

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Ryan Morales**

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**Case No.: FEC 19-131**

**TO:** Ryan Morales  
10321 Alameda Alma Road  
Clermont, FL 34711

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, **December 1, 2020 at 8:30 AM**, *or as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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

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

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

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

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

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

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

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

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

**Tim Vaccaro**

Executive Director  
Florida Elections Commission  
November 9, 2020

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

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

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

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

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

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

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

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STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 19-131**

**v.**

**Ryan Morales,  
Respondent.**

\_\_\_\_\_ /

**ORDER OF PROBABLE CAUSE**

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

On October 9, 2019, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

**Count 1:**

On or about September 20, 2018, Ryan Morales violated Section 106.141(1), Florida Statutes, when he failed to file the campaign's 2018 Termination Report reflecting the disposition of all remaining campaign funds within 90 days after being eliminated as a candidate.

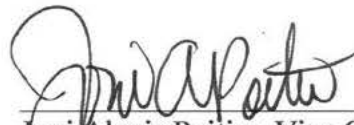
**Count 2:**

On or around September 20, 2018, Ryan Morales 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 2018 Termination Report.

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 November 19, 2019.

  
\_\_\_\_\_  
Joni Alexis Poitier, Vice Chair  
Florida Elections Commission

Copies furnished to:  
Stephanie J. Cunningham, Assistant General Counsel  
Ryan Morales, 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: Ryan Morales**

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**Case No.: FEC 19-131**

**TO:** Ryan Morales  
11307 Cypress Drive  
Clermont, FL 34711

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

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

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

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***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
November 1, 2019



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

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Ryan Morales**

**Case No.: FEC 19-131**

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.141(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 September 19, 2019, the following facts and law support this staff recommendation:

1. On March 7, 2019, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections ("Division" or "Complainant"), alleging that Ryan Morales ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent was a 2018 candidate for State Senator, District 22. Respondent's Statement of Candidate form ("DS-DE 84") was filed on March 6, 2018. (ROI Exhibit 3)<sup>1</sup>

3. By letter dated June 27, 2019, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

**Section 106.07(7), Florida Statutes:** As alleged in the complaint, Respondent, a 2018 candidate for State Senator, District 22, 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 2018 termination reporting period.

**Section 106.141(1), Florida Statutes:** As alleged in the complaint, Respondent, a 2018 candidate for State Senator, District 22, failed to timely file his 2018 Termination Report reflecting the disposition of all remaining campaign funds.

**Section 106.19(1)(c), Florida Statutes:** As alleged in the complaint, Respondent, a 2018 candidate for State Senator, District 22, may have falsely reported or deliberately failed to include information in his 2018 Termination Report, as required by Chapter 106.

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



4. On March 6, 2018, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9") appointing Ronald Ruiz as treasurer for his campaign. (ROI Exhibit 2)

5. By letter dated March 20, 2018, Kristi Reid Willis, 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 2018 active candidate list. (ROI Exhibit 4)

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. 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 *Calendar of Reporting Dates*, as well as other relevant documents. (ROI Exhibit 4)

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

7. Complainant alleged that Respondent violated Florida's election laws by failing to timely file the campaign's 2018 Termination Report.

8. Respondent did not qualify and was eliminated as a candidate. Respondent was required to dispose of the funds on deposit in his campaign account and file the campaign's 2018 Termination Report within 90 days after being eliminated as a candidate.

9. On September 21, 2018, November 7, 2018, and November 20, 2018, the Division sent letters notifying Respondent that his report had not been received. The notifications were returned undeliverable as Respondent's PO Box was closed. (ROI Exhibits 6 & 8) The Division's records show that staff emailed and telephoned Respondent on several occasions to remind Respondent that his report had not been filed and to provide instructions on how to update his address with the Division. (ROI Exhibit 7)

10. A subpoena was issued to Respondent's designated campaign depositories to ascertain whether any financial activity occurred during the relevant reporting period, i.e., June 23, 2018 – September 20, 2018. Wells Fargo was unable to locate an account in Respondent's name. (ROI Exhibit 12) Respondent's bank records from Trustco Bank show one or more contributions in the amount of \$400 (transfer from PayPal) and 15 expenditures totaling \$723.99. (ROI Exhibit 16; Attachment A)

11. Respondent stated that he was unclear of the process with regard to the final report. He stated that the problem stemmed from the fact that he was told by the Division that he had \$1,981 in his campaign account when he only had \$11. (ROI Exhibit 9) On July 26, 2019, Respondent filed the campaign's 2018 Termination Report. (ROI Exhibit 10) The report was 309 days late. Respondent was not assessed an automatic fine for the late filing of the report as this matter was already referred to the Commission. (Attachment B)

12. As it appears that Respondent had reportable financial activity during the relevant reporting period, Respondent was required to file the campaign's 2018 Termination Report within 90 days after being eliminated as a candidate, but failed to do so.

**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 2018 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 2018 Termination Report.

15. To date, Respondent has not disclosed the \$1,123.99 in financial activity but rather disclosed an \$11 expenditure which is not supported by Respondent's bank records. (ROI Exhibits 11 & 16; Attachment A) With regard to Respondent's deliberate failure to include information on the campaign's report, he may have failed to disclose the campaign's financial activity as some of the funds were not disposed of properly pursuant to sections 106.141(4)(a), and 106.11(5), Florida Statutes, but were spent at gas stations, grocery stores, and restaurants, and as the campaign account was overdrawn in violation of section 106.11(4), Florida Statutes. (ROI Exhibit 16)

16. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2018 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 2018 Termination reporting period.

18. Based on the above analysis, the campaign was not required to submit a notice of no activity for the 2018 Termination reporting period as there was reportable financial activity that Respondent was required to disclose on his 2018 Termination Report.

19. "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).

20. The facts set forth above show that Respondent was a 2018 candidate for State Senator, District 22. Respondent failed to file the campaign's 2018 Termination Report within 90

days after being eliminated as a candidate. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2018 Termination Report. Respondent was not required to notify the filing officer that he would not be filing his 2018 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:

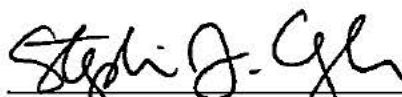
**Count 1:**

On or about September 20, 2018, Ryan Morales violated Section 106.141(1), Florida Statutes, when he failed to file the campaign's 2018 Termination Report reflecting the disposition of all remaining campaign funds within 90 days after being eliminated as a candidate.

**Count 2:**

On or around September 20, 2018, Ryan Morales 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 2018 Termination Report.

Respectfully submitted on October 9, 2019.



Stephanie J. Cunningham  
Assistant General Counsel

I reviewed this Staff Recommendation this 9<sup>th</sup> day of October 2019.



Tim Vaccaro  
Executive Director

NY FLORIDA SENATOR INC

Statement Date 7-16-18  
Account Number [REDACTED]

CHECKS PAID			
No.	Date	Amount	
9999	6-29	200.00	
9999*	6-26	160.00	

DAILY BALANCE SUMMARY					
Date	Balance	Date	Balance	Date	Balance
6-17		6-22	200.00	6-25	600.00
6-26	440.00	6-28	225.46	6-29	14.91
7-03	53.09-	7-05	98.99-	7-10	123.99-

INTEREST SUMMARY	
Interest Paid this Year	.00
Interest Withheld this Year	.00
Average Current Balance	31.76
Average Collected Balance	31.76

A COPY OF TRUSTCO BANKS PRIVACY POLICY CAN BE FOUND ON  
[WWW.TRUSTCOBANK.COM](http://WWW.TRUSTCOBANK.COM)  
 IF YOU WISH TO RECEIVE A COPY OF THE PRIVACY POLICY BY  
 MAIL PLEASE CONTACT CUSTOMER SERVICE AT 1-800-670-3110

Attachment A

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## Florida Department of State - Division of Elections

## Florida Election System Reports

Candidate/Committee Lookup

Name: Election: Acct: Type: 

Candidate Name: Ryan Morales

Account: 70536

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
9/20/2018	TR	7/26/2019	CLO	309	\$0.00		\$0.00	\$0.00
6/29/2018	P1	12/5/2018						
6/11/2018	M5	6/9/2018						
5/10/2018	M4	5/10/2018						
4/10/2018	M3	4/10/2018						

**Attachment B**

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Case No.: FEC 19-131**

**Respondent:** Ryan Morales

**Complainant:** Division of Elections

Pursuant to Section 106.25(2), Florida Statutes, on March 7, 2019, the Florida Elections Commission ("Commission") received information from the Division of Elections ("Division") that Respondent violated Chapter 106, Florida Statutes. Commission staff, therefore, investigated whether Respondent violated the following statutes:

Section 106.07(7), Florida Statutes, failure of a political committee that did not receive any contributions or make any expenditures during a reporting period to notify timely the filing officer, in writing, that no report is being filed; and

Section 106.141(1), Florida Statutes, failure to timely file a report reflecting the disposition of all remaining campaign funds; 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, Ryan Morales, was a 2018 candidate for State Senator, District 22. He was disqualified on June 22, 2018 after failing to submit the Candidate Oath (form DS-DE 301SL) to the Division. Records show this form was later filed on June 25, 2018 along with Respondent's request that the Division reconsider his disqualification. The request was denied. To review Respondent's correspondence and DS-DE 301SL form, please see Exhibit 1.

2. Complainant is the Division.

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

4. On March 6, 2018, Respondent's Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (DS-DE 9) was filed with the Division, appointing Ronald Ruiz and Wells Fargo as campaign treasurer and bank, respectively. The DS-DE 9 form is attached as Exhibit 2.

5. Also, on March 6, 2018, Respondent's Statement of Candidate form (DS-DE 84) was filed with the Division, designating Mr. Morales' office candidacy for District 22's State Senator. The DS-DE 84 form is included as Exhibit 3.

6. On March 20, 2018, Ms. Willis acknowledged receipt of Respondent's filed documents and stated that Mr. Morales' name would appear on the "2018 active candidate list." The letter also stated that all candidates filing reports with the Division are required to use the electronic filing system (EFS). The Division provided EFS access by including a user ID, website link, and PIN number for Respondent's treasurer. This letter is included as Exhibit 4.

7. The Division's acknowledgment letter also advised Respondent that the Division's publications and reporting forms are available at their website, including: Chapter 106, Florida Statutes, *Political Candidate and Treasurer Handbook*, and the *Calendar of Reporting Dates*. The Division emphasizes: "it is your responsibility to read, understand, and follow [these] requirements."

8. On June 22, 2018, Respondent re-filed the Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (DS-DE 9), naming Tammy Morales (Respondent's wife) as treasurer. At this time, Respondent also changed the campaign account from Wells Fargo to Trustco Bank. The updated DS-DE 9 form is attached as Exhibit 5.

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

9. I investigated whether Respondent violated this section of the election laws by failing to timely file a 2018 TR campaign report or otherwise provide the filing officer a notification-of-no-activity because no financial activity occurred during the reporting period.

10. On September 21, 2018 and November 7, 2018, the Division sent letters for the purpose of notifying Respondent and his treasurer that he was overdue to file either a 2018 TR or a notification-of-no-activity; the deadline was September 20, 2018. These notices were sent to Respondent's address on the DS-DE 9 form, but both were returned to sender, as shown by items attached as Exhibit 6.

11. Beginning October 4, 2018, the Division tried multiple times to contact Respondent about returned mail, as noted in paragraph 10. On February 20, 2019, Respondent called the Division about the ongoing issue. The Division's log of contact attempts is included as Exhibit 7.

12. On November 20, 2018, the Division sent a Final Notice to Respondent and his treasurer regarding the 2018 TR report. The notice was returned to the Division on November 29, 2018. The letter and its proof of return are attached as Exhibit 8.

13. On July 5, 2019, Respondent stated he had not filed the 2018 TR because he was confused by the Division's claims about a \$1,981 campaign deficit, whereas his records only showed a negative balance of \$11. Respondent's explanation is provided in the Affidavit of Background Information ("Affidavit"), attached as Exhibit 9.

14. On July 26, 2019, Respondent filed the 2018 TR and provided a time- and date-stamped report receipt, received via USPS on July 29, 2019. This item is included as Exhibit 10.

15. Respondent updated the 2018 TR to include an \$11 expenditure on June 28, 2018, noted as "payback of in-kind donation to DelPuma." On his Affidavit, Respondent lists DelPuma Consulting Group, ("DelPuma") as his employer; Secretary of State ("State") records show it is also Mr. Morales' private business. The 2018 TR and State filings are attached as Exhibit 11.



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

16. I investigated whether Respondent violated this section of the election laws by failing to timely file the 2018 TR and disclose the disposition of any remaining campaign funds. To this end, I drafted subpoenas for both Respondent's noted campaign depositories: Wells Fargo Bank, N.A. and Trustco Bank.

17. On July 19, 2019, Investigator Cedric Oliver served a subpoena on Wells Fargo, Respondent's first-designated campaign depository. By August 2, 2019, Wells Fargo responded that they were unable to locate any accounts associated with Respondent, which contradicts Respondent's first DS-DE 9 form, filed March 6, 2018. The subpoena and bank letter are attached as Exhibit 12.

18. On July 23, 2019, a subpoena was served on Jeffrey Jontz, Esq., registered agent for Respondent's second-designated depository: Trustco Bank. Bank records received on August 2, 2019 show Respondent and his wife opened an account on April 14, 2018 but did not report it to the Division until June 22, 2018. The subpoena and affidavit of service are attached as Exhibit 13.

19. Campaign treasurer, Ronald Ruiz, was not listed as a signatory on the Trustco account. Respondent stated Mr. Ruiz had already withdrawn owing to a family emergency.<sup>1</sup> The Trustco signature page and pertinent section of the Affidavit are attached as Exhibit 14.

20. Respondent entitled the Trustco account, "My Florida Senator, Inc." Respondent also registered this entity name with the State, as shown by documents included as Exhibit 15.

21. On July 26, 2019, Respondent filed the 2018 TR, wherein he recorded an \$11 repayment to DelPuma on June 28, 2018 as "payback of in-kind donation." Bank records give no evidence of this \$11 adjustment. The Trustco billing statement and campaign finance activity are attached as Exhibit 16.

22. Following disqualification, Respondent's outstanding Trustco balance was exhausted at gas stations, fast-food restaurants, and retail stores, as previously shown in Exhibit 16. These remaining expenses do not appear related to the campaign, as outlined in Table 1:

TABLE 1: PROHIBITED SURPLUS FUNDS EXPENDITURES MADE BY RESPONDENT			
Debit Date	Expenditure To	Purchase Details	Amount
6/25/18	Love's Country (Lee, FL)	Fuel and/or Food Items	\$35.02
6/25/18	Shell Oil (Wildwood, FL)	Fuel and/or Food Items	\$35.00
6/26/18	Racetrack (Clermont, FL)	Fuel and/or Food Items	\$32.00
6/26/18	GoDaddy.com (AZ)	Web hosting	\$21.35
6/26/18	WalMart (Clermont, FL)	Undisclosed retail items	\$7.32
6/27/18	McDonald's (Clermont, FL)	Fast-food restaurant	\$11.64
6/27/18	Lucky's Grocery (Clermont, FL)	Grocery items	\$72.21

<sup>1</sup> During our call on July 5, 2019, Respondent stated that Mr. Ruiz flew to Colombia to handle a family emergency.

6/26/18	Donut King (Minneola, FL)	Fast-food	\$10.55
6/29/18	Waffle House (Davenport, FL)	Restaurant	\$32.00
7/1/18	Shell Oil (Clermont, FL)	Fuel and/or Food Items	\$9.90
<b>TOTAL</b>			<b>\$266.99</b>

23. On July 10, 2018, Respondent's Trustco account was assessed \$97.00 in insufficient funds' fees and extended overdraft charges.

24. Records suggest that Respondent did not bring the campaign account current prior to its closure.

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

25. I investigated whether Respondent violated this section of the election laws by falsely reporting or deliberately failing to include information in the 2018 Termination Report. In order to analyze this issue, I further reviewed all previously referenced bank records and all campaign reports on file with the Division.

26. On June 22, 2018, the same date Respondent was disqualified, he also deposited \$200 in the Trustco campaign account. On June 25, 2018, a further \$400 was deposited from the My Florida Senator Paypal account. These deposits were not disclosed in Respondent's 2018 TR, filed July 26, 2019, but only appear in Respondent's Trustco bank statements, previously included as Exhibit 16.

27. Respondent's Trustco statement for the period beginning June 18, 2018 and ending July 16, 2018, shows deposits and debits totaling \$600 and \$698.99, respectively. A review of Respondent's 2018 TR, covering the time span June 23, 2018 to September 20, 2018, does not show any record of these deposits or debits. Rather, the only item reported during this period is the \$11 "in kind" reimbursement to DelPuma on June 28, 2018.

28. On June 28, 2018, Respondent's account posted a \$21.35 payment to GoDaddy.com (initiated on June 26, 2018), the only perceivable billing cycle item with potential campaign relevance. The payment, for website hosting, was not listed on the 2018 TR.

29. Respondent did not report to the Division any debits or deposits that occurred during the billing cycle extending from June 18, 2018 to July 16, 2018.

#### **Conclusions:**

30. On April 15, 2018, Respondent recorded a \$250 contribution from Jonathan Bradley in the 2018 M4 report. On August 16, 2018, the Division received a letter from Respondent, explaining that Mr. Bradley made the donation via an "online donation system." Aside from the campaign report and Respondent's letter, there is no further financial trace of these funds in the Trustco Bank records. The 2018 M4 report and Respondent's August 18, 2018 letter are included as Exhibit 17.

31. Aside from Jonathan Bradley's \$250 donation, all campaign reports filed with the Division show Respondent's campaign-related financing consisted entirely of in-kind donations

from DelPuma.<sup>2</sup> This does not correspond with Respondent's Trustco Bank records, which reflect \$600 in deposits between June 22, 2018 and June 25, 2018. Only \$400 of this (received June 25, 2018) is recorded as deriving from Respondent's campaign-related Paypal account.

32. On July 5, 2019, I questioned Respondent about the numerous pieces of returned mail and the status of his post office ("PO") box. To this end, Respondent explained that his PO box lease expired around June 28, 2018. Per my request, Respondent provided an email generated by the United States Postal Service (USPS) with these details, which is attached as Exhibit 18.

Respectfully submitted on September 19, 2019.

  
Courtenay Harrold Sheppard  
Investigation Specialist

Current address of Respondent	Current address of Complainant
Ryan Morales 11307 Cypress Dr. Clermont, FL 34711	Division of Elections 500 S. Bronough St – Room 316 Tallahassee, FL 32399
Name and Address of Filing Officer:	
Kristi Reid Willis, Chief Bureau of Election Records 500 S. Bronough St. – Room 316 Tallahassee, FL 32399	

Copy furnished to: Cole Kekelis, Investigations Manager

<sup>2</sup> As previously noted in paragraphs 15 and 21, DelPuma Consulting, LLC is Respondent's personal business.

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Ryan Morales -- FEC 19-131**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	DS-DE 301 Form and Respondent Letter
Exhibit 2	DS-DE 9 Form
Exhibit 3	DS-DE 84 Form
Exhibit 4	Division Acknowledgment Letter (3/20/2018)
Exhibit 5	DS-DE 9 Revised Form
Exhibit 6	Division Late Filing Correspondence (9/21/18 & 11/7/2018)
Exhibit 7	Division's Log of Contact with Respondent
Exhibit 8	Final Notice of Late Filing (11/20/2018)
Exhibit 9	Respondent's Background Affidavit, Page 3
Exhibit 10	2018 TR Filing Receipt (7/26/2019)
Exhibit 11	2018 TR, DelPuma Consulting State Filing, & Affidavit
Exhibit 12	Wells Fargo Letter, Subpoena, and Affidavit of Service
Exhibit 13	Trustco Subpoena and Affidavit of Service
Exhibit 14	Trustco New Account Form and Background Affidavit
Exhibit 15	Trustco Account Name and My Florida Senator State Filing
Exhibit 16	Trustco Statement (June-July 2018) & Campaign Finance Activity
Exhibit 17	2018 M4 and Letter Regarding \$250 Contribution (8/16/18)
Exhibit 18	USPS Email Regarding PO Box Lease (6/28/2018)

## **EXHIBIT 1**

HAND DELIVERED

**CANDIDATE OATH -  
STATE AND LOCAL PARTISAN OFFICE**

Check applicable one:

- ☐ Candidate with party affiliation  
☒ Candidate with no party affiliation  
☐ Write-in candidate

RECEIVED  
DEPARTMENT

2018 JUN 25 AM 8:21

DIVISION OF

OFFICE USE ONLY

**Candidate Oath**

(Section 99.021(1)(a), Florida Statutes)

I, RYAN MORALES

(Print name above as you wish it to appear on the ballot. If your last name consists of two or more names but has no hyphen, check box ☐. (See page 2 - Compound Last Names). No change can be made after the end of qualifying. Although a write-in candidate's name is not printed on the ballot, the name must be printed above for oath purposes.)

am a candidate for the office of Senator, 22 (Office) (District #) (Circuit #)  
I am a qualified elector of Lake County, Florida; I am qualified (Group or Seat #)

under the Constitution and the Laws of Florida to hold the office to which I desire to be nominated or elected; I have qualified for no other public office in the state, the term of which office or any part thereof runs concurrent with the office I seek; and I have resigned from any office from which I am required to resign pursuant to Section 99.012, Florida Statutes; and I will support the Constitution of the United States and the Constitution of the State of Florida.

**Statement of Party**

(Section 99.021(1)(b), Florida Statutes)

(Complete Statement of Party only if you are seeking to qualify for nomination as a party candidate.)

I am a member of the \_\_\_\_\_ Party; I have not been a registered member of any other political party for 365 days before the beginning of qualifying preceding the general election for which I seek to qualify; and I have paid the assessment levied against me, if any, as a candidate for said office by the executive committee of the political party, of which I am a member.

Candidate's Florida Voter Registration Number (located on your voter information card): \_\_\_\_\_

Phonetic spelling for audio ballot: Print name phonetically on the line below as you wish it to be pronounced on the audio ballot as may be used by persons with disabilities (see instructions on page 2 of this form): [Not applicable to write-in candidates.]

Riann Mora Less

X

Signature of Candidate

Telephone Number

RYAN@MyFloridaSenator.com  
Email Address

Address

City

State

ZIP Code

STATE OF FLORIDA

COUNTY OF OSCEOLA

Signature of Notary Public

Print, Type, or Stamp Commissioned Name of Notary Public below.

Sworn to (or affirmed) and subscribed before me this 14th  
day of June, 2018.

Personally Known: ☒ or Produced Identification: \_\_\_\_\_

Type of Identification Produced: \_\_\_\_\_



HAND DELIVERED

RECEIVED  
IN PARTMENT

June 22, 2018

2018 JUN 25 AM 8:21

**Request for Appeal of Disqualification**

I am requesting reconsideration of my candidacy for Florida District 22 Senate. The Candidate Oath was signed last week and was missing in the packet you received today before noon. I diligently called this morning to ensure you received all documents, and was not informed of this missing item. After reviewing the documents online, I realized this document was missed. A copy follows. I will personally hand deliver on Monday morning

Sincerely yours,

Ryan Morales

A handwritten signature in black ink, appearing to read 'Ryan Morales', enclosed within a hand-drawn oval.

Attachment: Copy of Candidate Oath



## **EXHIBIT 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  
2018 MAR -6 AM 11:00  
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)

Ryan Morales

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

PO Box 121629  
Clermont, FL 34712-1629

**4. Telephone**

(305 ) 401-1702

**5. E-mail address**

ryan@myfloridasenator.com

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

District 22 Senator

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

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

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

☐ Write-In    ☒ No Party Affiliation    ☐ \_\_\_\_\_ Party candidate

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

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

Ronald Ruiz

**11. Mailing Address**

PO Box 121629

**12. Telephone**

( 305 ) 609-9595

**13. City**

Clermont

**14. County**

Lake

**15. State**

FL

**16. Zip Code**

34712-1629

**17. E-mail address**

ronald@myfloridasenator.com

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

**19. Name of Bank**

Wells Fargo

**20. Address**

726 E Hwy 50

**21. City**

Clermont

**22. County**

Lake

**23. State**

FL

**24. Zip Code**

34711

**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**

02/22/2018

**26. Signature of Candidate**

**X** 

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

I, Ronald Ruiz, do hereby accept the appointment  
(Please Print or Type Name)

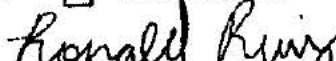
designated above as:

☒ Campaign Treasurer    ☐ Deputy Treasurer

02/22/2018

Date

**X**



Signature of Campaign Treasurer or Deputy Treasurer

## **EXHIBIT 3**

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

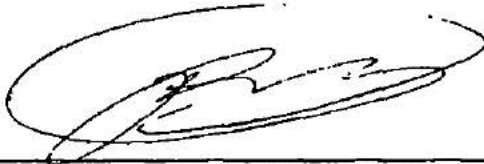
RECEIVED  
OFFICE OF THE  
DEPARTMENT OF STATE  
2018 MAR -6 AM 11:00  
DIVISION OF ELECTIONS  
TALLAHASSEE, FL

I, Ryan Morales

candidate for the office of District 22 Senator

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

X



Signature of Candidate

3/5/2018

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).

## **EXHIBIT 4**



## FLORIDA DEPARTMENT of STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

March 20, 2018

Ryan Morales  
Post Office Box 121629  
Clermont, Florida 34712-1629

Dear Mr. Morales:

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 March 16, 2018. Your name has been placed on the 2018 active candidate list.

### **Campaign Treasurer's Reports**

Your first campaign treasurer's report will be due on **April 10, 2018**. The report will cover the period of March 1-31, 2018 (M3). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

### **EFS Access**

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

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

**Identification Number:** 70536

### **Timely Filing**

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

#### **Division of Elections**

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



Ryan Morales  
March 20, 2018  
Page Two

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

### **Electronic Receipts**

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

### **Instructions and Assistance**


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

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

Please let me know if you need additional information.

Sincerely,



 Kristi Reid Willis, Chief  
Bureau of Election Records

KRW/ljr

Enclosures

pc: Ronald Ruiz, Treasurer



## **EXHIBIT 5**

**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

2018 JUN 22 AM 9:43

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)

Ryan Morales

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

PO Box 121629  
Clermont FL 34711

**4. Telephone**

(407 ) 710-0250

**5. E-mail address**

ryan@myfloridasenator.com

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

FL District 22 Senator

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

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

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

☐ Write-In    ☒ No Party Affiliation    ☐ \_\_\_\_\_ Party candidate.

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

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

Tammy Morales

**11. Mailing Address**

PO Box 121629

**12. Telephone**

( 407 ) 614-7205

**13. City**

Clermont

**14. County**

Lake

**15. State**

FL

**16. Zip Code**

34712

**17. E-mail address**

tammy@myfloridasenator.com

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

**19. Name of Bank**

Trustco Bank

**20. Address**

12302 Roper Boulevard

**21. City**

Clermont

**22. County**

Lake

**23. State**

FL

**24. Zip Code**

34711

**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**

6/21/18

**26. Signature of Candidate**

X 

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

I, Tammy Morales, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:

☐

Campaign Treasurer

☒

Deputy Treasurer.

6/21/18

Date

X 

Signature of Campaign Treasurer or Deputy Treasurer

## **EXHIBIT 6**



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

September 21, 2018

CAN 70536

Ryan Morales  
Candidate for State Senator, District 22  
PO Box 121629  
Clermont, FL 34712-4712

Dear Mr. Morales:

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 September 20, 2018.

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 Willis, Chief  
Bureau of Election Records

cc: Ronald Ruiz, Treasurer

RECEIVED

2018 OCT -4 AM 10:31

MISSING ELECTIONS  
TALLAHASSEE, FL



ADDRESS SERVICE  
REQUESTED

PRESORT  
FIRST CLASS



U.S. POSTAGE >> PITNEY BOWES

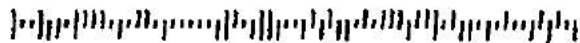


ZIP 32301 \$ 000.42<sup>4</sup>  
02 IN  
0001403894 SEP 25 2018

229 NEE 127071RT0009/27/18  
RETURN TO SENDER  
MORALES  
BOX CLOSED  
UNABLE TO FORWARD  
RETURN TO SENDER  
BC: 32399651900 \*4162-00311-27-35  
|||

Ronald Ruiz, Treasurer for  
Candidate Ryan Morales  
Post Office Box 121629  
Clermont, FL 34712-1629

005 HAFBAND 34712  
32399>8519





FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

Second Notice

November 7, 2018

Ryan Morales  
Candidate for State Senator, District 22  
PO Box 121629  
Clermont, FL 34712-4712

CAN 70536

Dear Mr. Morales:

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 September 20, 2018.

We mailed, via regular mail, the first notice of the failure to file the above-mentioned report or notification to the address on file with our office on September 21, 2018.

The first notice which we provided to you specifically explained the automatic fine provisions in the law (s. 106.07(8)(b), Fla. Stat.) for failure to file a required report. Such fines are continuing to accrue for a late-filed report. Also, that notice explained that if no reportable activity occurred for the report date(s), you are still required to provide notification in writing that no reportable activity occurred. Our initial notice further indicated that, 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 Willis, Chief  
Bureau of Election Records

cc: Ronald Ruiz, Treasurer

RECEIVED

2018 NOV 30 AM 11:13

MAIL ROOM



PRESORT  
FIRST CLASS



U.S. POSTAGE PITNEY BOWES

ZIP 32301 \$ 000.42<sup>4</sup>  
02 1W  
0001403894 NOV 09 2018

Ronald Ruiz, Treasurer for  
Candidate Ryan Morales  
Post Office Box 121629  
Clermont, FL 34712-1629

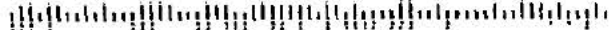
FWD  
JXH-1MB 323995519

MORALES

334 HSE 127071850011/23/18  
RETURN TO SENDER

BOX CLOSED  
UNABLE TO FORWARD  
RETURN TO SENDER

SC: 32399651900 \*2574-02138-23-24



## **EXHIBIT 7**



**HISTORY NOTES**  
**Ryan Morales - 70536**

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

63565

2/20/2019 4:56:00 PM

ealustria

RE: Returned Mail, pt. 2 Email sent

Dear Mr. Ryan Morales, Candidate for State Senator (70536),

This message is a follow-up to a phone call from the Division regarding the termination report for your 2018 candidacy. Please keep in mind that you have 7 days from today, February 20, 2019, to file the 2018 TR report in the Electronic Filing System (EFS.) I have attached a copy of the Termination Report Memo to assist you in filing your report. For more information, you may refer to Chapter 17 in the Candidate and Campaign Treasurer Handbook - PDF which can also be found on the Division of Elections' website at <https://dos.myflorida.com/elections/forms-publications/publications/>.

Additionally, based on past returned mail, you may need to update the contact information for your treasurers. This can be done on EFS in the Campaign Account tab. Select Sequence "1" for primary treasurer and Sequence "2" for deputy treasurer in the Treasurer section when updating each of their information. Remember to enter your PIN and to click "Save" after making any changes.

If you have any questions or need assistance in filing a report, please contact the Division's help line at (850) 245-6280.

Sincerely,  
eal

63564

2/20/2019 4:44:00 PM

ealustria

RE: Returned Mail, pt. 2

Around 3:05pm, Zjs relayed a message from Mr. Morales to return his call at (305) 401-1702. At 3:15pm, I spoke with Mr. Morales in reference to his 2018 termination report that was due on Sept. 20, 2018. I told him that he has 7 days from today to file the report and that an informative email will be sent with a copy of the TR Report Memo. He stated that he will file his 2018 TR report on EFS as soon as possible. Also, I told him that he may update his treasurers' contact information in EFS.

The email has been sent to his email address which he verified: <[ryan@myfloridasenator.com](mailto:ryan@myfloridasenator.com)>. See "RE: Returned Mail, pt. 2 Email sent" for the message.

eal, 02/20/2019

62924

1/25/2019 8:48:00 AM

ealustria

RE: Returned Mail 1/24/2019

At 2:11pm, I left a voicemail message for Mr. Morales regarding several returned mail on the termination report for his 2018 candidacy that was due on September 20, 2018. The final notice for the fail to file letter for his TR report was sent to the candidate and his treasurer, Mr. Ruiz, at their Post Office Box address on November 20, 2018. On January 23, 2018, the final notice that was sent to Mr. Ruiz was returned to our Division. The address of record for Mr. Morales has changed since then, but not for Mr. Ruiz.

Additionally, I mentioned a copy of the returned mail of the final notice was sent to his email address on file on November 29, 2018 as well as a copy of the returned mail of the second notice sent to both him and Mr. Ruiz's email on December 3, 2018. In closing, I provided the phone number for our help line should he have any questions or need assistance in filing his TR report.

eal

**HISTORY NOTES**  
**Ryan Morales - 70536**

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

62077	12/3/2018 3:29:00 PM		ealustria
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RE: Returned Mail

Attention Mr. Ryan Morales, Candidate for State Senator (70536),

We have received returned mail from your address of record:

Post Office Box 121629  
Clermont, FL 34712

A copy of the returned mail – which contains a second notice on a fail to file letter – is attached for your information and records.

Please update your address with us immediately. You may do so by any the following methods:

- EFS – Log onto your EFS account; go the Campaign Account tab; update address, phone number and/or email address, as needed; enter PIN and Save.

- Mail a signed letter requesting a change of address to:

Bureau of Election Records  
Florida Department of State  
R.A. Gray Building, Room 316  
500 S. Bronough Street  
Tallahassee, FL 32399

- Email a copy of a signed letter requesting a change of address to:

ElecRecords@dos.myflorida.com

- Or FAX to:

(850) 245-6259 or (850) 245-6260

If you have any questions, please contact me at 850-245-6280.

Sincerely,  
eal

62075	12/3/2018 3:28:00 PM		ealustria
-------	----------------------	--	-----------

RE: Returned Mail

Attention Mr. Ronald Ruiz, Treasurer for Candidate Ryan Morales (70536),

We have received returned mail from your address of record:

Post Office Box 121629  
Clermont, FL 34712-1629

A copy of the returned mail – which contains a second notice on a fail to file letter – is attached for your information and records.

Please update your address with us immediately. You may do so by any the following methods:

- EFS – Log onto your EFS account; go the Campaign Account tab; update address, phone number and/or email address, as needed; enter PIN and Save.

- Mail a signed letter requesting a change of address to:

Bureau of Election Records  
Florida Department of State  
R.A. Gray Building, Room 316  
500 S. Bronough Street  
Tallahassee, FL 32399

- Email a copy of a signed letter requesting a change of address to:

ElecRecords@dos.myflorida.com

- Or FAX to:

(850) 245-6259 or (850) 245-6260

If you have any questions, please contact me at 850-245-6280.

# HISTORY NOTES

## Ryan Morales - 70536

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
62042	12/3/2018 11:27:00 AM		ealustria
RE: Return Mail			
61989	11/29/2018 2:05:00 PM		ealustria
RE: Returned Mail			
I emailed Mr. Ryan Morales with the attachment of the final notice Fail to File Letter. I will keep making attempts to get in contact with Mr. Morales regarding the returned mail and the email message that was sent to him.			
61479	10/17/2018 1:46:00 PM		dlhoward
10/17/2018 - I attempted to make contact with Mr. Ryan Morales in reference to returned mail (fail to Fille Letter) sent September 21, 2018 and returned on October 16, 2018. Since there was no answer, I had to leave a voice message. Please note that I emailed Mr. Morales a copy of the Fail to File (Termination Report) to the email address provided in CanCom. DLH			
61473	10/17/2018 1:39:00 PM		dlhoward
10/17/2018 - Email Sent - DLH			
Ryan Morales, Candidate (70536)			
We have received a returned mail from your address:			
Ryan Morales Candidate For State Senator PO Box 121629 Clermont, Florida 34712			
I have included a copy of the returned mail attached to this email.			
Please update your address with us. You may do so by either logging into EFS and changing it in the Campaign Account section, or by sending us a signed letter stating the address change.			
You may send the signed written letter to:			
Bureau of Election Records Florida Department of State R.A. Gray Building, Room 316 500 S. Bronough Street Tallahassee, FL 32399			
You may email a copy of the letter to: ElecRecords@dos.myflorida.com			
Or by fax to:			
850-245-6259 or 850-245-6260			
If you have any questions, please contact me at 850-245-6280.			
Daryl L. Howard			
61334	10/4/2018 3:01:00 PM		dlhoward
10/04/2018 - I attempted to make contact with Ronald Ruiz but since there was no answer, I had the leave a voice message. The call was in reference to returned mail, received on October 4th, 2018. Please note that I emailed Mr. Ruiz a copy of the returned mail (see other notes for details). DLH			

**HISTORY NOTES**  
**Ryan Morales - 70536**

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
61332	10/4/2018 2:51:00 PM		dihoward
10/04/18 - Email - DLH			
Ronald Ruiz, Treasurer (70536)			
We have received a returned mail from your address:			
Ronald Ruiz, Treasurer for Candidate Ryan Morales Post Office Box 121629 Clermont, Florida 34712			
I have included a copy of the returned mail attached to this email.			
Please update your address with us. You may do so by either logging into EFS and changing it in the Campaign Account section, or by sending us a signed letter stating the address change.			
You may send the signed written letter to:			
Bureau of Election Records Florida Department of State R.A. Gray Building, Room 316 500 S. Bronough Street Tallahassee, FL 32399			
You may email a copy of the letter to: ElecRecords@dos.myflorida.com			
Or by fax to:			
850-245-6259 or 850-245-6260			
If you have any questions, please contact me at 850-245-6280.			
Daryl L. Howard			
60367	8/14/2018 1:07:00 PM		Ejrowlette
Re: Phone voice message from Treasurer			
While at lunch, I received a voice mail from Mr. Ruiz, treasurer, telling me that the Division would receive a letter today. Ejr			
60364	8/14/2018 10:28:00 AM		Ejrowlette
Re: Attempt to reach candidate via phone			
Attempted to reach candidate but had to leave a similar voice mail explaining the issue of the audit and how he could send a signed letter explaining the reason for changing the contribution type from cash to check. I told him in my message I have been unable to reach his treasurer. Ejr			
60363	8/14/2018 10:23:00 AM		Ejrowlette
Re: Audit - No response letter yet, Attempt to call Treasurer			
8/14/18 - No letter yet. Ms. Kristi recommended I call again. I made an attempt to reach Mr. Ruiz, the treasurer, but had to leave a voice mail. I explained the purpose of my call. I told him of how far back this audit issue went, to May of this year. I told him the only issue holding up the closing of this audit was a signed letter from him explaining why he changed a cash contribution from Jonathan Bradley for \$250 from cash to check. I told him that this would be sent to the Fec if we did not hear from him. I gave details on how he could send this letter by way of email to elecrecords email address or fax. I told him if he had any questions to please call as we want to close this audit. ejr			
58047	4/10/2018 11:38:00 AM		mcchellman
Re CRF, called Can, created new PWD and gave it to him 11:00 am.			

## **EXHIBIT 8**



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

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

USPS TRACKING # **9114 9014 9646 1760 4305 13**  
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811

November 20, 2018

Ryan Morales  
Candidate for State Senator, District 22  
PO Box 121629  
Clermont, FL 34712-4712

CAN 70536

Dear Mr. Morales:

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 Willis, Chief  
Bureau of Election Records

cc: Ronald Ruiz, Treasurer

RECEIVED  
DEPARTMENT OF STATE

2018 NOV 29 AM 10:41

DIVISION OF ELECTIONS

RITY®  
L ★

ERY SPECIFIED\*

STM INCLUDED\*

CLUDED\*

BLE



FLORIDA DEPARTMENT OF STATE  
DIVISION OF ELECTIONS  
R.A. Gray Building  
500 South Bronough Street, Rm 316  
Tallahassee, Florida 32399

TO:

Ryan Morales  
Candidate for State Senator  
PO Box 121629  
Clermont, FL 34712

MORA629 34712-RFS-1718 \*91 11/27/18  
RETURN TO SENDER  
MORALES  
BOX CLOSED  
UNABLE TO FORWARD  
RETURN TO SENDER



\*RFS\*

EP14F July 2013  
OD: 12.5 x 9.5

VISIT US AT [USPS.COM](http://USPS.COM)®  
ORDER FREE SUPPLIES ONLINE

UNITED STATES  
POSTAL SERVICE

## **EXHIBIT 9**



18. Can you please provide further elaboration on the \$2,000 in-kind campaign contribution made by DelPuma Consulting, LLC on April 6, 2018?

My company provided all the marketing tools used for campaign. We donated the work to campaign

19. Can you please identify any particular skills, knowledge, and/or qualifications that Ronald Ruiz possessed that prompted you to appoint him as the Campaign Treasurer for your 2018 campaign?

His background in budgets & finance. That is what he went to school for

20. Records on file with the Division of Elections indicate that Mr. Ruiz was replaced by Tammy Morales as Campaign Treasurer on or about June 22, 2018. Did this change in personnel impact your campaign in any way?

Yes it did - Ronald was away for a family issue in Colombia unable to complete task in time. We had Tammy step in to help.

21. Can you please list any particular skills, knowledge, and/or qualifications that Tammy Morales possessed that prompted you to appoint her as the Campaign Treasurer for the remainder of your 2018 campaign?

She helps run the finances for Depuma & the house.

22. Why does the 2018 TR remain unfiled? If you have recently filed this report, then please provide supporting documentation. Otherwise, please provide the 2018 TR's current status.

Was under of the process for final report. We have filed & uploaded the TR.

part of issue stemmed from being told by state that I had \$1981.00 in my account which was false as per my report I only had \$11.00

## **EXHIBIT 10**

Friday  
Jul  
26  
2019



Florida Department of State  
Division of Elections  
Online Reporting System

Signed On As: 70536



Filed Report Receipt

**\*\* Report has been Filed \*\***

ID: **70536** Name: **Ryan Morales**

**Report: 2018 - TR - 5**

Print Date: **7/26/2019 2:44:35 PM**

Election: 2018 General Election

Covers: 6/23/2018-9/20/2018

Due: 9/20/2018

**Waiver**

**Amended**

Filed: **7/26/2019 2:44:35 PM**

File Status: **Submitted Report for Fi**

Reviewed: **7/26/2019**

Review Status: **Reviewed**

Detail Complete: **Complete Detail Record**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

**Number of Detail Recor**

Contributions: 0

Expenditures: 1

Fund Transfers: 0

Distributions: 0

**To Print: Right Click Mouse and Select 'Print'**

## **EXHIBIT 11**

Florida Department of State  
Division of Elections

## Campaign Expenditures

2018 General Election  
Ryan Morales (NPA)  
State Senator

*This information is being provided as a convenience to the public, has been processed by the Division of Elections and should be cross referenced with the original report on file with the Division of Elections in case of questions.*  
About the Campaign Finance Data Base

Rpt Yr	Rpt Type	Date	Amount	Expense Paid To	Address	City State Zip	Purpose	Typ Reimb
2018	TR	06/26/2018	11.00	MORALES RYAN	11307 CYPRESS DR	CLEARWATER, FL 34711	PAYBACK OF IN KIND DONATION TO HELPING	DIS
			11.00					

1 Expenditure(s) Selected

Query the Campaign Finance Data Base[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)

**AFFIDAVIT OF BACKGROUND INFORMATION**

**Case Number: FEC 19-131**

**STATE OF FLORIDA**

**County of Lake**

**Ryan Morales, being duly sworn, says:**

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by Deluma Consulting Group as Marketing Director.

3. Have you ever run for public office? If so, please name the office(s) you ran for and the date(s) of the election(s) you ran in.

No this was my first attempt at anything  
of this sort.

4. Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name the candidate(s) you served as treasurer, the office(s) the candidate ran for, and the dates of the election(s).

No

5. Have you ever held the office of chairperson, treasurer, board member, or other similar position for a political committee? If so, please list the names and addresses of the committees and dates when you held the position.

No

Florida Department of State

DIVISION OF CORPORATIONS

[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Detail By Document Number](#) /**Detail by Entity Name**

Florida Limited Liability Company  
DELPUMA CONSULTING GROUP LLC

**Filing Information**

**Document Number** L17000070735  
**FEI/EIN Number** 82-1037639  
**Date Filed** 03/28/2017  
**Effective Date** 03/27/2017  
**State** FL  
**Status** ACTIVE

**Principal Address**

11307 Cypress Drive  
Clermont, FL 34711

Changed: 04/26/2019

**Mailing Address**

11307 Cypress Drive  
Clermont, FL 34711

Changed: 04/26/2019

**Registered Agent Name & Address**

MORALES, TAMMY  
11307 Cypress Drive  
Clermont, FL 34711

Address Changed: 04/26/2019

**Authorized Person(s) Detail****Name & Address**

Title Partner, Manager

MORALES, TAMMY  
11307 Cypress Drive  
Clermont, FL 34711

Title Manager

Morales, Ryan

11307 Cypress Drive  
Clermont, FL 34711

**Annual Reports**

Report Year	Filed Date
2018	04/26/2018
2019	04/26/2019

**Document Images**[04/26/2019 -- ANNUAL REPORT](#)[View image in PDF format](#)[04/26/2018 -- ANNUAL REPORT](#)[View image in PDF format](#)[03/28/2017 -- Florida Limited Liability](#)[View image in PDF format](#)

Florida Department of State, Division of Corporations



## **EXHIBIT 12**



Summons and Subpoenas Department  
PO Box 1415 MAC #D1111-016  
Charlotte, NC 28201  
Voice: (480) 724-2000

July 25, 2019

Assistant General Counsel  
Stephanie Cunningham  
107 W. Gaines Street  
Collins Building, Suite 224  
Tallahassee, FL 32399

Subject: Additional information needed for your Wells Fargo account records request.

Case name: State of Floridan V. Re:1913194  
Agency reference number: 1913194  
Bank reference number: 22167924

Dear Stephanie Cunningham

We received your legal order, and were not able to locate the requested information. So that we can move forward with researching your request, please provide us with additional information as described below within 10 days from the date of this letter.

Please note that our research is limited to accounts at Wells Fargo Bank NA

**What you need to do**

- \* Send us the following information

Unable to locate any accounts for Ryan Morales, per social ending in 7703 and information provided.

- \* Mail to

Summons and Subpoenas Department  
PO Box 1415 MAC #D1111-016  
Charlotte, NC 28201

If we do not receive your information within 10 days from the date of this letter, we will consider our response to your legal order complete.

If you have questions, please call us at (480) 724-2000 Monday – Friday, 8:00 a.m. to 8:00 p.m. Eastern Time

Thank you.

Sincerely,

*Dawn Ward*

Dawn Ward  
Operations Manager  
Summons and Subpoenas Department

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re:** RM

Case No.: FEC 19-131  
Subpoena No: 19-131-94

**SUBPOENA DUCES TECUM WITHOUT DEPOSITION**

**THE STATE OF FLORIDA:**

**TO:** Wells Fargo Bank, N.A.  
3400 S. Monroe St.  
Tallahassee, FL 32301

**YOU ARE COMMANDED** by the Florida Elections Commission, pursuant to Section 106.26, Florida Statutes, to appear at **107 West Gaines Street, # 224** in Tallahassee, Florida, on **August 2, 2019**, at **10:00 a.m.**, and to have with you at that time and place the following documents:

**\*\*\*See the back side for additional information**

These documents will be inspected and may be copied at that time. You will not be required to surrender the original items. You may comply with this subpoena by providing legible copies of the documents requested on or before the scheduled date of production. You may mail or deliver the copies to the Commission and thereby eliminate your appearance at the time and place specified above.

You have the right to object to this subpoena by filing a motion to quash or limit the subpoena with the Agency Clerk and in the motion state the grounds relied upon. You are subpoenaed to appear by the attorney whose name appears on this subpoena and unless excused by that attorney or a court, you shall respond to this subpoena as directed.

Pursuant to Section 120.569(2)(f), Florida Statutes, this subpoena does not relate to the legislative duties of the person or committee named above.

**THIS SUBPOENA IS CONFIDENTIAL.** Section 106.25, Florida Statutes, provides that any person who discloses this subpoena or the contents of this subpoena commits a misdemeanor.

Dated on July 19, 2019



Tim Vaccaro  
Executive Director

Please provide legible copies of any and all requested documents pertaining to any account opened around February 2018 in Clermont, Florida by Ryan R. Morales (DOB: 9/24/76; PO Box 121629, Clermont, FL 34712 or 11307 Cypress Dr., Clermont, FL 34711) with respect to his 2018 campaign for Florida State Senator, District 22. Mr. Morales' wife, Tammy Morales (DOB: 10/24/75), is also a signatory on the account.

1. Account applications, signature cards, financial statements, and other records utilized in the opening of the account;
2. Copies of all monthly bank statements from the opening of the account through June 30, 2018 or the closing of the account, whichever comes last;
3. All information relating to each deposit (checks, deposit slips, ATM deposits, wires, credit memos, etc.) in the account, including all images that correspond with each deposit from the opening of the account through June 30, 2018 or the closing of the account, whichever comes last;
4. Copies (front and back) of all payment instruments including, but not limited to, checks, transfers, debit memos, wire transfers, and records of debit card transactions drawn on the account from the opening of the account through June 30, 2018 or the closing of the account, whichever comes last;
5. All records disclosing the current status of the campaign account, the final monthly bank statement, and the date when the campaign account was closed, if applicable.

**NOTE: If additional information is required to identify the account holder, please contact the investigator.**

Contact Attorney:

Stephanie Cunningham, Esq.  
107 W. Gaines Street  
Collins Building, Suite 224  
Tallahassee, FL 32399-1050  
PH: (850) 922-4539

Contact Investigator:

Courtenay Harrold Sheppard, Investigation Specialist  
107 W. Gaines Street  
Collins Building, Suite 224  
Tallahassee, FL 32399-1050  
PH: (850) 922-4539, extension 113

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: RM**

Case No.: FEC 19-131  
Subpoena No: 19-131-94


**AFFIDAVIT OF SERVICE**

**THE STATE OF FLORIDA  
County of Leon**

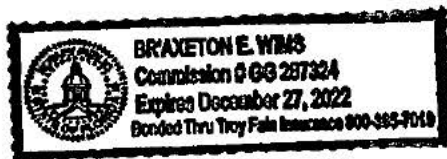
Cedric Oliver, being duly sworn, says:


1. I am not a party to this cause, and I am of majority age.
2. I received the subpoena on July 19, 2019, at 2:30 p.m.
3. I served the subpoena on July 19, 2019 at  
3:42 pm ET., by delivering a true copy thereof to  
Khánh Truong, Service Manager., at Wells Fargo Bank, N.A..
4. I informed the person of the contents of the document.

**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 22 day of  
July, 2019



  
Signature of Notary Public - State of Florida  
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known ☒ or Produced Identification ☐

Type of Identification Produced: \_\_\_\_\_

## **EXHIBIT 13**

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re:** RM

Case No.: FEC 19-131  
Subpoena No: 19-131-93

**SUBPOENA DUCES TECUM WITHOUT DEPOSITION**

**THE STATE OF FLORIDA:**

**TO:** Trustco Bank, A Federal Savings Bank  
ATTN: Jeffry R. Jontz, Esq.  
c/o Fishback Dominick  
1947 Lee Road  
Winter Park, FL 32789

**YOU ARE COMMANDED** by the Florida Elections Commission, pursuant to Section 106.26, Florida Statutes, to appear at **107 West Gaines Street, # 224** in Tallahassee, Florida, on **August 2, 2019, at 10:00 a.m.**, and to have with you at that time and place the following documents:

**\*\*\*See the back side for additional information**


These documents will be inspected and may be copied at that time. You will not be required to surrender the original items. You may comply with this subpoena by providing legible copies of the documents requested on or before the scheduled date of production. You may mail or deliver the copies to the Commission and thereby eliminate your appearance at the time and place specified above.

You have the right to object to this subpoena by filing a motion to quash or limit the subpoena with the Agency Clerk and in the motion state the grounds relied upon. You are subpoenaed to appear by the attorney whose name appears on this subpoena and unless excused by that attorney or a court, you shall respond to this subpoena as directed.

Pursuant to Section 120.569(2)(f), Florida Statutes, this subpoena does not relate to the legislative duties of the person or committee named above.

**THIS SUBPOENA IS CONFIDENTIAL.** Section 106.25, Florida Statutes, provides that any person who discloses this subpoena or the contents of this subpoena commits a misdemeanor.

Dated on July 19, 2019

  
\_\_\_\_\_  
Tim Vaccaro  
Executive Director

Please provide legible copies of any and all requested documents pertaining to any account opened in Clermont, Florida by Ryan R. Morales (DOB: 9/24/76; PO Box 121629, Clermont, FL 34712 or 11307 Cypress Dr., Clermont, FL 34711) with respect to his 2018 campaign for Florida State Senator, District 22. Mr. Morales' wife, Tammy Morales (DOB: 10/24/75), is also a signatory on the account.

1. Account applications, signature cards, financial statements, and other records utilized in the opening of the account;
2. Copies of all monthly bank statements from the opening of the account through December 31, 2018 or the closing of the account, whichever comes first;
3. All information relating to each deposit (checks, deposit slips, ATM deposits, wires, credit memos, etc.) in the account, including all images that correspond with each deposit from the opening of the account through December 31, 2018 or the closing of the account, whichever comes first;
4. Copies (front and back) of all payment instruments including, but not limited to, checks, transfers, debit memos, wire transfers, and records of debit card transactions drawn on the account from the opening of the account through December 31, 2018 or the closing of the account, whichever comes first;
5. All records disclosing the current status of the campaign account, the final monthly bank statement, and the date when the campaign account was closed, if applicable.

**NOTE: If additional information is required to identify the account holder, please contact the investigator.**

Contact Attorney:

Stephanie Cunningham, Esq.  
107 W. Gaines Street  
Collins Building, Suite 224  
Tallahassee, FL 32399-1050  
PH: (850) 922-4539

Contact Investigator:

Courtenay Harrold Sheppard, Investigation Specialist  
107 W. Gaines Street  
Collins Building, Suite 224  
Tallahassee, FL 32399-1050  
PH: (850) 922-4539, extension 113



## AFFIDAVIT OF SERVICE

State of Florida

County of

Elections Commission Court

Case Number: FEC 19-131 Court Date: 8/2/2019 10:00 am

In Re:  
RM

For:  
Stephanie Cunningham, Esq.  
OFFICE OF THE ATTORNEY GENERAL  
107 W. Gaines Street  
Suite 224 Collins Building  
Tallahassee, FL 32399-1050

Received by LEGACY LEGAL SERVICE INC on the 23rd day of July, 2019 at 12:56 pm to be served on  
**Trustco Bank, A Federal Savings Bank ATTN: JEFFREY R. JONTZ, ESQ., C/O Fishback Dominick, 1947  
Lee Road, Winter Park, FL 32789.**

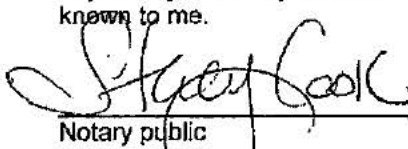
I, JOHN STEELE, being duly sworn, depose and say that on the 23rd day of July, 2019 at 1:37 pm, I:

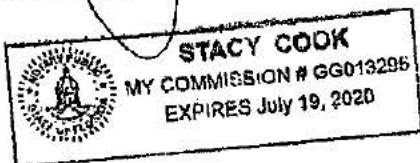
served an **AUTHORIZED** entity by delivering a true copy of the **Subpoena Duces Tecum Without  
Deposition** with the date and hour of service endorsed thereon by me, to: **Jeffrey Jontz as Attorney** at  
the address of: **C/O Fishback Dominick, 1947 Lee Road, Winter Park, FL 32789**, who stated they are  
authorized to accept service for **Trustco Bank, A Federal Savings Bank**, and informed said person of  
the contents therein, in compliance with state statutes.

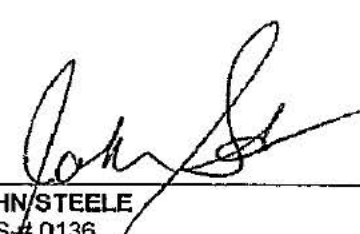
**Description of Person Served:** Age: 55, Sex: M, Race/Skin Color: White, Height: 5'6", Weight: 165, Hair:  
Grey, Glasses: N

I do hereby certify that I have no interest in the above action, that I am over the age of eighteen, and that I  
am a Certified Process Server in the Judicial Circuit in which it was served. Under penalties of perjury, I  
declare that I have read the forgoing affidavit and that the facts stated in it are true. No Notary required  
Pursuant to F.S. 92.525 (2)

Subscribed and sworn to before me on this the 25th  
day of July, 2019 by the affiant who is personally  
known to me.

  
Notary public



  
JOHN STEELE  
CPS # 0136

LEGACY LEGAL SERVICE INC  
4521 PGA BLVD  
SUITE 210  
PALM BEACH GARDENS, FL 33418  
(561) 622-0711

Our Job Serial Number: LLG-2019004306  
Ref: 4376

## **EXHIBIT 14**



## New Account Input Form

Date: 4/14/18

	Account Number	Rel. Code	Product Type	Cust. Type
Checking		06	138	01

### MY FLORIDA SENATOR INC

Account Title

P O BOX 121629

Mailing Address

11307 CYPRESS DR

Physical Address

Additional Title

Tax Identification Number

CLERMONT FL 34712

City, State, Zip

CLERMONT 34711

City, State, Zip

4077100250

Business Phone

We hereby signify our assent to the terms and conditions of the Trustco Bank Account Disclosure Notice set forth therein.

Signature   
9/24/1976

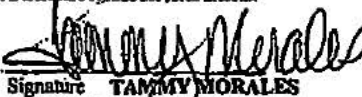
Date of Birth #1

FLDL M642720763449 exp 09/26 Issued 2/20/2018

Identification (#1)

Politically Exposed Person: No

US Citizen/Resident: Yes/Yes

Signature   
10/24/1975

Date of Birth #2

FLDL M642810758840 exp 10/21 Issued 10/28/2014

Identification (#2)

Politically Exposed Person: No

US Citizen/Resident: Yes/Yes

Signature

Date of Birth #1

/ Issued //

Identification (#3)

Politically Exposed Person:

US Citizen/Resident: /

Signature

Date of Birth #2

/ Issued //

Identification (#4)

Politically Exposed Person:

US Citizen/Resident: /

NM-522 Branch

Initial Deposit: 50.00

Approved by ANGIE MARQUEZ 


Under penalties of perjury, I/we certify (1) that the number shown on this form is my/our current taxpayer identification number(s) and (2) that I/we are not subject to backup withholding either because I/we have not been notified that I/we are subject to backup withholding as a result of a failure to report all interest or dividend income or the Internal Revenue Service has notified me/us that I/we are no longer subject to backup withholding.


Signature   
RYAN MORALES

Signature   
TAMMY MORALES

Signature

ACCOUNT DISCLOSURES. We have received a copy of the Bank's disclosure statement which explains rights and responsibilities of the depositors and Bank regarding this Account.

Signature   
RYAN MORALES

Signature   
TAMMY MORALES

Signature

Signature

18. Can you please provide further elaboration on the \$2,000 in-kind campaign contribution made by DelPuma Consulting, LLC on April 6, 2018?

My company provided all the marketing tools used for campaign. We donated the work to campaign.

19. Can you please identify any particular skills, knowledge, and/or qualifications that Ronald Ruiz possessed that prompted you to appoint him as the Campaign Treasurer for your 2018 campaign?

His background in budgets & finance. That is what he went to school for.

20. Records on file with the Division of Elections indicate that Mr. Ruiz was replaced by Tammy Morales as Campaign Treasurer on or about June 22, 2018. Did this change in personnel impact your campaign in any way?

Yes it did - Ronald was away for a family issue in Colombia unable to complete work in time. We had Tammy step in to help.

21. Can you please list any particular skills, knowledge, and/or qualifications that Tammy Morales possessed that prompted you to appoint her as the Campaign Treasurer for the remainder of your 2018 campaign?

She helps run the finances for DelPuma & the House.

22. Why does the 2018 TR remain unfiled? If you have recently filed this report, then please provide supporting documentation. Otherwise, please provide the 2018 TR's current status.

Was unclear of the process for final report. We have filed & uploaded the TR. part of issue stemmed from being told by state that I had \$1981.00 in my account which was false as per my report I only had \$11.00

## **EXHIBIT 15**

Page 1  
Statement Date 5-15-18  
Account Number [REDACTED]  
Enclosure Count

MY FLORIDA SENATOR INC  
PO BOX 121629  
CLERMONT FL 34712

[REDACTED] HOMETOWN PREMIER BUSINESS

Previous Balance	4-18-18	.00
+Deposits/Credits	1	50.00
-Checks/Debits		.00
-Service Charge		5.00
Current Balance		45.00

Average Current Balance 50.00

Average Collected Balance 50.00

-----DESCRIPTIVE TRANSACTIONS-----

Date	Tracer	Description	Amount
4-18	987	DEPOSIT ON 04/16/18	50.00
5-15	999	SERVICE CHG SYS-GEN	5.00-

-----DAILY BALANCE SUMMARY-----

Date	Balance	Date	Balance	Date	Balance
4-18	50.00	5-15	45.00		

\*-----INTEREST SUMMARY-----\*

Interest Paid this Year	.00
Interest Withheld this Year	.00
Average Current Balance	50.00
Average Collected Balance	50.00

A COPY OF TRUSTCO BANKS PRIVACY POLICY CAN BE FOUND ON  
WWW.TRUSTCOBANK.COM  
IF YOU WISH TO RECEIVE A COPY OF THE PRIVACY POLICY BY  
MAIL PLEASE CONTACT CUSTOMER SERVICE AT 1-800-670-3110

Florida Department of State

DIVISION OF CORPORATIONS

[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Detail By Document Number](#) /**Detail by Entity Name**

Florida Not For Profit Corporation  
MY FLORIDA SENATOR INC

**Filing Information**

**Document Number** N18000002000  
**FEI/EIN Number** NONE  
**Date Filed** 02/22/2018  
**Effective Date** 02/21/2018  
**State** FL  
**Status** ACTIVE

**Principal Address**

11307 CYPRESS DR  
CLERMONT, FL 34711

**Mailing Address**

PO BOX 121629  
CLERMONT, FL 34712

**Registered Agent Name & Address**

MORALES, RYAN  
11307 CYPRESS DR  
CLERMONT, FL 34711

**Officer/Director Detail****Name & Address**

Title CEO

MORALES, RYAN  
11307 CYPRESS DR  
CLERMONT, FL 34711

Title CFO

RUIZ, RONALD  
11307 CYPRESS DR  
CLERMONT, FL 34711

Title COO

MORALES, TAMMY  
11307 CYPRESS DR  
CLERMONT, FL 34711

**Electronic Articles of Incorporation  
For**

N18000002000  
FILED  
February 22, 2018  
Sec. Of State  
bnkinsey

MY FLORIDA SENATOR INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
MY FLORIDA SENATOR INC

**Article II**

The principal place of business address:  
11307 CYPRESS DR  
CLERMONT, FL. US 34711

The mailing address of the corporation is:  
PO BOX 121629  
CLERMONT, FL. US 34712

**Article III**

The specific purpose for which this corporation is organized is:  
POLITICAL CAMPAIGN FOR FL DISTRICT 22 SENATE

**Article IV**

The manner in which directors are elected or appointed is:  
AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:  
RYAN MORALES  
11307 CYPRESS DR  
CLERMONT, FL. 34711

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RYAN MORALES



N18000002000  
FILED  
February 22, 2018  
Sec. Of State  
bnkinsey

## **Article VI**

The name and address of the incorporator is:

RYAN MORALES  
11307 CYPRESS DR

CLERMONT, FL 34711

Electronic Signature of Incorporator: RYAN MORALES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO  
RYAN MORALES  
11307 CYPRESS DR  
CLERMONT, FL. 34711 US

Title: CFO  
RONALD RUIZ  
11307 CYPRESS DR  
CLERMONT, FL. 34711 US

Title: COO  
TAMMY MORALES  
11307 CYPRESS DR  
CLERMONT, FL. 34711 US

## **Article VIII**

The effective date for this corporation shall be:

02/21/2018

## **EXHIBIT 16**

Page 1  
 Statement Date 7-16-18  
 Account Number [REDACTED]  
 Enclosure Count 2

MY FLORIDA SENATOR INC  
 PO BOX 121629  
 CLERMONT FL 34712

HOMETOWN PREMIER BUSINESS

Previous Balance	6-17-18	.00
+Deposits/Credits	2	600.00
-Checks/Debits	14	698.99
-Service Charge		25.00
Current Balance		123.99-

Average Current Balance 31.76

Average Collected Balance 31.76

Date	Tracer	Description	Amount
6-22	207	CUSTOMER DEPOSIT	200.00
6-25	9061817	PAYPAL TRANSFER	400.00
		MY FLORIDA SENATOR	
6-28	28	185542 #981771 0625 587209	35.02-
		LOVES COUNTRY 00003798	
		LEE FL	
6-28	28	185542 #681775 0625 585564	35.00-
		SHELL OIL 57543701809	
		WILDWOOD FL	
6-28	27	185542 #981789 0626 721358	32.00-
		RACETRAC 2315 00023150	
		CLERMONT FL	
6-28	28	184816 #381770 0626 602264	21.35-
		DNH*GODADDY.COM	
		480-5058855 AZ	
6-28	28	185411 #281784 0626 887178	7.32-
		WAL-MART #2695	
		CLERMONT FL	
6-28	27	185814 #881787 0627 725819	11.64-
		MCDONALD'S F2863	
		CLERMONT FL	
6-28	27	POS-DDA #067520 0627 205123	72.21-
		1720 E HYW 50	
		CLERMONT FL	
6-29	19	185812 #181799 0626 741098	10.55-
		DONUT KING MINNEOLA	
		MINNEOLA FL	
7-03	22	185812 #081802 0629 751331	32.00-
		WAFFLE HOUSE 0363	
		DAVENPORT FL	
7-03	22	Pd NSF Prior Day	36.00-
		INSUFFICIENT FUNDS	
7-05	32	185541 #681835 0701 801370	9.90-
		SHELL OIL 575425267QPS	
		CLERMONT FL	
7-05	32	Pd NSF Prior Day	36.00-
		INSUFFICIENT FUNDS	
7-10	999	Daily OD Fee Charge	25.00-

Continued on Next Page



# Florida Department of State Division of Elections

**2018 General Election  
Ryan Morales (NPA)  
State Senator**

## Campaign Finance Activity

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

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
<b>W</b>	03/16/2018 - 03/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	04/01/2018 - 04/30/2018	250.00	0.00	2,000.00	2,239.00	0.00	0.00
<b>W</b>	05/01/2018 - 05/31/2018	0.00	0.00	0.00	0.00	0.00	0.00
<b>W</b>	06/01/2018 - 06/22/2018	0.00	0.00	0.00	0.00	0.00	0.00
<input checked="" type="radio"/>	06/23/2018 - 09/20/2018	0.00	0.00	0.00	11.00	0.00	0.00
<input type="radio"/>	<b>All Dates (Totals)</b>	250.00	0.00	2,000.00	2,250.00	0.00	0.00

Note: (E) indicates that report was filed electronically

**X** Indicates that detail has not been released

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

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

Submit Query Now

[Query the Campaign Finance Data Base](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)

## **EXHIBIT 17**

Florida Department of State  
Division of Elections

## Campaign Contributions

2018 General Election  
Ryan Morales (NPA)  
State Senator[About the Campaign Finance Data Base](#)

Pgt	Yr	Pgt Type	Date	Amount	Contributor Name	Address	City State Zip	Occupation	Type	InKind Desc	
2018	M4		04/06/2018	2,000.00	MORALES RYAN	11307 CYPRESS DR	CLERMONT, FL 34711	IELPUNA CONSULTING G	INX	PAYMENT WEBSITE & ONLIN	
2018	M4		04/15/2018	250.00	BRADLEY JONATHAN	8042 SW 21ST PLACE	DAVIE, FL 33324	WEB DEVELOPER	CHE		
				2,250.00							

2 Contribution(s) Selected

[Query the Campaign Finance Data Base](#)[\(Department of State\)](#) [\(Division of Elections\)](#) [\(Candidates and Races\)](#) [\(Campaign Finance Information\)](#)

RECEIVED

My Florida Senator  
Ryan Morales  
11307 Cypress Dr  
Clermont, FL 34711  
[ryan@myfloridasenator.com](mailto:ryan@myfloridasenator.com)  
July 3rd 2018

2018 AUG 16 PM 12:36

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

To Whom this may concern,

This letter is in reference to an error made on my part as the candidate on my filing of a donation made by Jonathan Bradley to my campaign for FL Senator in District 22. I would like to apologize for the mistake as it was my fault for improper filing due to my rush to get the report in on time as my treasurer was out of town at the moment and not able to help. I had received the donation of \$250 through my online donation system but i misclassified it as a cash donation when it should have been a check donation. This was my mistake but as you can see I am very new to this and made a several mistakes thus why I was disqualified from my race. I am hoping you can accept this apology for my mistake on my report and understand that I truly believe this reporting system needs to be updated to include online donations to avoid future mistakes by other candidates who are new to the political system.

Thank you and my apologies for this mistake,  
Ryan Morales

A handwritten signature in black ink, appearing to be 'RM', enclosed within a large, loopy oval shape.

**EXHIBIT 18**





Ryan Morales <info@rm2project.com>

## USPS - Your PO Box Payment Failed on our Second Try

1 message

donotreply@usps.com <donotreply@usps.com>  
To: ryan@myfloridasenator.com

Thu, Jun 28, 2018 at 11:14 PM



Hello Ryan Morales,

We made another attempt to authorize your credit or debit card payment for the following PO Box and for the second time the transaction was not successful.

Payment amount:	\$52.00
Payment period:	3 months
PO Box number:	121629
Post Office location:	877 W MINNEOLA AVE CLERMONT, FL 34711-9998

To retain your PO Box, you are required to make a payment by the 10th of next month. Go to [usps.com/poboxes](https://usps.com/poboxes), and click Renew, which will take you to your Manage Your Account page. Then, click Renew PO Box to make a one-time payment. Your credit card will be stored for future automatic renewals. If you do not make this payment, your PO Box will be closed on the 11th of the month.

Thank you for choosing the United States Postal Service®. We appreciate your business.

**Please do not respond to this system-generated email.**

If you need assistance with PO Boxes Online, please visit [usps.com/help](https://usps.com/help) or send an email to the Customer Care Center at [uspstechnicalsupport@mailps.custhelp.com](mailto:uspstechnicalsupport@mailps.custhelp.com).

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## FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street  
Collins Building, Suite 224  
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 27, 2019

Ryan Morales  
11307 Cypress Dr  
Clermont, FL 34711

**RE: Case No.: FEC 19-131; Respondent: Ryan Morales**

Dear Mr. Morales:

On March 7, 2019, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

**Section 106.07(7), Florida Statutes:** As alleged in the complaint, Respondent, a 2018 candidate for State Senator, District 22, 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 2018 termination reporting period.

**Section 106.141(1), Florida Statutes:** As alleged in the complaint, Respondent, a 2018 candidate for State Senator, District 22, failed to timely file his 2018 Termination Report reflecting the disposition of all remaining campaign funds.

**Section 106.19(1)(c), Florida Statutes:** As alleged in the complaint, Respondent, a 2018 candidate for State Senator, District 22, may have falsely reported or deliberately failed to include information in his 2018 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

Ryan Morales  
June 27, 2019  
Page 2  
FEC 19-131

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 **Courtenay Harrold**, the investigator assigned to this case.

Sincerely,

Tim Vaccaro  
Executive Director

TV/med

## DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

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---

**Name:** Ryan Morales

**Account Number:** 70536

**Treasurer:** Ronald Ruiz

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---

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:

2018 TR

---

**Sent By:** Kristi Reid Willis  
**Date:** March 4, 2019

*KRW*

njt

## **AFFIDAVIT**

**STATE OF FLORIDA**

**County of Leon**

**Kristi Reid Willis, 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. Ryan Morales (70536) was a 2018 candidate for the office of State Senator.
5. On March 16, 2018, Mr. Morales filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division.
6. The 2018 TR campaign treasurer's report was due on September 20, 2018. On September 21, 2018, the Division mailed Mr. Morales notification that the 2018 TR treasurer's report had not been filed.
7. On November 7, 2018, the Division mailed Mr. Morales notification that the 2018 TR treasurer's report had not been filed.
8. On November 20, 2018, the Division mailed Mr. Morales final notification with delivery confirmation that the 2018 TR treasurer's report had not been filed. On November 29, 2018 the final notice arrived at the Division marked return to sender. After numerous attempts the Division was able to contact Mr. Morales by phone and notify him of his failure to file the treasurer's report. (See attached notes and letter.)
9. Mr. Morales did not notify the Division of Elections prior to or on the prescribed reporting date for the 2018 TR report that no report was to be filed.

10. As of March 4, 2019, Mr. Morales has not filed the 2018 TR report.

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

Art Reid Willis

Signature of Affiant

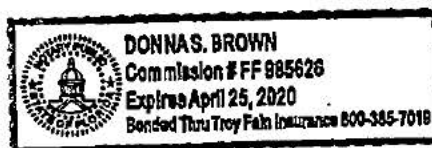
Sworn to (or affirmed) and subscribed before me this 4th day  
of March, 2019.

Donna S. Brown

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known ☒





FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

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

USPS TRACKING # **9114 9014 9645 1750 4305 13**  
& CUSTOMER RECEIPT For Tracking or inquiries go to [USPS.com](http://USPS.com)  
or call 1-800-222-1811

November 20, 2018

Ryan Morales  
Candidate for State Senator, District 22  
PO Box 121629  
Clermont, FL 34712-4712

CAN 70536

Dear Mr. Morales:

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 Willis, Chief  
Bureau of Election Records

cc: Ronald Ruiz, Treasurer

RECEIVED  
DEPARTMENT OF STATE

2018 NOV 29 AM 10:41

DIVISION OF ELECTIONS

RITY®  
L ★

ERY SPECIFIED\*

5TH INCLUDED\*

CLUDED\*

BLE

ALLY,  
ON  
P.



FLORIDA DEPARTMENT OF STATE  
DIVISION OF ELECTIONS  
R.A. Gray Building  
500 South Bronough Street, Rm 316  
Tallahassee, Florida 32399

TO:

Ryan Morales  
Candidate for State Senator  
PO Box 121629  
Clermont, FL 34712

MORA629 34712-RFS-1718 \*91 11/27/18  
RETURN TO SENDER

MORALES

BOX CLOSED  
UNABLE TO FORWARD  
RETURN TO SENDER



\*  
R  
F  
S  
\*

EP14F July 2013  
OD: 12.5 x 9.5

VISIT US AT USPS.COM®  
ORDER FREE SUPPLIES ONLINE





**HISTORY NOTES**  
**Ryan Morales - 70536**

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
63565	2/20/2019 4:56:00 PM		ealustria
RE: Returned Mail, pt. 2 Email sent			
Dear Mr. Ryan Morales, Candidate for State Senator (70536),			
<p>This message is a follow-up to a phone call from the Division regarding the termination report for your 2018 candidacy. Please keep in mind that you have 7 days from today, February 20, 2019, to file the 2018 TR report in the Electronic Filing System (EFS.) I have attached a copy of the Termination Report Memo to assist you in filing your report. For more information, you may refer to Chapter 17 in the Candidate and Campaign Treasurer Handbook - PDF which can also be found on the Division of Elections' website at <a href="https://dos.myflorida.com/elections/forms-publications/publications/">https://dos.myflorida.com/elections/forms-publications/publications/</a>.</p> <p>Additionally, based on past returned mail, you may need to update the contact information for your treasurers. This can be done on EFS in the Campaign Account tab. Select Sequence "1" for primary treasurer and Sequence "2" for deputy treasurer in the Treasurer section when updating each of their information. Remember to enter your PIN and to click "Save" after making any changes.</p> <p>If you have any questions or need assistance in filing a report, please contact the Division's help line at (850) 245-6280.</p>			
Sincerely, eal			
63564	2/20/2019 4:44:00 PM		ealustria
RE: Returned Mail, pt. 2			
<p>Around 3:05pm, Zjs relayed a message from Mr. Morales to return his call at (305) 401-1702. At 3:15pm, I spoke with Mr. Morales in reference to his 2018 termination report that was due on Sept. 20, 2018. I told him that he has 7 days from today to file the report and that an informative email will be sent with a copy of the TR Report Memo. He stated that he will file his 2018 TR report on EFS as soon as possible. Also, I told him that he may update his treasurers' contact information in EFS.</p> <p>The email has been sent to his email address which he verified: &lt;<a href="mailto:ryan@myfloridasenator.com">ryan@myfloridasenator.com</a>&gt;. See "RE: Returned Mail, pt. 2 Email sent" for the message.</p>			
eal, 02/20/2019			
62924	1/25/2019 8:48:00 AM		ealustria
RE: Returned Mail 1/24/2019			
<p>At 2:11pm, I left a voicemail message for Mr. Morales regarding several returned mail on the termination report for his 2018 candidacy that was due on September 20, 2018. The final notice for the fail to file letter for his TR report was sent to the candidate and his treasurer, Mr. Ruiz, at their Post Office Box address on November 20, 2018. On January 23, 2018, the final notice that was sent to Mr. Ruiz was returned to our Division. The address of record for Mr. Morales has changed since then, but not for Mr. Ruiz.</p> <p>Additionally, I mentioned a copy of the returned mail of the final notice was sent to his email address on file on November 29, 2018 as well as a copy of the returned mail of the second notice sent to both him and Mr. Ruiz's email on December 3, 2018. In closing, I provided the phone number for our help line should he have any questions or need assistance in filing his TR report.</p>			
eal			

**HISTORY NOTES**  
**Ryan Morales - 70536**

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
62077	12/3/2018 3:29:00 PM		ealustria
RE: Returned Mail			
Attention Mr. Ryan Morales, Candidate for State Senator (70536),			
We have received returned mail from your address of record:			
Post Office Box 121629 Clermont, FL 34712			
A copy of the returned mail – which contains a second notice on a fail to file letter – is attached for your information and records.			
Please update your address with us immediately. You may do so by any the following methods:			
•EFS – Log onto your EFS account; go the Campaign Account tab; update address, phone number and/or email address, as needed; enter PIN and Save.			
•Mail a signed letter requesting a change of address to:			
Bureau of Election Records Florida Department of State R.A. Gray Building, Room 316 500 S. Bronough Street Tallahassee, FL 32399			
•Email a copy of a signed letter requesting a change of address to:			
ElecRecords@dos.myflorida.com			
•Or FAX to:			
(850) 245-6259 or (850) 245-6260			
If you have any questions, please contact me at 850-245-6280.			
Sincerely, eal			
62075	12/3/2018 3:28:00 PM		ealustria
RE: Returned Mail			
Attention Mr. Ronald Ruiz, Treasurer for Candidate Ryan Morales (70536),			
We have received returned mail from your address of record:			
Post Office Box 121629 Clermont, FL 34712-1629			
A copy of the returned mail – which contains a second notice on a fail to file letter – is attached for your information and records.			
Please update your address with us immediately. You may do so by any the following methods:			
•EFS – Log onto your EFS account; go the Campaign Account tab; update address, phone number and/or email address, as needed; enter PIN and Save.			
•Mail a signed letter requesting a change of address to:			
Bureau of Election Records Florida Department of State R.A. Gray Building, Room 316 500 S. Bronough Street Tallahassee, FL 32399			
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ElecRecords@dos.myflorida.com			
•Or FAX to:			
(850) 245-6259 or (850) 245-6260			
If you have any questions, please contact me at 850-245-6280.			

**HISTORY NOTES**  
**Ryan Morales - 70536**

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
62042	12/3/2018 11:27:00 AM		ealustria
RE: Return Mail			
61989	11/29/2018 2:05:00 PM		ealustria
RE: Returned Mail			
I emailed Mr. Ryan Morales with the attachment of the final notice Fail to File Letter. I will keep making attempts to get in contact with Mr. Morales regarding the returned mail and the email message that was sent to him.			
61479	10/17/2018 1:46:00 PM		dlhoward
10/17/2018 - I attempted to make contact with Mr. Ryan Morales in reference to returned mail (fail to Fille Letter) sent September 21, 2018 and returned on October 16, 2018. Since there was no answer, I had to leave a voice message. Please note that I emailed Mr. Morales a copy of the Fail to File (Termination Report) to the email address provided in CanCom. DLH			
61473	10/17/2018 1:39:00 PM		dlhoward
10/17/2018 - Email Sent - DLH			
Ryan Morales, Candidate (70536)			
We have received a returned mail from your address:			
Ryan Morales Candidate For State Senator PO Box 121629 Clermont, Florida 34712			
I have included a copy of the returned mail attached to this email.			
Please update your address with us. You may do so by either logging into EFS and changing it in the Campaign Account section, or by sending us a signed letter stating the address change.			
You may send the signed written letter to:			
Bureau of Election Records Florida Department of State R.A. Gray Building, Room 316 500 S. Bronough Street Tallahassee, FL 32399			
You may email a copy of the letter to: ElecRecords@dos.myflorida.com			
Or by fax to:			
850-245-6259 or 850-245-6260			
If you have any questions, please contact me at 850-245-6280.			
Daryl L. Howard			
61334	10/4/2018 3:01:00 PM		dlhoward
10/04/2018 - I attempted to make contact with Ronald Ruiz but since there was no answer, I had the leave a voice message. The call was in reference to returned mail, received on October 4th, 2018. Please note that I emailed Mr. Ruiz a copy of the returned mail (see other notes for details). DLH			

**HISTORY NOTES**  
**Ryan Morales - 70536**

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
61332	10/4/2018 2:51:00 PM		dihoward
10/04/18 - Email - DLH			
Ronald Ruiz, Treasurer (70536)			
We have received a returned mail from your address:			
Ronald Ruiz, Treasurer for Candidate Ryan Morales Post Office Box 121629 Clermont, Florida 34712			
I have included a copy of the returned mail attached to this email.			
Please update your address with us. You may do so by either logging into EFS and changing it in the Campaign Account section, or by sending us a signed letter stating the address change.			
You may send the signed written letter to:			
Bureau of Election Records Florida Department of State R.A. Gray Building, Room 316 500 S. Bronough Street Tallahassee, FL 32399			
You may email a copy of the letter to: ElecRecords@dos.myflorida.com			
Or by fax to:			
850-245-6259 or 850-245-6260			
If you have any questions, please contact me at 850-245-6280.			
Daryl L. Howard			
60367	8/14/2018 1:07:00 PM		Ejrowlette
Re: Phone voice message from Treasurer			
While at lunch, I received a voice mail from Mr. Ruiz, treasurer, telling me that the Division would receive a letter today. Ejr			
60364	8/14/2018 10:28:00 AM		Ejrowlette
Re: Attempt to reach candidate via phone			
Attempted to reach candidate but had to leave a similar voice mail explaining the issue of the audit and how he could send a signed letter explaining the reason for changing the contribution type from cash to check. I told him in my message I have been unable to reach his treasurer. Ejr			
60363	8/14/2018 10:23:00 AM		Ejrowlette
Re: Audit - No response letter yet, Attempt to call Treasurer			
8/14/18 - No letter yet. Ms. Kristi recommended I call again. I made an attempt to reach Mr. Ruiz, the treasurer, but had to leave a voice mail. I explained the purpose of my call. I told him of how far back this audit issue went, to May of this year. I told him the only issue holding up the closing of this audit was a signed letter from him explaining why he changed a cash contribution from Jonathan Bradley for \$250 from cash to check. I told him that this would be sent to the Fec if we did not hear from him. I gave details on how he could send this letter by way of email to elecrecords email address or fax. I told him if he had any questions to please call as we want to close this audit. ejr			
58047	4/10/2018 11:38:00 AM		mcchellman
Re CRF, called Can, created new PWD and gave it to him 11:00 am.			