

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Bruno E. Moore

Case No.: FEC 16-504

TO: Bruno E. Moore
1537 SE Royal Green Circle, Apt. E-107
Pt. 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 28, 2017 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, Tallahassee, Florida 32399.**

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

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

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

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

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

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

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

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

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

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STATE OF FLORIDA
ELECTIONS COMMISSION

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,
Petitioner,

Case No.: FEC 16-504

v.

Bruno E. Moore,
Respondent.

_____ /

ORDER OF PROBABLE CAUSE

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

On July 5, 2017, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or about August 5, 2016, Bruno E. Moore violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2016 P4 Report.

Count 2:

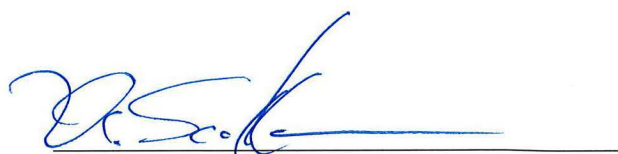
On or about August 12, 2016, Bruno E. Moore violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer

in writing on the prescribed reporting date that he would not be filing his 2016 P5 Report.

Count 3:

On or about August 19, 2016, Bruno E. Moore violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2016 P6 Report.

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



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, Assistant General Counsel
Bruno E. 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: Bruno E. Moore

Case No.: FEC 16-504

TO: Bruno E. Moore
1537 SE Royal Green Circle, Apt. E-107
Pt. St. Lucie, FL 34952

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **August 16, 2017 at 10:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**

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

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See further instructions on the reverse side.

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Bruno E. Moore

Case No.: FEC 16-504

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on June 14, 2017, the following facts and law support this staff recommendation:

1. On September 30, 2016, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that Bruno E. Moore (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2016 candidate for State Senator, District 25. (ROI Exhibit 6)¹

3. By letter dated May 25, 2017, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent failed to timely notify the filing officer that he had no reportable activity and, therefore, would not be filing a report on the prescribed reporting date for each of the following reporting periods:

- 2016 P4
- 2016 P5
- 2016 P6

4. By letter dated February 19, 2016, Kristi Reid Bronson, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form. (ROI Exhibit 2, page 1)

5. The acknowledgment letter advised Respondent that all of the Division’s publications and reporting forms were available on its website and directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 2, page 3)

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

6. Pursuant to Section 106.07(7), Florida Statutes, in any reporting period during which a candidate has not received funds, made any contributions, or expended any reportable funds, the filing of the required report for that period is waived. However, the candidate is required to notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.

7. The *Candidate & Campaign Treasurer Handbook* references the statutory requirement regarding written notification and directs candidates to notify the Division by way of the Division’s electronic filing system. (ROI Exhibit 3, page 5) The *Candidate EFS User’s Guide* shows the process through which to notify the Division. The user’s guide instructs candidates to select the relevant reporting period and place a checkmark in a box titled “Waiver” to indicate the lack of reportable financial activity. (ROI Exhibit 4, pages 3-4)

8. Respondent failed to notify the filing officer on the prescribed reporting dates that no reports would be filed for the following reporting periods, as set forth in the table below. (ROI Exhibit 5)

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2016 P4	07/23/16 – 07/29/16	08/05/16	08/14/16	9
2016 P5	07/30/16 – 08/05/16	08/12/16	08/13/16	1
2016 P6	08/06/16 – 08/12/16	08/19/16	08/25/16	6

9. Respondent stated that when his campaign did not have any reportable financial activity he would forget to notify his filing officer. (ROI Exhibit 7) Respondent was not a first-time candidate as Respondent ran for State Senate, District 32 in 2014. (Attachment A) Further, the Division’s Campaign Finance Activity shows that Respondent had knowledge of how to notify the Division of a lack of reportable financial activity, but failed to do so for the relevant reporting periods. (Attachment B)

10. “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).

11. The facts set forth above show that Respondent was a 2016 candidate for State Senator, District 25. Respondent failed to notify the filing officer on the prescribed reporting dates that no reports would be filed for the following reporting periods: 2016 P4, 2016 P5, and 2016 P6.

Based upon these facts and circumstances, I recommend that the Commission find

probable cause to charge Respondent with violating the following:

Count 1:

On or about August 5, 2016, Bruno E. Moore violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2016 P4 Report.

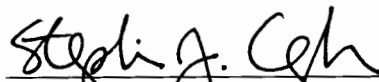
Count 2:

On or about August 12, 2016, Bruno E. Moore violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2016 P5 Report.

Count 3:

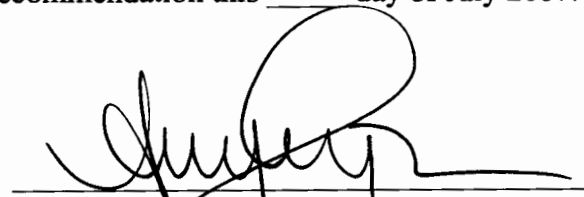
On or about August 19, 2016, Bruno E. Moore violated Section 106.07(7), Florida Statutes, when he failed to notify the filing officer in writing on the prescribed reporting date that he would not be filing his 2016 P6 Report.

Respectfully submitted on July 5, 2017.



Stephanie J. Cunningham
Assistant General Counsel

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



Amy McKeever Toman
Executive Director

Candidate Tracking System

2014 General Election

State Senator

District 32

Bruno Moore

Democrat

Address

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

Campaign Treasurer

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

Phone: (561)255-3668

Status: Defeated

Date Filed: 12/23/2013

Date Qualified: 06/17/2014

Method: Paid Qualifying Fee

Campaign Finance Activity

Campaign Documents

Attachment A



**Florida Department of State
Division of Elections**

**2016 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.

Contributions							
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
W	02/18/2016 - 02/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	03/01/2016 - 03/31/2016	100.00	0.00	0.00	0.00	0.00	0.00
○	04/01/2016 - 04/30/2016	50.00	0.00	0.00	41.30	0.00	0.00
○	05/01/2016 - 05/31/2016	90.00	0.00	0.00	118.34	0.00	0.00
○	06/01/2016 - 06/24/2016	1,856.00	0.00	0.00	1,832.29	0.00	0.00
W	06/25/2016 - 07/08/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/09/2016 - 07/22/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/23/2016 - 07/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	07/30/2016 - 08/05/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/06/2016 - 08/12/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	08/13/2016 - 08/25/2016	300.00	0.00	0.00	127.25	0.00	0.00
○	08/26/2016 - 09/02/2016	0.00	0.00	0.00	48.60	0.00	0.00
W	09/03/2016 - 09/16/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	09/17/2016 - 09/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/01/2016 - 10/07/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/08/2016 - 10/14/2016	0.00	0.00	0.00	0.00	0.00	0.00

Attachment B

<input type="radio"/>	10/15/2016 - 10/21/2016	295.75	0.00	0.00	201.18	0.00	0.00
<input type="radio"/>	10/22/2016 - 11/03/2016	1,054.00	0.00	0.00	963.88	0.00	0.00
<input type="radio"/>	11/04/2016 - 02/03/2017	0.00	0.00	0.00	412.90	0.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	3,745.75	0.00	0.00	3,745.74	0.00	0.00

Note: ^(E) indicates that report was filed electronically

X Indicates that detail has not been released

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

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

Submit Query Now

Query the Campaign Finance Data Base

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

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Failure to Notify Filing Officer

Case Number: FEC 16-504

Respondent: Bruno E. Moore

Section 106.07(7), Florida Statutes, failure of a candidate who did not receive any contributions or make any expenditures during a reporting period to notify timely the filing officer, in writing, that no report is being filed.

Complainant: Division of Elections

Respondent Type:

- Candidate
 Political Committee

I. Preliminary Information:

1. An appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on February 18, 2016. (Ex. 1)

2. An acknowledgement letter was mailed to the address provided on Respondent's DS-DE 9 on February 19, 2016 advising Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the Calendar of Reporting Dates. (Ex. 2)

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

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

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

6. In a telephone interview on April 2, 2014, Kristi Reid-Bronson clarified that once the waiver box is chosen and a new report is opened as shown on page 12, the only available option on the report summary screen will be "Go To File Report" as shown on page 13. Choosing "Go To File Report" will take the user directly to the screens where the candidate/treasurer PINS are entered as shown on pages 44 and 45.

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

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

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2016 P4	07/23/16 – 07/29/16	08/05/16	08/14/16	9
2016 P5	07/30/16 – 08/05/16	08/12/16	08/13/16	1
2016 P6	08/06/16 – 08/12/16	08/19/16	08/25/16	6

8. Respondent was interviewed by telephone on June 14, 2017. Respondent said that he had a small campaign and that the campaign did not always receive contributions or make expenditures. He explained that on the occasion that the campaign had financial activity during a reporting period, it would serve as a reminder to himself to file a report. He further explained that when the campaign had no financial activity to report, it "slipped my mind." Respondent added that as a result of having no activity during a reporting period, he would forget to file a report (notice-of-no-activity).

III. FEC History:

9. Respondent has had a prior case before the Commission, an automatic-fine case.

Conclusion:

10. Respondent stated during his telephone interview that he had previously run for the State Senate in 2014. Respondent signed his Statement of Candidate form relative to his 2016 campaign on February 16, 2016. (Ex. 6)

11. The Investigative Phone Log is included with this report. (Ex. 7)

SIGNATURE OF INVESTIGATOR: Kurt Smith **Date:** 06/14/17

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Bruno E. Moore -- FEC 16-504

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9
Exhibit 2	Division's acknowledgement ltr
Exhibit 3	Pages from <i>Candidate and Campaign Treasurer Handbook</i>
Exhibit 4	Pages from <i>Candidate EFS User's Guide</i>
Exhibit 5	Respondent's filing history
Exhibit 6	Statement of Candidate
Exhibit 7	Phone Log

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

RECEIVED
2016 FEB 18 AM 9:28

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 E. Moore

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

1537 Se Royal Green circle
Apt E-101
Pt. St. Lucie, FL
34952

4. Telephone

(561) 255-3668

5. E-mail address

brunomooresenate@gmail.com

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

District 25 st. senate

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

Megan Barber

11. Mailing Address

1535 Se Royal Green circle Apt D-202

12. Telephone

(772) 208-0188

13. City

Port. St. Lucie

14. County

St. Lucie

15. State

FL

16. Zip Code

34952

17. E-mail address

MNB8319@aol.com

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

19. Name of Bank

SeaCoast National Bank

20. Address

9698 US-1 Port. St. Lucie, FL 34952

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

2/16/16

26. Signature of Candidate

X [Signature]

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

I, Megan Barber, do hereby accept the appointment (Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

02/16/2016

Date

EXHIBIT

[Signature] Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

February 19, 2016

Bruno E. Moore
1537 Southeast 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 Senator, which was placed on file in our office on February 18, 2016. Your name has been placed on the 2016 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **March 10, 2016**. The report will cover the period of February 1-29, 2016 (M2). 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: 65260

EXHIBIT 2 (1 of 3)

Division of Elections

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



Bruno E. Moore
February 19, 2016
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 2 (2 of 3)

Bruno E. Moore
February 19, 2016
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://dos.myflorida.com/elections/>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, *Candidate and Campaign Treasurer Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/ljr

Enclosures

pc: Megan Barbee, Treasurer

EXHIBIT 2 (3 of 3)

2016 Candidate & Campaign Treasurer Handbook

Florida Department of State
Division of Elections
R. A. Gray Building, Room 316
500 South Bronough Street
Tallahassee, FL 32399-0250
850.245.6240

(Rev. 01/22/16)

Table of Contents

Chapter 1: Background	1
Chapter 2: The Campaign Financing Act	2
Chapter 3: Offices to be Elected in 2016	3
Chapter 4: Glossary of Terms.....	4
Chapter 5: Becoming a Candidate	7
What to File.....	7
Filing Officer.....	8
Resign-to-Run	8
Federal Hatch Act for State and Local Employees	9
Federal Hatch Act for Federal Employees.....	9
Changing Parties for Partisan Offices.....	10
Changing the Designation of Office	10
Pro Rata Refund Example	11
Chapter 6: Statement of Solicitation	12
Who Must File Form DS-DE 102, Statement of Solicitation	12
When to File	12
Penalty for Late Filing	12
Public Website and Mission Statement.....	12
Additional Reporting.....	12
Chapter 7: Prohibited Acts.....	13
Speaking at Political Meetings.....	13
Using State-Owned Aircraft or Motor Vehicle.....	13
Using Services of State, County, Municipal, or District Officers or Employees.....	13
Making Contributions in the Name of Another.....	13
Solicitation from Religious, Charitable and Civic Organizations.....	13
Accepting Contributions in a Government- Owned Building	14
Making Malicious Statements	14
Making False Representation of Military Service	14
Certifying a False Report.....	14
Limitations on Political Activity for Judicial Candidates	14
Judicial Candidates and the Judicial Ethics Advisory Committee (JEAC)	15
Chapter 8: Campaign Treasurers	16
Appointing Campaign Treasurers and Deputy Treasurers	16
Duties and Responsibilities.....	16

Candidate & Campaign Treasurer Handbook

Non-incumbent Advertisements 36
Advertisement Provided In-kind..... 36
Chapter 13: Other Disclaimers..... 37
Endorsements in Political Advertisements 37
Independent Expenditure Disclaimers 38
Disclaimers for Other than Independent Expenditures 39
Disclaimers on Novelty Items 40
Language Other Than English 40
Electioneering Communications Disclaimers 40
Other Political Disclaimer Examples 41
Miscellaneous Advertisements..... 42
Use of Closed Captioning and Descriptive Narrative in all Television Broadcasts 42
Chapter 14: Fund Raisers 43
Contributions from Fund Raisers..... 43
Expenditures for Fund Raisers..... 43
Tickets..... 43
Chapter 15: Telephone Solicitation 44
Telephone Solicitation 44
Registered Agent 45
Chapter 16: Filing Campaign Reports..... 46
Where to File 46
When to File 46
Penalty for Late Filing 47
Notice of No Activity..... 47
Incomplete Reports 47
Reporting Total Sums 48
Reporting Contributions 48
Returning Contributions 48
Reporting Expenditures 49
Special Requirements for Judicial Retention Candidates..... 49
Chapter 17: Termination Reports 51
Prior to Disposing of Surplus Funds..... 51
Disposing of Surplus Funds..... 51
Money from Separate Interest-Bearing Account or Certificate of Deposit..... 52
Campaign Loans Report..... 52

Chapter 16: Filing Campaign Reports

Each campaign treasurer designated by a candidate shall file regular reports of all contributions received and all expenditures made by or on behalf of such candidate.

The candidate and his or her campaign treasurer shall certify as to the correctness of each report. Each person so certifying shall bear the responsibility for the accuracy and veracity of each report. Any campaign treasurer or candidate who willfully certifies the correctness of any report while knowing that such report is incorrect, false or incomplete commits a misdemeanor of the first degree.

(Section 106.07, F.S.)

Where to File

A campaign treasurer is required to file campaign treasurer's reports with the officer with whom the candidate registers.

Candidates filing reports with the Division are required to file by means of the Electronic Filing System. If the candidate's filing officer is other than the Division, contact the appropriate filing officer to find out the requirements.

The web address for filing online with the Division is: <https://efs.dos.state.fl.us/>
(Section 106.07(2), F.S.)

When to File

Reports must be filed on the 10th day following the end of each calendar month from the time the candidate registers, except that if the 10th day occurs on a Saturday, Sunday or legal holiday, the report shall be filed on the next business day that is not a Saturday, Sunday or legal holiday.

A statewide candidate must file reports:

1. On the 60th day immediately preceding the primary election, and each week thereafter, with the last weekly report being filed on the 4th day immediately preceding the general election.
2. On the 10th day immediately preceding the general election, and each day thereafter, with the last daily report being filed the 5th day immediately preceding the general election.

All other candidates must file reports on the 60th day immediately preceding the primary election and bi-weekly on each Friday thereafter through and including the 4th day immediately preceding the general election, with additional reports due on the 25th and 11th days before the primary election and the general election.

For candidates that file with the Division, see the "Reporting Dates Calendar" at:

<http://dos.myflorida.com/elections/forms-publications/publications/>

An individual seeking a publicly elected position on a political party executive committee who receives a contribution or makes an expenditure must file a single report of all contributions and expenditures on the 4th day immediately preceding the primary election. (*See Chapter 18, Reporting for Individuals Seeking a Publicly Elected Position on a Party Executive Committee.*)

Unless the electronic filing requirements of Section 106.0705, Florida Statutes, apply, reports shall be filed no later than 5 p.m. of the day designated. A report postmarked by the U.S. Postal Service no later than midnight of the day designated is deemed timely filed. A report received by the filing officer within 5 days after the designated due date that was delivered by the U.S. Postal Service is deemed timely filed unless it has a postmark indicating the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the U.S. Postal Service at the time of mailing or a receipt from an established courier company, which bears a date on or before the date on which the report is due, is proof of mailing in a timely manner. Reports filed with the Division through the Electronic Filing System (EFS) are due no later than midnight, Eastern Time, of the due date.

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

Penalty for Late Filing

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first three days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is

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

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

Notice of No Activity

In any reporting period during which a candidate has not received funds or made any expenditures, the filing of the required report for that period is waived. **However, the candidate must notify the filing officer in writing on or before the prescribed reporting date that no report is being filed on that date.** (A notice of no activity filed with the Division must be filed electronically using the EFS.) The next report filed must specify that the report covers the entire period between the last submitted report and the report being filed.

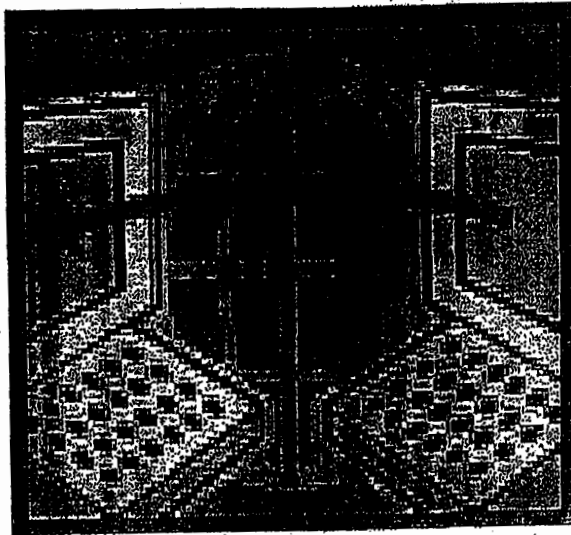
(Section 106.07, F.S.)

Incomplete Reports

If a campaign treasurer files a report that is deemed incomplete, it shall be accepted on a conditional basis. The campaign treasurer will be notified by the filing officer as to why the report is incomplete. The campaign

Department of State
Division of Elections

Candidate EFS User's Guide



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

EFS HELP LINE: 850-245-6280

January 2011

Rule 1S-2.017, F.A.C.

DS-DE 110A (eff. 01/11)

EXHIBIT

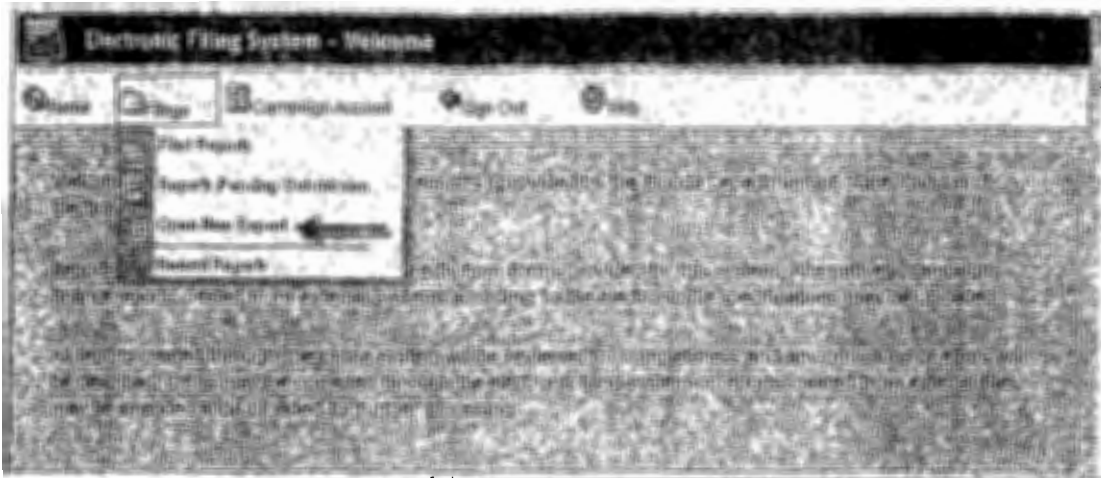
4 (1 of 6)

Index

Introduction	1
Access the EFS	2
Passwords and PINs	3
Set a Password Recovery Question	3
Recover Password	4
Change a Password	5
Set a PIN Recovery Question	6
Recover a PIN	8
Change a PIN	10
Create a New Report by Data Entry	12
Enter Contributions	14
Enter Expenditures	17
Enter Other Distributions	20
Enter Fund Transfers	23
Report Credit Card Activity	25
Report Prepaid Distributions	29
Report Reimbursements	32
Create a New Report by File Upload	36
Review Data for Errors	38
Create an Error Filter	42
File the Report	44
Print a File Receipt	46
Make Changes to the Report after Candidate Enters PIN	48
Access a Pending Report	49
Amend a Report	50
Amend by Direct Entry	52
Amend by File Upload	54
Print a Report	55


Create a New Report by Data Entry


From the Welcome Screen, click  Filings and then  Open New Report



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

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


Election Cycle: 


Report Type: 

Coverage Period: Due Date:

Special Election Report Waiver

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

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

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

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

EXHIBIT 4 (326)

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

****NOTE****

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

Election Cycle: 2010 General Election
Report Type: F2 2010
Coverage Period: 7/17/2010 - 7/30/2010
Due Date: 10/06/2010
 Waiver

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

Report: 2010 - 04 - 27 2010 General Election Covers: 10/16/2010-10/28/2010 Due: 10/29/2010

Incomplete Waiver Complete Status: Incomplete Detail Records
File Date: Review Status: Not Reviewed
Status: Data E.T. Last Review:

of transactions: 0 Review Recalculate Go To File Report Append File Delete Report Save

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

Review Messages:

Created: 10/26/2010 11:41:25 AM By: 60552 Revised: 10/26/2010 11:41:25 AM By: 60552

EXHIBIT 4 (4 of 6)

File the Report

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

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

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

Cash Waiver Complete Status: **Complete Detail Records**

File Date: Review Status: **Reviewed**

Status: **Data Entry** Last Review: **8/19/2010 3:56:42 PM**

Number of Transactions:

Contributions		Total Amount	Expenditures		Total Amount
Cash and Checks	<input type="text"/>	0.00	Monetary	<input type="text"/>	51.00
Loan	<input type="text"/>	0.00	Transfers to Off Acct	<input type="text"/>	70.00
Total Monetary	<input type="text"/>	0.00	Total Monetary	<input type="text"/>	51.00
In-Kind	<input type="text"/>	70.00	Other Devolutions	<input type="text"/>	40.00

Review Message:

Created: 8/19/2010 2:01:35 PM By: 50552 Revised: 8/19/2010 3:56:42 PM By: 50552

Click on

The candidate enters his or her PIN, and then selects

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

Step 1: Enter the candidate/Chairperson PIN.

Step 2: Select the "Report Approved" button.

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

Review Status: **Reviewed** Original Amended

Waiver

PIN for Candidate/Chairperson:

EXHIBIT 4 (506)


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

Campaign Treasurer: 


The treasurer enters his or her PIN and then clicks

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

Review Status: Initial: Amended

Campaign Treasurer: 

PIN for specified Treasurer:

To Edit Report Again Select Cancel: 

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



[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: 65260

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
2/6/2017	TR	2/3/2017						
11/4/2016	G7	11/4/2016						
10/28/2016	G6	10/27/2016						
10/21/2016	G5	10/21/2016						
10/14/2016	G4	10/21/2016	CLO	7	\$0.00		\$0.00	\$0.00
10/7/2016	G3	10/9/2016						
9/23/2016	G2	9/22/2016						
9/9/2016	G1	9/9/2016						
8/26/2016	P7	8/25/2016						
8/19/2016	P6	8/25/2016	FEC	6	\$0.00		\$0.00	\$0.00
8/12/2016	P5	8/13/2016	FEC	1	\$0.00		\$0.00	\$0.00
8/5/2016	P4	8/14/2016	FEC	9	\$0.00		\$0.00	\$0.00
7/29/2016	P3	7/29/2016						
7/15/2016	P2	7/15/2016						
7/1/2016	P1	6/30/2016						
6/10/2016	M5	6/10/2016						
5/10/2016	M4	5/11/2016	APP	1	\$24.56		\$24.56	\$0.00
4/11/2016	M3	4/11/2016						
3/10/2016	M2	3/10/2016						

EXHIBIT 5

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

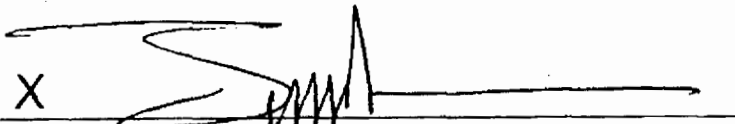
2016 FEB 18 AM 9:28

I, Bruno Malle,

candidate for the office of District 25 State Senate;

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

X


Signature of Candidate

2/16/16

Date

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

EXHIBIT

6

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 16-504**

Respondent: Bruno Moore

Complainant: Division of Elections

1. **Date and time:** 06/14/17 @ 10:33 a.m.

Name: Respondent

Phone #: 561-255-3668

Summary: I called and spoke with Respondent relative to the referral from the Division pertaining to his late filing of three reports, 2016 P4-P6.

Respondent stated that he had a small campaign and that if the campaign did not accept contributions or make expenditures during a reporting period, "it just slipped my mind" to file a report. He added that on a few occasions, the campaign would have some financial activity which would trigger him to remember to file a campaign report.

He also added that he ran as a candidate in 2014 thought he recalled receiving e-mail notifications as to when a report was due. He again reiterated that without any activity in a given reporting period, he just simply forgot to file a report.

Respondent acknowledged that the address on record—1537 SE Royal Green Circle, Apt. E-107, Port St. Lucie, FL 34952—is a good address. He stated that the address is actually the address of his mother, who lives nearby to him and that he used her address during the campaign to keep campaign-related matters separate from his personal matters.

Respondent was advised that the case would eventually be heard before the members of the Elections Commission. Respondent inquired as to whether he could attend via skype or some other method as he lives in Port St. Lucie. I informed him that would not be an available option but that he could provide a written statement in response to the referral once he received Commission staff's recommendation.

Memo to File? No

Entered by: KS

2. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

3. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

EXHIBIT 7



FLORIDA ELECTIONS COMMISSION

**107 W. Gaines Street,
Suite 224 Collins Building
Tallahassee, Florida 32399-1050
Telephone: (850) 922-4539
Fax: (850) 921-0783
www.fec.state.fl.us; fec@myfloridalegal.com**

May 25, 2017

Bruno E. Moore
1537 SE Royal Green Circle, Apt. E-107
Pt. St. Lucie, FL 34952

RE: Case No.: FEC 16-504; Respondent: Bruno E. Moore

Dear Mr. Moore:

On September 30, 2016, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violation:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent failed to timely notify the filing officer that he had no reportable activity and, therefore, would not be filing a report on the prescribed reporting date for each of the following reporting periods:

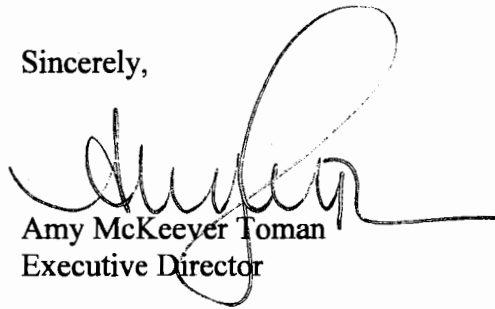
- 2016 P4
- 2016 P5
- 2016 P6

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will make a written recommendation (Staff Recommendation or SR) to the Commission as to whether there is probable cause to charge respondent with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission will then hold one or more hearings to determine whether the alleged violations occurred and, if so, the amount of the fine to be imposed. You and the complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

Please note that all documents related to this matter will be mailed to the above address unless you **notify us of a new address**. Also, please remember that complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are **confidential** until the Commission finds probable cause or no probable cause.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website (www.fec.state.fl.us). If you have additional questions, please contact **Keith Smith**, the investigator assigned to this case.

Sincerely,



Amy McKeeyer Toman
Executive Director

AMT/dam

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

RECEIVED

To FEC from Division of Elections

2016 SEP 30 P 3:53

STATE OF FLORIDA
ELECTIONS DIVISION

Candidate: Bruno E. Moore
Account Number: 65260
Treasurer: Megan Barbee

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to Sections 106.07(8)(d), 106.22(7), and 106.25(2), Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon repeated late filings or failure to file notifications to the filing officer in writing that no report was being filed on the prescribed reporting date under s. 106.07(7).

2016 P4

2016 P5

2016 P6

Sent By: Kristi Reid Bronson
Date: August 31, 2016 *KRB*
stb

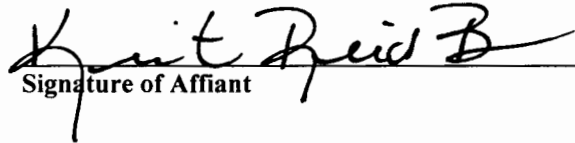
AFFIDAVIT

STATE OF FLORIDA
County of Leon


Kristi Reid Bronson, being duly sworn, says:

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
2. I am of legal age and competent to testify to the matters stated herein.
3. Bruno E. Moore (65260) is a 2016 candidate for the office of State Senator. On February 18, 2016, Mr. Moore filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division designating Megan Barbee as treasurer. (See attached documents and acknowledgment letter.)
4. The 2016 M4 campaign treasurer's report was due on May 10, 2016, and was filed on May 11, 2016. (See attached file receipt).
5. The 2016 P4 campaign treasurer's report was due on August 5, 2016. Ms. Barbee failed to notify the Division that no report was being filed on the prescribed reporting date. Ms. Barbee filed a notification of no activity on August 14, 2016. (See attached letter and file receipt.)
6. The 2016 P5 campaign treasurer's report was due on August 12, 2016. Ms. Barbee failed to notify the Division that no report was being filed on the prescribed reporting date. Ms. Barbee filed a notification of no activity on August 13, 2016. (See attached letter and file receipt.)
7. The 2016 P6 campaign treasurer's report was due on August 19, 2016. Ms. Barbee failed to notify the Division that no report was being filed on the prescribed reporting date. Ms. Barbee filed a notification of no activity on August 25, 2016. (See attached letter and file receipt.)

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 31st day of August, 2016.


Signature of Notary Public - State of Florida



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

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**
(Section 106.021(1), F.S.)

2016 FEB 18 AM 9:28

(PLEASE PRINT OR TYPE)

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 E. Moore

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

1537 Se Royal Green circle
Apt E-101
Pt. St. Lucie, Fl.
34952

4. Telephone

(Ext) 255-3668

5. E-mail address

brunomooresenate@gmail.com

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

District 25 st. senate

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

Megan Barber

11. Mailing Address

1535 Se Royal Green circle Apt D-202

12. Telephone

(772) 208-0188

13. City

Port. St. Lucie

14. County

St. Lucie

15. State

FL

16. Zip Code

34952

17. E-mail address

MNB8319@AOL.com

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

19. Name of Bank

Sea Coast National Bank

20. Address

9698 US-1 Port. St. Lucie, FL 34952

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

2/16/16

26. Signature of Candidate

X 

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

I, Megan Barber, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

02/16/2016

Date

X Megan Barber

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

2016 FEB 18 AM 9:28

I, BRUNO MUELE,

candidate for the office of District 25 State Senate;

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

X 
Signature of Candidate

2/16/16
Date

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



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

February 19, 2016

Bruno E. Moore
1537 Southeast 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 Senator, which was placed on file in our office on February 18, 2016. Your name has been placed on the 2016 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **March 10, 2016**. The report will cover the period of February 1-29, 2016 (M2). 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: 65260

Bruno E. Moore
February 19, 2016
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 E. Moore
February 19, 2016
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://dos.myflorida.com/elections/>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, *Candidate and Campaign Treasurer Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/ljr

Enclosures

pc: Megan Barbee, Treasurer

 **Treasurer Report Status**

ID: **65260** Name: **Bruno Moore**

Report: 2016 - M4 - 3

Print Date: **8/31/2016 12:00:29 PM**

Election: 2016 General Election

Covers: 4/1/2016-4/30/2016

Amended Waiver

Due: 5/10/2016

Filed: **5/11/2016 9:29:55 AM**

File Status: **Filed Report**

Reviewed: **5/12/2016**

Review Status: **Reviewed**

Detail Complete: **Complete Detail Records**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 3

Expenditures: 7

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

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



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

August 16, 2016

Megan Barbee, Treasurer
1535 S.E. Royal Green Circle
Apartment D-202
Port St. Lucie, FL 34952

CAN 65260

Dear Ms. Barbee:

The notification that you had no reportable activity for the report deadline of August 5, 2016, was not filed until August 14, 2016. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Bruno Moore

Candidate for State Senator, District 25

 **Treasurer Report Status**

ID: **65260** Name: **Bruno Moore**

Report: 2016 - P4 - 9

Print Date: **8/31/2016 11:52:28 AM**

Election: 2016 General Election

Covers: 7/23/2016-7/29/2016

Amended Waiver

Due: 8/5/2016

Filed: **8/14/2016 10:44:38 AM**

File Status: **Filed Report**

Reviewed: **8/14/2016**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

Number of Detail Records

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

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



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

August 16, 2016

Megan Barbee, Treasurer
1535 S.E. Royal Green Circle
Apartment D-202
Port St. Lucie, FL 34952

CAN 65260

Dear Ms. Barbee:

The notification that you had no reportable activity for the report deadline of August 12, 2016, was not filed until August 13, 2016. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Bruno Moore
Candidate for State Senator, District 25

 **Treasurer Report Status**

ID: **65260** Name: **Bruno Moore**

Report: 2016 - P5 - 8

Print Date: **8/31/2016 11:54:04 AM**

Election: 2016 General Election

Covers: 7/30/2016-8/5/2016

Amended Waiver

Due: 8/12/2016

Filed: **8/13/2016 1:01:31 AM**

File Status: **Filed Report**

Reviewed: **8/13/2016**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Number of Detail Records

Entry Method: Web Data Entry

Contributions: 0

Expenditures: 0

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

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



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

August 30, 2016

Megan Barbee, Treasurer
1535 S.E. Royal Green Circle
Apartment D-202
Port St. Lucie, FL 34952

CAN 65260

Dear Ms. Barbee:

The notification that you had no reportable activity for the report deadline of August 19, 2016, was not filed until August 25, 2016. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Bruno Moore

Candidate for State Senator, District 25

 **Treasurer Report Status**

ID: **65260** Name: **Bruno Moore**

Report: 2016 - P6 - 10

Print Date: **8/31/2016 11:54:51 AM**

Election: 2016 General Election

Covers: 8/6/2016-8/12/2016

Amended Waiver

Due: 8/19/2016

Filed: **8/25/2016 10:09:35 AM**

File Status: **Filed Report**

Reviewed: **8/25/2016**

Review Status: **Reviewed**

Detail Complete: **No Detail Records Found**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

Number of Detail Records

Contributions: 0

Expenditures: 0

Fund Transfers: 0

Distributions: 0

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