

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Emmanuel G. Morel

Case No.: FEC 16-585

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

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **March 13, 2018 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Augustus B. Turnbull Conference Center, 555 West Pensacola Street, Room 103, Tallahassee, Florida 32301.**

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
February 26, 2018

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

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

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

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

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

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

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

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STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 16-585

v.

**Emmanuel G. Morel,
Respondent.**

ORDER OF PROBABLE CAUSE

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

On September 21, 2017, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

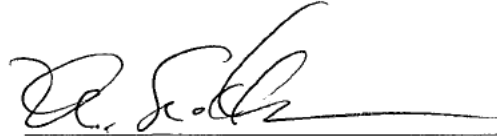
On or about September 30, 2016, Emmanuel G. Morel violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2016 M5 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 2:

On or about September 30, 2016, Emmanuel G. Morel violated

Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2016 P1 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

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



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, Assistant General Counsel
Emmanuel G. Morel, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

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

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH

or an informal hearing before the Commission within 30 days of the date this Order of Probable Cause is filed with the Commission, the case will be sent to the Commission for a formal or informal hearing, depending on whether the facts are in dispute. The date this order was filed appears in the upper right-hand corner of the first page of the order.

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Emmanuel G. Morel

Case No.: FEC 16-585

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

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **November 28, 2017 at 10:00 am, or as soon thereafter as the parties can be heard**, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, Tallahassee, Florida 32399.**

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Emmanuel G. Morel

Case No.: FEC 16-585

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(2)(b)1., Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on September 6, 2017, the following facts and law support this staff recommendation:

1. On October 18, 2016, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections ("Division"), alleging that Emmanuel G. Morel ("Respondent") violated Chapter 106, Florida Statutes.
2. Respondent was a 2016 candidate for State Senator, District 31. He was formerly running in District 27 but changed his designation on May 9, 2016. (ROI Exhibits 1 & 8)¹
3. By letter dated May 24, 2017, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

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 the 2016 M5 and 2016 P1 campaign treasurer's reports, as alleged in the complaint.

4. On May 9, 2016, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9") appointing himself as treasurer for his campaign. (ROI Exhibit 1)
5. By letter dated May 11, 2016, Kristi Reid Bronson, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received his DS-DE 9 designating himself as treasurer for his campaign. The acknowledgment letter provided Respondent with a pin number to grant access to the EFS. The letter further advised Respondent that all of the Division's publications and reporting forms were available on its website and directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 2)

6. Respondent's 2016 M5 and 2016 P1 reports were filed on June 16, 2016, and July 9, 2016, respectively. (Attachment A) The reports were incomplete when filed.

¹ The Report of Investigation is referred to herein as "ROI."

7. The Division sent three letters notifying Respondent that his reports were incomplete and that Respondent was required to amend the reports within 7 days of receipt of the notification. An Error Report showing why the reports were incomplete was attached to each notification. (ROI Exhibits 3-5) The final notification was confirmed delivered. (ROI Exhibit 5, page 4) As of August 10, 2017, Respondent had not filed the required amendments to his reports. (ROI Exhibit 7)

8. Respondent was given multiple opportunities to respond to Commission staff's investigation, but failed to do so. (Attachment B) Respondent was not a first-time candidate. Respondent ran for U.S. House of Representatives, 21st Congressional District of Florida, in 2014.

9. "Probable Cause" is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).

10. The facts set forth above show that Respondent was a 2016 candidate for State Senator, District 31, and was acting as his own treasurer. Respondent failed to timely file the required amendments to his 2016 M5 and 2016 P1 reports within 7 days of receiving notification from the Division that the reports were incomplete and required amendment.

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

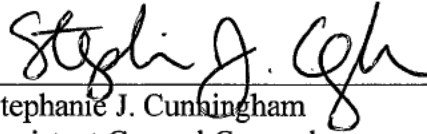
Count 1:

On or about September 30, 2016, Emmanuel G. Morel violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2016 M5 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 2:

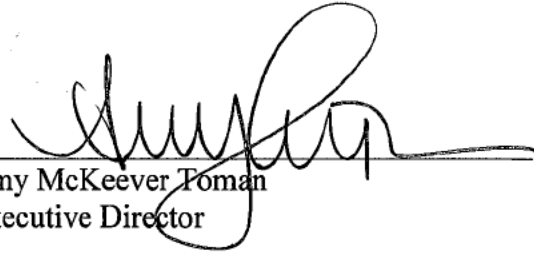
On or about September 30, 2016, Emmanuel G. Morel violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2016 P1 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Respectfully submitted on September 21, 2017.



Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this 21st day of September 2017.



Amy McKeever Toman
Executive Director



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Emmanuel G Morel

Name:

Account: 64671

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
11/28/2016	TR	2/15/2017	CLO	79	\$0.00		\$0.00	\$0.00
8/26/2016	P7	2/15/2017	CLO	173	\$0.00		\$0.00	\$0.00
8/19/2016	P6	2/15/2017	CLO	180	\$0.00		\$0.00	\$0.00
8/12/2016	P5	2/15/2017	CLO	187	\$0.00		\$0.00	\$0.00
8/5/2016	P4	2/15/2017	CLO	194	\$0.00		\$0.00	\$0.00
7/29/2016	P3	9/16/2016	FEC	49	\$0.00		\$0.00	\$0.00
7/15/2016	P2	9/16/2016	FEC	63	\$0.00		\$0.00	\$0.00
7/1/2016	P1	7/9/2016	DFS	8	\$664.50		\$664.50	\$0.00
6/10/2016	M5	6/16/2016	FEC	6	\$0.00		\$0.00	\$0.00
5/10/2016	M4	5/10/2016						
4/11/2016	M3	4/11/2016						
2/10/2016	M1	2/7/2016						
1/11/2016	M12	2/8/2016	DFS	28	\$297.25		\$297.25	\$0.00
12/10/2015	M11	12/11/2015	DFS	1	\$50.00		\$50.00	\$0.00
11/10/2015	M10	11/9/2015						
10/13/2015	M9	10/14/2015	DFS	1	\$50.00		\$50.00	\$0.00
9/10/2015	M8	9/17/2015	CLO	7	\$0.00		\$0.00	\$0.00
8/10/2015	M7	8/27/2015	DFS	17	\$162.50		\$162.50	\$0.00
7/10/2015	M6	8/27/2015	DFS	48	\$118.75		\$118.75	\$0.00
6/10/2015	M5	8/24/2015	DFS	75	\$202.49		\$202.49	\$0.00
5/11/2015	M4	8/24/2015	DFS	105	\$25.00		\$25.00	\$0.00
3/10/2015	M2	3/12/2016	DFS	2	\$100.00		\$100.00	\$0.00

Attachment A

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 16-585**

Respondent: Emmanuel G. Morel

Complainant: Division of Elections

1. **Date and time:** 06/12/17- 11:16 AM
Name: Respondent
Phone #: 561-301-6843
Summary: I called and reached a generic voicemail box. I left a message, leaving my name, telephone number and extension, and asked him to return my call.
Memo to File? No
Entered by: S. Spore

2. **Date and time:** 08/08/17- 4:29 PM
Name: Respondent
Phone #: 561-301-6843
Summary: I called, but again reached a voicemail box. I left another message, asking him to return my call.
Memo to File? No
Entered by: S. Spore

3. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

4. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

5. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

6. **Date and time:**
Name:
Phone #:

Attachment B

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 16-585

Respondent: Emmanuel G. Morel

Complainant: Division of Elections

On October 21, 2016, the Florida Elections Commission (“Commission”) received a referral from the Division of Elections alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statute:

Section 106.07(2)(b)1, Florida Statutes, failure to timely make necessary amendments to campaign treasurer’s reports.

I. Preliminary Information:

1. Respondent was a candidate for the office of State Senate, District 31 in the 2016 election¹. Respondent received 15.24% of the vote in the Democratic primary election, to finish third in a field of three candidates. Respondent was not a first-time candidate, having run in 2014 for the United States House of Representatives.
2. Complainant is the Division of Elections (Division).
3. Respondent’s filing officer is Kristi Willis, Chief, Bureau of Election Records.

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

4. I investigated whether Respondent violated this section of the election laws by failing to timely making necessary amendments to the 2016 M5 and 2016 P1 campaign treasurer’s reports.
5. On May 9, 2016, Respondent filed his current Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9 form) with the Division, appointing himself as campaign treasurer. To review the May 9, 2016 DS-DE 9 form, refer to Exhibit 1.
6. On May 11, 2016, the Division sent Respondent a letter acknowledging his appointment as campaign treasurer for his campaign. A confidential PIN was issued to access the Division’s electronic filing system (EFS). To review the May 11, 2016 acknowledgment letter, refer to Exhibit 2.

¹ On May 11, 2016, the district for which Respondent was campaigning was renumbered due to redistricting, from District 27 to District 31.

7. On July 28, 2016, the Division mailed Respondent notification that the 2016 M5 and 2016 P1 campaign treasurer's reports were incomplete. A copy of detailed error reports were attached to the notification. In the 2016 M5 reporting period, Respondent filed a report indicating there were no contributions or expenditures during the reporting period, instead of filing a notice-of-no-activity. In the 2016 P1 reporting period, Respondent filed a report indicating one expenditure, however, the transaction date that was filed for this expenditure fell after the report coverage period. To review the July 28, 2016 notification, refer to Exhibit 3.

8. On August 15, 2016, the Division mailed Respondent notification that the 2016 M5 and 2016 P1 campaign treasurer's reports were incomplete. A copy of the detailed error report was attached to the notification. To review the August 15, 2016 notification, refer to Exhibit 4.

9. On September 20, 2016, the Division mailed Respondent final notification with delivery confirmation that the 2016 M5 and 2016 P1 campaign treasurer's reports were incomplete. A copy of the detailed error report was attached to the notification. To review the September 20, 2016 final notification with delivery confirmation, refer to Exhibit 5.

10. On August 31, 2017, Respondent's campaign account records were received as a result of a subpoena from Wells Fargo Bank, Respondent's campaign depository listed on his most recent DS-DE 9 form filed on May 9, 2016; Exhibit 1. A review of these records reflects there was financial activity during the 2016 M5 reporting period that was not reflected in the filed report. To review the bank records, refer to Exhibit 6.

11. In an electronic mail (e-mail) dated August 10, 2017, Ms. Kristi Willis stated that as of that date, Respondent had not satisfactorily amended the 2016 M5 and 2016 P1 campaign treasurer's reports. To review the August 10, 2017 e-mail, refer to Exhibit 7.

12. No record of Respondent having previously violated this section of law was found.

III. FEC History:

13. Respondent has had many cases in front of the Florida Elections Commission (Commission). In the matter of FEC 15-392, no probable cause was found for Sections 106.07(7) or 106.19(1)(c). In the matter of FEC 15-470, the Commission upheld the automatic-fine of \$25.00 and issued a default final order. In the matter of FEC 15-471, the Commission upheld the automatic-fine of \$202.49 and issued a default final order. In the matter of FEC 15-472, the Commission upheld the automatic-fine of \$118.75 and issued a default final order. In the matter of 15-473, the Commission upheld the automatic-fine of \$162.50 and issued a default final order. In the matter of FEC 16-009, the Commission upheld the automatic-fine of \$50.00 and issued a default final order. In the matter of FEC 16-086, the Commission upheld the automatic-fine of \$50.00 and issued a default final order. In the matter of FEC 16-131, the Commission upheld the automatic-fine of \$297.25 and issued a default final order. In the matter of FEC 16-132, the Commission upheld the automatic-fine of \$100.00 and issued a default final order. In the matter of FEC 16-541, the Commission upheld the automatic-fine of \$664.50 and issued a default final order.

Conclusion:

14. Respondent was offered several opportunities to make comments regarding the findings of this investigation. Respondent has not returned my telephone calls. I am unable to ascertain whether he has read Chapter 106, Florida Statutes, and/or the *Candidate and Campaign Treasurer Handbook*.

15. In the May 11, 2016 acknowledgment letter, Respondent was informed that all of the Division's publications were available online at the Division'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; Exhibit 4.**

16. On April 9, 2015, Respondent filed his Statement of Candidate for Florida State Representative, District 31 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 8.

Respectfully submitted on September 6, 2017.



Samantha Spore
Investigation Specialist

Current address of Respondent

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

Current address of Complainant

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

Name and Address of Filing Officer:

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

Copy furnished to: Mr. David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Emmanuel G. Morel -- FEC 16-585

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	May 9, 2016 DS-DE 9 Form
Exhibit 2	May 11, 2016 Acknowledgment Letter
Exhibit 3	July 28, 2016 Notification
Exhibit 4	August 15, 2016 Notification
Exhibit 5	September 20, 2016 Final Notification with Delivery Confirmation
Exhibit 6	Wells Fargo Bank Account Records
Exhibit 7	August 10, 2017 E-mail
Exhibit 8	Statement of Candidate

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

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

(PLEASE PRINT OR TYPE)

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

FLORIDA STATE
DIVISION OF ELECTIONS

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Emmanuel Georges Morel

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

8123 Woodstanding Trail
West Palm Beach, FL 33411

4. Telephone

(561) 301-6888

5. E-mail address

emorelmedia@gmail.com

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

STATE SENATE, Democrat
District 31

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

My intent is to run as a Write-In candidate

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

Write-In No Party Affiliation Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Emmanuel G. Morel

11. Mailing Address

8123 Woodstanding Trail

12. Telephone

(561) 301-6888

13. City

WPB

14. County

Palm Beach

15. State

FL

16. Zip Code

33411

17. E-mail address

emorelmedia@gmail.com

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

19. Name of Bank

Wells Fargo

20. Address

21. City

Wellington

22. County

Palm Beach

23. State

FL

24. Zip Code

33411

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

25. Date

4/25/16

26. Signature of Candidate

X [Signature]

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

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

designated above as: Campaign Treasurer Deputy Treasurer

4/25/16
Date

Page 13 of 24

X [Signature] EXHIBIT 1
Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

May 11, 2016

Emmanuel G. Morel (64671)
8123 Woodslanding Trail
West Palm Beach, Florida 33411

Dear Mr. Morel:

Your appointment as campaign treasurer for your candidacy for State Senator was filed in this office on May 9, 2016. Enclosed is a security envelope containing your confidential pin number to access the Division's Electronic Filing System (EFS) for submitting campaign treasurer's reports.

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

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/stb

Enclosure

EXHIBIT 2



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

July 28, 2016

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

Re: CAN 64671

Dear Mr. Morel:

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

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

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

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Emmanuel G Morel

Office: STS

Report: 2016 M5 (14) Covering Period: 5/1/16 - 5/31/16

Account: 64671

Contributions

Contributor				Contribution							
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
1					X		X	\$0.00			

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

Expenditures

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

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

Transfers

Contributions

EXHIBIT 3 page 2 of 3

Error Report

Candidate: Emmanuel G Morel

Office: STS

Report: 2016 P1 (15) Covering Period: 6/1/16 - 6/24/16

Account: 64671

Debits

Debits

<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
07/06/16	WELLS FARGO APRL	2205 SOUTH STATE ROAD 7 #100	WELLINGTON FL 33414	MON	FEES	\$105.00	

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

Transfers

Distributions

EXHIBIT 3 page 3 of 3



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

August 15, 2016

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

Re: CAN 64671

Dear Mr. Morel:

On July 28, 2016, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

Attachment

EXHIBIT 4 page 1 of 3

Error Report

Candidate: Emmanuel G Morel

Office: STS

Report: 2016 M5 (14) Covering Period: 5/1/16 - 5/31/16

Account: 64671

Contributions		Contributor			Contribution					
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
1					X		X	\$0.00		
*The Transaction Date Is Either Before Or After The Report Coverage Period *The Value Supplied For Contributor Type Is Invalid *The Value Supplied For Contribution Type Is Invalid *Amount Is Zero *No Value Provided For Last Name Field *No Address Was Provided *No City Was Provided In The Address *No State Was Provided In The Address										

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

Transfers

Distributions

EXHIBIT 4 page 2 of 3

Error Report

Candidate: Emmanuel G Morel

Office: STS

Report: 2016 P1 (15) Covering Period: 6/1/16 - 6/24/16

Account: 64671

Contributions

Contributions

<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
07/06/16	WELLS FARGO APRL	2206 SOUTH STATE ROAD 7 #100	WELLINGTON FL 33414	MON	FEEES	\$105.00	

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

Transfers

Distributions



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING # **9114 9014 9845 0382 4750 77**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811

September 20, 2016

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

Re: CAN 64671

Dear Mr. Morel:

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 5 page 1 of 4

Error Report

Candidate: Emmanuel G Morel

Office: STS

Report: 2016 M5 (14) Covering Period: 5/1/16 - 5/31/16

Account: 64871

Contributions

----- Contributor -----

----- Contribution -----

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind Descrip	Amend
1					X		X	\$0.00		

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

Expenditures

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

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

and Transfers

Other Distributions

EXHIBIT 5 page 2 of 4

Florida Department of State - Division of Elections
Error Report

Candidate: Emmanuel G Morel

Office: STS

Report: 2016 P1 (15) Covering Period: 6/1/16 - 6/24/16

Account: 64671

Contributions

Debitures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
1	07/06/16	WELLS FARGO APRIL	2205 SOUTH STATE ROAD 7 #100	WELLINGTON, FL 33414	MON	FEEES	\$105.00	

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

and Transfers

her Distributions

EXHIBIT 5 page 3 of 4

ALERT: Fed. Postal Service is reviewing the prospect of Hurricane Matthew. Check for updates on what services may be affected. Read More



USPS Tracking®

Still Have Questions?

[Browse our FAQs](#)



Get Easy Tracking Updates >

Sign up for My USPS.

Tracking Number: 9114901496450382475077

Updated Delivery Day: Friday, September 23, 2016

Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

Available Actions

[Text Updates](#)

[Email Updates](#)

DATE & TIME	STATUS OF ITEM	LOCATION
September 23, 2016 , 12:57 pm	Delivered, In/At Mailbox	WEST PALM BEACH, FL 33411
September 23, 2016 , 9:43 am	Out for Delivery	WEST PALM BEACH, FL 33411
September 23, 2016 , 9:33 am	Sorting Complete	WEST PALM BEACH, FL 33411
September 23, 2016 , 8:59 am	Arrived at Post Office	WEST PALM BEACH, FL 33411
September 23, 2016 , 3:52 am	Arrived at USPS Facility	WEST PALM BEACH, FL 33416
September 20, 2016 , 8:44 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

Track Another Package

Tracking (or receipt) number

[Track It](#)

Manage Incoming Packages

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

[Sign up for My USPS >](#)



EXHIBIT 5 page 4 of 4

Wells Fargo Business Choice Checking

Account number: [REDACTED] ■ May 1, 2016 - May 31, 2016 ■ Page 1 of 4



MOREL FL STATE SENATE 27 INC
8123 WOODSLANDING TRL
WEST PALM BEACH FL 33411-5405

Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

1-800-CALL-WELLS (1-800-225-6935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wells Fargo.com/biz

Write: Wells Fargo Bank, N.A. (267)

P.O. Box 6995

Portland, OR 97228-6995

Your Business and Wells Fargo

The plans you establish today will shape your business far into the future. The heart of the planning process is your business plan. Take the time now to build a strong foundation. Find out more at wells Fargo.com/plan.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wells Fargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking
Online Statements
Business Bill Pay
Business Spending Report
Overdraft Protection

Activity summary

Beginning balance on 5/1	\$361.14
Deposits/Credits	\$8.49
Withdrawals/Debits	- 678.10
Ending balance on 5/31	-\$280.47
 Average ledger balance this period	 -\$78.14

Account number: [REDACTED]

MOREL FL STATE SENATE 27 INC

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

For Wire Transfers use

Routing Number (RTN): 121000248

Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

Account number: [REDACTED] ■ May 1, 2016 - May 31, 2016 ■ Page 2 of 4



Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
5/3		Paypal Transfer 180503 4Uq229L6Zv3N4 Emmanuel Morel	9.41		370.55
5/6	1036	Cashed Check		400.00	
5/6	1035	Check		50.00	-79.45
5/9		Overdraft Fee for a Transaction Posted on 05/06 \$400.00 Cashed Check # 01036		35.00	
5/9		Overdraft Fee for a Transaction Posted on 05/06 \$50.00 Check # 01035		35.00	
5/9		Online Dep Detail & Images - Bob		3.00	-152.45
5/11		Paypal Transfer 180511 4Uq229Ltcquxn Emmanuel Morel	2.61		-149.84
5/16		Paypal Transfer 180516 4Uq229M4Ugk16 Emmanuel Morel	23.97		-125.87
5/20	1037	Check		0.40	-126.27
5/23		Overdraft Fee for a Transaction Posted on 05/20 \$0.40 Check # 01037		35.00	-161.27
5/24	1082	Check		0.10	-161.37
5/25		Check Reversal	0.10		
5/25		NSF Return Item Fee for a Transaction Received on 05/24 \$0.10 Check # 01082		35.00	
5/25	1083	Check		0.10	-196.37
5/26		Check Reversal	0.10		
5/26		NSF Return Item Fee for a Transaction Received on 05/25 \$0.10 Check # 01083		35.00	
5/26	1080	Check		0.30	-231.57
5/27		Check Reversal	0.30		
5/27		NSF Return Item Fee for a Transaction Received on 05/26 \$0.30 Check # 01080		35.00	-266.27
5/31	1078	Check		0.20	
5/31		Monthly Service Fee		14.00	-280.47
Ending balance on 5/31					-280.47
Totals			\$36.49	\$678.10	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
1035	5/6	50.00	1078 *	5/31	0.20	1082 *	5/24	0.10
1036	5/6	400.00	1080 *	5/26	0.30	1083	5/25	0.10
1037	5/20	0.40						

* Gap in check sequence.

Items returned unpaid

Date	Description	Amount
5/25	Check Reference # 00007624008621396133	0.10
5/26	Check Reference # 00007174008329185708	0.10
5/27	Check Reference # 00008374008621699862	0.30

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wells.fargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

EXHIBIT (page 2 of 3)

Account number: [REDACTED] ■ May 1, 2016 - May 31, 2016 ■ Page 3 of 4



Monthly service fee summary (continued)

Fee period 05/01/2016 - 05/31/2016	Standard monthly service fee \$14.00	You paid \$14.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
- Average ledger balance	\$7,500.00	-\$78.00 <input type="checkbox"/>
- Qualifying transaction from a linked Wells Fargo Business Payroll Services account	1	0 <input type="checkbox"/>
- Qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
- Total number of posted Wells Fargo Debit Card purchases and/or payments	10	0 <input type="checkbox"/>
- Enrollment in a linked Direct Pay service through Wells Fargo Business Online	1	0 <input type="checkbox"/>
- Combined balances in linked accounts, which may include	\$10,000.00	<input type="checkbox"/>
- Average ledger balances in business checking, savings, and time accounts		
- Most recent statement balance of Wells Fargo business credit cards, Wells Fargo Business Secured Credit Card, BusinessLine [®] line of credit, Wells Fargo Small Business Advantage [®] line of credit, Working Capital Line of Credit, Advancing Term Line of Credit, and BusinessLoan [®] term loan		
- Combined average daily balances from the previous month for Wells Fargo Business PrimeLoan SM , Commercial Equity Loan, Commercial Refinance Loan, Commercial Purchase Loan, Commercial Equity Line of Credit, Small Business Advantage [®] loan, Equipment Express [®] loan, and Equipment Express [®] Single Event loan		

vvvwx

Account transaction fees summary

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	7,500	0	0.0030	0.00
Transactions	7	200	0	0.50	0.00
Total service charges					\$0.00

EXHIBIT to page 3 of 3



RE: FEC Question- 16-585

Willis, Kristi R.

to:

Samantha Spore

08/10/2017 11:14 AM

Hide Details

From: "Willis, Kristi R." <Kristi.Willis@DOS.MyFlorida.com>

To: Samantha Spore <Samantha.Spore@myfloridalegal.com>

No, he has not.

From: Samantha Spore [<mailto:Samantha.Spore@myfloridalegal.com>]

Sent: Thursday, August 10, 2017 11:10 AM

To: Willis, Kristi R. <Kristi.Willis@DOS.MyFlorida.com>

Subject: FEC Question- 16-585

Good morning,

This email is in regards to Mr. Emmanuel Morel (64671). As of today's date, has Mr. Morel satisfactorily amended the 2016 M5 and 2016 P1 campaign treasurer's reports?

Thank you so much for your help. Have a great afternoon!
Samantha

Samantha Spore

Investigation Specialist

Florida Elections Commission

The Collins Building, Ste. 224

107 West Gaines Street

Tallahassee, FL 32399-1050

samantha.spore@myfloridalegal.com

PH: 850-922-4539 extension 110

Fax: 850-921-0783

www.fec.state.fl.us

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

EXHIBIT 7

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY
RECEIVED
DEPARTMENT OF STATE

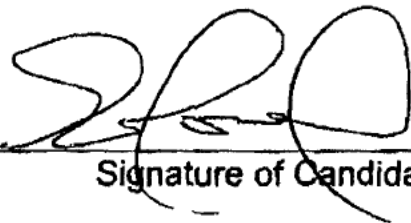
2015 APR -9 PM 3: 54

DIVISION OF ELECTIONS
TALLAHASSEE, FL

I, Emmanuel G Morel,

candidate for the office of State Senate, District 27;

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

X 

Signature of Candidate

4/7/2015

Date

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



FLORIDA 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

May 24, 2017

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

RE: Case No.: FEC 16-585; Respondent: Emmanuel G. Morel

Dear Mr. Morel:

On October 21, 2016, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

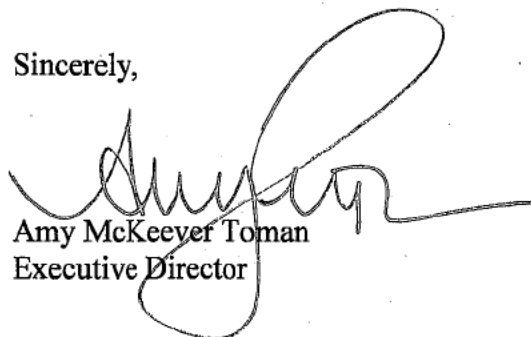
Section 106.07(2)(b)1., Florida Statutes: Respondent, a 2016 candidate for the office of State Senate, acting as his own treasurer, failed to timely make necessary amendments to the 2016 M5 and 2016 P1 campaign treasurer's reports, as alleged in the complaint.

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, 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 **Samantha Spore**, the investigator assigned to this case.

Sincerely,

A handwritten signature in black ink, appearing to read "Amy Toman", written in a cursive style. The signature is positioned above the printed name and title.

Amy McKeever Toman
Executive Director

AMT/dam

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

RECEIVED

2016 OCT 18 P 3:29

To FEC from Division of Elections

STATE OF FLORIDA
ELECTIONS COMMISSION

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

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 M5

2016 P1

Sent By: Kristi Reid Bronson

Date: October 14, 2016

KRB

ejr

AFFIDAVIT

STATE OF FLORIDA

County of Leon

Kristi Reid Bronson, being duly sworn, says:

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Emmanuel G. Morel (64671) was a 2016 candidate for the office of State Senate.
5. On April 9, 2015, Mr. Morel filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed Wayne Oliver as treasurer. (See attached documents and acknowledgment letter.)
6. On August 17, 2015, Stacey Werling was appointed treasurer. (See attached documents and acknowledgment letter.)
7. On May 9, 2016, Mr. Morel appointed himself as treasurer. (See attached document and acknowledgment letter.)
8. On July 28, 2016, the Division mailed Mr. Morel notification that the 2016 M5 and 2016 P1 campaign treasurer's reports were incomplete. (See attached letter.)
9. On August 15, 2016, the Division mailed Mr. Morel notification that the 2016 M5 and 2016 P1 campaign treasurer's reports were incomplete. (See attached letter.)

10. On September 20, 2016, the Division mailed Mr. Morel final notification with delivery confirmation that the 2016 M5 and 2016 P1 campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)

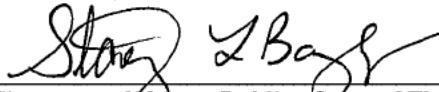
11. As of October 14, 2016, the 2016 M5 and 2016 P1 campaign treasurer's reports remain incomplete.

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 14th day of October, 2016.



Signature of Notary Public - State of Florida

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



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

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

(PLEASE PRINT OR TYPE)

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

RECEIVED
DEPARTMENT OF STATE
2015 APR -9 PM 3:54

DIVISION OF ELECTIONS
TALLAHASSEE, FL

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

2. Name of Candidate (in this order: First, Middle, Last) 3. Address (include post office box or street, city, state, zip code)

Emmanuel G Moral

4. Telephone 5. E-mail address

304-684-2222 emm.g.moral@bellsouth.net

6. Office sought (include district, circuit, group number) 7. If a candidate for a nonpartisan office, check if applicable:

Senate, District 27

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

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

Write-In No Party Affiliation Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Wayne Oliver

11. Mailing Address 12. Telephone

12591 - 87th N. (561) 929-5222

13. City 14. County 15. State 16. Zip Code 17. E-mail address

West Palm Beach Palm Beach FL 33412

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

19. Name of Bank 20. Address

Wells Fargo

21. City 22. County 23. State 24. Zip Code

West Palm Beach Palm Beach FL 33413

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

25. Date 26. Signature of Candidate

4/8/15 X [Signature]

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

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

designated above as: Campaign Treasurer Deputy Treasurer.
4/7/15 X [Signature]
Date Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

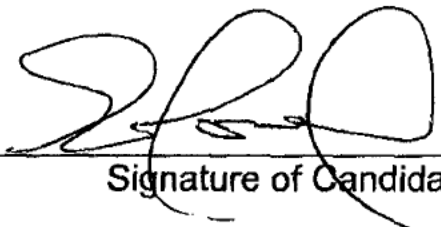
(Please print or type)

OFFICE USE ONLY
RECEIVED
DEPARTMENT OF STATE
2015 APR -9 PM 3:54
DIVISION OF ELECTIONS
TALLAHASSEE, FL

I, Emmanuel G Morel ,

candidate for the office of State Senate, District 27 ;

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

X 
Signature of Candidate

4/7/2015
Date

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



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

April 10, 2015

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

Dear Mr. Morel:

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

Campaign Treasurer's Reports

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

Credentials and Sign-ons

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

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 64671



Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) election.dos.state.fl.us
Promoting Florida's History and Culture VivaFlorida.org



Emmanuel Morel
April 10, 2015
Page Two

Pin Numbers

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

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

Timely Filing

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

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

Electronic Receipts

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

Emmanuel Morel
April 10, 2015
Page Three

Instructions and Assistance

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/zjs

Enclosures

pc: Wayne Oliver, Treasurer

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

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF
2015 AUG 17 AM 9:56

DEPARTMENT OF ELECTIONS

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

3. Address (include post office box or street, city, state, zip code)
8123 Woodstanding Trail
West Palm Beach, FL 33411

4. Telephone
(561) 304-6843

5. E-mail address
emmorel1965@hotmail.com

6. Office sought (include district, circuit, group number)
STATE Senate, District 27

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

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

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

10. Name of Treasurer or Deputy Treasurer
Stacey Werling

11. Mailing Address
8123 Woodstanding Trail

12. Telephone
754 1682-5658

13. City
WPB

14. County
PalmBch

15. State
FL

16. Zip Code
3341

17. E-mail address
Swerling2083@gmail.com

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

19. Name of Bank
Wells Fargo

20. Address
2205 South SR7 #100

21. City
Wellington

22. County
Palm Beach

23. State
FL

24. Zip Code
33414

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

25. Date
8/12/15

26. Signature of Candidate
X [Signature]

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

designated above as: Campaign Treasurer Deputy Treasurer.
8/12/15 X [Signature]
Date Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

August 20, 2015

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

Dear Ms. Werling:

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

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

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/js

Enclosure

pc: Emmanuel Morel (64671)



RECEIVED

15 AUG 20 AM 8:08

DIVISION OF ELECTIONS
SECRETARY OF STATE

**8123 Woodslanding Trail
West Palm Beach, Florida 33411**

August 19, 2015

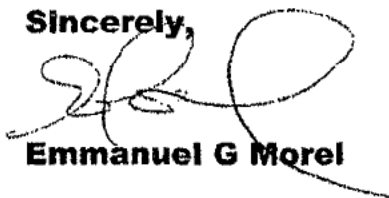
**Kristi Reid Bronson
Florida Division of Elections
Tallahassee, Florida**

Dear Ms. Bronson:

**This certifies that Mr. Wayne Oliver has resigned as
Treasurer of the Morel For Senate Campaign, effective
immediately.**

**On another matter, please provide me with a PIN to file my
reports.**

Sincerely,



Emmanuel G Morel

Candidate

RECEIVED

FAX COVER SHEET

15 AUG 20 AM 8:08

TO	kristi Reid Bronson	
COMPANY	Division of Elections	DIVISION OF ELECTIONS SECRETARY OF STATE
FAXNUMBER	18502456260	
FROM	Emmanuel Morel	
DATE	2015-08-20 00:33:31 GMT	
RE	Letter	

COVER MESSAGE

See Attached. I may be reached at 561-301-6843.

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

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

FLORIDA STATE
DIVISION OF ELECTIONS

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

2. Name of Candidate (in this order: First, Middle, Last) 3. Address (include post office box or street, city, state, zip code)
Emmanuel Gross Morel 8123 Woodstanding Trail
West Palm Beach, FL 33411

4. Telephone 5. E-mail address
(561) 301-6888 emorelmedia@gmail.com

6. Office sought (include district, circuit, group number)
STATE Senate, Democrat
District 31

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

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

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

10. Name of Treasurer or Deputy Treasurer
Emmanuel G. Morel

11. Mailing Address 12. Telephone
8123 Woodstanding Trail (561) 301-6888

13. City 14. County 15. State 16. Zip Code 17. E-mail address
WPB Palm Beach FL 33411 emorelmedia@gmail.com

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

19. Name of Bank 20. Address
Wells Fargo

21. City 22. County 23. State 24. Zip Code
Wellington Palm Beach FL 33411

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

25. Date 26. Signature of Candidate
4/25/16 X [Signature]

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

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

designated above as: Campaign Treasurer Deputy Treasurer.
4/25/16 X [Signature]
Date Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

May 11, 2016

Emmanuel G. Morel (64671)
8123 Woodslanding Trail
West Palm Beach, Florida 33411

Dear Mr. Morel:

Your appointment as campaign treasurer for your candidacy for State Senator was filed in this office on May 9, 2016. Enclosed is a security envelope containing your confidential pin number to access the Division's Electronic Filing System (EFS) for submitting campaign treasurer's reports.

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

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

Sincerely,

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

Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/stb

Enclosure



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

July 28, 2016

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

Re: CAN 64671

Dear Mr. Morel:

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

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

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

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Emmanuel G Morel

Office: STS

Report: 2016 M5 (14) Covering Period: 5/1/16 - 5/31/16

Account: 64671

Contributions

Contributor				Contribution							
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
1					X		X	\$0.00			

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

Expenditures

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

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

Transfers

or Distributions

Error Report

Candidate: Emmanuel G Morel

Office: STS

Report: 2016 P1 (15) Covering Period: 6/1/16 - 6/24/16

Account: 64671

Contributions

Debitures

<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
07/06/16	WELLS FARGO APRIL	2205 SOUTH STATE ROAD 7 #100	WELLINGTON, FL 3-3414	MON	FEES	\$105.00	

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

Transfers

Distributions



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Second Notice

August 15, 2016

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

Re: CAN 64671

Dear Mr. Morel:

On July 28, 2016, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

Attachment

Error Report

Indicate: Emmanuel G Morel

Office: STS

Report: 2016 M5 (14) Covering Period: 5/1/16 - 5/31/16

Account: 64671

Contributions

Contributor			Contribution								
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
1					X		X	\$0.00			

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

Expenditures

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

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

Transfers

or Distributions

Error Report

Candidate: Emmanuel G Morel

Office: STS

Report: 2016 P1 (15) Covering Period: 6/1/16 - 6/24/16

Account: 64671

Contributions

Expenditures

<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
07/06/16	WELLS FARGO APRIL	2205 SOUTH STATE ROAD 7 #100	WELLINGTON, FL 3-3414	MON	FEES	\$105.00	

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

Transfers

Distributions



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING #
& CUSTOMER
RECEIPT

9114 9014 9645 0382 4750 77

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

September 20, 2016

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

Re: CAN 64671

Dear Mr. Morel:

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

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

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

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Emmanuel G Morel

Office: STS

Report: 2016 M5 (14) Covering Period: 5/1/16 - 5/31/16

Account: 64671

Contributions

----- Contributor -----

----- Contribution -----

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

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

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
1					X		\$0.00	

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

and Transfers

Other Distributions

Error Report

Candidate: Emmanuel G Morel

Office: STS

Report: 2016 P1 (15) Covering Period: 6/1/16 - 6/24/16

Account: 64671

Contributions

Expenditures

<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>	<u>Type</u>	<u>Expenditure Purpose</u>	<u>Amount</u>	<u>Amend</u>
1	07/06/16	WELLS FARGO APRIL	2205 SOUTH STATE ROAD 7 #100	WELLINGTON, FL 3-3414	MON	FEEES	\$105.00	

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

and Transfers


her Distributions

ALERT: The Postal Service is monitoring the progress of Hurricane Matthew. Check for updates on which service areas may be affected. Read More >



USPS Tracking®

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Sign up for My USPS.

Tracking Number: 9114901496450382475077

Updated Delivery Day: Friday, September 23, 2016

Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

Available Actions

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
September 23, 2016 , 12:57 pm	Delivered, In/At Mailbox	WEST PALM BEACH, FL 33411
Your item was delivered in or at the mailbox at 12:57 pm on September 23, 2016 in WEST PALM BEACH, FL 33411.		
September 23, 2016 , 9:43 am	Out for Delivery	WEST PALM BEACH, FL 33411
September 23, 2016 , 9:33 am	Sorting Complete	WEST PALM BEACH, FL 33411
September 23, 2016 , 8:59 am	Arrived at Post Office	WEST PALM BEACH, FL 33411
September 23, 2016 , 3:52 am	Arrived at USPS Facility	WEST PALM BEACH, FL 33416
September 20, 2016 , 8:44 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

Track Another Package

Tracking (or receipt) number

Track It

Manage Incoming Packages

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

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