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 (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.: FOFEC

Phillip J. Brutus, Respondent.

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

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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.

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Responden	t hereby agre	es and consen	ts to the te	erms of	this Consen	at Order on	
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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.

in 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

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PRINTED ON LINEMARK PAPER - HOLD TO LIGHT TO VIEW. FOR ADDITIONAL SECURITY FEATURES SEE BAC PERSONAL MONEY ORDER 6655107744 0066551 11-24 Office AU # 1210(8) Details on Back PHILLIP BRUTUS u499151 Remitter: Operator I.D.: October 15, 2020 PAY TO THE ORDER OF ***FLORIDA ELECTIONS COMMISION*** Security Features Included. **\$625.00** **Six Hundred Twenty-Five and 00/100 -US Dollars ** VOID IF OVER US \$ 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 Purchaser's Signature 2 06

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Florida Elections Commission, Petitioner,

v.

Case No.: FEC 17-067

Philip J. Brutus, Respondent.

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.

Joni Alexis Poitier, Vice Chair Florida Elections Commission

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

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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 <u>consent order</u> 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 <u>informal hearing</u> held before the Commission, if you <u>do not</u> 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 <u>formal hearing</u> 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 righthand 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

TO: Phillip J. Brutus 170 NW 139th Street Miami, FL 33168-4820 Case No.: FEC 17-067

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.

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 motions to dismiss 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. 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 August 13, 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 **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.



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050 Telephone: (850) 922-4539 · Facsimile: (850) 921-0783 <u>FEC@myfloridalegal.com</u> · <u>www.fec.state.fl.us</u>



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=VkJ4Mi9kUUZXM1llZW5YcDF0bU1Sdz09

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

- 1. Open your web browser and search ZOOM or enter 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

TO: Phillip J. Brutus 170 NW 139th Street Miami, FL 33168-4820 Case No.: FEC 17-067

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 conference only. If you wish to attend the meeting, please notify the Commission office by email at 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.

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:

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See further instructions on the reverse side.

Tim Vaccaro

Executive Director Florida Elections Commission July 28, 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 **probable cause hearing**, the Commission will decide if there is probable cause to believe that the Respondent committed a violation of Florida's election laws. Respondent should be prepared to explain how the staff in its recommendation incorrectly applied the law to the facts of the case. *Respondent may not testify, call others to testify, or introduce any documentary or other evidence at the probable cause hearing*. The Commission will only decide whether Respondent should be *charged* with a violation and, before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for another hearing at which evidence may be introduced.

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

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: 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, 2016.¹ Respondent appointed himself as his campaign treasurer. (ROI Exhibit 1, page 1; ROI Exhibit 2, page 1)²

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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¹ 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)

² 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)³

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)⁴

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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³ Kristi Reid Bronson is now known as Kristi Willis.

⁴ 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)⁵

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

⁵ 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 P15, 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 P15, 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. 1st 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:

<u>Count 1:</u>

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.

<u>Count 2:</u>

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.

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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 day of March 2020.

Tim Vaccaro Executive Director

Calendar of Reporting Dates

for 2016 Candidates registered with the Division of Elections

Cover Period	Report Code	Due Date
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

Cover Period	Report Code	Due Date
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 Records¹.

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

candidate list. To view_i 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						
Contributor	Date Reported	Originally Reported	Amended Report	Amount	Results	
Erick Bourraine	• 9/16/16	Cash	Check	\$100.00	Contributed via PayPal ²	
Marie J. Pierre	9/17/16	Cash	Cash	Changed from \$100.00 to \$50.0	No record found ³	
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 ⁴	
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 ⁵	10/14/16	Cash	Check	\$150.00	Contributed via PayPal	
Clarel Cyraque	10/21/16	Cash	Check	\$388.10	Contributed via PayPal	

 $^{^{2}}$ 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)

³ 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)

⁴ 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)

⁵ 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 ⁶	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)		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 ⁷ .	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

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⁶ This contribution was made on October 19, 2016.

⁷ 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:

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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)(Ь)	Reduced to \$650.00	Not paid			
FEC 00-193	AF - NUC	106.07(8)(b)	\$350.00	Not paid			
FEC 00-267	ÁF - 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			

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FEC 16-571		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)(Ь)		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.

ROI (07/16)

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Respectfully submitted on January 30, 2020.

Cedric Oliver

Investigation Specialist

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¹ Current address of Respondent

Current address of Complainant

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

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

Name and Address of Filing Officer:

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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

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

÷	LIST OF EXHIBITS
Exhibits #s	Description of Exhibits
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

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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.)

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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 3rd day of February, 2017.

Signature of Notary Public - State of Florida

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

DONNAS. BROWN Commission # FF 985826 Expires April 25, 2020 Bonded Thru Troy Fain Insurance 500-385-7019

EXHIBIT 1 (Asfa

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2, Name of Candidate (in th	is order: First, Middle, L	.ast)	3 <u>A</u> c	dress (includ	de post offic	e box or str	eet, city, sta	ate, zip
Phillip J. Brutus			code 1255) i0 Biscayn	e Bouleva	rd		
4. Telephone	5. E-mail address	10 (NR)	Suite	9800				
(305)790-1038 p	hillipbrutus@gmail.	com	North	n Miami, F	lorida 331	81		
6. Office sought (include dis State Senate District 38	strict, circuit, group num	ber)		7. If a can- applicat			an office, c a Write-In c	
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10. Name of Treasurer or De Phillip J. Brutus		j		inpolgit frog		_ Deputy		
11. Mailing Address						12. Teleph		
12550 Biscayne Bouleva							790-1038	
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25, Date			26. Sign	ature of the	ididate			
February 4, 2016	10 1000 decar	80,000 C	Х	XIIIe	my-	V.		2
27. Treasurer'	s Acceptance of Appo	Intmen	t (fill in th	division and	check the a	propriate	block)	5.5755 - 57 <u>5</u>
i.	Phillip J. Brutus			W A	1.	1-	the appointn	nent
	(Please Print or Type I	Name)	,	Allh		11	me ahhaiu(u	
designated above as:	🔀 Campaign T	reasure	r 🗖	phototist	easurer.	f		
February 4, 3		Xal	<u> </u>		Ville	/		
Date	EXHIBIT	al	SION	og administration	on Tressler	r or Deputy	Treasurer	

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	PROEIVED
APPOINTMENT OF CAMPAIGN TREASU	IRFR
AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES	16 JUN 24 AM II: 55
(Section 106.021(1), F.S.)	DIVISION OF ELECTIONS SECRETARY OF STATE
(PLEASE PRINT OR TYPE)	SECRETART OF STATE
NOTE: This form must be on file with the qua officer before opening the campaign account.	lifying OFFICE USE ONLY
1. CHECK APPROPRIATE BOX(ES):	
Initial Filing of Form Re-filing to Change	
2. Name of Candidate (in this order: First, Middle, L Hillip J. Brufus	ast) 3. Address (include post office box or street, city, state, zip code) /2510 BiSCAYNE 102.VO. 71 1000
4. Telephone "5. E-mail address ろの 1790-1030 PhillipBrutus®	Gunilian N. Misouni, F. 3318/
5. Office sought (include district, circuit; group num	
SEMATE DULLICE 38	applicable: My intent is to run as a Write-In candidate.
3. 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	s my 🕅 Campaign Treasurer 🖄 Deputy Treasurer
10. Name of Treasurer or Deputy Treasurer	Tus
11. Mailing Address	12, Telephone
12550 1315CAYNE 1	SIVA. H Sam (; ;
13. City Michie 14. County Mixim - Mde	15 State 16. Zip Code 17. E-mail address P1. 33181 (Hill ip DFu up OGMAil Com
8. I have designated the following bank as my	Primary Depository Secondary Depository
19. Name of Bank BANK	12650 BINAYNE BUNCH.
1. City N- Missey 22 County	DAD 23. State 24. Zip Code 3310
INDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE	READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND
25. Date C O C O o	26. Signature of Zandidate
06-2+-29	6 x / Am
	intment (fill in the blanks and check the appropriate block)
(Please Print or Type	Name)
esignated above as: X Campaign T	
of -24-2016	× [] [left]
Date	Signature of Campaign Treasurer or Deputy Treasurer
DS-DE 9 (Rev. 10/10)	HIBIT 2 (20 23) Rule 15-2.0001, F.A.C.

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AND DESIGNA	CAMPAIGN TREAS TION OF CAMPAIGE FOR CANDIDATES	N		RECE 16 JUN 24 DIVISION OF 1	AM 8: 23
(PLEASE	PRINT OR TYPE)			DIVISION OF E SECRETARY	OF STATE
NOTE: This form must officer before opening t		alifying			OFFICE USE ONLY
1. CHECK APPROPRIAT		1978 T			
Initial Filing of Form					Office Party
2. Name of Candidate (in Phillip J. Brutus) this order: First, Middle,	Last)	3. Address (include code) 12550 Biscyane	post office box or stre Boulevard	et, city, state, zip
4. Telephone	5. E-mail address		Suite 800 North Miami, Flo		
(305) 790-0138	phillipbrutus@gmail	.com			
6. Office sought (include State Senate District 3		nber)	applicabl	date for a <u>nonpartisa</u> e: My intent is to run as a	- 2
8. If a candidate for a pa	rtisan office, check bloc	k and fill in	name of party as a	pplicable: My intent	is to run as a
🗌 Write-In 🔀 No	Party Affiliation			Party	candidate.
9. I have appointed the f	ollowing person to act a	as my 🔀	Campaign Treas	urer Deputy T	reasurer
10. Name of Treasurer or	Deputy Treasurer				
Phillip J. Brutus 11. Mailing Address					
12550 Biscayne Blvd.	., Suite 800		29	12. Telepho (305) 8	
13. City	14. County	15. State	16. Zip Code	17. E-mail address	
North Miami	Miami-Dade	Florida	33181 J	hillipbrutus@gmai	l.com
18. I have designated th	e following bank as my	\boxtimes	Primary Depository	Secondary I	Depository
19. Name of Bank TD Bank			0. Address 2620 Biscayne B	Nd.	
21. City	22. County	199 5	23. State		4. Zip Code
North Miami	Miami-Dade	É <u>se se s</u>	Florida	33	3181
UNDER PENALTIES OF PERJ	URY, I DECLARE THAT I HAVI SIGNATION OF CAMPAIGN D	E READ THE FO	OREGOING FORME FOR	APPOINTMENT OF CAMP	AIGN TREASURER AND
25. Date		26	6. Signature of Carlo	Idate	
June 23, 2016		X		find	<
27. Treasu	rer's Acceptance of App	ointment (fi	ill in the blanks and e	heck the appropriate b	lock)
l,	Philip J. Brutu	IS	(A)	, do hereby accept th	eappointment
18 Sourcesser State of State	(Please Print or Type	Name)		Min	
designated above as:	🔀 Campaign		Deputy Trea	surer.	the
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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 (Faz) dos, myflorida.com/elections/ EXHIBIT 3(10+3)



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 <u>http://dos.myflorida.com/elections/</u>. 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

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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, Burcau of Election Records

Attachment

Page 9 of 47

Room 316 R.A. Gray Building • 500 South Bronough Street • Tallahassee, Florida.32399-0250 • (850) 245-6280

12/5/2016		Flori	ida Department of State - Division	12	Page 1		
52			Error Report				
Candidate	: Phillip J. Brutus				Office: STS	19	<u></u>
Report	: 2016 P3 (7)	Covering Period: 7/9/16 -	7/22/16		Account: 65237		
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Page 3

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2/5/2018	6.	5 - 129		Horida De	partment of State - Civia	ion of Electi	ULB.				Page 4
					Error Report						
Candid	ate: Philli	p J. Brutus						Office: S	STS		
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2/5/2016	Florida Department of State - Div	rision of Electi	003				Page 5
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andidate: Phillip J. Brutus				Office: ST	'S		
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	2.50	×			10 0 10 1	\$0.00	

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Florida Department of State - Division of Elections

Error Report

Page 6

Can	didate: F	Phillip J. Br	rutus				Office: STS	
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Florida Department of Stata - Division of Elections

Error Report

Page 7

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Candida	ato: Phil	lip J. Brutus			Office: STS							
Repo	ort: 201	6 G4 (15) Covering	Period: 10/1/16 -	10/7/16	Account: 65237							
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EXHIBIT 4 (9 of 30)

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Error Report

		J. Brutus		<u></u>	<u>- 199 - 19</u>		Office: S			
Repo	ort: 2016	G5 (16) Cover	ing Period: 10/8/16 - 10	/14/16			Account: 6	5237		
tributio	MS _	c	ontributor			Con	tributio	n		
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23	10/14/16	PARKS DARYL *Cash Contributions Ma	250 N MAGNOLIA AVENUE ny Not Exceed \$50 - Written Ex	TALLAHASSEE, FL 3-2399	1	ATTORNEY	CAS	\$250.00		ADD
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. 19	10/14/16	PARKS DARYL "No Address Was Provi "No City Was Provided "No State Was Provided	In The Address		В	ATTORNEY	CHE	\$250.00		ADD

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Error Report

Page 9

Candida	ate: Phillip	J. Brutus					Office: S	TS		
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24	10/14/16	BRADY DANIEL		MIAMI, FL	······	BUSINESSMAN	CAS	\$150.00		ADD
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EXHIBIT 4 (10 of 30)

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12/5/2016	
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Horida Department of State - Division of Elections

Error Report

andida	ate: Phillip	o J. Brutus					Office:	STS		
Repo	ort: 2016	G6 (17) Cover	ing Period: 10/15/16 -	10/21/16	-	12 ¹	Account: 6	5237		<u>.</u>
ributio	CL _	C	ontributor			Cor	tributio	n		
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5			s Either Before Or After The y Not Exceed \$50 - Written E		1	*	CAS	\$388.10		
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4	10/20/16	MAYNE NATASHA *Cash Contributions Ma *No Address Was Provided *No City Was Provided 1 *No State Was Provided 1	In The Address	Explanation Required	l	ATTORNEY	CAS	\$242.45		
7 3	10/17/16	RUSSELL-LOVE DONNETTE	ny Not Exceed \$50 - Written I ded In The Address	Explanation Required	i	ATTORNEY	CAS	\$145.35		
2	10/14/16			een 19 aan mer ¹⁶ a a	L		CAS	\$96.80	2	
1	10/16/16	PAMIES MICHELLE *Cash Contributions M *No Address Was Provi *No City Was Provided		.FL Explanation Required		ATTORNEY	CAS	\$291.00		

12/5/2016

Horida Department of State - Division of Elections

Error Report

		J. Brutus					Office:	8 - 12 - 12 - 12 - 12 - 12 - 12 - 12 - 1	<u>- 1948</u> - 1949	
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tribatio	ns _	Co	ntributor			Cont	ributio	on		
<u>Seq</u> 6	<u>Date</u> 10/27/16	Name PALM BAY STUDIOS, INC.	Address 720 NE 69 STREET, APT.6W	City/State/Zip MIAMI, FL 3-3138	<u>Түре</u> 8	Occupation	<u>Type</u> Che		InKind Descrip	Amend
		*Occupation/Business Req	uired When Contribution is (Greater Than \$100						
5	10/27/16	INDUSTRIAL 59, LLC INDUSTRIAL	720 NE 69 STREET, APT.6W	MIAMI. FL 3-3135	B		CHE	\$200.00	······································	- 10 - 10
		*Occupation/Business Req	ulred When Contribution Is	Greater Than \$100						
15	11/03/16	LAW OFFICES OF JAMES JEAN- FRANCOIS	6100 HOLLYWOOD BLVD.	HOLLYWOOD, FL 3-3024	1	ATTORNEY	CHE	\$200.00		
		*First Name is required for	Contributions from Individu	als						
9	10/27/16	CESAR REMUS	195 NE 134 STREET	NORTH MIAMI, FL 3-3161	x		x	\$100.00		
		The Value Supplied For Co	ontributor Type is invalid							
		*The Value Supplied For Co	ontribution Type is Invalid							3
22	10/25/16	PETION FESNER	3900 HOLLYWOOD BLVD STE	HOLLYWOOD, FL 3-3021	l.	ATTORNEY	CAS	\$500.00		
ŝ		*Cash Contributions May N	ot Exceed \$50 - Written Exp	lanation Required						
21	10/25/16	RANKIN KENNY	778 NE 125 STREET	NORTH MIAMI, FL 3-3161	1	TEACHER	CAS	\$500.00		······································
		Cash Contributions May N	ot Exceed \$50 - Written Exp	lanation Required						
20	11/25/16	WILLIG KIRA	7	·	1		CAS	\$50.00 ,	······	
1		*The Transaction Date is E	ther Before Or After The Re	port Coverage Period						
		*No Address Was Provided					13.43			
		"No City Was Provided In T	The Address							
		"No State Was Provied in T	he Address							
19	11/25/16	ZIEPER LAWRENCE	1506 NE 162ND ST	NORTH MAMI BEACH, FL . 3162	1	······································	CAS	\$50.00	••••••••••••••••••••••••••••••••••••••	
		"The Transaction Date Is E	Ither Before Or After The Re	port Coverage Period						
17	10/22/16	ADAM MICHELLE	143-36 84 DRIVE	BRIARWOOD, NY 1-1435	1	CHEMIST	CAS	\$145.35		• •
		"Cash Contributions May N	lot Exceed \$50 - Written Exp	lanation Required						
29	11/03/16	BORDERS-BOYD CYNTHIA			1	BUSINESSWOMAN	CAS	\$100.00	— <u> </u>	
		*Cash Contributions May f	lot Exceed \$50 - Written Exp	lanation Required						
		*No Address Was Provided	1							
		"No City Was Provided in 1	The Address							
		"No State Was Provied In 1	The Address	Page 20						

12/5/2016

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Horida Department of State - Division of Elections

Page	13

			- <u></u>	Error R	aport	a conci						
Cand	Idate: Phi	llip J. Brutus						o	ffice: S	TS	· · · · · · · · · · · · · · · · · · ·	
Re	port: 201	6 G7 (18) Cove	ring Period: 10/22/16 - 1	1/3/16				Acco	ount: 6	5237		
15 - 35 1	1. A.	(Contributor	or				Contribution				
<u>Se</u> 28			Address ay Not Exceed \$50 - Written Exp	<u>City/State/Zip</u> Nanation Required		<u>Type</u> 1	Occupation MEDICAL DOCT	6475. FA	<u>Type</u> Cas	<u>Amount</u> \$250.00	InKind Descrip MEDICAL DOCTOR	<u>Amend</u>
		*No Address Was Provi *No City Was Provided *No State Was Provied	In The Address									
27	11/03/10	VONLEA CARINE		,		1	TEACHER		CAS	\$200.00	······	
		*Cash Contributions M *No Address Was Prov *No City Was Provided *No State Was Provided	In The Address	lanation Required								
26	11/01/1	PA	Y, 2701 W OAKLAND PARK BLVD STE 240 ay Not Exceed \$50 - Written Exp	FT-LAUDERDALE, FL	3-3311	B	LAW FIRM	(CAS	\$200.00		
, 2	5 10/2B/1	······							CAS	\$50.00	un in	
		"No Address Was Prov "No City Was Provided "No State Was Provied	In The Address							195		
2.	10/28/1		ay Not Exceed \$50 - Written Exp	blanation Required	and Caldur	ı	BUSINESSMAN	N I	CAS	\$100.00	BUSINESSMAN	194 - 1940 - 5
		*No City Was Provided *No State Was Provided	in The Address								•	
epd	tures											<u>.</u>
9 <u>9</u> 2	<u>Date</u> 10/24/16	Name WLOY RADIO	Address 1065 NE 125 STREET	City/State/Zip NORTH MIAMIL FL	3-3161	х Д	RAT	(penditu<u>r</u>e F DIO A DVE RTISIN	399-565 (S		mount Amend 50.00	
		*Invalid Expenditure Type									<u></u> - <u></u> - <u>-</u>	
9	11/25/16	DESSOURCES RAYDANDO "The Transaction Date is E	20810 SAN SIMEON WAY, APT 101	MIAMI, FL 3-3179		N	ION CAN	NVĄSSING		\$1	50.00	
4	11/27/16	CAYARD MARKEY	12801 DIXIE HWY				ION POL	LL WORKER LUN			40.00	

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Herida Department of State - Division of Elections

Error Report

	eport: 20	hillip J. Brutus 116 G7 (18)	Covering Period: 10/22/1	16 - 11/3/16		Account: 65237	,
eq	Date	Name	Address	City/State/Zip	<u>Туре</u>	Expenditure Purpose	Amount Amend
17		BRUNOSKY STUDIOS	12775 NE 7TH AVE	NORTH MAMI, FL 3-3161	MON	CAMPAIGN FLYERS	\$320.00
		"The Transaction D	late is Either Before Or After The	Report Coverage Period	ir Tastatas Tarihana		
19	11/28/16	REMY CELOURDE	915 NE 122 STREET	NORTH MIAMI, FL 3-3161	MON	POLLWORKER	\$280.00
		"The Transaction D	late is Either Before Or After The	Report Coverage Period			
33	11/02/16	FLORES MARIA		MIAMI, FL	MON	PHONEBANK	\$500.00
		"No Address Was i	Provided				

Fund Transfer®

Sther Ostributions

EXHIBIT 4(14 of 30)

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FLORIDA DEPARTMENT OF STATE

Ken Detzner Secretary of State DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # 91 & CUSTOMER RECEIPT

 9114 9014 9645 0834 6215 40 For Tracking or tradities go to USPS.com or cal 1-800-227-1811.

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, P.

Page 23 of 47 Room 316 R.A. Gray Building • 500 South Bronough Street • Tallahassee, Florida 32399-0250 • (850) 245-6280 FAX: (850) 245-6260 • WWW Address: http://www.dos.state.fl.us • E-Mail: DivElections@dos.state.fl.us

Horids Department of State - Division of Elections

Page 1

Error Report Office: STS Candidate: Phillip J. Brutus Account: 65237 Report: 2016 P3 (7) Covering Period: 7/9/16 - 7/22/16 Cantributions Expenditures City/State/Zip **Expenditure** Purpose Address Type Seq Date Name Amount Amend INITIAL DEPOSIT ON GRAPHICS DESIGN NCE MAGAZINE 1065 NE 125 STREET NORTH MIAMI, FL 3-3161 MON \$250.00 1 ADD "The Transaction Date Is Either Before Or After The Report Coverage Period . . . 12 - 24 1 ... ALISMA JEAN ICHEL 1055 NE 125 STREET NORTH MIAMI FL INITIAL DEPOSIT FOR RADIO ADS MON 3 \$300 00 ADD "The Transaction Date Is Either Before Or After The Report Coverage Period A 10 (a)

Fund Transfers

Sther Distributions

EXHIBIT 4 (16 of 30)

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Horida Department of State - Division of Elections

Error Report ----

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Page 2

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Candidate:	Phillip J. B	rutus				Office: S	STS					
Report:	2016 P6	(10) Cov	ering Period: 8/6/16 -	8/12/16	Account: 65237							
ontributions <u>Seq</u> D 1	<u>ate</u> <u>Nai</u> JOAC	me Him Ketly	Contributor Address 210 NE 170 STREET	City/State/Zip NORTH MIAMI BEACH. FL 3- 3152	Structure with the structure	Contributio cupation <u>Type</u> NESSWOAMN CHE	Amount InKind Desc \$50.00	rip <u>Ameno</u>				
	"The	Transaction Dat	e is Either Before Or After Th									
			ed for Contributions from Inc									
10		Netimer inco	in interaction in			(**) (**) (**)		• *				
cpenditures							•• ••					
Seq Date	Name		Address	City/State/Zip	Туре	Expenditure Purpose	Amount Amo	and				
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	The Tra	insaction Date is	Either Before Or After The R	eport Coverage Period								
		Expenditure Type										
	*Amoun	t is Zero										
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8	"No Stat	was Provied in	The Address									
	*Missing	e Expenditure Pu	rpose									
2					3. I							
3					х.		\$0.00					
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		t Is Zero										
'r	"No Vali	ue Provided For L	Last Name Field									
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4			22		x		\$0.00					
	"The Tra	ansaction Date Is	Either Before Or After The R	leport Coverage Period								
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		t is Zero										
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Horida Department of State - Division of Bections

Error Report

Candidate: Phillip J. Brutus Office: STS Report: 2016 P6 (10) Covering Period: 8/6/16 - 8/12/16 Account: 65237 Expenditure Purpose Date City/State/Zip Name Address Type Seq Amount Amend ____ Fund Transfers

Other Distributions

EXHIBIT 4(18 2 20)

Horida Department	of State	-	Division of Elections
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Error Report

Page 4

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Candid	ate: Philli	p J. Brutus					Office: S	TS			
Rep	ort: 2016	G2 (13) Co	vering Period: 9/3/16 - 9/16	/16	Account: 65237						
nt ributi t	14		- Contributor			Col	ntributio	n	100-1		
<u>Seq</u> 15	<u>Date</u> 09/15/16	Name BRUTUS PHILLIP	Address 12550 BISCAYNE BOULEVARD	<u>City/State/Zip</u> NORTH MIAMI FL 3-3161	<u>Type</u> 1	Occupation	<u>Type</u> INK	Amount InKind Description \$500.00 COST OF BEVERAGES FOR	ip <u>Amen</u>		
		*Occupation/Busine	ess Required When Contribution is	Greater Than \$100				and the second			
13	09/16/16	BOURRAINE ERICK		MIAMI, FL	1	BUSINESSMAN	CAS	\$100.00			
		*Cash Contributions	s May Not Exceed \$50 - Written Exp	anation Required							
		"No Address Was P	rovided								
12	09/08/16	MERVILIER PIERROT	······	2	. 1		CAS	\$25.00			
		*No Address Was P	rovided		1.		G rid				
		*No City Was Provid	ded in The Address								
		"No State Was Prov	ied in The Address			4					
			20 AUX 12				8 8 9	a.co.			
penditur	-										
eq C	ate I	Name	Address	City/State/Zip	Ту	pe <u>Expend</u>	liture Purpose	Amount Ame	nd		
7		AYPAL	2211 NORTH FIRST STREET	SAN JOSE CA 8-5131	-3.53	ON SERVICE O	CHARGE	\$6.28			
35	3. # .	The Transaction Date I	s Either Before Or After The Report	Coverage Period		10-14-5 10-14-5					
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Fund Transfors

12/14/2016

Other Distributions

EXHIBIT 4 (19af 32)

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Florida Department of State - Division of Elections

Error Report

Cand	lidate: Pl	hillip J. Brutus					Office:	STS		
Re	eport: 20	016 G3 (14) (Covering Period: 9/17/16 -	9/30/16			Account:	65237		
ontribu	rtions		Contributor			Cont	ributio	on		
<u>Se</u> 3		Name TAX AVENUE LLC	Address 16375 NE 18 AVENUE, SUI 205	City/State/Zip TE NORTH MIAMI BEACH, FL 3- 3162	<u>Түре</u> В	Occupation Tax preparer	<u>Type</u> CHE	<u>Amount</u> \$1,000.00	InKind Descrip	<u>Amend</u>
		*The Transaction	Date Is Either Before Or After The	e Report Coverage Period						
9	9	TONY SALOMON	2265 SW 117 AVENUE	MIRAMAR, FL 3-3025	L	BUSINESSMA	CHE	\$200.00		
		*The Transaction	Date is Either Before Or After The	e Report Coverage Period						
30	0 09/17/	16 DAPHNIS HALLAN	2755 S FEDERAL HIGHWA	AY BOYNTON BEACH FL 3- 3455	ť	RADIO ANNOUNCER	CAS	\$100 00		
		*Cash Contribution	ons May Not Exceed \$50 - Written	Explanation Required						
29	9 09/17/	16 PIERRE MARIE JOSEE	3535 NW 95 STREET	MIAMI FL 3-3547	ł	RETIRED	CAS	\$100.00	1999 A. 1998	
		*Cash Contribution	ons May Not Exceed \$50 - Written	Explanation Regulaed						
	8 09/17/	16 LOPEZ MIA			t	HOSTESS	INK	\$500.00		
>		"Inkind Description	on Missing							
>		"No Address Was	s Provided							
<i>,</i>		*No City Was Pro	wided in The Address							
>		"No State Was Pr	rovied In The Address							
3	2 09/17/	16 DESJARDINS FRANCO	NS		t	01	INK	\$300.00	DJ SERVICES	
		"No Address Was	s Provided							
		"No City Was Pro	wided In The Address							
		"No State Was Pr	rovied in The Address							
xpandi	itu res									
Seq	Date	Name	Address	Citv/State/Zip	Tv	pe Expenditu	ire Purpose	ο Ο	mount Amend	52
6	09/26/16	ROJAS CECILIA	240 NW 134 STREET	MIAMI FL 3-3168	×			S.		
	03120110	"Invalid Expenditure	Туре		Ŷ			52	30.00	
12				.	×			3	\$0.00	

Horida Department of State - Division of Elections

Error Report

Candidate: Phillip J. Brutus Office: STS Covering Period: 9/17/16 - 9/30/16 Report: 2016 G3 (14) Account: 65237 - - -Address City/State/Zip Expenditure Purpose Date Name Type Seq Amount Amend "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 Provied In The Address *Missing Expenditure Purpose 2

Fund Transfors

Other Distributions

EXHIBIT 4(21 24 30)

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Florida Department of State - Division of Elections

Page 7

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Error Report

3 S

Repo	ort: 201	6 G4 (15) Covering	Period: 10/1/16 - 1	0/7/16		a an s	Account:	65237		
irinia		Co	ntributor			Co	ntributio	on		
Seq	Date	Name	Address	City/State/Zip	Туре	Occupation	Туре	Amount in	Kind Descrip	Amend
З				97 8 3	x		` X	\$0.00		
		"The Transaction Date Is Eit	ther Before Or After The	Report Coverage Period						
		"The Value Supplied For Co	ntributor Type is Invalid							
		"The Value Supplied For Co	ntribution Type is Invatio	t						
		"Amount is Zero					6			
		"No Value Provided For Las	t Name Field							
		"No Address Was Provided				*	<u>.</u>			
		"No City Was Provided in T	he Address				*			
		*No State Was Provied in T	he Address							
2		KURZBAN, KURZBAN & WEINGER. PA	2650 SW 77 AVENUE	MIAML FL 3-3133	В	LAW FIRM	CHE	\$1,000.00	15	
		*The Transaction Date is Ei	ther Before Or After The	Report Coverage Period						
		12 121			1. Star					

Expenditures

Fund Transfors

Other Distributions

EXHIBIT 4(22 24-30)

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Error Report

Repo	nte: Phillip ort: 2016		ring Period: 10/8/16 - 10	/14/16		1	Account: 6	5237		20569
tributio	NS _		Contributor			Con	ributlo	n		
<u>Seg</u> 3	<u>Date</u> 10/14/16	Name BOHNSACK FANCES	Address 5700 SW 67 AVENUE	City/State/Zip MAMI FL 3-3143	<u>Type</u> X	Occupation SCIENTIST	<u>Түре</u> х	Amount \$100.00	InKind Descrip	<u>Amend</u>
		"The Value Supplied Fo	r Contributor Type is invalid							
		"The Value Supplied Fo	or Contribution Type Is Invalid							
12	10/13/16	NADSON TONY	45 NW 54 STREET	MIAMI FL 3-3150	1	BUSINESSMAN	CAS	\$100.00		
		*Cash Contributions Ma	ay Not Exceed \$50 - Written Ex	planation Required						
21	10/13/16	PIERRE OLIN	45 NW 54 STREET	MIAMI FL 3-3150	Ĩ	BUSINESSMAN,	CAS	\$100 00	BUSINESSMAN	
		*Cash Contributions Ma	ay Not Exceed \$50 - Written Ex	planation Required					a.	
23	10/14/16	PARKS DARYL	250 N MAGNOLIA AVENUE	TALLAHASSEE, FL 3-2399	· I	ATTORNEY	CAS	\$250.00		ADD
		*Cash Contributions M	ay Not Exceed \$50 - Written Ex	planation Required						
22	10/12/16	MORRRISON DEBRA	691 NE BATH STREET	MIAMI, FI, 3 3138	ī		x	\$50 00		ADD
10-000	44.449.00003446	*The Value Supplied Fo	or Contribution Type is Invalid							
				8 . 2				** **	85 SF 3	
21					x		X	\$0.00		ADD
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			or Contributor Type is Invalid							
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			50 .	A414 A81	31	DI CONCERNI				12.3
20	10/14/16	BRADY DANIEL	20290 SW 85 AVENUE	MIAMI FL	3 .	BUSINESSMAN	CAS	\$150.00		ADD
		*Cash Contributions M	lay Not Exceed \$50 - Written Ex	planation Required						
19	10/14/16	PARKS DARYL	65 ····		6	ATTORNEY	CHE	\$250.00		ADD
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		*No State Was Provied	In The Address							

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Ronkia Department of State - Division of Elections

Error Report

Page 9

ndidate: Philli	p.J. Brutus			Office: STS					
Report: 2016	G5 (16) Cover	ing Period: 10/8/16	- 10/14/16	Account: 65237					
	C	ontributor			Con	tributio	n		
Seq Date	Name	Address	City/State/Zip	Type	Occupation	Туре	Amount	InKind Descrip	Amend
18 10/12/16	MORRISON CEBRA		92	L		CAS	\$50.00		ADD
	"No Address Was Provid	bed							
	"No City Was Provided I	n The Address							
	*No State Was Provied I	n The Address							
24 10/14/16	BRADY DANIEL		MIAMI FL	Ĩ	BUSINESSMAN	CAS	\$150.00		ADD
	*Cash Contributions Ma	y Not Exceed \$50 - Writte	n Explanation Required						
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Other Distributions

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Horida Department of State - Division of Elections

Error Report

S		o J. Brutus			<u>a</u>	<u></u>	Office: \$			
Repo	ort: 2016	G6 (17) Cove	ring Period: 10/15/16 -	10/21/16		<u>-</u>	Account: 6	35237		
tutio	na .		Contributor			Cor	tributio	n		
Seq	Date	Name	Address	City/State/Zip	Туре	Occupation	Type		nKind Descrip	Amen
6	10/20/16	DEROSE PHILIPPE	18870 NE 21 AVENUE	NORTH MIAMI BEACH FL 3 3179	° 1	_	×	\$100.00		
		The Value Supplied F	or Contribution Type is Invalle							
5	•	CYRIAQUE CLAREL	**	14 97 9960 4797 997 			CAS	\$250 1D		
Ð				•	20	5 . 6	LAS	\$388.10		
			Is Either Before Or After The							r.
			ay Not Exceed \$50 - Written &							
			Required When Contribution	Is Greater Than \$100						
		*No Address Was Prov	vided						2. e	
		"No City Was Provided	In The Address		37					
		"No State Was Provied	In The Address							
4	10/20/16	MAYNE NATASHA			а	ATTORNEY	CAS	\$242.45		
		*Cash Contributions N	lay Not Exceed \$50 - Written E	Explanation Required						
		"No Address Was Prov	babi							
12		"No City Was Provided	i In The Address							
		"No State Was Proviet	In The Address							
3	10/17/16	RUSSELL-LOVE DONNETTE			I	ATTORNEY	CAS	\$145.35		
		*Cash Contributions N	ay Not Exceed \$50 - Written I	Explanation Required						
		*No Address Was Prov	rided							
~		*No City Was Provided	In The Address					₹9		
		"No State Was Provied	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						
			hay Not Exceed \$50 - Written I							
		"No Address Was Pro	vided							
		"No City Was Provided	d In The Address			÷				
1	10/16/16	PAMIES MICHELLE	5 ⁹	a fil	1	ATTORNEY	CAS	\$291 00		
		*Cash Contributions A	lay Not Exceed \$50 - Written I	Explanation Required						
		*No.Address Was Pro	vided	nin tarahar kanang sa Panghar Pangharan Pangharan Pangharan Sangharan Sangharan Sangharan Sangharan Sangharan S						
		*No City Was Provide	d in The Address							

12/14/2016				Page 11			
		Error Report				·	
Candidate: Phillip J. B	rutus				Office: STS		<u></u>
Report: 2016 G6	(17)	Covering Period:	10/15/16 - 10/21/16		Account: 65237		
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Other Elstributions				2		а	

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Rovida Department of State - Division of Elections

Error Report

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	ort: 2016	G7 (18) Covering	g Period: 10/22/16 - 11	/3/16			Account:	55237	·····	
tributi		C o	ntributor			Cont	ributic	n		
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amen
6	10/27/16	PALM BAY STUDIOS, INC	720 NE 69 STREET, APT 6W	MIAMI FL 3-3138	В		CHE	\$150.00		
		*Occupation/Business Reg	uired When Contribution is (Greater Than \$100						
5	10/27/16	INDUSTRIAL 59 LLC INDUSTRIAL	720 NE 69 STREET APT 6W	MIAM) FL 3-3136	в		СНЕ	\$200.00		
		*Occupation/Business Reg	uired When Contribution is	Greater Than \$100						
15	11/03/16	LAW OFFICES OF JAMES JEAN- FRANCOIS	6100 HOLLYWOOD BLVD	HOLLYWOOD, FL 3-3024	ī	ATTORNEY	CHE			
		"First Name Is required for	Contributions from Individu	als						
9	10/27/16	CESAR REMUS	195 NE 134 STREET	NORTH MIAMI FL 3-3161	x		x	\$100.00		
		"The Value Supplied For Co	ontributor Type is invalid							
		"The Value Supplied For Co	and an a th "It all and							
72	10/25/16	PETION FESNER	3900 HOLLYWOOD BLVD STE	HOLLYWOOD, FL 3-3021	ř	ATTORNEY	CAS			
12	10/25/10		102		•2		CAS	\$500.00		
		*Cash Contributions May N	lot Exceed \$60 - Written Exp	lanation Required						
21	10/25/16	RANKIN KENNY	776 NE 125 STREET	NORTH MIAMI, FL 3-3161	1	TEACHER	CAS	\$500.00		
		*Cash Contributions May N	lot Exceed \$50 - Written Exp	lanation Required						
20	11/25/16	WILLIG KIRA		5		*	CAR			8 4
20	11/20/10			an 12 . 1	•		CAS	\$50.00		
			ither Before Or After The Rej	port Coverage Period				27		
		*No Address Was Provided					۲	-		
2		*No City Was Provided in 7 *No State Was Provied in 7								
19	11/25/16	ZIEPER LAWRENCE	1506 NE 162ND ST	NORTH MIAMI BEACH, FL + 3162	1		CAS	\$50.00		
		*The Transaction Date is E	ither Before Or After The Rep	port Coverage Period ,						
17	10/22/16	ADAM MICHELLE	143-36 84 DRIVE	BRIARWOOD, NY 1-1435	1	CHEMIST	CAS	\$145.35		
		*Cash Contributions May N	Not Exceed \$50 - Written Exp	lanation Required						
29	11/03/16	BORDERS-BOYD CYNTHIA		6	1	BUSINESSWOMAN	CAS	\$100.00		
	0	*Gash Contributions May h	tot Exceed \$50 - Written Exp	lanation Required						
	•	*No Address Was Provided	4							
		"No City Was Provided in 1	The Address							
		"No State Was Provied In 1	The Address	Page 35 o	f 47					

Page 12

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Fierida Department of State - Division of Elections

Page 13

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Error Report ----

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			p J. Brutus						Office: S	Conservation Conservation		
Re	por	t: 2016		ering Period: 10/22/16 - 1	1/3/16				ccount: 6		······	
<u>Sec</u> 28		<u>Date</u> 1/03/16	Name GOUSSE ANGELO	Contributor Address	<u>City/State/Zip</u>]	Г <u>уре</u> 1	Occupation MEDICAL DOCTOR	ributio <u>Type</u> CAS	n <u>Amount</u> \$250 00	InKind Descrip	Amend
			*Cash Contributions I *No Address Was Pro *No City Was Provider		planation Required						•	
		1/03/16	No State Was Proview	d In The Address		×		TEACHER	CAE	£200.00		
27	1	1103/10	*Cash Contributions I *No Address Was Pro		planation Required				CAS	\$200.00		
			"No City Was Provide "No State Was Provide	2021 CAR 2022-00								
ے 26	н ^с	11/01/18	LAW OFFICES OF JONEL LEP PA	BLVD STE 240	FT LAUDERDALE, FI		в.	LAW FIRM	CAS	\$200.00		
26	;	10/28/16	"Cash Contributions I MORRISSEAU YVANS	May Not Exceed \$50 - Written Ex	planation Required	•	1		CAS	\$50.00		10
;/			"No Address Was Pro "No City Was Provide									
			"No State Was Provie		8	2 <u>-</u>					2 22	
24	4	10/28/16	FREXIAS OSCAR	May Not Exceed \$50 - Written Ex	relanation Peoulited	i	ŀ	BUSINESSMAN	CAS	\$100.00	BUSINESSMAN	
			"No Address Was Pro	vided	Panacor Rodanco	,						
			*No City Was Provide *No State Was Provie		×** 0			~				
Expendi	turs	1										
Seq	Da	Ta (Name MOY RADIO	Address	City/State/Zip	3-3161	Ξx	pe <u>Expenditu</u> RADIO ADVERT	re Purpose		mount <u>Amend</u>	
2	10/2	4/16	Invalid Expenditure Type				×			\$2	50.00	
9	11/2	25/16	DESSOURCES RAYDANDO	20810 SAN SIMEON WAY APT 101 Either Before Or After The Repo	MIAMI FL 3-3179		M	ON CANVASSING		\$1	50.00	
14			CAYARD MARKET	- 12801 DIXIE HWY	NORTH MIAMI, FL	3.3161			UNCLES		40.00	

Florida Department of State - Division of Bections

Page 14

Error Report

1223

_	Candidate: Phillip J. Brutus Report: 2016 G7 (18) Covering Period: 10/22/16 - 11/3/16				Office: STS Account: 65237				
Seq	Date	<u>Name</u>	Address	<u>City/State/Zip</u> -	Туре	Expenditure Purpose	Amount Amend		
17		BRUNOSKY STUDIOS	12775 NE 7TH AVE	NORTH MIAMI, FL 3-3161	MON	CAMPAIGN FLYERS	\$320.00		
		"The Transaction D	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 D	Date is Either Before Or After The	Report Coverage Period					
33	11/02/16	FLODES MADIA		MIAM! FL	MON	PHONEBANK	5500.00		
		*No Address Was	Provided						
			4494 B		22		. 		

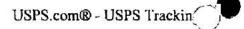
Fund Transform

Other Elstributions

EXHIBIT 4 (29 of 32)

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Page 1 of 2

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USPS Tracking®

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Available Actions

Text Updates

Email Updates



Get Easy Tracking Updates + Sign up for My USPS.

Tracking Number: 9114901496450834621540

Updated Delivery Day: Friday, December 16, 2016

Product & Tracking Information

Postal Product:

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DATE & THE

Features: USPS Trecking®

STATUS OF ITEM

Individual

Dehvered, Left with

LOCATION

December 16, 2016, 9:11 алч

DEERFIELD BEACH, FL 33441

Your new was delivered to an indicator? At the address at 5.11 sector Devicement for $20^{14}{\rm even}$ DEERFIELD BEACH, FL 35441

December 16, 2015 , 5:20 am	Arrived at Post Office	DEERFIELD BEACH, FL 33441	
December 15, 2016 , 7:23 pm	Arrived al USPS Facility	WEST PALM BEACH, FL 33416	
December 14, 2016 , 9:38 pm	Departed USPS Facility	TALLAHASSEE, FL 32301	
December 14, 2016 , 6:24	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 Sign up for My USPS .



EXHIBIT

Page 38 of 47 https://tools.usps.com/go/TrackConfirmAction.action?tRef=fullpage&tLc=1&text28777=...

1/11/2017

2/12/2018

Queued Items for 2016-G2

Account: 65237 Rpt Seq: 13

STS 038 Phillip J. Brutus

Create Pending ReportProcessing Complete652379/24/2016 6:03:01 AM9/24/2016 6:03:01 AMFile Pending ReportProcessing Complete652379/24/2016 7:16:36 AM9/24/2016 7:16:37 AMReview Filed ReportProcessing Complete652379/24/2016 7:17:33 AM9/24/2016 7:17:34 AMReview Filed ReportProcessing Complete652379/24/2016 7:17:33 AM9/24/2016 7:17:34 AMReview Filed ReportProcessing Complete6523710/4/2016 9:11:02 AM10/4/2016 9:11:02 AMReview Filed ReportProcessing Complete6523710/14/2016 9:11:02 AM10/13/2016 2:12:36 PMReview Filed ReportProcessing Complete6523710/14/2016 7:54:54 AM10/14/2016 7:54:55 AMAmend Filed ReportProcessing Complete6523710/14/2016 7:55:14 AM10/14/2016 7:55:24 AMReview Pending ReportProcessing Complete6523710/14/2016 7:55:24 AM10/14/2016 7:55:24 AMReview Pending ReportProcessing Complete6523710/14/2016 7:56:37 AM10/14/2016 7:56:37 AMReview Pending ReportProcessing Complete6523710/14/2016 7:56:37 AM10/14/2016 7:56:37 AMReview Pending ReportProcessing Complete6523710/14/2016 7:56:37 AM10/14/2016 7:56:37 AMReview Pending ReportProcessing Complete6523710/14/2016 7:56:37 AM10/14/2016 7:56:38 AMRecale Filed Report TotalProcessing Complete6523710/14/2016 7:59:03 AM10/14/2016 7:59:03 AMRecale Filed ReportProcessing Complete6523710/14/2
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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
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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(10F8)

2/12/2018

Queued Items for 2016-G3

Account: **65237** Rpt Seq: 14

STS 038 Phillip J. Brutus

ProcessDescription	Status	Submitter	Created	LastUpdate
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(2078)

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2/12/2018



Queued Items for 2016-G5

Account: 65237 Rpt Seq: 16

STS 038 Phillip J. Brutus

ProcessDescription	Status	Submitter	Created	LastUpdate
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
Recale 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(3078)

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3/29/2018

Queued Items for 2016-G6

Account: **65237** Rpt Seq: 17

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STS 038 Phillip J. Brutus

ProcessDescription	Status	Submitter	Created	LastUpdate
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
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File Pending Report	Processing Complete	65237	8/3/2017 7:53:51 PM	8/3/2017 7:53:51 PM

EXHIBIT 5(4078)

3/29/2018

Queued Items for 2016-G7

Account: **65237** Rpt Seq: 18

STS 038	Phillip J	J. Brutus
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ProcessDescription	Status	Submitter	Created	LastUpdate
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(50+8)

Page 1

FEC - Candidate/Committee ming History Report

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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup			ame: Phillip	J. Brutu	S	10			
Name:		Acco	ount: <u>65237</u>						
Election:	Date Due	Туре	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
<u> </u>	2/6/2017	TR	2/6/2017						
Acct: 65237	11/4/2016	G7	11/5/2016	DFS	1	\$500.00		\$500.00	\$0.00
Type: Candidate 🗸	10/28/2016	G6	10/28/2016						5
	10/21/2016	G5	10/18/2016		3				
Search Reset	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	МЗ	4/11/2016						
	3/10/2016	M2	3/10/2016						

EXHIBIT 5(6078)

Campaign Finance Activity - Division of Elections - Florida Department of State



Florida 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. <u>About the Campaign Finance Data Base</u>.

		(Contributions				
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
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
0	05/01/2016 - 05/31/2016	0.00	10,000.00	0.00	300.35	0.00	0.00
0	06/01/2016 - 06/24/2016	750.00	0.00	0.00	2,216.74	0.00	0.00
0	06/25/2016 - 07/08/2016	200.00	0.00	0.00	3,337.62	0.00	0.00
0	07/09/2016 - 07/22/2016	0.00	0.00	0.00	983.15	0.00	0.00
0	07/23/2016 - 07/29/2016	100.00	0.00	0.00	500.00	0.00	0.00
0	07/30/2016 - 08/05/2016	0.00	0.00	0.00	435.01	0.00	0.00
0	08/06/2016 - 08/12/2016	50.00	0.00	0.00	980.00	0.00	0.00
0	08/13/2016 - 08/25/2016	0.00	2,500.00	0.00	2,446.52	0.00	0.00
0	08/26/2016 - 09/02/2016	0.00	0.00	0.00	1,429.36	0.00	0.00
0	09/03/2016 - 09/16/2016	3,400.00	0.00	1,190.00	1,877.77	0.00	0.00
0	09/17/2016 - 09/30/2016	8,400.00	0.00	2,850.00	3,212.43	0.00	0.00
0	10/01/2016 - 10/07/2016	2,515.00	0.00	0.00	7,650.00	0.00	0.00
	5. s.S.		EXHIBIT	5(70	P8)		

https://dos.elections.myflorida.com/cgi-bin/TreSel.exe

0	- 10/08/2016 10/14/2016	5,520.00	0.00	0.00	3,113.11	0.00	0.00
0	10/15/2016 - 10/21/2016	3,000.00	0.00	0.00	4,198.46	0.00	0.00
0	10/22/2016 - 11/03/2016	13,025.00	7,900.00	0.00	17,960.29	0.00	0.00
Ο	11/04/2016 - 02/06/2017	0.00	0.00	0.00	6,719.19	0.00	0.00
$\begin{tabular}{ c c } \hline \bullet \\ \hline \bullet \\ \hline \end{array}$	All Dates (Totals)	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

Y

 \boldsymbol{W} Indicates that a waiver was filed and \boldsymbol{L} Indicates that a loan report was filed

Select Detail Type Contributions

V

Select Sort Order
Date(Ascending)

Select Output Type

Submit Query Now

Query the Campaign Finance Data Base

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

EXHIBIT_5(80)

Cedric Oliver

From:	Willis, Kristi R. <kristi.willis@dos.myflorida.com></kristi.willis@dos.myflorida.com>
Sent:	Monday, February 12, 2018 10:58 AM
То:	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
ب	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 copes 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!

1

The Department of State is committed to excellence. Please take our <u>Customer Satisfaction Survey</u>.

EXHIBIT





Cole Kekelis

From:	Willis, Kristi R. (Bronson) <kristi.willis@dos.myflorida.com></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

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

2072 EXHIBIT 6

Emailed 16 Page 4

Recide Department of State - Division of Elections

A DECEMBER OF STREET, STRE

12/14/2016

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Error Report

Candidate: Phillip J. Brutus			Office: S	TS		
Report: 2016 G2 (13) Covering Period: 9/3/16 - 9/16/	16		Account: 6	5237		
IL TENTIONS Seq Date Name Address 15 D9/15/16 ARUTUS PHILLIP 17:50 BISCATHE BOULEVARD Occupation/Business Regulard When Contribution Is (City/State/Zip NORTH MIAMI F(3-3151 Greater Than \$100	<u>Type Occi</u> I	Contributio <u>spation Type</u> INK	Amount 1 \$500.00	INKING Descrip COST OF BEVERAGI'S FOR	Amend
13 09/16/16 BOURRAINE ERICK -Cash Contributions May Not Exceed \$50 - Written Expl *No Address Was Provided	MIANU FI	i Busine.		sion on Change	d to "cha	∽cK ''
12 09/QB/16 MERVILIER PIT RR01 *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address			Cas	Writte 525.00	n explai Requ	ired,
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eg Date Name <u>Address</u> 7 PAYDA 223" NORTH FIRST STREET	City/State/Zip SAN JOSE CA 8-5111	<u>Type</u> MON	Expenditure Purpose SERVICE CHARGE		iount <u>Amend</u> 5.28	(
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Page 5

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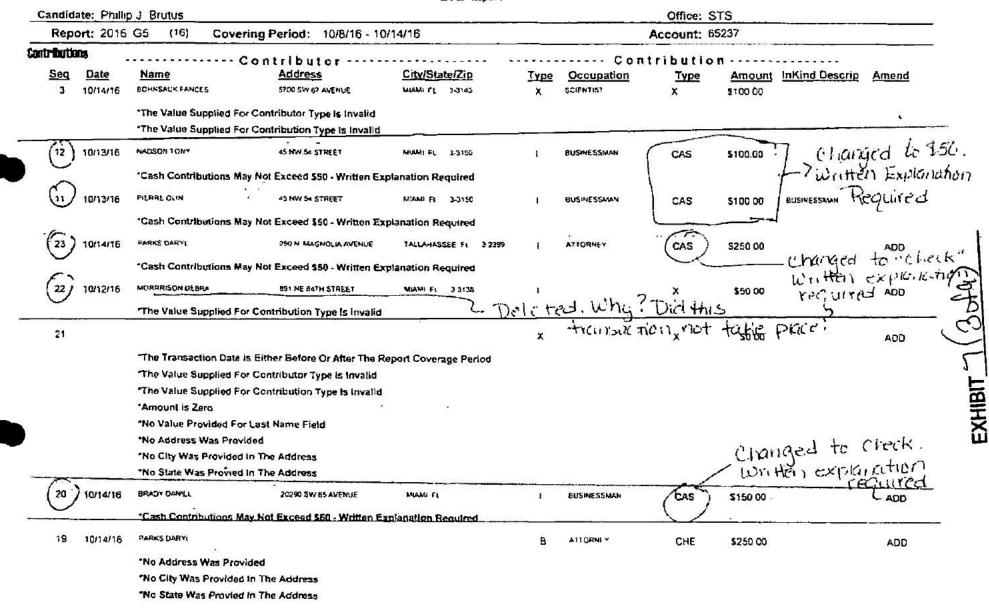
-and	didate: P	hillip J. Brutus						Office:	Lo de la companya de	· · · ·	
R	eport: 20)16 G3 (14) Cov	rering Period: 9/17/16 - 9/3	0/16				Account:	65237		
ntrib	otiona		Contributor				Cont	ributio	on		
Se	ag Date	Name	Address	City/State/Zip	I	vpe g	Occupation	Туре	Amount	InKind Descrip	Amend
	3	TAX AVENUE LLC	16375 NE 18 AVENUE, SUITE 205	NORTH MIAM BEACH FL	3. I	8 1/	AX PREPARER	CHE	\$1.000 00	TAX PREPARER	
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	ندر د7 (90 ر قار	16 DAPHNIS HALLAN	2755 S FEDERAL HIGHWAY	BOYNTON BŁACH FL 3- 3455		R	ADIO ANNOUNCER	CAS	\$100.00		Not a set of the
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12/14/2016

Rorida Department of State - Division of Elections

Error Report



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Candidate: Philli	p J. Brutus						Office:	STS		
Report: 2016	G5 (16)	Covering Period:	10/8/16 - 10	14/16	0.0.00000000000000000000000000000000000		Account:	65237		080
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24 10/14/16	BRADY DANIEL	Provied in The Addres	s	MIAN! FI	1	BUSINESSMAN	CAS	\$150.00	-	ADD
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		ertment of State - Divisio Error Report		2027)			
ndidate: Philip	J. Brutus				Office: S	TS	
Report: 2016	G6 (17) Covering Period: 10/15/16 - 10	/21/16			Account: 65	237	
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<u>Seq Date</u> 6 10/20/16	Name Address OFROSE PHILIPPE 18870 NL 21 AVENUE	City/State/Zip NORTH MIGMI BEACH FL 3 3179	<u>Түре</u> 1	<u>Occupation</u>	tribution <u>Type</u> x		InKind Descrip Amend
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4 10/20/16	NAYNE NATASHA			ATTORNEY	CAS	\$242 45	"Check".
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1 10/16/16	PANIFS MICHELLE	n	Į.	ATTORNEY	CAS	\$291.00	
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Expenditures

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Florida Department of State - Division of Elections

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Error Report

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1111111	11 A A A A A A A A A A A A A A A A A A	o J. Brutus					e: STS		
Rep	ort: 2016	G7 (18) Covering	g Period: 10/22/16 - 1	1/3/16	11.17 (N)	Accoun	t: 65237		
nt ritucti o	. בוז		ntributor			- Contribut	ion		073
Seg	Date	<u>Name</u>	Address	City/State/Zip		pation Typ		InKind Descrip	Amend
6	10/27/16	PALM BAY STUDIOS INC	TO NE OF STREET APT OW	MIANI FL 3-3138	в	CHE	\$150.00		
		*Occupation/Business Rec	uired When Contribution Is	Greater Than \$100					
5	10/27/16	INDUSTRIAL SPILLC INDUSTRIAL	120 NE 69 STREET APT 6W	MIAMI FL 3.3136	8	CHE	S200 00		
		*Occupation/Business Rec	uined When Contribution is	Greater Than \$100	8				
15	11/03/16	LAW OFFICES OF JAMES JEAN. FRANCOIS	STOR HOLLYWOOD BLVD	HOLLYWOOD, FI 3-3024	I ATTOR	KY CHE	\$200 00		
		*First Name is required for	Contributions from Individ	uals					
9	10/27/16	CE SAR REMUS	195 NE 134 STREET	NORTH MIAMI FL 33:61	x	×	\$100.00		
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(22)	10/25/16	PETION FESNER	3900 HOLLYWOOD BLVD STF	HOLLYWOOD, FL 3 3021	I ATTOR	NE" CAS	\$500.00		<u></u>
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(21)	10/25/16	RANKIN KENNY	176 NE 125 STREET	NORTH MINAN IL 33161	V TEACH		1 \$500.00	<u> </u>	11 Clanyed
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(17)	10/22/16	ADAM MICHELLE	43-36 & DRME	BRIARWOOD NY 1435	I CHEM	SI CAS	3145/35		
6		*Cash Contributions May	Not Exceed \$50 - Written Ex	planation Required			5/		
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Error Report

		lip J. Brutus	<u></u>				Office: S	IS		
Repo	ort: 201	6G7 (18) Co	overing Period: 10/22/16	5 - 11/3/16			Account: 65	237		
2. 1945	10050 E.		- Contributor			· · · · · · · · · · · · · · · · · · ·	ntributio	n 	• • • • • • • • • • • •	
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(28)	11/03/16	GOUSSE ANGELO			1	MEDICAL DOCTOR	CAS	\$250 00	MEDICAL DOCTOR	
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Page 13

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HISTORY NOTES

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Phillip J. Brutus - 65237

Unique ID	Date Recorded	Last Edited Date	Orginally Recorded By
51555	1/4/2017 8:42:00 AM		Ejrowlette
Re Audit continued (maile	d out 12/14/16) and email to Rep.	Brutus	
asked that I send him an er	mail of the issues remaining. I mai	sking him about several transactions. de copies of the pages with issues. I seds a written explanation. See email	highlited those issues and
January 3, 2017, there rem I have included a copy of th included. These issues nee Please take care of these is	b a Final Notice audit mailed out or ain several issues that need to be a audit issues attached to this emi-	n December 14, 2016. As per our con resolved before this audit may be clos ail. The issues are highlited and my n 0.	sed.
Erika J. Rowlette Regulatory Specialist III Bureau of Election Records Florida Department of State			
51551	1/3/2017 1:54:00 PM		Ejrowlette
	nain concerning the reports on this e had made some changes to thes	audit. Jattempted to reach Rep. Brut e reports; however, I had some quest	
changed to "check". Going it was a check. In 2016 G3 Contr, 11 and 12 of \$100 ca changed to check, and con	to call and remind him to send a li contributions 29 and 30 which we ash were changed to \$50, contribut tribution #22 for \$50 and contributi en changed to check, 2016 G7- C	n 2016 G2 concerning cash contribution etter of explanation as to why transact are \$100 cash contributions, were char tion 23 \$250 cash and contribution 20 on 24 for \$150 were both deleted. On ontributions 22, 21, 20 17, 29, 28, 27,	ion was reported as cash if nged to \$50. On 2016 G5 ⁷ for \$150 cash were both 2016 G6, Contributions 1-
51436	12/20/2016 10:32:00 AM	·	iaadams
REF: Undeliverable mail			
The Error Report Notice wa Deerfield Beach, FL 33441-		mcon, The Brutus Law Group, PA, 10	Fairway Drive, Suite 116,
51284	12/6/2016 3:36:00 PM		njtaylor
RE. Returned Mail			
	ess with the post office. After confi	had received from his old address. He irming that he had updated his address	
12/06/2016 -nji			
51067	11/7/2016 8:29:00 AM		Ejrowlette
make a personal deposit. I had expenses to pay for an showed Mr. Brutus that, acc told him that if he did not ha money to campaign worker	ing concerned about his lack of fur told him that the deadline for cont d needed money. (I consulted with cording to his Sum of Con vs. Expe ave money in the account, then he s. Donna told him that he could no of Elections website, had him look	nds in his campaign account and want ributions had come and gone on Nove h Donna and she and I took the rest of enditures, he has over \$11,000 in his of has failed to report some expenditure of obligate himself to expenditures if his k up himself, and took up his campaign	ember 3. He told me he f the call together.) We campaign account. We s. He told us that he owed e did not have the funds to

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Page 1 of 2 EXHIBIT $\gamma(8)$	$\partial f g$ Page 39 of 47
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1/11/2017

2/3/2017 1:23:34 PM			Report De	atail	Page I of I
Account/Seq Phillip J. Brutus	65237	п,		* 1	Election/Type 20161108-GEN CAN
Status/Reviewer		Mailed	Type/Recd	RESPONSE	
SN krbronson	lst	12/6/2016			
12/14/16 8:47 am	2nd	l i	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 highlited 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 (9079



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Codric Oliver

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Sent: Wednesday, March 28, 2018 11:17 AM To: 'Willis, Kristi R.' < <u>Kristi.Willis@DOS.MyFlorida.com</u> > 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 < <u>Cedric.Oliver@myfloridalegal.com</u> > 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. < <u>Kristi.Willis@DOS.MyFlorida.com</u> } Subject: RE: Acct #65237	Cearic Unver		an an an ann an an an an an an ann an an
Sent: Thursday, March 29, 2018 12:02 PM To: Cedic Oliver Subject: RE Act #85237 Attachments: Queued Transaction 2016 G7 Report - 65237.pdf; Queued Tranaction 2016 G6 Report - 65237.pdf No, he did not provide a response. Prom: Cedric Oliver (mailto:Cedric.Oliver@myfloridalegal.com) Sent: Thursday, March 29, 2018 11:53 AM To: Willis, Kristi R. <kristi.willis@dos.myfloridal.com> Subject: RE: Act #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, Krist R. <kristi.willis@dos.myflorida.com> Subject: RE: Act #65237 Add onYou 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, Krist R. <kristi.willis@dos.myflorida.com> Subject: RE: Act #65237 Can J also have a copy of the queued transaction report for the 2016 G7 Report? You did not include this report in the initial response. Thanks From: Cedric Oliver Sent Wednesday, March 28, 2018 11:17 AM To: Willis, Krist R. <a>(mailto:Cedric.Oliver@myfloridalegal.com) <</kristi.willis@dos.myflorida.com></kristi.willis@dos.myflorida.com></kristi.willis@dos.myfloridal.com>	From:	Willis Kristi R < Kristi Willis@DOS MyElorida.com>	
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Subject: Acct #65237	가지 않는 것이 많은 것은 것은 것은 것이 것 같아요. 그 물건은 것 같아요. 것 같아요. 가지 않는 것 같아요. 나는 것 같아요.		
Subject: Acct #65237 $(1 + 1 + 2)$		/illis@DOS.MyFlorida.com>	
	Subject: Acct #65237	EXHIBIT $\mathcal{A}(10f3)$	

Good morning! Can I please have uppes of the following amended reports: 2016 G3; 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 <u>Customer Satisfaction Survey</u>.

20. EXHIBI 2





Sum of Contributions vs Expenditures

Phillip J. Brutus

3/29/2018 11:54:40 AM 65237

Date of las	t Contribution:	11/3/16	0 After 11/3/16				
Year	Report	Contributions	Expenditures	Running Total			
2016	M2	\$0.00	\$0.00	\$0.00			
	МЗ	\$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			
dina ta	G7	\$20,925.00	\$17,960.29	\$6,719.19			
2017	TR	\$0.00	\$6,719.19	\$0.00			
Camp	aign Total:	\$57,360.00	\$57,360.00				

EXHIBIT_8(30+3)

Activity - PayPal

Active]	All tra	nsactions	<u>×</u>	All currencies 🗸	3/1/16-	12/31/16 🗸	
Date First 30 transa	Type octions	Name -	Payment	Gross	Fee	Net	Balance	Actions
Nov 7, 2016		Bill From	BMJ Community Development, Inc.	Canceled	\$500.00 USD	\$0.00 USD	\$500.00 USD	•
Nov 4, 2016		Transfer to	Bank Account	Completed	-\$533.15 USD	\$0.00 USD	-\$533.15 USD	\$0.00 US(
Nov 3, 2016	ı	Payment from	Cynthia Borders- Byrd	Completed	\$100.00 USD	-\$3.20 USD	\$96.80 USD	\$533.15 USI
, Nov 3, 2016		Payment from	Angelo Gousse	Completed	\$200.00 USD	-\$6.10 USD	\$193.90 USD	\$436.35 US!
Nov 3, 2016		Payment from	Carine Vonleh	Completed	\$250.00 USD	-\$7.55 USD	\$242.45 USD	\$242.45 US!
Nov 1, 2015		Payment to	BMJ COMMUNITY DEVELOPMENT, INC	Completed	-\$1,038.00 USD	\$0,00 USD	-\$1,038.00 USD	20100 A21
Nov 1, 2016		Transfer lo	Bank Account	Completed	-\$193.90 USD	\$0.00 USD	-\$193.90 USD	\$0.00 USI
Nov 1, 2016		Payment from	The law Offices of Jonel Lemy, P.A.	Completed	\$200.00 USD	-\$6.10 USD	\$193.90 USD	\$193.90 USI
Nev 1, 2016		Bill Fram	BMJ Community Development, inc.	Paid	\$1,038.00 USD	\$0.00 USD	\$1,038,00 USD	
Nov 1, 2016		BII From	Styling Purpose, LLC	Canceled	\$250.00 USD	\$0.00 USD ,	\$250.00 USD	
Oct 28, 2016		Transfer to	Sank Account	Completed	-\$145.05 USD	\$0.00 USD	-\$145,05 USD	\$0.00 USI
Oct 28, 2016		Payment from	Yvans Morisseau	Completed	\$50.00 USD	-\$1.75 USD	\$48.25 USD	\$145.05 USI
Oct 28, 2016		Payment from	M. Oscar Freixas	Completed	\$100.00 USD	-\$3.20 USD	\$98.80 USD	\$96.80 USI
Oct 27, 2016		Transfer to	Sank Account	Completed	-\$48.25 USD	\$0.00 USD	-\$48.25 USD	\$0.00 USI
Oct 26, 2016	•	Paymant from	andre cothiere	Completed	\$50.00 USD	-\$1.75 USD	\$48.25 USD	\$48.25 USI
Oct 26, 2016		Transfer Io	Bank Account	Completed	-\$485.20 USD	\$0.00 USD	-\$485.20 USD	\$0.00 USI
Oct 25, 2016		Payment from	Fesner Petion	Completed	\$\$00.00 USD	-\$14.80 USD	\$485.20 USD	\$485.20 USI
Oct 25, 2016		Transfer to	Bank Account	Completed	+\$581.70 USD	\$0.00 USD	-\$581.70 USD	\$0.00 USI
Oct 25, 2016		Payment from	Afin Destema	Completed	\$500,00 USD	-\$14.80 USD	. \$465.20 USD	\$581.70 US

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

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EXHIBIT q(1075)

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1/3

. 5i8/2018				• •				Activity - Pay	/Pal	, 1	
			` ~	1						\	
Date	Type N	ama	Payme	ent	Gross		Fee	Nel	Balance	Actions	
Oct 25, 2016	Pa fro	yment m	Kira Wi	llig	Completed	\$50.	00 USD	-\$1.75 USD	\$48.25 USD	\$96.50 USD	
 Oct 25, 2016 	Paj fro	yment m	LAURE Zæpef		Completed	\$50.	00 USD	-\$1.75 USD	\$48.25 USD	\$48.25 USD	
Oci 24, 2016	Tra lo	nsler	Bank Ai	CCOUNE	Completed	\$48.	25 USD	\$0.00 USD	\$48.25 USD	\$0.00 USD	
Oct 23, 2016	Paj fro	rment N	ADMAX SERVIC	ING LLC	Completed	\$50.	00 USD	-\$1.75 USD	\$48.25 USD	\$48.25 USD	
Oct 22, 2015	Tra to	nsfer	Bank Ar	xount	Completed	-\$145.:	95 USD	\$0.00 USD	-\$145.35 USD	\$0.00 USD	,
Oct 22, 2016	Pay fror	/ment N	Michelle Adam	Adèm	Completed	\$150.0	NUSD	-\$4.65 USD	\$145.35 USD	\$145.35 USD	
Dct 21, 2016	Tra to	nsier	Bank Ad	count	Completed	-\$388.1	iù USD	\$0.00 UŞD	-\$388.10 USD	\$0.00 USD	
Oct 21, 2016	Pay from	men! n	Clarel C	yriaque	Completed	\$400.0	10 USD	-\$11.90 USD	\$388.10 USD	\$388.10 USD	
Oct 20, 2016	Tra to	nsfer	Bank Ac	xount	Completed	-\$242.4	IS USD	\$9.00 USD	-\$242.45 USD	\$0.00 USD	
Oct 20, 2016	Pay from		Natashe	Маупе .	Completed	\$250.(10 USD	-\$7.55 U\$D 😕	\$242.45 USD	\$242.45 USD	
Oct 20, 2016	Trar to	nsfer	Bank Ac	count	Completed	-\$96.{	IQ USD	50.00 USD	.\$98.80 USD	\$0.00 USD	
31 - 52 transaction	nș										
Oct 19, 2016	Payment from	Sanda Bruta		Completed	\$100.00 U	SD -	\$3.20 USD	\$96.80 USD	\$96.80 USD		
Oct 17, 2016	Transfer Io	Bank Accor	n)	Completed	-\$145.35 U	50	\$0.00 USD	-\$145.35 USD	\$0.09 USD		
Oct 17, 2016	Payment from			Completed	\$150.00 U	SD -	54.65 USD -	\$145.35 USD	\$145.35 USD		
Oct 16, 2016	Transfer . to	Bank Accou	int	Completed	-\$291.00 U	SD :	\$0.00 USD	-\$291.00 USD	\$0.00 USD		
Oct 16, 2018	Paymeni from	Miche Pamie		Completed	\$300.00 U	SD ⊰	\$9.00 USD	\$291.00 USD	\$291.00 USD		
Oct 14, 2016	'Transfer to	Bank Accou	n	Completed	-\$436.05 U	SD :	10.00 USD	-\$436.05 USD	\$0.00 USD		
Oct 14, 2016	Payment from	Daniel Brady		Completed	\$150.00 US	SD -	¥.65 USD	\$145.35 USD	\$436.05 USD		
Oct 14, 2016	Payment from	Daryl i	Parks	Completed	\$250.00 Us	SD -	\$7.55 USD	\$242.45 USD	\$290.70 USD		
Oct 12, 2016	Payment from	Debora Marrisa		Completed	\$50.00 US	SD -4	1.75 USD	\$48.25 USD	\$48.25 USD		
Oct 4, 2016	Trænsfer to	Bank Accourt	nt	Completed	-\$499.46 US	SD S	0.00 USD	-\$499.46 USD	\$0.00 USD		
Oct 4, 2016	Payment from	Kelth Chasin	,	Completed	\$500.00 US	50 - \$ 1	4.80 USD	\$485.20 USD	\$499.46 USD		
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https://www.paypal.com/businessexp/transactions#

EXHIBIT 9(2075)

2/3

~	5/8/2018	

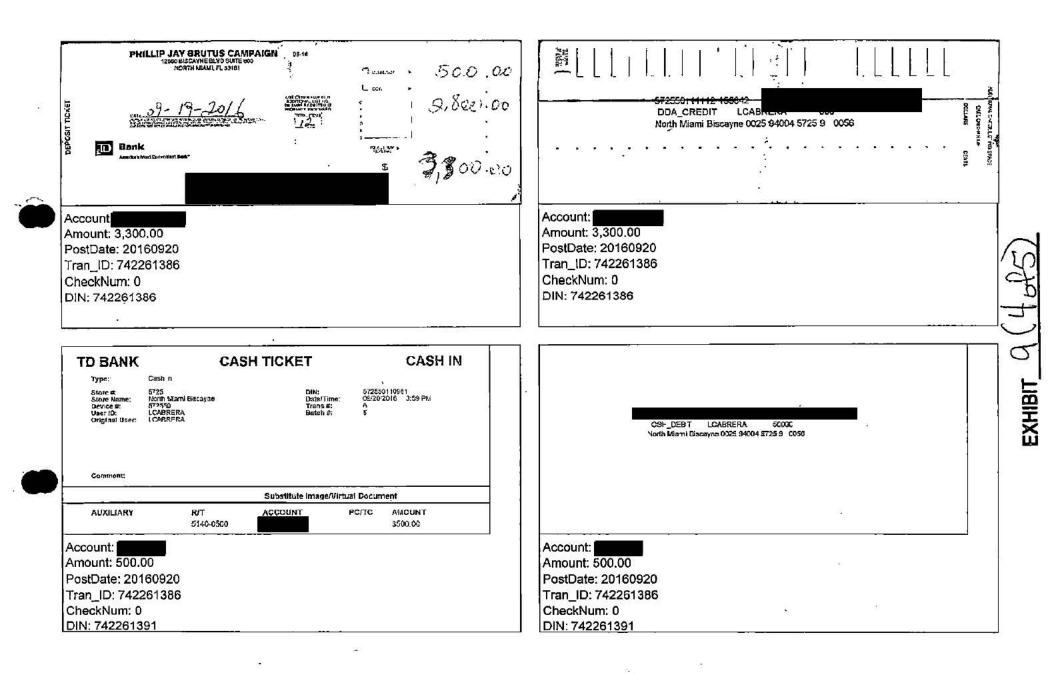
Activity - PayPal

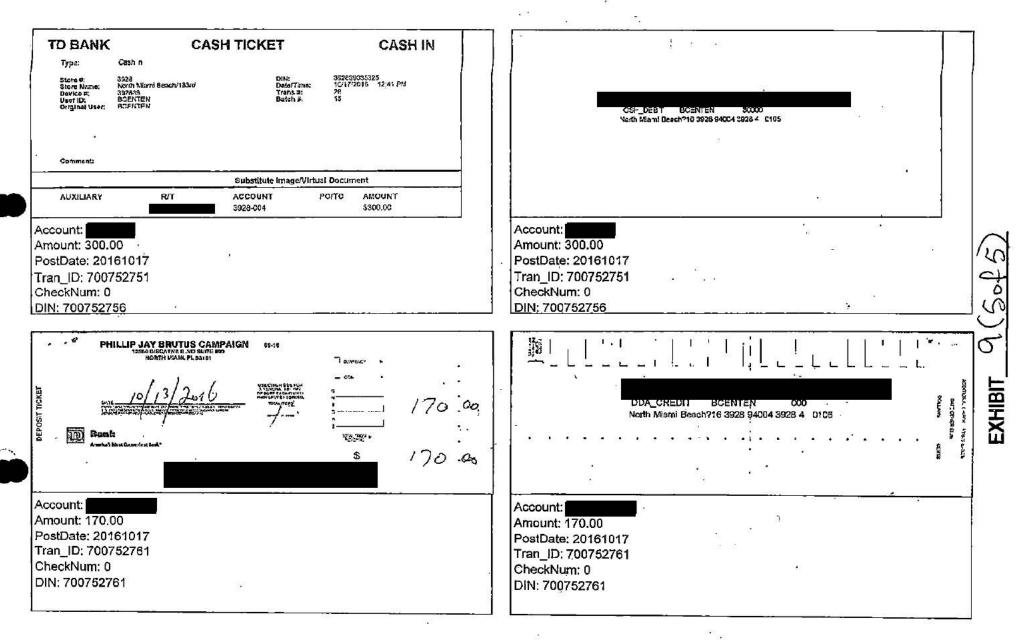
			* . A						~
	Sep 28, 2016	Payment from	Samuel Brown	Completed	\$15.00 USD	-\$0.74 USD	\$14.26 USD	\$14.26 USD	
•	Sep 24, 2016	Transfer 10	Bank - Account	Completed	-\$96.80 USD	\$0.00 USD	-\$96.80 USD	\$0.00 USD	
	Sep 22, 2016	Payment from	Anceleau Joseph	Completed	\$100.00 USD	-\$3.20 USD	\$96.80 USD	\$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	Macie Augustin	Completed	\$100.00 USD	-\$3.20 USD	\$96.80 USD	\$193.50 USD	
	Sep 16, 2016	Payment from	ericix bourraine	Completed	\$100.00 USD	-\$3,20 USD	\$96.80 USD	\$96.80 USD	
	Sep 15, 2016	Transfer lo	Bank Account	Completed	-\$168,72 USD	\$0.00 USD	-\$168.72 USD	\$0.00 USD .	
	Sep 8, 2016	Payment from	Pierrot Marvilier	Completed	\$25.00 USO	-\$1.03 USD	\$23.97 USD	\$168.72 USD	
	Sep 8, 2016	Payment from	Daniel Calinte	Completed	\$50.00 USD	-\$1.75 USD	\$48.25 USD	\$144.75 USD	
	Sep 7, 2016	Payment from	Dyenann 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	

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

EXHIBIT 9(3075)

3/3





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

Respondent: Phillip J. Brutus **Complainant:** Division of Elections

- 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
 b) 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_10/1073

Inv001 (10/07)

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(20f3)

Entered by: CKO

EXHIBIT_10(30

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OFFICE USE ONLY DEPARTMENT OF STATE 2016 FEB -9 PM 1:38 DIVISION OF STATE TAL AHASSIE, FL
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nate District 38 ;
d understand the requirements of
- 2/4/16 Date
the qualifying officer within 10 days after the gnation of Campaign Depository is filed. Willful emeanor and a civil violation of the Campaign to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida

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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; fec@myfloridalegal.com

September 7, 2017

Phillip J. Brutus 170 NW 139th 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).

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

Sincerely, Amy Mck oman

Executive Director

AMT/enr

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

RECEIVED 2011 FEB - 1 P 3: 11

STATE OF FLORIDA ISSION

Name:	Phillip J. Brutus
Account Number:	65237
Candidate:	Phillip J. Brutus
Treasurer:	Phillip J. Brutus
Person Named/Notified:	Phillip J. Brutus
<u> </u>	

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 February 3, 2017 Date:

ejr



STATE OF FLORIDA

County of Leon

Kristi Reid Bronson, being duly sworn, says:

- 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 3rd day of February, 2017.

Signature of Notary Public - State of Florida

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

DONNAS. BROWN Commission # FF 985626 Explices April 25, 2020 Bonded Thru Troy Fain Insurance 800-385-7019

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APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES (Section 106.021(1), F.S.) HAND DELIVER! DEPARTMENT OF STAT! 2016 FEB -9 PM 1: 38		
APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES (Section 106.021(1), F.S.) DEPARTMENT OF STAT		
DEPOSITORY FOR CANDIDATES (Section 106.021(1), F.S.) 2016 FEB -9 PH 1: 38		
(Section 106.021(1), F.S.)		
(PLEASE PRINT OR TYPE) DIVISION OF ELLOTIONS TAL AMASSEE, FL		
NOTE: This form must be on file with the qualifying officer before opening the campaign account. OFFICE USE ONL		
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) 3. Address (include post office box or street, city, state, zip		
Phillip J. Brutus [12550 Biscayne Boulevard]		
4. Telephone 5. E-mail address Suite 800		
(305) 790-1038 phillipbrutus@gmail.com North Miami, Florida 33181		
6. Office sought (include district, circuit, group number) 7. If a candidate for a <u>nonpartisan</u> office, check if		
State Senate District 38 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 Z 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 12. Telephone		
12550 Biscayne Boulevard (305) 790-1038		
13. City 14. County 15. State 16. Zip Code 17. E-mail address North Miami Miami-Dade Florida 33181 phillipbrutus@gmail.com		
Finite Carter Carter		
18. I have designated the following bank as my Image: Primary Depository Image: Secondary Depository 19. Name of Bank 20. Address		
19. Name of Bank Bank of America 20. Address 990 AIE AS St.		
21. City 22. County 23. State 24. Zip Code		
North Miami Miami-Dade Florida 39181 33161		
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AN DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.		
25. Date 26. Signature of pandidate		
February 4, 2016 X		
27. Treasurer's Acceptance of AppoIntment (fill in the birghts 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.		
Date X Signature of Cathering Treasurer or Deputy Treasurer		

\bigcirc	25. M
STATEMENT OF CANDIDATE (Section 106.023, F.S.) (Please print or type)	OFFICE USE ONLY RECEIVED DEPARTMENT OF STAR 2018 FEB -9 PM 1: 38 DIVISION OF ALEUTIONS TAL _AHASSIE, FL
1, Phillip Brutus	,
candidate for the office of <u>State Senate District 38</u> ;	
have been provided access to read and understand the requirements of	
Chapter 106, Florida Statutes.	
X Muuture of Candidate	
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).	
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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 <u>http://dos.myflorida.com/elections/</u>. 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

	date: Phillip J. Brutus port: 2016 P3 (7) Covering Period: 7/9/16 - 7/22/16 ions ions Date Name Address City/State/Zip	International de 21808 - División					Page 1	
			Error Report					
Candidate:	Phillip J. Brutus				Office: STS			
Report:	2016 P3 (7)	Covering Period: 7/9/16 -	7/22/16		Account: 65237			
ntributions								
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pendiures ieq <u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Туре</u>	Expenditure Purpose	Amount	Amend	
-				<u>Type</u> MON	INITIAL DEPOSIT ON GRAPHICS	<u>Amount</u> \$250.00	Amend ADD	
-	NCE MAGAZINE	1065 NE 125 STREET	NORTH MIAMI, FL 3-3161					
-	NCE MAGAZINE	1065 NE 125 STREET	NORTH MIAMI, FL 3-3161		INITIAL DEPOSIT ON GRAPHICS			

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atroutions						Cont	ributio				à si	-
<u>Seq Date</u>	Name Joachim, Ketly	Contributor Address 210 NE 170 STREET	City/State/Zip NORTH MIAMI BEACH, FL 3162	<u>Түре</u> з- I		cupation ESSWOAMN	<u>Type</u> CHE		t InKind	Descrip	<u>Amend</u>	8
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Horida Department of State - Division of Elections

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			Error Report	· · · · · · · · · · · · · · · · · · ·			
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Report: 2016 P6	lidate: Phillip J. Brutus eport: 2016 P6 (10) Covering Period		8/6/16 - 8/12/16				
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andid	late: Phillip	o J. Brutus					Office: S	TS		
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15	09/15/16	BRUTUS PHILLIP	12550 BISCAYNE BOULEVARD	NORTH MIAMI, FL 3-3181	1		INK	\$500.00	COST OF BEVERAGES FOR	
		*Occupation/Business R	equired When Contribution is	Greater Than \$100						
13	09/16/16	BOURRAINE ERICK		MIAMI, FL	1	BUSINESSMAN	CAS	\$100.00		
		*Cash Contributions May	y Not Exceed \$50 - Written Exp	lanation Required						
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Horida Department of State - Division of Elections

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	ort: 201	All Action of Stations and Stations	vering Period: 9/17/16 - 9	/30/16	Account: 65237							
tributi			- Contributor			Cont				• ****		
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9		TONY SALOMON	2265 SW 117 AVENUE te is Either Before Or After The I	MIRAMAR, FL 3-3025	1	BUSINESSMA	CHE ·	\$200.00				
30	09/17/16		2755 S. FEDERAL HIGHWAY May Not Exceed \$50 - Written E	3455	1	RADIO ANNOUNCER	CAS	\$100.00		_		
29	09/17/16		3535 NW 95 STREET 5 May Not Exceed \$50 - Written E	MIAND, FL 3-3147 Explanation Required	- 1	RETIRED	CAS	\$100.00				
28	09/17/16	*Inkind Description *No Address Was Pr *No City Was Provid *No State Was Provid	rovided ded in The Address			HOSTESS	INK	\$500.00		<u> </u>		
32	<u></u>	5 DESJARDINS FRANCOIS *No Address Was Pr *No City Was Provid *No State Was Prov	ded In The Address			נס	(NK	\$300.00	DJ SERVICES			
	I F65 <u>Date</u> 09/26/16	<u>Name</u> ROJAS CECILIA *Invalid Expenditure Ty	Address 240 NW 134 STREET pe	<u>City/State/Zip</u> miami, fl 3-3168	Tı X		ure Purpos TREACH		amount Amend	ļ		
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Horida Department of State - Division of Elections

Error Report

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pe	Date	Name		Address	City/State/Zip	Type	Experiature raipose	Anoun	Amenu	
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Florida Department of State - Division of Elections

Error Report

Candid	ate: Phi	lip J. Brutus					Office:	STS	1 1212 M	
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2	•	KURZBAN, KURZBAN & WEINGER, Pa	2650 SW 27 AVENUE	MIAMI, FL 3-3133	В	LAW FIRM	CHE	\$1,000.00		
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Horida Department of State - Division of Elections

Error Report

ndid	ate: Phillip	J. Brutus				· <u>···</u> ·····	Office: S	STS		···	
Rep	ort: 2016	G5 (16) Cove	ring Period: 10/8/16 - 10.	/14/16		<u></u>	Account: 6	5237			22
butic	ins _	(Contributor			Con	tributio	n			
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12	10/13/16	NADSON TONY	45 NW 54 STREET	MIAMI, FL 3-3150	1	BUSINESSMAN	CAS	\$100.00			1994
		*Cash Contributions Ma	ay Not Exceed \$50 - Written Exp	planation Required							
11	10/13/16	PIERRE OLIN	45 NW 54 STREET	MIAMI, FL 3-3150	ī	BUSINESSMAN	CAS	\$100.00	BUSINESSMAN		_
		*Cash Contributions M	ay Not Exceed \$50 - Written Ex	planation Required							
23	10/14/16	PARKS DARYL	250 N MAGNOLIA AVENUE	TALLAHASSEE, FL 3-239	9 1	ATTORNEY	CAS	\$250.00		ADD	•
		*Cash Contributions M	ay Not Exceed \$50 - Written Ex	planation Required							
22	10/12/16	MORRRISON DEBRA	891 NE 84TH STREET	MIAMI, FL 3-3138			x	\$50.00		ADD	
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20	10/14/16	BRADY DANIEL	20290 SW 85 AVENUE	MIAMI, FL	1	BUSINESSMAN	CAS	\$150.00		ADD	
		*Cash Contributions M	ay Not Exceed \$50 - Written Ex	planation Required							
19	10/14/16	PARKS DARYL		<u> </u>	В	ATTORNEY	CHE	\$250.00		ADD	_
		*No Address Was Prov	ided	2							
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Rorida Department of State - Division of Elections

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Rep	ort: 2016	G5 (16) Co	vering Period: 10/8/16	- 10/14/16			Account: 6	5237	
			- Contributor			Cont	ributio	n	· ·
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18	10/12/16	MORRISON DEBRA		"	1		CAS	\$50.00	ADD
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24	10/14/16	BRADY DANIEL	······································	MIAMI, FL		BUSINESSMAN	CAS	\$150.00	
		*Cash Contribution:	s May Not Exceed \$50 - Writter	n Explanation Required					
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Horida Department of State - Division of Elections

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		o J. Brutus				Office: S			_
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ntributio	NS	Contributor			Contr	ibutio	n		
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6	10/20/16		ORTH MIAMI BEACH, FL 3- 179	ţ		x	\$100.00		
		•The Value Supplied For Contribution Type is invalid							
5		CYRIAQUE CLAREL .		<u>ر</u>		CAS	\$388.10		••
		*The Transaction Date is Either Before Or After The Report	Coverage Period						
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		*No Address Was Provided							
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4	10/20/16	MAYNE NATASHA .		1	ATTORNEY	CAS	\$242.45		-
		*Cash Contributions May Not Exceed \$50 - Written Explana	tion Required						
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3	10/17/16	RUSSELL-LOVE DONNETTE		1	ATTORNEY	CAS	\$145.35		•-
		*Cash Contributions May Not Exceed \$50 - Written Explana	tion Required						
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2	10/14/16	BRUTUS SANDERS . I	NY			CAS	\$96.80		-
		*The Transaction Date is Either Before Or After The Report	Coverage Period						
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1	10/16/16	PAMIES MICHELLE	FL	1	ATTORNEY	CAS	\$291.00		-
		*Cash Contributions May Not Exceed \$60 - Written Explana	ation Required						
		*No Address Was Provided	-						
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tributio										
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Seq	<u>Date</u>	Name	Address	City/State/Zip	<u>Type</u>	Occupation	<u>Type</u> CHE	Amount \$150.00	mand Descrip	Amena
6	10/27/16	PALM BAY STUDIOS, INC.	720 NE 69 STREET, APT.6W	MIAMI, FL. 3-3138	В		CHE	3130.00		
		*Occupation/Business Reg	uired When Contribution is	Greater Than \$100						
5	10/27/16	INDUSTRIAL 59, LLC INDUSTRIAL	720 NE 69 STREET, APT.6W	MIAMI, FL 3-3136	В	an analas a sa	CHE	\$200.00	2002 22	22
		*Occupation/Business Reg	uimd When Contribution le	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 Individu	Jais			25			
 9	10/27/16	CESAR REMUS	195 NE 134 STREET	NORTH MIAMI, FL 3-3161	X		X	\$100.00		
272			- della dese Tressa (o ferra ff.d							
		*The Value Supplied For Co	energia da companya da comp							
		*The Value Supplied For Co		<u> </u>						
22	10/25/16	PETION FESNER	3900 HOLLYWOOD BLVD STE 102	HOLLYWOOD, FL 3-3021	1	ATTORNEY	CAS	\$500.00		
		*Cash Contributions May N	ot Exceed \$50 - Written Ex	planation Required						
21	10/25/16	RANKIN KENNY	776 NE 125 STREET	NORTH MIAMI, FL 3-3161	- <u> </u>	TEACHER	CAS	\$500.00		
		*Cash Contributions May N	lot Exceed \$50 - Written Ex	planation Required						
20	11/25/16	WILLIG KIRA		•	I		CAS	\$50.00	950 - 950 - 950 - 950 - 950 - 950 - 950 - 950 - 950 - 950 - 950 - 950 - 950 - 950 - 950 - 950 - 950 - 950 - 950	
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19	11/25/16	ZIEPER LAWRENCE	1506 NE 162ND ST	NORTH MIAMI BEACH, FL -			CAS	\$50.00	<u> </u>	
05		*The Transaction Date is F	ither Before Or After The R	3162 eport Coverage Period						
		ADAM MICHELLE	143-36 84 DRIVE	BRIARWOOD, NY 1-1435	<u> </u>	CHEMIST	CAS	£145.35		- x
17	10/22/16			28	12	Gridmast	CAS	\$145.35		
		*Cash Contributions May I	ot Exceed \$50 - Written Ex	planation Required						1/1////
29	11/03/16	BORDERS-BOYD CYNTHIA			1	BUSINESSWOMAN	CAS	\$100.00		
		*Cash Contributions May 1	Not Exceed \$50 - Written Ex	planation Required						
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Florida Department of State - Division of Elections

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12/5/2016

Horida Department of State - Division of Elections

Error Report

	1977 - 1994 - 1975 - 1975 - 1975 - 1975 - 1975 - 1975 - 1975 - 1975 - 1975 - 1975 - 1975 - 1975 - 1975 - 1975 -	Ilip J. Brutus					Office: S		· · · · · · · · · · · · · · · · · · ·	<u></u>
Rep	ort: 201	16 G7 (18) Co	vering Period: 10/22/16	- 11/3/16		· · · ·	Account: 6	5237		<u>0</u>
<u>Seq</u> 28	<u>Date</u> 11/03/16	Name GOUSSE ANGELO	- Contributor <u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	MEDICAL DOCTOR	ributio <u>Type</u> cas	n <u>Amount</u> \$250.00	InKind Descrip	Amend
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	1 4 10 9 /4 9									
27	11/03/16	5 VONLEA CARINE	*	8		TEACHER	CAS	\$200.00		
		*Cash Contributions	Hay Not Exceed \$50 - Written	Explanation Required						
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i on an a'		*No State Was Prov	ed In The Address							
26	11/01/16	6 LAW OFFICES OF JONEL L	EMY, 2701 W OAKLAND PARK BLVD STE 240	FT-LAUDERDALE, FL 3-33	11 B	LAW FIRM	CAS	\$200.00		
		*Cash Contributions	May Not Exceed \$50 - Writter	Explanation Required						
25	10/28/16	6 MORRISSEAU YVANS		÷	1		CAS	\$50.00		,
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24	10/28/16	6 FREXIAS OSCAR			1	BUSINESSMAN	CAS	\$100.00	BUSINESSMAN	
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nditu	FBS									
	Date	Name	Address	City/State/Zip	Ţ	rpe Expenditu	ure Purpose	A	mount Amend	
1	0/24/16	WLQY RADIO	1055 NE 125 STREET	NORTH MIAMI, FL 3-3161	x		TISING	\$2	150.00	
		*Invalid Expenditure Typ	pe			A				
1	1/25/16	DESSOURCES RAYDANDO	20810 SAN SIMEON WAY, APT	101 MIAMI, FL 3-3179		ION CANVASSING			50.00	
1		*The Transaction Date I	s Either Before Or After The R	eport Coverage Period	. Ir			3		
1	1/27/16	CAYARD MARKET	12801 DIXIE HWY	NORTH MIAMI, FL 3-3161	 N	ON POLL WORKE	RLUNCHES		40.00	
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Page 13

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Horida Department of State - Division of Elections

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Error Report

F	eport: 20	016 G7 (18)	Covering Period: 10/22/	16 - 11/3/16		Account: 65237	,
Seq	Date	<u>Name</u>	Address	City/State/Zip	Түре	Expenditure Purpose	Amount Amend
17		BRUNOSKY STUDIO	S 12775 NE 7TH AVE	NORTH MIAMI, FL 3-3151	MON	CAMPAIGN FLYERS	\$320.00
		"The Transacti	on 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 Transacti	on Date is Either Before Or After The	Report Coverage Period			
33	11/02/16	FLORES MARIA		MIAMI, FL	MON	PHONEBANK	\$500.00
		*No Address W	as Provided				

Fund Transfers

Other Distributions

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FLORIDA DEPARTMENT OF STATE

Ken Detzner Secretary of State DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # & CUSTOMER RECEIPT

9114 9014 9645 0834 6215 40 For Tracking or Inquiries go to USP5.com or cal 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

Horida Department of State - Division of Elections

Error Report

Page 1

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Cane	didate:	Phillip J. B	rutus	·			6235 - 2598-1273	Office: STS		8.0 2 0	
R	eport:	2016 P3	(7)	Covering Period:	7/9/16 - 7/22/16			Account: 65237	2		
Contrib	utiona						1				
Expend	tures										
Seq	Date	Name		Address	City/State/Zip		Туре	Expenditure Purpose	Amount	Amend	
1		NCE MAGA	ZINE	1065 NE 125 STR	REET NORTH MIAMI, FL	3-3161	MON	INITIAL DEPOSIT ON GRAPHICS DESIGN	\$250.00	ADD	
		"The Tra	nsaction	Date is Either Before Or	After The Report Coverage Period	l			1		
3		ALISMA JE		1055 NE 125 ST			MON	INITIAL DEPOSIT FOR RADIO ADS	\$300.00	ADD	l
		*The Tra	nsaction	Date Is Either Before Or	After The Report Coverage Period	l.					
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Fund Transfers

12/14/2016

Other Distributions

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Ronida Department of State - Division of Elections

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Error Report ----

	<u>nillip J. Brutus</u>					Office: STS		······	
Report: 20	016 P6 (10) Co	vering Period: 8/6/16 - 1	3/12/16		Açc	ount: 65237	·		
ntributions		- Contributor			Contril	bution -		、	
Seg Date	Name	Address	City/State/Zip	Түре Ос			mount InKind I	Descrip Amend	
1	JOACHIM KETLY	210 NE 170 STREET	NORTH MIAMI BEACH, FL 3-				50.00		
	*The Transaction Da	ite is Either Before Or After The	3162 Benort Coverage Period						
		red for Contributions from Ind							
•				•	•• •···			<u> </u>	÷
penditures							•		
eq Date	Name	Address	City/State/Zip	<u>Түре</u>	Expenditure F	Purpose	Amount	Amend	Ń
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2	The Transaction Date k	s Either Before Or After The Re	port Coverses Period	^			\$0.00		
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4			· ·	x			\$0.00		
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Page 2

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Florida Department of State - Division of Elections

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Error Report

0) Covering Period: 8/6/16 - 8/12/16	Account: 65237
Address City/State/Zip	<u>Type Expenditure Purpose Amount Amend</u>
	Address City/State/Zip

Other Distributions

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Page 3

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		3445 644	Error Report							
andidate: Phillip	. I Brutus	·····				Office: S	ts			
Report: 2016		overing Period: 9/3/16 - 9/10	6/16		A	ccount: 65	2042108			-2
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tributions		Contributor	01. /Dt 4. /T-			ibutio	124 - 16 <u>2</u> 3.1 - 283			
Seq Date 15 09/15/16	Name BRUTUS PHILLIP	Address 1250 BISCAYNE BOULEVARD	City/State/Zip NORTH MIAML FL 3-3181	<u>Type Oc</u> I	ccupation	<u>Type</u> INK	<u>Amount</u> \$500.00	InKind Descrip COST OF BEVERAGES FOR	<u>Amend</u>	
	*Occupation/Busi	ness Required When Contribution is	Greater Than \$100							
13 09/16/16	BOURRAINE ERICK	1	MIAMI, FL	i Bus	INESSMAN	CAS	\$100.00			
		ms May Not Exceed \$50 - Written Ex	planation Required							1
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12 09/08/16	MERVILIER PIERROT		×	ſ		CAS	\$25.00			
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og Date Na	ame	Address	City/State/Zip	Туре	Expenditur	e Purpose	A	mount <u>Amend</u>		
7 PAY	YPAL	2211 NORTH FIRST STREET	SAN JOSE, CA 8-5131	MON	SERVICE CHAR	GE		\$6.28		
*T i	he Transaction Date	e Is Either Before Or After The Repo	rt Coverage Period							
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Florida Department of State - Division of Elections

Error Report

and	date: Philli		3 5 12 SEC	10 N	37.5		<u> </u>	Office: S			12
Re	port: 2016	G3 (14) Cove	ering Period: 9/17/16 - 9/	30/16				Account: 6	35237		
rbu	tions		Contributor			, 	Cont	ributio	n		
Sec	Date	Name	Address	City/State/Zip		Туре	Occupation	Туре	Amount	InKind Descrip	Amend
3)	2.X 2.00 (1997) (1997)	TAX AVENUE, LLC	16375 NE 18 AVENUE, SUITE 205	NORTH MIAMI BEACH, FL 3162	3-	в	TAX PREPARER	CHE	\$1,000.00	TAX PREPARER	
		*The Transaction Date	Is Either Before Or After The R	eport Coverage Period							
9		TONY SALOMON	2265 SW 117 AVENUE	MIRAMAR, FL 3-3025		Ľ.	BUSINESSMA	CHE	\$200.00		
		*The Transaction Date	e Is Either Before Or After The R	eport Coverage Period							
30	09/17/16	DAPHNIS HALLAN	2755 5 FEDERAL HIGHWAY	BOYNTON BEACH, FL 3- 3455	8	£	RADIO ANNOUNCER	CAS	\$100.00		
		*Cash Contributions	May Not Exceed \$50 - Written Ex	planation Required							
29	09/17/16	PIERRE MARIE JOSEE	3535 NW 95 STREET	MIAMI. FL 3-3147		ł	RETIRED	CAS	\$100.00	· · · · · · · · · · · · · · · · · · ·	
		*Cash Contributions 1	May Not Exceed \$50 - Written Ex	planation Required							
28	09/17/16	LOPEZ MIA		13		1	HOSTESS	INK	\$500.00		
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		*No Address Was Pro	vided								
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32	09/17/16	DESJARDINS FRANCOIS				Ĩ	נס	INK	\$300.00	DJ SERVICES	
		*No Address Was Pro	ovided '	2							
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nđ											-
q	Date	Name	Address	City/State/Zip		Ţ	pe Expendit	ure Purpose		mount Amend	
 ;	6 7 7 7	OJAS CECILIA	240 NW 134 STREET	MIAMI FL 3-3168		>	HISPANIC OU	TREACH	\$2	230.00	
		Invalid Expenditure Type	e								
						3				22	
2)				\$0.00	

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Herida Department of State - Division of Elections

Error Report

Office: STS Candidate: Phillip J. Brutus Account: 65237 Covering Period: 9/17/16 - 9/30/16 (14) Report: 2016 G3 Expenditure Purpose City/State/Zip Туре Amount Amend Address Date Seq Name *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 Provied In The Address *Missing Expenditure Purpose

Fund Transfers

12/14/2016

Other Distributions

Horida Department of State - Division of Elections

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Error Report

Page 7

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Repo	ort: 2016	5 G4 (15)	Covering Per	iod: 10/1/16 - 1	0/7/16	Account: 65237							
ritutio	 D8		Contr	Ibutor		Contribution							
<u>Seq</u> 3	<u>Date</u>	<u>Name</u>		ddress	City/State/Zip	<u>Түре</u> Х	Occupation	<u>Type</u> X	<u>Amount</u> \$0.00	inKind Descrip	<u>Ameno</u>		
		*The Transactio	m Date is Either E	Sefore Or After The	Report Coverage Period								
		*The Value Supplied For Contributor Type Is Invalid											
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		*No State Was I	Provied in The Ad	ldress									
2		KURZBAN, KURZBAN PA	N & WEINGER, 26	50 SW 27 AVENUE	MIAML FL 3-3133	8	LAW FIRM	CHE	\$1,000.00	· · ··			
		*The Transactio	on Date is Either B	Before Or After The	Report Coverage Period								

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12/14/2016

Fund Transfers

Other Distributions

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Florida Department of State - Division of Elections

Error Report

Page 8

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tribution	rt: 2016	G5 (16) Cover								
201-48350.0496 - <u>44</u> 9 - 65	HE.		ring Period: 10/8/16 - 10	/14/16			Account: 6	5237		
Sad		C	ontributor			Con	tributio	n		
Seq 3	<u>Date</u> 10/14/16	Name BOHNSACK FANCES	Address 5700 SW 67 AVENUE	City/State/Zip MIAMI, FL 3-3143	<u>Түре</u> Х	Occupation SCIENTIST	<u>Type</u> X	Amount \$100 00	InKind Descrip	<u>Amend</u>
		*The Value Supplied Fo	r Contributor Type is invalid		ii					
		*The Value Supplied Fo	r Contribution Type Is Invalid							
12	10/13/16	NADSON TONY	45 NW 54 STREET	MIAMI, FL 3-3150	· · · ·	BUSINESSMAN	CAS	\$100.00		
		*Cash Contributions Ma	y Not Exceed \$50 - Written Exp	planation Required						
n	10/13/16	PIERRE OLIN	45 NW 54 STREET	MIAMI, FL 3-3150	I	BUSINESSMAN	CAS	\$100.00	BUSINESSMAN	5
			y Not Exceed \$50 - Written Ex	planation Required						
23	10/14/16	PARKS DARYL	250 N MAGNOLIA AVENUE	TALLAHASSEE, FL 3-23	99 I	ATTORNEY	CAS	\$250.00	3	ADD
			y Not Exceed \$50 - Written Ex	planation Required						
22	10/12/16	MORREISON DEBRA	891 NE 64TH STREET	MIAMI, FL 3-3138	I		x	\$50 00		ADD
		830	r Contribution Type Is Invalid	10. ji						
21					x		x	\$0.00	ත්රි හැ හැ	ADD
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		*No State Was Provied		5 m la						
20	10/14/15	BRADY DANIEL	20290 SW 85 AVENUE	MIAMI, FL	1	BUSINESSMAN	CAS	\$150 00		ADD
		*Cash Contributions Ma	ay Not Exceed \$50 - Written Ex	planation Required						
19	10/14/16	PARKS DARYL	<u>কটিটের্ড</u> কটির		В	ATTORNEY	CHE	\$250.00		ADD
		*No Address Was Provi	ded							
ų		"No City Was Provided								
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Fiorida Department of State - Division of Elections

Error Report

Report: 2016	G5 (16) Co	vering Peric	d: 10/8/16 - 10	0/14/16			Account: 65	5237	
		- Contri	butor			Con	tributio	n	< 13 é
<u>Seg Date</u> 18 10/12/16	Name Morrison debra		iress	City/State/Zip	<u>Түре</u> І	Occupation	<u>Type</u> CAS	Amount InKind Descrip \$50.00	Amend ADD
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24 10/14/16	BRADY DANIEL *Cash Contributions *No Address Was P	s May Not Exce	ed \$50 - Written Ex	MIAMI, FL	T	BUSINESSMAN	CAS	\$150.00	ADD
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Error Report

ndida	te: Phillip	J. Brutus				·.•		Office: \$	STS		10000
Repo	ort: 2016	G6 (17) Cover	ring Period: 10/15/16	- 10/21/16	82	S 1924	A	ccount: 6	5237		
rbetia	18 _	C	ontributor				Contr	ibutio	n		
<u>Seq</u> 6	<u>Date</u> 10/20/16	Name DEROSE PHRIPPE	Address 16870 NE 21 AVENUE	City/State/Zip NORTH MIAMI BEACH, FL 3179		(pe	Occupation	<u>Type</u> X		InKind Descrip	Amena
	5	"The Value Supplied For	r Contribution Type is invali	d							
5	20	CYRIAQUE CLAREL	· · ·		1		8 .	CAS	\$388.10		
			s Either Before Or After The	an na Sanan na na na na na sana 🛶 dan na manan na s							
		*Cash Contributions Ma	y Not Exceed \$50 - Written	Explanation Required							
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		"No Address Was Provid	ded								
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		*No State Was Provied I	In The Address								
4	10/20/16	MAYNE NATASHA	20 TT 1	e contraction de cont	I		ATTORNEY .	CAS	\$242.45		
		*Cash Contributions Ma	y Not Exceed \$50 - Written	Explanation Required							
		*No Address Was Provid	ded							254.2	
		"No City Was Provided I	in The Address								
		*No State Was Provied I	in The Address								
3	10/17/16	RUSSELL-LOVE DONNETTE		94 0,60 •	I		ATTORNEY	CAS	\$145.35		
		*Cash Contributions Ma	y Not Exceed \$50 - Written	Explanation Required							
		•*No Address Was Provi	ded								
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2	10/14/16	BRUTUS SANDERS		. NY	I		9 4 5 - X	CAS	\$96,80		
		*The Transaction Date Is	s Either Before Or After The	Report Coverage Period							
			y Not Exceed \$50 - Written	15 - 16 - 16 - 16 - 16 - 16 - 16 - 16 -							
		*No Address Was Provi									
		*No City Was Provided I	In The Address								
1	10/16/16	PAMIES MICHELLE		, FL	ł	l	ATTORNEY	CAS	\$291 00		
		*Cash Contributions Ma	y Not Exceed \$50 - Written	Explanation Required						8	63
		*No Address Was Provi	ded								
		"No City Was Provided	In The Address								

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Expenditures

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12/14/2016	Fiorida Department of State - Div	taion of Elections	Page 11
	Error Repor	t in the second s	^
Candidate: Phillip J. Brutus		Office: STS	
Report: 2016 G6 (17)	Covering Period: 10/15/16 - 10/21/16	Account: 65237	

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Fund Transfers

Other Distributions

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Horida Department of State - Division of Elections

Error Report

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		o J. Brutus			24	•••	Office: (-
	ort: 2016	G7 (18) Coverin	g Period: 10/22/16 - 11	/3/16			Account: 6	5237		_
ributia	XIS _	C a	ntributor			Cont	ributio	n		
<u>Seq</u>	Date	Name	Address	City/State/Zip	<u>Type</u>	Occupation	Туре	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 Red	uired When Contribution Is	Greater Than \$100			·			
5	10/27/15	INDUSTRIAL 59, LLC INDUSTRIAL	720 NE 69 STREET, APT 6W	MIAMI FL 3-3136	в		CHE	\$200.00		
		*Occupation/Business Rea	quired When Contribution is	Greater Than \$100						
15	11/03/16	LAW OFFICES OF JAMES JEAN-	6100 HOLLYWOOD BLVD	HOLLYWOOD FL 3-3024	ι <u>-</u> Ι	ATTORNEY	CHE	\$200.0 0	-	
		FRANCOIS	r Cantributions from Induidu	,	•					
		<u> </u>	r Contributions from Individu	- <i></i> .						
9,	10/27/16	CESAR REMUS	195 NE 134 STREET	NORTH MIAMI FL 3-3161	x		x	\$100.00		
		*The Value Supplied For C	Contributor Type Is Invalid							
		*The Value Supplied For C	ontribution Type is Invalid		L					
22	10/25/16	PETION FESNER	3900 HOLLYWOOD BLVD STE 102	HOLLYWOOD, FL 3-3021	1	ATTORNEY	CAS	\$500.00		
		*Cash Contributions May	Not Exceed \$50 - Written Exp	anation Required						
21	10/25/16	RANKIN KENNY	776 NE 125 STREET	NORTH MIAMI, FL 3-3161	L	TEACHER	CAS	\$500.00	•	
		*Cash Contributions May	Not Exceed \$50 - Written Exp	fanation Required						
20	11/25/16	WILLIG KIRA		- ÷	" <u>:</u> 	-	CAS	\$50.00	• •	
		*The Transaction Date is I	Either Before Or After The Re	port Coverage Period						
		*No Address Was Provide		<u>-</u>						
		*No City Was Provided In	The Address							
		*No State Was Provied In	The Address							
19	11/25/16	ZIEPER LAWRENCE	1506 NE 162ND ST	NORTH MIAMI BEACH, FL - 3162	T		CAS	\$50.00	3	
		"The Transaction Date Is I	Either Before Or After The Re						t.	
17	10/22/16	ADAM MICHELLE	143-36 84 DRIVE	BRIARWOOD, NY 1-1435	ı	CHEMIST	CAS	\$145.35		
		*Cash Contributions May	Not Exceed \$50 - Written Exp	Manation Required						
29	11/03/16	BORDERS-BOYO CYNTHIA		•	ì	BUSINESSWOMAN	CAS	\$100.00		
		*Cash Contributions Mav	Not Exceed \$50 - Written Exp	anation Required						
		*No Address Was Provide			Ь					
		*No City Was Provided In								
		*No State Was Provled In								

Horida Department of State - Division of Elections

Error Report

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		illip J. Brutus				-	Office: S		···	
Re	port: 20	16 G7 (18) Co	vering Period: 10/22/16 - 1	1/3/16			Account: 6	5237		_
<u>Seo</u> 28	<u>Date</u> 11/03/10	<u>Name</u> 6 gousse angelo	- Contributor <u>Address</u>	<u>City/State/Zip</u>	<u>Type</u> I	Occupation MEDICAL DOCTOR	tributio <u>Type</u> CAS	Amount \$250.00	InKind Descrip MEDICAL DOCTOR	<u>Amend</u>
		*No Address Was Pr	ed In The Address . Ied In The Address	planation Required						
27	11/03 /10	6 VONLEA CARINE	···· · ·			TEACHER	CAS	\$200.00		÷
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26	11/01/10	PA			3311 B	LAW FIRM	CAS	\$200.00		
25	10/28/10	· •·- •			, 1		CAS	\$50.00	~	
24	10/28/11	*No Address Was Pr *No City Was Provid *No State Was Provi 6 FREXIAS OSCAR	led In The Address		<u>-</u> . 1	BUSINESSMAN	CAS	\$100.00	BUSINESSMAN	
			led In The Address	planation Required				••••••		
ndit	F8									_
	<u>Date</u> 10/24/16	Name WLOY RADIO	Address 1055 NE 125 STREET	City/State/Zip NORTH MIAMI, FL 3-316			ture Purpose		mount <u>Amend</u> 50.00	
		*Invalid Expenditure Typ	pe	•		1		4 2	JU.UU	
	11/25/16	DESSOURCES RAYDANDO	20810 SAN SIMEON WAY, APT 101	Miami FL 3-3179	N	ION CANVASSIN	G	\$1	50.00	
		*The Transaction Date Is	s Either Before Or After The Repo	rt Coverage Period						
	11/27/16	CAYARD MARKET	12801 DIXIE HWY	NORTH MIAMI, FL 3-316	61 1		ER LUNCHES	5	40.00	

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Florida Department of State - Division of Elections Error Report

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R	eport: 20	016 G7 (18)	Covering Period: 10/22/	16 - 11/3/16		Account: 65237	·	
eq	Date	<u>Name</u>	Address	<u>City/State/Zip</u>	<u>Type</u>	Expenditure Purpose	Amount	Amend
7		BRUNOSKY STUDIOS	12775 NE 7TH AVE	NORTH MIAMI, FL 3-3161	MON	CAMPAIGN FLYERS	\$320.00	
9	11/28/16	REMY CELOURDE	Date is Either Before Or After The 915 NE 122 STREET Date is Either Before Or After The	NORTH MIAMI FL 3-3161	MON	POLL WORKER	\$280.00	
3	11/02/16	FLORES MARIA	Provided	MIAM! FL	MON	PHONEBANK	\$500.00	
			••• •• ••		: •			. <u></u>

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Other Distributions

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Page 14

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English Customer Se	rvice USPS Mobile			Register / Sign In
		USPS.COM		
JSPS Tracking	g®		Still Have Questions? Browse our FAQs r	
			Get Easy Track Sign up for My US	
Tracking Number: 9114901	496450834621540			
Updated Delivery Day: Frid	ay, December 16, 2016			
Product & Trackin	g Information		Available Action	S
Postal Product:	Features: USPS Tracking [®]		Text Updates	
DATE & TIME	STATUS OF ITEM	LOCATION	Email Updates	
December 16, 2016 , 9:11 am	Dolivered, Loft with Individual	DEERFIELD BEACH, FL 33441		
Your item was delivered to an i DEERFIELD BEACH FL 3344	ndrvidual at the address at 9-11 am o 1	on December 16, 2018, m		
December 16, 2016 , 5:20 am	Arrived at Post Office	DEERFIELD BEACH, FL 33441		3
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 Pa	ackage		Manage Incoming Pa	ickages
Tracking (or receipt) number			Track all your packages from a dashbo No tracking numbers necessary	bard di

Track It

Sign up for My USPS >



HISTORY NOTES

Phillip J. Brutus - 65237

	Date Recorded	Last Edited Date	Orginally Recorded
51555	1/4/2017 8:42:00 AM	-	Ejrowlette
Re: Audit continued (maile	ed out 12/14/16) and email to Rep. B	Irutus	
asked that I send him an e	ate yesterday afternoon. I began ask email of the issues remaining. I made e transactions. Each transaction nee	e copies of the pages with issues. I	highlited those issues and
January 3, 2017, there ren I have included a copy of t included. These issues ne Please take care of these	to a Final Notice audit mailed out on main several issues that need to be ru he audit issues attached to this ema sed written explanation issues so we may close this audit.	esolved before this audit may be clo il. The issues are highlited and my	sed.
If you have any questions,	please contact me at 850-245-6240		
Erika J. Rowlette Regulatory Specialist III Bureau of Election Record Florida Department of Stat			
51551	1/3/2017 1:54:00 PM		Ejrowlette
Contr. 11 and 12 of \$100 c changed to check and co	3, contributions 29 and 30 which were cash were changed to \$50, contribution ntribution #22 for \$50 and contribution een changed to check. 2016 G7- Co Ejr	ion 23 \$250 cash and contribution 2 on 24 for \$150 were both deleted. C	0 for \$150 cash were both on 2016 G6, Contributions 1
			And the second se
51436	12/20/2016 10:32:00 AM		iaadams
	12/20/2016 10:32:00 AM		
REF: Undeliverable mail The Error Report Notice w	12/20/2016 10:32:00 AM vas resent to updated address in Car 1-112. Ivania. 12/20/2016.	ncon, The Brutus Law Group, PA, 1	iaadams
REF: Undeliverable mail The Error Report Notice w	as resent to updated address in Car	ncon, The Brutus Law Group, PA, 1	iaadams
REF: Undeliverable mail The Error Report Notice w Deerfield Beach, FL 3344	vas resent to updated address in Car 1-112. Ivania. 12/20/2016.	ncon, The Brutus Law Group, PA, 1	iaadams 0 Fairway Drive, Suite 116,
REF: Undeliverable mail The Error Report Notice w Deerfield Beach, FL 3344 51284 RE: Returned Mail I contacted Representative forwarding for his new add	vas resent to updated address in Car 1-112. Ivania. 12/20/2016.	had received from his old address.	iaadams 0 Fairway Drive, Suite 116 njtaylor He said he forgot to setup
REF: Undeliverable mail The Error Report Notice w Deerfield Beach, FL 3344 51284 RE: Returned Mail I contacted Representative forwarding for his new add that I would mail the return	ras resent to updated address in Car 1-112. Ivania. 12/20/2016. 12/6/2016 3:36:00 PM e Brutus about the returned mail we dress with the post office. After confir	had received from his old address.	iaadams 0 Fairway Drive, Suite 116, njtaylor He said he forgot to setup
REF: Undeliverable mail The Error Report Notice w Deerfield Beach, FL 3344 51284 RE: Returned Mail I contacted Representative forwarding for his new add	ras resent to updated address in Car 1-112. Ivania. 12/20/2016. 12/6/2016 3:36:00 PM e Brutus about the returned mail we dress with the post office. After confir	had received from his old address.	iaadams 0 Fairway Drive, Suite 116, njtaylor He said he forgot to setup

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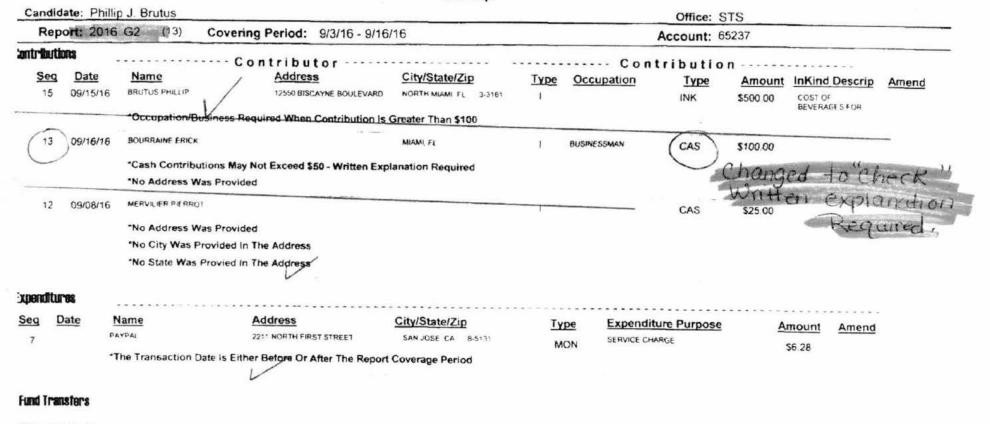
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Rorida Department of State - Division of Elections

Error Report



Other Distributions

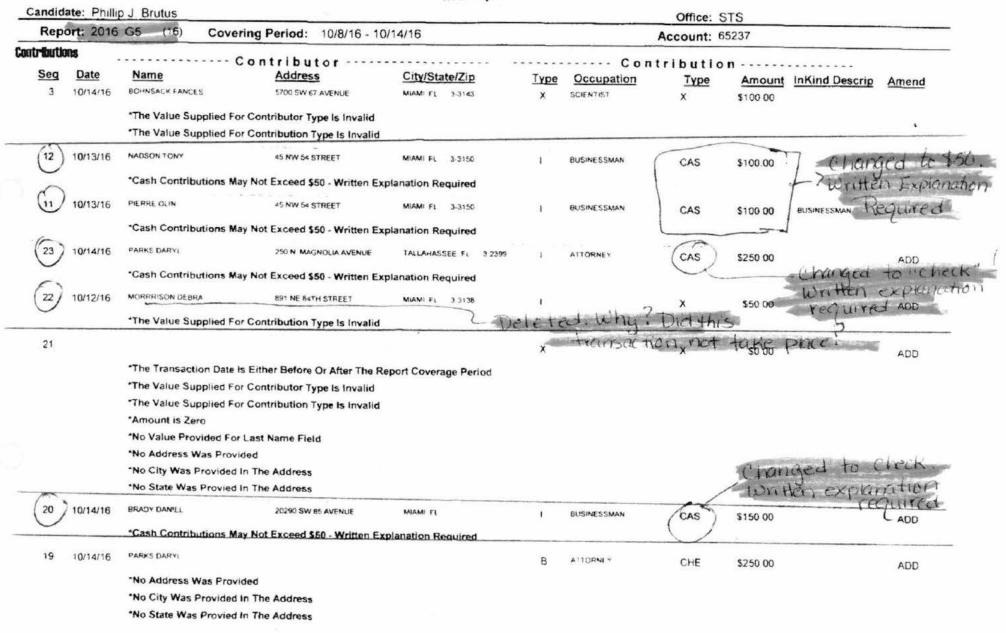
Rorida Department of State - Division of Elections

Error Report

1000	the state of the state	ip J. Brutus	his with the designations was				Office: S			
Re	port: 2016	G3 (14) Cove	ering Period: 9/17/16 - 9/	/30/16	_		Account: 6	5237		
ntribu	tions		Contributor			Con	tributio	n		
Sec 3	<u>Date</u>	Name TAX AVENUE LLC	Address 16375 NE 18 AVENUE, SUITE 205	City/State/Zip NORTH MIAMI BEACH FL 3- 2152	Type B	Occupation TAX PREPARER	<u>Type</u> CHE	Amount \$1,000.00	InKind Descrip	Amend
		*The Transaction Date	Is Either Before Or After The R							
9		TONY SALOMON	2265 SW 117 AVENUE	MIRAMAR FL 3-3025	1	BUSINESSMA	CHE	\$200.00		
		*The Transaction Date	is Either Before Or After The R	leport Coverage Period						
/ 30	09/17/16	DAPHNIS HALLAN	2755 S FEDERAL HIGHWAY	BOYNTON BEACH FL 3-	1	RADIO ANNOUNCER	CAS	\$100 00	a set of the set of th	
5		*Cash Contributions	ay Not Exceed \$50 - Written E	xplanation Required			and the second se		Cymount	6 (hunged
29) 09/17/16	PIERRE MARIE JOSEE	3535 NW 95 STREET	MIAM: FL 3-3147	- I and	RETIRED	CAS	\$100.00	10 11	0
6	/	*Cash Contributions	ay Not Exceed \$50 - Written E	xplanation Required				Å	Writter	Expland
28	28 09/17/16	LOPEZ MIA			1	HOSTESS	INK	\$500 00	Reg	Lived
		*Inkind Description M	issing						- (out of the second se
		"No Address Was Pro	vided							
		*No City Was Provide	d In The Address							
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32	09/17/16	DESJARDINS FRANCOIS			Ĭ.	LCI	INK	\$300 00	DUSERVICES	
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		*No City Was Provide	d In The Address							
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xpendi	11.85		· · · · · · · · · · · · · · · · · · ·							
Seq	Date	Name	Address	City/State/Zip	T	pe Expend	iture Purpose	A	mount Amend	
6	09/26/16	ROJAS CECILIA	240 NW 134 STREET	MIAMI FL 3-3166	×		UTREACH		30 00	
		Invalid Expenditure Type	,					42		
12					,				\$0.00	

Horida Department of State - Division of Elections

Error Report



Rovida Department of State - Division of Elections

Error Report

Candidate	: Phillip	J. Brutus					Office: S	STS			
Report	: 2016	G5 (16) Cov	vering Period: 10/8/16	- 10/14/16			Account: 6	5237			
			Contributor		Contribution						
Seg D	Date	Name	Address	City/State/Zip	Туре	Occupation	Туре	Amount InKir	nd Descrip	Amend	
18 10	0/12/16	MORRISON DEBRA		1	1		CAS	\$50 00		ADD	
		*No Address Was Pro	ovided								
		*No City Was Provide	ed In The Address								
		*No State Was Provid	ed In The Address								
24 10	0/14/16	BRADY DANIEL		MIAM! FL	ı	BUSINESSMAN	CAS	\$150.00		ADD	
\bigcirc		*Cash Contributions	May Not Exceed \$50 · Writte	n Explanation Required			2	-			
		*No Address Was Pr	ovided		-D	eleted l	thy :	Did this	trans	action	
Expenditures							57	not tat	ke pla	(e?	
Fund Transfe								What he Writter	appen	ed?	
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Other Distrib	utions							winner	1 exp	anacho	
								Require	d.	alle.	

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Rorlda Department of State - Division of Elections

Page 10

Error Report

andid	ate: Phillip	J. Brutus					Office: S	TS		
Rep	ort: 2016	G6 (17) Cove	ering Period: 10/15/16	- 10/21/16			Account: 6	5237		
tributi	ane		Contributor				tributio			
Seq	Date	Name	Contributor Address	City/State/Zip	Туре	Occupation	Туре		InKind Descrip	Amend
6	10/20/16	DEROSE PHILIPPE	1887C NE 21 AVENUE	NORTH MIAMI BEACH FL			X	\$100 00	<u>entre entre e</u>	<u></u>
		The Velue Supplied 5		3179						
-		The value Supplied F	or Contribution Type is Inval	0						
15)	CYRIAQUE CLAREL			1		(CAS	\$388 10		
\subseteq		*The Transaction Date	Is Either Before Or After The	Report Coverage Period			\sim			
		*Cash Contributions N	May Not Exceed \$50 - Written	Explanation Required						
		*Occupation/Business	Required When Contribution	n Is Greater Than \$100						
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		*No City Was Provider	d In The Address							
		*No State Was Provied	d In The Address						All	thanged
1	10/20/16	MAYNE NATASHA			36	ATTORNEY	CAS	\$242 45	Real Property lines and lines	Contraction of the second s
((cho)	+242 45	"Ch	eck",
\sim			May Not Exceed \$50 - Written	Explanation Required			\smile		Wi	Contraction of the second s
		"No Address Was Pro						/	and the second sec	Contraction of the second s
		"No City Was Provide							ex ex	planatio
0		"No State Was Provie	d In The Address				\cap		/ / R	squired,
(3	10/17/16	RUSSELL-LOVE DONNETTE			1	ATTORNEY	(CAS)	\$145 35		quinces
C	/	*Cash Contributions	May Not Exceed \$50 - Written	Explanation Required			\bigcirc	/	/	
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		*No State Was Provie	d in The Address					/ 1		
6	10/14/16	BRUTUS SANDERS		NY	Ϋ́.		Gas	-		
C	Indiano						CAS	\$96 80		
-			e Is Either Before Or After Th				-			
			May Not Exceed \$50 - Written	Explanation Required				/		
		"No Address Was Pro						/		
2	<u> </u>	*No City Was Provide	d in The Address					(
(1	10/16/16	PAMIES MICHELLE		ri,	3	ATTORNEY	(CAS Y	\$291 00		
-		*Cash Contributions	May Not Exceed \$50 - Writter	Explanation Required			\bigcirc			
		"No Address Was Pro		and an an an an an an an an an						
		No City Was Provide								

Expenditures

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Horida Department of State - Division of Elections

Error Report

Office: STS Candidate: Phillip J. Brutus Report: 2016 G7 (18) Covering Period: 10/22/16 - 11/3/16 Account: 65237 Contributions Contribution --Contributor Address City/State/Zip Date Name Occupation Type Amount InKind Descrip Seq Type Amend PALM BAY STUDIOS INC 720 NE 69 STREET APT 6W MIAMI FL 3-3138 в 6 10/27/16 CHE \$150.00 *Occupation/Business Required When Contribution Is Greater Than \$100 10/27/16 INDUSTRIAL 59 LLC INDUSTRIAL 720 NE 69 STREET APT 6W MIAM: FL 3-3138 6 5 CHE \$200.00 Occupation/Business Required When Contribution is Greater Than \$100 LAW OFFICES OF JAMES JEAN-11/03/16 6100 HOLLYWOOD BLVD HOLLYWOOD FI 3-3024 ATTORNEY CHE 15 \$200 00 FRANCOIS *First Name is required for Contributions from Individuals 10/27/16 CESAR REMUS 195 NE 134 STREET 9 NORTH MIAMI FL 3-3161 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 HOLL YWOOD BLVD STE HOLLYWOOD, FL 3 3021 ATTORNEY CAS \$500 00 *Cash Contributions May Not Exceed \$50 - Written Explanation Required ANKIN KENNY 21 10/25/16 776 NE 125 STREET NORTH MIAMI 11 3-3161 TEACHER CAS \$500.00 Name Cash Contributions May Not Exceed \$50 - Written Explanation Required changed Witter WILLIG KIRA 20 11/25/16 CAS ł. \$50.00 to EVPLANTION Alix *The Transaction Date is Either Before Or After The Report Coverage Period RECIUITED DESILINE *No Address Was Provided Written explanation "No City Was Provided in The Address required *No State Was Provied In The Address ZILPER LAWRENCE *506 NE 162ND ST NORTH MIAMI BEACH FL 19 11/25/16 CAS \$50.00 3162 *The Transaction Date Is Either Before Or After The Report Coverage Period ADAM MICHELLE 17 10/22/16 143-36 84 DRIVE BRIARWOOD NY 1 1435 CHEMIST CAS \$145/35 *Cash Contributions May Not Exceed \$50 - Written Explanation Required 11/03/16 BORDERS-BOYD CYNTHIA 29 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 Provied In The Address

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Herida Department of State - Division of Elections

Error Report

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R	eport: 20	16 G7 (18) Co	overing Period: 10/22/16 -		Account: 65237					
-			Contributor				ontributio	n		
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)		*Cash Contribution	s May Not Exceed \$50 - Written Ex	planation Required			\bigcirc			
		"No Address Was P					(Section)			1
		"No City Was Provi	ded in The Address							/
	\sim	"No State Was Prov	vied in The Address							/
(2	11/03/1	6 VONLEA CARINE			ı	TEACHER	CAS	\$200 00		All Cha
		*Cash Contribution	s May Not Exceed \$50 - Written Ex	planation Required						1. 1.10
		*No Address Was P								Alle
		*No City Was Provid	ded in The Address						2	1 70
		"No State Was Prov	vied In The Address						÷	> pel
(2	6) 11/01/1	6 LAW OFFICES OF JONEL	LEMY 2701 W OAKLAND PARK BLVD STE 240	FT LAUDERDALE FL 3-331	в	LAWLIRM	(CAS)	\$200 00	1	winten explano Regi
-		*Cash Contribution	s May Not Exceed \$50 - Written Ex	planation Required			\bigcirc		ł	Witting
(2	5 10/28/1	6 MORRISSEAU WANS		-	I.		CAS	\$50 00	4	winterio explano Requ
		*No Address Was P	Provided				\bigcirc		1	. Here
		*No City Was Provid	ded In The Address						1	r 1.
	~	*No State Was Prov	vied In The Address				-			
12	10/28/1	6 FREXIAS OSCAR			1	BUSINESSMAN	(CAS)	\$100.00	BUSINESSMAN)
C		*Cash Contribution	s May Not Exceed \$50 - Written Ex	planation Required			\bigcirc			1
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eq	Date	Name	Address	Citu/State/7in	• • • • • •	• • • • • • • • • • • • • • •		• • • • • • • •	• • • • • • • • • • • • • • • • • • • •	-
2	10/24/16	WLQY RADIO	1055 NE 125 STREET	NORTH MIAMI FL 3-3161			ADVERTISING	A	mount Amend	
	10124/10	flovalid Exponditure To			x	PADID	NUVERISING	\$2	50 00	
		*Invalid Expenditure Ty	,pe							
9	11/25/16	DESSOURCES RAYDANDO	20810 SAN SIMEON WAY APT 101	MIAMI FL 3-3179	36		ASSING		F0.00	
		*The Transaction Date I	Is Either Before Or After The Repo	rt Coverage Period	, v			51	50 00	
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4	11/27/16	CATACO MARKET	12801 DIXIE HWY	NORTH MIANI, FL 3 3161	N	NON FOLLY	WORKER LUNCHES		40 00	

2/3/2017 1:23:34 PM				Report Det	tail ()	Page 1 of 1
Account/Seq	65237	11			-	Election/Type 20161108-GEN
Phillip J. Brutus						CAN
Status/Reviewer			Mailed	Type/Recd	RESPONSE	
SN krbronson		lst:	12/6/2016			
12/14/16 8:47 am	2	nd:		12/16/2016		

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 highlited 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