

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Mollie O'Dell Moore

Case No.: FEC 15-318

TO: Mollie O'Dell Moore
1537 SE Royal Green Circle
Apt. E-107
Port St. Lucie, FL 34952

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 16, 2016 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**

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 1, 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 15-318

v.

**Mollie O'Dell Moore,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 17, 2016, in Tallahassee, Florida.

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 around June 10, 2014, Mollie O'Dell Moore violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2014 M5 Report.

Count 2:

On or around February 11, 2015, Mollie O'Dell Moore violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2015 Termination Report.

Count 3:

On or around April 30, 2015, Mollie O'Dell Moore violated Section

106.19(1)(c), Florida Statutes, when she falsely reported information required by Chapter 106, Florida Statutes, on the campaign's amended 2014 M5 Report.

Count 4:

On or around April 30, 2015, Mollie O'Dell Moore violated Section 106.19(1)(c), Florida Statutes, when she falsely reported information required by Chapter 106, Florida Statutes, on the campaign's amended 2015 Termination Report.

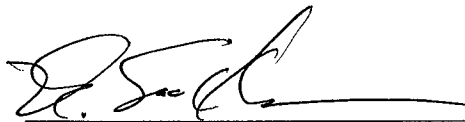
Count 5:

On or about March 14, 2015, Mollie O'Dell Moore violated Section 106.07(2)(b)1., Florida Statutes, when she failed to file an addendum to the campaign's 2014 M5 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 6:

On or about March 14, 2015, Mollie O'Dell Moore violated Section 106.07(2)(b)1., Florida Statutes, when she failed to file an addendum to the campaign's 2015 Termination Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

DONE AND ORDERED by the Florida Elections Commission on August 17, 2016.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, Assistant General Counsel
Mollie O'Dell Moore, 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: Mollie O'Dell Moore

Case No.: FEC 15-318

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(2)(b)1., and 106.19(1)(c), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on June 17, 2016, the following facts and law support this staff recommendation:

1. On April 9, 2015, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections ("Division"), alleging that Mollie O'Dell Moore ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent was the treasurer for Bruno Moore, a 2014 candidate for State Senator, District 32.

3. By letter dated May 29, 2015, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(2)(b)1., Florida Statutes: Respondent, treasurer for Bruno Moore, 2014 candidate for Florida Senate, District 32, failed to timely make necessary amendments to the campaign's 2015 M5 and TR reports, as alleged in the complaint.¹

Section 106.19(1)(c), Florida Statutes: Respondent, treasurer for Bruno Moore, 2014 candidate for Florida Senate, District 32, falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes.

4. On December 23, 2013, Bruno Moore filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9") appointing Respondent as treasurer for his campaign. (ROI Exhibit 2, page 1)²

¹ The reference to the 2015 M5 reporting period in the letter finding legal sufficiency is a scrivener's error. The Division's referral and supporting documentation alleges violations occurring during the 2014 M5 and 2015 Termination reporting periods. Therefore, the scope of the investigation was limited to the 2014 M5 and 2015 Termination reporting periods consistent with the Division's referral.

² The Report of Investigation is referred to herein as "ROI."

5. By letter dated December 23, 2013, Kristi Reid Bronson, Chief, Bureau of Election Records, sent Bruno Moore a letter acknowledging that the Division had received his DS-DE 9 and that his name was placed on the 2014 active candidate list. (ROI Exhibit 3, page 1) A copy of the acknowledgment letter was sent to Respondent. (ROI Exhibit 3, page 3)

6. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system ("EFS"), and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 3, page 1) 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 *2013 Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 3, page 3)

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

7. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes. The reporting periods at issue are the 2014 M5 (May 1, 2014 – May 31, 2014) and the 2015 Termination reporting periods (November 5, 2014 – February 2, 2015). Respondent's 2014 M5, and 2015 Termination reports were filed on June 10, 2014, and February 11, 2015, respectively. Respondent's amended 2014 M5, and amended 2015 Termination reports were filed on April 30, 2015.

8. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any contributions were received or expenditures were made during the relevant reporting periods which were not reported or falsely reported.

9. A summary of the unreported financial activity that took place during the campaign's 2014 M5 reporting period is shown in Table 1, below. (ROI Exhibits 7 & 11)

TABLE 1: UNREPORTED FINANCIAL ACTIVITY DURING THE 2014 M5 REPORTING PERIOD³			
Date	Check #	Expenditure To	Amount
5/2/14		Online Transfer	\$50.00
5/7/14		Paper Statement Fee	\$1.00
5/12/14		Bella Roma Rio Mar	\$6.76
5/15/14		CCD Debit, Little & Co	\$.56
5/27/14		Online Transfer	\$450.00
TOTAL			\$508.32

³ The financial activity was not reported in the original or amended 2014 M5 Report. Therefore, date of the violation is the date the original report was filed.

10. A summary of the unreported financial activity that took place during the campaign's 2015 Termination reporting period is shown in Table 2, below. (ROI Exhibits 8 & 12)

TABLE 2: UNREPORTED FINANCIAL ACTIVITY DURING THE 2015 TERMINATION REPORTING PERIOD⁴			
Date	Check #	Expenditure To	Amount
11/5/14		CCD DEBIT, ACTBLUEDONATE	\$2.87
11/6/14		CCD DEBIT, LITLE & CO FUNDS DISB	\$50
11/7/14		MAINTENANCE FEE	\$15.00
11/7/14		PAPER STATEMENT FEE	\$1.00
11/10/14		DEBIT	\$15.00
11/10/14		DEBIT CARD PAYMENT, MSFT OFFICE	\$9.99
11/19/14		DEBIT CARD PAYMENT, TREASURER COAST NEWS	\$13.42
11/20/14		OVERDRAFT PD	\$35.00
12/1/14		DEBIT CARD PAYMENT, FACEBOOK	\$39.57
12/1/14		DEBIT CARD PAYMENT, DNH GODADDY COM	\$10.65
12/2/14		OVERDRAFT PD	\$70.00
12/2/14		SUSTAINED OD FEE	\$20.00
12/5/14		MAINTENANCE FEE	\$15.00
12/5/14		PAPER STATEMENT FEE	\$1.00
1/5/15		PHONE TRANSFER, From CHECKING	\$24.61
1/7/15		MAINTENANCE FEE	\$15.00
1/7/15		PAPER STATEMENT FEE	\$1.00
1/8/15		PHONE TRANSFER, From CHECKING	\$172.41
TOTAL			\$462.02

⁴ The financial activity was not reported in the original or amended 2015 Termination Report. Therefore, the date of the violation is the date the original report was filed.

11. A summary of the information falsely reported during the campaign's 2014 M5 and 2015 Termination reporting periods is shown in Table 3, below. (ROI Exhibits 7, 8, 11, & 12)

TABLE 3: FALSELY REPORTED INFORMATION DURING THE 2014 M5 AND 2015 TERMINATION REPORTING PERIODS⁵			
Date Filed	Reporting Period	Information on CTR	Information from Depository
4/30/15	5/1/14 to 5/31/14 Amended 2014 M5 Report	<ul style="list-style-type: none"> • \$60 expenditure to TD Bank • \$1,000.00 expenditure to Trejo German • \$25.00 check contribution from Asa Gregory • \$50.00 check contribution from Henry Baer • \$100.00 check contribution from Richard Silvestri • \$50.00 check contribution from Jerry Beuchler • \$200.00 check contribution from Hank Gracin • \$25.00 check contribution from Alex Freeman • \$500.00 check contribution from Raymond Rafool • \$100.00 check contribution from Michael Wright 	<ul style="list-style-type: none"> • Depository record not found • Depository record not found • Depository record not found • Depository record not found • Depository record not found • Depository record not found • Depository record not found • Depository record not found • Depository record not found • Depository record not found
4/30/15	11/5/14 to 2/2/15 Amended 2015 TR Report	<ul style="list-style-type: none"> • \$797.33 expenditure to Alonzo Salas • Contribution not reported 	<ul style="list-style-type: none"> • Depository record not found • \$20.00 contribution from Loral Ayn Lganiere was accepted on November 7, 2014.

12. Respondent was given multiple opportunities to respond to Commission staff's investigation by filing a sworn statement with the Commission, but failed to do so.

13. Respondent's bank records reflect 23 contributions and expenditures totaling \$970.34 that Respondent failed to disclose on the campaign's 2014 M5 and 2015 Termination reports. (ROI Exhibits 7, 8, 11, & 12)

⁵ The financial activity was falsely reported in the amended 2014 M5 Report and the amended 2015 Termination Report. Therefore, the date of the violations is the date the amended reports were filed.

14. Additionally, Respondent's bank records do not reflect the 12 contributions and expenditures totaling \$2,927.33 as disclosed on the campaign's amended 2014 M5 and amended 2015 Termination reports. (ROI Exhibits 7, 8, 11, & 12)

15. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2014 M5 and 2015 Termination reports. Respondent falsely reported information required by Chapter 106, Florida Statutes, on the campaign's amended 2014 M5 and amended 2015 Termination reports.

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

16. Complainant alleged that Respondent violated Florida's election laws by failing to file the required amendments to the campaign's 2014 M5 and 2015 Termination reports within seven days of receiving notification from the Division that the reports were incomplete and required amendment.

17. Respondent's 2014 M5, and 2015 Termination reports were filed on June 10, 2014, and February 11, 2015, respectively. (ROI Exhibit 10, page 1) The reports were incomplete when filed.

18. The Division sent two letters notifying Respondent that the campaign's reports were incomplete and that Respondent was required to amend the reports within seven days of receipt of the notification. An Error Report showing why each report was incomplete was attached to each notification. (ROI Exhibits 4 & 5) The final notification was confirmed delivered. (ROI Exhibit 5, page 6) As of June 15, 2016, Respondent had not filed the required amendments to the campaign's reports. (ROI Exhibit 9)

19. Respondent was given multiple opportunities to respond to Commission staff's investigation by filing a sworn statement with the Commission, but failed to do so.

20. Respondent failed to file the required amendments to the campaign's 2014 M5 and 2015 Termination reports within seven days of receiving notification from the Division that the reports were incomplete and required amendment.

21. "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).

22. The facts set forth above show that Respondent was the treasurer for Bruno Moore, a 2014 candidate for State Senator, District 32. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2014 M5 and 2015

Termination reports. Respondent falsely reported information required by Chapter 106, Florida Statutes, on the campaign's amended 2014 M5 and amended 2015 Termination reports. Respondent failed to file the required amendments to the campaign's 2014 M5 and 2015 Termination reports within seven days of receiving notification from the Division that the reports were incomplete and required amendment.

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

Count 1:

On or around June 10, 2014, Mollie O'Dell Moore violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2014 M5 Report.

Count 2:

On or around February 11, 2015, Mollie O'Dell Moore violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2015 Termination Report.

Count 3:

On or around April 30, 2015, Mollie O'Dell Moore violated Section 106.19(1)(c), Florida Statutes, when she falsely reported information required by Chapter 106, Florida Statutes, on the campaign's amended 2014 M5 Report.

Count 4:

On or around April 30, 2015, Mollie O'Dell Moore violated Section 106.19(1)(c), Florida Statutes, when she falsely reported information required by Chapter 106, Florida Statutes, on the campaign's amended 2015 Termination Report.

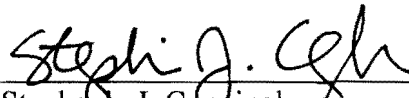
Count 5:

On or about March 14, 2015, Mollie O'Dell Moore violated Section 106.07(2)(b)1., Florida Statutes, when she failed to file an addendum to the campaign's 2014 M5 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Count 6:

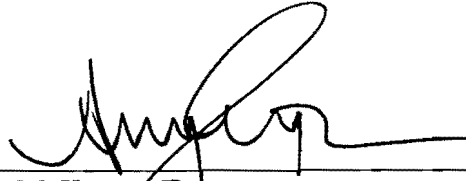
On or about March 14, 2015, Mollie O'Dell Moore violated Section 106.07(2)(b)1., Florida Statutes, when she failed to file an addendum to the campaign's 2015 Termination Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Respectfully submitted on July 7, 2016.



Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this 7th day of July 2016.



Amy McKeever Toman
Executive Director

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 15-318

Respondent: Mollie O'Dell Moore

Counsel for Respondent: n/a

Complainant: Division of Elections

Counsel for Complainant: n/a

On April 9, 2015, the Florida Elections Commission received information from the Division of Elections (DOE) alleging that Respondent violated Chapter 106, Florida Statutes. The Commission staff investigated whether Respondent violated the following statutes:

Section 106.07(2)(b)1, Florida Statutes, failure of a campaign treasurer of a candidate to file an addendum to an incomplete report after receiving notice from the filing officer; 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 the campaign treasurer for the 2014 election campaign of Bruno Moore. This was Respondent's first-time serving as a campaign treasurer. Mr. Moore was defeated in his bid for election.
2. Complainant is the Division of Elections.
3. Respondent's filing officer is Kristi Reid-Bronson, Chief, Bureau of Election Records.

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

4. I investigated whether Respondent violated this section of the election laws by not filing addendums to the 2014 M5 and 2015 TR Reports, after receiving notice from the filing officer that they were incomplete.

5. On April 9, 2015, DOE staff representative, Kristi Reid-Bronson, submitted a sworn affidavit regarding Respondent's failure to amend the 2014 M5 and 2015 TR Reports. To review the April 9, 2015 sworn affidavit, refer to exhibit 1.

6. On December 23, 2013, Mr. Bruno Moore filed his Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) with his filing officer. Mr. Moore appointed Respondent as his campaign treasurer. To review a copy of the DS-DE 9 form appointing Respondent as campaign treasurer, refer to exhibit 2.

7. On December 23, 2013, Complainant mailed the campaign a letter acknowledging receipt of the DS-DE 9 form. This letter also informed the campaign of the confidential "PIN" number to access the Division of Election's electronic filing system (EFS) to submit campaign treasurer's reports and waivers. To review a copy of the December 23, 2013 acknowledgement letter, refer to exhibit 3.

8. On February 13, 2015, Complainant mailed Respondent a letter informing her that the 2014 M5 and 2015 TR Reports were incomplete. Complainant attached a list of errors to this letter that specifically stated the errors that required amending. This letter was sent to the address provided on the DS-DE 9 form (Exhibit 2). To review a copy of the February 13, 2015 letter, refer to exhibit 4.

9. On March 2, 2015, Complainant mailed Respondent a "Final Notice" via certified mail that the 2014 M5 and 2015 TR Reports were incomplete. Complainant also attached a list of errors to this letter that specifically stated the errors that required amending. This letter was also sent to the address provided on the DS-DE 9 form (Exhibit 2). To review a copy of the March 2, 2015 "Final Notice" letter with delivery confirmation receipt, refer to exhibit 5.

10. On March 25, 2015, Complainant contacted the candidate, Bruno Moore, to advise him that the 2014 M5 and 2015 TR Reports had not been amended and remained incomplete. To review notes from the Division regarding this contact, refer to exhibit 6.

11. On April 30, 2015, records from the DOE reflect that the 2014 M5 Report and the 2015 TR Report were both amended. These reports were certified to be complete and correct. To review a copy of the amended 2014 M5 with the queued-transaction report, refer to exhibit 7. To review a copy of the amended 2015 TR with the queued-transaction report, refer to exhibit 8.

12. In a June 17, 2016 email with Kristi Reid-Bronson, FEC staff was advised that the 2014 M5 and 2015 TR Reports remain incomplete. To review the June 17, 2016 email, refer to exhibit 9. To review a copy of Respondent's filing history, refer to exhibit 10.

13. There is no record that Respondent has previously violated this section of the election laws.

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

14. 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.

15. On January 5, 2016, I subpoenaed the campaign account records for Bruno Moore from TD Bank, the campaign depository listed on Mr. Moore's DS-DE 9 form (Exhibit 2)¹. To review the campaign depository records that are associated with the 2014 M5 reporting period, refer to exhibit 11. To review the campaign depository records that are associated with the 2015 TR reporting period, refer to exhibit 12. The information that was located during the review of the records from the campaign depository will be displayed in the following tables.

¹ The name of the campaign account depository is "Mollie Hughes/Treasurer Committee To Elect Bruno Moore".

16. Table 1 reflects the expenditures that were made from Respondent's campaign depository during the 2014 M5 reporting period, but were not reported:

TABLE 1: UNREPORTED EXPENDITURES MADE BY RESPONDENT DURING 2014 M5 REPORTING PERIOD			
Date	Check #	Expenditure To	Amount
5/2/14		Online Transfer	\$50.00
5/7/14		Paper Statement Fee	\$1.00
5/12/14		Bella Roma Rio Mar	\$6.76
5/15/14		CCD Debit, Little & Co ²	\$5.56
5/27/14		Online Transfer	\$450.00
TOTAL			\$508.32

17. Table 2 reflects the expenditures that were made from Respondent's campaign depository during the 2015 TR reporting period, but were not reported:

TABLE 2: UNREPORTED EXPENDITURES MADE BY RESPONDENT DURING 2015 TR REPORTING PERIOD			
Date	Check #	Expenditure To	Amount
11/5/14		CCD DEBIT, ACTBLUEDONATE	\$2.87
11/6/14		CCD DEBIT, LITLE & CO FUNDS DISB	\$5.50
11/7/14		MAINTENANCE FEE	\$15.00
11/7/14		PAPER STATEMENT FEE	\$1.00
11/10/14		DEBIT ³	\$15.00
11/10/14		DEBIT CARD PAYMENT, MSFT OFFICE	\$9.99
11/19/14		DEBIT CARD PAYMENT, TREASURER COAST NEWS	\$13.42
11/20/14		OVERDRAFT PD	\$35.00
12/1/14		DEBIT CARD PAYMENT, FACEBOOK	\$39.57

² CCD DEBITs are also known as Automated Withdrawals or ACH withdrawals.

³ Depository records did not give a description as to the purpose for the \$15.00 debit.

12/1/14		DEBIT CARD PAYMENT, DNH GODADDY COM	\$10.65
12/2/14		OVERDRAFT PD	\$70.00
12/2/14		SUSTAINED OD FEE	\$20.00
12/5/14		MAINTENANCE FEE	\$15.00
12/5/14		PAPER STATEMENT FEE	\$1.00
1/5/15		PHONE TRANSFER, From CHECKING	\$24.61
1/7/15		MAINTENANCE FEE	\$15.00
1/7/15		PAPER STATEMENT FEE	\$1.00
1/8/15		PHONE TRANSFER, From CHECKING	\$172.41
TOTAL			\$462.02

18. Table 3 reflects a comparison of records from the campaign depository with the related associated filed campaign reports:

TABLE 3: FALSE INFORMATION ON RESPONDENT'S CTRs			
Date Filed	Reporting Period	Information on CTR	Information from Depository
4/30/15	5/1/14 to 5/31/14 Amended 2014 M5 Report	<ul style="list-style-type: none"> • \$60 expenditure to TD Bank • \$1,000.00 expenditure to Trejo German • \$25.00 check contribution from Asa Gregory • \$50.00 check contribution from Henry Baer • \$100.00 check contribution from Richard Silvestri • \$50.00 check contribution from Jerry Beuchler • \$200.00 check contribution from Hank Gracin • \$25.00 check contribution from Alex Freeman • \$500.00 check contribution from Raymond Rafool • \$100.00 check contribution from Michael Wright 	<ul style="list-style-type: none"> • Depository record not found • Depository record not found • Depository record not found • Depository record not found • Depository record not found • Depository record not found • Depository record not found • Depository record not found • Depository record not found • Depository record not found

4/30/15	11/5/14 to 2/2/15 Amended 2015 TR Report	<ul style="list-style-type: none"> • \$797.33 expenditure to Alonzo Salas • Contribution not reported 	<ul style="list-style-type: none"> • Depository record not found • \$20.00 contribution from Loral Ayn Lganiere was accepted on November 7, 2014.
---------	--	---	---

19. On January 21, 2015, records from the campaign depository reflect that this account was "charged off" with a remaining negative balance of \$23.08. To review a copy of the January 2015 monthly statement reflecting this "charge off", refer to exhibit 12, page 11 of 13.

20. There is no record that Respondent has previously violated this section of the election laws.

FEC History:

21. None

Conclusion:

22. Respondent was offered several opportunities to make comments regarding the findings of this investigation. Respondent has not responded to any of these attempts.

23. In a December 23, 2013 acknowledgement letter, Complainant informed Respondent that all of the Division's publications and reporting forms are available on the DOE website. In the letter, Respondent was admonished as follows: **It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, 2014 Candidate and Campaign Treasurer Handbook, 2013 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.** To review a copy of the December 23, 2013 acknowledgement letter, refer to exhibit 3.

Respectfully submitted on June 17, 2016.



Cedric Oliver
Investigation Specialist

Current address of Respondent

Ms. Mollie O'Dell Moore
3162-B Hawthorne Street
Stuart, FL 34997

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
Mollie O'Dell Moore -- FEC 15-318

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	April 9, 2015 sworn affidavit from Kristi Reid-Bronson
Exhibit 2	DS-DE 9 form appointing Respondent as Campaign Treasurer
Exhibit 3	December 23, 2013 Acknowledgement Letter
Exhibit 4	February 13, 2015 Incomplete-Report letter
Exhibit 5	March 2, 2015 Final Notice with Delivery Confirmation Receipt
Exhibit 6	Notes from the DOE
Exhibit 7	Amended 2014 M5 Report with queued-transaction report
Exhibit 8	Amended 2015 TR Report with queued-transaction report
Exhibit 9	June 17, 2016 email between the DOE and FEC staff
Exhibit 10	Respondent's filing history
Exhibit 11	Campaign Depository records associated with the 2014 M5 reporting period
Exhibit 12	Campaign Depository records associated with the 2015 TR reporting period

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. Bruno Moore (61270) was a 2014 candidate for the office of State Senate, District 32.
5. On December 23, 2013, Bruno Moore filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. Mr. Moore appointed Mollie O'Dell Moore as treasurer. (See attached documents and acknowledgment letter.)
6. On February 13, 2015, the Division mailed Ms. Moore notification that the 2014 M5 and 2015 TR reports were incomplete. (See attached letter.)
7. On March 2, 2015, the Division mailed Ms. Moore final notification with delivery confirmation that the 2014 M5 and 2015 TR reports were incomplete. (See attached letter.)
8. On March 25, 2015, a Division employee contacted Mr. Moore and advised him that the reports had not been amended.

EXHIBIT


1 (1 of 2)

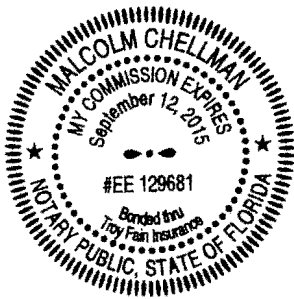
9. As of April 8, 2015, the 2014 M5 and 2015 TR campaign finance reports remain incomplete.

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


Signature of Affiant

Sworn to (or affirmed) and subscribed before me this **8th** day
of **April, 2015**


Signature of Notary Public - State of Florida



Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known ☒

EXHIBIT 1(2012)

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

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

(PLEASE PRINT OR TYPE)

13 DEC 23 AM 10:10

CIVIL DIVISION
SECRETARY OF STATE

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)

Bruno Moore

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

1537 Se Royal Green Circle Apt E-107 Port St.
Lucie, FL 34952

4. Telephone

(561) 255-3668

5. E-mail address

brumo71@yahoo.com

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

FL State Senate District 32

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

Mollie O'Dell Moore

11. Mailing Address

1537 Se Royal Green Circle Apt E-107

12. Telephone

(561) 252-8329

13. City

Port St. Lucie

14. County

St. Lucie

15. State

FL

16. Zip Code

34952

17. E-mail address

18. I have designated the following bank as my

☒ Primary Depository ☐ Secondary Depository

19. Name of Bank

TD Bank

20. Address

8000 S US1

21. City

Port St. Lucie

22. County

St. Lucie

23. State

FL

24. Zip Code

34952

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

12/20/13

26. Signature of Candidate

X 

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

I, Mollie O'Dell Moore, do hereby accept the appointment
(Please Print or Type Name)

designated above as:

☒ Campaign Treasurer ☐ Deputy Treasurer.

12/20/13

Date

X 

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
2013 DEC 19 AM 11:23
DIVISION OF ELECTIONS

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)

Bruno Moore

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

1537 Se Royal Green Circle Apt E-107 Port St.
Lucie, FL 34952

4. Telephone

(561) 255-3668

5. E-mail address

brumo71@yahoo.com

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

FL State Senate District 32

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

Mollie O'Dell Moore

11. Mailing Address

1537 Se Royal Green Circle Apt E-107

12. Telephone

(561) 252-8329

13. City

Port St. Lucie

14. County

St. Lucie

15. State

FL

16. Zip Code

34952

17. E-mail address

18. I have designated the following bank as my

☒ Primary Depository ☐ Secondary Depository

19. Name of Bank

TD Bank

20. Address

8000 S US1

21. City

Port St. Lucie

22. County

St. Lucie

23. State

FL

24. Zip Code

34952

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

12/16/13

26. Signature of Candidate

X



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

I, Mollie O'Dell Moore, do hereby accept the appointment
(Please Print or Type Name)

designated above as:

☒ Campaign Treasurer ☐ Deputy Treasurer.

12/16/13

Date

X


Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

December 23, 2013

Bruno Moore
1537 Se Royal Green Circle, Apartment E-107
Port St. Lucie, Florida 34952

Dear Mr. Moore:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senate, which was placed on file in our office on December 23, 2013. 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 **January 10, 2014**. The report will cover the period of December 1-31, 2013 (M12). 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: 61270

Division of Elections

R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250
Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 elections.myflorida.com
Commemorating 500 years of Florida history www.fl500.com



EXHIBIT 3(1043)

Bruno Moore
December 23, 2013
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains confidential pin numbers for you. 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 not later than midnight of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

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

Electronic Receipts

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

EXHIBIT 3(2 of 3)

Bruno Moore
December 23, 2013
Page Three

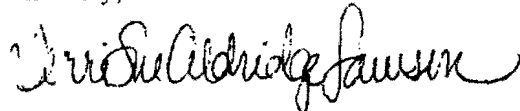
Instructions and Assistance


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.mvflorida.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, 2013 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/lkb

Enclosures

cc: Ms. Mollie O'Dell Moore, Treasurer

EXHIBIT 3 (3 of 3)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

February 13, 2015

Mollie O'Dell Moore, Treasurer for
Candidate Bruno Moore
1537 Se Royal Green Circle
Apartment E-107
Port St. Lucie, FL 34952

Re: CAN 61270

Dear Ms. Moore:

The Division of Elections has determined that the following report is incomplete for the reasons noted in the attached error report:

<i>Year</i>	<i>Type</i>	<i>Cover Period</i>
2014	M5	5/1/14 - 5/31/14
2015	TR	11/5/14 - 2/2/15

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

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

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

cc: Bruno Moore, Candidate

EXHIBIT

4(10 of 4)

Compliance Report

Candidate: Bruno Moore

Office: STS

Report: 2014 M5 (6)

Covering Period: 5/1/14 - 5/31/14

Account: 61270

Overall**Contributions****Expenditures****Fund Transfers****Other Distributions**

Report: 2015 TR (22)

Covering Period: 11/5/14 - 2/2/15

Account: 61270

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.141		Reflects balance after termination report filed

Contributions**Expenditures****Fund Transfers****Other Distributions**

EXHIBIT

41 (2014)
(7084)

Error Report

Candidate: Bruno Moore

Office: STS

Report: 2014 M5 (6)

Covering Period: 5/1/14 - 5/31/14

Account: 61270

Contributions**Expenditures**

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

Fund Transfers**Other Distributions**

EXHIBIT

4 (3 of 4)

Sum of Contributions vs Expenditures

2/13/2015 1:00:20 PM

Bruno Moore**61270****Date of last Contribution: 10/30/14****0 After**

Year	Report	Contributions	Expenditures	Running Total
2013	M12	\$0.00	\$0.00	\$0.00
2014	M1	\$742.00	\$0.00	\$742.00
	M2	\$1,160.00	\$0.00	\$1,902.00
	M3	\$815.00	\$0.00	\$2,717.00
	M4	\$1,889.00	\$935.91	\$3,670.09
	M5	\$1,050.00	\$1,770.53	\$2,949.56
	P1	\$1,560.00	\$1,791.81	\$2,717.75
	P2	\$0.00	\$9.99	\$2,707.76
	P3	\$550.00	\$46.74	\$3,211.02
	P4	\$0.00	\$90.20	\$3,120.82
	P5	\$0.00	\$321.24	\$2,799.58
	P6	\$10.00	\$86.96	\$2,722.62
	P7	\$75.00	\$52.36	\$2,745.26
	G1	\$625.00	\$62.60	\$3,307.66
	G2	\$235.00	\$524.71	\$3,017.95
	G3	\$100.00	\$69.87	\$3,048.08
	G4	\$35.00	\$362.50	\$2,720.58
	G5	\$0.00	\$76.24	\$2,644.34
	G6	\$215.00	\$0.00	\$2,859.34
	G7	\$845.00	\$907.01	\$2,797.33
2015	TR	\$0.00	\$0.00	\$2,797.33
Campaign Total:		\$9,906.00	\$7,108.67	

EXHIBIT 4(4 of 4)



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING #
& CUSTOMER
RECEIPT

9114 9999 4423 8939 8820 47
For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

March 2, 2015

Mollie O'Dell Moore, Treasurer for
Candidate Bruno Moore
1537 Se Royal Green Circle
Apartment E-107
Port St. Lucie, FL 34952

Re: CAN 61270

Dear Ms. Moore:

You have previously been advised that the campaign treasurer's report(s) listed below is incomplete for the reasons noted in the attached error report:

<i>Year</i>	<i>Type</i>	<i>Cover Period</i>
2014	M5	5/1/14 - 5/31/14
2015	TR	11/5/14 - 2/2/15

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

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

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

cc: Bruno Moore, Candidate

EXHIBIT

5(1 of 6)

3/2/2015

Florida Department of State - Division of Elections

Page 1

Error Report

Candidate: Bruno Moore

Office: STS

Report: 2014 M5 (6) Covering Period: 5/1/14 - 5/31/14

Account: 61270

Contributions

Expenditures

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

Fund Transfers

Other Distributions

EXHIBIT

5(9 of 6)

3/2/2015

Florida Department of State - Division of Elections

Page 2

Error Report

Candidate: Bruno Moore

Office: STS

Report: 2015 TR (22) Covering Period: 11/5/14 - 2/2/15

Account: 61270

Contributions

Contributor

Contribution

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

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

*The Value Supplied For Contributor Type Is Invalid

*The Value Supplied For Contribution Type Is Invalid

*Amount is Zero

*No Value Provided For Last Name Field

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address

Expenditures

Fund Transfers

Other Distributions

EXHIBIT

5(3096)

3/2/2015

Florida Department of State - Division of Elections

Page 1

Compliance Report

Candidate: Bruno Moore

Office: STS

Report: 2014 M5 (6)

Covering Period: 5/1/14 - 5/31/14

Account: 61270

Overall

Contributions

Expenditures

Fund Transfers

Other Distributions

Report: 2015 TR (22)

Covering Period: 11/5/14 - 2/2/15

Account: 61270

Overall

Statute

FAC

Description

106.141

Reflects balance after termination report filed

Contributions

Expenditures

Fund Transfers

Other Distributions

EXHIBIT 5(4 of 6)

Sum of Contributions vs Expenditures

3/2/2015 8:42:10 AM

Bruno Moore

61270

Date of last Contribution: 10/30/14

0 After

Year	Report	Contributions	Expenditures	Running Total
2013	M12	\$0.00	\$0.00	\$0.00
2014	M1	\$742.00	\$0.00	\$742.00
	M2	\$1,160.00	\$0.00	\$1,902.00
	M3	\$815.00	\$0.00	\$2,717.00
	M4	\$1,889.00	\$935.91	\$3,670.09
	M5	\$1,050.00	\$1,770.53	\$2,949.56
	P1	\$1,560.00	\$1,791.81	\$2,717.75
	P2	\$0.00	\$9.99	\$2,707.76
	P3	\$550.00	\$46.74	\$3,211.02
	P4	\$0.00	\$90.20	\$3,120.82
	P5	\$0.00	\$321.24	\$2,799.58
	P6	\$10.00	\$86.96	\$2,722.62
	P7	\$75.00	\$52.36	\$2,745.26
	G1	\$625.00	\$62.60	\$3,307.66
	G2	\$235.00	\$524.71	\$3,017.95
	G3	\$100.00	\$69.87	\$3,048.08
	G4	\$35.00	\$362.50	\$2,720.58
	G5	\$0.00	\$76.24	\$2,644.34
	G6	\$215.00	\$0.00	\$2,859.34
	G7	\$845.00	\$907.01	\$2,797.33
2015	TR	\$0.00	\$0.00	\$2,797.33
Campaign Total:		\$9,906.00	\$7,108.67	

EXHIBIT 5(50+6)



USPS Tracking™



Customer Service ›

Have questions? We're here to help.

Tracking Number: 9114999944238939882047

Updated Delivery Day: Thursday, March 5, 2015

Product & Tracking Information

Postal Product:

Extra Svc:
USPS Tracking™

Available Actions

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
March 5, 2015 , 2:48 pm	Delivered, In/At Mailbox	PORT SAINT LUCIE, FL 34952

Your item was delivered in or at the mailbox at 2:48 pm on March 5, 2015 in PORT SAINT LUCIE, FL 34952.

March 5, 2015 , 8:37 am	Out for Delivery	PORT SAINT LUCIE, FL 34952
March 5, 2015 , 8:27 am	Sorting Complete	PORT SAINT LUCIE, FL 34952
March 5, 2015 , 6:37 am	Arrived at Post Office	PORT SAINT LUCIE, FL 34952
March 5, 2015 , 1:40 am	Departed USPS Facility	WEST PALM BEACH, FL 33416
March 4, 2015 , 5:33 pm	Arrived at USPS Facility	WEST PALM BEACH, FL 33416
March 3, 2015 , 10:21 pm	Departed USPS Facility	TALLAHASSEE, FL 32301
March 3, 2015 , 8:01 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

Track Another Package

Tracking (or receipt) number

Track It

EXHIBIT

5(6 of 6)

HISTORY NOTES
Bruno Moore - 61270

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
42114	3/25/2015 3:57:00 PM		jvquinn
Re: Audit Letter			
I contacted Mr. Moore to advise him that there was still one error on the TR expenditure seq#1 the date needs to be changed. On the M5 expenditure seq#18 needs a date. Mr. Moore said he would get that done as soon as possible			
42113	3/25/2015 3:55:00 PM		jvquinn
RE: Audit Report			
There is still an error in the system that needs to be fixed. I called 561			
41896	3/11/2015 2:11:00 PM		jhayala
RE: Rcvd call regarding Audit Letter			
Received call from Candidate regarding audit lette. He has corrected the errors on the 2014 M5 and TR report but the overall balance is showing a discrepancy. Advised him to review his files and bank statement to what was reported on EFS to find the error. Jha			
37409	2/17/2014 11:20:00 AM		dsbrown
RE: 2014 M1 Report - Audit			
Mailed audit letter 2/14/14.			
36259	1/8/2014 3:19:00 PM		slbagley
RE: M12 Report Filing Call Received			
Mr. Bruno Moore called in. He had the report ready (it was a waiver) and had reviewed, but called to find out the next step. I walked him through the filing process. After filing the report I had him add his email address.			
Slb			
36252	1/8/2014 2:05:00 PM		lbelvin
RE: Reminder to file 2013 M12 report			
Spoke with Mr. Moore and he acknowledged that he knew that there was a report due by 1-10-2014. He also stated that he has received his credentials and will give our office a call if he has any question or concerns.			

EXHIBIT 6

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

(1) Bruno Moore (2) 61270
Candidate, Committee or Party Name I.D. Number

(3) 1537 Se Royal Green Circle Port St. Lucie FL 34952
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
☐ Committee of Continuous Existence
☐ Party Executive Committee

☐ Check If PC has DISBANDED
☐ Check If CCE has DISBANDED

(5) REPORT IDENTIFIERS

Cover Period: From 05/01/2014 To 05/31/2014 Report Type: M5

☐ Original ☒ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$1,050.00
 Loans \$0.00
Total Monetary \$1,050.00
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$2,770.53
 Transfers to Office Account \$0.00
Total Monetary \$2,770.53

(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

Name: Bruno Moore

Report: 2014 M5

Period: 05/01/2014

to 05/31/2014

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
1 05/01/2014	GREGORY, ASA 1003 NASH STREET WILSON, NC 27893	I CHE	RESEARCH DIRECTOR	\$25.00
2 05/02/2014	BAER, HENRY 732 VILLAGE RD N PALM BEACH, FL 33408	I CHE	ATTORNEY	\$50.00
3 05/05/2014	SILVESTRI, RICHARD 5708 BUCHANAN DRIVE FORT PIERCE, FL 34982	I CHE	RETIRED	\$100.00
4 05/03/2014	BEUCHLER, JERRY 1719 SW LEAFY RD PORT ST LUCIE, FL 34953	I CHE	RETIRED	\$50.00
5 05/07/2014	GRACIN, HANK 32 SE 2ND AVE DELRAY BEACH, FL 33444	I CHE	ATTORNEY	\$200.00 UPD
* 5 05/07/2014	GRACIN HANK 32 SE 2ND AVE DELRAY BEACH, FL 33444	X X	ATTORNEY	\$200.00 History 06/10/14
6 05/13/2014	FREEMAN, ALEX 450 MASSACHUSETTS AVE WASHINGTON, DC 20001	I CHE	STUDENT	\$25.00
7 05/16/2014	RAFOOL, RAYMOND 2665 S BAYSHORE MIAMI, FL 33431	I CHE	ATTORNEY	\$500.00 UPD
* 7 05/16/2014	RAFOOL, RAYMOND 2665 S BAYSHORE ,	I CHE	ATTORNEY	\$500.00 History 06/10/14
8 05/31/2014	WRIGHT, MICHAEL 2918 TYRO RD LEXINGTON, NC 27295	I CHE	CEO	\$100.00 UPD
* 8 05/31/2014	WRIGHT MICHAEL 2918 TYRO RD LEXINGTON, NC 27295	X X	CEO	\$100.00 History 06/10/14
9		X X		\$0.00 DEL

EXHIBIT 7(2 of 9)

Name: Bruno Moore

Report: 2014 M5

Period: 05/01/2014 to 05/31/2014

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount Amend
1 05/01/2014	STAPLES US-1 FORT PIERCE, FL 34982	MON	OFFICE SUPPLIES	\$31.93 UPD
1 05/01/2014	STAPLES OFFICE SUPPLY US-1 FORT PIERCE, FL 34982	MON	OFFICE SUPPLIES	\$31.93 UPD History 08/25/14
1 05/01/2014	STAPLES OFFICE SUPPLY US-1 FORT PIERCE, FL 34982	PCS	OFFICE SUPPLIES	\$31.93 History 08/01/14
2 05/01/2014	DOLLAR TREE US-1 FORT PIERCE, FL 34982	MON	OFFICE SUPPLIES	\$12.07 UPD
2 05/01/2014	DOLLAR TREE US-1 FORT PIERCE, FL 34982	MON	OFFICE SUPPLIES	\$12.07 UPD History 08/25/14
2 05/01/2014	DOLLAR TREE US-1 FORT PIERCE, FL 34982	PCS	OFFICE SUPPLIES	\$12.07 History 08/01/14
3 05/02/2014	TALENT STUDIOS PORT ST LUCIE BLVD PORT ST LUCIE, FL 34952	MON	HAIR CARE	\$18.00 UPD
3 05/02/2014	TALENT STUDIOS PORT ST LUCIE PORT ST LUCIE, FL 34952	MON	HAIR CARE	\$18.00 UPD History 08/25/14
3 05/02/2014	TALENT STUDIOS PORT ST LUCIE PORT ST LUCIE, FL 34952	PCS	PHOTO SHOOT PREP	\$18.00 History 08/01/14
4 05/05/2014	BURKHARDT JACEY 308 RIVERSIDE VILLAGE JENSEN BEACH, FL 34952	MON	PHOTOGRAPHER	\$60.00 UPD
4 05/05/2014	BURKHARDT JACEY 308 RIVERSIDE VILLAGE JENSEN BEACH, FL 34952	PCS	PHOTOGRAPHER	\$60.00 UPD History 08/25/14
4 05/05/2014	BURKHARDT JACEY 308 RIVERSIDE VILLAGE JENSEN BEACH, FL 34952	PCW	PHOTOGRAPHER	\$60.00 History 08/01/14
5 05/05/2014	WALGREENS JENSEN BEACH BLVD JENSEN BEACH, FL 34952	MON	CAMERA EQUIPMENT	\$22.44 UPD
5 05/05/2014	WALGREENS JENSEN BEACH JENSEN BEACH BLVD JENSEN BEACH, FL 34952	MON	CAMERA EQUIPMENT	\$22.44 UPD History 08/25/14
5 05/05/2014	WALGREENS JENSEN BEACH JENSEN BEACH BLVD JENSEN BEACH, FL 34952	PCS	CAMERA EQUIPMENT	\$22.44 History 08/01/14
6 05/05/2014	7 ELEVEN WALTON ROAD PORT ST LUCIE, FL 34952	MON	FOOD FOR PHOTO SHOOT	\$15.00 UPD
6 05/05/2014	7 ELEVEN PORT ST LUCIE WALTON ROAD PORT ST LUCIE, FL 34952	MON	FOOD FOR PHOTO SHOOT	\$15.00 UPD History 08/25/14
6 05/05/2014	7 ELEVEN PORT ST LUCIE WALTON ROAD PORT ST LUCIE, FL 34952	PCS	FOOD FOR PHOTO SHOOT	\$15.00 History 08/01/14
7 05/05/2014	GOOGLE VOICE WWW.GOOGLE.COM NOT APPLICABLE, CA 00000	MON	GOOGLE ACCOUNT SERVICES	\$10.00 UPD
7 05/05/2014	GOOGLE VOICE GOOGLE VOICE WWW.GOOGLE.COM NOT APPLICABLE, CA 00000	MON	GOOGLE ACCOUNT SERVICES	\$10.00 UPD History 08/25/14
7 05/05/2014	GOOGLE VOICE GOOGLE VOICE WWW.GOOGLE.COM NOT APPLICABLE, CA 00000	PPD	GOOGLE ACCOUNT SERVICES	\$10.00 History 08/01/14
8 05/06/2014	STAPLES US-1 FORT PIERCE, FL 34982	MON	MISC OFFICE SUPPLIES	\$53.24 UPD

Name: Bruno Moore

Report: 2014 M5

Period: 05/01/2014 to 05/31/2014

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
8 05/06/2014	STAPLES OFFICE SUPPLY US-1 FORT PIERCE, FL 34982	MON	MISC OFFICE SUPPLIES	\$53.24 UPD History 08/25/14
8 05/06/2014	STAPLES OFFICE SUPPLY US-1 FORT PIERCE, FL 34982	PCS	MISC OFFICE SUPPLIES	\$53.24 History 08/01/14
9 05/08/2014	ACT BLUE WWW.ACTBLUE.COM PORT ST LUCIE, FL 34952	MON	ACTBLUE.COM FEE	\$10.30 UPD
9 05/08/2014	ACT BLUE DONATE WWW.ACTBLUE.COM PORT ST LUCIE, FL 34952	MON	ACTBLUE.COM FEE	\$10.30 UPD History 08/25/14
9 05/08/2014	ACT BLUE DONATE WWW.ACTBLUE.COM PORT ST LUCIE, FL 34952	PCS	ACTBLUE.COM FEE	\$10.30 History 08/01/14
10 05/16/2014	AERO MEXICO WWW.PRICELINE.COM HOUSTON, TX 00000	MON	AIRFARE FOR CAMPAIGN TEAM MEMBER	\$466.68 UPD
10 05/16/2014	AERO MEXICO AERO MEXICO WWW.PRICELINE.COM HOUSTON, TX 00000	MON	AIRFARE FOR CAMPAIGN TEAM MEMBER	\$466.68 UPD History 08/25/14
10 05/16/2014	AERO MEXICO AERO MEXICO WWW.PRICELINE.COM HOUSTON, TX 00000	PCS	AIRFARE FOR CAMPAIGN TEAM MEMBER	\$466.68 History 08/01/14
11 05/16/2014	PRICELINE.COM PRICELINE.COM HOUSTON, TX 00000	MON	AIRLINE TICKET INSURANCE	\$7.00 UPD
11 05/16/2014	PRICELINE.COM PRICELINE.COM PRICELINE.COM HOUSTON, TX 00000	MON	AIRLINE TICKET INSURANCE	\$7.00 UPD History 08/25/14
11 05/16/2014	PRICELINE.COM PRICELINE.COM PRICELINE.COM HOUSTON, TX 00000	PCS	AIRLINE TICKET INSURANCE	\$7.00 History 08/01/14
12 05/19/2014	PLN ONLINE HOTEL HOUSTON HOUSTON, TX 0000	MON	HOTEL	\$221.16 UPD
12 05/19/2014	PLN ONLINE HOTEL ONLINE HOTEL HOUSTON, TX 0000	MON	HOTEL	\$221.16 UPD History 08/25/14
12 05/19/2014	PLN ONLINE HOTEL ONLINE HOTEL HOUSTON, TX 0000	PCS	HOTEL	\$221.16 History 08/01/14
13 05/20/2014	7 ELEVEN WALTON RD PORT ST LUCIE, FL 34952	MON	GAS FOR CAMPAIGN PARADE	\$20.00 UPD
13 05/20/2014	7 ELEVEN PORT ST LUCIE WALTON RD PORT ST LUCIE, FL 34952	MON	GAS FOR CAMPAIGN PARADE	\$20.00 UPD History 08/25/14
13 05/20/2014	7 ELEVEN PORT ST LUCIE WALTON RD PORT ST LUCIE, FL 34952	PCS	GAS FOR CAMPAIGN PARADE	\$20.00 History 08/01/14
14 05/27/2014	SALAS ALONSO XXXXXXX HOUSTON, TX 00000	MON	PAYMENT TO CAMPAIGN ASSISTANT	\$740.00 UPD
14 05/27/2014	SALAS ALONSO XXXXXXX HOUSTON, TX 00000	PCW	PAYMENT TO CAMPAIGN ASSISTANT	\$740.00 History 08/01/14
15 05/27/2014	PARTY CITY US-1 JENSEN BEACH, FL 34952	MON	PARADE DECORATIONS	\$22.71 UPD
15 05/27/2014	PARTY CITY PORT ST LUCIE US-1 JENSEN BEACH, FL 34952	MON	PARADE DECORATIONS	\$22.71 UPD History 08/25/14
15 05/27/2014	PARTY CITY PORT ST LUCIE US-1 JENSEN BEACH, FL 34952	PCS	PARADE DECORATIONS	\$22.71 History 08/01/14

Name: Bruno Moore

Report: 2014 M5

Period: 05/01/2014 to 05/31/2014

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
16		X		\$0.00 DEL
17 05/05/2014	TD BANK JENSEN BEACH BLVD JENSEN BEACH, FL 34953	PCW	TO PAY PHOTOGRAPHER	\$60.00 ADD
* 18	TREJO GERMAN CINCINNATI, OH	MON	CAMPAIGN CONSULTING FEE	\$1,000.00 ADD

ID:

CAMPAIGN MEASURER'S REPORT - ITEMIZED DISBURSMENTS

Page 1 of 1

Name: Bruno Moore

Report: 2014 M5

Period: 05/01/2014 to 05/31/2014

** Records in Filed Report **

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

* Incomplete Record

Reviewed On: 4/30/15 10:34 am

Prepared on: 1/4/16 11:33:12AM

EXHIBIT

7 (leaf 9)

ID:

CAMPAIGN INSURER'S REPORT - ITEMIZED FU TRANSFERS

Page 1 of 1

Name: Bruno Moore

Report: 2014 M5

Period: 05/01/2014 to 05/31/2014

** Records in Filed Report **

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

* Incomplete Record

Reviewed On: 4/30/15 10:34 am

Prepared on: 1/4/16 11:33:11AM

EXHIBIT 7(7 of 9)

Queued Items for 2014-M5

Account: 61270

STS 032 Bruno Moore

Rpt Seq: 6

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	61270	6/10/2014 1:57:23 PM	6/10/2014 1:57:23 PM
Review Pending Report	Processing Complete	61270	6/10/2014 3:16:35 PM	6/10/2014 3:16:35 PM
File Pending Report	Processing Complete	61270	6/10/2014 3:17:34 PM	6/10/2014 3:17:37 PM
Review Filed Report	Processing Complete	61270	6/10/2014 3:17:59 PM	6/10/2014 3:18:00 PM
Review Filed Report	Processing Complete	61270	6/10/2014 10:03:35 PM	6/10/2014 10:03:35 PM
Recalc Filed Report Totals	Processing Complete	61270	6/10/2014 10:03:43 PM	6/10/2014 10:03:43 PM
Review Filed Report	Processing Complete	61270	6/10/2014 10:05:15 PM	6/10/2014 10:05:15 PM
Amend Filed Report	Processing Complete	61270	6/10/2014 10:05:39 PM	6/10/2014 10:05:39 PM
Review Pending Report	Processing Complete	61270	6/10/2014 10:07:13 PM	6/10/2014 10:07:13 PM
File Pending Report	Processing Complete	61270	6/10/2014 10:07:46 PM	6/10/2014 10:07:46 PM
Recalc Filed Report Totals	Processing Complete	61270	6/10/2014 10:08:04 PM	6/10/2014 10:08:04 PM
Amend Filed Report	Processing Complete	61270	6/10/2014 10:10:12 PM	6/10/2014 10:10:12 PM
File Pending Report	Processing Complete	61270	6/10/2014 10:11:22 PM	6/10/2014 10:11:22 PM
Amend Filed Report	Processing Complete	61270	6/10/2014 10:11:59 PM	6/10/2014 10:11:59 PM
Review Pending Report	Processing Complete	61270	6/10/2014 10:12:11 PM	6/10/2014 10:12:11 PM
Review Pending Report	Processing Complete	61270	6/10/2014 10:12:30 PM	6/10/2014 10:12:30 PM
File Pending Report	Processing Complete	61270	6/10/2014 10:15:12 PM	6/10/2014 10:15:12 PM
Review Filed Report	Processing Complete	61270	6/10/2014 10:15:51 PM	6/10/2014 10:15:51 PM
Amend Filed Report	Processing Complete	61270	6/10/2014 10:16:05 PM	6/10/2014 10:16:05 PM
Recalc Filed Report Totals	Processing Complete	61270	6/10/2014 10:16:45 PM	6/10/2014 10:16:45 PM
Recalc Pending Report Total	Processing Complete	61270	6/10/2014 10:17:07 PM	6/10/2014 10:17:07 PM
Review Pending Report	Processing Complete	61270	6/10/2014 10:17:17 PM	6/10/2014 10:17:17 PM
Review Pending Report	Processing Complete	61270	6/10/2014 10:21:29 PM	6/10/2014 10:21:29 PM
File Pending Report	Processing Complete	61270	6/10/2014 10:22:37 PM	6/10/2014 10:22:37 PM
Amend Filed Report	Processing Complete	61270	8/1/2014 9:38:22 PM	8/1/2014 9:38:22 PM
Review Pending Report	Processing Complete	61270	8/1/2014 9:43:23 PM	8/1/2014 9:43:24 PM
File Pending Report	Processing Complete	61270	8/1/2014 9:44:22 PM	8/1/2014 9:44:23 PM
Amend Filed Report	Processing Complete	61270	8/25/2014 10:45:13 AM	8/25/2014 10:45:13 AM
Review Filed Report	Processing Complete	61270	8/25/2014 10:46:54 AM	8/25/2014 10:46:54 AM
File Pending Report	Processing Complete	61270	8/25/2014 10:54:21 AM	8/25/2014 10:54:22 AM
Amend Filed Report	Processing Complete	61270	8/25/2014 11:47:35 AM	8/25/2014 11:47:35 AM
Review Pending Report	Processing Complete	61270	8/25/2014 11:54:42 AM	8/25/2014 11:54:42 AM
File Pending Report	Processing Complete	61270	8/25/2014 11:55:18 AM	8/25/2014 11:55:18 AM
Review Filed Report	Processing Complete	61270	8/25/2014 11:55:33 AM	8/25/2014 11:55:33 AM
Review Filed Report	Processing Complete	61270	8/25/2014 11:55:50 AM	8/25/2014 11:55:51 AM

EXHIBIT 7(8 of 9)

Queued Items for 2014-M5

Account: 61270

STS 032 Bruno Moore

Rpt Seq: 6

Review Filed Report	Processing Complete	61270	8/25/2014 11:56:03 AM	8/25/2014 11:56:03 AM
Amend Filed Report	Processing Complete	61270	8/25/2014 11:56:57 AM	8/25/2014 11:56:57 AM
Recalc Pending Report Total	Processing Complete	61270	8/25/2014 11:57:35 AM	8/25/2014 11:57:35 AM
File Pending Report	Processing Complete	61270	8/25/2014 11:58:10 AM	8/25/2014 11:58:10 AM
Review Filed Report	Processing Complete	slbagley	9/8/2014 10:41:46 AM	9/8/2014 10:41:46 AM
Amend Filed Report	Processing Complete	61270	3/11/2015 1:45:02 PM	3/11/2015 1:45:02 PM
Review Filed Report	Processing Complete	61270	3/11/2015 1:46:02 PM	3/11/2015 1:46:02 PM
File Pending Report	Processing Complete	61270	3/11/2015 1:47:07 PM	3/11/2015 1:47:07 PM
Amend Filed Report	Processing Complete	61270	3/11/2015 3:18:30 PM	3/11/2015 3:18:30 PM
File Pending Report	Processing Complete	61270	3/11/2015 3:22:25 PM	3/11/2015 3:22:25 PM
Review Filed Report	Processing Complete	zjsantos	3/19/2015 10:34:56 AM	3/19/2015 10:36:45 AM
Review Filed Report	Processing Complete	jvquinn	3/25/2015 3:58:03 PM	3/25/2015 3:58:03 PM
Review Filed Report	Processing Complete	krbronson	3/30/2015 5:24:05 PM	3/30/2015 5:24:05 PM
Review Filed Report	Processing Complete	61270	4/30/2015 10:33:10 AM	4/30/2015 10:33:10 AM
Review Filed Report	Processing Complete	61270	4/30/2015 10:34:03 AM	4/30/2015 10:34:04 AM
Amend Filed Report	Processing Complete	61270	4/30/2015 10:34:24 AM	4/30/2015 10:34:24 AM

EXHIBIT 7(90f9)

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

(1) Bruno Moore (2) 61270
Candidate, Committee or Party Name I.D. Number

(3) 1537 Se Royal Green Circle Port St. Lucie FL 34952
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 11/05/2014 To 02/02/2015 Report Type: TR
☐ 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 \$797.33
 Transfers to Office Account \$0.00
Total Monetary \$797.33

(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: 61270

CAMPAIGN MEASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Bruno Moore

Report: 2015 TR

Period: 11/05/2014

to 02/02/2015

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend
1		X		\$0.00
		X		DEL

EXHIBIT

8(2076)

ID: 61270

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Page 1 of 1

Name: Bruno Moore

Report: 2015 TR

Period: 11/05/2014 to 02/02/2015

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
* 1 11/06/2014	SALAS ALONZO HOUSTON, TX	MON	PAYMENT TO CAMPAIGN ASSISTANT	\$797.33 UPD
* 1 10/29/2014	SALAS ALONZO HOUSTON, TX	MON	PAYMENT TO CAMPAIGN ASSISTANT	\$797.33 ADD History 04/30/15

EXHIBIT 8(3 of 6)

ID:

CAMPAIGN MEASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Bruno Moore

Report: 2015 TR

Period: 11/05/2014 to 02/02/2015

** Records in Filed Report **

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

EXHIBIT 8(4 of 6)

ID:

CAMPAIGN INSURER'S REPORT – ITEMIZED FUNDS TRANSFERS

Page 1 of 1

Name: Bruno Moore

Report: 2015 TR

Period: 11/05/2014 to 02/02/2015

** Records in Filed Report **

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

EXHIBIT 8 (5 of 6)

Queued Items for 2015-TR

Account: 61270

STS 032 Bruno Moore

Rpt Seq: 22

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	61270	2/11/2015 8:54:17 PM	2/11/2015 8:54:17 PM
File Pending Report	Processing Complete	61270	2/11/2015 8:57:24 PM	2/11/2015 8:57:24 PM
Amend Filed Report	Processing Complete	61270	2/11/2015 8:58:48 PM	2/11/2015 8:58:48 PM
Delete Pending Report	Processing Complete	61270	2/11/2015 8:59:15 PM	2/11/2015 8:59:15 PM
Review Filed Report	Processing Complete	61270	2/11/2015 8:59:58 PM	2/11/2015 8:59:58 PM
Amend Filed Report	Processing Complete	61270	2/11/2015 9:01:02 PM	2/11/2015 9:01:02 PM
Delete Pending Report	Processing Complete	61270	2/11/2015 9:01:56 PM	2/11/2015 9:01:56 PM
Recalc Filed Report Totals	Processing Complete	61270	2/11/2015 9:02:27 PM	2/11/2015 9:02:27 PM
Amend Filed Report	Processing Complete	61270	2/11/2015 9:03:56 PM	2/11/2015 9:03:56 PM
Review Pending Report	Processing Complete	61270	2/11/2015 9:04:49 PM	2/11/2015 9:04:49 PM
Review Filed Report	Processing Complete	61270	2/11/2015 9:06:33 PM	2/11/2015 9:06:33 PM
Delete Pending Report	Processing Complete	61270	2/11/2015 9:06:53 PM	2/11/2015 9:06:53 PM
Recalc Filed Report Totals	Processing Complete	61270	2/11/2015 9:07:47 PM	2/11/2015 9:07:47 PM
Amend Filed Report	Processing Complete	61270	2/11/2015 9:08:10 PM	2/11/2015 9:08:10 PM
Review Pending Report	Processing Complete	61270	2/11/2015 9:08:17 PM	2/11/2015 9:08:17 PM
Delete Pending Report	Processing Complete	61270	2/11/2015 9:08:43 PM	2/11/2015 9:08:43 PM
Review Filed Report	Processing Complete	61270	2/11/2015 9:09:37 PM	2/11/2015 9:09:37 PM
Recalc Filed Report Totals	Processing Complete	61270	2/11/2015 9:09:47 PM	2/11/2015 9:09:47 PM
Amend Filed Report	Processing Complete	61270	3/11/2015 1:48:04 PM	3/11/2015 1:48:04 PM
Review Pending Report	Processing Complete	61270	3/11/2015 1:49:04 PM	3/11/2015 1:49:04 PM
Recalc Filed Report Totals	Processing Complete	61270	3/11/2015 1:49:23 PM	3/11/2015 1:49:23 PM
Review Filed Report	Processing Complete	61270	3/11/2015 3:40:02 PM	3/11/2015 3:40:02 PM
File Pending Report	Processing Complete	61270	3/11/2015 3:43:24 PM	3/11/2015 3:43:24 PM
Review Filed Report	Processing Complete	61270	3/11/2015 3:43:47 PM	3/11/2015 3:43:47 PM
Review Filed Report	Processing Complete	61270	3/11/2015 3:44:12 PM	3/11/2015 3:44:12 PM
Review Filed Report	Processing Complete	jqvinn	3/25/2015 3:52:02 PM	3/25/2015 3:52:04 PM
Review Filed Report	Processing Complete	jqvinn	3/25/2015 3:52:04 PM	3/25/2015 3:52:04 PM
Review Filed Report	Processing Complete	jqvinn	3/25/2015 3:52:04 PM	3/25/2015 3:52:04 PM
Amend Filed Report	Processing Complete	61270	4/30/2015 10:30:53 AM	4/30/2015 10:30:53 AM
Review Pending Report	Processing Complete	61270	4/30/2015 10:32:00 AM	4/30/2015 10:32:00 AM
File Pending Report	Processing Complete	61270	4/30/2015 10:32:41 AM	4/30/2015 10:32:41 AM

EXHIBIT 8 (b of 6)



RE: Acct # 61270
Bronson, Kristi R.

to:

Cedric Oliver

06/15/2016 12:07 PM

Hide Details

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

To: Cedric Oliver <Cedric.Oliver@myfloridalegal.com>

No.

Regards,

*Kristi Reid Bronson, Chief
Division of Elections,
Bureau of Election Records
(850) 245-6240*

This response is provided for reference only and does not constitute legal advice or representation. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law, and/or consult a private attorney before drawing any legal conclusions or relying upon the information provided.

Please note: Florida has a very broad public records law. Written communications to or from state officials regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

From: Cedric Oliver [<mailto:Cedric.Oliver@myfloridalegal.com>]

Sent: Wednesday, June 15, 2016 10:33 AM

To: Bronson, Kristi R.

Subject: Acct # 61270

Good morning! Have the 2014 M5 and 2014 TR Reports been amended properly? Are they now considered complete and correct?

The Department of State is committed to excellence. Please take our Customer Satisfaction Survey .

EXHIBIT 9


[search](#) | [directory](#) | [contact us](#) | [411](#) | [subscribe](#) | [tour](#) | [help](#)

Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Bruno Moore

Name: Account: 61270

Election:

Acct: Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
2/2/2015	TR	2/11/2015	CLO	9	\$0.00		\$0.00	\$0.00
11/14/2014	LR	11/18/2014						
10/31/2014	G7	10/31/2014						
10/24/2014	G6	10/24/2014						
10/17/2014	G5	10/17/2014						
10/10/2014	G4	10/10/2014						
10/3/2014	G3	10/3/2014						
9/19/2014	G2	9/19/2014						
9/5/2014	G1	9/5/2014						
8/22/2014	P7	8/22/2014						
8/15/2014	P6	8/15/2014						
8/8/2014	P5	8/8/2014						
8/1/2014	P4	8/1/2014						
7/25/2014	P3	7/24/2014						
7/11/2014	P2	7/10/2014						
6/27/2014	P1	6/27/2014						
6/10/2014	M5	6/10/2014						
5/12/2014	M4	5/11/2014						
4/10/2014	M3	4/10/2014						
3/10/2014	M2	3/10/2014						
2/10/2014	M1	2/8/2014						
1/10/2014	M12	1/8/2014						

EXHIBIT 10(10A3)



Florida Department of State Division of Elections

2014 General Election Bruno Moore (DEM) State Senator

Campaign Finance Activity

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

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
W	12/01/2013 - 12/31/2013	0.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	01/01/2014 - 01/31/2014	742.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	02/01/2014 - 02/28/2014	1,160.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	03/01/2014 - 03/31/2014	815.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	04/01/2014 - 04/30/2014	1,889.00	0.00	0.00	935.91	0.00	0.00
<input type="radio"/>	05/01/2014 - 05/31/2014	1,050.00	0.00	0.00	2,770.53	0.00	0.00
<input type="radio"/>	06/01/2014 - 06/20/2014	1,160.00	400.00	0.00	1,791.81	0.00	0.00
<input type="radio"/>	06/21/2014 - 07/04/2014	0.00	0.00	0.00	9.99	0.00	0.00
<input type="radio"/>	07/05/2014 - 07/18/2014	550.00	0.00	0.00	1,046.74	0.00	0.00
<input type="radio"/>	07/19/2014 - 07/25/2014	0.00	0.00	0.00	90.20	0.00	0.00
<input type="radio"/>	07/26/2014 - 08/01/2014	0.00	0.00	0.00	321.24	0.00	0.00
<input type="radio"/>	08/02/2014 - 08/08/2014	10.00	0.00	0.00	86.96	0.00	0.00
<input type="radio"/>	08/09/2014 - 08/21/2014	75.00	0.00	0.00	52.36	0.00	0.00
<input type="radio"/>	08/22/2014 - 08/29/2014	625.00	0.00	0.00	62.60	0.00	0.00
<input type="radio"/>	08/30/2014 - 09/12/2014	235.00	0.00	0.00	524.71	0.00	0.00
<input type="radio"/>	09/13/2014 - 09/26/2014	100.00	0.00	0.00	69.87	0.00	0.00
<input type="radio"/>	09/27/2014 - 10/03/2014	35.00	0.00	0.00	362.50	0.00	0.00
<input type="radio"/>	10/04/2014 - 10/10/2014	0.00	0.00	0.00	76.24	0.00	0.00
<input type="radio"/>	10/11/2014 - 10/17/2014	215.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	10/18/2014 - 10/30/2014	845.00	0.00	0.00	907.01	0.00	0.00
<input type="radio"/>	11/05/2014 - 02/02/2015	0.00	0.00	0.00	797.33	0.00	0.00

EXHIBIT 17 (2 of 3)

<input checked="" type="radio"/>	All Dates (Totals)	9,506.00	400.00	0.00	9,906.00	0.00	0.00
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Note: (E) indicates that report was filed electronically

X Indicates that detail has not been released

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

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

Submit Query Now

[Query the Campaign Finance Data Base](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)

EXHIBIT 10(3 of 3)

**Bank**

America's Most Convenient Bank®

T

STATEMENT OF ACCOUNT

MOLLIE HUGHES TREASURER
 COMMITTEE TO ELECT
 BRUNO MOORE
 1537 SE ROYAL GREEN CIR APT E107
 PORT SAINT LUCIE FL 34952-7694

Page: 1 of 4
 Statement Period: Apr 08 2014-May 07 2014
 Cust Ref #: [REDACTED]
 Primary Account #: [REDACTED]

TD Convenience Checking
 MOLLIE HUGHES TREASURER
 COMMITTEE TO ELECT
 BRUNO MOORE

Account # [REDACTED]

ACCOUNT SUMMARY

Beginning Balance	144.29	Average Collected Balance	642.82
Deposits	755.00	Annual Percentage Yield Earned	0.00%
Electronic Deposits	844.49	Days in Period	30
Electronic Payments	762.00		
Service Charges	1.00		
Ending Balance	980.78		

DAILY ACCOUNT ACTIVITY

Deposits		
POSTING DATE	DESCRIPTION	AMOUNT
4/11	DEPOSIT	205.00
4/17	MOBILE DEPOSIT	300.00
4/17	MOBILE DEPOSIT	50.00
4/17	MOBILE DEPOSIT	10.00
4/29	DEPOSIT	55.00
5/6	MOBILE DEPOSIT	100.00
5/6	MOBILE DEPOSIT	20.00
5/6	MOBILE DEPOSIT	15.00
Subtotal:		755.00

Electronic Deposits		
POSTING DATE	DESCRIPTION	AMOUNT
4/10	CCD DEPOSIT, LITLE & CO. FUNDS DISB ****9462684045	14.10
4/14	CCD DEPOSIT, LITLE & CO. FUNDS DISB ****9463719840	18.85
4/15	CCD DEPOSIT, LITLE & CO. FUNDS DISB ****9464321240	72.64
4/16	CCD DEPOSIT, LITLE & CO. FUNDS DISB ****9464662346	148.50
4/17	CCD DEPOSIT, LITLE & CO. FUNDS DISB ****9464953349	23.72
4/18	CCD DEPOSIT, LITLE & CO. FUNDS DISB ****9465198647	4.12
4/21	CCD DEPOSIT, LITLE & CO. FUNDS DISB ****9465495340	213.79
4/23	CCD DEPOSIT, LITLE & CO. FUNDS DISB ****9465779347	24.08
4/24	ACH DEPOSIT, SQUARE INC 140424A2 M****344466	0.49
4/28	ACH DEPOSIT, SQUARE INC 140428M2 L11294522	57.37
4/28	CCD DEPOSIT, LITLE & CO. FUNDS DISB ****9466340040	48.20
5/6	CCD DEPOSIT, LITLE & CO. FUNDS DISB ****9467179041	170.40
5/7	CCD DEPOSIT, LITLE & CO. FUNDS DISB ****9469024146	48.23
Subtotal:		844.49

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

Bank Deposits FDIC Insured | TD Bank, N.A. | Equal Housing Lender



EXHIBIT 11 (10A-7)

How to Balance your Account

Page: 2 of 4

Begin by adjusting your account register as follows:

- ① Subtract any services charges shown on this statement.
- ② Subtract any automatic payments, transfers or other electronic withdrawals not previously recorded.
- ③ Add any interest earned if you have an interest-bearing account.
- ④ Add any automatic deposit or overdraft line of credit.
- ⑤ Review all withdrawals shown on this statement and check them off in your account register.
- ⑥ Follow instructions 2-5 to verify your ending account balance.

- 1 Your ending balance shown on this statement is:
- 2 List below the amount of deposits or credit transfers which do not appear on this statement. Total the deposits and enter on Line 2.
- 3 Subtotal by adding lines 1 and 2.
- 4 List below the total amount of withdrawals that do not appear on this statement. Total the withdrawals and enter on Line 4.
- 5 Subtract Line 4 from 3. This adjusted balance should equal your account balance.

1	Ending Balance	980.78
2	Total Deposits	+
3	Sub Total	
4	Total Withdrawals	
5	Adjusted Balance	

2	DEPOSITS NOT ON STATEMENT	DOLLARS	CENTS
	Total Deposits		2

3	WITHDRAWALS NOT ON STATEMENT	DOLLARS	CENTS

	WITHDRAWALS NOT ON STATEMENT	DOLLARS	CENTS
	Total Withdrawals		4

FOR CONSUMER ACCOUNTS ONLY IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS

If you need information about an electronic fund transfer or if you believe there is an error on your bank statement or receipt relating to an electronic fund transfer, telephone the bank immediately at the phone number listed on the front of your statement or write to:

TD Bank, N.A., Deposit Operations Dept., P.O. Box 1377, Lewiston, Maine 04243-1377

We must hear from you no later than sixty (60) calendar days after we sent you the first statement upon which the error or problem first appeared. When contacting the Bank, please explain as clearly as you can why you believe there is an error or why more information is needed. Please include:

- Your name and account number
- A description of the error or transaction you are unsure about
- The dollar amount and date of the suspected error

When making a verbal inquiry, the Bank may ask that you send us your complaint in writing within ten (10) business days after the first telephone call.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will credit your account for the amount you think is in error, so that you have the use of the money during the time it takes to complete our investigation.

INTEREST NOTICE

Total interest credited by the Bank to you this year will be reported by the Bank to the Internal Revenue Service and State tax authorities. The amount to be reported will be reported separately to you by the Bank.

FOR CONSUMER LOAN ACCOUNTS ONLY BILLING RIGHTS SUMMARY

In case of Errors or Questions About Your Bill

If you think your bill is wrong, or if you need more information about a transaction on your bill, write us at P.O. Box 1377, Lewiston, Maine 04243-1377 as soon as possible. We must hear from you no later than sixty (60) days after we sent you the FIRST bill on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights. In your letter, give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- Describe the error and explain, if you can, why you believe there is an error. If you need more information, describe the item you are unsure about.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

FINANCE CHARGES. Although the Bank uses the Daily Balance method to calculate the finance charge on your Moneyline/Overdraft Protection account (the term "ODP" or "OD" refers to Overdraft Protection), the Bank discloses the Average Daily Balance on the periodic statement as an easier method for you to calculate the finance charge. The finance charge begins to accrue on the date advances and other debits are posted to your account and will continue until the balance has been paid in full. To compute the finance charge, multiply the Average Daily Balance times the Days in Period times the Daily Periodic Rate (as listed in the Account Summary section on the front of the statement). The Average Daily Balance is calculated by adding the balance for each day of the billing cycle, then dividing the total balance by the number of Days in the Billing Cycle. The daily balance is the balance for the day after advances have been added and payments or credits have been subtracted plus or minus any other adjustments that might have occurred that day. There is no grace period during which no finance charge accrues. Finance charge adjustments are included in your total finance charge.

EXHIBIT 11 (2017)

**Bank**

America's Most Convenient Bank®

STATEMENT OF ACCOUNT

MOLLIE HUGHES TREASURER
COMMITTEE TO ELECT
BRUNO MOORE

Page: 3 of 4
Statement Period: Apr 08 2014-May 07 2014
Cust Ref #: [REDACTED]
Primary Account #: [REDACTED]

DAILY ACCOUNT ACTIVITY**Electronic Payments**

POSTING DATE	DESCRIPTION	AMOUNT
4/8	DEBIT CARD PURCHASE, *****45075402517, AUT 040714 VISA DDA PUR MSFT MICROSOFTSTORE BILL MS NET * WA	9.99
4/11	DEBIT CARD PURCHASE, *****45075402517, AUT 040914 VISA DDA PUR GOOGLE VOICE GOOGLE COM CH * CA	10.00
4/14	eTransfer Debit, Online Xfer Transfer to CK [REDACTED]	200.00
4/22	DEBIT CARD PURCHASE, *****45075402517, AUT 042114 VISA DDA PUR SIGN A RAMA STUART * FL	104.46
4/23	DEBIT CARD PURCHASE, *****45075402517, AUT 042214 VISA DDA PUR PAYPAL PRIDETREASU 402 935 7733 * FL	50.00
4/24	DEBIT POS, *****45075402517, AUT 042414 DDA PURCH W/CB WALGREENS PORT ST LUCIE * FL	41.95
4/24	ELECTRONIC PMT-WEB, SQUARE INC 140424A2 M****338248	0.49
4/25	DEBIT POS, *****45075402517, AUT 042514 DDA PURCHASE WAL MART 0929 PORT ST LUCIE * FL	32.74
4/25	DEBIT POS, *****45075402517, AUT 042514 DDA PURCHASE WAL MART 0929 PORT ST LUCIE * FL	29.70
4/29	DEBIT CARD PAYMENT, *****45075402517, AUT 042814 VISA DDA PUR GODADDY COM 480 5058855 * AZ	9.99
5/1	DEBIT POS, *****45075402517, AUT 050114 DDA PURCHASE STAPLES INC FORT PIERCE * FL	31.93
5/1	DEBIT POS, *****45075402517, AUT 050114 DDA PURCHASE DOLLAR TREE 02108 FT PIERCE * FL	12.07
5/2	eTransfer Debit, Online Xfer Transfer to CK [REDACTED]	50.00
5/2	DEBIT POS, *****45075402517, AUT 050214 DDA PURCHASE TALENT STUDIOS PORT ST LUCIE * FL	18.00
5/5	TD ATM DEBIT, *****45075402517, AUT 050314 DDA WITHDRAW 989 SOUTH FEDERAL HWY STUART * FL	60.00
5/5	DEBIT POS, *****45075402517, AUT 050314 DDA PURCHASE WALGREENS JENSEN BEACH * FL	22.44
5/5	DEBIT POS, *****45075402517, AUT 050414 DDA PURCHASE 7 ELEVEN PORT SAINT LU * FL	15.00
5/5	DEBIT CARD PURCHASE, *****45075402517, AUT 050214 VISA DDA PUR GOOGLE VOICE GOOGLE COM CH * CA	10.00
5/6	DEBIT POS, *****45075402517, AUT 050614 DDA PURCHASE STAPLES INC FORT PIERCE * FL	53.24

Subtotal: 762.00

Service Charges

POSTING DATE	DESCRIPTION	AMOUNT
5/7	PAPER STATEMENT FEE	1.00

Subtotal: 1.00

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

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**EXHIBIT**

11(30F7)



Bank

America's Most Convenient Bank®

STATEMENT OF ACCOUNT

MOLLIE HUGHES TREASURER
COMMITTEE TO ELECT
BRUNO MOORE

Page: 4 of 4
Statement Period: Apr 08 2014-May 07 2014
Cust Ref #: [REDACTED]
Primary Account #: [REDACTED]

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
4/7	144.29	4/23	854.64
4/8	134.30	4/24	812.69
4/10	148.40	4/25	750.25
4/11	343.40	4/28	855.82
4/14	162.25	4/29	900.83
4/15	234.89	5/1	856.83
4/16	383.39	5/2	788.83
4/17	767.11	5/5	681.39
4/18	771.23	5/6	933.55
4/21	985.02	5/7	980.78
4/22	880.56		

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

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EXHIBIT

11(4 of 7)

**Bank**

America's Most Convenient Bank®

T

STATEMENT OF ACCOUNT

MOLLIE HUGHES TREASURER
 COMMITTEE TO ELECT
 BRUNO MOORE
 1537 SE ROYAL GREEN CIR APT E107
 PORT SAINT LUCIE FL 34952-7694

Page: 1 of 3
 Statement Period: May 08 2014-Jun 07 2014
 Cust Ref #: [REDACTED]
 Primary Account #: [REDACTED]

WE'RE MAKING ATM CASH DEPOSITS AVAILABLE RIGHT AWAY.
 BEGINNING AUGUST 17, 2014, CASH DEPOSITS MADE AT ANY OF OUR TD BANK ENVELOPE-FREE ATMS WILL BE
 AVAILABLE IMMEDIATELY. WITH MORE THAN 1,500 ATMS THAT COUNT YOUR CASH DEPOSITS, YOU CAN DEPOSIT
 AND USE THE FUNDS RIGHT AWAY TO COVER PAYMENTS OR PURCHASES. QUICKER ACCESS TO FUNDS IS JUST
 ONE MORE WAY WE'RE MAKING BANKING CONVENIENT FOR YOU!

TD Convenience Checking
 MOLLIE HUGHES TREASURER
 COMMITTEE TO ELECT
 BRUNO MOORE

Account # [REDACTED]

ACCOUNT SUMMARY

Beginning Balance	980.78	Average Collected Balance	847.26
Deposits	775.00	Annual Percentage Yield Earned	0.00%
Electronic Deposits	1,249.33	Days in Period	31
Electronic Payments	1,964.70		
Service Charges	16.00		
Ending Balance	1,024.41		

DAILY ACCOUNT ACTIVITY

Deposits		
POSTING DATE	DESCRIPTION	AMOUNT
5/19	MOBILE DEPOSIT	250.00
5/19	MOBILE DEPOSIT	100.00
5/19	MOBILE DEPOSIT	25.00
6/2	DEPOSIT	400.00
Subtotal:		775.00

Electronic Deposits		
POSTING DATE	DESCRIPTION	AMOUNT
5/9	CCD DEPOSIT, LITLE & CO. FUNDS DISB ****9469361340	194.30
5/16	CCD DEPOSIT, LITLE & CO. FUNDS DISB ****9471299546	24.14
5/20	CCD DEPOSIT, LITLE & CO. FUNDS DISB ****9472362848	486.85
6/4	CCD DEPOSIT, LITLE & CO. FUNDS DISB ****9473077445	193.62
6/5	CCD DEPOSIT, LITLE & CO. FUNDS DISB ****9471853847	106.38
6/6	CCD DEPOSIT, LITLE & CO. FUNDS DISB ****9476648341	244.04
Subtotal:		1,249.33

Electronic Payments		
POSTING DATE	DESCRIPTION	AMOUNT
5/8	CCD DEBIT, ACTBLUEDONATE 6175177600	10.30
5/12	DEBIT CARD PURCHASE, *****45075402517, AUT 050914 VISA DDA PUR BELLA ROMA RIO MAR PORT SAINT LU * FL	4.26
5/12	DEBIT CARD PURCHASE, *****45075402517, AUT 050914 VISA DDA PUR BELLA ROMA RIO MAR PORT SAINT LU * FL	2.50

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

Bank Deposits FDIC Insured | TD Bank, N.A. | Equal Housing Lender



EXHIBIT 11(50A7)

How to Balance your Account

Page: 2 of 3

Begin by adjusting your account register as follows:

- ① Subtract any services charges shown on this statement.
- ② Subtract any automatic payments, transfers or other electronic withdrawals not previously recorded.
- ③ Add any interest earned if you have an interest-bearing account.
- ④ Add any automatic deposit or overdraft line of credit.
- ⑤ Review all withdrawals shown on this statement and check them off in your account register.
- ⑥ Follow instructions 2-5 to verify your ending account balance.

- 1 Your ending balance shown on this statement is:
- 2 List below the amount of deposits or credit transfers which do not appear on this statement. Total the deposits and enter on Line 2.
- 3 Subtotal by adding lines 1 and 2.
- 4 List below the total amount of withdrawals that do not appear on this statement. Total the withdrawals and enter on Line 4.
- 5 Subtract Line 4 from 3. This adjusted balance should equal your account balance.

1	Ending Balance	1,024.41
2	Total Deposits	+
3	Sub Total	
4	Total Withdrawals	
5	Adjusted Balance	

2	DEPOSITS NOT ON STATEMENT	DOLLARS	CENTS
	Total Deposits		2

4	WITHDRAWALS NOT ON STATEMENT	DOLLARS	CENTS

	WITHDRAWALS NOT ON STATEMENT	DOLLARS	CENTS
	Total Withdrawals		4

FOR CONSUMER ACCOUNTS ONLY IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS

If you need information about an electronic fund transfer or if you believe there is an error on your bank statement or receipt relating to an electronic fund transfer, telephone the bank immediately at the phone number listed on the front of your statement or write to:

TD Bank, N.A., Deposit Operations Dept., P.O. Box 1377, Lewiston, Maine 04243-1377

We must hear from you no later than sixty (60) calendar days after we sent you the first statement upon which the error or problem first appeared. When contacting the Bank, please explain as clearly as you can why you believe there is an error or why more information is needed. Please include:

- ① Your name and account number
- ② A description of the error or transaction you are unsure about
- ③ The dollar amount and date of the suspected error.

When making a verbal inquiry, the Bank may ask that you send us your complaint in writing within ten (10) business days after the first telephone call.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will credit your account for the amount you think is in error, so that you have the use of the money during the time it takes to complete our investigation.

INTEREST NOTICE

Total interest credited by the Bank to you this year will be reported by the Bank to the Internal Revenue Service and State tax authorities. The amount to be reported will be reported separately to you by the Bank.

FOR CONSUMER LOAN ACCOUNTS ONLY BILLING RIGHTS SUMMARY

In case of Errors or Questions About Your Bill

If you think your bill is wrong, or if you need more information about a transaction on your bill, write us at P.O. Box 1377, Lewiston, Maine 04243-1377 as soon as possible. We must hear from you no later than sixty (60) days after we sent you the FIRST bill on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights. In your letter, give us the following information:

- ① Your name and account number
 - ② The dollar amount of the suspected error
 - ③ Describe the error and explain, if you can, why you believe there is an error
- If you need more information, describe the item you are unsure about.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

FINANCE CHARGES: Although the Bank uses the Daily Balance method to calculate the finance charge on your Moneyline/Overdraft Protection account (the term "ODP" or "OD" refers to Overdraft Protection), the Bank discloses the Average Daily Balance on the periodic statement as an easier method for you to calculate the finance charge. The finance charge begins to accrue on the date advances and other debits are posted to your account and will continue until the balance has been paid in full. To compute the finance charge, multiply the Average Daily Balance times the Days in Period times the Daily Periodic Rate (as listed in the Account Summary section on the front of the statement). The Average Daily Balance is calculated by adding the balance for each day of the billing cycle, then dividing the total balance by the number of Days in the Billing Cycle. The daily balance is the balance for the day after advances have been added and payments or credits have been subtracted plus or minus any other adjustments that might have occurred that day. There is no grace period during which no finance charge accrues. Finance charge adjustments are included in your total finance charge.

EXHIBIT 11 (6 of 7)

**Bank**

America's Most Convenient Bank®

STATEMENT OF ACCOUNT

MOLLIE HUGHES TREASURER
COMMITTEE TO ELECT
BRUNO MOORE

Page: 3 of 3
Statement Period: May 08 2014-Jun 07 2014
Cust Ref #: XXXXXXXXXX
Primary Account #: XXXXXXXXXX

DAILY ACCOUNT ACTIVITY**Electronic Payments (continued)**

POSTING DATE	DESCRIPTION	AMOUNT
5/15	CCD DEBIT, LITL & CO. FUNDS DISB *****9469821640	0.56
5/16	DEBIT CARD PURCHASE, *****45075402517, AUT 051414 VISA DDA PUR AEROMEXI A7417793305 HOUSTON *TX	466.68
5/16	DEBIT CARD PURCHASE, *****45075402517, AUT 051414 VISA DDA PUR PLN PRICELINE COM AIR 800 340 0575 *CT	7.00
5/19	DEBIT CARD PURCHASE, *****45075402517, AUT 051614 VISA DDA PUR PLN ON LINE HOTEL 877 477 5812 *CT	221.16
5/20	DEBIT POS, *****45075402517, AUT 052014 DDA PURCHASE 7 ELEVEN PORT SAINT LU * FL	20.00
5/27	TD ATM DEBIT, *****45075402517, AUT 052714 DDA WITHDRAW 8000 SOUTH US HWY 1 PORT ST LUCIE * FL	740.00
5/27	eTransfer Debit, Online Xfer Transfer to CK XXXXXXXXXX	450.00
5/27	DEBIT CARD PURCHASE, *****45075402517, AUT 052514 VISA DDA PUR PARTY CITY 350 JENSEN BEACH * FL	22.71
5/27	DEBIT POS, *****45075402517, AUT 052514 DDA PURCHASE DOLLAR TREE 01081 JENSEN BEACH * FL	9.54
5/29	DEBIT CARD PAYMENT, *****45075402517, AUT 052814 VISA DDA PUR GODADDY COM 480 5058855 * AZ	9.99
Subtotal:		1,964.70

Service Charges

POSTING DATE	DESCRIPTION	AMOUNT
6/6	MAINTENANCE FEE	15.00
6/6	PAPER STATEMENT FEE	1.00
Subtotal:		16.00

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
5/7	980.78	5/20	1,328.61
5/8	970.48	5/27	106.36
5/9	1,164.78	5/29	96.37
5/12	1,158.02	6/2	496.37
5/15	1,157.46	6/4	689.99
5/16	707.92	6/5	796.37
5/19	861.76	6/6	1,024.41

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

Bank Deposits FDIC Insured | TD Bank, N.A. | Equal Housing Lender



EXHIBIT 11(7 of 7)

**Bank**

America's Most Convenient Bank®

T

STATEMENT OF ACCOUNT

MOLLIE HUGHES TREASURER
 COMMITTEE TO ELECT
 BRUNO MOORE
 1537 SE ROYAL GREEN CIR APT E107
 PORT SAINT LUCIE FL 34952-7694

Page: 1 of 4
 Statement Period: Oct 08 2014-Nov 07 2014
 Cust Ref #: [REDACTED]
 Primary Account #: [REDACTED]

TD Convenience Checking
 MOLLIE HUGHES TREASURER
 COMMITTEE TO ELECT
 BRUNO MOORE

Account # [REDACTED]

ACCOUNT SUMMARY

Beginning Balance	55.30	Average Collected Balance	255.43
Deposits	1,015.00	Annual Percentage Yield Earned	0.00%
Electronic Deposits	160.35	Days in Period	31
Checks Paid	200.14		
Electronic Payments	988.98		
Service Charges	16.00		
Ending Balance	25.53		

DAILY ACCOUNT ACTIVITY

Deposits		
POSTING DATE	DESCRIPTION	AMOUNT
10/14	MOBILE DEPOSIT	100.00
10/14	MOBILE DEPOSIT	50.00
10/20	DEPOSIT	75.00
10/22	DEPOSIT	750.00
10/30	DEPOSIT	20.00
11/7	DEPOSIT	20.00
Subtotal:		1,015.00

Electronic Deposits		
POSTING DATE	DESCRIPTION	AMOUNT
10/15	CCD DEPOSIT, LITLE & CO. FUNDS DISB ****9502970844	24.25
10/16	CCD DEPOSIT, LITLE & CO. FUNDS DISB ****9503804547	13.94
10/21	CCD DEPOSIT, LITLE & CO. FUNDS DISB ****9504138549	49.04
10/22	CCD DEPOSIT, LITLE & CO. FUNDS DISB ****9505100142	24.08
10/23	CCD DEPOSIT, LITLE & CO. FUNDS DISB ****9504831549	49.04
Subtotal:		160.35

Checks Paid No Checks: 2 For online bill pay customers, checks numbered "99XXXX" likely represent payments to a Biller that were delivered as a paper check. Funds were withdrawn from your account when the check was cashed. You can view these cleared checks in the Account History section of Online Banking.

*Indicates break in serial sequence or check processed electronically and listed under Electronic Payments

DATE	SERIAL NO.	AMOUNT
11/3	534	175.14
10/8	562*	25.00
Subtotal:		200.14

Electronic Payments		
POSTING DATE	DESCRIPTION	AMOUNT
10/8	CCD DEBIT, ACTBLUEDONATE 6175177600	1.88

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

Bank Deposits FDIC Insured | TD Bank, N.A. | Equal Housing Lender



EXHIBIT 12 (1 of 13)

Begin by adjusting your account register as follows:

- Begin by adjusting your account register as follows:

 1. Subtract any services charges shown on this statement.
 2. Subtract any automatic payments, transfers or other electronic withdrawals not previously recorded.
 3. Add any interest earned if you have an interest-bearing account.
 4. Add any automatic deposit or overdraft line of credit.
 5. Review all withdrawals shown on this statement and check them off in your account register.
 6. Follow instructions 2-5 to verify your ending account balance.

1. Your ending balance shown on this statement is:

 2. List below the amount of deposits or credit transfers which do not appear on this statement. Total the deposits and enter on Line 2.
 3. Subtotal by adding lines 1 and 2.
 4. List below the total amount of withdrawals that do not appear on this statement. Total the withdrawals and enter on Line 4.
 5. Subtract Line 4 from 3. This adjusted balance should equal your account balance.

1	Ending Balance	25.53
2	Total Deposits	+
3	Sub Total	
4	Total Withdrawals	
5	Adjusted Balance	

2	DOLLARS	CENTS
DEPOSITS NOT ON STATEMENT		
Total Deposits		2

[illegible]

WITHDRAWALS NOT ON STATEMENT	DOLLARS	CENTS
Total Withdrawals		

**FOR CONSUMER ACCOUNTS ONLY IN CASE OF ERRORS OR
QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS**

If you need information about an electronic fund transfer or if you believe there is an error on your bank statement or receipt relating to an electronic fund transfer, telephone the bank immediately at the phone number listed on the front of your statement or write to:

TD Bank, N.A., Deposit Operations Dept, P.O. Box 1377, Lewiston,
Maine 04243-1377

We must hear from you no later than sixty (60) calendar days after we sent you the first statement upon which the error or problem first appeared. When contacting the Bank, please explain as clearly as you can why you believe there is an error or why more information is needed. Please include:

- Ⓐ Your name and account number
- Ⓑ A description of the error or transaction you are unsure about.
- Ⓒ The dollar amount and date of the suspected error

When making a verbal inquiry, the Bank may ask that you send us your complaint in writing within ten (10) business days after the first telephone call.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will credit your account for the amount you think is in error, so that you have the use of the money during the time it takes to complete our investigation.

INTEREST NOTICE

Total interest credited by the Bank to you this year will be reported by the Bank to the Internal Revenue Service and State tax authorities. The amount to be reported will be reported separately to you by the Bank.

FOR CONSUMER LOAN ACCOUNTS ONLY BILLING RIGHTS SUMMARY

In case of Errors or Questions About Your Bill.

If you think your bill is wrong, or if you need more information about a transaction on your bill, write us at P.O. Box 1377, Lewiston, Maine 04243-1377 as soon as possible. We must hear from you no later than sixty (60) days after we sent you the FIRST bill on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights. In your letter, give us the following information:

- Ⓐ Your name and account number
- Ⓑ The dollar amount of the suspected error.
- Ⓒ Describe the error and explain, if you can, why you believe there is an error.
If you need more information, describe the item you are unsure about

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

FINANCE CHARGES: Although the Bank uses the Daily Balance method to calculate the finance charge on your MoneyLine/Overdraft Protection account (the term "ODP" or "ODP" refers to Overdraft Protection), the Bank discloses the Average Daily Balance on the periodic statement as an easier method for you to calculate the finance charge. The finance charge begins to accrue on the date advances and other debits are posted to your account and will continue until the balance has been paid in full. To compute the finance charge, multiply the Average Daily Balance times the Days in Period times the Daily Periodic Rate (as listed in the Account Summary section on the front of the statement). The Average Daily Balance is calculated by adding the balance for each day of the billing cycle, then dividing the total balance by the number of Days in the Billing Cycle. The daily balance is the balance for the day after advances have been added and payments or credits have been subtracted plus or minus any other adjustments that might have occurred that day. There is no grace period during which no finance charge accrues. Finance charge adjustments are included in your total finance charge.

**Bank**

America's Most Convenient Bank®

STATEMENT OF ACCOUNT

MOLLIE HUGHES TREASURER
COMMITTEE TO ELECT
BRUNO MOORE

Page: 3 of 4
Statement Period: Oct 08 2014-Nov 07 2014
Cust Ref #: XXXXXXXXXX
Primary Account #: XXXXXXXXXX

DAILY ACCOUNT ACTIVITY**Electronic Payments (continued)**

POSTING DATE	DESCRIPTION	AMOUNT
10/9	CCD DEBIT, LITLE & CO. FUNDS DISB *****9502096640	0.50
10/20	DEBIT CARD PAYMENT, *****45075402517, AUT 101714 VISA DDA PUR TREASURE COAST NEWS 772 221 4160 * FL	13.42
10/22	DEBIT CARD PURCHASE, *****45075402517, AUT 102114 VISA DDA PUR IN TC PARENTING MAGAZIN 772 8785131 * FL	250.00
10/22	DEBIT POS, *****45075402517, AUT 102114 DDA PURCHASE CUMBERLAND FARMS 0989 FORT PIERCE * FL	25.00
10/24	DEBIT CARD PURCHASE, *****45075402517, AUT 102314 VISA DDA PUR LOYALBLOCKS 8558556926 * NY	22.90
10/24	DEBIT CARD PURCHASE, *****45075402517, AUT 102214 VISA DDA PUR WENDY S 2848 FT PIERCE * FL	8.29
10/27	DEBIT CARD PURCHASE, *****45075402517, AUT 102514 VISA DDA PUR STAPLES 00106245 PORT SAINT LU * FL	17.01
10/27	DEBIT CARD PURCHASE, *****45075402517, AUT 102614 VISA DDA PUR WALGREENS 12302 PORT ST LUCIE * FL	6.39
10/28	DEBIT CARD PURCHASE, *****45075402517, AUT 102714 VISA DDA PUR CLEAR CHANNEL SAN ANTONI 210 253 4353 * TX	553.35
10/29	DEBIT CARD PAYMENT, *****45075402517, AUT 102814 VISA DDA PUR DNH GODADDY COM 480 5058855 * AZ	10.65
10/31	DEBIT CARD PAYMENT, *****45075402517, AUT 103014 VISA DDA PUR FACEBOOK NJSKU6EET2 650 6187714 * CA	51.19
10/31	DEBIT POS, *****45075402517, AUT 103114 DDA PURCHASE 7 ELEVEN PORT SAINT LU * FL	20.00
11/3	DEBIT CARD PAYMENT, *****45075402517, AUT 103114 VISA DDA PUR FACEBOOK 5LAL37SDT2 650 6187714 * CA	5.03
11/5	CCD DEBIT, ACTBLUEDONATE 6175177600	2.87
11/6	CCD DEBIT, LITLE & CO. FUNDS DISB *****9505763543	0.50
Subtotal:		988.98

Service Charges

POSTING DATE	DESCRIPTION	AMOUNT
11/7	MAINTENANCE FEE	15.00
11/7	PAPER STATEMENT FEE	1.00
Subtotal:		16.00

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
10/7	55.30	10/20	277.69
10/8	28.42	10/21	326.73
10/9	27.92	10/22	825.81
10/14	177.92	10/23	874.85
10/15	202.17	10/24	843.66
10/16	216.11	10/27	820.26

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

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EXHIBIT 12(30P13)



Bank

America's Most Convenient Bank®

STATEMENT OF ACCOUNT

MOLLIE HUGHES TREASURER
COMMITTEE TO ELECT
BRUNO MOORE

Page: 4 of 4
Statement Period: Oct 08 2014-Nov 07 2014
Cust Ref #: [REDACTED]
Primary Account #: [REDACTED]

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
10/28	266.91	11/3	24.90
10/29	256.26	11/5	22.03
10/30	276.26	11/6	21.53
10/31	205.07	11/7	25.53

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

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EXHIBIT 12(4 of 13)

LAURAL AYN LAGANIERE
3843 SW KOCERIK ST
PORT SAINT LUCIE, FL 34953-3962

550
83-9413270
001

November 7th
Date

Pay to the
Order of

Molly Hughes \$ 20:00
Twenty ⁰⁰/₁₀₀ Dollars

PNCBANK
PNC Bank, N.A. 001

For _____

Laurel Laganiero

Amount

Amount: 20.00

PostDate: 20141107

Tran_ID: 541327851

CheckNum: 0

DIN: 541327856

ReturnReasonDescription:

ECEItemSeqNum: _____

TRN_DEBIT KCAPPATT 2000
Jensen Beach 0205 94004,3205 7 0084

Account: _____

Amount: 20.00

PostDate: 20141107

Tran_ID: 541327851

CheckNum: 0

DIN: 541327856

ReturnReasonDescription:

ECEItemSeqNum: 000000541327856

EXHIBIT

12(50813)

Molly Hughes

**Bank**

America's Most Convenient Bank®

T

STATEMENT OF ACCOUNT

MOLLIE HUGHES TREASURER
 COMMITTEE TO ELECT
 BRUNO MOORE
 1537 SE ROYAL GREEN CIR APT E107
 PORT SAINT LUCIE FL 34952-7694

Page: 1 of 3
 Statement Period: Nov 08 2014-Dec 07 2014
 Cust Ref #: [REDACTED]
 Primary Account #: [REDACTED]

TD Convenience Checking
 MOLLIE HUGHES TREASURER
 COMMITTEE TO ELECT
 BRUNO MOORE

Account # [REDACTED]

ACCOUNT SUMMARY

Beginning Balance	25.53	Average Collected Balance	-57.01
Electronic Payments	73.63	Annual Percentage Yield Earned	0.00%
Other Withdrawals	140.00	Days in Period	30
Service Charges	16.00		
Ending Balance	-204.10		

	Total for This Period	Total Year-to-Date
Total Overdraft Fees	\$125.00	\$125.00
Total Returned Item Fees (NSF)	\$0.00	\$0.00

DAILY ACCOUNT ACTIVITY

Electronic Payments

POSTING DATE	DESCRIPTION	AMOUNT
11/10	DEBIT CARD PAYMENT, *****45075402517, AUT 110714 VISA DDA PUR MSFT OFFICE 800 642 7676 * WA	9.99
11/19	DEBIT CARD PAYMENT, *****45075402517, AUT 111814 VISA DDA PUR TREASURE COAST NEWS 772 221 4160 * FL	13.42
12/1	DEBIT CARD PAYMENT, *****45075402517, AUT 113014 VISA DDA PUR FACEBOOK TVZVX6JET2 650 6187714 * CA	39.57
12/1	DEBIT CARD PAYMENT, *****45075402517, AUT 112814 VISA DDA PUR DNH GODADDY COM 480 5058855 * AZ	10.65
Subtotal:		73.63

Other Withdrawals

POSTING DATE	DESCRIPTION	AMOUNT
11/10	DEBIT	15.00
11/20	OVERDRAFT PD	35.00
12/2	OVERDRAFT PD	70.00
12/2	SUSTAINED OD FEE	20.00
Subtotal:		140.00

Service Charges

POSTING DATE	DESCRIPTION	AMOUNT
12/5	MAINTENANCE FEE	15.00
12/5	PAPER STATEMENT FEE	1.00
Subtotal:		16.00

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

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EXHIBIT 12 (6 of 13)

How to Balance your Account

Page: 2 of 3

Begin by adjusting your account register as follows:

- 1 Your ending balance shown on this statement is:
 - 2 List below the amount of deposits or credit transfers which do not appear on this statement. Total the deposits and enter on Line 2.
 - 3 Subtotal by adding lines 1 and 2.
 - 4 List below the total amount of withdrawals that do not appear on this statement. Total the withdrawals and enter on Line 4.
 - 5 Subtract Line 4 from 3. This adjusted balance should equal your account balance.
- 1 Subtract any services charges shown on this statement.
 - 2 Subtract any automatic payments, transfers or other electronic withdrawals not previously recorded.
 - 3 Add any interest earned if you have an interest-bearing account.
 - 4 Add any automatic deposit or overdraft line of credit.
 - 5 Review all withdrawals shown on this statement and check them off in your account register.
 - 6 Follow instructions 2-5 to verify your ending account balance.

1	Ending Balance	-204.10
2	Total Deposits	+
3	Sub Total	
4	Total Withdrawals	
5	Adjusted Balance	

2	DEPOSITS NOT ON STATEMENT	DOLLARS	CENTS
	Total Deposits		2

4	WITHDRAWALS NOT ON STATEMENT	DOLLARS	CENTS

	WITHDRAWALS NOT ON STATEMENT	DOLLARS	CENTS
	Total Withdrawals		4

FOR CONSUMER ACCOUNTS ONLY IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS

If you need information about an electronic fund transfer or if you believe there is an error on your bank statement or receipt relating to an electronic fund transfer, telephone the bank immediately at the phone number listed on the front of your statement or write to:

TD Bank, N.A., Deposit Operations Dept, P.O. Box 1377, Lewiston, Maine 04243-1377

We must hear from you no later than sixty (60) calendar days after we sent you the first statement upon which the error or problem first appeared. When contacting the Bank, please explain as clearly as you can why you believe there is an error or why more information is needed. Please include:

- Your name and account number
- A description of the error or transaction you are unsure about
- The dollar amount and date of the suspected error

When making a verbal inquiry, the Bank may ask that you send us your complaint in writing within ten (10) business days after the first telephone call.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will credit your account for the amount you think is in error, so that you have the use of the money during the time it takes to complete our investigation.

INTEREST NOTICE

Total interest credited by the Bank to you this year will be reported by the Bank to the Internal Revenue Service and State tax authorities. The amount to be reported will be reported separately to you by the Bank.

FOR CONSUMER LOAN ACCOUNTS ONLY BILLING RIGHTS SUMMARY

In case of Errors or Questions About Your Bill:

If you think your bill is wrong, or if you need more information about a transaction on your bill, write us at P.O. Box 1377, Lewiston, Maine 04243-1377 as soon as possible. We must hear from you no later than sixty (60) days after we sent you the FIRST bill on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights. In your letter, give us the following information:

- Your name and account number.
- The dollar amount of the suspected error.
- Describe the error and explain, if you can, why you believe there is an error. If you need more information, describe the item you are unsure about.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

FINANCE CHARGES: Although the Bank uses the Daily Balance method to calculate the finance charge on your Moneyline/Overdraft Protection account (the term "ODP" or "OD" refers to Overdraft Protection), the Bank discloses the Average Daily Balance on the periodic statement as an easier method for you to calculate the finance charge. The finance charge begins to accrue on the date advances and other debits are posted to your account and will continue until the balance has been paid in full. To compute the finance charge, multiply the Average Daily Balance times the Days in Period times the Daily Periodic Rate (as listed in the Account Summary section on the front of the statement). The Average Daily Balance is calculated by adding the balance for each day of the billing cycle, then dividing the total balance by the number of Days in the Billing Cycle. The daily balance is the balance for the day after advances have been added and payments or credits have been subtracted plus or minus any other adjustments that might have occurred that day. There is no grace period during which no finance charge accrues. Finance charge adjustments are included in your total finance charge.

EXHIBIT 12(7 of 13)



Bank

America's Most Convenient Bank®

STATEMENT OF ACCOUNT

MOLLIE HUGHES TREASURER
COMMITTEE TO ELECT
BRUNO MOORE

Page: 3 of 3
Statement Period: Nov 08 2014-Dec 07 2014
Cust Ref #: [REDACTED]
Primary Account #: [REDACTED]

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
11/7	25.53	12/1	-98.10
11/10	0.54	12/2	-188.10
11/19	-12.88	12/5	-204.10
11/20	-47.88		

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

Bank Deposits FDIC Insured | TD Bank, N.A. | Equal Housing Lender



EXHIBIT 12(8 of 13)



America's Most Convenient Bank®

T

STATEMENT OF ACCOUNT

MOLLIE HUGHES TREASURER
COMMITTEE TO ELECT
BRUNO MOORE
1537 SE ROYAL GREEN CIR APT E107
PORT SAINT LUCIE FL 34952-7694

Page: 1 of 2
Statement Period: Dec 08 2014-Jan 07 2015
Cust Ref #: [REDACTED]
Primary Account #: [REDACTED]

TD Convenience Checking
MOLLIE HUGHES TREASURER
COMMITTEE TO ELECT
BRUNO MOORE

Account # [REDACTED]

ACCOUNT SUMMARY

Beginning Balance	-204.10	Average Collected Balance	-201.71
Electronic Deposits	24.61	Annual Percentage Yield Earned	0.00%
		Days in Period	31
Service Charges	16.00		
Ending Balance	-195.49		

	Total for This Period	Total Prior Year
Total Overdraft Fees	\$0.00	\$125.00
Total Returned Item Fees (NSF)	\$0.00	\$0.00

DAILY ACCOUNT ACTIVITY

POSTING DATE	DESCRIPTION	AMOUNT
1/5	PHONE TRANSFER, From CHECKING [REDACTED] 6	24.61
	Subtotal:	24.61

POSTING DATE	DESCRIPTION	AMOUNT
1/7	MAINTENANCE FEE	15.00
1/7	PAPER STATEMENT FEE	1.00
	Subtotal:	16.00

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
12/7	-204.10	1/7	-195.49
1/5	-179.49		

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

Bank Deposits FDIC Insured | TD Bank, N.A. | Equal Housing Lender



EXHIBIT 12(9 of 13)

How to Balance your Account

Page: 2 of 2

Begin by adjusting your account register as follows:

1. Your ending balance shown on this statement is:
 2. List below the amount of deposits or credit transfers which do not appear on this statement. Total the deposits and enter on Line 2.
 3. Subtotal by adding lines 1 and 2.
 4. List below the total amount of withdrawals that do not appear on this statement. Total the withdrawals and enter on Line 4.
 5. Subtract Line 4 from 3. This adjusted balance should equal your account balance.
1. Subtract any services charges shown on this statement.
 2. Subtract any automatic payments, transfers or other electronic withdrawals not previously recorded.
 3. Add any interest earned if you have an interest-bearing account.
 4. Add any automatic deposit or overdraft line of credit.
 5. Review all withdrawals shown on this statement and check them off in your account register.
 6. Follow instructions 2-5 to verify your ending account balance.

1	Ending Balance	-195.49
2	Total Deposits	+
3	Sub Total	
4	Total Withdrawals	
5	Adjusted Balance	

2	DEPOSITS NOT ON STATEMENT	DOLLARS	CENTS
	Total Deposits		2

3	WITHDRAWALS NOT ON STATEMENT	DOLLARS	CENTS

4	WITHDRAWALS NOT ON STATEMENT	DOLLARS	CENTS
	Total Withdrawals		4

FOR CONSUMER ACCOUNTS ONLY. IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS:

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TD Bank, N.A., Deposit Operations Dept, P.O. Box 1377, Lewiston, Maine 04243-1377

We must hear from you no later than sixty (60) calendar days after we sent you the first statement upon which the error or problem first appeared. When contacting the Bank, please explain as clearly as you can why you believe there is an error or why more information is needed. Please include:

- Your name and account number
- A description of the error or transaction you are unsure about
- The dollar amount and date of the suspected error.

When making a verbal inquiry, the Bank may ask that you send us your complaint in writing within ten (10) business days after the first telephone call.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will credit your account for the amount you think is in error, so that you have the use of the money during the time it takes to complete our investigation.

INTEREST NOTICE

Total interest credited by the Bank to you this year will be reported by the Bank to the Internal Revenue Service and State tax authorities. The amount to be reported will be reported separately to you by the Bank.

FOR CONSUMER LOAN ACCOUNTS ONLY. BILLING RIGHTS SUMMARY

In case of Errors or Questions About Your Bill:

If you think your bill is wrong, or if you need more information about a transaction on your bill, write us at P.O. Box 1377, Lewiston, Maine 04243-1377 as soon as possible. We must hear from you no later than sixty (60) days after we sent you the FIRST bill on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights. In your letter, give us the following information:

- Your name and account number.
- The dollar amount of the suspected error.
- Describe the error and explain, if you can, why you believe there is an error. If you need more information, describe the item you are unsure about.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

FINANCE CHARGES: Although the Bank uses the Daily Balance method to calculate the finance charge on your Moneyline/Overdraft Protection account (the term "ODP" or "OD" refers to Overdraft Protection), the Bank discloses the Average Daily Balance on the periodic statement as an easier method for you to calculate the finance charge. The finance charge begins to accrue on the date advances and other debits are posted to your account and will continue until the balance has been paid in full. To compute the finance charge, multiply the Average Daily Balance times the Days in Period times the Daily Periodic Rate (as listed in the Account Summary section on the front of the statement). The Average Daily Balance is calculated by adding the balance for each day of the billing cycle, then dividing the total balance by the number of Days in the Billing Cycle. The daily balance is the balance for the day after advances have been added and payments or credits have been subtracted plus or minus any other adjustments that might have occurred that day. There is no grace period during which no finance charge accrues. Finance charge adjustments are included in your total finance charge.

EXHIBIT 12 (10 of 13)

**Bank**

America's Most Convenient Bank®

0

STATEMENT OF ACCOUNT

MOLLIE HUGHES TREASURER
 COMMITTEE TO ELECT
 BRUNO MOORE
 1537 SE ROYAL GREEN CIR APT E107
 PORT SAINT LUCIE FL 34952-7694

Page: 1 of 2
 Statement Period: Jan 08 2015-Jan 21 2015
 Cust Ref #: [REDACTED]
 Primary Account #: [REDACTED]

TD Convenience Checking
 MOLLIE HUGHES TREASURER
 COMMITTEE TO ELECT
 BRUNO MOORE

Account # [REDACTED]

ACCOUNT SUMMARY

Beginning Balance	-195.49	Average Collected Balance	-21.43
Electronic Deposits	172.41	Annual Percentage Yield Earned	0.00%
Other Credits	23.08	Days in Period	13
Ending Balance	0.00		

	Total for This Period	Total Prior Year
Total Overdraft Fees	\$0.00	\$125.00
Total Returned Item Fees (NSF)	\$0.00	\$0.00

DAILY ACCOUNT ACTIVITY

Electronic Deposits

POSTING DATE	DESCRIPTION	AMOUNT
1/8	PHONE TRANSFER, From CHECKING [REDACTED]	172.41
	Subtotal:	172.41

Other Credits

POSTING DATE	DESCRIPTION	AMOUNT
1/21	CREDIT-ACCT CLOSED, OD Chargeoff ICH: PLS call our recovery dept at 800-354-9769	23.08
	Subtotal:	23.08

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
1/7	-195.49	1/21	0.00
1/8	-23.08		

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

Bank Deposits FDIC Insured | TD Bank, N.A. | Equal Housing Lender



EXHIBIT 12(110F13)

Begin by adjusting your account register as follows:

- Begin by adjusting your account register as follows:

 1. Subtract any services charges shown on this statement.
 2. Subtract any automatic payments, transfers or other electronic withdrawals not previously recorded.
 3. Add any interest earned if you have an interest-bearing account.
 4. Add any automatic deposit or overdraft line of credit.
 5. Review all withdrawals shown on this statement and check them off in your account register.
 6. Follow instructions 2-5 to verify your ending account balance.
 1. Your ending balance shown on this statement is:
 2. List below the amount of deposits or credit transfers which do not appear on this statement. Total the deposits and enter on Line 2.
 3. Subtotal by adding lines 1 and 2.
 4. List below the total amount of withdrawals that do not appear on this statement. Total the withdrawals and enter on Line 4.
 5. Subtract Line 4 from 3. This adjusted balance should equal your account balance.

1	Ending Balance	0.00
2	Total Deposits	+
3	Sub Total	
4	Total Withdrawals	
5	Adjusted Balance	

[illegible][illegible]

WITHDRAWALS NOT ON STATEMENT	DOLLARS	CENTS
Total Withdrawals		

FOR CONSUMER ACCOUNTS ONLY IN CASE OF ERRORS OR
QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS.

If you need information about an electronic fund transfer or if you believe there is an error on your bank statement or receipt relating to an electronic fund transfer, telephone the bank immediately at the phone number listed on the front of your statement or write to:

TD Bank, N.A., Deposit Operations Dept, P.O. Box 1377, Lewiston,
Maine 04243-1377

We must hear from you no later than sixty (60) calendar days after we sent you the first statement upon which the error or problem first appeared. When contacting the Bank, please explain as clearly as you can why you believe there is an error or why more information is needed. Please include:

- Ⓐ Your name and account number.
- Ⓑ A description of the error or transaction you are unsure about.
- Ⓒ The dollar amount and date of the suspected error.

When making a verbal inquiry, the Bank may ask that you send us your complaint in writing within ten (10) business days after the first telephone call.

We will investigate your complaint and will correct any error promptly. If we take more than ten (10) business days to do this, we will credit your account for the amount you think is in error, so that you have the use of the money during the time it takes to complete our investigation.

INTEREST NOTICE

Total interest credited by the Bank to you this year will be reported by the Bank to the Internal Revenue Service and State tax authorities. The amount to be reported will be reported separately to you by the Bank.

FOR CONSUMER LOAN ACCOUNTS ONLY BILLING RIGHTS SUMMARY

In case of Errors or Questions About Your Bill:

If you think your bill is wrong, or if you need more information about a transaction on your bill, write us at P.O. Box 1377, Lewiston, Maine 04243-1377 as soon as possible. We must hear from you no later than sixty (60) days after we sent you the FIRST bill on which the error or problem appeared. You can telephone us, but doing so will not preserve your rights. In your letter, give us the following information:

1. Your name and account number.
2. The dollar amount of the suspected error.
3. Describe the error and explain, if you can, why you believe there is an error. If you need more information, describe the item you are unsure about.

You do not have to pay any amount in question while we are investigating, but you are still obligated to pay the parts of your bill that are not in question. While we investigate your question, we cannot report you as delinquent or take any action to collect the amount you question.

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83 27-831 2013

FRANK A. LUCERO
2800 INDIAN RIVER BLVD K-1
VERO BEACH, FL 32960

Oct 20 2014

The COMM. Hse To Elect Bruce Moore \$ 20.00
Twenty Dollars

BANK OF AMERICA
ACH R/T 083100277

Frank Lucero

COMM. Hse To Elect Bruce Moore

Account: [REDACTED]
Amount: 20.00
PostDate: 20141030
Tran_ID: 566637576
CheckNum: 0
DIN: 566637581
ReturnReasonDescription:
ECEItemSeqNum: 000000566637581

Account: [REDACTED]
Amount: 20.00
PostDate: 20141030
Tran_ID: 566637576
CheckNum: 0
DIN: 566637581
ReturnReasonDescription:
ECEItemSeqNum: 000000566637581

TD Bank

CASH / CURRENCY

DATE 11-7-14

NAME Mallie Hughes Moore

ACCT. # [REDACTED]

CHECKING DEPOSIT

CASH 20.00

TOTAL FROM OTHER SIDE

SUBTOTAL

LESS CASH

\$ 20.00

Account: [REDACTED]
Amount: 20.00
PostDate: 20141107
Tran_ID: 541327851
CheckNum: 0
DIN: 541327851
ReturnReasonDescription:
ECEItemSeqNum: 320547027387

DDA_CREDIT KCAPPATT 2000
Jensen Beach 0205 94004 3205 7 0084

Account: [REDACTED]
Amount: 20.00
PostDate: 20141107
Tran_ID: 541327851
CheckNum: 0
DIN: 541327851
ReturnReasonDescription:
ECEItemSeqNum: 320547027387

EXHIBIT 12 (13 of 13)



FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street,
Suite 224 Collins Building
Tallahassee, Florida 32399-1050
Telephone: (850) 922-4539
Fax: (850) 921-0783

May 29, 2015

Mollie O'Dell Moore
1537 SE Royal Green Circle
Apartment E-107
Port St. Lucie, FL 34952

RE: Case No.: FEC 15-318; Respondent: Mollie O'Dell Moore

Dear Ms. Moore:

On April 9, 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(2)(b)1., Florida Statutes: Respondent, treasurer for Bruno Moore, 2014 candidate for Florida Senate, District 32, failed to timely make necessary amendments to the campaign's 2015 M5 and TR reports, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, treasurer for Bruno Moore, 2014 candidate for Florida Senate, District 32, falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes.

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.

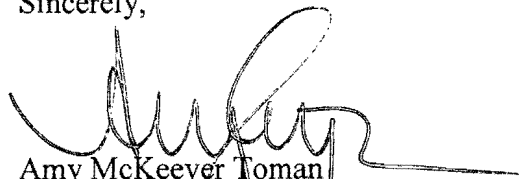
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

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 **Cedric Oliver**, the investigator assigned to this case.

Sincerely,



Amy McKeever Toman
Executive Director

AMT/enr



Case # FEC15-318 response

Bruno Moore

to:

fec

04/30/2015 10:18 AM

[Show Details](#)

My name is Bruno Moore. I am the candidate associated with case # FEC15-318. My ex wife, Mollie Moore was designated treasurer but I took over those duties upon our separation in May.

The errors associated with the complaint were due to my inexperience as a campaign treasurer. I was under the impression, prior to notification on March 2, 2015 that all campaign reports had been successfully completed. Between March 2 and March 25th I amended and thought I had submitted those amended reports for review. The amendments I submitted, I thought, explained balance issues associated with the \$2,797.33 balance left at the end of the termination report. I discovered the discrepancy and corrected it but believe I must have submitted incorrectly. Failure to do so was a combination of inexperience and oversight on my part. I do not have the necessary funds to hire counsel and beg the commission's pardon on this matter. I will be submitting the amended reports post haste.

Please refer all future matters to my attention

Thank you,
Bruno Moore
561-255-3668

**DIVISION OF ELECTIONS
FEC REFERRAL FORM**

RECEIVED

2015 APR -9 P 12:48

To FEC from Division of Elections

Name: Bruno Moore
Account Number: 61270
Candidate: Bruno Moore
Treasurer: Mollie O'Dell Moore
Person Named/Notified: Mollie O'Dell Moore

The Division of Elections is referring this issue to the Florida Elections Commission pursuant to Section 106.25, Florida Statutes. Addendums have not been filed pursuant to Section 106.07(2)(b)1., Florida Statutes, for the following report(s):

2014 M5

2015 TR

Sent By: Kristi Reid Bronson
Date: April 8, 2015

KRB

zjs

AFFIDAVIT

STATE OF FLORIDA

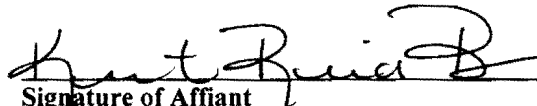
County of Leon

Kristi Reid Bronson, being duly sworn, says:

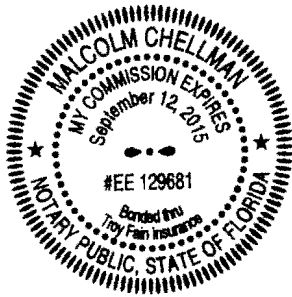
1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Bruno Moore (61270) was a 2014 candidate for the office of State Senate, District 32.
5. On December 23, 2013, Bruno Moore filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. Mr. Moore appointed Mollie O'Dell Moore as treasurer. (See attached documents and acknowledgment letter.)
6. On February 13, 2015, the Division mailed Ms. Moore notification that the 2014 M5 and 2015 TR reports were incomplete. (See attached letter.)
7. On March 2, 2015, the Division mailed Ms. Moore final notification with delivery confirmation that the 2014 M5 and 2015 TR reports were incomplete. (See attached letter.)
8. On March 25, 2015, a Division employee contacted Mr. Moore and advised him that the reports had not been amended.

9. As of April 8, 2015, the 2014 M5 and 2015 TR campaign finance reports remain incomplete.

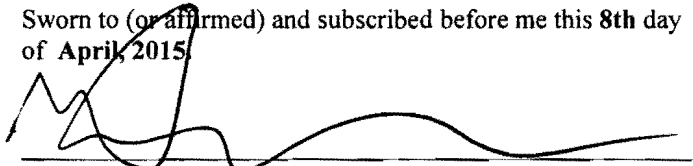
I hereby swear or affirm that the foregoing information is true and correct to the best of my knowledge.



Signature of Affiant



Sworn to (or affirmed) and subscribed before me this **8th** day of **April, 2015**



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)

13 DEC 23 AM 10:10

DIVISION OF ELECTIONS
SECRETARY OF STATE

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)

Bruno Moore

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

1537 Se Royal Green Circle Apt E-107 Port St.
Lucie, FL 34952

4. Telephone

(561) 255-3668

5. E-mail address

brumo71@yahoo.com

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

FL State Senate District 32

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

Mollie O'Dell Moore

11. Mailing Address

1537 Se Royal Green Circle Apt E-107

12. Telephone

(561) 252-8329

13. City

Port St. Lucie

14. County

St. Lucie

15. State

FL

16. Zip Code

34952

17. E-mail address

18. I have designated the following bank as my

☒ Primary Depository ☐ Secondary Depository

19. Name of Bank

TD Bank

20. Address

8000 S US1

21. City

Port St. Lucie

22. County

St. Lucie

23. State

FL

24. Zip Code

34952

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

12/20/13

26. Signature of Candidate

X 

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

I, Mollie O'Dell Moore, do hereby accept the appointment
(Please Print or Type Name)

designated above as:

☒ Campaign Treasurer ☐ Deputy Treasurer.

12/20/13

Date

X 
Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

December 23, 2013

Bruno Moore
1537 Se Royal Green Circle, Apartment E-107
Port St. Lucie, Florida 34952

Dear Mr. Moore:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senate, which was placed on file in our office on December 23, 2013. 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 **January 10, 2014**. The report will cover the period of December 1-31, 2013 (M12). 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: 61270

Division of Elections

R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250

Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 elections.myflorida.com

Commemorating 500 years of Florida history www.fl500.com



Bruno Moore
December 23, 2013
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains confidential pin numbers for you. 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 not later than midnight of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

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

Electronic Receipts

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

Bruno Moore
December 23, 2013
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, 2013 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/lkb

Enclosures

cc: Ms. Mollie O'Dell Moore, Treasurer



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

February 13, 2015

Mollie O'Dell Moore, Treasurer for
Candidate Bruno Moore
1537 Se Royal Green Circle
Apartment E-107
Port St. Lucie, FL 34952

Re: CAN 61270

Dear Ms. Moore:

The Division of Elections has determined that the following report is incomplete for the reasons noted in the attached error report:

<i>Year</i>	<i>Type</i>	<i>Cover Period</i>
2014	M5	5/1/14 - 5/31/14
2015	TR	11/5/14 - 2/2/15

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

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

Sincerely,

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

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

cc: Bruno Moore, Candidate

Florida Department of State - Division of Elections
Compliance Report

Candidate: Bruno Moore

Office: STS

Report: 2014 M5 (6) Covering Period: 5/1/14 - 5/31/14

Account: 61270

all

Contributions

Refunds

Transfers

Distributions

Report: 2015 TR (22) Covering Period: 11/5/14 - 2/2/15

Account: 61270

all

Statute	FAC	Description
5.141		Reflects balance after termination report filed

Contributions

Refunds

Transfers

Distributions

Error Report

Candidate: Bruno Moore

Office: STS

Report: 2014 M5 (6) Covering Period: 5/1/14 - 5/31/14

Account: 61270

Contributions

Expenditures

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

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

*Invalid Expenditure Type

*Amount Is Zero

*No Value Provided For Last Name Field

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address

*Missing Expenditure Purpose

Transfers

Distributions

Sum of Contributions vs Expenditures

2/13/2015 1:00:20 PM

Bruno Moore

61270

Date of last Contribution: 10/30/14

0 After

Year	Report	Contributions	Expenditures	Running Total
2013	M12	\$0.00	\$0.00	\$0.00
2014	M1	\$742.00	\$0.00	\$742.00
	M2	\$1,160.00	\$0.00	\$1,902.00
	M3	\$815.00	\$0.00	\$2,717.00
	M4	\$1,889.00	\$935.91	\$3,670.09
	M5	\$1,050.00	\$1,770.53	\$2,949.56
	P1	\$1,560.00	\$1,791.81	\$2,717.75
	P2	\$0.00	\$9.99	\$2,707.76
	P3	\$550.00	\$46.74	\$3,211.02
	P4	\$0.00	\$90.20	\$3,120.82
	P5	\$0.00	\$321.24	\$2,799.58
	P6	\$10.00	\$86.96	\$2,722.62
	P7	\$75.00	\$52.36	\$2,745.26
	G1	\$625.00	\$62.60	\$3,307.66
	G2	\$235.00	\$524.71	\$3,017.95
	G3	\$100.00	\$69.87	\$3,048.08
	G4	\$35.00	\$362.50	\$2,720.58
	G5	\$0.00	\$76.24	\$2,644.34
	G6	\$215.00	\$0.00	\$2,859.34
	G7	\$845.00	\$907.01	\$2,797.33
2015	TR	\$0.00	\$0.00	\$2,797.33
Campaign Total:		\$9,906.00	\$7,108.67	



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING #
& CUSTOMER
RECEIPT

9114 9999 4423 8938 8820 47

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

March 2, 2015

Mollie O'Dell Moore, Treasurer for
Candidate Bruno Moore
1537 Se Royal Green Circle
Apartment E-107
Port St. Lucie, FL 34952

Re: CAN 61270

Dear Ms. Moore:

You have previously been advised that the campaign treasurer's report(s) listed below is incomplete for the reasons noted in the attached error report:

<i>Year</i>	<i>Type</i>	<i>Cover Period</i>
2014	M5	5/1/14 - 5/31/14
2015	TR	11/5/14 - 2/2/15

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

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

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

cc: Bruno Moore, Candidate

Error Report

Candidate: Bruno Moore

Office: STS

Report: 2014 M5 (6) Covering Period: 5/1/14 - 5/31/14

Account: 61270

Expenditures

Expenditures

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

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

*Invalid Expenditure Type

*Amount is Zero

*No Value Provided For Last Name Field

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address

*Missing Expenditure Purpose

Transfers

Distributions

Error Report

Candidate: Bruno Moore

Office: STS

Report: 2015 TR (22) Covering Period: 11/5/14 - 2/2/15

Account: 61270

Transactions

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

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

*The Value Supplied For Contributor Type Is Invalid

*The Value Supplied For Contribution Type Is Invalid

*Amount is Zero

*No Value Provided For Last Name Field

*No Address Was Provided

*No City Was Provided In The Address

*No State Was Provided In The Address

FeaturesTransfersDistributions

Compliance Report

Candidate: Bruno Moore		Office: STS
Report: 2014 M5 (6)	Covering Period: 5/1/14 - 5/31/14	Account: 61270

Contributions

Refunds

Transfers

Distributions

Report: 2015 TR (22)	Covering Period: 11/5/14 - 2/2/15	Account: 61270
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<u>Rate</u>	<u>FAC</u>	<u>Description</u>
141		Reflects balance after termination report filed

Contributions

Refunds

Transfers

Distributions

Sum of Contributions vs Expenditures

3/2/2015 8:42:10 AM

Bruno Moore

61270

Date of last Contribution: 10/30/14

0 After

Year	Report	Contributions	Expenditures	Running Total
2013	M12	\$0.00	\$0.00	\$0.00
2014	M1	\$742.00	\$0.00	\$742.00
	M2	\$1,160.00	\$0.00	\$1,902.00
	M3	\$815.00	\$0.00	\$2,717.00
	M4	\$1,889.00	\$935.91	\$3,670.09
	M5	\$1,050.00	\$1,770.53	\$2,949.56
	P1	\$1,560.00	\$1,791.81	\$2,717.75
	P2	\$0.00	\$9.99	\$2,707.76
	P3	\$550.00	\$46.74	\$3,211.02
	P4	\$0.00	\$90.20	\$3,120.82
	P5	\$0.00	\$321.24	\$2,799.58
	P6	\$10.00	\$86.96	\$2,722.62
	P7	\$75.00	\$52.36	\$2,745.26
	G1	\$625.00	\$62.60	\$3,307.66
	G2	\$235.00	\$524.71	\$3,017.95
	G3	\$100.00	\$69.87	\$3,048.08
	G4	\$35.00	\$362.50	\$2,720.58
	G5	\$0.00	\$76.24	\$2,644.34
	G6	\$215.00	\$0.00	\$2,859.34
	G7	\$845.00	\$907.01	\$2,797.33
2015	TR	\$0.00	\$0.00	\$2,797.33
Campaign Total:		\$9,906.00	\$7,108.67	



USPS Tracking™



Customer Service ›

Have questions? We're here to help.

Tracking Number: 9114999944238939882047

Updated Delivery Day: Thursday, March 5, 2015

Product & Tracking Information

Postal Product:

Extra Svc:

USPS Tracking™

Available Actions

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
March 5, 2015 , 2:48 pm	Delivered, In/At Mailbox	PORT SAINT LUCIE, FL 34952

This item was delivered to the mailbox at 2:48 pm on March 5, 2015 in PORT SAINT LUCIE, FL 34952.

March 5, 2015 , 8:37 am	Out for Delivery	PORT SAINT LUCIE, FL 34952
March 5, 2015 , 8:27 am	Sorting Complete	PORT SAINT LUCIE, FL 34952
March 5, 2015 , 6:37 am	Arrived at Post Office	PORT SAINT LUCIE, FL 34952
March 5, 2015 , 1:40 am	Departed USPS Facility	WEST PALM BEACH, FL 33416
March 4, 2015 , 5:33 pm	Arrived at USPS Facility	WEST PALM BEACH, FL 33416
March 3, 2015 , 10:21 pm	Departed USPS Facility	TALLAHASSEE, FL 32301
March 3, 2015 , 8:01 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

Track Another Package

Tracking (or receipt) number

Track It

HISTORY NOTES

Bruno Moore - 61270

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
42114	3/25/2015 3:57:00 PM		jvquinn
Re: Audit Letter			
I contacted Mr. Moore to advise him that there was still one error on the TR expenditure seq#1 the date needs to be changed. On the M5 expenditure seq#18 needs a date. Mr. Moore said he would get that done as soon as possible			
42113	3/25/2015 3:55:00 PM		jvquinn
RE: Audit Report			
There is still an error in the system that needs to be fixed. I called 561			
41896	3/11/2015 2:11:00 PM		jhayala
RE: Rcvd call regarding Audit Letter			
Received call from Candidate regarding audit lette. He has corrected the errors on the 2014 M5 and TR report but the overall balance is showing a discrepancy. Advised him to review his files and bank statement to what was reported on EFS to find the error. Jha			
37409	2/17/2014 11:20:00 AM		dsbrown
RE: 2014 M1 Report - Audit			
Mailed audit letter 2/14/14.			
36259	1/8/2014 3:19:00 PM		sibagley
RE: M12 Report Filing Call Received			
Mr. Bruno Moore called in. He had the report ready (it was a waiver) and had reviewed, but called to find out the next step. I walked him through the filing process. After filing the report I had him add his email address.			
Sib			
36252	1/8/2014 2:05:00 PM		lbelvin
RE: Reminder to file 2013 M12 report			
Spoke with Mr. Moore and he acknowledged that he knew that there was a report due by 1-10-2014. He also stated that he has received his credentials and will give our office a call if he has any question or concerns.			