

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: William Burton Moreland

Case No.: FEC 15-004

TO: William Burton Moreland
1081 High Tide Ct
Loganville, GA 30052-5650

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, **May 18, 2016 at 9:00 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.

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
May 3, 2016

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 15-004

v.

William Burton Moreland,
Respondent.

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on February 18, 2016, in Tallahassee, Florida

Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violations:

Count 1:

On or about August 1, 2014, Respondent violated Section 106.07(7), Florida Statutes, when he 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 2014 P4 Report.

Count 2:

On or about August 8, 2014, Respondent violated Section 106.07(7), Florida Statutes, when he 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 2014 P5 Report.

Count 3:

On or about August 15, 2014, Respondent violated Section 106.07(7), Florida Statutes, when he 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 2014 P6 Report.

Count 4:

On or about August 22, 2014, Respondent violated Section 106.07(7), Florida Statutes, when he 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 2014 P7 Report.

Count 5:

On or about October 10, 2014, Respondent violated Section 106.07(7), Florida Statutes, when he 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 2014 G4 Report.

Count 6:

On or about October 17, 2014, Respondent violated Section 106.07(7), Florida Statutes, when he 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 2014 G5 Report.


Count 7:

On or about October 24, 2014, Respondent violated Section 106.07(7), Florida Statutes, when he 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 2014 G6 Report.

Count 8:

On or about October 31, 2014, Respondent violated Section 106.07(7), Florida Statutes, when he 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 2014 G7 Report.

DONE AND ORDERED by the Florida Elections Commission on February 18, 2016

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

M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Jaakan A. Williams, Assistant General Counsel
William Burton Moreland, 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: William Burton Moreland

Case No.: FEC 15-004

TO: William Burton Moreland
1081 High Tide Ct
Loganville, GA 30052-5650

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, **February 18, 2016 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Florida State Conference Center, 555 West Pensacola Street, Room #108, Tallahassee, Florida 32306.**

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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See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
February 2, 2016

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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: William Burton Moreland /

Case No.: FEC 15-004

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on October 7, 2015, the following facts and law support this staff recommendation:

1. On January 2, 2015, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections, alleging that William Burton Moreland (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a candidate for the office of State Senator, District 36, during the 2014 election cycle, and he served as his own campaign treasurer. (ROI Exhibit 1)¹

3. Complainant alleged that Respondent failed to notify his filing officer in writing that no reports would be filed on the applicable reporting date for the following reports: 2014 P4, 2014 P5, 2014 P6, 2014 P7, 2014 G4, 2014 G5, 2014 G6, and the 2014 G7 Reports

4. By letter dated September 16, 2015, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.07(7), Florida Statutes: As alleged in the complaint, for each of the following reporting periods, Respondent 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 reporting periods:

- 2014 P4
- 2014 P5
- 2014 P6
- 2014 P7
- 2014 G4
- 2014 G5

¹ The Report of Investigation is referred to herein as “ROI ”

- 2014 G6
- 2014 G7

5. Respondent filed his State of Florida Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (“DS-DE 9”), on June 20, 2014, and appointed himself as campaign treasurer. (ROI Exhibit 1)

6. By letter dated June 23, 2014, the Division acknowledged receipt of Respondent’s DS-DE 9 form, and indicated that Respondent’s name had been placed on the 2014 active candidate list. The letter also provided Respondent with his initial password and sign-on credentials for the Division’s electronic filing system (EFS). (ROI Exhibit 2)

7. Ms. Bronson’s letter also informed Respondent that all of the Division’s publications and reporting forms are available on its website. The letter instructed Respondent to print a copy of Chapters 104 and 106, Florida Statutes, *2014 Calendar of Reporting Dates*, and the *2014 Candidate and Campaign Treasurer Handbook*. *Id*

8. The *2014 Candidate and Campaign Treasurer Handbook* explained the requirement of filing a waiver-of-report when the candidate has no financial activity to disclose. (ROI Exhibit 3, pages 4 and 6)

9. The *Candidate EFS User’s Guide* explained the process of filing a waiver-of-report using the Division’s electronic filing system (EFS). Listed on page 13 are specific instructions about checking the box next to “waiver” when there is no financial activity to disclose. (ROI Exhibit 4, pages 4-6)

Alleged Violation: Section 106.07(7), Florida Statutes

10. In pertinent part, Section 106.07(7), Florida Statutes, state:

[A]ny candidate or political committee not reporting by virtue of this subsection on dates prescribed elsewhere in this chapter **shall notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.** (emphasis added)

11. The table below reflects Respondent’s untimely written notifications to the Division:

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2014 P4	7/19/14 – 7/25/14	8/1/14	8/10/14	9
2014 P5	7/26/14 – 8/1/14	8/8/14	8/25/14	17
2014 P6	8/2/14 – 8/8/14	8/15/14	8/25/14	10
2014 P7	8/9/14 – 8/21/14	8/22/14	8/25/14	3

2014 G4	9/27/14 – 10/3/14	10/10/14	10/28/14	18
2014 G5	10/4/14 – 10/10/14	10/17/14	10/28/14	11
2014 G6	10/11/14 – 10/17/14	10/24/14	10/28/14	4
2014 G7	10/18/14 – 10/30/14	10/31/14	11/22/14	22

12. Respondent submitted a response to the referral dated August 6, 2015. Respondent claimed, “the violations were [the] result of an oversight. I had not received clear instructions as to the filing dates of the financial reports. Furthermore, I did not receive any correspondence from the Division of Elections detailing the deadlines of filing the financial reports.” (ROI Exhibit 6) However, on June 20, 2014, Respondent signed his Statement of Candidate form DS-DE 84, wherein he acknowledged the Division provided access for him to read and understand the requirements of Chapter 106, Florida Statutes. (ROI Exhibit 8)

13. Despite having access to read and review Chapter 106, Florida Statutes, the *2014 Candidate and Campaign Treasurer Handbook*, and the *EFS Guide Book*, Respondent failed to timely notify the filing officer on the prescribed reporting dates that no reports would be filed for the 2014 P4, 2014 P5, 2014 P6, 2014 P7, 2014 G4, 2014 G5, 2014 G6, and the 2014 G7 Reports (ROI Exhibit 5)

14. “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)

15. The facts set forth above show that Respondent was a candidate for the office of State Senator, District 36, during the 2014 election cycle. Respondent appointed himself as treasurer for his campaign. During his campaign, Respondent failed to timely notify the filing officer on the prescribed reporting dates that no report would be filed for the 2014 P4, 2014 P5, 2014 P6, 2014 P7, 2014 G4, 2014 G5, 2014 G6, and the 2014 G7 Reports

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

Count 1:

On or about August 1, 2014, Respondent violated Section 106.07(7), Florida Statutes, when he 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 2014 P4 Report

Count 2:

On or about August 8, 2014, Respondent violated Section 106.07(7), Florida Statutes, when he 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 2014 P5 Report.

Count 3:

On or about August 15, 2014, Respondent violated Section 106.07(7), Florida Statutes, when he 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 2014 P6 Report.

Count 4:

On or about August 22, 2014, Respondent violated Section 106.07(7), Florida Statutes, when he 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 2014 P7 Report.

Count 5:

On or about October 10, 2014, Respondent violated Section 106.07(7), Florida Statutes, when he 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 2014 G4 Report.

Count 6:

On or about October 17, 2014, Respondent violated Section 106.07(7), Florida Statutes, when he 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 2014 G5 Report.


Count 7:

On or about October 24, 2014, Respondent violated Section 106.07(7), Florida Statutes, when he 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 2014 G6 Report.

Count 8:

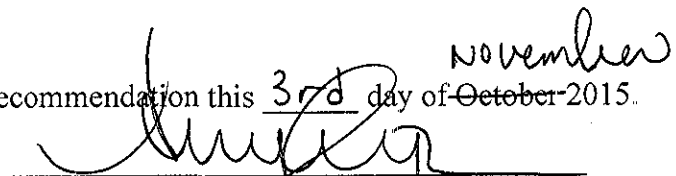
On or about October 31, 2014, Respondent violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2014 G7 Report.

Respectfully submitted on ^{November 3rd} ~~October~~ 3, 2015



Jaakan A. Williams
Assistant General Counsel

I reviewed this Staff Recommendation this ^{November} 3rd day of ~~October~~-2015.



Amy McKeever Toman
Executive Director

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Failure to Notify Filing Officer

Case Number FEC 15-004

Respondent: William Burton Moreland

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

Complainant: Division of Elections

Respondent Type:

- Candidate
 Political Committee

I. Preliminary Information:

1. An appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on June 20, 2014. (Ex 1)

2. An acknowledgement letter was mailed to the address provided on Respondent's DS-DE 9 on June 23, 2014 advising Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *2014 Candidate and Campaign Treasurer Handbook*, and the Calendar of Reporting Dates. (Ex. 2)

3. The acknowledgement letter also states, "An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports" and provides the telephone number for the Division's EFS Help Desk.

4. The *2014 Candidate and Campaign Treasurer Handbook*, discusses filing a waiver when there is no activity to disclose on page 47 (Ex 3)

5. Pages 12, 13, 44, and 45 of the *Candidate EFS User's Guide* discuss how to notify the Division on the prescribed reporting date that no report will be filed using the EFS. Specifically, page 13 instructs the user to click the box next to "waiver" if there is no activity to disclose. (Ex 4)

6. In a telephone interview on April 2, 2015, Kristi Reid-Bronson clarified that once the waiver box is chosen and a new report is opened as shown on Page 12, the only available option on the report summary screen will be "Go To File Report" as shown on Page 13. Choosing "Go To File Report" will take the user directly to the screens where the candidate/treasurer PINS are entered as shown on Pages 44 and 45.

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

7. Respondent's filing history reflects the untimely filed notifications summarized below (Ex 5)

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2014 P4	7/19/14 – 7/25/14	8/1/14	8/10/14	9
2014 P5	7/26/14 – 8/1/14	8/8/14	8/25/14	17
2014 P6	8/2/14 – 8/8/14	8/15/14	8/25/14	10
2014 P7	8/9/14 – 8/21/14	8/22/14	8/25/14	3
2014 G4	9/27/14 – 10/3/14	10/10/14	10/28/14	18
2014 G5	10/4/14 – 10/10/14	10/17/14	10/28/14	11
2014 G6	10/11/14 – 10/17/14	10/24/14	10/28/14	4
2014 G7	10/18/14 – 10/30/14	10/31/14	11/22/14	22

8. Respondent provided a written response to the referral dated August 6, 2015, in which he stated, "In response to the aforementioned Case, the violations were a result of an oversight I had not received clear instructions as to the filing dates of the financial reports. Furthermore, I did not receive any correspondence from the Division of Elections detailing the deadlines of filing the financial reports. In fact I had not received any correspondence regarding this matter until I received the certified letter and documentation from the Florida Elections Commission, which was mailed out almost eight months after the election. I did complete all the reports within the election period and they were all waivers, as I did not collect any funds/donations for the campaign. This was my first time running a campaign and I completed things in the manner in which I understood and thought to be appropriate". (Ex. 6)

9. Respondent submitted a questionnaire dated October 1, 2015 in which he stated, "I was unaware of the exact filing dates and due to the lack of information and lack of detailed information on the filing website it lead to the oversight of when to exactly file my financial reports. I filed all the reports which were waivers within time frame I understood at the time as reasonable and appropriate means" (Ex 7)

10. Based on the documents submitted with the DOE's referral, it appears that there were no less than eight letters sent by regular mail to the address listed on Respondent's DS-DE 9—a filing form which was signed by Respondent on June 18, 2014.

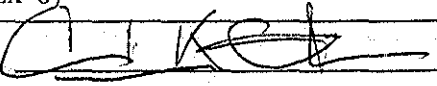
III. FEC History:

11. Respondent has not had any prior cases before the Commission

Conclusion:

12. Respondent stated in his questionnaire that he did not read Chapter 106, Florida Statutes and/or the *Candidate and Campaign Treasurer Handbook*. Respondent signed his Statement of Candidate form on June 20, 2014, declaring that he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. (Ex 8)

SIGNATURE OF INVESTIGATOR:



Date:

10/7/15

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
William B. Moreland -- FEC 15-004

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Respondent's DS-DE 9 form
Exhibit 2	Acknowledgement Letter
Exhibit 3	Relevant pages from the 2013 Candidate and Campaign Treasurer Handbook
Exhibit 4	Relevant pages from the Candidate EFS User's Guide
Exhibit 5	Respondent's filing history
Exhibit 6	Respondent's response letter
Exhibit 7	Respondent's questionnaire-affidavit
Exhibit 8	Statement of Candidate

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**
(Section 106 021(1), F.S.)

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE
14 JUN 20 AM 9:52
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)

William Boston Moreland

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

10500 SW 17th Court

4 Telephone

(937) 344-9965

5 E-mail address

wmoreland21@gmail.com

Micanas, FL 33025

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

Florida Senate, District 36

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

My intent is to run as a Write-In candidate

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

Write-In No Party Affiliation _____ Party candidate

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

10 Name of Treasurer or Deputy Treasurer

William B. Moreland

11 Mailing Address

10500 SW 17th Court

12 Telephone

(954) 441-7117

13 City

Micanas

14 County

Broward

15 State

FL

16 Zip Code

33025

17 E-mail address

wmoreland21@gmail.com

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

19 Name of Bank

Wells Fargo

20 Address

12440 Pines Blvd

21 City

Pembroke Pines

22 County

Broward

23 State

Florida

24 Zip Code

33027

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

25 Date

06-18-14

26 Signature of Candidate

X 

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

I, William Boston Moreland, do hereby accept the appointment
(Please Print or Type Name)

designated above as:

Campaign Treasurer Deputy Treasurer

06-18-14

Date

X


Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

June 23, 2014

William Burton Moreland
10500 Southwest 17th Court
Miramar, FL 33025

Dear Mr. Moreland:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on June 20, 2014. Your name has been placed on the 2014 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **June 27, 2014**. The report will cover the period of June 1-20, 2014 (P1). 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 these passwords 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: 63447



Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6200 • 850.245.6217 (Fax) election.dos.state.fl.us
Promoting Florida's History and Culture VivaFlorida.org



EXHIBIT 2 (1 of 3)

William Burton Moreland
June 23, 2014
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 your confidential pin numbers.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that 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.

EXHIBIT 2(2 of 3)

William Burton Moreland
June 23, 2014
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, *2014 Candidate and Campaign Treasurer Handbook*, *2014 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/slb

Enclosures

EXHIBIT 2(3 of 3)

Candidate & Campaign Treasurer Handbook

November 2013
Florida Department of State
Division of Elections
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, FL 32399-0250
(850) 245-6240

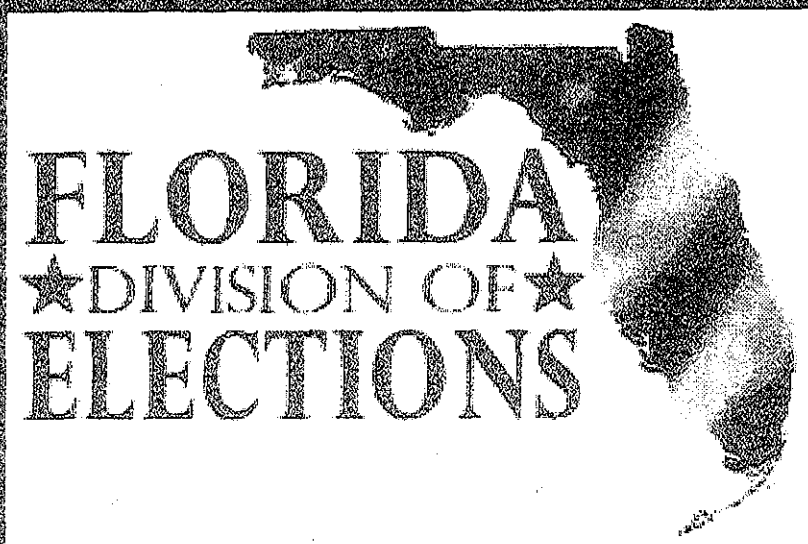


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This publication is available in alternate format upon request by contacting the Division of Elections at 850.245.6240.

day designated is deemed timely filed. A report received by the filing officer within 5 days after the designated due date that was delivered by the U.S. Postal Service is deemed timely filed unless it has a postmark indicating the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the U.S. Postal Service at the time of mailing or a receipt from an established courier company, which bears a date on or before the date on which the report is due, is proof of mailing in a timely manner. Reports filed with the Division through the Electronic Filing System (EFS) are due no later than midnight, Eastern Time, of the due date.

*(Sections 106.07, 106.0705
and 106.141, F.S.)*

Penalty for Late Filing

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 three days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding the primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. For a candidate's termination report, the fine shall be \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater for the period covered by the late report. All fines must be paid from the candidate's personal funds – not campaign funds

(Section 106.07(2) and (8), F.S.)

Waiver of Report

In any reporting period during which a candidate has not received funds or made any expenditures, the filing of the required report for that period is waived; however, the candidate must indicate there is no activity by filing a waiver of report on the prescribed due date. (Waivers filed with the Division must be filed using the EFS.) The next report filed must specify that the report covers the entire period between the last submitted report and the report being filed.

(Section 106.07, F.S.)

Incomplete Reports

If a campaign treasurer files a report that is deemed incomplete, it shall be accepted on a conditional basis. The campaign treasurer will be notified by the filing officer as to why the report is incomplete. The campaign treasurer must file an addendum to the incomplete report within seven days of notification. The addendum must include all necessary information to complete the report.

(Section 106.07(2), F.S.)

Reporting Total Sums

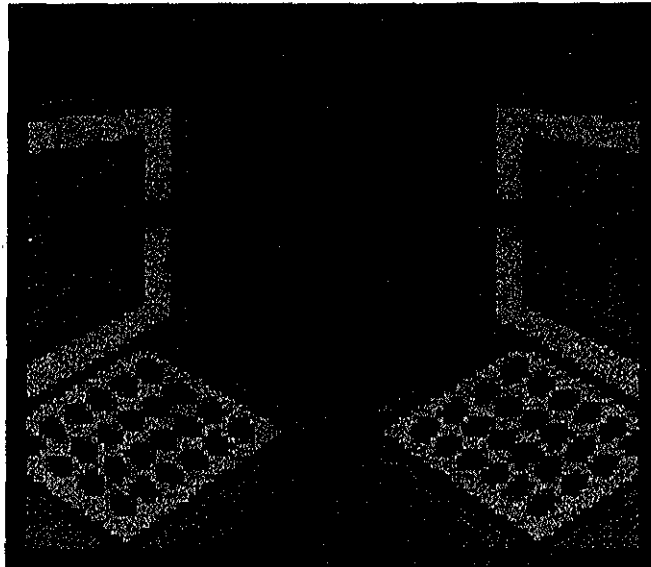
Each campaign treasurer's report required by Chapter 106, F.S., shall contain the total sums of all loans, in-kind contributions, and other receipts by or for such candidate, and total sums of all expenditures made by such candidate during the reporting period. The

reporting forms shall be designed to elicit separate totals for in-kind contributions, loans, and other receipts

(Section 106.07, F.S.)

**Department of State
Division of Elections**

Candidate EFS User's Guide



**Florida Department of State
Division of Elections
R.A. Gray Building, Room 316
500 S Bronough Street
Tallahassee, FL 32399-0250**

EFS HELP LINE: 850-245-6280

January 2011

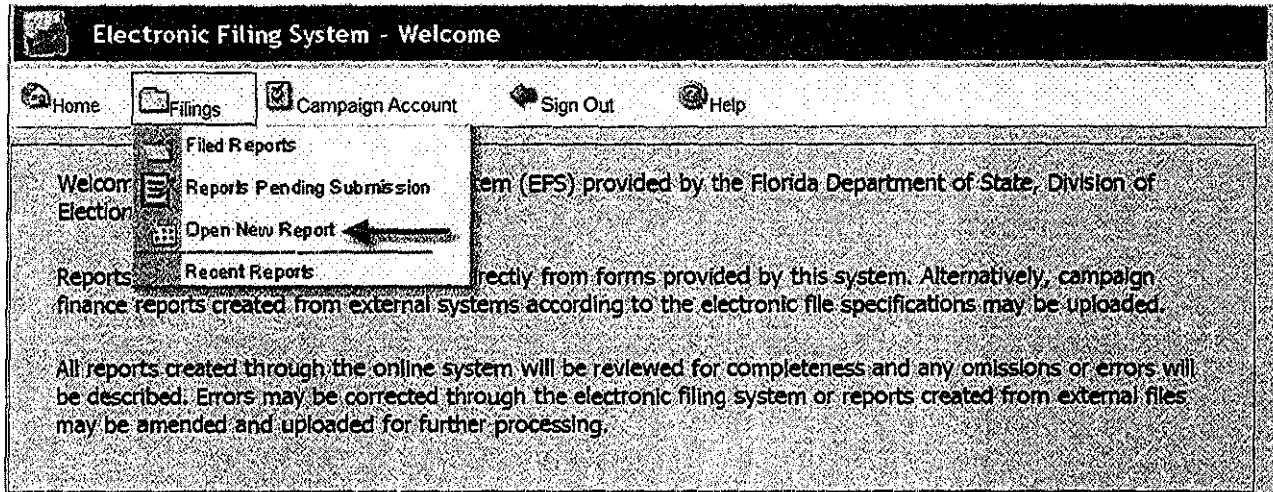
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Create a New Report by Data Entry


From the Welcome Screen, click  and then  Open New Report



Use this form to submit an original report. To submit an amendment to a previously filed report, first select the report from the 'Filed Reports' listing and then choose the 'Amend Report' option from the 'Edit' menu item.

Coverage Periods
Campaign finance reports itemize financial activity occurring during a specific reporting period. The reporting period is declared by first selecting the reporting year and then the report type. The beginning and ending coverage dates and the filing due date of the report are automatically associated with the *Reporting Year and Report Type*.


Election Cycle: 


Report Type: 

Coverage Period: Due Date:

Special Election Report Waiver

Uploading a Campaign Finance Report
A Campaign Finance report file meeting the department's specifications may be uploaded at the time a report is opened. Use the Browse button to locate and select the report text or zip file to be uploaded. You may upload the report file in a compressed zip. The zip file must contain only one report file.

Click  arrow next to **Election Cycle**. Scroll to the cycle associated with the report you are entering

Click  arrow next to **Report Type** and select the report type that corresponds to the appropriate cover period and due date.

The **Cover Period** dates will automatically fill in based on the **Calendar of Election and Reporting Dates**. The end date can be changed for candidate termination reports.

The Due Date will automatically fill in based on the Calendar of Election and Reporting Dates.

****NOTE****

If this report is a waiver of report (no activity), click the box next to Waiver.

Election Cycle: 2010 General Election
Report Type: F2 2010
Coverage Period: 7/17/2010 7/30/2010 Due Date: 08/06/2010
 Special Election Report Waiver

Click at the bottom of the screen. A Report Detail screen (view only) will appear. This screen will not indicate any activity until individual detail data is entered, saved and a review is performed.

Report: 2010 - G4 - 27 2010 General Election Covers: 10/16/2010-10/28/2010 Due: 10/29/2010
 Amendment Waiver Complete Status: Incomplete Detail Records
File Date: Review Status: Not Reviewed
Status: Data Entry Last Review:
of Transactions: 0

Contributions		Total Amount	Expenditures		Total Amount
Cash and Checks:		0.00	Monetary:		0.00
Loans:		0.00	Transfers to Off Acct:		0.00
Total Monetary:		0.00	Total Monetary:		0.00
In-Kind:		0.00	Other Distributions:		0.00

Review Messages

Created: 10/26/2010 11:41:25 AM By: 50552 Revised: 10/26/2010 11:41:25 AM By: 50552

File the Report

If the **Review Status** is Updated Detail – Needs Review the report has not been reviewed since the last update. (See page 38 for instructions on how to submit the report to the system for review.)

If the status of the report is Complete Detail Records, you are ready to file the report.

Report: 2010 - F3 - 26 2010 General Election Covers: 8/7/2010-8/19/2010 Due: 8/20/2010

Amendment Waiver Complete Status: **Complete Detail Records** ←

File Date: Review Status:

Status: Last Review:

of Transactions:

Contributions		Total Amount	Expenditures		Total Amount
Cash and Checks:	<input type="text" value="0.00"/>	0.00	Monetary:	<input type="text" value="51.00"/>	51.00
Loans:	<input type="text" value="0.00"/>	0.00	Transfers to Off Acct:	<input type="text" value="0.00"/>	0.00
Total Monetary:	<input type="text" value="0.00"/>	0.00	Total Monetary:	<input type="text" value="51.00"/>	51.00
In-Kind:	<input type="text" value="0.00"/>	0.00	Other Distributions:	<input type="text" value="0.00"/>	0.00

Review Messages:

Created: By: Revised: By:

Click on

The candidate enters his or her PIN, and then selects

NOTE: A PIN is the same as your signature attesting to the validity of the report.

Step 1: Enter the candidate/chairperson PIN.

Step 2: Select the 'Report Approved' button.

Report: 2010 - F3 - 26 Coverage Period: 8/7/2010-8/19/2010 Due: 8/20/2010


Review Status: Original Amended

Waiver

PIN for Candidate/Chairperson: ←

EXHIBIT 4(5 of 6)


If there is more than one treasurer, click on the drop down and select the treasurer that is filing the report.

Campaign Treasurer: 


The treasurer enters his or her PIN and then clicks

Report: 2010 -F3 - 26 Coverage Period: 8/7/2010-8/19/2010 Due: 8/20/2010

Review Status: Original Amended

Campaign Treasurer:  Waiver

PIN for specified Treasurer:

To Edit Report Again Select Cancel: 

IMPORTANT NOTE: If changes need to be made after a candidate enters his PIN, the treasurer must undo the candidate's PIN validation before the system will allow changes. See page 48 for instructions.



Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Election:

Acct:

Type:

Candidate Name: William Burton Moreland

Account: 63447

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
2/2/2015	TR	11/22/2014						
10/31/2014	G7	11/22/2014	FEC	22	\$0 00		\$0 00	\$0 00
10/24/2014	G6	10/28/2014	FEC	4	\$0 00		\$0 00	\$0 00
10/17/2014	G5	10/28/2014	FEC	11	\$0 00		\$0 00	\$0 00
10/10/2014	G4	10/28/2014	FEC	18	\$0 00		\$0 00	\$0 00
10/3/2014	G3	10/3/2014						
9/19/2014	G2	9/15/2014						
9/5/2014	G1	9/1/2014						
8/22/2014	P7	8/25/2014	FEC	3	\$0 00		\$0 00	\$0 00
8/15/2014	P6	8/25/2014	FEC	10	\$0 00		\$0 00	\$0 00
8/8/2014	P5	8/25/2014	FEC	17	\$0 00		\$0 00	\$0 00
8/1/2014	P4	8/10/2014	FEC	9	\$0 00		\$0 00	\$0 00
7/25/2014	P3	7/25/2014						
7/11/2014	P2	7/11/2014						
6/27/2014	P1	6/27/2014						

EXHIBIT 5

August 6, 2015

Florida Elections Commission
107 W Gaines Street
Suite 224 Collins Building
Tallahassee, Florida 33205

RE: Case No.: FEC 15-004; Respondent William Burton Moreland

Dear Elections Commission;

In response to the aforementioned Case, the violations were a result of an oversight. I had not received clear instructions as to the filing dates of the financial reports. Furthermore, I did not receive any correspondence from the Division of Elections detailing the deadlines of filing the financial reports. In fact I had not received any correspondence regarding this matter until I received the certified letter and documentation from the Florida Elections Commission, which was mailed out almost eight months after the election.

I did complete all the reports within the election period and they were all waivers, as I did not collect any funds/donations for the campaign. This was my first time running a campaign and I completed things in the manner in which I understood and thought to be appropriate.

I do appreciate the Commission informing me of this matter before taking action; please take into consideration this letter and I hope that this matter can be resolved amicably.

Sincere Regards,



W. Burton Moreland

EXHIBIT 6

AFFIDAVIT OF BACKGROUND INFORMATION
Case Number: FEC 15-004

RECEIVED

STATE OF FLORIDA
County of Gwinnett

2015 OCT -1 P 4: 22

William Burton Moreland, being duly sworn, says:

STATE OF FLORIDA
DIVISION OF ELECTIONS

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by Unemployed as _____

3. Did you receive the acknowledgement letter containing your Electronic Filing System (EFS) PIN and password, and instructing you to print Chapter 106, Florida Statutes, the 2014 Candidate and Campaign Treasurer Handbook, and the Calendar of Reporting Dates from the Division of Elections' website?

Yes No

4. Did you read and/or print Chapter 106, Florida Statutes, per the instructions in the acknowledgement letter?

Yes No

5. Did you read and/or print the 2014 Candidate and Campaign Treasurer Handbook, per the instructions in the acknowledgement letter?

Yes No

6. Did you print the Calendar of Reporting Dates, per the instructions in the acknowledgement letter?

Yes No

7. Did you read and/or print the EFS Guide Book?

Yes No

8. Did you read and/or print any other campaign related materials?

Yes No

9. If yes, please list the items below with a brief description of the information you received from these documents:

10 Please explain the reason(s) you failed to notify your filing officer on the prescribed due dates that there was no campaign finance activity to disclose; therefore, no report would be filed for the reporting periods listed below (use additional paper if necessary):

2014 P4	2014 P5	2014 P6
2014 P7	2014 G4	2014 G5
2014 G6		2014 G7

I was unaware of the exact filing dates and due to the lack of information and lack of detailed information on the filing website it led to the oversight of when to exactly file my financial reports. I filed all the reports which were available within time frame I understood at the time as reasonable and appropriate amount.

I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Will B. Mark
 Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 1st day of October 2014

Phyllis M. Richardson
 Signature of Notary Public - State of Florida
 Print, Type, or Stamp Commissioned Name of Notary Public
PHYLLIS M. RICHARDSON
NOTARY PUBLIC
WINNETT COUNTY
STATE OF GEORGIA
 My Commission Expires February 19, 2017

Personally Known _____ or Produced Identification
 Type of Identification Produced: Driver's License

Case Investigator: CKO

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY
RECEIVED
DEPARTMENT OF STATE

14 JUN 20 AM 9:52

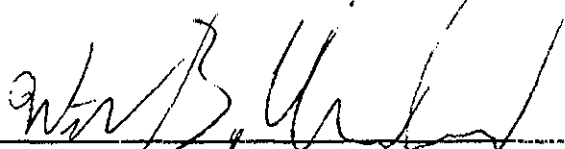
DIVISION OF ELECTIONS
TALLAHASSEE, FL

I, William B. Moreland,

candidate for the office of Florida Senate, District 36;

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

X


Signature of Candidate

06-18-14

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

September 16, 2015

William Burton Moreland
1081 High Tide Ct.
Loganville, GA 30052-5650

RE: Case No.: FEC 15-004; Respondent: William Burton Moreland

Dear Mr. Moreland:

On January 2, 2015, 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, for each of the following reporting periods, 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 periods:

- 2014 P4
- 2014 P5
- 2014 P6
- 2014 P7
- 2014 G4
- 2014 G5
- 2014 G6
- 2014 G7

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 **Tracie Aulet**, the investigator assigned to this case.

Sincerely,



Amy McKeever Toman
Executive Director

AMT/enr

August 6, 2015

Florida Elections Commission
107 W Gaines Street
Suite 224 Collins Building
Tallahassee, Florida 33205

RE: Case No.: FEC 15-004; Respondent William Burton Moreland

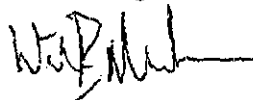
Dear Elections Commission;

In response to the aforementioned Case, the violations were a result of an oversight. I had not received clear instructions as to the filing dates of the financial reports. Furthermore, I did not receive any correspondence from the Division of Elections detailing the deadlines of filing the financial reports. In fact I had not received any correspondence regarding this matter until I received the certified letter and documentation from the Florida Elections Commission, which was mailed out almost eight months after the election

I did complete all the reports within the election period and they were all waivers, as I did not collect any funds/donations for the campaign. This was my first time running a campaign and I completed things in the manner in which I understood and thought to be appropriate.

I do appreciate the Commission informing me of this matter before taking action; please take into consideration this letter and I hope that this matter can be resolved amicably.

Sincere Regards,



W. Burton Moreland

Fax

To: Erin Riley – Deputy Agency Clerk of the
Florida Elections Commission

From: W. Burton Moreland

Fax: 850-921-0783

Pages: 2 (Including Cover)

Phone: 850-922-4539

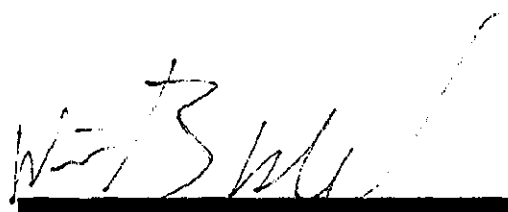
Date: August 6, 2015

Re: Case No# FEC 15-004

cc:

Urgent For Review Please Comment Please Reply Please Recycle

Please find the Respondent's letter to the above case



Thank You

**DIVISION OF ELECTIONS
FEC REFERRAL FORM**

To FEC from Division of Elections

RECEIVED

2015 JAN -2 P 1:41

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

Name: William Burton Moreland
Account Number: 63447
Treasurer: William Moreland

The Division of Elections is referring this issue to the Florida Elections Commission pursuant to Section 106.25 and 106 19(1)(c), Florida Statutes, in that written notifications of no reports were filed after the applicable reporting deadline for the following reports:

The late filings of the required waiver reports reflect a deliberate failure to provide information to the filing officer as required by Section 106 07(7), Florida Statutes, i.e. no report is being filed on the prescribed reporting date.

2014 P4

2014 P5

2014 P6

2014 P7

2014 G4

2014 G5

2014 G6

2014 G7

Sent By: Kristi Reid Bronson *KRB*
Date: December 30, 2014

ejr


AFFIDAVIT

STATE OF FLORIDA
County of Leon

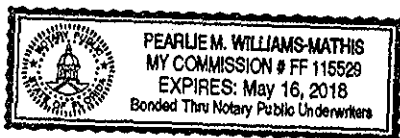
Kristi Reid Bronson, being duly sworn, says:

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. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
2. I am of legal age and competent to testify to the matters stated herein.
3. William Burton Moreland (63447) was a 2014 candidate for the office of State Senate, District 36. On June 20, 2014, Mr. Moreland filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division designating himself as treasurer.
4. The 2014 P4 treasurer's report was due on August 1, 2014. On August 4, 2014, the Division mailed Mr. Moreland notification that the 2014 P4 campaign treasurer's report had not been filed. Mr. Moreland filed a waiver for this report on August 10, 2014. (See attached letter and file receipt).
5. The 2014 P5 treasurer's report was due on August 8, 2014. On August 11, 2014, the Division mailed Mr. Moreland notification that the 2014 P5 campaign treasurer's report had not been filed. Mr. Moreland filed a waiver for this report on August 25, 2014. (See attached letter and file receipt).
6. The 2014 P6 treasurer's report was due on August 15, 2014. On August 19, 2014, the Division mailed Mr. Moreland notification that the 2014 P6 campaign treasurer's report had not been filed. Mr. Moreland filed a waiver for this report on August 25, 2014. (See attached letter and file receipt).
7. The 2014 P7 treasurer's report was due on August 22, 2014. Mr. Moreland filed a waiver for this report on August 25, 2014. (See attached file receipt).
8. The 2014 G4 treasurer's report was due on October 10, 2014. On October 14, 2014, the Division mailed Mr. Moreland notification that the 2014 G4 campaign treasurer's report had not been filed. Mr. Moreland filed a waiver for this report on October 28, 2014. (See attached letter and file receipt).
9. The 2014 G5 treasurer's report was due on October 17, 2014. On October 22, 2014, the Division mailed Mr. Moreland notification that the 2014 G5 campaign treasurer's report had not been filed. Mr. Moreland filed a waiver for this report on October 28, 2014. (See attached letter and file receipt).

10. The 2014 G6 treasurer's report was due on October 24, 2014. On October 27, 2014, the Division mailed Mr. Moreland notification that the 2014 G6 campaign treasurer's report had not been filed. Mr. Moreland filed a waiver for this report on October 28, 2014 (See attached letter and file receipt).
11. The 2014 G7 treasurer's report was due on October 31, 2014. On November 3, 2014, the Division mailed Mr. Moreland notification that the 2014 G7 campaign treasurer's report had not been filed. Mr. Moreland filed a waiver for this report on November 22, 2014. (See attached letter and file receipt)


Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 30th day
of December, 2014.




Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary
Public

Personally Known

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY
RECEIVED
DEPARTMENT OF STATE

14 JUN 20 AM 9:52

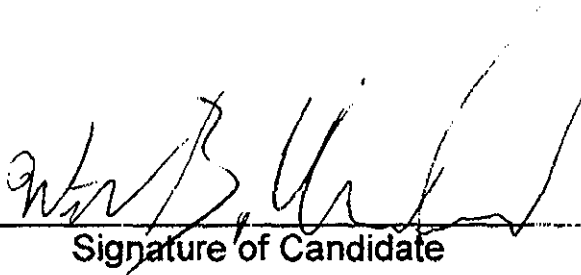
DIVISION OF ELECTIONS
TALLAHASSEE, FL

I, William B. Moreland,

candidate for the office of Florida Senate, District 36;

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

X


Signature of Candidate

06-18-14

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).

**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

14 JUN 20 AM 9:52

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

William Burton Moreland

10500 SW 17th Court

4 Telephone

5 E-mail address

(937) 344-9965

wmoreland21@gmail.com

Miramar, FL 33025

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

Florida Senate, District 36

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

My intent is to run as a Write-In candidate

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

Write-In No Party Affiliation _____ Party candidate

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

10. Name of Treasurer or Deputy Treasurer

William B. Moreland

11 Mailing Address

10500 SW 17th Court

12 Telephone

(954) 441-7117

13 City

Miramar

14. County

Broward

15 State

FL

16 Zip Code

33025

17 E-mail address

wmoreland21@gmail.com

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

19. Name of Bank

Wells Fargo

20. Address

12440 Pines Blvd

21. City

Pembroke Pines

22 County

Broward

23 State

Florida

24 Zip Code

33027

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

25. Date

06-18-14

26 Signature of Candidate/

X 

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


I, William Burton Moreland, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer

06-18-14

Date

X



Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

June 23, 2014

William Burton Moreland
10500 Southwest 17th Court
Miramar, FL 33025

Dear Mr. Moreland:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on June 20, 2014. Your name has been placed on the 2014 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **June 27, 2014**. The report will cover the period of June 1-20, 2014 (P1). 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 these passwords 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: 63447



William Burton Moreland
June 23, 2014
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 your confidential pin numbers.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that 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.

William Burton Moreland
June 23, 2014
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, 2014 Candidate and Campaign Treasurer Handbook, 2014 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/slb

Enclosures



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

August 4, 2014

William B. Moreland, Treasurer
William Burton Moreland
10500 Southwest 17th Court
Miramar, FL 33025-3025

Re: CAN 63447

Dear Mr. Moreland:

Your campaign treasurer's report, which was due August 1, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the 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.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

 Treasurer Report Status

ID: **63447** Name: **William Burton Moreland**

Report: 2014 - P4 - 4

Print Date: **12/19/2014 9:55:38 AM**

Election: 2014 General Election

Covers: 7/19/2014-7/25/2014

Due: 8/1/2014

Amended Waiver

Filed: **8/10/2014 9:33:56 AM**

File Status: **Filed Report**

Reviewed: **8/10/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

Number of Detail Records

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

August 11, 2014

William B. Moreland, Treasurer
William Burton Moreland
10500 Southwest 17th Court
Miramar, FL 33025-3025

Re: CAN 63447

Dear Mr. Moreland:

Your campaign treasurer's report, which was due August 8, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the 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.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

 Treasurer Report Status

ID: **63447** Name: **William Burton Moreland**

Report: 2014 - P5 - 5

Print Date: **12/19/2014 9:56:01 AM**

Election: 2014 General Election

Covers: 7/26/2014-8/1/2014

Amended Waiver

Due: 8/8/2014

Filed: **8/25/2014 2:05:18 AM**

File Status: **Filed Report**

Reviewed: **8/25/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

August 19, 2014

William B. Moreland, Treasurer
William Burton Moreland
10500 Southwest 17th Court
Miramar, FL 33025-3025

Re: CAN 63447

Dear Mr. Moreland:

Your campaign treasurer's report, which was due August 15, 2014, has not been received.

Section 106 07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the 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.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

 Treasurer Report Status

ID: **63447** Name: **William Burton Moreland**

Report: 2014 - P6 - 6

Print Date: **12/19/2014 9:56:32 AM**

Election: 2014 General Election

Covers: 8/2/2014-8/8/2014

Amended Waiver

Due: 8/15/2014

Filed: **8/25/2014 2:06:44 AM**

File Status: **Filed Report**

Reviewed: **8/25/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'

 Treasurer Report Status

ID: **63447** Name: **William Burton Moreland**

Report: 2014 - P7 - 7

Print Date: **12/19/2014 9:57:22 AM**

Election: 2014 General Election

Covers: 8/9/2014-8/21/2014

Amended Waiver

Due: 8/22/2014

Filed: **8/25/2014 2:07:38 AM**

File Status: **Filed Report**

Reviewed: **8/25/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

October 14, 2014

William B Moreland, Treasurer
William Burton Moreland
10500 Southwest 17th Court
Miramar, FL 33025-3025

Re: CAN 63447

Dear Mr Moreland:

Your campaign treasurer's report, which was due October 10, 2014, has not been received.

Section 106 07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the 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

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

 Treasurer Report Status

ID: **63447** Name: **William Burton Moreland**

Report: 2014 - G4 - 11

Print Date: **12/19/2014 9:56:58 AM**

Election: 2014 General Election

Covers: 9/27/2014-10/3/2014

Amended Waiver

Due: 10/10/2014

Filed: **10/28/2014 1:15:19 PM**

File Status: **Filed Report**

Reviewed: **10/28/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

October 22, 2014

William B Moreland, Treasurer
William Burton Moreland
10500 Southwest 17th Court
Miramar, FL 33025-3025

Re: CAN 63447

Dear Mr. Moreland:

Your campaign treasurer's report, which was due October 17, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the 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.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.


Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

KRB Kristi Reid Bronson, Chief
Bureau of Election Records

 Treasurer Report Status

ID: **63447** Name: **William Burton Moreland**

Report: 2014 - G5 - 12

Print Date: **12/19/2014 9:57:43 AM**

Election: 2014 General Election

Covers: 10/4/2014-10/10/2014

Amended Waiver

Due: 10/17/2014

Filed: **10/28/2014 1:16:02 PM**

File Status: **Filed Report**

Reviewed: **10/28/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

October 27, 2014

William B. Moreland, Treasurer
William Burton Moreland
10500 Southwest 17th Court
Miramar, FL 33025-3025

Re: CAN 63447

Dear Mr. Moreland:

Your campaign treasurer's report, which was due October 24, 2014, has not been received.

Section 106 07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the 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.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

 Treasurer Report Status

ID: **63447** Name: **William Burton Moreland**

Report: 2014 - G6 - 13

Print Date: **12/19/2014 9:58:03 AM**

Election: 2014 General Election

Covers: 10/11/2014-10/17/2014

Amended Waiver

Due: 10/24/2014

Filed: **10/28/2014 1:16:52 PM**

File Status: **Filed Report**

Reviewed: **10/28/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

November 3, 2014

William B Moreland, Treasurer
William Burton Moreland
10500 Southwest 17th Court
Miramar, FL 33025-3025

Re: CAN 63447

Dear Mr. Moreland:

Your campaign treasurer's report, which was due October 31, 2014, has not been received.

Section 106.07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the 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.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report, the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

 Treasurer Report Status

ID: **63447** Name: **William Burton Moreland**

Report: 2014 - G7 - 14

Print Date: **12/19/2014 9:58:21 AM**

Election: 2014 General Election

Covers: 10/18/2014-10/30/2014

Amended Waiver

Due: 10/31/2014

Filed: **11/22/2014 2:28:52 PM**

File Status: **Filed Report**

Reviewed: **11/22/2014**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'

HISTORY NOTES
William Burton Moreland - 63447

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
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38881

6/25/2014 12:30:00 PM

sibagley

RE: Credentials

Left voicemail for Mr. Moreland and followed up with an email (copy below)

Sib

Attention: William Burton Moreland

This is a follow up email to the phone message I left earlier on the number you have on file with us (937-344-9965) regarding your acknowledgement letter and credentials

We processed your candidate paperwork on Friday June 20, 2014 and the acknowledgement letter containing your credentials was mailed on June 24, 2014

We do not believe your letter will be received on time for logging in to complete your first report which is due June 27, 2014

I have attached a copy of the acknowledgment letter but for security reasons we are not allowed to supply the credentials in this email

Please call our help desk at 850-245-6280 so that we may start the process of issuing your credentials to you over the phone

Thank you.