

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: True Ethics Shape Success**

**Case No.: FEC 20-347**

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**TO:** True Ethics Shape Success  
Tracey Kagan, Chair  
112 Woodmill Road  
Longwood, FL 32779

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

**NOTICE OF VIRTUAL HEARING (AUTOMATIC FINE)**

A hearing will be held in this case before the Florida Elections Commission **on February 23, 2021 at 8:30 am, EST**, or as soon thereafter as the parties can be heard.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, 9-Digit Webinar ID 627-359-707, or via teleconference by dialing (877) 309-2071 and entering the meeting access code 324-720-215, when prompted. If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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 motions to dismiss 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 motions to dismiss 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. 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.**

***Tim Vaccaro***

Executive Director  
Florida Elections Commission  
February 2, 2021

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 **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.



# Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596

Telephone: (850) 922-4539 · Facsimile: (850) 921-0783

[FEC@myfloridalegal.com](mailto:FEC@myfloridalegal.com) · [www.fec.state.fl.us](http://www.fec.state.fl.us)



## **Commission Meeting February 23, 2021 at 8:30AM via GoToWebinar and OpenVoice**

In order to participate in the public portion of the February 23, 2021, Florida Elections Commission meeting, please follow the instructions below:

- A. GoToWebinar – Remote Video Conferencing
  1. Open your web browser and search GoToWebinar or enter [www.gotowebinar.com](http://www.gotowebinar.com)
  2. Select Join A Webinar in the upper right corner of the website
  3. Enter the 9-digit Webinar ID: 627-359-707  
And your email address
  4. Register your name and email address
  5. You will automatically join to the meeting as an attendee. Attendees are muted and can choose to their webcam.
  
- B. OpenVoice - Teleconference
  1. Call 1-877-309-2071
  2. Enter Audio Access Code 324-720-215
  3. You will automatically join the meeting as an attendee. Attendees are muted.

While this is a public meeting and advanced registration is not mandatory, we ask that if you plan to attend via Video Conference or Teleconference, that you notify our office in advance. This will give the Commission the opportunity to organize the agenda as efficiently as possible. It will be the goal of the Commission to hear cases in which parties are present, first, in order to reduce the standby time of the parties in attendance.

You can call or email our office of your intent to participate or of any questions you may have regarding this meeting. Please provide the case number(s) of interest, when contacting our office.

Thank you,

Commission Staff

**FLORIDA ELECTIONS COMMISSION**  
**CASE REPORT**  
**Case Number: FEC-20-347**

**NAME:** TRUTH ETHICS SHAPE SUCCESS

**DATE APPEAL RECEIVED:** 09/04/2020

**DATE REPORT DUE:** 08/14/2020 (2020 P7)

**DATE OF ELECTRONIC RECEIPT:**08/15/2020

**NUMBER OF DAYS LATE:** 1

**AMOUNT OF FINE:**\$500.00

**FINE BASED ON:**     NUMBER OF DAYS     25% OF RECEIPTS     25% OF EXPENDITURES

**TOTAL RECEIPTS FOR REPORTING PERIOD:** \$5,000.00

**TOTAL EXPENDITURES FOR REPORTING PERIOD:** \$0

**DATE OF FIRST NOTIFICATION:** 08/21/2020 (Fine Ltr)

|                     |              |
|---------------------|--------------|
| CANDIDATE [ ]       | STATE [X]    |
| PC [X]              | DISTRICT [ ] |
| CCE [ ]             | COUNTY [ ]   |
| POLITICAL PARTY [ ] | CITY [ ]     |
| ECO [ ]             |              |

**SUMMARY:** Truth Ethics Shape Success is a political committee (PC) registered with the State of Florida. The PC's chair is Tracey Kagan and its treasurer is Shelby Green.

The PC is appealing the fine. According to Ms. Kagan, the treasurer was sick and unable to file the report before the 11:59pm deadline. She notes that Ms. Green filed as close to the deadline as her health allowed and requests a waiver of the fine.

- The 2020 P7 Original Report covers the period from 08/01/20-08/13/20; it was due on 08/14/20.
- The 2020 P7 Queued Transaction Report shows that it was created and filed on 08/15/20 at approximately 12:28am.
- Truth Ethics Shape Success reported receiving 1 contribution, while making zero expenditures.
- The Division of Elections does not have any notes that pertain to Truth Ethics Shape Success's 2020 P7 report.

**PRIOR CASES:** None.

Tracey Kagan Chairwoman: 73815

August 30, 2020

Florida Elections Commission  
107 W. Gaines St., Ste. 224  
Tallahassee, FL 32399

CC: Florida Division of Elections

To Whom It May Concern:

Upon filing the August P7 report on August 15, 2020, my Treasurer was very sick and unable to file this report before the 11:59 pm deadline. Nevertheless, she filed it as close to the deadline as her health allowed.

I would like to appeal this matter, being that while she was under the weather and worked to file the report as soon as her health allowed, she had a short time period to do so.

Sincerely,

Tracey Kagan



**Fw: Appeal Fine for PAC:73815**

Donna Malphurs <Donna.Malphurs@myfloridalegal.com>  
on behalf of

Florida Elections Commission <fec@myfloridalegal.com>

Fri 9/4/2020 7:53 PM

To: Br'Axeton Wims <Braxeton.Wims@myfloridalegal.com>

 1 attachments (154 KB)

LETTER DIVISION.pdf;

----- Forwarded by Donna Malphurs/OAG on 09/04/2020 07:53 PM -----

From: "S Green" <sbsllc2017@gmail.com>

To: fec@myfloridalegal.com

Cc: ElecRecords@dos.myflorida.com

Date: 09/04/2020 01:05 PM

Subject: Appeal Fine for PAC:73815

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Hi,

I have attached a letter requesting the appeal of the late report fine.

Thank you.(See attached file: *LETTER DIVISION.pdf*)



FLORIDA DEPARTMENT OF STATE

**Laurel M. Lee**  
Secretary of State

DIVISION OF ELECTIONS

August 21, 2020

Tracey Kagan, Chairperson  
True Ethics Shape Success  
112 Woodmill Road  
Longwood, FL 32779-2779

PAC 73815

Dear Ms. Kagan:

The campaign treasurer's report that was due on August 14, 2020, was filed on August 15, 2020. By law, you are automatically assessed a late fine of \$500.00.

**You have 20 days from the receipt of this notice to either:**

1. Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an allowable campaign expenditure and must be paid from personal funds) at:

*Florida Division of Elections  
R.A. Gray Building, Room. 316  
500 South Bronough Street  
Tallahassee, Florida 32399-025011*

2. Appeal the fine to the Florida Elections Commission (See Rules 2B-1.005 and 2B-1.0055, Florida Administrative Code) at:

*Florida Elections Commission  
107 West Gaines Street, Ste. 224  
Tallahassee, Florida 32399-0150*

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

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

Sincerely,

Kristi Reid Willis, Chief  
Bureau of Election Records

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

(1) True Ethics Shape Success (2) 73815  
Candidate, Committee or Party Name I.D. Number

(3) 112 Woodmill Road Longwood FL 32779  
Address (number and street) City State Zip Code  
 Check box if address has changed since last report

(4) Check appropriate box(es):  
 Candidate (office sought):  
 Political Committee  Check If PC has DISBANDED  
 Committee of Continuous Existence  Check If CCE has DISBANDED  
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 08/01/2020 To 08/13/2020 Report Type: P7

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

|                       |            |
|-----------------------|------------|
| Cash & Checks         | \$5,000.00 |
| Loans                 | \$0.00     |
| <i>Total Monetary</i> | \$5,000.00 |
| In-Kind               | \$0.00     |

(7) EXPENDITURES THIS REPORT

|                             |        |
|-----------------------------|--------|
| Monetary Expenditures       | \$0.00 |
| Transfers to Office Account | \$0.00 |
| <i>Total Monetary</i>       | \$0.00 |

(8) Other Distributions

Certification

It is a first degree misdemeanor for any person to falsify a public record (ss.839.13, F.S.)

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

Name of  Treasurer  Deputy Treasurer

X  
Signature

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

Name of  Candidate  Chairman (PC/PTY Only)

X  
Signature



Name: True Ethics Shape Success

Report: 2020 P7

Period: 08/01/2020 to 08/13/2020

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

| Seq #      | Full Name<br>(Last, Suffix, First, Middle)                            | Contributor | Occupation          | Amount     |
|------------|---|-------------|---------------------|------------|
| Date       | Street Address & City, State, Zip                                     | Type        | In-Kind Description | Amend      |
| 1          | FUTURE NOW FUND FL<br>700 13TH ST NW, STE 600<br>WASHINGTON, DC 20001 | F           | POLITICAL COMMITTEE | \$5,000.00 |
| 08/04/2020 |   | CHE         |                     |            |

Name: True Ethics Shape Success

Report: 2020 P7

Period: 08/01/2020 to 08/13/2020

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

| Seq #<br>Date | Full Name<br>(Last, Suffix, First, Middle<br>Street Address & City, State, Zip | Type | Purpose | Amount<br>Amend |
|---------------|--|------|---------|-----------------|
|               |  |      |         |                 |

Name: True Ethics Shape Success

Report: 2020 P7

Period: 08/01/2020 to 08/13/2020

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

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

Name: True Ethics Shape Success

Report: 2020 P7

Period: 08/01/2020 to 08/13/2020

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

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

**Queued Items for 2020-P7**

Account: 73815

**True Ethics Shape Success**

Rpt Seq: 40

| <i>ProcessDescription</i> | <i>Status</i>       | <i>Submitter</i> | <i>Created</i>        | <i>LastUpdate</i>     |
|---------------------------|---------------------|------------------|-----------------------|-----------------------|
| Create Pending Report     | Processing Complete | 73815            | 8/15/2020 12:26:34 AM | 8/15/2020 12:26:34 AM |
| Review Pending Report     | Processing Complete | 73815            | 8/15/2020 12:28:12 AM | 8/15/2020 12:28:13 AM |
| File Pending Report       | Processing Complete | 73815            | 8/15/2020 12:28:41 AM | 8/15/2020 12:28:41 AM |



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: True Ethics Shape Success

Name:

Account: 73815

Election:

| Date Due   | Type | Date Filed | Status | Days Late | Fine Assessed | Appealed | Amount Fined | Amount Paid |
|------------|------|------------|--------|-----------|---------------|----------|--------------|-------------|
| 9/4/2020   | G1A  | 9/4/2020   |        |           |               |          |              |             |
| 8/28/2020  | G1   | 8/28/2020  |        |           |               |          |              |             |
| 8/21/2020  | P7A  | 8/21/2020  |        |           |               |          |              |             |
| 8/14/2020  | P7   | 8/15/2020  | APP    | 1         | \$500.00      |          | \$500.00     | \$0.00      |
| 8/7/2020   | P6   | 8/7/2020   |        |           |               |          |              |             |
| 7/31/2020  | P5   | 7/31/2020  |        |           |               |          |              |             |
| 7/24/2020  | P4   | 7/24/2020  |        |           |               |          |              |             |
| 7/17/2020  | P3   | 7/17/2020  |        |           |               |          |              |             |
| 7/10/2020  | P2A  | 7/10/2020  |        |           |               |          |              |             |
| 7/3/2020   | P2   | 7/3/2020   |        |           |               |          |              |             |
| 6/26/2020  | P1A  | 6/26/2020  |        |           |               |          |              |             |
| 6/19/2020  | P1   | 6/19/2020  |        |           |               |          |              |             |
| 6/10/2020  | M5   | 6/10/2020  |        |           |               |          |              |             |
| 5/11/2020  | M4   | 5/11/2020  |        |           |               |          |              |             |
| 4/10/2020  | M3   | 4/10/2020  |        |           |               |          |              |             |
| 3/10/2020  | M2   | 3/11/2020  | CLO    | 1         | \$50.00       |          | \$50.00      | \$50.00     |
| 2/10/2020  | M1   | 2/10/2020  |        |           |               |          |              |             |
| 1/10/2020  | M12  | 1/10/2020  |        |           |               |          |              |             |
| 12/10/2019 | M11  | 12/10/2019 |        |           |               |          |              |             |
| 11/12/2019 | M10  | 11/12/2019 |        |           |               |          |              |             |
| 10/10/2019 | M9   | 10/8/2019  |        |           |               |          |              |             |
| 9/10/2019  | M8   | 9/10/2019  |        |           |               |          |              |             |
| 8/12/2019  | M7   | 8/12/2019  |        |           |               |          |              |             |
| 7/10/2019  | M6   | 7/10/2019  |        |           |               |          |              |             |
| 6/10/2019  | M5   | 6/10/2019  |        |           |               |          |              |             |
| 5/10/2019  | M4   | 5/10/2019  |        |           |               |          |              |             |
| 4/10/2019  | M3   | 4/10/2019  |        |           |               |          |              |             |
| 3/11/2019  | M2   | 3/11/2019  |        |           |               |          |              |             |
| 2/11/2019  | M1   | 2/11/2019  |        |           |               |          |              |             |
| 1/10/2019  | M12  | 1/9/2019   |        |           |               |          |              |             |
| 12/10/2018 | M11  | 12/10/2018 |        |           |               |          |              |             |
| 11/2/2018  | G7   | 11/2/2018  |        |           |               |          |              |             |
| 11/1/2018  | D6   | 11/1/2018  |        |           |               |          |              |             |
| 10/31/2018 | D5   | 10/31/2018 |        |           |               |          |              |             |
| 10/30/2018 | D4   | 10/30/2018 |        |           |               |          |              |             |
| 10/29/2018 | D3   | 10/29/2018 |        |           |               |          |              |             |
| 10/28/2018 | D2   | 10/28/2018 |        |           |               |          |              |             |
| 10/27/2018 | D1   | 10/27/2018 |        |           |               |          |              |             |
| 10/26/2018 | G6   | 10/27/2018 | CLO    | 1         | \$50.00       |          | \$50.00      | \$50.00     |
| 10/25/2018 | G4   | 10/19/2018 |        |           |               |          |              |             |
| 10/19/2018 | G5   | 10/26/2018 | CLO    | 7         | \$0.00        |          | \$0.00       | \$0.00      |
| 10/5/2018  | G3   | 10/6/2018  | CLO    | 1         | \$25.00       |          | \$25.00      | \$25.00     |
| 9/28/2018  | G2A  | 9/30/2018  | CLO    | 2         | \$0.00        |          | \$0.00       | \$0.00      |

Acct:

Type:



## Florida Department of State Division of Elections

### True Ethics Shape Success

### Campaign Finance Activity

**Note:** The information presented below was obtained from the Committee's/Candidate's Campaign Treasurer's Report filed with the Division of Elections. About the Campaign Finance Data Base. If all contributions for a reporting period are less than 1 dollar Then they may not be displayed.

|   | Filing Period           | Contributions |       |        | Expend   | Other | Transfers |
|---|-------------------------|---------------|-------|--------|----------|-------|-----------|
|   |                         | Monetary      | Loans | InKind |          |       |           |
| W | 09/15/2018 - 09/21/2018 | 0.00          | 0.00  | 0.00   | 0.00     | 0.00  | 0.00      |
| ○ | 09/22/2018 - 09/28/2018 | 100.00        | 0.00  | 0.00   | 0.00     | 0.00  | 0.00      |
| W | 09/29/2018 - 10/05/2018 | 0.00          | 0.00  | 0.00   | 0.00     | 0.00  | 0.00      |
| W | 10/06/2018 - 10/12/2018 | 0.00          | 0.00  | 0.00   | 0.00     | 0.00  | 0.00      |
| ○ | 10/13/2018 - 10/19/2018 | 9,100.00      | 0.00  | 0.00   | 0.00     | 0.00  | 0.00      |
| ○ | 10/20/2018 - 10/26/2018 | 4,000.00      | 0.00  | 0.00   | 5,500.00 | 0.00  | 0.00      |
| W | 10/27/2018 - 10/27/2018 | 0.00          | 0.00  | 0.00   | 0.00     | 0.00  | 0.00      |
| W | 10/28/2018 - 10/28/2018 | 0.00          | 0.00  | 0.00   | 0.00     | 0.00  | 0.00      |
| ○ | 10/29/2018 - 10/29/2018 | 1,500.00      | 0.00  | 0.00   | 0.00     | 0.00  | 0.00      |
| W | 10/30/2018 - 10/30/2018 | 0.00          | 0.00  | 0.00   | 0.00     | 0.00  | 0.00      |
| ○ | 10/31/2018 - 10/31/2018 | 0.00          | 0.00  | 0.00   | 9,000.00 | 0.00  | 0.00      |
| W | 10/20/2018 - 11/01/2018 | 0.00          | 0.00  | 0.00   | 0.00     | 0.00  | 0.00      |
| W | 11/02/2018 - 11/30/2018 | 0.00          | 0.00  | 0.00   | 0.00     | 0.00  | 0.00      |
| ○ | 12/01/2018 - 12/31/2018 | 0.00          | 0.00  | 0.00   | 149.95   | 0.00  | 0.00      |
| ○ | 01/01/2019 - 01/31/2019 | 0.00          | 0.00  | 0.00   | 29.95    | 0.00  | 0.00      |
| W | 02/01/2019 - 02/28/2019 | 0.00          | 0.00  | 0.00   | 0.00     | 0.00  | 0.00      |
| W | 03/01/2019 - 03/31/2019 | 0.00          | 0.00  | 0.00   | 0.00     | 0.00  | 0.00      |
| W | 04/01/2019 - 04/30/2019 | 0.00          | 0.00  | 0.00   | 0.00     | 0.00  | 0.00      |
| W | 05/01/2019 - 05/31/2019 | 0.00          | 0.00  | 0.00   | 0.00     | 0.00  | 0.00      |
| W | 06/01/2019 - 06/30/2019 | 0.00          | 0.00  | 0.00   | 0.00     | 0.00  | 0.00      |
| W | 07/01/2019 - 07/31/2019 | 0.00          | 0.00  | 0.00   | 0.00     | 0.00  | 0.00      |
| W | 08/01/2019 - 08/31/2019 | 0.00          | 0.00  | 0.00   | 0.00     | 0.00  | 0.00      |
| W | 09/01/2019 - 09/30/2019 | 0.00          | 0.00  | 0.00   | 0.00     | 0.00  | 0.00      |
| W | 10/01/2019 - 10/31/2019 | 0.00          | 0.00  | 0.00   | 0.00     | 0.00  | 0.00      |
| W | 11/01/2019 - 11/30/2019 | 0.00          | 0.00  | 0.00   | 0.00     | 0.00  | 0.00      |
| W | 12/01/2019 - 12/31/2019 | 0.00          | 0.00  | 0.00   | 0.00     | 0.00  | 0.00      |

|                                  |                           |           |      |      |           |      |      |
|----------------------------------|---------------------------|-----------|------|------|-----------|------|------|
| <b>W</b>                         | 01/01/2020 - 01/31/2020   | 0.00      | 0.00 | 0.00 | 0.00      | 0.00 | 0.00 |
| <input type="radio"/>            | 02/01/2020 - 02/29/2020   | 2,500.00  | 0.00 | 0.00 | 0.00      | 0.00 | 0.00 |
| <input type="radio"/>            | 03/01/2020 - 03/31/2020   | 5,000.00  | 0.00 | 0.00 | 3,133.93  | 0.00 | 0.00 |
| <input type="radio"/>            | 04/01/2020 - 04/30/2020   | 1,000.00  | 0.00 | 0.00 | 2.00      | 0.00 | 0.00 |
| <input type="radio"/>            | 05/01/2020 - 05/31/2020   | 5,000.00  | 0.00 | 0.00 | 0.00      | 0.00 | 0.00 |
| <b>W</b>                         | 06/01/2020 - 06/12/2020   | 0.00      | 0.00 | 0.00 | 0.00      | 0.00 | 0.00 |
| <b>W</b>                         | 06/13/2020 - 06/19/2020   | 0.00      | 0.00 | 0.00 | 0.00      | 0.00 | 0.00 |
| <b>W</b>                         | 06/20/2020 - 06/26/2020   | 0.00      | 0.00 | 0.00 | 0.00      | 0.00 | 0.00 |
| <input type="radio"/>            | 06/27/2020 - 07/03/2020   | 500.00    | 0.00 | 0.00 | 2.00      | 0.00 | 0.00 |
| <b>W</b>                         | 07/04/2020 - 07/10/2020   | 0.00      | 0.00 | 0.00 | 0.00      | 0.00 | 0.00 |
| <b>W</b>                         | 07/11/2020 - 07/17/2020   | 0.00      | 0.00 | 0.00 | 0.00      | 0.00 | 0.00 |
| <b>W</b>                         | 07/18/2020 - 07/24/2020   | 0.00      | 0.00 | 0.00 | 0.00      | 0.00 | 0.00 |
| <input type="radio"/>            | 07/25/2020 - 07/31/2020   | 6,000.00  | 0.00 | 0.00 | 2.00      | 0.00 | 0.00 |
| <input type="radio"/>            | 08/01/2020 - 08/13/2020   | 5,000.00  | 0.00 | 0.00 | 0.00      | 0.00 | 0.00 |
| <b>W</b>                         | 08/14/2020 - 08/14/2020   | 0.00      | 0.00 | 0.00 | 0.00      | 0.00 | 0.00 |
| <b>W</b>                         | 08/15/2020 - 08/21/2020   | 0.00      | 0.00 | 0.00 | 0.00      | 0.00 | 0.00 |
| <input type="radio"/>            | 08/22/2020 - 08/28/2020   | 5,000.00  | 0.00 | 0.00 | 0.00      | 0.00 | 0.00 |
| <input checked="" type="radio"/> | <b>All Dates (Totals)</b> | 44,700.00 | 0.00 | 0.00 | 17,819.83 | 0.00 | 0.00 |

Note: <sup>(E)</sup> indicates that report was filed electronically

**X** Indicates that detail has not been released

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

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

Submit Query Now

[Query the Campaign Finance Data Base](#)

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



**STATEMENT OF ORGANIZATION  
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

OFFICE USE ONLY

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2019 NOV -4 PM 4: 38

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

**1. Full Name of Committee**

True Ethics Shapes Success

Telephone

407 538 8885

Mailing Address (include city, state and zip code)

112 Woodmill Rd Longwood, FL 32779

Street Address (include city, state and zip code)

112 Woodmill Rd Longwood, FL 32779

**2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees)**

| Name of Affiliated or Connected Organization | Mailing Address | Relationship |
|--|-----------------|--------------|
| N/A  | N/A             | N/A          |

**3. Area, Scope and Jurisdiction of the Committee**

To support candidate and ballot issues, statewide, legislative, multi-district, countywide and municipal elections

**4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.)**

Government

**5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)**

| Full Name    | Mailing Address                   | Committee Title or Position |
|--------------|-----------------------------------|-----------------------------|
| Shelby Green | Po Box 5651 Tallahassee, FL 32308 | Treasurer                   |

**6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name)**

| Full Name                    | Mailing Address   | Committee Title or Position |
|------------------------------|---|-----------------------------|
| Tracey Kagan<br>Shelby Green | 112 Woodmill Rd Longwood, FL 32779<br>Po Box 5651 Tallahassee, FL 32314 | Chairperson<br>Treasurer    |

**7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)**

| Full Name    | Mailing Address | Office Sought     | Party      |
|--------------|-----------------|-------------------|------------|
| Tracey Kagan | 112 Woodmill Rd | House District 29 | Democratic |

**8. List Any Issues this Committee is Supporting: TBD**

List Any Issues this Committee is Opposing: TBD

**9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party**

N/A

**10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?**

Return to contributors or donate to an IRC Section 527 or 501(c) organization

**11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds**

| Name of Bank or Depository & Account Number | Mailing Address                             |
|---|---|
| Fairwinds Credit Union<br>TBD               | 397 Wekiva Springs Rd<br>Longwood, FL 32779 |

**12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any**

| Report Title     | Dates Required to be Filed | Name & Position of Official | Mailing Address        |
|------------------|----------------------------|-----------------------------|------------------------|
| 8871<br>1120 Pol | Upon Creation<br>Annually  | IRS<br>IRS                  | Ogden, UT<br>Ogden, UT |

STATE OF Florida COUNTY Seminole

I, Tracey Kagan certify that the information in this Statement of Organization is complete, true and correct.

**X**

Signature of Chairman of Political Committee

Date 11/11/19

HAND DELIVERED  
RECEIVED

2018 SEP 13 PM 5:01


DIVISION OF ELECTIONS  
TALLAHASSEE, FL

**APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR  
POLITICAL COMMITTEES**  
(Sections 106.011(1) and 106.021(1), F.S.)

OFFICE USE ONLY

CHECK APPROPRIATE BOX:

Original Appointment of Treasurer       Reappointment of Treasurer       Deputy Treasurer

|   |  |  |                              |
|---|--|--|------------------------------|
| 1. Committee or Organization<br><i>True Ethics Shape Success</i>  |  | 2. Telephone<br><i>(407) 538 8885</i>                          |                              |
| 3. Name of Treasurer or Deputy Treasurer<br><i>Shelby Green</i>   |  | 4. Email (optional)<br><i>sbs11c2017@gmail.com</i>             |                              |
| 5. Telephone (optional)<br><i>(850) 661 3941</i>  |  | 6. Mailing Address<br><i>Po Box 5651 Tallahassee, FL 32314</i> |                              |
| 7. Street Address<br><i>1900 Centre Pointe Blvd Apt 96 Tallahassee, FL 32308</i>  |  |  |                              |
| 8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository |  |  |                              |
| 9. Name of Bank<br><i>Bank of America</i>   |  | 10. Street Address<br><i>2262 N. Monroe St.</i>                |                              |
| 11. City<br><i>Tallahassee</i>  |  | 12. State<br><i>FL</i>   | 13. Zip Code<br><i>32303</i> |
| 14. Signature of Chairman<br><i>X</i>                              |  | 15. Name of Chairman (Print or Type)<br><i>Tracy Kagan</i>     |                              |

**Campaign Treasurer's Acceptance of Appointment**

I, *Shelby A Green*, do hereby accept the appointment as  
(Please Print or Type)  
treasurer or deputy treasurer for *True Ethics Shape Success*  
(Committee or Organization)

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S  
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

*9/13/18*

Date

*X*

  
Signature of Campaign Treasurer or Deputy Treasurer



**REGISTERED AGENT  
STATEMENT OF APPOINTMENT**  
(Section 106.022, F.S.)

**RECEIVED**  
OFFICE USE ONLY

2018 SEP -5 PM 4:59

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

**HAND DELIVERED**

- Original Appointment       Change of Appointment  
 Change of Mailing Address       Change of Physical Address

**Registered Agent and Office Information**

Name Shelby Green Telephone 850 661 3941

Street Address 1900 Centre Pointe Blvd Apt 96

City Tallahassee State FL Zip Code 32308

Mailing Address Po Box 5651

City Tallahassee State FL Zip Code 32314

I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and filing it with the applicable filing officer.

Shelby Green  
Signature of Registered Agent

9/4/18  
Date

**Former Registered Agent and Office Information (for changes only)**

Name Telephone

Street Address

City State Zip Code

**Committee or Organization Information**

Name of Committee or Organization True Ethics Shape Success

Street Address 112 Woodmill Rd Telephone 407 538 8885

City Longwood State FL Zip Code 32719

Tracey Kagan  
Signature of Chairperson

Tracey Kagan  
Printed Name of Chairperson

8/29/2018  
Date



## FLORIDA DEPARTMENT *of* STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

September 20, 2018

Tracey Kagan, Chairperson  
True Ethics Shape Success  
112 Woodmill Road  
Longwood, Florida 32779

Dear Ms. Kagan:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **True Ethics Shape Success**, which were placed on file in our office on September 18, 2018. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee.

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **September 28, 2018**. The report will cover the period of September 15-21, 2018 (2018 G2A). All political committees that file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

### EFS Access

Below is the web address to access the EFS and the committee's user identification number. The enclosed sealed envelope contains the committee's filing credentials.

**EFS Website Address:** <https://efs.dos.state.fl.us>  
**Identification Number:** 73815

### Timely Filing

All reports 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

**Division of Elections**  
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399  
850.245.6240 • 850.245.6260 (Fax) [dos.myflorida.com/elections/](https://dos.myflorida.com/elections/)



Tracey Kagan, Chairperson  
September 20, 2018  
Page Two

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, Eastern Standard Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any political committee failing to file a report on the designated due date is subject to a fine of \$50 per day for the first 3 days and, thereafter, \$500 per day for each day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per 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 chairperson and campaign treasurer and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

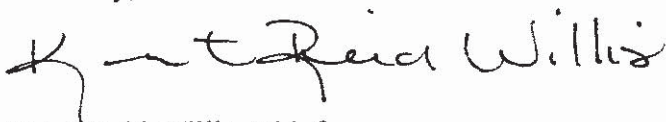
### **Instructions and Assistance**

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

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief  
Bureau of Election Records

KRW/jcs

Enclosures

pc: Shelby Green, Treasurer



**HISTORY NOTES**  
True Ethics Shape Success - 73815

| Unique ID   | Date Recorded        | Last Edited Date | Originally Recorded By |
|---|----------------------|------------------|------------------------|
| 61236   | 10/1/2018 3:03:00 PM |                  | jcsoria                |
| Re: Credentials   |                      |                  |                        |
| I had spoken with the chair on 9/24/18 to release the credentials. The chair responded that she did not know anything about filing and that I needed to speak to treasurer. I replied that some of the information could be released only to her, at which point I released her PIN number. |                      |                  |                        |
| 61170   | 9/26/2018 8:11:00 AM |                  | NJTaylor               |
| RE: Treasurer Credentials   |                      |                  |                        |
| I gave Shelby Green her treasurer pin. 9/26/18 -njt   |                      |                  |                        |
| 61150   | 9/24/2018 3:37:00 PM |                  | jcsoria                |
| Re: Credentials   |                      |                  |                        |
| I spoke with the chairperson and released her pin number.   |                      |                  |                        |
| 61141   | 9/24/2018 1:07:00 PM |                  | jcsoria                |
| Re: Credentials   |                      |                  |                        |
| I called and left a message requesting a call back.   |                      |                  |                        |