

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Dwight Bullard**

**Case No.: FEC 15-441**

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**TO:** Dwight Bullard  
14842 Robinson Street  
Miami, FL 33176-7456

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, **August 16, 2016 at 9:00 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**

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

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

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

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

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

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

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

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

**See further instructions on the reverse side.**

*Amy McKeever Toman*  
Executive Director  
Florida Elections Commission  
August 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 15-441**

**v.**

**Dwight Bullard,  
Respondent.**

**ORDER OF PROBABLE CAUSE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on May 18, 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 about September 21, 2015, Dwight Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2015 M7 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 May 18, 2016.



M. Scott Thomas, Chairman  
Florida Elections Commission

Copies furnished to:  
Stephanie J. Cunningham, Assistant General Counsel  
Dwight Bullard, 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: Dwight Bullard**

**Case No.: FEC 15-441**

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**TO:** Dwight Bullard  
14842 Robinson Street  
Miami, FL 33176-7456

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, **May 18, 2016 at 12:30 pm**, *or as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**

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

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*Amy McKeever Toman*  
Executive Director  
Florida Elections Commission  
May 3, 2016

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

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In Re: Dwight Bullard /

Case No.: FEC 15-441

**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(2)(b)1., Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on February 2, 2016, the following facts and law support this staff recommendation:

1. On October 6, 2015, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections ("Division"), alleging that Dwight Bullard ("Respondent") violated Chapter 106, Florida Statutes.

2. Respondent is a 2016 candidate for State Senator, District 39. Respondent's Statement of Candidate form ("DS-DE 84") was filed on February 22, 2013. (ROI Exhibit 10)<sup>1</sup>

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

**Section 106.07(2)(b)1., Florida Statutes:** Respondent, a 2016 candidate for State Senate acting as his own treasurer, failed to timely make necessary amendments to his 2015 M7 report, as alleged in the complaint

4. On February 22, 2013, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9") appointing himself as treasurer for his campaign (ROI Exhibit 2)

5. By letter dated February 26, 2013, Kristi Reid Bronson, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received his DS-DE 9 and that his name was placed on the 2016 active candidate list. (ROI Exhibit 3, page 1)

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

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<sup>1</sup> The Report of Investigation is referred to herein as "ROI "

out the 2013 *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 3, page 3)

7. Respondent's 2015 M7 Report was filed on August 10, 2015. (ROI Exhibit 8) The report was incomplete when filed.

8. The Division sent three letters notifying Respondent that his report was incomplete and that Respondent was required to amend the report within 7 days of receipt of the notification. An Error Report showing why the report was incomplete was attached to each notification. (ROI Exhibits 5-7) The final notification was sent by certified mail. (ROI Exhibit 7) As of February 1, 2016, Respondent had not filed the required amendment to his report. (ROI Exhibits 8 & 9)

9. Respondent stated that he planned to amend his report. (Attachment A, Phone Log Entry 4)

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 is a 2016 candidate for State Senator, District 39, and is acting as his own treasurer. Respondent's 2015 M7 Report was filed on August 10, 2015; however, the report was incomplete. The Division sent three letters to Respondent informing him that his report was incomplete and that Respondent was required to file amended reports within 7 days of receipt of the notification. The final letter was sent by certified mail. Respondent failed to timely file the required amendment to his report within 7 days of receiving notification from the Division that the report was incomplete and required amendment. As of February 1, 2016, Respondent had not filed the required amendment.

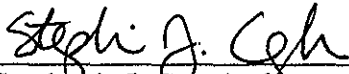
Based upon these facts and circumstances, I recommend that the Commission find probable cause to charge Respondent with violating the following:

**Count 1:**

On or about September 21, 2015, Dwight Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2015 M7 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

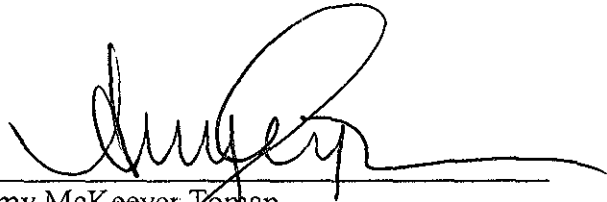


Respectfully submitted on March 2, 2016.



Stephanie J. Cunningham  
Assistant General Counsel

I reviewed this Staff Recommendation this 2nd day of March 2016.



Amy McKeever Toman  
Executive Director

FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 15-441

**Respondent: Dwight Bullard**

**Complainant: Division of Elections**

1. **Date and time:** December 16, 2015 @ 1:30 pm  
**Name:** Respondent  
**Phone #:** (305) 815-5845  
**Summary:** I attempted telephone contact to make initial contact. I left a message to return my call.  
**Memo to File?** No  
**Entered by:** CKO
2. **Date and time:** January 21, 2016 @ 10:40 am  
**Name:** Respondent  
**Phone #:** (305) 815-5845  
**Summary:** I attempted telephone contact to inquire about the status of overdue affidavit. I left a message to return my call.  
**Memo to File?** No  
**Entered by:** CKO
3. **Date and time:** January 29, 2016 @ 12:00 pm  
**Name:** Respondent  
**Phone #:** (305) 815-5848  
**Summary:** I attempted telephone contact to complete final interview. I left a message to return my call.  
**Memo to File?** No  
**Entered by:** CKO
4. **Date and time:** February 1, 2016 @ 11:35 am  
**Name:** Respondent  
**Phone #:** (305) 815-5848  
**Summary:** I had telephone contact to complete final interview. Respondent advised me that he was currently en route to Tallahassee. He verified that he has been receiving messages left by me to him and my correspondence in the mail. Respondent stated that he has been very busy. He inquired about the errors that required amending. I explained that the DOE has sent him incomplete-report letters that specifically state the errors that require amending. We went over the letter together. He told me that he would be contacting the DOE to amend his report when he reaches Tallahassee. Respondent told me that he takes election matters very seriously and he would resolve this matter. I thanked him for his assistance with this matter. Respondent told me that I did have the best contact information for him  
**Memo to File?** No  
**Entered by:** CKO

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Case No.: FEC 15-441**

**Respondent: Dwight M. Bullard**  
Counsel for Respondent: n/a

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

On October 6, 2015, the Florida Elections Commission received a sworn complaint alleging that Respondent violated Chapter 106, Florida Statutes. The Commission staff investigated whether Respondent violated the following statute:

Section 106.07(2)(b)1, Florida Statutes, failure of the treasurer of a candidate to file an addendum to an incomplete report after receiving notice from the filing officer.

**I. Preliminary Information:**

1. Respondent is a candidate for the office of State Senator, District 39 in the upcoming 2016 election cycle. He is currently the incumbent for this seat. Respondent has served his electors in a political office since 2008.
2. Complainant is the Division of Elections (DOE).
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 an addendum to his 2015 M7 Report, after receiving notice that it was incomplete.

5. A DOE staff representative, Kristi Reid-Bronson, submitted a sworn affidavit dated September 25, 2015 regarding Respondent's failure to file an addendum to his 2015 M7 Report, or to provide a written explanation as to why no addendum had been filed. To review the September 25, 2015 sworn affidavit, refer to exhibit 1.

6. On February 22, 2013, Respondent filed his original Appointment of Campaign Treasurer and Designation of Campaign Depository form (DS-DE 9) with his filing officer. Respondent appointed himself as his own campaign treasurer. To review a copy of Respondent's DS-DE 9 form, refer to exhibit 2.

7. On February 26, 2013, Complainant mailed Respondent a letter acknowledging receipt of the DS-DE 9 form and informing him that his name had been placed on the 2016 active candidate list. To view a copy of the February 26, 2013 acknowledgement letter, refer to

exhibit 3.

8. On August 10, 2015, Respondent filed an original 2015 M7 Report with his filing officer. Respondent reported receiving contributions totaling \$3,080.00, while making expenditures totaling \$5,968.52 during this reporting period. To review a copy of the original 2015 M7 Report, refer to exhibit 4.

9. On August 13, 2015, Complainant mailed Respondent a letter informing him that the 2015 M7 Report was 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 Respondent provided on his DS-DE 9 form (Exhibit 2). To view a copy of the August 13, 2015 incomplete-report letter, refer to exhibit 5.

10. On August 26, 2015, Complainant mailed Respondent a second letter informing him that the 2015 M7 Report remained incomplete. Complainant attached a list of errors to this letter that specifically stated the errors that required amending. This letter was also sent to the address Respondent provided on his DS-DE 9 form (Exhibit 2). To view a copy of the August 26, 2015 incomplete-report letter, refer to exhibit 6.

11. On September 9, 2015, Complainant mailed Respondent a certified letter titled "Final Notice" informing him that the 2015 M7 Report remained incomplete. Complainant included a list of errors with this letter that specifically stated the errors that required amending. This letter was also sent to the address Respondent provided on his DS-DE 9 form (Exhibit 2). This letter also included a delivery confirmation receipt. To view a copy of the September 9, 2015 "Final Notice" with delivery confirmation receipt, refer to exhibit 7.

12. As of the day of this report, there is no record that Respondent has filed an amended 2015 M7 Report, or provided a written explanation regarding the same. To review a copy of Respondent's 2015 M7 filing history, refer to exhibit 8.

13. On February 1, 2016, FEC staff made contact via email with DOE representative, Ms. Kristi Reid-Bronson, to inquire about the status of the 2015 M7 Report. Ms. Bronson advised FEC staff that this report remains incomplete. To review the February 1, 2016 email communication, refer to exhibit 9.

14. There is a record that Respondent has previously violated this section of the election laws.

### **III. FEC History**

15. Respondent has been involved in numerous FEC investigations involving failure-to-file or automatic-fine cases.

#### **Conclusion:**

16. In a final interview on February 1, 2016, Respondent was offered an opportunity to make comments regarding the findings of this investigation. Respondent verified that he has been receiving messages left by me to him and my correspondence in the mail. Respondent stated that he has been very busy. He inquired about the errors that required amending. I

explained that the DOE has sent him incomplete-report letters that specifically state the errors that require amending. We went over the incomplete-report letter together. He told me that he would be contacting the DOE to amend his report when he reaches Tallahassee. Respondent told me that he takes election matters very seriously and he would resolve this matter. I thanked him for his assistance with this matter.

17 In the February 26, 2013 acknowledgement letter, Respondent was informed that all of the Division's publications were available online at the DOE's website. In the letter, Respondent was admonished as follows: **It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, 2012 Candidate and Campaign Treasurer Handbook, 2013 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.** To review a copy of the February 26, 2013 acknowledgement letter, refer to exhibit 3.

18 On February 22, 2013, Respondent filed his Statement of Candidate for Florida State Senate, District 39 acknowledging that he had been provided access to read and understand the requirements of Chapter 106, Florida Statutes. To view a copy of the Statement of Candidate, refer to exhibit 10.

Respectfully submitted on February 2, 2016.



Cedric Oliver  
Investigation Specialist

**Current address of Respondent**

The Honorable Dwight M Bullard  
14842 Robinson Street  
Miami, Fl 33176

**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  
Chief of Bureau of Election Records  
500 South Bronough Street, Room 316  
Tallahassee, Fl 32399

Copy furnished to: Mr. David Flagg, Investigations Manager

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Dwight Bullard -- FEC 15-441**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	Sworn affidavit from Kristi Reid-Bronson
Exhibit 2	DS-DE 9 form
Exhibit 3	Acknowledgement Letter
Exhibit 4	Original 2015 M7 Report
Exhibit 5	August 13, 2015 incomplete-report letter
Exhibit 6	August 26, 2015 incomplete-report letter
Exhibit 7	September 9, 2015 Final Notice with delivery confirmation
Exhibit 8	Respondent's 2015 M7 Report filing history
Exhibit 9	February 1, 2016 email communication between FEC and DOE staff
Exhibit 10	Statement of Candidate

**AFFIDAVIT**

**STATE OF FLORIDA**

**County of Leon**

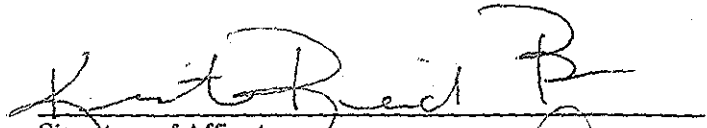
**Kristi Reid Bronson, being duly sworn, says:**

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. **Dwight Bullard (60314)** is a 2016 candidate for the office of **State Senate**
5. On February 22, 2013, Mr. Bullard filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer (See attached documents and acknowledgment letter.)
6. On August 13, 2015, the Division mailed Mr. Bullard notification that the 2015 M7 campaign report was incomplete. (See attached letter.)
7. On August 26, 2015, the Division mailed Mr. Bullard notification that the 2015 M7 campaign report was incomplete. (See attached letter.)
8. On September 9, 2015, the Division mailed Mr. Bullard final notification with delivery confirmation that the 2015 M7 campaign report was incomplete. (See attached letter.)

**EXHIBIT 1 (1 of 2)**

9. As of September 25, 2015, the 2015 M7 campaign finance report remains 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 25th  
day of September, 2015



Signature of Notary Public - State of Florida

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



EXHIBIT 1(2 of 2)



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

(Section 106 021(1), F S )

(PLEASE PRINT OR TYPE)

RECEIVED  
DEPARTMENT OF STATE

2013 FEB 22 PM 3:44

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Dwight Bullard

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

P O Box 180156 Miami, FL 33116

4 Telephone

(305 ) 815-5845

5 E-mail address

bullard4senate@yahoo.com

6 Office sought (include district circuit group number)

Florida State Senate District 39

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

Dwight Bullard

11 Mailing Address

14842 Robinson St

12 Telephone

(305 ) 815 - 5845

13 City

Miami

14 County

Miami-Dade

15 State

FL

16 Zip Code

33176

17 E-mail address

d280b@yahoo.com

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

19 Name of Bank

Suntrust

20 Address

8820 SW 136th St.

21 City

Miami

22 County

Miami-Dade

23 State

FL

24 Zip Code

33176

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

2/22/13

26 Signature of Candidate

X 

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

I Dwight Bullard

do hereby accept the appointment

(Please Print or Type Name)

designated above as:

Campaign Treasurer     Deputy Treasurer

2/22/13

Date

X 

Signature of Campaign Treasurer or Deputy Treasurer



## FLORIDA DEPARTMENT OF STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

February 26, 2013

The Honorable Dwight Bullard  
Post Office Box 160156  
Miami, Florida 33116

Dear Senator Bullard:

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 22, 2013. 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 **April 10, 2013**. The report will cover the period of January 1 - March 31, 2013. All candidates who file reports with the Division of Elections are required to file by means of the Division's electronic filing system (EFS).

### Credentials and Sign-ons

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

**EFS Web site Address:** <https://efs.dos.state.fl.us>  
**Identification Number:** 60314



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](http://elections.myflorida.com)  
Commemorating 500 years of Florida history [www fla500.com](http://www fla500.com)

**EXHIBIT 3 (1 of 3)**



The Honorable Dwight Bullard  
February 26, 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 your confidential pin numbers

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

### Timely Filing

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

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

### Electronic Receipts

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

The Honorable Dwight Bullard  
February 26, 2013  
Page Three

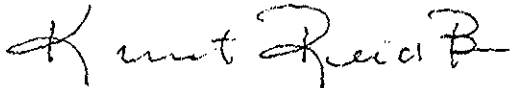
**Instructions and Assistance**

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' web site 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, 2012 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/ljr

Enclosures

EXHIBIT 3(3 of 3)

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

(1) Dwight Bullard (2) 60314  
Candidate, Committee or Party Name ID Number

(3) Post Office Box 160156 Miami FL 33116  
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 07/01/2015 To 07/31/2015 Report Type: M7  
 Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

(7) EXPENDITURES THIS REPORT

Cash & Checks \$3,080 00  
 Loans \$0 00  
 Total Monetary \$3,080 00  
 In-Kind \$0 00

Monetary Expenditures \$5,968 52  
 Transfers to Office Account \$0 00  
 Total Monetary \$5,968 52

(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

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

Name of  Treasurer  Deputy Treasurer

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature

X  
Signature

Name: Dwight Bullard

Report: 2015 M7

Period: 07/01/2015 to 07/31/2015

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

Seq #	Full Name (Last, Suffix First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	NEXT ERA ENERGY PAC 700 UNIVERSE BLVD JUNO BEACH FL 33408	F	ENERGY	\$1,000 00
07/21/2015		CHE		
2	MCCOY, ANTWOINE 26 BATES ST. NW APT. B WASHINGTON DC 20001	I	BUSINESS	\$100 00
07/24/2015		CHE		
3	MANZIE LEVON CHARLES 554 SELMA ST MOBILE AL 36603	I	BUSINESS	\$60 00
07/24/2015		CHE		
4	RP MEDIA INC 237 MALCOLM X BLVD NEWYORK NY 10027	B	MEDIA	\$100 00
07/24/2015		CHE		
5	SUBER BERNARD 2003 ALABAMA AVE. SE WASHINGTON DC 20020	I	BUSINESS	\$100 00
07/24/2015		CHE		
6	INFOTONIC LLC 50 MARY ST NEWYORK NY 10983	B	TECHNOLOGY	\$20 00
07/24/2015		CHE		
7	BUIGAS & ASSOC. INC 713 EAST PARK AVE. TALLAHASSEE FL 32301	B	GOVERNMENT RELATIONS	\$500 00
07/10/2015		CHE		
8	PARRISH, LOUIS 5642 VETERANS MEMORIAL DR TALLAHASSEE FL 32309	I	CONSULTANT	\$250 00
07/09/2015		CHE		
9	ANFIELD CONSULTING GROUP INC 201 W PARK AVE TALLAHASSEE FL 32301	B	CONSULTANT	\$500 00
07/14/2015		CHE		
10	GREENSPOON MARDER 100 W CYPRESS CREEK RD FT LAUDERDALE FL 33309	B	LEGAL	\$250 00
07/14/2015		CHE		
11	ANDRE KAREN 451 7TH STREET S W WASHINGTON DC 20410	I	GOVERNMENT	\$200 00
07/24/2015		CHE		

11 (0.15)

Name: Dwight Bullard

Report: 2015 M7

Period: 07/01/2015 to 07/31/2015

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

Seq # Date	Full Name (Last, Suffix First Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 07/02/2015	PUBLIC STORAGE 151 NW 5TH ST. MIAMI, FL 33128	MON	STORAGE	\$505 64
2 07/06/2015	SAVE THE CHILDREN 501 KINGS HIGHWAY EAST FAIRFIELD, CT 06825	MON	DONATION	\$20 00
3 07/07/2015	STEPHENS OLA 14451 HARRISON ST MIAMI, FL 33176	MON	LITERATURE DROP	\$100 00
4 07/13/2015	MILLERS ALE HOUSE 13803 S DIXIE HIGHWAY MIAMI, FL 33176	MON	BUSINESS MEETING	\$38 00
5 07/13/2015	DESTINATION XL 9492 S DIXIE HWY MIAMI, FL 33156	MON	T-SHIRTS	\$451 23
6 07/14/2015	MICHAELS 8354 S DIXIE HWY MIAMI, FL 33143	MON	FRAMING	\$175 25
7 07/15/2015	KMART 20505 S DIXIE HWY CUTLER BAY, FL 33189	MON	SUPPLIES	\$71 64
8 07/16/2015	BOB EVANS 2570 NORTHBROOKE PLAZA DR NAPLES, FL 34119	MON	BUSINESS MEETING	\$22 65
9 07/16/2015	ALL FLORIDA SOLUTIONS 1012 WASHINGTON ST. TALLAHASSEE, FL 32303	MON	CONSULTING	\$1 000 00
10 07/17/2015	TGI FRIDAYS 1200 S DIXIE HWY CORAL GABLES, FL 33146	MON	BUSINESS MEETING	\$45 12
11 07/21/2015	BB KINGS ORLANDO 9101 INTERNATIONAL DR ORLANDO, FL 32819	MON	BUSINESS MEETING	\$56 00
12 07/22/2015	M R CLEANERS 13615 S DIXIE HWY MIAMI, FL 33176	MON	DRY CLEANING	\$10 70
13 07/17/2015	PARTY LIFE PRODUCTIONS 1318 PLUMGRASS CIRCLE OCOOEE, FL 34761	MON	EVENT PLANNING	\$880 00
14 07/23/2015	KRISS RESTAURANT 18701 S DIXIE HWY MIAMI, FL 33157	MON	BUSINESS MEETING	\$7 55
15 07/24/2015	O CINEMA WYNWOOD 90 NW 29TH ST. MIAMI, FL 33127	MON	DONATION	\$31 52
16 07/27/2015	AMERICAN AIRLINES 4333 AMON CARTER BOULEVARD FT. WORTH, TX 76155	MON	FLIGHT TO DC	\$125 00
* 17 07/28/2015	NATIONBUILDER 520 S. GRAND AVE LOS ANGELES, CA 90071	X	WEBSITE	\$19 00
18 07/26/2015	THE COUPE 3415 11TH ST NW WASHINGTON, DC 20010	MON	BUSINESS MEETING	\$94 93
19 07/24/2015	STK 1250 CONNECTICUT AVE NW WASHINGTON, DC 20036	MON	FUNDRAISER	\$2 181 11
20 07/28/2015	CVS 14705 S DIXIE HWY MIAMI, FL 33176	MON	SUPPLIES	\$102 6
21 07/31/2015	COYO TACO 2300 NW 2ND AVE MIAMI, FL 33127	MON	BUSINESS MEETING	\$30 5

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Name: Dwight Bullard

Report: 2015 M7

Period: 07/01/2015 to 07/31/2015

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

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



ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED FUND TRANSFERS

Name: Dwight Bullard

Report: 2015 M7

Period: 07/01/2015

to 07/31/2015

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

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

EXHIBIT 4 (5 of 5)



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

August 13, 2015

Dwight Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

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

Error Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M7 (25)    Covering Period: 7/1/15 - 7/31/15

Account: 60314

**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>
17	07/28/15	NATIONBUILDER	520 S GRAND AVE	LOS ANGELES, CA 9-0071	X	WEBSITE	\$19.00	
*Invalid Expenditure Type								

**Fund Transfers**

**Other Distributions**

EXHIBIT 5 (a-f-a)



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

Second Notice

August 26, 2015

Dwight Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

On August 13, 2015, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

The Division's electronic filing system indicates that the required information has not been provided Pursuant to Section 106.22, Florida Statutes, the Division is required to notify the Florida Elections Commission of the failure to provide information required by Chapter 106. Accordingly, if the information requested in our prior notice is not received within 7 days of receipt of this letter, we will refer this matter to the Commission. A second copy of the error report is attached for your convenience.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

Attachment

Error Report

Candidate: Dwight Bullard

Office: STS

Report: 2013 M10 (4) Covering Period: 10/1/13 - 10/31/13

Account: 60314

Contributions

		<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</u>	<u>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

<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>
1					X		\$0.00	

- \*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

Error Report

Candidate: Dwight Bullard

Office: STS

Report: 2013 M11 (5) Covering Period: 11/1/13 - 11/30/13

Account: 60314

Contributions

Contributor

Contribution

Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
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

11/30/13

Expenditures

Fund Transfers

Other Distributions

Error Report

Candidate: Dwight Bullard

Office: STS

Report: 2014 M7 (13) Covering Period: 7/1/14 - 7/31/14

Account: 60314

**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</u>	<u>Descrip</u>	<u>Amend</u>
i					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 6(4 of 6)

Error Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M6 (24) Covering Period: 6/1/15 - 6/30/15

Account: 60314

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>
2	06/04/15	MAYS HIGH ALUMNI ASSOCIATION *Invalid Expenditure Type	11700 SW 216TH ST	GOULDS, FL 3-3170	X	DONATION	\$190.00	

Fund Transfers

Other Distributions

EXHIBIT 6 (5 of 6)



Error Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M7 (25) Covering Period: 7/1/15 - 7/31/15

Account: 60314

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>
17	07/28/15	NATIONBUILDER	520 S GRAND AVE	LOS ANGELES CA 9-0071	X	WEBSITE	\$19.00	
*Invalid Expenditure Type								

Fund Transfers

Other Distributions

EXHIBIT 6 (6 of 6)



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # **9114 9999 4431 3834 3655 57**  
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811

September 9, 2015

Dwight Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

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

Error Report

Candidate: Dwight Bullard

Office: STS

Report: 2013 M10 (4)

Covering Period: 10/1/13 - 10/31/13

Account: 60314

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</u>	<u>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

<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>
1					X		\$0.00	

- \*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

Error Report

Candidate: Dwight Bullard

Office: STS

Report: 2013 M11 (5) Covering Period: 11/1/13 - 11/30/13

Account: 60314

**Contributions**

**Contributor**

**Contribution**

<u>Seg</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</u>	<u>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**

(3 of 7)

-----  
Error Report  
-----

Candidate: Dwight Bullard

Office: STS

Report: 2014 M7 (13) Covering Period: 7/1/14 - 7/31/14

Account: 60314

Contributions		Contributor			Contribution						
Seg	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
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

D

O

- Expenditures
- Fund Transfers
- Other Distributions

EXHIBIT 7 (4 of 7)

Error Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M6 (24) Covering Period: 6/1/15 - 6/30/15

Account: 60314

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>
2	06/04/15	MAYS HIGH ALUMNI ASSOCIATION	11700 SW 216TH ST	GOULDS FL 3-3170	X	DONATION	\$190.00	
*Invalid Expenditure Type								

Fund Transfers

Other Distributions

EXHIBIT 7 (5 of 7)

Error Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M7 (25) Covering Period: 7/1/15 - 7/31/15

Account: 60314

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>
17	07/28/15	NATIONBUILDER	520 S. GRAND AVE	LOS ANGELES, CA 9-0071	X	WEBSITE	\$19.00	
*Invalid Expenditure Type								

Fund Transfers

Other Distributions

EXHIBIT 7 (6 of 7)

English

Customer Service

USPS Mobile

Register / Sign In



# USPS Tracking®



Customer Service ›  
Have questions? We're here to help



Get Easy Tracking Updates ›  
Sign up for My USPS

Tracking Number: 9114999944313834365557

Updated Delivery Day: Friday, September 11, 2015

## Product & Tracking Information

Postal Product:

Features:  
USPS Tracking™

DATE & TIME  
September 11, 2015 9:32 pm

STATUS OF ITEM  
Delivery status not updated

LOCATION

The delivery status for this item has not been updated as of September 11 2015 9:32 pm

September 11 2015 7:32 am

Out for Delivery

MIAMI FL 33116

September 11 2015 7:22 am

Sorting Complete

MIAMI FL 33116

September 11 2015 4:54 am

Arrived at Post Office

MIAMI FL 33116

September 10 2015 8:07 pm

Arrived at USPS Facility

OPA LOCKA FL 33054

September 9 2015 10:30 pm

Departed USPS Facility

TALLAHASSEE FL 32301

September 9 2015 10:26 pm

Arrived at USPS Facility

TALLAHASSEE FL 32301

## Available Actions

Text Updates

Email Updates

Delivery Instructions

## Track Another Package

Tracking (or receipt) number

Track It

## Manage Incoming Packages

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

Sign up for My USPS ›



EXHIBIT 7(7 of 7)



### Queued Items for 2015-M7

Account: 60314

STS 039 Dwight Bullard

Rpt Seq: 25

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	60314	8/10/2015 8:05:24 PM	8/10/2015 8:05:24 PM
File Pending Report	Processing Complete	60314	8/10/2015 9:45:12 PM	8/10/2015 9:45:12 PM
Review Filed Report	Processing Complete	ejrowlette	8/13/2015 9:39:36 AM	8/13/2015 9:39:36 AM
Review Filed Report	Processing Complete	jhayala	11/12/2015 3:11:11 PM	11/12/2015 3:11:11 PM



RE: Report Status  
Bronson, Kristi R

to:

Cedric Oliver

02/01/2016 10:42 AM

Hide Details

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

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

Incomplete

*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:** Monday, February 01, 2016 10:17 AM

**To:** Bronson, Kristi R.

**Subject:** Report Status

What is the status of the 2015 M7 Report for Dwight Bullard (acct #60314)? Is this report considered complete or incomplete?

The Department of State is committed to excellence  
Please take our [Customer Satisfaction Survey](#).

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

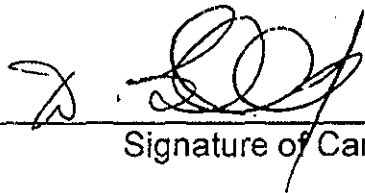
(Please print or type)

DEPT. RECEIVED  
OFFICE USE ONLY. ENT. OF STATE  
2013 FEB 22 PM 3:44  
DIVISION OF ELECTIONS  
TALLAHASSEE, FL

I, SEN. DWIGHT PULLOPE

candidate for the office of FL STATE SENATE, DISTRICT 39

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

X   
Signature of Candidate

2/22/13  
Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106 19(1)(c), 106 265(1), Florida Statutes)



**FLORIDA ELECTIONS COMMISSION**

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

December 4, 2015

Dwight Bullard  
14842 Robinson Street  
Miami, FL 33176

**RE: Case No.: FEC 15-441; Respondent: Dwight Bullard**

Dear Mr. Bullard:

On October 6, 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 violation:

**Section 106.07(2)(b)1., Florida Statutes:** Respondent, a 2016 candidate for State Senate acting as his own treasurer, failed to timely make necessary amendments to his 2015 M7 report, as alleged in the complaint.

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

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

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral

statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.

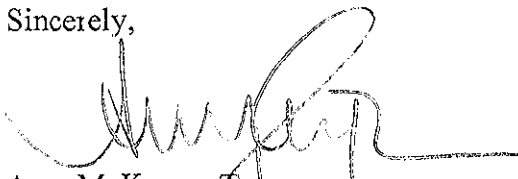
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

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

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

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

Sincerely,



Amy McKeever Toman  
Executive Director

AMT/enr

**DIVISION OF ELECTIONS  
FEC NOTICE FORM**

RECEIVED

2015 OCT -6 P 3:45

To FEC from Division of Elections

---

---

**Name:** Dwight Bullard  
**Account Number:** 60314  
**Candidate:** Dwight Bullard  
**Treasurer:** Dwight Bullard  
**Person Named/Notified:** Dwight Bullard

---

---

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, F.S., has occurred based upon a failure to file addendums after notice as required by section 106.07(2)(b)1., Florida Statutes, for the following report(s):

2015 M7

**Sent By:** Kristi Reid Bronson  
**Date:** September 25, 2015

*KRB*

ejr

## AFFIDAVIT

STATE OF FLORIDA

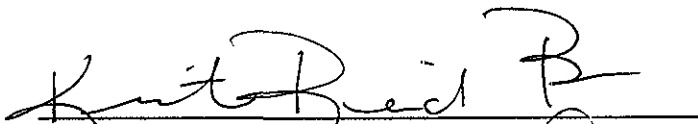
County of Leon

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

- 1 I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
- 2 This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
- 3 I am of legal age and competent to testify to the matters stated herein.
- 4 **Dwight Bullard (60314)** is a 2016 candidate for the office of **State Senate**.
- 5 On February 22, 2013, Mr Bullard filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer. (See attached documents and acknowledgment letter.)
- 6 On August 13, 2015, the Division mailed Mr. Bullard notification that the 2015 M7 campaign report was incomplete. (See attached letter.)
- 7 On August 26, 2015, the Division mailed Mr. Bullard notification that the 2015 M7 campaign report was incomplete. (See attached letter.)
- 8 On September 9, 2015, the Division mailed Mr Bullard final notification with delivery confirmation that the 2015 M7 campaign report was incomplete. (See attached letter.)

9. As of September 25, 2015, the 2015 M7 campaign finance report remains 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 25th day of September, 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)

RECEIVED  
DEPARTMENT OF STATE

2013 FEB 22 PM 3:44

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Dwight Bullard

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

P. O. Box 160156 Miami, FL 33116

4 Telephone

(305 ) 815-5845

5 E-mail address

bullard4senate@yahoo.com

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

Florida State Senate District 39

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

Dwight Bullard

11 Mailing Address

14842 Robinson St

12 Telephone

(305) 811-5845

13 City

Miami

14 County

Miami-Dade

15 State

FL

16 Zip Code

33176

17 E-mail address

d280b@yahoo.com

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

19 Name of Bank

Suntrust

20 Address

8820 SW 136th St.

21 City

Miami

22 County

Miami-Dade

23 State

FL

24 Zip Code

33176

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

2/22/13

26 Signature of Candidate

X 

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

I Dwight Bullard do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer

2/22/13

Date

X 

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

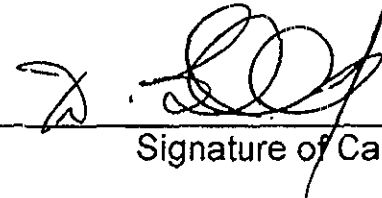
DEPT. RECEIVED  
OFFICE USE ONLY ENT. OF STATE

2013 FEB 22 PM 3:44  
DIVISION OF ELECTIONS  
TALLAHASSEE, FL

I, SEN DWIGHT BULLOCK

candidate for the office of FL STATE SENATE, District 39;

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

X   
Signature of Candidate

2/22/13  
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 26, 2013

The Honorable Dwight Bullard  
Post Office Box 160156  
Miami, Florida 33116

Dear Senator Bullard:

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 22, 2013. 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 **April 10, 2013**. The report will cover the period of January 1 - March 31, 2013. All candidates who file reports with the Division of Elections are required to file by means of the Division's electronic filing system (EFS).

### Credentials and Sign-ons

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

**EFS Web site Address:** <https://efs.dos.state.fl.us>  
**Identification Number:** 60314



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](http://elections.myflorida.com)  
Commemorating 500 years of Florida history [www.floridastate.com](http://www.floridastate.com)



### Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains your confidential pin numbers

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

### Timely Filing

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

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

### Electronic Receipts

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

The Honorable Dwight Bullard  
February 26, 2013  
Page Three

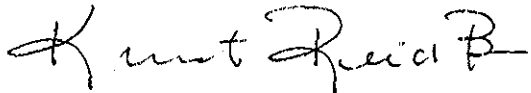
**Instructions and Assistance**

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' web site 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, 2012 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/ljr

Enclosures



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

August 13, 2015

Dwight Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

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

Error Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M7 (25)

Covering Period: 7/1/15 - 7/31/15

Account: 60314

**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>
17	07/28/15	NATIONBUILDER	520 S GRAND AVE	LOS ANGELES, CA 9-0071	X	WEBSITE	\$19.00	

\*Invalid Expenditure Type

**Fund Transfers**

**Other Distributions**



FLORIDA DEPARTMENT OF STATE  
**Ken Detzner**  
Secretary of State  
DIVISION OF ELECTIONS

**Second Notice**

August 26, 2015

Dwight Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

On August 13, 2015, you were advised that one or more of your campaign treasurer 's reports were incomplete and that you had 7 days to provide the requested information.

The Division's electronic filing system indicates that the required information has not been provided. Pursuant to Section 106 22, Florida Statutes, the Division is required to notify the Florida Elections Commission of the failure to provide information required by Chapter 106. Accordingly, if the information requested in our prior notice is not received within 7 days of receipt of this letter, we will refer this matter to the Commission. A second copy of the error report is attached for your convenience.

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

Attachment



Error Report

Candidate: Dwight Bullard

Office: STS

Report: 2013 M10 (4)

Covering Period: 10/1/13 - 10/31/13

Account: 60314

**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</u>	<u>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**

<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>
1					X		\$0.00	

- \*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**

Error Report

Candidate: Dwight Bullard

Office: STS

Report: 2013 M11 (5)

Covering Period: 11/1/13 - 11/30/13

Account: 60314

**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**

Error Report

Candidate: Dwight Bullard

Office: STS

Report: 2014 M7 (13) Covering Period: 7/1/14 - 7/31/14

Account: 60314

**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 Provied In The Address

**Expenditures**

**Fund Transfers**

**Other Distributions**

Error Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M6 (24) Covering Period: 6/1/15 - 6/30/15

Account: 60314

ContributionsExpenditures

<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>
2	06/04/15	MAYS HIGH ALUMNI ASSOCIATION	11700 SW 216TH ST	GOULDS, FL 3-3170	X	DONATION	\$190.00	
*Invalid Expenditure Type								

Fund TransfersOther Distributions

Error Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M7 (25) Covering Period: 7/1/15 - 7/31/15

Account: 60314

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>
17	07/28/15	NATIONBUILDER	520 S GRAND AVE	LOS ANGELES CA 9-0071	X	WEBSITE	\$19.00	
*Invalid Expenditure Type								

Fund Transfers

Other Distributions



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # **9114 9999 4431 3834 3655 57**  
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811

September 9, 2015

Dwight Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

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

Error Report

Candidate: Dwight Bullard

Office: STS

Report: 2013 M10 (4) Covering Period: 10/1/13 - 10/31/13

Account: 60314

**Contributions**

		<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</u>	<u>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**

<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>
1					X		\$0.00	

\*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

and Transfers

Other Distributions

Error Report

Candidate: Dwight Bullard

Office: STS

Report: 2013 M11 (5)

Covering Period: 11/1/13 - 11/30/13

Account: 60314

**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</u>	<u>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**

**Internal Transfers**

**Other Distributions**



Error Report

Candidate: Dwight Bullard

Office: STS

Report: 2014 M7 (13) Covering Period: 7/1/14 - 7/31/14

Account: 60314

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

## Error Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M6 (24) Covering Period: 6/1/15 - 6/30/15

Account: 60314

## 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>
2	06/04/15	MAYS HIGH ALUMNI ASSOCIATION	11700 SW 216TH ST	GOULDS, FL 3-3170	X	DONATION	\$190.00	
*Invalid Expenditure Type								

## Fund Transfers

## Other Distributions

Error Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M7 (25) Covering Period: 7/1/15 - 7/31/15

Account: 60314

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>
7	07/28/15	NATIONBUILDER	520 S. GRAND AVE	LOS ANGELES, CA 9-0071	X	WEBSITE	\$19.00	

\*Invalid Expenditure Type

Ind Transfers

Other Distributions

English

Customer Service

USPS Mobile

Register / Sign In



# USPS Tracking®



**Customer Service >**  
Have questions? We're here to help.



**Get Easy Tracking Updates >**  
Sign up for My USPS

Tracking Number: 9114999944313834365557

Updated Delivery Day: Friday, September 11, 2015

## Product & Tracking Information

Postal Product:

Features:  
USPS Tracking™

DATE & TIME	STATUS OF ITEM	LOCATION
September 11, 2015 9:32 pm	Delivery status not updated	

The delivery status for this item has not been updated as of September 11 2015 9:32 pm.

September 11 2015 7:32 am	Out for Delivery	MIAMI FL 33116
September 11 2015 7:22 am	Sorting Complete	MIAMI FL 33116
September 11 2015 4:54 am	Arrived at Post Office	MIAMI FL 33116
September 10 2015 8:07 pm	Arrived at USPS Facility	OPA LOCKA FL 33054
September 9 2015 10:30 pm	Departed USPS Facility	TALLAHASSEE FL 32301
September 9 2015 10:26 pm	Arrived at USPS Facility	TALLAHASSEE FL 32301

## Available Actions

Text Updates

Email Updates

Delivery Instructions

## Track Another Package

Tracking (or receipt) number

Track It

## Manage Incoming Packages

Track all your packages from a dashboard  
No tracking numbers necessary

Sign up for My USPS >



**HISTORY NOTES**  
Dwight Bullard - 60314

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
44658	9/15/2015 1:36:00 PM		ejrowlette
<p>Re: Audit phone call made to Bullard Attempted to reach Senator Bullard but got his voice mail. I explained that this phone call was in reference to the audit mailed out on 8/13, 8/26, and 9/9/15. I explained that these errors are primarily empty records on these reports that needed his attention. I asked him to call the division if he needed assistance in making the necessary corrections. I told him that we had already sent out a final notice and I did not want this to be referred to the Florida Election Commission. Ejr</p>			
43526	6/4/2015 10:13:00 AM		jhayala
<p>re: Phone call to Sen Bullard 6/4/15- Attempted to contact Sen Bullard at the number listed on CanCom. Call went to voicemail and was not able to leave a voicemail due to it being full. Jha</p>			
43485	6/3/2015 10:49:00 AM		jhayala
<p>Re: Email to Sen Bullard regarding audi letter. A copy of the email is as follows: Dear Senator Bullard I am contacting you today regarding an audit report for your 2016 Candidate Campaign account. After reviewing the account, I have noticed a few errors remain. For your convenience, I have attached the audit letter to this email. If you would like assistance in correcting these reports or have any questions, please contact us at the HelpDesk. Thank you. Joanna Ayala Regulatory Specialist I Division of Elections Helpdesk: (850) 245-6280</p>			
39763	9/25/2014 11:44:00 AM		ejrowlette
<p>Re: Errors on M7 report I telephoned Mr Bullard at the number provided on CanCom. I got a voice mail. I left the message that I'd like to speak with him and help him repair the errors on the M7 report. I also told him that his M8 had an error I'd help him fix too. Ejr</p>			
36944	1/31/2014 11:29:00 AM		dsbrown
<p>RE: Audit for M10 and M11 Called 305-815-5845 and left message for Senator Bullard to contact me regarding his campaign finance reports (M10 and M11). Explained that these reports appear as incomplete due to errors. Gave my contact information and asked him to call me so that I could assist him in amending and correcting his reports.</p>			