

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Stacey Werling

Case No.: FEC 16-029

TO: Stacey Werling
103 Van Gogh Way
Royal Palm Beach, FL 33411

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

NOTICE OF HEARING (CONSENT ORDER)

A hearing will be held in this case before the Florida Elections Commission on, **February 28, 2017 at 11:00 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**

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
February 13, 2017

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

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

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

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

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

v.

**Agency Case No.: FEC 16-029
F.O. No.: FO FEC**

**Stacey Werling,
Respondent.**

CONSENT ORDER

Respondent, Stacey Werling, and the Florida Elections Commission (Commission) agree that this Consent Order resolves all of the issues between the parties in this case. The parties jointly stipulate to the following facts, conclusions of law, and order.

FINDINGS OF FACT

1. On October 3, 2016, the staff of the Commission issued a Staff Recommendation, recommending to the Commission that there was probable cause to believe that Respondent violated Chapter 106, Florida Statutes.
2. On November 16, 2016, the Commission voted to find that there was probable cause to charge the Respondent with the following violations:

Count 1:

On or about December 20, 2015, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when the Respondent failed to file an addendum to Emmanuel G. Morel's 2015 M10 Report correcting the errors identified by the Division of Elections within seven days of receiving notice from the filing officer that the Report was incomplete.

3. Respondent expressed a desire to enter into negotiations directed toward reaching a consent agreement.

4. Respondent and staff stipulate to the following facts:

- A. Respondent was the treasurer for Emmanuel G. Morel, a 2016 candidate for the office of State Senate, District 27.
- B. Respondent filed the campaign's 2015 M10 treasurer's report, but the report was incomplete.
- C. Respondent was notified by the Division of Elections that the report was incomplete and that Respondent had seven days to correct the errors and file an amended report.
- D. Respondent failed to file an amended 2015 M10 treasurer's report correcting the errors identified by the Division of Elections within seven days of receiving notice from the filing officer that the report was incomplete.

CONCLUSIONS OF LAW

5. The Commission has jurisdiction over the parties to and subject matter of this cause, pursuant to Section 106.26, Florida Statutes.

6. The Commission staff and the Respondent stipulate that although the violations charged in the Order of Probable Cause may not have been knowingly committed all elements of the violations can be proven by clear and convincing evidence.

ORDER

7. Respondent and the staff of the Commission have entered into this Consent Order voluntarily and upon advice of counsel.

8. Respondent shall bear her own attorney's fees and costs that are in anyway associated with this case.

9. The Commission will consider the Consent Order at its next available meeting.

10. Respondent voluntarily waives the right to any further proceedings under Chapters 104, 106, and 120, Florida Statutes, and the right to appeal the Consent Order.

11. This Consent Order is enforceable under Sections 106.265 and 120.69, Florida Statutes. Respondent expressly waives any venue privileges and agrees that if enforcement of this Consent Order is necessary, venue shall be in Leon County, Florida, and Respondent shall be responsible for all fees and costs associated with enforcement.

12. If the Commission does not receive the signed Consent Order and the penalty by December 13, 2016, the staff withdraws this offer of settlement and will proceed with the case.

13. Payment of the civil penalty by cashier's check, or money order, good for at least 120 days, or attorney trust account check, is a condition precedent to the Commission's consideration of the Consent Order.

PENALTY

WHEREFORE, based upon the foregoing facts and conclusions of law, the Commission finds that the Respondent has violated the following provisions of Chapter 106, Florida Statutes, and imposes the following fines:

A. Respondent has violated Section 106.07(2)(b)1., Florida Statutes, on 1 occasion for failing to file an addendum to Emmanuel G. Morel's 2015 M10 Report correcting the errors identified by the Division of Elections within seven days of receiving notice from the filing officer that the Report was incomplete. Therefore it is

ORDERED that the Respondent shall remit to the Commission a civil penalty in the amount of \$100.00, inclusive of fees and costs. The civil penalty shall be paid cashier's check or money order, good for at least 120 days, or attorney trust account check. The civil penalty shall be payable to the Florida Elections Commission, 107 West Gaines Street, Collins Building, Suite 224, Tallahassee, Florida, 32399-1050.

Respondent hereby agrees and consents to the terms of this Consent Order on

December 8th, 2016.



Stacey Werling
4891 Sable Pine Circle, Apt. D1
West Palm Beach, FL 33417

Commission staff hereby agrees and consents to the terms of this Consent Order on

December 15, 2016.



Cole H. Kekelis
Assistant General Counsel
Florida Elections Commission
107 West Gaines Street
The Collins Building, Suite 224
Tallahassee, FL 32399-1050

Approved by the Florida Elections Commission at its regularly scheduled meeting held on
February 28 – March 1, 2017, in Tallahassee, Florida.

M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Cole H. Kekelis Assistant General Counsel
Stacey Werling, Respondent
Division of Elections, Complainant

THIS DOCUMENT CONTAINS A TRUE WATERMARK - HOLD UP TO LIGHT TO VIEW



WESTERN UNION FINANCIAL SERVICES INC. - ISSUER - Englewood, Colorado

MONEY ORDER

Payable at Wells Fargo Bank Grand Junction - Downtown, N.A., Grand Junction, Colorado

PUBLIC GOOD

17-498118681

A 324785 D 120816
T 0708 08
174981186818 1 000651

\$ 200.00

PAY EXACTLY TWO HUNDRED DOLLARS AND NO CENTS

PAY TO THE ORDER OF: *Florida Elections Commission* 16-029 + 16-152
PAYMENT FOR ACCT.

PURCHASER'S ADDRESS: *103 Van Gogh Way, Royal Palm Beach, FL 33411*

Stacey Weckley
PURCHASER'S SIGNATURE

PURCHASER'S SIGNATURE



FILED

16 NOV 30 AM 10:13

STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 16-029

v.

**Stacey Werling,
Respondent.**

_____ /

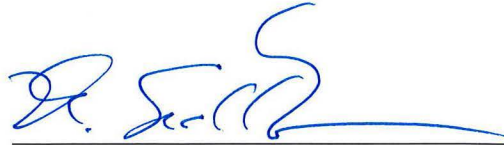
ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 16, 2016, in Tallahassee, Florida.

On October 3, 2016, 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):

Section 106.07(2)(b)1., Florida Statutes. Respondent was the treasurer for Emmanuel G. Morel, a 2016 candidate for the office of State Senate, District 27. Respondent failed to timely make necessary amendments to the campaign's 2015 M10 treasurer's report, as alleged in the complaint.

DONE AND ORDERED by the Florida Elections Commission on November 16, 2016.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Cole H. Kekelis, Assistant General Counsel
Stacey Werling, 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.

FILED

16 NOV 30 AM 10:13

STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 16-029

v.

**Stacey Werling,
Respondent.**

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On October 3, 2016, 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):

Section 106.07(2)(b)1., Florida Statutes. Respondent was the treasurer for Emmanuel G. Morel, a 2016 candidate for the office of State Senate, District 27. Respondent failed to timely make necessary amendments to the campaign's 2015 M10 treasurer's report, as alleged in the complaint.

DONE AND ORDERED by the Florida Elections Commission on November 16, 2016.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Cole H. Kekelis, Assistant General Counsel
Stacey Werling, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Stacey Werling

Case No.: FEC 16-029

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(2)(b)1., Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on September 16, 2016, the following facts and law support this staff recommendation:

1. On January 27, 2016, the Florida Elections Commission ("Commission") received a referral from the Division of Elections ("Division") alleging Stacey Werling ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent was the treasurer for Emmanuel Morel, a candidate for the Florida Senate, District 27, in the 2016 election.¹ An Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9") appointing Respondent as Mr. Morel's treasurer was filed with the Division on August 17, 2015. (ROI Exhibit 2)²

3. By letter dated August 10, 2016, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.07(2)(b)1., Florida Statutes: Respondent is the treasurer for Emmanuel G. Morel, a 2016 candidate for the office of State Senate, District 27. Respondent failed to timely make necessary amendments to the campaign's 2015 M10 treasurer's report, as alleged in the complaint.

4. By letter dated August 20, 2015, Kristi Reid Bronson, Division of Elections, Chief, Bureau of Election Records, notified Respondent her appointment as treasurer for Mr. Morel was filed with the Division on August 17, 2015. The letter also contained a security envelope with Respondent's confidential PIN number to access the Division's electronic filing system. (ROI Exhibit 3)

¹ On May 9, 2016, Mr. Morel filed a DS-DE 9 with the Division redesignating the office for which he was running to State Senate, District 31. Mr. Morel was defeated in the August 30, 2016 primary election for that seat. (Attachment A)

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

5. Ms. Bronson's August 20, 2015 letter also informed Respondent that all the Division's publications and reporting forms were available on the Division's website, including Chapters 104 and 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook* and the *Calendar of Reporting Dates*. (*Id.*)

6. The 2015 M10 Report covering the dates of October 1, 2015, through October 31, 2015, was due on November 10, 2015. Respondent timely filed Mr. Morel's 2015 M10 Report; however, it was incomplete. (ROI Exhibit 1, page 1; ROI Exhibit 8, page 2; and Attachment B)

7. On November 13, 2015, and November 30, 2015, the Division sent Respondent a letter notifying her that Mr. Morel's 2015 M10 Report was incomplete and Respondent had seven days to correct the errors in the attached Error Report and file an amended 2015 M10 Report. The Division's November 13, 2015 letter stated if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the Error Report. (ROI Exhibits 4 and Exhibit 5)³

8. On December 11, 2015, the Division sent Respondent a letter marked Final Notice notifying Respondent that Mr. Morel's 2015 M10 Report remained incomplete and Respondent had seven days to correct the errors in the attached Error Report and file an amended 2015 M10 Report. The letter also stated if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the Error Report. The December 11, 2015 letter was confirmed delivered on December 13, 2015. (ROI Exhibit 6)

9. On March 5, 2016, Respondent filed Mr. Morel's amended 2015 M10 Report correcting the errors identified by the Division. (Attachment C)

10. Based upon the information above, it appears Respondent failed to file Mr. Morel's amended 2015 M10 Report correcting the errors identified by the Division within seven days of receiving notice from the filing officer the report was incomplete.

11. "Probable Cause" is defined as a 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).

³ Section 106.07(2)(b)1., Fla. Stat. does not require a campaign treasurer to provide a written explanation to the Division addressing the issues noted in the Error Report if the information listed in the error report was properly reported.

12. The above facts show Respondent was the treasurer for Emmanuel Morel, a candidate for the Florida Senate in the 2016 election. Mr. Morel's 2015 M10 Report was timely filed; however, it was incomplete. The Division sent letters on November 13, 2015, November 30, 2015, and December 11, 2015, notifying Respondent the Report was incomplete and Respondent had seven days from receipt of the letter to correct the errors and file an amended 2015 M10 Report. Respondent filed an amended 2015 M10 Report on March 5, 2016, 76 days after she received notification from the filing officer the Report was incomplete.

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

Count 1:

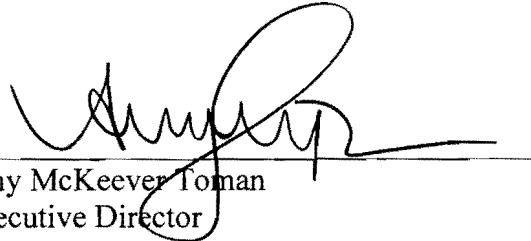
On or about December 20, 2015, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to Emmanuel G. Morel's 2015 M10 Report within seven days of receiving notice from the filing officer the Report was incomplete.

Respectfully submitted on October 3, 2016,



Eric M. Lipman
General Counsel

I reviewed this Staff Recommendation this 3rd day of October 2016.



Amy McKeever Toman
Executive Director

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

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE
2016 MAY -9 AM 9:51

DEPARTMENT OF STATE
DIVISION OF ELECTIONS

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Emmanuel Gross Morel

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

8123 Woodstanding Trail
West Palm Beach, FL 33411

4. Telephone

(561) 301-6883

5. E-mail address

emorelmedia@gmail.com

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

STATE SENATE, Democrat
District 31

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

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

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

Write-In No Party Affiliation Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Emmanuel G. Morel

11. Mailing Address

8123 Woodstanding Trail

12. Telephone

(561) 301-6883

13. City

WPB

14. County

Palm Beach

15. State

FL

16. Zip Code

33411

17. E-mail address

emorelmedia@gmail.com

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

19. Name of Bank

Wells Fargo

20. Address

21. City

Wellington

22. County

Palm Beach

23. State

FL

24. Zip Code

33411

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

4/25/16

26. Signature of Candidate

X [Signature]

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

I, Emmanuel G. Morel, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

4/25/16
Date

X [Signature]
Signature of Campaign Treasurer or Deputy Treasurer

ATTACHMENT
A

2015 Calendar of Reporting Dates

Candidates, Political Committees and
Electioneering Communications Organizations
registered with the Division of Elections

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
12/01/14 – 12/31/14	2014 M12	01/12/15
01/01/15 – 01/31/15	2015 M1	02/10/15
02/01/15 – 02/28/15	2015 M2	03/10/15
03/01/15 – 03/31/15	2015 M3	04/10/15
04/01/15 – 04/30/15	2015 M4	05/11/15
05/01/15 – 05/31/15	2015 M5	06/10/15
06/01/15 – 06/30/15	2015 M6	07/10/15
01/01/2014 – 12/31/14	2015 MUC*	06/30/15
07/01/15 – 07/31/15	2015 M7	08/10/15
08/01/15 – 08/31/15	2015 M8	09/10/15
09/01/15 – 09/30/15	2015 M9	10/13/15
10/01/15 – 10/31/15	2015 M10	11/10/15
11/01/15 – 11/30/15	2015 M11	12/10/15
12/01/15 – 12/31/15	2015 M12	1/11/16

* If not reported as individual contributions when received, a political committee must report contributions that comprise multiple uniform contributions from the same person aggregating no more than \$250 per calendar year, collected by an organization that is the affiliated sponsor of the political committee. The report must list the name, address, and occupation of the person making the contribution; however, the occupation need not be listed if the aggregate contribution from the person is \$100 or less.

ATTACHMENT B



RE: CAN 64671
Bronson, Kristi R.
to:
Eric Lipman
09/22/2016 09:12 AM
Hide Details
From: "Bronson, Kristi R." <Kristi.Bronson@DOS.MyFlorida.com>
To: Eric Lipman <Eric.Lipman@myfloridalegal.com>

March 5, 2016.

Regards,

*Kristi Reid Bronson, Chief
Division of Elections,
Bureau of Election Records
(850) 245-6240*

This response is provided for reference only and does not constitute legal advice or representation. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law, and/or consult a private attorney before drawing any legal conclusions or relying upon the information provided.
Please note: Florida has a very broad public records law. Written communications to or from state officials regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

From: Eric Lipman [<mailto:Eric.Lipman@myfloridalegal.com>]
Sent: Thursday, September 22, 2016 9:08 AM
To: Bronson, Kristi R.
Subject: RE: CAN 64671

Can you tell me the date the 2015 M10 amendment was filed (that corrected all the errors)?

Eric M. Lipman
General Counsel
Florida Elections Commission
(850) 922-4539

"Bronson, Kristi R." —09/22/2016 08:58:14 AM—M10 is complete. M11 is not. Regards,

From: "Bronson, Kristi R." <Kristi.Bronson@DOS.MyFlorida.com>
To: Eric Lipman <Eric.Lipman@myfloridalegal.com>
Date: 09/22/2016 08:58 AM
Subject: RE: CAN 64671

M10 is complete. M11 is not.

ATTACHMENT C, page 1

Regards,

*Kristi Reid Bronson, Chief
Division of Elections,
Bureau of Election Records
(850) 245-6240*

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From: Eric Lipman [mailto:Eric.Lipman@myfloridalegal.com]
Sent: Thursday, September 22, 2016 8:49 AM
To: Bronson, Kristi R.
Subject: CAN 64671

Kristi,

Have you received amended reports that cured all the errors from CAN 64671 for:

2015 M10
2015 M11

Eric M. Lipman
General Counsel
Florida Elections Commission
(850) 922-4539

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

ATTACHMENT C, page 2

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 16-029

Respondent: Stacey Werling
Counsel for Respondent: n/a

Complainant: Division of Elections
Counsel for Complainant: n/a

On January 27, 2016, the Florida Elections Commission (“Commission”) received a sworn complaint alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statute:

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

I. Preliminary Information:

1. Respondent served as the Campaign Treasurer for her father, Emmanuel Morel’s, 2016 election campaign for State Senator. Mr. Morel lost his election bid. This was Respondent’s first time serving as a Campaign Treasurer.
2. Complainant is the Division of Elections.
3. Respondent’s filing officer is Kristi Reid-Bronson, Chief, Bureau of Election Records.

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

4. I investigated whether Respondent violated this section of the election laws by not filing an addendum to the 2015 M10 Report, after receiving notice that it was incomplete.

5. A DOE staff representative, Kristi Reid-Bronson, submitted a sworn affidavit dated January 26, 2016 regarding Respondent’s failure to file addendums to the 2015 M10 Report. To view a copy of the January 26, 2016 sworn affidavit, refer to exhibit 1.

6. On August 17, 2015, the Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 9) was filed with Respondent’s filing officer. Respondent was appointed as the campaign treasurer for Emmanuel Morel’s election campaign. To view a copy of Respondent’s DS-DE 9 form, refer to exhibit 2.

7. On August 20, 2015, Complainant mailed Respondent a letter acknowledging receipt of the DS-DE 9 form. This letter also advised Respondent of her confidential pin number to access the Division’s Electronic Filing System (EFS) for submitting campaign treasurer’s

reports. To view a copy of the August 20, 2015 acknowledgement letter, refer to exhibit 3.

8. On November 13, 2015, Complainant mailed Respondent a letter informing her that the 2015 M10 Report was incomplete. Complainant attached a list of errors to this letter that specifically stated the errors that required amending. This letter was sent to the address Respondent provided on the DS-DE 9 form (Exhibit 2). To view a copy of the November 13, 2015 incomplete-report letter, refer to exhibit 4.

9. On November 30, 2015, Complainant mailed Respondent a second letter informing her that the 2015 M10 Report remained incomplete. Complainant attached a list of errors to this letter that specifically stated the errors that required amending. This letter was also sent to the address Respondent provided on the DS-DE 9 form (Exhibit 2). To view a copy of the November 30, 2015 incomplete-report letter, refer to exhibit 5.

10. On December 11, 2015, Complainant mailed Respondent a certified letter titled "Final Notice" informing her that the 2015 M10 Report remained incomplete. Complainant included a list of errors with this letter that specifically stated what required amending. This letter was also sent to the address Respondent provided on the DS-DE 9 form (Exhibit 2). This letter included a delivery confirmation receipt. To view a copy of the December 11, 2015 "Final Notice" with delivery confirmation receipt, refer to exhibit 6.

11. On March 6, 2016, DOE records reflect that an amended 2015 M10 Report was filed with Respondent's filing officer. To review a copy of Respondent's 2015 M10 Report, refer to exhibit 7. To view a copy of Respondent's filing history, refer to exhibit 8.

12. On September 16, 2016, FEC staff made contact via email with DOE representative, Ms. Kristi Reid-Bronson, to inquire about the status of the 2015 M10 Report. Ms. Bronson advised FEC staff that this report is now considered complete. To review the September 16, 2016 email communication, refer to exhibit 9.

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

IV. FEC History:

14. Respondent has been involved in one prior investigation. In FEC 15-436; Respondent agreed to a minor-violation consent order with a civil penalty in the amount of \$375.00 for an alleged violation of 106.07(2)(b)1; the civil penalty was paid on April 4, 2016.

Conclusion:

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

16. In the August 20, 2015 acknowledgement letter, Respondent was informed that all of the Division's publications were available online at DOE's website. In the letter, Respondent was admonished as follows: "It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following

documents: Chapters 104 and 106, Florida Statutes, Candidate and Campaign Treasurer Handbook, Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code". To view a copy of the August 20, 2015 acknowledgement letter, refer to exhibit 3.

Respectfully submitted on September 16, 2016.



Cedric Oliver
Investigation Specialist

Current address of Respondent

Ms. Stacey Werling
4891 Sable Pine Circle, Apt #D1
West Palm Beach, Fl 33417-3125

Current address of Complainant

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

Name and Address of Filing Officer:

Ms. Kristi Reid-Bronson
Bureau of Election Records Chief
500 South Bronough Street, Room #316
Tallahassee, Fl 32399

Copy furnished to: Mr. David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Stecey Werling -- FEC 16-029

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	January 26, 2016 sworn affidavit
Exhibit 2	Respondent's DS-DE 9 form
Exhibit 3	August 20, 2015 acknowledgement letter
Exhibit 4	November 13, 2015 incomplete-report letter
Exhibit 5	November 30, 2015 incomplete-report letter
Exhibit 6	December 11, 2015 Final Notice with delivery confirmation
Exhibit 7	Respondent's 2015 M10 Report
Exhibit 8	Respondent's filing history
Exhibit 9	September 16, 2016 email communication from Kristi Reid-Bronson

AFFIDAVIT

STATE OF FLORIDA

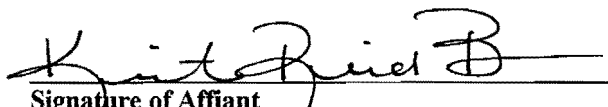
County of Leon

Kristi Reid Bronson, being duly sworn, says:

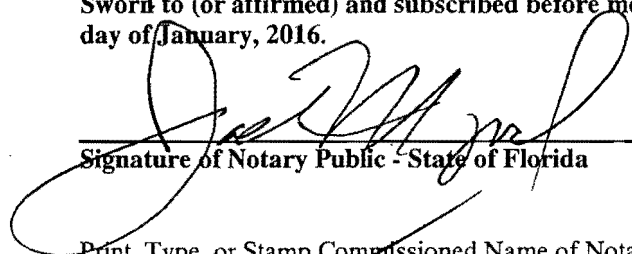
1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Emmanuel G. Morel (64671) is a 2016 candidate for the office of State Senator.
5. On April 9, 2015, Emmanuel Morel filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. Mr. Morel appointed Wayne Oliver treasurer. On August 17, 2015, Mr. Morel appointed Stacey Werling as the current treasurer. (See attached documents and acknowledgment letters.)
6. On November 13, 2015, the Division mailed Ms. Werling notification that the 2015 M10 campaign report was incomplete. (See attached letter.)
7. On November 30, 2015, the Division mailed Ms. Werling notification that the 2015 M10 campaign report was incomplete. (See attached letter.)
8. On December 11, 2015, the Division mailed Ms. Werling final notification with delivery confirmation that the 2015 M10 report was incomplete. (See attached letter with delivery confirmation.)

9. As of January 26, 2016, the 2015 M10 campaign finance report remains incomplete.

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

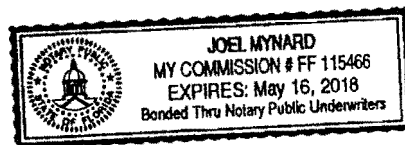


Signature of Affiant
Sworn to (or affirmed) and subscribed before me this 26th
day of January, 2016.



Signature of Notary Public - State of Florida

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



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

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

(PLEASE PRINT OR TYPE)

RECEIVED
LEGAL SERVICES
2015 AUG 17 AM 9:56
DIVISION OF ELECTIONS

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

2. Name of Candidate (in this order: First, Middle, Last) **Emmanuel Georges Morel**
3. Address (include post office box or street, city, state, zip code) **8123 Woodslanding Trail West Palm Beach, FL 33411**
4. Telephone **(561) 304-6843**
5. E-mail address **emmorel1962@hotmail.com**

6. Office sought (include district, circuit, group number) **STATE Senate, District 27**
7. If a candidate for a nonpartisan office, check if applicable:
 My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a
 Write-In No Party Affiliation **DEMOCRATIC** Party candidate.

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

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

11. Mailing Address **8123 Woodslanding Trail**
12. Telephone **(561) 682-5658**

13. City **WPB** 14. County **PALMBCH** 15. State **FL** 16. Zip Code **3341** 17. E-mail address **Swerling2083@gmail.com**

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

19. Name of Bank **Wells Fargo**
20. Address **2205 South SR7 #100**
21. City **Wellington** 22. County **Palm Beach** 23. State **FL** 24. Zip Code **33414**

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 **8/12/15**
26. Signature of Candidate **[Signature]**

27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)
I, **STACEY WERLING**, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

8/12/15 Date
[Signature] Signature of Campaign Treasurer or Deputy Treasurer
Page 14 of 34
EXHIBIT 2



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

August 20, 2015

Stacey Werling, Treasurer
8123 Woodslanding Trail
West Palm Beach, Florida 33411

Dear Ms. Werling:

Your appointment as campaign treasurer for Emmanuel Georges Morel was filed in this office on August 17, 2015. Enclosed is a security envelope containing your confidential pin number to access the Division's Electronic Filing System (EFS) for submitting campaign treasurer's reports.

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.

If you have questions concerning the EFS, you may call the Help Desk at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/js

Enclosure

pc: Emmanuel Morel (64671)

EXHIBIT 3

Division of Elections

R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6280 (Fax) • dos.myflorida.com/elections/
Promoting Florida's History and Culture VivaFlorida.org





FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

November 13, 2015

Stacey Werling, Treasurer for
Candidate Emmanuel G. Morel
8123 Woodslanding Trail
West Palm Beach, FL 33411

Re: CAN 64671

Dear Ms. Werling:

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

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

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

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

cc: Emmanuel G. Morel, Candidate

EXHIBIT

4 (1 of 2)

Error Report

Candidate: Emmanuel G. Morel

Office: STS

Report: 2015 M10 (7) **Covering Period:** 10/1/15 - 10/31/15

Account: 64671

Contributions

Contributor				Contribution							
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
5		MILLET ALEXANDRA	905 FIELDSTONE WAY	WEST PALM BEACH FL 33413	I	LABORER	CAS	\$1.00			

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

4	10/13/15	LOUISIUS JESSE	3001 AVENUE L	FORT PIERCE, FL 33494	I	LABORER	X	\$20.00			
---	----------	----------------	---------------	-----------------------	---	---------	---	---------	--	--	--

*The Value Supplied For Contribution Type Is Invalid

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
2	10/05/15	GLANTZLAW	7951 SW 6TH STREET	PLANTATION, FL	X	LEGAL	\$26.95	

*Invalid Expenditure Type

and Transfers

Other Distributions

EXHIBIT 4 (GOLF)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

November 30, 2015

Stacey Werling, Treasurer for
Candidate Emmanuel G. Morel
8123 Woodslanding Trail
West Palm Beach, FL 33411

Re: CAN 64671

Dear Ms. Werling:

On November 13, 2015, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

Attachment

cc: Emmanuel G. Morel, Candidate

EXHIBIT 5 (1 of 2)

Error Report

Candidate: Emmanuel G. Morel

Office: STS

Report: 2015 M10 (7) **Covering Period:** 10/1/15 - 10/31/15

Account: 64671

Contributions

Contributor

Contribution

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
5		MILLET ALEXANDRA	905 FIELDSTONE WAY	WEST PALM BEACH, FL 33413		LABORER	CAS	\$1.00			

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

4	10/13/15	LOUISIUS JESSE	3001 AVENUE L	FORT PIERCE, FL 33494		LABORER	X	\$20.00			
---	----------	----------------	---------------	-----------------------	--	---------	---	---------	--	--	--

*The Value Supplied For Contribution Type Is Invalid

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
2	10/05/15	GLANTZLAW	7951 SW 6TH STREET	PLANTATION, FL	X	LEGAL	\$26.95	

*Invalid Expenditure Type

Fund Transfers

Other Distributions

EXHIBIT 5 (of 2)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING #
& CUSTOMER
RECEIPT

9114 9011 5981 8975 1043 60

For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

December 11, 2015

Stacey Werling, Treasurer for
Candidate Emmanuel G. Morel
8123 Woodslanding Trail
West Palm Beach, FL 33411

Re: CAN 64671

Dear Ms. Werling:

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

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

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

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

cc: Emmanuel G. Morel, Candidate

EXHIBIT 6(1 of 3)

Error Report

Candidate: Emmanuel G. Morel

Office: STS

Report: 2015 M10 (7) Covering Period: 10/1/15 - 10/31/15

Account: 64671

Contributions

----- Contributor -----										----- Contribution -----		
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend	
5		MILLET ALEXANDRA	905 FIELDSTONE WAY	WEST PALM BEACH, FL 33413		LABORER	CAS	\$1.00				
*The Transaction Date Is Either Before Or After The Report Coverage Period												
4	10/13/15	LOUISIUS JESSE	3001 AVENUE L	FORT PIERCE, FL 3494		LABORER	X	\$20.00				
*The Value Supplied For Contribution Type Is Invalid												

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
2	10/05/15	GLANTZLAW	7951 SW 6TH STREET	PLANTATION, FL	X	LEGAL	\$26.95	
*Invalid Expenditure Type								

and Transfers

Other Distributions

EXHIBIT 6 (2 of 3)

English

Customer Service

USPS Mobile

Register / Sign In



USPS Tracking®



[Customer Service >](#)
Have questions? We're here to help.



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

Tracking Number: 9114901159818975104360

Updated Delivery Day: Monday, December 14, 2015

Product & Tracking Information

Available Actions

Postal Product:

Features:
USPS Tracking™

[Text Updates](#)

DATE & TIME

STATUS OF ITEM

LOCATION

[Email Updates](#)

December 13, 2015 , 1:03 pm

Delivered, In/At Mailbox

WEST PALM BEACH, FL 33411

Your item was delivered in or at the mailbox at 1:03 pm on December 13, 2015 in WEST PALM BEACH, FL 33411.

December 13, 2015 , 9:55 am

Out for Delivery

WEST PALM BEACH, FL 33411

December 13, 2015 , 9:45 am

Sorting Complete

WEST PALM BEACH, FL 33411

December 13, 2015 , 8:37 am

Arrived at Hub

WEST PALM BEACH, FL 33411

December 13, 2015 , 3:55 am

Departed USPS Facility

WEST PALM BEACH, FL 33416

December 13, 2015 , 2:39 am

Arrived at USPS Facility

WEST PALM BEACH, FL 33416

December 11, 2015 , 9:52 pm

Departed USPS Facility

TALLAHASSEE, FL 32301

December 11, 2015 , 7:43 pm

Arrived at USPS Origin Facility

TALLAHASSEE, FL 32301

December 11, 2015 , 4:40 pm

Departed Post Office

TALLAHASSEE, FL 32301

December 11, 2015 , 3:36 pm

Picked Up

TALLAHASSEE, FL 32301

Track Another Package

Tracking (or receipt) number

9114901159818975104360

[Track It](#)

Manage Incoming Packages

Track all your packages from a dashboard
No tracking numbers necessary

[Sign up for My USPS >](#)



EXHIBIT 6(30F3)

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

(1) Emmanuel G Morel (2) 64671
 Candidate, Committe or Party Name I.D. Number

(3) 8123 Woodslanding Trail West Palm Beach FL 33411
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 10/01/2015 To 10/31/2015 Report Type: M10

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$434.00
Loans	\$1,500.00
<i>Total Monetary</i>	\$1,934.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$2,775.20
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$2,775.20

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Emmanuel G Morel

Report: 2015 M10

Period: 10/01/2015 to 10/31/2015

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	ISAAC, THIERRY 4800 CHERRY RD WEST PALM BEACH, FL 33417	I CHE	TEACHER	\$100.00
10/08/2015				
2	MINTO, TAMARA 2892 PAYSON WAY WELLINGTON, FL 33414	I CHE	ENTREPRENEUR	\$50.00
10/09/2015				
3	RACINE, JOE 3620 S.E. 2ND COURT BOYNTON BEACH, FL 33435	I CAS	LABORER	\$6.00
10/13/2015				
4	LOUISIUS, JESSE 3001 AVENUE L FORT PIERCE, FL 33494	I CAS	LABORER	\$20.00
10/13/2015				UPD
* 4	LOUISIUS, JESSE 3001 AVENUE L FORT PIERCE, FL 33494	I X	LABORER	\$20.00
10/13/2015				History 03-05-16
5	MILLET, ALEXANDRA 905 FIELDSTONE WAY WEST PALM BEACH, FL 33413	I CAS	LABORER	\$1.00
10/13/2015				UPD
* 5	MILLET, ALEXANDRA 905 FIELDSTONE WAY WEST PALM BEACH, FL 33413	I CAS	LABORER	\$1.00
				History 03-05-16
6	DEVOLIERE, PIERRE 4898 SAND STONE LANE #202 WEST PALM BEACH, FL 33417	I CAS	LABORER	\$1.00
10/13/2015				
7	CANIZARES, LORENZO 10864 SW 152ND PLACE MIAMI, FL 33196	I CAS	RETIRED	\$2.00
10/13/2015				
8	CHARLEUS, MARIE 4130 BEAR LAKES CT #207 WEST PALM BEACH, FL 33409	I CAS	LABORER	\$4.00
10/13/2015				
9	CHARLES, KESLY 5139 CARIBBEAN BLVD #817 WEST PALM BEACH, FL 33407	I CAS	LABORER	\$28.00
10/13/2015				
10	MOREL EMMANUEL 8123 WOODSLANDING TRAIL WEST PALM BEACH, FL 33411	S CAS	CANDIDATE	\$22.00
10/13/2015				
11	THEUS, KESNEL 3613 PALAIS TERRACE WELLINGTON, FL	I CHE	DOCTOR	\$200.00
10/13/2015				
12	MOREL EMMANUEL 8123 WOODSLANDING TRAIL WEST PALM BEACH, FL 33411	S LOA	CANDIDATE	\$1,500.00
10/19/2015				

Name: Emmanuel G Morel

Report: 2015 M10

Period: 10/01/2015 to 10/31/2015

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 10/01/2015	SIMPLE MOBILE 2695 N MILITARY TRAIL WEST PALM BEACH, FL	MON	PHONE SERVICE	\$44.02
2 10/05/2015	GLANTZLAW 7951 SW 6TH STREET PLANTATION, FL	MON	LEGAL	\$26.95 LPD
* 2 10/05/2015	GLANTZLAW 7951 SW 6TH STREET PLANTATION, FL	X	LEGAL	\$26.95 History 03-05-16
3 10/08/2015	WELLS FARGO 2205 SOUTH STATE ROAD 7 #100 WELLINGTON, FL 33414	MON	FEE	\$3.00
4 10/13/2015	THE UPS STORE 6742 FOREST HILL BLVD WEST PALM BEACH, FL	MON	MAILBOX	\$69.96
5 10/22/2015	AT&T MOBILITY II LLC 1880 N. CONGRESS AVENUE #110 BOYNTON BEACH, FL 33426	MON	PHONE SUPPLIES, CORDS.	\$51.94
6 10/27/2015	HARLAND CLARKE 10931 LAUREATE DR SAN ANTONIO, TX 78249	MON	CHECKS ORDERS	\$31.14
7 10/27/2015	TYS MEDIA 2014 W. 17TH COURT RIVIERA BEACH, FL 33409	MON	TO MANAGE THE CAMPAIGN	\$2,000.00
8 10/28/2015	MCAFFEE 2821 MISSION COLLEGE BLVD SANTA CLARA, CA 95051	MON	SECURITY FOR SYSTEMS	\$39.99
9 10/29/2015	RADIO VISION MEDIA 2475 MERCER AVE. STE. 104 WEST PALM BEACH, FL 33401	MON	ADVERTISING	\$400.00
10 10/30/2015	WELLS FARGO 2205 SOUTH STATE ROAD 7 #100 WELLINGTON, FL	MON	OVERDRAFT FEES	\$105.00
11 10/08/2015	PAYPAL 2211 NORTH FIRST STREET SAN JOSE, CA 95131	MON	TRANSFER FEE	\$3.20

ID:

CAMPAIGN DISBURSER'S REPORT - ITEMIZED DISBURSEMENTS

Name: Emmanuel G Morel

Report: 2015 M10

Period: 10/01/2015 to 10/31/2015

**** Records in Filed Report ****

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

ID:

CAMPAIGN SURER'S REPORT – ITEMIZED FUNDS TRANSFERS

Name: Emmanuel G Morel

Report: 2015 M10

Period: 10/01/2015 to 10/31/2015

** Records in Filed Report **

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

EXHIBIT 7(5 of 5)

Queued Items for 2015-M10

Account: 64671

STS 031 Emmanuel G Morel

Rpt Seq: 7

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	64671	11/4/2015 11:57:08 PM	11/4/2015 11:57:08 PM
Recalc Pending Report Total	Processing Complete	64671	11/8/2015 11:45:12 PM	11/8/2015 11:45:12 PM
Recalc Pending Report Total	Processing Complete	64671	11/9/2015 12:59:09 AM	11/9/2015 12:59:09 AM
File Pending Report	Processing Complete	64671	11/9/2015 1:01:33 AM	11/9/2015 1:01:33 AM
Review Filed Report	Processing Complete	jhayala	11/12/2015 3:06:10 PM	11/12/2015 3:06:10 PM
Amend Filed Report	Processing Complete	64671	3/5/2016 2:38:50 PM	3/5/2016 2:38:50 PM
Review Pending Report	Processing Complete	64671	3/5/2016 2:39:15 PM	3/5/2016 2:39:15 PM
Review Filed Report	Processing Complete	64671	3/5/2016 2:49:20 PM	3/5/2016 2:49:20 PM
File Pending Report	Processing Complete	64671	3/5/2016 2:51:56 PM	3/5/2016 2:51:57 PM
Amend Filed Report	Processing Complete	64671	3/16/2016 7:02:45 PM	3/16/2016 7:02:45 PM
File Pending Report	Processing Complete	64671	3/16/2016 7:06:22 PM	3/16/2016 7:06:22 PM
Amend Filed Report	Processing Complete	64671	3/16/2016 7:06:48 PM	3/16/2016 7:06:48 PM
File Pending Report	Processing Complete	64671	3/16/2016 7:08:50 PM	3/16/2016 7:08:50 PM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Emmanuel G Morel

Name:

Account: 64671

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
8/26/2016	P7		SNT	0	\$0.00		\$0.00	\$0.00
8/19/2016	P6		SNT	0	\$0.00		\$0.00	\$0.00
8/12/2016	P5		SNT	0	\$0.00		\$0.00	\$0.00
8/5/2016	P4		SNT	0	\$0.00		\$0.00	\$0.00
7/29/2016	P3		SNT	0	\$0.00		\$0.00	\$0.00
7/15/2016	P2		GCO	0	\$0.00		\$0.00	\$0.00
7/1/2016	P1	7/9/2016	SNT	8	\$664.50		\$664.50	\$0.00
6/10/2016	M5	6/16/2016	CLO	6	\$0.00		\$0.00	\$0.00
5/10/2016	M4	5/10/2016						
4/11/2016	M3	4/11/2016						
3/24/2016	M4	8/24/2015	DFS	105	\$25.00		\$25.00	\$0.00
3/24/2016	M5	8/24/2015	DFS	75	\$202.49		\$202.49	\$0.00
3/24/2016	M6	8/27/2015	DFS	48	\$118.75		\$118.75	\$0.00
3/24/2016	M7	8/27/2015	DFS	17	\$162.50		\$162.50	\$0.00
3/24/2016	M9	10/14/2015	DFS	1	\$50.00		\$50.00	\$0.00
3/10/2016	M2	3/12/2016	DUE	2	\$100.00		\$100.00	\$0.00
2/10/2016	M1	2/7/2016						
1/11/2016	M12	2/8/2016	DUE	28	\$297.25		\$297.25	\$0.00
12/10/2015	M11	12/11/2015	DFS	1	\$50.00		\$50.00	\$0.00
11/10/2015	M10	11/9/2015						
9/10/2015	M8	9/17/2015	CLO	7	\$0.00		\$0.00	\$0.00

EXHIBIT 8 (2 of 3)



**Florida Department of State
Division of Elections**

**2016 General Election
Emmanuel G Morel (DEM)
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			
04/09/2015 - 04/30/2015	0.00	100.00	0.00	0.00	0.00	0.00
05/01/2015 - 05/31/2015	620.00	189.95	0.00	226.90	0.00	0.00
06/01/2015 - 06/30/2015	475.00	0.00	0.00	341.39	0.00	0.00
07/01/2015 - 07/31/2015	650.00	0.00	0.00	617.99	0.00	0.00
08/01/2015 - 08/31/2015	475.00	70.00	0.00	223.81	0.00	0.00
09/01/2015 - 09/30/2015	380.00	0.00	0.00	774.92	0.00	0.00
10/01/2015 - 10/31/2015	434.00	1,500.00	0.00	2,775.20	0.00	0.00
11/01/2015 - 11/30/2015	159.00	475.00	0.00	628.52	0.00	0.00
12/01/2015 - 12/31/2015	1.00	700.00	0.00	733.42	0.00	0.00
01/01/2016 - 01/31/2016	627.00	100.00	0.00	624.47	0.00	0.00
02/01/2016 - 02/29/2016	148.00	651.00	0.00	1,367.38	0.00	0.00
03/01/2016 - 03/31/2016	400.00	1,000.00	0.00	926.23	0.00	0.00
04/01/2016 - 04/30/2016	475.00	3,030.00	0.00	3,316.29	0.00	0.00
05/01/2016 - 05/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
06/01/2016 - 06/24/2016	150.00	2,508.00	0.00	381.00	0.00	0.00
All Dates (Totals)	4,994.00	10,323.95	0.00	12,937.52	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 8(3043)



RE: 64671
Bronson, Kristi R.
to:
Cedric Oliver
09/16/2016 10:31 AM
Hide Details
From: "Bronson, Kristi R." <Kristi.Bronson@DOS.MyFlorida.com>
To: Cedric Oliver <Cedric.Oliver@myfloridalegal.com>

1 Attachment



rptQueueItems.pdf

The 2015 M10 has been amended and is now complete.

The 2015 M11 has not been corrected.

Regards,

*Kristi Reid Bronson, Chief
Division of Elections,
Bureau of Election Records
(850) 245-6240*

This response is provided for reference only and does not constitute legal advice or representation. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law, and/or consult a private attorney before drawing any legal conclusions or relying upon the information provided. Please note: Florida has a very broad public records law. Written communications to or from state officials regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

From: Cedric Oliver [mailto:Cedric.Oliver@myfloridalegal.com]
Sent: Wednesday, September 14, 2016 2:59 PM
To: Bronson, Kristi R.; Bagley, Stacy L.
Subject: 64671

Hi! Are the 2015 M10 and 2015 M11 Reports now considered complete and correct? Please provide the queued transaction report for both of these reports. Thanks

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

EXHIBIT 9
Page 31 of 54



FLORIDA ELECTIONS COMMISSION

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

August 10, 2016

Stacey Werling
4891 Sable Pine Circle, Apt. D1
West Palm Beach, FL 33417-3125

RE: Case No.: FEC 16-029; Respondent: Stacey Werling

Dear Ms. Werling:

On January 27, 2016, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violation:

Section 106.07(2)(b)1., Florida Statutes: Respondent is the treasurer for Emmanuel G. Morel, a 2016 candidate for the office of State Senate, District 27. Respondent failed to timely make necessary amendments to the campaign's 2015 M10 treasurer's report, as alleged in the complaint.

You may respond to the allegation above by filing a notarized statement providing any information regarding the facts and circumstances surrounding the allegation. Your response will be included as an attachment to the investigator's report.

When we conclude the investigation, a copy of the Report of Investigation will be mailed to you at the above address. You may file a response to the report within 14 days from the date the report is mailed to you. Based on the results of the investigation, legal staff will make a written recommendation to the Commission on whether there is probable cause to believe you have violated Chapter 104 or 106, Florida Statutes. A copy of the Staff Recommendation will be mailed to you and you may file a response within 14 days from the date the recommendation is mailed to you. Your timely filed response(s) will be considered by the Commission when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral

statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.

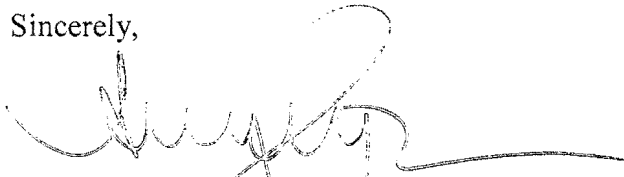
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

The Report of Investigation, Staff Recommendation, and Notice of Hearing will be mailed to the above address as this letter. Therefore, if your address changes, you must notify this office of your new address. Otherwise, you may not receive these important documents. Failure to receive the documents will not delay the probable cause hearing.

Under section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

If you have any questions or need additional information, please contact **Cedric Oliver**, the investigator assigned to this case.

Sincerely,



Amy McKeever Toman
Executive Director

AMT/enr



FLORIDA ELECTIONS COMMISSION

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

June 8, 2016

Emmanuel G. Morel
8123 Woodslanding Trail
West Palm Beach, FL 33411

RE: Case No.: FEC 16-029

Dear Mr. Morel:

Please be advised that you are no longer a named Respondent in this case. If you have any questions, please contact us at fec@myfloridalegal.com, or at the telephone number listed above.

Sincerely,

A handwritten signature in black ink, appearing to read "Amy McKeever Toman".

Amy McKeever Toman
Executive Director

AMT/enr

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

RECEIVED

To FEC from Division of Elections

2015 JAN 27 P 2:15

~~STATE OF FLORIDA~~
ELECTIONS COMMISSION

Name: Emmanuel G. Morel
Account Number: 64671
Candidate: Emmanuel G. Morel
Treasurer: Stacey Werling
Person Named/Notified: Stacey Werling

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

2015 M10

Sent By: Kristi Reid Bronson
Date: January 26, 2016

KRB

jha

AFFIDAVIT

STATE OF FLORIDA

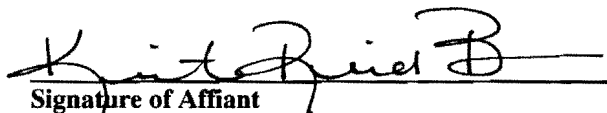
County of Leon

Kristi Reid Bronson, being duly sworn, says:

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Emmanuel G. Morel (64671) is a 2016 candidate for the office of State Senator.
5. On April 9, 2015, Emmanuel Morel filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. Mr. Morel appointed Wayne Oliver treasurer. On August 17, 2015, Mr. Morel appointed Stacey Werling as the current treasurer. (See attached documents and acknowledgment letters.)
6. On November 13, 2015, the Division mailed Ms. Werling notification that the 2015 M10 campaign report was incomplete. (See attached letter.)
7. On November 30, 2015, the Division mailed Ms. Werling notification that the 2015 M10 campaign report was incomplete. (See attached letter.)
8. On December 11, 2015, the Division mailed Ms. Werling final notification with delivery confirmation that the 2015 M10 report was incomplete. (See attached letter with delivery confirmation.)

9. As of January 26, 2016, the 2015 M10 campaign finance report remains incomplete.

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



Signature of Affiant

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



Signature of Notary Public - State of Florida

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



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

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE

2015 APR -9 PM 3:54

DIVISION OF ELECTIONS
TALLAHASSEE, FL

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Emmanuel G Morel

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

4. Telephone

5. E-mail address

304-684-2700 emmorel1960@hotmail.com

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

Senate, District 27

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

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

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

Write-In No Party Affiliation Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Wayne Oliver

11. Mailing Address

12591-87th St N.

12. Telephone

(561) 929-5222

13. City

14. County

15. State

16. Zip Code

17. E-mail address

West Palm Bch Palm Bch FL 33412

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

19. Name of Bank

Wells Fargo

20. Address

21. City

22. County

23. State

24. Zip Code

West Palm Bch Palm Beach FL 33413

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

4/8/15

26. Signature of Candidate

X

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

I, WAYNE OLIVER, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

4/7/15
Date

X
Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY
RECEIVED
DEPARTMENT OF STATE

2015 APR -9 PM 3:54

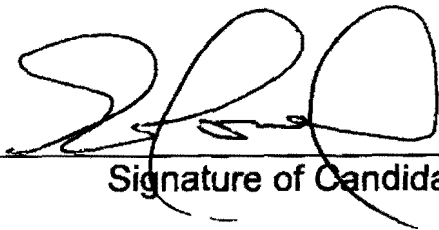
DIVISION OF ELECTIONS
TALLAHASSEE, FL

I, Emmanuel G Morel ,

candidate for the office of State Senate, District 27 ;

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

X



Signature of Candidate

4/7/2015

Date

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



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

April 10, 2015

Emmanuel G. Morel
8123 Woodslanding Trail
West Palm Beach, Florida 33411

Dear Mr. Morel:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, along with your Candidate Oath, which were placed on file in our office on April 9, 2015. Your name has been placed on the 2016 active candidate list. **However, a new Candidate Oath form must be filed during the qualifying period along with the other qualifying documents.**

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **May 11, 2015**. The report will cover the period of April 1-30, 2015 (M4). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

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

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

Identification Number: 64671



Emmanuel Morel
April 10, 2015
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains a confidential pin number for you. By copy of this letter, a confidential pin number to access the EFS was sent to your treasurer.

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

Timely Filing

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

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

Electronic Receipts

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

Emmanuel Morel
April 10, 2015
Page Three

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/zjs

Enclosures

pc: Wayne Oliver, Treasurer

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

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF
2015 AUG 17 AM 9:56
DIVISION OF ELECTIONS

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

2. Name of Candidate (in this order: First, Middle, Last) Emmanuel Georges Morel
 3. Address (include post office box or street, city, state, zip code) 8123 Woodslanding Trail West Palm Beach, FL 33411
 4. Telephone (561) 304-6843
 5. E-mail address emmorel1962@hotmail.com

6. Office sought (include district, circuit, group number) STATE Senate, District 27
 7. If a candidate for a nonpartisan office, check if applicable:
 My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a
 Write-In No Party Affiliation DEMOCRATIC Party candidate.

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

10. Name of Treasurer or Deputy Treasurer STACEY WERLING

11. Mailing Address 8123 Woodslanding Trail
 12. Telephone (954) 682-5658

13. City WPB 14. County PalmBch 15. State FL 16. Zip Code 3341 17. E-mail address Swerling2083@gmail.com

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

19. Name of Bank Wells Fargo 20. Address 2205 South SR7 #100

21. City Wellington 22. County Palm Beach 23. State FL 24. Zip Code 33414

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 8/12/15 26. Signature of Candidate [Signature]

27. **Treasurer's Acceptance of Appointment** (fill in the blanks and check the appropriate block)
 I, STACEY WERLING, do hereby accept the appointment
 (Please Print or Type Name)
 designated above as: Campaign Treasurer Deputy Treasurer.
8/12/15 [Signature]
 Date Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

August 20, 2015

Stacey Werling, Treasurer
8123 Woodslanding Trail
West Palm Beach, Florida 33411

Dear Ms. Werling:

Your appointment as campaign treasurer for Emmanuel Georges Morel was filed in this office on August 17, 2015. Enclosed is a security envelope containing your confidential pin number to access the Division's Electronic Filing System (EFS) for submitting campaign treasurer's reports.

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.

If you have questions concerning the EFS, you may call the Help Desk at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/js

Enclosure

pc: Emmanuel Morel (64671)





FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

November 13, 2015

Stacey Werling, Treasurer for
Candidate Emmanuel G. Morel
8123 Woodslanding Trail
West Palm Beach, FL 33411

Re: CAN 64671

Dear Ms. Werling:

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

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

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

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

cc: Emmanuel G. Morel, Candidate

Error Report

Candidate: Emmanuel G. Morel

Office: STS

Report: 2015 M10 (7) Covering Period: 10/1/15 - 10/31/15

Account: 64671

Contributions

Contributor				Contribution							
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
5		MILLET ALEXANDRA	905 FIELDSTONE WAY	WEST PALM BEACH FL 3-3413	I	LABORER	CAS	\$1.00			
*The Transaction Date is Either Before Or After The Report Coverage Period											
4	10/13/15	LOUISIUS JESSE	3001 AVENUE L	FORT PIERCE, FL 3-3494	I	LABORER	X	\$20.00			
*The Value Supplied For Contribution Type is Invalid											

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
2	10/05/15	GLANTZLAW	7951 SW 6TH STREET	PLANTATION, FL	X	LEGAL	\$26.95	
*Invalid Expenditure Type								

and Transfers

Other Distributions



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

Second Notice

November 30, 2015

Stacey Werling, Treasurer for
Candidate Emmanuel G. Morel
8123 Woodslanding Trail
West Palm Beach, FL 33411

Re: CAN 64671

Dear Ms. Werling:

On November 13, 2015, you were advised that one or more of your campaign treasurer 's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

Attachment

cc: Emmanuel G. Morel, Candidate

Error Report

Candidate: Emmanuel G. Morel

Office: STS

Report: 2015 M10 (7) Covering Period: 10/1/15 - 10/31/15

Account: 64671

Contributions

Contributor				Contribution							
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
5		MILLET ALEXANDRA	905 FIELDSTONE WAY	WEST PALM BEACH, FL 3-3413		LABORER	CAS	\$1.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
4	10/13/15	LOUISIUS JESSE	3001 AVENUE L	FORT PIERCE, FL 3-3494		LABORER	X	\$20.00			
*The Value Supplied For Contribution Type Is Invalid											

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
2	10/05/15	GLANTZLAW	7951 SW 6TH STREET	PLANTATION, FL	X	LEGAL	\$26.95	
*Invalid Expenditure Type								

and Transfers

Other Distributions



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING #
& CUSTOMER
RECEIPT

9114 8011 6981 8976 1043 60
For Tracking or Inquiries go to USPS.com
or call 1-800-222-1811.

December 11, 2015

Stacey Werling, Treasurer for
Candidate Emmanuel G. Morel
8123 Woodslanding Trail
West Palm Beach, FL 33411

Re: CAN 64671

Dear Ms. Werling:

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

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

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

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

cc: Emmanuel G. Morel, Candidate

Error Report

Candidate: Emmanuel G. Morel

Office: STS

Report: 2015 M10 (7) Covering Period: 10/1/15 - 10/31/15

Account: 64671

Contributions

Contributor				Contribution							
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
5		MILLET ALEXANDRA	906 FIELDSTONE WAY	WEST PALM BEACH, FL 33413		LABORER	CAS	\$1.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
4	10/13/15	LOUISIUS JESSE	3001 AVENUE L	FORT PIERCE FL 33494		LABORER	X	\$20.00			
*The Value Supplied For Contribution Type Is Invalid											

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
2	10/05/15	GLANTZLAW	7951 SW 6TH STREET	PLANTATION, FL	X	LEGAL	\$26.95	
*Invalid Expenditure Type								

and Transfers

Other Distributions

English

Customer Service

USPS Mobile

Register / Sign In



USPS Tracking®



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



Get Easy Tracking Updates ›
Sign up for My USPS.

Tracking Number: **9114901159818975104360**

Updated Delivery Day: **Monday, December 14, 2015**

Product & Tracking Information

Postal Product:

Features:
USPS Tracking™

DATE & TIME	STATUS OF ITEM	LOCATION
December 13, 2015 , 1:03 pm	Delivered, In/At Mailbox	WEST PALM BEACH, FL 33411

Available Actions

Text Updates

Email Updates

Your item was delivered in or at the mailbox at 1:03 pm on December 13, 2015 in WEST PALM BEACH FL 33411.

December 13, 2015 , 9:55 am	Out for Delivery	WEST PALM BEACH, FL 33411
December 13, 2015 , 9:45 am	Sorting Complete	WEST PALM BEACH, FL 33411
December 13, 2015 , 8:37 am	Arrived at Hub	WEST PALM BEACH, FL 33411
December 13, 2015 , 3:55 am	Departed USPS Facility	WEST PALM BEACH, FL 33416
December 13, 2015 , 2:39 am	Arrived at USPS Facility	WEST PALM BEACH, FL 33416
December 11, 2015 , 9:52 pm	Departed USPS Facility	TALLAHASSEE, FL 32301
December 11, 2015 , 7:43 pm	Arrived at USPS Origin Facility	TALLAHASSEE, FL 32301
December 11, 2015 , 4:40 pm	Departed Post Office	TALLAHASSEE, FL 32301
December 11, 2015 , 3:36 pm	Picked Up	TALLAHASSEE, FL 32301

Track Another Package

Tracking (or receipt) number

9114901159818975104360

Track It

Manage Incoming Packages

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

Sign up for My USPS ›



HISTORY NOTES
Emmanuel G. Morel - 64671

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
44364	8/20/2015 3:35:00 PM		DSBrown
RE: Credential Request Form			
Candidate submitted a CRF. Called and gave candidate his password and PIN. Advised him to set recovery questions in EFS; enter his email address; and submit past due campaign finance reports beginning with the 2015 M4. He said he was going to do that tonight. I also verified his address as the one on record - confirmed.			
44362	8/20/2015 11:22:00 AM		ljrandolph
RE: Paper Copy Reports			
I called and spoke with the candidate and explained to him that we don't accept papercopy reports anymore and that he need to file all his resports via the EFS System.			
44355	8/20/2015 9:15:00 AM		jssabree
Re: Request for PIN			
Called Mr.Morel and was able to give him his pin over the phone since he had a signed letter. Treasurer information has beenupdated as well.			
44316	8/17/2015 3:23:00 PM		jssabree
RE: Call regarding cover letter and report			
Spoke with Mr.Morel regarding a cover letter for the change of treasurer for his campaign. He will send in the document via fax and also his reports were sent in via general mail.			
42570	4/21/2015 3:59:00 PM		zjsantos
RE: Email sent to egmorel1960@hotmail.com			
Hello Mr. Morel, this e-mail is a follow up to the telephone conversation we had earlier today.			
Enclosed is a link to view the images of the forms that there was an issue with. On the DS-DE9 box #3 is missing the address, box #18 the Primary Depository box should be checked, and in box # 27 the Campaign Treasurer box should be checked. Also on the DS-DE84 you have the year 2000 signed when in fact it should be 2015.			
Please submit to us the corrected forms with original signatures as soon as possible so you won't have any problems at the qualifying period. If you have any questions please feel free to contact us at the helpline telephone number listed below thank you.			
42549	4/21/2015 1:48:00 PM		zjsantos
RE: Incomplete DS-DE9 and an error on the DS-DE84.			
I spoke with Mr. Morel and explained to him we will need the forms mentioned above resubmitted to us as they had errors that I brought to his attention, and on how to correct them so he should not have any problems at qualifying.			

*Candidate
Tracking
System*

2016 General Election

State Senator

District 27

Emmanuel G. Morel

Democrat

Address	Campaign
8123	Treasurer
Woodslanding	Stacey Werling
Trail	8123
West Palm	Woodslanding Trail
Beach,	
FL 33411	West Palm Beach,
	FL 33411-

Phone: (561)
301-6843

Status: Active

Date Filed: 04/09/2015

Date

Qualified:

Method:

Campaign Finance Activity

Campaign Documents

