

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Emmanuel G. Morel**

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**Case No.: FEC 16-500**

**TO:** Emmanuel G. Morel  
8123 Woodslanding Trail  
West Palm Beach, FL 33411

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, **March 13, 2018 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Augustus B. Turnbull Conference Center, 555 West Pensacola Street, Room 103, Tallahassee, Florida 32301.**

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  
February 26, 2018

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.

FILED

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STATE OF FLORIDA  
ELECTIONS COMMISSION

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,  
Petitioner,

Case No.: FEC 16-500

v.

Emmanuel G. Morel,  
Respondent.

ORDER OF PROBABLE CAUSE

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 28, 2017, in Tallahassee, Florida.

On September 21, 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 June 10, 2016, Emmanuel G. Morel violated Section 106.07(1), Florida Statutes, when he failed to timely file with the filing officer, his 2016 M5 Report.

**Count 2:**

On or about July 15, 2016, Emmanuel G. Morel violated Section 106.07(1), Florida Statutes, when he failed to timely file with the filing officer, his 2016 P2 Report.

**Count 3:**

On or about July 29, 2016, Emmanuel G. Morel violated Section 106.07(1), Florida Statutes, when he failed to timely file with the filing officer, his 2016 P3 Report.

**Count 4:**

On or around August 5, 2016, Emmanuel G. Morel violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 P4 Report.

**Count 5:**

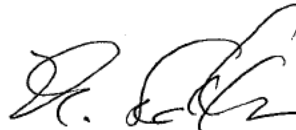
On or around August 12, 2016, Emmanuel G. Morel violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 P5 Report.

**Count 6:**

On or around August 19, 2016, Emmanuel G. Morel violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 P6 Report.

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

**DONE AND ORDERED** by the Florida Elections Commission on November 28, 2017.



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M. Scott Thomas, Chairman  
Florida Elections Commission

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

## NOTICE OF RIGHT TO A HEARING

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

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

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

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH or an informal hearing before the Commission within 30 days of the date this Order of Probable Cause is filed with the Commission, the case will be sent to the Commission for a formal or informal hearing, depending on whether the facts are in dispute. The date this order was filed appears in the upper right-hand corner of the first page of the order.

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Emmanuel G. Morel**

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**Case No.: FEC 16-500**

**TO:** Emmanuel G. Morel  
8123 Woodslanding Trail  
West Palm Beach, FL 33411

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, **November 28, 2017 at 10:00 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.

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

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**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Emmanuel G. Morel**

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**Case No.: FEC 16-500**

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(1), and 106.19(1)(c), Florida Statutes**, and **no probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on September 7, 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 Emmanuel G. Morel ("Respondent") violated Chapter 106, Florida Statutes.
2. Respondent was a 2016 candidate for State Senator, District 31. He was formerly running in District 27 but changed his designation on May 9, 2016. (ROI Exhibits 1 & 14)<sup>1</sup>
3. By letter dated May 24, 2017, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

**Section 106.07(1), Florida Statutes:** As alleged in the complaint, Respondent, a 2016 candidate for State Senate, failed to timely file the 2016 M5, 2016 P2 and 2016 P3 campaign treasurer's reports.

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

- 2016 P4
- 2016 P5
- 2016 P6

**Section 106.19(1)(c), Florida Statutes:** As alleged in the complaint, Respondent may have falsely reported or deliberately failed to include information required by Chapter 106, Florida

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



Statutes, when he failed to file a report on the prescribed reporting date for the following reporting periods:

- 2016 P4
- 2016 P5
- 2016 P6

4. On May 9, 2016, 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 1)

5. By letter dated May 11, 2016, Kristi Reid Bronson, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received his DS-DE 9 designating himself as treasurer for his campaign. The acknowledgment letter provided Respondent with a pin number to grant access to the EFS. The letter further advised Respondent that all of the Division's publications and reporting forms were available on its website and directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 2)

**Alleged Violation: Section 106.07(1), Florida Statutes**

6. Complainant alleged that Respondent violated Florida's election laws by failing to timely file his 2016 M5, 2016 P2, and 2016 P3 reports.

7. Respondent failed to timely file the following reports, as set forth in Table 1, below. (ROI Exhibit 6)

<b>TABLE 1; FAILURE TO TIMELY FILE CAMPAIGN TREASURER'S REPORTS</b>				
<b>Report</b>	<b>Report Cover Period</b>	<b>Date Report Due</b>	<b>Date Report Filed</b>	<b>No. of Days Late</b>
2016 M5	05/01/16 – 05/31/16	06/10/16	06/16/16	6
2016 P2	06/25/16 – 07/08/16	07/15/16	09/16/16	63
2016 P3	07/09/16 – 07/22/16	07/29/16	09/16/16	49

8. The Division routinely sends notifications by email, mail, or certified mail regarding a candidate's failure to timely file reports. Additionally, prior to the due date of the report, the Division emails two reminders regarding the due date of the report to those candidates who have provided their email address to the Division.

9. Respondent's bank records show that he had reportable financial activity for the relevant reporting periods, i.e., May 1-31, 2016, June 25, 2016 – July 8, 2016, and July 9-22, 2016, respectively. (Attachment A; ROI Exhibit 13, pages 1-2) Therefore, Respondent was required to timely file the above referenced reports with his filing officer, but failed to do so.

10. Respondent failed to timely file his 2016 M5, 2016 P2, and 2016 P3 reports.

**Alleged Violations: Section 106.07(7), & 106.19(1)(c), Florida Statutes**

11. Complainant alleged that Respondent violated Florida's election laws by failing to notify the filing officer on the prescribed reporting dates that no reports would be filed or by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, during the following reporting periods: 2016 P4, 2016 P5, and 2016 P6.

12. Respondent's 2016 P4, 2016 P5, and 2016 P6 Reports were due to be filed by August 5, 2016, August 12, 2016, and August 19, 2016; however, Respondent failed to timely file the reports. (ROI Exhibit 6, page 1) By letters dated August 8, 2016, August 15, 2016, August 22, 2016, and August 30, 2016, the Division notified Respondent that his reports had not been received. (ROI Exhibits 7-12) The August 30, 2016 letters were confirmed delivered. (ROI Exhibit 8, page 2; ROI Exhibit 10, page 2; ROI Exhibit 12, page 2)

13. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any financial activity occurred during the relevant reporting periods, i.e., collectively July 23, 2016 – August 12, 2016. Respondent's bank records show an unknown number of contributions totaling \$1,644.18. The total number of contributions and amount of each contribution are unknown as some of the deposits were e-deposits, cash deposits, and transfers from PayPal. The records show 15 expenditures totaling \$2,101.93 (ROI Exhibit 13) (See ROI, pages 4-5, Tables 1-2 & 1)

14. As it appears that the campaign had financial activity during the relevant reporting periods, Respondent deliberately failed to include information in his 2016 P4, 2016 P5, and 2016 P6 reports in violation of Section 106.19(1)(c), Florida Statutes. Therewith, Respondent was not required to notify the filing officer that he would not be filing his reports because the campaign had reportable financial activity.

15. On February 15, 2017, Respondent notified the Division that he had no reportable financial activity during the relevant reporting periods despite his bank records showing otherwise. The notifications were submitted between 180 to 194 days after the due date of the reports. (ROI Exhibit 6)

16. Respondent was given multiple opportunities to respond to Commission staff's investigation, but failed to do so. (Attachment B) Respondent was not a first-time candidate. Respondent ran for U.S. House of Representatives, 21<sup>st</sup> Congressional District of Florida, in 2014.

17. "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).

18. The facts set forth above show that Respondent was a 2016 candidate for State Senator, District 31, and was acting as his own treasurer. Respondent failed to timely file his 2016 M5, 2016 P2, and 2016 P3 reports. Respondent failed to timely file his 2016 P4, 2016 P5, and 2016 P6 reports or notify the filing officer that no reports would be filed. The campaign's bank records show that the campaign had financial activity during the relevant reporting periods, and therefore, Respondent deliberately failed to include information in his 2016 P4, 2016 P5, and 2016 P6 reports in violation of Section 106.19(1)(c), Florida Statutes. Therewith, Respondent was not required to notify the filing officer that he would not be filing his 2016 P4, 2016 P5, and 2016 P6 reports because the campaign had reportable financial activity.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**, and find **probable cause** to charge Respondent with violating the following:

**Count 1:**

On or about June 10, 2016, Emmanuel G. Morel violated Section 106.07(1), Florida Statutes, when he failed to timely file with the filing officer, his 2016 M5 Report.

**Count 2:**

On or about July 15, 2016, Emmanuel G. Morel violated Section 106.07(1), Florida Statutes, when he failed to timely file with the filing officer, his 2016 P2 Report.

**Count 3:**

On or about July 29, 2016, Emmanuel G. Morel violated Section 106.07(1), Florida Statutes, when he failed to timely file with the filing officer, his 2016 P3 Report.

**Count 4:**

On or around August 5, 2016, Emmanuel G. Morel violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 P4 Report.

**Count 5:**

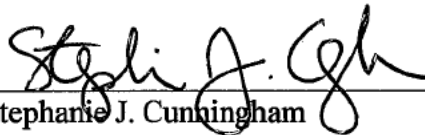
On or around August 12, 2016, Emmanuel G. Morel violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed

to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 P5 Report.

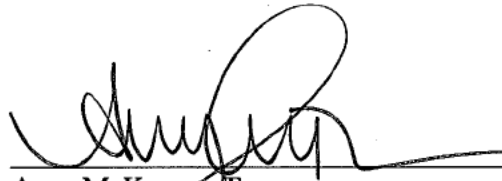
**Count 6:**

On or around August 19, 2016, Emmanuel G. Morel violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 P6 Report.

Respectfully submitted on September 21, 2017.

  
\_\_\_\_\_  
Stephanie J. Cunningham  
Assistant General Counsel

I reviewed this Staff Recommendation this 21st day of September 2017.

  
\_\_\_\_\_  
Amy McKeever Toman  
Executive Director

# Wells Fargo Business Choice Checking

Account number: [REDACTED] ■ May 1, 2016 - May 31, 2016 ■ Page 1 of 4



MOREL FL STATE SENATE 27 INC  
8123 WOODSLANDING TRL  
WEST PALM BEACH FL 33411-5405

## Questions?

Available by phone 24 hours a day, 7 days a week:  
Telecommunications Relay Services calls accepted

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: [wellsfargo.com/biz](http://wellsfargo.com/biz)

Write: Wells Fargo Bank, N.A. (287)  
P.O. Box 6995  
Portland, OR 97228-6995

## Your Business and Wells Fargo

The plans you establish today will shape your business far into the future. The heart of the planning process is your business plan. Take the time now to build a strong foundation. Find out more at [wellsfargoworks.com/plan](http://wellsfargoworks.com/plan).

## Account options

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

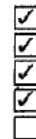
Business Online Banking

Online Statements

Business Bill Pay

Business Spending Report

Overdraft Protection



## Activity summary

Beginning balance on 5/1	\$361.14
Deposits/Credits	36.49
Withdrawals/Debits	- 678.10
<b>Ending balance on 5/31</b>	<b>-\$280.47</b>
Average ledger balance this period	-\$78.14

Account number: [REDACTED]

**MOREL FL STATE SENATE 27 INC**

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107613

For Wire Transfers use

Routing Number (RTN): 121000248

## Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

# Attachment A

Account number: [REDACTED] ■ May 1, 2016 - May 31, 2016 ■ Page 2 of 4



## Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
5/3		Paypal Transfer 180503 4Uq229L6Zv3N4 Emmanuel Morel	9.41		370.55
5/6	1036	Cashed Check		400.00	
5/6	1035	Check		50.00	-79.45
5/9		Overdraft Fee for a Transaction Posted on 05/06 \$400.00 Cashed Check # 01036		35.00	
5/9		Overdraft Fee for a Transaction Posted on 05/06 \$50.00 Check # 01035		35.00	
5/9		Online Dep Detail & Images - Bob		3.00	-152.45
5/11		Paypal Transfer 180511 4Uq229Ltcqxn Emmanuel Morel	2.61		-149.84
5/16		Paypal Transfer 180516 4Uq229M4Ugk8 Emmanuel Morel	23.97		-125.87
5/20	1037	Check		0.40	-126.27
5/23		Overdraft Fee for a Transaction Posted on 05/20 \$0.40 Check # 01037		35.00	-161.27
5/24	1082	Check		0.10	-161.37
5/25		Check Reversal	0.10		
5/25		NSF Return Item Fee for a Transaction Received on 05/24 \$0.10 Check # 01082		35.00	
5/25	1083	Check		0.10	-196.37
5/26		Check Reversal	0.10		
5/26		NSF Return Item Fee for a Transaction Received on 05/25 \$0.10 Check # 01083		35.00	
5/26	1080	Check		0.30	-231.57
5/27		Check Reversal	0.30		
5/27		NSF Return Item Fee for a Transaction Received on 05/26 \$0.30 Check # 01080		35.00	-266.27
5/31	1078	Check		0.20	
5/31		Monthly Service Fee		14.00	-280.47
<b>Ending balance on 5/31</b>					<b>-280.47</b>
<b>Totals</b>			<b>\$36.49</b>	<b>\$678.10</b>	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

### Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
1035	5/6	50.00	1078 *	5/31	0.20	1082 *	5/24	0.10
1036	5/6	400.00	1080 *	5/26	0.30	1083	5/25	0.10
1037	5/20	0.40						

\* Gap in check sequence.

### Items returned unpaid

Date	Description	Amount
5/25	Check Reference # 00007624008621396133	0.10
5/26	Check Reference # 00007174008329185706	0.10
5/27	Check Reference # 00008374008621699862	0.30

### Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to [wellsfargo.com/feefaq](http://wellsfargo.com/feefaq) to find answers to common questions about the monthly service fee on your account.

# Wells Fargo Business Choice Checking

Account number: [REDACTED] ■ June 1, 2016 - June 30, 2016 ■ Page 1 of 5



MOREL FL STATE SENATE 27 INC  
8123 WOODSLANDING TRL  
WEST PALM BEACH FL 33411-5405

## Questions?

Available by phone 24 hours a day, 7 days a week:  
Telecommunications Relay Services calls accepted

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: [wellsfargo.com/biz](http://wellsfargo.com/biz)

Write: Wells Fargo Bank, N.A. (287)  
P.O. Box 6995  
Portland, OR 97228-6995

## Your Business and Wells Fargo

The plans you establish today will shape your business far into the future. The heart of the planning process is your business plan. Take the time now to build a strong foundation. Find out more at [wellsfargoworks.com/plan](http://wellsfargoworks.com/plan).

## Account options

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

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



## IMPORTANT ACCOUNT INFORMATION

The section titled "Rights and Responsibilities" - "Are we allowed to close your account" and "When are you allowed to close your account" in your Account Agreement have been deleted and replaced by the following effective August 5, 2016.

### When can your account be closed?

We can close your account at any time. If the account is closed, we may send the remaining balance on deposit in your account by traditional mail or credit it to another account you maintain with us.

We may, but are not required to allow you to leave on deposit sufficient funds to cover outstanding items to be paid from your account.

- If we do allow funds to remain on deposit, the terms and conditions of the Agreement will continue to apply until we make a final disbursement from your account.

- If we do not allow you to keep funds on deposit, we will not be liable for any loss or damage that may result from dishonoring any of your items that are presented or otherwise received after your account is closed.

Account number: [REDACTED] ■ June 1, 2016 - June 30, 2016 ■ Page 2 of 5



- You can close your account at any time if the account is in good standing (e.g., does not have a negative balance or any restrictions on the account).

- If your account is an interest-earning account, it will cease to earn interest from the date you request it be closed.

- If your account has Overdraft Protection and/or Debit Card Overdraft Service, these services will be removed when you request to close your account.

- If your account balance does not reach zero within 30 days from the date of your request to close your account, we will charge you the applicable monthly service fee if you do not meet the requirements to avoid the monthly service fee. If the monthly service fee is greater than your account balance, only the amount equal to your account balance will be charged and your account will be closed.

- After 30 days, if your account balance does not reach zero, your account will be returned to active status and subject to all applicable fees. If your account is a variable interest earning account, the interest rates disclosed in the rate sheet in effect on the date your account is returned to active status will apply. We may change the interest rate for variable rate accounts at any time. You will need to reestablish Overdraft Protection and/or Debit Card Overdraft Service if desired by contacting your banker or calling the number on your statement.

### Activity summary

Beginning balance on 6/1	-\$280.47
Deposits/Credits	2,982.70
Withdrawals/Debits	- 2,670.67
<b>Ending balance on 6/30</b>	<b>\$31.56</b>
Average ledger balance this period	\$243.41

Account number: 7416912298

MOREL FL STATE SENATE 27 INC

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

For Wire Transfers use

Routing Number (RTN): 121000248

### Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.

### Transaction history

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
6/1		Check Reversal	0.20		
6/1		NSF Return Item Fee for a Transaction Received on 05/31 \$0.20 Check # 01078		35.00	
6/1	1084	Check		1.10	-316.37
6/2		Check Reversal	1.10		
6/2		NSF Return Item Fee for a Transaction Received on 06/01 \$1.10 Check # 01084		35.00	-350.27
6/3	1075	Check		76.90	-427.17
6/6		Check Reversal	76.90		
6/6		NSF Return Item Fee for a Transaction Received on 06/03 \$76.90 Check # 01075		35.00	-385.27
6/7		eDeposit IN Branch/Store 06/07/16 04:29:48 Pm 4300 Forest Hill Blvd West Palm Beach FL 2298	150.00		
6/7		eDeposit IN Branch/Store 06/07/16 05:09:53 Pm 4300 Forest Hill Blvd West Palm Beach FL 9287	338.00		
6/7	1076	Check		0.10	102.63
6/8		Online Dep Detail & Images - Bob		3.00	99.63
6/13		eDeposit IN Branch/Store 06/11/16 10:21:38 Am 13840 Wellington Trace Wellington FL 2298	300.00		





**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
6/13		Recurring Payment authorized on 06/10 Legalshield *Membr 800-6547757 OK S466161222215464 Card 9287		26.95	
6/13	1086	Check		200.00	
6/13	1085	Check		0.10	172.58
6/14		Purchase authorized on 06/14 Chevron 0356469 West Palm Bea FL S306168060715826 Card 9287		41.00	131.58
6/15		Purchase authorized on 06/14 Publix #050 W Palm Beach FL S006166776868102 Card 9287		22.37	109.21
6/17	1087	Check		200.00	-90.79
6/20		Check Reversal	200.00		
6/20		NSF Return Item Fee for a Transaction Received on 06/17 \$200.00 Check # 01087		35.00	74.21
6/22		Paypal Transfer 160622 4Uq229Phq3J Emmanuel Morel	48.25		
6/22		ATM Cash Deposit on 06/22 7575 Lake Worth Road Lake Worth FL 0001401 ATM ID 0645Q Card 9287	120.00		242.46
6/23		eDeposit IN Branch/Store 06/23/16 01:37:51 Pm 4900 Okeechobee Blvd West Palm Beach FL 9287	1,700.00		1,942.46
6/24		Purchase authorized on 06/23 Cricket Wireless 855-246-2461 FL S306175550693119 Card 9287		130.00	1,812.46
6/27		Paypal Transfer 180625 4Uq229Fpba95W Emmanuel Morel	48.25		
6/27		Purchase authorized on 06/25 Fedex 808380376685 800-4633339 TN S386175691162751 Card 9287		33.33	
6/27	1090	Check		1,781.82	45.56
6/30		Monthly Service Fee		14.00	31.56
<b>Ending balance on 6/30</b>					<b>31.56</b>
<b>Totals</b>			<b>\$2,982.70</b>	<b>\$2,670.67</b>	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

**Summary of checks written (checks listed are also displayed in the preceding Transaction history)**

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
1075	6/3	76.90	1085	6/13	0.10	1087	6/17	200.00
1076	6/7	0.10	1086	6/13	200.00	1090 *	6/27	1,781.82
1084 *	6/1	1.10						

\* Gap in check sequence.

**Items returned unpaid**

Date	Description	Amount
6/1	Check Reference # 00007560008622152791	0.20
6/2	Check Reference # 00007624008826501604	1.10
6/6	Check Reference # 00007174008423386354	76.90
6/20	Check Reference # 0000830300832232902	200.00

**Monthly service fee summary**

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to [wellsfargo.com/feesfaq](http://wellsfargo.com/feesfaq) to find answers to common questions about the monthly service fee on your account.

Fee period 06/01/2016 - 06/30/2016	Standard monthly service fee \$14.00	You paid \$14.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any ONE of the following account requirements		

**FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 16-500**

**Respondent:** Emmanuel G. Morel

**Complainant:** Division of Elections

1. **Date and time:** 06/12/17- 11:16 AM  
**Name:** Respondent  
**Phone #:** 561-301-6843  
**Summary:** I called and reached a generic voicemail box. I left a message, leaving my name, telephone number and extension, and asked him to return my call.  
**Memo to File?** No  
**Entered by:** S. Spore
  
2. **Date and time:** 08/08/17- 4:29 PM  
**Name:** Respondent  
**Phone #:** 561-301-6843  
**Summary:** I called for a final interview with Respondent, but again reached a voicemail box. I left another message, asking him to return my call.  
**Memo to File?** No  
**Entered by:** S. Spore
  
3. **Date and time:** 08/22/17- 10:37 AM  
**Name:** Cindy- Wells Fargo Legal Order Processing Department  
**Phone #:** 704-590-9844  
**Summary:** Cindy called while I was in a meeting, and left a voicemail message, asking if it was possible to move the due date of the records from Thursday, August 31, 2017 to Tuesday, September 5, 2017. She also asked what a good e-mail address would be, for her to e-mail the records to. She gave me a Wells Fargo case number to reference when I returned her call: 18567425. I returned her call, and reached her voicemail box. I left a message, letting her know that we could move the due date to September 5, 2017, and left her my e-mail address. I told her to call me if she had any other questions.  
**Memo to File?** No  
**Entered by:** S. Spore
  
4. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File?** No  
**Entered by:**
  
5. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Case No.: FEC 16-500**

**Respondent:** Emmanuel G. Morel

**Complainant:** Division of Elections

On September 30, 2016, the Florida Elections Commission (“Commission”) received a referral from the Division of Elections alleging that Respondent violated Chapter 106, Florida Statutes. Commission staff investigated whether Respondent violated the following statutes:

Section 106.07(1), Florida Statutes, failure to file timely regular reports of all contributions received, and all expenditures made, by or on behalf of the candidate;

Section 106.07(7), Florida Statutes, failure to notify the filing officer, in writing, on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the reporting period; and

Section 106.19(1)(c), Florida Statutes, falsely reporting or deliberately failing to report information required by Chapter 106, Florida Statutes.

**I. Preliminary Information:**

1. Respondent was a candidate for the office of State Senate, District 31 in the 2016 election<sup>1</sup>. Respondent received 15.24% of the vote in the Democratic primary election, to finish third in a field of three candidates. Respondent was not a first-time candidate, having run in 2014 for the United States House of Representatives.

2. Complainant is the Division of Elections (Division).

3. Respondent’s filing officer is Kristi Willis, Chief, Bureau of Election Records.

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

4. I investigated whether Respondent violated this section of the election laws by

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

failing to timely file a 2016 M5, a 2016 P2, and a 2016 P3 campaign treasurer's report.

5. On May 9, 2016, Respondent filed his current Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9 form) with the Division, appointing himself as campaign treasurer. To review the May 9, 2016 DS-DE 9 form, refer to Exhibit 1.

6. On May 11, 2016, the Division sent Respondent a letter acknowledging his appointment as campaign treasurer for his campaign. A confidential PIN was issued to access the Division's electronic filing system (EFS). To review the May 11, 2016 acknowledgment letter, refer to Exhibit 2.

7. Respondent filed reports reflecting no activity during the 2016 M5, 2016 P2, and 2016 P3 reporting periods. The Division submitted copies of notifications for Respondent's 2016 M5, 2016 P2, and 2016 P3 campaign treasurer's reports. To review a copy of the 2016 M5 notification with treasurer report status, refer to Exhibit 3. To review a copy of the 2016 P2 notification with treasurer's report status, refer to Exhibit 4. To review a copy of the 2016 P3 notification with treasurer's report status, refer to Exhibit 5.

8. Respondent's filing history reflects the untimely filed treasurer's reports summarized below.

<b>TABLE 1: FAILURE TO TIMELY FILE CAMPAIGN TREASURER'S REPORTS</b>				
<b>Report</b>	<b>Report Cover Period</b>	<b>Date Report Due</b>	<b>Date Report Filed</b>	<b>No. of Days Late</b>
2016 M5	05/01/16 – 05/31/16	06/10/16	06/16/16	6
2016 P2	06/25/16 – 07/08/16	07/15/16	09/16/16	63
2016 P3	07/09/16 – 07/22/16	07/29/16	09/16/16	49

9. During the course of the investigation, I reviewed Respondent's previous filing history. I determined that there were 13 reporting periods prior to the 2016 M5 reporting period. Of the 13 reporting periods, 4 reports were timely filed. To review Respondent's filing history, refer to Exhibit 6.

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

10. I investigated whether Respondent violated this section of the election laws by failing to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2016 P4, 2016 P5, and 2016 P6 reporting periods.

11. On August 8, 2016, the Division mailed Respondent notification that the 2016 P4 report had not been filed. To review a copy of the August 8, 2016 notification, review Exhibit 7.

12. On August 30, 2016, the Division mailed Respondent final notification with delivery confirmation that the 2016 P4 report had not been filed. To review a copy of the August 30, 2016 final notification with delivery confirmation, refer to Exhibit 8.

13. On August 15, 2016, the Division mailed Respondent notification that the 2016 P5 report had not been filed. To review a copy of the August 15, 2016 notification, refer to Exhibit 9.

14. On August 30, 2016, the Division mailed Respondent final notification with delivery confirmation that the 2016 P5 report had not been filed. To review a copy of the August 30, 2016 final notification with delivery confirmation, refer to Exhibit 10.

15. On August 22, 2016, the Division mailed Respondent notification that the 2016 P6 report had not been filed. To review a copy of the August 22, 2016 notification, review Exhibit 11.

16. On August 30, 2016, the Division mailed Respondent final notification with delivery confirmation that the 2016 P6 report had not been filed. To review a copy of the August 30, 2016 final notification with delivery confirmation, refer to Exhibit 12.

17. Respondent's filing history reflects the untimely filed notifications summarized below.

<b>TABLE 2: FAILURE TO TIMELY NOTIFY FILING OFFICER OF NO REPORT</b>			
<b>Report</b>	<b>Report Cover Period</b>	<b>Date Report Due</b>	<b>Date Notification Filed</b>
2016 P4	07/23/16 – 07/29/16	08/05/16	02/15/17
2016 P5	07/30/16 – 08/05/16	08/12/16	02/15/17
2016 P6	08/06/16 – 08/12/16	08/19/16	02/15/17

18. With a review of records from Respondent's campaign depository, it was determined that the campaign had reportable activity during the three reporting periods noted above. Therefore, campaign treasurer reports were required to be filed.

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

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

20. I investigated whether Respondent violated this section of the election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, when he failed to file a report on the prescribed reporting date for the 2016 P4, 2016 P5, and 2016 P6 reporting periods.

21. On March 21, 2017, Respondent's campaign account records were received as a result of a subpoena from Wells Fargo, Respondent's campaign depository listed on his most recent DS-DE 9 form filed on May 9, 2015; Exhibit 3. To review bank records, please refer to Exhibit 13.

22. Campaign bank records reveal that Respondent had financial activity during the 2016 P4 reporting period.

<b>TABLE 1: UNREPORTED CONTRIBUTIONS/EXPENDITURES – 2016 P4</b>			
<b>Date</b>	<b>Type</b>	<b>Name of Contributor/Expenditure</b>	<b>Amount</b>
<b>UNREPORTED CONTRIBUTIONS</b>			
07/23/16	Cash Deposit	Unknown	\$100.00
07/23/16	Check Deposit	Julienne S. Gerilus	\$150.00
<b>TOTAL</b>			<b>\$250.00</b>
<b>UNREPORTED EXPENDITURES</b>			
07/25/16	Card 9287	Excell Restaurant	\$28.32
07/26/16	Card 9287	7-Eleven	\$32.21
07/27/16	Check # 1092	Committee to [indecipherable]	\$25.00
07/29/16	Card 9287	Murphy USA	\$29.63
07/29/16		Monthly Service fee to Wells Fargo	\$14.00
<b>TOTAL</b>			<b>\$129.16</b>

23. Campaign bank records reveal that Respondent had financial activity during the 2016 P5 reporting period.

<b>TABLE 2: UNREPORTED CONTRIBUTIONS/EXPENDITURES – 2016 P5</b>			
<b>Date</b>	<b>Type</b>	<b>Name of Contributor/Expenditure</b>	<b>Amount</b>
<b>UNREPORTED CONTRIBUTIONS</b>			
08/01/16	eDeposit	Unknown	\$1,220.00
<b>TOTAL</b>			<b>\$1,220.00</b>
<b>UNREPORTED EXPENDITURES</b>			
07/30/16	Card 9287	Boost Mobile	\$42.80
08/01/16	Check # 1004	Lakeside Anchor Inn	\$1,200.00
08/02/16		Cashed/Deposited Item- Unpaid Fee	\$12.00
08/02/16		Deposited Item- Unpaid	\$100.00
<b>TOTAL</b>			<b>\$1,354.80</b>

24. Campaign bank records reveal that Respondent had financial activity during the 2016 P6 reporting period.

<b>TABLE 1: UNREPORTED CONTRIBUTIONS/EXPENDITURES – 2016 P6</b>			
<b>Date</b>	<b>Type</b>	<b>Name of Contributor/Expenditure</b>	<b>Amount</b>
<b>UNREPORTED CONTRIBUTIONS</b>			
08/10/16	PayPal Transfer	Unknown	\$145.35
08/12/16	PayPal Transfer	Unknown	\$28.83
<b>TOTAL</b>			<b>\$174.18</b>
<b>UNREPORTED EXPENDITURES</b>			
08/08/16	Online	Unknown	\$3.00
08/06/16	Card 9287	LegalShield Membership	\$26.95
08/09/16	Card 9287	Exxon Mobil	\$31.28
08/11/16	Card 9287	Cumberland Farm	\$21.74
08/11/16	Check # 1093	WPBR	\$500.00
08/12/16		Overdraft Fee	\$35.00
<b>TOTAL</b>			<b>\$617.97</b>

**V. FEC History:**

25. Respondent has had many cases in front of the Florida Elections Commission (Commission). In the matter of FEC 15-392, no probable cause was found for Sections 106.07(7) or 106.19(1)(c). In the matter of FEC 15-470, the Commission upheld the automatic-fine of \$25.00 and issued a default final order. In the matter of FEC 15-471, the Commission upheld the automatic-fine of \$202.49 and issued a default final order. In the matter of FEC 15-472, the Commission upheld the automatic fine of \$118.75 and issued a default final order. In the matter of FEC 15-473, the Commission upheld the automatic-fine of \$162.50 and issued a default final order. In the matter of FEC 16-009, the Commission upheld the automatic-fine of \$50.00 and issued a default final order. In the matter, of FEC 16-086, the Commission upheld the automatic-fine of \$50.00 and issued a default final order. In the matter of FEC 16-131, the Commission upheld the automatic-fine of \$297.25 and issued a default final order. In the matter of FEC 16-132, the Commission upheld the automatic-fine of \$100.00 and issued a default final order. In the matter of FEC 16-541, the Commission upheld the automatic-fine of \$664.50 and issued a default final order.

**Conclusion:**

26. Respondent was offered several opportunities to make comments regarding the

findings of this investigation. Respondent has not returned my telephone calls or a questionnaire-affidavit mailed to Respondent on June 16, 2017. I am unable to ascertain whether he has read Chapter 106, Florida Statutes, and/or the *Candidate and Campaign Treasurer Handbook*.

27. In the May 11, 2016 acknowledgment letter, Respondent was informed that all of the Division's publications were available online at the Division'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, *Candidate and Campaign Treasurer Handbook*, *Calendar of Reporting dates*, and Rule 1S-2.017, Florida Administrative Code; Exhibit 2.**

28. On April 9, 2015, Respondent filed his Statement of Candidate for Florida State Representative, District 31 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 14.

29. During my investigation of the allegations contained in the referral from the Division, I found that Respondent filed reports for the 2016 M5, 2016 P2, and 2016 P3 reporting periods, reflecting no contributions or expenditures during the reporting periods. If there were no reportable contributions or expenditures during these reporting periods, a notice-of-no-activity would have been warranted. However, on review of campaign account records from Wells Fargo Bank, Respondent did have reportable financial activity, which was not reflected in the 2016 M5, 2016 P2, and 2016 P3 reports. Because these potential violations were not alleged in the complaint, I did not further investigate this information.

Respectfully submitted on September 7, 2017.



Samantha Spore  
Investigation Specialist



**Current address of Respondent**

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

**Current address of Complainant**

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

**Name and Address of Filing Officer:**

Ms. Kristi Willis  
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**  
**Emmanuel G. Morel -- FEC 16-500**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	May 9, 2016 DS-DE 9 Form
Exhibit 2	May 11, 2016 Acknowledgment Letter
Exhibit 3	Copy of the 2016 M5 Campaign Treasurer's Report
Exhibit 4	Copy of the 2016 P2 Campaign Treasurer's Report
Exhibit 5	Copy of the 2016 P3 Campaign Treasurer's Report
Exhibit 6	Respondent's Filing History
Exhibit 7	August 8, 2016 Notification
Exhibit 8	August 30, 2016 Final Notification with Delivery Confirmation
Exhibit 9	August 15, 2016 Notification
Exhibit 10	August 30, 2016 Final Notification with Delivery Confirmation
Exhibit 11	August 22, 2016 Notification
Exhibit 12	August 30, 2016 Final Notification with Delivery Confirmation
Exhibit 13	Bank Records from Wells Fargo
Exhibit 14	Statement of Candidate

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

(PLEASE PRINT OR TYPE)

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

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

**OFFICE USE ONLY**

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

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

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

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

4. Telephone  
(561) 301-6882

5. E-mail address  
emorelmedia@gmail.com

6. Office sought (include district, circuit, group number)  
State Senate, Democrat  
District 31

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

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

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

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

11. Mailing Address  
8123 Woodstanding Trail

12. Telephone  
(561) 301-6882

13. City  
WPB

14. County  
Palm Beach

15. State  
FL

16. Zip Code  
33411

17. E-mail address  
emorelmedia@gmail.com

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

19. Name of Bank  
Wells Fargo

20. Address

21. City  
Wellington

22. County  
Palm Beach

23. State  
FL

24. Zip Code  
33411

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

25. Date  
4/25/16

26. Signature of Candidate  
[Signature]

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

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

designated above as:     Campaign Treasurer     Deputy Treasurer.

4/25/16  
Date

[Signature]  
Signature of Campaign Treasurer or Deputy Treasurer

**EXHIBIT**



**FLORIDA DEPARTMENT OF STATE**

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

May 11, 2016

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

Dear Mr. Morel:

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

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

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/stb

Enclosure

EXHIBIT 2



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

June 28, 2016

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

CAN 64671

Dear Mr. Morel:

The notification that you had no reportable activity for the report deadline of June 10, 2016, was not filed until June 16, 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

 **Treasurer Report Status**

**ID: 64671**      **Name: Emmanuel G Morel**

Report: 2016 - M5 - 14

Print Date: **9/29/2016 12:47:30 PM**

Election: 2016 General Election

Covers: 5/1/2016-5/31/2016

Amended     Waiver

Due: 6/10/2016

Filed: **6/16/2016 3:25:18 PM**

File Status: **Filed Report**

Reviewed: **9/19/2016**

Review Status: **Reviewed**

Detail Complete: **Incomplete Detail Records**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 1

Expenditures: 1

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

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

EXHIBIT 3 page 2 of 2



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

September 22, 2016

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

CAN 64671

Dear Mr. Morel:

The notification that you had no reportable activity for the report deadline of July 15, 2016, was not filed until September 16, 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,

A handwritten signature in black ink that reads "Kristi Reid Bronson".

Kristi Reid Bronson, Chief  
Bureau of Election Records

EXHIBIT 4 page 1 of 2

 **Treasurer Report Status**

**ID: 64671**      **Name: Emmanuel G Morel**

Report: 2016 - P2 - 16

Print Date: **9/29/2016 12:48:22 PM**

Election: 2016 General Election

Covers: 6/25/2016-7/8/2016

✓ Amended      Waiver

Due: 7/15/2016

Filed: **9/16/2016 2:48:39 PM**

File Status: **Filed Report**

Reviewed: **9/16/2016**

Review Status: **Updated - Needs Review**

Detail Complete: **Incomplete Detail Records**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 1

Expenditures: 1

Pending Queued Items: **0**

Fund Transfers: 0

Distributions: 0

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

EXHIBIT 4 page 2 of 2





FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

September 22, 2016

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

CAN 64671

Dear Mr. Morel:

The notification that you had no reportable activity for the report deadline of July 29, 2016, was not filed until September 16, 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

EXHIBIT 5 page 1 of 2

 **Treasurer Report Status**

ID: **64671** Name: **Emmanuel G Morel**

Report: 2016 - P3 - 17  
Election: 2016 General Election  
Covers: 7/9/2016-7/22/2016  
Due: 7/29/2016

Print Date: **9/29/2016 12:48:56 PM**

Amended  Waiver

Filed: **9/16/2016 2:54:15 PM**

File Status: **Filed Report**

Reviewed: **9/29/2016**

Review Status: **Reviewed**

Detail Complete: **Incomplete Detail Records**

File Method: Web Filed  
Entry Method: Web Data Entry

**Number of Detail Records**

Contributions: 1  
Expenditures: 1  
Fund Transfers: 0  
Distributions: 0

Pending Queued Items: **0**

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

EXHIBIT 5 page 2 of 2



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## Florida Department of State - Division of Elections

### Florida Election System Reports

Candidate/Committee Lookup

**Candidate Name:** Emmanuel G Morel

Name: Morel

**Account:** 64671

Election:

Acct: 64671

Type: Candidate

Search

Reset

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
11/28/2016	TR	2/15/2017	CLO	79	\$0.00		\$0.00	\$0.00
8/26/2016	P7	2/15/2017	CLO	173	\$0.00		\$0.00	\$0.00
8/19/2016	P6	2/15/2017	CLO	180	\$0.00		\$0.00	\$0.00
8/12/2016	P5	2/15/2017	CLO	187	\$0.00		\$0.00	\$0.00
8/5/2016	P4	2/15/2017	CLO	194	\$0.00		\$0.00	\$0.00
7/29/2016	P3	9/16/2016	FEC	49	\$0.00		\$0.00	\$0.00
7/15/2016	P2	9/16/2016	FEC	63	\$0.00		\$0.00	\$0.00
7/1/2016	P1	7/9/2016	DFS	8	\$664.50		\$664.50	\$0.00
6/10/2016	M5	6/16/2016	FEC	6	\$0.00		\$0.00	\$0.00
5/10/2016	M4	5/10/2016						
4/11/2016	M3	4/11/2016						
2/10/2016	M1	2/7/2016						
1/11/2016	M12	2/8/2016	DFS	28	\$297.25		\$297.25	\$0.00
12/10/2015	M11	12/11/2015	DFS	1	\$50.00		\$50.00	\$0.00
11/10/2015	M10	11/9/2015						
10/13/2015	M9	10/14/2015	DFS	1	\$50.00		\$50.00	\$0.00
9/10/2015	M8	9/17/2015	CLO	7	\$0.00		\$0.00	\$0.00
8/10/2015	M7	8/27/2015	DFS	17	\$162.50		\$162.50	\$0.00
7/10/2015	M6	8/27/2015	DFS	48	\$118.75		\$118.75	\$0.00
6/10/2015	M5	8/24/2015	DFS	75	\$202.49		\$202.49	\$0.00
5/11/2015	M4	8/24/2015	DFS	105	\$25.00		\$25.00	\$0.00
3/10/2015	M2	3/12/2016	DFS	2	\$100.00		\$100.00	\$0.00

EXHIBIT 6 page 1 of 2



## Florida Department of State Division of Elections

### 2016 General Election Emmanuel G Morel (DEM) State Senator

#### Campaign Finance Activity

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

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
○	04/09/2015 - 04/30/2015	0.00	100.00	0.00	0.00	0.00	0.00
○	05/01/2015 - 05/31/2015	620.00	189.95	0.00	226.90	0.00	0.00
○	06/01/2015 - 06/30/2015	475.00	0.00	0.00	341.39	0.00	0.00
○	07/01/2015 - 07/31/2015	650.00	0.00	0.00	617.99	0.00	0.00
○	08/01/2015 - 08/31/2015	475.00	70.00	0.00	223.81	0.00	0.00
○	09/01/2015 - 09/30/2015	380.00	0.00	0.00	774.92	0.00	0.00
○	10/01/2015 - 10/31/2015	434.00	1,500.00	0.00	2,775.20	0.00	0.00
○	11/01/2015 - 11/30/2015	159.00	475.00	0.00	628.52	0.00	0.00
○	12/01/2015 - 12/31/2015	1.00	700.00	0.00	733.42	0.00	0.00
○	01/01/2016 - 01/31/2016	627.00	100.00	0.00	624.47	0.00	0.00
○	02/01/2016 - 02/29/2016	148.00	651.00	0.00	1,367.38	0.00	0.00
○	03/01/2016 - 03/31/2016	400.00	1,000.00	0.00	926.23	0.00	0.00
○	04/01/2016 - 04/30/2016	475.00	3,030.00	0.00	3,316.29	0.00	0.00
●	05/01/2016 - 05/31/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	06/01/2016 - 06/24/2016	150.00	2,508.00	0.00	381.00	0.00	0.00
●	06/25/2016 - 07/08/2016	0.00	0.00	0.00	0.00	0.00	0.00
●	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
W	08/13/2016 - 08/25/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	08/26/2016 - 11/28/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	<b>All Dates (Totals)</b>	4,994.00	10,323.95	0.00	12,937.52	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



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

August 8, 2016

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

CAN 64671

Dear Mr. Morel:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was August 5, 2016.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
  - \$50 for the first 3 days late
  - \$500 per day for each day after the 3rd day late
  - If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

EXHIBIT 7



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

**Final Notice**  
**Delivery Confirmation:**

USPS TRACKING # **9114 9999 4423 8937 9432 38**  
 & CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com  
 or call 1-800-222-1811.

August 30, 2016

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

CAN 64671

Dear Mr. Morel:

A recent review of the Division's records show that the Division has not yet received the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2016	P4	7/23/16 - 7/29/16

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Bronson, Chief  
 Bureau of Election Records

EXHIBIT 8 page 1 of 2




English Customer Service USPS Mobile

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# USPS Tracking®

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Tracking Number: 9114999944238937943238

Updated Delivery Day: Thursday, September 1, 2016

## Product & Tracking Information

Postal Product: Features:  
USPS Tracking®

DATE & TIME	STATUS OF ITEM	LOCATION
September 1, 2016 , 1:24 pm	Delivered, In/At Mailbox	WEST PALM BEACH, FL 33411

Your item was delivered in or at the mailbox at 1:24 pm on September 1, 2016 in WEST PALM BEACH, FL 33411.

September 1, 2016 , 3:56 am	Arrived at Post Office	WEST PALM BEACH, FL 33411
August 31, 2016 , 10:07 pm	Departed USPS Facility	WEST PALM BEACH, FL 33416
August 31, 2016 , 8:41 pm	Arrived at USPS Facility	WEST PALM BEACH, FL 33416
August 30, 2016 , 10:00 pm	Departed USPS Facility	TALLAHASSEE, FL 32301
August 30, 2016 , 8:57 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

## Available Actions

- Text Updates
- Email Updates

## Track Another Package

Tracking (or receipt) number

Track It

## Manage Incoming Packages

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

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EXHIBIT 8 page 2 of 2



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

August 15, 2016

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

CAN 64671

Dear Mr. Morel:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was August 12, 2016.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
  - \$50 for the first 3 days late
  - \$500 per day for each day after the 3rd day late
  - If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records





FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation: 9114 9999 4423 8937 9432 38

August 30, 2016

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

CAN 64671

Dear Mr. Morel:

A recent review of the Division's records show that the Division has not yet received the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2016	P5	7/30/16 - 8/5/16

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

EXHIBIT 10 page 1 of 2

English

Customer Service

USPS Mobile

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Tracking Number: 9114999944238937943238

Updated Delivery Day: Thursday, September 1, 2016

## Product & Tracking Information

Postal Product:

Features:  
USPS Tracking®

DATE & TIME	STATUS OF ITEM	LOCATION
September 1, 2016, 1:24 pm	Delivered, In/At Mailbox	WEST PALM BEACH, FL 33411
Your item was delivered in or at the mailbox at 1:24 pm on September 1, 2016 in WEST PALM BEACH, FL 33411.		
September 1, 2016, 3:56 am	Arrived at Post Office	WEST PALM BEACH, FL 33411
August 31, 2016, 10:07 pm	Departed USPS Facility	WEST PALM BEACH, FL 33416
August 31, 2016, 8:41 pm	Arrived at USPS Facility	WEST PALM BEACH, FL 33416
August 30, 2016, 10:00 pm	Departed USPS Facility	TALLAHASSEE, FL 32301
August 30, 2016, 8:57 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

## Available Actions

Text Updates

Email Updates

## Track Another Package

Tracking (or receipt) number

Track It

## Manage Incoming Packages

Track all your packages from a dashboard.  
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EXHIBIT 10 page 2 of 2



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

August 22, 2016

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

CAN 64671

Dear Mr. Morel:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was August 19, 2016.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
  - \$50 for the first 3 days late
  - \$500 per day for each day after the 3rd day late
  - If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

Second Notice

Delivery Confirmation:

9114 9999 4423 8937 9432 38

August 30, 2016

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

CAN 64671

Dear Mr. Morel:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was August 19, 2016.

We mailed, via regular mail, the first notice of the failure to file the above-mentioned report or notification to the address on file with our office on August 22, 2016.

The first notice which we provided to you specifically explained the automatic fine provisions in the law (s. 106.07(8)(b), Fla. Stat.) for failure to file a required report. Such fines are continuing to accrue for a late-filed report. Also, that notice explained that if no reportable activity occurred for the report date(s), you are still required to provide notification in writing that no reportable activity occurred. Our initial notice further indicated that, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

EXHIBIT 12 page 1 of 2

English

Customer Service

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Tracking Number: 9114999944238937943238

Updated Delivery Day: Thursday, September 1, 2016

## Product & Tracking Information

Postal Product:

Features:  
USPS Tracking®

DATE & TIME

STATUS OF ITEM

LOCATION

September 1, 2016, 1:24 pm

Delivered, in/At Mailbox

WEST PALM BEACH, FL 33411

Your item was delivered in or at the mailbox at 1:24 pm on September 1, 2016 in WEST PALM BEACH, FL 33411.

September 1, 2016, 3:56 am

Arrived at Post Office

WEST PALM BEACH, FL 33411

August 31, 2016, 10:07 pm

Departed USPS Facility

WEST PALM BEACH, FL 33416

August 31, 2016, 8:41 pm

Arrived at USPS Facility

WEST PALM BEACH, FL 33416

August 30, 2016, 10:00 pm

Departed USPS Facility

TALLAHASSEE, FL 32301

August 30, 2016, 8:57 pm

Arrived at USPS Facility

TALLAHASSEE, FL 32301

## Available Actions

Text Updates

Email Updates

## Track Another Package

Tracking (or receipt) number

Track it

## Manage Incoming Packages

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

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# Wells Fargo Business Choice Checking

Account number: [REDACTED] ■ July 1, 2016 - July 31, 2016 ■ Page 1 of 4

WELLS  
FARGO

MOREL FL STATE SENATE 27 INC  
8123 WOODSLANDING TRL  
WEST PALM BEACH FL 33411-5405

## Questions?

Available by phone 24 hours a day, 7 days a week:

Telecommunications Relay Services calls accepted

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wells Fargo.com/biz

Write: Wells Fargo Bank, N.A. (287)

P.O. Box 6995

Portland, OR 97228-6995

## Your Business and Wells Fargo

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

## Account options

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

Business Online Banking

Online Statements

Business Bill Pay

Business Spending Report

Overdraft Protection

## Activity summary

Beginning balance on 7/1	\$31.56
Deposits/Credits	1,123.78
Withdrawals/Debits	- 023.07
<b>Ending balance on 7/31</b>	<b>\$232.27</b>
Average ledger balance this period	\$193.20

Account number: [REDACTED]

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

For Wire Transfers use

Routing Number (RTN): 121000248

## Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.



**Transaction history**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
7/5		Paypal Transfer 180703 4Uq229Q7Bb86E Emmanuel Morel	28.83		
7/5		Paypal Transfer 160705 4Uq229Q9Mgjc Emmanuel Morel	28.83		
7/5		eDeposit IN Branch/Store 07/05/16 05:45:57 Pm 4300 Forest Hill Blvd West Palm Beach FL 9287	500.00		
7/5		Recurring Payment authorized on 07/03 Legalshield *Membr 800-6547757 OK S306184352221677 Card 9287		28.95	582.27
7/6		Paypal Transfer 180705 4Uq229Qbqn6AG Emmanuel Morel	48.25		610.52
7/7	1091	Check		500.00	110.52
7/11		ATM Withdrawal authorized on 07/11 4300 Forest Hill Blvd W. Palm Beach FL 0007864 ATM ID 0663Q Card 9287		100.00	10.52
7/13		Paypal Transfer 180713 4Uq229Qsbanbj Emmanuel Morel	193.90		204.42
7/14		ATM Check Deposit on 07/14 6905 Lake Worth Road Lake Worth FL 0007975 ATM ID 0746S Card 9287	50.00		
7/14		Paypal Transfer 180714 4Uq229Qu6Sahw Emmanuel Morel	23.97		
7/14		Purchase authorized on 07/14 Wellington Marat Wellington FL P00586196738755714 Card 9287		11.68	
7/14		Purchase authorized on 07/14 Cumberland Fam W Palm Beach FL P00000000145443036 Card 9287		30.00	236.73
7/18		Purchase authorized on 07/18 Racetrac 2385 Lantana FL P00466200809240830 Card 9287		31.69	205.04
7/21		Purchase authorized on 07/20 Chevron 0371948 Lantana FL S306202732602799 Card 9287		60.00	145.04
7/22		Purchase authorized on 07/22 Murphy7528Atwalmart Palm Springs FL P00466204635805037 Card 9287		33.61	111.43
7/25		ATM Cash Deposit on 07/23 1662 Congress Avenue Palm Springs FL 0008525 ATM ID 0660Q Card 9287	100.00		
7/25		ATM Check Deposit on 07/23 1662 Congress Avenue Palm Springs FL 0008526 ATM ID 0660Q Card 9287	150.00		361.43
7/26		Purchase authorized on 07/26 7-Eleven West Palm Bea FL P00000000452183280 Card 9287		32.21	329.22
7/27		Purchase authorized on 07/25 Excell Restaurant Delray Beach FL S306207852795468 Card 9287		28.32	
7/27	1092	Check		25.00	275.90
7/29		Purchase authorized on 07/29 Murphy7095Atwalmart West Palm Bea FL P00386211631733242 Card 9287		29.63	
7/29		Monthly Service Fee		14.00	232.27
<b>Ending balance on 7/31</b>					<b>232.27</b>
<b>Totals</b>			<b>\$1,123.78</b>	<b>\$923.07</b>	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

**Summary of checks written** (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount
1091	7/7	500.00	1092	7/27	25.00

**Monthly service fee summary**

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wells Fargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 07/01/2016 - 07/31/2016	Standard monthly service fee \$14.00	You paid \$14.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		

EXHIBIT 13 page 2 of 4

**Wells Fargo Business Choice Checking**

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

**WELLS  
FARGO**

MOREL FL STATE SENATE 27 INC  
8123 WOODSLANDING TRL  
WEST PALM BEACH FL 33411-5405

**Questions?**

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Telecommunications Relay Services calls accepted

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wells Fargo.com/biz

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P.O. Box 6995

Portland, OR 97228-6995

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Business Online Banking

Online Statements

Business Bill Pay

Business Spending Report

Overdraft Protection

**Activity summary**

Beginning balance on 8/1	\$232.27
Deposits/Credits	1,490.98
Withdrawals/Debits	- 1,988.77
<b>Ending balance on 8/31</b>	<b>-\$283.52</b>
Average ledger balance this period	-\$172.57

Account number: [REDACTED]

**MOREL FL STATE SENATE 27 INC**

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

For Wire Transfers use

Routing Number (RTN): 121000248

**Overdraft Protection**

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo store.





**Transaction history**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
8/1		eDeposit IN Branch/Store 08/01/16 04:13:39 Pm 2205 S State Road 7 Wellington FL 9287	1,220.00		
8/1		Purchase authorized on 07/30 Boost Mobile 888-266-7848 KS S386211721660909 Card 9287		42.80	
8/1	1004	Check		1,200.00	209.47
8/2		Cashed/Deposited Item Retn Unpaid Fee		12.00	
8/2		Deposited Item Retn Unpaid - Paper 160802		100.00	97.47
8/8		Online Dep Detail & Images - Bob		3.00	
8/8		Recurring Payment authorized on 08/08 Legalshield *Membr 800-6547757 OK S466218377933462 Card 9287		28.95	67.52
8/10		Paypal Transfer 160810 4Uq229ScyhF9E Emmanuel Morel	145.35		212.87
8/11		Purchase authorized on 08/09 Exxonmobil 9767 Lake Worth FL S686223041023792 Card 9287		31.28	
8/11		Purchase authorized on 08/11 Cumberland Farm W Palm Beach FL P0000000757790829 Card 9287		21.74	
8/11	1093	Check		500.00	-340.15
8/12		Overdraft Fee for a Transaction Posted on 08/11 \$500.00 Check # 01093		35.00	
8/12		Paypal Transfer 160812 4Uq229Sfwm3U Emmanuel Morel	28.93		-346.32
8/24		Paypal Transfer 160824 4Uq229T48V3L8 Emmanuel Morel	96.80		-249.52
8/31		Monthly Service Fee		14.00	-263.52
<b>Ending balance on 8/31</b>					<b>-263.52</b>
<b>Totals</b>			<b>\$1,490.98</b>	<b>\$1,988.77</b>	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

**Summary of checks written** (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount
1004	8/1	1,200.00	1093 *	8/11	500.00

\* Gap in check sequence.

**Monthly service fee summary**

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to [wellsfargo.com/feefaq](http://wellsfargo.com/feefaq) to find answers to common questions about the monthly service fee on your account.

Fee period 08/01/2016 - 08/31/2016	Standard monthly service fee \$14.00	You paid \$14.00
<b>How to avoid the monthly service fee</b>	<b>Minimum required</b>	<b>This fee period</b>
Have any <b>ONE</b> of the following account requirements		
• Average ledger balance	\$7,500.00	-\$173.00 <input type="checkbox"/>
• Qualifying transaction from a linked Wells Fargo Business Payroll Services account	1	0 <input type="checkbox"/>
• Qualifying transaction from a linked Wells Fargo Merchant Services account	1	0 <input type="checkbox"/>
• Total number of posted Wells Fargo Debit Card purchases and/or payments	10	4 <input type="checkbox"/>
• Enrollment in a linked Direct Pay service through Wells Fargo Business Online	1	0 <input type="checkbox"/>
• Combined balances in linked accounts, which may include	\$10,000.00	<input type="checkbox"/>
• Average ledger balances in business checking, savings, and time accounts		
• Most recent statement balance of Wells Fargo business credit cards, Wells Fargo Business Secured Credit Card, BusinessLine <sup>SM</sup> line of credit, Wells Fargo Small Business Advantage <sup>SM</sup> line of credit, Working Capital Line of Credit, Advancing Term Line of Credit, and BusinessLoan <sup>SM</sup> term loan		

EXHIBIT 13 page 4 of 4

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

**OFFICE USE ONLY**  
RECEIVED  
DEPARTMENT OF STATE

2015 APR -9 PM 3:54

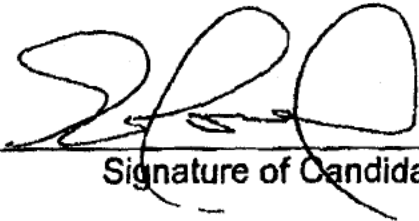
DIVISION OF ELECTIONS  
TALLAHASSEE, FL

I, Emmanuel G Morel ;

candidate for the office of State Senate, District 27 ;

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

X



Signature of Candidate

4/7/2015

Date

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



**FLORIDA 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](http://www.fec.state.fl.us); [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com)

May 24, 2017

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

**RE: Case No.: FEC 16-500; Respondent: Emmanuel G. Morel**

Dear Mr. Morel:

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 violations:

**Section 106.07(1), Florida Statutes:** As alleged in the complaint, Respondent, a 2016 candidate for State Senate, failed to timely file the 2016 M5, 2016 P2 and 2016 P3 campaign treasurer's reports.

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

- 2016 P4
- 2016 P5
- 2016 P6

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

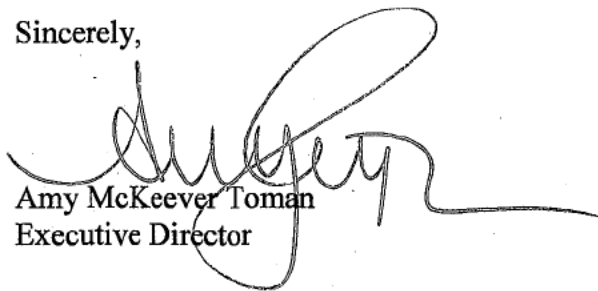
- 2016 P4
- 2016 P5
- 2016 P6

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](http://www.fec.state.fl.us)). If you have additional questions, please contact **Samantha Spore**, the investigator assigned to this case.

Sincerely,

A handwritten signature in black ink, appearing to read "Amy McKeever Toman", with a long horizontal flourish extending to the right.

Amy McKeever Toman  
Executive Director

AMT/dam

**DIVISION OF ELECTIONS  
FEC NOTICE FORM**

To FEC from Division of Elections

RECEIVED

2016 SEP 30 P 3:53

STATE OF FLORIDA

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

---

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The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to Sections 106.07(8)(d), 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, F.S., has occurred based upon the candidate's alleged failure to file a report after notice as required by section 106.07(8)(d), Florida Statutes, or failure to notify the filing officer on the prescribed reporting date that no report was to be filed as required by Section 106.07(7), Florida Statutes.

The following report or notice is outstanding after notification:

2016 M5  
2016 P2  
2016 P3  
2016 P4  
2016 P5  
2016 P6

---

**Sent By:** Kristi Reid Bronson  
**Date:** September 29, 2016

KEB

stb

## AFFIDAVIT

**STATE OF FLORIDA**

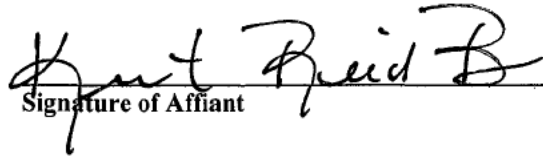
**County of Leon**

**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.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Emmanuel G. Morel (64671) is a 2016 candidate for the office of State Senate.
5. On April 9, 2015, Mr. Morel filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed Wayne Oliver as treasurer. (See attached documents and acknowledgment letter.)
6. On August 20, 2015, Mr. Morel filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed Stacey Werling as treasurer. (See attached documents and acknowledgment letter.)
7. On May 9, 2016, Mr. Morel filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. He appointed himself as treasurer. (See attached document and acknowledgment letter.)
8. The 2016 M5 campaign treasurer's report was due on June 10, 2016. Mr. Morel failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Morel filed the 2016 M5 campaign treasurer's report on June 16, 2016. (See attached letter and file receipt).
9. The 2016 P2 campaign treasurer's report was due on July 15, 2016. Mr. Morel failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Morel filed the 2016 P2 campaign treasurer's report on September 16, 2016. (See attached letter and file receipt).

10. The 2016 P3 campaign treasurer's report was due on July 29, 2016. Mr. Morel failed to notify the Division that no report was being filed on the prescribed reporting date. Mr. Morel filed the 2016 P3 campaign treasurer's report on September 16, 2016. (See attached letter and file receipt).
11. The 2016 P4 campaign treasurer's report was due on August 5, 2016. On August 8, 2016, the Division mailed Mr. Morel notification that the 2016 P4 treasurer's report had not been filed. (See attached letter.)
12. On August 30, 2016, the Division mailed Mr. Morel final notification with delivery confirmation that the 2016 P4 treasurer's report had not been filed. (See attached letter with delivery confirmation.)
13. The 2016 P5 campaign treasurer's report was due on August 12, 2016. On August 15, 2016, the Division mailed Mr. Morel notification that the 2016 P5 treasurer's report had not been filed. (See attached letter.)
14. On August 30, 2016, the Division mailed Mr. Morel final notification with delivery confirmation that the 2016 P5 treasurer's report had not been filed. (See attached letter with delivery confirmation.)
15. The 2016 P6 campaign treasurer's report was due on August 19, 2016. On August 22, 2016, the Division mailed Mr. Morel notification that the 2016 P6 treasurer's report had not been filed. (See attached letter.)
16. On August 30, 2016, the Division mailed Mr. Morel a second notification with delivery confirmation that the 2016 P6 treasurer's report had not been filed. (See attached letter with delivery confirmation.)
14. Mr. Morel did not notify the Division of Elections prior to or on the prescribed reporting dates for the 2016 M5, 2016 P2, 2016 P3, 2016 P4, 2016 P5, or 2016 P6 reports that no reports were to be filed.
15. As of September 29, 2016, Mr. Morel has not filed the 2016 P4, 2016 P5, or 2016 P6 reports.

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 29<sup>th</sup> day of September 2016.

  
Signature of Notary Public - State of Florida



Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known



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

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

(PLEASE PRINT OR TYPE)

RECEIVED  
DEPARTMENT OF STATE

2015 APR -9 PM 3: 54

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

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

OFFICE USE ONLY

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

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

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

Emmanuel G Moral

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

4. Telephone

5. E-mail address

304-6843      emm.g.moral@1960.com  
~~(561) 999-3333~~      hotmail.com

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

Senate, District 27

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

My intent is to run as a Write-In candidate.

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

Write-In     No Party Affiliation     Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Wayne Oliver

11. Mailing Address

12591 - 87th St N.

12. Telephone

(561) 929-5222

13. City

14. County

15. State

16. Zip Code

17. E-mail address

West Palm Bch Palm Bch FL 33412

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

19. Name of Bank

20. Address

Wells Fargo

21. City

22. County

23. State

24. Zip Code

West Palm Bch Palm Beach FL 33413

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

25. Date

4/8/15

26. Signature of Candidate

X 

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

I, WAYNE OLIVER, do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer.

4/7/15

Date

X 

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

**OFFICE USE ONLY**  
RECEIVED  
DEPARTMENT OF STATE

2015 APR -9 PM 3: 54

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

I, Emmanuel G Morel,

candidate for the office of State Senate, District 27;

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

X



Signature of Candidate

4/7/2015

Date

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



## FLORIDA DEPARTMENT *of* STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

April 10, 2015

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

Dear Mr. Morel:

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

### Campaign Treasurer's Reports

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

### Credentials and Sign-ons

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

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

**Identification Number:** 64671



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

FLORIDA  
DIVISION OF  
ELECTIONS

Emmanuel Morel  
April 10, 2015  
Page Two

### **Pin Numbers**

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

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

### **Timely Filing**

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

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

### **Electronic Receipts**

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

Emmanuel Morel  
April 10, 2015  
Page Three

**Instructions and Assistance**

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/zjs

Enclosures

pc: Wayne Oliver, Treasurer

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

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

(PLEASE PRINT OR TYPE)

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

RECEIVED  
DEPARTMENT OF  
2015 AUG 17 AM 9:56  
DIVISION OF ELECTIONS

OFFICE USE ONLY

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

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

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

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

4. Telephone  
(561) 304-6843

5. E-mail address  
egmorel1965@hotmail.com

6. Office sought (include district, circuit, group number)  
STATE Senate, District 27

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

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

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

10. Name of Treasurer or Deputy Treasurer  
Stacy Werling

11. Mailing Address  
8123 Woodstanding Trail

12. Telephone  
(954) 682-5658

13. City  
WPB

14. County  
PalmBch

15. State  
FL

16. Zip Code  
33411

17. E-mail address  
Swerling2083@gmail.com

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

19. Name of Bank  
Wells Fargo

20. Address  
2205 South SR7 #102

21. City  
Wellington

22. County  
Palm Beach

23. State  
FL

24. Zip Code  
33414

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

25. Date  
8/12/15

26. Signature of Candidate

27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)  
I, Stacy Werling, do hereby accept the appointment  
(Please Print or Type Name)  
designated above as:  Campaign Treasurer     Deputy Treasurer.  
8/12/15 Date     Signature of Campaign Treasurer or Deputy Treasurer



## FLORIDA DEPARTMENT of STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

August 20, 2015

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

Dear Ms. Werling:

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

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

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/js

Enclosure

pc: Emmanuel Morel (64671)



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

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

(PLEASE PRINT OR TYPE)

RECEIVED  
DEPARTMENT OF STATE

2016 MAY -9 AM 9:51

FLORIDA STATE  
DIVISION OF ELECTIONS

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Emmanuel Georges Morel

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

8123 Woodstanding Trail  
West Palm Beach, FL 33411

4. Telephone

(561) 301-6882

5. E-mail address

emorelmedia@gmail.com

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

STATE Senate, Democrat  
District 31

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

My intent is to run as a Write-In candidate.

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

Write-In     No Party Affiliation     Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Emmanuel G. Morel

11. Mailing Address

8123 Woodstanding Trail

12. Telephone

(561) 301-6882

13. City

WPRB

14. County

Palm Beach

15. State

FL

16. Zip Code

33411

17. E-mail address

emorelmedia@gmail.com

18. I have designated the following bank as my

Primary Depository     Secondary Depository

19. Name of Bank

Wells Fargo

20. Address

21. City

Wellington

22. County

Palm Beach

23. State

FL

24. Zip Code

33411

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

25. Date

4/25/16

26. Signature of Candidate

X [Signature]

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

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

designated above as:  Campaign Treasurer     Deputy Treasurer.

4/25/16  
Date

X [Signature]  
Signature of Campaign Treasurer or Deputy Treasurer





**FLORIDA DEPARTMENT of STATE**

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

May 11, 2016

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

Dear Mr. Morel:

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

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

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

Sincerely,

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

Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/stb

Enclosure



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

June 28, 2016

Emmanuel George Morel  
8123 Woodstanding Trail  
West Palm Beach, FL 33411-3411

CAN 64671

Dear Mr. Morel:

The notification that you had no reportable activity for the report deadline of June 10, 2016, was not filed until June 16, 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

SSR date MSO  
period

^

10/07/23?

- see next page

 **Treasurer Report Status**ID: **64671**      Name: **Emmanuel G Morel**

Report: 2016 - M5 - 14

Print Date: **9/29/2016 12:47:30 PM**

Election: 2016 General Election

Covers: 5/1/2016-5/31/2016

 Amended     Waiver

Due: 6/10/2016

Filed: **6/16/2016 3:25:18 PM**File Status: **Filed Report**Reviewed: **9/19/2016**Review Status: **Reviewed**Detail Complete: **Incomplete Detail Records**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0****Number of Detail Records**

Contributions: 1

Expenditures: 1

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

September 22, 2016

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

CAN 64671

Dear Mr. Morel:

The notification that you had no reportable activity for the report deadline of July 15, 2016, was not filed until September 16, 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

SR 2016 PR period

106.07 (3) 3

 **Treasurer Report Status**

**ID: 64671**      **Name: Emmanuel G Morel**

Report: 2016 - P2 - 16

Print Date: **9/29/2016 12:48:22 PM**

Election: 2016 General Election

Covers: 6/25/2016-7/8/2016

Amended     Waiver

Due: 7/15/2016

Filed: **9/16/2016 2:48:39 PM**

File Status: **Filed Report**

Reviewed: **9/16/2016**

Review Status: **Updated - Needs Review**

Detail Complete: **Incomplete Detail Records**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0**

**Number of Detail Records**

Contributions: 1

Expenditures: 1

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

September 22, 2016

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

CAN 64671

Dear Mr. Morel:

The notification that you had no reportable activity for the report deadline of July 29, 2016, was not filed until September 16, 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



✓  
SER back P<sub>3</sub> P<sub>4</sub>

100.07(7)?

 **Treasurer Report Status**

**ID: 64671**      **Name: Emmanuel G Morel**

Report: 2016 - P3 - 17

Print Date: **9/29/2016 12:48:56 PM**

Election: 2016 General Election

Covers: 7/9/2016-7/22/2016

Amended     Waiver

Due: 7/29/2016

Filed: **9/16/2016 2:54:15 PM**

File Status: **Filed Report**

Reviewed: **9/29/2016**

Review Status: **Reviewed**

Detail Complete: **Incomplete Detail Records**

File Method: Web Filed

**Number of Detail Records**

Entry Method: Web Data Entry

Contributions: 1

Expenditures: 1

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 8, 2016

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

CAN 64671

Dear Mr. Morel:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was August 5, 2016.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
  - \$50 for the first 3 days late
  - \$500 per day for each day after the 3rd day late
  - If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

Final Notice  
Delivery Confirmation:

USPS TRACKING # & CUSTOMER RECEIPT 9114 9999 4423 8937 9432 38  
For Tracking or inquiries go to USPS.com or call 1-800-222-1811.

August 30, 2016

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

CAN 64671

Dear Mr. Morel:

A recent review of the Division's records show that the Division has not yet received the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2016	P4	7/23/16 - 7/29/16

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

English

Customer Service

USPS Mobile

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# USPS Tracking®

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Tracking Number: 9114999944238937943238

Updated Delivery Day: Thursday, September 1, 2016

## Product & Tracking Information

Postal Product:

Features:  
USPS Tracking®

## Available Actions

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
September 1, 2016 , 1:24 pm	Delivered, In/At Mailbox	WEST PALM BEACH, FL 33411
Your item was delivered in or at the mailbox at 1:24 pm on September 1, 2016 in WEST PALM BEACH, FL 33411.		
September 1, 2016 , 3:56 am	Arrived at Post Office	WEST PALM BEACH, FL 33411
August 31, 2016 , 10:07 pm	Departed USPS Facility	WEST PALM BEACH, FL 33416
August 31, 2016 , 8:41 pm	Arrived at USPS Facility	WEST PALM BEACH, FL 33416
August 30, 2016 , 10:00 pm	Departed USPS Facility	TALLAHASSEE, FL 32301
August 30, 2016 , 8:57 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

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FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

August 15, 2016

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

CAN 64671

Dear Mr. Morel:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was August 12, 2016.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
  - \$50 for the first 3 days late
  - \$500 per day for each day after the 3rd day late
  - If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**Final Notice**

**Delivery Confirmation:** 9114 9999 4423 8937 9432 38

August 30, 2016

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

CAN 64671

Dear Mr. Morel:

A recent review of the Division's records show that the Division has not yet received the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2016	P5	7/30/16 - 8/5/16

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

English

Customer Service


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# USPS Tracking®

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Tracking Number: 9114999944238937943238

Updated Delivery Day: Thursday, September 1, 2016

## Product & Tracking Information

Postal Product:

Features:  
USPS Tracking®

## Available Actions

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
September 1, 2016 , 1:24 pm	Delivered, In/At Mailbox	WEST PALM BEACH, FL 33411
Your item was delivered in or at the mailbox at 1:24 pm on September 1, 2016 in WEST PALM BEACH, FL 33411.		
September 1, 2016 , 3:56 am	Arrived at Post Office	WEST PALM BEACH, FL 33411
August 31, 2016 , 10:07 pm	Departed USPS Facility	WEST PALM BEACH, FL 33416
August 31, 2016 , 8:41 pm	Arrived at USPS Facility	WEST PALM BEACH, FL 33416
August 30, 2016 , 10:00 pm	Departed USPS Facility	TALLAHASSEE, FL 32301
August 30, 2016 , 8:57 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

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FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

August 22, 2016

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

CAN 64671

Dear Mr. Morel:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was August 19, 2016.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
  - \$50 for the first 3 days late
  - \$500 per day for each day after the 3rd day late
  - If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

Second Notice

Delivery Confirmation:

9114 9999 4423 8937 9432 38

August 30, 2016

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

CAN 64671

Dear Mr. Morel:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was August 19, 2016.

We mailed, via regular mail, the first notice of the failure to file the above-mentioned report or notification to the address on file with our office on August 22, 2016.

The first notice which we provided to you specifically explained the automatic fine provisions in the law (s. 106.07(8)(b), Fla. Stat.) for failure to file a required report. Such fines are continuing to accrue for a late-filed report. Also, that notice explained that if no reportable activity occurred for the report date(s), you are still required to provide notification in writing that no reportable activity occurred. Our initial notice further indicated that, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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


Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records



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Tracking Number: 9114999944238937943238

Updated Delivery Day: Thursday, September 1, 2016

## Product & Tracking Information

Postal Product:

Features:  
USPS Tracking®

## Available Actions

Text Updates

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
September 1, 2016 , 1:24 pm	Delivered, In/At Mailbox	WEST PALM BEACH, FL 33411
Your item was delivered in or at the mailbox at 1:24 pm on September 1, 2016 in WEST PALM BEACH, FL 33411.		
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August 31, 2016 , 10:07 pm	Departed USPS Facility	WEST PALM BEACH, FL 33416
August 31, 2016 , 8:41 pm	Arrived at USPS Facility	WEST PALM BEACH, FL 33416
August 30, 2016 , 10:00 pm	Departed USPS Facility	TALLAHASSEE, FL 32301
August 30, 2016 , 8:57 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

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