

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In Re: **Dwight M. Bullard**

Case No.: **FEC 16-123**

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**TO:** Dwight M. Bullard  
14842 Robinson Street  
Miami, FL 33176

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, **May 17, 2017 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Augustus B. Turnbull Conference Center, 555 West Pensacola Street, Room 214, Tallahassee, Florida 32301**

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  
May 1, 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.

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STATE OF FLORIDA  
FILE

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 16-123**

v.

**Dwight Mitchell Bullard,  
Respondent.**

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**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on February 28, 2017, in Tallahassee, Florida.

On January 20, 2017, 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 9, 2015, Dwight Mitchell Bullard violated Section 106.19(1)(a), Florida Statutes, when he accepted a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, from Florida Health Care Political Action Committee.

**Count 2:**

On or about September 1, 2015, Dwight Mitchell Bullard violated

Section 106.19(1)(a), Florida Statutes, when he accepted a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, from The Florida Education Association Advocacy Fund.

**Count 3:**

On or about March 21, 2016, Dwight Mitchell Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2013 Q1 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 4:**

On or about March 21, 2016, Dwight Mitchell Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2014 M8 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 5:**

On or about March 21, 2016, Dwight Mitchell Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2014 M11 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 6:**

On or about March 21, 2016, Dwight Mitchell Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2014 M12 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 7:**

On or about March 21, 2016, Dwight Mitchell Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2015 M3 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 8:**

On or about March 21, 2016, Dwight Mitchell Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2015 M4 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 9:**

On or about March 21, 2016, Dwight Mitchell Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2015 M5 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 10:**

On or about March 21, 2016, Dwight Mitchell Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2015 M6 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 11:**

On or about March 21, 2016, Dwight Mitchell Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2015 M8 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 12:**

On or about March 21, 2016, Dwight Mitchell Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2015 M9 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 13:**

On or about March 21, 2016, Dwight Mitchell Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2015 M10 Report within seven days after receiving notice from the Department of State, Division of

Elections, that the report required amendment.

**Count 14:**

On or about March 21, 2016, Dwight Mitchell Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2015 M11 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 15:**

On or about March 21, 2016, Dwight Mitchell Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2015 M12 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.19(1)(c), Florida Statutes.

**DONE AND ORDERED** by the Florida Elections Commission on February 28, 2017.



M. Scott Thomas, Chairman  
Florida Elections Commission

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

**NOTICE OF RIGHT TO A HEARING**

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

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

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

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH or an informal hearing before the Commission within 30 days of the date this Order of Probable Cause is filed with the Commission, the case will be sent to the Commission for a formal or informal hearing, depending on whether the facts are in dispute. The date this order was filed appears in the upper right-hand corner of the first page of the order.

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Dwight M. Bullard**

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**Case No.: FEC 16-123**

**TO:** Dwight M. Bullard  
14842 Robinson Street  
Miami, FL 33176

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, **February 28, 2017 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**

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

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

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



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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Dwight Mitchell Bullard**

**Case No.: FEC 16-123**

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(2)(b)1., and 106.19(1)(a), Florida Statutes**, and **no probable cause** to charge Respondent with violating **Section 106.19(1)(c), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on December 9, 2016, the following facts and law support this staff recommendation:

1. On May 23, 2016, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that Dwight Mitchell Bullard (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2016 candidate for State Senator, District 39. Respondent’s original Statement of Candidate form (“DS-DE 84”) was filed on February 22, 2013. (ROI Exhibit 11, page 1)<sup>1</sup> On March 10, 2016, Respondent changed his designation to State Senator, District 40 in light of the redistricting. (ROI Exhibit 11, page 2; ROI Exhibit 3, page 4)

3. By letter dated June 30, 2016, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

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

- 2013 Q1
- 2014 M2
- 2014 M8
- 2014 M11
- 2014 M12
- 2015 M3
- 2015 M4
- 2015 M5
- 2015 M6

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

- 2105 M7<sup>2</sup>
- 2015 M8
- 2015 M9
- 2015 M10
- 2015 M11
- 2015 M12

**Section 106.19(1)(a), Florida Statutes:** Respondent may have accepted one or more contributions in excess of the limits prescribed by Section 106.08, Florida Statutes, as alleged in the complaint.

**Section 106.19(1)(c), Florida Statutes:** Respondent may have falsely reported or deliberately failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes, as alleged in the complaint.

4. On February 22, 2013, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (“DS-DE 9”) appointing himself as treasurer for his campaign. (ROI Exhibit 2, page 1)

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

6. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system (“EFS”), and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 3, page 1) The letter further advised Respondent that all of the Division’s publications and reporting forms were available on its website and directed Respondent to print out Chapters 104 and 106, Florida Statutes, and the *2012 Candidate and Campaign Treasurer Handbook*, as well as other relevant documents. (ROI Exhibit 3, page 3)

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

7. Complainant alleged that Respondent violated Florida’s election laws by accepting contributions in excess of the limits prescribed by Section 106.08, Florida Statutes. More specifically, Complaint alleged that Respondent accepted excessive monetary contributions from Florida Health Care Political Action Committee and The Florida Education Association Advocacy Fund.

8. Under Section 106.19(1)(a), Florida Statutes, a candidate for legislative office who knowingly and willfully accepts a contribution in excess of \$1,000 commits a violation of

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<sup>2</sup> The reference to the 2105 M7 reporting period in the letter finding legal sufficiency is a scrivener’s error. The Division’s referral and supporting documentation alleges violations occurring during the 2015 M7 reporting period.

Florida's election laws. The contribution limit applies to each election, with the primary and general election being treated as separate elections so long as the candidate is not unopposed. The race for State Senate had a primary election held on August 30, 2016, with a general election held on November 8, 2016.

9. Respondent disclosed receiving two contributions from Florida Health Care Political Action Committee totaling \$1,500 on his 2013 Q3 and 2015 M9 reports. (ROI Exhibit 4, page 15) Respondent's bank records confirm the reporting of the contributions. (ROI Exhibit 7, page 5; ROI Exhibit 8)

10. Respondent disclosed receiving three contributions from The Florida Education Association Advocacy Fund totaling \$1,500 on his 2013 Q1, 2015 M1, and 2015 M9 reports. (ROI Exhibit 4, page 15) Respondent's bank records confirm the reporting of the contributions. (ROI Exhibit 9)

11. Respondent was given multiple opportunities to respond to Commission staff's investigation, but failed to do so. (Attachment A)

12. Respondent accepted monetary contributions from Florida Health Care Political Action Committee and The Florida Education Association Advocacy Fund in excess of the limits prescribed by Section 106.08, Florida Statutes.

**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.

14. The investigation did not produce any evidence tending to show that Respondent violated Section 106.19(1)(c), Florida Statutes.

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

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

16. Respondent filed the following reports: 2013 Q1, 2014 M2, 2014 M8, 2014 M11, 2014 M12, 2015 M3, 2015 M4, 2015 M5, 2015 M6, 2015 M7, 2015 M8, 2015 M9, 2015 M10, 2015 M11, and 2015 M12. (ROI Exhibit 5) The reports were incomplete when filed.

17. The Division mailed at least three letters notifying Respondent that his reports were incomplete and that Respondent was required to amend the reports within 7 days of receipt of the notification. An Error Report or Compliance Report showing why each report was incomplete was attached to each notification. (ROI Exhibit 4) The final notification was

confirmed delivered. (ROI Exhibit 4, page 31) As of December 6, 2016, Respondent had not filed the required amendments to his reports. (ROI Exhibits 5 & 6)

18. With regard to the Division's allegations that Respondent failed to timely file the required amendments to his 2014 M2 and 2015 M7 reports within 7 days of receiving notification from the Division that the reports were incomplete and required amendment, these allegations were investigated by Commission staff in case numbers FEC 15-350 and FEC 15-441. Therefore, Commission staff is barred from further investigating said allegations in this matter. *See* § 106.25(2), Fla. Stat. (2016).

19. Respondent was given multiple opportunities to respond to Commission staff's investigation, but failed to do so. (Attachment A)

20. Respondent failed to timely file the required amendments to his 2013 Q1, 2014 M8, 2014 M11, 2014 M12, 2015 M3, 2015 M4, 2015 M5, 2015 M6, 2015 M8, 2015 M9, 2015 M10, 2015 M11, and 2015 M12 reports within 7 days of receiving notification from the Division that the reports were incomplete and required amendment.

21. "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).

22. The facts set forth above show that Respondent was a 2016 candidate for State Senator, and was acting as his own treasurer. Respondent accepted monetary contributions from Florida Health Care Political Action Committee and The Florida Education Association Advocacy Fund in excess of the limits prescribed by Section 106.08, Florida Statutes. Respondent failed to timely file the required amendments to his 2013 Q1, 2014 M8, 2014 M11, 2014 M12, 2015 M3, 2015 M4, 2015 M5, 2015 M6, 2015 M8, 2015 M9, 2015 M10, 2015 M11, and 2015 M12 reports within 7 days of receiving notification from the Division that the reports were incomplete and required amendment. With regard to Respondent's alleged failure to file the required amendments to his 2014 M2 and 2015 M7 reports, Commission staff is barred from further investigating said allegations in this matter. Additionally, the investigation did not produce any evidence tending to show that Respondent violated Section 106.19(1)(c), Florida Statutes.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** that Respondent violated **Section 106.19(1)(c), Florida Statutes**, and **probable cause** to charge Respondent with violating the following:

**Count 1:**

On or about September 9, 2015, Dwight Mitchell Bullard violated Section 106.19(1)(a), Florida Statutes, when he accepted a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, from Florida Health Care Political Action Committee.

**Count 2:**

On or about September 1, 2015, Dwight Mitchell Bullard violated Section 106.19(1)(a), Florida Statutes, when he accepted a contribution in excess of the limits prescribed by Section 106.08, Florida Statutes, from The Florida Education Association Advocacy Fund.

**Count 3:**

On or about March 21, 2016, Dwight Mitchell Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2013 Q1 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 4:**

On or about March 21, 2016, Dwight Mitchell Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2014 M8 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 5:**

On or about March 21, 2016, Dwight Mitchell Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2014 M11 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 6:**

On or about March 21, 2016, Dwight Mitchell Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2014 M12 Report within seven days after

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

**Count 7:**

On or about March 21, 2016, Dwight Mitchell Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2015 M3 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 8:**

On or about March 21, 2016, Dwight Mitchell Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2015 M4 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 9:**

On or about March 21, 2016, Dwight Mitchell Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2015 M5 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 10:**

On or about March 21, 2016, Dwight Mitchell Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2015 M6 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 11:**

On or about March 21, 2016, Dwight Mitchell Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2015 M8 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 12:**

On or about March 21, 2016, Dwight Mitchell Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2015 M9 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 13:**

On or about March 21, 2016, Dwight Mitchell Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2015 M10 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

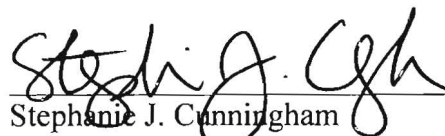
**Count 14:**

On or about March 21, 2016, Dwight Mitchell Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2015 M11 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 15:**

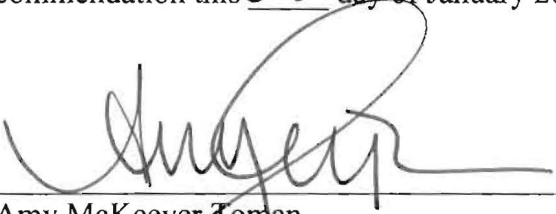
On or about March 21, 2016, Dwight Mitchell Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2015 M12 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Respectfully submitted on January 20, 2017.

  
Stephanie J. Cunningham  
Assistant General Counsel



I reviewed this Staff Recommendation this 20<sup>th</sup> day of January 2017.



---

Amy McKeever Toman  
Executive Director

**FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 16-123**

**Respondent: Dwight M. Bullard**

**Complainant: Division of Elections**

1. **Date and time:** July 7, 2016 @ 4:00 pm  
**Name:** Respondent  
**Phone #:** (305) 815-5845  
**Summary:** I attempted telephone contact to make initial contact. I left a message to return my call.  
**Memo to File?** No  
**Entered by:** CKO
2. **Date and time:** July 12, 2016 @ 8:20 am  
**Name:** Respondent  
**Phone #:** (305) 815-5845  
**Summary:** I attempted telephone contact to make initial contact. I left a message to return my call.  
**Memo to File?** No  
**Entered by:** CKO
3. **Date and time:** August 17, 2016 @ 2:30 pm  
**Name:** Stevie Cohn—Bank representative  
**Phone #:** (407) 762-2149  
**Summary:** I attempted telephone contact in response to message left for my behalf regarding the status of the subpoena. I left a message for Mr. Cohn to return my call.  
**Memo to File?** No  
**Entered by:** CKO
4. **Date and time:** August 18, 2016 @ 10:05 am  
**Name:** Bebe Kahn—Bank representative  
**Phone #:** (407) 762-2149  
**Summary:** I had telephone contact advising me that she was able to find information regarding the subpoena. Ms. Kahn advised me that it will take an additional 15-20 days for the information to process. She told me that she would send the information sooner, if possible.  
**Memo to File?** No  
**Entered by:** CKO
5. **Date and time:** August 18, 2016 @ 10:33 am  
**Name:** Respondent  
**Phone #:** (305) 815-5845  
**Summary:** I attempted telephone contact to discuss complaint allegations. I was unable to leave a message due to machine being full.  
**Memo to File?** No

**Entered by:** CKO

6. **Date and time:** September 9, 2016 @ 1:40 pm  
**Name:** Bebe Kahn—Bank representative  
**Phone #:** (407) 762-2149  
**Summary:** I had telephone contact to inquire about the information that was sent to me as a result of the subpoena production. I explained that I didn't expect to receive this much information in bulk. Ms. Kahn told me that she was not allowed to review the information prior to it being sent out to me. Based on my explanation of the subpoena results, this is not the information that she requested for me. I was instructed to return the information back to her to see what could be done.  
**Memo to File?** No  
**Entered by:** CKO
7. **Date and time:** September 9, 2016 @ 2:00 pm  
**Name:** Amy Toman/Stephanie Cunningham—Staffing  
**Phone #:** Staffing  
**Summary:** I staffed case to see if I should return subpoena production results. I was instructed to keep the information and place it in the file.  
**Memo to File?** No  
**Entered by:** CKO
8. **Date and time:** September 9, 2016 @ 3:00 pm  
**Name:** Bebe Kahn—Bank representative  
**Phone #:** (407) 762-2149  
**Summary:** I had telephone contact to advise Ms. Kahn that I would be keeping the information that was sent to me as a result of the subpoena that I sent. I told her that the invoice had been transferred to the office manager for payment.  
**Memo to File?** No  
**Entered by:** CKO
9. **Date and time:** September 9, 2016 @ 3:15 pm  
**Name:** Respondent  
**Phone #:** (305) 815-5845  
**Summary:** I attempted telephone contact to check on the status of overdue questionnaire-affidavit. I left a message to return my call.  
**Memo to File?** No  
**Entered by:** CKO
10. **Date and time:** November 15, 2016 @ 8:30 am  
**Name:** Respondent  
**Phone #:** (305) 815-5845  
**Summary:** I attempted telephone contact to complete final interview. I left a message to return my call.  
**Memo to File?** No  
**Entered by:** CKO
11. **Date and time:** December 5, 2016 @ 8:00 am

**Name:** Respondent

**Phone #:** (305) 815-5845

**Summary:** I attempted telephone contact to complete final interview. I left a message to return my call.

**Memo to File?** No

**Entered by:** CKO

**FLORIDA ELECTIONS COMMISSION  
REPORT OF INVESTIGATION  
Case No.: FEC 16-123**

**Respondent: Dwight Mitchell Bullard**

Counsel for Respondent: n/a

**Complainant: Division of Elections**

Counsel for Complainant: n/a

On May 23, 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 statutes:

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

Section 106.19(1)(a), Florida Statutes, prohibiting a person or organization from accepting a contribution in excess of the legal limits; and

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

**I. Preliminary Information:**

1. Respondent was a candidate for the office of State Senator, District 40, in the 2016 election. He was defeated in his election bid. Respondent had served his electors in a political office since 2008.
2. Complainant is the Division of Elections (DOE).
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 addendums for 15 of his campaign reports, after receiving notices that they were incomplete.
5. On April 15, 2016, a DOE staff representative, Kristi Reid-Bronson, signed her sworn affidavit regarding Respondent’s failure to file addendums for his 2013 Q1; 2014 M2; 2014 M8; 2014 M11; 2014 M12; 2015 M3; 2015 M4; 2015 M5; 2015 M6; 2015 M7; 2015 M8; 2015 M9; 2015 M10; 2015 M11; and 2015 M12 Reports, or to provide a written explanation as to why no addendums have been filed. To review a copy of the April 15, 2016 sworn affidavit, refer to exhibit 1.
6. On February 22, 2013, Respondent filed his original Appointment of Campaign Treasurer

and Designation of Campaign Depository form (DS-DE 9) with his filing officer. Respondent appointed himself as his own campaign treasurer<sup>1</sup>. To review a copy of Respondent's DS-DE 9 form, refer to exhibit 2.

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

8. Table 1 summarizes the failure-to-amend notices mailed to Respondent informing him that the below mentioned reports required amending. Each notice was mailed to the address Respondent provided on his DS-DE 9 form (Exhibit 2). To review copies of the failure-to-amend letters with delivery confirmations, refer to exhibit 4.

<b>Report</b>	<b>Report Cover Period</b>	<b>Report Due Date</b>	<b>Date Original Report Filed</b>	<b>Date 1<sup>st</sup> Notice Mailed</b>	<b>Date 2<sup>nd</sup> Notice Mailed</b>	<b>Date Final Notice Mailed</b>
2013 Q1	1/1/13 – 3/31/13	4/10/13	7/17/13	2/8/16	2/25/16	3/11/16
2014 M2	2/1/14 – 2/28/14	3/10/14	3/9/14	2/8/16	2/25/16	3/11/16
2014 M8	8/1/14 – 8/31/14	9/10/14	9/11/14	2/8/16	2/25/16	3/11/16
2014 M11	11/1/14 – 11/30/14	12/10/14	12/9/14	2/8/16	2/25/16	3/11/16
2014 M12	12/1/14 – 12/31/14	1/12/15	1/10/15	2/8/16	2/25/16	3/11/16
2015 M3	3/1/15 – 3/31/15	4/10/15	4/6/15	2/8/16	2/25/16	3/11/16
2015 M4	4/1/15 – 4/30/15	5/11/15	5/11/15	2/8/16	2/25/16	3/11/16
2015 M5	5/1/15 – 5/31/15	6/10/15	6/8/15	2/8/16	2/25/16	3/11/16
2015 M6	6/1/15 – 6/30/15	7/10/15	7/10/15	2/8/16	2/25/16	3/11/16
2015 M7	7/1/15 – 7/31/15	8/10/15	8/10/15	2/8/16	2/25/16	3/11/16
2015 M8	8/1/15 – 8/31/15	9/10/15	9/10/15	2/8/16	2/25/16	3/11/16
2015 M9	9/1/15 – 9/30/15	10/13/15	10/12/15	2/8/16	2/25/16	3/11/16
2015 M10	10/1/15 – 10/31/15	11/10/15	11/10/15	2/8/16	2/25/16	3/11/16
2015 M11	11/1/15 – 11/30/15	12/10/15	12/11/15	2/8/16	2/25/16	3/11/16
2015 M12 <sup>2</sup>	12/1/15 – 12/31/15	1/11/16	1/11/16	2/8/16	2/25/16	3/11/16

9. As of the day of this report, there is no record that Respondent has properly amended any of the above mentioned reports. To review a copy of Respondent's filing history, refer to exhibit 5.

<sup>1</sup> On March 10, 2016, Respondent filed documents changing the designation of office for which he was campaigning for from 2016 State Senate, District 39 to 2016 State Senate, District 40 due to redistricting.

<sup>2</sup> Complainant also sent three failure-to-file notices for this reporting period on January 14, 2016; February 2, 2016, and a "Final Notice" with delivery confirmation was sent on February 17, 2016.

10. In a December 6, 2016 email with Kristi Reid-Bronson, FEC staff was advised that the above mentioned reports have not been corrected at this time. To review a copy of the December 6, 2016 email, refer to exhibit 6.

11. There is a record that Respondent has previously violated this section of the election laws. FEC 15-441; 15-415; 15-350; 14-048; 13-203; 12-053; and 11-104.

### **III. Alleged Violation of Section 106.19(1)(a), Florida Statutes:**

12. I investigated whether Respondent violated this section of the election laws by accepting a contribution that exceeded the legal limits.

13. Complainant alleges that Respondent accepted excessive contributions from the Florida Health Care PAC, and the Florida Education Association (FEA) Advocacy Fund in September, 2015.

14. On July 7, 2016, I subpoenaed Respondent's campaign account records from SunTrust Bank, the campaign depository listed on Respondent's DS-DE 9 form (Exhibit 2). After a thorough search, I was able to locate all of the checks from both contributors.

15. Campaign account records reflect that the Florida Health Care Political Action Committee made two check contributions to Respondent's 2016 campaign. Check #1669 was dated for August 15, 2012 and used to make a \$500.00 contribution to Respondent's campaign. Depository records reflect that this check was deposited with five other checks on September 17, 2013. Check #303 was dated for September 9, 2015 and used to make a \$1,000.00 contribution to Respondent's campaign. To review a copy of the September 17, 2013 complete bank deposit, refer to exhibit 7. To review a copy of check #1669, refer to exhibit 7, page 5. To review a copy of check #303, refer to exhibit 8.

16. Campaign account records also reflect that the FEA Advocacy Fund made three contributions to Respondent's 2016 campaign. Check #2862 was used to make a \$500.00 contribution to Respondent's campaign on March 1, 2013. Check #3006 was used to make another contribution of \$500.00 on January 16, 2015. Check #3012 was used to make an additional \$500.00 contribution to Respondent's campaign on August 20, 2015. To review copies of these contributions, refer to exhibit 9.

17. The 2013 Candidate and Campaign Treasurer Handbook states: Except for political parties or affiliated party committees, no person or political committees may make contributions in excess of: \$1,000 per election to a candidate for retention as a judge of a district court of appeal; a candidate for legislative office; a candidate for multicounty office; a candidate for county-wide office or in any election conducted on less than a countrywide basis; or a candidate for county court judge or circuit judge. To review relevant pages from the 2013 Candidate and Campaign Treasurer Handbook, refer to exhibit 10.

18. There was no evidence found that Respondent accepted any other contributions during the 2016 election cycle from the Florida Health Care PAC, nor the FEA Advocacy Fund.

19. There was no record that Respondent has previously violated this section of the election laws.

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

20. I investigated whether Respondent violated this section of the election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, when he failed to file addendums to his treasurer's reports for 15 reporting periods, on the prescribed reporting

dates.

21. To review the circumstances regarding Respondent's contribution and expenditure activity, refer to paragraphs 8 through 10 of this report.

22. There is a record that Respondent has previously been investigated for violating this section of the election laws.

**V. FEC History:**

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

**Conclusion:**

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

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

26. On February 22, 2013, Respondent filed his Statement of Candidate for Florida State Senate, District 39 acknowledging that he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes<sup>3</sup>. To review a copy of the Statement of Candidate, refer to exhibit 11.

---

<sup>3</sup> On March 10, 2016, Respondent filed documents changing the designation of office for which he was campaigning for from 2016 State Senate, District 39 to 2016 State Senate, District 40.



Respectfully submitted on December 9, 2016.



Cedric Oliver  
Investigation Specialist

**Current address of Respondent**

The Honorable Dwight M. Bullard  
14842 Robinson Street  
Miami, Fl 33176

**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  
Chief of Bureau of Election Records  
500 South Bronough Street, Room 316  
Tallahassee, Fl 32399

Copy furnished to: Mr. David Flagg, Investigations Manager

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Dwight M. Bullard -- FEC 16-123**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	Sworn affidavit from Kristi Reid-Bronson
Exhibit 2	Respondent's DS-DE 9 forms
Exhibit 3	Acknowledgement Letters
Exhibit 4	Failure-to-amend notices with delivery confirmations
Exhibit 5	Respondent's filing history
Exhibit 6	December 6, 2016 email from Kristi Reid-Bronson
Exhibit 7	September 17, 2013 complete deposit
Exhibit 8	Contribution check #303
Exhibit 9	Contributions from the FEA Advocacy Fund
Exhibit 10	Relevant pages from the 2013 Candidate and Campaign Treasurer Handbook
Exhibit 11	Statement of Candidate

**AFFIDAVIT**

**STATE OF FLORIDA**

**County of Leon**

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


1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. **Dwight Mitchell Bullard** (60314) is a 2016 candidate for the office of **State Senate**.
5. On February 23, 2013, Dwight Mitchell Bullard filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. Mr. Bullard appointed himself as treasurer. (See attached documents and acknowledgment letter.)
6. On January 14, 2016, the Division mailed Mr. Bullard notification that the 2015 M12 campaign report was incomplete. (See attached letter).
7. On February 2, 2016, the Division mailed Mr. Bullard notification that the 2015 M12 campaign report was incomplete. (See attached letter).
8. On February 17, 2016, the Division mailed Mr. Bullard final notification with delivery confirmation that the 2015 M12 campaign report was incomplete. (See attached letter with delivery confirmation).
9. On February 8, 2016, the Division mailed Mr. Bullard notification that the 2013 Q1, 2014 M2, 2014 M8, 2014 M11, 2014 M12, 2015 M3, 2015 M4, 2015 M5, 2015 M6, 2015 M7, 2015 M8, 2015 M9, 2015 M10, 2015 M11 and 2015 M12 campaign reports were incomplete. (See attached letter).

**EXHIBIT**

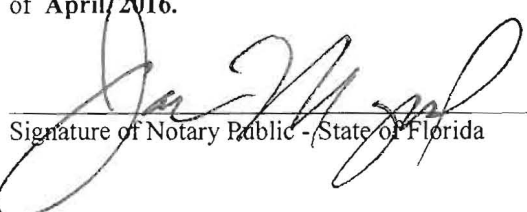
1 (of 2)

10. On February 25, 2016, the Division mailed Mr. Bullard notification that the 2013 Q1, 2014 M2, 2014 M8, 2014 M11, 2014 M12, 2015 M3, 2015 M4, 2015 M5, 2015 M6, 2015 M7, 2015 M8, 2015 M9, 2015 M10, 2015 M11 and 2015 M12 campaign reports were incomplete. (See attached letter).
11. On March 11, 2016, the Division mailed Mr. Bullard final notification with delivery confirmation that the 2013 Q1, 2014 M2, 2014 M8, 2014 M11, 2014 M12, 2015 M3, 2015 M4, 2015 M5, 2015 M6, 2015 M7, 2015 M8, 2015 M9, 2015 M10, 2015 M11 and 2015 M12 campaign reports were incomplete. (See attached letter with delivery confirmation).
12. As of April 15, 2016, the 2013 Q1, 2014 M2, 2014 M8, 2014 M11, 2014 M12, 2015 M3, 2015 M4, 2015 M5, 2015 M6, 2015 M7, 2015 M8, 2015 M9, 2015 M10, 2015 M11 and 2015 M12 campaign reports remain incomplete.

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

  
 Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 15<sup>th</sup> day of April 2016.

  
 Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known

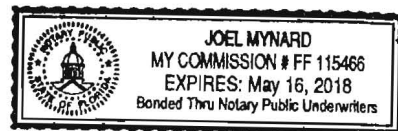


EXHIBIT 1 (2 of 2)

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

(PLEASE PRINT OR TYPE)

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

RECEIVED  
DEPARTMENT OF STATE

2013 FEB 22 PM 3:44

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

OFFICE USE ONLY

**1. CHECK APPROPRIATE BOX(ES):**

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

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

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

P. O. Box 160156 Miami, FL 33116

4. Telephone

(305 ) 815-5845

5. E-mail address

bullard4senate@yahoo.com

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

Florida State Senate District 39

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

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

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

Write-In     No Party Affiliation     Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Dwight Bullard

11. Mailing Address

14842 Robinson St.

12. Telephone

(305 ) 815 - 5845

13 City

Miami

14. County

Miami-Dade

15. State

FL

16. Zip Code

33176

17. E-mail address

d280b@yahoo.com

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

19. Name of Bank

Suntrust

20. Address

8820 SW 136th St.

21. City

Miami

22. County

Miami-Dade

23. State

FL

24. Zip Code

33176

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

25. Date

2/22/13

26. Signature of Candidate

X 

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

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

designated above as:  Campaign Treasurer     Deputy Treasurer.

2/22/13

Date

X 

Signature of Campaign Treasurer or Deputy Treasurer

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

(PLEASE PRINT OR TYPE)

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

RECEIVED  
DEPARTMENT OF STATE

2016 MAR 10 AM 9:11

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

**HAND DELIVERED**

OFFICE USE ONLY

**1. CHECK APPROPRIATE BOX(ES):**

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

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

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

4. Telephone  
(305 ) 815-5845

5. E-mail address  
Bullard4Florida@gmail.com

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

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

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

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

10. Name of Treasurer or Deputy Treasurer  
Dwight Bullard

11. Mailing Address  
15900 SW 95 Ave #308

12. Telephone  
( 305 ) 815-5845

13. City  
Miami

14. County  
Miami-Dade

15. State  
FL

16. Zip Code  
33157

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

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

19. Name of Bank  
Suntrust

20. Address  
8820 SW 136th ST

21. City  
Miami

22. County  
Miami-Dade

23. State  
FL

24. Zip Code  
33176

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

25. Date  
3/9/16

26. Signature of Candidate  
*[Signature]*

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

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

designated above as:     Campaign Treasurer     Deputy Treasurer.

3/9/16  
Date

X [Signature]  
Signature of Campaign Treasurer or Deputy Treasurer



## FLORIDA DEPARTMENT *of* STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

February 26, 2013

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

Dear Senator Bullard:

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

### Campaign Treasurer's Reports

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

### Credentials and Sign-ons

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

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

**Identification Number:** 60314



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



**EXHIBIT 3(1 of 4)**

### Pin Numbers

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

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

### Timely Filing

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

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

### Electronic Receipts

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



The Honorable Dwight Bullard  
February 26, 2013  
Page Three

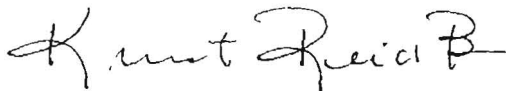
**Instructions and Assistance**

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/ljr

Enclosures

EXHIBIT 3(3 of 4)



## FLORIDA DEPARTMENT of STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

March 11, 2016

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

Dear Representative Bullard:

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

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/ljr



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

January 14, 2016

Dwight Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

EXHIBIT 4(1 of 33)

Error Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M12 (31) Covering Period: 12/1/15 - 12/31/15

Account: 60314

**Contributions**

		Contributor			Contribution						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
1	01/04/16	SOUTHERN GARDENS CITRUS NURSERY, LLC	111 PONCE DE LEON AVE	CLEWISTON, FL 3-3440	B	AGRICULTURE	CHE	\$500.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											

**Expenditures**

eq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
3	12/11/12	FEDEX	8603 S DIXIE HWY	MIAMI, FL 3-3156	MON	POSTAGE	\$37.44	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
6	12/16/16	USPS	10360 SW 186TH ST	MIAMI FL 3-3197	MON	POSTAGE	\$37.95	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
7	12/18/16	KMART	20505 S DIXIE HWY	CUTLER BAY, FL 3-3189	MON	SUPPLIES	\$59.23	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
14	12/29/16	VARIETY ENTERTAINMENT	3020 1 PROSPERITY CHURCH RD	CHARLOTTE, NC 2-8269	MON	EVENT SPONSORSHIP	\$521.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								

and Transfers

Other Distributions

EXHIBIT 4 (2 of 33)



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

Second Notice

February 2, 2016

Dwight Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

On January 14, 2016, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

In response to our notice, you have requested additional time to gather the information necessary to properly amend your report. The Division has noted your records to reflect this request.

You have an additional 14 days to provide the information requested. If the information requested in our prior notice is not received within 14 days of the date of this letter, we will refer this matter to the Florida Elections Commission.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

Attachment

EXHIBIT 4(30P 33)

Error Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M12 (31) Covering Period: 12/1/15 - 12/31/15

Account: 60314

**Contributions**

Contributor				Contribution							
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
1	01/04/16	SOUTHERN GARDENS CITRUS NURSERY, LLC	111 PONCE DE LEON AVE	CLEWISTON, FL 3-3440	B	AGRICULTURE	CHE	\$500.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											

**Expenditures**

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
3	12/11/12	FEDEX	8603 S DIXIE HWY	MIAMI, FL 3-3156	MON	POSTAGE	\$37.44	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
6	12/16/16	USPS	10360 SW 186TH ST	MIAMI, FL 3-3197	MON	POSTAGE	\$37.95	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
7	12/18/16	KMART	20505 S DIXIE HWY	CUTLER BAY, FL 3-3189	MON	SUPPLIES	\$59.23	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
14	12/29/16	VARIETY ENTERTAINMENT	3020 I PROSPERITY CHURCH RD	CHARLOTTE, NC 2-8269	MON	EVENT SPONSORSHIP	\$521.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								

Fund Transfers

Other Distributions

EXHIBIT 4 (4 of 33)



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING #  
& CUSTOMER  
RECEIPT

**9114 9999 4431 3834 3659 39**  
For Tracking or Inquiries go to [USPS.com](http://USPS.com)  
or call 1-800-222-1811.

February 17, 2016

Dwight Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

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

Sincerely,

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

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

EXHIBIT

4(5 of 33)

Error Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M12 (31) Covering Period: 12/1/15 - 12/31/15

Account: 60314

Contributions

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
1	01/04/16	SOUTHERN GARDENS CITRUS NURSERY, LLC	111 PONCE DE LEON AVE	CLEWISTON, FL 3-3440	B	AGRICULTURE	CHE	\$500.00			

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

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
3	12/11/12	FEDEX	8603 S DIXIE HWY	MIAMI, FL 3-3156	MON	POSTAGE	\$37.44	

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

6	12/16/16	USPS	10360 SW 186TH ST	MIAMI, FL 3-3197	MON	POSTAGE	\$37.95	
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\*The Transaction Date Is Either Before Or After The Report Coverage Period

7	12/18/16	KMART	20505 S DIXIE HWY	CUTLER BAY, FL 3-3189	MON	SUPPLIES	\$59.23	
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\*The Transaction Date Is Either Before Or After The Report Coverage Period

14	12/29/16	VARIETY ENTERTAINMENT	3020 I PROSPERITY CHURCH RD	CHARLOTTE, NC 2-8269	MON	EVENT SPONSORSHIP	\$521.00	
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\*The Transaction Date Is Either Before Or After The Report Coverage Period

Fund Transfers

Other Distributions

EXHIBIT 4 (6 of 33)



English

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# USPS Tracking®



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Tracking Number: 9114999944313834365939

Updated Delivery Day: Saturday, February 20, 2016

## Product & Tracking Information

## Available Actions

Postal Product:

Features:  
USPS Tracking®

DATE & TIME	STATUS OF ITEM	LOCATION
February 20, 2016 , 12:31 pm	Delivered, PO Box	MIAMI, FL 33116

Your item has been delivered and is available at a PO Box at 12:31 pm on February 20, 2016 in MIAMI, FL 33116.

February 20, 2016 , 8:51 am	Out for Delivery	MIAMI, FL 33116
February 20, 2016 , 8:41 am	Sorting Complete	MIAMI, FL 33116
February 20, 2016 , 7:59 am	Arrived at Post Office	MIAMI, FL 33116
February 19, 2016 , 8:35 pm	Arrived at USPS Facility	OPA LOCKA, FL 33054
February 18, 2016 , 8:56 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

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Tracking (or receipt) number

Track It

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**EXHIBIT** 4 (7 of 33)



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

February 8, 2016

Dwight Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

EXHIBIT 4 (80F33)

Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2013 Q1 (1) Covering Period: 2/22/13 - 3/31/13

Account: 60314

Overall

Contributions

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
1S-2.017 F		Incorrect contributor type	2	3/1/2013	FEA ADVOCACY FUND		CHE	\$500.00

Expenditures

Fund Transfers

Other Distributions

Report: 2014 M2 (8) Covering Period: 2/1/14 - 2/28/14

Account: 60314

Overall

Contributions

Expenditures

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.011(4)		Expenditure not made to influence result of candidate's election	1	2/18/2014	FLORIDA CONFERENCE OF BLACK STATE LEGISLATORS		MON	\$500.00
106.011(4)		Expenditure not made to influence result of candidate's election	2	2/27/2014	DELTA SIGMA THETA SORORITY INC.		MON	\$150.00

Fund Transfers

Other Distributions

Report: 2014 M8 (14) Covering Period: 8/1/14 - 8/31/14

Account: 60314

Overall

Contributions

Expenditures

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.011(4)		Expenditure not made to influence result of candidate's election	1	8/14/2014	PRICELINE COM		MON	\$887.00
106.011(4)		Expenditure not made to influence result of candidate's election	3	8/5/2014	HOPE FOR L Y F E CHARITY		MON	\$150.00

Fund Transfers

Other Distributions

Report: 2014 M11 (17) Covering Period: 11/1/14 - 11/30/14

Account: 60314

EXHIBIT 4 (9 of 33)

Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2014 M11 (17) Covering Period: 11/1/14 - 11/30/14

Account: 60314

Overall

Contributions

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.011(4)		Expenditure not made to influence result of candidate's election	2	11/10/201	ALPHA KAPPA ALPHA SORORITY, INC.		MON	\$214.00
106.011(4)		Expenditure not made to influence result of candidate's election	6	11/19/201	BETHUNE COOKMAN UNIVERSITY		MON	\$255.00

Fund Transfers

Other Distributions

Report: 2014 M12 (18) Covering Period: 12/1/14 - 12/31/14

Account: 60314

Overall

Contributions

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.011(4)		Expenditure not made to influence result of candidate's election	1	12/5/2014	100 BLACK MEN OF SOUTH FLORIDA		MON	\$583.33

Fund Transfers

Other Distributions

Report: 2015 M3 (21) Covering Period: 3/1/15 - 3/31/15

Account: 60314

Overall

Contributions

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.011(4)		Expenditure not made to influence result of candidate's election	6	3/19/2015	AMERICAN AIRLINES		MON	\$487.70

Fund Transfers

Other Distributions

Report: 2015 M4 (22) Covering Period: 4/1/15 - 4/30/15

Account: 60314

Overall

EXHIBIT 4 (Def 33)

Florida Department of State - Division of Elections  
Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M4 (22) Covering Period: 4/1/15 - 4/30/15

Account: 60314

Contributions

Expenditures

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Purpose not specific	3	4/9/2015	THE FRAME SHOPPE		MON	\$47.06
106.011(4)		Expenditure not made to influence result of candidate's election	4	4/9/2015	PEOPLE FOR THE AMERICAN WAY FOUNDATION		MON	\$50.00

Fund Transfers

Other Distributions

Report: 2015 M5 (23) Covering Period: 5/1/15 - 5/31/15

Account: 60314

Overall

Contributions

Expenditures

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Purpose not specific	9	5/20/2015	FRAME ART		MON	\$64.20

Fund Transfers

Other Distributions

Report: 2015 M6 (24) Covering Period: 6/1/15 - 6/30/15

Account: 60314

Overall

Contributions

Expenditures

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.011(4)		Expenditure not made to influence result of candidate's election	2	6/4/2015	MAYS HIGH ALUMNI ASSOCIATION		X	\$190.00
106.011(4)		Expenditure not made to influence result of candidate's election	4	6/4/2015	CHURCH OF THE ASCENSION		MON	\$140.11
106.011(4)		Expenditure not made to influence result of candidate's election	5	6/5/2015	FLORIDA A&M UNIVERSITY		MON	\$75.00

Fund Transfers

Other Distributions

Report: 2015 M7 (25) Covering Period: 7/1/15 - 7/31/15

Account: 60314

EXHIBIT 4 (11 of 33)

Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M7 (25) Covering Period: 7/1/15 - 7/31/15

Account: 60314

Overall

Contributions

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.011(4)		Expenditure not made to influence result of candidate's election	2	7/6/2015	SAVE THE CHILDREN		MON	\$20.00
106.07		Purpose not specific	6	7/14/2015	MICHAELS		MON	\$175.25
106.011(4)		Expenditure not made to influence result of candidate's election	15	7/24/2015	O CINEMA WYNWOOD		MON	\$31.52
106.011(4)		Expenditure not made to influence result of candidate's election	16	7/27/2015	AMERICAN AIRLINES		MON	\$125.00
1S-2.017 F		Incorrect name/source	19	7/24/2015	STK		MON	\$2,181.15
106.011(4)		Expenditure not made to influence result of candidate's election	19	7/24/2015	STK		MON	\$2,181.15

Fund Transfers

Other Distributions

Report: 2015 M8 (26) Covering Period: 8/1/15 - 8/31/15

Account: 60314

Overall

Contributions

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.011(4)		Expenditure not made to influence result of candidate's election	4	8/1/2015	MIAMI PASSPORT OFFICE		MON	\$170.00
106.011(4)		Expenditure not made to influence result of candidate's election	5	8/9/2015	MINUTE SUITES		MON	\$41.21
106.011(4)		Expenditure not made to influence result of candidate's election	6	8/11/2015	FAMOUS FOOTWEAR		MON	\$69.99

Fund Transfers

Other Distributions

Report: 2015 M9 (27) Covering Period: 9/1/15 - 9/30/15

Account: 60314

Overall

Contributions

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.08		Contribution limits were exceeded - Written explanation required	2	9/9/2015	FLORIDA HEALTH CARE PAC		CHE	\$1,000.00

EXHIBIT 4(12 of 33)

Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M9 (27) Covering Period: 9/1/15 - 9/30/15

Account: 60314

			Contribution					
Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
1S-2.017 F		Incorrect contributor type	10	9/1/2015	FEA ADVOCACY FUND		CHE	\$500.00
106.08		Contribution limits were exceeded - Written explanation required	10	9/1/2015	FEA ADVOCACY FUND		CHE	\$500.00

Expenditures

			Expenditure					
Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.011(4)		Expenditure not made to influence result of candidate's election	10	9/15/2015	GLORY TEMPLE MINISTRIES		MON	\$300.00
106.011(4)		Expenditure not made to influence result of candidate's election	14	9/21/2015	AMERICAN CANCER SOCIETY		MON	\$250.00
106.011(4)		Expenditure not made to influence result of candidate's election	22	9/29/2015	AMERICAN AIRLINES		MON	\$317.11

Fund Transfers

Other Distributions

Report: 2015 M10 (28) Covering Period: 10/1/15 - 10/31/15

Account: 60314

Overall

Contributions

			Contribution					
Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Occupation/business not specific	5	10/9/2015	CENTENE MANAGEMENT COMPANY LLC		CHE	\$500.00
106.07		Occupation/business not specific	9	10/9/2015	78 POLITICAL COMMITTEE		CHE	\$1,000.00

Expenditures

			Expenditure					
Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.011(4)		Expenditure not made to influence result of candidate's election	2	10/2/2015	CHURCH OF THE OPEN DOOR		MON	\$160.00
106.011(4)		Expenditure not made to influence result of candidate's election	3	10/5/2015	AMERICAN AIRLINES		MON	\$456.20
106.011(4)		Expenditure not made to influence result of candidate's election	12	10/26/2015	GRAY PANTHERS OF SOUTH DAKOTA		MON	\$35.00

Fund Transfers

Other Distributions

Report: 2015 M11 (29) Covering Period: 11/1/15 - 11/30/15

Account: 60314

Overall

Contributions

			Contribution					
Statute	FAC	Description	Seq	Date	Name	City	Type	Amount

EXHIBIT 4(13 of 33)

Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M11 (29) Covering Period: 11/1/15 - 11/30/15

Account: 60314

Statute	Type	Description	Seq	Date	Name	City	Type	Amount
106.07		Occupation/business not specific	1	11/26/201	RON BOOK PA OPERATING ACCT		CHE	\$1,000.00

Expenditures

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Purpose not specific	6	11/10/201	BRANDSMART		MON	\$103.40
106.011(4)		Expenditure not made to influence result of candidate's election	12	11/25/201	ROSEN SHINGLE CREEK		MON	\$145.12

Fund Transfers

Other Distributions

Report: 2015 M12 (31) Covering Period: 12/1/15 - 12/31/15

Account: 60314

Overall

Contributions

Expenditures

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.011(4)		Expenditure not made to influence result of candidate's election	9	12/21/201	AMERICAN COUNCIL OF YOUNG POLITICAL LEADERS		MON	\$100.00
106.011(4)		Expenditure not made to influence result of candidate's election	16	12/1/2015	MIAMI CHILDREN'S INITIATIVE		MON	\$250.00
106.011(4)		Expenditure not made to influence result of candidate's election	17	12/1/2015	PINE VILLA ELEMENTARY PTA		MON	\$150.00
106.011(4)		Expenditure not made to influence result of candidate's election	18	12/1/2015	SOUTH SPIRIT BOYS CLUB		MON	\$375.00

Fund Transfers

Other Distributions

EXHIBIT 4(14 of 33)



## Contribution Limits

First Primary: <= 8/30/16

60314 Dwight Bullard

20161108-GEN

Type	Name	City	Amount	Date	Seq	Report
F-CHE	78 POLITICAL COMMITTEE	ORLANDO	\$1,000.00	10/9/2015	9	2015 M10
B-CHE	ABC FINE WINE AND SPIRITS, INC.	ORLANDO	\$1,000.00	9/9/2015	5	2015 M9
B-CHE	ADT LLC	BOCA RATON	\$500.00	6/17/2013	3	2013 Q2
B-CHE	ADVANCE PUBLICATIONS INC	NEW YORK	\$1,000.00	12/4/2015	4	2015 M12
F-CHE	AFSCME	WASHINGTON	\$1,000.00	3/2/2015	6	2015 M3
B-CHE	AKERMAN LLP	MAITLAND	\$1,000.00	10/9/2015	2	2015 M10
B-CHE	AMERICAN TRAFFIC SOLUTIONS, INC.	SCOTTDALE	\$500.00	12/12/2013	1	2013 M12
I-CHE	ANDRE KAREN	WASHINGTON	\$200.00	7/24/2015	11	2015 M7
B-CHE	ANFIELD CONSULTING GROUP INC.	TALLAHASSEE	\$500.00	7/14/2015	9	2015 M7
F-CHE	AT&T PAC	TALLAHASSEE	\$500.00	2/25/2015	13	2015 M2
F-CHE	AT&T SOUTH FLORIDA PAC	TALLAHASSEE	\$500.00	9/1/2015	8	2015 M9
I-CHE	BAKER MARTHA	MIAMI BEACH	\$100.00	1/15/2015	5	2015 M1
B-CHE	BECKER & POLIAKOFF	FT. LAUDERDALE	\$500.00	2/4/2015	7	2015 M2
B-CHE	BRIGHT HOUSE INFORMATION SERVICES FLORIDA, LLC	EAST SYRACUSE	\$500.00	3/2/2015	1	2015 M3
B-CHE	BRIGHT HOUSE NETWORKS LLC	SYRACUSE	\$500.00	3/2/2015	17	2015 M3
I-CHE	BRONER KRISTIN	DEERFIELD BEACH	\$50.00	9/22/2015	15	2015 M9
B-CHE	BUIGAS & ASSOC., INC.	TALLAHASSEE	\$500.00	7/10/2015	7	2015 M7
I-LOA	BULLARD DWIGHT	MIAMI	\$250.00	1/31/2015	17	2015 M1
B-CHE	CALDER CASINO & RACE COURSE	MIAMI GARDENS	\$1,000.00	2/25/2015	14	2015 M2
B-CHE	CENTENE MANAGEMENT COMPANY LLC	ST. LOUIS	\$500.00	10/9/2015	5	2015 M10
F-CHE	CITIZENS FOR COMMON SENSE IN GOVERNMENT	TALLAHASSEE	\$1,000.00	9/15/2015	4	2015 M9
F-CHE	COALITION OF AFFORDABLE HOUSING PC	TALLAHASSEE	\$500.00	3/2/2015	15	2015 M3
B-CHE	CURVA AND ASSOC. LLC	TALLAHASSEE	\$500.00	2/4/2015	9	2015 M2
F-CHE	DADE COUNTY FIREFIGHTERS	MIAMI	\$500.00	2/27/2014	1	2014 M2
B-CHE	DAVE & BUSTERS	DALLAS	\$500.00	3/3/2014	3	2014 M3
B-CHE	DAVID R. CUSTIN & ASSOC.	MIAMI	\$500.00	8/24/2015	2	2015 M8
I-CHE	DENT BARBARA	MIAMI	\$50.00	1/15/2015	3	2015 M1
B-CHE	DISNEY GIFT CARD	LAKE BUENA VISTA	\$500.00	3/3/2014	1	2014 M3
B-CHE	DISNEY VACATION DEVELOPMENT, INC.	CELEBRATION	\$500.00	8/16/2013	5	2013 Q3
I-CHE	DIXON MARCUS	MIAMI	\$50.00	1/15/2015	10	2015 M1
B-CHE	ELECTRICAL MASTERS GROUP LLC	HOMESTEAD	\$250.00	6/21/2014	1	2014 M6
I-CHE	ELLIS COREY	MIRAMAR	\$50.00	1/15/2015	9	2015 M1
B-CHE	FCCI SERVICES INC.	SARASOTA	\$1,000.00	10/9/2015	1	2015 M10
F-CHE	FEA ADVOCACY FUND	TALLAHASSEE	\$500.00	9/1/2015	10	2015 M9
F-CHE	FEA ADVOCACY FUND	TALLAHASSEE	\$500.00	3/1/2013	2	2013 Q1
B-CHE	FEA ADVOCACY FUND	TALLAHASSEE	\$500.00	1/30/2015	16	2015 M1
I-CHE	FERGUSON HOWELL	TALLAHASSEE	\$500.00	3/2/2015	2	2015 M3
I-CHE	FERGUSON HOWELL	TALLAHASSEE	\$500.00	9/1/2015	11	2015 M9
F-CHE	FLADPAC	TALLAHASSEE	\$500.00	2/3/2015	4	2015 M2
B-CHE	FLORIDA ACRE	TALLAHASSEE	\$500.00	10/9/2015	3	2015 M10
B-CHE	FLORIDA AFL-CIO	TALLAHASSEE	\$500.00	7/21/2013	1	2013 Q3
B-CHE	FLORIDA AFL-CIO COPE	TALLAHASSEE	\$500.00	7/21/2013	4	2013 Q3
B-CHE	FLORIDA CABLE TELECOMMUNICATIONS ASSOC., INC.	TALLAHASSEE	\$500.00	9/10/2015	7	2015 M9
F-CHE	FLORIDA CPA PAC, INC.	TALLAHASSEE	\$1,000.00	9/3/2015	13	2015 M9
F-CHE	FLORIDA HEALTH CARE PAC	TALLAHASSEE	\$1,000.00	9/9/2015	2	2015 M9
F-CHE	FLORIDA HEALTH CARE PAC	TALLAHASSEE	\$500.00	7/21/2013	3	2013 Q3
F-CHE	FLORIDA HOSPITAL ASSOCIATION PC	TALLAHASSEE	\$500.00	3/2/2015	13	2015 M3
F-CHE	FLORIDA HOSPITAL ASSOCIATION PC FOR HEALTHY COMMUNITI	TALLAHASSEE	\$500.00	9/1/2015	6	2015 M9
F-CHE	FLORIDA HOSPITAL ASSOCIATION PC FOR HEALTHY COMMUNITI	TALLAHASSEE	\$500.00	3/2/2015	12	2015 M3
F-CHE	FLORIDA HOSPITAL ASSOCIATION PC FOR QUALITY HEALTH CA	TALLAHASSEE	\$500.00	3/2/2015	14	2015 M3
F-CHE	FLORIDA HOSPITAL ASSOCIATION PC FOR QUALITY HEALTH CA	TALLAHASSEE	\$500.00	9/1/2015	9	2015 M9

EXHIBIT 4 (15 of 33)



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

**Second Notice**

February 25, 2016

Dwight Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

On February 8, 2016, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

Attachment

EXHIBIT 4 (16 of 33)

Florida Department of State - Division of Elections  
Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2013 Q1 (1) Covering Period: 2/22/13 - 3/31/13

Account: 60314

Overall

Contributions

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
1S-2.017 F		Incorrect contributor type	2	3/1/2013	FEA ADVOCACY FUND		CHE	\$500.00

Expenditures

Fund Transfers

Other Distributions

Report: 2014 M2 (8) Covering Period: 2/1/14 - 2/28/14

Account: 60314

Overall

Contributions

Expenditures

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.011(4)		Expenditure not made to influence result of candidate's election	1	2/18/2014	FLORIDA CONFERENCE OF BLACK STATE LEGISLATORS		MON	\$500.00
106.011(4)		Expenditure not made to influence result of candidate's election	2	2/27/2014	DELTA SIGMA THETA SORORITY INC		MON	\$150.00

Fund Transfers

Other Distributions

Report: 2014 M8 (14) Covering Period: 8/1/14 - 8/31/14

Account: 60314

Overall

Contributions

Expenditures

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.011(4)		Expenditure not made to influence result of candidate's election	1	8/14/2014	PRICELINE.COM		MON	\$887.00
106.011(4)		Expenditure not made to influence result of candidate's election	3	8/5/2014	HOPE FOR L Y F E CHARITY		MON	\$150.00

Fund Transfers

Other Distributions

Report: 2014 M11 (17) Covering Period: 11/1/14 - 11/30/14

Account: 60314

EXHIBIT 4 (17 of 33)

Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2014 M11 (17) Covering Period: 11/1/14 - 11/30/14

Account: 60314

Overall

Contributions

Expenditures

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.011(4)		Expenditure not made to influence result of candidate's election	2	11/10/201	ALPHA KAPPA ALPHA SORORITY, INC.		MON	\$214.00
106.011(4)		Expenditure not made to influence result of candidate's election	6	11/19/201	BETHUNE COOKMAN UNIVERSITY		MON	\$255.00

Fund Transfers

Other Distributions

Report: 2014 M12 (18) Covering Period: 12/1/14 - 12/31/14

Account: 60314

Overall

Contributions

Expenditures

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.011(4)		Expenditure not made to influence result of candidate's election	1	12/5/2014	100 BLACK MEN OF SOUTH FLORIDA		MON	\$583.33

Fund Transfers

Other Distributions

Report: 2015 M3 (21) Covering Period: 3/1/15 - 3/31/15

Account: 60314

Overall

Contributions

Expenditures

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.011(4)		Expenditure not made to influence result of candidate's election	6	3/19/2015	AMERICAN AIRLINES		MON	\$487.70

Fund Transfers

Other Distributions

Report: 2015 M4 (22) Covering Period: 4/1/15 - 4/30/15

Account: 60314

Overall

EXHIBIT 4 (18 of 33)

Florida Department of State - Division of Elections  
Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M4 (22) Covering Period: 4/1/15 - 4/30/15

Account: 60314

Contributions

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Purpose not specific	3	4/9/2015	THE FRAME SHOPPE		MON	\$47.06
106.011(4)		Expenditure not made to influence result of candidate's election	4	4/9/2015	PEOPLE FOR THE AMERICAN WAY FOUNDATION		MON	\$50.00

Fund Transfers

Other Distributions

Report: 2015 M5 (23) Covering Period: 5/1/15 - 5/31/15

Account: 60314

Overall

Contributions

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Purpose not specific	9	5/20/2015	FRAME ART		MON	\$64.20

Fund Transfers

Other Distributions

Report: 2015 M6 (24) Covering Period: 6/1/15 - 6/30/15

Account: 60314

Overall

Contributions

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.011(4)		Expenditure not made to influence result of candidate's election	2	6/4/2015	MAYS HIGH ALUMNI ASSOCIATION		X	\$190.00
106.011(4)		Expenditure not made to influence result of candidate's election	4	6/4/2015	CHURCH OF THE ASCENSION		MON	\$140.11
106.011(4)		Expenditure not made to influence result of candidate's election	5	6/5/2015	FLORIDA A&M UNIVERSITY		MON	\$75.00

Fund Transfers

Other Distributions

Report: 2015 M7 (25) Covering Period: 7/1/15 - 7/31/15

Account: 60314

EXHIBIT 4 (19 of 33)

Florida Department of State - Division of Elections  
Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M7 (25) Covering Period: 7/1/15 - 7/31/15

Account: 60314

Overall

Contributions

Expenditures

Statute	FAC	Description
106.011(4)		Expenditure not made to influence result of candidate's election
106.07		Purpose not specific
106.011(4)		Expenditure not made to influence result of candidate's election
106.011(4)		Expenditure not made to influence result of candidate's election
1S-2.017 F		Incorrect name/source
106.011(4)		Expenditure not made to influence result of candidate's election

Seq	Date	Name	City	Type	Amount
2	7/6/2015	SAVE THE CHILDREN		MON	\$20.00
6	7/14/2015	MICHAELS		MON	\$175.25
15	7/24/2015	O CINEMA WYNWOOD		MON	\$31.52
16	7/27/2015	AMERICAN AIRLINES		MON	\$125.00
19	7/24/2015	STK		MON	\$2,181.15
19	7/24/2015	STK		MON	\$2,181.15

Fund Transfers

Other Distributions

Report: 2015 M8 (26) Covering Period: 8/1/15 - 8/31/15

Account: 60314

Overall

Contributions

Expenditures

Statute	FAC	Description
106.011(4)		Expenditure not made to influence result of candidate's election
106.011(4)		Expenditure not made to influence result of candidate's election
106.011(4)		Expenditure not made to influence result of candidate's election

Seq	Date	Name	City	Type	Amount
4	8/1/2015	MIAMI PASSPORT OFFICE		MON	\$170.00
5	8/9/2015	MINUTE SUITES		MON	\$41.21
6	8/11/2015	FAMOUS FOOTWEAR		MON	\$69.99

Fund Transfers

Other Distributions

Report: 2015 M9 (27) Covering Period: 9/1/15 - 9/30/15

Account: 60314

Overall

Contributions

Statute	FAC	Description
106.08		Contribution limits were exceeded - Written explanation required

Seq	Date	Name	City	Type	Amount
2	9/9/2015	FLORIDA HEALTH CARE PAC		CHE	\$1,000.00

EXHIBIT 4 (80 of 33)

**Compliance Report**

Candidate: Dwight Bullard

Office: STS

Report: 2015 M9 (27) Covering Period: 9/1/15 - 9/30/15

Account: 60314

			<b>Contribution</b>					
<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
15-2.017 F		Incorrect contributor type	10	9/1/2015	FEA ADVOCACY FUND		CHE	\$500.00
106.08		Contribution limits were exceeded - Written explanation required	10	9/1/2015	FEA ADVOCACY FUND		CHE	\$500.00

**Expenditures**

			<b>Expenditure</b>					
<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.011(4)		Expenditure not made to influence result of candidate's election	10	9/15/2015	GLORY TEMPLE MINISTRIES		MON	\$300.00
106.011(4)		Expenditure not made to influence result of candidate's election	14	9/21/2015	AMERICAN CANCER SOCIETY		MON	\$250.00
106.011(4)		Expenditure not made to influence result of candidate's election	22	9/29/2015	AMERICAN AIRLINES		MON	\$317.11

**Fund Transfers**

**Other Distributions**

Report: 2015 M10 (28) Covering Period: 10/1/15 - 10/31/15

Account: 60314

**Overall**

**Contributions**

			<b>Contribution</b>					
<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Occupation/business not specific	5	10/9/2015	CENTENE MANAGEMENT COMPANY LLC		CHE	\$500.00
106.07		Occupation/business not specific	9	10/9/2015	78 POLITICAL COMMITTEE		CHE	\$1,000.00

**Expenditures**

			<b>Expenditure</b>					
<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.011(4)		Expenditure not made to influence result of candidate's election	2	10/2/2015	CHURCH OF THE OPEN DOOR		MON	\$160.00
106.011(4)		Expenditure not made to influence result of candidate's election	3	10/5/2015	AMERICAN AIRLINES		MON	\$456.20
106.011(4)		Expenditure not made to influence result of candidate's election	12	10/26/201	GRAY PANTHERS OF SOUTH FLA		MON	\$35.00

**Fund Transfers**

**Other Distributions**

Report: 2015 M11 (29) Covering Period: 11/1/15 - 11/30/15

Account: 60314

**Overall**

**Contributions**

			<b>Contribution</b>					
<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>

EXHIBIT 4 (21 of 33)

Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M11 (29) Covering Period: 11/1/15 - 11/30/15

Account: 60314

Statute	Type	Description	Seq	Date	Name	City	Type	Amount
106.07		Occupation/business not specific	1	11/26/201	RON BOOK PA OPERATING ACCT		CHE	\$1,000.00

Expenditures

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Purpose not specific	6	11/10/201	BRANDSMART		MON	\$103.40
106.011(4)		Expenditure not made to influence result of candidate's election	12	11/25/201	ROSEN SHINGLE CREEK		MON	\$145.12

Fund Transfers

Other Distributions

Report: 2015 M12 (31) Covering Period: 12/1/15 - 12/31/15

Account: 60314

Overall

Contributions

Expenditures

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.011(4)		Expenditure not made to influence result of candidate's election	9	12/21/201	AMERICAN COUNCIL OF YOUNG POLITICAL LEADERS		MON	\$100.00
106.011(4)		Expenditure not made to influence result of candidate's election	16	12/1/2015	MIAMI CHILDREN'S INITIATIVE		MON	\$250.00
106.011(4)		Expenditure not made to influence result of candidate's election	17	12/1/2015	PINE VILLA ELEMENTARY PTA		MON	\$150.00
106.011(4)		Expenditure not made to influence result of candidate's election	18	12/1/2015	SOUTH SPIRIT BOYS CLUB		MON	\$375.00

Fund Transfers

Other Distributions

EXHIBIT 4 (out of 33)



3:04:48

# Contribution Limits

First Primary: <= 8/30/16

60314 Dwight Bullard

20161108

Type	Name	City	Amount	Date	Seq
F-CHE	1199 SEIU FLORIDA PC	MIAMI	\$1,000.00	1/11/2016	11
F-CHE	78 POLITICAL COMMITTEE	ORLANDO	\$1,000.00	10/9/2015	9
B-CHE	ABC FINE WINE AND SPIRITS, INC.	ORLANDO	\$1,000.00	9/9/2015	5
B-CHE	ADT LLC	BOCA RATON	\$500.00	6/17/2013	3
B-CHE	ADVANCE PUBLICATIONS INC	NEW YORK	\$1,000.00	12/4/2015	4
F-CHE	AFSCME	WASHINGTON	\$1,000.00	3/2/2015	6
B-CHE	AKERMAN LLP	MAITLAND	\$1,000.00	10/9/2015	2
B-CHE	ALICO	FT. MYERS	\$500.00	1/4/2016	5
B-CHE	ALICO LAND DEVELOPMENT, INC.	FT. MYERS	\$500.00	1/4/2016	4
B-CHE	AMERICAN TRAFFIC SOLUTIONS, INC.	SCOTTDALE	\$500.00	12/12/2013	1
I-CHE	ANDRE KAREN	WASHINGTON	\$200.00	7/24/2015	11
B-CHE	ANFIELD CONSULTING GROUP INC.	TALLAHASSEE	\$500.00	7/14/2015	9
F-CHE	AT&T PAC	TALLAHASSEE	\$500.00	2/25/2015	13
F-CHE	AT&T SOUTH FLORIDA PAC	TALLAHASSEE	\$500.00	9/1/2015	8
I-CHE	BAKER MARTHA	MIAMI BEACH	\$100.00	1/15/2015	5
B-CHE	BECKER & POLIAKOFF	FT. LAUDERDALE	\$500.00	2/4/2015	7
B-CHE	BECKER & POLIAKOFF	FT. LAUDERDALE	\$500.00	1/5/2016	6
B-CHE	BRIGHT HOUSE INFORMATION SERVICES FLORIDA, LLC	EAST SYRACUSE	\$500.00	3/2/2015	1
B-CHE	BRIGHT HOUSE NETWORKS LLC	SYRACUSE	\$500.00	3/2/2015	17
I-CHE	BRONER KRISTIN	DEERFIELD BEACH	\$50.00	9/22/2015	15
B-CHE	BUIGAS & ASSOC., INC.	TALLAHASSEE	\$500.00	7/10/2015	7
I-LOA	BULLARD DWIGHT	MIAMI	\$250.00	1/31/2015	17
B-CHE	CALDER CASINO & RACE COURSE	MIAMI GARDENS	\$1,000.00	2/25/2015	14
B-CHE	CENTENE MANAGEMENT COMPANY LLC	ST. LOUIS	\$500.00	10/9/2015	5
F-CHE	CITIZENS FOR COMMON SENSE IN GOVERNMENT	TALLAHASSEE	\$1,000.00	9/15/2015	4
F-CHE	COALITION OF AFFORDABLE HOUSING PC	TALLAHASSEE	\$500.00	3/2/2015	15
F-CHE	COMMUNITY HEALTH CARE PC	MIAMI	\$1,000.00	1/4/2016	8
B-CHE	CURVA AND ASSOC. LLC	TALLAHASSEE	\$500.00	2/4/2015	9
F-CHE	DADE COUNTY FIREFIGHTERS	DALLAS	\$500.00	2/27/2014	1
B-CHE	DAVE & BUSTERS	MIAMI	\$500.00	3/3/2014	3
B-CHE	DAVID R. CUSTIN & ASSOC.	MIAMI	\$500.00	8/24/2015	2
I-CHE	DENT BARBARA	MIAMI	\$50.00	1/15/2015	3
B-CHE	DISNEY GIFT CARD	LAKE BUENA VISTA	\$500.00	3/3/2014	1
S-CHE	DISNEY VACATION DEVELOPMENT, INC	CELEBRATION	\$500.00	8/16/2013	5
CHE	DIXON MARCUS	MIAMI	\$50.00	1/15/2015	10
CHE	EDUCATION MANAGEMENT II LLC	PITTSBURGH	\$1,000.00	1/4/2016	3
CHE	ELECTRICAL MASTERS GROUP LLC	HOMESTEAD	\$250.00	6/21/2014	1
IE	ELLIS COREY	MIRAMAR	\$50.00	1/15/2015	9
IE	FCCI SERVICES INC.	SARASOTA	\$1,000.00	10/9/2015	1
FEA	FEA ADVOCACY FUND	TALLAHASSEE	\$500.00	9/1/2015	10
FEA	FEA ADVOCACY FUND	TALLAHASSEE	\$500.00	3/1/2013	2
FEA	FEA ADVOCACY FUND	TALLAHASSEE	\$500.00	1/30/2015	16
F	FERGUSON HOWELL	TALLAHASSEE	\$500.00	3/2/2015	2
F	FERGUSON HOWELL	TALLAHASSEE	\$500.00	9/1/2015	11
LADPAC	LADPAC	TALLAHASSEE	\$500.00	2/3/2015	4
LORIDA ACRE	LORIDA ACRE	TALLAHASSEE	\$500.00	10/9/2015	3
ORIDA AFL-CIO	ORIDA AFL-CIO	TALLAHASSEE	\$500.00	7/21/2013	1
ORIDA AFL-CIO COPE	ORIDA AFL-CIO COPE	TALLAHASSEE	\$500.00	7/21/2013	4
ORIDA CABLE TELECOMMUNICATIONS ASSOC., INC.	ORIDA CABLE TELECOMMUNICATIONS ASSOC., INC.	TALLAHASSEE	\$500.00	9/10/2015	7
IDA COW PAC	IDA COW PAC	KISSIMMEE	\$500.00	1/11/2016	10
IDA CPA PAC, INC.	IDA CPA PAC, INC.	TALLAHASSEE	\$1,000.00	9/3/2015	

213 S. Adams St.  
213 S. Adams St.  
213 S. Adams St.

Ed.  
Educ.  
Labor

EXHIBIT 4 (23 of 33)

## Contribution Limits

First Primary: <= 8/30/16

60314 Dwight Bullard

20161108-GEN

Type	Name	City	Amount	Date	Seq	Report
F-CHE	FLORIDA HEALTH CARE PAC	TALLAHASSEE	\$500.00	7/21/2013	3	2013 Q3
F-CHE	FLORIDA HEALTH CARE PAC	TALLAHASSEE	\$1,000.00	9/9/2015	2	2015 M9
F-CHE	FLORIDA HOSPITAL ASSOCIATION PC	TALLAHASSEE	\$500.00	3/2/2015	13	2015 M3
F-CHE	FLORIDA HOSPITAL ASSOCIATION PC FOR HEALTHY COMMUNITI	TALLAHASSEE	\$500.00	9/1/2015	6	2015 M9
F-CHE	FLORIDA HOSPITAL ASSOCIATION PC FOR HEALTHY COMMUNITI	TALLAHASSEE	\$500.00	3/2/2015	12	2015 M3
F-CHE	FLORIDA HOSPITAL ASSOCIATION PC FOR QUALITY HEALTH CA	TALLAHASSEE	\$500.00	9/1/2015	9	2015 M9
F-CHE	FLORIDA HOSPITAL ASSOCIATION PC FOR QUALITY HEALTH CA	TALLAHASSEE	\$500.00	3/2/2015	14	2015 M3
F-CHE	FLORIDA JUSTICE PAC	TALLAHASSEE	\$500.00	6/20/2013	1	2013 Q2
F-CHE	FLORIDA OUTDOOR ADVERTISING PAC	TALLAHASSEE	\$500.00	3/2/2015	9	2015 M3
B-CHE	FLORIDA PHYSICAL THERAPY ASSOCIATION	TALLAHASSEE	\$500.00	3/2/2015	20	2015 M3
F-CHE	FLORIDA PHYSICAL THERAPY ASSOCIATION PAC	TALLAHASSEE	\$500.00	10/9/2015	7	2015 M10
B-CHE	FLORIDA STATE BUILDING TRADES	TALLAHASSEE	\$500.00	7/21/2013	2	2013 Q3
F-CHE	FLORIDA'S PUBLIC RIGHT TO KNOW PC INC.	MIAMI	\$500.00	12/1/2015	5	2015 M12
F-CHE	FLORIDA'S PUBLIC RIGHT TO KNOW PC INC.	MIAMI	\$500.00	3/2/2015	19	2015 M3
F-CHE	FMA PAC	TALLAHASSEE	\$1,000.00	12/4/2015	2	2015 M12
B-CHE	FOREST PLACE APARTMENTS	HIALEAH	\$1,000.00	2/25/2015	17	2015 M2
I-CHE	FRAZIER TABITHA	TALLAHASSEE	\$200.00	2/2/2015	2	2015 M2
B-CHE	FRONTON HOLDINGS, LLC	MIAMI	\$1,000.00	1/4/2016	7	2016 M1
F-CHE	FSLFOP GOVERNMENTAL AWARENESS	TALLAHASSEE	\$1,000.00	3/2/2015	8	2015 M3
B-CHE	GILEAD SCIENCES, INC	FOSTER CITY	\$500.00	10/9/2015	4	2015 M10
I-CHE	GILL TIM	DENVER	\$1,000.00	3/2/2015	16	2015 M3
B-CHE	GOMEZ BARKER ASSOC, INC.	CORAL GABLES	\$500.00	2/4/2015	1	2015 M2
I-CHE	GRAYS CHRISTIE	MIAMI	\$38.00	2/4/2015	19	2015 M2
B-CHE	GREENSPOON MARDER	FT. LAUDERDALE	\$250.00	7/14/2015	10	2015 M7
I-CHE	HALL DJAWA	ALEXANDRIA	\$25.00	9/8/2015	14	2015 M9
B-CHE	HARTMAN & TYNER INC.	HOLLYWOOD	\$1,000.00	2/25/2015	15	2015 M2
I-CHE	HAYES MONIQUE	MIAMI	\$150.00	1/15/2015	6	2015 M1
F-CHE	HCA WEST FLORIDA DIVISION AND GOOD GOVERNMENT PAC	TALLAHASSEE	\$1,000.00	3/2/2015	18	2015 M3
B-CHE	HEALTH OPTIONS INC.	JACKSONVILLE	\$500.00	2/23/2013	3	2013 Q1
I-CHE	HEDRICK JOHN	MONTICELLO	\$50.00	2/4/2015	3	2015 M2
I-CHE	HERNANDEZ ERIK	CORAL GABLES	\$250.00	1/15/2015	14	2015 M1
I-CHE	HILL STEPHEN	TALLAHASSEE	\$500.00	1/11/2016	12	2016 M1
B-CHE	HOPPING, GREEN AND SAMS, P. A.	TALLAHASSEE	\$500.00	1/4/2016	1	2016 M1
B-CHE	INFOTONIC LLC	NEW YORK	\$20.00	7/24/2015	6	2015 M7
B-CHE	ISLE OF CAPRI CASINOS, INC.	POMPAÑO BEACH	\$500.00	2/25/2015	16	2015 M2
I-CHE	JOHNSON BRIAN	WEST PARK	\$100.00	1/15/2015	11	2015 M1
B-CHE	JOHNSON STEPHEN	MIAMI	\$500.00	1/15/2015	2	2015 M1
I-CHE	JOHNSON STEPHEN	MIAMI	\$500.00	1/15/2015	4	2015 M1
I-CAS	JONES DONALD	CORAL GABLES	\$20.00	1/15/2015	15	2015 M1
I-CHE	KORGE ANDREW	MIAMI	\$100.00	2/4/2015	20	2015 M2
I-CHE	KREPS JOSEPH	PLANTATION	\$20.00	8/24/2015	1	2015 M8
I-CHE	LEVY ROBERT	MIAMI	\$1,000.00	9/10/2015	3	2015 M9
F-CHE	LOCAL 32BJ NY/NJ AMERICAN DREAM FUND	NEW YORK	\$500.00	2/28/2013	1	2013 Q1
I-CHE	MANZIE LEVON CHARLES	MOBILE	\$60.00	7/24/2015	3	2015 M7
I-CHE	MCCOY ANTWOINE	WASHINGTON	\$100.00	7/24/2015	2	2015 M7
I-CHE	MCCOY ANTWOINE	WASHINGTON	\$50.00	9/28/2014	2	2014 M9
B-CHE	MIAMI TAKEOVER LLC	WASHINGTON	\$200.00	9/28/2014	5	2014 M9
B-CHE	MICROSOFT	FARGO	\$500.00	3/3/2014	2	2014 M3
B-CHE	MILLERCOORS, LLC	MILWAUKEE	\$500.00	8/31/2015	3	2015 M8
F-CHE	NEXT ERA ENERGY PAC	JUNO BEACH	\$1,000.00	7/21/2015	1	2015 M7
F-CHE	OD-EYEPAC	WINTER PARK	\$1,000.00	9/9/2015	1	2015 M9

EXHIBIT 4 (24 of 33)



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

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March 11, 2016

Dwight Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

EXHIBIT 4 (25 of 33)

Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2013 Q1 (1) Covering Period: 2/22/13 - 3/31/13

Account: 60314

Overall

Contributions

-----			Contribution					
<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Incorrect contributor type	2	3/1/2013	FEA ADVOCACY FUND		CHE	\$500.00

Expenditures

Fund Transfers

Other Distributions

Report: 2014 M2 (8) Covering Period: 2/1/14 - 2/28/14

Account: 60314

Overall

Contributions

Expenditures

-----			Expenditure					
<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Explanation of transaction required	2	2/27/2014	DELTA SIGMA THETA SORORITY INC.		MON	\$150.00

Fund Transfers

Other Distributions

Report: 2014 M11 (17) Covering Period: 11/1/14 - 11/30/14

Account: 60314

Overall

Contributions

Expenditures

-----			Expenditure					
<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Explanation of transaction required	2	11/10/2014	ALPHA KAPPA ALPHA SORORITY, INC.		MON	\$214.00
1S-2.017 F		Explanation of transaction required	6	11/19/2014	BETHUNE COOKMAN UNIVERSITY		MON	\$255.00

Fund Transfers

Other Distributions

Report: 2015 M3 (21) Covering Period: 3/1/15 - 3/31/15

Account: 60314

Overall

EXHIBIT 4 (86833)

Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M3 (21) Covering Period: 3/1/15 - 3/31/15

Account: 60314

Contributions

Expenditures

			Expenditure					
Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
1S-2.017 F		Explanation of transaction required	6	3/19/2015	AMERICAN AIRLINES		MON	\$487.70

Fund Transfers

Other Distributions

Report: 2015 M4 (22) Covering Period: 4/1/15 - 4/30/15

Account: 60314

Overall

Contributions

Expenditures

			Expenditure					
Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Purpose not specific	3	4/9/2015	THE FRAME SHOPPE		MON	\$47.06

Fund Transfers

Other Distributions

Report: 2015 M5 (23) Covering Period: 5/1/15 - 5/31/15

Account: 60314

Overall

Contributions

Expenditures

			Expenditure					
Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Purpose not specific	9	5/20/2015	FRAME ART		MON	\$64.20

Fund Transfers

Other Distributions

Report: 2015 M6 (24) Covering Period: 6/1/15 - 6/30/15

Account: 60314

Overall

Contributions

EXHIBIT 4 (27 of 33)

Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M6 (24) Covering Period: 6/1/15 - 6/30/15

Account: 60314

Expenditures

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
1S-2.017 F		Explanation of transaction required	5	6/5/2015	FLORIDA A&M UNIVERSITY		MON	\$75.00

Fund Transfers

Other Distributions

Report: 2015 M7 (25) Covering Period: 7/1/15 - 7/31/15

Account: 60314

Overall

Contributions

Expenditures

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Purpose not specific	6	7/14/2015	MICHAELS		MON	\$175.25
1S-2.017 F		Explanation of transaction required	15	7/24/2015	O CINEMA WYNWOOD		MON	\$31.52
1S-2.017 F		Explanation of transaction required	16	7/27/2015	AMERICAN AIRLINES		MON	\$125.00
1S-2.017 F		Incorrect name/source	19	7/24/2015	STK		MON	\$2,181.15

Fund Transfers

Other Distributions

Report: 2015 M8 (26) Covering Period: 8/1/15 - 8/31/15

Account: 60314

Overall

Contributions

Expenditures

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
1S-2.017 F		Explanation of transaction required	4	8/1/2015	MIAMI PASSPORT OFFICE		MON	\$170.00
1S-2.017 F		Explanation of transaction required	5	8/9/2015	MINUTE SUITES		MON	\$41.21
1S-2.017 F		Explanation of transaction required	6	8/11/2015	FAMOUS FOOTWEAR		MON	\$69.99

Fund Transfers

Other Distributions

Report: 2015 M9 (27) Covering Period: 9/1/15 - 9/30/15

Account: 60314

EXHIBIT 4 (28 of 33)

Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M9 (27) Covering Period: 9/1/15 - 9/30/15

Account: 60314

Overall

Contributions

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.08		Contribution limits were exceeded - Written explanation required	2	9/9/2015	FLORIDA HEALTH CARE PAC		CHE	\$1,000.00
1S-2.017 F		Incorrect contributor type	10	9/1/2015	FEA ADVOCACY FUND		CHE	\$500.00
106.08		Contribution limits were exceeded - Written explanation required	10	9/1/2015	FEA ADVOCACY FUND		CHE	\$500.00

Expenditures

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
1S-2.017 F		Explanation of transaction required	22	9/29/2015	AMERICAN AIRLINES		MON	\$317.11

Fund Transfers

Other Distributions

Report: 2015 M10 (28) Covering Period: 10/1/15 - 10/31/15

Account: 60314

Overall

Contributions

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Occupation/business not specific	5	10/9/2015	CENTENE MANAGEMENT COMPANY LLC		CHE	\$500.00
106.07		Occupation/business not specific	9	10/9/2015	78 POLITICAL COMMITTEE		CHE	\$1,000.00

Expenditures

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
1S-2.017 F		Explanation of transaction required	3	10/5/2015	AMERICAN AIRLINES		MON	\$456.20

Fund Transfers

Other Distributions

Report: 2015 M11 (29) Covering Period: 11/1/15 - 11/30/15

Account: 60314

Overall

Contributions

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Occupation/business not specific	1	11/26/2015	RON BOOK PA OPERATING ACCT		CHE	\$1,000.00

EXHIBIT 4 (29 of 33)

Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M11 (29) Covering Period: 11/1/15 - 11/30/15

Account: 60314

Expenditures

-----			Expenditure				-----	
<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Purpose not specific	6	11/10/201	BRANDSMART		MON	\$103.40

Fund Transfers

Other Distributions

Report: 2015 M12 (31) Covering Period: 12/1/15 - 12/31/15

Account: 60314

Ball

Contributions

Expenditures

-----			Expenditure				-----	
<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Explanation of transaction required	17	12/1/2015	PINE VILLA ELEMENTARY PTA		MON	\$150.00

Fund Transfers

Other Distributions

EXHIBIT 4 (20 of 33)



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DATE & TIME

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LOCATION

March 14, 2016 , 1:50 pm

Delivered, PO Box

MIAMI, FL 33116

Your item has been delivered and is available at a PO Box at 1:50 pm on March 14, 2016 in MIAMI FL 33116

March 13, 2016 , 3:10 pm

Arrived at Hub

MIAMI, FL 33116

March 12, 2016 , 8:12 pm

Arrived at USPS Facility

OPA LOCKA, FL 33054

March 11, 2016 , 10:57 pm

Arrived at USPS Facility

TALLAHASSEE, FL 32301

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EXHIBIT 4(31 of 33)

# Contribution Limits

First Primary: <= 8/30/16

**60314 Dwight Bullard**

**20161108-GEN**

Type	Name	City	Amount	Date	Seq	Report
F-CHE	1199 SEIU FLORIDA PC	MIAMI	\$1,000.00	1/11/2016	11	2016 M1
F-CHE	78 POLITICAL COMMITTEE	ORLANDO	\$1,000.00	10/9/2015	9	2015 M10
B-CHE	ABC FINE WINE AND SPIRITS, INC.	ORLANDO	\$1,000.00	9/9/2015	5	2015 M9
B-CHE	ADT LLC	BOCA RATON	\$500.00	6/17/2013	3	2013 Q2
B-CHE	ADVANCE PUBLICATIONS INC	NEW YORK	\$1,000.00	12/4/2015	4	2015 M12
F-CHE	AFSCME	WASHINGTON	\$1,000.00	3/2/2015	6	2015 M3
B-CHE	AKERMAN LLP	MAITLAND	\$1,000.00	10/9/2015	2	2015 M10
B-CHE	ALICO	FT. MYERS	\$500.00	1/4/2016	5	2016 M1
B-CHE	ALICO LAND DEVELOPMENT, INC.	FT. MYERS	\$500.00	1/4/2016	4	2016 M1
B-CHE	AMERICAN TRAFFIC SOLUTIONS, INC.	SCOTTDALE	\$500.00	12/12/2013	1	2013 M12
I-CHE	ANDRE KAREN	WASHINGTON	\$200.00	7/24/2015	11	2015 M7
B-CHE	ANFIELD CONSULTING GROUP INC.	TALLAHASSEE	\$500.00	7/14/2015	9	2015 M7
F-CHE	AT&T PAC	TALLAHASSEE	\$500.00	2/25/2015	13	2015 M2
F-CHE	AT&T SOUTH FLORIDA PAC	TALLAHASSEE	\$500.00	9/1/2015	8	2015 M9
I-CHE	BAKER MARTHA	MIAMI BEACH	\$100.00	1/15/2015	5	2015 M1
B-CHE	BECKER & POLIAKOFF	FT. LAUDERDALE	\$500.00	2/4/2015	7	2015 M2
B-CHE	BECKER & POLIAKOFF	FT. LAUDERDALE	\$500.00	1/5/2016	6	2016 M1
B-CHE	BRIGHT HOUSE INFORMATION SERVICES FLORIDA, LLC	EAST SYRACUSE	\$500.00	3/2/2015	1	2015 M3
B-CHE	BRIGHT HOUSE NETWORKS LLC	SYRACUSE	\$500.00	3/2/2015	17	2015 M3
I-CHE	BRONER KRISTIN	DEERFIELD BEACH	\$50.00	9/22/2015	15	2015 M9
B-CHE	BUIGAS & ASSOC., INC.	TALLAHASSEE	\$500.00	7/10/2015	7	2015 M7
I-LOA	BULLARD DWIGHT	MIAMI	\$250.00	1/31/2015	17	2015 M1
B-CHE	CALDER CASINO & RACE COURSE	MIAMI GARDENS	\$1,000.00	2/25/2015	14	2015 M2
B-CHE	CENTENE MANAGEMENT COMPANY LLC	ST. LOUIS	\$500.00	10/9/2015	5	2015 M10
F-CHE	CITIZENS FOR COMMON SENSE IN GOVERNMENT	TALLAHASSEE	\$1,000.00	9/15/2015	4	2015 M9
F-CHE	COALITION OF AFFORDABLE HOUSING PC	TALLAHASSEE	\$500.00	3/2/2015	15	2015 M3
F-CHE	COMMUNITY HEALTH CARE PC	MIAMI	\$1,000.00	1/4/2016	8	2016 M1
B-CHE	CURVA AND ASSOC. LLC	TALLAHASSEE	\$500.00	2/4/2015	9	2015 M2
F-CHE	DADE COUNTY FIREFIGHTERS	MIAMI	\$500.00	2/27/2014	1	2014 M2
B-CHE	DAVE & BUSTERS	DALLAS	\$500.00	3/3/2014	3	2014 M3
B-CHE	DAVID R. CUSTIN & ASSOC.	MIAMI	\$500.00	8/24/2015	2	2015 M8
I-CHE	DENT BARBARA	MIAMI	\$50.00	1/15/2015	3	2015 M1
B-CHE	DISNEY GIFT CARD	LAKE BUENA VISTA	\$500.00	3/3/2014	1	2014 M3
B-CHE	DISNEY VACATION DEVELOPMENT, INC.	CELEBRATION	\$500.00	8/16/2013	5	2013 Q3
I-CHE	DIXON MARCUS	MIAMI	\$50.00	1/15/2015	10	2015 M1
B-CHE	EDUCATION MANAGEMENT II LLC	PITTSBURGH	\$1,000.00	1/4/2016	3	2016 M1
B-CHE	ELECTRICAL MASTERS GROUP LLC	HOMESTEAD	\$250.00	6/21/2014	1	2014 M6
I-CHE	ELLIS COREY	MIRAMAR	\$50.00	1/15/2015	9	2015 M1
B-CHE	FCCI SERVICES INC.	SARASOTA	\$1,000.00	10/9/2015	1	2015 M10
F-CHE	FEA ADVOCACY FUND <i>213 S. Adams St.</i>	TALLAHASSEE	\$500.00	9/1/2015	10	2015 M9
F-CHE	FEA ADVOCACY FUND - <i>213 S. Adams St.</i>	TALLAHASSEE	\$500.00	3/1/2013	2	2013 Q1
B-CHE	FEA ADVOCACY FUND <i>213 S. Adams St.</i>	TALLAHASSEE	\$500.00	1/30/2015	16	2015 M1
I-CHE	FERGUSON HOWELL	TALLAHASSEE	\$500.00	3/2/2015	2	2015 M3
I-CHE	FERGUSON HOWELL	TALLAHASSEE	\$500.00	9/1/2015	11	2015 M9
F-CHE	FLADPAC	TALLAHASSEE	\$500.00	2/3/2015	4	2015 M2
B-CHE	FLORIDA ACRE	TALLAHASSEE	\$500.00	10/9/2015	3	2015 M10
B-CHE	FLORIDA AFL-CIO	TALLAHASSEE	\$500.00	7/21/2013	1	2013 Q3
B-CHE	FLORIDA AFL-CIO COPE	TALLAHASSEE	\$500.00	7/21/2013	4	2013 Q3
B-CHE	FLORIDA CABLE TELECOMMUNICATIONS ASSOC., INC.	TALLAHASSEE	\$500.00	9/10/2015	7	2015 M9
F-CHE	FLORIDA COW PAC	KISSIMMEE	\$500.00	1/11/2016	10	2016 M1
F-CHE	FLORIDA CPA PAC, INC.	TALLAHASSEE	\$1,000.00	9/3/2015	13	2015 M9

EXHIBIT 4 (32 of 33)

## Contribution Limits

First Primary: <= 8/30/16

60314 Dwight Bullard

20161108-GEN

Type	Name	City	Amount	Date	Seq	Report
F-CHE	FLORIDA HEALTH CARE PAC	TALLAHASSEE	\$500.00	7/21/2013	3	2013 Q3
F-CHE	FLORIDA HEALTH CARE PAC	TALLAHASSEE	\$1,000.00	9/9/2015	2	2015 M9
F-CHE	FLORIDA HOSPITAL ASSOCIATION PC	TALLAHASSEE	\$500.00	3/2/2015	13	2015 M3
F-CHE	FLORIDA HOSPITAL ASSOCIATION PC FOR HEALTHY COMMUNITI	TALLAHASSEE	\$500.00	9/1/2015	6	2015 M9
F-CHE	FLORIDA HOSPITAL ASSOCIATION PC FOR HEALTHY COMMUNITI	TALLAHASSEE	\$500.00	3/2/2015	12	2015 M3
F-CHE	FLORIDA HOSPITAL ASSOCIATION PC FOR QUALITY HEALTH CA	TALLAHASSEE	\$500.00	9/1/2015	9	2015 M9
F-CHE	FLORIDA HOSPITAL ASSOCIATION PC FOR QUALITY HEALTH CA	TALLAHASSEE	\$500.00	3/2/2015	14	2015 M3
F-CHE	FLORIDA JUSTICE PAC	TALLAHASSEE	\$500.00	6/20/2013	1	2013 Q2
F-CHE	FLORIDA OUTDOOR ADVERTISING PAC	TALLAHASSEE	\$500.00	3/2/2015	9	2015 M3
B-CHE	FLORIDA PHYSICAL THERAPY ASSOCIATION	TALLAHASSEE	\$500.00	3/2/2015	20	2015 M3
F-CHE	FLORIDA PHYSICAL THERAPY ASSOCIATION PAC	TALLAHASSEE	\$500.00	10/9/2015	7	2015 M10
B-CHE	FLORIDA STATE BUILDING TRADES	TALLAHASSEE	\$500.00	7/21/2013	2	2013 Q3
F-CHE	FLORIDA'S PUBLIC RIGHT TO KNOW PC INC.	MIAMI	\$500.00	12/1/2015	5	2015 M12
F-CHE	FLORIDA'S PUBLIC RIGHT TO KNOW PC INC.	MIAMI	\$500.00	3/2/2015	19	2015 M3
F-CHE	FMA PAC	TALLAHASSEE	\$1,000.00	12/4/2015	2	2015 M12
B-CHE	FOREST PLACE APARTMENTS	HIALEAH	\$1,000.00	2/25/2015	17	2015 M2
I-CHE	FRAZIER TABITHA	TALLAHASSEE	\$200.00	2/2/2015	2	2015 M2
B-CHE	FRONTON HOLDINGS, LLC	MIAMI	\$1,000.00	1/4/2016	7	2016 M1
F-CHE	FSLFOP GOVERNMENTAL AWARENESS	TALLAHASSEE	\$1,000.00	3/2/2015	8	2015 M3
B-CHE	GILEAD SCIENCES, INC.	FOSTER CITY	\$500.00	10/9/2015	4	2015 M10
I-CHE	GILL TIM	DENVER	\$1,000.00	3/2/2015	16	2015 M3
B-CHE	GOMEZ BARKER ASSOC. INC.	CORAL GABLES	\$500.00	2/4/2015	1	2015 M2
I-CHE	GRAYS CHRISTIE	MIAMI	\$38.00	2/4/2015	19	2015 M2
B-CHE	GREENSPOON MARDER	FT. LAUDERDALE	\$250.00	7/14/2015	10	2015 M7
I-CHE	HALL DJAWA	ALEXANDRIA	\$25.00	9/8/2015	14	2015 M9
B-CHE	HARTMAN & TYNER INC.	HOLLYWOOD	\$1,000.00	2/25/2015	15	2015 M2
I-CHE	HAYES MONIQUE	MIAMI	\$150.00	1/15/2015	6	2015 M1
F-CHE	HCA WEST FLORIDA DIVISION AND GOOD GOVERNMENT PAC	TALLAHASSEE	\$1,000.00	3/2/2015	18	2015 M3
B-CHE	HEALTH OPTIONS INC.	JACKSONVILLE	\$500.00	2/23/2013	3	2013 Q1
I-CHE	HEDRICK JOHN	MONTICELLO	\$50.00	2/4/2015	3	2015 M2
I-CHE	HERNANDEZ ERIK	CORAL GABLES	\$250.00	1/15/2015	14	2015 M1
I-CHE	HILL STEPHEN	TALLAHASSEE	\$500.00	1/11/2016	12	2016 M1
B-CHE	HOPPING, GREEN AND SAMS, P. A.	TALLAHASSEE	\$500.00	1/4/2016	1	2016 M1
B-CHE	INFOTONIC LLC	NEW YORK	\$20.00	7/24/2015	6	2015 M7
B-CHE	ISLE OF CAPRI CASINOS, INC.	POMPANNO BEACH	\$500.00	2/25/2015	16	2015 M2
I-CHE	JOHNSON BRIAN	WEST PARK	\$100.00	1/15/2015	11	2015 M1
B-CHE	JOHNSON STEPHEN	MIAMI	\$500.00	1/15/2015	2	2015 M1
I-CHE	JOHNSON STEPHEN	MIAMI	\$500.00	1/15/2015	4	2015 M1
I-CAS	JONES DONALD	CORAL GABLES	\$20.00	1/15/2015	15	2015 M1
I-CHE	KORGE ANDREW	MIAMI	\$100.00	2/4/2015	20	2015 M2
I-CHE	KREPS JOSEPH	PLANTATION	\$20.00	8/24/2015	1	2015 M8
I-CHE	LEVY ROBERT	MIAMI	\$1,000.00	9/10/2015	3	2015 M9
F-CHE	LOCAL 32BJ NY/NJ AMERICAN DREAM FUND	NEW YORK	\$500.00	2/28/2013	1	2013 Q1
I-CHE	MANZIE LEVON CHARLES	MOBILE	\$60.00	7/24/2015	3	2015 M7
I-CHE	MCCOY ANTWOINE	WASHINGTON	\$100.00	7/24/2015	2	2015 M7
I-CHE	MCCOY ANTWOINE	WASHINGTON	\$50.00	9/28/2014	2	2014 M9
B-CHE	MIAMI TAKEOVER LLC	WASHINGTON	\$200.00	9/28/2014	5	2014 M9
B-CHE	MICROSOFT	FARGO	\$500.00	3/3/2014	2	2014 M3
B-CHE	MILLERCOORS, LLC	MILWAUKEE	\$500.00	8/31/2015	3	2015 M8
F-CHE	NEXT ERA ENERGY PAC	JUNO BEACH	\$1,000.00	7/21/2015	1	2015 M7
F-CHE	OD-EYEPAC	WINTER PARK	\$1,000.00	9/9/2015	1	2015 M9

EXHIBIT 4(33 of 33)



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Dwight M. Bullard

Name:

Account: 60314

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
11/4/2016	G7	11/4/2016						
10/28/2016	G6	10/28/2016						
10/21/2016	G5	10/21/2016						
10/14/2016	G4	10/14/2016						
10/7/2016	G3	10/7/2016						
9/23/2016	G2	9/23/2016						
9/9/2016	G1	9/7/2016						
8/26/2016	P7	8/26/2016						
8/19/2016	P6	8/19/2016						
8/12/2016	P5	8/12/2016						
8/5/2016	P4	8/5/2016						
7/29/2016	P3	7/29/2016						
7/15/2016	P2	7/15/2016						
7/1/2016	P1	6/30/2016						
6/10/2016	M5	6/13/2016	CLO	3	\$150.00		\$150.00	\$150.00
5/10/2016	M4	5/9/2016						
4/11/2016	M3	4/11/2016						
3/10/2016	M2	3/8/2016						
2/10/2016	M1	2/11/2016	DFS	1	\$50.00		\$50.00	\$0.00
1/11/2016	M12	1/11/2016						
12/10/2015	M11	12/11/2015	DFS	1	\$50.00		\$50.00	\$0.00
11/10/2015	M10	11/10/2015						
10/13/2015	M9	10/12/2015						
9/10/2015	M8	9/10/2015						
8/10/2015	M7	8/10/2015						
7/10/2015	M6	7/10/2015						
6/10/2015	M5	6/8/2015						
5/11/2015	M4	5/11/2015						
4/10/2015	M3	4/6/2015						
3/10/2015	M2	3/10/2015						
2/10/2015	M1	2/10/2015						
1/12/2015	M12	1/10/2015						
12/10/2014	M11	12/9/2014						
11/10/2014	M10	11/10/2014						
10/10/2014	M9	10/10/2014						
9/10/2014	M8	9/11/2014	DFS	1	\$50.00		\$50.00	\$0.00
8/11/2014	M7	8/10/2014						
7/10/2014	M6	7/10/2014						
6/10/2014	M5	6/10/2014						
5/12/2014	M4	5/11/2014						
4/10/2014	M3	4/10/2014						
3/10/2014	M2	3/9/2014						
2/10/2014	M1	2/7/2014						
1/10/2014	M12	1/9/2014						
12/10/2013	M11	12/8/2013						

EXHIBIT 5(10/17)

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

EXHIBIT 5(2 of 17)

# Queued Items for 2013-Q1

Account: 60314

STS 040 Dwight M. Bullard

Rpt Seq: 1

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	60314	7/17/2013 6:11:12 PM	7/17/2013 6:11:12 PM
Recalc Pending Report Total	Processing Complete	60314	7/17/2013 6:19:27 PM	7/17/2013 6:19:27 PM
File Pending Report	Processing Complete	60314	7/17/2013 6:20:23 PM	7/17/2013 6:20:24 PM
Review Filed Report	Processing Complete	krbronson	7/18/2013 2:33:25 PM	7/18/2013 2:33:25 PM

EXHIBIT 5 (3 of 17)

## Queued Items for 2014-M2

Account: 60314

STS 040 Dwight M. Bullard

Rpt Seq: 8

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	60314	3/9/2014 6:13:25 PM	3/9/2014 6:13:25 PM
Recalc Pending Report Total	Processing Complete	60314	3/9/2014 6:20:34 PM	3/9/2014 6:20:34 PM
File Pending Report	Processing Complete	60314	3/9/2014 6:22:58 PM	3/9/2014 6:22:58 PM
Review Filed Report	Processing Complete	krbronson	3/19/2014 3:43:36 PM	3/19/2014 3:43:36 PM

EXHIBIT 5(4 of 17)

**Queued Items for 2014-M8**

Account: 60314

**STS 040 Dwight M. Bullard**

Rpt Seq: 14

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	60314	9/11/2014 5:00:18 PM	9/11/2014 5:00:18 PM
File Pending Report	Processing Complete	60314	9/11/2014 5:23:28 PM	9/11/2014 5:23:29 PM
Review Filed Report	Processing Complete	ejrowlette	9/25/2014 11:41:12 AM	9/25/2014 11:41:12 AM
Review Filed Report	Processing Complete	ejrowlette	1/6/2015 9:36:43 AM	1/6/2015 9:36:44 AM
Review Filed Report	Processing Complete	ejrowlette	1/6/2015 9:36:44 AM	1/6/2015 9:36:44 AM
Review Filed Report	Processing Complete	60314	2/10/2015 9:43:41 PM	2/10/2015 9:43:41 PM
Amend Filed Report	Processing Complete	60314	2/10/2015 9:44:13 PM	2/10/2015 9:44:13 PM
File Pending Report	Processing Complete	60314	2/10/2015 9:47:09 PM	2/10/2015 9:47:10 PM
Review Filed Report	Processing Complete	krbronson	2/13/2015 3:15:59 PM	2/13/2015 3:15:59 PM

EXHIBIT 5(5 of 17)



**Queued Items for 2014-M11**

Account: 60314

STS 040 Dwight M. Bullard

Rpt Seq: 17

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	60314	12/9/2014 3:00:25 PM	12/9/2014 3:00:25 PM
File Pending Report	Processing Complete	60314	12/9/2014 3:59:22 PM	12/9/2014 3:59:24 PM
Review Filed Report	Processing Complete	ejrowlette	12/22/2014 3:31:35 PM	12/22/2014 3:31:36 PM
Review Filed Report	Processing Complete	ejrowlette	1/27/2015 2:02:32 PM	1/27/2015 2:02:33 PM
Review Filed Report	Processing Complete	krbronson	2/3/2015 4:53:16 PM	2/3/2015 4:53:16 PM
Review Filed Report	Processing Complete	krbronson	2/3/2015 4:53:19 PM	2/3/2015 4:53:19 PM

**EXHIBIT** 5 (6 of 17)



# Queued Items for 2014-M12

Account: 60314  
Rpt Seq: 18

STS 040 Dwight M. Bullard

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	60314	1/10/2015 7:16:06 PM	1/10/2015 7:16:06 PM
File Pending Report	Processing Complete	60314	1/10/2015 7:49:01 PM	1/10/2015 7:49:01 PM
Review Filed Report	Processing Complete	ejrowlette	1/14/2015 1:08:26 PM	1/14/2015 1:08:27 PM

EXHIBIT 5(7 of 17)

# Queued Items for 2015-M3

Account: 60314

STS 040 Dwight M. Bullard

Rpt Seq: 21

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	60314	4/6/2015 4:34:37 PM	4/6/2015 4:34:37 PM
Recalc Pending Report Total	Processing Complete	60314	4/6/2015 6:15:17 PM	4/6/2015 6:15:17 PM
File Pending Report	Processing Complete	60314	4/6/2015 6:15:50 PM	4/6/2015 6:15:51 PM
Review Filed Report	Processing Complete	ejrowlette	4/14/2015 10:12:30 AM	4/14/2015 10:12:30 AM

EXHIBIT 5(8 of 17)

**Queued Items for 2015-M4**

Account: 60314

STS 040 Dwight M. Bullard

Rpt Seq: 22

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	60314	5/11/2015 3:37:48 PM	5/11/2015 3:37:48 PM
Recalc Pending Report Total	Processing Complete	60314	5/11/2015 4:47:35 PM	5/11/2015 4:47:35 PM
File Pending Report	Processing Complete	60314	5/11/2015 4:48:29 PM	5/11/2015 4:48:29 PM
Review Filed Report	Processing Complete	ejrowlette	5/12/2015 9:58:29 AM	5/12/2015 9:58:29 AM

EXHIBIT

5 (9 of 17)



# Queued Items for 2015-M5

Account: 60314

STS 040 Dwight M. Bullard

Rpt Seq: 23

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	60314	6/8/2015 2:06:46 PM	6/8/2015 2:06:46 PM
File Pending Report	Processing Complete	60314	6/8/2015 2:41:06 PM	6/8/2015 2:41:06 PM
Review Filed Report	Processing Complete	jhayala	6/11/2015 9:36:39 AM	6/11/2015 9:36:42 AM

EXHIBIT 5 (10 of 17)

# Queued Items for 2015-M6

Account: 60314  
Rpt Seq: 24

STS 040 Dwight M. Bullard

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	60314	7/10/2015 2:27:07 PM	7/10/2015 2:27:07 PM
File Pending Report	Processing Complete	60314	7/10/2015 4:00:26 PM	7/10/2015 4:00:27 PM

EXHIBIT 5(11 of 17)

# Queued Items for 2015-M9

Account: 60314  
Rpt Seq: 27

**STS 040 Dwight M. Bullard**

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	60314	10/9/2015 4:19:24 PM	10/9/2015 4:19:24 PM
Recalc Pending Report Total	Processing Complete	60314	10/12/2015 3:37:17 PM	10/12/2015 3:37:17 PM
File Pending Report	Processing Complete	60314	10/12/2015 3:38:52 PM	10/12/2015 3:38:52 PM
Review Filed Report	Processing Complete	ejrowlette	10/14/2015 9:35:09 AM	10/14/2015 9:35:09 AM

EXHIBIT 5(14 of 17)

# Queued Items for 2015-M10

Account: 60314  
Rpt Seq: 28

STS 040 Dwight M. Bullard

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	60314	11/10/2015 9:17:26 PM	11/10/2015 9:17:26 PM
File Pending Report	Processing Complete	60314	11/10/2015 11:03:16 PM	11/10/2015 11:03:16 PM
Review Filed Report	Processing Complete	jhayala	11/12/2015 3:11:01 PM	11/12/2015 3:11:01 PM

EXHIBIT 5(15 of 17)



# Queued Items for 2015-M11

Account: 60314  
Rpt Seq: 29

STS 040 Dwight M. Bullard

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	60314	12/11/2015 3:07:55 PM	12/11/2015 3:07:55 PM
File Pending Report	Processing Complete	60314	12/11/2015 4:59:45 PM	12/11/2015 4:59:46 PM
Review Filed Report	Processing Complete	ejrowlette	3/11/2016 11:05:50 AM	3/11/2016 11:05:50 AM

EXHIBIT 5(16 of 17)

**Queued Items for 2015-M12**

Account: 60314

**STS 040 Dwight M. Bullard**

Rpt Seq: 31

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	60314	1/11/2016 12:35:20 PM	1/11/2016 12:35:20 PM
Recalc Pending Report Total	Processing Complete	60314	1/11/2016 3:04:19 PM	1/11/2016 3:04:19 PM
File Pending Report	Processing Complete	60314	1/11/2016 3:04:49 PM	1/11/2016 3:04:49 PM
Review Filed Report	Processing Complete	ejrowlette	1/14/2016 9:51:40 AM	1/14/2016 9:51:49 AM
Review Filed Report	Processing Complete	ejrowlette	2/16/2016 12:37:17 PM	2/16/2016 12:37:17 PM
Amend Filed Report	Processing Complete	60314	10/14/2016 11:08:46 AM	10/14/2016 11:08:46 AM
File Pending Report	Processing Complete	60314	10/14/2016 11:13:53 AM	10/14/2016 11:13:53 AM

EXHIBIT 5 (17 of 17)



RE: Acct #60314  
Bronson, Kristi R.  
to:  
Cedric Oliver  
12/06/2016 08:59 AM  
Hide Details  
From: "Bronson, Kristi R." <Kristi.Bronson@DOS.MyFlorida.com>  
To: Cedric Oliver <Cedric.Oliver@myfloridalegal.com>

No, these have 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:** Thursday, December 01, 2016 2:31 PM  
**To:** Bronson, Kristi R.  
**Subject:** Acct #60314

Hi Kristi! I have several for you today on one Respondent, so bear with me. :-)  
Are these reports now considered complete and correct? Thanks.

2013 Q1 2014 M2 2014 M8 2014 M11 2014 M12 2015 M3 2015 M4 2015 M5  
2015 M6 2015 M7 2015 M8 2015 M9 2015 M10 2015 M11 2015 M12

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

EXHIBIT 6

8043  
 DEPOSIT TICKET  
 PRODUCE A CLEAR COPY, PRESS FIRMLY WITH BALL POINT PEN.



SUNTRUST  
 ACH/FTT 051000104

DATE	CURRENCY	COIN	DOLLARS	CENTS
		LIST EACH CHECK		
	1	FSBT	500	00
	2	FL ARL	500	00
	3	FL ARL	500	00
	4	FL ARL	500	00
	5	FL ARL	500	00
	6	FL ARL	500	00
	7			
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	16			
	17			
			\$ 3000	00

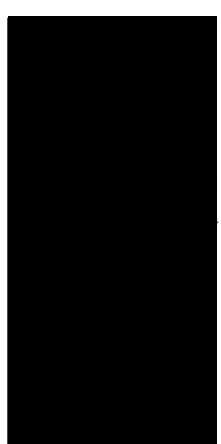
DWIGHT BULLARD CAMPAIGN ACCOUNT  
 PO BOX 160156  
 MIAMI, FL 33116

63-215-631

TOTAL ITEMS 6  
 PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED.  
 DEPOSITS MAY NOT BE AVAILABLE FOR WITHDRAWAL

3000.00

CHECKS AND OTHER ITEMS ARE



Check number \_\_\_\_\_  
 Date \_\_\_\_\_  
 Pay to the order of \_\_\_\_\_  
 Amount \$ \_\_\_\_\_  
 Signature \_\_\_\_\_

EXHIBIT 7(10A7)



FLORIDA STATE BUILDING TRADES  
P.O. BOX 10888  
TALLAHASSEE, FL 32302-2888  
(850)224-4440

6720

63-82722631

DATE Feb. 20, 2013

PAY TO THE ORDER OF H Wright Bullard Campaign \$ 500.00

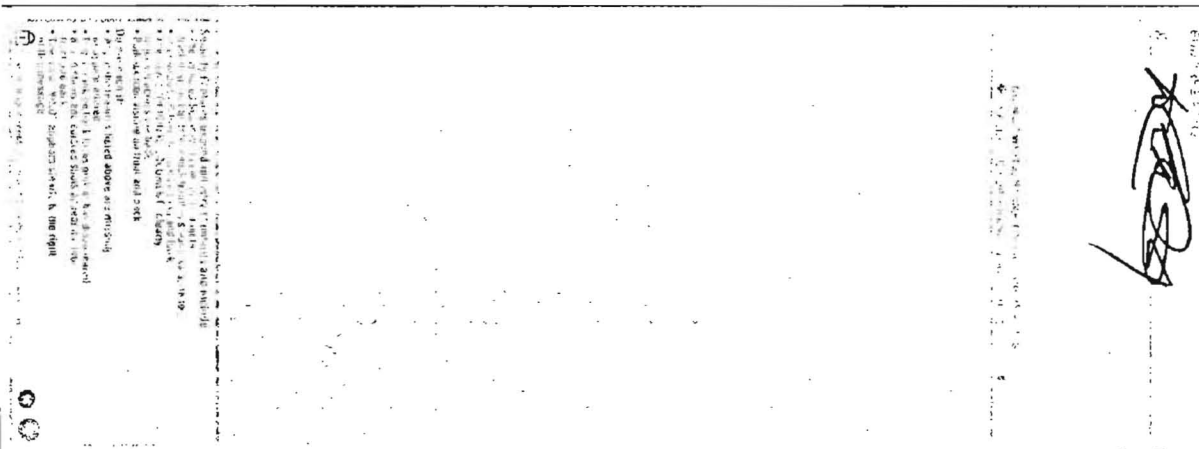
Five Hundred Dollars 00/100 DOLLARS



CREDIT UNION  
Tallahassee, FL - Panama City, FL  
www.powernet.org

*R. Mitchell Williams*  
*John C. Parker*

FOR Campaign Contribution



[REDACTED]

[REDACTED]

**THE CELEBRATION COMPANY**  
216 CELEBRATION PLACE  
CELEBRATION, FL 34747

1207  
18-88/1220 CA

DATE 8/16/13

PAY TO THE ORDER OF Dwight Bullard Campaign \$ 500.00

Five hundred <sup>00</sup>/<sub>100</sub> DOLLARS

**Bank of America**  
Los Angeles, California

FOR [REDACTED]

*[Signature]*

[REDACTED]

*[Signature]*

[REDACTED]

[REDACTED]

**DISNEY VACATION DEVELOPMENT, INC.**  
1390 CELEBRATION BLVD.  
CELEBRATION, FL 34747

1196  
18-56/1220 CA

DATE 8/16/13

PAY TO THE ORDER OF Dwight Bullard Campaign \$ 500.00

Five hundred 00/100 DOLLARS

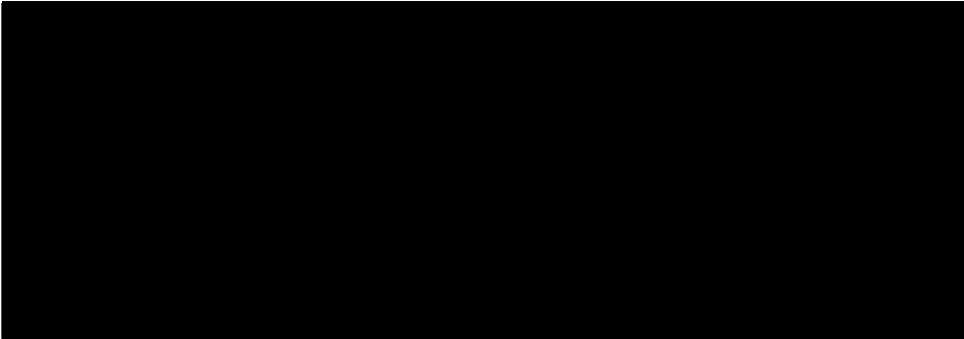
**Bank of America**  
Los Angeles, California

*[Signature]*

FOR [REDACTED]

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*[Signature]*



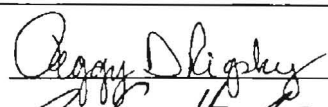
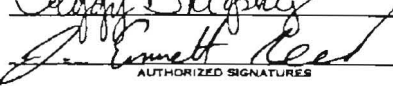
ORIGINAL DOCUMENT PRINTED ON CHEMICAL RESISTANT PAPER WITH MICROPRINTED BORDER

<p><b>FLORIDA HEALTH CARE POLITICAL ACTION COMMITTEE</b> 307 WEST PARK AVENUE TALLAHASSEE, FL 32301 850-224-3907</p>	<p><b>Tallahassee State Bank</b> <small>601 N. MONROE STREET TALLAHASSEE, FL 32301 63-992631</small></p>	<p>1669</p> <p>8/15/2012</p>
--	--	------------------------------

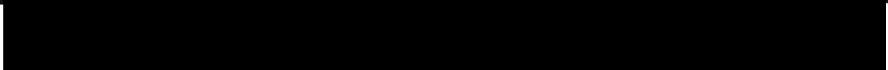
PAY TO THE ORDER OF Campaign of Dwight Bullard \$ **\*\*500.00**

Five Hundred and 00/100 DOLLARS

Campaign of Dwight Bullard

  
  
AUTHORIZED SIGNATURES

MEMO  
Campaign Contribution



FRONT SIDE HERE


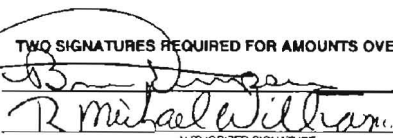
*[Handwritten signature]*

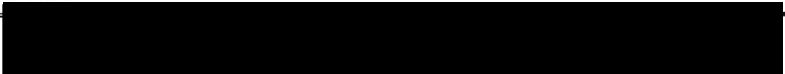
DATE: 8/15/2012

EXHIBIT 7(5 of 7)






<b>FLORIDA AFL-CIO</b> GENERAL FUND 135 S. MONROE ST. TALLAHASSEE, FL 32301 Phone 850-224-6826 Www.Flaflcio.Org		 <b>SUNTRUST</b> <small>ACH FT 081 000104</small> 63-215-631	12282 2/19/2013
PAY TO THE ORDER OF	Campaign for Dwight Bullard	\$ **500.00	Security Features. Details on back.
Five Hundred and 00/100*****		DOLLARS	TWO SIGNATURES REQUIRED FOR AMOUNTS OVER \$2,500.00
Campaign for Dwight Bullard 14842 Robinson Street Miami, FL 33176		 AUTHORIZED SIGNATURE	MEMO Donation

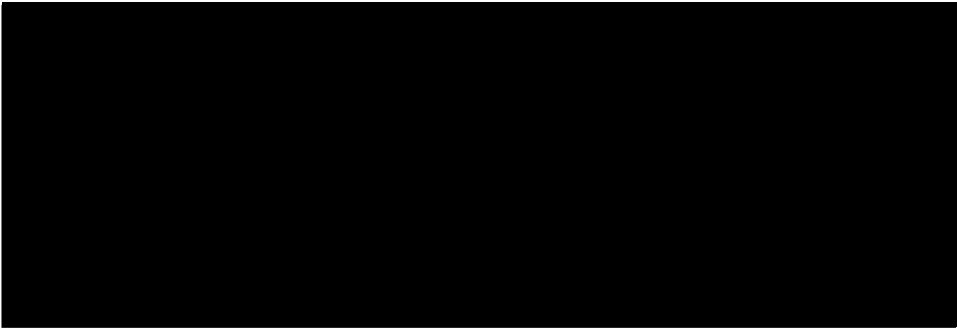


FEDERAL RESERVE BOARD OF GOVERNORS IN C.C. CO.

ENDORSE HERE

FOR DEPOSIT ONLY. SIGNATURES REQUIRED FOR ALL DEPOSITS.





0757

FLORIDA AFL-CIO  
COPE INDIVIDUAL FUND  
135 S MONROE ST  
TALLAHASSEE, FL 32301  
(850) 224-6926



ACH RT 061000104  
63-215-631

2/19/2013

PAY TO THE ORDER OF Campaign for Dwight Bullard

\$ 500.00

Five Hundred and 00/100\*

DOLLARS

Campaign for Dwight Bullard  
14842 Robinson Street  
Miami, FL 33176

TWO SIGNATURES REQUIRED FOR AMOUNTS OVER \$2,500.00

*Michael Williams*  
AUTHORIZED SIGNATURE

MEMO Donation

Security Features. Details on back.



\* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

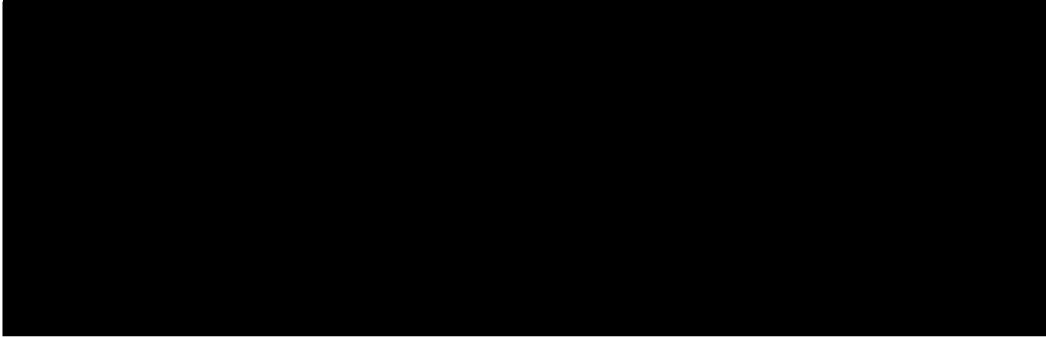
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*Michael Williams*

EXHIBIT 7(7 of 7)





THE FLORIDA EDUCATION ASSOCIATION ADVOCACY FUND 213 S. ADAMS ST TALLAHASSEE, FL 32301-1720 850-201-2800		SUNTRUST BANK 63-215/631	2862
		3/1/2013	
Pay to the Order of	Dwight M Bullard Campaign - 2	\$**500.00	
Five Hundred and 00/100		Dollars	
Dwight M Bullard Campaign P O Box 160156 Miami, FL 33116			



ENDORSE HERE  
 X

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

EXHIBIT 9 (1 of 3)



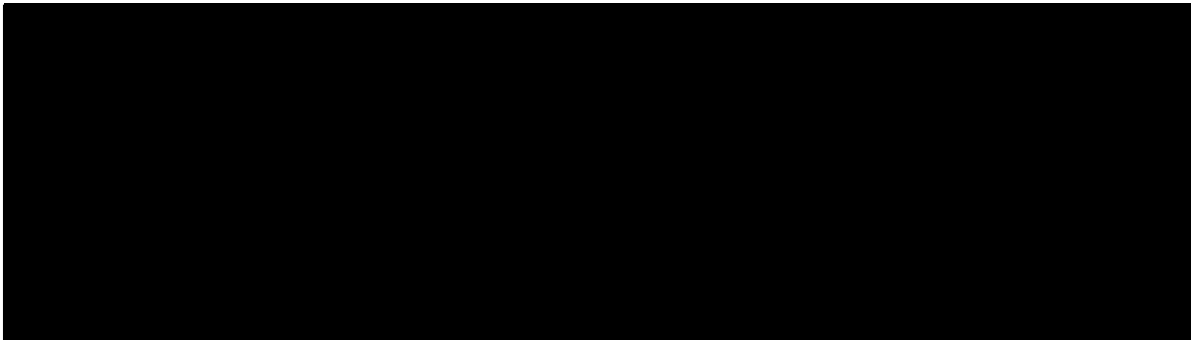
THE FLORIDA EDUCATION ASSOCIATION ADVOCACY FUND 213 S. ADAMS ST TALLAHASSEE, FL 32301-1720 850-201-2800		SUNTRUST BANK 63-215631	3006
		1/16/2015	
Pay to the Order of	Dwight Bullard Campaign	\$*500.00	
Five Hundred and 00/100		Dollars	
Dwight Bullard Campaign PO Box 160156 Miami, FL 33116		<i>Mark B. Huey</i>	
CONTRIBUTION			

© 2005 INTUIT INC # 145 500-433 0010

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ENDORSE HERE  
X *[Signature]*

EXHIBIT 9 (2 of 3)



THE FLORIDA EDUCATION ASSOCIATION  
 ADVOCACY FUND  
 213 S. ADAMS ST  
 TALLAHASSEE, FL 32301-1720  
 850-201-2800

SUNTRUST BANK  
 63-215/631

3012

8/20/2015

Pay to the  
 Order of Dwight Bullard Campaign

\$500.00

Five Hundred and 00/100\*\*\*\*\* Dollars

Dwight Bullard Campaign  
 PO Box 160156  
 Miami, FL 33116

Contribution

*Channe M. McCall*

1-800-433-9810



DO NOT WRITE STAMP OR SIGN BEHIND THIS LINE

PROCESSED

*[Signature]*

Candidate  
& Campaign  
Treasurer  
Handbook

November 2013  
Florida Department of State  
Division of Elections  
R. A. Gray Building, Room 316  
500 South Bronough Street  
Tallahassee, FL 32399-0250  
(850) 245-6240



**FLORIDA**  
★DIVISION OF★  
**ELECTIONS**

EXHIBIT

10(1 of 6)

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This publication is available in alternate format upon request by contacting the Division of Elections at 850.245.6240.

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

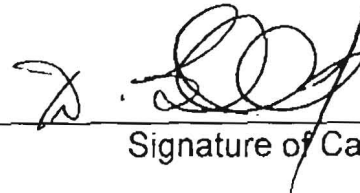
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DEPT. RECEIVED  
OFFICE USE ONLY DEPT. OF STATE  
2013 FEB 22 PM 3:44  
DIVISION OF ELECTIONS  
TALLAHASSEE, FL

I, SEN. DWIGHT PULLO

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

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

X   
Signature of Candidate

2/22/13  
Date

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

HAND DELIVERED

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY  
RECEIVED  
DEPARTMENT OF STATE

2016 MAR 10 AM 9:11

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

I, Dwight Bullard,

candidate for the office of Florida Senator District 40;

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

X



Signature of Candidate

3/9/16

Date

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



## FLORIDA ELECTIONS COMMISSION

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

June 30, 2016

Dwight Mitchell Bullard  
14842 Robinson Street  
Miami, FL 33176

**RE: Case No.: FEC 16-123; Respondent: Dwight Mitchell Bullard**

Dear Mr. Bullard:

On May 23, 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 violations:

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

- 2013 Q1
- 2014 M2
- 2014 M8
- 2014 M11
- 2014 M12
- 2015 M3
- 2015 M4
- 2015 M5
- 2015 M6
- 2015 M7
- 2015 M8
- 2015 M9
- 2015 M10
- 2015 M11
- 2015 M12

**Section 106.19(1)(a), Florida Statutes:** Respondent may have accepted one or more contributions in excess of the limits prescribed by Section 106.08, Florida Statutes, as alleged in the complaint.

**Section 106.19(1)(c), Florida Statutes:** Respondent may have falsely reported or deliberately failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes, as alleged in the complaint.

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

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

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.

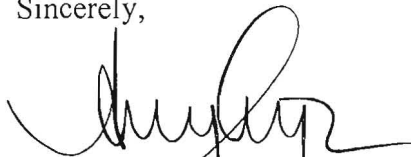
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

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

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

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

Sincerely,



Amy McKeever Toman  
Executive Director

AMT/enr

**DIVISION OF ELECTIONS  
FEC NOTICE FORM**

2015 APR 23 P 3:24

To FEC from Division of Elections

---

---

**Candidate:** Dwight Mitchell Bullard  
**Account Number:** 60314  
**Treasurer:** Dwight Mitchell Bullard

---

---

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

2013 Q1

2014 M2

2014 M8

2014 M11

2014 M12

2015 M3

2015 M4

2015 M5

2015 M6

2015 M7

2015 M8

2015 M9

2015 M10

2015 M11

2015 M12

---

**Sent By:** Kristi Reid Bronson  
**Date:** April 15, 2016

KRB



## AFFIDAVIT

STATE OF FLORIDA


County of Leon

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

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. **Dwight Mitchell Bullard** (60314) is a 2016 candidate for the office of **State Senate**.
5. On February 23, 2013, Dwight Mitchell Bullard filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. Mr. Bullard appointed himself as treasurer. (See attached documents and acknowledgment letter.)
6. On January 14, 2016, the Division mailed Mr. Bullard notification that the 2015 M12 campaign report was incomplete. (See attached letter).
7. On February 2, 2016, the Division mailed Mr. Bullard notification that the 2015 M12 campaign report was incomplete. (See attached letter).
8. On February 17, 2016, the Division mailed Mr. Bullard final notification with delivery confirmation that the 2015 M12 campaign report was incomplete. (See attached letter with delivery confirmation).
9. On February 8, 2016, the Division mailed Mr. Bullard notification that the 2013 Q1, 2014 M2, 2014 M8, 2014 M11, 2014 M12, 2015 M3, 2015 M4, 2015 M5, 2015 M6, 2015 M7, 2015 M8, 2015 M9, 2015 M10, 2015 M11 and 2015 M12 campaign reports were incomplete. (See attached letter).

10. On February 25, 2016, the Division mailed Mr. Bullard notification that the 2013 Q1, 2014 M2, 2014 M8, 2014 M11, 2014 M12, 2015 M3, 2015 M4, 2015 M5, 2015 M6, 2015 M7, 2015 M8, 2015 M9, 2015 M10, 2015 M11 and 2015 M12 campaign reports were incomplete. (See attached letter).
11. On March 11, 2016, the Division mailed Mr. Bullard final notification with delivery confirmation that the 2013 Q1, 2014 M2, 2014 M8, 2014 M11, 2014 M12, 2015 M3, 2015 M4, 2015 M5, 2015 M6, 2015 M7, 2015 M8, 2015 M9, 2015 M10, 2015 M11 and 2015 M12 campaign reports were incomplete. (See attached letter with delivery confirmation).
12. As of April 15, 2016, the 2013 Q1, 2014 M2, 2014 M8, 2014 M11, 2014 M12, 2015 M3, 2015 M4, 2015 M5, 2015 M6, 2015 M7, 2015 M8, 2015 M9, 2015 M10, 2015 M11 and 2015 M12 campaign reports remain incomplete.

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

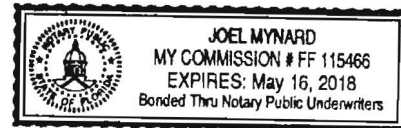
  
\_\_\_\_\_  
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 15<sup>th</sup> day of April 2016.

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

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

Personally Known



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

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

(PLEASE PRINT OR TYPE)

RECEIVED  
DEPARTMENT OF STATE

2013 FEB 22 PM 3:44

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

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

OFFICE USE ONLY

**1. CHECK APPROPRIATE BOX(ES):**

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

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

Dwight Bullard

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

P. O. Box 160156 Miami, FL 33116

**4. Telephone**

(305 ) 815-5845

**5. E-mail address**

bullard4senate@yahoo.com

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

Florida State Senate District 39

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

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

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

Write-In     No Party Affiliation     Democratic Party candidate.

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

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

Dwight Bullard

**11. Mailing Address**

14842 Robinson St.

**12. Telephone**

(305 ) 815 - 5845

**13. City**

Miami

**14. County**

Miami-Dade

**15. State**

FL

**16. Zip Code**

33176

**17. E-mail address**

d280b@yahoo.com

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

**19. Name of Bank**

Suntrust

**20. Address**

8820 SW 136th St.

**21. City**

Miami

**22. County**

Miami-Dade

**23. State**

FL

**24. Zip Code**

33176

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

**25. Date**

2/22/13

**26. Signature of Candidate**

X 

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

I, Dwight Bullard, do hereby accept the appointment

(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer.

2/22/13

Date

X 

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

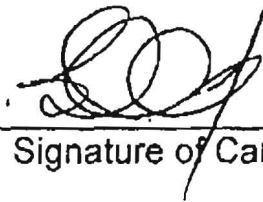
(Please print or type)

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

I, SEN. DWIGHT BULLOCK

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

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

X   
Signature of Candidate

2/22/13  
Date

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



## FLORIDA DEPARTMENT *of* STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

February 26, 2013

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

Dear Senator Bullard:

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

### Campaign Treasurer's Reports

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

### Credentials and Sign-ons

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

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

**Identification Number:** 60314



Division of Elections

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



The Honorable Dwight Bullard  
February 26, 2013  
Page Two

### Pin Numbers

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

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

### Timely Filing

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

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

### Electronic Receipts

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

The Honorable Dwight Bullard  
February 26, 2013  
Page Three

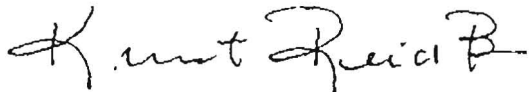
**Instructions and Assistance**

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/ljr

Enclosures

Re-Elect Dwight  
Bullard  
STATE SENATE, DISTRICT 39

HAND DELIVERED

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

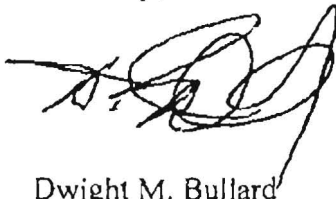
March 9, 2016

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

To Whom It May Concern:

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

Sincerely,



Dwight M. Bullard



**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 MAR 10 AM 9:11

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

**HAND DELIVERED**

OFFICE USE ONLY

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

1. CHECK APPROPRIATE BOX(ES):

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

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

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

4. Telephone  
(305 ) 815-5845

5. E-mail address  
Bullard4Florida@gmail.com

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

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

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

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

10. Name of Treasurer or Deputy Treasurer  
Dwight Bullard

11. Mailing Address  
15900 SW 95 Ave #308

12. Telephone  
( 305 ) 815-5845

13. City  
Miami

14. County  
Miami-Dade

15. State  
FL

16. Zip Code  
33157

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

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

19. Name of Bank  
Suntrust

20. Address  
8820 SW 136th ST

21. City  
Miami

22. County  
Miami-Dade

23. State  
FL

24. Zip Code  
33176

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

25. Date  
3/9/16

26. Signature of Candidate  
*[Handwritten Signature]*

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

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

designated above as:     Campaign Treasurer     Deputy Treasurer.

3/9/16  
Date

X *[Handwritten Signature]*  
Signature of Campaign Treasurer or Deputy Treasurer

# HAND DELIVERED

## STATEMENT OF CANDIDATE

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

OFFICE USE ONLY  
RECEIVED  
DEPARTMENT OF STATE

2016 MAR 10 AM 9:11

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

I, Dwight Bullard

candidate for the office of Florida Senator District 40

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

X



Signature of Candidate

3/9/16

Date

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



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

January 14, 2016

Dwight Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

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

Sincerely,

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

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M12 (31) Covering Period: 12/1/15 - 12/31/15

Account: 60314

Contributions

		<u>Contributor</u>				<u>Contribution</u>					
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
1	01/04/16	SOUTHERN GARDENS CITRUS NURSERY, LLC	111 PONCE DE LEON AVE	CLEWISTON, FL 3-3440	B	AGRICULTURE	CHE	\$500.00			

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

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
3	12/11/12	FEDEX	8603 S DIXIE HWY	MIAMI, FL 3-3156	MON	POSTAGE	\$37.44	

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

6	12/16/16	USPS	10360 SW 186TH ST	MIAMI, FL 3-3197	MON	POSTAGE	\$37.95	
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\*The Transaction Date Is Either Before Or After The Report Coverage Period

7	12/18/16	KMART	20505 S DIXIE HWY	CUTLER BAY, FL 3-3189	MON	SUPPLIES	\$59.23	
---	----------	-------	-------------------	-----------------------	-----	----------	---------	--

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

14	12/29/16	VARIETY ENTERTAINMENT	3020 1 PROSPERITY CHURCH RD	CHARLOTTE, NC 2-8269	MON	EVENT SPONSORSHIP	\$521.00	
----	----------	-----------------------	-----------------------------	----------------------	-----	-------------------	----------	--

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

and Transfers

Other Distributions



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

**Second Notice**

February 2, 2016

Dwight Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

On January 14, 2016, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

In response to our notice, you have requested additional time to gather the information necessary to properly amend your report. The Division has noted your records to reflect this request.

You have an additional 14 days to provide the information requested. If the information requested in our prior notice is not received within 14 days of the date of this letter, we will refer this matter to the Florida Elections Commission.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

Attachment

Error Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M12 (31) Covering Period: 12/1/15 - 12/31/15

Account: 60314

Contributions

Contributor				Contribution							
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
1	01/04/16	SOUTHERN GARDENS CITRUS NURSERY, LLC	111 PONCE DE LEON AVE	CLEWISTON, FL 3-3440	B	AGRICULTURE	CHE	\$500.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
3	12/11/12	FEDEX	8603 S DIXIE HWY	MIAMI, FL 3-3156	MON	POSTAGE	\$37.44	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
6	12/16/16	USPS	10360 SW 186TH ST	MIAMI, FL 3-3197	MON	POSTAGE	\$37.95	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
7	12/18/16	KMART	20505 S DIXIE HWY	CUTLER BAY, FL 3-3189	MON	SUPPLIES	\$59.23	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
14	12/29/16	VARIETY ENTERTAINMENT	3020 I PROSPERITY CHURCH RD	CHARLOTTE, NC 2-8269	MON	EVENT SPONSORSHIP	\$521.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								

Fund Transfers

Other Distributions



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING #  
& CUSTOMER  
RECEIPT **9114 9999 4431 3834 3659 39**  
For Tracking or Inquiries go to USPS.com  
or call 1-800-222-1811.

February 17, 2016

Dwight Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M12 (31) Covering Period: 12/1/15 - 12/31/15

Account: 60314

Contributions

		Contributor			Contribution						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
1	01/04/16	SOUTHERN GARDENS CITRUS NURSERY, LLC	111 PONCE DE LEON AVE	CLEWISTON FL 33440	B	AGRICULTURE	CHE	\$500.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
3	12/11/12	FEDEX	8603 S DIXIE HWY	MIAMI, FL 33156	MON	POSTAGE	\$37.44	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
6	12/16/16	USPS	10360 SW 186TH ST	MIAMI, FL 33197	MON	POSTAGE	\$37.95	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
7	12/18/16	KMART	20505 S DIXIE HWY	CUTLER BAY, FL 33189	MON	SUPPLIES	\$59.23	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
14	12/29/16	VARIETY ENTERTAINMENT	3020 I PROSPERITY CHURCH RD	CHARLOTTE, NC 28269	MON	EVENT SPONSORSHIP	\$521.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								

Fund Transfers

Other Distributions





# USPS Tracking®



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Have questions? We're here to help.



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Tracking Number: 9114999944313834365939

Updated Delivery Day: Saturday, February 20, 2016

## Product & Tracking Information

Postal Product:

Features:  
USPS Tracking®

DATE & TIME	STATUS OF ITEM	LOCATION
February 20, 2016 , 12:31 pm	Delivered, PO Box	MIAMI, FL 33116

Your item has been delivered and is available at a PO Box at 12:31 pm on February 20, 2016 in MIAMI, FL 33116.

February 20, 2016 , 8:51 am	Out for Delivery	MIAMI, FL 33116
February 20, 2016 , 8:41 am	Sorting Complete	MIAMI, FL 33116
February 20, 2016 , 7:59 am	Arrived at Post Office	MIAMI, FL 33116
February 19, 2016 , 8:35 pm	Arrived at USPS Facility	OPA LOCKA, FL 33054
February 18, 2016 , 8:56 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

## Available Actions

## Track Another Package

Tracking (or receipt) number

Track It

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

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- Resources for Developers

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



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**

Secretary of State

DIVISION OF ELECTIONS

February 8, 2016

Dwight Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

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

Sincerely,

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

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2013 Q1 (1) Covering Period: 2/22/13 - 3/31/13

Account: 60314

Overall

Contributions

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
1S-2.017 F		Incorrect contributor type	2	3/1/2013	FEA ADVOCACY FUND		CHE	\$500.00

Expenditures

Fund Transfers

Other Distributions

Report: 2014 M2 (8) Covering Period: 2/1/14 - 2/28/14

Account: 60314

Overall

Contributions

Expenditures

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.011(4)		Expenditure not made to influence result of candidate's election	1	2/18/2014	FLORIDA CONFERENCE OF BLACK STATE LEGISLATORS		MON	\$500.00
106.011(4)		Expenditure not made to influence result of candidate's election	2	2/27/2014	DELTA SIGMA THETA SORORITY INC.		MON	\$150.00

Fund Transfers

Other Distributions

Report: 2014 M8 (14) Covering Period: 8/1/14 - 8/31/14

Account: 60314

Overall

Contributions

Expenditures

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.011(4)		Expenditure not made to influence result of candidate's election	1	8/14/2014	PRICELINE.COM		MON	\$887.00
106.011(4)		Expenditure not made to influence result of candidate's election	3	8/5/2014	HOPE FOR L Y F E CHARITY		MON	\$150.00

Fund Transfers

Other Distributions

Report: 2014 M11 (17) Covering Period: 11/1/14 - 11/30/14

Account: 60314

Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2014 M11 (17) Covering Period: 11/1/14 - 11/30/14

Account: 60314

Overall

Contributions

Expenditures

			Expenditure					
Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.011(4)		Expenditure not made to influence result of candidate's election	2	11/10/2014	ALPHA KAPPA ALPHA SORORITY, INC.		MON	\$214.00
106.011(4)		Expenditure not made to influence result of candidate's election	6	11/19/2014	BETHUNE COOKMAN UNIVERSITY		MON	\$255.00

and Transfers

Other Distributions

Report: 2014 M12 (18) Covering Period: 12/1/14 - 12/31/14

Account: 60314

Overall

Contributions

Expenditures

			Expenditure					
Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.011(4)		Expenditure not made to influence result of candidate's election	1	12/5/2014	100 BLACK MEN OF SOUTH FLORIDA		MON	\$583.33

and Transfers

Other Distributions

Report: 2015 M3 (21) Covering Period: 3/1/15 - 3/31/15

Account: 60314

Overall

Contributions

Expenditures

			Expenditure					
Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.011(4)		Expenditure not made to influence result of candidate's election	6	3/19/2015	AMERICAN AIRLINES		MON	\$487.70

and Transfers

Other Distributions

Report: 2015 M4 (22) Covering Period: 4/1/15 - 4/30/15

Account: 60314

Overall

Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M4 (22) Covering Period: 4/1/15 - 4/30/15

Account: 60314

Contributions

Expenditures

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Purpose not specific	3	4/9/2015	THE FRAME SHOPPE		MON	\$47.06
106.011(4)		Expenditure not made to influence result of candidate's election	4	4/9/2015	PEOPLE FOR THE AMERICAN WAY FOUNDATION		MON	\$50.00

and Transfers

Other Distributions

Report: 2015 M5 (23) Covering Period: 5/1/15 - 5/31/15

Account: 60314

Overall

Contributions

Expenditures

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Purpose not specific	9	5/20/2015	FRAME ART		MON	\$64.20

and Transfers

Other Distributions

Report: 2015 M6 (24) Covering Period: 6/1/15 - 6/30/15

Account: 60314

Overall

Contributions

Expenditures

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.011(4)		Expenditure not made to influence result of candidate's election	2	6/4/2015	MAYS HIGH ALUMNI ASSOCIATION		X	\$190.00
106.011(4)		Expenditure not made to influence result of candidate's election	4	6/4/2015	CHURCH OF THE ASCENSION		MON	\$140.11
106.011(4)		Expenditure not made to influence result of candidate's election	5	6/5/2015	FLORIDA A&M UNIVERSITY		MON	\$75.00

and Transfers

Other Distributions

Report: 2015 M7 (25) Covering Period: 7/1/15 - 7/31/15

Account: 60314

Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M7 (25) Covering Period: 7/1/15 - 7/31/15

Account: 60314

Overall

Contributions

Expenditures

Expenditure

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.011(4)		Expenditure not made to influence result of candidate's election	2	7/6/2015	SAVE THE CHILDREN		MON	\$20.00
106.07		Purpose not specific	6	7/14/2015	MICHAELS		MON	\$175.25
106.011(4)		Expenditure not made to influence result of candidate's election	15	7/24/2015	O CINEMA WYNWOOD		MON	\$31.52
106.011(4)		Expenditure not made to influence result of candidate's election	16	7/27/2015	AMERICAN AIRLINES		MON	\$125.00
1S-2.017 F		Incorrect name/source	19	7/24/2015	STK		MON	\$2,181.15
106.011(4)		Expenditure not made to influence result of candidate's election	19	7/24/2015	STK		MON	\$2,181.15

Fund Transfers

Other Distributions

Report: 2015 M8 (26) Covering Period: 8/1/15 - 8/31/15

Account: 60314

Overall

Contributions

Expenditures

Expenditure

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.011(4)		Expenditure not made to influence result of candidate's election	4	8/1/2015	MIAMI PASSPORT OFFICE		MON	\$170.00
106.011(4)		Expenditure not made to influence result of candidate's election	5	8/9/2015	MINUTE SUITES		MON	\$41.21
106.011(4)		Expenditure not made to influence result of candidate's election	6	8/11/2015	FAMOUS FOOTWEAR		MON	\$69.99

Fund Transfers

Other Distributions

Report: 2015 M9 (27) Covering Period: 9/1/15 - 9/30/15

Account: 60314

Overall

Contributions

Contribution

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.08		Contribution limits were exceeded - Written explanation required	2	9/9/2015	FLORIDA HEALTH CARE PAC		CHE	\$1,000.00

Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M9 (27) Covering Period: 9/1/15 - 9/30/15

Account: 60314

Contribution

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
1S-2.017 F		Incorrect contributor type	10	9/1/2015	FEA ADVOCACY FUND		CHE	\$500.00
106.08		Contribution limits were exceeded - Written explanation required	10	9/1/2015	FEA ADVOCACY FUND		CHE	\$500.00

Expenditures

Expenditure

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.011(4)		Expenditure not made to influence result of candidate's election	10	9/15/2015	GLORY TEMPLE MINISTRIES		MON	\$300.00
106.011(4)		Expenditure not made to influence result of candidate's election	14	9/21/2015	AMERICAN CANCER SOCIETY		MON	\$250.00
106.011(4)		Expenditure not made to influence result of candidate's election	22	9/29/2015	AMERICAN AIRLINES		MON	\$317.11

Fund Transfers

Other Distributions

Report: 2015 M10 (28) Covering Period: 10/1/15 - 10/31/15

Account: 60314

Overall

Contributions

Contribution

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Occupation/business not specific	5	10/9/2015	CENTENE MANAGEMENT COMPANY LLC		CHE	\$500.00
106.07		Occupation/business not specific	9	10/9/2015	78 POLITICAL COMMITTEE		CHE	\$1,000.00

Expenditures

Expenditure

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.011(4)		Expenditure not made to influence result of candidate's election	2	10/2/2015	CHURCH OF THE OPEN DOOR		MON	\$160.00
106.011(4)		Expenditure not made to influence result of candidate's election	3	10/5/2015	AMERICAN AIRLINES		MON	\$456.20
106.011(4)		Expenditure not made to influence result of candidate's election	12	10/26/2015	GRAY PANTHERS OF SOUTH DADE		MON	\$35.00

Fund Transfers

Other Distributions

Report: 2015 M11 (29) Covering Period: 11/1/15 - 11/30/15

Account: 60314

Overall

Contributions

Contribution

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
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**Compliance Report**

Candidate: Dwight Bullard

Office: STS

Report: 2015 M11 (29) Covering Period: 11/1/15 - 11/30/15

Account: 60314

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Occupation/business not specific	1	11/26/201	RON BOOK PA OPERATING ACCT		CHE	\$1,000.00

**Expenditures**

**Expenditure**

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Purpose not specific	6	11/10/201	BRANDSMART		MON	\$103.40
106.011(4)		Expenditure not made to influence result of candidate's election	12	11/25/201	ROSEN SHINGLE CREEK		MON	\$145.12

**Fund Transfers**

**Other Distributions**

Report: 2015 M12 (31) Covering Period: 12/1/15 - 12/31/15

Account: 60314

**Overall**

**Contributions**

**Expenditures**

**Expenditure**

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.011(4)		Expenditure not made to influence result of candidate's election	9	12/21/201	AMERICAN COUNCIL OF YOUNG POLITICAL LEADERS		MON	\$100.00
106.011(4)		Expenditure not made to influence result of candidate's election	16	12/1/2015	MIAMI CHILDREN'S INITIATIVE		MON	\$250.00
106.011(4)		Expenditure not made to influence result of candidate's election	17	12/1/2015	PINE VILLA ELEMENTARY PTA		MON	\$150.00
106.011(4)		Expenditure not made to influence result of candidate's election	18	12/1/2015	SOUTH SPIRIT BOYS CLUB		MON	\$375.00

**Fund Transfers**

**Other Distributions**





FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

Second Notice

February 25, 2016

Dwight Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

On February 8, 2016, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

A handwritten signature in cursive script, appearing to read "Kristi Reid Bronson".

Kristi Reid Bronson, Chief  
Bureau of Election Records

Attachment

Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2013 Q1 (1) Covering Period: 2/22/13 - 3/31/13

Account: 60314

Overall

Contributions

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
1S-2.017 F		Incorrect contributor type	2	3/1/2013	FEA ADVOCACY FUND		CHE	\$500.00

Expenditures

and Transfers

Other Distributions

Report: 2014 M2 (8) Covering Period: 2/1/14 - 2/28/14

Account: 60314

Overall

Contributions

Expenditures

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.011(4)		Expenditure not made to influence result of candidate's election	1	2/18/2014	FLORIDA CONFERENCE OF BLACK STATE LEGISLATORS		MON	\$500.00
106.011(4)		Expenditure not made to influence result of candidate's election	2	2/27/2014	DELTA SIGMA THETA SORORITY INC.		MON	\$150.00

and Transfers

Other Distributions

Report: 2014 M8 (14) Covering Period: 8/1/14 - 8/31/14

Account: 60314

Overall

Contributions

Expenditures

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.011(4)		Expenditure not made to influence result of candidate's election	1	8/14/2014	PRICELINE.COM		MON	\$887.00
106.011(4)		Expenditure not made to influence result of candidate's election	3	8/5/2014	HOPE FOR L Y F E CHARITY		MON	\$150.00

and Transfers

Other Distributions

Report: 2014 M11 (17) Covering Period: 11/1/14 - 11/30/14

Account: 60314

## Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2014 M11 (17) Covering Period: 11/1/14 - 11/30/14

Account: 60314

reral

ntributions

penditures

## Expenditure

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.011(4)		Expenditure not made to influence result of candidate's election	2	11/10/201	ALPHA KAPPA ALPHA SORORITY, INC		MON	\$214.00
106.011(4)		Expenditure not made to influence result of candidate's election	6	11/19/201	BETHUNE COOKMAN UNIVERSITY		MON	\$255.00

nd Transfers

her Distributions

Report: 2014 M12 (18) Covering Period: 12/1/14 - 12/31/14

Account: 60314

reral

ntributions

penditures

## Expenditure

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.011(4)		Expenditure not made to influence result of candidate's election	1	12/5/2014	100 BLACK MEN OF SOUTH FLORIDA		MON	\$583.33

nd Transfers

her Distributions

Report: 2015 M3 (21) Covering Period: 3/1/15 - 3/31/15

Account: 60314

reral

ntributions

penditures

## Expenditure

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.011(4)		Expenditure not made to influence result of candidate's election	6	3/19/2015	AMERICAN AIRLINES		MON	\$487.70

nd Transfers

her Distributions

Report: 2015 M4 (22) Covering Period: 4/1/15 - 4/30/15

Account: 60314

reral

## Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M4 (22) Covering Period: 4/1/15 - 4/30/15

Account: 60314

## Contributions

## Expenditures

## Expenditure

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Purpose not specific	3	4/9/2015	THE FRAME SHOPPE		MON	\$47.06
106.011(4)		Expenditure not made to influence result of candidate's election	4	4/9/2015	PEOPLE FOR THE AMERICAN WAY FOUNDATION		MON	\$50.00

## Fund Transfers

## Other Distributions

Report: 2015 M5 (23) Covering Period: 5/1/15 - 5/31/15

Account: 60314

## Overall

## Contributions

## Expenditures

## Expenditure

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Purpose not specific	9	5/20/2015	FRAME ART		MON	\$64.20

## Fund Transfers

## Other Distributions

Report: 2015 M6 (24) Covering Period: 6/1/15 - 6/30/15

Account: 60314

## Overall

## Contributions

## Expenditures

## Expenditure

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.011(4)		Expenditure not made to influence result of candidate's election	2	6/4/2015	MAYS HIGH ALUMNI ASSOCIATION		X	\$190.00
106.011(4)		Expenditure not made to influence result of candidate's election	4	6/4/2015	CHURCH OF THE ASCENSION		MON	\$140.11
106.011(4)		Expenditure not made to influence result of candidate's election	5	6/5/2015	FLORIDA A&M UNIVERSITY		MON	\$75.00

## Fund Transfers

## Other Distributions

Report: 2015 M7 (25) Covering Period: 7/1/15 - 7/31/15

Account: 60314

## Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M7 (25) Covering Period: 7/1/15 - 7/31/15

Account: 60314

## Overall

## Contributions

## Expenditures

## Expenditure

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.011(4)		Expenditure not made to influence result of candidate's election	2	7/6/2015	SAVE THE CHILDREN		MON	\$20.00
106.07		Purpose not specific	6	7/14/2015	MICHAELS		MON	\$175.25
106.011(4)		Expenditure not made to influence result of candidate's election	15	7/24/2015	O CINEMA WYNWOOD		MON	\$31.52
106.011(4)		Expenditure not made to influence result of candidate's election	16	7/27/2015	AMERICAN AIRLINES		MON	\$125.00
1S-2.017 F		Incorrect name/source	19	7/24/2015	STK		MON	\$2,181.15
106.011(4)		Expenditure not made to influence result of candidate's election	19	7/24/2015	STK		MON	\$2,181.15

## Fund Transfers

## Other Distributions

Report: 2015 M8 (26) Covering Period: 8/1/15 - 8/31/15

Account: 60314

## Overall

## Contributions

## Expenditures

## Expenditure

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.011(4)		Expenditure not made to influence result of candidate's election	4	8/1/2015	MIAMI PASSPORT OFFICE		MON	\$170.00
106.011(4)		Expenditure not made to influence result of candidate's election	5	8/9/2015	MINUTE SUITES		MON	\$41.21
106.011(4)		Expenditure not made to influence result of candidate's election	6	8/11/2015	FAMOUS FOOTWEAR		MON	\$69.99

## Fund Transfers

## Other Distributions

Report: 2015 M9 (27) Covering Period: 9/1/15 - 9/30/15

Account: 60314

## Overall

## Contributions

## Contribution

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.08		Contribution limits were exceeded - Written explanation required	2	9/9/2015	FLORIDA HEALTH CARE PAC		CHE	\$1,000.00

**Compliance Report**

Candidate: Dwight Bullard Office: STS  
 Report: 2015 M9 (27) Covering Period: 9/1/15 - 9/30/15 Account: 60314

			Contribution					
Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
1S-2.017 F		Incorrect contributor type	10	9/1/2015	FEA ADVOCACY FUND		CHE	\$500.00
106.08		Contribution limits were exceeded - Written explanation required	10	9/1/2015	FEA ADVOCACY FUND		CHE	\$500.00

**Expenditures**

			Expenditure					
Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.011(4)		Expenditure not made to influence result of candidate's election	10	9/15/2015	GLORY TEMPLE MINISTRIES		MON	\$300.00
106.011(4)		Expenditure not made to influence result of candidate's election	14	9/21/2015	AMERICAN CANCER SOCIETY		MON	\$250.00
106.011(4)		Expenditure not made to influence result of candidate's election	22	9/29/2015	AMERICAN AIRLINES		MON	\$317.11

**and Transfers**  
**ther Distributions**  
 Report: 2015 M10 (28) Covering Period: 10/1/15 - 10/31/15 Account: 60314

**Contributions**

			Contribution					
Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Occupation/business not specific	5	10/9/2015	CENTENE MANAGEMENT COMPANY LLC		CHE	\$500.00
106.07		Occupation/business not specific	9	10/9/2015	78 POLITICAL COMMITTEE		CHE	\$1,000.00

**Expenditures**

			Expenditure					
Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.011(4)		Expenditure not made to influence result of candidate's election	2	10/2/2015	CHURCH OF THE OPEN DOOR		MON	\$160.00
106.011(4)		Expenditure not made to influence result of candidate's election	3	10/5/2015	AMERICAN AIRLINES		MON	\$456.20
106.011(4)		Expenditure not made to influence result of candidate's election	12	10/26/2015	GRAY PANTHERS OF SOUTH DADE		MON	\$35.00

**and Transfers**  
**ther Distributions**  
 Report: 2015 M11 (29) Covering Period: 11/1/15 - 11/30/15 Account: 60314

**Contributions**

			Contribution					
Statute	FAC	Description	Seq	Date	Name	City	Type	Amount

**Compliance Report**

Candidate: Dwight Bullard

Office: STS

Report: 2015 M11 (29) Covering Period: 11/1/15 - 11/30/15

Account: 60314

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Occupation/business not specific	1	11/26/201	RON BOOK PA OPERATING ACCT		CHE	\$1,000.00

**Expenditures**

**Expenditure**

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Purpose not specific	6	11/10/201	BRANDSMART		MON	\$103.40
106.011(4)		Expenditure not made to influence result of candidate's election	12	11/25/201	ROSEN SHINGLE CREEK		MON	\$145.12

**and Transfers**

**Other Distributions**

Report: 2015 M12 (31) Covering Period: 12/1/15 - 12/31/15

Account: 60314

**Overall**

**Contributions**

**Expenditures**

**Expenditure**

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.011(4)		Expenditure not made to influence result of candidate's election	9	12/21/201	AMERICAN COUNCIL OF YOUNG POLITICAL LEADERS		MON	\$100.00
106.011(4)		Expenditure not made to influence result of candidate's election	16	12/1/2015	MIAMI CHILDREN'S INITIATIVE		MON	\$250.00
106.011(4)		Expenditure not made to influence result of candidate's election	17	12/1/2015	PINE VILLA ELEMENTARY PTA		MON	\$150.00
106.011(4)		Expenditure not made to influence result of candidate's election	18	12/1/2015	SOUTH SPIRIT BOYS CLUB		MON	\$375.00

**and Transfers**

**Other Distributions**



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

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& CUSTOMER  
RECEIPT

**9114 9014 9645 0382 4875 99**

For Tracking or inquiries go to [USPS.com](http://USPS.com)  
or call 1-800-222-1811.

March 11, 2016

Dwight Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment



Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2013 Q1 (1) Covering Period: 2/22/13 - 3/31/13

Account: 60314

Overall

Contributions

			Contribution					
Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
1S-2.017 F		Incorrect contributor type	2	3/1/2013	FEA ADVOCACY FUND		CHE	\$500.00

Expenditures

and Transfers

Other Distributions

Report: 2014 M2 (8) Covering Period: 2/1/14 - 2/28/14

Account: 60314

Overall

Contributions

Expenditures

			Expenditure					
Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
1S-2.017 F		Explanation of transaction required	2	2/27/2014	DELTA SIGMA THETA SORORITY INC.		MON	\$150.00

and Transfers

Other Distributions

Report: 2014 M11 (17) Covering Period: 11/1/14 - 11/30/14

Account: 60314

Overall

Contributions

Expenditures

			Expenditure					
Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
1S-2.017 F		Explanation of transaction required	2	11/10/201	ALPHA KAPPA ALPHA SORORITY, INC.		MON	\$214.00
1S-2.017 F		Explanation of transaction required	6	11/19/201	BETHUNE COOKMAN UNIVERSITY		MON	\$255.00

and Transfers

Other Distributions

Report: 2015 M3 (21) Covering Period: 3/1/15 - 3/31/15

Account: 60314

Overall

Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M3 (21) Covering Period: 3/1/15 - 3/31/15

Account: 60314

Contributions

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Explanation of transaction required	6	3/19/2015	AMERICAN AIRLINES		MON	\$487.70

and Transfers

Other Distributions

Report: 2015 M4 (22) Covering Period: 4/1/15 - 4/30/15

Account: 60314

Overall

Contributions

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Purpose not specific	3	4/9/2015	THE FRAME SHOPPE		MON	\$47.06

and Transfers

Other Distributions

Report: 2015 M5 (23) Covering Period: 5/1/15 - 5/31/15

Account: 60314

Overall

Contributions

Expenditures

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Purpose not specific	9	5/20/2015	FRAME ART		MON	\$64.20

and Transfers

Other Distributions

Report: 2015 M6 (24) Covering Period: 6/1/15 - 6/30/15

Account: 60314

Overall

Contributions

Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M6 (24) Covering Period: 6/1/15 - 6/30/15

Account: 60314

ExpendituresExpenditure

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Explanation of transaction required	5	6/5/2015	FLORIDA A&M UNIVERSITY		MON	\$75.00

and TransfersOther Distributions

Report: 2015 M7 (25) Covering Period: 7/1/15 - 7/31/15

Account: 60314

OverallContributionsExpendituresExpenditure

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Purpose not specific	6	7/14/2015	MICHAELS		MON	\$175.25
1S-2.017 F		Explanation of transaction required	15	7/24/2015	O CINEMA WYNWOOD		MON	\$31.52
1S-2.017 F		Explanation of transaction required	16	7/27/2015	AMERICAN AIRLINES		MON	\$125.00
1S-2.017 F		Incorrect name/source	19	7/24/2015	STK		MON	\$2,181.15

and TransfersOther Distributions

Report: 2015 M8 (26) Covering Period: 8/1/15 - 8/31/15

Account: 60314

OverallContributionsExpendituresExpenditure

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Explanation of transaction required	4	8/1/2015	MIAMI PASSPORT OFFICE		MON	\$170.00
1S-2.017 F		Explanation of transaction required	5	8/9/2015	MINUTE SUITES		MON	\$41.21
1S-2.017 F		Explanation of transaction required	6	8/11/2015	FAMOUS FOOTWEAR		MON	\$69.99

and TransfersOther Distributions

Report: 2015 M9 (27) Covering Period: 9/1/15 - 9/30/15

Account: 60314

Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M9 (27) Covering Period: 9/1/15 - 9/30/15

Account: 60314

**Overall**

**Contributions**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Contribution</u>					
			<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.08		Contribution limits were exceeded - Written explanation required	2	9/9/2015	FLORIDA HEALTH CARE PAC		CHE	\$1,000.00
1S-2.017 F		Incorrect contributor type	10	9/1/2015	FEA ADVOCACY FUND		CHE	\$500.00
106.08		Contribution limits were exceeded - Written explanation required	10	9/1/2015	FEA ADVOCACY FUND		CHE	\$500.00

**Expenditures**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Expenditure</u>					
			<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Explanation of transaction required	22	9/29/2015	AMERICAN AIRLINES		MON	\$317.11

**Internal Transfers**

**Other Distributions**

Report: 2015 M10 (28) Covering Period: 10/1/15 - 10/31/15

Account: 60314

**Overall**

**Contributions**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Contribution</u>					
			<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Occupation/business not specific	5	10/9/2015	CENTENE MANAGEMENT COMPANY LLC		CHE	\$500.00
106.07		Occupation/business not specific	9	10/9/2015	78 POLITICAL COMMITTEE		CHE	\$1,000.00

**Expenditures**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Expenditure</u>					
			<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Explanation of transaction required	3	10/5/2015	AMERICAN AIRLINES		MON	\$456.20

**Internal Transfers**

**Other Distributions**

Report: 2015 M11 (29) Covering Period: 11/1/15 - 11/30/15

Account: 60314

**Overall**

**Contributions**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Contribution</u>					
			<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>

Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M11 (29) Covering Period: 11/1/15 - 11/30/15

Account: 60314

Expenditures

Expenditure

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Purpose not specific	6	11/10/201	BRANDSMART		MON	\$103.40

Internal Transfers

Other Distributions

Report: 2015 M12 (31) Covering Period: 12/1/15 - 12/31/15

Account: 60314

Internal

Contributions

Expenditures

Expenditure

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Explanation of transaction required	17	12/1/2015	PINE VILLA ELEMENTARY PTA		MON	\$150.00

Internal Transfers

Other Distributions

English

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Updated Delivery Day: Monday, March 14, 2016

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Postal Product:

Features:  
USPS Tracking®

**DATE & TIME**

**STATUS OF ITEM**

**LOCATION**

March 14, 2016 , 1:50 pm

Delivered, PO Box

MIAMI, FL 33116

Your item has been delivered and is available at a PO Box at 1:50 pm on March 14, 2016 in MIAMI, FL 33116.

March 13, 2016 , 3:10 pm

Arrived at Hub

MIAMI, FL 33116

March 12, 2016 , 8:12 pm

Arrived at USPS Facility

OPA LOCKA, FL 33054

March 11, 2016 , 10:57 pm

Arrived at USPS Facility

TALLAHASSEE, FL 32301

## Available Actions

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**HISTORY NOTES**  
Dwight Mitchell Bullard - 60314

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
45009	10/9/2015 11:16:00 AM		jhayala
re: Audit Email			
9/3/15- Emailed Mr. Bullard regarding audit letter. Jha No response back.			
44658	9/15/2015 1:36:00 PM		ejrowlette
Re: Audit phone call made to Bullard			
Attempted to reach Senator Bullard but got his voice mail. I explained that this phone call was in reference to the audit mailed out on 8/13, 8/26, and 9/9/15. I explained that these errors are primarily empty records on these reports that needed his attention. I asked him to call the division if he needed assistance in making the necessary corrections. I told him that we had already sent out a final notice and I did not want this to be referred to the Florida Election Commission. Ejr			
43526	6/4/2015 10:13:00 AM		jhayala
re: Phone call to Sen. Bullard			
6/4/15- Attempted to contact Sen. Bullard at the number listed on CanCom. Call went to voicemail and was not able to leave a voicemail due to it being full. Jha			
43485	6/3/2015 10:49:00 AM		jhayala
Re: Email to Sen. Bullard regarding audi letter.			
A copy of the email is as follows:			
Dear Senator Bullard,			
I am contacting you today regarding an audit report for your 2016 Candidate Campaign account. After reviewing the account, I have noticed a few errors remain.			
For your convenience, I have attached the audit letter to this email. If you would like assistance in correcting these reports or have any questions, please contact us at the HelpDesk.			
Thank you,			
Joanna Ayala Regulatory Specialist I Division of Elections Helpdesk: (850) 245-6280			
39763	9/25/2014 11:44:00 AM		ejrowlette
Re: Errors on M7 report			
I telephoned Mr. Bullard at the number provided on CanCom. I got a voice mail. I left the message that I'd like to speak with him and help him repair the errors on the M7 report. I also told him that his M8 had an error I'd help him fix too. Ejr			
36944	1/31/2014 11:29:00 AM		dsbrown
RE: Audit for M10 and M11			
Called 305-815-5845 and left message for Senator Bullard to contact me regarding his campaign finance reports (M10 and M11). Explained that these reports appear as incomplete due to errors. Gave my contact information and asked him to call me so that I could assist him in amending and correcting his reports.			