016, October 11, 2016, March 14, 2017 and April 6, 2017, respectively, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. All of these complaints have been combined as one complaint and will be referred to as FEC 16-393.

I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

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

- 2016 M5
- 2016 P2
- 2016 G5
- 2016 G7

**Section 106.07(7), Florida Statutes:** As alleged in the complaint, Respondent, a 2016 candidate for State Senate, may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2016 termination reporting period.

Dwight M. Bullard  
October 6, 2017  
Page 2  
FEC 16-393

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

**Section 106.19(1)(c), Florida Statutes:** As alleged in the complaint, Respondent, a 2016 candidate for State Senate, may have falsely reported or deliberately failed to include information in his 2016 Termination Report, as required by Chapter 106.

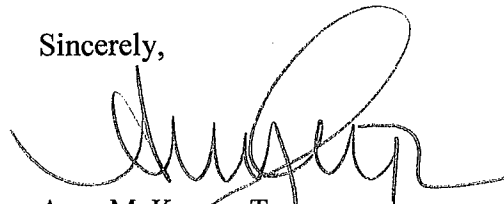
When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will make a written recommendation (Staff Recommendation or SR) to the Commission as to whether there is probable cause to charge respondent with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission will then hold one or more hearings to determine whether the alleged violations occurred and, if so, the amount of the fine to be imposed. You and the complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

Please note that all documents related to this matter will be mailed to the above address unless you **notify us of a new address**. Also, please remember that complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are **confidential** until the Commission finds probable cause or no probable cause.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website ([www.fec.state.fl.us](http://www.fec.state.fl.us)).

If you have additional questions, please contact **Cedric Oliver**, the investigator assigned to this case at extension 114.

Sincerely,



Amy McKeever Toman  
Executive Director

AMT/enr

**DIVISION OF ELECTIONS  
FEC NOTICE FORM**

RECEIVED

To FEC from Division of Elections

2017 APR -6 P 3:26

STATE OF FLORIDA  
ELECTIONS COMMISSION

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**Name:** Dwight M. Bullard  
**Account Number:** 60314  
**Candidate:** Dwight M. Bullard  
**Treasurer:** Dwight M. Bullard  
**Person Named/Notified:** Dwight M. Bullard

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

2016 G5

2016 G7

---

**Sent By:** Kristi Reid Bronson  
**Date:** April 5, 2017

KRB

stb

**AFFIDAVIT**

**STATE OF FLORIDA**

**County of Leon**

**Kristi Reid Bronson, being duly sworn, says:**

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Dwight M. Bullard (60314) was a 2016 candidate for the office of State Senate.
- ✕5. On February 22, 2013, Senator Bullard filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer. (See attached documents and acknowledgment letter.)
- ✕6. On October 25, 2016, the Division mailed Senator Bullard notification that the 2016 G5 campaign treasurer's report was incomplete. (See attached letter.)
- ✕7. On November 21, 2016, the Division mailed Senator Bullard notification that the 2016 G5 campaign treasurer's report was incomplete. (See attached letter.)
- ✕8. On December 8, 2016, the Division mailed Senator Bullard final notification with delivery confirmation that the 2016 G5 campaign treasurer's report was incomplete. (See attached letter with deliver confirmation.)
9. On November 8, 2016, the Division mailed Senator Bullard notification that the 2016 G7 campaign treasurer's report was incomplete. (See attached letter.)

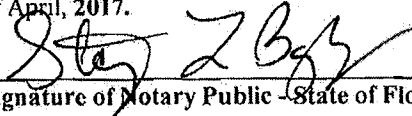
10. On January 13, 2017, the Division mailed Senator Bullard final notification with delivery confirmation that the 2016 G7 campaign treasurer's report was incomplete. (See attached letter with deliver confirmation.)
11. As of April 5, 2017, the 2016 G5 and 2016 G7 campaign treasurer's reports remain incomplete.

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



Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 5<sup>th</sup> day of April, 2017.



Signature of Notary Public - State of Florida

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



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

(PLEASE PRINT OR TYPE)

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

RECEIVED  
DEPARTMENT OF STATE

2013 FEB 22 PM 3:44

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

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)

Dwight Bullard

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

P. O. Box 160156 Miami, FL 33116

4. Telephone

(305 ) 815-5845

5. E-mail address

bullard4senate@yahoo.com

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

Florida State Senate District 39

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

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

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

Write-In     No Party Affiliation     Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Dwight Bullard

11. Mailing Address

14842 Robinson St.

12. Telephone

(305) 815-5845

13. City

Miami

14. County

Miami-Dade

15. State

FL

16. Zip Code

33176

17. E-mail address

d280b@yahoo.com

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

19. Name of Bank

Suntrust

20. Address

8820 SW 136th St.

21. City

Miami

22. County

Miami-Dade

23. State

FL

24. Zip Code

33176

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

2/22/13

26. Signature of Candidate

X 

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

I, Dwight Bullard, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer.

2/22/13

Date

X 

Page 4 of 20  
Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

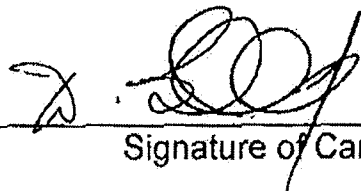
(Please print or type)

DEPT. RECEIVED  
OFFICE USE ONLY. ENT. OF STATE  
2013 FEB 22 PM 3:44  
DIVISION OF ELECTIONS  
TALLAHASSEE, FL

I, SEN. DWIGHT PULLORA,

candidate for the office of FL STATE SENATE, District 39;

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

X   
Signature of Candidate

2/22/13  
Date

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



## FLORIDA DEPARTMENT OF STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

February 26, 2013

The Honorable Dwight Bullard  
Post Office Box 160156  
Miami, Florida 33116

Dear Senator Bullard:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on February 22, 2013. Your name has been placed on the 2016 active candidate list.

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **April 10, 2013**. The report will cover the period of January 1 - March 31, 2013. All candidates who file reports with the Division of Elections are required to file by means of the Division's electronic filing system (EFS).

### Credentials and Sign-ons

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

**EFS Web site Address:** <https://efs.dos.state.fl.us>  
**Identification Number:** 60314





The Honorable Dwight Bullard  
February 26, 2013  
Page Two

### Pin Numbers

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

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

### Timely Filing

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

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

### Electronic Receipts

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

The Honorable Dwight Bullard  
February 26, 2013  
Page Three

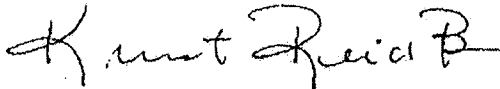
**Instructions and Assistance**

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

All of the Division's publications and reporting forms are available on the Division of Elections' web site at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, 2012 Candidate and Campaign Treasurer Handbook, 2013 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/ljr

Enclosures



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

October 25, 2016

Dwight M. Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

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

Sincerely,

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

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Dwight M. Bullard

Office: STS

Report: 2016 G5 (48) Covering Period: 10/8/16 - 10/14/16

Account: 60314

**Contributions**

Contributor				Contribution						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
6	10/14/16	FLORIDA DEMOCRATIC PARTY	214 S. BRONOUGH ST	TALLAHASSEE, FL 3-2301	P	STAFF	INK	\$2,691.25		
*Inkind Description Missing										

**Contributions**

**Transfers**

**Distributions**



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

**Second Notice**

November 21, 2016

Dwight M. Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

On October 25, 2016, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

Attachment

Error Report

Candidate: Dwight M. Bullard

Office: STS

Report: 2016 G5 (48) Covering Period: 10/8/16 - 10/14/16

Account: 60314

**Contributions**

<u>Contributor</u>				<u>Contribution</u>						
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind Descrip</u>	<u>Amend</u>
6	10/14/16	FLORIDA DEMOCRATIC PARTY	214 S BRONOUGH ST	TALLAHASSEE, FL 32301	P	STAFF	INK	\$2,691.25		

\*Inkind Description Missing

**Contributions**

**and Transfers**

**per Distributions**



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # **9114 9014 9646 0956 1026 06**  
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811.

December 8, 2016

Dwight M. Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Dwight M. Bullard

Office: STS

Report: 2016 G5 (48) Covering Period: 10/8/16 - 10/14/16

Account: 60314

Contributions		Contributor			Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
6	10/14/16	FLORIDA DEMOCRATIC PARTY	214 S. BRONOUGH ST	TALLAHASSEE, FL 3-2301	P	STAFF	INK	\$2,691.25		
*Inkind Description Missing										

Contributions

Transfers

Distributions



English

Customer Service

USPS Mobile

Register / Sign In



# USPS Tracking®

Still Have Questions?

[Browse our FAQs](#)



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

Tracking Number: 9114901496450956102606

## Product & Tracking Information

Postal Product:

Features:  
USPS Tracking®

DATE & TIME	STATUS OF ITEM	LOCATION
December 13, 2016, 5:00 pm	Delivered, PO Box	MIAMI, FL 33116

Your item has been delivered and is available at a PO Box at 5:00 pm on December 13, 2016 in MIAMI, FL 33116.

December 13, 2016, 5:00 pm	Arrived at Post Office	MIAMI, FL 33116
December 12, 2016, 4:08 am	In Transit to Destination	
December 10, 2016, 4:08 pm	Arrived at USPS Facility	OPA LOCKA, FL 33054
December 9, 2016, 10:48 pm	In Transit to Destination	
December 9, 2016, 3:31 am	Departed USPS Facility	TALLAHASSEE, FL 32301
December 8, 2016, 10:48 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

## Available Actions

[Text Updates](#)

[Email Updates](#)

## Track Another Package

Tracking (or receipt) number

[Track It](#)

## Manage Incoming Packages

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

[Sign up for My USPS](#)





FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

November 8, 2016

Dwight M. Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Dwight M. Bullard

Office: STS

Report: 2016 G7 (50) Covering Period: 10/22/16 - 11/3/16

Account: 60314

**Contributions**

**Contributor**

**Contribution**

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind Descrip</u>	<u>Amend</u>
31	11/01/16	MAGIC KINGDOM INC	1675 N BUENA VISTA DRIVE	ORLANDO, FL 3-2830	B		CHE	\$1,000.00		
*Occupation/Business Required When Contribution Is Greater Than \$100										
30	11/01/16	DISNEY PHOTO IMAGING, LLC	POST OFFICE BOX 10000	LAKE BUENA VISTA, FL 3-2830	B		CHE	\$1,000.00		
*Occupation/Business Required When Contribution Is Greater Than \$100										
29	11/01/16	WALT DISNEY TRAVEL COMPANY, INC	220 CELEBRATION PLACE SUITE 4000	CELEBRATION, FL 3-4747	B		CHE	\$1,000.00		
*Occupation/Business Required When Contribution Is Greater Than \$100										

**Refunds**

**Ballot Transfers**

**Ballot Distributions**



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING #  
& CUSTOMER  
RECEIPT

**9114 9014 9645 0834 6216 71**  
For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811

January 13, 2017

Dwight M. Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Dwight M. Bullard

Office: STS

Report: 2016 G7 (50) Covering Period: 10/22/16 - 11/3/16

Account: 60314

**Contributions**

----- Contributor -----				----- Contribution -----							
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
31	11/01/16	MAGIC KINGDON, INC	1675 N BUENA VISTA DRIVE	ORLANDO, FL 3-2630	B		CHE	\$1,000.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											
30	11/01/16	DISNEY PHOTO IMAGING, LLC	POST OFFICE BOX 10000	LAKE BUENA VISTA, FL 3-2830	B		CHE	\$1,000.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											
29	11/01/16	WALT DISNEY TRAVEL COMPANY, INC	220 CELEBRATION PLACE SUITE 4000	CELEBRATION FL 3-4747	B		CHE	\$1,000.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											

**Expenditures**

**Fund Transfers**

**Other Distributions**

# USPS Tracking® Results

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

**Track Another Package +**

Remove X

**Tracking Number:** 9114901496450834621571



**Delivered**

**Updated Delivery Day:** Tuesday, January 17, 2017 ⓘ

## Product & Tracking Information

[See Available Actions](#)

**Postal Product:**

**Features:**  
USPS Tracking®

DATE & TIME	STATUS OF ITEM	LOCATION
January 17, 2017, 2:39 pm	Delivered, PO Box	MIAMI, FL 33116
▲		
Your item has been delivered and is available at a PO Box at 2:39 pm on January 17, 2017 in MIAMI, FL 33116.		
January 15, 2017, 10:45 am	Arrived at Hub	MIAMI, FL 33116
January 14, 2017, 8:16 pm	Arrived at USPS Facility	OPA LOCKA, FL 33054
January 13, 2017, 8:54 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

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



9214 8969 0099 9790 1614 2663 53

Haster  
04/11/2017  
US POSTAGE \$07.92  
ZIP 32304  
01 ID 164882

RECEIVED

MAR 15 PM 12:00

STATE OF FLORIDA  
ELECTIONS COMMISSION

Dwight Bullard  
15900 SW 95th Avenue  
Apt. 308S  
Miami, FL 33157-1869

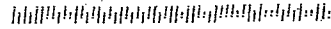
*Y/T*

*Rec*

NIXIE 326 SE 1 7205/31/17

RETURN TO SENDER  
UNCLAIMED  
UNABLE TO FORWARD

BC: 32399200099 2247H151217-61885





**FLORIDA ELECTIONS COMMISSION**

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

April 11, 2017

**CERTIFIED MAIL 9214 8969 0099 9790 1614 2663 53**

Dwight M. Bullard  
15900 SW 95<sup>th</sup> Avenue  
Apt. 308S  
Miami, FL 33157-1869

**RE: Case No.: FEC 17-139; Respondent: Dwight M. Bullard**

Dear Mr. Bullard:

On April 6, 2017, the Florida Elections Commission received the enclosed complaint alleging that you violated Florida's election laws. Section 106.25(2), Florida Statutes, states:

The respondent shall have 14 days *after receipt* of the complaint to file an initial response, and the executive director may not determine the legal sufficiency of the complaint during that time period.

If you choose to file a response to the complaint, please send it to my attention at the address above your response in a timely manner, you may also want to [ec@myfloridalegal.com](mailto:ec@myfloridalegal.com). You will be notified by letter to be legally sufficient.

**ed to this matter will be mailed to the above address**

ates, complaints, Commission investigations, nts relating to an alleged violation of Chapter 104 or 106, e Commission finds probable cause or no probable es not apply to the person filing the complaint. However, less you waive confidentiality in writing.

U.S. Postal Service<sup>TM</sup>  
**CERTIFIED MAIL<sup>®</sup> RECEIPT**  
Domestic Mail Only

For delivery information, visit our website at [www.usps.com](http://www.usps.com)<sup>®</sup>

Certified Mail<sup>®</sup> 9214 8969 0099 9790 1614 2663 53

Extra Services & Fees (check box, add appropriate)	
<input type="checkbox"/> Return Receipt (hardcopy)	\$ 3.35
<input type="checkbox"/> Return Receipt (electronic)	\$ 1.75
<input type="checkbox"/> Certified Mail Restricted Delivery	
<input type="checkbox"/> Adult Signature Required	
<input type="checkbox"/> Adult Signature Restricted Delivery	
Postage	\$ 0.00
Total Postage and Fees	\$ 5.260

Sent To: Dwight Bullard  
15900 SW 95th Avenue  
Apt. 308S  
Miami, FL 33157-1869

PS Form 3800, April 2015 See Reverse for Instructions

14-day letter w Complaint (07/14)  
FEC 17-139



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.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website ([www.fec.state.fl.us](http://www.fec.state.fl.us)).

Sincerely,

*Erin Riley*

Deputy Agency Clerk

ip/enr

Enclosure: Complaint w/attachments

**DIVISION OF ELECTIONS  
FEC NOTICE FORM**

RECEIVED

To FEC from Division of Elections

2017 APR -6 P 3: 26

STATE OF FLORIDA  
ELECTIONS COMMISSION

---

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**Name:** Dwight M. Bullard  
**Account Number:** 60314  
**Candidate:** Dwight M. Bullard  
**Treasurer:** Dwight M. Bullard  
**Person Named/Notified:** Dwight M. Bullard

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

2016 G5

2016 G7

---

**Sent By:** Kristi Reid Bronson  
**Date:** April 5, 2017

KRB

stb

**AFFIDAVIT**

**STATE OF FLORIDA**


**County of Leon**

**Kristi Reid Bronson, being duly sworn, says:**

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Dwight M. Bullard (60314) was a 2016 candidate for the office of State Senate.
5. On February 22, 2013, Senator Bullard filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer. (See attached documents and acknowledgment letter.)
6. On October 25, 2016, the Division mailed Senator Bullard notification that the 2016 G5 campaign treasurer's report was incomplete. (See attached letter.)
7. On November 21, 2016, the Division mailed Senator Bullard notification that the 2016 G5 campaign treasurer's report was incomplete. (See attached letter.)
8. On December 8, 2016, the Division mailed Senator Bullard final notification with delivery confirmation that the 2016 G5 campaign treasurer's report was incomplete. (See attached letter with deliver confirmation.)
9. On November 8, 2016, the Division mailed Senator Bullard notification that the 2016 G7 campaign treasurer's report was incomplete. (See attached letter.)

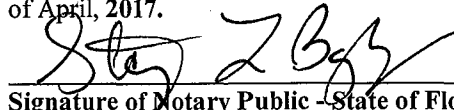
10. On January 13, 2017, the Division mailed Senator Bullard final notification with delivery confirmation that the 2016 G7 campaign treasurer's report was incomplete. (See attached letter with deliver confirmation.)
11. As of April 5, 2017, the 2016 G5 and 2016 G7 campaign treasurer's reports remain incomplete.

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

  
\_\_\_\_\_

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 5<sup>th</sup> day of April, 2017.

  
\_\_\_\_\_

Signature of Notary Public - State of Florida

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



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

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

(PLEASE PRINT OR TYPE)

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

RECEIVED  
DEPARTMENT OF STATE

2013 FEB 22 PM 3:44

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

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)

Dwight Bullard

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

P. O. Box 160156 Miami, FL 33116

4. Telephone

(305 ) 815-5845

5. E-mail address

bullard4senate@yahoo.com

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

Florida State Senate District 39

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

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

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

Write-In     No Party Affiliation     Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Dwight Bullard

11. Mailing Address

14842 Robinson St.

12. Telephone

(305) 811-5845

13. City

Miami

14. County

Miami-Dade

15. State

FL

16. Zip Code

33176

17. E-mail address

d280b@yahoo.com

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

19. Name of Bank

Suntrust

20. Address

8820 SW 136th St.

21. City

Miami

22. County

Miami-Dade

23. State

FL

24. Zip Code

33176

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

2/22/13

26. Signature of Candidate

X 

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

I, Dwight Bullard, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer.

2/22/13

Date

X 

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

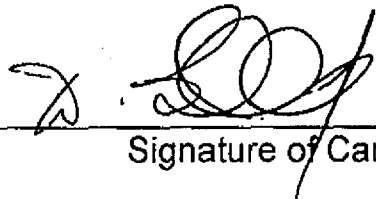
(Please print or type)

RECEIVED  
DEPARTMENT OF STATE  
OFFICE USE ONLY  
2013 FEB 22 PM 3:44  
DIVISION OF ELECTIONS  
TALLAHASSEE, FL

I, SEN. DWIGHT PULLO

candidate for the office of FL STATE SENATE, District 39

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

X   
Signature of Candidate

2/22/13  
Date

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



## FLORIDA DEPARTMENT OF STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

February 26, 2013

The Honorable Dwight Bullard  
Post Office Box 160156  
Miami, Florida 33116

Dear Senator Bullard:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on February 22, 2013. Your name has been placed on the 2016 active candidate list.

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **April 10, 2013**. The report will cover the period of January 1 - March 31, 2013. All candidates who file reports with the Division of Elections are required to file by means of the Division's electronic filing system (EFS).

### Credentials and Sign-ons

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

**EFS Web site Address:** <https://efs.dos.state.fl.us>  
**Identification Number:** 60314

#### Division of Elections

R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250  
Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 [elections.myflorida.com](http://elections.myflorida.com)  
Commemorating 500 years of Florida history [www.fl500.com](http://www.fl500.com)



### **Pin Numbers**

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

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

### **Timely Filing**

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

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

### **Electronic Receipts**

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



The Honorable Dwight Bullard  
February 26, 2013  
Page Three

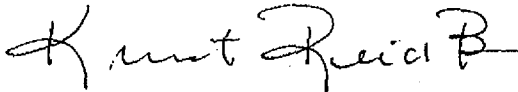
**Instructions and Assistance**

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

All of the Division's publications and reporting forms are available on the Division of Elections' web site at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, 2012 Candidate and Campaign Treasurer Handbook, 2013 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/ljr

Enclosures



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

October 25, 2016

Dwight M. Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

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

Sincerely,

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

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Dwight M. Bullard

Office: STS

Report: 2016 G5 (48) Covering Period: 10/8/16 - 10/14/16

Account: 60314

**Contributions**

-----Contributor-----

-----Contribution-----

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind Descrip</u>	<u>Amend</u>
6	10/14/16	FLORIDA DEMOCRATIC PARTY	214 S. BRONOUGH ST	TALLAHASSEE, FL 3-2301	P	STAFF	INK	\$2,691.25		

\*Inkind Description Missing

**Contributions**

**Transfers**

**or Distributions**



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**Second Notice**

November 21, 2016

Dwight M. Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

On October 25, 2016, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

Attachment

Error Report

Candidate: Dwight M. Bullard

Office: STS

Report: 2016 G5 (48) Covering Period: 10/8/16 - 10/14/16

Account: 60314

**Contributions**

-----Contributor-----Contribution-----

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind Descrip</u>	<u>Amend</u>
6	10/14/16	FLORIDA DEMOCRATIC PARTY	214 S BRONOUGH ST	TALLAHASSEE, FL 3-2301	P	STAFF	INK	\$2,691.25		

\*Inkind Description Missing

**Expenditures**

**and Transfers**

**Other Distributions**



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # **9114 9014 9646 0956 1026 06**  
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811.

December 8, 2016

Dwight M. Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Dwight M. Bullard

Office: STS

Report: 2016 G5 (48) Covering Period: 10/8/16 - 10/14/16

Account: 60314

**Contributions**

<u>Contributor</u>				<u>Contribution</u>							
<u>Seg</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
6	10/14/16	FLORIDA DEMOCRATIC PARTY	214 S. BRONOUGH ST	TALLAHASSEE, FL 3-2301	P	STAFF	INK	\$2,691.25			

\*Inkind Description Missing

**Expenditures**

**Political Transfers**

**Other Distributions**

English

Customer Service

USPS Mobile

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Tracking Number: 9114901496450956102606

## Product & Tracking Information

Postal Product:

Features:  
USPS Tracking®

## Available Actions

[Text Updates](#)

[Email Updates](#)

DATE & TIME	STATUS OF ITEM	LOCATION
December 13, 2016 , 5:00 pm	Delivered, PO Box	MIAMI, FL 33116
Your item has been delivered and is available at a PO Box at 5:00 pm on December 13, 2016 in MIAMI, FL 33116.		
December 13, 2016 , 5:00 pm	Arrived at Post Office	MIAMI, FL 33116
December 12, 2016 , 4:08 am	In Transit to Destination	
December 10, 2016 , 4:08 pm	Arrived at USPS Facility	OPA LOCKA, FL 33054
December 9, 2016 , 10:48 pm	In Transit to Destination	
December 9, 2016 , 3:31 am	Departed USPS Facility	TALLAHASSEE, FL 32301
December 8, 2016 , 10:48 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

## Track Another Package

Tracking (or receipt) number

[Track It](#)

## Manage Incoming Packages

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

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FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

November 8, 2016

Dwight M. Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

**Error Report**

Candidate: Dwight M. Bullard

Office: STS

Report: 2016 G7 (50) Covering Period: 10/22/16 - 11/3/16

Account: 60314

**Contributions**

----- Contributor -----					----- Contribution -----					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
31	11/01/16	MAGIC KINGDON, INC	1675 N BUENA VISTA DRIVE	ORLANDO, FL 3-2830	B		CHE	\$1,000.00		
*Occupation/Business Required When Contribution Is Greater Than \$100										
30	11/01/16	DISNEY PHOTO IMAGING, LLC	POST OFFICE POX 10000	LAKE BUENA VISTA, FL 3-2830	B		CHE	\$1,000.00		
*Occupation/Business Required When Contribution Is Greater Than \$100										
29	11/01/16	WALT DISNEY TRAVEL COMPANY, INC	220 CELEBRATION PLACE SUITE 4000	CELEBRATION, FL 3-4747	B		CHE	\$1,000.00		
*Occupation/Business Required When Contribution Is Greater Than \$100										

**Expenditures**

**Transfers**

**or Distributions**



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # **9114 9014 9645 0834 6215 71**  
& CUSTOMER RECEIPT For Tracking or Inquiries go to [USPS.com](http://USPS.com)  
or call 1-800-222-1811

January 13, 2017

Dwight M. Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

**Error Report**

Candidate: Dwight M. Bullard

Office: STS

Report: 2016 G7 (50) Covering Period: 10/22/16 - 11/3/16

Account: 60314

**Contributions**

----- Contributor -----				----- Contribution -----							
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
31	11/01/16	MAGIC KINGDON, INC	1675 N BUENA VISTA DRIVE	ORLANDO, FL 3-2830	B		CHE	\$1,000.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											
30	11/01/16	DISNEY PHOTO IMAGING, LLC	POST OFFICE POX 10000	LAKE BUENA VISTA, FL 3-2830	B		CHE	\$1,000.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											
29	11/01/16	WALT DISNEY TRAVEL COMPANY, INC	220 CELEBRATION PLACE SUITE 4000	CELEBRATION, FL 3-4747	B		CHE	\$1,000.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											

**Expenditures**

**Fund Transfers**

**Other Distributions**

# USPS Tracking® Results

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

**Track Another Package +**

Remove X

**Tracking Number:** 9114901496450834621571



**Delivered**

**Updated Delivery Day:** Tuesday, January 17, 2017 ⓘ

## Product & Tracking Information

[See Available Actions](#)

**Postal Product:**

**Features:**  
USPS Tracking®

DATE & TIME	STATUS OF ITEM	LOCATION
January 17, 2017, 2:39 pm	Delivered, PO Box	MIAMI, FL 33116
<p style="text-align: center;">▲</p> <p>Your item has been delivered and is available at a PO Box at 2:39 pm on January 17, 2017 in MIAMI, FL 33116.</p>		
January 15, 2017, 10:45 am	Arrived at Hub	MIAMI, FL 33116
January 14, 2017, 8:16 pm	Arrived at USPS Facility	OPA LOCKA, FL 33054
January 13, 2017, 8:54 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

**VERIFIED RETURN OF SERVICE**

**State of Florida**

**County of**

Case Number: FEC 17-113

Plaintiff:

vs.

Defendant:

For:  
BR'AXETON WIMS  
FLORIDA ELECTIONS COMMISSION  
107 WEST GAINES ST  
COLLINS BUILDING, SUITE 224  
TALLAHASSEE, FL 32339

Received by CHOICE PROCESS - TAMPA on the 15th day of August, 2017 at 8:28 am to be served on **DWIGHT BULLARD, 15900 SW 95TH AVENUE, APT. 308S, MIAMI, FL 33157.**

I, ATTORNEY SERVICES (FL), do hereby affirm that on the **15th day of August, 2017 at 9:20 pm, I:**

**INDIVIDUAL/PERSONAL:** served by delivering a true copy of the **LETTER(S), COMPLAINT** to: **DWIGHT BULLARD** at the address of: **15900 SW 95TH AVENUE, APT. 308S, MIAMI, FL 33157** with the date and hour of service endorsed thereon by me, and informed said person of the contents therein, in compliance with state statutes.

**Additional Information pertaining to this Service:**

ATTEMPTED TO SERVE DWIGHT BULLARD @ 15900 SW 95 AVENUE APT. 308S IN MIAMI. ON 8/1 @ 7:32 PM, NO ANSWER AT THE APT, NO LIGHTS CAN BE SEEN THROUGH PEEPHOLE. 8/4 @ 6:05 PM, NO ANSWER AT THE UNIT. THERE IS NO ASSIGNED PARKING IN THIS CONDO. 8/8 @ 7:05 PM, NO ANSWER AT THE UNIT. WILL CONTINUE ATTEMPTING.

**VERIFIED RETURN OF SERVICE For FEC 17-113**

I certify that I am over the age of 18 and have no interest in the above action and I am in good standing in the judicial circuit in which the process was served. Under penalty of perjury, I declare that I have read the foregoing and that the facts stated in it are true. No Notary is necessary pursuant to Florida Statute 92.525.

---

**ATTORNEY SERVICES (FL)**

Process Server

**CHOICE PROCESS - TAMPA**

**Attn: Process Accounting**

**P.O. Box 1215**

**Tampa, FL 33601**

**(813) 229-1444**

Our Job Serial Number: CPS-2017014158



RE: CPS Status on (BULLARD, DWIGHT)   
Br'Axeton Wims to: Danielle Graves

09/05/2017 07:49 AM

Good Morning,

The respondent is Dwight Bullard. He had multiple cases in one document. All were served at the same time.

I need affidavits of service with the following case numbers listed on it **16-559, 17-113, and 17-139**. I have the one for case 16-393.

Thanks :-)

Br'Axeton E. Wims  
Administrative Assistant I  
Florida Elections Commission  
107 West Gaines St  
Collins Building, Suite 224  
Tallahassee, FL 32399-1050  
850-922-4539  
br'axeton.wims@myfloridalegal.com

Danielle Graves

Br'axeton, I have attached the two I found. Can y...

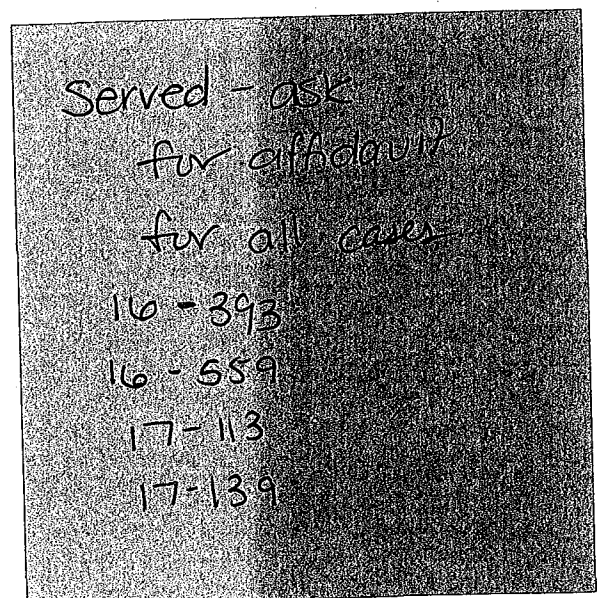
09/01/2017 02:29:17 PM

From: Danielle Graves <Danielle.Graves@choicellegal.com>  
To: Br'Axeton Wims <Braxeton.Wims@myfloridalegal.com>, Akeema Thomas <Akeema.Thomas@choicellegal.com>  
Date: 09/01/2017 02:29 PM  
Subject: RE: CPS Status on (BULLARD, DWIGHT)

Br'axeton,

I have attached the two I found. Can you advise the name of the individual we were serving for the others?

Thank you,  
Danielle Graves  
Paralegal  
Process Operations Manager  
ChoiceLegal  
Direct Line: (813) 682-0905  
Telephone: (888) 776-2377 Ext 305  
Facsimile: (813) 413-7009  
[Danielle.Graves@choicellegal.com](mailto:Danielle.Graves@choicellegal.com)  
[www.ChoiceLegalprocess.com](http://www.ChoiceLegalprocess.com)



Served - ask  
for affidavit  
for all cases  
16 - 393  
16 - 559  
17 - 113  
17 - 139



**From:** Br'Axeton Wims [mailto:Braxeton.Wims@myfloridalegal.com]  
**Sent:** Friday, September 01, 2017 1:59 PM  
**To:** Akeema Thomas <Akeema.Thomas@choicellegal.com>  
**Subject:** Re: CPS Status on (BULLARD, DWIGHT)

Can you send an affidavit of service for case(s): 16-559, 17-113, and 17-139?

Thank you

Br'Axeton E. Wims  
Administrative Assistant I  
Florida Elections Commission  
107 West Gaines St  
Collins Building, Suite 224  
Tallahassee, FL 32399-1050  
850-922-4539  
br'axeton.wims@myfloridalegal.com

"CHOICE PROCESS - TAMPA" ---09/01/2017 11:47:25 AM---To: BR'AXETON WIMS    FLORIDA  
ELECTIONS COMMISSION

From: "CHOICE PROCESS - TAMPA" <akeema.thomas@choicellegal.com>  
To: [Braxeton.Wims@myfloridalegal.com](mailto:Braxeton.Wims@myfloridalegal.com)  
Date: 09/01/2017 11:47 AM  
Subject: CPS Status on (BULLARD, DWIGHT)  
Sent by: "WSP Server" <[DBSServer@dbsinfo.net](mailto:DBSServer@dbsinfo.net)>

To: BR'AXETON WIMS  
FLORIDA ELECTIONS COMMISSION

This is an automated message relating to:

Our Job Number: 2017012349  
Your Reference Number:  
Party to be Served: BULLARD, DWIGHT  
Case Info: Florida FEC 16-393  
vs.

Recipient was SERVED on Aug 15 2017 9:20PM  
Type of Service: INDIVIDUAL/PERSONAL

Documents: LETTER(S), COMPLAINT

Original Service Address: DWIGHT BULLARD, 15900 SW 95TH AVENUE, APT. 308S,  
MIAMI, FL 33157

Service Details: INDIVIDUAL/PERSONAL: served by delivering a true copy of the LETTER(S), COMPLAINT to: DWIGHT BULLARD at the address of: 15900 SW 95TH AVENUE, APT. 308S, MIAMI, FL 33157 with the date and hour of service endorsed thereon by me, and informed said person of the contents therein, in compliance with state statutes.

Comments for Affidavit: ATTEMPTED TO SERVE DWIGHT BULLARD @ 15900 SW 95 AVENUE APT. 308S IN MIAMI. ON 8/1 @ 7:32 PM, NO ANSWER AT THE APT, NO LIGHTS CAN BE SEEN THROUGH PEEPHOLE. 8/4 @ 6:05 PM, NO ANSWER AT THE UNIT. THERE IS NO ASSIGNED PARKING IN THIS CONDO. 8/8 @ 7:05 PM, NO ANSWER AT THE UNIT. WILL CONTINUE ATTEMPTING.

Attachments: [Link to COMPLAINT](#) [Link to Affidavit](#) [Link to Affidavit](#) [Link to Invoice](#)

Thank you,  
CHOICE PROCESS - TAMPA  
[akeema.thomas@choicellegal.com](mailto:akeema.thomas@choicellegal.com)  
Phone: (813) 229-1444

More detailed status is available at [www.choicellegal.com](http://www.choicellegal.com)

---

This email has been scanned for email related threats and delivered safely by Mimecast.  
For more information please visit <http://www.mimecast.com> [attachment "20170901142844.pdf" deleted  
by Br'Axeton Wims/OAG]

---



FEC- Documents for Service  
Br'Axeton Wims to: Danielle Graves

07/28/2017 10:57 AM

Good Morning,

Please serve the document(s) attached below.

**Contract Reference:** # K03558



D.Bullard.pdf

Thank you and have a wonderful day.

**Please note:** Our agency does not require documents to be filed with the Court. Please do not file.  
Any corresponding information can be sent directly to our office

Br'Axeton E. Wims  
Administrative Assistant I  
Florida Elections Commission  
107 West Gaines St  
Collins Building, Suite 224  
Tallahassee, FL 32399-1050  
850-922-4539  
br'axeton.wims@myfloridalegal.com



**FLORIDA ELECTIONS COMMISSION**

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

**[www.fec.state.fl.us](http://www.fec.state.fl.us); [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com)**

July 28, 2017

**PROCESS SERVER**

Dwight Bullard  
15900 SW 95<sup>th</sup> Avenue, Apt. 308S  
Miami, FL 33157

**RE: Case No.: FEC 17-113; Respondent: Dwight Bullard**

Dear Mr. Bullard:

On March 16, 2017 and June 14, 2017, the Florida Elections Commission attempted to notify you of a complaint that was filed against you. However, it is unclear whether you received our correspondence. Enclosed is a copy of our previous correspondence and the complaint for your review and action.

If you have any questions, please contact us at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com) or at the number listed above.

Sincerely,

*Erin Riley*

Deputy Agency Clerk

/enr

Enclosure: Letter dated March 16, 2017 and June 14, 2017 and Complaint w/attachments



**FLORIDA ELECTIONS COMMISSION**

**107 W. Gaines Street,  
Suite 224 Collins Building  
Tallahassee, Florida 32399-1050  
Telephone: (850) 922-4539  
Fax: (850) 921-0783  
[www.fec.state.fl.us](http://www.fec.state.fl.us); [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com)**

June 14, 2017

**CERTIFIED MAIL 9214 8969 0099 9790 1615 5076 08**

Dwight Bullard  
15900 SW 95<sup>th</sup> Avenue  
Apt. 308S  
Miami, FL 33157

**RE: Case No.: FEC 17-113: Respondent: Dwight Bullard**

Dear Mr. Bullard:

On March 21, 2017, the Florida Elections Commission attempted to re-mail you notification of a complaint that was filed against you. However, our notification was returned to us. Enclosed is a copy of our previous correspondence and the complaint for your review and action.

If you have any questions, please contact us at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com) or at the number listed above.

Sincerely,

*Donna Ann Malphurs*  
Agency Clerk

/dam

Enclosure: Letter dated March 21, 2017 and Complaint w/attachments



**FLORIDA ELECTIONS COMMISSION**

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

March 21, 2017

**CERTIFIED MAIL 92148969009997901613814890**

Dwight M. Bullard  
Post Office Box 160156  
Miami, FL 33116-3116

**RE: Case No.: FEC 17-113; Respondent: Dwight M. Bullard**

Dear Mr. Bullard:

On March 14, 2017, the Florida Elections Commission received the enclosed complaint alleging that you violated Florida's election laws. Section 106.25(2), Florida Statutes, states:

The respondent shall have 14 days *after receipt* of the complaint to file an initial response, and the executive director may not determine the legal sufficiency of the complaint during that time period.

If you choose to file a response to the complaint, please send it to my attention at the address listed above. To ensure that we receive your response in a timely manner, you may also want to send it via e-mail to my attention at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com). You will be notified by letter whether the complaint is determined to be legally sufficient.

**Please note that all documents related to this matter will be mailed to the above address unless you notify us of a new address.**

Pursuant to section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapter 104 or 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, the Respondent, 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.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website ([www.fec.state.fl.us](http://www.fec.state.fl.us)).

Sincerely,

*Erin Riley*

Deputy Agency Clerk

ip/enr

Enclosure: Complaint w/attachments

**DIVISION OF ELECTIONS  
FEC NOTICE FORM**

To FEC from Division of Elections

RECEIVED  
2017 MAR 14 P 2:56  
STATE OF FLORIDA  
DIVISION

---

**Name:** Dwight M. Bullard  
**Account Number:** 60314  
**Treasurer:** Dwight M. Bullard

---

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to Sections 106.07(8)(d), 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, F.S., has occurred based upon the candidate's alleged failure to file a report after notice as required by section 106.07(8)(d), Florida Statutes, or failure to notify the filing officer on the prescribed reporting date that no report was to be filed as required by Section 106.07(7), Florida Statutes.

The following report or notice is outstanding after notification:

2016 TR

---

**Sent By:** Kristi Reid Bronson *KRB*  
**Date:** March 13, 2017

/mcc



## AFFIDAVIT

**STATE OF FLORIDA**

**County of Leon**

**Kristi Reid Bronson, being duly sworn, says:**

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Dwight M. Bullard (60314) was a 2016 candidate for the office of State Senator.
5. On February 22, 2013, Senator Bullard filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer. (See attached documents and acknowledgment letter.)
6. The 2016 TR campaign treasurer's report was due on February 6, 2017. On February 8, 2017, the Division mailed Senator Bullard notification that the 2016 TR treasurer's report had not been filed. (See attached letter.)
7. On February 22, 2017, the Division mailed Senator Bullard final notification with delivery confirmation that the 2016 TR treasurer's report had not been filed. (See attached letter with delivery confirmation.)
8. Senator Bullard did not notify the Division of Elections prior to or on the prescribed reporting date for the 2016 TR report that no report was to be filed.

9. As of March 13, 2017, Senator Bullard has not filed the 2016 TR report.

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

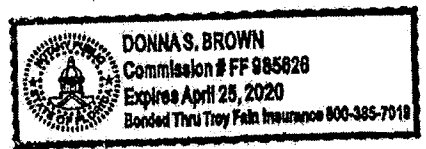
  
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 13th day of March, 2017.

  
Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known



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

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

(PLEASE PRINT OR TYPE)

RECEIVED  
DEPARTMENT OF STATE

2013 FEB 22 PM 3:44

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

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)

Dwight Bullard

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

P. O. Box 160156 Miami, FL 33116

4. Telephone

(305 ) 815-5845

5. E-mail address

bullard4senate@yahoo.com

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

Florida State Senate District 39

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

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

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

Write-In     No Party Affiliation     Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Dwight Bullard

11. Mailing Address

14842 Robinson St.

12. Telephone

(305) 811-5845

13. City

Miami

14. County

Miami-Dade

15. State

FL

16. Zip Code

33176

17. E-mail address

d280b@yahoo.com

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

19. Name of Bank

Suntrust

20. Address

8820 SW 136th St.

21. City

Miami

22. County

Miami-Dade

23. State

FL

24. Zip Code

33176

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

2/22/13

26. Signature of Candidate

X 

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

I, Dwight Bullard do hereby accept the appointment

(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer.

2/22/13

Date

X 

Page Signature of Campaign Treasurer or Deputy Treasurer



## FLORIDA DEPARTMENT *of* STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

February 26, 2013

The Honorable Dwight Bullard  
Post Office Box 160156  
Miami, Florida 33116

Dear Senator Bullard:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on February 22, 2013. Your name has been placed on the 2016 active candidate list.

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **April 10, 2013**. The report will cover the period of January 1 - March 31, 2013. All candidates who file reports with the Division of Elections are required to file by means of the Division's electronic filing system (EFS).

### Credentials and Sign-ons

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

**EFS Web site Address:** <https://efs.dos.state.fl.us>  
**Identification Number:** 60314



### Pin Numbers

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

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

### Timely Filing

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

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

### Electronic Receipts

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

The Honorable Dwight Bullard  
February 26, 2013  
Page Three

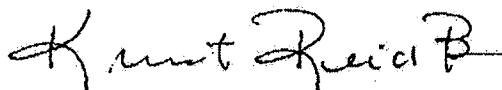
**Instructions and Assistance**

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

All of the Division's publications and reporting forms are available on the Division of Elections' web site at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, 2012 Candidate and Campaign Treasurer Handbook, 2013 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/ljr

Enclosures



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

February 8, 2017

Dwight M. Bullard  
Candidate for State Senator, District 40  
Post Office Box 160156  
Miami, FL 33116-3116

CAN 60314

Dear Senator Bullard:

Our records indicate that you have not filed either your termination report or notification that no reportable activity occurred, whichever is applicable. The filing date was February 6, 2017.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as \$50 per day until you file your report. The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.
- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**Final Notice**  
**Delivery Confirmation:**

USPS TRACKING # **9114 9014 9646 0834 6217 62**  
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811

February 22, 2017

Dwight M. Bullard  
Candidate for State Senator, District 40  
Post Office Box 160156  
Miami, FL 33116-3116

CAN 60314

Dear Senator Bullard:

A recent review of the Division's records show that the Division has not yet received your termination report or the required notification that no reportable activity occurred, whichever is applicable.

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report or notification is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records



# USPS Tracking®

Still Have Questions?  
Browse our FAQs >

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Sign up for My USPS.

Tracking Number: 9114901496450834621762

Updated Delivery Day: Friday, February 24, 2017

## Product & Tracking Information

Postal Product:

Features:  
USPS Tracking®

## Available Actions

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
February 24, 2017, 11:18 am	Delivered, PO Box	MIAMI, FL 33176

Your item has been delivered and is available for PO Box at 11:18 am on February 24, 2017 in MIAMI, FL 33176

February 24, 2017, 7:39 am	Arrived at Post Office	MIAMI, FL 33116
February 24, 2017, 6:14 am	Arrived at USPS Facility	MIAMI, FL 33116
February 24, 2017, 5:11 am	Departed USPS Facility	OPA LOCKA, FL 33054
February 24, 2017, 1:39 am	Arrived at USPS Facility	OPA LOCKA, FL 33054
February 23, 2017, 7:44 pm	In Transit to Destination	
February 22, 2017, 7:44 pm	Departed USPS Facility	TALLAHASSEE, FL 32301
February 22, 2017, 7:43 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

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Tracking (or receipt) number

Track It

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Erin Riley  
Florida Elec  
107 W Gain  
Tallahassee

RECEIVED

2017 AUG 22 A 10:31

STATE OF FLORIDA  
ELECTIONS COMMISSION

*Fel*

69128-5475 ECRN42Z 66880266825 : 28  
FORWARD  
RECORDS  
T 35 925  
EIXIN  
41/81/8027

**CERTIFIED MAIL**

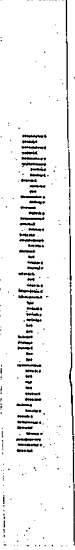


9234 8959 0099 9790 1615 5076 08

Dwight Bulard  
15900 SW 95th Avenue  
Apt. 308S  
Miami, FL 33157

*6/19*

Postnet  
08/14/2017  
ELECT CLASS MAIL  
\$04.96  
ZIP 32301  
011D11648828





**FLORIDA ELECTIONS COMMISSION**

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

[www.fec.state.fl.us](http://www.fec.state.fl.us); [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com)

June 14, 2017

**CERTIFIED MAIL 9214 8969 0099 9790 1615 5076 08**

Dwight Bullard  
15900 SW 95<sup>th</sup> Avenue  
Apt. 308S  
Miami, FL 33157

**RE: Case No.: FEC 17-113: Respondent: Dwight Bullard**

Dear Mr. Bullard:

On March 21, 2017, the Florida Elections Commission attempted to re-mail you notification of a complaint that was filed against you. However, our notification was returned to us. Enclosed is a copy of our previous correspondence and the complaint for your review and action.

If you have any questions, please contact us at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com) or at the number listed above.

Sincerely,

*Donna Ann Malphurs*

Agency Clerk

d Complaint w/attachments

<b>U.S. Postal Service™</b>	
<b>CERTIFIED MAIL® RECEIPT</b>	
Domestic Mail Only	
For delivery information, visit our website at <a href="http://www.usps.com">www.usps.com</a> ®	
Certified Mail Label: 4 8969 0099 9790 1615 5076 08	
<b>Extra Services &amp; Fees (check box, add fee if appropriate)</b> <input type="checkbox"/> Return Receipt (hardcopy) \$ _____ <input type="checkbox"/> Return Receipt (electronic) \$ 3.35 <input type="checkbox"/> Certified Mail Restricted Delivery \$ _____ <input type="checkbox"/> Adult Signature Required \$ 1.45 <input type="checkbox"/> Adult Signature Restricted Delivery \$ _____	Electronic Return Receipt Requested  Postmark Here  Code: 17-13; 14 Day Ltr
Postage	\$ 0.00
Total Postage and Fees	\$ 5.260
Sent To	Dwight Bullard 15900 SW 95th Avenue Apt. 308S Miami, FL 33157
Street, Apt. No., or PO Box No.	
City, State, Zip+4	
PS Form 3800, April 2015 See Reverse for Instructions	

Florida Elections Commission  
107 W Gaines Street  
Suite 224  
Tallahassee, FL 32399-1050



9214 8969 0099 9790 1613 8148 90

Dwight M. Bullard  
PO Box 105166

Hasler  
03/22/2017

FIRST-CLASS MAIL

US POSTAGE

\$04.75<sup>00</sup>



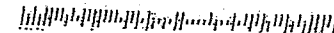
ZIP 32301  
011D11648826

3/27

RECEIVED  
2017 MAY -1 P 3:48  
STATE OF FLORIDA  
ELECTIONS COMMISSION

NIXIE 331165507-1N 04/25/17

RETURN TO SENDER  
UNCLAIMED  
UNABLE TO FORWARD  
RETURN TO SENDER





**FLORIDA ELECTIONS COMMISSION**

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

March 21, 2017

**CERTIFIED MAIL 92148969009997901613814890**

Dwight M. Bullard  
Post Office Box 160156  
Miami, FL 33116-3116

**RE: Case No.: FEC 17-113; Respondent: Dwight M. Bullard**

Dear Mr. Bullard:

On March 14, 2017, the Florida Elections Commission received the enclosed complaint alleging that you violated Florida's election laws. Section 106.25(2), Florida Statutes, states:

The respondent shall have 14 days *after receipt* of the complaint to file an initial response, and the executive director may not determine the legal sufficiency of the complaint during that time period.

If you choose to file a response to the complaint, please send it to my attention at the address

response in a timely manner, you may also want to [floridalegal.com](http://floridalegal.com). You will be notified by letter gally sufficient.

**his matter will be mailed to the above address**

complaints, Commission investigations, relating to an alleged violation of Chapter 104 or 106, Commission finds probable cause or no probable apply to the person filing the complaint. However, you waive confidentiality in writing.

Code: 17-113 14-day Ltr

<b>U.S. Postal Service™</b>	
<b>CERTIFIED MAIL™ RECEIPT</b>	
<i>(Domestic Mail Only; No Insurance Coverage Provided)</i>	
For delivery information visit our website at <a href="http://www.usps.com">www.usps.com</a>	
90	
\$0.460	
Postage	\$ 1.35
Certified Fee	\$ .45
Return Receipt Fee (Endorsement Required)	\$ 0.00
Restricted Delivery Fee (Endorsement Required)	\$ 0.260
Total Postage & Fees	\$ 2.06
Postmark Here	
Dwight M Bullard PO Box 160156 Miami, FL 33116-3116	
3/21/2017 3:54:43PM	
Sent To	
Street, Apt. No.; or PO Box No. City, State, Zip+4	
PS Form 3800, January 2013 See Reverse for Instructions	

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.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website ([www.fec.state.fl.us](http://www.fec.state.fl.us)).

Sincerely,

*Erin Riley*

Deputy Agency Clerk

ip/enr

Enclosure: Complaint w/attachments

**DIVISION OF ELECTIONS  
FEC NOTICE FORM**

To FEC from Division of Elections

RECEIVED

2017 MAR 14 P 2:56

STATE OF FLORIDA  
ELECTIONS COMMISSION

---

**Name:** Dwight M. Bullard  
**Account Number:** 60314  
**Treasurer:** Dwight M. Bullard

---

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to Sections 106.07(8)(d), 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, F.S., has occurred based upon the candidate's alleged failure to file a report after notice as required by section 106.07(8)(d), Florida Statutes, or failure to notify the filing officer on the prescribed reporting date that no report was to be filed as required by Section 106.07(7), Florida Statutes.

The following report or notice is outstanding after notification:

2016 TR

---

**Sent By:** Kristi Reid Bronson  
**Date:** March 13, 2017

*KRB*

/mcc

## AFFIDAVIT

**STATE OF FLORIDA**

**County of Leon**


**Kristi Reid Bronson, being duly sworn, says:**

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Dwight M. Bullard (60314) was a 2016 candidate for the office of State Senator.
5. On February 22, 2013, Senator Bullard filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer. (See attached documents and acknowledgment letter.)
6. The 2016 TR campaign treasurer's report was due on February 6, 2017. On February 8, 2017, the Division mailed Senator Bullard notification that the 2016 TR treasurer's report had not been filed. (See attached letter.)
7. On February 22, 2017, the Division mailed Senator Bullard final notification with delivery confirmation that the 2016 TR treasurer's report had not been filed. (See attached letter with delivery confirmation.)
8. Senator Bullard did not notify the Division of Elections prior to or on the prescribed reporting date for the 2016 TR report that no report was to be filed.

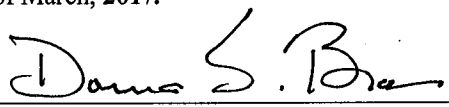


9. As of March 13, 2017, Senator Bullard has not filed the 2016 TR report.

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

  
\_\_\_\_\_  
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this **13th** day of March, 2017.

  
\_\_\_\_\_  
Signature of Notary Public - State of Florida

**Print, Type, or Stamp Commissioned Name of Notary Public**

Personally Known



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

(PLEASE PRINT OR TYPE)

RECEIVED  
DEPARTMENT OF STATE

2013 FEB 22 PM 3:44

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

**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)

Dwight Bullard

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

P. O. Box 160156 Miami, FL 33116

**4. Telephone**

(305 ) 815-5845

**5. E-mail address**

bullard4senate@yahoo.com

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

Florida State Senate District 39

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

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

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

Write-In     No Party Affiliation     Democratic Party candidate.

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

**10. Name of Treasurer or Deputy Treasurer**

Dwight Bullard

**11. Mailing Address**

14842 Robinson St.

**12. Telephone**

(305 ) 811 - 5845

**13. City**

Miami

**14. County**

Miami-Dade

**15. State**

FL

**16. Zip Code**

33176

**17. E-mail address**

d280b@yahoo.com

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

**19. Name of Bank**

Suntrust

**20. Address**

8820 SW 136th St.

**21. City**

Miami

**22. County**

Miami-Dade

**23. State**

FL

**24. Zip Code**

33176

**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**

2/22/13

**26. Signature of Candidate**

X 

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

I, Dwight Bullard, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer.

2/22/13

Date

X 

Signature of Campaign Treasurer or Deputy Treasurer



## FLORIDA DEPARTMENT OF STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

February 26, 2013

The Honorable Dwight Bullard  
Post Office Box 160156  
Miami, Florida 33116

Dear Senator Bullard:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on February 22, 2013. Your name has been placed on the 2016 active candidate list.

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **April 10, 2013**. The report will cover the period of January 1 - March 31, 2013. All candidates who file reports with the Division of Elections are required to file by means of the Division's electronic filing system (EFS).

### Credentials and Sign-ons

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

**EFS Web site Address:** <https://efs.dos.state.fl.us>  
**Identification Number:** 60314



Division of Elections  
R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250  
Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 [elections.myflorida.com](http://elections.myflorida.com)  
Commemorating 500 years of Florida history [www.fl500.com](http://www.fl500.com)



### **Pin Numbers**

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

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

### **Timely Filing**

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

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

### **Electronic Receipts**

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

The Honorable Dwight Bullard  
February 26, 2013  
Page Three

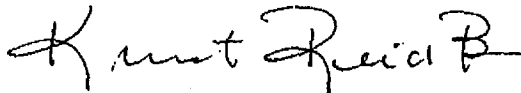
**Instructions and Assistance**

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

**All of the Division's publications and reporting forms are available on the Division of Elections' web site at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, 2012 Candidate and Campaign Treasurer Handbook, 2013 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.**

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/ljr

Enclosures



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

February 8, 2017

Dwight M. Bullard  
Candidate for State Senator, District 40  
Post Office Box 160156  
Miami, FL 33116-3116

CAN 60314

Dear Senator Bullard:

Our records indicate that you have not filed either your termination report or notification that no reportable activity occurred, whichever is applicable. The filing date was February 6, 2017.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as \$50 per day until you file your report. The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.
- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**Final Notice**  
**Delivery Confirmation:**

USPS TRACKING # **9114 9014 9645 0834 6217 62**  
& CUSTOMER RECEIPT  
For Tracking or inquiries go to [USPS.com](http://USPS.com)  
or call 1-800-222-1811

February 22, 2017

Dwight M. Bullard  
Candidate for State Senator, District 40  
Post Office Box 160156  
Miami, FL 33116-3116

CAN 60314

Dear Senator Bullard:

A recent review of the Division's records show that the Division has not yet received your termination report or the required notification that no reportable activity occurred, whichever is applicable.

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report or notification is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.


If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

# USPS Tracking®

Still Have Questions?  
Browse our FAQs ›

 Get Easy Tracking Updates ›  
Sign up for My USPS.

Tracking Number: 9114901496450834621762

Updated Delivery Day: Friday, February 24, 2017

## Product & Tracking Information

Postal Product:

Features:  
USPS Tracking®

DATE & TIME	STATUS OF ITEM	LOCATION
February 24, 2017 , 11:18 am	Delivered, PO Box	MIAMI, FL 33176
Your item has been delivered and is available at a PO Box at 11:18 am on February 24, 2017 in MIAMI, FL 33176.		
February 24, 2017 , 7:39 am	Arrived at Post Office	MIAMI, FL 33116
February 24, 2017 , 6:14 am	Arrived at USPS Facility	MIAMI, FL 33116
February 24, 2017 , 5:11 am	Departed USPS Facility	OPA LOCKA, FL 33054
February 24, 2017 , 1:39 am	Arrived at USPS Facility	OPA LOCKA, FL 33054
February 23, 2017 , 7:44 pm	In Transit to Destination	
February 22, 2017 , 7:44 pm	Departed USPS Facility	TALLAHASSEE, FL 32301
February 22, 2017 , 7:43 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

## Available Actions

Text Updates

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Tracking (or receipt) number

Track It

## Manage Incoming Packages

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

Sign up for My USPS ›



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- Inspector General
- Postal Explorer
- National Postal Museum
- Resources for Developers

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- Privacy Policy
- Terms of Use
- FOIA
- No FEAR Act EEO Data



**VERIFIED RETURN OF SERVICE**

**State of Florida**

**County of**

Case Number: FEC 16-559

Plaintiff:

vs.

Defendant:

For:

BRAXETON WIMS  
FLORIDA ELECTIONS COMMISSION  
107 WEST GAINES ST  
COLLINS BUILDING, SUITE 224  
TALLAHASSEE, FL 32339

Received by CHOICE PROCESS - TAMPA on the 15th day of August, 2017 at 8:28 am to be served on **DWIGHT BULLARD, 15900 SW 95TH AVENUE, APT. 308S, MIAMI, FL 33157.**

I, ATTORNEY SERVICES (FL), do hereby affirm that on the **15th day of August, 2017 at 9:20 pm, I:**

**INDIVIDUAL/PERSONAL:** served by delivering a true copy of the **LETTER(S), COMPLAINT** to: **DWIGHT BULLARD** at the address of: **15900 SW 95TH AVENUE, APT. 308S, MIAMI, FL 33157** with the date and hour of service endorsed thereon by me, and informed said person of the contents therein, in compliance with state statutes.

I certify that I am over the age of 18 and have no interest in the above action and I am in good standing in the judicial circuit in which the process was served. Under penalty of perjury, I declare that I have read the foregoing and that the facts stated in it are true. No Notary is necessary pursuant to Florida Statute 92.525.


---

**ATTORNEY SERVICES (FL)**  
Process Server

**CHOICE PROCESS - TAMPA**  
**Attn: Process Accounting**  
**P.O. Box 1215**  
**Tampa, FL 33601**  
**(813) 229-1444**

Our Job Serial Number: CPS-2017014159



**RE: CPS Status on (BULLARD, DWIGHT)**   
 Br'Axeton Wims to: Danielle Graves

09/05/2017 07:49 AM

Good Morning,

The respondent is Dwight Bullard. He had multiple cases in one document. All were served at the same time.

I need affidavits of service with the following case numbers listed on it **16-559, 17-113, and 17-139**. I have the one for case 16-393.

Thanks :-)

Br'Axeton E. Wims  
 Administrative Assistant I  
 Florida Elections Commission  
 107 West Gaines St  
 Collins Building, Suite 224  
 Tallahassee, FL 32399-1050  
 850-922-4539  
 br'axeton.wims@myfloridalegal.com

Danielle Graves      Br'axeton, I have attached the two I found. Can y...      09/01/2017 02:29:17 PM

From: Danielle Graves <Danielle.Graves@choicellegal.com>  
 To: Br'Axeton Wims <Braxeton.Wims@myfloridalegal.com>, Akeema Thomas <Akeema.Thomas@choicellegal.com>  
 Date: 09/01/2017 02:29 PM  
 Subject: RE: CPS Status on (BULLARD, DWIGHT)

Br'axeton,

I have attached the two I found. Can you advise the name of the individual we were serving for the others?

Thank you,  
 Danielle Graves  
 Paralegal  
 Process Operations Manager  
 ChoiceLegal  
 Direct Line: (813) 682-0905  
 Telephone: (888) 776-2377 Ext 305  
 Facsimile: (813) 413-7009  
[Danielle.Graves@choicellegal.com](mailto:Danielle.Graves@choicellegal.com)  
[www.ChoiceLegalprocess.com](http://www.ChoiceLegalprocess.com)

Served - as to  
 for affidavit?  
 for affidavit?  
 16-393  
 16-559  
 17-113  
 17-139

**From:** Br'Axeton Wims [mailto:Braxeton.Wims@myfloridalegal.com]  
**Sent:** Friday, September 01, 2017 1:59 PM  
**To:** Akeema Thomas <Akeema.Thomas@choicellegal.com>  
**Subject:** Re: CPS Status on (BULLARD, DWIGHT)

Can you send an affidavit of service for case(s): 16-559, 17-113, and 17-139?

Thank you

Br'Axeton E. Wims  
Administrative Assistant I  
Florida Elections Commission  
107 West Gaines St  
Collins Building, Suite 224  
Tallahassee, FL 32399-1050  
850-922-4539  
br'axeton.wims@myfloridalegal.com

▼ "CHOICE PROCESS - TAMPA" ---09/01/2017 11:47:25 AM---To: BR'AXETON WIMS FLORIDA  
ELECTIONS COMMISSION

From: "CHOICE PROCESS - TAMPA" <akeema.thomas@choicellegal.com>  
To: [Braxeton.Wims@myfloridalegal.com](mailto:Braxeton.Wims@myfloridalegal.com)  
Date: 09/01/2017 11:47 AM  
Subject: CPS Status on (BULLARD, DWIGHT)  
Sent by: "WSP Server" <[DBSServer@dbsinfo.net](mailto:DBSServer@dbsinfo.net)>

To: BR'AXETON WIMS  
FLORIDA ELECTIONS COMMISSION

This is an automated message relating to:

Our Job Number: 2017012349  
Your Reference Number:  
Party to be Served: BULLARD, DWIGHT  
Case Info: Florida FEC 16-393

vs.

Recipient was SERVED on Aug 15 2017 9:20PM  
Type of Service: INDIVIDUAL/PERSONAL

Documents: LETTER(S), COMPLAINT

Original Service Address: DWIGHT BULLARD, 15900 SW 95TH AVENUE, APT. 308S,  
MIAMI, FL 33157

Service Details: INDIVIDUAL/PERSONAL: served by delivering a true copy of the LETTER(S), COMPLAINT to: DWIGHT BULLARD at the address of: 15900 SW 95TH AVENUE, APT. 308S, MIAMI, FL 33157 with the date and hour of service endorsed thereon by me, and informed said person of the contents therein, in compliance with state statutes.

Comments for Affidavit: ATTEMPTED TO SERVE DWIGHT BULLARD @ 15900 SW 95 AVENUE APT. 308S IN MIAMI. ON 8/1 @ 7:32 PM, NO ANSWER AT THE APT, NO LIGHTS CAN BE SEEN THROUGH PEEPHOLE. 8/4 @ 6:05 PM, NO ANSWER AT THE UNIT. THERE IS NO ASSIGNED PARKING IN THIS CONDO. 8/8 @ 7:05 PM, NO ANSWER AT THE UNIT. WILL CONTINUE ATTEMPTING.

Attachments: [Link to COMPLAINT](#) [Link to Affidavit](#) [Link to Affidavit](#) [Link to Invoice](#)

Thank you,  
CHOICE PROCESS - TAMPA  
[akeema.thomas@choicellegal.com](mailto:akeema.thomas@choicellegal.com)  
Phone: (813) 229-1444

More detailed status is available at [www.choicellegal.com](http://www.choicellegal.com)

---

This email has been scanned for email related threats and delivered safely by Mimecast.  
For more information please visit <http://www.mimecast.com> [attachment "20170901142844.pdf" deleted by Br'Axeton Wims/OAG]

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FEC- Documents for Service  
Br'Axeton Wims to: Danielle Graves

07/28/2017 10:57 AM

Good Morning,

Please serve the document(s) attached below.

**Contract Reference:** # K03558



D.Bullard.pdf

Thank you and have a wonderful day.

**Please note:** Our agency does not require documents to be filed with the Court. Please do not file.  
Any corresponding information can be sent directly to our office

Br'Axeton E. Wims  
Administrative Assistant I  
Florida Elections Commission  
107 West Gaines St  
Collins Building, Suite 224  
Tallahassee, FL 32399-1050  
850-922-4539  
br'axeton.wims@myfloridalegal.com



**FLORIDA ELECTIONS COMMISSION**

107 W. Gaines Street,  
Suite 224 Collins Building  
Tallahassee, Florida 32399-1050  
Telephone: (850) 922-4539  
Fax: (850) 921-0783  
[www.fec.state.fl.us](http://www.fec.state.fl.us); [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com)

July 28, 2017

**PROCESS SERVER**

Dwight Bullard  
15900 SW 95<sup>th</sup> Avenue, Apt. 308S  
Miami, FL 33157

**RE: Case No.: FEC 16-559; Respondent: Dwight Bullard**

Dear Mr. Bullard:

On October 13, 2016 and April 7, 2017, the Florida Elections Commission attempted to notify you of a complaint that was filed against you. However, our notice was returned to us "unclaimed – unable to forward." Enclosed is a copy of our previous correspondence and the complaint for your review and action.

If you have any questions, please contact us at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com) or at the number listed above.

Sincerely,

*Evin Riley*

Deputy Agency Clerk

/enr

Enclosure: Letter dated October 19, 2016 and April 7, 2017 and Complaint w/attachments



**FLORIDA ELECTIONS COMMISSION**

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

April 7, 2017

**CERTIFIED MAIL 9214 8969 0099 9790 1613 9794 21**

Dwight Bullard  
15900 SW 95<sup>th</sup> Avenue  
Apt. 308S  
Miami, FL 33157-1869

**RE: Case No.: FEC 16-559; Respondent: Dwight Bullard**

Dear Mr. Bullard:

On October 13, 2016, the Florida Elections Commission attempted to notify you of a complaint that was filed against you. However, our notice was returned to us "unclaimed – unable to forward." Enclosed is a copy of our previous correspondence and the complaint for your review and action.

If you have any questions, please contact us at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com) or at the number listed above.

Sincerely,  
*Erin Riley*  
Deputy Agency Clerk

/enr

Enclosure: Letter dated October 13, 2016 and Complaint w/attachments



**FLORIDA ELECTIONS COMMISSION**

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

October 13, 2016

**CERTIFIED MAIL 9214 8969 0099 9790 1611 1552 54**

Dwight M. Bullard  
14842 Robinson Street  
Miami, FL 33176

**RE: Case No.: FEC 16-559; Respondent: Dwight M. Bullard**

Dear Mr. Bullard:

On October 11, 2016, the Florida Elections Commission received the enclosed complaint alleging that you violated Florida's election laws. Section 106.25(2), Florida Statutes states:

The respondent shall have 14 days *after receipt* of the complaint to file an initial response, and the executive director may not determine the legal sufficiency of the complaint during that time period.

If you choose to file a response to the complaint, please send it to my attention at the address listed above. To ensure that I receive your response in a timely manner, you may also want to send it via e-mail to my attention, at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com). You will be notified by letter whether the complaint is determined legally sufficient.

**Please note that all documents related to this matter will be mailed to the above address unless you notify us of a new address.**

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, the Respondent, 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.

Sincerely,

*Erin Riley*

Deputy Agency Clerk

ip/enr

Enclosure: Complaint w/attachments

**DIVISION OF ELECTIONS  
FEC NOTICE FORM**

RECEIVED

2016 OCT 11 P 1:12

To FEC from Division of Elections

STATE OF FLORIDA  
DEPT. OF ELECTIONS

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**Name:** Dwight M. Bullard  
**Account Number:** 60314  
**Candidate:** Dwight M. Bullard  
**Treasurer:** Dwight M. Bullard  
**Person Named/Notified:** Dwight M. Bullard

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

2016 P2

RECEIVED  
2016 OCT 10 PM 3:10  
DEPT. OF ELECTIONS  
STATE OF FLORIDA

---

**Sent By:** Kristi Reid Bronson *KRB*  
**Date:** September 21, 2016

stb

## AFFIDAVIT

**STATE OF FLORIDA**

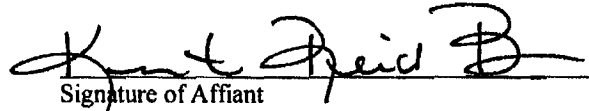
**County of Leon**

**Kristi Reid Bronson, being duly sworn, says:**

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Dwight M. Bullard (60314) is a 2016 candidate for the office of State Senate.
5. On February 22, 2013, Senator Bullard filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer. (See attached documents and acknowledgment letter.)
6. On July 18, 2016, the Division mailed Senator Bullard notification that the 2016 P2 campaign treasurer's report was incomplete. (See attached letter.)
7. On July 28, 2016, the Division mailed Senator Bullard notification that the 2016 P2 campaign treasurer's report was incomplete. (See attached letter.)
8. On August 10, 2016, the Division mailed Senator Bullard final notification with delivery confirmation that the 2016 P2 campaign treasurer's report was incomplete. (See attached letter with deliver confirmation.)

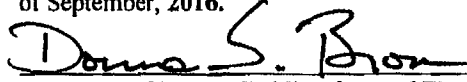
9. As of September 21, 2016, the 2016 P2 campaign treasurer's report remains incomplete.

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



Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 21<sup>st</sup> day of September, 2016.



Signature of Notary Public - State of Florida

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



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

(PLEASE PRINT OR TYPE)


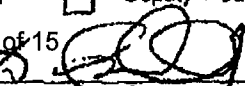
NOTE: This form must be on file with the qualifying officer before opening the campaign account.

RECEIVED  
DEPARTMENT OF STATE

2013 FEB 22 PM 3:44

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

OFFICE USE ONLY

<b>1. CHECK APPROPRIATE BOX(ES):</b> <input checked="" type="checkbox"/> Initial Filing of Form      Re-filing to Change: <input type="checkbox"/> Treasurer/Deputy <input type="checkbox"/> Depository <input type="checkbox"/> Office <input type="checkbox"/> Party					
<b>2. Name of Candidate (in this order: First, Middle, Last)</b> Dwight Bullard			<b>3. Address (include post office box or street, city, state, zip code)</b> P. O. Box 160156 Miami, FL 33116		
<b>4. Telephone</b> (305 ) 815-5845		<b>5. E-mail address</b> bullard4senate@yahoo.com			
<b>6. Office sought (include district, circuit, group number)</b> Florida State Senate District 39			<b>7. If a candidate for a <u>nonpartisan</u> office, check if applicable:</b> <input type="checkbox"/> My intent is to run as a Write-In candidate.		
<b>8. If a candidate for a <u>partisan</u> office, check block and fill in name of party as applicable: My intent is to run as a</b> <input type="checkbox"/> Write-In <input type="checkbox"/> No Party Affiliation <input checked="" type="checkbox"/> <u>Democratic</u> Party candidate.					
<b>9. I have appointed the following person to act as my</b> <input checked="" type="checkbox"/> Campaign Treasurer <input type="checkbox"/> Deputy Treasurer					
<b>10. Name of Treasurer or Deputy Treasurer</b> Dwight Bullard					
<b>11. Mailing Address</b> 14842 Robinson St.				<b>12. Telephone</b> (305) 811-5845	
<b>13. City</b> Miami		<b>14. County</b> Miami-Dade	<b>15. State</b> FL	<b>16. Zip Code</b> 33176	<b>17. E-mail address</b> d280b@yahoo.com
<b>18. I have designated the following bank as my</b> <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository					
<b>19. Name of Bank</b> Suntrust			<b>20. Address</b> 8820 SW 136th St.		
<b>21. City</b> Miami		<b>22. County</b> Miami-Dade		<b>23. State</b> FL	<b>24. Zip Code</b> 33176
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.					
<b>25. Date</b> 2/22/13			<b>26. Signature of Candidate</b> 		
<b>27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)</b> I, <u>Dwight Bullard</u> do hereby accept the appointment (Please Print or Type Name) designated above as: <input checked="" type="checkbox"/> Campaign Treasurer <input type="checkbox"/> Deputy Treasurer.					
Date <u>2/22/13</u>			Page 4 of 15  Signature of Campaign Treasurer or Deputy Treasurer		

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

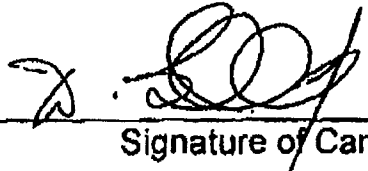
(Please print or type)

RECEIVED  
OFFICE USE ONLY, ENT. OF STATE  
2013 FEB 22 PM 3:44  
DIVISION OF ELECTIONS  
TALLAHASSEE, FL

I, SEN DWIGHT BULLOCK

candidate for the office of FL STATE SENATE, District 39

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

X   
Signature of Candidate

2/22/13  
Date

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



## FLORIDA DEPARTMENT OF STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

February 26, 2013

The Honorable Dwight Bullard  
Post Office Box 160156  
Miami, Florida 33116

Dear Senator Bullard:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on February 22, 2013. Your name has been placed on the 2016 active candidate list.

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **April 10, 2013**. The report will cover the period of January 1 - March 31, 2013. All candidates who file reports with the Division of Elections are required to file by means of the Division's electronic filing system (EFS).

### Credentials and Sign-ons

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

**EFS Web site Address:** <https://efs.dos.state.fl.us>  
**Identification Number:** 60314

Division of Elections

R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250  
Tallahassee: (904) 245-6240 • Escambia: (904) 245-6250 • [elections.myflorida.com](http://elections.myflorida.com)

The Honorable Dwight Bullard  
February 26, 2013  
Page Two

### Pin Numbers

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

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

### Timely Filing

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

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

### Electronic Receipts

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



The Honorable Dwight Bullard  
February 26, 2013  
Page Three

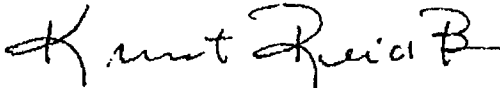
**Instructions and Assistance**

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

All of the Division's publications and reporting forms are available on the Division of Elections' web site at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, 2012 Candidate and Campaign Treasurer Handbook, 2013 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/ljr

Enclosures



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

July 18, 2016

Dwight M. Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Dwight M. Bullard

Office: STS

Report: 2016 P2 (38) Covering Period: 6/25/16 - 7/8/16

Account: 60314

**Contributions**

-----Contributor-----

-----Contribution-----

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
30	07/07/16	THE RELOCATION AND DEVELOPMENT FIRM	1951 NW 7TH AVE, STE 200		B	BUSINESS	CHE	\$200.00			

\*No City Was Provided In The Address

\*No State Was Provided In The Address

**Contributions**

**Contributions**

**Contributions**



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**Second Notice**

July 28, 2016

Dwight M. Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

On July 18, 2016, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

Attachment

Error Report

Candidate: Dwight M. Bullard

Office: STS

Report: 2016 P2 (38) Covering Period: 6/25/16 - 7/8/16

Account: 60314

**Contributions**

<u>Contributor</u>				<u>Contribution</u>							
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
30	07/07/16	THE RELOCATION AND DEVELOPMENT FIRM	1951 NW 7TH AVE STE 300		B	BUSINESS	CHE	\$200.00			
*No City Was Provided In The Address											
*No State Was Provided In The Address											

**Refunds**

**Transfers**

**Other Distributions**



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # **9114 9014 9645 0382 4769 23**  
& CUSTOMER RECEIPT  
For Tracking or Inquiries go to USPS.com  
or call 1-800-222-1611.

August 10, 2016

Dwight M. Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Dwight M. Bullard

Office: STS

Report: 2016 P2 (38) Covering Period: 6/25/16 - 7/8/16

Account: 60314

**Contributions**

-----Contributor-----				-----Contribution-----						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
30	07/07/16	THE RELOCATION AND DEVELOPMENT FIRM	1951 NW 7TH AVE. STE 300		B	BUSINESS	CHE	\$200.00		
		*No City Was Provided In The Address								
		*No State Was Provided In The Address								

**Contributions**

**Transfers**

**Distributions**

English

Customer Service

USPS Mobile

Register / Sign In



# USPS Tracking®



**Customer Service ›**  
Have questions? We're here to help.



**Get Easy Tracking Updates ›**  
Sign up for My USPS.

Tracking Number: 9114901496450382475923

Updated Delivery Day: Saturday, August 13, 2016

## Product & Tracking Information

Postal Product:

Features:  
USPS Tracking®

DATE & TIME	STATUS OF ITEM	LOCATION
August 13, 2016 , 11:33 am	Delivered, PO Box	MIAMI, FL 33116

Your item has been delivered and is available at a PO Box at 11:33 am on August 13, 2016 in MIAMI, FL 33116.

August 12, 2016 , 5:18 pm	Arrived at Post Office	MIAMI, FL 33116
August 11, 2016 , 4:14 pm	Departed USPS Facility	OPA LOCKA, FL 33054
August 11, 2016 , 2:58 pm	Arrived at USPS Facility	OPA LOCKA, FL 33054
August 11, 2016 , 9:57 am	Departed USPS Facility	ORLANDO, FL 32824
August 11, 2016 , 7:50 am	Arrived at USPS Facility	ORLANDO, FL 32824
August 11, 2016 , 12:31 am	Departed USPS Facility	TALLAHASSEE, FL 32301
August 10, 2016 , 8:15 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

## Available Actions

Text Updates

Email Updates

## Track Another Package

Tracking (or receipt) number

Track It

## Manage Incoming Packages

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

Sign up for My USPS ›





Gaines Street  
Issee, FL 32399



9214 8969 0099 9790 1613 9794 21

US POSTAGE

\$04.90-



ZIP 32301  
011D11648826

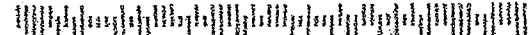
4100

Dwight Buliard  
1590 SW 95th Ave  
Apt. 308S  
Miami, FL 33157-1869

NIXIE 326 42 1 7207/13/17

RETURN TO SENDER  
UNCLAIMED  
UNABLE TO FORWARD

BC: 32360 2247N194191-00033





**FLORIDA ELECTIONS COMMISSION**

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

April 7, 2017

**CERTIFIED MAIL 9214 8969 0099 9790 1613 9794 21**

Dwight Bullard  
15900 SW 95<sup>th</sup> Avenue  
Apt. 308S  
Miami, FL 33157-1869

**RE: Case No.: FEC 16-559; Respondent: Dwight Bullard**

Dear Mr. Bullard:

On October 13, 2016, the Florida Elections Commission attempted to notify you of a complaint that was filed against you. However, our notice was returned to us "unclaimed – unable to forward." Enclosed is a copy of our previous correspondence and the complaint for your review and action.

If you have any questions, please contact us at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com) or at the number listed

Sincerely,  
*Erin Riley*  
Deputy Agency Clerk

16 and Complaint w/attachments

Code: 16-559; 14 Day Ltr Remailed

<b>U.S. Postal Service™</b>	
<b>CERTIFIED MAIL™ RECEIPT</b>	
<i>(Domestic Mail Only; No Insurance Coverage Provided)</i>	
For delivery information visit our website at <a href="http://www.usps.com">www.usps.com</a>	
9214 8969 0099 9790 1613 9794 21	
Postage	\$0.460
Certified Fee	\$3.35
Return Receipt Fee (Endorsement Required)	\$1.45
Restricted Delivery Fee (Endorsement Required)	\$0.00
Total Postage & Fees	\$5.260
Sent To Dwight Bullard 15900 SW 95th Ave Apt. 308S Miami, FL 33157-1869	
Street, Apt. No.; or PO Box No. City, State, Zip+4	
3/20/2017 4:27:50PM	
PS Form 3800, January 2013 See Reverse for Instructions	

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



9214 8969 0099 9790 1611 1552 54

Hasler  
10/19/2016  
FIRST-CLASS MAIL  
USE POSTAGE \$04.879  
ZIP 32301  
011D11648821

RECEIVED

2016 NOV 28 P 12:59

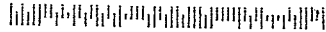
STATE OF FLORIDA  
ELECTIONS COMMISSION

10/24/16

Dwight Bullard  
14842 Robinson Street  
Miami, FL 33176

FE

NIXIE 326 5E 1 7211/19/16  
RETURN TO SENDER  
UNCLAIMED  
UNABLE TO FORWARD





**FLORIDA ELECTIONS COMMISSION**

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

October 13, 2016

**CERTIFIED MAIL 9214 8969 0099 9790 1611 1552 54**

Dwight M. Bullard  
14842 Robinson Street  
Miami, FL 33176

**RE: Case No.: FEC 16-559; Respondent: Dwight M. Bullard**

Dear Mr. Bullard:

On October 11, 2016, the Florida Elections Commission received the enclosed complaint alleging that you violated Florida's election laws. Section 106.25(2), Florida Statutes states:

The respondent shall have 14 days *after receipt* of the complaint to file an initial response, and the executive director may not determine the legal sufficiency of the complaint during that time period.

If you choose to file a response to the complaint, please send it to my attention at the address listed above. To ensure that I receive your response in a timely manner, you may also want to send it via e-mail to my attention, at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com). You will be notified by letter whether the complaint is determined legally sufficient.

**Please note that all documents related to this matter will be mailed to the above address**

complaints, Commission investigations, investigative an alleged violation of Chapters 104 and 106, Florida mission finds probable cause or no probable cause. The to the person filing the complaint. However, it does u waive confidentiality in writing.

**U.S. Postal Service™**  
**CERTIFIED MAIL™ RECEIPT**  
*(Domestic Mail Only; No Insurance Coverage Provided)*

For delivery information visit our website at [ww.usps.com](http://ww.usps.com)

9214 8969 0099 9790 1611 1552 54

Postage	\$ 0.465	Electronic Return Receipt Requested	Postmark Here
Certified Fee	\$3.30		
Return Receipt Fee (Endorsement Required)	\$1.35		
Restricted Delivery Fee (Endorsement Required)	\$0.00		
<b>Total Postage &amp; Fees</b>	<b>\$ 5.115</b>		

Sent To: Dwight Bullard  
14842 Robinson Street  
Miami, FL 33176

Street, Apt. No.;  
or PO Box No.  
City, State, Zip+4

10/19/2016 2:42:54PM

PS Form 3800, January 2013 See Reverse for Instructions

Code: 16-559; 14 Day Ltr Mailed

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.

Sincerely,

*Erin Riley*

Deputy Agency Clerk

ip/enr

Enclosure: Complaint w/attachments

**DIVISION OF ELECTIONS  
FEC NOTICE FORM**

RECEIVED

2016 OCT 11 P 1:12

To FEC from Division of Elections

STATE OF FLORIDA  
ELECTIONS COMMISSION

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**Name:** Dwight M. Bullard  
**Account Number:** 60314  
**Candidate:** Dwight M. Bullard  
**Treasurer:** Dwight M. Bullard  
**Person Named/Notified:** Dwight M. Bullard

---

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

2016 P2

RECEIVED  
2016 OCT 10 PM 3:10  
ATTORNEY GENERAL'S OFFICE  
FINANCE & ACCOUNTING

---

**Sent By:** Kristi Reid Bronson  
**Date:** September 21, 2016

*KRB*

stb

## AFFIDAVIT

**STATE OF FLORIDA**

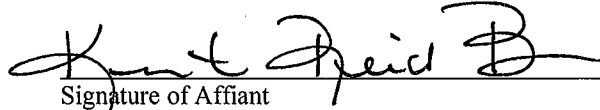
**County of Leon**

**Kristi Reid Bronson, being duly sworn, says:**

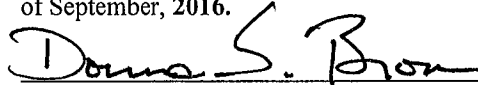
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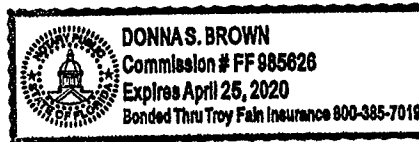


Signature of Affiant  
Sworn to (or affirmed) and subscribed before me this 21<sup>st</sup> day  
of September, 2016.



Signature of Notary Public - State of Florida

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





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

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

(PLEASE PRINT OR TYPE)

RECEIVED  
DEPARTMENT OF STATE

2013 FEB 22 PM 3:44

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

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)  
Dwight Bullard

3. Address (include post office box or street, city, state, zip code)  
P. O. Box 160156 Miami, FL 33116

4. Telephone  
(305 ) 815-5845

5. E-mail address  
bullard4senate@yahoo.com

6. Office sought (include district, circuit, group number)  
Florida State Senate District 39

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

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

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

10. Name of Treasurer or Deputy Treasurer  
Dwight Bullard

11. Mailing Address  
14842 Robinson St.

12. Telephone  
(305 ) 815 - 5845

13. City  
Miami

14. County  
Miami-Dade

15. State  
FL

16. Zip Code  
33176

17. E-mail address  
d280b@yahoo.com

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

19. Name of Bank  
Suntrust

20. Address  
8820 SW 136th St.

21. City  
Miami

22. County  
Miami-Dade

23. State  
FL

24. Zip Code  
33176

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.

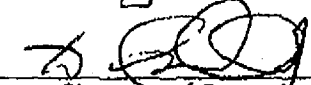
25. Date  
2/22/13

26. Signature of Candidate  
 

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

designated above as:  Campaign Treasurer     Deputy Treasurer.

2/22/13  
Date

  
Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

DEPT. RECEIVED  
OFFICE USE ONLY. ENT. OF STATE

2013 FEB 22 PM 3:44


DIVISION OF ELECTIONS  
TALLAHASSEE, FL

I, SEN DWIGHT BULLOCK

candidate for the office of FL STATE SENATE, District 39 ;

have been provided access to read and understand the requirements of

Chapter 106, Florida Statutes.

X   
Signature of Candidate

2/22/13  
Date

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



## FLORIDA DEPARTMENT OF STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

February 26, 2013

The Honorable Dwight Bullard  
Post Office Box 160156  
Miami, Florida 33116

Dear Senator Bullard:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on February 22, 2013. Your name has been placed on the 2016 active candidate list.

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **April 10, 2013**. The report will cover the period of January 1 - March 31, 2013. All candidates who file reports with the Division of Elections are required to file by means of the Division's electronic filing system (EFS).

### Credentials and Sign-ons

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

**EFS Web site Address:** <https://efs.dos.state.fl.us>

**Identification Number:** 60314

Division of Elections

R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250  
Tallahassee (850) 245-6240 • Escambia (850) 245-6250 • elections.myflorida.com



The Honorable Dwight Bullard  
February 26, 2013  
Page Two

### Pin Numbers

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

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

### Timely Filing

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

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

### Electronic Receipts

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

The Honorable Dwight Bullard  
February 26, 2013  
Page Three

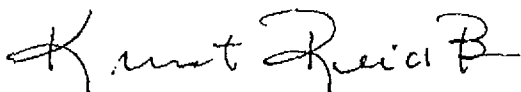
**Instructions and Assistance**

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

All of the Division's publications and reporting forms are available on the Division of Elections' web site at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, 2012 Candidate and Campaign Treasurer Handbook, 2013 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/ljr

Enclosures



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

July 18, 2016

Dwight M. Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

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

Sincerely,

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

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Dwight M. Bullard

Office: STS

Report: 2016 P2 (38) Covering Period: 6/25/16 - 7/8/16

Account: 60314

**Contributions**

-----Contributor-----				-----Contribution-----							
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
30	07/07/16	THE RELOCATION AND DEVELOPMENT FIRM	1951 NW 7TH AVE, STE 300		B	BUSINESS	CHE	\$200.00			
		*No City Was Provided In The Address									
		*No State Was Provided In The Address									

**Contributions**

**Contributions**

**Contributions**



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

Second Notice

July 28, 2016

Dwight M. Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

On July 18, 2016, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

Attachment



Error Report

Candidate: Dwight M. Bullard

Office: STS

Report: 2016 P2 (38) Covering Period: 6/25/16 - 7/8/16

Account: 60314

**Contributions**

-----Contributor-----				-----Contribution-----						
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind Descrip</u>	<u>Amend</u>
30	07/07/16	THE RELOCATION AND DEVELOPMENT FIRM	1951 NW 7TH AVE, STE 300		B	BUSINESS	CHE	\$200.00		
*No City Was Provided In The Address										
*No State Was Provided In The Address										

**Contributions**

**Transfers**

**Contributions**



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # **9114 9014 9845 0382 4759 23**  
& CUSTOMER RECEIPT  
For Tracking or Inquiries go to USPS.com  
or call 1-800-222-1811.

August 10, 2016

Dwight M. Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Dwight M. Bullard

Office: STS

Report: 2016 P2 (38) Covering Period: 6/25/16 - 7/8/16

Account: 60314

**Contributions**

-----Contributor-----

-----Contribution-----

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
30	07/07/16	THE RELOCATION AND DEVELOPMENT FIRM	1951 NW 7TH AVE. STE 300		B	BUSINESS	CHE	\$200.00			

\*No City Was Provided In The Address

\*No State Was Provided In The Address

**Contributions**

**Transfers**

**or Distributions**

English

Customer Service

USPS Mobile

Register / Sign In



# USPS Tracking®



**Customer Service ›**  
Have questions? We're here to help.



**Get Easy Tracking Updates ›**  
Sign up for My USPS.

Tracking Number: 9114901496450382475923

Updated Delivery Day: Saturday, August 13, 2016

## Product & Tracking Information

Postal Product:

Features:  
USPS Tracking®

DATE & TIME	STATUS OF ITEM	LOCATION
August 13, 2016 , 11:33 am	Delivered, PO Box	MIAMI, FL 33116
Your item has been delivered and is available at a PO Box at 11:33 am on August 13, 2016 in MIAMI, FL 33116.		
August 12, 2016 , 5:18 pm	Arrived at Post Office	MIAMI, FL 33116
August 11, 2016 , 4:14 pm	Departed USPS Facility	OPA LOCKA, FL 33054
August 11, 2016 , 2:58 pm	Arrived at USPS Facility	OPA LOCKA, FL 33054
August 11, 2016 , 9:57 am	Departed USPS Facility	ORLANDO, FL 32824
August 11, 2016 , 7:50 am	Arrived at USPS Facility	ORLANDO, FL 32824
August 11, 2016 , 12:31 am	Departed USPS Facility	TALLAHASSEE, FL 32301
August 10, 2016 , 8:15 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

## Available Actions

Text Updates

Email Updates

## Track Another Package

Tracking (or receipt) number

Track It

## Manage Incoming Packages

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

Sign up for My USPS ›





**RE: CPS Status on (BULLARD, DWIGHT)**   
Br'Axeton Wims to: Danielle Graves

09/05/2017 07:49 AM

Good Morning,

The respondent is Dwight Bullard. He had multiple cases in one document. All were served at the same time.

I need affidavits of service with the following case numbers listed on it **16-559, 17-113, and 17-139**. I have the one for case 16-393.

Thanks :-)

Br'Axeton E. Wims  
Administrative Assistant I  
Florida Elections Commission  
107 West Gaines St  
Collins Building, Suite 224  
Tallahassee, FL 32399-1050  
850-922-4539  
br'axeton.wims@myfloridalegal.com

Danielle Graves

Br'axeton, I have attached the two I found. Can y...

09/01/2017 02:29:17 PM

From: Danielle Graves <Danielle.Graves@choicellegal.com>  
To: Br'Axeton Wims <Braxeton.Wims@myfloridalegal.com>, Akeema Thomas  
<Akeema.Thomas@choicellegal.com>  
Date: 09/01/2017 02:29 PM  
Subject: RE: CPS Status on (BULLARD, DWIGHT)

Br'axeton,

I have attached the two I found. Can you advise the name of the individual we were serving for the others?

Thank you,  
Danielle Graves  
Paralegal  
Process Operations Manager  
ChoiceLegal  
Direct Line: (813) 682-0905  
Telephone: (888) 776-2377 Ext 305  
Facsimile: (813) 413-7009  
[Danielle.Graves@choicellegal.com](mailto:Danielle.Graves@choicellegal.com)  
[www.ChoiceLegalprocess.com](http://www.ChoiceLegalprocess.com)

**From:** Br'Axeton Wims [mailto:Braxeton.Wims@myfloridalegal.com]  
**Sent:** Friday, September 01, 2017 1:59 PM  
**To:** Akeema Thomas <Akeema.Thomas@choicellegal.com>  
**Subject:** Re: CPS Status on (BULLARD, DWIGHT)

Can you send an affidavit of service for case(s): 16-559, 17-113, and 17-139?

Thank you

Br'Axeton E. Wims  
Administrative Assistant I  
Florida Elections Commission  
107 West Gaines St  
Collins Building, Suite 224  
Tallahassee, FL 32399-1050  
850-922-4539  
br'axeton.wims@myfloridalegal.com

▼ "CHOICE PROCESS - TAMPA" ---09/01/2017 11:47:25 AM---To: BR'AXETON WIMS    FLORIDA  
ELECTIONS COMMISSION

From: "CHOICE PROCESS - TAMPA" <akeema.thomas@choicellegal.com>  
To: [Braxeton.Wims@myfloridalegal.com](mailto:Braxeton.Wims@myfloridalegal.com)  
Date: 09/01/2017 11:47 AM  
Subject: CPS Status on (BULLARD, DWIGHT)  
Sent by: "WSP Server" <[DBSServer@dbsinfo.net](mailto:DBSServer@dbsinfo.net)>

To: BR'AXETON WIMS  
FLORIDA ELECTIONS COMMISSION

This is an automated message relating to:

Our Job Number: 2017012349  
Your Reference Number:  
Party to be Served: BULLARD, DWIGHT  
Case Info: Florida FEC 16-393  
vs.

Recipient was SERVED on Aug 15 2017 9:20PM  
Type of Service: INDIVIDUAL/PERSONAL

Documents: LETTER(S), COMPLAINT

Original Service Address: DWIGHT BULLARD, 15900 SW 95TH AVENUE, APT. 308S,  
MIAMI, FL 33157

Service Details: INDIVIDUAL/PERSONAL: served by delivering a true copy of the LETTER(S), COMPLAINT to: DWIGHT BULLARD at the address of: 15900 SW 95TH AVENUE, APT. 308S, MIAMI, FL 33157 with the date and hour of service endorsed thereon by me, and informed said person of the contents therein, in compliance with state statutes.

Comments for Affidavit: ATTEMPTED TO SERVE DWIGHT BULLARD @ 15900 SW 95 AVENUE APT. 308S IN MIAMI. ON 8/1 @ 7:32 PM, NO ANSWER AT THE APT, NO LIGHTS CAN BE SEEN THROUGH PEEPHOLE. 8/4 @ 6:05 PM, NO ANSWER AT THE UNIT. THERE IS NO ASSIGNED PARKING IN THIS CONDO. 8/8 @ 7:05 PM, NO ANSWER AT THE UNIT. WILL CONTINUE ATTEMPTING.

Attachments: [Link to COMPLAINT](#) [Link to Affidavit](#) [Link to Affidavit](#) [Link to Invoice](#)

Thank you,  
CHOICE PROCESS - TAMPA  
[akeema.thomas@choicellegal.com](mailto:akeema.thomas@choicellegal.com)  
Phone: (813) 229-1444

More detailed status is available at [www.choicellegal.com](http://www.choicellegal.com)

---

This email has been scanned for email related threats and delivered safely by Mimecast.  
For more information please visit <http://www.mimecast.com> [attachment "20170901142844.pdf" deleted  
by Br'Axeton Wims/OAG]

---



FEC- Documents for Service  
Br'Axeton Wims to: Danielle Graves

07/28/2017 10:57 AM

Good Morning,

Please serve the document(s) attached below.

**Contract Reference: # K03558**



D.Bullard.pdf

Thank you and have a wonderful day.

**Please note:** Our agency does not require documents to be filed with the Court. Please do not file.  
Any corresponding information can be sent directly to our office

Br'Axeton E. Wims  
Administrative Assistant I  
Florida Elections Commission  
107 West Gaines St  
Collins Building, Suite 224  
Tallahassee, FL 32399-1050  
850-922-4539  
br'axeton.wims@myfloridalegal.com





**FLORIDA ELECTIONS COMMISSION**

**107 W. Gaines Street,  
Suite 224 Collins Building  
Tallahassee, Florida 32399-1050  
Telephone: (850) 922-4539  
Fax: (850) 921-0783  
[www.fec.state.fl.us](http://www.fec.state.fl.us); [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com)**

July 28, 2017

**PROCESS SERVER**

Dwight Bullard  
15900 SW 95<sup>th</sup> Avenue, Apt. 308S  
Miami, FL 33157

**RE: Case No.: FEC 16-393; Respondent: Dwight Bullard**

Dear Mr. Bullard:

On September 13, 2016 and April 7, 2017, the Florida Elections Commission attempted to notify you of a complaint that was filed against you. However, it is unclear whether you received our correspondence. Enclosed is a copy of our previous correspondence and the complaint for your review and action.

If you have any questions, please contact us at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com) or at the number listed above.

Sincerely,

*Erin Riley*

Deputy Agency Clerk

/enr

Enclosure: Letter dated September 13, 2016 and April 7, 2017 and Complaint w/attachments



**FLORIDA ELECTIONS COMMISSION**

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

April 7, 2017

**CERTIFIED MAIL 9214 8969 0099 9790 1613 9795 06**

Dwight Bullard  
15900 SW 95<sup>th</sup> Avenue  
Apt. 308S  
Miami, FL 33157-1869

**RE: Case No.: FEC 16-393; Respondent: Dwight Bullard**

Dear Mr. Bullard:

On September 13, 2016, the Florida Elections Commission attempted to notify you of a complaint that was filed against you. However, our notice was returned to us "unclaimed – unable to forward." Enclosed is a copy of our previous correspondence and the complaint for your review and action.

If you have any questions, please contact us at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com) or at the number listed above.

Sincerely,  
*Erin Riley*  
Deputy Agency Clerk

/enr

Enclosure: Letter dated September 13, 2016 and Complaint w/attachments



**FLORIDA ELECTIONS COMMISSION**

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

September 13, 2016

**CERTIFIED MAIL 9214 8969 0099 9790 1610 3225 65**

Dwight M. Bullard  
14842 Robinson Street  
Miami, FL 33176

**RE: Case No.: FEC 16-393; Respondent: Dwight M. Bullard**

Dear Mr. Bullard:

On September 7, 2016, the Florida Elections Commission received the enclosed complaint alleging that you violated Florida's election laws. Section 106.25(2), Florida Statutes states:

The respondent shall have 14 days *after receipt* of the complaint to file an initial response, and the executive director may not determine the legal sufficiency of the complaint during that time period.

If you choose to file a response to the complaint, please send it to my attention at the address listed above. To ensure that I receive your response in a timely manner, you may also want to send it via e-mail to my attention, at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com). You will be notified by letter whether the complaint is determined legally sufficient.

**Please note that all documents related to this matter will be mailed to the above address unless you notify us of a new address.**

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, the Respondent, 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.

Sincerely,

*Erin Riley*

Deputy Agency Clerk

ip/enr

Enclosure: Complaint w/attachments

**DIVISION OF ELECTIONS  
FEC NOTICE FORM**

To FEC from Division of Elections

RECEIVED  
2016 SEP -7 P 1:45  
STATE OF FLORIDA  
ELECTIONS COMMISSION

---

---

**Name:** Dwight M. Bullard  
**Account Number:** 60314  
**Candidate:** Dwight M. Bullard  
**Treasurer:** Dwight M. Bullard  
**Person Named/Notified:** Dwight M. Bullard

---

---

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

2016 M5

---

**Sent By:** Kristi Reid Bronson *KRB*  
**Date:** August 10, 2016

ejr

**AFFIDAVIT**

**STATE OF FLORIDA**

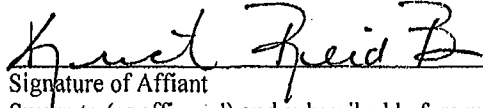
**County of Leon**

**Kristi Reid Bronson, being duly sworn, says:**

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Dwight M. Bullard (60314) is a 2016 candidate for the office of State Senate.
5. On February 22, 2013, Senator Bullard filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer. (See attached documents and acknowledgment letter.)
6. On June 15, 2016, the Division mailed Senator Bullard notification that the 2016 M5 campaign treasurer's report was incomplete. (See attached letter.)
7. On June 30, 2016, the Division mailed Senator Bullard notification that the 2016 M5 campaign treasurer's report was incomplete. (See attached letter.)
8. On July 13, 2016, the Division mailed Senator Bullard final notification with delivery confirmation that the 2016 M5 campaign treasurer's report was incomplete. (See attached letter.)

9. As of August 10, 2016, the 2016 M5 campaign treasurer's report remains incomplete.

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

  
\_\_\_\_\_  
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 10<sup>th</sup> day of August, 2016.

  
\_\_\_\_\_  
Signature of Notary Public - State of Florida

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



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

(PLEASE PRINT OR TYPE)

RECEIVED  
DEPARTMENT OF STATE

2013 FEB 22 PM 3:44

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

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)  
Dwight Bullard

3. Address (include post office box or street, city, state, zip code)  
P. O. Box 160156 Miami, FL 33116

4. Telephone  
(305 ) 815-5845

5. E-mail address  
bullard4senate@yahoo.com

6. Office sought (include district, circuit, group number)  
Florida State Senate District 39

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

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

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

10. Name of Treasurer or Deputy Treasurer  
Dwight Bullard

11. Mailing Address  
14842 Robinson St.

12. Telephone  
(305) 811-5845

13. City  
Miami

14. County  
Miami-Dade

15. State  
FL

16. Zip Code  
33176

17. E-mail address  
d280b@yahoo.com

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

19. Name of Bank  
Suntrust

20. Address  
8820 SW 136th St.

21. City  
Miami

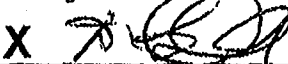
22. County  
Miami-Dade

23. State  
FL

24. Zip Code  
33176

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  
2/22/13

26. Signature of Candidate  
 

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

I, Dwight Bullard, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer.

2/22/13  
Date

  
Page \_\_\_\_\_ Signature of Campaign Treasurer or Deputy Treasurer



**STATEMENT OF  
CANDIDATE**

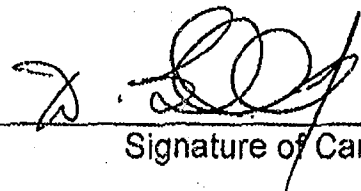
(Section 106.023, F.S.)  
(Please print or type)

RECEIVED  
DEPT. OF STATE  
OFFICE USE ONLY  
2013 FEB 22 PM 3:44  
DIVISION OF ELECTIONS  
TALLAHASSEE, FL

I, SEN DWIGHT BULLOCK

candidate for the office of FL STATE SENATE, District 39

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

X   
Signature of Candidate

2/22/13  
Date

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



## FLORIDA DEPARTMENT OF STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

February 26, 2013

The Honorable Dwight Bullard  
Post Office Box 160156  
Miami, Florida 33116

Dear Senator Bullard:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on February 22, 2013. Your name has been placed on the 2016 active candidate list.

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **April 10, 2013**. The report will cover the period of January 1 - March 31, 2013. All candidates who file reports with the Division of Elections are required to file by means of the Division's electronic filing system (EFS).

### Credentials and Sign-ons

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

**EFS Web site Address:** <https://efs.dos.state.fl.us>  
**Identification Number:** 60314



Division of Elections  
R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250  
Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 [elections.myflorida.com](http://elections.myflorida.com)  
Commemorating 500 years of Florida history [www.fl500.com](http://www.fl500.com)



The Honorable Dwight Bullard  
February 26, 2013  
Page Two

### Pin Numbers

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

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

### Timely Filing

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

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

### Electronic Receipts

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

The Honorable Dwight Bullard  
February 26, 2013  
Page Three

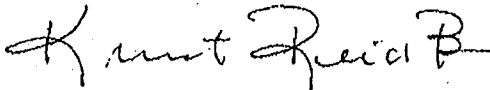
**Instructions and Assistance**

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

All of the Division's publications and reporting forms are available on the Division of Elections' web site at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, 2012 Candidate and Campaign Treasurer Handbook, 2013 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/ljr

Enclosures



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

June 15, 2016

Dwight Mitchell Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

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

Sincerely,

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

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Dwight Mitchell Bullard

Office: STS

Report: 2016 M5 (36) Covering Period: 5/1/16 - 5/31/16

Account: 60314

**Contributions**

Contributor				Contribution							
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
3		SMITH SUSAN	1611 VANDERBILT DRIVE	ODESSA, FL 33556	1	HOMEMAKER	CHE	\$250.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
28		REBACK ROCHELLE	715 S DELAWARE AVE	TAMPA, FL 33606	1	RETIRED	CHE	\$50.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											

**Expenditures**

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
2	05/27/16	SEGAFREDO BRICKELL	1421 S MIAMI AVENUE	MIAMI, FL 33130	MON		\$731.10	
*Missing Expenditure Purpose								

nd Transfers

her Distributions



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

Second Notice

June 30, 2016

Dwight M. Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

Attachment

Error Report

Candidate: Dwight M. Bullard

Office: STS

Report: 2016 M5 (36) Covering Period: 5/1/16 - 5/31/16

Account: 60314

**Contributions**

Contributor				Contribution							
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
3		SMITH SUSAN	1611 VANDERBILT DRIVE	ODESSA, FL 3-3556	1	HOMEMAKER	CHE	\$250.00			
*The Transaction Date is Either Before Or After The Report Coverage Period											
28		REBACK ROCHELLE	715 S DELAWARE AVE	TAMPA, FL 3-3606	1	RETIRED	CHE	\$50.00			
*The Transaction Date is Either Before Or After The Report Coverage Period											

**Expenditures**

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
2	05/27/16	SEGAFREDO BRICKELL	1421 S MIAMI AVENUE	MIAMI, FL 3-3130	MON		\$731.10	
*Missing Expenditure Purpose								

and Transfers

Other Distributions





FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

Delivery Confirmation:

USPS TRACKING # 9114 9999 4431 3834 3660 04  
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811.

July 13, 2016

Dwight M. Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Dwight M. Bullard

Office: STS

Report: 2016 M5 (36) Covering Period: 5/1/16 - 5/31/16

Account: 60314

**Contributions**

		Contributor			Contribution						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
3		SMITH SUSAN	1611 VANDERBILT DRIVE	ODESSA, FL 3-3556	I	HOMEMAKER	CHE	\$250.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
28		REBACK ROCHELLE	715 S DELAWARE AVE	TAMPA, FL 3-3606	I	RETIRED	CHE	\$50.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											

**Expenditures**

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
2	05/27/16	SEGAFREDO BRICKELL	1421 S MIAMI AVENUE	MIAMI, FL 3-3130	MON		\$731.10	
*Missing Expenditure Purpose								

**and Transfers**

**Other Distributions**

English

Customer Service

USPS Mobile

Register / Sign In



USPS Tracking®



Customer Service > Have questions? We're here to help.



Get Easy Tracking Updates > Sign up for My USPS.

Tracking Number: 9114999944313834366004

Updated Delivery Day: Friday, July 15, 2016

Product & Tracking Information

Postal Product:

Features: USPS Tracking®

DATE & TIME	STATUS OF ITEM	LOCATION
July 15, 2016 , 10:19 am	Delivered, PO Box	MIAMI, FL 33116
Your item has been delivered and is available at a PO Box at 10:19 am on July 15, 2016 in MIAMI, FL 33116.		
July 15, 2016 , 8:01 am	Arrived at Post Office	MIAMI, FL 33116
July 14, 2016 , 3:45 pm	Arrived at USPS Facility	OPA LOCKA, FL 33054
July 13, 2016 , 7:08 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

Available Actions

Text Updates

Email Updates

Track Another Package

Tracking (or receipt) number

Track It

Manage Incoming Packages

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



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- Resources for Developers

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- Terms of Use
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- No FEAR Act EEO Data

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Erin Riley  
Florida Elections Commission  
107 W Gaines Street  
Tallahassee, FL 32399



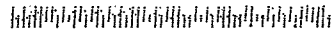
9214 8969 0099 9790 1633 9795 06

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04/07/2017  
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FIRST CLASS MAIL  
ZIP 32301  
OFFICE 176 4832

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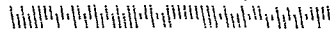
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RETURN TO SENDER  
UNCLAIMED



RECEIVED  
AUG 16 12 33 SS  
STATE OF FLORIDA  
ELECTIONS COMMISSION

*174*





**FLORIDA ELECTIONS COMMISSION**

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

April 7, 2017

**CERTIFIED MAIL 9214 8969 0099 9790 1613 9795 06**

Dwight Bullard  
15900 SW 95<sup>th</sup> Avenue  
Apt. 308S  
Miami, FL 33157-1869

**RE: Case No.: FEC 16-393; Respondent: Dwight Bullard**

Dear Mr. Bullard:

On September 13, 2016, the Florida Elections Commission attempted to notify you of a complaint that was filed against you. However, our notice was returned to us "unclaimed – unable to forward." Enclosed is a copy of our previous correspondence and the complaint for your review and action.

If you have any questions, please contact us at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com) or at the number listed

Sincerely,  
*Erin Riley*  
Deputy Agency Clerk

2016 and Complaint w/attachments

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<b>CERTIFIED MAIL™ RECEIPT</b>	
<i>(Domestic Mail Only; No Insurance Coverage Provided)</i>	
For delivery information visit our website at <a href="http://www.usps.com">www.usps.com</a>	
9214 8969 0099 9790 1613 9795 06	
Postage	
Certified Fee	\$0.460
Return Receipt Fee (Endorsement Required)	\$3.35
Restricted Delivery Fee (Endorsement Required)	\$1.45
Total Postage & Fees	\$0.00
	<b>\$5.260</b>
Sent To Dwight Bullard 15900 SW 95th Ave Apt. 308S Miami, FL 33157-1869	
PS Form 3800, January 2013 See Reverse for Instructions	

Code: 16-393; 14 Day Ltr Remailled

Electronic Return Receipt Requested

Postmark Here

Erin Riley  
Florida Ele  
107 W Gair  
Suite 224  
Tallahassee

BCI: 37 920099 6622 2247N3Z4114-01007  
UNABLE TO FORWARD  
RETURN TO SENDER  
UNCLAIMED  
7211/19/16 326 SE 1 NIXIE



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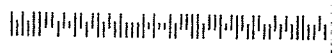
NOV 28 P 12:56  
STATE OF FLORIDA  
ELECTIONS COMMISSION

9/16/16

Dwight M. Bullard  
14842 Robinson Street  
Miami, FL 33176

FE

FE





**FLORIDA ELECTIONS COMMISSION**

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

September 13, 2016

**CERTIFIED MAIL 9214 8969 0099 9790 1610 3225 65**

Dwight M. Bullard  
14842 Robinson Street  
Miami, FL 33176

**RE: Case No.: FEC 16-393; Respondent: Dwight M. Bullard**

Dear Mr. Bullard:

On September 7, 2016, the Florida Elections Commission received the enclosed complaint alleging that you violated Florida's election laws. Section 106.25(2), Florida Statutes states:

The respondent shall have 14 days *after receipt* of the complaint to file an initial response, and the executive director may not determine the legal sufficiency of the complaint during that time period.

If you choose to file a response to the complaint, please send it to my attention at the address listed above. To ensure that I receive your response in a timely manner, you may also want to send it via e-mail to my attention, at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com). You will be notified by letter whether the complaint is determined legally sufficient.

**Please note that all documents related to this matter will be mailed to the above address**

complaints, Commission investigations, investigative an alleged violation of Chapters 104 and 106, Florida nission finds probable cause or no probable cause. The to the person filing the complaint. However, it does u waive confidentiality in writing.

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 For delivery information visit our website at [www.usps.com](http://www.usps.com)

9214 8969 0099 9790 1610 3225 65

Postage	\$ 0.465	Electronic Return Receipt Requested	Postmark Here
Certified Fee	\$ 3.30		
Return Receipt Fee (Endorsement Required)	\$ 1.35		
Restricted Delivery Fee (Endorsement Required)	\$ 0.00		
Total Postage & Fees	\$ 5.115		

Sent To: Dwight M. Bullard  
 14842 Robinson Street  
 Miami, FL 33176

Street, Apt. No.;  
 or PO Box No.  
 City, State, Zip+4

9/13/2016 2:05:34PM

PS Form 3800, January 2013 See Reverse for Instructions

Code: 16-393; 14 Day Ltr

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.

Sincerely,

*Erin Riley*

Deputy Agency Clerk

ip/enr

Enclosure: Complaint w/attachments



**DIVISION OF ELECTIONS  
FEC NOTICE FORM**

To FEC from Division of Elections

RECEIVED

2016 SEP -7 P 1:45

STATE OF FLORIDA  
ELECTIONS COMMISSION

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**Name:** Dwight M. Bullard  
**Account Number:** 60314  
**Candidate:** Dwight M. Bullard  
**Treasurer:** Dwight M. Bullard  
**Person Named/Notified:** Dwight M. Bullard

---

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

2016 M5

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**Sent By:** Kristi Reid Bronson *KRB*  
**Date:** August 10, 2016

ejr

**AFFIDAVIT**

**STATE OF FLORIDA**

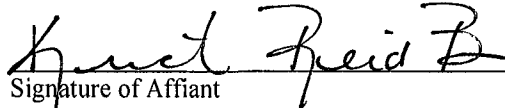
**County of Leon**

**Kristi Reid Bronson, being duly sworn, says:**

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Dwight M. Bullard (60314) is a 2016 candidate for the office of State Senate.
5. On February 22, 2013, Senator Bullard filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer. (See attached documents and acknowledgment letter.)
6. On June 15, 2016, the Division mailed Senator Bullard notification that the 2016 M5 campaign treasurer's report was incomplete. (See attached letter.)
7. On June 30, 2016, the Division mailed Senator Bullard notification that the 2016 M5 campaign treasurer's report was incomplete. (See attached letter.)
8. On July 13, 2016, the Division mailed Senator Bullard final notification with delivery confirmation that the 2016 M5 campaign treasurer's report was incomplete. (See attached letter.)

9. As of August 10, 2016, the 2016 M5 campaign treasurer's report remains incomplete.

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

  
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 10<sup>th</sup> day of August, 2016.

  
Signature of Notary Public - State of Florida

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



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

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

(PLEASE PRINT OR TYPE)

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

RECEIVED  
DEPARTMENT OF STATE

2013 FEB 22 PM 3:44

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

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)

Dwight Bullard

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

P. O. Box 160156 Miami, FL 33116

4. Telephone

(305 ) 815-5845

5. E-mail address

bullard4senate@yahoo.com

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

Florida State Senate District 39

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

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

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

Write-In     No Party Affiliation     Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Dwight Bullard

11. Mailing Address

14842 Robinson St.

12. Telephone

(305) 811-5845

13. City

Miami

14. County

Miami-Dade

15. State

FL

16. Zip Code

33176

17. E-mail address

d280b@yahoo.com

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

19. Name of Bank

Suntrust

20. Address

8820 SW 136th St.

21. City

Miami

22. County

Miami-Dade

23. State

FL

24. Zip Code


33176

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

2/22/13

26. Signature of Candidate

X 


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

I, Dwight Bullard, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer.

2/22/13

Date

X 

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

RECEIVED  
DEPARTMENT OF STATE  
OFFICE USE ONLY


2013 FEB 22 PM 3:44

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

I, SEN DWIGHT BULLOCK

candidate for the office of FL STATE SENATE, District 39;

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

X   
Signature of Candidate

2/22/13  
Date

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



## FLORIDA DEPARTMENT OF STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

February 26, 2013

The Honorable Dwight Bullard  
Post Office Box 160156  
Miami, Florida 33116

Dear Senator Bullard:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on February 22, 2013. Your name has been placed on the 2016 active candidate list.

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **April 10, 2013**. The report will cover the period of January 1 - March 31, 2013. All candidates who file reports with the Division of Elections are required to file by means of the Division's electronic filing system (EFS).

### Credentials and Sign-ons

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

**EFS Web site Address:** <https://efs.dos.state.fl.us>  
**Identification Number:** 60314

#### Division of Elections

R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250  
Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 [elections.myflorida.com](http://elections.myflorida.com)  
Commemorating 500 years of Florida history [www.fl500.com](http://www.fl500.com)



### **Pin Numbers**

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

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

### **Timely Filing**

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

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

### **Electronic Receipts**

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

The Honorable Dwight Bullard  
February 26, 2013  
Page Three

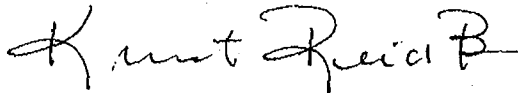
**Instructions and Assistance**

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

**All of the Division's publications and reporting forms are available on the Division of Elections' web site at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, 2012 Candidate and Campaign Treasurer Handbook, 2013 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.**

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/ljr

Enclosures





FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

June 15, 2016

Dwight Mitchell Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Dwight Mitchell Bullard

Office: STS

Report: 2016 M5 (36) Covering Period: 5/1/16 - 5/31/16

Account: 60314

Contributions

<u>Contributor</u>				<u>Contribution</u>							
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
3		SMITH SUSAN	1611 VANDERBILT DRIVE	ODESSA, FL 3-3556	I	HOMEMAKER	CHE	\$250.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
28		REBACK ROCHELLE	715 S DELAWARE AVE	TAMPA, FL 3-3606	I	RETIRED	CHE	\$50.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
2	05/27/16	SEGAFREDO BRICKELL	1421 S MIAMI AVENUE	MIAMI, FL 3-3130	MON		\$731.10	
*Missing Expenditure Purpose								

and Transfers

Other Distributions



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

**Second Notice**

June 30, 2016

Dwight M. Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

Attachment

Error Report

Candidate: Dwight M. Bullard

Office: STS

Report: 2016 M5 (36) Covering Period: 5/1/16 - 5/31/16

Account: 60314

**Contributions**

Contributor

Contribution

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
3		SMITH SUSAN	1611 VANDERBILT DRIVE	ODESSA, FL 3-3556		HOMEMAKER	CHE	\$250.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
28		REBACK ROCHELLE	715 S DELAWARE AVE	TAMPA, FL 3-3606		RETIRED	CHE	\$50.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											

**Expenditures**

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
2	05/27/16	SEGAFREDO BRICKELL	1421 S MIAMI AVENUE	MIAMI, FL 3-3130	MON		\$731.10	
*Missing Expenditure Purpose								

**and Transfers**

**Other Distributions**



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

Delivery Confirmation:

USPS TRACKING # **9114 9999 4431 3834 3660 04**  
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811.

July 13, 2016

Dwight M. Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Dwight M. Bullard

Office: STS

Report: 2016 M5 (36) Covering Period: 5/1/16 - 5/31/16

Account: 60314

Contributions

## ----- Contributor -----

## ----- Contribution -----

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
3		SMITH SUSAN	1611 VANDERBILT DRIVE	ODESSA, FL 3-3556	I	HOMEMAKER	CHE	\$250.00			

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

28		REBACK ROCHELLE	715 S DELAWARE AVE	TAMPA, FL 3-3606	I	RETIRED	CHE	\$50.00			
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\*The Transaction Date Is Either Before Or After The Report Coverage Period

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
2	05/27/16	SEGAFREDO BRICKELL	1421 S MIAMI AVENUE	MIAMI, FL 3-3130	MON		\$731.10	

\*Missing Expenditure Purpose

Loans and TransfersOther Distributions

English

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Features:  
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DATE & TIME	STATUS OF ITEM	LOCATION
July 15, 2016 , 10:19 am	Delivered, PO Box	MIAMI, FL 33116
Your item has been delivered and is available at a PO Box at 10:19 am on July 15, 2016 in MIAMI, FL 33116.		
July 15, 2016 , 6:01 am	Arrived at Post Office	MIAMI, FL 33116
July 14, 2016 , 3:45 pm	Arrived at USPS Facility	OPA LOCKA, FL 33054
July 13, 2016 , 7:08 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

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