

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Phillip J. Brutus**

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**Case No.: FEC 17-067**

**TO:** Phillip J. Brutus  
170 NW 139th Street  
Miami, FL 33168-4820

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

**NOTICE OF HEARING (CONSENT ORDER)**

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

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

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

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

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

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

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

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

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

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

***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
November 9, 2020

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

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

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

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

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

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

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

v.

**Agency Case No.: FEC 17-067  
F.O. No.: FO FEC**

**Phillip J. Brutus,  
Respondent.**

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**CONSENT FINAL ORDER**

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

**FINDINGS OF FACT**

1. On February 7, 2017, the Commission received a referral from the Division of Elections alleging that Respondent violated Florida's election laws.
2. On September 25, 2020, the Commission entered an Order of Probable Cause finding there was probable cause to charge the Respondent with five counts of violating Section 106.07(2)(b)(1), Florida Statutes.
3. Respondent has expressed a desire to enter into negotiations directed toward reaching a consent agreement.
4. Respondent and staff stipulate to the following facts:
  - a. Respondent was a candidate for State Senator, District 38, in the 2016 election.
  - b. During his campaign, Respondent failed to timely file an addendum to his 2016 G2, 2016 G3, 2016 G5, 2016 G6, and 2016 G7 campaign reports.

**CONCLUSIONS OF LAW**

5. The Commission has jurisdiction over the parties to and subject matter of this cause, pursuant to Section 106.26, Florida Statutes.
6. The Commission staff and the Respondent stipulate that staff can prove the facts in paragraph four above by clear and convincing evidence and to the Commission's ability to impose a civil penalty in this case.

**ORDER**

7. Respondent and the staff of the Commission have entered into this Consent Order freely and voluntarily.

8. The Respondent shall bear his own attorney's fees and costs that are in any way associated with this case.

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

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

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

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

**PENALTY**

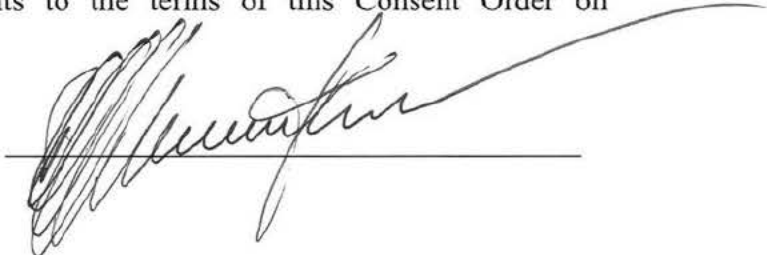
**WHEREFORE**, based upon the foregoing facts and conclusions of law, the Commission finds the Respondent violated Section 106.07(2)(b)1, Florida Statutes, on five occasions, and imposes a civil penalty in the amount of **\$625**.

Therefore, it is

**ORDERED** the Respondent shall remit to the Commission a civil penalty in the amount of **\$625**, inclusive of fees and costs. The civil penalty shall be paid by cashier's check, money order good for at least 120 days, or attorney trust account check. The civil penalty shall be payable to the **Florida Elections Commission** and sent to **107 West Gaines Street, Collins Building, Suite 224, Tallahassee, Florida, 32399-1050**.

**(THIS SPACE INTENTIONALLY LEFT BLANK)**


**Respondent** hereby agrees and consents to the terms of this Consent Order on October 9, 2020.

A handwritten signature in black ink, appearing to read 'M. ...', is written over a horizontal line.



Phillip J. Brutus  
170 NW 139 Street  
Miami, Florida 33168-4820

**Commission staff** hereby agrees and consents to the terms of this Consent Order on October 21, 2020.



Eric M. Lipman  
General Counsel  
Florida Elections Commission  
107 West Gaines Street  
The Collins Building, Suite 224  
Tallahassee, Florida 323991050

Approved by the Florida Elections Commission at its regularly scheduled meeting held on \_\_\_\_\_, in Tallahassee, Florida.

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

Copies furnished to:  
Eric M. Lipman, General Counsel  
Phillip J. Brutus, Respondent  
Division of Elections, Complainant

PRINTED ON LINEMARK PAPER - HOLD TO LIGHT TO VIEW. FOR ADDITIONAL SECURITY FEATURES SEE BACK.

# PERSONAL MONEY ORDER

6655107744

0066551      11-24  
Office AU #      1210(8)

Remitter:      PHILLIP BRUTUS  
Operator I.D.:      u499151

October 15, 2020

PAY TO THE ORDER OF      \*\*\*FLORIDA ELECTIONS COMMISSION\*\*\*


**\*\*Six Hundred Twenty-Five and 00/100 -US Dollars \*\***

**\*\*\$625.00\*\***

Payee Address:  
Memo:

WELLS FARGO BANK, N.A.  
800 N MIAMI BEACH BLVD  
NORTH MIAMI BEACH, FL 33162  
FOR INQUIRIES CALL (480) 394-3122

VOID IF OVER US\$ 625.00

  
Purchaser's Signature

*CASH # FEC 17-067*



Security Features Included. Details on Back.

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 17-067**

**v.**

**Philip J. Brutus,  
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 August 25, 2020, in Tallahassee, Florida.

On March 18, 2020, Staff recommended to the Commission there was probable cause to believe the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Referral, Report of Investigation, Staff's Recommendation, and oral statements, if any, made at the probable cause hearing, the Commission finds there is **probable cause** to charge Respondent with the following violations:

**Count 1:**

On or about December 23, 2016, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to his 2016 G2 Report within seven days of receiving notice from the filing officer that his 2016 G2 Report was incomplete.

**Count 2:**

On or about December 23, 2016, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to his 2016 G3 Report within seven days of receiving notice from the filing officer that his 2016 G3 Report was incomplete.

**Count 3:**

On or about December 23, 2016, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to his 2016 G5 Report within seven days of receiving notice from the filing officer that his 2016 G5 Report was incomplete.

**Count 4:**

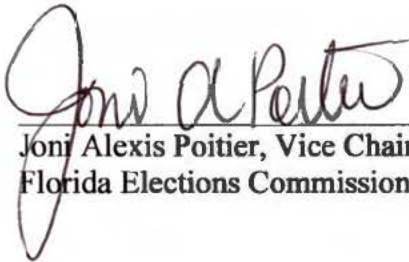
On or about December 23, 2016, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to his 2016 G6 Report within seven days of receiving notice from the filing officer that his 2016 G6 Report was incomplete.

**Count 5:**

On or about December 23, 2016, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to his 2016 G7 Report within seven days of receiving notice from the filing officer that his 2016 G7 Report was incomplete.

The Commission also finds no probable cause to charge Respondent with violating Section 106.09(1)(b), Florida Statutes.

**DONE AND ORDERED** by the Florida Elections Commission on August 25, 2020.



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Joni Alexis Poitier, Vice Chair  
Florida Elections Commission

Copies furnished to:  
Eric M. Lipman, General Counsel  
Philip J. Brutus, 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: Phillip J. Brutus**

**Case No.: FEC 17-067**

---

**TO:** Phillip J. Brutus  
170 NW 139th Street  
Miami, FL 33168-4820

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 **August 25, 2020**. The Commission will begin at **8:30 am, EST**, and will consider multiple cases that day.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via ZOOM, Meeting ID 340 226 0750, or via teleconference by dialing (929) 205-6099 and entering the meeting access code 673802, when prompted. If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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 motions to dismiss 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.

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**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.

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

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

**Tim Vaccaro**  
Executive Director  
Florida Elections Commission  
August 13, 2020

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

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

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



# Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050

Telephone: (850) 922-4539 · Facsimile: (850) 921-0783

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



## **Confidential Commission Meeting August 25, 2020 at 8:30AM via Zoom**

In order to participate in the confidential portion of the August 25, 2020, Florida Elections Commission meeting, please follow the instructions below:

### **Join Zoom Meeting**

Click on the meeting link sent to your attention via email:

<https://zoom.us/j/91062518383?pwd=VkJ4Mi9kUUZXM1llZW5YcDFObU1Sdz09>

If you have difficulty launching the hyperlink, follow these steps.

1. Open your web browser and search ZOOM or enter [www.zoom.us](http://www.zoom.us)
2. Select "Join A Meeting" in the upper right corner of the website.
3. Enter the Meeting ID: 910 6251 8383 and click "Join".
4. Enter the Meeting Passcode: 673802 and click "Join".

### **For alternative audio participation:**

1. Dial: 1 (929) 205-6099
2. Meeting ID: 910 6251 8383
3. Passcode: 673802

While this is a confidential meeting and advanced registration is not mandatory, we ask that if you plan to attend via Video Conference or Teleconference, that you notify our office in advance. This will give the Commission the opportunity to organize the agenda as efficiently as possible. It will be the goal of the Commission to hear cases in which parties are present, first, in order to reduce the standby time of the parties in attendance.

Please test your audio; microphone, speakers and webcam, in advance.

**Those attendees who wish to speak before the Commission will need to appear by webcam and will be sworn in remotely.**

Please be advised that the Commission will consider multiple cases, so you will be placed in a ZOOM breakout room until your case is considered.

If you have any questions, contact Commission staff at (850) 922-4539. Please provide the case number(s) when contacting our office.

Thank you,

Commission Staff

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Phillip J. Brutus**

**Case No.: FEC 17-067**

---

**TO:** Phillip J. Brutus  
170 NW 139th Street  
Miami, FL 33168-4820

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

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

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**Please note that because of COVID-19, this will be a virtual meeting conducted by remote video conference only. If you wish to attend the meeting, please notify the Commission office by email at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com) no later than 5:00 pm EST, on Friday, August 7, 2020. After receiving your request, the Commission office will send you a set of participant instructions prior to the meeting, which will include login information and specific details regarding the time of your hearing. If you have questions, please contact Commission staff at (850) 922-4539.**

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

***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
July 28, 2020

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**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Phillip J. Brutus**

**Case No.: FEC 17-067**

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(2)(b)1., Florida Statutes** and **no probable cause** to charge Respondent with violating **Section 106.09(1)(b), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on January 30, 2020, the following facts and law support this staff recommendation:

1. On February 7, 2017, the Florida Elections Commission ("Commission") received a referral from the Division of Elections ("Division") alleging Phillip J. Brutus ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent was a candidate for State Senator, District 38, in the 2016 election. Respondent's initial Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9") was filed with the Division on February 9, 2016.<sup>1</sup> Respondent appointed himself as his campaign treasurer. (ROI Exhibit 1, page 1; ROI Exhibit 2, page 1)<sup>2</sup>

3. By letter dated September 7, 2017, the Executive Director notified Respondent that Commission staff would investigate the following alleged violations:

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

**Section 106.09(1)(b), Florida Statutes:** Respondent, a 2016 candidate for the office of State Senate, acting as his own treasurer, may have accepted one or more cash contributions in excess of the \$50 per campaign limit, as alleged in the complaint.

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<sup>1</sup> Respondent filed two additional DS-DE 9s on June 24, 2016. Respondent was his own treasurer throughout the campaign. (ROI Exhibit 2, pages 2 and 3)

<sup>2</sup> The Report of Investigation shall be referred to herein as "ROI."

4. By letter dated February 10, 2016, Kristi Reid Bronson, Division of Elections, Chief, Bureau of Election Records, notified Respondent that his name had been placed on the 2016 active candidate list. The letter advised Respondent that all candidates who file 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 access the EFS. (ROI Exhibit 3, page 1)<sup>3</sup>

5. Ms. Bronson's February 10, 2016 letter further advised Respondent that all the Division's publications and reporting forms were available on the Division's website and directed Respondent to print a copy of Chapters 104 and 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the *Calendar of Reporting Dates*. (ROI Exhibit 3, page 3)

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

**2016 G2 Report**

6. Respondent's 2016 G2 Report covering the dates of September 3, 2016, through September 16, 2016, was due on September 23, 2016. Respondent filed a 2016 G2 Report on September 24, 2016; however, it was incomplete. (ROI Exhibit 5, page 6 and Attachment A)

7. On December 6, 2016, the Division sent notification to Respondent that his 2016 G2 Report was incomplete and Respondent had seven days from receipt of the notice to correct the errors on the attached Error Report and file an amended 2016 G2 Report. The letter also stated that if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the Error Report. (ROI Exhibit 1, page 1; ROI Exhibit 4, pages 1 and 5)<sup>4</sup>

8. On December 14, 2016, the Division sent a "Final Notice" to Respondent notifying him that his 2016 G2 Report remained incomplete and Respondent had seven days from receipt of the notice to correct the errors on the attached Error Report and file an amended 2016 G2 Report. The letter also stated that if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the Error Report. (ROI Exhibit 1, page 1; ROI Exhibit 4, pages 15 and 19) The Division's December 14, 2016 letter was confirmed delivered on December 16, 2016. (ROI Exhibit 4, page 30)

9. On June 19, 2017, Respondent filed an amended 2016 G2 Report that corrected the errors identified by the Division. (ROI Exhibit 6, page 2)

10. Based upon the information above, it appears Respondent failed to file an amended 2016 G2 Report correcting errors identified by the Division on his 2016 G2 Report within seven days of receiving notification that the report was incomplete.

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<sup>3</sup> Kristi Reid Bronson is now known as Kristi Willis.

<sup>4</sup> Section 106.07(2)(b)1., Fla. Stat. does not require that a written explanation be provided to the Division addressing the issues noted in an Error Report if the information was reported accurately.

## **2016 G3 Report**

11. Respondent's 2016 G3 Report covering the dates of September 17, 2016, through September 30, 2016, was due on October 7, 2016. Respondent timely filed a 2016 G3 Report; however, it was incomplete. (ROI Exhibit 5, page 6 and Attachment A)

12. On December 6, 2016, the Division sent notification to Respondent that his 2016 G3 Report was incomplete and Respondent had seven days from receipt of the notice to correct the errors on the attached Error Report and file an amended 2016 G3 Report. The letter also stated that if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the Error Report. (ROI Exhibit 1, page 1; ROI Exhibit 4, pages 1, 6, and 7)

13. On December 14, 2016, the Division sent a "Final Notice" to Respondent notifying him that his 2016 G3 Report remained incomplete and Respondent had seven days from receipt of the notice to correct the errors on the attached Error Report and file an amended 2016 G3 Report. The letter also stated that if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the Error Report. (ROI Exhibit 1, page 1; ROI Exhibit 4, page 15, 20, and 21) The Division's December 14, 2016 letter was confirmed delivered on December 16, 2016. (ROI Exhibit 4, page 30)

14. On June 19, 2017, Respondent filed an amended 2016 G3 Report that corrected the errors identified by the Division. (ROI Exhibit 6, page 2)

15. Based upon the information above, it appears Respondent failed to file an amended 2016 G3 Report correcting errors identified by the Division on his 2016 G3 Report within seven days of receiving notification that the report was incomplete.

## **2016 G5 Report**

16. Respondent's 2016 G5 Report covering the dates of October 8, 2016, through October 14, 2016, was due on October 21, 2016. Respondent timely filed a 2016 G5 Report; however, it was incomplete. (ROI Exhibit 5, page 6 and Attachment A)

17. On December 6, 2016, the Division sent notification to Respondent that his 2016 G5 Report was incomplete and Respondent had seven days from receipt of the notice to correct the errors on the attached Error Report and file an amended 2016 G5 Report. The letter also stated that if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the Error Report. (ROI Exhibit 1, page 1; ROI Exhibit 4, pages 1, 9, and 10)

18. On December 14, 2016, the Division sent a "Final Notice" to Respondent notifying him that his 2016 G5 Report remained incomplete and Respondent had seven days from receipt of the notice to correct the errors on the attached Error Report and file an amended 2016 G5 Report. The letter also stated that if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the Error Report. (ROI Exhibit 1, page 1; ROI Exhibit 4, pages 15, 23, and 24) The Division's

December 14, 2016 letter was confirmed delivered on December 16, 2016. (ROI Exhibit 4, page 30)

19. On August 18, 2017, Respondent filed an amended 2016 G5 Report that corrected the errors identified by the Division. (ROI Exhibit 6, page 2)

20. Based upon the information above, it appears Respondent failed to file an amended 2016 G5 Report correcting errors identified by the Division on his 2016 G5 Report within seven days of receiving notification that the report was incomplete.

### **2016 G6 Report**

21. Respondent's 2016 G6 Report covering the dates of October 15, 2016, through October 21, 2016, was due on October 28, 2016. Respondent timely filed a 2016 G6 Report; however, it was incomplete. (ROI Exhibit 5, page 6 and Attachment A)

22. On December 6, 2016, the Division sent notification to Respondent that his 2016 G6 Report was incomplete and Respondent had seven days from receipt of the notice to correct the errors on the attached Error Report and file an amended 2016 G6 Report. The letter also stated that if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the Error Report. (ROI Exhibit 1, page 1; ROI Exhibit 4, pages 1, and 11)

23. On December 14, 2016, the Division sent a "Final Notice" to Respondent notifying him that his 2016 G6 Report remained incomplete and Respondent had seven days from receipt of the notice to correct the errors on the attached Error Report and file an amended 2016 G6 Report. The letter also stated that if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the Error Report. (ROI Exhibit 1, page 1; ROI Exhibit 4, pages 15, and 25) The Division's December 14, 2016 letter was confirmed delivered on December 16, 2016. (ROI Exhibit 4, page 30)

24. On June 29, 2017, Respondent filed an amended 2016 G6 Report that corrected the errors identified by the Division. (ROI Exhibit 6, page 2)

25. Based upon the information above, it appears Respondent failed to file an amended 2016 G6 Report correcting errors identified by the Division on his 2016 G6 Report within seven days of receiving notification that the report was incomplete.

### **2016 G7 Report**

26. Respondent's 2016 G7 Report covering the dates of October 22, 2016, through November 3, 2016, was due on November 4, 2016. Respondent filed a 2016 G7 Report on November 5, 2016; however, it was incomplete. (ROI Exhibit 5, page 6 and Attachment A)

27. On December 6, 2016, the Division sent notification to Respondent that his 2016 G7 Report was incomplete and Respondent had seven days from receipt of the notice to correct the errors on the attached Error Report and file an amended 2016 G7 Report. The letter also

stated that if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the Error Report. (ROI Exhibit 1, page 1; ROI Exhibit 4, pages 1, 12, 13, and 14 )

28. On December 14, 2016, the Division sent a "Final Notice" to Respondent notifying him that his 2016 G7 Report remained incomplete and Respondent had seven days from receipt of the notice to correct the errors on the attached Error Report and file an amended 2016 G7 Report. The letter also stated that if the information was reported accurately, Respondent should provide a written explanation to the Division addressing the issues noted in the Error Report. (ROI Exhibit 1, page 1; ROI Exhibit 4, pages 15, 27, 28, and 29) The Division's December 14, 2016 letter was confirmed delivered on December 16, 2016. (ROI Exhibit 4, page 30)

29. On August 3, 2017, Respondent filed an amended 2016 G7 Report that corrected the errors identified by the Division. (ROI Exhibit 6, page 2)

30. Based upon the information above, it appears Respondent failed to file an amended 2016 G7 Report correcting errors identified by the Division on his 2016 G7 Report within seven days of receiving notification that the report was incomplete.

**Section 106.09(1)(b), Florida Statutes.**

31. Respondent was alleged to have accepted cash contributions in excess of the \$50 legal limit.

32. Between September 16, 2016, and November 3, 2016, Respondent reported accepting 20 cash contributions in excess of \$50. The Error Reports attached to the Division's December 6, 2016, and December 14, 2016 letters notified Respondent of the excessive cash contributions. (ROI Exhibit 7, pages 1-7)

33. Of the 20 excessive cash contributions, Respondent received 16 through PayPal. (ROI Exhibit 9) Contributions received through PayPal are not considered to be cash. Respondent changed the amount of the four remaining cash contributions from \$100 to \$50 on his amended reports. The investigation did not reveal those contributions exceeded \$50. (ROI Exhibit 7, pages 2 and 3; and ROI ¶ 15)<sup>5</sup>

34. Based on the facts above, it appears Respondent did not accept a contribution in excess of \$50.

35. "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

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<sup>5</sup> Respondent changed two September 17, 2016 \$100 cash contributions to \$50 cash contributions on an amended 2016 G3 Report. (ROI Exhibit 7, page 2; ROI ¶15, Table 1) Respondent changed two October 13, 2016 \$100 cash contributions to \$50 cash contributions on an amended 2016 G5 Report. (ROI Exhibit 7, page 3; ROI ¶15, Table 1) ,



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. 1<sup>st</sup> DCA 1995).

36. The above facts show Respondent was a candidate for State Senate, District 38, in the 2016 election. When Respondent filed his 2016 G2, 2016 G3, 2016 G5, 2016 G6, and 2016 G7 Reports, they were incomplete. On December 6, 2016, the Division sent a letter notifying Respondent that his 2016 G2, 2016 G3, 2016 G5, 2016 G6, and 2016 G7 Reports were incomplete and Respondent had seven days from receipt of the notice to correct the errors on the attached Error Reports and file amended reports for each reporting period.

37. The above facts also show that on December 14, 2016, the Division sent a letter marked "Final Notice" notifying Respondent that his 2016 G2, 2016 G3, 2016 G5, 2016 G6, and 2016 G7 Reports were incomplete and Respondent had seven days from receipt of the notice to correct the errors on the attached Error Reports and file amended reports for each reporting period. The Division's December 14, 2016 notification was confirmed delivered on December 16, 2016. Even though Respondent eventually filed amended reports correcting the errors identified by the Division, Respondent failed to do so within seven days of receiving notice from the filing officer that his 2016 G2, 2016 G3, 2016 G5, 2016 G6, and 2016 G7 Reports were incomplete.

38. Additionally, the above facts show that between September 16, 2016, and November 3, 2016, Respondent reported accepting 20 cash contributions in excess of \$50. However, 16 of the 20 contributions were received through PayPal and are not considered cash contributions. Respondent changed the amount of the four remaining cash contributions from \$100 to \$50 on amended reports. The investigation did not reveal those contributions exceeded \$50.

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

**Count 1:**

On or about December 23, 2016, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to his 2016 G2 Report within seven days of receiving notice from the filing officer that his 2016 G2 Report was incomplete.

**Count 2:**

On or about December 23, 2016, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to his 2016 G3 Report within seven days of receiving notice from the filing officer that his 2016 G3 Report was incomplete.

**Count 3:**

On or about December 23, 2016, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to his 2016 G5 Report within seven days of receiving notice from the filing officer that his 2016 G5 Report was incomplete.

**Count 4:**

On or about December 23, 2016, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to his 2016 G6 Report within seven days of receiving notice from the filing officer that his 2016 G6 Report was incomplete.

**Count 5:**

On or about December 23, 2016, Respondent violated Section 106.07(2)(b)1., Florida Statutes, when Respondent failed to file an addendum to his 2016 G7 Report within seven days of receiving notice from the filing officer that his 2016 G7 Report was incomplete.

I also recommend that Commission find no probable cause to charge Respondent with violating Section 106.09(1)(b), Florida Statutes.

Respectfully submitted March 18, 2020.



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Eric M. Lipman  
General Counsel

I reviewed this Staff Recommendation this 18<sup>th</sup> day of March 2020.



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Tim Vaccaro  
Executive Director

# Calendar of Reporting Dates

for 2016 Candidates registered with the Division of Elections

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
12/01/15 - 12/31/15	2015 M12	01/11/16
01/01/16 - 01/31/16	2016 M1	02/10/16
02/01/16 - 02/29/16	2016 M2	03/10/16
03/01/16 - 03/31/16	2016 M3	04/11/16
04/01/16 - 04/30/16	2016 M4	05/10/16
05/01/16 - 05/31/16	2016 M5	06/10/16

06/01/16 - 06/24/16	2016 P1	07/01/16
06/25/16 - 07/08/16	2016 P2	07/15/16
07/09/16 - 07/22/16	2016 P3	07/29/16
07/23/16 - 07/29/16	2016 P4	08/05/16
07/30/16 - 08/05/16	2016 P5	08/12/16
08/06/16 - 08/12/16	2016 P6	08/19/16
08/13/16 - 08/25/16	2016 P7	08/26/16

08/26/16 - 09/02/16	2016 G1	09/09/16
09/03/16 - 09/16/16	2016 G2	09/23/16
09/17/16 - 09/30/16	2016 G3	10/07/16
10/01/16 - 10/07/16	2016 G4	10/14/16
10/08/16 - 10/14/16	2016 G5	10/21/16
10/15/16 - 10/21/16	2016 G6	10/28/16
10/22/16 - 11/03/16	2016 G7	11/04/16

### Termination Reports

<u>Cover Period</u>	<u>Report Code</u>	<u>Due Date</u>
After May Qualifying	TR	08/04/16
After June Qualifying	TR	09/22/16
Primary Election	TR	11/28/16
General Election	TR	02/06/17

ATTACHMENT A

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Case No.: FEC 17-067**

**Respondent: Phillip J. Brutus**

Counsel for Respondent: n/a

**Complainant: Division of Elections**

Counsel for Complainant: n/a

On February 7, 2017, the Florida Elections Commission (Commission) received a referral 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; and

Section 106.09(1)(b), Florida Statutes, prohibiting a candidate from accepting a contribution in cash or by a cashier's check in excess of \$50.00.

**I. Preliminary Information:**

1. Respondent was a candidate for State Senator, District 38. He was defeated in the 2016 general election.

2. Complainant is the Division of Elections (DOE).

3. Respondent's filing officer is Kristi Willis, Chief, Bureau of Election Records<sup>1</sup>.

4. On February 7, 2017, the Commission received a referral from the Division alleging that Respondent failed to amend several reports after receiving notice from the filing officer. To view a copy of the DOE referral, refer to exhibit 1.

5. On February 9, 2016, Respondent filed his original Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 9) with his filing officer. On June 24, 2016, Respondent filed two additional DS-DE 9 forms that changed depositories. Respondent appointed himself as his own campaign treasurer on each of the forms. To view copies of the DS-DE 9 forms, refer to exhibit 2.

6. On February 10, 2016, 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

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<sup>1</sup> Kristi Reid-Bronson recently got married and has since changed her name to Kristi Willis.

candidate list. To view a copy of the February 10, 2016 acknowledgement letter, refer to exhibit 3.

7. The allegations that Respondent failed to timely amend his campaign reports and accepted a contribution in excess of \$50.00 will be discussed in the following paragraphs.

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

8. I investigated whether Respondent violated this section of the election laws by not timely filing addenda for five of his campaign reports during his 2016 election campaign.

9. Complainant alleged that Respondent did not timely amend the 2016 G2, 2016 G3, 2016 G5, 2016 G6, and the 2016 G7 Reports after being notified by the filing officer that they were incomplete.

10. On December 6, 2016, Complainant mailed Respondent notice that he was required to amend the 2016 G2, 2016 G3, 2016 G5, 2016 G6; and 2016 G7 Reports. The notice was mailed to the address Respondent provided on the DS-DE 9 form (Exhibit 2). On December 14, 2016, Complainant mailed Respondent a Final Notice with delivery confirmation to the same address notifying him that all five of those reports still required amendment. The Final Notice was confirmed delivered on December 16, 2016. To view copies of the failure-to-amend letters, please refer to exhibit 4. To view a copy of Respondent's filing history, refer to exhibit 5.

11. In emails from Kristi Willis, FEC staff was advised that the reports are now considered complete and correct, and Ms. Willis provided dates on which the reports were correctly amended. The 2016 G2 and G3 Reports were correctly amended on June 19, 2017. The 2016 G5 Report was correctly amended on August 18, 2017. The 2016 G6 Report was correctly amended on June 29, 2017. The 2016 G7 Report was correctly amended on August 3, 2017. Therefore, none of the reports was correctly amended within seven days of Respondent receiving the notice of the need to amend them. To view copies of the DOE emails, refer to exhibit 6.

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

**III. Alleged Violation of Section 106.09(1)(b), Florida Statutes:**

13. I investigated whether Respondent violated this section of the election laws by accepting aggregate contributions in cash or by cashier's checks in excess of \$50.00 per contributor during the 2016 election campaign.

14. Complainant alleged that Respondent accepted excessive cash contributions during the following reporting periods: 2016 G2, 2016 G3, 2016 G5, 2016 G6, and 2016 G7. These contributions were disclosed by Respondent on those reports. To view copies of DOE history notes with notations specifying possible excessive cash contributions, refer to exhibit 7.

15. Table 1 lists each of the contributions at issue, provides information relative to how they were reported in original and amended reports, and specifies information discovered during the investigation through an examination of financial records of Respondent's campaign.



**TABLE 1: POTENTIALLY EXCESSIVE CASH CONTRIBUTIONS AT ISSUE**

<b>Contributor</b>	<b>Date Reported</b>	<b>Originally Reported</b>	<b>Amended Report</b>	<b>Amount</b>	<b>Results</b>
Erick Bourraine	9/16/16	Cash	Check	\$100.00	Contributed via PayPal <sup>2</sup>
Marie J. Pierre	9/17/16	Cash	Cash	Changed from \$100.00 to \$50.0	No record found <sup>3</sup>
Hallan Daphins	9/17/16	Cash	Cash	Changed from \$100.00 to \$50.0	No record found
Tony Nadson	10/13/16	Cash	Cash	Changed from \$100.00 to \$50.0	No record found <sup>4</sup>
Olin Pierre	10/13/16	Cash	Cash	Changed from \$100.00 to \$50.0	No record found
Darryl Parks	10/14/16	Cash	Check	\$250.00	Contributed via PayPal
Daniel Brady <sup>5</sup>	10/14/16	Cash	Check	\$150.00	Contributed via PayPal
Clarel Cyraque	10/21/16	Cash	Check	\$388.10	Contributed via PayPal

<sup>2</sup> Respondent provided his campaign's Paypal records to facilitate this analysis. Note that some contributions were reported in the amounts contributed before Paypal fees were deducted, while others were not. (Exhibit 9)

<sup>3</sup> A cash-in deposit slip dated September 20, 2016, in the amount of \$500 could account for this contribution and the \$50 contribution from Hallan Daphins listed below. (Exhibit 9)

<sup>4</sup> A cash-in deposit slip dated October 17, 2016, in the amount of \$300 could account for this contribution and the \$50 contribution from Olin Pierre listed below. (Exhibit 9)

<sup>5</sup> Respondent deleted second identical contribution from Daniel Brady. This contribution was missing address information but had previously been reported.

Natasha Mayne	10/20/16	Cash	Check	\$242.45	Contributed via PayPal
Russell Lowe Donnette	10/17/16	Cash	Check	\$145.35	Contributed via PayPal
Brutus Sanders	10/14/16 <sup>6</sup>	Cash	Check	\$96.80	Contributed via PayPal
Michelle Pamies	10/16/16	Cash	Check	\$291.00	Contributed via PayPal
Fesner Petion	10/25/16	Cash	Check	\$500.00	Contributed via PayPal
Kenny Rankin (amended name to show contribution from Alix Desulme)	10/25/16	Cash	Check	\$500.00	Contributed via PayPal
Michelle Adam	10/22/16	Cash	Check	\$145.35	Contributed via PayPal
Cynthia Borders-Boyd	11/3/16	Cash	Check	\$100.00	Contributed via PayPal
Angelo Gousse	11/3/16	Cash	Check	\$250.00	Contributed via PayPal
Carine Vonleh	11/3/16	Cash	Check	\$200.00 <sup>7</sup>	Contributed via PayPal
Law Offices of Jonel, Lemy, PA	11/1/16	Cash	Check	\$200.00	Contributed via PayPal
Oscar Frexias	10/28/16	Cash	Check	\$100.00	Contributed via PayPal

<sup>6</sup> This contribution was made on October 19, 2016.

<sup>7</sup> This contribution was made in the amount of \$250, and the \$250 contribution from Ms. Gousse listed above was made in the amount of \$200. These amounts appear to have been reversed when reported.

16. Kristi Willis advised FEC staff via email that Respondent did not provide a written explanation for any of the amended contributions from his campaign reports. Ms. Willis provided FEC staff with a "Sum of Contributions vs Expenditures" page that reflected a zero balance for Respondent's campaign per his campaign reports. To view a copy of the email and the "Sum of Contributions vs Expenditures" page, refer to exhibit 8.

17. There is no record that Respondent has previously been investigated for violating this section of the election laws.

#### IV. FEC History:

18. Respondent had several prior cases before the Commission. Table 2 summarizes Respondent's prior cases:

Table 2: Prior Cases Before the Commission				
Case #	Type of Case	Section(s) Cited	Fine	Date Paid
FEC 99-275	ADF	106.07(8)(b)	\$66.25	10/27/00
FEC 00-100	AF - NUC	106.07(8)(b)	\$2,063.75	7/2/01
FEC 00-138	ADF	106.07(8)(b)	\$50.00	10/27/00
FEC 00-192	AF - UC	106.07(8)(b)	Reduced to \$650.00	Not paid
FEC 00-193	AF - NUC	106.07(8)(b)	\$350.00	Not paid
FEC 00-267	AF - NUC	106.07(8)(b)	\$50.00	4/18/02
FEC 00-394	ADF	106.07(8)(b)	\$150.00	4/26/02
FEC 01-109	ADF	106.07(8)(b)	\$50.00	4/13/01
FEC 01-167	AF - NUC	106.07(8)(b)	\$500.00	4/26/02
FEC 02-122	ADF	106.07(8)(b)	\$50.00	Not paid
FEC 03-111	Willful	106.11(4); 106.19(1)(d)	No probable cause	Closed 2/27/04
FEC 06-390	Willful	106.07(1)	\$2,000.00	Not paid
FEC 07-244	Willful	106.141(8)	\$3,000.00	4/20/09
FEC 13-336	Willful	106.07(7); and 106.19(1)(c)	\$2,000	Not paid
FEC 14-421	ADF	106.07(8)(b)	\$50.00	Not paid
FEC 14-422	ADF	106.07(8)(b)	\$150.00	Not paid
FEC 14-423	ADF	106.07(8)(b)	\$50.00	Not paid
FEC 14-424	ADF	106.07(8)(b)	\$937.50	Not paid

FEC 16-571	AF	106.07(8)(b)	N/A	Appeal rejected due to appeal filed in 16-665
FEC 16-588	Willful	106.07(2)(b)1	\$1,000.00	Not paid
FEC 16-602	AF	106.07(8)(b)	N/A	Appeal rejected due to appeal filed in 16-664
FEC 16-664	AF - NUC	106.07(8)(b)	\$212.50	Not paid
FEC 16-665	AF - NUC	106.07(8)(b)	\$62.50	Not paid
FEC 17-033	ADF	106.07(8)(b)	\$50.00	Not paid.
FEC 17-034	ADF	106.07(8)(b)	\$500.00	Not paid

**Conclusion:**

19. Respondent was offered several opportunities to respond to the complaint and make comments regarding the complaint allegations and the investigation findings. Respondent has not responded to any of these attempts to discuss this matter. To view a copy of the phone log, refer to exhibit 10.

20. In the February 10, 2016 acknowledgement letter, Respondent was informed that all of the Division publications were available 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, Candidate and Campaign Treasurer Handbook, Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code."** To view a copy of the acknowledgement letter, refer to exhibit 3.

21. On February 9, 2016, Respondent filed his Statement of Candidate for State Senate, District 38, acknowledging that he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. To view a copy of the Statement of Candidate, refer to exhibit 11.

Respectfully submitted on January 30, 2020.



Cedric Oliver  
Investigation Specialist

**Current address of Respondent**

**Current address of Complainant**

Phillip J. Brutus  
170 N.W. 139<sup>th</sup> Street  
Miami, Fl 33168-4820

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

**Name and Address of Filing Officer:**

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

Copy furnished to: Mr. Cole Kekelis, Chief Regulatory Counsel

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Phillip J. Brutus -- FEC 17-067**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	DOE referral
Exhibit 2	Respondent's DS-DE 9 forms
Exhibit 3	Acknowledgement letter
Exhibit 4	Failure-to-amend letters
Exhibit 5	Respondent's filing history
Exhibit 6	Failure-to-amend emails from DOE
Exhibit 7	Annotated DOE records and history notes
Exhibit 8	Sum of Contributions and Expenditures page & DOE email
Exhibit 9	Respondent's records from PayPal & campaign depository
Exhibit 10	Phone log
Exhibit 11	Statement of Candidate

## AFFIDAVIT

**STATE OF FLORIDA**


**County of Leon**

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

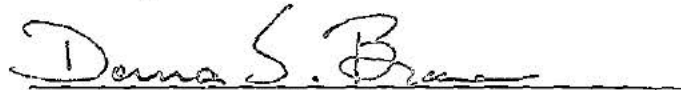
1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Phillip J. Brutus (65237) was a 2016 candidate for the office of State Senate.
5. On February 9, 2016, Representative Brutus filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer. (See attached documents and acknowledgment letter.)
6. On December 6, 2016, the Division mailed Representative Brutus notification that the 2016 G2, 2016 G3, 2016 G5, 2016 G6, and 2016 G7 campaign treasurer's reports were incomplete. (See attached letter.)
7. On December 14, 2016, the Division mailed Representative Brutus final notification with delivery confirmation that the 2016 G2, 2016 G3, 2016 G5, 2016 G6, and 2016 G7 campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)

8. As of February 3, 2017, the 2016 G2, 2016 G3, 2016 G5, 2016 G6, and 2016 G7 campaign treasurer's reports remain incomplete.

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

  
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 3<sup>rd</sup> day of February, 2017.



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.

**HAND DELIVERED**

RECEIVED  
DEPARTMENT OF STATE

2016 FEB -9 PM 1:38

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     Par

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

Phillip J. Brutus

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

12550 Biscayne Boulevard  
Suite 800  
North Miami, Florida 33181

**4. Telephone**

(305 ) 790-1038

**5. E-mail address**

phillipbrutus@gmail.com

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

State Senate District 38

**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**

Phillip J. Brutus

**11. Mailing Address**

12550 Biscayne Boulevard

**12. Telephone**

( 305 ) 790-1038

**13. City**

North Miami

**14. County**

Miami-Dade

**15. State**

Florida

**16. Zip Code**

33181

**17. E-mail address**

phillipbrutus@gmail.com

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

**19. Name of Bank**

Bank of America

**20. Address**

990 NE 125 St.

**21. City**

North Miami

**22. County**

Miami-Dade

**23. State**

Florida

**24. Zip Code**

3318433161

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**

February 4, 2016

**26. Signature of Candidate**

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

I, Phillip J. Brutus, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer.

February 4, 2016

Date

**EXHIBIT** 261033 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

16 JUN 24 AM 11:55

DIVISION OF ELECTIONS  
SECRETARY OF STATE

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)

Phillip J. Brutus

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

12550 BISCAYNE BLVD.  
#1 800  
N. Miami, FL 33181

4. Telephone

(305) 790-1030

5. E-mail address

PhillipBrutus@gmail.com

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

SENATE District 38

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

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

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

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

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

10. Name of Treasurer or Deputy Treasurer

Phillip J. Brutus

11. Mailing Address

12550 Biscayne Blvd. # 800

12. Telephone

( )

13. City

N. Miami

14. County

Miami-Dade

15. State

FL

16. Zip Code

33181

17. E-mail address

PhillipBrutus@gmail.com

18. I have designated the following bank as my

Primary Depository

Secondary Depository

19. Name of Bank

TD BANK

20. Address

12650 Biscayne Blvd.

21. City

N. Miami

22. County

Miami-Dade

23. State

FL

24. Zip Code

33181

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

06-24-2016

26. Signature of Candidate

X

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

1. Phillip J. Brutus  
(Please Print or Type Name)

do hereby accept the appointment

designated above as:

Campaign Treasurer

Deputy Treasurer

06-24-2016  
Date

X

Signature of Campaign Treasurer or Deputy Treasurer

**HAND DELIVERED**

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

(PLEASE PRINT OR TYPE)

**RECEIVED**

16 JUN 24 AM 8:23

DIVISION OF ELECTIONS  
SECRETARY OF STATE

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)

Phillip J. Brutus

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

12550 Biscayne Boulevard  
Suite 800  
North Miami, Florida 33181

4. Telephone

(305 ) 790-0138

5. E-mail address

phillipbrutus@gmail.com

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

State Senate District 38

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

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

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

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

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

10. Name of Treasurer or Deputy Treasurer

Phillip J. Brutus

11. Mailing Address

12550 Biscayne Blvd., Suite 800

12. Telephone

( 305 ) 899-0411

13. City

North Miami

14. County

Miami-Dade

15. State

Florida

16. Zip Code

33181

17. E-mail address

phillipbrutus@gmail.com

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

19. Name of Bank

TD Bank

20. Address

12620 Biscayne Blvd., Suite 800

21. City

North Miami

22. County

Miami-Dade

23. State

Florida

24. Zip Code

33181

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

June 23, 2016

26. Signature of Candidate

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

I, Philip J. Brutus, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer.

June 23, 2016

Date

Signature of Campaign Treasurer or Deputy Treasurer



## FLORIDA DEPARTMENT of STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

February 10, 2016

The Honorable Phillip J. Brutus  
12550 Biscayne Boulevard, Suite 800  
North Miami, Florida 33181

Dear Representative Brutus:

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 09, 2016. 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 **March 10, 2016**. The report will cover the period of February 1-29, 2016 (M2). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

### Credentials and Sign-ons

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

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

**Identification Number:** 65237

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

EXHIBIT

3(10+3)

FLORIDA  
DIVISION OF  
ELECTIONS

Phillip J. Brutus  
February 10, 2016  
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 confidential pin numbers for you.

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

### Timely Filing

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

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.

EXHIBIT 3(2 of 3)



Phillip J. Brutus  
February 10, 2016  
Page Three

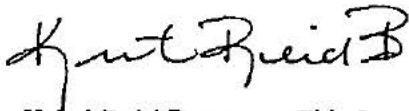
**Instructions and Assistance**

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/jq

Enclosures

EXHIBIT 3(3 of 3)



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

December 6, 2016

Phillip J. Brutus  
The Brutus Law Group, PA  
10 Fairway Drive, Suite 116  
Deerfield Beach, FL 33441

Re: CAN 65237

Dear Representative Brutus:

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 30)

Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 P3 (7) Covering Period: 7/9/16 - 7/22/16

Account: 65237

Contributions

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>
1		NCE MAGAZINE	1065 NE 125 STREET	NORTH MIAMI, FL 3-3161	MON	INITIAL DEPOSIT ON GRAPHICS DESIGN	\$250.00	ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period								
3		ALISMA JEAN ICHEL	1055 NE 125 STREET	NORTH MIAMI, FL	MON	INITIAL DEPOSIT FOR RADIO ADS	\$300.00	ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period								

and Transfers

Other Distributions

EXHIBIT 4 (A.F.P. 3D)



Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 P6 (10) Covering Period: 8/6/16 - 8/12/16

Account: 65237

Contributions

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

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
1		JDACHIM, KETLY	210 NE 170 STREET	NORTH MIAMI BEACH, FL 3162	3-	I	BUSINESSWOAMN	CHE	\$50.00		

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

\*First Name is required for Contributions from Individuals

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>
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2  
EXHIBIT  
4(3 of 36)

					X		\$0.00	
--	--	--	--	--	---	--	--------	--

- \*The Transaction Date Is Either Before Or After The Report Coverage Period
- \*Invalid Expenditure Type
- \*Amount is Zero
- \*No Value Provided For Last Name Field
- \*No Address Was Provided
- \*No City Was Provided In The Address
- \*No State Was Provided In The Address
- \*Missing Expenditure Purpose

					X		\$0.00	
--	--	--	--	--	---	--	--------	--

- \*The Transaction Date Is Either Before Or After The Report Coverage Period
- \*Invalid Expenditure Type
- \*Amount is Zero
- \*No Value Provided For Last Name Field
- \*No Address Was Provided
- \*No City Was Provided In The Address
- \*No State Was Provided In The Address
- \*Missing Expenditure Purpose

4					X		\$0.00	
---	--	--	--	--	---	--	--------	--

- \*The Transaction Date Is Either Before Or After The Report Coverage Period
- \*Invalid Expenditure Type
- \*Amount is Zero
- \*No Value Provided For Last Name Field
- \*No Address Was Provided
- \*No City Was Provided In The Address
- \*No State Was Provided In The Address
- \*Missing Expenditure Purpose

Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 P6 (10) Covering Period: 8/6/16 - 8/12/16

Account: 65237

<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>
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und Transfers

ther Distributions

EXHIBIT 4 (4 of 36)

Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G2 (13) Covering Period: 9/3/16 - 9/16/16

Account: 65237

Contributions

		<u>Contributor</u>			<u>Contribution</u>					
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind Descrip</u>	<u>Amend</u>
15	09/15/16	BRUTUS PHILLIP	12550 BISCAYNE BOULEVARD	NORTH MIAMI, FL 3-3181	I		INK	\$500.00	COST OF BEVERAGES FOR	
*Occupation/Business Required When Contribution Is Greater Than \$100										
13	09/16/16	BOURRAINE ERICK		MIAMI, FL	I	BUSINESSMAN	CAS	\$100.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
*No Address Was Provided										
12	09/08/16	MERVILIER PIERROT			I		CAS	\$25.00		
*No Address Was Provided										
*No City Was Provided In The Address										
*No State Was Provided In The Address										

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>
7		PAYPAL	2211 NORTH FIRST STREET	SAN JOSE, CA 9-5131	MON	SERVICE CHARGE	\$6.28	
*The Transaction Date Is Either Before Or After The Report Coverage Period								

Used Transfers

Other Distributions

EXHIBIT 4 (5 of 30)

Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G3 (14) Covering Period: 9/17/16 - 9/30/16

Account: 65237

Contributions											
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descr	Amend
3		TAX AVENUE, LLC	16375 NE 18 AVENUE, SUITE 205	NORTH MIAMI BEACH, FL 3162	B	TAX PREPARER	CHE	\$1,000.00		TAX PREPARER	
*The Transaction Date Is Either Before Or After The Report Coverage Period											
9		TONY SALOMON	2265 SW 117 AVENUE	MIRAMAR, FL 33025		BUSINESSMA	CHE	\$200.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
30	09/17/16	DAPHNIS HALLAN	2755 S. FEDERAL HIGHWAY	BOYNTON BEACH, FL 33455		RADIO ANNOUNCER	CAS	\$100.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
29	09/17/16	PIERRE MARIE JOSEE	3535 NW 95 STREET	MIAMI, FL 33147		RETIRED	CAS	\$100.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
28	09/17/16	LOPEZ MIA				HOSTESS	INK	\$500.00			
*Inkind Description Missing											
*No Address Was Provided											
*No City Was Provided In The Address											
*No State Was Provided In The Address											
32	09/17/16	DESJARDINS FRANCOIS				DJ	INK	\$300.00		DJ SERVICES	
*No Address Was Provided											
*No City Was Provided In The Address											
*No State Was Provided In The Address											

EXEMPT 4 (6 of 30)

Expenditures										
Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend		
6	09/26/16	ROJAS CECILIA	240 NW 134 STREET	MIAMI, FL 33168	X	HISPANIC OUTREACH	\$230.00			
*Invalid Expenditure Type										
12					X		\$0.00			

Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G3 (14) Covering Period: 9/17/16 - 9/30/16

Account: 65237

<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>
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
		*Invalid Expenditure Type						
		*Amount Is Zero						
		*No Value Provided For Last Name Field						
		*No Address Was Provided						
		*No City Was Provided In The Address						
		*No State Was Provided In The Address						
		*Missing Expenditure Purpose						

and Transfers

Other Distributions

EXHIBIT 4 (7 of 30)

Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G4 (15) Covering Period: 10/1/16 - 10/7/16

Account: 65237

<u>Contributions</u>										
<u>Contributor</u>					<u>Contribution</u>					
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind Descrip</u>	<u>Amend</u>
3					X		X	\$0.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *Amount Is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address										
2		KURZBAN, KURZBAN & WEINGER, PA	2650 SW 27 AVENUE	MIAMI, FL 3-3133	B	LAW FIRM	CHE	\$1,000.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										

Expenditures

Fund Transfers

Other Distributions

EXHIBIT 4 (8 of 36)

Error Report

Candidate: Phillip J. Brutus

Office: STS

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

Account: 65237

Contributions										
Seg	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
3	10/14/16	BOHNSACK FANCES	5700 SW 67 AVENUE	MIAMI, FL 3-3143	X	SCIENTIST	X	\$100.00		
*The Value Supplied For Contributor Type Is Invalid										
*The Value Supplied For Contribution Type Is Invalid										
12	10/13/16	NADSON TONY	45 NW 54 STREET	MIAMI, FL 3-3150		BUSINESSMAN	CAS	\$100.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
11	10/13/16	PIERRE OLIN	45 NW 54 STREET	MIAMI, FL 3-3150		BUSINESSMAN	CAS	\$100.00	BUSINESSMAN	
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
23	10/14/16	PARKS DARYL	250 N MAGNOLIA AVENUE	TALLAHASSEE, FL 3-2398		ATTORNEY	CAS	\$250.00		ADD
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
22	10/12/16	MORRISON DEBRA	801 NE 64TH STREET	MIAMI, FL 3-3138			X	\$50.00		ADD
*The Value Supplied For Contribution Type Is Invalid										
21					X		X	\$0.00		ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*The Value Supplied For Contributor Type Is Invalid										
*The Value Supplied For Contribution Type Is Invalid										
*Amount Is Zero										
*No Value Provided For Last Name Field										
*No Address Was Provided										
*No City Was Provided In The Address										
*No State Was Provided In The Address										
20	10/14/16	BRADY DANIEL	20290 SW 85 AVENUE	MIAMI, FL		BUSINESSMAN	CAS	\$150.00		ADD
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
19	10/14/16	PARKS DARYL			B	ATTORNEY	CHE	\$250.00		ADD
*No Address Was Provided										
*No City Was Provided In The Address										
*No State Was Provided In The Address										

EXHIBIT 4 (9 of 30)



Error Report

Candidate: Phillip J. Brutus

Office: STS

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

Account: 65237

Contributor				Contribution							
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
18	10/12/16	MORRISON DEBRA			I		CAS	\$50.00			ADD
*No Address Was Provided											
*No City Was Provided In The Address											
*No State Was Provided In The Address											
24	10/14/16	BRADY DANIEL		MIAMI, FL	I	BUSINESSMAN	CAS	\$150.00			ADD
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
*No Address Was Provided											

Expenditures

Fund Transfers

Other Distributions

EXHIBIT 4 (1D of 22)

Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G6 (17) Covering Period: 10/15/16 - 10/21/16

Account: 65237

Contributions

Contributor

Contribution

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
6	10/20/16	DEROSE PHILIPPE	18870 NE 21 AVENUE	NORTH MIAMI BEACH, FL 3179	1		X	\$100.00			
*The Value Supplied For Contribution Type Is Invalid											
5		CYRIACQUE CLAREL			1		CAS	\$388.10			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
*Occupation/Business Required When Contribution Is Greater Than \$100											
*No Address Was Provided											
*No City Was Provided In The Address											
*No State Was Provided In The Address											
4	10/20/16	MAYNE NATASHA			1	ATTORNEY	CAS	\$242.45			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
*No Address Was Provided											
*No City Was Provided In The Address											
*No State Was Provided In The Address											
3	10/17/16	RUSSELL-LOVE DONNETTE			1	ATTORNEY	CAS	\$145.35			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
*No Address Was Provided											
*No City Was Provided In The Address											
*No State Was Provided In The Address											
2	10/14/16	BRUTUS SANDERS		.NY	1		CAS	\$96.80			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
*No Address Was Provided											
*No City Was Provided In The Address											
1	10/16/16	PAMIES MICHELLE		.FL	1	ATTORNEY	CAS	\$291.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
*No Address Was Provided											
*No City Was Provided In The Address											

EXHIBIT 4 (11 of 30)

Expenditures

Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G7 (18) Covering Period: 10/22/16 - 11/3/16

Account: 65237

Contributions										
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
6	10/27/16	PALM BAY STUDIOS, INC.	720 NE 69 STREET, APT.6W	MIAMI, FL 3-3138	B		CHE	\$150.00		
*Occupation/Business Required When Contribution is Greater Than \$100										
5	10/27/16	INDUSTRIAL 59, LLC INDUSTRIAL	720 NE 69 STREET, APT.6W	MIAMI, FL 3-3136	B		CHE	\$200.00		
*Occupation/Business Required When Contribution is Greater Than \$100										
15	11/03/16	LAW OFFICES OF JAMES JEAN-FRANCOIS	6100 HOLLYWOOD BLVD.	HOLLYWOOD, FL 3-3024	I	ATTORNEY	CHE	\$200.00		
*First Name is required for Contributions from Individuals										
9	10/27/16	CESAR REMUS	195 NE 134 STREET	NORTH MIAMI, FL 3-3181	X		X	\$100.00		
*The Value Supplied For Contributor Type is Invalid										
*The Value Supplied For Contribution Type is Invalid										
22	10/25/16	PETION FESNER	3900 HOLLYWOOD BLVD STE 102	HOLLYWOOD, FL 3-3021	I	ATTORNEY	CAS	\$500.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
21	10/25/16	RANKIN KENNY	778 NE 125 STREET	NORTH MIAMI, FL 3-3181	I	TEACHER	CAS	\$500.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
20	11/25/16	WILLIG KIRA			I		CAS	\$50.00		
*The Transaction Date is Either Before Or After The Report Coverage Period										
*No Address Was Provided										
*No City Was Provided In The Address										
*No State Was Provided In The Address										
19	11/25/16	ZIEPER LAWRENCE	1506 NE 162ND ST	NORTH MIAMI BEACH, FL 3162	I		CAS	\$50.00		
*The Transaction Date is Either Before Or After The Report Coverage Period										
17	10/22/16	ADAM MICHELLE	143-36 84 DRIVE	BRIARWOOD, NY 1-1435	I	CHEMIST	CAS	\$145.35		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
29	11/03/16	BORDERS-BOYD CYNTHIA			I	BUSINESSWOMAN	CAS	\$100.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
*No Address Was Provided										
*No City Was Provided In The Address										
*No State Was Provided In The Address										

EXHIBIT 4 (10/27/16)

Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G7 (18) Covering Period: 10/22/16 - 11/3/16

Account: 65237

EXHIBIT 4 (13 of 30)

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

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
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28	11/03/16	GOUSSE ANGELO			I	MEDICAL DOCTOR	CAS	\$250.00		MEDICAL DOCTOR	
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\*Cash Contributions May Not Exceed \$50 - Written Explanation Required

\*No Address Was Provided

\*No City Was Provided In The Address

\*No State Was Provided In The Address

27	11/03/16	VONLEA CARINE			I	TEACHER	CAS	\$200.00			
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\*Cash Contributions May Not Exceed \$50 - Written Explanation Required

\*No Address Was Provided

\*No City Was Provided In The Address

\*No State Was Provided In The Address

26	11/01/16	LAW OFFICES OF JONEL LEMY, PA	2701 W OAKLAND PARK BLVD STE 240	FT-LAUDERDALE, FL 3-3311	B	LAW FIRM	CAS	\$200.00			
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\*Cash Contributions May Not Exceed \$50 - Written Explanation Required

25	10/28/16	MORRISSEAU YVANS			I		CAS	\$50.00			
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\*No Address Was Provided

\*No City Was Provided In The Address

\*No State Was Provided In The Address

24	10/28/16	FREXIAS OSCAR			I	BUSINESSMAN	CAS	\$100.00		BUSINESSMAN	
----	----------	---------------	--	--	---	-------------	-----	----------	--	-------------	--

\*Cash Contributions May Not Exceed \$50 - Written Explanation Required

\*No Address Was Provided

\*No City Was Provided In The Address

\*No State Was Provided In The Address

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
-----	------	------	---------	----------------	------	---------------------	--------	-------

2	10/24/16	WLQY RADIO	1055 NE 125 STREET	NORTH MIAMI, FL 3-3161	X	RADIO ADVERTISING	\$250.00	
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\*Invalid Expenditure Type

9	11/25/16	DESSOURCES RAYDANNO	20810 SAN SIMEON WAY, APT 101	MIAMI, FL 3-3179	MON	CANVASSING	\$150.00	
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\*The Transaction Date Is Either Before Or After The Report Coverage Period

14	11/27/16	CAYARD MARKET	12801 DIXIE HWY	NORTH MIAMI, FL 3-3161	MON	POLL WORKER LUNCHES	\$40.00	
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\*The Transaction Date Is Either Before Or After The Report Coverage Period - Page 21 of 47

Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G7 (18) Covering Period: 10/22/16 - 11/3/16

Account: 65237

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
17		BRUNOSKY STUDIOS	12775 NE 7TH AVE	NORTH MIAMI, FL 3-3161	MON	CAMPAIGN FLYERS	\$320.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
19	11/28/16	REMY CELOURDE	915 NE 122 STREET	NORTH MIAMI, FL 3-3161	MON	POLL WORKER	\$280.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
33	11/02/16	FLORES MARIA		MIAMI, FL	MON	PHONEBANK	\$500.00	
*No Address Was Provided								

Fund Transfers

Other Distributions

EXHIBIT 4 (14 of 30)



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING #  
& CUSTOMER  
RECEIPT

**8114 9014 9645 0834 6215 40**  
For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811.

December 14, 2016

Phillip J. Brutus  
The Brutus Law Group, PA  
10 Fairway Drive, Suite 116  
Deerfield Beach, FL 33441

Re: CAN 65237

Dear Representative Brutus:

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(15 of 30)

Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 P3 (7) Covering Period: 7/9/16 - 7/22/16

Account: 65237

Contributions

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
1		NCE MAGAZINE	1065 NE 125 STREET	NORTH MIAMI, FL 33161	MON	INITIAL DEPOSIT ON GRAPHICS DESIGN	\$250.00	ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period								
3		ALISMA JEAN ICHEL	1065 NE 125 STREET	NORTH MIAMI, FL	MON	INITIAL DEPOSIT FOR RADIO ADS	\$300.00	ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period								

Fund Transfers

Other Distributions

EXHIBIT 4 (16 of 82)



Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 P6 (10) Covering Period: 8/6/16 - 8/12/16

Account: 65237

Contributions

		Contributor			Contribution							
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend	
1		JOACHIM KETLY	210 NE 170 STREET	NORTH MIAMI BEACH, FL 3162	3-	1	BUSINESSWOAMN	CHE	\$50.00			

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

\*First Name Is Required For Contributions From Individuals

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
2					X		\$0.00	

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

\*Invalid Expenditure Type

\*Amount Is Zero

\*No Value Provided For Last Name Field

\*No Address Was Provided

\*No City Was Provided In The Address

\*No State Was Provided In The Address

\*Missing Expenditure Purpose

X

\$0.00

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

\*Invalid Expenditure Type

\*Amount Is Zero

\*No Value Provided For Last Name Field

\*No Address Was Provided

\*No City Was Provided In The Address

\*No State Was Provided In The Address

\*Missing Expenditure Purpose

X

\$0.00

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

\*Invalid Expenditure Type

\*Amount Is Zero

\*No Value Provided For Last Name Field

\*No Address Was Provided

\*No City Was Provided In The Address

\*No State Was Provided In The Address

EXHIBIT 4 (17 of 30)

Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 P6 (10) Covering Period: 8/6/16 - 8/12/16

Account: 65237

<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>
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Fund Transfers

Other Distributions

EXHIBIT 4 (18 of 28)

**Error Report**

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G2 (13) Covering Period: 9/3/16 - 9/16/16

Account: 65237

**Contributions**

----- Contributor ----- Contribution -----										
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
15	09/15/16	BRUTUS PHILLIP	12550 BISCAYNE BOULEVARD	NORTH MIAMI FL 3-3181	I		INK	\$500.00	COST OF BEVERAGES FOR	
*Occupation/Business Required When Contribution Is Greater Than \$100										
13	09/16/16	BOURRAINE ERICK		MIAMI FL	I	BUSINESSMAN	CAS	\$100.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
*No Address Was Provided										
12	09/08/16	MERVILIER PIERROT			I		CAS	\$25.00		
*No Address Was Provided										
*No City Was Provided In The Address										
*No State Was Provided In The Address										

**Expenditures**

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
7		PAYPAL	2211 NORTH FIRST STREET	SAN JOSE CA 8-5131	MON	SERVICE CHARGE	\$6.28	
*The Transaction Date Is Either Before Or After The Report Coverage Period								

**Fund Transfers**

**Other Distributions**

EXHIBIT 4 (19 of 38)

Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G3 (14) Covering Period: 9/17/16 - 9/30/16

Account: 65237

Contributions

Contributor					Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
3		TAX AVENUE LLC	15375 NE 18 AVENUE, SUITE 205	NORTH MIAMI BEACH, FL 3162	B	TAX PREPARER	CHE	\$1,000.00	TAX PREPARER	
*The Transaction Date Is Either Before Or After The Report Coverage Period										
9		TONY SALOMON	2265 SW 117 AVENUE	MIRAMAR, FL 33025		BUSINESSMA	CHE	\$200.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
30	09/17/16	DAPHNIS MALLAN	2755 S FEDERAL HIGHWAY	BOYNTON BEACH, FL 33455		RADIO ANNOUNCER	CAS	\$100.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
29	09/17/16	PIERRE MARIE JOSEE	3535 NW 95 STREET	MIAMI, FL 33147		RETIRED	CAS	\$100.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
28	09/17/16	LOPEZ MIA				HOSTESS	INK	\$500.00		
*Inkind Description Missing										
*No Address Was Provided										
*No City Was Provided In The Address										
*No State Was Provided In The Address										
32	09/17/16	DESJARDINS FRANCOIS				DJ	INK	\$300.00	DJ SERVICES	
*No Address Was Provided										
*No City Was Provided In The Address										
*No State Was Provided In The Address										

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
6	09/26/16	ROJAS CECILIA	240 NW 134 STREET	MIAMI, FL 33168	X	HISPANIC OUTREACH	\$230.00	
*Invalid Expenditure Type								
12					X		\$0.00	

EXHIBIT 4 (90 of 30)

Error Report

Candidate: Philip J. Brutus

Office: STS

Report: 2016 G3 (14) Covering Period: 9/17/16 - 9/30/16

Account: 65237

<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>
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
		*Invalid Expenditure Type						
		*Amount is Zero						
		*No Value Provided For Last Name Field						
		*No Address Was Provided						
		*No City Was Provided In The Address						
		*No State Was Provided In The Address						
		*Missing Expenditure Purpose						

Fund Transfers

Other Distributions

EXHIBIT 4 (21 of 30)

Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G4 (15) Covering Period: 10/1/16 - 10/7/16

Account: 65237

Contributions

		Contributor			Contribution						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
3					X		X	\$0.00			
<p>*The Transaction Date Is Either Before Or After The Report Coverage Period</p> <p>*The Value Supplied For Contributor Type Is Invalid</p> <p>*The Value Supplied For Contribution Type Is Invalid</p> <p>*Amount Is Zero</p> <p>*No Value Provided For Last Name Field</p> <p>*No Address Was Provided</p> <p>*No City Was Provided In The Address</p> <p>*No State Was Provided In The Address</p>											
2		KURZBAN, KURZBAN & WEINGER, PA	2550 SW 27 AVENUE	MIAMI, FL 33133	B	LAW FIRM	CHE	\$1,000.00			
<p>*The Transaction Date Is Either Before Or After The Report Coverage Period</p>											

Expenditures

Fund Transfers

Other Distributions

EXHIBIT 4 (22 of 30)

Error Report

Candidate: Phillip J. Brutus

Office: STS

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

Account: 65237

Contributions		Contributor			Contribution						
Seg	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
3	10/14/16	BOHNSACK FANCES	5700 SW 67 AVENUE	MIAMI FL 3-3143	X	SCIENTIST	X	\$100.00			
		*The Value Supplied For Contributor Type Is Invalid									
		*The Value Supplied For Contribution Type Is Invalid									
12	10/13/16	NADSON TONY	45 NW 54 STREET	MIAMI FL 3-3150	I	BUSINESSMAN	CAS	\$100.00			
		*Cash Contributions May Not Exceed \$50 - Written Explanation Required									
11	10/13/16	PIERRE OLIN	45 NW 54 STREET	MIAMI FL 3-3150	I	BUSINESSMAN	CAS	\$100.00		BUSINESSMAN	
		*Cash Contributions May Not Exceed \$50 - Written Explanation Required									
23	10/14/16	PARKS DARYL	250 N MAGNOLIA AVENUE	TALLAHASSEE, FL 3-2399	I	ATTORNEY	CAS	\$250.00			ADD
		*Cash Contributions May Not Exceed \$50 - Written Explanation Required									
22	10/12/16	MORRISON DEBRA	891 NE BATH STREET	MIAMI, FL 3 3138	I		X	\$50.00			ADD
		*The Value Supplied For Contribution Type Is Invalid									
21					X		X	\$0.00			ADD
		*The Transaction Date Is Either Before Or After The Report Coverage Period									
		*The Value Supplied For Contributor Type Is Invalid									
		*The Value Supplied For Contribution Type Is Invalid									
		*Amount Is Zero									
		*No Value Provided For Last Name Field									
		*No Address Was Provided									
		*No City Was Provided In The Address									
		*No State Was Provided In The Address									
20	10/14/16	BRADY DANIEL	20290 SW 85 AVENUE	MIAMI FL	I	BUSINESSMAN	CAS	\$150.00			ADD
		*Cash Contributions May Not Exceed \$50 - Written Explanation Required									
19	10/14/16	PARKS DARYL			B	ATTORNEY	CHE	\$250.00			ADD
		*No Address Was Provided									
		*No City Was Provided In The Address									
		*No State Was Provided In The Address									

EXHIBIT 4 (23 of 30)

Error Report

Candidate: Phillip J. Brutus

Office: STS

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

Account: 65237

Contributor Contribution

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
18	10/12/16	MORRISON DEBRA			I		CAS	\$50.00		ADD
		*No Address Was Provided								
		*No City Was Provided In The Address								
		*No State Was Provided In The Address								
24	10/14/16	BRADY DANIEL		MIAMI FL	I	BUSINESSMAN	CAS	\$150.00		ADD
		*Cash Contributions May Not Exceed \$50 - Written Explanation Required								
		*No Address Was Provided								

Expenditures

Fund Transfers

Other Distributions

EXHIBIT 21 (89 of 32)



Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G6 (17) Covering Period: 10/15/16 - 10/21/16

Account: 65237

Contributions

		Contributor			Contribution						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
6	10/20/16	DEROSE PHILIPPE	18870 NE 21 AVENUE	NORTH MIAMI BEACH FL 33179	I		X	\$100.00			
*The Value Supplied For Contribution Type Is Invalid											
5		CYRIACQUE CLAREL			I		CAS	\$388.10			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
*Occupation/Business Required When Contribution Is Greater Than \$100											
*No Address Was Provided											
*No City Was Provided In The Address											
*No State Was Provided In The Address											
4	10/20/16	MAYNE NATASHA			I	ATTORNEY	CAS	\$242.45			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
*No Address Was Provided											
*No City Was Provided In The Address											
*No State Was Provided In The Address											
3	10/17/16	RUSSELL-LOVE DONNETTE			I	ATTORNEY	CAS	\$145.35			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
*No Address Was Provided											
*No City Was Provided In The Address											
*No State Was Provided In The Address											
2	10/14/16	BRUTUS SANDERS		NY	I		CAS	\$96.80			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
*No Address Was Provided											
*No City Was Provided In The Address											
1	10/16/16	PAMIES MICHELLE		FL	I	ATTORNEY	CAS	\$291.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
*No Address Was Provided											
*No City Was Provided In The Address											

EXHIBIT 4 (05 of 36)

Expenditures

Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G6 (17)

Covering Period: 10/15/16 - 10/21/16

Account: 65237

Fund Transfers

Other Distributions

EXHIBIT 4 (26 of 30)

Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G7 (18) Covering Period: 10/22/16 - 11/3/16

Account: 65237

Contributions										
Contributor					Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
6	10/27/16	PALM BAY STUDIOS, INC	720 NE 69 STREET, APT 6W	MIAMI FL 3-3138	B		CHE	\$150.00		
*Occupation/Business Required When Contribution Is Greater Than \$100										
5	10/27/16	INDUSTRIAL 59 LLC INDUSTRIAL	720 NE 69 STREET APT 6W	MIAMI FL 3-3136	B		CHE	\$200.00		
*Occupation/Business Required When Contribution Is Greater Than \$100										
15	11/03/16	LAW OFFICES OF JAMES JEAN-FRANCOIS	6100 HOLLYWOOD BLVD	HOLLYWOOD, FL 3-3024	I	ATTORNEY	CHE	\$200.00		
*First Name Is required for Contributions from Individuals										
9	10/27/16	CESAR REMUS	195 NE 134 STREET	NORTH MIAMI FL 3-3151	X		X	\$100.00		
*The Value Supplied For Contributor Type Is Invalid										
*The Value Supplied For Contribution Type Is Invalid										
22	10/25/16	PETON FESNER	3900 HOLLYWOOD BLVD STE 102	HOLLYWOOD, FL 3-3071	I	ATTORNEY	CAS	\$500.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
21	10/25/16	RANKIN KENNY	776 NE 125 STREET	NORTH MIAMI, FL 3-3151	I	TEACHER	CAS	\$500.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
20	11/25/16	WILLIG KIRA			I		CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*No Address Was Provided										
*No City Was Provided In The Address										
*No State Was Provided In The Address										
19	11/25/16	ZIEPER LAWRENCE	1506 NE 162ND ST	NORTH MIAMI BEACH, FL 3162	I		CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
17	10/22/16	ADAM MICHELLE	143-35 84 DRIVE	BRIARWOOD, NY 1-1435	I	CHEMIST	CAS	\$145.35		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
29	11/03/16	BORDERS-BOYD CYNTHIA			I	BUSINESSWOMAN	CAS	\$100.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
*No Address Was Provided										
*No City Was Provided In The Address										
*No State Was Provided In The Address										

EXHIBIT 4 (27 of 35)

**Error Report**

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G7 (18) Covering Period: 10/22/16 - 11/3/16

Account: 65237

**Contributor**

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
28	11/03/16	GOUSSE ANGELO			I	MEDICAL DOCTOR	CAS	\$250.00		MEDICAL DOCTOR	
*Cash Contributions May Not Exceed \$50 - Written Explanation Required *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											
27	11/03/16	VONLEA CARINE			I	TEACHER	CAS	\$200.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											
26	11/01/16	LAW OFFICES OF JONEL LEMY PA	2701 W OAKLAND PARK BLVD STE 246	FT LAUDERDALE, FL 33311	B	LAW FIRM	CAS	\$200.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
25	10/28/16	MORRISSEAU YVANS			I		CAS	\$50.00			
*No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											
24	10/28/16	FREXIAS OSCAR			I	BUSINESSMAN	CAS	\$100.00		BUSINESSMAN	
*Cash Contributions May Not Exceed \$50 - Written Explanation Required *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											

EXHIBIT 4 (08 of 30)

**Expenditures**

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
2	10/24/16	WLOY RADIO	1055 NE 125 STREET	NORTH MIAMI FL 33161	X	RADIO ADVERTISING	\$250.00	
*Invalid Expenditure Type								
9	11/25/16	DESSOURCES RAYDANDO	20810 SAN SIMEON WAY APT 101	MIAMI FL 33179	MON	CANVASSING	\$150.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
14	11/27/16	CAYARD MARKET	12801 DIXIE HWY	NORTH MIAMI, FL 33161	MON	POLL WORKER LUNCHES	\$40.00	

Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G7 (18) Covering Period: 10/22/16 - 11/3/16

Account: 65237

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
17		BRUNOSKY STUDIOS	12775 NE 7TH AVE	NORTH MIAMI, FL 3-3161	MON	CAMPAIGN FLYERS	\$320.00	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
19	11/28/16	REMY CELOURDE	915 NE 122 STREET	NORTH MIAMI, FL 3-3161	MON	POLL WORKER	\$280.00	
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
33	11/02/16	FLORES MARIA		MIAMI, FL	MON	PHONEBANK	\$500.00	
		*No Address Was Provided						

Fund Transfers

Other Distributions

EXHIBIT 4 (29 of 38)

English

Customer Service

USPS Mobile

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# USPS Tracking®

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Tracking Number: 9114901496450834621540

Updated Delivery Day: Friday, December 16, 2016

## Product & Tracking Information

Postal Product:

Features:  
USPS Tracking®

DATE & TIME	STATUS OF ITEM	LOCATION
December 16, 2016, 9:11 am	Delivered, Left with individual	DEERFIELD BEACH, FL 33441

Your item was delivered to an individual at the address at 11:00 am on December 16, 2016 in DEERFIELD BEACH, FL 33441.

December 16, 2016, 5:20 am	Arrived at Post Office	DEERFIELD BEACH, FL 33441
December 15, 2016, 7:23 pm	Arrived at USPS Facility	WEST PALM BEACH, FL 33416
December 14, 2016, 9:38 pm	Departed USPS Facility	TALLAHASSEE, FL 32301
December 14, 2016, 6:24 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

## Available Actions

Text Updates

Email Updates

## Track Another Package

Tracking (or receipt) number

Track It

## Manage Incoming Packages

Track all your packages from a dashboard  
No tracking numbers necessary

Sign up for My USPS »



EXHIBIT 4 (30 of 30)

# Queued Items for 2016-G2

Account: 65237

STS 038 Phillip J. Brutus

Rpt Seq: 13

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	65237	9/24/2016 6:03:01 AM	9/24/2016 6:03:01 AM
File Pending Report	Processing Complete	65237	9/24/2016 7:16:36 AM	9/24/2016 7:16:37 AM
Review Filed Report	Processing Complete	65237	9/24/2016 7:17:33 AM	9/24/2016 7:17:34 AM
Review Filed Report	Processing Complete	stbaker	9/26/2016 9:45:00 AM	9/26/2016 9:45:00 AM
Review Filed Report	Processing Complete	65237	10/4/2016 9:11:02 AM	10/4/2016 9:11:02 AM
Review Filed Report	Processing Complete	stbaker	10/13/2016 2:12:36 PM	10/13/2016 2:12:36 PM
Review Filed Report	Processing Complete	65237	10/14/2016 7:54:54 AM	10/14/2016 7:54:55 AM
Amend Filed Report	Processing Complete	65237	10/14/2016 7:55:14 AM	10/14/2016 7:55:14 AM
Review Pending Report	Processing Complete	65237	10/14/2016 7:55:24 AM	10/14/2016 7:55:24 AM
Recalc Filed Report Totals	Processing Complete	65237	10/14/2016 7:56:04 AM	10/14/2016 7:56:04 AM
Review Pending Report	Processing Complete	65237	10/14/2016 7:56:37 AM	10/14/2016 7:56:37 AM
Recalc Pending Report Total	Processing Complete	65237	10/14/2016 7:56:58 AM	10/14/2016 7:56:58 AM
Recalc Filed Report Totals	Processing Complete	65237	10/14/2016 7:59:03 AM	10/14/2016 7:59:03 AM
Review Filed Report	Processing Complete	stbaker	10/26/2016 4:47:03 PM	10/26/2016 4:47:03 PM
File Pending Report	Processing Complete	65237	10/28/2016 8:31:08 PM	10/28/2016 8:31:08 PM
Amend Filed Report	Processing Complete	65237	12/21/2016 4:11:40 PM	12/21/2016 4:11:41 PM
Recalc Pending Report Total	Processing Complete	65237	12/21/2016 4:28:30 PM	12/21/2016 4:28:30 PM
Review Pending Report	Processing Complete	65237	12/21/2016 4:30:48 PM	12/21/2016 4:30:48 PM
File Pending Report	Processing Complete	65237	12/21/2016 4:34:12 PM	12/21/2016 4:34:12 PM
Amend Filed Report	Processing Complete	65237	6/14/2017 3:37:36 PM	6/14/2017 3:37:36 PM
Review Pending Report	Processing Complete	65237	6/19/2017 6:42:06 PM	6/19/2017 6:42:06 PM
Recalc Pending Report Total	Processing Complete	65237	6/19/2017 6:42:10 PM	6/19/2017 6:42:10 PM
Review Pending Report	Processing Complete	65237	6/19/2017 6:50:32 PM	6/19/2017 6:50:32 PM
File Pending Report	Processing Complete	65237	6/19/2017 6:51:32 PM	6/19/2017 6:51:32 PM
Amend Filed Report	Processing Complete	65237	6/26/2017 8:05:50 PM	6/26/2017 8:05:50 PM
Recalc Pending Report Total	Processing Complete	65237	6/26/2017 8:06:17 PM	6/26/2017 8:06:17 PM
Review Pending Report	Processing Complete	65237	6/26/2017 8:06:21 PM	6/26/2017 8:06:21 PM
File Pending Report	Processing Complete	65237	6/26/2017 8:06:34 PM	6/26/2017 8:06:34 PM

EXHIBIT 5(1078)

## Queued Items for 2016-G3

Account: 65237

STS 038 Phillip J. Brutus

Rpt Seq: 14

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	65237	10/4/2016 8:24:57 AM	10/4/2016 8:24:57 AM
Review Pending Report	Processing Complete	65237	10/4/2016 10:12:44 AM	10/4/2016 10:12:44 AM
Review Pending Report	Processing Complete	65237	10/7/2016 5:43:26 PM	10/7/2016 5:43:26 PM
File Pending Report	Processing Complete	65237	10/7/2016 7:45:22 PM	10/7/2016 7:45:24 PM
Review Filed Report	Processing Complete	stbaker	10/10/2016 11:58:13 AM	10/10/2016 11:58:13 AM
Review Filed Report	Processing Complete	stbaker	10/26/2016 4:52:27 PM	10/26/2016 4:52:27 PM
Amend Filed Report	Processing Complete	65237	12/22/2016 7:58:16 PM	12/22/2016 7:58:16 PM
Recalc Pending Report Total	Processing Complete	65237	12/22/2016 8:09:37 PM	12/22/2016 8:09:37 PM
Recalc Pending Report Total	Processing Complete	65237	12/22/2016 8:09:47 PM	12/22/2016 8:09:47 PM
Review Pending Report	Processing Complete	65237	12/22/2016 8:09:55 PM	12/22/2016 8:09:55 PM
File Pending Report	Processing Complete	65237	12/22/2016 8:10:26 PM	12/22/2016 8:10:26 PM
Amend Filed Report	Processing Complete	65237	6/19/2017 6:54:04 PM	6/19/2017 6:54:04 PM
Review Pending Report	Processing Complete	65237	6/26/2017 7:47:58 PM	6/26/2017 7:47:58 PM
File Pending Report	Processing Complete	65237	6/26/2017 7:49:19 PM	6/26/2017 7:49:19 PM

EXHIBIT 5(2 of 8)



## Queued Items for 2016-G5

Account: 65237

STS 038 Phillip J. Brutus

Rpt Seq: 16

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	65237	10/18/2016 5:11:05 AM	10/18/2016 5:11:05 AM
File Pending Report	Processing Complete	65237	10/18/2016 6:08:32 AM	10/18/2016 6:08:32 AM
Review Filed Report	Processing Complete	65237	10/18/2016 6:01:43 PM	10/18/2016 6:01:44 PM
Recalc Filed Report Totals	Processing Complete	65237	10/18/2016 6:01:57 PM	10/18/2016 6:01:57 PM
Review Filed Report	Processing Complete	65237	10/18/2016 6:02:03 PM	10/18/2016 6:02:04 PM
Amend Filed Report	Processing Complete	65237	10/18/2016 6:02:36 PM	10/18/2016 6:02:36 PM
Recalc Pending Report Total	Processing Complete	65237	10/21/2016 11:46:18 PM	10/21/2016 11:46:18 PM
Review Pending Report	Processing Complete	65237	10/21/2016 11:48:29 PM	10/21/2016 11:48:29 PM
File Pending Report	Processing Complete	65237	10/22/2016 12:00:25 AM	10/22/2016 12:00:26 AM
Review Filed Report	Processing Complete	ejrowlette	10/24/2016 4:50:33 PM	10/24/2016 4:50:33 PM
Review Filed Report	Processing Complete	stbaker	10/25/2016 8:58:21 AM	10/25/2016 8:58:22 AM
Amend Filed Report	Processing Complete	65237	12/22/2016 8:13:48 PM	12/22/2016 8:13:48 PM
Recalc Pending Report Total	Processing Complete	65237	12/22/2016 8:24:14 PM	12/22/2016 8:24:18 PM
Review Pending Report	Processing Complete	65237	12/22/2016 8:24:20 PM	12/22/2016 8:24:20 PM
File Pending Report	Processing Complete	65237	12/22/2016 8:25:03 PM	12/22/2016 8:25:03 PM
Amend Filed Report	Processing Complete	65237	6/26/2017 8:06:55 PM	6/26/2017 8:06:55 PM
Review Pending Report	Processing Complete	65237	6/27/2017 9:46:09 PM	6/27/2017 9:46:10 PM
File Pending Report	Processing Complete	65237	6/27/2017 10:06:58 PM	6/27/2017 10:06:59 PM
Amend Filed Report	Processing Complete	65237	8/3/2017 10:07:33 PM	8/3/2017 10:07:33 PM
Recalc Pending Report Total	Processing Complete	65237	8/3/2017 10:21:51 PM	8/3/2017 10:21:51 PM
Review Pending Report	Processing Complete	65237	8/3/2017 10:22:00 PM	8/3/2017 10:22:00 PM
File Pending Report	Processing Complete	65237	8/3/2017 10:22:21 PM	8/3/2017 10:22:22 PM
Amend Filed Report	Processing Complete	65237	8/18/2017 10:03:00 PM	8/18/2017 10:03:01 PM
Review Pending Report	Processing Complete	65237	8/18/2017 10:05:56 PM	8/18/2017 10:05:57 PM
File Pending Report	Processing Complete	65237	8/18/2017 10:09:40 PM	8/18/2017 10:09:41 PM

EXHIBIT 5(3 of 8)

## Queued Items for 2016-G6

Account: 65237

STS 038 Phillip J. Brutus

Rpt Seq: 17

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	65237	10/28/2016 10:09:00 AM	10/28/2016 10:09:00 AM
Review Pending Report	Processing Complete	65237	10/28/2016 8:33:32 PM	10/28/2016 8:33:32 PM
Review Pending Report	Processing Complete	65237	10/28/2016 8:33:38 PM	10/28/2016 8:33:38 PM
Recalc Pending Report Total	Processing Complete	65237	10/28/2016 8:33:51 PM	10/28/2016 8:33:51 PM
Recalc Pending Report Total	Processing Complete	65237	10/28/2016 9:23:00 PM	10/28/2016 9:23:00 PM
Review Pending Report	Processing Complete	65237	10/28/2016 9:23:06 PM	10/28/2016 9:23:06 PM
File Pending Report	Processing Complete	65237	10/28/2016 9:25:13 PM	10/28/2016 9:25:13 PM
Review Filed Report	Processing Complete	njtaylor	11/2/2016 9:01:18 AM	11/2/2016 9:01:18 AM
Amend Filed Report	Processing Complete	65237	12/27/2016 4:33:41 PM	12/27/2016 4:34:26 PM
Recalc Pending Report Total	Processing Complete	65237	12/27/2016 4:51:26 PM	12/27/2016 4:51:26 PM
Review Pending Report	Processing Complete	65237	12/27/2016 4:51:36 PM	12/27/2016 4:51:36 PM
File Pending Report	Processing Complete	65237	12/27/2016 4:52:12 PM	12/27/2016 4:52:13 PM
Amend Filed Report	Processing Complete	65237	6/29/2017 2:55:44 PM	6/29/2017 2:55:44 PM
Recalc Pending Report Total	Processing Complete	65237	6/29/2017 3:34:56 PM	6/29/2017 3:34:56 PM
Review Pending Report	Processing Complete	65237	6/29/2017 3:35:00 PM	6/29/2017 3:35:00 PM
File Pending Report	Processing Complete	65237	6/29/2017 3:35:13 PM	6/29/2017 3:35:13 PM
Amend Filed Report	Processing Complete	65237	8/3/2017 7:52:36 PM	8/3/2017 7:52:36 PM
Recalc Pending Report Total	Processing Complete	65237	8/3/2017 7:52:55 PM	8/3/2017 7:52:55 PM
Review Pending Report	Processing Complete	65237	8/3/2017 7:53:01 PM	8/3/2017 7:53:01 PM
File Pending Report	Processing Complete	65237	8/3/2017 7:53:51 PM	8/3/2017 7:53:51 PM

EXHIBIT 5(4 of 8)

## Queued Items for 2016-G7

Account: 65237

STS 038 Phillip J. Brutus

Rpt Seq: 18

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	65237	11/4/2016 9:23:23 PM	11/4/2016 9:23:23 PM
File Pending Report	Processing Complete	65237	11/5/2016 12:04:08 AM	11/5/2016 12:04:08 AM
Amend Filed Report	Processing Complete	65237	12/27/2016 4:34:55 PM	12/27/2016 4:34:55 PM
Recalc Pending Report Total	Processing Complete	65237	12/27/2016 6:34:02 PM	12/27/2016 6:34:02 PM
Review Pending Report	Processing Complete	65237	12/27/2016 6:34:10 PM	12/27/2016 6:34:10 PM
Recalc Pending Report Total	Processing Complete	65237	12/27/2016 6:34:23 PM	12/27/2016 6:34:23 PM
Recalc Pending Report Total	Processing Complete	65237	12/27/2016 6:35:26 PM	12/27/2016 6:35:26 PM
Review Pending Report	Processing Complete	65237	12/27/2016 6:35:37 PM	12/27/2016 6:35:38 PM
Review Pending Report	Processing Complete	65237	12/27/2016 6:36:04 PM	12/27/2016 6:36:05 PM
File Pending Report	Processing Complete	65237	12/27/2016 6:37:07 PM	12/27/2016 6:37:07 PM
Amend Filed Report	Processing Complete	65237	7/21/2017 7:42:38 PM	7/21/2017 7:42:38 PM
Recalc Pending Report Total	Processing Complete	65237	8/2/2017 3:24:53 PM	8/2/2017 3:24:53 PM
Review Pending Report	Processing Complete	65237	8/2/2017 3:24:57 PM	8/2/2017 3:24:57 PM
File Pending Report	Processing Complete	65237	8/2/2017 3:25:16 PM	8/2/2017 3:25:16 PM
Amend Filed Report	Processing Complete	65237	8/3/2017 4:39:37 PM	8/3/2017 4:39:37 PM
Recalc Pending Report Total	Processing Complete	65237	8/3/2017 4:42:41 PM	8/3/2017 4:42:41 PM
Review Pending Report	Processing Complete	65237	8/3/2017 4:42:47 PM	8/3/2017 4:42:47 PM
File Pending Report	Processing Complete	65237	8/3/2017 4:43:02 PM	8/3/2017 4:43:02 PM
Amend Filed Report	Processing Complete	65237	8/3/2017 4:49:37 PM	8/3/2017 4:49:38 PM
Review Pending Report	Processing Complete	65237	8/3/2017 4:50:32 PM	8/3/2017 4:50:33 PM
Recalc Pending Report Total	Processing Complete	65237	8/3/2017 4:50:36 PM	8/3/2017 4:50:36 PM
File Pending Report	Processing Complete	65237	8/3/2017 4:51:14 PM	8/3/2017 4:51:14 PM
Amend Filed Report	Processing Complete	65237	8/3/2017 10:51:15 PM	8/3/2017 10:51:19 PM
Recalc Pending Report Total	Processing Complete	65237	8/3/2017 10:52:44 PM	8/3/2017 10:52:45 PM
Review Pending Report	Processing Complete	65237	8/3/2017 10:52:48 PM	8/3/2017 10:52:48 PM
File Pending Report	Processing Complete	65237	8/3/2017 10:56:33 PM	8/3/2017 10:56:33 PM

EXHIBIT 5(5 of 8)



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Phillip J. Brutus

Name:

Account: 65237

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
2/6/2017	TR	2/6/2017						
11/4/2016	G7	11/5/2016	DFS	1	\$500.00		\$500.00	\$0.00
10/28/2016	G6	10/28/2016						
10/21/2016	G5	10/18/2016						
10/14/2016	G4	10/14/2016						
10/7/2016	G3	10/7/2016						
9/23/2016	G2	9/24/2016	DFS	1	\$50.00		\$50.00	\$0.00
9/9/2016	G1	9/9/2016	SNT	0	\$354.84		\$354.84	\$0.00
8/26/2016	P7	8/26/2016						
8/19/2016	P6	8/19/2016						
8/12/2016	P5	8/5/2016						
8/5/2016	P4	8/11/2016	DFS	6	\$62.50		\$62.50	\$0.00
7/29/2016	P3	7/30/2016	DFS	0	\$212.50		\$212.50	\$0.00
7/29/2016	P3	7/30/2016	CLO	1	\$0.00		\$0.00	\$0.00
7/15/2016	P2	7/15/2016						
7/1/2016	P1	7/1/2016						
6/10/2016	M5	6/1/2016						
5/10/2016	M4	5/10/2016						
4/11/2016	M3	4/11/2016						
3/10/2016	M2	3/10/2016						

EXHIBIT 5 (6 of 8)



**Florida Department of State  
Division of Elections**

**2016 General Election  
Phillip J. Brutus (NPA)  
State Senator**

**Campaign Finance Activity**

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

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
W	02/09/2016 - 02/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	03/01/2016 - 03/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	04/01/2016 - 04/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	05/01/2016 - 05/31/2016	0.00	10,000.00	0.00	300.35	0.00	0.00
○	06/01/2016 - 06/24/2016	750.00	0.00	0.00	2,216.74	0.00	0.00
○	06/25/2016 - 07/08/2016	200.00	0.00	0.00	3,337.62	0.00	0.00
○	07/09/2016 - 07/22/2016	0.00	0.00	0.00	983.15	0.00	0.00
○	07/23/2016 - 07/29/2016	100.00	0.00	0.00	500.00	0.00	0.00
○	07/30/2016 - 08/05/2016	0.00	0.00	0.00	435.01	0.00	0.00
○	08/06/2016 - 08/12/2016	50.00	0.00	0.00	980.00	0.00	0.00
○	08/13/2016 - 08/25/2016	0.00	2,500.00	0.00	2,446.52	0.00	0.00
○	08/26/2016 - 09/02/2016	0.00	0.00	0.00	1,429.36	0.00	0.00
○	09/03/2016 - 09/16/2016	3,400.00	0.00	1,190.00	1,877.77	0.00	0.00
○	09/17/2016 - 09/30/2016	8,400.00	0.00	2,850.00	3,212.43	0.00	0.00
○	10/01/2016 - 10/07/2016	2,515.00	0.00	0.00	7,650.00	0.00	0.00

EXHIBIT 5(7028)

<input type="radio"/>	10/08/2016 - 10/14/2016	5,520.00	0.00	0.00	3,113.11	0.00	0.00
<input type="radio"/>	10/15/2016 - 10/21/2016	3,000.00	0.00	0.00	4,198.46	0.00	0.00
<input type="radio"/>	10/22/2016 - 11/03/2016	13,025.00	7,900.00	0.00	17,960.29	0.00	0.00
<input type="radio"/>	11/04/2016 - 02/06/2017	0.00	0.00	0.00	6,719.19	0.00	0.00
<input checked="" type="radio"/>	<b>All Dates (Totals)</b>	36,960.00	20,400.00	4,040.00	57,360.00	0.00	0.00

Note: (E) indicates that report was filed electronically

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

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

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

Submit Query Now

Query the Campaign Finance Data Base

[Department of State] [Division of Elections] [Candidates and Races] [Campaign Finance Information]

EXHIBIT 5(8 of 8)

**Cedric Oliver**

---

**From:** Willis, Kristi R. <Kristi.Willis@DOS.MyFlorida.com>  
**Sent:** Monday, February 12, 2018 10:58 AM  
**To:** Cedric Oliver  
**Subject:** RE: Acct #65237  
**Attachments:** Amended Report - 2016 G2.pdf; Amended Report - 2016 G3.pdf; Amended report - 2016 G5.pdf; Amended Report - 2016 G6.pdf; Amended Report - 2016 G7.pdf; Amended Report - 2017 TR.pdf; Queued Transaction Report for 2016 G2.pdf; Queued Transaction Report for 2016 G3.pdf; Queued Transaction Report for 2016 G5.pdf; Queued Transaction Report for 2016 G6.pdf; Amended Report - 2016 G7.pdf; Queued Transaction Report for 2017 TR.pdf

Reports are complete.

---

**From:** Cedric Oliver [mailto:Cedric.Oliver@myfloridalegal.com]  
**Sent:** Monday, February 12, 2018 8:35 AM  
**To:** Willis, Kristi R. <Kristi.Willis@DOS.MyFlorida.com>  
**Subject:** Acct #65237

Good morning! Can I please have copies of the following amended reports: 2016 G2; 2016 G3; 2016 G5; 2016 G6; 2016 G7; and the 2017 TR Reports. Are these reports considered correct and complete at this time? Also please send copies of the queued-transaction reports that are associated with the reports. Thank you!

The Department of State is committed to excellence.  
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EXHIBIT 6(1+2)

**Cole Kekelis**

---

**From:** Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>  
**Sent:** Tuesday, January 28, 2020 4:20 PM  
**To:** Cole Kekelis  
**Subject:** RE: Candidate 65237 - Philip J. Brutus - 2016 election state senate district 38

2016 G2 and G3 – 6-19-17  
2016 G4 – 12-22-16  
2016 G5 – 8-18-17  
2016 G6 – 6-29-17  
2016 G7 – 8-3-17

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**From:** Cole Kekelis [mailto:Cole.Kekelis@myfloridalegal.com]  
**Sent:** Tuesday, January 28, 2020 1:31 PM  
**To:** Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>  
**Subject:** Candidate 65237 - Philip J. Brutus - 2016 election state senate district 38

**EMAIL RECEIVED FROM EXTERNAL SOURCE**

Ms. Willis:

You previously confirmed that the above candidate had correctly amended the following CTR's: 2016 G2, 2016 G3, 2016 G5, 2016 G6, and 2016 G7.

For each report, could you let me know the date on which it was considered satisfactorily amended and complete?

Thank you very much for your assistance.

Cole Kekelis  
FEC

EXHIBIT 6(2 of 2)



Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G2 (13) Covering Period: 9/3/16 - 9/16/16

Account: 65237

Contributions

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
15	09/15/16	BRUTUS PHILLIP	17550 BISCAYNE BOULEVARD	NORTH MIAMI FL 3-3151	I		INK	\$500.00	COST OF BEVERAGE'S FOR	

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

13	09/16/16	BOURRAINE ENICK		MIAMI FL	I	BUSINESSMAN	CAS	\$100.00		
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\*Cash Contributions May Not Exceed \$50 - Written Explanation Required  
\*No Address Was Provided

Changed to "check" written explanation Required.

12	09/08/16	MERVILIER PIERROT					CAS	\$25.00		
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\*No Address Was Provided  
\*No City Was Provided In The Address  
\*No State Was Provided In The Address

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
7		PAYPAL	221 NORTH FIRST STREET	SAN JOSE CA 95111	MON	SERVICE CHARGE	\$6.28	

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

Fund Transfers

Other Distributions

EXHIBIT 7(1049)

Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G3 (14) Covering Period: 9/17/16 - 9/30/16

Account: 65237

Contributions

Contributor					Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
3		TAX AVENUE LLC	16375 NE 18 AVENUE, SUITE 205	NORTH MIAMI BEACH FL 33162	B	TAX PREPARER	CHE	\$1,000.00	TAX PREPARER	
*The Transaction Date Is Either Before Or After The Report Coverage Period										
9		TONY SALOMON	2265 SW 117 AVENUE	MIRAMAR FL 33025	I	BUSINESSMA	CHE	\$200.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
30	09/17/16	DAPHNIS HALLAN	2755 S FEDERAL HIGHWAY	BOYNTON BEACH FL 33455	I	RADIO ANNOUNCER	CAS	\$100.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
29	09/17/16	PIERRE MARIE JOSEE	3535 NW 85 STREET	MIAMI FL 33147	I	RETIRED	CAS	\$100.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
28	09/17/16	LOPEZ MIA			I	HOSTESS	INK	\$500.00		
*Inkind Description Missing										
*No Address Was Provided										
*No City Was Provided In The Address										
*No State Was Provided In The Address										
32	09/17/16	DESJARDINS FRANCOIS			I	DJ	INK	\$300.00	DJ SERVICES	
*No Address Was Provided										
*No City Was Provided In The Address										
*No State Was Provided In The Address										

Amounts changed to \$50.  
Written Explanation Required

EXHIBIT 7(2019)

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
6	09/26/16	RDJAS CECILIA	240 NW 134 STREET	MIAMI FL 33166	X	HISPANIC OUTREACH	\$230.00	
*Invalid Expenditure Type								
12					X		\$0.00	

Error Report

Candidate: Phillip J Brutus

Office: STS

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

Account: 65237

Contributions

		Contributor			Contribution						
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
3	10/14/16	BOHNSACK FANCES	5700 SW 67 AVENUE	MIAMI FL 33143	X	SCIENTIST	X	\$100 00			
*The Value Supplied For Contributor Type Is Invalid											
*The Value Supplied For Contribution Type Is Invalid											
12	10/13/16	NADSON TONY	45 NW 54 STREET	MIAMI FL 33150	I	BUSINESSMAN	CAS	\$100.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
11	10/13/16	PIERRE OLIN	45 NW 54 STREET	MIAMI FL 33150	I	BUSINESSMAN	CAS	\$100 00		BUSINESSMAN	
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
23	10/14/16	PARKS DARYL	250 N MAGNOLIA AVENUE	TALLAHASSEE FL 32399	I	ATTORNEY	CAS	\$250 00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
22	10/12/16	MORRISON DEBRA	891 NE 84TH STREET	MIAMI FL 33138	I		X	\$50 00			
*The Value Supplied For Contribution Type Is Invalid											
21					X			\$50 00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
*The Value Supplied For Contributor Type Is Invalid											
*The Value Supplied For Contribution Type Is Invalid											
*Amount is Zero											
*No Value Provided For Last Name Field											
*No Address Was Provided											
*No City Was Provided In The Address											
*No State Was Provided In The Address											
20	10/14/16	BRADY DANILL	20290 SW 85 AVENUE	MIAMI FL	I	BUSINESSMAN	CAS	\$150 00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
19	10/14/16	PARKS DARYL			B	ATTORNEY	CHE	\$250 00			
*No Address Was Provided											
*No City Was Provided In The Address											
*No State Was Provided In The Address											

CAS \$100.00  
 CAS \$100 00

changed to \$50.  
 written explanation  
 Required

changed to "check"  
 written explanation  
 required ADD

Deleted. Why? Did this  
 transaction not take place?

changed to check.  
 written explanation  
 required ADD

EXHIBIT 7 (3 of 4)

Florida Department of State - Division of Elections  
Error Report

Candidate: Philip J. Brutus

Office: STS

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

Account: 65237

Contributor				Contribution							
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
18	10/12/16	MORRISON DEBRA			I		CAS	\$50.00			ADD
*No Address Was Provided											
*No City Was Provided In The Address											
*No State Was Provided In The Address											
24	10/14/16	BRADY DANIEL		MIAMI FL	I	BUSINESSMAN	CAS	\$150.00			ADD
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
*No Address Was Provided											

Deleted. Why? Did this transaction not take place? What happened? Written explanation Required.

Expenditures

Fund Transfers

Other Distributions

EXHIBIT 7 (4 of 9)

Florida Department of State - Division of Elections  
Error Report

Candidate: Philip J. Brutus

Office: STS

Report: 2016 G6 (17) Covering Period: 10/15/16 - 10/21/16

Account: 65237

Contributions

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
6	10/20/16	DE ROSE PHILIPPE	18870 NL 21 AVENUE	NORTH MIAMI BEACH FL 33179	I		X	\$100.00			
*The Value Supplied For Contribution Type Is Invalid											
5		CYRIACQUE CLAREE			I		CAS	\$388.10			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
*Occupation/Business Required When Contribution Is Greater Than \$100											
*No Address Was Provided											
*No City Was Provided In The Address											
*No State Was Provided In The Address											
4	10/20/16	MAYNE NATASHA			I	ATTORNEY	CAS	\$242.45			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
*No Address Was Provided											
*No City Was Provided In The Address											
*No State Was Provided In The Address											
3	10/17/16	RUSSELL LOVE DONNETTE			I	ATTORNEY	CAS	\$145.35			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
*No Address Was Provided											
*No City Was Provided In The Address											
*No State Was Provided In The Address											
2	10/14/16	BRUTUS SANDERS		.NY	I		CAS	\$96.80			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
*No Address Was Provided											
*No City Was Provided In The Address											
1	10/16/16	PAMIJS MICHELLE		FL	I	ATTORNEY	CAS	\$291.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
*No Address Was Provided											
*No City Was Provided In The Address											

All changed to "check".  
Written explanation Required.

EXHIBIT (5 of 9)

Expenditures

Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G7 (18) Covering Period: 10/22/16 - 11/3/16

Account: 65237

Contributions

Seg	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
6	10/27/16	PALM BAY STUDIOS INC	720 NE 69 STREET APT 6W	MIAMI FL 3-3136	B		CHE	\$150 00			
*Occupation/Business Required When Contribution Is Greater Than \$100											
5	10/27/16	INDUSTRIAL 59 LLC INDUSTRIAL	720 NE 69 STREET APT 6W	MIAMI FL 3-3136	B		CHE	\$200 00			
*Occupation/Business Required When Contribution Is Greater Than \$100											
15	11/03/16	LAW OFFICES OF JAMES J.FAN-FRANCOIS	6100 HOLLYWOOD BLVD	HOLLYWOOD, FL 3-3024	I	ATTORNEY	CHE	\$200 00			
*First Name is required for Contributions from Individuals											
9	10/27/16	CESAR REMUS	195 NE 134 STREET	NORTH MIAMI FL 33161	X		X	\$100 00			
*The Value Supplied For Contributor Type Is Invalid											
*The Value Supplied For Contribution Type Is Invalid											
22	10/25/16	PETION FESNER	3900 HOLLYWOOD BLVD STE 07	HOLLYWOOD, FL 3-3021	I	ATTORNEY	CAS	\$500 00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
21	10/25/16	RANKIN KENNY	776 NE 125 STREET	NORTH MIAMI, FL 3-3161	I	TEACHER	CAS	\$500.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
20	11/25/16	WILLIG KIRA					CAS	\$50.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
*No Address Was Provided											
*No City Was Provided In The Address											
*No State Was Provided In The Address											
19	11/25/16	ZILPLER LAWRENCE	506 NE 162ND ST 3162	NORTH MIAMI BEACH FL 3162			CAS	\$50 00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
17	10/22/16	ADAM MICHELLE	143-36 64 DRIVE	BRIARWOOD NY 11435	I	CHEMIST	CAS	\$145.35			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
29	11/03/16	BORDERS-BOYD CYNTHIA				BUSINESSWOMAN	CAS	\$100 00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
*No Address Was Provided											
*No City Was Provided In The Address											
*No State Was Provided In The Address											

*Name changed to Alix Desha line. Written explanation required.*

*All changed to "check". Written explanation required.*

**EXHIBIT 7 (6 of 9)**

Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G7 (18) Covering Period: 10/22/16 - 11/3/16

Account: 65237

Contributor						Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descr	Amend
28	11/03/16	GOUSSE ANGELO			I	MEDICAL DOCTOR	CAS	\$250 00		MEDICAL DOCTOR	
*Cash Contributions May Not Exceed \$50 - Written Explanation Required *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											
27	11/03/16	VONLEA CARINE			I	TEACHER	CAS	\$200 00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											
26	11/01/16	LAW OFFICES OF JONEL LEMY PA	7701 W OAKLAND PARK BLVD STE 240	FT LAUDERDALE FL 33317	B	LAW FIRM	CAS	\$200 00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
25	10/28/16	MORRISSEAU WANS			I		CAS	\$50 00			
*No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											
24	10/28/16	FREXIAS OSCAR			I	BUSINESSMAN	CAS	\$100 00		BUSINESSMAN	
*Cash Contributions May Not Exceed \$50 - Written Explanation Required *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											

All changed to "check" written explanation Required.

EXHIBIT 7(7099)

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
2	10/24/16	WLOY RADIO	1055 NE 25 STREET	NORTH MIAMI, FL 33161	X	RADIO ADVERTISING	\$250 00	
*Invalid Expenditure Type								
9	11/25/16	DESSOURCES RAYDANNO	20810 SAN SIMEON WAY APT 16	MIAMI, FL 33178	MON	CANVASSING	\$150 00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
14	11/27/16	CAYARD MARKE T	12801 DIXIE HWY	NORTH MIAMI, FL 33161	MON	POLL WORKER LUNCHES	\$40 00	

HISTORY NOTES  
Phillip J. Brutus - 65237

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
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51555	1/4/2017 8:42:00 AM		Ejrowlette
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Re Audit continued (mailed out 12/14/16) and email to Rep. Brutus

Rep. Brutus called back late yesterday afternoon. I began asking him about several transactions. He interrupted me and asked that I send him an email of the issues remaining. I made copies of the pages with issues. I highlighted those issues and wrote notes concerning the transactions. Each transaction needs a written explanation. See email below:

PhillipBrutus@gmail.com

Attention Representative Brutus, Candidate (65237).

This email is in reference to a Final Notice audit mailed out on December 14, 2016. As per our conversation yesterday, January 3, 2017, there remain several issues that need to be resolved before this audit may be closed.

I have included a copy of the audit issues attached to this email. The issues are highlighted and my notes/questions are included. These issues need written explanation.

Please take care of these issues so we may close this audit.

If you have any questions, please contact me at 850-245-6240.

Erika J. Rowlette  
Regulatory Specialist III  
Bureau of Election Records  
Florida Department of State

51551	1/3/2017 1:54:00 PM		Ejrowlette
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RE: Final Notice audit dated 12/14/16

1/3/17- Many questions remain concerning the reports on this audit. I attempted to reach Rep. Brutus but got his voice mail. I left a message that I saw he had made some changes to these reports; however, I had some questions concerning the changes. I asked him to call the division of elections.

The following are errors I noted in reviewing this audit: Error in 2016 G2 concerning cash contribution limits, cash was changed to "check". Going to call and remind him to send a letter of explanation as to why transaction was reported as cash if it was a check. In 2016 G3, contributions 29 and 30 which were \$100 cash contributions, were changed to \$50. On 2016 G5: Contr. 11 and 12 of \$100 cash were changed to \$50, contribution 23 \$250 cash and contribution 20 for \$150 cash were both changed to check, and contribution #22 for \$50 and contribution 24 for \$150 were both deleted. On 2016 G6, Contributions 1-5 reported as cash have been changed to check. 2016 G7- Contributions 22, 21, 20 17, 29, 28, 27, 26, 25, and 24 all changed to check rather than cash. Ejr

51436	12/20/2016 10:32:00 AM		iaadams
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REF: Undeliverable mail

The Error Report Notice was resent to updated address in Camcon, The Brutus Law Group, PA, 10 Fairway Drive, Suite 116, Deerfield Beach, FL 33441-112. Ivania. 12/20/2016.

51284	12/6/2016 3:36:00 PM		njtaylor
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RE. Returned Mail

I contacted Representative Brutus about the returned mail we had received from his old address. He said he forgot to setup forwarding for his new address with the post office. After confirming that he had updated his address in Can/Com I told him that I would mail the returned mail to his new address.

12/06/2016 -njt

51067	11/7/2016 8:29:00 AM		Ejrowlette
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RE: Candidate call finances

Mr. Brutus called this morning concerned about his lack of funds in his campaign account and wanted to know if he could make a personal deposit. I told him that the deadline for contributions had come and gone on November 3. He told me he had expenses to pay for and needed money. (I consulted with Donna and she and I took the rest of the call together.) We showed Mr. Brutus that, according to his Sum of Con vs. Expenditures, he has over \$11,000 in his campaign account. We told him that if he did not have money in the account, then he has failed to report some expenditures. He told us that he owed money to campaign workers. Donna told him that he could not obligate himself to expenditures if he did not have the funds to pay. We led him to the Div of Elections website, had him look up himself, and look up his campaign finance. We advised him to get someone to look over his reports. Ejr



Account/Seq 65237 11

Election/Type

20161108-GEN

Phillip J. Brutus

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN krbronson	1st:	12/16/2016	
12/14/16 8:47 am	2nd:	12/16/2016	
	3rd:	12/14/2016	

NOTES: 1/23/17- No written response yet for these transactions. ejr  
 1/4/17- Rep. Brutus called back late yesterday afternoon. I began asking him about several transactions. He interrupted me and asked that I send him an email of the issues remaining. I made copies of the pages with issues. I highlighted those issues and wrote notes concerning the transactions. Each transaction needs a written explanation. See CanCom for email. ejr  
 1/3/17- Many questions remain concerning the reports on this audit. I attempted to reach Rep. Brutus but got his voice mail. I left a message that I saw he had made some changes to these reports; however, I had some questions concerning the changes. I asked him to call the division of elections. The following are errors I noted in reviewing this audit: Error in 2016 G2 concerning cash contribution limits, cash was changed to "check". Going to call and remind him to send a letter of explanation as to why transaction was reported as cash if it was a check. In 2016 G3, contributions 29 and 30 which were \$100 cash contributions, were changed to \$50. On 2016 G5 Contr. 11 and 12 of \$100 cash were changed to \$50, contribution 23 \$250 cash and contribution 20 for \$150 cash were both changed to check, and contribution #22 for \$50 and contribution 24 for \$150 were both deleted. On 2016 G6, Contributions 1-5 reported as cash have been changed to check. 2016 G7- Contributions 22, 21, 20 17, 29, 28, 27, 26, 25, and 24 all changed to check rather than cash. ejr  
 12/16/16- There are a lot of names and addresses in this audit. I have checked in the confidential data base and all are good to be posted. ejr  
 12/6/16- All previous audits, sequences 2 and 4-10, have been combined on this one audit. Ejr

EXHIBIT

7(9 of 9)

**Cedric Oliver**

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**From:** Willis, Kristi R. <Kristi.Willis@DOS.MyFlorida.com>  
**Sent:** Thursday, March 29, 2018 12:02 PM  
**To:** Cedric Oliver  
**Subject:** RE: Acct #65237  
**Attachments:** Queued Transaction 2016 G7 Report - 65237.pdf; Queued Transaction 2016 G6 Report - 65237.pdf; Sum of Contribution vs Expenditures - 65237.pdf

No, he did not provide a response.

---

**From:** Cedric Oliver [mailto:Cedric.Oliver@myfloridalegal.com]  
**Sent:** Thursday, March 29, 2018 11:53 AM  
**To:** Willis, Kristi R. <Kristi.Willis@DOS.MyFlorida.com>  
**Subject:** RE: Acct #65237

Good morning! Did Respondent ever provide written explanations as to why the sums were amended from cash to checks or different amounts? If so, please also include the explanation provided by Respondent.

---

**From:** Cedric Oliver  
**Sent:** Wednesday, March 28, 2018 11:25 AM  
**To:** 'Willis, Kristi R.' <Kristi.Willis@DOS.MyFlorida.com>  
**Subject:** RE: Acct #65237

Add on....You included the queued transaction report for the 2016 P6 Report, but not the 2016 G6 Report, as requested.  
Thanks

---

**From:** Cedric Oliver  
**Sent:** Wednesday, March 28, 2018 11:17 AM  
**To:** 'Willis, Kristi R.' <Kristi.Willis@DOS.MyFlorida.com>  
**Subject:** RE: Acct #65237

Can I please have a copy of the queued transaction report for the 2016 G7 Report? You did not include this report in the initial response. Thanks

Can I also have a copy of the total contribution/expenditures summary page for the TR reporting period, this reflects the sum if a balance is left after the TR report is filed.

---

**From:** Willis, Kristi R. [mailto:Kristi.Willis@DOS.MyFlorida.com]  
**Sent:** Monday, February 12, 2018 10:58 AM  
**To:** Cedric Oliver <Cedric.Oliver@myfloridalegal.com>  
**Subject:** RE: Acct #65237

Reports are complete.

---

**From:** Cedric Oliver [mailto:Cedric.Oliver@myfloridalegal.com]  
**Sent:** Monday, February 12, 2018 8:35 AM  
**To:** Willis, Kristi R. <Kristi.Willis@DOS.MyFlorida.com>  
**Subject:** Acct #65237

EXHIBIT

8 (1 of 3)

Good morning! Can I please have copies of the following amended reports: 2016 G2; 2016 G3; 2016 G5; 2016 G6; 2016 G7; and the 2017 TR Reports. Are these reports considered correct and complete at this time? Also please send copies of the queued-transaction reports that are associated with the reports. Thank you!

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

EXHIBIT 8/20f3

**Sum of Contributions vs Expenditures**

3/29/2018 11:54:40 AM

**Phillip J. Brutus**

65237

Date of last Contribution: 11/3/16

0 After 11/3/16

Year	Report	Contributions	Expenditures	Running Total
2016	M2	\$0.00	\$0.00	\$0.00
	M3	\$0.00	\$0.00	\$0.00
	M4	\$0.00	\$0.00	\$0.00
	M5	\$10,000.00	\$300.35	\$9,699.65
	P1	\$750.00	\$2,216.74	\$8,232.91
	P2	\$200.00	\$3,337.62	\$5,095.29
	P3	\$0.00	\$983.15	\$4,112.14
	P4	\$100.00	\$500.00	\$3,712.14
	P5	\$0.00	\$435.01	\$3,277.13
	P6	\$50.00	\$980.00	\$2,347.13
	P7	\$2,500.00	\$2,446.52	\$2,400.61
	G1	\$0.00	\$1,429.36	\$971.25
	G2	\$3,400.00	\$1,877.77	\$2,493.48
	G3	\$8,400.00	\$3,212.43	\$7,681.05
	G4	\$2,515.00	\$7,650.00	\$2,546.05
	G5	\$5,520.00	\$3,113.11	\$4,952.94
	G6	\$3,000.00	\$4,198.46	\$3,754.48
	G7	\$20,925.00	\$17,960.29	\$6,719.19
2017	TR	\$0.00	\$6,719.19	\$0.00
<b>Campaign Total:</b>		<b>\$57,360.00</b>	<b>\$57,360.00</b>	

EXHIBIT 8 (3 of 3)

Active  All transactions  All currencies  3/1/16 - 12/31/16

Date	Type	Name	Payment	Gross	Fee	Net	Balance	Actions
First 30 transactions								
Nov 7, 2016	Bill From	BMJ Community Development, Inc.	BMJ Community Development, Inc.	Canceled	\$500.00 USD	\$0.00 USD	\$500.00 USD	
Nov 4, 2016	Transfer to	Bank Account	Bank Account	Completed	-\$533.15 USD	\$0.00 USD	-\$533.15 USD	\$0.00 USD
Nov 3, 2016	Payment from	Cynthia Borders-Byrd	Cynthia Borders-Byrd	Completed	\$100.00 USD	-\$3.20 USD	\$96.80 USD	\$533.15 USD
Nov 3, 2016	Payment from	Angelo Gousse	Angelo Gousse	Completed	\$200.00 USD	-\$6.10 USD	\$193.90 USD	\$436.35 USD
Nov 3, 2016	Payment from	Carine Vonteh	Carine Vonteh	Completed	\$250.00 USD	-\$7.55 USD	\$242.45 USD	\$242.45 USD
Nov 1, 2016	Payment to	BMJ COMMUNITY DEVELOPMENT, INC	BMJ COMMUNITY DEVELOPMENT, INC	Completed	-\$1,038.00 USD	\$0.00 USD	-\$1,038.00 USD	\$0.00 USD
Nov 1, 2016	Transfer to	Bank Account	Bank Account	Completed	-\$193.90 USD	\$0.00 USD	-\$193.90 USD	\$0.00 USD
Nov 1, 2016	Payment from	The law Offices of Jonel Lemy, P.A	The law Offices of Jonel Lemy, P.A	Completed	\$200.00 USD	-\$6.10 USD	\$193.90 USD	\$193.90 USD
Nov 1, 2016	Bill From	BMJ Community Development, Inc.	BMJ Community Development, Inc.	Paid	\$1,038.00 USD	\$0.00 USD	\$1,038.00 USD	
Nov 1, 2016	Bill From	Styling Purpose, LLC	Styling Purpose, LLC	Canceled	\$250.00 USD	\$0.00 USD	\$250.00 USD	
Oct 28, 2016	Transfer to	Bank Account	Bank Account	Completed	-\$145.05 USD	\$0.00 USD	-\$145.05 USD	\$0.00 USD
Oct 28, 2016	Payment from	Yvans Morisseau	Yvans Morisseau	Completed	\$50.00 USD	-\$1.75 USD	\$48.25 USD	\$145.05 USD
Oct 28, 2016	Payment from	M. Oscar Freixas	M. Oscar Freixas	Completed	\$100.00 USD	-\$3.20 USD	\$96.80 USD	\$96.80 USD
Oct 27, 2016	Transfer to	Bank Account	Bank Account	Completed	-\$48.25 USD	\$0.00 USD	-\$48.25 USD	\$0.00 USD
Oct 26, 2016	Payment from	andre cothiere	andre cothiere	Completed	\$50.00 USD	-\$1.75 USD	\$48.25 USD	\$48.25 USD
Oct 26, 2016	Transfer to	Bank Account	Bank Account	Completed	-\$485.20 USD	\$0.00 USD	-\$485.20 USD	\$0.00 USD
Oct 25, 2016	Payment from	Fesner Petion	Fesner Petion	Completed	\$500.00 USD	-\$14.80 USD	\$485.20 USD	\$485.20 USD
Oct 25, 2016	Transfer to	Bank Account	Bank Account	Completed	-\$581.70 USD	\$0.00 USD	-\$581.70 USD	\$0.00 USD
Oct 25, 2016	Payment from	Alix Desdimes	Alix Desdimes	Completed	\$500.00 USD	-\$14.80 USD	\$485.20 USD	\$581.70 USD

<https://www.paypal.com/businessexp/transactions#>

EXHIBIT 9(1045)

Date	Type	Name	Payment	Gross	Fee	Net	Balance	Actions
Oct 25, 2016	Payment from	Kira Willig	Completed	\$50.00 USD	-\$1.75 USD	\$48.25 USD	\$96.50 USD	
Oct 25, 2016	Payment from	LAURENCE ZIEPER	Completed	\$50.00 USD	-\$1.75 USD	\$48.25 USD	\$48.25 USD	
Oct 24, 2016	Transfer to	Bank Account	Completed	-\$48.25 USD	\$0.00 USD	-\$48.25 USD	\$0.00 USD	
Oct 23, 2016	Payment from	ADMAX SERVICING LLC	Completed	\$50.00 USD	-\$1.75 USD	\$48.25 USD	\$48.25 USD	
Oct 22, 2016	Transfer to	Bank Account	Completed	-\$145.35 USD	\$0.00 USD	-\$145.35 USD	\$0.00 USD	
Oct 22, 2016	Payment from	Michelle Adem Adam	Completed	\$150.00 USD	-\$4.65 USD	\$145.35 USD	\$145.35 USD	
Oct 21, 2016	Transfer to	Bank Account	Completed	-\$388.10 USD	\$0.00 USD	-\$388.10 USD	\$0.00 USD	
Oct 21, 2016	Payment from	Clarel Cyriaque	Completed	\$400.00 USD	-\$11.90 USD	\$388.10 USD	\$388.10 USD	
Oct 20, 2016	Transfer to	Bank Account	Completed	-\$242.45 USD	\$0.00 USD	-\$242.45 USD	\$0.00 USD	
Oct 20, 2016	Payment from	Natasha Mayne	Completed	\$250.00 USD	-\$7.55 USD	\$242.45 USD	\$242.45 USD	
Oct 20, 2016	Transfer to	Bank Account	Completed	-\$96.80 USD	\$0.00 USD	-\$96.80 USD	\$0.00 USD	

31 - 52 transactions

Oct 19, 2016	Payment from	Sanders Brutus	Completed	\$100.00 USD	-\$3.20 USD	\$96.80 USD	\$96.80 USD	
Oct 17, 2016	Transfer to	Bank Account	Completed	-\$145.35 USD	\$0.00 USD	-\$145.35 USD	\$0.00 USD	
Oct 17, 2016	Payment from	LAW OFFICE OF DONNETTE RUSSELL-LOVE, P.L.	Completed	\$150.00 USD	-\$4.65 USD	\$145.35 USD	\$145.35 USD	
Oct 16, 2016	Transfer to	Bank Account	Completed	-\$291.00 USD	\$0.00 USD	-\$291.00 USD	\$0.00 USD	
Oct 16, 2016	Payment from	Michelle Pamies	Completed	\$300.00 USD	-\$9.00 USD	\$291.00 USD	\$291.00 USD	
Oct 14, 2016	Transfer to	Bank Account	Completed	-\$436.05 USD	\$0.00 USD	-\$436.05 USD	\$0.00 USD	
Oct 14, 2016	Payment from	Daniel Brady	Completed	\$150.00 USD	-\$4.65 USD	\$145.35 USD	\$436.05 USD	
Oct 14, 2016	Payment from	Daryl Parks	Completed	\$250.00 USD	-\$7.55 USD	\$242.45 USD	\$280.70 USD	
Oct 12, 2016	Payment from	Deborah Morrison	Completed	\$50.00 USD	-\$1.75 USD	\$48.25 USD	\$48.25 USD	
Oct 4, 2016	Transfer to	Bank Account	Completed	-\$499.46 USD	\$0.00 USD	-\$499.46 USD	\$0.00 USD	
Oct 4, 2016	Payment from	Kelth Chasin	Completed	\$500.00 USD	-\$14.80 USD	\$485.20 USD	\$499.46 USD	

<https://www.paypal.com/businessexp/transactions#>

EXHIBIT 9(2015)

Sep 28, 2016	Payment from	Samuel Brown	Completed	\$15.00 USD	-\$0.74 USD	\$14.26 USD	\$14.26 USD
Sep 24, 2016	Transfer to	Bank Account	Completed	-\$96.80 USD	\$0.00 USD	-\$96.80 USD	\$0.00 USD
Sep 22, 2016	Payment from	Ancelau Joseph	Completed	\$100.00 USD	-\$3.20 USD	\$96.80 USD	\$96.80 USD
Sep 19, 2016	Transfer to	Bank Account	Completed	-\$193.60 USD	\$0.00 USD	-\$193.60 USD	\$0.00 USD
Sep 19, 2016	Payment from	Marie Augustin	Completed	\$100.00 USD	-\$3.20 USD	\$96.80 USD	\$193.60 USD
Sep 16, 2016	Payment from	erick bourratine	Completed	\$100.00 USD	-\$3.20 USD	\$96.80 USD	\$96.80 USD
Sep 15, 2016	Transfer to	Bank Account	Completed	-\$168.72 USD	\$0.00 USD	-\$168.72 USD	\$0.00 USD
Sep 8, 2016	Payment from	Pierrot Mervier	Completed	\$25.00 USD	-\$1.03 USD	\$23.97 USD	\$168.72 USD
Sep 8, 2016	Payment from	Daniel Cañde	Completed	\$50.00 USD	-\$1.75 USD	\$48.25 USD	\$144.75 USD
Sep 7, 2016	Payment from	Dyerann Bien Aime	Completed	\$50.00 USD	-\$1.75 USD	\$48.25 USD	\$96.50 USD
Sep 3, 2016	Payment from	Rugh Gladwin	Completed	\$50.00 USD	-\$1.75 USD	\$48.25 USD	\$48.25 USD

EXHIBIT 9(3045)

**PHILLIP JAY BRUTUS CAMPAIGN** 09-16  
 12960 BISCAYNE BLVD SUITE 000  
 NORTH MIAMI, FL 33181

DEPOSIT TICKET

09-19-2016

500.00  
 2,800.00  
 3,300.00

TD Bank  
 America's Most Convenient Bank

Account: [REDACTED]  
 Amount: 3,300.00  
 PostDate: 20160920  
 Tran\_ID: 742261386  
 CheckNum: 0  
 DIN: 742261386

572550111112 155642 [REDACTED]

DDA\_CREDIT LCABRERA [REDACTED]  
 North Miami Biscayne 0025 94004 5725 9 0056

ONE THOUSAND THREE HUNDRED THIRTY DOLLARS

Account: [REDACTED]  
 Amount: 3,300.00  
 PostDate: 20160920  
 Tran\_ID: 742261386  
 CheckNum: 0  
 DIN: 742261386

**TD BANK CASH TICKET CASH IN**

Type: Cash in

Store #: 5725  
 Store Name: North Miami Biscayne  
 Device #: 572550  
 User ID: LCABRERA  
 Original User: LCABRERA

DIN: 572550110961  
 Date/Time: 09/20/2016 3:59 PM  
 Trans #: A  
 Batch #: 5

Comment:

Substitute Image/Virtual Document

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
	5140-0500	[REDACTED]		500.00

Account: [REDACTED]  
 Amount: 500.00  
 PostDate: 20160920  
 Tran\_ID: 742261386  
 CheckNum: 0  
 DIN: 742261391

[REDACTED]

CSI\_DEBT LCABRERA 50000  
 North Miami Biscayne 0025 94004 5725 9 0056

Account: [REDACTED]  
 Amount: 500.00  
 PostDate: 20160920  
 Tran\_ID: 742261386  
 CheckNum: 0  
 DIN: 742261391

EXHIBIT 9 (4 of 5)



**TD BANK CASH TICKET CASH IN**

Type: Cash n

Store #: 3928  
 Store Name: North Miami Beach/183rd  
 Device #: 337415  
 User ID: BCENTER  
 Original User: BCENTFN

DIN: 352659035325  
 Date/Time: 10/17/2016 12:41 PM  
 Trans #: 26  
 Batch #: 15

Comment:

Substitute Image/Virtual Document

AUXILIARY	R/T	ACCOUNT	PC/TC	AMOUNT
		3928-004		\$300.00

Account: [REDACTED]  
 Amount: 300.00  
 PostDate: 20161017  
 Tran\_ID: 700752751  
 CheckNum: 0  
 DIN: 700752756

[REDACTED]

CSF\_DEBIT BCENTER 30000  
 North Miami Beach?16 3928 94004 3928 4 0105

Account: [REDACTED]  
 Amount: 300.00  
 PostDate: 20161017  
 Tran\_ID: 700752751  
 CheckNum: 0  
 DIN: 700752756

**PHILLIP JAY BRUTUS CAMPAIGN** 09-10  
 12560 DISCAYNE BLVD SUITE 800  
 NORTH MIAMI, FL 33151

DEPOSIT TICKET

DATE: 10/13/2016

AMOUNT: 170.00

Bank  
 America's Bank Government Bank

\$ 170.00

Account: [REDACTED]  
 Amount: 170.00  
 PostDate: 20161017  
 Tran\_ID: 700752761  
 CheckNum: 0  
 DIN: 700752761

[REDACTED]

DDA\_CREDIT BCENTER 000  
 North Miami Beach?16 3928 94004 3928 4 0105

Account: [REDACTED]  
 Amount: 170.00  
 PostDate: 20161017  
 Tran\_ID: 700752761  
 CheckNum: 0  
 DIN: 700752761

EXHIBIT 9 (5 of 5)

**FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 17-067**

**Respondent:** Phillip J. Brutus

**Complainant:** Division of Elections

1. **Date and time:** September 26, 2017 @ 8:20 am  
**Name:** Respondent  
**Phone #:** (305) 790-1030  
**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:** October 24, 2017 @ 3:00 pm  
**Name:** Respondent  
**Phone #:** (305) 790-1030  
**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:** November 15, 2017 @ 9:10 am  
**Name:** Respondent  
**Phone #:** (305) 790-1030  
**Summary:** I attempted telephone contact. I left a message to return my call.  
**Memo to File?** No  
**Entered by:** CKO
  
4. **Date and time:** December 18, 2017 @ 10:00 am  
**Name:** Respondent  
**Phone #:** (305) 790-1030  
**Summary:** I attempted telephone contact to inquire about the complaint allegations. I left a message to return my call.  
**Memo to File?** No  
**Entered by:** CKO
  
5. **Date and time:** February 6, 2018 @ 3:20 pm  
**Name:** Nick—BOA representative  
**Phone #:** (213) 580-0702  
**Summary:** I attempted telephone contact to discuss subpoena with Nick per message left on my behalf. I left a message to return my call.  
**Memo to File?** No  
**Entered by:** CKO
  
6. **Date and time:** February 9, 2018 @ 10:30 am

**EXHIBIT** 10(10f3)

**Name:** Kiera—BOA representative

**Phone #:** (213) 580-0702

**Summary:** I had telephone contact in response to message left on my behalf regarding sub #D013018000929. I explained that I didn't have any other additional information to add to attempt to locate. No known social security or tax id number.

**Memo to File?** No

**Entered by:** CKO

7. **Date and time:** February 9, 2018 @ 10:45 am

**Name:** Respondent

**Phone #:** (305) 790-1030

**Summary:** I attempted telephone contact to inquire about the complaint allegations. I left a message to return my call.

**Memo to File?** No

**Entered by:** CKO

8. **Date and time:** March 29, 2018 @ 4:20 pm

**Name:** Jessica—Bank representative

**Phone #:** (602) 523-2234

**Summary:** No information on Respondent for the 2016 calendar year.

**Memo to File?** No

**Entered by:** CKO

9. **Date and time:** May 9, 2018 @ 10:30 am

**Name:** Respondent

**Phone #:** (786) 288-3539

**Summary:** I sat in on legal telephone interview. Respondent advised legal that he would be forwarding the subpoenaed records via email within the next couple of minutes. Once records have been reviewed, settlement negotiations can proceed.

**Memo to File?** No

**Entered by:** CKO

10. **Date and time:** May 9, 2018 @ 11:30 am

**Name:** Respondent

**Phone #:** (786) 288-3539

**Summary:** I sat in on telephone interview between Respondent and legal for settlement negotiations. Respondent agreed to settle both cases (17-067 and 17-216) for \$1,350.00.

**Memo to File?** No

**Entered by:** CKO

11. **Date and time:** June 4, 2018 @ 11:45 am

**Name:** Respondent

**Phone #:** (786) 288-3539

**Summary:** I sat in on telephone interview between Respondent and legal to determine when consent order and payment would be sent in. Respondent explained that he was in the process of refinancing his home and would send in the monies ASAP. Legal instructed Respondent to keep the FEC informed of status of consent order and payment.

**Memo to File?** No

**EXHIBIT** 10 (2 of 3)

Entered by: CKO

EXHIBIT 10 (3 of 3)

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY  
RECEIVED  
DEPARTMENT OF STATE

2016 FEB -9 PM 1:38

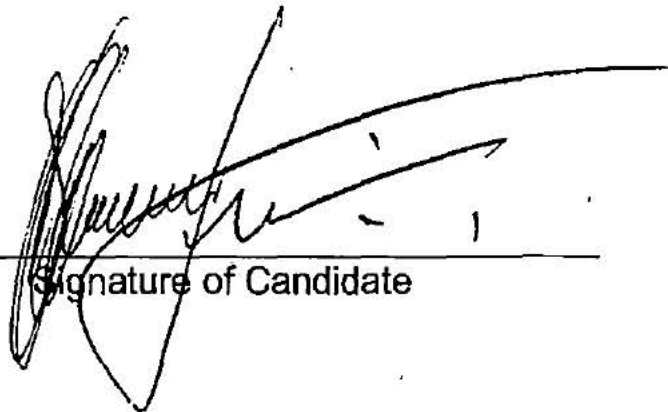
DIVISION OF ELECTIONS  
TALLAHASSEE, FL

I, Phillip Brutus

candidate for the office of State Senate District 38;

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

X



Signature of Candidate

2/4/16

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**

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

September 7, 2017

Phillip J. Brutus  
170 NW 139<sup>th</sup> Street  
Miami, FL 33168-4820

**RE: Case No.: FEC 17-067; Respondent: Phillip J. Brutus**

Dear Mr. Brutus:

On February 7, 2017, 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, a 2016 candidate for the office of State Senate, acting as his own treasurer, failed to timely make necessary amendments to one or more campaign treasurer's reports, as alleged in the complaint.

**Section 106.09(1)(b), Florida Statutes:** Respondent, a 2016 candidate for the office of State Senate, acting as his own treasurer, may have accepted one or more cash contributions in excess of the \$50 per campaign limit, as alleged in the complaint.

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

Please note that all documents related to this matter will be mailed to the above address unless you **notify us of a new address**. Also, please remember that complaints, Commission investigations,

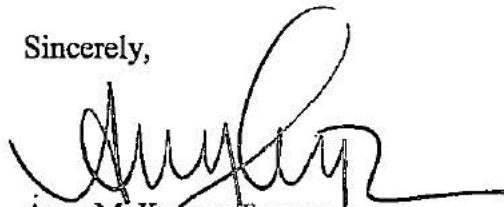
Phillip J. Brutus  
September 7, 2017  
Page 2  
FEC 17-067

investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are **confidential** until the Commission finds probable cause or no probable cause.

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

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

Sincerely,



Amy McKeever Toman  
Executive Director

AMT/enr

**DIVISION OF ELECTIONS  
FEC NOTICE FORM**

RECEIVED

2017 FEB -7 P 3:11

To FEC from Division of Elections

STATE OF FLORIDA  
ELECTIONS COMMISSION

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**Name:** Phillip J. Brutus  
**Account Number:** 65237  
**Candidate:** Phillip J. Brutus  
**Treasurer:** Phillip J. Brutus  
**Person Named/Notified:** Phillip J. Brutus

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

2016 G2

2016 G3

2016 G5

2016 G6

2016 G7

**Sent By:** Kristi Reid Bronson  
**Date:** February 3, 2017

*KRB*

ejr



## AFFIDAVIT

**STATE OF FLORIDA**

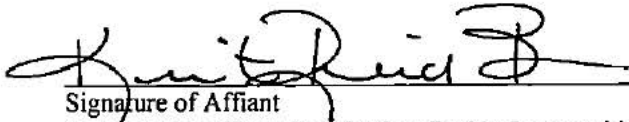
**County of Leon**

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

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Phillip J. Brutus (65237) was a 2016 candidate for the office of State Senate.
5. On February 9, 2016, Representative Brutus filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer. (See attached documents and acknowledgment letter.)
6. On December 6, 2016, the Division mailed Representative Brutus notification that the 2016 G2, 2016 G3, 2016 G5, 2016 G6, and 2016 G7 campaign treasurer's reports were incomplete. (See attached letter.)
7. On December 14, 2016, the Division mailed Representative Brutus final notification with delivery confirmation that the 2016 G2, 2016 G3, 2016 G5, 2016 G6, and 2016 G7 campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)


8. As of February 3, 2017, the 2016 G2, 2016 G3, 2016 G5, 2016 G6, and 2016 G7 campaign treasurer's reports remain incomplete.

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



Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 3<sup>rd</sup> day of February, 2017.



Signature of Notary Public - State of Florida

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



HAND DELIVERED

RECEIVED  
DEPARTMENT OF STATE

2016 FEB -9 PM 1:38

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

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

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

(PLEASE PRINT OR TYPE)

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

OFFICE USE ONLY

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

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

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

Phillip J. Brutus

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

12550 Biscayne Boulevard  
Suite 800  
North Miami, Florida 33181

**4. Telephone**

(305 ) 790-1038

**5. E-mail address**

phillipbrutus@gmail.com

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

State Senate District 38

**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**

Phillip J. Brutus

**11. Mailing Address**

12550 Biscayne Boulevard

**12. Telephone**

( 305 ) 790-1038

**13. City**

North Miami

**14. County**

Miami-Dade

**15. State**

Florida

**16. Zip Code**

33181

**17. E-mail address**

phillipbrutus@gmail.com

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

**19. Name of Bank**

Bank of America

**20. Address**

990 NE 125 St.

**21. City**

North Miami

**22. County**

Miami-Dade

**23. State**

Florida

**24. Zip Code**

33184 33161

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**

February 4, 2016

**26. Signature of Candidate**

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

I, Phillip J. Brutus, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer.

February 4, 2016

Date

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

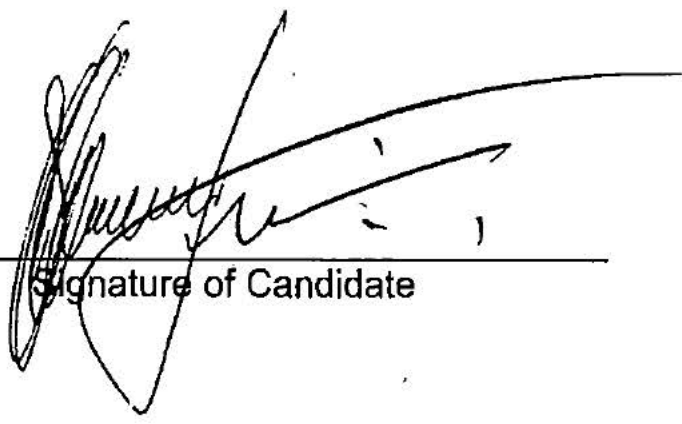
**OFFICE USE ONLY**  
RECEIVED  
DEPARTMENT OF STATE  
2016 FEB -9 PM 1:38  
DIVISION OF ELECTIONS  
TALLAHASSEE, FL

I, Phillip Brutus,

candidate for the office of State Senate District 38;

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

X



Signature of Candidate

2/4/16

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

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

February 10, 2016

The Honorable Phillip J. Brutus  
12550 Biscayne Boulevard, Suite 800  
North Miami, Florida 33181

Dear Representative Brutus:

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 09, 2016. 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 **March 10, 2016**. The report will cover the period of February 1-29, 2016 (M2). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

### Credentials and Sign-ons

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

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

**Identification Number:** 65237

Phillip J. Brutus  
February 10, 2016  
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 confidential pin numbers for you.

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

### **Timely Filing**

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

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.

Phillip J. Brutus  
February 10, 2016  
Page Three

**Instructions and Assistance**

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/jq

Enclosures



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

December 6, 2016

Phillip J. Brutus  
The Brutus Law Group, PA  
10 Fairway Drive, Suite 116  
Deerfield Beach, FL 33441

Re: CAN 65237

Dear Representative Brutus:

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

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

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment



Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 P3 (7) Covering Period: 7/9/16 - 7/22/16

Account: 65237

**Contributions**

**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>
1		NCE MAGAZINE	1065 NE 125 STREET	NORTH MIAMI, FL 3-3161	MON	INITIAL DEPOSIT ON GRAPHICS DESIGN	\$250.00	ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period								
3		ALISMA JEAN ICHEL	1055 NE 125 STREET	NORTH MIAMI, FL	MON	INITIAL DEPOSIT FOR RADIO ADS	\$300.00	ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period								

**and Transfers**

**Other Distributions**

Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 P6 (10) Covering Period: 8/6/16 - 8/12/16

Account: 65237

<u>Contributions</u>		<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		JOACHIM, KETLY	210 NE 170 STREET	NORTH MIAMI BEACH, FL 3162	3-	I	BUSINESSWOAMN	CHE	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period *First Name is required for Contributions from Individuals											

<u>Expenditures</u>		<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
2					X		\$0.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period *Invalid Expenditure Type *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address *Missing Expenditure Purpose								
3					X		\$0.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period *Invalid Expenditure Type *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address *Missing Expenditure Purpose								
4					X		\$0.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period *Invalid Expenditure Type *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address *Missing Expenditure Purpose								

Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 P6 (10) Covering Period: 8/6/16 - 8/12/16

Account: 65237

Seq Date Name Address City/State/Zip Type Expenditure Purpose Amount Amend

und Transfers

ther Distributions

Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G2 (13) Covering Period: 9/3/16 - 9/16/16

Account: 65237

<u>Contributions</u>		<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>
15	09/15/16	BRUTUS PHILLIP	12550 BISCAYNE BOULEVARD	NORTH MIAMI, FL 3-3181	1		INK	\$500.00		COST OF BEVERAGES FOR	
*Occupation/Business Required When Contribution Is Greater Than \$100											
13	09/16/16	BOURRAINE ERICK		MIAMI, FL	1	BUSINESSMAN	CAS	\$100.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
*No Address Was Provided											
12	09/08/16	MERVILIER PIERROT			1		CAS	\$25.00			
*No Address Was Provided											
*No City Was Provided In The Address											
*No State Was Provided In The Address											

<u>Expenditures</u>		<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>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>		
7		PAYPAL	2211 NORTH FIRST STREET	SAN JOSE, CA 9-5131	MON	SERVICE CHARGE	\$6.28			
*The Transaction Date Is Either Before Or After The Report Coverage Period										

and Transfers

Other Distributions

**Error Report**

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G3 (14) Covering Period: 9/17/16 - 9/30/16

Account: 65237

<b>Contributions</b>										
<b>Contributor</b>					<b>Contribution</b>					
Seg	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
3		TAX AVENUE, LLC	16375 NE 18 AVENUE, SUITE 205	NORTH MIAMI BEACH, FL 33162	B	TAX PREPARER	CHE	\$1,000.00	TAX PREPARER	
*The Transaction Date Is Either Before Or After The Report Coverage Period										
9		TONY SALOMON	2265 SW 117 AVENUE	MIRAMAR, FL 33025	I	BUSINESSMA	CHE	\$200.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
30	09/17/16	DAPHNIS HALLAN	2755 S. FEDERAL HIGHWAY	BOYNTON BEACH, FL 33455	3-	RADIO ANNOUNCER	CAS	\$100.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
29	09/17/16	PIERRE MARIE JOSEE	3535 NW 95 STREET	MIAMI, FL 33147	I	RETIRED	CAS	\$100.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
28	09/17/16	LOPEZ MIA			I	HOSTESS	INK	\$500.00		
*Inkind Description Missing										
*No Address Was Provided										
*No City Was Provided In The Address										
*No State Was Provided In The Address										
32	09/17/16	DESJARDINS FRANCOIS			I	DJ	INK	\$300.00	DJ SERVICES	
*No Address Was Provided										
*No City Was Provided In The Address										
*No State Was Provided In The Address										

<b>Expenditures</b>										
Seg	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend		
6	09/26/16	ROJAS CECILIA	240 NW 134 STREET	MIAMI, FL 33166	X	HISPANIC OUTREACH	\$230.00			
*Invalid Expenditure Type										
12					X		\$0.00			

Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G3 (14) Covering Period: 9/17/16 - 9/30/16

Account: 65237

<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>
		*The Transaction Date is Either Before Or After The Report Coverage Period						
		*Invalid Expenditure Type						
		*Amount Is Zero						
		*No Value Provided For Last Name Field						
		*No Address Was Provided						
		*No City Was Provided In The Address						
		*No State Was Provided In The Address						
		*Missing Expenditure Purpose						

und Transfers

Other Distributions

Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G4 (15) Covering Period: 10/1/16 - 10/7/16

Account: 65237

**Contributions**

**Contributor**

**Contribution**

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind</u>	<u>Descrip</u>	<u>Amend</u>
3					X		X	\$0.00			

- \*The Transaction Date Is Either Before Or After The Report Coverage Period
- \*The Value Supplied For Contributor Type Is Invalid
- \*The Value Supplied For Contribution Type Is Invalid
- \*Amount Is Zero
- \*No Value Provided For Last Name Field
- \*No Address Was Provided
- \*No City Was Provided In The Address
- \*No State Was Provided In The Address

2		KURZBAN, KURZBAN & WEINGER, PA	2850 SW 27 AVENUE	MIAMI, FL 3-3133	B	LAW FIRM	CHE	\$1,000.00			
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- \*The Transaction Date Is Either Before Or After The Report Coverage Period

**Expenditures**

**Fund Transfers**

**Other Distributions**

## Error Report

Candidate: Phillip J. Brutus

Office: STS

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

Account: 65237

Contributions										
Contributor					Contribution					
Seg	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
3	10/14/16	BOHNSACK FANCES	5700 SW 67 AVENUE	MIAMI, FL 3-3143	X	SCIENTIST	X	\$100.00		
*The Value Supplied For Contributor Type Is Invalid										
*The Value Supplied For Contribution Type Is Invalid										
12	10/13/16	NADSON TONY	45 NW 54 STREET	MIAMI, FL 3-3150		BUSINESSMAN	CAS	\$100.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
11	10/13/16	PIERRE OLIN	45 NW 54 STREET	MIAMI, FL 3-3150		BUSINESSMAN	CAS	\$100.00	BUSINESSMAN	
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
23	10/14/16	PARKS DARYL	250 N MAGNOLIA AVENUE	TALLAHASSEE, FL 3-2399		ATTORNEY	CAS	\$250.00		ADD
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
22	10/12/16	MORRISON DEBRA	891 NE 84TH STREET	MIAMI, FL 3-3138			X	\$50.00		ADD
*The Value Supplied For Contribution Type Is Invalid										
21					X		X	\$0.00		ADD
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*The Value Supplied For Contributor Type Is Invalid										
*The Value Supplied For Contribution Type Is Invalid										
*Amount Is Zero										
*No Value Provided For Last Name Field										
*No Address Was Provided										
*No City Was Provided In The Address										
*No State Was Provided In The Address										
20	10/14/16	BRADY DANIEL	20290 SW 85 AVENUE	MIAMI, FL		BUSINESSMAN	CAS	\$150.00		ADD
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
19	10/14/16	PARKS DARYL			B	ATTORNEY	CHE	\$250.00		ADD
*No Address Was Provided										
*No City Was Provided In The Address										
*No State Was Provided In The Address										



Error Report

Candidate: Phillip J. Brutus

Office: STS

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

Account: 65237

<u>Contributor</u>					<u>Contribution</u>					
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind Descrip</u>	<u>Amend</u>
18	10/12/16	MORRISON DEBRA			I		CAS	\$50.00		ADD
*No Address Was Provided										
*No City Was Provided In The Address										
*No State Was Provided In The Address										
24	10/14/16	BRADY DANIEL		MIAMI, FL	I	BUSINESSMAN	CAS	\$150.00		ADD
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
*No Address Was Provided										

Expenditures

Fund Transfers

Other Distributions

Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G6 (17) Covering Period: 10/15/16 - 10/21/16

Account: 65237

Contributions

<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>
6	10/20/16	DEROSE PHILIPPE	18870 NE 21 AVENUE	NORTH MIAMI BEACH, FL 3-3179			X	\$100.00			
*The Value Supplied For Contribution Type Is Invalid											
5		CYRIAQUE CLAREL					CAS	\$388.10			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
*Occupation/Business Required When Contribution Is Greater Than \$100											
*No Address Was Provided											
*No City Was Provided In The Address											
*No State Was Provided In The Address											
4	10/20/16	MAYNE NATASHA				ATTORNEY	CAS	\$242.45			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
*No Address Was Provided											
*No City Was Provided In The Address											
*No State Was Provided In The Address											
3	10/17/16	RUSSELL-LOVE DONNETTE				ATTORNEY	CAS	\$145.35			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
*No Address Was Provided											
*No City Was Provided In The Address											
*No State Was Provided In The Address											
2	10/14/16	BRUTUS SANDERS		. NY			CAS	\$96.80			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
*No Address Was Provided											
*No City Was Provided In The Address											
1	10/16/16	PAMIES MICHELLE		. FL		ATTORNEY	CAS	\$291.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
*No Address Was Provided											
*No City Was Provided In The Address											

Expenditures

Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G7 (18) Covering Period: 10/22/16 - 11/3/16

Account: 65237

Contributions										
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
6	10/27/16	PALM BAY STUDIOS, INC.	720 NE 69 STREET, APT.6W	MIAMI, FL 3-3138	B		CHE	\$150.00		
*Occupation/Business Required When Contribution Is Greater Than \$100										
5	10/27/16	INDUSTRIAL 59, LLC INDUSTRIAL	720 NE 69 STREET, APT.6W	MIAMI, FL 3-3138	B		CHE	\$200.00		
*Occupation/Business Required When Contribution Is Greater Than \$100										
16	11/03/16	LAW OFFICES OF JAMES JEAN-FRANCOIS	6100 HOLLYWOOD BLVD.	HOLLYWOOD, FL 3-3024	I	ATTORNEY	CHE	\$200.00		
*First Name is required for Contributions from Individuals										
9	10/27/16	CESAR REMUS	195 NE 134 STREET	NORTH MIAMI, FL 3-3161	X		X	\$100.00		
*The Value Supplied For Contributor Type Is Invalid										
*The Value Supplied For Contribution Type Is Invalid										
22	10/25/16	PETION FESNER	3900 HOLLYWOOD BLVD STE 102	HOLLYWOOD, FL 3-3021	I	ATTORNEY	CAS	\$500.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
21	10/25/16	RANKIN KENNY	776 NE 125 STREET	NORTH MIAMI, FL 3-3161	I	TEACHER	CAS	\$500.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
20	11/25/16	WILLIG KIRA			I		CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
*No Address Was Provided										
*No City Was Provided In The Address										
*No State Was Provided In The Address										
19	11/25/16	ZIEPER LAWRENCE	1506 NE 162ND ST	NORTH MIAMI BEACH, FL 3162	I		CAS	\$50.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
17	10/22/16	ADAM MICHELLE	143-36 84 DRIVE	BRIARWOOD, NY 1-1435	I	CHEMIST	CAS	\$145.35		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
29	11/03/16	BORDERS-BOYD CYNTHIA			I	BUSINESSWOMAN	CAS	\$100.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
*No Address Was Provided										
*No City Was Provided In The Address										
*No State Was Provided In The Address										

Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G7 (18) Covering Period: 10/22/16 - 11/3/16

Account: 65237

<u>Contributor</u>					<u>Contribution</u>					
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind Descrip</u>	<u>Amend</u>
28	11/03/16	GOUSSE ANGELO			I	MEDICAL DOCTOR	CAS	\$250.00	MEDICAL DOCTOR	
*Cash Contributions May Not Exceed \$50 - Written Explanation Required *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address										
27	11/03/16	VONLEA CARINE			I	TEACHER	CAS	\$200.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address										
26	11/01/16	LAW OFFICES OF JONEL LEMY, PA	2701 W OAKLAND PARK BLVD STE 240	FT-LAUDERDALE, FL 33311	B	LAW FIRM	CAS	\$200.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
25	10/28/16	MORRISSEAU YVANS			I		CAS	\$50.00		
*No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address										
24	10/28/16	FREXIAS OSCAR			I	BUSINESSMAN	CAS	\$100.00	BUSINESSMAN	
*Cash Contributions May Not Exceed \$50 - Written Explanation Required *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address										

**Expenditures**

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
2	10/24/16	WLQY RADIO	1055 NE 125 STREET	NORTH MIAMI, FL 33161	X	RADIO ADVERTISING	\$250.00	
*Invalid Expenditure Type								
9	11/25/16	DESSOURCES RAYDANDO	20810 SAN SIMEON WAY, APT 101	MIAMI, FL 33179	MON	CANVASSING	\$150.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
14	11/27/16	CAYARD MARKET	12801 DIXIE HWY	NORTH MIAMI, FL 33161	MON	POLL WORKER LUNCHES	\$40.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								

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**Error Report**


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Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G7 (18) Covering Period: 10/22/16 - 11/3/16

Account: 65237

<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>
17		BRUNOSKY STUDIOS	12775 NE 7TH AVE	NORTH MIAMI, FL 3-3161	MON	CAMPAIGN FLYERS	\$320.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
19	11/28/16	REMY CELOURDE	915 NE 122 STREET	NORTH MIAMI, FL 3-3161	MON	POLL WORKER	\$280.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
33	11/02/16	FLORES MARIA		MIAMI, FL	MON	PHONEBANK	\$500.00	
*No Address Was Provided								

**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 9014 9845 0834 6216 40**  
For Tracking or Inquiries go to [USPS.com](http://USPS.com)  
or call 1-800-222-1811.

December 14, 2016

Phillip J. Brutus  
The Brutus Law Group, PA  
10 Fairway Drive, Suite 116  
Deerfield Beach, FL 33441

Re: CAN 65237

Dear Representative Brutus:

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: Phillip J. Brutus

Office: STS

Report: 2016 P3 (7) Covering Period: 7/9/16 - 7/22/16

Account: 65237

Contributions

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>
1		NCE MAGAZINE	1065 NE 125 STREET	NORTH MIAMI FL 3-3161	MON	INITIAL DEPOSIT ON GRAPHICS DESIGN	\$250.00	ADD
*The Transaction Date is Either Before Or After The Report Coverage Period								
3		ALUSMA JEAN ICHEL	1055 NE 125 STREET	NORTH MIAMI FL	MON	INITIAL DEPOSIT FOR RADIO ADS	\$300.00	ADD
*The Transaction Date is Either Before Or After The Report Coverage Period								

Fund Transfers

Other Distributions

**Error Report**

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 P6 (10) Covering Period: 8/6/16 - 8/12/16

Account: 65237

**Contributions**

**Contributor**

**Contribution**

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
1		JOACHIM KETLY	210 NE 170 STREET	NORTH MIAMI BEACH, FL 3162		BUSINESSWOAMN	CHE	\$50.00			

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

\*First Name is required for Contributions from Individuals

**Expenditures**

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
2					X		\$0.00	

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

\*Invalid Expenditure Type

\*Amount is Zero

\*No Value Provided For Last Name Field

\*No Address Was Provided

\*No City Was Provided In The Address

\*No State Was Provided In The Address

\*Missing Expenditure Purpose

3

X

\$0.00

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

\*Invalid Expenditure Type

\*Amount is Zero

\*No Value Provided For Last Name Field

\*No Address Was Provided

\*No City Was Provided In The Address

\*No State Was Provided In The Address

\*Missing Expenditure Purpose

4

X

\$0.00

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

\*Invalid Expenditure Type

\*Amount is Zero

\*No Value Provided For Last Name Field

\*No Address Was Provided

\*No City Was Provided In The Address

\*No State Was Provided In The Address



Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 P6 (10) Covering Period: 8/6/16 - 8/12/16

Account: 65237

<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>
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Fund Transfers

Other Distributions

**Error Report**

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G2 (13) Covering Period: 9/3/16 - 9/16/16

Account: 65237

**Contributions**

**Contributor**

**Contribution**

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
15	09/15/16	BRUTUS PHILLIP	12550 BISCAYNE BOULEVARD	NORTH MIAMI FL 3-3181			INK	\$500.00	COST OF BEVERAGES FOR	
*Occupation/Business Required When Contribution Is Greater Than \$100										
13	09/16/16	BOURRAINE ERICK		MIAMI, FL		BUSINESSMAN	CAS	\$100.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
*No Address Was Provided										
12	09/08/16	MERVILIER PIERROT					CAS	\$25.00		
*No Address Was Provided										
*No City Was Provided In The Address										
*No State Was Provided In The Address										

**Expenditures**

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
7		PAYPAL	2211 NORTH FIRST STREET	SAN JOSE CA 8-5131	MON	SERVICE CHARGE	\$6.28	

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

**Fund Transfers**

**Other Distributions**

**Error Report**

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G3 (14) Covering Period: 9/17/16 - 9/30/16

Account: 65237

<u>Contributions</u>		<u>Contributor</u>			<u>Contribution</u>					
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind Descrip</u>	<u>Amend</u>
3		TAX AVENUE, LLC	16375 NE 18 AVENUE, SUITE 205	NORTH MIAMI BEACH, FL 3162	B	TAX PREPARER	CHE	\$1,000.00	TAX PREPARER	
*The Transaction Date Is Either Before Or After The Report Coverage Period										
9		TONY SALOMON	2265 SW 117 AVENUE	MIRAMAR, FL 3-3025		BUSINESSMA	CHE	\$200.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period										
30	09/17/16	DAPHNIS HALLAN	2755 S FEDERAL HIGHWAY	BOYNTON BEACH, FL 3-3455		RADIO ANNOUNCER	CAS	\$100.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
29	09/17/16	PIERRE MARIE JOSEE	3535 NW 95 STREET	MIAMI, FL 3-3147		RETIRED	CAS	\$100.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
28	09/17/16	LOPEZ MIA				HOSTESS	INK	\$500.00		
*InkInd Description Missing										
*No Address Was Provided										
*No City Was Provided In The Address										
*No State Was Provied In The Address										
32	09/17/16	DESJARDINS FRANCOIS				DJ	INK	\$300.00	DJ SERVICES	
*No Address Was Provided										
*No City Was Provided In The Address										
*No State Was Provied In The Address										

<u>Expenditures</u>		<u>Contributor</u>			<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>				
6	09/26/16	ROJAS CECILIA	240 NW 134 STREET	MIAMI FL 3-3168	X	HISPANIC OUTREACH	\$230.00	
*Invalid Expenditure Type								
12					X		\$0.00	

**Error Report**

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G3 (14) Covering Period: 9/17/16 - 9/30/16

Account: 65237

<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>
		*The Transaction Date Is Either Before Or After The Report Coverage Period						
		*Invalid Expenditure Type						
		*Amount Is Zero						
		*No Value Provided For Last Name Field						
		*No Address Was Provided						
		*No City Was Provided In The Address						
		*No State Was Provided In The Address						
		*Missing Expenditure Purpose						

**Fund Transfers**

**Other Distributions**

Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G4 (15) Covering Period: 10/1/16 - 10/7/16

Account: 65237

Contributions

Contributor

Contribution

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Occupation</u>	<u>Type</u>	<u>Amount</u>	<u>InKind Descrip</u>	<u>Amend</u>
3					X		X	\$0.00		

- \*The Transaction Date is Either Before Or After The Report Coverage Period
- \*The Value Supplied For Contributor Type Is Invalid
- \*The Value Supplied For Contribution Type Is Invalid
- \*Amount is Zero
- \*No Value Provided For Last Name Field
- \*No Address Was Provided
- \*No City Was Provided In The Address
- \*No State Was Provided In The Address

2		KURZBAN, KURZBAN & WEINGER, PA	2650 SW 27 AVENUE	MIAMI FL 3-3133	B	LAW FIRM	CHE	\$1,000.00		
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- \*The Transaction Date is Either Before Or After The Report Coverage Period

Expenditures

Fund Transfers

Other Distributions

Error Report

Candidate: Phillip J. Brutus

Office: STS

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

Account: 65237

Contributions

Contributor					Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
3	10/14/16	BOHNSACK FANCES	5700 SW 67 AVENUE	MIAMI, FL 3-3143	X	SCIENTIST	X	\$100.00		
		*The Value Supplied For Contributor Type Is Invalid								
		*The Value Supplied For Contribution Type Is Invalid								
12	10/13/16	NADSON TONY	45 NW 54 STREET	MIAMI, FL 3-3150	I	BUSINESSMAN	CAS	\$100.00		
		*Cash Contributions May Not Exceed \$50 - Written Explanation Required								
11	10/13/16	PIERRE OLIN	45 NW 54 STREET	MIAMI, FL 3-3150	I	BUSINESSMAN	CAS	\$100.00	BUSINESSMAN	
		*Cash Contributions May Not Exceed \$50 - Written Explanation Required								
23	10/14/16	PARKS DARYL	250 N MAGNOLIA AVENUE	TALLAHASSEE, FL 3-2399	I	ATTORNEY	CAS	\$250.00		ADD
		*Cash Contributions May Not Exceed \$50 - Written Explanation Required								
22	10/12/16	MORRRISON DEBRA	891 NE 84TH STREET	MIAMI, FL 3-3138	I		X	\$50.00		ADD
		*The Value Supplied For Contribution Type Is Invalid								
21					X		X	\$0.00		ADD
		*The Transaction Date Is Either Before Or After The Report Coverage Period								
		*The Value Supplied For Contributor Type Is Invalid								
		*The Value Supplied For Contribution Type Is Invalid								
		*Amount is Zero								
		*No Value Provided For Last Name Field								
		*No Address Was Provided								
		*No City Was Provided In The Address								
		*No State Was Provided In The Address								
20	10/14/16	BRADY DANIEL	20290 SW 85 AVENUE	MIAMI, FL	I	BUSINESSMAN	CAS	\$150.00		ADD
		*Cash Contributions May Not Exceed \$50 - Written Explanation Required								
19	10/14/16	PARKS DARYL			B	ATTORNEY	CHE	\$250.00		ADD
		*No Address Was Provided								
		*No City Was Provided In The Address								
		*No State Was Provided In The Address								

Error Report

Candidate: Phillip J. Brutus

Office: STS

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

Account: 65237

Contributor

Contribution

Seg	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
18	10/12/16	MORRISON DEBRA			I		CAS	\$50.00		ADD

\*No Address Was Provided

\*No City Was Provided In The Address

\*No State Was Provided In The Address

24	10/14/16	BRADY DANIEL		MIAMI, FL	I	BUSINESSMAN	CAS	\$150.00		ADD
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\*Cash Contributions May Not Exceed \$50 - Written Explanation Required

\*No Address Was Provided

Expenditures

Fund Transfers

Other Distributions

Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G6 (17) Covering Period: 10/15/16 - 10/21/16

Account: 65237

Contributions

----- Contributor -----			----- Contribution -----							
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
6	10/20/16	DEROSE PHILIPPE	18870 NE 21 AVENUE	NORTH MIAMI BEACH, FL 3179	I		X	\$100.00		
		*The Value Supplied For Contribution Type Is Invalid								
5		CYRIACQUE CLAREL			I		CAS	\$388.10		
		*The Transaction Date Is Either Before Or After The Report Coverage Period								
		*Cash Contributions May Not Exceed \$50 - Written Explanation Required								
		*Occupation/Business Required When Contribution Is Greater Than \$100								
		*No Address Was Provided								
		*No City Was Provided In The Address								
		*No State Was Provided In The Address								
4	10/20/16	MAYNE NATASHA			I	ATTORNEY	CAS	\$242.45		
		*Cash Contributions May Not Exceed \$50 - Written Explanation Required								
		*No Address Was Provided								
		*No City Was Provided In The Address								
		*No State Was Provided In The Address								
3	10/17/16	RUSSELL-LOVE DONNETTE			I	ATTORNEY	CAS	\$145.35		
		*Cash Contributions May Not Exceed \$50 - Written Explanation Required								
		*No Address Was Provided								
		*No City Was Provided In The Address								
		*No State Was Provided In The Address								
2	10/14/16	BRUTUS SANDERS		NY	I		CAS	\$96.80		
		*The Transaction Date Is Either Before Or After The Report Coverage Period								
		*Cash Contributions May Not Exceed \$50 - Written Explanation Required								
		*No Address Was Provided								
		*No City Was Provided In The Address								
1	10/16/16	PAMIES MICHELLE		FL	I	ATTORNEY	CAS	\$291.00		
		*Cash Contributions May Not Exceed \$50 - Written Explanation Required								
		*No Address Was Provided								
		*No City Was Provided In The Address								

Expenditures



Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G6 (17) Covering Period: 10/15/16 - 10/21/16

Account: 65237

Fund Transfers

Other Distributions

## Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G7 (18) Covering Period: 10/22/16 - 11/3/16

Account: 65237

## Contributions

Seg	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
6	10/27/16	PALM BAY STUDIOS, INC	720 NE 69 STREET, APT 6W	MIAMI FL 3-3138	B		CHE	\$150.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											
5	10/27/16	INDUSTRIAL 59, LLC INDUSTRIAL	720 NE 69 STREET, APT 6W	MIAMI FL 3-3136	B		CHE	\$200.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											
15	11/03/16	LAW OFFICES OF JAMES JEAN-FRANCOIS	6100 HOLLYWOOD BLVD	HOLLYWOOD, FL 3-3024	I	ATTORNEY	CHE	\$200.00			
*First Name is required for Contributions from Individuals											
9	10/27/16	CESAR REMUS	195 NE 134 STREET	NORTH MIAMI FL 3-3161	X		X	\$100.00			
*The Value Supplied For Contributor Type Is Invalid											
*The Value Supplied For Contribution Type Is Invalid											
22	10/25/16	PETRON FESNER	3900 HOLLYWOOD BLVD STE 102	HOLLYWOOD, FL 3-3021	I	ATTORNEY	CAS	\$500.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
21	10/25/16	RANKIN KENNY	776 NE 125 STREET	NORTH MIAMI, FL 3-3161	I	TEACHER	CAS	\$500.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
20	11/25/16	WILLIG KIRA			I		CAS	\$50.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
*No Address Was Provided											
*No City Was Provided In The Address											
*No State Was Provided In The Address											
19	11/25/16	ZIEPER LAWRENCE	1506 NE 162ND ST	NORTH MIAMI BEACH, FL 3162	I		CAS	\$50.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
17	10/22/16	ADAM MICHELLE	143-36 84 DRIVE	BRIARWOOD, NY 1-1435	I	CHEMIST	CAS	\$145.35			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
29	11/03/16	BORDERS-BOYD CYNTHIA			I	BUSINESSWOMAN	CAS	\$100.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
*No Address Was Provided											
*No City Was Provided In The Address											
*No State Was Provided In The Address											

**Error Report**

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G7 (18) Covering Period: 10/22/16 - 11/3/16

Account: 65237

Contributor				Contribution							
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrp	Amend
28	11/03/16	GOUSSE ANGELO			I	MEDICAL DOCTOR	CAS	\$250.00		MEDICAL DOCTOR	
*Cash Contributions May Not Exceed \$50 - Written Explanation Required *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											
27	11/03/16	VONLEA CARINE			I	TEACHER	CAS	\$200.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											
26	11/01/16	LAW OFFICES OF JONEL LEMY, PA	2701 W OAKLAND PARK BLVD STE 240	FT-LAUDERDALE, FL 3-3311	B	LAW FIRM	CAS	\$200.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
25	10/28/16	MORRISSEAU YVANS			I		CAS	\$50.00			
*No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											
24	10/28/16	FREXIAS OSCAR			I	BUSINESSMAN	CAS	\$100.00		BUSINESSMAN	
*Cash Contributions May Not Exceed \$50 - Written Explanation Required *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address											

**Expenditures**

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
2	10/24/16	WLOY RADIO	1055 NE 125 STREET	NORTH MIAMI, FL 3-3161	X	RADIO ADVERTISING	\$250.00	
*Invalid Expenditure Type								
9	11/25/16	DESSOURCES RAYDANDO	20810 SAN SIMEON WAY, APT 101	MIAMI, FL 3-3179	MON	CANVASSING	\$150.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
14	11/27/16	CAYARD MARKET	12801 DIXIE HWY	NORTH MIAMI, FL 3-3161	MON	POLL WORKER LUNCHES	\$40.00	

## Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G7 (18) Covering Period: 10/22/16 - 11/3/16

Account: 65237

<u>Seg</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>
17		BRUNOSKY STUDIOS	12775 NE 7TH AVE	NORTH MIAMI, FL 3-3161	MON	CAMPAIGN FLYERS	\$320.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
19	11/28/16	REMY CELOURDE	915 NE 122 STREET	NORTH MIAMI, FL 3-3161	MON	POLL WORKER	\$280.00	
*The Transaction Date Is Either Before Or After The Report Coverage Period								
33	11/02/16	FLORES MARIA		MIAMI, FL	MON	PHONEBANK	\$500.00	
*No Address Was Provided								

## Fund Transfers

## Other Distributions

English

Customer Service

USPS Mobile

Register / Sign In



# USPS Tracking®

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Sign up for My USPS.

Tracking Number: 9114901496450834621540

Updated Delivery Day: Friday, December 16, 2016

## Product & Tracking Information

Postal Product:

Features:  
USPS Tracking®

## Available Actions

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
December 16, 2016, 9:11 am	Delivered, Left with Individual	DEERFIELD BEACH, FL 33441

Your item was delivered to an individual at the address at 9:11 am on December 16, 2016 in DEERFIELD BEACH, FL 33441

December 16, 2016, 5:20 am	Arrived at Post Office	DEERFIELD BEACH, FL 33441
December 15, 2016, 7:23 pm	Arrived at USPS Facility	WEST PALM BEACH, FL 33416
December 14, 2016, 9:38 pm	Departed USPS Facility	TALLAHASSEE, FL 32301
December 14, 2016, 6:24 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

## Track Another Package

Tracking (or receipt) number

Track It

## Manage Incoming Packages

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

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**HISTORY NOTES**  
Phillip J. Brutus - 65237

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
51555	1/4/2017 8:42:00 AM		Ejrowlette
Re: Audit continued (mailed out 12/14/16) and email to Rep. Brutus			
<p>Rep. Brutus called back late yesterday afternoon. I began asking him about several transactions. He interrupted me and asked that I send him an email of the issues remaining. I made copies of the pages with issues. I highlighted those issues and wrote notes concerning the transactions. Each transaction needs a written explanation. See email below:</p> <p>PhillipBrutus@gmail.com Attention Representative Brutus, Candidate (65237)</p> <p>This email is in reference to a Final Notice audit mailed out on December 14, 2016. As per our conversation yesterday, January 3, 2017, there remain several issues that need to be resolved before this audit may be closed. I have included a copy of the audit issues attached to this email. The issues are highlighted and my notes/questions are included. These issues need written explanation.</p> <p>Please take care of these issues so we may close this audit.</p> <p>If you have any questions, please contact me at 850-245-6240.</p> <p>Erika J. Rowlette Regulatory Specialist III Bureau of Election Records Florida Department of State</p>			
51551	1/3/2017 1:54:00 PM		Ejrowlette
RE: Final Notice audit dated 12/14/16			
<p>1/3/17- Many questions remain concerning the reports on this audit. I attempted to reach Rep. Brutus but got his voice mail. I left a message that I saw he had made some changes to these reports; however, I had some questions concerning the changes. I asked him to call the division of elections.</p> <p>The following are errors I noted in reviewing this audit: Error in 2016 G2 concerning cash contribution limits, cash was changed to "check". Going to call and remind him to send a letter of explanation as to why transaction was reported as cash if it was a check. In 2016 G3, contributions 29 and 30 which were \$100 cash contributions, were changed to \$50. On 2016 G5 Contr. 11 and 12 of \$100 cash were changed to \$50, contribution 23 \$250 cash and contribution 20 for \$150 cash were both changed to check, and contribution #22 for \$50 and contribution 24 for \$150 were both deleted. On 2016 G6, Contributions 1-5 reported as cash have been changed to check. 2016 G7- Contributions 22, 21, 20, 17, 29, 28, 27, 26, 25, and 24 all changed to check rather than cash. Ejr</p>			
51436	12/20/2016 10:32:00 AM		iaadams
REF: Undeliverable mail			
<p>The Error Report Notice was resent to updated address in Camcon, The Brutus Law Group, PA, 10 Fairway Drive, Suite 116, Deerfield Beach, FL 33441-112. Ivania. 12/20/2016.</p>			
51284	12/6/2016 3:36:00 PM		njtaylor
RE: Returned Mail			
<p>I contacted Representative Brutus about the returned mail we had received from his old address. He said he forgot to setup forwarding for his new address with the post office. After confirming that he had updated his address in Can/Com I told him that I would mail the returned mail to his new address.</p> <p>12/06/2016 -njt</p>			
51067	11/7/2016 8:29:00 AM		Ejrowlette
RE: Candidate call finances			
<p>Mr. Brutus called this morning concerned about his lack of funds in his campaign account and wanted to know if he could make a personal deposit. I told him that the deadline for contributions had come and gone on November 3. He told me he had expenses to pay for and needed money. (I consulted with Donna and she and I took the rest of the call together.) We showed Mr. Brutus that, according to his Sum of Con vs. Expenditures, he has over \$11,000 in his campaign account. We told him that if he did not have money in the account, then he has failed to report some expenditures. He told us that he owed money to campaign workers. Donna told him that he could not obligate himself to expenditures if he did not have the funds to pay. We led him to the Div of Elections website, had him look up himself, and look up his campaign finance. We advised him to get someone to look over his reports. Ejr</p>			

Error Report

Emailed this packet 12-14-16 Page 4

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G2 (13) Covering Period: 9/3/16 - 9/16/16

Account: 65237

Contributions

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
15	09/15/16	BRUTUS PHILLIP	12550 BISCAYNE BOULEVARD	NORTH MIAMI FL 3-3161	I		INK	\$500.00	COST OF BEVERAGES FOR	

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

13	09/16/16	BOURRAINE ERICK		MIAMI, FL	I	BUSINESSMAN	CAS	\$100.00		
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\*Cash Contributions May Not Exceed \$50 - Written Explanation Required

\*No Address Was Provided

Changed to "check" written explanation required.

12	09/08/16	MERVILIER PIERROT					CAS	\$25.00		
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\*No Address Was Provided

\*No City Was Provided In The Address

\*No State Was Provided In The Address

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
7		PAYPAL	2211 NORTH FIRST STREET	SAN JOSE CA 9-5131	MON	SERVICE CHARGE	\$6.28	

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

Fund Transfers

Other Distributions

Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G3 (14) Covering Period: 9/17/16 - 9/30/16

Account: 65237

Contributions

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
3		TAX AVENUE LLC	16375 NE 18 AVENUE, SUITE 205	NORTH MIAMI BEACH FL 33162	B	TAX PREPARER	CHE	\$1,000.00		TAX PREPARER	

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

9		TONY SALOMON	2265 SW 117 AVENUE	MIRAMAR FL 33025	I	BUSINESSMA	CHE	\$200.00			
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\*The Transaction Date Is Either Before Or After The Report Coverage Period

30	09/17/16	DAPHNIS HALLAN	2755 S FEDERAL HIGHWAY	BOYNTON BEACH FL 33455	I	RADIO ANNOUNCER	CAS	\$100.00			
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\*Cash Contributions May Not Exceed \$50 - Written Explanation Required

29	09/17/16	PIERRE MARIE JOSEE	3535 NW 95 STREET	MIAMI FL 33147	I	RETIRED	CAS	\$100.00			
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\*Cash Contributions May Not Exceed \$50 - Written Explanation Required

28	09/17/16	LOPEZ MIA			I	HOSTESS	INK	\$500.00			
----	----------	-----------	--	--	---	---------	-----	----------	--	--	--

\*InKind Description Missing

\*No Address Was Provided

\*No City Was Provided In The Address

\*No State Was Provided In The Address

32	09/17/16	DESJARDINS FRANCOIS			I	DJ	INK	\$300.00		DJ SERVICES	
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\*No Address Was Provided

\*No City Was Provided In The Address

\*No State Was Provided In The Address

Amounts changed to \$50. Written Explanation Required

Expenditures

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend
6	09/26/16	ROJAS CECILIA	240 NW 134 STREET	MIAMI FL 33166	X	HISPANIC OUTREACH	\$230.00	

\*Invalid Expenditure Type

12					X		\$0.00	
----	--	--	--	--	---	--	--------	--



Error Report

Candidate: Phillip J Brutus

Office: STS

Report: 2016 G5 (16)

Covering Period: 10/8/16 - 10/14/16

Account: 65237

Contributions

Contributor					Contribution					
Seg	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
3	10/14/16	BOHNSACK FANCES	5700 SW 67 AVENUE	MIAMI FL 3-3143	X	SCIENTIST	X	\$100.00		
*The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid										
12	10/13/16	NADSON TONY	45 NW 54 STREET	MIAMI FL 3-3150	I	BUSINESSMAN	CAS	\$100.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
11	10/13/16	PIERRE OLIN	45 NW 54 STREET	MIAMI FL 3-3150	I	BUSINESSMAN	CAS	\$100.00	BUSINESSMAN	
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
23	10/14/16	PARKS DARYL	250 N MAGNOLIA AVENUE	TALLAHASSEE FL 3-2399	I	ATTORNEY	CAS	\$250.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
22	10/12/16	MORRISON DEBRA	891 NE 84TH STREET	MIAMI FL 3-3138	I		X	\$50.00		
*The Value Supplied For Contribution Type Is Invalid										
21					X		X	\$0.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *Amount is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address										
20	10/14/16	BRADY DANIEL	20290 SW 85 AVENUE	MIAMI FL	I	BUSINESSMAN	CAS	\$150.00		
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
19	10/14/16	PARKS DARYL			B	ATTORNEY	CHE	\$250.00		
*No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address										

changed to \$50. written explanation required

Deleted. Why? Did this transaction not take place?

changed to "check" written explanation required

changed to check. written explanation required

Error Report

Candidate: Phillip J. Brutus

Office: STS

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

Account: 65237

Contributor				Contribution						
Seg	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
18	10/12/16	MORRISON DEBRA			I		CAS	\$50.00		ADD
*No Address Was Provided										
*No City Was Provided In The Address										
*No State Was Provided In The Address										
24	10/14/16	BRADY DANIEL		MIAMI FL	I	BUSINESSMAN	CAS	\$150.00		ADD
*Cash Contributions May Not Exceed \$50 - Written Explanation Required										
*No Address Was Provided										

Deleted. Why? Did this transaction not take place? What happened? Written explanation Required.

Expenditures

Fund Transfers

Other Distributions

Error Report

Candidate: Philip J. Brutus

Office: STS

Report: 2016 G6 (17) Covering Period: 10/15/16 - 10/21/16

Account: 65237

Contributions

Contributor				Contribution							
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descr	Amend
6	10/20/16	DEROSE PHILIPPE	18870 NE 21 AVENUE	NORTH MIAMI BEACH FL 3179	I		X	\$100 00			

\*The Value Supplied For Contribution Type Is Invalid

5

CYRIQUE CLAREL

I

CAS

\$388 10

- \*The Transaction Date Is Either Before Or After The Report Coverage Period
- \*Cash Contributions May Not Exceed \$50 - Written Explanation Required
- \*Occupation/Business Required When Contribution Is Greater Than \$100
- \*No Address Was Provided
- \*No City Was Provided In The Address
- \*No State Was Provided In The Address

4

10/20/16

MAYNE NATASHA

I

ATTORNEY

CAS

\$242 45

- \*Cash Contributions May Not Exceed \$50 - Written Explanation Required
- \*No Address Was Provided
- \*No City Was Provided In The Address
- \*No State Was Provided In The Address

3

10/17/16

RUSSELL LOVE DONNETTE

I

ATTORNEY

CAS

\$145 35

- \*Cash Contributions May Not Exceed \$50 - Written Explanation Required
- \*No Address Was Provided
- \*No City Was Provided In The Address
- \*No State Was Provided In The Address

2

10/14/16

BRUTUS SANDERS

NY

I

CAS

\$96 80

- \*The Transaction Date Is Either Before Or After The Report Coverage Period
- \*Cash Contributions May Not Exceed \$50 - Written Explanation Required
- \*No Address Was Provided
- \*No City Was Provided In The Address

1

10/16/16

FAMIES MICHELLE

FL

I

ATTORNEY

CAS

\$291 00

- \*Cash Contributions May Not Exceed \$50 - Written Explanation Required
- \*No Address Was Provided
- \*No City Was Provided In The Address

All changed to "Check",  
Written explanation  
Required.

Expenditures

Error Report

Candidate: Phillip J. Brutus

Office: STS

Report: 2016 G7 (18) Covering Period: 10/22/16 - 11/3/16

Account: 65237

Contributions

Seg	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
6	10/27/16	PALM BAY STUDIOS INC	720 NE 69 STREET APT 6W	MIAMI FL 3-3138	B		CHE	\$150.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											
5	10/27/16	INDUSTRIAL 59 LLC INDUSTRIAL	720 NE 69 STREET APT 6W	MIAMI FL 3-3138	B		CHE	\$200.00			
*Occupation/Business Required When Contribution Is Greater Than \$100											
15	11/03/16	LAW OFFICES OF JAMES JEAN FRANCOIS	6100 HOLLYWOOD BLVD	HOLLYWOOD FL 3-3024	I	ATTORNEY	CHE	\$200.00			
*First Name is required for Contributions from Individuals											
9	10/27/16	CESAR REMUS	195 NE 134 STREET	NORTH MIAMI FL 3-3161	X		X	\$100.00			
*The Value Supplied For Contributor Type Is Invalid											
*The Value Supplied For Contribution Type Is Invalid											

22	10/25/16	PETION FESNER	3900 HOLLYWOOD BLVD STE 02	HOLLYWOOD FL 3-3021	I	ATTORNEY	CAS	\$500.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
21	10/25/16	RANKIN KENNY	776 NE 125 STREET	NORTH MIAMI FL 3-3161	I	TEACHER	CAS	\$500.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
20	11/25/16	WILLIG KIRA					CAS	\$50.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
*No Address Was Provided											
*No City Was Provided In The Address											
*No State Was Provided In The Address											
19	11/25/16	ZILPER LAWRENCE	506 NE 162ND ST	NORTH MIAMI BEACH FL 3162	I		CAS	\$50.00			
*The Transaction Date Is Either Before Or After The Report Coverage Period											
17	10/22/16	ADAM MICHELLE	43-36 84 DRIVE	BRIARWOOD NY 11435	I	CHEMIST	CAS	\$145.35			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
29	11/03/16	BORDERS-BOYD CYNTHIA			I	BUSINESSWOMAN	CAS	\$100.00			
*Cash Contributions May Not Exceed \$50 - Written Explanation Required											
*No Address Was Provided											
*No City Was Provided In The Address											
*No State Was Provided In The Address											

TEACHER  
Name  
changed  
to  
Alix  
Desile line,  
written explanation  
required.

All changed  
to "check".  
Written  
explanation  
Required.

**Error Report**

Candidate: Phillip J Brutus

Office: STS

Report: 2016 G7 (18) Covering Period: 10/22/16 - 11/3/16

Account: 65237

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

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
28	11/03/16	GOUSSE ANGELO			I	MEDICAL DOCTOR	CAS	\$250.00		MEDICAL DOCTOR	
		*Cash Contributions May Not Exceed \$50 - Written Explanation Required *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address									
27	11/03/16	VONLEA CARINE			I	TEACHER	CAS	\$200.00			
		*Cash Contributions May Not Exceed \$50 - Written Explanation Required *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address									
26	11/01/16	LAW OFFICES OF JONEL LEMY PA	2701 W OAKLAND PARK BLVD STE 240	FT LAUDERDALE FL 33311	B	LAW FIRM	CAS	\$200.00			
		*Cash Contributions May Not Exceed \$50 - Written Explanation Required									
25	10/28/16	MORRISSEAU YVANS			I		CAS	\$50.00			
		*No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address									
24	10/28/16	FREXIAS OSCAR			I	BUSINESSMAN	CAS	\$100.00		BUSINESSMAN	
		*Cash Contributions May Not Exceed \$50 - Written Explanation Required *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address									

*All changed to "checked" written explanation Required*

**Expenditures**

Seq	Date	Name	Address	City/State/Zip	Type	Expenditure Purpose	Amount	Amend		
2	10/24/16	WLQY RADIO	1055 NE 125 STREET	NORTH MIAMI FL 33161	X	RADIO ADVERTISING	\$250.00			
		*Invalid Expenditure Type								
9	11/25/16	DFSSOURCES RAYDANDO	20810 SAN SIMEON WAY APT 101	MIAMI FL 33179	MON	CANVASSING	\$150.00			
		*The Transaction Date Is Either Before Or After The Report Coverage Period								
14	11/27/16	CAYARD MARKET	12801 DIXIE HWY	NORTH MIAMI FL 33161	MON	POLL WORKER LUNCHES	\$40.00			

# Report Detail

Account/Seq 65237 11

Election/Type

20161108-GEN

Phillip J. Brutus

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN krbronson	1st: 12/6/2016		
12/14/16 8:47 am	2nd:	12/16/2016	
	3rd: 12/14/2016		

**NOTES:** 1/23/17- No written response yet for these transactions. ejr  
 1/4/17- Rep. Brutus called back late yesterday afternoon. I began asking him about several transactions. He interrupted me and asked that I send him an email of the issues remaining. I made copies of the pages with issues. I highlighted those issues and wrote notes concerning the transactions. Each transaction needs a written explanation. See CanCom for email. ejr  
 1/3/17- Many questions remain concerning the reports on this audit. I attempted to reach Rep. Brutus but got his voice mail. I left a message that I saw he had made some changes to these reports; however, I had some questions concerning the changes. I asked him to call the division of elections. The following are errors I noted in reviewing this audit: Error in 2016 G2 concerning cash contribution limits, cash was changed to "check". Going to call and remind him to send a letter of explanation as to why transaction was reported as cash if it was a check. In 2016 G3, contributions 29 and 30 which were \$100 cash contributions, were changed to \$50. On 2016 G5 Contr. 11 and 12 of \$100 cash were changed to \$50, contribution 23 \$250 cash and contribution 20 for \$150 cash were both changed to check, and contribution #22 for \$50 and contribution 24 for \$150 were both deleted. On 2016 G6, Contributions 1-5 reported as cash have been changed to check. 2016 G7- Contributions 22, 21, 20 17, 29, 28, 27, 26, 25, and 24 all changed to check rather than cash. ejr  
 12/16/16- There are a lot of names and addresses in this audit. I have checked in the confidential data base and all are good to be posted. ejr  
 12/6/16- All previous audits, sequences 2 and 4-10, have been combined on this one audit. Ejr