

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Emmanuel G. Morel

Case No.: FEC 17-030

TO: Emmanuel G. Morel
8123 Woodslanding Trail
West Palm Beach, FL 33411-3411

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.

FILED

17 DEC 15 AM 9:46

STATE OF FLORIDA
ELECTIONS COMMISSION

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,
Petitioner,

Case No.: FEC 17-030

v.

Emmanuel George 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 26, 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 November 28, 2016, Emmanuel George Morel violated Section 106.141(1), Florida Statutes, when he failed to file the campaign's 2016 Termination Report within 90 days after being eliminated as a candidate.

Count 2:

On or around November 28, 2016, Emmanuel George Morel violated Section 106.19(1)(c), Florida Statutes, when he deliberately

failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 Termination Report.

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 George 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 17-030

TO: Emmanuel G. Morel
8123 Woodslanding Trail
West Palm Beach, FL 33411-3411

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.

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
November 13, 2017

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

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

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

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

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Emmanuel George Morel

Case No.: FEC 17-030

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.141(1), and 106.19(1)(c), and no probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on September 7, 2017, the following facts and law support this staff recommendation:

1. On January 27, 2017, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections ("Division" or "Complainant"), alleging that Emmanuel George 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 & 9)¹
3. By letter dated March 16, 2017, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Senate, may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2016 termination reporting period.

Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Senate, failed to timely file his 2016 Termination Report reflecting the disposition of all remaining campaign funds.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Senate, may have falsely reported or deliberately failed to include information in his 2016 Termination Report, as required by Chapter 106.

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

4. 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 amended Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form designating himself as treasurer for his campaign. (ROI Exhibit 2)

5. 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)

Alleged Violation: Section 106.141(1), Florida Statutes

6. Complainant alleged that Respondent violated Florida's election laws by failing to file the campaign's 2016 Termination Report.

7. On August 30, 2016, Respondent was defeated in the 2016 primary election. Respondent was required to file the campaign's 2016 Termination Report within 90 days after being eliminated as a candidate.

8. The Division routinely mails letters to eliminated candidates to provide notice of the designated due date for a campaign's Termination Report. The Division's *Calendar of Reporting Dates* also shows the due date for the 2016 Termination Report for a candidate who was defeated in the 2016 primary election, i.e., November 28, 2016. (Attachment A)

9. On November 29, 2016, and January 12, 2017, the Division sent letters notifying Respondent that the report had not been received. (ROI Exhibits 3 & 4) The final notification was confirmed delivered. (ROI Exhibit 4, page 2)

10. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any financial activity occurred during the relevant reporting period, i.e., August 26, 2016 – November 28, 2016. The campaign's bank records show that Respondent had reportable financial activity. (ROI Exhibit 8; Attachment B)

11. As it appears that Respondent had reportable financial activity during the relevant reporting period, Respondent was required to file the campaign's 2016 Termination Report within 90 days after being eliminated as a candidate, but failed to do so.

Alleged Violation: Section 106.19(1)(c), Florida Statutes

12. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes.

13. Based on the above analysis, Respondent had reportable financial activity during the relevant reporting period. Therefore, Respondent was required to disclose the financial activity in the campaign's 2016 Termination Report. As of August 14, 2017, Respondent had not

disclosed the activity. (ROI Exhibit 5) Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 Termination Report.

Alleged Violation: Section 106.07(7), Florida Statutes

14. Complainant alleged that Respondent violated Florida's election laws by failing to notify the filing officer on the prescribed reporting date that no report would be filed for the 2016 Termination reporting period.

15. Based on the above analysis, the campaign was not required to submit a notice of no activity for the 2016 Termination reporting period as there was reportable financial activity that Respondent was required to disclose in his 2016 Termination Report.

16. However, on February 15, 2017, Respondent notified his filing officer that he had no reportable financial activity during the 2016 Termination reporting period despite his bank records showing otherwise. (ROI Exhibits 5 & 8; Attachment B) The notification was submitted 79 days after due date of the report. (ROI Exhibit 5)

17. Respondent stated that he filed his 2016 Termination Report on time and that he had no activity during that reporting period. He stated that he believes there was something wrong with the EFS. (ROI Exhibit 6) Kristi Reid Bronson, Chief, Bureau of Election Records, confirmed that Respondent did not create the filing until February 15, 2017, so the report was not timely filed as Respondent asserts. Additionally, she stated that the EFS was not down in November 2016. (ROI Exhibit 7)

18. Respondent was not a first-time candidate. Respondent ran for U.S. House of Representatives, 21st Congressional District of Florida, in 2014.

19. "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).

20. The facts set forth above show that Respondent was a 2016 candidate for State Senator, District 31. Respondent failed to file the campaign's 2016 Termination Report within 90 days after being eliminated as a candidate. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 Termination Report. Respondent was not required to notify the filing officer that he would not be filing his 2016 Termination Report because the campaign had reportable financial activity.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**, and find **probable cause** to charge Respondent with violating the following:

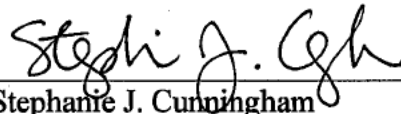
Count 1:

On or about November 28, 2016, Emmanuel George Morel violated Section 106.141(1), Florida Statutes, when he failed to file the campaign's 2016 Termination Report within 90 days after being eliminated as a candidate.

Count 2:

On or around November 28, 2016, Emmanuel George Morel violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 Termination Report.

Respectfully submitted on September 26, 2017.



Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this 26th day of September 2017.



Amy McKeever Toman
Executive Director

Calendar of Reporting Dates

for 2016 Candidates registered with the Division of Elections

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

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

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

Termination Reports

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

Attachment A

Wells Fargo Business Choice Checking

Account number: [REDACTED] ■ August 1, 2016 - August 31, 2016 ■ Page 1 of 5



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 (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-937-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (287)
P.O. Box 6995
Portland, OR 97226-6995

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 wellsfargoworks.com/plan.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.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 8/1	\$232.27
Deposits/Credits	1,490.98
Withdrawals/Debits	- 1,988.77
Ending balance on 8/31	-\$263.52
 Average ledger balance this period	 -\$172.57

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.

Attachment B



Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
8/1		eDeposit IN Branch/Store 08/01/16 04:13:39 Pm 2205 S State Road 7 Wellington FL 9287	1,220.00		
8/1		Purchase authorized on 07/30 Boost Mobile 888-266-7648 KS S386211721660909 Card 9287		42.80	
8/1	1004	Check		1,200.00	209.47
8/2		Cashed/Deposited Item Retn Unpaid Fee		12.00	
8/2		Deposited Item Retn Unpaid - Paper 160802		100.00	97.47
8/8		Online Dep Detail & Images - Bob		3.00	
8/8		Recurring Payment authorized on 08/06 Legalshield *Membr 800-6547757 OK S466218377933462 Card 9287		28.95	67.52
8/10		Paypal Transfer 160810 4Uq229Scyh9E Emmanuel Morel	145.35		212.87
8/11		Purchase authorized on 08/09 Exxonmobil 9767 Lake Worth FL S596223041023792 Card 9287		31.28	
8/11		Purchase authorized on 08/11 Cumberland Farm W Palm Beach FL P00000000757790829 Card 9287		21.74	
8/11	1093	Check		500.00	-340.15
8/12		Overdraft Fee for a Transaction Posted on 08/11 \$500.00 Check # 01093		35.00	
8/12		Paypal Transfer 160812 4Uq229Shvwm3U Emmanuel Morel	28.83		-346.32
8/24		Paypal Transfer 160824 4Uq229T48V3L8 Emmanuel Morel	96.80		-249.52
8/31		Monthly Service Fee		14.00	-263.52
Ending balance on 8/31					-263.52
Totals			\$1,480.98	\$1,986.77	

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
1004	8/1	1,200.00	1093 *	8/11	500.00

* Gap in check sequence.

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 wellsfargo.com/feetaq to find answers to common questions about the monthly service fee on your account.

Fee period 08/01/2016 - 08/31/2016	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	-\$173.00 <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	4 <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 SM line of credit, Wells Fargo Small Business Advantage SM line of credit, Working Capital Line of Credit, Advancing Term Line of Credit, and BusinessLoan SM term loan		

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 17-030

Respondent: Emmanuel George Morel

Complainant: Division of Elections

On January 27, 2017, 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 statutes:

Section 106.07(7), Florida Statutes, failure to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during a 2016 termination reporting period;

Section 106.141(1), Florida Statutes, failure to timely file a 2016 Termination Report reflecting the disposition of all remaining campaign funds; and

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

I. Preliminary Information:

1. Respondent was a candidate for the office of State 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(7), Florida Statutes:

4. I investigated whether Respondent violated this section of the election laws by failing to notify the filing officer on the prescribed reporting date that no report would be filed on

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

that date because he had not received funds, made contributions, or expended reportable funds during a 2016 termination (TR) reporting period.

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 EFS. To review the May 11, 2016 acknowledgment letter, refer to Exhibit 2.

7. The 2016 TR campaign treasurer's report was due on November 28, 2016. On November 29, 2016, the Division mailed Respondent notification that the 2016 TR treasurer's report had not been filed. To review November 29, 2016 notification letter, refer to Exhibit 3.

8. On January 12, 2017, the Division mailed Respondent final notification with delivery confirmation that the 2016 TR treasurer's report had not been filed. To review the January 12, 2017 final notification with delivery confirmation, refer to Exhibit 4.

9. On February 15, 2017, Respondent filed a notice-of-no-activity for the 2016 TR reporting period. The notice of no activity was filed 79 days after the required filing date for the termination reporting period. To review Respondent's filing history, refer to Exhibit 5.

10. In a telephone interview on March 28, 2017, Respondent stated he had filed his 2016 TR campaign treasurer's report on time, however, he later received an alert that there had been an error, and he went back and amended the report. He stated that when he originally filed the report in November, he had not received any error messages, and feels this is due to something being wrong with the electronic filing system (EFS). To review the telephone interview, refer to Exhibit 6, entry 1.

11. In an electronic mail (e-mail) dated September 6, 2017, Ms. Kristi Willis stated Respondent did not create a notice-of-no-activity for the 2016 TR reporting period until February of 2017. She stated the EFS was not down during any part of November of 2016. She included a screen shot of Respondent's queued transactions for the 2016 TR reporting period. To review the September 9, 2017 e-mail response, refer to Exhibit 7.

12. A review of Respondent's filing history indicates there were 21 reporting periods prior to the 2016 TR reporting period. Of the 21 reporting periods, Respondent filed notices-of-no-activity for 4 of them. All 4 of these notices-of-no-activity were filed after the prescribed reporting date; Exhibit 5.

13. There was a record found that Respondent has previously been investigated for violating this section of the election laws.

III. Alleged Violation of Section 106.141(1), Florida Statutes:

14. I investigated whether Respondent violated this section of the election laws by failing to file a termination report reflecting the disposition of all remaining funds in his campaign

account within 90 days after he was eliminated.

15. As previously discussed in paragraph 9, Respondent filed a notice-of-no-activity for the 2016 TR reporting period on February 15, 2017, 79 days after the required filing date for this period; Exhibit 5.

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

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

17. I investigated whether Respondent violated this section of the election laws by falsely reporting or deliberately failing to include information in a 2016 Termination Report, as required by Chapter 106.

18. As previously discussed in paragraph 9, on February 15, 2017 Respondent filed a notice-of-no-activity for the 2016 TR reporting period; Exhibit 5.

19. A subpoena for bank records was delivered to Wells Fargo Bank on March 30, 2017. Records were delivered by an electronic mail (e-mail) and an electronic document retrieval system, on April 27, 2017. To review the bank records, refer to Exhibit 8.

20. Bank records indicate that Respondent had one monthly service fee on August 31, 2016 of \$14.00. On September 1, 2016, he had a negative balance of -\$263.52. There were \$49 worth of service fees levied on the account during September. No deposits were made; Exhibit 8.

21. Bank records indicate Respondent started the month of October 2016 with a negative balance of -\$312.52. On October 12, 2016, \$312.52 was charged off the account, and the bank account was closed; Exhibit 8.

V. FEC History:

22. 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 FEC 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:

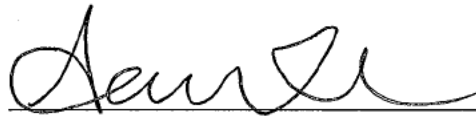
23. Respondent did not return my telephone call, in order to conduct a final interview. As previously discussed in paragraph 10, in a telephone interview on March 28, 2017, Respondent stated he had filed his 2016 TR campaign treasurer's report on time, and later received an alert that there had been an error, which he then went back and amended; Exhibit 6, entry 1.

24. As previously discussed in paragraph 11, the Division has no record of Respondent starting or filing any report or notice-of-no-activity for the 2016 TR reporting period until February of 2017. There was no record of problems with the EFS during the month of November, 2016; Exhibit 7.

25. In the May 11, 2016 acknowledgment letter, Respondent was informed that all 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 2.

26. On August 17, 2015, Respondent filed a Statement of Candidate for Florida State Senate, 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 9.

Respectfully submitted on September 7, 2017.



Samantha Spore
Investigation Specialist

Current address of Respondent

Mr. Emmanuel G. Morel
8123 Woodslanding Trail
West Palm Beach, FL 33411-3411

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 George Morel -- FEC 17-030

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	November 29, 2016 Notification Letter
Exhibit 4	January 12, 2017 Final Notification with Delivery Confirmation
Exhibit 5	Respondent's Filing History
Exhibit 6	Investigative Telephone Log
Exhibit 7	September 9, 2017 DOE E-mail
Exhibit 8	Bank Records from Wells Fargo Bank
Exhibit 9	August 17, 2015 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
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 P

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
WPS

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, 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 Page 12 of 17 X [Signature] EXHIBIT - 1



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

November 29, 2016

Emmanuel George Morel
8123 Woodslanding Trail
West Palm Beach, FL 33411-3411

CAN 64671

Dear Mr. Morel:

Our records indicate that you have not filed either your termination report or notification that no reportable activity occurred, whichever is applicable. The filing date was November 28, 2016.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as \$50 per day until you file your report. The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.
- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

EXHIBIT 3



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

USPS TRACKING # 9114 9014 9645 0956 1027 12
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com
or call 1-800-222-1811.

January 12, 2017

Emmanuel George Morel
8123 Woodslanding Trail
West Palm Beach, FL 33411-3411

CAN 64671

Dear Mr. Morel:

A recent review of the Division's records show that the Division has not yet received your termination report or the required notification that no reportable activity occurred, whichever is applicable.

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report or notification is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

EXHIBIT 4 page 1 of 2

English

Customer Service


USPS Mobile

Register / Sign In



USPS Tracking®

Still Have Questions?
Browse our FAQs >

 Get Easy Tracking Updates >
Sign up for My USPS.

Tracking Number: 9114901496450956102712

Updated Delivery Day: Saturday, January 14, 2017

Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

DATE & TIME	STATUS OF ITEM	LOCATION
January 14, 2017 , 1:07 pm	Delivered, In/At Mailbox	WEST PALM BEACH, FL 33411
Your item was delivered in or at the mailbox at 1.07 pm on January 14, 2017 in WEST PALM BEACH, FL 33411.		
January 14, 2017 , 9:42 am	Out for Delivery	WEST PALM BEACH, FL 33411
January 14, 2017 , 9:32 am	Sorting Complete	WEST PALM BEACH, FL 33411
January 14, 2017 , 7:28 am	Arrived at Post Office	WEST PALM BEACH, FL 33411
January 13, 2017 , 6:11 pm	Arrived at USPS Facility	WEST PALM BEACH, FL 33416
January 12, 2017 , 8:41 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

Available Actions

Text Updates

Email Updates

Track Another Package

Tracking (or receipt) number

Track It

Manage Incoming Packages

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

Sign up for My USPS >



EXHIBIT 4 page 2 of 2



search | directory | contact us | 411 | subscribe | tour | help

Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Emmanuel G Morel

Name: Morel

Account: 64671

Election:

Acct: 64671

Type: Candidate

Search

Reset

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

EXHIBIT 5 page 1 of 2



Florida Department of State Division of Elections

2016 General Election Emmanuel G Morel (DEM) State Senator

Campaign Finance Activity

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

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
⊙	04/09/2015 - 04/30/2015	0.00	100.00	0.00	0.00	0.00	0.00
⊙	05/01/2015 - 05/31/2015	620.00	189.95	0.00	226.90	0.00	0.00
⊙	06/01/2015 - 06/30/2015	475.00	0.00	0.00	341.39	0.00	0.00
⊙	07/01/2015 - 07/31/2015	650.00	0.00	0.00	617.99	0.00	0.00
⊙	08/01/2015 - 08/31/2015	475.00	70.00	0.00	223.81	0.00	0.00
⊙	09/01/2015 - 09/30/2015	380.00	0.00	0.00	774.92	0.00	0.00
⊙	10/01/2015 - 10/31/2015	434.00	1,500.00	0.00	2,775.20	0.00	0.00
⊙	11/01/2015 - 11/30/2015	159.00	475.00	0.00	628.52	0.00	0.00
⊙	12/01/2015 - 12/31/2015	1.00	700.00	0.00	733.42	0.00	0.00
⊙	01/01/2016 - 01/31/2016	627.00	100.00	0.00	624.47	0.00	0.00
⊙	02/01/2016 - 02/29/2016	148.00	651.00	0.00	1,367.38	0.00	0.00
⊙	03/01/2016 - 03/31/2016	400.00	1,000.00	0.00	926.23	0.00	0.00
⊙	04/01/2016 - 04/30/2016	475.00	3,030.00	0.00	3,316.29	0.00	0.00
⊙	05/01/2016 - 05/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
⊙	06/01/2016 - 06/24/2016	150.00	2,508.00	0.00	381.00	0.00	0.00
⊙	06/25/2016 - 07/08/2016	0.00	0.00	0.00	0.00	0.00	0.00
⊙	07/09/2016 - 07/22/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/23/2016 - 07/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/30/2016 - 08/05/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/06/2016 - 08/12/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/13/2016 - 08/25/2016	0.00	0.00	0.00	0.00	0.00	0.00
TR-W	08/26/2016 - 11/28/2016	0.00	0.00	0.00	0.00	0.00	0.00
⊙	All Dates (Totals)	4,994.00	10,323.95	0.00	12,937.52	0.00	0.00

Note: (E) indicates that report was filed electronically

X Indicates that detail has not been released

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

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 17-030**

Respondent: Emmanuel George Morel

Complainant: Division of Elections

1. **Date and time:** 03/28/2017- 11:21 AM

Name: Respondent

Phone #: 561-301-6843

Summary: I made an initial call to Respondent. He stated he did not receive any letters regarding his 2016 TR report from DOE or our office. I verified that we had the correct mailing address on file for him. He stated that he had previously spoken with a very helpful gentleman in February, who had helped him resolve all of his complaints, however, more and more problems keep arising. He could not remember the name of the person he spoke with, or if that person was with our office or DOE. He stated, "I think there is something wrong with the system, because I filed my reports on time, and didn't get any error messages. But then later, I find out there were errors." I explained that the complaint I was working on was specifically regarding the 2016 TR report, which was due in November. He stated he filed this report on time, and that he had no activity during that time period. I explained that the system showed it had been filed in February of 2017. He stated that this was because he found out there had been an error, and had to go back and amend the report. He stated that either there is something wrong with the electronic filing system, or his home computer was hacked, because when he filed his reports, he never received any error messages, until much later. He stated he has paid many fines in the past, and then more errors keep popping up, which is very frustrating. I let him know that I would be the investigator working on this case, and gave him my telephone number and extension, to call me with any questions he might have.

Memo to File? No

Entered by: S. Spore

2. **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

3. **Date and time:** 08/08/17- 4:29 PM

Name: Respondent

Phone #: 561-301-6843

Summary: I called for a final interview with Respondent, but again reached a voicemail box. I left another message, asking him to return my call.

Memo to File? No

Entered by: S. Spore

EXHIBIT 6



RE: Account # 64671
 Willis, Kristi R.
 to:
 Samantha Spore
 09/06/2017 02:19 PM
 Hide Details
 From: "Willis, Kristi R." <Kristi.Willis@DOS.MyFlorida.com>
 To: Samantha Spore <Samantha.Spore@myfloridalegal.com>

Mr. Morel did not even create the report until February of 2017 so it would have been impossible for him to have filed it in November. No, the system was not down in November of 2016.

Florida Department of State : Signed On As: krwillis
 Division of Elections
 Online Reporting System
 Wednesday, September 06, 2017
 Emmanuel G Morel(64671-STA) State Senator

Queued Transactions

Home Filings Transactions Print Queue Campaign Account Sign Out Help

Report: 2016 - TR - 22 Cover Period: 8/26/2016 - 11/28/2016 Due: 11/28/2016

The table below lists requests queued for batch processing. Press 'Refresh' to check for 'Processing Complete'.

Id	Filing Status	Process Action	Status	Create Date	Last Update
1103	Temporary	File Pending Report	Processing Complete	02/15/2017 15	02/15/2017 15
1103	Temporary	Review Pending Report	Processing Complete	02/15/2017 15	02/15/2017 15
1103	Temporary	Create Pending Report	Processing Complete	02/15/2017 15	02/15/2017 15

From: Samantha Spore [mailto:Samantha.Spore@myfloridalegal.com]
 Sent: Wednesday, September 06, 2017 1:28 PM
 To: Willis, Kristi R. <Kristi.Willis@DOS.MyFlorida.com>
 Subject: Account # 64671

Good afternoon!

This e-mail is in regards to Emmanuel George Morel's campaign (64671).

Mr. Morel states he filed the 2016 TR treasurer's report on the date it was due, November 28, 2016. Are there any records of Mr. Morel filing the 2016 TR campaign treasurer's report on November 28, 2016? Also, was there any time on or around November 28, 2016 that the EFS was down or having any noted malfunctioning problems?

Thank you for your help! It is greatly appreciated.

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

Wells Fargo Business Choice Checking

Account number: [REDACTED] ■ September 1, 2016 - September 30, 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 (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (287)
 P.O. Box 6995
 Portland, OR 97228-6995

Your Business and Wells Fargo

Get a clear look at the business financing process to decide if and when business credit is right for you. Visit wellsfargoworks.com/credit to find out more.

Credit decisions subject to credit qualification.

Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.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 9/1	-\$263.52
Deposits/Credits	0.00
Withdrawals/Debits	- 49.00
Ending balance on 9/30	-\$312.52
 Average ledger balance this period	 -\$262.18

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.

EXHIBIT 8 page 1 of 4



Transaction history

Date	Check Number	Check Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
9/15		NSF Return Item Fee for a Transaction Received on 09/14 \$131.00 Check # 01094		35.00	-298.52
9/30		Monthly Service Fee		14.00	-312.52
Ending balance on 9/30					-312.52
Totals			\$0.00	\$49.00	

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.

Items returned unpaid

Date	Description	Amount
9/15	Check Reference # 00007174008626051442	131.00

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 wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 09/01/2016 - 09/30/2016	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	-\$282.00 <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™, 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		

www

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	0	200	0	0.50	0.00
Total service charges					\$0.00

EXHIBIT 8 page 2 of 4



Wells Fargo Business Choice Checking

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

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 (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wells Fargo.com/biz

Write: Wells Fargo Bank, N.A. (287)
P.O. Box 6995
Portland, OR 97228-6995

Your Business and Wells Fargo

Get a clear look at the business financing process to decide if and when business credit is right for you. Visit wells Fargo.com/credit to find out more.

Credit decisions subject to credit qualification.

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 10/1	-\$312.52
Deposits/Credits	312.52
Withdrawals/Debits	- 0.00
Closing balance on 10/12	\$0.00
 Average ledger balance this period	 -\$282.18

Account number: [REDACTED]

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.

EXHIBIT 8 page 3 of 4

Account number: 7 [REDACTED] ■ October 1, 2016 - October 31, 2016 ■ Page 2 of 3



Transaction history

<i>Date</i>	<i>Check Number Description</i>	<i>Deposits/ Credits</i>	<i>Withdrawals/ Debits</i>	<i>Ending daily balance</i>
10/12	Monthly Service Fees Charged Off	28.00		
10/12	Overdraft Fees Charged Off	35.00		
10/12	NSF Fees Charged Off	35.00		
10/12	Closeout Chargeoff Credit	214.52		0.00
Ending balance on 10/31				0.00
Totals		\$312.52	\$0.00	

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.



IMPORTANT ACCOUNT INFORMATION

It's important for you to have peace of mind.

We want to ensure you're comfortable with your accounts and have the tools you need to manage your money. We recommend you visit your local Wells Fargo bank location, or call the toll-free number that appears on this statement, to make sure you are satisfied with all your accounts and services.

We'll spend time understanding your financial needs and reviewing your accounts and options. We'll also help you close any accounts or discontinue services you do not recognize or want, and discuss the process that's been established to address any remaining concerns resulting from accounts and services opened on your behalf.

EXHIBIT 8 page 4 of 4

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

~~OFFICE USE ONLY~~
RECEIVED
DEPARTMENT OF STATE

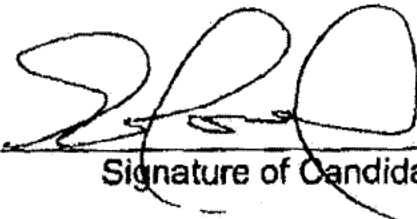
2015 APR -9 PM 3:54

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

March 16, 2017

Emmanuel George Morel
8123 Woodslanding Trail
West Palm Beach, FL 33411-3411

RE: Case No.: FEC 17-030; Respondent: Emmanuel George Morel

Dear Mr. Morel:

On January 27, 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(7), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Senate, may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2016 termination reporting period.

Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Senate, failed to timely file his 2016 Termination Report reflecting the disposition of all remaining campaign funds.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Senate, may have falsely reported or deliberately failed to include information in his 2016 Termination Report, as required by Chapter 106.

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

When we conclude the investigation, a copy of the Report of Investigation will be mailed to you at the above address. You may file a response to the report within 14 days from the date the report is mailed to you. Based on the results of the investigation, legal staff will make a written

recommendation to the Commission on whether there is probable cause to believe you have violated Chapter 104 or 106, Florida Statutes. A copy of the Staff Recommendation will be mailed to you and you may file a response within 14 days from the date the recommendation is mailed to you. Your timely filed response(s) will be considered by the Commission when determining probable cause.

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

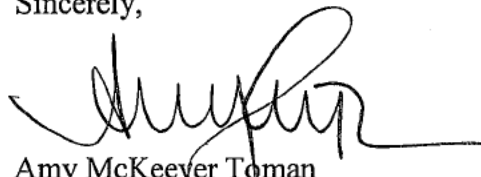
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

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

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

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

Sincerely,



Amy McKeever Toman
Executive Director

AMT/enr

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

RECEIVED

2017 JAN 27 P 1:25

STATE OF FLORIDA

Name: Emmanuel George Morel
Account Number: 64671
Treasurer: Emmanuel George Morel

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to Sections 106.07(8)(d), 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, F.S., has occurred based upon the candidate's alleged failure to file a report after notice as required by section 106.07(8)(d), Florida Statutes, or failure to notify the filing officer on the prescribed reporting date that no report was to be filed as required by Section 106.07(7), Florida Statutes.

The following report or notice is outstanding after notification:

2016 TR

Sent By: Kristi Reid Bronson
Date: January 25, 2017

KRB

stb

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 George 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 acknowledgement letter.)
7. On May 9, 2016, Mr. Morel appointed himself as treasurer. (See attached documents and acknowledgement letter.)
8. The 2016 TR campaign treasurer's report was due on November 28, 2016. On November 29, 2016, the Division mailed Mr. Morel notification that the 2016 TR treasurer's report had not been filed. (See attached letter.)
7. On January 12, 2017, the Division mailed Mr. Morel final notification with delivery confirmation that the 2016 TR treasurer's report had not been filed. (See attached letter with delivery confirmation.)
8. Mr. Morel did not notify the Division of Elections prior to or on the prescribed reporting date for the 2016 TR report that no report was to be filed.

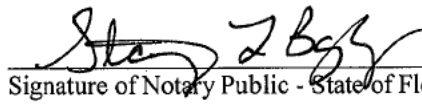
9. As of January 25, 2017, Mr. Morel has not filed the 2016 TR report.

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 25th day of January, 2017.



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 Part

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

Emmanuel G Moral

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

4. Telephone

304-684-2732

5. E-mail address

emmanuel.g.moral@hotmial.com

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

Senate, District 27

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

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

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

Write-In No Party Affiliation Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer
Wayne Oliver

11. Mailing Address
12591-87th N.

12. Telephone
(561) 929-5222

13. City

West Palm Beach

14. County

Palm Bch

15. State

FL

16. Zip Code

33412

17. E-mail address

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

19. Name of Bank
Wells Fargo

20. Address

21. City

West Palm Bch

22. County

Palm Beach

23. State

FL

24. Zip Code

33413

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

25. Date
4/8/15

26. Signature of Candidate
X [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
Date

X [Signature]
Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY
DEPARTMENT OF STATE

2015 APR -9 PM 3: 54

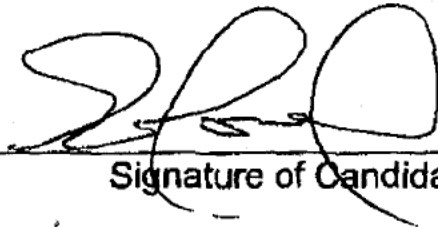
DIVISION OF ELECTIONS
TALLAHASSEE, FL

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



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

FLORIDA
DIVISION OF
ELECTIONS

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
LEGISLATIVE
2015 AUG 17 AM 9:56

JUDICIAL 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 P

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) 682-5655

13. City

WPB

14. County

PALMBCH

15. State

FL

16. Zip Code

33411

17. E-mail address

Stwerling2083@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 / 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]



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,

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

Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/js

Enclosure

pc: Emmanuel Morel (64671)



Division of Elections

R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) dos.myflorida.com/elections/

FLORIDA

RECEIVED

15 AUG 20 AM 8:08

DIVISION OF ELECTIONS
SECRETARY OF STATE

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

August 19, 2015

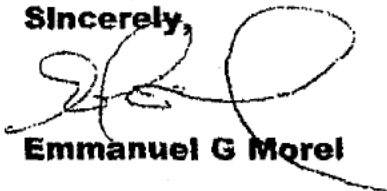
**Kristi Reid Bronson
Florida Division of Elections
Tallahassee, Florida**

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

**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 P

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

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

8123 Woodslanding Trail
West Palm Beach, FL 33411

4. Telephone
(561) 301-6884

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 Woodslanding Trail

12. Telephone
(561) 301-6884

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 / 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 X [Signature]



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



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

November 29, 2016

Emmanuel George Morel
8123 Woodslanding Trail
West Palm Beach, FL 33411-3411

CAN 64671

Dear Mr. Morel:

Our records indicate that you have not filed either your termination report or notification that no reportable activity occurred, whichever is applicable. The filing date was November 28, 2016.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as \$50 per day until you file your report. The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.
- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 0956 1027 12**
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com
or call 1-800-222-1811.

January 12, 2017

Emmanuel George Morel
8123 Woodslanding Trail
West Palm Beach, FL 33411-3411

CAN 64671

Dear Mr. Morel:

A recent review of the Division's records show that the Division has not yet received your termination report or the required notification that no reportable activity occurred, whichever is applicable.

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report or notification is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

English

Customer Service

USPS Mobile

Register / Sign In



USPS Tracking®

Still Have Questions?

[Browse our FAQs >](#)



Get Easy Tracking Updates >
Sign up for My USPS.

Tracking Number: 9114901496450956102712

Updated Delivery Day: Saturday, January 14, 2017

Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

Available Actions

[Text Updates](#)

[Email Updates](#)

DATE & TIME	STATUS OF ITEM	LOCATION
January 14, 2017 , 1:07 pm	Delivered, In/At Mailbox	WEST PALM BEACH, FL 33411
Your item was delivered in or at the mailbox at 1:07 pm on January 14, 2017 in WEST PALM BEACH, FL 33411.		
January 14, 2017 , 9:42 am	Out for Delivery	WEST PALM BEACH, FL 33411
January 14, 2017 , 9:32 am	Sorting Complete	WEST PALM BEACH, FL 33411
January 14, 2017 , 7:28 am	Arrived at Post Office	WEST PALM BEACH, FL 33411
January 13, 2017 , 6:11 pm	Arrived at USPS Facility	WEST PALM BEACH, FL 33416
January 12, 2017 , 8:41 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 >](#)

