

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Emmanuel G. Morel**

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**Case No.: FEC 16-552**

**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, **November 28, 2017 at 8:30 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.

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STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 16-552**

**v.**

**Emmanuel G. Morel,  
Respondent.**

**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 16, 2017, in Tallahassee, Florida.

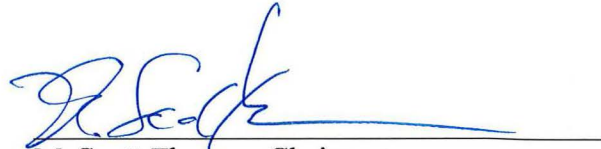
On July 5, 2017, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, 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 August 26, 2016, Emmanuel G. Morel violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, by failing to disclose the campaign's reportable financial activity attributable to his 2016 P7 Report.

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.07(7), Florida Statutes.

**DONE AND ORDERED** by the Florida Elections Commission on August 16, 2017.



M. Scott Thomas, Chairman  
Florida Elections Commission

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

### NOTICE OF RIGHT TO A HEARING

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

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

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

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH or an informal hearing before the Commission within 30 days of the date this Order of Probable Cause is filed with the Commission, the case will be sent to the Commission for a formal or

informal hearing, depending on whether the facts are in dispute. The date this order was filed appears in the upper right-hand corner of the first page of the order.

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Emmanuel G. Morel**

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**Case No.: FEC 16-552**

**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, **August 16, 2017 at 10:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**

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

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*Amy McKeever Toman*  
Executive Director  
Florida Elections Commission  
August 1, 2017

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Emmanuel G. Morel**

**Case No.: FEC 16-552**

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.19(1)(c), Florida Statutes**, and that there is **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 June 14, 2017, the following facts and law support this staff recommendation:

1. On October 5, 2016, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that Emmanuel G. Morel (“Respondent”) violated Chapter 106, Florida Statutes.
2. Respondent was a 2016 candidate for State Senator, District 31. He was formerly running in District 27 but changed his designation on May 9, 2016. (ROI Exhibit 1)<sup>1</sup>
3. By letter dated January 27, 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, for the following reporting period, Respondent failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the reporting period:

- 2016 P7

**Section 106.19(1)(c), Florida Statutes:** As alleged in the complaint, Respondent falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, when he failed to file a report on the prescribed reporting date for the following reporting period:

- 2016 P7

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<sup>1</sup> 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)

6. Respondent's 2016 P7 Report was due to be filed by August 26, 2016; however, Respondent failed to timely file the report or notify the filing officer that no report would be filed. (ROI Exhibit 8, page 2) By letters dated August 29, 2016, September 14, 2016, and September 23, 2016, the Division notified Respondent that his 2016 P7 Report had not been received. The letters also notified Respondent that he was still required to notify the Division if he had no reportable financial activity. (ROI Exhibits 3-5) The September 23, 2016 letter was confirmed delivered. (ROI Exhibit 5, page 2)

7. 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 13, 2016 – August 25, 2016. The campaign's bank records show an unknown number of contributions totaling \$96.80. The total number of contributions and amount of each contribution are unknown as the deposit was a transfer from PayPal. (ROI Exhibit 6, page 2)

8. Respondent stated that his filings were untimely because his mother was terminally ill and later passed away. (See ROI, page 3, ¶ 20) Respondent provided a death certificate showing that Marie Claude Williams passed away on July 9, 2015. (ROI Exhibit 9) Respondent's 2016 P7 Report was due over one year later. (ROI Exhibit 8, page 2)

9. As it appears that the campaign had financial activity during the relevant reporting period, Respondent deliberately failed to include information in his 2016 P7 Report in violation of Section 106.19(1)(c), Florida Statutes. Therewith, Respondent was not required to notify the filing officer that he would not be filing his 2016 P7 Report because the campaign had reportable financial activity.

10. On February 15, 2017, Respondent notified his filing officer that he had no reportable financial activity during the 2016 P7 reporting period despite his bank records showing otherwise. (ROI Exhibit 7) The notification was submitted 173 days after due date of the report. (ROI Exhibit 8)

11. "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).

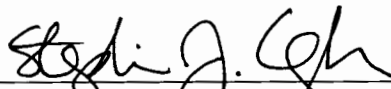
12. The facts set forth above show that Respondent was a 2016 candidate for State Senator, District 31. Respondent failed to timely file his 2016 P7 Report or notify the filing officer that no report would be filed. The campaign's bank records show that the campaign had financial activity during the relevant reporting period, and therefore, Respondent deliberately failed to include information in his 2016 P7 Report in violation of Section 106.19(1)(c), Florida Statutes. Therewith, Respondent was not required to notify the filing officer that he would not be filing his 2016 P7 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:**

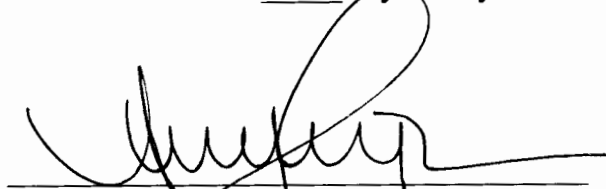
On or about August 26, 2016, Emmanuel G. Morel violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, by failing to disclose the campaign's reportable financial activity attributable to his 2016 P7 Report.

Respectfully submitted on July 5, 2017.



Stephanie J. Cunningham  
Assistant General Counsel

I reviewed this Staff Recommendation this 5th day of July 2017.



Amy McKeever Toman  
Executive Director

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Case No.: FEC 16-552**

**Respondent:** Emmanuel G. Morel  
Counsel for Respondent: n/a

**Complainant:** Division of Elections  
Counsel for Complainant: n/a

Pursuant to Section 106.25, Florida Statutes, on October 5, 2016, the Florida Elections Commission received information from the Division of Elections that Respondent violated Chapter 106, Florida Statutes. The Division's referral was mandated pursuant to Section 106.22(7), Florida Statutes. Commission staff, therefore, investigated whether Respondent violated the following statutes:

Section 106.07(7), Florida Statutes, failure of a candidate who did not receive any contributions or make any expenditures during a reporting period to notify timely the filing officer, in writing, that no report is being filed; 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 election<sup>1</sup>. Respondent was a first-time candidate. Respondent was defeated in his election bid.
2. Complainant is the Division of Elections.
3. Respondent's filing officer is Kristi Reid-Bronson, Chief, Bureau of Election Records.
4. On May 9, 2016, Respondent filed his current Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) with his filing officer. Respondent appointed himself as his own campaign treasurer. To view a copy of Respondent's DS-DE 9 form, refer to exhibit 1.
5. On May 11, 2016, Ms. Bronson sent Respondent a letter acknowledging receipt of his DS-DE 9 (Exhibit 1) form. This letter also informed Respondent of his confidential "PIN" number to access the Division of Election's electronic filing system (EFS) for submitting campaign

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<sup>1</sup> On May 11, 2016, Respondent changed the district for which he was campaigning from District 27, to District 31.

treasurer's reports and waivers. To review a copy of this May 11, 2016 acknowledgement letter, refer to exhibit 2.

6. On August 29, 2016, Complainant mailed Respondent a failure-to-file letter, informing him that the 2016 P7 Report had not been filed<sup>2</sup>. This letter was sent to the address Respondent provided on his DS-DE 9 form (Exhibit 1). To view a copy of the August 29, 2016 failure-to-file letter, refer to exhibit 3.

7. On September 14, 2016, Complainant mailed Respondent a second failure-to-file letter, informing him that the 2016 P7 Report still had not been filed. This letter was also sent to the address Respondent provided on his DS-DE 9 form (Exhibit 1). To view a copy of the September 14, 2016 failure-to-file letter, refer to exhibit 4.

8. On September 23, 2016, Complainant mailed Respondent a "final notice" failure-to-file letter via certified mail, informing him that the 2016 P7 Report still had not been filed. This letter was sent to the address Respondent provided on his DS-DE 9 form (Exhibit 1). To view a copy of the September 23, 2016 "final notice" with delivery confirmation receipt, refer to exhibit 5.

9. The allegations that Respondent failed to report campaign activity, or in the alternative, failed to notify the filing officer in writing, that no report would be filed for the 2016 P7 reporting period will be discussed in the following paragraphs.

## **II. Alleged Violation of Section 106.07(7), Florida Statutes:**

10. I investigated whether Respondent violated this section of the election laws by failing to timely notify the filing officer, in writing, that no report would be filed due to not receiving any contributions or making any expenditures during the 2016 P7 reporting period.

11. On February 2, 2017, I subpoenaed Respondent's campaign account records from Wells Fargo, the campaign depository listed on Respondent's DS-DE 9 form (Exhibit 1). These records reflect that Respondent had financial activity during the 2016 P7 reporting period. On August 24, 2016, account records reflect a contribution (PayPal Transfer) in the amount of \$96.80. To view a copy of the bank statement that documented this activity, refer to exhibit 6.

12. Based upon a review of Respondent's campaign account records, it appears Respondent was not required to notify their filing officer in writing that no report would be filed for the 2016 P7 reporting period; there was activity during this period. It appears that Respondent was required to disclose this activity by filing a 2016 P7 Report. To view a copy of the bank statements covering the 2016 P7 reporting period, refer to exhibit 6.

13. I have reviewed records from the Division of Elections. These records reflect that Respondent filed a waiver for the 2016 P7 reporting period on February 15, 2017. To view a copy of the waiver for the 2016 P7 reporting period, refer to exhibit 7. To view a copy of Respondent's

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<sup>2</sup> The 2016 P7 reporting period covers the time period of August 13, 2016 through August 25, 2016.

filing history, refer to exhibit 8.

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

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

15. I investigated whether Respondent violated this section of the election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, when he failed to file a treasurer's report for the 2016 P7 reporting period.

16. Based upon Respondent's campaign account records, it appears that Respondent was required to file a 2016 P7 Report that reflected financial activity occurring during this reporting period. To view a copy of the monthly bank statement for this reporting period, refer to exhibit 6.

17. To review the circumstances regarding Respondent's financial activity, refer to paragraphs 11 through 13 of this report.

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

### **IV. FEC History:**

19. Respondent is establishing a pattern of being involved in FEC investigations. FEC 15-392; no probable cause found for 106.07(7) or 106.19(1)(c); closed March 3, 2016. FEC 15-470; automatic-fine default final order in the amount of \$25.00/no record of payment/case closed February 24, 2016. FEC 15-471; automatic-fine default final order in the amount of \$202.49/no record of payment/case closed February 24, 2016. FEC 15-472; automatic-fine default final order in the amount of \$118.75/no record of payment/case closed February 24, 2016. FEC 15-473; automatic-fine default final order in the amount of \$162.50/no record of payment/case closed February 24, 2016. FEC 16-009; automatic-fine default final order in the amount of \$50.00/no record of payment/case closed February 24, 2016. FEC 16-086; automatic-fine default final order in the amount of \$50.00/no record of payment/case closed May 23, 2016. FEC 16-131; automatic-fine default final order in the amount of \$297.25/no record of payment/case closed August 24, 2016. FEC 16-132; automatic-fine default final order in the amount of \$100.00/no record of payment/case closed August 24, 2016. FEC 16-541; automatic-fine default final order in the amount of \$664.50/no record of payment/case closed November 23, 2016.

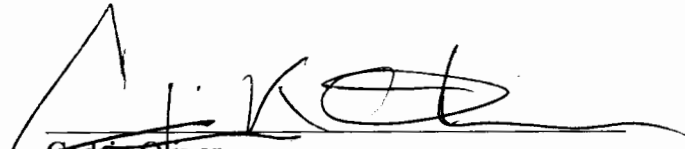
### **Conclusion:**

20. In a final interview, Respondent advised me that he is a first-time candidate that did not intentionally violate any of the election laws. He advised me that the reason for his untimely filings was due to his mother becoming terminally ill with lymphoma cancer. He stated that he, figuratively speaking, shut down everything to be there for his mom until she died on July 9, 2015. He told me that all of his reports have since been filed; however, he admits that they were late. To view a copy of Respondent's mother's death certificate, refer to exhibit 9.

21. In the May 11, 2016 acknowledgment letter, Respondent was advised that all of the Division's publications and forms were available on the Division of Election's website. Respondent was admonished as follows: **"It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, *Candidate and Campaign Treasurer Handbook, Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.*"** To review a copy of the May 11, 2016 acknowledgement letter, refer to exhibit 2.

22. On April 9, 2015, Respondent filed his Statement of Candidate for State Senate, District 27 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 10.

Respectfully submitted on June 14, 2017.

  
Cedric Oliver  
Investigation Specialist

**Current address of Respondent**

Mr. Emmanuel G. Morel  
8123 Woodslanding Trail  
West Palm Beach, Fl 33411-5405

**Current address of Complainant**

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

**Name and Address of Filing Officer:**

Ms. Kristi Reid-Bronson  
Bureau of Election Records Chief  
500 South Bronough Street, Room #316  
Tallahassee, Fl 32399

Copy furnished to: Mr. David Flagg, Investigations Manager

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Emmanuel G. Morel -- FEC 16-552**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	Respondent's DS-DE 9 forms
Exhibit 2	Acknowledgement letter
Exhibit 3	August 29, 2016 failure-to-file letter
Exhibit 4	September 14, 2016 failure-to-file letter
Exhibit 5	September 23, 2016 final notice with delivery confirmation receipt
Exhibit 6	August 2016 bank statement
Exhibit 7	Respondent's 2016 P7 Report
Exhibit 8	Respondent's filing histories
Exhibit 9	Death Certificate
Exhibit 10	Statement of Candidate

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

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

(PLEASE PRINT OR TYPE)

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

FLORIDA DEPARTMENT OF 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     Party

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

Emmanuel Georges Morel

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

8123 Woodstanding Trail  
West Palm Beach, FL 33411

4. Telephone

(561) 301-6883

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) 301-6883

13. City

WPRB

14. County

Palm Beach

15. State

FL

16. Zip Code

33411

17. E-mail address

emorelmedia@gmail.com

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

19. Name of Bank

Wells Fargo

20. Address

21. City

Wellington

22. County

Palm Beach

23. State

FL

24. Zip Code

33411

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

25. Date

4/25/16

26. Signature of Candidate

X [Signature]

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

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

designated above as:  Campaign Treasurer     Deputy Treasurer.

4/25/16  
Date

X [Signature]  
Signature of Campaign Treasurer or Deputy Treasurer



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

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

(PLEASE PRINT OR TYPE)

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

RECEIVED  
DEPARTMENT OF STATE

2015 APR -9 PM 3: 54

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

OFFICE USE ONLY

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

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

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

Emmanuel G Morel

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

4. Telephone

304-684-2700

5. E-mail address

emmorel1960@hotmail.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 St N.

12. Telephone

(561) 929-5222

13. City

West Palm Beach

14. County

Palm Beach

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 Beach

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



**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

**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/](http://dos.myflorida.com/elections/)



EXHIBIT 2



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**

Secretary of State

DIVISION OF ELECTIONS

August 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 campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was August 26, 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 follows until you file your report:
  - \$50 for the first 3 days late
  - \$500 per day for each day after the 3rd day late
  - If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

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

**Second Notice**

September 14, 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 campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was August 26, 2016.

We mailed, via regular mail, the first notice of the failure to file the above-mentioned report or notification to the address on file with our office on August 29, 2016.

The first notice which we provided to you specifically explained the automatic fine provisions in the law (s. 106.07(8)(b), Fla. Stat.) for failure to file a required report. Such fines are continuing to accrue for a late-filed report. Also, that notice explained that if no reportable activity occurred for the report date(s), you are still required to provide notification in writing that no reportable activity occurred. Our initial notice further indicated that, 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

4



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**Final Notice**

**Delivery Confirmation:**

USPS TRACKING # **9114 9999 4423 8937 9438 63**  
& CUSTOMER RECEIPT  
For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811.

September 23, 2016

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 the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2016	P7	8/13/16 - 8/25/16

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report 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** 5 (4042)

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: 9114999944238937943863

Updated Delivery Day: Monday, September 26, 2016

## Product & Tracking Information

Postal Product:

Features:  
USPS Tracking®

DATE & TIME

STATUS OF ITEM

LOCATION

September 26, 2016 , 1:32 pm

Delivered, In/At Mailbox

WEST PALM BEACH, FL 33411

Your item was delivered in or at the mailbox at 1:32 pm on September 26, 2016 in WEST PALM BEACH, FL 33411.

September 26, 2016 , 11:54 am

Out for Delivery

WEST PALM BEACH, FL 33411

September 26, 2016 , 10:06 am

Sorting Complete

WEST PALM BEACH, FL 33411

September 26, 2016 , 7:37 am

Arrived at Post Office

WEST PALM BEACH, FL 33411

September 25, 2016 , 10:24 pm

Arrived at USPS Facility

WEST PALM BEACH, FL 33416

September 23, 2016 , 9:19 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 5 (2012)

# 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: 1-877-337-7454

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

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

## Account options

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

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

## Activity summary

Beginning balance on 8/1	\$232.27
Deposits/Credits	1,490.96
Withdrawals/Debits	- 1,988.77
<b>Ending balance on 8/31</b>	<b>-\$263.52</b>
 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.

EXHIBIT 6 (1 of 3)

Account number: [REDACTED] ■ August 1, 2016 - August 31, 2016 ■ Page 2 of 5



**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 888-266-7848 KS [REDACTED] 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 08/08 Legalsield *Membr 800-6547757 OK [REDACTED] Card 9287		26.95	67.52
8/10		Paypal Transfer 160810 4Uq229Scyhf9E Emmanuel Morel	145.35		212.87
8/11		Purchase authorized on 08/09 Exxonmobil 9767 Lake Worth FL [REDACTED] Card 9287		31.28	
8/11		Purchase authorized on 08/11 Cumberland Farm W Palm Beach FL [REDACTED] 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 4Uq229Shwvm3U 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
<b>Ending balance on 8/31</b>					<b>-263.52</b>
<b>Totals</b>			<b>\$1,490.98</b>	<b>\$1,986.77</b>	

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/feefaq](http://wellsfargo.com/feefaq) 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
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> 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 <sup>SM</sup> line of credit, Wells Fargo Small Business Advantage <sup>SM</sup> line of credit, Working Capital Line of Credit, Advancing Term Line of Credit, and BusinessLoan <sup>SM</sup> term loan		

**EXHIBIT** 6(2 of 3)





**Monthly service fee summary (continued)**

How to avoid the monthly service fee	Minimum required	This fee period
- 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  wx/wx		

**Account transaction fees summary**

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	200	7,500	0	0.0030	0.00
Transactions	11	200	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>

**Other Wells Fargo Benefits**

**Planning to make property improvements, purchase property or large equipment, or expand your business?**  
 Apply for a Commercial Equity Line of Credit by September 30, 2016 and enjoy a low rate of Prime plus 0% on your balance through December 31, 2017, provided your account remains in good standing. This Prime-based revolving equity line can be drawn on for 5 years, after which the balance converts to an adjustable 15-year amortizing loan for a total term of 20 years.

Key benefits:

- Up to \$500,000 secured by commercial real estate
- No application or appraisal fees
- Low 1% origination fee due at closing

**For more information or to apply, call: 1-866-416-4320, Monday - Friday, 6:00 a.m. to 6:00 p.m. Pacific Time.**  
 Visit [wellsfargo.com/biz/loans-and-lines/real-estate/financing-details/](http://wellsfargo.com/biz/loans-and-lines/real-estate/financing-details/) for details.

Note: All financing is subject to credit approval. Some restrictions may apply.

**IMPORTANT ACCOUNT INFORMATION**

Here's some clarifying information on when your account could become dormant and what could happen.

**When does my account become dormant?**

Generally, your account becomes dormant if you do not initiate an account-related activity for 12 months for a checking account, 34 months for a savings account, or 34 months after the first renewal for a Time Account (CD). An account-related activity is determined by the laws governing your account. Examples of account-related activity are depositing or withdrawing funds at a banking location or ATM, or writing a check which is paid from the account. Automatic transactions (including recurring and one-time), such as pre-authorized transfers/payments and electronic deposits, set up on the account may not qualify as account-related activity that you initiated.

**What happens to a dormant account?**

**FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS  
CAMPAIGN TREASURER'S REPORT SUMMARY**

(1) Emmanuel G Morel (2) 64671  
Candidate, Committee or Party Name I.D. Number

(3) 8123 Woodslanding Trail West Palm Beach FL 33411  
Address (number and street) City State Zip Code  
 Check box if address has changed since last report

(4) Check appropriate box(es):  
 Candidate (office sought):  
 Political Committee  Check If PC has DISBANDED  
 Committee of Continuous Existence  Check If CCE has DISBANDED  
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 08/13/2016 To 08/25/2016 Report Type: P7  
 Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$0.00  
 Loans \$0.00  
 Total Monetary \$0.00  
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$0.00  
 Transfers to Office Account \$0.00  
 Total Monetary \$0.00

(8) Other Distributions

Certification

It is a first degree misdemeanor for any person to falsify a public record (ss.839.13, F.S.)

I certify that I have examined this report and it is true, correct and complete

Name of  Treasurer  Deputy Treasurer

X  
Signature

I certify that I have examined this report and it is true, correct and complete

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

ID:

CAMPAIGN CONTRIBUTOR'S REPORT - ITEMIZED CONTRIBUTIONS

Name: Emmanuel G Morel

Report: 2016 P7

Period: 08/13/2016 to 08/25/2016

\*\* Records in Filed Report \*\*

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount Amend
		Type	In-Kind Description	

ID:

**CAMPAIGN MEASURER'S REPORT - ITEMIZED EXPENDITURES**

Name: Emmanuel G Morel

Report: 2016 P7

Period: 08/13/2016

to 08/25/2016

\*\* Records in Filed Report \*\*

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend

**EXHIBIT** 7 (3 of 5)

ID:

**CAMPAIGN MEASURER'S REPORT - ITEMIZED DISBURSMENTS**

Name: Emmanuel G Morel

Report: 2016 P7

Period: 08/13/2016 to 08/25/2016

\*\* Records in Filed Report \*\*

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Recipient	Purpose	Amount Amend
		Type	Related Expenditure	

**EXHIBIT** 7(4 of 5)

ID:

**CAMPAIGN MANAGER'S REPORT - ITEMIZED FUNDS TRANSFERS**

Name: Emmanuel G Morel

Report: 2016 P7

Period: 08/13/2016 to 08/25/2016

\*\* Records in Filed Report \*\*

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Nature of Account	Amount Amend

**EXHIBIT** 7(5 of 5)

# Queued Items for 2016-P7

Account: 64671  
Rpt Seq: 21

STS 031 Emmanuel G Morel

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	64671	2/15/2017 3:58:06 PM	2/15/2017 3:58:06 PM
Review Pending Report	Processing Complete	64671	2/15/2017 3:58:10 PM	2/15/2017 3:58:10 PM
File Pending Report	Processing Complete	64671	2/15/2017 3:58:38 PM	2/15/2017 3:58:38 PM

EXHIBIT 8 (1 of 2)



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

**Candidate Name: Emmanuel G Morel**

Name:

**Account: 64671**

Election:

Acct:

Type:

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

EXHIBIT 8 (2 of 2)



## BUREAU of VITAL STATISTICS

## CERTIFICATION OF DEATH

STATE FILE NUMBER: 2015103786

DATE ISSUED: July 17, 2015

## DECEDENT INFORMATION

STATE FILE DATE: July 15, 2015

NAME: MARIE CLAUDE WILLIAMS

DATE OF DEATH: July 9, 2015

SEX: FEMALE SSN: [REDACTED]

AGE: 078 YEARS

DATE OF BIRTH: December 2, 1936

BIRTHPLACE: JEREMIE, HAITI

PLACE OF DEATH: [REDACTED]

FACILITY NAME OR STREET ADDRESS: MEMORIAL REGIONAL HOSPITAL SOUTH

LOCATION OF DEATH: HOLLYWOOD, BROWARD COUNTY, 33021

## SURVIVING SPOUSE, DECEDENT'S RESIDENCE AND HISTORY INFORMATION

MARITAL STATUS: WIDOWED

SPOUSE (IF FEMALE, MAIDEN NAME): NONE

RESIDENCE: 19421 NORTHWEST 47TH AVENUE, MIAMI GARDENS, FLORIDA 33055, UNITED STATES

COUNTY: MIAMI-DADE

OCCUPATION, INDUSTRY: LABORER, SUPERMARKET

RACE:  White  Black or African American  Asian Indian  Chinese  Filipino  Native Hawaiian  Japanese  Korean  
 American Indian or Alaskan Native--Tribe  Vietnamese  Other Asian:  
 Guamanian or Chamorro  Samoan  Other Pacific Isl:  Other:  Unknown

HISPANIC OR HAITIAN ORIGIN? YES, HAITIAN

EDUCATION: 8TH GRADE OR LESS

EVER IN U.S. ARMED FORCES? NO

## PARENTS AND INFORMANT INFORMATION

FATHER: ANTHONY ANTOINE

MOTHER: BELMISE LOUIS

INFORMANT: EMMANUEL GORGES MOREL

RELATIONSHIP TO DECEDENT: SON

INFORMANT'S ADDRESS: 8123 WOODSLANDING TRAIL, WEST PALM BEACH, FLORIDA 33411, UNITED STATES

## PLACE OF DISPOSITION AND FUNERAL FACILITY INFORMATION

PLACE OF DISPOSITION: CABALLERO RIVERO SOUTHERN MEMORIAL PARK  
NORTH MIAMI BEACH, FLORIDA

METHOD OF DISPOSITION: ENTOMBMENT

FUNERAL DIRECTOR/LICENSE NUMBER: CHASTITY SCOTT, F045166

FUNERAL FACILITY: CABALLERO RIVERO SOUTHERN F040286

15011 WEST DIXIE HWY, NORTH MIAMI, FLORIDA 33181

## CERTIFIER INFORMATION

TYPE OF CERTIFIER: CERTIFYING PHYSICIAN

MEDICAL EXAMINER CASE NUMBER: NOT APPLICABLE

TIME OF DEATH (24 hr): 1920

CERTIFIER'S NAME: CORINNE DENISE GERHART

CERTIFIER'S LICENSE NUMBER: OS9449

NAME OF ATTENDING PHYSICIAN (If other than Certifier): NOT APPLICABLE

## CAUSE OF DEATH AND INJURY INFORMATION

MANNER OF DEATH: [REDACTED]

CAUSE OF DEATH - PART I - and Approximate Interval: Onset to Death:

[REDACTED]

MONTHS

b

c

d

PART II - Other significant conditions contributing to death but not resulting in the underlying cause given in PART I:

AUTOPSY PERFORMED? NO

AUTOPSY FINDINGS AVAILABLE TO COMPLETE CAUSE OF DEATH?

DATE OF SURGERY:

DID TOBACCO USE CONTRIBUTE TO DEATH? UNKNOWN

REASON FOR SURGERY:

IF FEMALE, NOT PREGNANT WITHIN PAST YEAR

DATE OF INJURY: NOT APPLICABLE

TIME OF INJURY (24 hr):

INJURY AT WORK?

LOCATION OF INJURY:

DESCRIBE HOW INJURY OCCURRED

EXHIBIT

9

VOID IF ALTERED OR ERASED

VOID IF ALTERED OR ERASED

**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).

RECEIVED  
DEPARTMENT OF  
2015 AUG 17 AM 9:56  
OFFICE USE ONLY

DIVISION OF ELECTIONS

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)  
(Please Type)

I, Emmanuel G Morel,

candidate for the office of State Senate, District 27;

have received, read and understand the requirements of Chapter 106,  
Florida Statutes.

X   
Signature of Candidate

8/12/15  
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**

January 27, 2017

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

**RE: Case No.: FEC 16-552; Respondent: Emmanuel G. Morel**

Dear Mr. Morel:

On October 5, 2016, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violation:

**Section 106.07(7), Florida Statutes:** As alleged in the complaint, for the following reporting period, Respondent failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the reporting period:

- 2016 P7

**Section 106.19(1)(c), Florida Statutes:** As alleged in the complaint, Respondent falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, when he failed to file a report on the prescribed reporting date for the following reporting period:

- 2016 P7

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

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

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

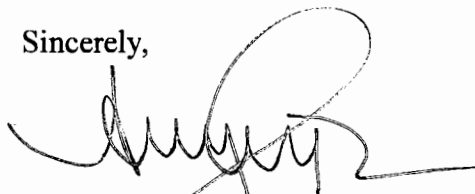
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

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

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

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

Sincerely,



Amy McKeever Toman  
Executive Director

AMT/dam

**DIVISION OF ELECTIONS  
FEC NOTICE FORM**

To FEC from Division of Elections

RECEIVED

2015 OCT -5 P 3: 22

STATE OF FLORIDA  
ELECTIONS COMMISSION

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**Name:** Emmanuel G. Morel  
**Account Number:** 64671  
**Treasurer:** Emmanuel G. Morel

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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 P7

---

**Sent By:** Kristi Reid Bronson *KRB*  
**Date:** October 4, 2016

ejr

## AFFIDAVIT

**STATE OF FLORIDA**

**County of Leon**

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

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Emmanuel G. Morel (64671) was a 2016 candidate for the office of State Senate.
5. On April 9, 2015, Mr. Morel filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed Wayne Oliver as treasurer. (See attached documents and acknowledgment letter.)
6. On August 17, 2015, Stacey Werling was appointed treasurer. (See attached documents and acknowledgment letter.)
7. On May 9, 2016, Mr. Morel appointed himself as treasurer. (See attached document and acknowledgment letter.)
8. The 2016 P7 campaign treasurer's report was due on August 26, 2016. On August 29, 2016, the Division mailed Mr. Morel notification that the 2016 P7 treasurer's report had not been filed. (See attached letter.)
9. On September 14, 2016, the Division mailed Mr. Morel notification that the 2016 P7 treasurer's report had not been filed. (See attached letter.)
10. On September 23, 2016, the Division mailed Mr. Morel final notification with delivery confirmation that the 2016 P7 treasurer's report had not been filed. (See attached letter with delivery confirmation.)
11. Mr. Morel did not notify the Division of Elections prior to or on the prescribed reporting date for the 2016 P7 report that no report was to be filed.

12. As of October 4, 2016, Mr. Morel has not filed the 2016 P7 report.

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

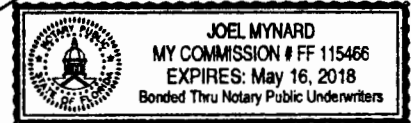
  
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 4<sup>th</sup> day of October, 2016.

  
Signature of Notary Public - State of Florida

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

Personally Known \_\_\_\_\_





APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

RECEIVED  
DEPARTMENT OF STATE

2015 APR -9 PM 3:54

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Emmanuel G Moral

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

4. Telephone

5. E-mail address

304-684-2196  
emg@emg1960@hotmail.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

12591-87st N.

12. Telephone

(561) 929-5222

13. City

14. County

15. State

16. Zip Code

17. E-mail address

West Palm Bch Palm Bch FL 33412

18. I have designated the following bank as my

Primary Depository

Secondary Depository

19. Name of Bank

Wells Fargo

20. Address

21. City

22. County

23. State

24. Zip Code

West Palm Bch Palm Beach FL 33413

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

25. Date

4/8/15

26. Signature of Candidate

X

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 of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

**OFFICE USE ONLY**  
RECEIVED  
DEPARTMENT OF STATE

2015 APR -9 PM 3: 54

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

I, Emmanuel G Morel,

candidate for the office of State Senate, District 27;

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

X



Signature of Candidate

4/7/2015

Date

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



## FLORIDA DEPARTMENT of STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

April 10, 2015

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

Dear Mr. Morel:

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

### Campaign Treasurer's Reports

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

### Credentials and Sign-ons

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

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

**Identification Number:** 64671



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



Emmanuel Morel  
April 10, 2015  
Page Two

### **Pin Numbers**

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

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

### **Timely Filing**

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

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

### **Electronic Receipts**

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

Emmanuel Morel  
April 10, 2015  
Page Three

**Instructions and Assistance**

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/zjs

Enclosures

pc: Wayne Oliver, Treasurer

RECEIVED

15 AUG 20 AM 8:08

DIVISION OF ELECTIONS  
SECRETARY OF STATE

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

**August 19, 2015**

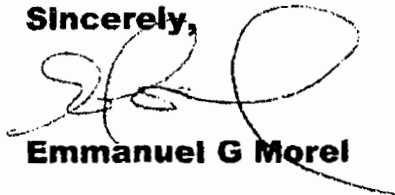
**Kristi Reid Bronson  
Florida Division of Elections  
Tallahassee, Florida**

**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  
LEGISLATIVE  
2015 AUG 17 AM 9:56

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     Party

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

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

**4. Telephone**  
(561) 304-6843

**5. E-mail address**  
emmorel1960@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**  
(561) 682-5658

**13. City**  
WPB

**14. County**  
Palm Beach

**15. State**  
FL

**16. Zip Code**  
33411

**17. E-mail address**  
Swerling2083@gmail.com

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

**19. Name of Bank**  
Wells Fargo

**20. Address**  
2205 South SR7 #100

**21. City**  
Wellington

**22. County**  
Palm Beach

**23. State**  
FL

**24. Zip Code**  
33414

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

**25. Date**  
8/12/15

**26. Signature of Candidate**

**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  
Date

Stacey Werling  
Signature of Campaign Treasurer or Deputy Treasurer



## FLORIDA DEPARTMENT of STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

August 20, 2015

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

Dear Ms. Werling:

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

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

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

Sincerely,

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)





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

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

(PLEASE PRINT OR TYPE)

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

FLORIDA STATE  
DIVISION OF ELECTIONS

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

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

4. Telephone  
(561) 301-6888

5. E-mail address  
emorelmedia@gmail.com

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

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

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

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

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

11. Mailing Address  
8123 Woodstanding Trail

12. Telephone  
(561) 301-6888

13. City  
WPB

14. County  
Palm Beach

15. State  
FL

16. Zip Code  
33411

17. E-mail address  
emorelmedia@gmail.com

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

19. Name of Bank  
Wells Fargo

20. Address

21. City  
Wellington

22. County  
Palm Beach

23. State  
FL

24. Zip Code  
33411

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

25. Date  
4/25/16

26. Signature of Candidate  
X [Signature]

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

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

designated above as:  Campaign Treasurer     Deputy Treasurer.

4/25/16  
Date

X [Signature]  
Signature of Campaign Treasurer or Deputy Treasurer



## FLORIDA DEPARTMENT of STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

May 11, 2016

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

Dear Mr. Morel:

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

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

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

Sincerely,

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

Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/stb

Enclosure



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

August 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 campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was August 26, 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 follows until you file your report:
  - \$50 for the first 3 days late
  - \$500 per day for each day after the 3rd day late
  - If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

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

**Second Notice**

September 14, 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 campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was August 26, 2016.

We mailed, via regular mail, the first notice of the failure to file the above-mentioned report or notification to the address on file with our office on August 29, 2016.

The first notice which we provided to you specifically explained the automatic fine provisions in the law (s. 106.07(8)(b), Fla. Stat.) for failure to file a required report. Such fines are continuing to accrue for a late-filed report. Also, that notice explained that if no reportable activity occurred for the report date(s), you are still required to provide notification in writing that no reportable activity occurred. Our initial notice further indicated that, 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 9999 4423 8937 9438 63**  
& CUSTOMER RECEIPT  
For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811.

September 23, 2016

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 the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2016	P7	8/13/16 - 8/25/16

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report 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: 9114999944238937943863

Updated Delivery Day: Monday, September 26, 2016

## Product & Tracking Information

Postal Product:

Features:  
USPS Tracking®

### DATE & TIME

September 26, 2016 , 1:32 pm

### STATUS OF ITEM

Delivered, In/At Mailbox

### LOCATION

WEST PALM BEACH, FL 33411

Your item was delivered in or at the mailbox at 1:32 pm on September 26, 2016 in WEST PALM BEACH, FL 33411.

September 26, 2016 , 11:54 am

Out for Delivery

WEST PALM BEACH, FL 33411

September 26, 2016 , 10:06 am

Sorting Complete

WEST PALM BEACH, FL 33411

September 26, 2016 , 7:37 am

Arrived at Post Office

WEST PALM BEACH, FL 33411

September 25, 2016 , 10:24 pm

Arrived at USPS Facility

WEST PALM BEACH, FL 33416

September 23, 2016 , 9:19 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 >](#)

