

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Dwight Bullard**

**Case No.: FEC 15-350**

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

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

**NOTICE OF HEARING (INFORMAL HEARING)**

A hearing will be held in this case before the Florida Elections Commission on, **May 18, 2016 at 9:00 am**, *or as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, Tallahassee, Florida 32399**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

**Case No.: FEC 15-350**

v.

**Dwight Bullard,  
Respondent.**

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**ORDER OF PROBABLE CAUSE**

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

Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (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 January 27, 2014, Dwight Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2013 M11 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 2:**

On or about April 26, 2015, Dwight Bullard violated Section 106.07(2)(b)1, Florida Statutes, when he failed to timely file an addendum to his 2014 M2 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment

**Count 3:**

On or about April 26, 2015, Dwight Bullard violated Section 106.07(2)(b)1, Florida Statutes, when he failed to timely file an addendum to his 2014 M9 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

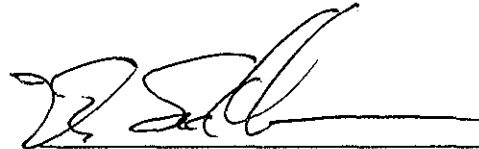
**Count 4:**

On or about April 26, 2015, Dwight Bullard violated Section 106.07(2)(b)1, Florida Statutes, when he failed to timely file an addendum to his 2015 M1 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 5:**

On or about April 26, 2015, Dwight Bullard violated Section 106.07(2)(b)1, Florida Statutes, when he failed to timely file an addendum to his 2015 M2 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

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



M. Scott Thomas, Chairman  
Florida Elections Commission

Copies furnished to:  
Stephanie J. Cunningham, Assistant General Counsel  
Dwight Bullard, Respondent  
Division of Elections, Complainant

**NOTICE OF RIGHT TO A HEARING**

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

the Order of Probable Cause.

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

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

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

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Dwight Bullard**

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**Case No.: FEC 15-350**

**TO:** Dwight Bullard  
P.O. Box 160156  
Miami, FL 33116

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

**NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)**

A hearing will be held in this case before the Florida Elections Commission on, **February 18, 2016 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Florida State Conference Center, 555 West Pensacola Street, Room #108, Tallahassee, Florida 32306.**

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

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

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

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

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Dwight Bullard**

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**Case No.: FEC 15-350**

**STAFF RECOMMENDATION FOLLOWING INVESTIGATION**

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(2)(b)1., Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on November 12, 2015, the following facts and law support this staff recommendation:

1. On May 15, 2015, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections ("Division"), alleging that Dwight Bullard ("Respondent") violated Chapter 106, Florida Statutes

2. Respondent is a 2016 candidate for State Senator, District 39. Respondent's Statement of Candidate form ("DS-DE 84") was filed on February 22, 2013. (ROI Exhibit 25)<sup>1</sup>

3. By letter dated July 10, 2015, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

**Section 106.07(2)(b)1., Florida Statutes:** Dwight Bullard, 2014 candidate for State Senator, District 39, acting as his own treasurer, failed to make necessary amendments to the following campaign finance reports, after notice:

- 2013 M11
- 2014 M2
- 2014 M9
- 2015 M1
- 2015 M2

4. On February 22, 2013, Respondent filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9") appointing himself as treasurer for his campaign. (ROI Exhibit 1)

5. By letter dated February 26, 2013, Kristi Reid Bronson, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received his DS-DE 9 and that his name was placed on the 2016 active candidate list. (ROI Exhibit 2, page 1)

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



6. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system ("EFS"), and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 2, page 1) The letter further advised Respondent that all of the Division's publications and reporting forms were available on its website and directed Respondent to print out the *2013 Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 2, page 3)

7. Respondent's 2013 M11, 2014 M2, 2014 M9, 2015 M1, and 2015 M2 reports were filed on December 8, 2013, March 9, 2014, October 10, 2014, February 10, 2015, and March 10, 2015, respectively. (ROI Exhibit 3) The reports were incomplete when filed.

8. The Division sent nine letters notifying Respondent that his reports were incomplete and that Respondent was required to amend the reports within 7 days of receipt of the notification. An Error Report showing why each report was incomplete was attached to each notification. (ROI Exhibits 4-12) The final notification was confirmed delivered. (ROI Exhibit 12, page 2) As of October 20, 2015, Respondent had not filed the required amendments to his reports. (ROI Exhibits 13-17)

9. Respondent was given multiple opportunities to respond to Commission staff's investigation, but failed to do so. (ROI Exhibits 23 & 24)

10. "Probable Cause" is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v State*, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).

11. The facts set forth above show that Respondent is a 2016 candidate for State Senator, District 39, and is acting as his own treasurer. Respondent's 2013 M11, 2014 M2, 2014 M9, 2015 M1, and 2015 M2 reports were filed on December 8, 2013, March 9, 2014, October 10, 2014, February 10, 2015, and March 10, 2015, respectively; however, the reports were incomplete. The Division sent nine letters to Respondent informing him that his reports were incomplete and that Respondent was required to file amended reports within 7 days of receipt of the notification. The final letter was confirmed delivered. Respondent failed to timely file the required amendments to his reports within 7 days of receiving notification from the Division that the reports were incomplete and required amendment. As of October 20, 2015, Respondent had not filed the required amendments.

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

**Count 1:**

On or about January 27, 2014, Dwight Bullard violated Section 106.07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2013 M11 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 2:**

On or about April 26, 2015, Dwight Bullard violated Section 106 07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2014 M2 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 3:**

On or about April 26, 2015, Dwight Bullard violated Section 106 07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2014 M9 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

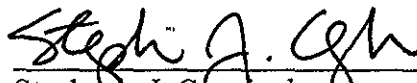
**Count 4:**

On or about April 26, 2015, Dwight Bullard violated Section 106 07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2015 M1 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

**Count 5:**

On or about April 26, 2015, Dwight Bullard violated Section 106 07(2)(b)1., Florida Statutes, when he failed to timely file an addendum to his 2015 M2 Report within seven days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Respectfully submitted on December 15, 2015.



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Stephanie J. Cunningham  
Assistant General Counsel

I reviewed this Staff Recommendation this 15th day of December 2015.



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Amy McKeever Toman  
Executive Director

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Case No.: FEC 15-350**

**Respondent: Dwight Bullard**

**Complainant: Division of Elections**

Pursuant to Section 106.25, Florida Statutes, on May 15, 2015, the Florida Elections Commission received information from the Division of Elections alleging that Respondent violated Chapter 106, Florida Statutes. The Division's referral was mandated pursuant to Section 106.07(8)(d), Florida Statutes. Commission staff, therefore, investigated whether Respondent violated the following statutes:

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

**I. Preliminary Information:**

1 Respondent is the incumbent candidate for State Senator, District 39 in the 2016 elections; he was first elected to this position in 2012. Respondent previously served two terms as State Representative, District 118 having been elected to that position in 2008 and 2010.

2 Complainant is the Division of Elections.

3 Respondent's filing officer is Kristi Reid-Bronson, Chief, Bureau of Election Records

4 On February 22, 2013, Respondent filed an Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) form appointing himself treasurer of his campaign. To view a copy of the DS-DE 9 form, please refer to Exhibit 1

5 On February 26, 2013, Ms. Bronson sent Respondent a letter acknowledging he had been placed on the active candidate list. The letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing him access to the EFS.

6 The letter also advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the Calendar of Reporting Dates. The letter further advised Respondent that it was his responsibility to read, understand, and follow the requirements of Florida's election laws. To view a copy of the acknowledgement letter, please refer to Exhibit 2.

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

7. I investigated whether Respondent violated this section of election laws by not timely filing addenda to his 2013 M11 report, 2014 M2 report, 2014 M9 report, 2015 M1 report and 2015 M2 report after receiving notice that the reports were incomplete.

8. According to Respondent's filing history, Respondent timely filed his 2013 M11 report, 2014 M2 report, 2014 M9 report, 2015 M1 report and 2015 M2 report on December 8, 2013; March 9, 2014; October 10, 2014; February 10, 2015; and March 10, 2015, respectively. To view a copy of Respondent's filing history, please refer to Exhibit 3.

9. Table 1 summarizes the timeline of events with respect to when Respondent was notified that his reports were incomplete and when he filed the amendments to his reports.<sup>1</sup> To view copies of the notices, and other relevant documents, please refer to Exhibits 4 through 12

TABLE 1: TIME LINE OF EVENTS		
Date	Event	Comment
12/18/13	Division mailed notice of incomplete 2013 M11 report. Error notice reflects missing information (Ex. 4)	Amendment due 7 days after receipt of notice
01/02/14	Division mailed "Second Notice" of incomplete 2013 M11 report. Error notice reflects missing information (Ex. 5, w/o attachments)	Notice included error report previously provided with Ex. 4; amendment due 7 days after receipt of notice
01/15/14	Division mailed "Final Notice" of incomplete 2013 M11. Error notice reflects missing information (Ex. 6, w/o attachments)	Notice included error report previously provided with Ex. 4; USPS website does not reflect delivery confirmation of the final notice
05/20/14	Division mailed notice of incomplete 2013 M11 report. Error notice reflects missing information (Ex. 7, w/o attachments)	Notice included error report previously provided with Ex. 4; amendment due 7 days after receipt of notice
06/02/14	Division mailed "Second Notice" of incomplete 2013 M11 report. Error notice reflects missing information (Ex. 8, w/o attachments)	Notice included error report previously provided with Ex. 4; amendment due 7 days after receipt of notice
06/26/14	Division mailed "Final Notice" of incomplete 2013 M11. Error notice reflects missing information (Ex. 9, w/o attachments)	Notice included error report previously provided with Ex. 4; USPS website does not reflect delivery confirmation of the final notice

<sup>1</sup> The Division's incomplete notices and error reports included with those notices reference several additional reports that appear to be incomplete that were not included in the Division's referral. However, because the Division did not include reports other than Respondent's 2013 M11 report, 2014 M2 report, 2014 M9 report, 2015 M1 report and 2015 M2 report in the referral, I did not further investigate this information.

12/12/14	Division mailed notice of incomplete 2013 M11 report. Error notice reflects missing information (Ex 10, w/o attachments)	Notice included error report previously provided with Ex. 4; amendment due 7 days after receipt of notice
03/11/15	Division mailed notice of incomplete 2015 M2 report. Error notices reflect missing information on 2014 M2, 2014 M9, 2015 M1 and 2015 M2 reports (Ex. 11)	Amendments due 7 days after receipt of notice
04/14/15	Division mailed "Final Notice" of incomplete reports. Error notice reflects missing information on 2013 M11, 2014 M2, 2014 M9, 2015 M1 & 2015 M2 reports (Ex. 12)	Notice was delivered 04/17/15; amendments due 7 days after receipt of notice
05/11/15	Respondent amended his 2015 M2 report	The amendment <b>did not</b> address the issues in the error report previously provided with Ex. 11 & 12

10. I reviewed the Queued Transactions for Respondent's 2013 M11 report, 2014 M2 report, 2014 M9 report, 2015 M1 report and 2015 M2 report. The 2013 M11 and 2014 M2 Queued Transactions reflect no amendments have been made to either report since their initial filing on December 8, 2013 and March 9, 2014, respectively. The 2014 M9 Queued Transactions reflect Respondent reviewed the report on February 10, 2015; however, the transactions do not reflect the report was re-filed after the review. It appears Respondent's 2014 M9 report is in pending status.

11. The 2015 M1 Queued Transactions reflect no amendments have been made to the report since it was filed on February 10, 2015. The 2015 M2 Queued Transactions reflect Respondent amended and re-filed the report on May 11, 2015. As previously stated, the amendment did not address the issues in the error report for Respondent's 2015 M2 report. To view copies of the Queued Transactions for each report, please refer to Exhibits 13 through 17.

12. Based on the timeline of events summarized in Table 1 and the Queued Transactions for Respondent's reports, it appears Respondent has not timely amended his 2013 M11 report, 2014 M2 report, 2014 M9 report, 2015 M1 report and 2015 M2 report after receiving notices that the reports were incomplete.

### III. FEC History

13. Respondent has previously violated this section of law on three occasions. In FEC 11-104, the Commission assessed a civil penalty of \$2,000 for Respondent's failure to amend his 2010 F1 and 2011 Termination Reports. In FEC 12-053, the Commission assessed a civil penalty of \$1,000 for Respondent's failure to amend his 2011 Q4 report. In FEC 13-203, the Commission assessed a civil penalty of \$3,000 for Respondent's failure to amend his 2012 F2, 2012 G1, and 2012 G2 reports. As of August 12, 2015, the fines have been paid in full as part of a settlement involving these cases and two additional failure-to-file cases. To view copies of the Final Orders in FEC 11-104, 12-053, and 13-203 please refer to Exhibits 18, 19, and 20.

14. In addition to the failure-to-amend cases previously discussed, Respondent has

had several other cases before the Commission. Table 2 summarizes the results of Respondent's prior cases before the Commission.

<b>TABLE 2: RESPONDENT'S PRIOR CASES BEFORE THE COMMISSION</b>			
<b>Type of Case</b>	<b>Final Agency Action</b>	<b>Fine/Civil Penalty</b>	<b>Fine Paid</b>
Failure to File (11-103)	Final Order after informal hearing Violation of Section 106 07(1), Florida Statutes, one count	\$1,000 00	8/12/15, as part of settlement with 11-104, 12- 053, 13-203, & 13-216
Autofine (11-157)	No unusual circumstances; fine upheld	\$2,555.72	Respondent paid \$675; balance of \$1,880.72 remains unpaid
Autofine (11-158)	No unusual circumstances; fine upheld	\$150 00	10/10/11
Autofine (13-009)	Default Final Order; fine upheld	\$100 00	No
Autofine (13-156)	Default Final Order; fine upheld	\$100 00	No
Autofine (13-181)	Default Final Order; fine upheld	\$1500.00	No
Autofine (13-182)	Default Final Order; fine upheld	\$100.00	No
Failure to File (13-216)	Final Order after informal hearing Violation of Section 106.141(1), Florida Statutes, one count	\$1000.00	8/12/15, as part of settlement with 11-103, 11- 104, 12-053, & 13-203
Autofine (13-236)	Default Final Order; fine upheld	\$375.00	No
Autofine (13-237)	Default Final Order; fine upheld	\$375 00	No
Autofine (14-030)	Default Final Order; fine upheld	\$750.00	No
Autofine (15-023)	Default Final Order; fine upheld	\$50.00	No

**Conclusion:**

15 On May 19, 2015, the Commission sent Respondent a letter via certified mail informing him that it received a referral from the Division alleging violations of Florida's election laws. The letter advised Respondent he had 14 days to respond to the allegations in the referral and was delivered to Respondent's address on May 29, 2015. Respondent did not provide a response to the referral. To view a copy of the Commission's May 19, 2015 letter, please refer to Exhibit 21.

16 On July 10, 2015, the Commission sent Respondent a letter informing him that the Division's referral was found to be legally sufficient and the Commission would be investigating Respondent's alleged failure to timely amend his 2013 M11 report, 2014 M2 report, 2014 M9 report, 2015 M1 report and 2015 M2 report after receiving notices that the reports were incomplete. The letter advised Respondent he could file a notarized statement providing any information regarding the facts surrounding the allegation. Respondent did not provide a notarized statement to the allegations. To view a copy of the Commission's July 10,

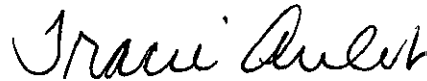
2015 letter, please refer to Exhibit 22.

17 On October 21, 2015, I sent Respondent an affidavit-questionnaire asking him to state the reason he has not amended his reports after receiving notices that the reports were incomplete. Respondent did not return the affidavit-questionnaire by the requested date of November 5, 2015, and the affidavit-questionnaire has not been returned by the post office as undeliverable. To view a copy of the affidavit-questionnaire, please refer to Exhibit 23.

18 On October 21 2015, I left a message at Respondent's district office asking him to return my call to discuss the allegations in the Division's referral. On November 2, 2015, I left Respondent a detailed voicemail asking that he return my call to discuss the information gathered during the investigation. As of the date of this report, Respondent has not returned my calls. To view a copy of the Investigative Phone Log, please refer to Exhibit 24.

19 Because Respondent has not returned the affidavit-questionnaire or any telephone calls during this investigation or any of the Commission's previous investigations, I am unable to ascertain whether he has read Chapter 106, Florida Statutes, and/or the *Candidate and Campaign Treasurer Handbook*. Respondent signed his Statement of Candidate form on February 22, 2013. To view a copy of the form, please refer to Exhibit 25

Respectfully submitted on November 12, 2015,



Tracie Aulet  
Investigation Specialist

**Current address of Respondent**

The Honorable Dwight Bullard  
15900 SW 95<sup>th</sup> Avenue, Apt 308S  
Miami, FL 33157-1869

**Current address of Complainant**

Division of Elections  
500 South Bronough Street  
Tallahassee, FL 32399

**Name and Address of Filing Officer:**

Ms Kristi Reid-Bronson, Chief  
Bureau of Election Records  
500 South Bronough Street  
Tallahassee, FL 32399

Copy furnished to:

Mr. David Flagg, Investigative Manager



**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Dwight Bullard -- FEC 15-350**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
Exhibit 1	DS-DE 9 form filed 2/22/13
Exhibit 2	Acknowledgement letter dated 2/26/13
Exhibit 3	Filing history
Exhibit 4	Incomplete notice dated 12/18/13
Exhibit 5	Second Notice dated 1/2/14
Exhibit 6	Final Notice dated 1/15/14
Exhibit 7	Incomplete notice dated 5/20/14
Exhibit 8	Second Notice dated 6/2/14
Exhibit 9	Final Notice dated 6/26/14
Exhibit 10	Incomplete notice dated 12/12/14
Exhibit 11	Incomplete notice dated 3/11/15
Exhibit 12	Final Notice dated 4/14/15
Exhibit 13	2013 M11 Queued Transactions
Exhibit 14	2014 M2 Queued Transactions
Exhibit 15	2014 M9 Queued Transactions
Exhibit 16	2015 M1 Queued Transactions
Exhibit 17	2015 M2 Queued Transactions
Exhibit 18	Final Order, FEC 11-104
Exhibit 19	Final Order, FEC 12-053
Exhibit 20	Final Order, FEC 13-203
Exhibit 21	Commission's letter dated 5/19/15
Exhibit 22	Commission's letter dated 7/10/15
Exhibit 23	Letter requesting affidavit dated 10/21/15
Exhibit 24	Investigative phone log
Exhibit 25	Statement of Candidate signed 2/22/13

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

(PLEASE PRINT OR TYPE)

RECEIVED  
DEPARTMENT OF STATE

2013 FEB 22 PM 3:44

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

3 Address (include post office box or street, city, state, zip code)  
P. O. Box 160156 Miami, FL 33116

4 Telephone  
(305 ) 815-5845

5 E-mail address  
bullard4senate@yahoo.com

6 Office sought (include district, circuit, group number)  
Florida State Senate District 39

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

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

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

10 Name of Treasurer or Deputy Treasurer  
Dwight Bullard

11 Mailing Address  
14842 Robinson St

12 Telephone  
(305) 811-5845

13 City  
Miami

14 County  
Miami-Dade

15 State  
FL

16 Zip Code  
33176

17 E-mail address  
d280b@yahoo.com

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

19 Name of Bank  
Suntrust

20 Address  
8820 SW 136th St.

21 City  
Miami

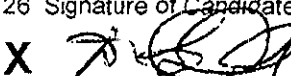
22 County  
Miami-Dade

23 State  
FL

24 Zip Code  
33176

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

25 Date  
2/22/13

26 Signature of Candidate  
X 

27 Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)  
I Dwight Bullard do hereby accept the appointment  
(Please Print or Type Name)

designated above as:  Campaign Treasurer     Deputy Treasurer

2/22/13  
Date

X   
Signature of Campaign Treasurer or Deputy Treasurer



## FLORIDA DEPARTMENT OF STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

February 26, 2013

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

Dear Senator Bullard:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on February 22, 2013. Your name has been placed on the 2016 active candidate list.

### Campaign Treasurer's Reports

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

### Credentials and Sign-ons

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

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

EXHIBIT 2 pg. 1 of 3

Division of Elections

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



### Pin Numbers

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

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

### Timely Filing

All reports filed must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106 07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

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

### Electronic Receipts

The person submitting the report on the EFS will be issued an electronic receipt indicating and verifying the report was filed. Each campaign treasurer's report filed by means of the EFS is considered to be under oath by the candidate and campaign treasurer and such persons are subject to the provisions of Section 106 07(5), Florida Statutes.

The Honorable Dwight Bullard  
February 26, 2013  
Page Three

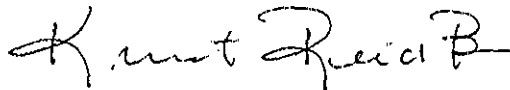
**Instructions and Assistance**

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

All of the Division's publications and reporting forms are available on the Division of Elections' web site at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, 2012 Candidate and Campaign Treasurer Handbook, 2013 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/ljr

Enclosures

EXHIBIT 2 pg. 3 of 3



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

Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Dwight Bullard

Name:

Account: 60314

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
10/13/2015	M9	10/12/2015						
9/10/2015	M8	9/10/2015						
8/10/2015	M7	8/10/2015						
7/10/2015	M6	7/10/2015						
6/10/2015	M5	6/8/2015						
5/11/2015	M4	5/11/2015						
4/10/2015	M3	4/6/2015						
3/10/2015	M2	3/10/2015						
2/10/2015	M1	2/10/2015						
1/12/2015	M12	1/10/2015						
12/10/2014	M11	12/9/2014						
11/10/2014	M10	11/10/2014						
10/10/2014	M9	10/10/2014						
9/10/2014	M8	9/11/2014	DFS	1	\$50 00		\$50 00	\$0 00
8/11/2014	M7	8/10/2014						
7/10/2014	M6	7/10/2014						
6/10/2014	M5	6/10/2014						
5/12/2014	M4	5/11/2014						
4/10/2014	M3	4/10/2014						
3/10/2014	M2	3/9/2014						
2/10/2014	M1	2/7/2014						
1/10/2014	M12	1/9/2014						
12/10/2013	M11	12/8/2013						
11/12/2013	M10	11/19/2013	CLO	7	\$0 00		\$0 00	\$0 00
10/10/2013	Q3	10/16/2013	DFS	6	\$750 00		\$750 00	\$0 00
7/10/2013	Q2	7/17/2013	DFS	7	\$375 00		\$375 00	\$0 00
4/10/2013	Q1	7/17/2013	DFS	98	\$375 00		\$375 00	\$0 00

EXHIBIT 3



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

December 18, 2013

Dwight Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

<u>Year</u>	<u>Type</u>	<u>Cover Period</u>
2013	M10	10/1/13 - 10/31/13
2013	M11	11/1/13 - 11/30/13

Pursuant to Section 106 07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

EXHIBIT 4 pg. 1 of 2

Error Report

Candidate: Dwight Bullard

Office: STS

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

Account: 60314

Contributions

Contributor		Contribution									
Seq	Date	Name	Address	City/State/Zip	Type	Occupation	Type	Amount	InKind	Descrip	Amend
i					X		X	\$0 00			

- \*The Transaction Date Is Either Before Or After The Report Coverage Period
- \*The Value Supplied For Contributor Type Is Invalid
- \*The Value Supplied For Contribution Type Is Invalid
- \*Amount is Zero
- \*No Value Provided For Last Name Field
- \*No Address Was Provided
- \*No City Was Provided In The Address
- \*No State Was Provided In The Address

Expenditures

Fund Transfers

Other Distributions

EXHIBIT 4 pg. 2 of 2





FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

Second Notice

January 2, 2014

Dwight Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

On December 18, 2013, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

Attachment

EXHIBIT 5



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # **9114 9010 7674 2751 2914 27**  
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com  
or call 1-800-222-1811

January 15, 2014

Dwight Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

<u>Year</u>	<u>Type</u>	<u>Cover Period</u>
2013	M10	10/1/13 - 10/31/13
2013	M11	11/1/13 - 11/30/13

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

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

EXHIBIT 6



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

May 20, 2014

Dwight Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

<i>Year</i>	<i>Type</i>	<i>Cover Period</i>
2013	M10	10/1/13 - 10/31/13
2013	M11	11/1/13 - 11/30/13
2014	M4	4/1/14 - 4/30/14

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

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

EXHIBIT 7



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

**Second Notice**

June 2, 2014

Dwight Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

On May 20, 2014, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records

Attachment

EXHIBIT 8



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # **9114 9011 5981 8370 3039 48**  
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com  
or call 1-800-222-1811

June 26, 2014

Dwight Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

<u>Year</u>	<u>Type</u>	<u>Cover Period</u>
2013	M10	10/1/13 - 10/31/13
2013	M11	11/1/13 - 11/30/13
2014	M4	4/1/14 - 4/30/14

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

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

Sincerely,

Kristi Reid Bronson

Chief, Bureau of Election Records

EXHIBIT

9

Attachment



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

December 12, 2014

Dwight Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

<u>Year</u>	<u>Type</u>	<u>Cover Period</u>
2013	M11	11/1/13 - 11/30/13

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

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

EXHIBIT 10



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

March 11, 2015

Dwight Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

<u>Year</u>	<u>Type</u>	<u>Cover Period</u>
2015	M2	2/1/15 - 2/28/15

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

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

EXHIBIT 11 pg. 1 of 4

Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2014 M2 (8) Covering Period: 2/1/14 - 2/28/14

Account: 60314

Overall

Contributions

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Occupation/Business not specific	1	2/27/2014	DADE COUNTY FIREFIGHTERS		CHE	\$500.00

Expenditures

Fund Transfers

Other Distributions

Report: 2014 M9 (15) Covering Period: 9/1/14 - 9/30/14

Account: 60314

Overall

Contributions

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Occupation/Business not specific	4	9/28/2014	SUBER BERNARD		CHE	\$100.00

Expenditures

Fund Transfers

Other Distributions

Report: 2015 M1 (19) Covering Period: 1/1/15 - 1/31/15

Account: 60314

Overall

Contributions

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Occupation/Business not specific	6	1/15/2015	HAYES MONIQUE		CHE	\$150.00

Expenditures

Fund Transfers

Other Distributions

Report: 2015 M2 (20) Covering Period: 2/1/15 - 2/28/15

Account: 60314

Overall

EXHIBIT 11 Pg. 2 of 4



Error Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M2 (20) Covering Period: 2/1/15 - 2/28/15

Account: 60314

**Contributions**

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

- \*The Transaction Date Is Either Before Or After The Report Coverage Period
- \*The Value Supplied For Contributor Type Is Invalid
- \*The Value Supplied For Contribution Type Is Invalid
- \*Amount is Zero
- \*No Value Provided For Last Name Field
- \*No Address Was Provided
- \*No City Was Provided In The Address
- \*No State Was Provided In The Address

**Expenditures**

**Fund Transfers**

**Other Distributions**

EXHIBIT 11 pg. 3 of 4

Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M2 (20) Covering Period: 2/1/15 - 2/28/15

Account: 60314

**Contributions**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Occupation/Business not specific	1	2/4/2015	GOMEZ BARKER ASSOC. INC.		CHE	\$500.00
106.07		Occupation/Business not specific	2	2/2/2015	FRAZIER TABITHA		CHE	\$200.00
106.07		Occupation/Business not specific	9	2/4/2015	CURVA AND ASSOC. LLC		CHE	\$500.00

**Expenditures**

**Fund Transfers**

**Other Distributions**

EXHIBIT 11  
Pg. 4 of 4



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING # 9114 9999 4423 8939 8823 20  
& CUSTOMER RECEIPT For Tracking or Inquiries go to USPS.com  
or call 1-800-222-1811

April 14, 2015

Dwight Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

EXHIBIT 12 pg. 1 of 5

English

Customer Service

USPS Mobile

Register / Sign In



# USPS Tracking™



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



Get Easy Tracking Updates ›  
Sign up for My USPS.com

Tracking Number: 9114999944238939882320

Updated Delivery Day: Friday, April 17, 2015

## Product & Tracking Information

Postal Product:

Features:  
USPS Tracking™

DATE & TIME	STATUS OF ITEM	LOCATION
April 17 2015, 11:45 am	Delivered	MIAMI, FL 33116

Your item was delivered at 11:45 am on April 17 2015 in MIAMI FL 33116

April 17 2015 8:32 am	Out for Delivery	MIAMI FL 33116
April 17 2015 8:22 am	Sorting Complete	MIAMI FL 33116
April 17 2015 8:07 am	Arrived at Post Office	MIAMI FL 33116
April 17 2015 2:43 am	Departed USPS Facility	OPA LOCKA FL 33054
April 16 2015 7:14 pm	Arrived at USPS Facility	OPA LOCKA FL 33054
April 15 2015 9:47 pm	Departed USPS Facility	TALLAHASSEE FL 32301
April 15 2015 8:01 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

Sign up for My USPS.com ›



EXHIBIT 12 pg. 2 of 5

Error Report

Candidate: Dwight Bullard

Office: STS

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

Account: 60314

**Contributions**

-----Contributor-----

-----Contribution-----

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

- \*The Transaction Date Is Either Before Or After The Report Coverage Period
- \*The Value Supplied For Contributor Type Is Invalid
- \*The Value Supplied For Contribution Type Is Invalid
- \*Amount is Zero
- \*No Value Provided For Last Name Field
- \*No Address Was Provided
- \*No City Was Provided In The Address
- \*No State Was Provided In The Address

**Expenditures**

**Fund Transfers**

**Other Distributions**

EXHIBIT 12 pg. 3 of 5

Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2014 M2 (8) Covering Period: 2/1/14 - 2/28/14

Account: 60314

Overall

Contributions

			Contribution					
Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Occupation/Business not specific	1	2/27/2014	DADE COUNTY FIREFIGHTERS		CHE	\$500.00

Expenditures

Fund Transfers

Other Distributions

Report: 2014 M9 (15) Covering Period: 9/1/14 - 9/30/14

Account: 60314

Overall

Contributions

			Contribution					
Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Occupation/Business not specific	4	9/28/2014	SUBER BERNARD		CHE	\$100.00

EXHIBIT 12 pg. 4 of 5

Expenditures

Fund Transfers

Other Distributions

Report: 2015 M1 (19) Covering Period: 1/1/15 - 1/31/15

Account: 60314

Overall

Contributions

			Contribution					
Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Occupation/Business not specific	6	1/15/2015	HAYES MONIQUE		CHE	\$150.00

Expenditures

Fund Transfers

Other Distributions

Report: 2015 M2 (20) Covering Period: 2/1/15 - 2/28/15

Account: 60314

Overall

Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M2 (20) Covering Period: 2/1/15 - 2/28/15

Account: 60314

**Contributions**

**Contribution**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106 07		Occupation/Business not specific	1	2/4/2015	GOMEZ BARKER ASSOC INC		CHE	\$500.00
106.07		Occupation/Business not specific	2	2/2/2015	FRAZIER TABITHA		CHE	\$200.00
106.07		Occupation/Business not specific	9	2/4/2015	CURVA AND ASSOC LLC		CHE	\$500.00

**Expenditures**

**Fund Transfers**

**Other Distributions**

EXHIBIT 12 pg. 5 of 5

## Queued Items for 2013-M11

Account: 60314

STS 039 Dwight Bullard

Rpt Seq: 5

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	60314	12/8/2013 2:29:56 PM	12/8/2013 2:29:56 PM
File Pending Report	Processing Complete	60314	12/8/2013 2:31:16 PM	12/8/2013 2:31:16 PM
Review Filed Report	Processing Complete	slbagley	5/14/2014 10:15:15 AM	5/14/2014 10:15:15 AM
Review Filed Report	Processing Complete	ejrowlette	2/13/2015 10:28:57 AM	2/13/2015 10:28:57 AM
Review Filed Report	Processing Complete	ejrowlette	3/11/2015 9:20:57 AM	3/11/2015 9:20:57 AM
Review Filed Report	Processing Complete	ejrowlette	3/31/2015 3:12:53 PM	3/31/2015 3:12:53 PM



### Queued Items for 2014-M2

Account: 60314  
Rpt Seq: 8

STS 039 Dwight Bullard

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	60314	3/9/2014 6:13:25 PM	3/9/2014 6:13:25 PM
Recalc Pending Report Total	Processing Complete	60314	3/9/2014 6:20:34 PM	3/9/2014 6:20:34 PM
File Pending Report	Processing Complete	60314	3/9/2014 6:22:58 PM	3/9/2014 6:22:58 PM
Review Filed Report	Processing Complete	krbronson	3/19/2014 3:43:36 PM	3/19/2014 3:43:36 PM

### Queued Items for 2014-M9

Account: 60314

STS 039 Dwight Bullard

Rpt Seq: 15

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	60314	9/30/2014 6:04:25 PM	9/30/2014 6:04:25 PM
File Pending Report	Processing Complete	60314	10/10/2014 10:47:34 PM	10/10/2014 10:47:34 PM
Review Filed Report	Processing Complete	60314	2/10/2015 9:42:20 PM	2/10/2015 9:42:20 PM

# Queued Items for 2015-M1

Account: 60314

STS 039 Dwight Bullard

Rpt Seq: 19

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	60314	2/10/2015 3:20:26 PM	2/10/2015 3:20:26 PM
Recalc Pending Report Total	Processing Complete	60314	2/10/2015 9:38:02 PM	2/10/2015 9:38:02 PM
File Pending Report	Processing Complete	60314	2/10/2015 9:40:08 PM	2/10/2015 9:40:08 PM
Review Filed Report	Processing Complete	krbronson	2/11/2015 1:09:50 PM	2/11/2015 1:09:50 PM

EXHIBIT 16

## Queued Items for 2015-M2

Account: 60314

STS 039 Dwight Bullard

Rpt Seq: 20

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	60314	3/10/2015 6:08:22 PM	3/10/2015 6:08:22 PM
File Pending Report	Processing Complete	60314	3/10/2015 7:16:05 PM	3/10/2015 7:16:07 PM
Review Filed Report	Processing Complete	60314	5/11/2015 4:49:05 PM	5/11/2015 4:49:05 PM
Amend Filed Report	Processing Complete	60314	5/11/2015 4:50:06 PM	5/11/2015 4:50:06 PM
File Pending Report	Processing Complete	60314	5/11/2015 4:52:38 PM	5/11/2015 4:52:38 PM
Review Filed Report	Processing Complete	jhayala	9/1/2015 10:43:06 AM	9/1/2015 10:43:11 AM
Review Filed Report	Processing Complete	jhayala	9/1/2015 10:43:12 AM	9/1/2015 10:43:12 AM

EXHIBIT 17

**FILED**

14 MAR 12 AM 8:52

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

STATE OF FLORIDA  
ELECTIONS COMMISSION

**Florida Elections Commission,  
Petitioner,**

v

**Agency Case No.: FEC 11-104  
F.O. No.: FOFEC 14-023W**

**Dwight Bullard,  
Respondent.**

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**FINAL ORDER**

**THIS MATTER** was heard at an informal hearing held before the Florida Elections Commission ("Commission") on February 25, 2014

**APPEARANCES**

For Commission	David S Grossman Assistant General Counsel 107 West Gaines Street Collins Building, Suite 224 Tallahassee, FL 32399
For Respondent	No Appearance

**STATEMENT OF THE ISSUE**

Whether the Respondent violated Section 106 07(2)(b), Florida Statutes, as alleged in the Order of Probable Cause.

**PRELIMINARY STATEMENT**

On May 5, 2011, the Commission received a referral from the Department of State, Division of Elections ("Division") alleging that Dwight M Bullard ("Respondent") violated Florida's election laws. Staff of the Commission conducted an investigation to determine

**EXHIBIT 18 pg. 1 of 5**

whether the facts alleged in the complaint constituted probable cause to believe that the Respondent violated the Florida Election Code.

On January 4, 2012, staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. On February 21, 2012, the Commission entered an Order of Probable Cause finding that there was probable cause to charge the Respondent with the following violations:

**Count 1:**

Respondent violated Section 106 07(2)(b), Florida Statutes, when he failed to file timely an addendum to his incomplete campaign report after receiving notice from the filing office, when Respondent failed to file an addendum to his 2010 F1 report due on July 23, 2010, after receiving notice from the Division of Elections that the report was incomplete

**Count 2**

Respondent violated Section 106 07(2)(b), Florida Statutes, when he failed to file timely an addendum to his incomplete campaign report after receiving notice from the filing office, when Respondent failed to file an addendum to his 2011 termination report due on February 3, 2011, after receiving notice from Division of Elections that the report was incomplete

Respondent failed to elect a formal administrative hearing to be conducted by an administrative law judge from the Division of Administrative Hearings (within 30 days after the date of the filing of the Commission's Order of Probable Cause) and, therefore, the matter was set for an informal hearing before the Commission. At the informal hearing, staff presented the undisputed facts contained in the staff's recommendation, which were adopted as the Commission's findings of fact. The Respondent did not appear at the hearing.

**FINDINGS OF FACT**

- 1 Respondent was a successful candidate for State Representative, District 118, in the 2010 election cycle.
- 2 Respondent's 2010 F1 Report was timely filed; however, the report was

EXHIBIT 18 pg. 2 of 5

incomplete

3 By letters dated July 28, 2010, August 10, 2010, November 22, 2010, and April 5, 2011, the Division notified Respondent that his 2010 F1 Report was incomplete and that he needed to file an amended report within three days

4 Respondent failed to timely file the required amendment to his 2010 F1 Report within three days of receiving notification from the Division that his report was incomplete and required amendment

5 Respondent's 2011 Termination Report was filed on February 3, 2011; however, the report was incomplete

6 By letters dated February 11, 2011 and April 5, 2011, The Division sent notification informing Respondent that his 2011 Termination Report was incomplete and that he needed to file an amended report within three days

7. Additionally, on April 8, 2011, Respondent went to the offices of the Division and spoke with Division staff about the April 5, 2011 notification letter Respondent stated that his father signed for the letter and inquired about any further communication. At this time, Ms Theresa Holdeen gave Respondent copies of all previously mailed written notices regarding the outstanding amendments to his 2010 F1 Report and his 2011 Termination Report

8 Despite having received four written notices and speaking with the Division staff in person, Respondent still has not has not filed the required amendment to his 2010 F1 Report

9 Despite having received two written notices and speaking with the Division staff in person, Respondent still has not filed the required amendment to his 2011 Termination Report

10 Respondent's actions in this case were willful. Respondent failed to file required amendments to his 2010 F1 and 2011 Termination Reports despite having received six total written notices and speaking in person with Division staff regarding the outstanding

EXHIBIT 18 pg. 3 of 5

amendments

### CONCLUSIONS OF LAW

1. The Commission has jurisdiction over the parties to and subject matter of this cause, pursuant to Section 106 26, Florida Statutes.
2. Respondent committed two counts of violating Section 106 07(2)(b), Florida Statutes, when he failed to submit required amendments to his 2010 F1 Report and his 2011 Termination Report
3. In determining the amount of the civil penalty, the Commission considered the mitigating and aggravating circumstances set forth in Section 106 265, Florida Statutes

### ORDER

**WHEREFORE** the Commission finds that Respondent has violated two counts of Section 106 07(2)(b), Florida Statutes, and imposes a \$1,000 fine for each count.

Therefore it is

**DONE AND ORDERED** that Respondent shall remit a civil penalty in the amount of \$2,000, inclusive of fees and costs. The civil penalty shall be paid to the Florida Elections Commission, the Collins Building, Suite 224, 107 West Gaines Street, Tallahassee, Florida 32399-0250, within 30 days of the date this Final Order is received by the Respondent and must be paid by money order, cashier's check or attorney trust account check.

**DONE AND ORDERED** by the Florida Elections Commission on February 25, 2014

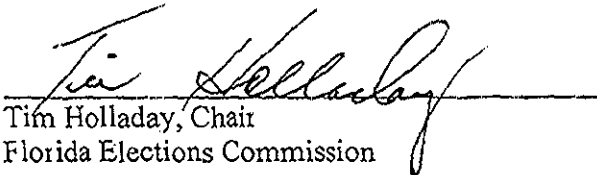
  
Tim Holladay, Chair  
Florida Elections Commission

EXHIBIT 18 pg. 4 of 5



Copies furnished to:

David S Grossman, Assistant General Counsel  
Dwight Bullard, Respondent (certified mail)  
Division of Elections, Complainant/Filing Officer

**NOTICE OF RIGHT TO APPEAL**

This order is final agency action. Any party who is adversely affected by this order has the right to seek judicial review pursuant to Section 120.68, Florida Statutes, by filing a notice of administrative appeal pursuant to Rule 9.110, Florida Rules of Appellate Procedure, with the Clerk of the Florida Elections Commission at 107 West Gaines Street, Suite 224, Collins Building, Tallahassee, Florida 32399-1050 and by filing a copy of the notice of appeal with the appropriate district court of appeal. The party must attach to the notice of appeal a copy of this order and include with the notice of appeal filed with the district court of appeal the applicable filing fees. **The notice of administrative appeal must be filed within 30 days of the date of this order is filed with the Commission.** The date this order was filed appears in the upper right-hand corner of the first page of the order.

EXHIBIT 18 pg. 5 of 5

14 SEP -2 AM 10:04

STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

v.

**Dwight M. Bullard,  
Respondent.**

**Agency Case No.: FEC 12-053  
F.O. No.: FOFEC 14-154W**

**FINAL ORDER**

**THIS MATTER** was heard at an informal hearing held before the Florida Elections Commission (Commission) on August 6, 2014

**APPEARANCES**

For Commission     Stephanie J Cunningham  
                                 Assistant General Counsel  
                                 107 West Gaines Street  
                                 Collins Building, Suite 224  
                                 Tallahassee, FL 32399

For Respondent     No Appearance

**STATEMENT OF THE ISSUE**

Whether Respondent violated Section 106 07(2)(b)1, Florida Statutes, as alleged in the Order of Probable Cause.

**PRELIMINARY STATEMENT**

On March 26, 2012, the Commission received a referral from the Division of Elections

**EXHIBIT 19 pg. 1 of 4**

(Division) alleging violations of Florida's election laws. Staff of the Commission conducted an investigation to determine whether the facts alleged in the complaint constituted probable cause to believe that Respondent violated the Florida Election Code

On February 14, 2014, staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. On May 7, 2014, the Commission entered an Order of Probable Cause finding that there was probable cause to charge Respondent with the following violation:

**Count 1:**

On or about January 29, 2012, Respondent violated Section 106 07(2)(b)1, Florida Statutes, when Respondent failed to file an addendum to his 2011 Q4 Report within 7 days after receiving notice from the Department of State, Division of Elections, that the report required amendment.

Respondent did not timely elect to have a formal administrative hearing before an administrative law judge from the Division of Administrative Hearings and, therefore, the matter was set for an informal hearing before the Commission. At the informal hearing, the Commission adopted the undisputed facts set forth in the Staff's Recommendation as its findings of fact.

The Respondent did not appear at the hearing.

**FINDINGS OF FACT**

1. Respondent was a candidate for State Senator, District 39 in the 2012 election. He previously served in the House of Representatives from 2008-2012. Respondent was acting as his own treasurer.
2. On January 13, 2012, Respondent filed his 2011 Q4 Report (Report) with the Division. The Report was incomplete.
3. By letters dated January 17, 2012, January 30, 2012, and February 22, 2012, and

by email dated February 8, 2012, the Division notified Respondent that his Report was incomplete and that he was required to file an amended report within 7 days of receipt of the notification. The February 22, 2012 letter was confirmed delivered on February 25, 2012.

4 An Error Report showing why the Report was incomplete was attached to each notification.

5 Respondent failed to timely file the required amendment to his Report within 7 days of receiving notification from the Division that his Report was incomplete and required amendment.

6 Despite having received 4 notifications, Respondent still has not filed the required amendment to his Report.

#### CONCLUSIONS OF LAW

7. The Commission has jurisdiction over the parties to and subject matter of this cause, pursuant to Section 106.26, Florida Statutes.

8. Respondent's conduct was willful. Respondent committed the acts while knowing that, or showing reckless disregard for whether, the acts were prohibited, or failed to commit an act while knowing that, or showing reckless disregard for whether, the acts were required.

9. Respondent committed 1 count of violating Section 106.07(2)(b)1, Florida Statutes, when he failed to amend his Report after receiving notice that it was incomplete.

10. In determining the amount of the civil penalty, the Commission considered the mitigating and aggravating circumstances set forth in Section 106.265, Florida Statutes.

#### ORDER

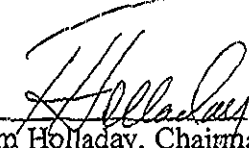
The Commission finds that Respondent has violated Section 106.07(2)(b)1, Florida

Statutes, on 1 occasion, and imposes a \$1,000 00 fine.

Therefore it is

**ORDERED** that Respondent shall remit a civil penalty in the amount of \$1,000.00, inclusive of fees and costs. The civil penalty shall be paid to the Florida Elections Commission, Collins Building, Suite 224, 107 West Gaines Street, Tallahassee, Florida 32399, within 30 days of the date this Final Order is filed with the Commission and must be paid by money order, cashier's check or attorney trust account check.

**DONE AND ORDERED** by the Florida Elections Commission on August 6, 2014.

  
\_\_\_\_\_  
Tim Holladay, Chairman  
Florida Elections Commission

Copies furnished to:  
Stephanie J Cunningham, Assistant General Counsel  
Dwight M Bullard, Respondent  
Division of Elections, Complainant

**NOTICE OF RIGHT TO APPEAL**

This order is final agency action. Any party who is adversely affected by this order has the right to seek judicial review pursuant to Section 120.68, Florida Statutes, by filing a notice of administrative appeal pursuant to Rule 9.110, Florida Rules of Appellate Procedure, with the Clerk of the Florida Elections Commission at 107 West Gaines Street, Suite 224, Collins Building, Tallahassee, Florida 32399-1050 and by filing a copy of the notice of appeal with the appropriate district court of appeal. The party must attach to the notice of appeal a copy of this order and include with the notice of appeal filed with the district court of appeal the applicable filing fees. **The notice of administrative appeal must be filed within 30 days of the date of this order is filed with the Commission.** The date this order was filed appears in the upper right-hand corner of the first page of the order.

14 SEP -2 AM 10:04

STATE OF FLORIDA  
ELECTIONS COMMISSION

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,  
Petitioner,**

v.

**Dwight M. Bullard,  
Respondent.**

**Agency Case No.: FEC 13-203  
F.O. No.: FOFEC 14-155W**

**FINAL ORDER**

**THIS MATTER** was heard at an informal hearing held before the Florida Elections Commission (Commission) on August 6, 2014.

**APPEARANCES**

For Commission     Stephanie J. Cunningham  
                                 Assistant General Counsel  
                                 107 West Gaines Street  
                                 Collins Building, Suite 224  
                                 Tallahassee, FL 32399

For Respondent     No Appearance

**STATEMENT OF THE ISSUE**

Whether Respondent violated Section 106 07(2)(b)1 , Florida Statutes, as alleged in the Order of Probable Cause.

**PRELIMINARY STATEMENT**

On June 18, 2013, the Commission received a referral from the Division of Elections

(Division) alleging violations of Florida's election laws. Staff of the Commission conducted an investigation to determine whether the facts alleged in the complaint constituted probable cause to believe that Respondent violated the Florida Election Code

On February 14, 2014, staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. On May 7, 2014, the Commission entered an Order of Probable Cause finding that there was probable cause to charge Respondent with the following violations:

**Count 1:**

On or about August 13, 2012, Respondent violated Section 106.07(2)(b)1, Florida Statutes, when Respondent failed to file an addendum to his 2012 F2 Report within 7 days after receiving notice from the Department of State, Division of Elections, that the report required amendment

**Count 2:**

On or about October 9, 2012, Respondent violated Section 106.07(2)(b)1, Florida Statutes, when Respondent failed to file an addendum to his 2012 G1 Report within 7 days after receiving notice from the Department of State, Division of Elections, that the report required amendment

**Count 3:**

On or about October 27, 2012, Respondent violated Section 106.07(2)(b)1, Florida Statutes, when Respondent failed to file an addendum to his 2012 G2 Report within 7 days after receiving notice from the Department of State, Division of Elections, that the report required amendment

Respondent did not timely elect to have a formal administrative hearing before an administrative law judge from the Division of Administrative Hearings and, therefore, the matter was set for an informal hearing before the Commission. At the informal hearing, the Commission adopted the undisputed facts set forth in the Staff's Recommendation as its findings of fact

The Respondent did not appear at the hearing.

## FINDINGS OF FACT

1. Respondent was a candidate for State Senator, District 39 in the 2012 election. He previously served in the House of Representatives from 2008-2012. Respondent was acting as his own treasurer.

2. On July 27, 2012, Respondent filed his 2012 F2 Report with the Division. The 2012 F2 Report was incomplete.

3. By letters dated August 1, 2012, August 16, 2012, and October 19, 2012, and by email dated September 28, 2012, the Division notified Respondent that his 2012 F2 Report was incomplete and that he was required to file an amended report within 7 days of receipt of the notification. The October 19, 2012 letter was confirmed delivered on October 22, 2012.

4. On September 21, 2012, Respondent filed his 2012 G1 Report with the Division. The 2012 G1 Report was incomplete.

5. By letters dated September 27, 2012, October 15, 2012, and January 28, 2013, and by email dated December 5, 2012, the Division notified Respondent that his 2012 G1 Report was incomplete and that he was required to file an amended report within 7 days of receipt of the notification. The January 28, 2013 letter was confirmed delivered on January 31, 2013.

6. On October 7, 2012, Respondent filed his 2012 G2 Report with the Division. The 2012 G2 Report was incomplete.

7. By letters dated October 15, 2012, December 5, 2012, and January 28, 2013, and by email dated December 19, 2012, the Division notified Respondent that his 2012 G2 Report was incomplete and that he was required to file an amended report within 7 days of receipt of the notification. The January 28, 2013 letter was confirmed delivered on January 31, 2013.

8. An Error Report showing why the each report was incomplete was attached to

EXHIBIT 20 pg. 3 of 5



each notification

9. Respondent failed to timely file the required amendment to his reports within 7 days of receiving notification from the Division that his reports were incomplete and required amendment

10 Despite having received 4 notifications per report, Respondent still has not filed the required amendment to his reports

### CONCLUSIONS OF LAW

11 The Commission has jurisdiction over the parties to and subject matter of this cause, pursuant to Section 106 26, Florida Statutes

12 Respondent's conduct was willful Respondent committed the acts while knowing that, or showing reckless disregard for whether, the acts were prohibited, or failed to commit an act while knowing that, or showing reckless disregard for whether, the acts were required

13 Respondent committed 3 counts of violating Section 106 07(2)(b)1, Florida Statutes, when he failed to amend his 2012 F2 Report, 2012 G1 Report, and 2012 G2 Report after receiving notices that the reports were incomplete

14 In determining the amount of the civil penalty, the Commission considered the mitigating and aggravating circumstances set forth in Section 106 265, Florida Statutes

### ORDER


The Commission finds that Respondent has violated Section 106 07(2)(b)1, Florida Statutes, on 3 occasions, and imposes a \$1,000 00 fine for each of the 3 counts for a total of \$3,000 00

Therefore it is

EXHIBIT 20 pg. 4 of 5

**ORDERED** that Respondent shall remit a civil penalty in the amount of \$3,000.00, inclusive of fees and costs. The civil penalty shall be paid to the Florida Elections Commission, Collins Building, Suite 224, 107 West Gaines Street, Tallahassee, Florida 32399, within 30 days of the date this Final Order is filed with the Commission and must be paid by money order, cashier's check or attorney trust account check

**DONE AND ORDERED** by the Florida Elections Commission on August 6, 2014.



\_\_\_\_\_  
Tim Holladay, Chairman  
Florida Elections Commission

Copies furnished to:  
Stephanie J Cunningham, Assistant General Counsel  
Dwight M Bullard, Respondent  
Division of Elections, Complainant

**NOTICE OF RIGHT TO APPEAL**

This order is final agency action. Any party who is adversely affected by this order has the right to seek judicial review pursuant to Section 120.68, Florida Statutes, by filing a notice of administrative appeal pursuant to Rule 9.110, Florida Rules of Appellate Procedure, with the Clerk of the Florida Elections Commission at 107 West Gaines Street, Suite 224, Collins Building, Tallahassee, Florida 32399-1050 and by filing a copy of the notice of appeal with the appropriate district court of appeal. The party must attach to the notice of appeal a copy of this order and include with the notice of appeal filed with the district court of appeal the applicable filing fees. **The notice of administrative appeal must be filed within 30 days of the date of this order is filed with the Commission.** The date this order was filed appears in the upper right-hand corner of the first page of the order.

EXHIBIT 20 pg. 5 of 5



**FLORIDA ELECTIONS COMMISSION**

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

May 19, 2015

**CERTIFIED MAIL 9214 8969 0099 9790 1601 7686 48**

Dwight Bullard  
Post Office Box 160156  
Miami, FL 33116

**CERTIFIED MAIL 9214 8969 0099 9790 1601 7687 47**

Dwight Bullard  
15900 SW 95<sup>th</sup> Avenue, Apt 308S  
Miami, FL 33157-1869

**RE: Case No.: FEC 15-350; Respondent: Dwight Bullard**

Dear Mr. Bullard:

On May 15, 2015, the Florida Elections Commission received the enclosed complaint alleging that you violated Florida's election laws. Section 106 25(2), Florida Statutes states:

The respondent shall have 14 days *after receipt* of the complaint to file an initial response, and the executive director may not determine the legal sufficiency of the complaint during that time period.

If you choose to file a response to the complaint, please send it to my attention at the address listed above. To ensure that I receive your response in a timely manner, you may also want to send it via e-mail to my attention, at [fec@myfloridalegal.com](mailto:fec@myfloridalegal.com). You will be notified by letter whether the complaint is determined legally sufficient.

**Please note that all documents related to this matter will be mailed to the above address unless you notify us of a new address**

Under section 106.25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you, the Respondent, unless you waive confidentiality in writing.

EXHIBIT 21 pg. 1 of 3

The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

Sincerely,

*Erin Riley*

Deputy Agency Clerk

ip/enr

Enclosure: Complaint w/attachments

EXHIBIT 21 pg. 2 of 3

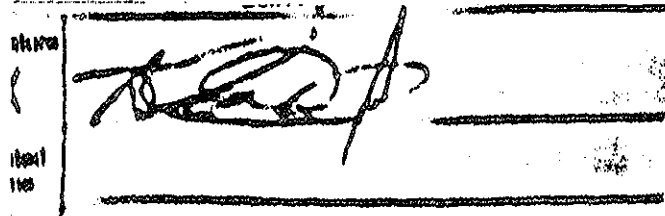


Date Produced: 06/01/2015

Florida Elections Commission:

The following is the delivery information for Certified Mail™/RRE item number 9214 8969 0099 9790 1601 7687 47. Our records indicate that this item was delivered on 05/29/2015 at 12:40 p.m. in MIAMI, FL 33197. The scanned image of the recipient information is provided below.

Signature of Recipient :



Address of Recipient :



Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local post office or Postal Service representative.

Sincerely,  
United States Postal Service

The customer reference number shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

EXHIBIT 21 pg. 3 of 3

Customer Reference Number: 15-350 14 Day Ltr-Dwight Bull

Due: 6/17/15



**FLORIDA ELECTIONS COMMISSION**

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

July 10, 2015

Dwight Bullard  
15900 SW 95<sup>th</sup> Avenue, Apt. 308S  
Miami, FL 33157-1869

**RE: Case No.: FEC 15-350; Respondent: Dwight Bullard**

Dear Mr. Bullard:

On May 15, 2015, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violations:

**Section 106.07(2)(b)1., Florida Statutes:** Dwight Bullard, 2014 candidate for State Senator, District 39, acting as his own treasurer, failed to make necessary amendments to the following campaign finance reports, after notice:

- 2013 M11
- 2014 M2
- 2014 M9
- 2015 M1
- 2015 M2

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

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

**EXHIBIT 22 pg. 1 of 2**

mailed to you. Your timely filed response(s) will be considered by the Commission when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.


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

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

Under section 106 25, Florida Statutes, complaints, Commission investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 and 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause. The confidentiality provision does not apply to the person filing the complaint. However, it does apply to you unless you waive confidentiality in writing. The confidentiality provision does not preclude you from seeking legal counsel. However, if you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the Commission staff can discuss this case with him or her.

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

Sincerely,



Amy McKeever Toman  
Executive Director

AMT/bew

EXHIBIT 22 pg. 2 of 2



**FLORIDA ELECTIONS COMMISSION**

The Collins Building  
107 West Gaines Street, Suite 224  
Tallahassee, Florida 32399-1050  
(850) 922-4539

October 21, 2015

The Honorable Dwight Bullard  
15900 SW 95<sup>th</sup> Avenue, Apt 308S  
Miami, FL 33157-1869

**RE: Case No.: FEC 15-350**

Dear Senator Bullard:

The Florida Elections Commission needs additional information concerning the complaint filed against you with the Commission. Therefore, please complete the attached questionnaire, have it notarized, and return it to me at your earliest convenience but not later than November 5, 2015.

Section 106.26, Florida Statutes, provides the Commission with the power to subpoena witnesses and documents. However, your cooperation in responding to these questions will eliminate the need to subpoena you for deposition at this time.

Thank you for your cooperation in this matter. Please let me know if you have any questions. My extension number is 114.

Sincerely,

A handwritten signature in cursive script that reads "Tracie Aulet".

Tracie Aulet  
Investigation Specialist

Enclosure: Affidavit of Background Information

EXHIBIT 23 pg. 1 of 4



**AFFIDAVIT OF BACKGROUND INFORMATION**  
**Case Number: FEC 15-350**

**STATE OF FLORIDA**

County of \_\_\_\_\_

**Dwight Bullard, being duly sworn, says:**

1 This affidavit is made upon my personal knowledge.

2 I am of legal age and competent to testify to the matters stated herein I am currently employed by \_\_\_\_\_ as \_\_\_\_\_

3 Have you ever run for public office? If so, please name the office(s) you ran for and the date(s) of the election(s) you ran in.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

4. Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name the candidate(s) you served as treasurer, the office(s) the candidate ran for, and the dates of the election(s)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

5 Have you ever held the office of chairperson, treasurer, board member, or other similar position for a political committee? If so, please list the names and addresses of the committees and dates when you held the position.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

6 Have you ever held the office of chairperson, treasurer, board member, or other similar position for a committee of continuous existence? (Committee of continuous existence is defined in Section 106 04, Florida Statutes.) If so, please list the name and addresses of the committees and dates when you held the position.

\_\_\_\_\_

EXHIBIT 23 pg. 2 of 4

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7. Have you ever prepared or signed a campaign treasurer's report? If so, please list the name of the candidate or committee whose report you prepared or signed.

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8. What action have you taken to determine your responsibilities under Florida's election laws?

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9. Do you possess a copy of Chapter 106, Florida Statutes?  Yes  No

10. If so, when did you first obtain it? \_\_\_\_\_

11. Have you read Chapter 106, Florida Statutes?  Yes  No

12. Do you possess a copy of Chapter 104, Florida Statutes?  Yes  No

13. If so, when did you first obtain it? \_\_\_\_\_

14. Have you read Chapter 104, Florida Statutes?  Yes  No

15. Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*?  Yes  No

16. If so, when did you first obtain it? \_\_\_\_\_

17. Have you read the *Candidate and Campaign Treasurer Handbook*?  Yes  No

18. List any additional materials you received from the Division of Elections.  
\_\_\_\_\_

19. Please explain the reason(s) you have not amended your 2013 M11; 2014 M2; 2014 M9; 2015 M1; and 2015 M2 reports when it appears you have been notified on several occasions that these reports are incomplete. Use additional paper if necessary.

EXHIBIT 23 pg. 3 of 4

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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 \_\_\_\_\_ day of \_\_\_\_\_, 2015

\_\_\_\_\_  
Signature of Notary Public - State of Florida  
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known \_\_\_\_\_ or Produced Identification \_\_\_\_\_

Type of Identification Produced: \_\_\_\_\_

Case Investigator: ta

EXHIBIT 23 pg. 4 of 4

**FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 15-350**

**Respondent: Dwight Bullard**

**Complainant: Division of Elections**

1. **Date and time:** October 21, 2015; 10:52 a.m.  
**Name:** Respondent  
**Phone #:** 305-815-5845  
**Summary:** There was no answer and the voice mailbox was full; therefore, I could not leave a message. I was calling to discuss the referral.  
**Memo to File?** No  
**Entered by:** ta
  
2. **Date and time:** October 21, 2015; 10:56 a.m.  
**Name:** Respondent  
**Phone #:** 305-234-2208 (Respondent's District Office)  
**Summary:** I spoke with "Sean" who informed me that R was not available. I left a message with Sean asking R to return my call. I was calling to discuss the referral.  
**Memo to File?** No  
**Entered by:** ta
  
3. **Date and time:** November 2, 2015; 10:03 a.m.  
**Name:** Respondent  
**Phone #:** 305-815-5845  
**Summary:** There was no answer; I left a voicemail asking R to return my call. I stated in the voicemail that a letter of legal sufficiency was mailed to R on July 10; a letter requesting affidavit was mailed to R on October 21; and, that if I did not hear from R by close of business, Monday, November 9, 2015, I would proceed with the investigation. I was calling to discuss the referral.  
**Memo to File?** No  
**Entered by:** ta
  
4. **Date and time:** November 9, 2015; 4:43 p.m.  
**Name:** Respondent  
**Phone #:** 305-815-5845  
**Summary:** There was no answer and the voice mailbox was full; therefore, I could not leave a message. I was calling to discuss the referral.  
**Memo to File?** No  
**Entered by:** ta
  
5. **Date and time:**  
**Name:**  
**Phone #:**  
**Summary:**  
**Memo to File?** No

**EXHIBIT** 24

**STATEMENT OF  
CANDIDATE**

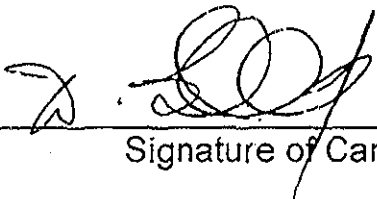
(Section 106.023, F.S.)  
(Please print or type)

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

I, SEN. DWIGHT BULLOCK

candidate for the office of FL STATE SENATE, District 39

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

X   
Signature of Candidate

2/22/13  
Date

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



**FLORIDA ELECTIONS COMMISSION**

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

July 10, 2015

Dwight Bullard  
15900 SW 95<sup>th</sup> Avenue, Apt 308S  
Miami, FL 33157-1869

**RE: Case No.: FEC 15-350; Respondent: Dwight Bullard**

Dear Mr. Bullard:

On May 15, 2015, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violations:

**Section 106.07(2)(b)1., Florida Statutes:** Dwight Bullard, 2014 candidate for State Senator, District 39, acting as his own treasurer, failed to make necessary amendments to the following campaign finance reports, after notice:

- 2013 M11
- 2014 M2
- 2014 M9
- 2015 M1
- 2015 M2

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

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

mailed to you Your timely filed response(s) will be considered by the Commission when determining probable cause.

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.

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

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

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

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

Sincerely,



Amy McKeever Toman  
Executive Director

AMT/bew

**DIVISION OF ELECTIONS  
FEC REFERRAL FORM**

To FEC from Division of Elections

RECEIVED

2015 MAY 15 P 1:10

STATE OF FLORIDA

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

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

2013 M11  
2014 M2  
2014 M9  
2015 M1  
2015 M2

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**Sent By:** Kristi Reid Bronson *KRB*  
**Date:** May 14, 2015

jq



## AFFIDAVIT

STATE OF FLORIDA

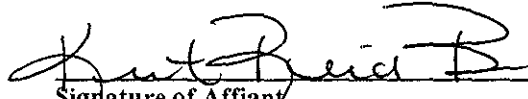
County of Leon

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

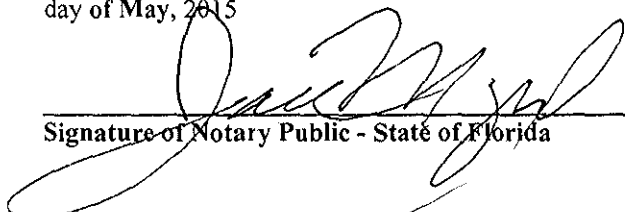
- 1 I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
- 2 This affidavit is made upon my personal knowledge, including Information obtained from review of the attached records, of which I am the custodian
- 3 I am of legal age and competent to testify to the matters stated herein.
- 4 Dwight Bullard (60314) was a 2014 candidate for the office of Florida State Senate, District 39.
- 5 On February 22, 2013, Dwight Bullard filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division Mr. Bullard appointed himself as treasurer (See attached documents and acknowledgment letter )
- 6 On December 12, 2014, the Division mailed Mr Bullard notification that the 2013 M11 campaign report was incomplete. (See attached letter )
- 7 On April 14, 2015, the Division mailed Mr. Bullard final notification with delivery confirmation that the 2013 M11 campaign report was incomplete (See attached letter )
- 8 On March 11, 2015, the Division mailed Mr. Bullard notification that the 2015 M2 campaign report was incomplete. (See attached letter.)
- 9 On April 14, 2015, the Division mailed Mr Bullard final notification with delivery confirmation that the 2013 M11, 2014 M2, 2014 M9, 2015 M1, and 2015 M2 campaign reports were incomplete (See attached letter )

10. As of May 14, 2015, the 2013 M11, 2014 M2, 2014 M9, 2015 M1 and 2015 M2 campaign finance reports remain incomplete.

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

  
\_\_\_\_\_  
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 14<sup>th</sup> day of May, 2015

  
\_\_\_\_\_  
Signature of Notary Public - State of Florida

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



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

(Section 106 021(1), F.S.)

(PLEASE PRINT OR TYPE)

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

RECEIVED  
DEPARTMENT OF STATE

2013 FEB 22 PM 3:44

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

OFFICE USE ONLY

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

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

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

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

P. O. Box 160156 Miami, FL 33116

4 Telephone

(305 ) 815-5845

5 E-mail address

bullard4senate@yahoo.com

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

Florida State Senate District 39

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

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

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

Write-In     No Party Affiliation     Democratic Party candidate

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

10 Name of Treasurer or Deputy Treasurer

Dwight Bullard

11 Mailing Address

14842 Robinson St

12 Telephone

(305) 815-5845

13 City

Miami

14 County

Miami-Dade

15 State

FL

16 Zip Code

33176

17 E-mail address

d280b@yahoo.com

18 I have designated the following bank as my

Primary Depository     Secondary Depository

19 Name of Bank

Suntrust

20 Address

8820 SW 136th St.

21 City

Miami

22 County

Miami-Dade

23 State

FL

24 Zip Code

33176

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

25 Date

2/22/13

26 Signature of Candidate



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

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

designated above as:  Campaign Treasurer     Deputy Treasurer

2/22/13

Date



Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF  
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

DEPT. RECEIVED  
OFFICE USE ONLY. ENT. OF STAFF

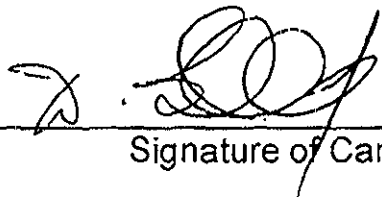
2013 FEB 22 PM 3:44

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

I, SEN. DWIGHT BULLOCK

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

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

X   
Signature of Candidate

2/22/13  
Date

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



## FLORIDA DEPARTMENT OF STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

February 26, 2013

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

Dear Senator Bullard:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on February 22, 2013. Your name has been placed on the 2016 active candidate list.

### Campaign Treasurer's Reports

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

### Credentials and Sign-ons

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

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

#### Division of Elections

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



### Pin Numbers

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

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

### Timely Filing

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

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

### Electronic Receipts

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

The Honorable Dwight Bullard  
February 26, 2013  
Page Three

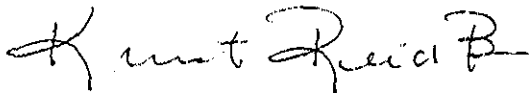
**Instructions and Assistance**

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

All of the Division's publications and reporting forms are available on the Division of Elections' web site at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: *Chapters 104 and 106, Florida Statutes, 2012 Candidate and Campaign Treasurer Handbook, 2013 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.*

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/ljr

Enclosures



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

December 12, 2014

Dwight Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

<u>Year</u>	<u>Type</u>	<u>Cover Period</u>
2013	M11	11/1/13 - 11/30/13

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

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment



Error Report

Candidate: Dwight Bullard

Office: STS

Report: 2013 M11 (5)

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

Account: 60314

**Contributions**

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

- \*The Transaction Date is Either Before Or After The Report Coverage Period
- \*The Value Supplied For Contributor Type Is Invalid
- \*The Value Supplied For Contribution Type Is Invalid
- \*Amount is Zero
- \*No Value Provided For Last Name Field
- \*No Address Was Provided
- \*No City Was Provided In The Address
- \*No State Was Provided In The Address

**Expenditures**

**and Transfers**

**Other Distributions**



FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

**FINAL NOTICE**

**Delivery Confirmation:**

USPS TRACKING #  
& CUSTOMER  
RECEIPT

**9114 9999 4423 8939 8823 20**  
For Tracking or Inquiries go to USPS.com  
or call 1-800-222-1811

April 14, 2015

Dwight Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

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

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Dwight Bullard

Office: STS

Report: 2013 M11 (5)

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

Account: 60314

Transactions

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

- \*The Transaction Date Is Either Before Or After The Report Coverage Period
- \*The Value Supplied For Contributor Type Is Invalid
- \*The Value Supplied For Contribution Type Is Invalid
- \*Amount is Zero
- \*No Value Provided For Last Name Field
- \*No Address Was Provided
- \*No City Was Provided In The Address
- \*No State Was Provided In The Address

Features

Transfers

Distributions

Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2014 M2 (8) Covering Period: 2/1/14 - 2/28/14

Account: 60314

Contributions

Contribution

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
3.07		Occupation/Business not specific	1	2/27/2014	DADE COUNTY FIREFIGHTERS		CHE	\$500.00

Expenditures

Transfers

Distributions

Report: 2014 M9 (15) Covering Period: 9/1/14 - 9/30/14

Account: 60314

Contributions

Contribution

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
3.07		Occupation/Business not specific	4	9/28/2014	SUBER BERNARD		CHE	\$100.00

Expenditures

Transfers

Distributions

Report: 2015 M1 (19) Covering Period: 1/1/15 - 1/31/15

Account: 60314

Contributions

Contribution

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
3.07		Occupation/Business not specific	6	1/15/2015	HAYES MONIQUE		CHE	\$150.00

Expenditures

Transfers

Distributions

Report: 2015 M2 (20) Covering Period: 2/1/15 - 2/28/15

Account: 60314

all

Florida Department of State - Division of Elections  
Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M2 (20) Covering Period: 2/1/15 - 2/28/15

Account: 60314

**Contributions**

**Contribution**

<u>Date</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
7		Occupation/Business not specific	1	2/4/2015	GOMEZ BARKER ASSOC INC		CHE	\$500.00
7		Occupation/Business not specific	2	2/2/2015	FRAZIER TABITHA		CHE	\$200.00
7		Occupation/Business not specific	9	2/4/2015	CURVA AND ASSOC LLC		CHE	\$500.00

**Transfers**

**Transfers**

**Distributions**

English

Customer Service

USPS Mobile

Register / Sign In



# USPS Tracking™



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



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

Tracking Number: 9114999944238939882320

Updated Delivery Day: Friday, April 17, 2015

## Product & Tracking Information

Postal Product:

Features:  
USPS Tracking™

DATE & TIME	STATUS OF ITEM	LOCATION
April 17, 2015, 11:45 am	Delivered	MIAMI FL 33116

Your item was delivered at 11:45 am on April 17, 2015 in MIAMI FL 33116

April 17, 2015 8:32 am	Out for Delivery	MIAMI FL 33116
April 17, 2015 8:22 am	Sorting Complete	MIAMI FL 33116
April 17, 2015 8:07 am	Arrived at Post Office	MIAMI FL 33116
April 17, 2015 2:43 am	Departed USPS Facility	OPA LOCKA FL 33054
April 16, 2015 7:14 pm	Arrived at USPS Facility	OPA LOCKA FL 33054
April 15, 2015 9:47 pm	Departed USPS Facility	TALLAHASSEE FL 32301
April 15, 2015 8:01 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

Sign up for My USPS.com >





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

March 11, 2015

Dwight Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

Dear Senator Bullard:

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

<u>Year</u>	<u>Type</u>	<u>Cover Period</u>
2015	M2	2/1/15 - 2/28/15

Pursuant to Section 106 07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes

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

Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M2 (20) Covering Period: 2/1/15 - 2/28/15

Account: 60314

**Contributions**

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

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

\*The Value Supplied For Contributor Type Is Invalid

\*The Value Supplied For Contribution Type Is Invalid

\*Amount is Zero

\*No Value Provided For Last Name Field

\*No Address Was Provided

\*No City Was Provided In The Address

\*No State Was Provided In The Address

**Expenditures**

**Fund Transfers**

**Other Distributions**



Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2014 M2 (8) Covering Period: 2/1/14 - 2/28/14

Account: 60314

Overall

Contributions

			Contribution					
Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Occupation/Business not specific	1	2/27/2014	DADE COUNTY FIREFIGHTERS		CHE	\$500.00

Expenditures

Fund Transfers

Other Distributions

Report: 2014 M9 (15) Covering Period: 9/1/14 - 9/30/14

Account: 60314

Overall

Contributions

			Contribution					
Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Occupation/Business not specific	4	9/28/2014	SUBER BERNARD		CHE	\$100.00

Expenditures

Fund Transfers

Other Distributions

Report: 2015 M1 (19) Covering Period: 1/1/15 - 1/31/15

Account: 60314

Overall

Contributions

			Contribution					
Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07		Occupation/Business not specific	6	1/15/2015	HAYES MONIQUE		CHE	\$150.00

Expenditures

Fund Transfers

Other Distributions

Report: 2015 M2 (20) Covering Period: 2/1/15 - 2/28/15

Account: 60314

Overall

Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M2 (20) Covering Period: 2/1/15 - 2/28/15

Account: 60314

Contributions

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
106.07		Occupation/Business not specific	1	2/4/2015	GOMEZ BARKER ASSOC. INC.		CHE	\$500.00
106.07		Occupation/Business not specific	2	2/2/2015	FRAZIER TABITHA		CHE	\$200.00
106.07		Occupation/Business not specific	9	2/4/2015	CURVA AND ASSOC. LLC		CHE	\$500.00

Expenditures

Fund Transfers

Other Distributions



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

**FINAL NOTICE**

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or call 1-800-222-1811

April 14, 2015

Dwight Bullard  
Post Office Box 160156  
Miami, FL 33116

Re: CAN 60314

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Sincerely,

Kristi Reid Bronson  
Chief, Bureau of Election Records

Attachment

Error Report

Candidate: Dwight Bullard

Office: STS

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

Account: 60314

Contributions

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

- \*The Transaction Date Is Either Before Or After The Report Coverage Period
- \*The Value Supplied For Contributor Type Is Invalid
- \*The Value Supplied For Contribution Type Is Invalid
- \*Amount is Zero
- \*No Value Provided For Last Name Field
- \*No Address Was Provided
- \*No City Was Provided In The Address
- \*No State Was Provided In The Address

Withdrawals

Transfers

Other Distributions

**Florida Department of State - Division of Elections**  
**Compliance Report**

Candidate: Dwight Bullard

Office: STS

Report: 2014 M2 (8) Covering Period: 2/1/14 - 2/28/14

Account: 60314

all

Contributions

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
6.07		Occupation/Business not specific	1	2/27/2014	DADE COUNTY FIREFIGHTERS		CHE	\$500.00

Contributions

Transfers

Contributions

Report: 2014 M9 (15) Covering Period: 9/1/14 - 9/30/14

Account: 60314

all

Contributions

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
6.07		Occupation/Business not specific	4	9/28/2014	SUBER BERNARD		CHE	\$100.00

Contributions

Transfers

Contributions

Report: 2015 M1 (19) Covering Period: 1/1/15 - 1/31/15

Account: 60314

all

Contributions

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
6.07		Occupation/Business not specific	6	1/15/2015	HAYES MONIQUE		CHE	\$150.00

Contributions

Transfers

Contributions

Report: 2015 M2 (20) Covering Period: 2/1/15 - 2/28/15

Account: 60314

all

Florida Department of State - Division of Elections  
Compliance Report

Candidate: Dwight Bullard

Office: STS

Report: 2015 M2 (20) Covering Period: 2/1/15 - 2/28/15

Account: 60314

Contributions

<u>Contributor</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
.07		Occupation/Business not specific	1	2/4/2015	GOMEZ BARKER ASSOC INC		CHE	\$500.00
.07		Occupation/Business not specific	2	2/2/2015	FRAZIER TABITHA		CHE	\$200.00
.07		Occupation/Business not specific	9	2/4/2015	CURVA AND ASSOC LLC		CHE	\$500.00

Debitures

Transfers

Distributions

**HISTORY NOTES**  
Dwight Bullard - 60314

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
39763	9/25/2014 11:44:00 AM		ejrowlette
<p>Re: Errors on M7 report I telephoned Mr Bullard at the number provided on CanCom I got a voice mail. I left the message that I'd like to speak with him and help him repair the errors on the M7 report. I also told him that his M8 had an error I'd help him fix too Ejr</p>			
36944	1/31/2014 11:29:00 AM		dsbrown
<p>RE: Audit for M10 and M11  Called 305-815-5845 and left message for Senator Bullard to contact me regarding his campaign finance reports (M10 and M11) Explained that these reports appear as incomplete due to errors Gave my contact information and asked him to call me so that I could assist him in amending and correcting his reports</p>			