

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Shelby Green

Case No.: FEC 21-247

TO: Shelby Green
PO Box 5651
Tallahassee, FL 32314-5651

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **August 15, 2023 at 8:30 a.m., or as soon thereafter as the parties can be heard**, at the following location: **Virtual Meeting via GoTo Webinar:**

WEB PARTICIPATION: <https://attendee.gotowebinar.com/register/4391393799096818270>

AUDIO PARTICIPATION: 1 877 309 2074 **ATTENDEE ACCESS CODE:** 424-284-031

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.

Tim Vaccaro

Executive Director
Florida Elections Commission
August 1, 2023

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.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 21-247

v.

**Shelby Green,
Respondent.**

_____ /

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on May 16, 2023, in Tallahassee, Florida.

On April 4, 2023, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or about February 1, 2021, Shelby Green, violated Section 106.07(5), Florida Statutes, when she certified that Francesca Cesti-Browne's 2021 TR Report was true, correct, and complete when it was not.

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Count 2:

On or around February 1, 2021, Shelby Green, violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on Francesca Cesti-Browne's 2021 TR Report.

DONE AND ORDERED by the Florida Elections Commission on May 16, 2023.



Tim Vaccaro, J.D., Executive Director
For Joni Alexis Poitier, Vice Chair
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, General Counsel
Shelby Green, 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: Shelby Green

Case No.: FEC 21-247

TO: Shelby Green
PO Box 5651
Tallahassee, FL 32314-5651

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **May 16, 2023 at 8:30**, or as soon thereafter as the parties can be heard, at the following location: **Join Zoom Meeting:**

https://us06web.zoom.us/join/register/tZMpduMuqTsqGt1MNuVpQBO15XPapAI_9zfC

Audio Participation:
Dial: 1 301 715 8592

Meeting ID:
874 1067 0009

Passcode:
772737

After registering, you will receive a confirmation email containing information about joining the meeting.

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Tim Vaccaro

Executive Director
Florida Elections Commission
May 2, 2023

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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: Shelby Green

Case No.: FEC 21-247

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(5)**, and **106.19(1)(c)**, **Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on February 22, 2023, the following facts and law support this staff recommendation:

1. On March 15, 2021, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that Shelby Green (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was the treasurer for Francesca Cesti-Browne, a 2020 candidate for State Representative, District 115. (ROI Exhibit 1)¹

3. By letter dated December 13, 2021, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(5), Florida Statutes: Respondent, in her capacity as treasurer for Francesca Cesti-Browne, a 2020 candidate for State Representative, District 115, may have certified the campaign’s 2021 TR report was true, correct, and complete when it was not, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, in her capacity as treasurer for Francesca Cesti-Browne, a 2020 candidate for State Representative, District 115, may have falsely reported or deliberately failed to include information in the campaign’s 2021 TR report required by Chapter 106, Florida Statutes, as alleged in the complaint.

4. On September 30, 2019, Francesca Cesti-Browne filed her Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (“DS-DE 9”) appointing Respondent as treasurer for her campaign. (ROI Exhibit 1)

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

5. By letter dated October 1, 2019, Kristi Reid Willis, Chief, Bureau of Election Records, sent Francesca Cesti-Browne a letter acknowledging that the Division had received her DS-DE 9. (ROI Exhibit 2, page 1) A copy of the letter was sent to Respondent. (ROI Exhibit 2, page 2)

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

Alleged Violation: Section 106.07(5), Florida Statutes

7. Complainant alleged that Respondent violated Florida’s election laws by certifying that the campaign’s 2021 TR Report was true, correct, and complete when it was not.

8. Under Section 106.07, Florida Statutes, a campaign treasurer’s report is required to contain all contributions received and all expenditures made during the reporting period. Additionally, Section 106.07(4)(a), Florida Statutes, provides that each report must also contain the full name, address, and occupation or description of business, together with the amount and date of such contributions, and the full name and address to whom expenditures have been made along with the amount, date, and purpose for said expenditures.

9. The campaign’s 2021 TR Report was due on February 1, 2021. (ROI Exhibits 3 & 4) On February 1, 2021, Respondent certified the report as true, correct, and complete. (ROI Exhibit 4) The campaign’s report was incomplete as Respondent failed to report numerous expenditures as evidenced by the filing of an amended report. (ROI Exhibits 5-7) (*See* ROI, p. 2, ¶ 6)

10. Respondent acknowledged that she amended reports with large amounts of activity due to a lack of knowledge of Chapter 106, Florida Statutes, a lack of consistent assistance, unawareness of the financial activity until the last minute, unawareness of the high volume of activity until the last minute, and a lack of preparedness for the accelerated reporting schedule. (ROI Exhibit 8, page 2)

11. Respondent stated that she did not have access to the candidates’ and committees’ bank accounts but had to wait to receive information from the parties. (ROI Exhibit 9, page 3) She stated that she would receive large batches of check images at the last minute or the day before the reports were due. (ROI Exhibit 8, page 2; ROI Exhibit 9, page 3)

12. Respondent stated that she had volunteers assisting her, but many dropped out and the person assisting her was no longer available pre-election during the weekly reporting periods. (ROI Exhibit 8, page 2; ROI Exhibit 9, page 3)

13. Respondent stated that she was overwhelmed by the amount of financial activity that she was required to report. She stated that she prioritized filing the reports timely. She knew that all reportable financial activity should have been disclosed on the original report but input as much information as possible before filing the reports. (ROI Exhibit 9, page 3)

14. Respondent stated that it was her understanding that if she did not file the report by the due date that the candidate or committee would be assessed a fine; however, she thought it was acceptable to file an amended report to add information as long as the original report was timely filed. (ROI Exhibit 9, page 3)

15. Respondent certified that the campaign's 2021 TR Report was true, correct, and complete when it was not.

Alleged Violation: Section 106.19(1)(c), Florida Statutes

16. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes. The reporting period at issue is the 2021 TR reporting period which ran from October 30, 2020, through February 1, 2021.

17. The campaign's 2021 TR Report was due on February 1, 2021 and was timely filed. (ROI Exhibit 4) The report disclosed seven expenditures totaling \$5,517. (ROI Exhibit 6, page 1) On March 1, 2021, 28 days after the due date of the report, Respondent filed an amended 2021 TR Report disclosing an additional 109 monetary expenditures totaling \$75,939.43. (ROI Exhibit 5; ROI Exhibit 6, pages 2-9)

18. Chapter 106, Florida Statutes, requires treasurers to report any contributions received and any expenditures made for the purpose of influencing the results of an election.

19. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2021 TR Report.

20. "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).

21. The facts set forth above show that Respondent was the treasurer for Francesca Cesti-Browne, a 2020 candidate for State Representative, District 115. Respondent certified that the campaign's 2021 TR Report was true, correct, and complete when it was not. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2021 TR Report.

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

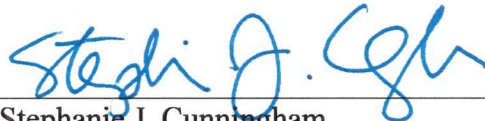
Count 1:

On or about February 1, 2021, Shelby Green, violated Section 106.07(5), Florida Statutes, when she certified that Francesca Cesti-Browne's 2021 TR Report was true, correct, and complete when it was not.

Count 2:

On or around February 1, 2021, Shelby Green, violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on Francesca Cesti-Browne's 2021 TR Report.

Respectfully submitted on April 4, 2023.



Stephanie J. Cunningham
General Counsel

I reviewed this Staff Recommendation this 5th day of April 2023.



Tim Vaccaro
Executive Director

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Late-Reported Financial Activity

Case Number: FEC 21-247

Sections 106.07(5) and 106.19(1)(c), Florida Statutes, a treasurer for a candidate or political committee certified campaign treasurer report(s) as true, correct, and complete when they were not, and falsely reported or deliberately failed to include all information required by Chapter 106, F.S., in campaign treasurer report(s).

Respondent: Shelby Green

Respondent's Atty: N/A

Division of Elections (Division)

Referral Filed: March 15, 2021

Respondent Type: Treasurer for Candidate

I. Preliminary Information:

1. Respondent was the appointed campaign treasurer for Francesca Cesti-Browne, a 2020 candidate for State Representative, District 115. The Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) appointing Respondent was filed on September 30, 2019. To review the DS-DE 9, refer to Exhibit 1.

2. On October 1, 2019, the Division sent Respondent a letter acknowledging Respondent's appointment as the campaign treasurer for Francesca Cesti-Browne's campaign. The letter 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 that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 2. To review the *2020 Calendar of Reporting Dates*, refer to Exhibit 3.

II. Alleged Violation of Sections 106.07(5) and 106.19(1)(c), Florida Statutes:

3. I investigated whether Respondent violated these sections of the election laws by certifying that one or more campaign treasurer report(s) were true, correct, and complete when they were not, and falsely reporting or deliberately failing to include information in one or more campaign treasurer report(s).

4. Specifically, the referral alleged Respondent filed one or more original campaign treasurer report(s) on or before the due date(s) that did not include certain financial transactions, which Respondent added to amended report(s) filed after the due date(s). The referral was only concerned with certain specified total contribution(s) and/or expenditure(s) added to certain amended report(s) and essentially alleged that by adding this activity to amended report(s) filed after the due date(s), Respondent demonstrated that she failed to report those transactions by the designated due date(s). The report at issue is: 2021 TR (Termination Report). To review the filing history, refer to Exhibit 4.

5. The 2021 TR was due on February 1, 2021. Respondent filed it on February 1, 2021. By filing the report, Respondent certified that it was true, correct, and complete. The report showed seven monetary expenditures in the amount of \$5,517.00, no in-kind contributions, and no monetary contributions. To review the 2021 TR, refer to Exhibit 5. To review Division records evidencing when the activity referenced in this paragraph was filed on the original report, refer to Exhibit 6, page 1.

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6. On March 1, 2021, which was 28 days after the due date for the report, Respondent filed an amended 2021 TR adding 109 monetary expenditures in the total amount of \$75,939.43. To review the 2021 TR, refer to Exhibit 5. To review Division records evidencing when the activity referenced in this paragraph was filed on the amended report, refer to Exhibit 6, pages 2-9. To review the applicable bank records, refer to Exhibit 7.¹

7. On October 5, 2022, the Florida Elections Commission received a written response from Respondent, who stated that she served as treasurer for many candidates and committees during the past two election cycles. Respondent stated that she learned the EFS but was not well-versed with the election statutes and did not readily know the frequency and periodic quickening of reporting dates. Respondent explained that it became apparent she needed assistance, but the help she received was not constant and, “tapered off when I needed it the most,” such as during pre-election weekly reporting and when termination reports were due. She added that it was not uncommon for candidates and committees to send her large batches of check images at the last minute, which prevented her from completing and filing reports timely and accurately. Respondent summarized the following factors that contributed to her amending reports after the due date to disclose sometimes large amounts of additional activity: lack of thorough knowledge of Chapter 106, Florida Statutes; lack of consistent and continued help with reports; lack of awareness of often high-volume financial activity until the last minute; and lack of preparation for quickened reporting dates. Respondent concluded by stating she has, “learned that these lessons come at a high price.” To review Respondent’s response, refer to Exhibit 8.

8. I called Respondent and interviewed her on two occasions in order to provide her an opportunity to respond to the referral. Respondent stated that she has never run for public office, though she has served as treasurer for several candidates and political committees. Respondent stated that she had not read Chapter 106, Florida Statutes, and that while she had not read the entire *Candidate and Campaign Treasurer Handbook*, she referred to it if she had any questions. To review the phone log, refer to Exhibit 9, interviews 1 and 3.

9. When asked if she was aware that all financial activity should be included on the original report, Respondent answered affirmatively. However, she added that it was her understanding that the campaign would be assessed a fine if a report was late, but that it was alright to amend a report if the original had been timely filed. Respondent stated she would input as much information as possible before filing the original report and would file an amended report to include information not on the original. To review the phone log, refer to Exhibit 9, interviews 1 and 3.

10. Respondent explained that she initially had several people working with her to enter information into EFS, but later the volunteers dropped out, which left her to do everything. She explained that she became overwhelmed by the amount of activity that occurred in each campaign, that in many instances she did not have access to campaign accounts, and that sometimes candidates and committees sent her incomplete information and/or would not send her information until the day before a report was due. Respondent indicated that, being overwhelmed, she prioritized filing original reports on time. She explained that she wanted to be transparent, so she reported the information she had and added the rest later. To review the phone log, refer to Exhibit 9, interviews 1 and 3.

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¹ I subpoenaed campaign account records from the designated campaign depository.

11. When asked if she considered resigning as treasurer from some campaigns due to feeling overwhelmed, Respondent stated that she thought about it but did not want to leave candidates in a bad situation with no one to help them. However, Respondent indicated that she did not discuss her situation with any of the candidates. Respondent asserted that she has taken the following corrective measures: reading Chapter 106, Florida Statutes; reading the *Handbook*; hiring an assistant to help her input information; requiring access to campaign accounts; and requesting that candidates and committees use Truist as their depository so she can monitor the account activity electronically. To review the pertinent entries in the phone log, refer to Exhibit 9, interviews 1 and 3.

SIGNATURE OF INVESTIGATOR:



Date: February 22, 2023

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Shelby Green -- FEC 21-247

| LIST OF EXHIBITS | |
|-------------------------|--------------------------------|
| Exhibits #s | Description of Exhibits |
| Exhibit 1 | DS DE 9 |
| Exhibit 2 | Acknowledgement Letter |
| Exhibit 3 | 2020 Reporting Dates |
| Exhibit 4 | Filing History |
| Exhibit 5 | 2021 TR |
| Exhibit 6 | 2021 TR DPA Report |
| Exhibit 7 | Bank Records |
| Exhibit 8 | Respondent's Written Response |
| Exhibit 9 | Phone Log |

HAND DELIVERED

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 2019 SEP 30 PM 4:47 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):

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

2. Name of Candidate (in this order: First, Middle, Last) Francessca Cesti-Browne

3. Address (include post office box or street, city, state, zip code) PO Box 160976 Miami, FL 33116

4. Telephone (305) 982 7159

5. E-mail address FrancesscaCampaign@gmail

6. Office sought (include district, circuit, group number) House District 115

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 [X] Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer Shelby Green

11. Mailing Address PO Box 5651

12. Telephone (850) 661 3941

13. City Tallahassee

14. County Leon

15. State FL

16. Zip Code 32314

17. E-mail address sbsllc2017@gmail.com

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

19. Name of Bank BB&T

20. Address 2500 NW 107th Ave.

21. City Doral

22. County Miami-Dade

23. State FL

24. Zip Code 33172

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

25. Date 8/30/19

26. Signature of Candidate [X] [Signature]

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

I, Shelby Green, do hereby accept the appointment (Please Print or Type Name)

designated above as: [X] Campaign Treasurer [] Deputy Treasurer.

9/20/19

Date

[X]

[Signature]

Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT of STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

October 1, 2019

Francesca Cesti-Browne
Post Office Box 160976
Miami, Florida 33116

Dear Ms. Cesti-Browne:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on September 30, 2019. Your name has been placed on the 2020 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **October 10, 2019**. The report will cover the period of September 1-30, 2019 (2019 M9). All candidates who 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 your user identification number. Enclosed are your confidential, filing credentials.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 74583

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.

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



Francesca Cesti-Browne
October 1, 2019
Page Two

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first three days late and, thereafter, \$500 per day for each late day, not to exceed 25% 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.

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

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief
Bureau of Election Records

KRW/gm

Enclosures

pc: Shelby Green, Treasurer

**Calendar of Reporting Dates
for 2020 Candidates
registered with the Division of Elections**

| <u>Report Code</u> | <u>Cover Period</u> | <u>Due Date</u> |
|--------------------|---------------------|-----------------|
| 2019 M12 | 12/1/19 - 12/31/19 | 1/10/2020 |
| 2020 M1 | 1/1/20 - 1/31/20 | 2/10/2020 |
| 2020 M2 | 2/1/20 - 2/29/20 | 3/10/2020 |
| 2020 M3 | 3/1/20 - 3/31/20 | 4/10/2020 |
| 2020 M4 | 4/1/20 - 4/30/20 | 5/11/2020 |
| 2020 M5 | 5/1/20 - 5/31/20 | 6/10/2020 |

| | | |
|---------|-------------------|-----------|
| 2020 P1 | 6/1/20 - 6/12/20 | 6/19/2020 |
| 2020 P2 | 6/13/20 - 6/26/20 | 7/3/2020 |
| 2020 P3 | 6/27/20 - 7/10/20 | 7/17/2020 |
| 2020 P4 | 7/11/20 - 7/17/20 | 7/24/2020 |
| 2020 P5 | 7/18/20 - 7/24/20 | 7/31/2020 |
| 2020 P6 | 7/25/20 - 7/31/20 | 8/7/2020 |
| 2020 P7 | 8/1/20 - 8/13/20 | 8/14/2020 |

| | | |
|---------|---------------------|------------|
| 2020 G1 | 8/14/20 - 8/21/20 | 8/28/2020 |
| 2020 G2 | 8/22/20 - 9/4/20 | 9/11/2020 |
| 2020 G3 | 9/5/20 - 9/18/20 | 9/25/2020 |
| 2020 G4 | 9/19/20 - 10/2/20 | 10/9/2020 |
| 2020 G5 | 10/3/20 - 10/16/20 | 10/23/2020 |
| 2020 G6 | 10/17/20 - 10/29/20 | 10/30/2020 |

Termination Reports

| <u>Report Code</u> | <u>Cover Period</u> | <u>Due Date</u> |
|--------------------|------------------------|-----------------|
| TR | After April Qualifying | 7/23/2020 |
| TR | After June Qualifying | 9/10/2020 |
| TR | Primary Election | 11/16/2020 |
| TR | General Election | 2/1/2021 |



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Francesca Cesti-Browne

Name:

Account: [74583](#)

Election:

Acct:

Type:

| Date Due | Type | Date Filed | Status | Days Late | Fine Assessed | Appealed | Amount Fined | Amount Paid |
|------------|------|------------|--------|-----------|---------------|----------|--------------|-------------|
| 2/1/2021 | TR | 2/1/2021 | | | | | | |
| 10/30/2020 | G6 | 10/30/2020 | | | | | | |
| 10/23/2020 | G5 | 10/23/2020 | | | | | | |
| 10/9/2020 | G4 | 10/9/2020 | | | | | | |
| 9/25/2020 | G3 | 9/25/2020 | | | | | | |
| 9/11/2020 | G2 | 9/11/2020 | | | | | | |
| 8/28/2020 | G1 | 8/28/2020 | | | | | | |
| 8/14/2020 | P7 | 8/14/2020 | | | | | | |
| 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 | | | | | | |
| 7/3/2020 | P2 | 7/3/2020 | | | | | | |
| 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 | 3/10/2020 | | | | | | |
| 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 | 10/10/2019 | | | | | | |

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

(1) Francesca Cesti-Browne (2) 74583
 Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 160976 Miami FL 33116
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 10/30/2020 To 02/01/2021 Report Type: TR

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

| | |
|-----------------------------|-------------|
| Monetary Expenditures | \$81,456.43 |
| Transfers to Office Account | \$0.00 |
| <i>Total Monetary</i> | \$81,456.43 |

(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: Francesca Cesti-Browne

Report: 2021 TR

Period: 10/30/2020 to 02/01/2021

** Records in Filed Report **

| Seq # Date | Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip | Type | Purpose | Amount Amend |
|--------------------|--|------|-----------------------------|------------------------------|
| 1 10/31/2020 | MEDINA LURANSI 111 E FLAGLER ST MIAMI, FL 33131 | MON | CANVASSING | \$152.00 UPD |
| * 1 10/31/2020 | MEDINA LURENS | MON | CANVASSING | \$152.00 History 03/01/21 |
| 2 10/31/2020 | MORALES ANDRE 12940 SW 107TH TERRACE MIAMI, FL 33196 | MON | CANVASSING | \$616.00 UPD |
| * 2 10/31/2020 | MORALES ANDRE | MON | CANVASSING | \$616.00 History 03/01/21 |
| * 3 10/30/2020 | HERBERT MYLES | MON | CANVASSING | \$374.62 UPD |
| * 3 10/30/2020 | HERBERT MYLES | MON | CANVASSING | \$79.00 History 03/01/21 |
| * 4 10/30/2020 | RIVERA JULIA | MON | CANVASSING | \$788.00 UPD |
| * 4 10/30/2020 | RIVERA JULIA | MON | CANVASSING | \$785.00 History 03/01/21 |
| * 5 10/30/2020 | MEJIA SHARON | MON | CANVASSING | \$582.00 |
| * 6 10/30/2020 | CADAVID LUIS | MON | CANVASSING | \$566.00 UPD |
| * 6 10/30/2020 | LADAVID LOUIS | MON | CANVASSING | \$566.00 History 03/01/21 |
| * 7 10/30/2020 | LOGISTICS ADVISORS | MON | ADVISING | \$2,737.00 |
| 8 11/02/2020 | ACTBLUE PO BOX 441146 SOMERVILLE, MA 02144 | MON | CREDIT CARD PROCESSING FEES | \$2,205.35 ADD |
| 9 11/02/2020 | FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025 | MON | ADVERTISING SERVICES | \$641.26 ADD |
| 10 11/02/2020 | WIN YOUR RACE INC 557 WOODVIEW DRIVE LONGWOOD, FL 32779 | MON | TELECOMMUNICATION SERVICES | \$150.00 ADD |
| 11 11/02/2020 | FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025 | MON | ADVERTISING SERVICES | \$900.00 ADD |
| 12 11/02/2020 | CAO BAKERY 7830 SW 24TH ST, MIAMI, FL 33155 MIAMI, FL 33155 | MON | FOOD & BEVERAGES | \$57.21 ADD |
| 13 11/02/2020 | FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025 | MON | ADVERTISING SERVICES | \$900.00 ADD |
| 14 11/02/2020 | SEDANOS SUPERMARKET 9688 SW 24TH ST S MIAMI, FL 33165 | MON | FOOD & BEVERAGES | \$23.76 ADD |
| 15 11/02/2020 | FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025 | MON | ADVERTISING SERVICES | \$900.00 ADD |
| * 16 10/31/2020 | SARCLIA ANGELINA | MON | CANVASSING | \$720.00 ADD |
| 17 11/02/2020 | BB&T 200 W 2ND ST, WINSTON SALEM, NC 27101 | MON | BANK FEES | \$15.00 ADD |

Name: Francesca Cesti-Browne

Report: 2021 TR

Period: 10/30/2020 to 02/01/2021

** Records in Filed Report **

| Seq # Date | Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip | Type | Purpose | Amount Amend |
|--------------------|--|------|-------------|-------------------|
| 18 10/31/2020 | MEDINA LURENSI 111 E FLAGLER ST MIAMI, FL 33131 | MON | CANVASSING | \$736.00 ADD |
| * 19 10/31/2020 | GONZALEZ ELIZABETH , | MON | CANVASSING | \$810.00 ADD |
| * 20 10/31/2020 | HERRERA PATRICIA , | MON | CANVASSING | \$300.00 ADD |
| * 21 10/31/2020 | GUNN ELIZABETH , | MON | CANVASSING | \$990.00 ADD |
| * 22 10/31/2020 | LLANES JORDAN , | MON | CANVASSING | \$1,155.00 ADD |
| 23 10/31/2020 | MOLINA LEONEL 2264 ARDENWOOD DR 34609 SPRING HILL, FL 34609 | MON | CANVASSING | \$1,260.00 ADD |
| * 24 10/31/2020 | GUEVARA TIBISAY , | MON | CANVASSING | \$720.00 ADD |
| * 25 10/31/2020 | SANDIA GERTRUDIS , | MON | CANVASSING | \$720.00 ADD |
| 26 10/31/2020 | ALEJOS JOSE 9400 SW 171ST CT MIAMI, FL 33196 | MON | CANVASSING | \$720.00 ADD |
| 27 10/31/2020 | WRIGHT GAYNELL 20305 SW 122ND AVE #205 MIAMI, FL 33177 | MON | CANVASSING | \$900.00 ADD |
| * 28 10/31/2020 | WILSON JACKIE , | MON | CANVASSING | \$1,260.00 ADD |
| * 29 10/31/2020 | LITTLE TRENDIA , | MON | CANVASSING | \$1,260.00 ADD |
| 30 11/03/2020 | GOOGLE 1600 AMPHITHEATRE PKWY MOUNTAIN VIEW, CA 94043 | MON | ADVERTISING | \$500.00 ADD |
| 31 11/03/2020 | FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025 | MON | ADVERTISING | \$900.00 ADD |
| 32 11/03/2020 | FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025 | MON | ADVERTISING | \$900.00 ADD |
| * 33 10/31/2020 | MORALES ENA , | MON | CANVASSING | \$840.00 ADD |
| * 34 10/31/2020 | MANCLAIR CHLOE , | MON | CANVASSING | \$255.00 ADD |
| * 35 10/30/2020 | HERBERT MYLES , | MON | CANVASSING | \$79.00 ADD |
| * 36 10/30/2020 | CADAVID LUIS , | MON | CANVASSING | \$566.00 ADD |
| 37 10/31/2020 | ALLEN CAROL 9061 SW 156 ST PALMETTO BAY, FL 33157 | MON | CANVASSING | \$540.00 ADD |
| * 38 10/31/2020 | ADDERLY SHARENE , | MON | CANVASSER | \$375.00 ADD |
| * 39 10/31/2020 | MORALES CARLOS , | MON | CANVASSER | \$201.82 ADD |

Name: Francesca Cesti-Browne

Report: 2021 TR

Period: 10/30/2020 to 02/01/2021

** Records in Filed Report **

| Seq # Date | Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip | Type | Purpose | Amount Amend |
|--------------------|--|------|-----------------------|-------------------|
| * 40 10/31/2020 | MARIN ISABEL | MON | CANVASSING | \$720.00 ADD |
| 41 10/31/2020 | O'BRIEN JOANNE 250 NE 25TH STREET UNIT 1705 MIAMI, FL 33137 | MON | CANVASSING | \$1,478.00 ADD |
| 42 10/31/2020 | HARRIS DONNA 8985 SW 126 TERRACE MIAMI, FL 33176 | MON | CANVASSING | \$1,478.00 ADD |
| 43 10/31/2020 | PINION VELEZ XIOMARA 7420 SW 39 ST MIAMI, FL 33193 | MON | POLL WORKER | \$105.00 ADD |
| 44 10/31/2020 | ORTEGA JOSEPH 7420 SW 39 ST MIAMI, FL 34609 | MON | POLL WORKER | \$75.00 ADD |
| 45 10/31/2020 | LITTLE LOREY 10205 SOUTHWEST 175 STREET MIAMI, FL 33157 | MON | POLL WORKER | \$90.00 ADD |
| * 46 10/31/2020 | HAMILTON ALTAMESE | MON | POLL WORKER | \$90.00 ADD |
| 47 10/31/2020 | PINION VELEZ XIOMARA 7420 SW 39 ST MIAMI, FL 33193 | MON | POLL WORKER | \$360.00 ADD |
| 48 10/31/2020 | LLANOS AUGUSTO 14260 SW 94ST N CIRCLE LANE #103 MIAMI, FL 33158 | MON | CANVASSING | \$540.00 ADD |
| 49 10/31/2020 | ACCURATE BUSINESS SYSTEMS 15725 NW 15TH AVE MIAMI, FL 33169 | MON | PRINTING SERVICES | \$3,151.15 ADD |
| 50 10/31/2020 | DSF GROUP 14600 SW 83 PL PALMETTO BAY, FL 33158 | MON | PRINTING SERVICES | \$1,719.01 ADD |
| 51 10/31/2020 | GOOD CATCH PO BOX 370366 MIAMI, FL 33137 | MON | SIGN SUPPLIES | \$107.00 ADD |
| 52 10/31/2020 | C & I STUDIOS 541 NW 1ST AVE FT. LAUDERDALE, FL 33301 | MON | VIDEOGRAPHY | \$2,500.00 ADD |
| 53 10/31/2020 | SB SOLUTIONS CONSULTING PO BOX 5651 TALLAHASSEE, FL 32314 | MON | TREASURY & COMPLIANCE | \$511.60 ADD |
| 54 10/31/2020 | DSF GROUP 14600 SW 83 PL PALMETTO BAY, FL 33158 | MON | CAMPAIGN MERCHANDISE | \$414.29 ADD |
| * 55 11/04/2020 | HOWARD KATHERINE | MON | CANVASSING | \$596.93 ADD |
| * 56 11/04/2020 | CADAVID LUIS | MON | CANVASSING | \$202.00 ADD |
| * 57 11/04/2020 | LLANOS AUGUSTO | MON | CANVASSING | \$180.00 ADD |
| * 58 11/03/2020 | GONZALEZ ELIZABETH | MON | CANVASSING | \$210.00 ADD |
| 59 11/03/2020 | MEDINA LURANSI 111 E FLAGLER ST MIAMI, FL 33131 | MON | CANVASSING | \$527.00 ADD |
| * 60 11/04/2020 | NUBY TERESA | MON | CANVASSER | \$180.00 ADD |
| 61 11/04/2020 | PINION VELEZ XIOMARA 7420 SW 39 ST MIAMI, FL 33193 | MON | POLL WORKER | \$420.00 ADD |

Name: Francesca Cesti-Browne

Report: 2021 TR

Period: 10/30/2020 to 02/01/2021

** Records in Filed Report **

| Seq # Date | Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip | Type | Purpose | Amount Amend |
|--------------------|--|------|-------------|-------------------|
| * 62 11/04/2020 | JORDINES MARIAL | MON | CANVASSING | \$150.00 ADD |
| * 63 11/04/2020 | HERRERA PATRICIA | MON | CANVASSING | \$150.00 ADD |
| * 64 10/31/2020 | GUNN ELIZABETH | MON | CANVASSING | \$990.00 ADD |
| * 65 11/04/2020 | GUNN ELIZABETH | MON | CANVASSING | \$720.00 ADD |
| * 66 11/04/2020 | BAILEY MONIQUE | MON | CANVASSER | \$180.00 ADD |
| 67 11/04/2020 | PINION VELEZ XIOMARA 7420 SW 39 ST MIAMI, FL 33193 | MON | POLL WORKER | \$105.00 ADD |
| 68 11/04/2020 | MCLEOD JAMAL 10820 SW 166 TERRACE MIAMI, FL 33157 | MON | POLL WORKER | \$180.00 ADD |
| * 69 11/04/2020 | MANCLAIR CHLOE | MON | CANVASSING | \$120.00 ADD |
| * 70 11/04/2020 | LLANES JORDAN | MON | CANVASSING | \$540.00 ADD |
| 71 11/04/2020 | O'BRIEN JOANNE 250 NE 25TH STREET UNIT 1705 MIAMI, FL 33137 | MON | CANVASSING | \$720.00 ADD |
| 72 10/31/2020 | HARRIS DONNA 8985 SW 126 TERRACE MIAMI, FL 33176 | MON | CANVASSING | \$720.00 ADD |
| 73 11/04/2020 | MCCLEOD LIONEL 10820 SW 166 TERRACE MIAMI, FL 33157 | MON | CANVASSING | \$720.00 ADD |
| * 74 10/31/2020 | GUEVARA TIBISAY | MON | CANVASSING | \$720.00 ADD |
| * 75 11/04/2020 | MARIN ISABEL | MON | CANVASSING | \$720.00 ADD |
| 76 11/04/2020 | MOLINA LEONEL 2264 ARDENWOOD DR 34609 SPRING HILL, FL 34609 | MON | CANVASSING | \$1,005.00 ADD |
| 77 11/04/2020 | ALEJOS JOSE 9400 SW 171ST CT MIAMI, FL 33196 | MON | CANVASSING | \$720.00 ADD |
| * 78 11/04/2020 | SANDIA GERTRUDIS | MON | CANVASSING | \$720.00 ADD |
| * 79 11/04/2020 | SANDIA ANGELINA | MON | CANVASSING | \$1,260.00 ADD |
| * 80 11/04/2020 | NUBY CHRISTINE | MON | CANVASSER | \$180.00 ADD |
| * 81 11/04/2020 | ADDERLY SHARENE | MON | CANVASSER | \$720.00 ADD |
| 82 11/04/2020 | WRIGHT GAYNELL 20305 SW 122ND AVE #205 MIAMI, FL 33177 | MON | CANVASSING | \$540.00 ADD |
| * 83 11/04/2020 | KINSPORT CAROLYN | MON | CANVASSING | \$180.00 ADD |

Name: Francesca Cesti-Browne

Report: 2021 TR

Period: 10/30/2020 to 02/01/2021

** Records in Filed Report **

| Seq # Date | Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip | Type | Purpose | Amount Amend |
|---------------------|--|------|-------------------|-------------------|
| * 84 11/04/2020 | LITTLE TRENDIA , | MON | CANVASSING | \$540.00 ADD |
| * 85 11/04/2020 | WILSON JACKIE , | MON | CANVASSING | \$560.00 ADD |
| * 86 11/04/2020 | ROMERO ANGELO , | MON | CANVASSING | \$180.00 ADD |
| * 87 11/04/2020 | COLLINS WILLIAM , | MON | CANVASSER | \$180.00 ADD |
| * 88 11/04/2020 | SANCHEZ KRISTELLE , | MON | CANVASSING | \$180.00 ADD |
| * 89 11/04/2020 | JOLNER EMANI , | MON | CANVASSER | \$180.00 ADD |
| * 90 11/04/2020 | AMAYA GISELA , | MON | CANVASSING | \$180.00 ADD |
| * 91 11/04/2020 | FORCER JADE , | MON | CANVASSER | \$180.00 ADD |
| * 92 11/04/2020 | POTTER-MARSHALL CHARMAINE , | MON | CANVASSING | \$270.00 ADD |
| * 93 11/04/2020 | JENKINS JENITA , | MON | CANVASSING | \$180.00 ADD |
| * 94 11/04/2020 | JONES TERIKA , | MON | CANVASSING | \$180.00 ADD |
| * 95 11/04/2020 | SEQUERIA JOHN , | MON | CANVASSING | \$37.50 ADD |
| * 96 11/04/2020 | SEQUERIA ANTHONY , | MON | CANVASSING | \$37.50 ADD |
| * 97 11/04/2020 | MEJIA SHARON , | MON | CANVASSING | \$535.00 ADD |
| * 98 11/04/2020 | RIVERA JULIA , | MON | CANVASSING | \$556.00 ADD |
| 99 11/04/2020 | MORALES ANDRE 12940 SW 107TH TERRACE MIAMI, FL 33196 | MON | CANVASSING | \$527.00 ADD |
| * 100 11/04/2020 | LOGISTICS ADVISORS , | MON | ADVISING | \$4,575.00 ADD |
| 101 11/04/2020 | BABLY INC 11245 SW 43 TER MIAMI, FL 33165 | MON | PHONE BANKING | \$3,100.00 ADD |
| * 102 11/04/2020 | JONES TEREKA , | MON | CANVASSING | \$180.00 ADD |
| * 103 11/12/2020 | HOWARD KATHERINE , | MON | CANVASSING | \$183.76 ADD |
| * 104 11/12/2020 | POVEROMO MEGAN , | MON | CANVASSING | \$250.00 ADD |
| 105 11/04/2020 | ACCURATE BUSINESS SYSTEMS 15725 NW 15TH AVE MIAMI, FL 33169 | MON | PRINTING SERVICES | \$1,070.00 ADD |

* Incomplete Record

Reviewed On: 3/1/21 9:42 am

Prepared on: 3/11/21 9:44:41AM

Name: Francesca Cesti-Browne

Report: 2021 TR

Period: 10/30/2020 to 02/01/2021

** Records in Filed Report **

| Seq # Date | Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip | Type | Purpose | Amount Amend |
|---------------------|--|------|-----------------------|-------------------|
| 106 11/05/2020 | DSF GROUP 14600 SW 83 PL PALMETTO BAY, FL 33158 | MON | PRINTING SERVICES | \$655.23 ADD |
| 107 11/04/2020 | REWIRE PO BOX 110971 BROOKLYN, NY 11221 | MON | TELECOMMUNICATIONS | \$36.36 ADD |
| 108 11/10/2020 | REWIRE PO BOX 110971 BROOKLYN, NY 11221 | MON | TELECOMMUNICATIONS | \$441.01 ADD |
| 109 11/10/2020 | KHAN RIA 6332 NW 173RD TERR MIAMI LAKES, FL 33105 | MON | CAMPAIGN MANAGEMENT | \$6,258.47 ADD |
| 110 11/13/2020 | SB SOLUTIONS CONSULTING PO BOX 5651 TALLAHASSEE, FL 32314 | MON | TREASURY & COMPLIANCE | \$837.60 ADD |
| 111 12/29/2020 | EVERETT ASHLEY 1712 HIDDEN HOLLOW CT SW CONYERS, GA 30094 | MON | CANVASSING | \$230.00 ADD |
| 112 12/29/2020 | HERNANDEZ CYNTHIA 2760 W 62 PL #203 HIALEAH, FL 33016 | MON | CANVASSING | \$750.00 ADD |
| 113 12/29/2020 | MYERS MARK 884 NE 81ST MIAMI, FL 33138 | MON | POLITICAL CONSULTING | \$105.00 ADD |
| 114 10/31/2020 | MCLEOD JAMAL 10820 SW 166 TERRACE MIAMI, FL 33157 | MON | POLL WORKER | \$1,125.00 ADD |
| * 115 10/31/2020 | MORALES ENA , | MON | CANVASSING | \$840.00 ADD |
| * 116 11/04/2020 | MORALES ENA , | MON | CANVASSING | \$285.00 ADD |

Filed Campaign Treasurer's Report

Francesca Cesti-Browne
74583 - STR 115

Elect ID: **20201103-GEN** From: **10/30/2020** Amd: **Y** Wvr: **N** Filed: **FIL** 2/1/2021 11:53:43 P
 Report: **2021 TR (23)** To: **2/1/2021** Cmplt: **INC** Reviewed: **AUD** 3/1/2021 9:42:46 AM

Original Report

Submitted: 2/1/2021 11:53:43 P

EXPENDITURES

| <i>Seq Date</i> | <i>Name</i> | <i>Address</i> | <i>Type</i> | <i>Office Purpose</i> | <i>Errors Amd</i> | <i>Amount</i> |
|---------------------|--------------------|----------------|-------------|---------------------------|-----------------------|---------------|
| 1 | MEDINA | | MON | | 3 | \$152.00 |
| 10/31/2020 | LURENS | | | CANVASSING | | |
| 2 | MORALES | | MON | | 3 | \$616.00 |
| 10/31/2020 | ANDRE | | | CANVASSING | | |
| 3 | HERBERT | | MON | | 3 | \$79.00 |
| 10/30/2020 | MYLES | | | CANVASSING | | |
| 4 | RIVERA | | MON | | 3 | \$785.00 |
| 10/30/2020 | JULIA | | | CANVASSING | | |
| 5 | MEJIA | | MON | | 3 | \$582.00 |
| 10/30/2020 | SHARON | | | CANVASSING | | |
| 6 | LADAVID | | MON | | 3 | \$566.00 |
| 10/30/2020 | LOUIS | | | CANVASSING | | |
| 7 | LOGISTICS ADVISORS | | MON | | 3 | \$2,737.00 |
| 10/30/2020 | | | | ADVISING | | |

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Francesca Cesti-Browne
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Amended Report

Submitted: 3/1/2021 9:44:13 AM

EXPENDITURES

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|---------------------|---------------------|----------------------------------|-------------|-----------------------------|-----------------------|---------------|
| 1 | MEDINA | 111 E FLAGLER ST | MON | | 0 | \$152.00 |
| 10/31/2020 | LURANSI | MIAMI FL 33131 | | CANVASSING | UPD | |
| 2 | MORALES | 12940 SW 107TH TERRACE | MON | | 0 | \$616.00 |
| 10/31/2020 | ANDRE | MIAMI FL 33196 | | CANVASSING | UPD | |
| 3 | HERBERT | | MON | | 3 | \$374.62 |
| 10/30/2020 | MYLES | | | CANVASSING | UPD | |
| 4 | RIVERA | | MON | | 3 | \$788.00 |
| 10/30/2020 | JULIA | | | CANVASSING | UPD | |
| 6 | CADAVID | | MON | | 3 | \$566.00 |
| 10/30/2020 | LUIS | | | CANVASSING | UPD | |
| 8 | ACTBLUE | PO BOX 441146 | MON | | 0 | \$2,205.35 |
| 11/2/2020 | | SOMERVILLE MA 02144 | | CREDIT CARD PROCESSING FEES | ADD | |
| 9 | FACEBOOK | 1 HACKER WAY | MON | | 0 | \$641.26 |
| 11/2/2020 | | MENLO PARK CA 94025 | | ADVERTISING SERVICES | ADD | |
| 10 | WIN YOUR RACE INC | 557 WOODVIEW DRIVE | MON | | 0 | \$150.00 |
| 11/2/2020 | | LONGWOOD FL 32779 | | TELECOMMUNICATION SERVICES | ADD | |
| 11 | FACEBOOK | 1 HACKER WAY | MON | | 0 | \$900.00 |
| 11/2/2020 | | MENLO PARK CA 94025 | | ADVERTISING SERVICES | ADD | |
| 12 | CAO BAKERY | 7830 SW 24TH ST, MIAMI, FL 33155 | MON | | 0 | \$57.21 |
| 11/2/2020 | | MIAMI FL 33155 | | FOOD & BEVERAGES | ADD | |
| 13 | FACEBOOK | 1 HACKER WAY | MON | | 0 | \$900.00 |
| 11/2/2020 | | MENLO PARK CA 94025 | | ADVERTISING SERVICES | ADD | |
| 14 | SEDANOS SUPERMARKET | 9688 SW 24TH ST S | MON | | 0 | \$23.76 |
| 11/2/2020 | | MIAMI FL 33165 | | FOOD & BEVERAGES | ADD | |
| 15 | FACEBOOK | 1 HACKER WAY | MON | | 0 | \$900.00 |
| 11/2/2020 | | MENLO PARK CA 94025 | | ADVERTISING SERVICES | ADD | |
| 16 | SARCLIA | | MON | | 3 | \$720.00 |
| 10/31/2020 | ANGELINA | | | CANVASSING | ADD | |

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Report: 2021 TR (23)

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EXPENDITURES

| Seq Date | Name | Address | Type | Office Purpose | Errors Amd | Amount |
|-------------|-----------|-------------------------|------|-------------------|---------------|------------|
| 17 | BB&T | 200 W 2ND ST, | MON | | 0 | \$15.00 |
| 11/2/2020 | | WINSTON SALE NC 27101 | | BANK FEES | ADD | |
| 18 | MEDINA | 111 E FLAGLER ST | MON | | 0 | \$736.00 |
| 10/31/2020 | LURENSI | MIAMI FL 33131 | | CANVASSING | ADD | |
| 19 | GONZALEZ | | MON | | 3 | \$810.00 |
| 10/31/2020 | ELIZABETH | | | CANVASSING | ADD | |
| 20 | HERRERA | | MON | | 3 | \$300.00 |
| 10/31/2020 | PATRICIA | | | CANVASSING | ADD | |
| 21 | GUNN | | MON | | 3 | \$990.00 |
| 10/31/2020 | ELIZABETH | | | CANVASSING | ADD | |
| 22 | LLANES | | MON | | 3 | \$1,155.00 |
| 10/31/2020 | JORDAN | | | CANVASSING | ADD | |
| 23 | MOLINA | 2264 ARDENWOOD DR 34609 | MON | | 0 | \$1,260.00 |
| 10/31/2020 | LEONEL | SPRING HILL FL 34609 | | CANVASSING | ADD | |
| 24 | GUEVARA | | MON | | 3 | \$720.00 |
| 10/31/2020 | TIBISAY | | | CANVASSING | ADD | |
| 25 | SANDIA | | MON | | 3 | \$720.00 |
| 10/31/2020 | GERTRUDIS | | | CANVASSING | ADD | |
| 26 | ALEJOS | 9400 SW 171ST CT | MON | | 0 | \$720.00 |
| 10/31/2020 | JOSE | MIAMI FL 33196 | | CANVASSING | ADD | |
| 27 | WRIGHT | 20305 SW 122ND AVE #205 | MON | | 0 | \$900.00 |
| 10/31/2020 | GAYNELL | MIAMI FL 33177 | | CANVASSING | ADD | |
| 28 | WILSON | | MON | | 3 | \$1,260.00 |
| 10/31/2020 | JACKIE | | | CANVASSING | ADD | |
| 29 | LITTLE | | MON | | 3 | \$1,260.00 |
| 10/31/2020 | TRENDA | | | CANVASSING | ADD | |
| 30 | GOOGLE | 1600 AMPHITHEATRE PKWY | MON | | 0 | \$500.00 |
| 11/3/2020 | | MOUNTAIN VIE CA 94043 | | ADVERTISING | ADD | |
| 31 | FACEBOOK | 1 HACKER WAY | MON | | 0 | \$900.00 |
| 11/3/2020 | | MENLO PARK CA 94025 | | ADVERTISING | ADD | |

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| 32 | FACEBOOK | 1 HACKER WAY | MON | | 0 | \$900.00 |
| 11/3/2020 | | MENLO PARK CA 94025 | | ADVERTISING | ADD | |
| 33 | MORALES | | MON | | 3 | \$840.00 |
| 10/31/2020 | ENA | | | CANVASSING | ADD | |
| 34 | MANCLAIR | | MON | | 3 | \$255.00 |
| 10/31/2020 | CHLOE | | | CANVASSING | ADD | |
| 35 | HERBERT | | MON | | 3 | \$79.00 |
| 10/30/2020 | MYLES | | | CANVASSING | ADD | |
| 36 | CADAVID | | MON | | 3 | \$566.00 |
| 10/30/2020 | LUIS | | | CANVASSING | ADD | |
| 37 | ALLEN | 9061 SW 156 ST | MON | | 0 | \$540.00 |
| 10/31/2020 | CAROL | PALMETTO BAY FL 33157 | | CANVASSING | ADD | |
| 38 | ADDERLY | | MON | | 3 | \$375.00 |
| 10/31/2020 | SHARENE | | | CANVASSER | ADD | |
| 39 | MORALES | | MON | | 3 | \$201.82 |
| 10/31/2020 | CARLOS | | | CANVASSER | ADD | |
| 40 | MARIN | | MON | | 3 | \$720.00 |
| 10/31/2020 | ISABEL | | | CANVASSING | ADD | |
| 41 | O'BRIEN | 250 NE 25TH STREET UNIT 1705 | MON | | 0 | \$1,478.00 |
| 10/31/2020 | JOANNE | MIAMI FL 33137 | | CANVASSING | ADD | |
| 42 | HARRIS | 8985 SW 126 TERRACE | MON | | 0 | \$1,478.00 |
| 10/31/2020 | DONNA | MIAMI FL 33176 | | CANVASSING | ADD | |
| 43 | PINION VELEZ | 7420 SW 39 ST | MON | | 0 | \$105.00 |
| 10/31/2020 | XIOMARA | MIAMI FL 33193 | | POLL WORKER | ADD | |
| 44 | ORTEGA | 7420 SW 39 ST | MON | | 0 | \$75.00 |
| 10/31/2020 | JOSEPH | MIAMI FL 34609 | | POLL WORKER | ADD | |
| 45 | LITTLE | 10205 SOUTHWEST 175 STREET | MON | | 0 | \$90.00 |
| 10/31/2020 | LOREY | MIAMI FL 33157 | | POLL WORKER | ADD | |
| 46 | HAMILTON | | MON | | 3 | \$90.00 |
| 10/31/2020 | ALTAMESE | | | POLL WORKER | ADD | |

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|-------------|---------------------------|----------------------------------|------|-----------------------|---------------|------------|
| 47 | PINION VELEZ | 7420 SW 39 ST | MON | | 0 | \$360.00 |
| 10/31/2020 | XIOMARA | MIAMI FL 33193 | | POLL WORKER | ADD | |
| 48 | LLANOS | 14260 SW 94ST N CIRCLE LANE #103 | MON | | 0 | \$540.00 |
| 10/31/2020 | AUGUSTO | MIAMI FL 33158 | | CANVASSING | ADD | |
| 49 | ACCURATE BUSINESS SYSTEMS | 15725 NW 15TH AVE | MON | | 0 | \$3,151.15 |
| 10/31/2020 | | MIAMI FL 33169 | | PRINTING SERVICES | ADD | |
| 50 | DSF GROUP | 14600 SW 83 PL | MON | | 0 | \$1,719.01 |
| 10/31/2020 | | PALMETTO BAY FL 33158 | | PRINTING SERVICES | ADD | |
| 51 | GOOD CATCH | PO BOX 370366 | MON | | 0 | \$107.00 |
| 10/31/2020 | | MIAMI FL 33137 | | SIGN SUPPLIES | ADD | |
| 52 | C & I STUDIOS | 541 NW 1ST AVE | MON | | 0 | \$2,500.00 |
| 10/31/2020 | | FT. LAUDERDAL FL 33301 | | VIDEOGRAPHY | ADD | |
| 53 | SB SOLUTIONS CONSULTING | PO BOX 5651 | MON | | 0 | \$511.60 |
| 10/31/2020 | | TALLAHASSEE FL 32314 | | TREASURY & COMPLIANCE | ADD | |
| 54 | DSF GROUP | 14600 SW 83 PL | MON | | 0 | \$414.29 |
| 10/31/2020 | | PALMETTO BAY FL 33158 | | CAMPAIGN MERCHANDISE | ADD | |
| 55 | HOWARD | | MON | | 3 | \$596.93 |
| 11/4/2020 | KATHERINE | | | CANVASSING | ADD | |
| 56 | CADAVID | | MON | | 3 | \$202.00 |
| 11/4/2020 | LUIS | | | CANVASSING | ADD | |
| 57 | LLANOS | | MON | | 3 | \$180.00 |
| 11/4/2020 | AUGUSTO | | | CANVASSING | ADD | |
| 58 | GONZALEZ | | MON | | 3 | \$210.00 |
| 11/3/2020 | ELIZABETH | | | CANVASSING | ADD | |
| 59 | MEDINA | 111 E FLAGLER ST | MON | | 0 | \$527.00 |
| 11/3/2020 | LURANSI | MIAMI FL 33131 | | CANVASSING | ADD | |
| 60 | NUBY | | MON | | 3 | \$180.00 |
| 11/4/2020 | TERESA | | | CANVASSER | ADD | |
| 61 | PINION VELEZ | 7420 SW 39 ST | MON | | 0 | \$420.00 |
| 11/4/2020 | XIOMARA | MIAMI FL 33193 | | POLL WORKER | ADD | |

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|-------------|--------------|------------------------------|------|-------------------|---------------|------------|
| 62 | JORDINES | | MON | | 3 | \$150.00 |
| 11/4/2020 | MARIAL | | | CANVASSING | ADD | |
| 63 | HERRERA | | MON | | 3 | \$150.00 |
| 11/4/2020 | PATRICIA | | | CANVASSING | ADD | |
| 64 | GUNN | | MON | | 3 | \$990.00 |
| 10/31/2020 | ELIZABETH | | | CANVASSING | ADD | |
| 65 | GUNN | | MON | | 3 | \$720.00 |
| 11/4/2020 | ELIZABETH | | | CANVASSING | ADD | |
| 66 | BAILEY | | MON | | 3 | \$180.00 |
| 11/4/2020 | MONIQUE | | | CANVASSER | ADD | |
| 67 | PINION VELEZ | 7420 SW 39 ST | MON | | 0 | \$105.00 |
| 11/4/2020 | XIOMARA | MIAMI FL 33193 | | POLL WORKER | ADD | |
| 68 | MCLEOD | 10820 SW 166 TERRACE | MON | | 0 | \$180.00 |
| 11/4/2020 | JAMAL | MIAMI FL 33157 | | POLL WORKER | ADD | |
| 69 | MANCLAIR | | MON | | 3 | \$120.00 |
| 11/4/2020 | CHLOE | | | CANVASSING | ADD | |
| 70 | LLANES | | MON | | 3 | \$540.00 |
| 11/4/2020 | JORDAN | | | CANVASSING | ADD | |
| 71 | O'BRIEN | 250 NE 25TH STREET UNIT 1705 | MON | | 0 | \$720.00 |
| 11/4/2020 | JOANNE | MIAMI FL 33137 | | CANVASSING | ADD | |
| 72 | HARRIS | 8985 SW 126 TERRACE | MON | | 0 | \$720.00 |
| 10/31/2020 | DONNA | MIAMI FL 33176 | | CANVASSING | ADD | |
| 73 | MCCLEOD | 10820 SW 166 TERRACE | MON | | 0 | \$720.00 |
| 11/4/2020 | LIONEL | MIAMI FL 33157 | | CANVASSING | ADD | |
| 74 | GUEVARA | | MON | | 3 | \$720.00 |
| 10/31/2020 | TIBISAY | | | CANVASSING | ADD | |
| 75 | MARIN | | MON | | 3 | \$720.00 |
| 11/4/2020 | ISABEL | | | CANVASSING | ADD | |
| 76 | MOLINA | 2264 ARDENWOOD DR 34609 | MON | | 0 | \$1,005.00 |
| 11/4/2020 | LEONEL | SPRING HILL FL 34609 | | CANVASSING | ADD | |

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|-----------|-----------|-------------------------|------|----------------|------------|------------|
| 77 | ALEJOS | 9400 SW 171ST CT | MON | | 0 | \$720.00 |
| 11/4/2020 | JOSE | MIAMI FL 33196 | | CANVASSING | ADD | |
| 78 | SANDIA | | MON | | 3 | \$720.00 |
| 11/4/2020 | GERTRUDIS | | | CANVASSING | ADD | |
| 79 | SANDIA | | MON | | 3 | \$1,260.00 |
| 11/4/2020 | ANGELINA | | | CANVASSING | ADD | |
| 80 | NUBY | | MON | | 3 | \$180.00 |
| 11/4/2020 | CHRISTINE | | | CANVASSER | ADD | |
| 81 | ADDERLY | | MON | | 3 | \$720.00 |
| 11/4/2020 | SHARENE | | | CANVASSER | ADD | |
| 82 | WRIGHT | 20305 SW 122ND AVE #205 | MON | | 0 | \$540.00 |
| 11/4/2020 | GAYNELL | MIAMI FL 33177 | | CANVASSING | ADD | |
| 83 | KINSPORT | | MON | | 3 | \$180.00 |
| 11/4/2020 | CAROLYN | | | CANVASSING | ADD | |
| 84 | LITTLE | | MON | | 3 | \$540.00 |
| 11/4/2020 | TRENDA | | | CANVASSING | ADD | |
| 85 | WILSON | | MON | | 3 | \$560.00 |
| 11/4/2020 | JACKIE | | | CANVASSING | ADD | |
| 86 | ROMERO | | MON | | 3 | \$180.00 |
| 11/4/2020 | ANGELO | | | CANVASSING | ADD | |
| 87 | COLLINS | | MON | | 3 | \$180.00 |
| 11/4/2020 | WILLIAM | | | CANVASSER | ADD | |
| 88 | SANCHEZ | | MON | | 3 | \$180.00 |
| 11/4/2020 | KRISTELLE | | | CANVASSING | ADD | |
| 89 | JOLNER | | MON | | 3 | \$180.00 |
| 11/4/2020 | EMANI | | | CANVASSER | ADD | |
| 90 | AMAYA | | MON | | 3 | \$180.00 |
| 11/4/2020 | GISELA | | | CANVASSING | ADD | |
| 91 | FORCER | | MON | | 3 | \$180.00 |
| 11/4/2020 | JADE | | | CANVASSER | ADD | |

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| 92 | POTTER-MARSHALL | | MON | | 3 | \$270.00 |
| 11/4/2020 | CHARMAINE | | | CANVASSING | ADD | |
| 93 | JENKINS | | MON | | 3 | \$180.00 |
| 11/4/2020 | JENITA | | | CANVASSING | ADD | |
| 94 | JONES | | MON | | 3 | \$180.00 |
| 11/4/2020 | TERIKA | | | CANVASSING | ADD | |
| 95 | SEQUERIA | | MON | | 3 | \$37.50 |
| 11/4/2020 | JOHN | | | CANVASSING | ADD | |
| 96 | SEQUERIA | | MON | | 3 | \$37.50 |
| 11/4/2020 | ANTHONY | | | CANVASSING | ADD | |
| 97 | MEJA | | MON | | 3 | \$535.00 |
| 11/4/2020 | SHARON | | | CANVASSING | ADD | |
| 98 | RIVERA | | MON | | 3 | \$556.00 |
| 11/4/2020 | JULIA | | | CANVASSING | ADD | |
| 99 | MORALES | 12940 SW 107TH TERRACE | MON | | 0 | \$527.00 |
| 11/4/2020 | ANDRE | MIAMI FL 33196 | | CANVASSING | ADD | |
| 100 | LOGISTICS ADVISORS | | MON | | 3 | \$4,575.00 |
| 11/4/2020 | | | | ADVISING | ADD | |
| 101 | BABLY INC | 11245 SW 43 TER | MON | | 0 | \$3,100.00 |
| 11/4/2020 | | MIAMI FL 33165 | | PHONE BANKING | ADD | |
| 102 | JONES | | MON | | 3 | \$180.00 |
| 11/4/2020 | TEREKA | | | CANVASSING | ADD | |
| 103 | HOWARD | | MON | | 3 | \$183.76 |
| 11/12/2020 | KATHERINE | | | CANVASSING | ADD | |
| 104 | POVEROMO | | MON | | 3 | \$250.00 |
| 11/12/2020 | MEGAN | | | CANVASSING | ADD | |
| 105 | ACCURATE BUSINESS SYSTEMS | 15725 NW 15TH AVE | MON | | 0 | \$1,070.00 |
| 11/4/2020 | | MIAMI FL 33169 | | PRINTING SERVICES | ADD | |
| 106 | DSF GROUP | 14600 SW 83 PL | MON | | 0 | \$655.23 |
| 11/5/2020 | | PALMETTO BAY FL 33158 | | PRINTING SERVICES | ADD | |

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|-------------|-------------------------|--------------------------|------|-----------------------|---------------|------------|
| 107 | REWIRE | PO BOX 110971 | MON | | 0 | \$36.36 |
| 11/4/2020 | | BROOKLYN NY 11221 | | TELECOMMUNICATIONS | ADD | |
| 108 | REWIRE | PO BOX 110971 | MON | | 0 | \$441.01 |
| 11/10/2020 | | BROOKLYN NY 11221 | | TELECOMMUNICATIONS | ADD | |
| 109 | KHAN | 6332 NW 173RD TERR | MON | | 0 | \$6,258.47 |
| 11/10/2020 | RIA | MIAMI LAKES FL 33105 | | CAMPAIGN MANAGEMENT | ADD | |
| 110 | SB SOLUTIONS CONSULTING | PO BOX 5651 | MON | | 0 | \$837.60 |
| 11/13/2020 | | TALLAHASSEE FL 32314 | | TREASURY & COMPLIANCE | ADD | |
| 111 | EVERETT | 1712 HIDDEN HOLLOW CT SW | MON | | 0 | \$230.00 |
| 12/29/2020 | ASHLEY | CONYERS GA 30094 | | CANVASSING | ADD | |
| 112 | HERNANDEZ | 2760 W 62 PL #203 | MON | | 0 | \$750.00 |
| 12/29/2020 | CYNTHIA | HIALEAH FL 33016 | | CANVASSING | ADD | |
| 113 | MYERS | 884 NE 81ST | MON | | 0 | \$105.00 |
| 12/29/2020 | MARK | MIAMI FL 33138 | | POLITICAL CONSULTING | ADD | |
| 114 | MCLEOD | 10820 SW 166 TERRACE | MON | | 0 | \$1,125.00 |
| 10/31/2020 | JAMAL | MIAMI FL 33157 | | POLL WORKER | ADD | |
| 115 | MORALES | | MON | | 3 | \$840.00 |
| 10/31/2020 | ENA | | | CANVASSING | ADD | |
| 116 | MORALES | | MON | | 3 | \$285.00 |
| 11/4/2020 | ENA | | | CANVASSING | ADD | |



689 11 01 00 43258 41 C 061 30 5 68 002
 FRANCCESCA CESTI-BROWNE FOR FLORIDA
 PO BOX 5651
 TALLAHASSEE FL 32314-5651

Your account statement

For 10/30/2020

Contact us



BBT.com



(800) BANK-BBT or
 (800) 226-5228

■ COMMUNITY CHECKING

Account summary

| | |
|---|---------------|
| Your previous balance as of 09/30/2020 | \$169,510.78 |
| Checks | - 62,288.34 |
| Other withdrawals, debits and service charges | - 100,092.14 |
| Deposits, credits and interest | + 68,509.62 |
| Your new balance as of 10/30/2020 | = \$75,639.92 |

Checks

| DATE | CHECK # | AMOUNT(\$) | DATE | CHECK # | AMOUNT(\$) | DATE | CHECK # | AMOUNT(\$) |
|-------|---------|------------|-------|---------|------------|-------|----------|------------|
| 10/27 | 20 | 750.00 | 10/26 | 214 | 687.00 | 10/28 | 232 | 45.00 |
| 10/19 | *201 | 804.43 | 10/26 | *216 | 495.00 | 10/27 | 233 | 172.00 |
| 10/19 | 202 | 578.00 | 10/26 | 217 | 248.00 | 10/28 | 234 | 135.00 |
| 10/16 | 203 | 552.00 | 10/22 | 218 | 759.00 | 10/27 | 235 | 135.00 |
| 10/16 | 204 | 316.00 | 10/26 | *221 | 540.00 | 10/30 | 236 | 2,737.00 |
| 10/19 | 205 | 218.00 | 10/27 | 222 | 750.00 | 10/30 | *238 | 582.00 |
| 10/19 | 206 | 145.00 | 10/27 | 223 | 225.00 | 10/30 | *243 | 788.00 |
| 10/19 | 207 | 75.00 | 10/26 | 224 | 548.00 | 10/14 | *975003 | 28,189.41 |
| 10/16 | 208 | 233.00 | 10/27 | 225 | 90.00 | 10/06 | *8238049 | 900.00 |
| 10/16 | 209 | 2,057.00 | 10/28 | 226 | 435.00 | 10/06 | 8238050 | 3,750.00 |
| 10/21 | 210 | 240.00 | 10/26 | 227 | 735.00 | 10/05 | 8238051 | 7,281.00 |
| 10/21 | 211 | 2,397.00 | 10/26 | 228 | 435.00 | 10/05 | 8238052 | 2,500.00 |
| 10/30 | 212 | 75.00 | 10/26 | *230 | 90.00 | 10/05 | *8775982 | 4.00 |
| 10/23 | 213 | 442.50 | 10/26 | 231 | 150.00 | | | |

* indicates a skip in sequential check numbers above this item

Total checks = \$62,288.34

Other withdrawals, debits and service charges

| DATE | DESCRIPTION | AMOUNT(\$) |
|-------|--|------------|
| 10/01 | DEBIT CARD PURCHASE NGP VAN INC MOTO 09-30 202-6869330 DC 7267 | 1,100.00 |
| 10/02 | DEBIT CARD PURCHASE FACEBK FZBUMWAQF2 10-01 650-5434800 CA 7267 | 400.00 |
| 10/05 | DEBIT CARD PURCHASE GOOD CATCH 10-02 305-7577700 FL 7267 | 2,493.10 |
| 10/05 | DEBIT CARD PURCHASE FACEBK PQ5BYWWPF2 10-03 650-5434800 CA 7267 | 600.00 |
| 10/05 | ACH CORP DEBIT 6175177600 ACTBLUEDONATE Cesti-Browne Campaign CUSTOMER ID | 1,207.19 |
| 10/06 | DEBIT CARD PURCHASE FACEBK E8ZUTW6QF2 10-05 650-5434800 CA 7267 | 900.00 |
| 10/09 | ACH CORP DEBIT Funds Disb Vantiv eCommerce Francesca Cesti-BrownCUSTOMER ID 27500856168040 | 1,539.42 |
| 10/13 | DEBIT CARD PURCHASE GOOD CATCH 10-09 305-7577700 FL 7267 | 331.70 |
| 10/13 | DEBIT CARD PURCHASE FACEBK 9ZTLVWAQF2 10-10 650-5434800 CA 7267 | 900.00 |

continued

■ COMMUNITY CHECKING

ontinued)

| DATE | DESCRIPTION | AMOUNT(\$) |
|-------|--|------------|
| 10/13 | BUS ONLINE ACH SETTLEMENT | 233.00 |
| 10/13 | BUS ONLINE ACH SETTLEMENT | 439.00 |
| 10/13 | BUS ONLINE ACH SETTLEMENT | 511.60 |
| 10/13 | BUS ONLINE ACH SETTLEMENT | 522.00 |
| 10/13 | BUS ONLINE ACH SETTLEMENT | 572.00 |
| 10/13 | ACH CORP DEBIT SALE ACCURATE BUSINESS FRANCESCA CESTI BROWNCUSTOMER ID | 1,332.15 |
| 10/13 | ACH CORP DEBIT SALE ACCURATE BUSINESS FRANCESCA CESTI BROWNCUSTOMER ID | 1,819.00 |
| 10/14 | DEBIT CARD PURCHASE DCU*YOUR CHECK ORD 10-13 800-844-2843 CO 7267 | 74.44 |
| 10/14 | BUS ONLINE ACH SETTLEMENT | 75.00 |
| 10/14 | BUS ONLINE ACH SETTLEMENT | 2,500.00 |
| 10/14 | BUS ONLINE ACH FEE ACH Bus to Cons Tran Fee 72615 | 1.00 |
| 10/14 | BUS ONLINE ACH FEE ACH Bus to Cons Tran Fee 72615 | 1.00 |
| 10/14 | BUS ONLINE ACH FEE ACH Bus to Cons Tran Fee 72615 | 1.00 |
| 10/14 | BUS ONLINE ACH FEE ACH Bus to Cons Tran Fee 72615 | 1.00 |
| 10/14 | BUS ONLINE ACH FEE ACH Bus to Cons Tran Fee 72615 | 1.00 |
| 10/14 | BUS ONLINE ACH FEE ACH Bus to Bus Tran Fee 72615 | 1.00 |
| 10/15 | BUS ONLINE ACH SETTLEMENT | 1,250.00 |
| 10/15 | BUS ONLINE ACH SETTLEMENT | 1,500.00 |
| 10/15 | BUS ONLINE ACH SETTLEMENT | 50,000.00 |
| 10/15 | BUS ONLINE ACH FEE ACH Bus to Bus Tran Fee 72615 | 1.00 |
| 10/15 | BUS ONLINE ACH FEE ACH Bus to Cons Tran Fee 72615 | 1.00 |
| 10/15 | ACH CORP DEBIT SALE DSF GROUP LLC FRANCESCA CEST BROWNCUSTOMER ID | 414.29 |
| 10/15 | ACH CORP DEBIT SALE DSF GROUP LLC FRANCESCA CEST BROWNCUSTOMER ID | 1,719.01 |
| 10/16 | DEBIT CARD PURCHASE FACEBK 6F7ZLXNPF2 10-16 650-5434800 CA 7267 | 900.00 |
| 10/16 | BUS ONLINE ACH FEE ACH Bus to Cons Tran Fee 72615 | 1.00 |
| 10/16 | BUS ONLINE ACH FEE ACH Bus to Cons Tran Fee 72615 | 1.00 |
| 10/16 | BUS ONLINE ACH FEE ACH Bus to Bus Tran Fee 72615 | 1.00 |
| 10/19 | DEBIT CARD PURCHASE GI-INV 10-16 CISTUDIOS.COM FL 7267 | 2,750.00 |
| 10/19 | DEBIT CARD PURCHASE FACEBK L4A5XXNQF2 10-17 650-5434800 CA 7267 | 900.00 |
| 10/20 | DEBIT CARD PURCHASE FACEBK X5R4PW2QF2 10-19 650-5434800 CA 7267 | 900.00 |
| 10/21 | DEBIT CARD PURCHASE FACEBK BFWKXSQF2 10-21 650-5434800 CA 7267 | 900.00 |
| 10/21 | SERVICE CHARGES - PRIOR PERIOD | 40.00 |
| 10/22 | DEBIT CARD PURCHASE GOOD CATCH 10-21 305-7577700 FL 7267 | 107.00 |
| 10/23 | DEBIT CARD PURCHASE FACEBK GHZT6XAQF2 10-22 650-5434800 CA 7267 | 900.00 |
| 10/26 | DEBIT CARD PURCHASE FACEBK RJRYSXNPF2 10-23 650-5434800 CA 7267 | 241.96 |
| 10/26 | DEBIT CARD PURCHASE FACEBK TVNSLWSPF2 10-23 650-5434800 CA 7267 | 75.00 |
| 10/26 | DEBIT CARD PURCHASE FACEBK T77UWSPF2 10-23 650-5434800 CA 7267 | 125.00 |
| 10/26 | DEBIT CARD PURCHASE FACEBK 6BKBYWJQF2 10-24 650-5434800 CA 7267 | 175.00 |
| 10/26 | DEBIT CARD PURCHASE FACEBK F7VCTXNPF2 10-24 650-5434800 CA 7267 | 250.00 |
| 10/26 | DEBIT CARD PURCHASE-PIN 10-24-20 MIAMI FL 7267 SUNSHINE 173 | 33.24 |
| 10/26 | DEBIT CARD PURCHASE FACEBK U3UYXQEQF2 10-24 650-5434800 CA 7267 | 400.00 |
| 10/26 | DEBIT CARD PURCHASE FACEBK ZZ5GFXSQF2 10-25 650-5434800 CA 7267 | 600.00 |
| 10/26 | DEBIT CARD PURCHASE FACEBK 389Y4YNQF2 10-25 650-5434800 CA 7267 | 181.73 |
| 10/26 | DEBIT CARD PURCHASE FACEBK SN4WUXNPF2 10-26 650-5434800 CA 7267 | 900.00 |
| 10/26 | BUS ONLINE ACH SETTLEMENT | 5,323.82 |
| 10/27 | BUS ONLINE ACH FEE ACH Bus to Cons Tran Fee 72615 | 1.00 |
| 10/28 | BUS ONLINE ACH SETTLEMENT | 7,000.00 |
| 10/29 | DEBIT CARD PURCHASE GOOGLE*ADS68490179 10-28 INTERNET CA 7267 | 350.00 |
| 10/29 | DEBIT CARD PURCHASE KRISPY KREME #1049 10-28 PALMETTO BAY FL 7267 | 16.99 |
| 10/29 | DEBIT CARD PURCHASE FACEBK RGMPBXAQF2 10-28 650-5434800 CA 7267 | 900.00 |
| 10/29 | BUS ONLINE ACH SETTLEMENT | 1,250.00 |
| 10/29 | BUS ONLINE ACH SETTLEMENT | 1,500.00 |
| 10/29 | BUS ONLINE ACH FEE ACH Bus to Bus Tran Fee 72615 | 1.00 |
| 10/30 | DEBIT CARD PURCHASE FACEBK NV3XXNPF2 10-29 650-5434800 CA 7267 | 900.00 |
| 10/30 | DEBIT CARD PURCHASE-PIN 10-29-20 MIAMI FL 7267 USPS PO 11589901 11000 SW | 15.50 |
| 10/30 | BUS ONLINE ACH FEE Direct Deposit 72614 | 2.00 |

Total other withdrawals, debits and service charges = \$100,092.14

Deposits, credits and interest

| DATE | DESCRIPTION | AMOUNT(\$) |
|-------|--|------------|
| 10/01 | TRANSFER DEMOCRACY ENGINE 6818 FRANCESCA CESTI-BROWN | 273.27 |
| 10/01 | Funds Disb Vantiv eCommerce Francesca Costi-Brown CUSTOMER ID 27500846911988 | 2,223.52 |
| 10/02 | Funds Disb Vantiv eCommerce Francesca Costi-Brown CUSTOMER ID 27500848315444 | 5,763.63 |
| 10/05 | DEPOSIT | 120.00 |

continued



■ COMMUNITY CHECKING 01 (continued)

| DATE | DESCRIPTION | AMOUNT(\$) |
|--------------------------------------|---|---------------|
| 10/05 | TRANSFER DEMOCRACY ENGINE 7618 FRANCCESCA CESTI-BROWN | 158.31 |
| 10/05 | Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500849719149 | 1,168.46 |
| 10/06 | Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500851370146 | 1,465.26 |
| 10/07 | INCOMING WIRE TRANSFER WIRE REF# 20201007-00011026 | 1,000.00 |
| 10/07 | Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500853117347 | 3,715.96 |
| 10/08 | Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500854721444 | 2,641.74 |
| 10/13 | Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500857843641 | 1,095.88 |
| 10/14 | Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500859406942 | 945.41 |
| 10/15 | TRANSFER DEMOCRACY ENGINE 0376 FRANCCESCA CESTI-BROWN | 129.35 |
| 10/15 | Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500861047643 | 5,615.81 |
| 10/16 | BUS ONLINE ACH RETURN | 2,500.00 |
| 10/16 | Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500862542840 | 2,767.32 |
| 10/19 | Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500863933246 | 1,055.91 |
| 10/20 | Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500865498248 | 2,737.59 |
| 10/21 | Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500867016840 | 5,095.67 |
| 10/22 | MOBILE DEPOSIT | 20.00 |
| 10/22 | MOBILE DEPOSIT | 20.00 |
| 10/22 | MOBILE DEPOSIT | 25.00 |
| 10/22 | MOBILE DEPOSIT | 500.00 |
| 10/22 | MOBILE DEPOSIT | 700.00 |
| 10/22 | Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500868180915 | 955.62 |
| 10/22 | MOBILE DEPOSIT | 1,000.00 |
| 10/22 | MOBILE DEPOSIT | 1,000.00 |
| 10/23 | MOBILE DEPOSIT | 1,000.00 |
| 10/23 | INCOMING WIRE TRANSFER WIRE REF# 20201023-00011361 | 1,000.00 |
| 10/23 | Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500869879542 | 3,197.68 |
| 10/26 | Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500871188742 | 1,010.90 |
| 10/27 | Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500872634942 | 1,066.40 |
| 10/28 | COUNTER DEPOSIT | 3,000.00 |
| 10/28 | Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500874174442 | 6,609.73 |
| 10/29 | MOBILE DEPOSIT | 500.00 |
| 10/29 | MOBILE DEPOSIT | 500.00 |
| 10/29 | MOBILE DEPOSIT | 1,000.00 |
| 10/29 | MOBILE DEPOSIT | 1,000.00 |
| 10/29 | Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500875658245 | 2,389.38 |
| 10/30 | Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500876951946 | 1,341.82 |
| Total deposits, credits and interest | | = \$68,509.62 |



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PO BOX 5651
TALLAHASSEE FL 32314-5651

Your account statement

For 11/30/2020

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(800) 226-5228

■ COMMUNITY CHECKING 0

Account summary

| | |
|---|--------------|
| Your previous balance as of 10/30/2020 | \$75,639.92 |
| Checks | - 53,060.51 |
| Other withdrawals, debits and service charges | - 18,416.84 |
| Deposits, credits and interest | + 2,291.33 |
| Your new balance as of 11/30/2020 | = \$6,453.90 |

Checks

| DATE | CHECK # | AMOUNT(\$) | DATE | CHECK # | AMOUNT(\$) | DATE | CHECK # | AMOUNT(\$) |
|-------|---------|------------|-------|---------|------------|-------|---------|------------|
| 11/05 | 215 | 90.00 | 11/02 | 266 | 720.00 | 11/04 | 296 | 180.00 |
| 11/02 | * 219 | 736.00 | 11/02 | 267 | 720.00 | 11/06 | 297 | 720.00 |
| 11/24 | * 237 | 566.00 | 11/02 | * 269 | 900.00 | 11/04 | 298 | 720.00 |
| 11/05 | * 239 | 79.00 | 11/04 | 270 | 375.00 | 11/19 | 299 | 720.00 |
| 11/02 | 240 | 616.00 | 11/04 | 271 | 201.82 | 11/04 | 300 | 720.00 |
| 11/02 | * 242 | 152.00 | 11/02 | 272 | 1,260.00 | 11/09 | 301 | 720.00 |
| 11/03 | * 244 | 840.00 | 11/02 | 273 | 1,260.00 | 11/05 | 302 | 720.00 |
| 11/02 | * 246 | 810.00 | 11/04 | 274 | 500.00 | 11/04 | 303 | 1,260.00 |
| 11/09 | 247 | 540.00 | 11/04 | 275 | 591.93 | 11/04 | 304 | 720.00 |
| 11/02 | 248 | 300.00 | 11/06 | 276 | 285.00 | 11/04 | 305 | 720.00 |
| 11/02 | 249 | 990.00 | 11/09 | 277 | 210.00 | 11/04 | 306 | 180.00 |
| 11/06 | 250 | 90.00 | 11/04 | 278 | 180.00 | 11/04 | 307 | 540.00 |
| 11/06 | 251 | 360.00 | 11/04 | 279 | 720.00 | 11/06 | 308 | 720.00 |
| 11/06 | 252 | 105.00 | 11/19 | * 281 | 527.00 | 11/05 | 309 | 360.00 |
| 11/06 | 253 | 75.00 | 11/04 | 282 | 556.00 | 11/04 | 310 | 540.00 |
| 11/09 | 254 | 90.00 | 11/05 | 283 | 527.00 | 11/05 | 311 | 180.00 |
| 11/02 | 255 | 1,155.00 | 11/12 | 284 | 535.00 | 11/16 | 312 | 180.00 |
| 11/03 | 256 | 255.00 | 11/24 | 285 | 203.00 | 11/16 | 313 | 180.00 |
| 11/04 | 257 | 1,125.00 | 11/04 | * 288 | 150.00 | 11/05 | 314 | 180.00 |
| 11/06 | 258 | 1,125.00 | 11/13 | 289 | 150.00 | 11/04 | 315 | 180.00 |
| 11/04 | 259 | 1,478.00 | 11/06 | 290 | 420.00 | 11/05 | 316 | 180.00 |
| 11/19 | * 261 | 1,478.00 | 11/06 | 291 | 105.00 | 11/05 | 317 | 180.00 |
| 11/02 | 262 | 1,260.00 | 11/12 | 292 | 180.00 | 11/06 | 318 | 180.00 |
| 11/03 | 263 | 720.00 | 11/04 | 293 | 180.00 | 11/10 | 319 | 180.00 |
| 11/02 | 264 | 720.00 | 11/05 | 294 | 540.00 | 11/10 | 320 | 270.00 |
| 11/02 | 265 | 720.00 | 11/09 | 295 | 120.00 | 11/06 | * 323 | 2,415.00 |

continued

■ COMMUNITY CHECKING

(continued)

| DATE | CHECK # | AMOUNT(\$) | DATE | CHECK # | AMOUNT(\$) | DATE | CHECK # | AMOUNT(\$) |
|-------|---------|------------|-------|---------|------------|-------|---------|------------|
| 11/06 | 324 | 2,160.00 | 11/05 | 326 | 180.00 | 11/15 | 328 | 183.76 |
| 11/12 | 325 | 3,100.00 | 11/12 | 327 | 5,000.00 | | | |

^ indicates a skip in sequential check numbers above this item

Total checks = \$53,060.51

Other withdrawals, debits and service charges

| DATE | DESCRIPTION | AMOUNT(\$) |
|-------|---|------------|
| 11/02 | DEBIT CARD PURCHASE FACEBK FP96HX6QF2 10-30 650-5434800 CA 7267 | 641.26 |
| 11/02 | DEBIT CARD PURCHASE PAYPAL *JOBSALLYEA 10-30 402-935-7733 CA 7267 | 150.00 |
| 11/02 | DEBIT CARD PURCHASE FACEBK 54PM2XSPF2 10-31 650-5434800 CA 7267 | 900.00 |
| 11/02 | DEBIT CARD PURCHASE TST* CAO BAKERY AN 10-31 MIAMI FL 7267 | 57.21 |
| 11/02 | DEBIT CARD PURCHASE FACEBK YK52RXWPF2 10-31 650-5434800 CA 7267 | 900.00 |
| 11/02 | DEBIT CARD PURCHASE-PIN 11-31-20 MIAMI FL 7267 SEDANOS #5 9688 SW 24TH S | 23.76 |
| 11/02 | DEBIT CARD PURCHASE FACEBK WCTNXEQF2 11-01 650-5434800 CA 7267 | 900.00 |
| 11/02 | BUS ONLINE ACH/WIRE SERV FEE 7263 | 15.00 |
| 11/03 | DEBIT CARD PURCHASE GOOGLE*ADS68496179 11-02 INTERNET CA 7267 | 500.00 |
| 11/03 | DEBIT CARD PURCHASE FACEBK 6WEV2YNPF2 11-02 650-5434800 CA 7267 | 900.00 |
| 11/03 | DEBIT CARD PURCHASE FACEBK N5MFBYNOF2 11-03 650-5434800 CA 7267 | 900.00 |
| 11/04 | ACH CORP DEBIT 61/517/800 ACT3LUEDONATE Cesti-Browne Campaign CUSTOMER ID | 731.54 |
| 11/05 | DEBIT CARD PURCHASE TABLE 55 11-03 MIAMI FL 7267 | 284.16 |
| 11/06 | ACH CORP DEBIT SALE DSF GROUP LLC FRANCOESCA CEST BROWNCUSTOMER ID | 655.23 |
| 11/06 | ACH CORP DEBIT SALE ACCURATE BUSINES FRANCOESCA CESTI BROWNCUSTOMER ID | 1,070.00 |
| 11/09 | DEBIT CARD PURCHASE FACEBK 4QYFBXJQF2 11-07 650-5434800 CA 7267 | 647.46 |
| 11/09 | DEBIT CARD PURCHASE Google LLC* ADS684 11-07 650-2530000 CA 7267 | 331.22 |
| 11/10 | ACH CORP DEBIT Funds Disb Vantiv eCommerce Franccesca Cesti-BrownCUSTOMER ID 27500887144648 | 1,635.87 |
| 11/12 | BUS ONLINE ACH SETTLEMENT | 1,250.00 |
| 11/12 | BUS ONLINE ACH SETTLEMENT | 2,583.23 |
| 11/13 | DEBIT CARD PURCHASE POLITICS REWIRED 11-12 HTTPSPOLITICS NY 7267 | 444.01 |
| 11/13 | DEBIT CARD PURCHASE POLITICS REWIRED 11-12 HTTPSPOLITICS NY 7267 | 36.36 |
| 11/13 | BUS ONLINE ACH SETTLEMENT | 837.60 |
| 11/13 | BUS ONLINE ACH FEE ACH Bus to Cons Tran Fee 72615 | 1.00 |
| 11/13 | BUS ONLINE ACH FEE ACH Bus to Cons Tran Fee 72615 | 1.00 |
| 11/16 | BUS ONLINE ACH FEE ACH Bus to Bus Tran Fee 72616 | 1.00 |
| 11/19 | BUS ONLINE ACH SETTLEMENT | 1,975.00 |
| 11/20 | BUS ONLINE ACH FEE ACH Bus to Cons Tran Fee 72615 | 1.00 |
| 11/23 | SERVICE CHARGES - PRIOR PERIOD | 40.00 |
| 11/30 | ACH CORP DEBIT Funds Disb Vantiv eCommerce Franccesca Cesti-BrownCUSTOMER ID 27500905117345 | 3.93 |

Total other withdrawals, debits and service charges = \$18,416.84

Deposits, credits and interest

| DATE | DESCRIPTION | AMOUNT(\$) |
|-------|---|------------|
| 11/02 | Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500878223641 | 2,058.16 |
| 11/06 | Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500884369545 | 10.00 |
| 11/09 | Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500885682045 | 3.70 |
| 11/10 | MOBILE DEPOSIT | 150.00 |
| 11/12 | Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500889076343 | 5.28 |
| 11/16 | Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500892054048 | 10.00 |
| 11/17 | Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500893543742 | 6.83 |
| 11/18 | Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500895089744 | 2.00 |
| 11/20 | Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500897613349 | 25.00 |
| 11/23 | Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500899036949 | 16.43 |
| 11/25 | Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500901899510 | 3.93 |

Total deposits, credits and interest = \$2,291.33



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FRANCESCA CESTI-BROWNE FOR FLORIDA
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Your account statement

For 12/31/2020

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(800) 226-5228

■ COMMUNITY CHECKING 00

Account summary

| | |
|---|--------------|
| Your previous balance as of 11/30/2020 | \$6,453.90 |
| Checks | - 2,048.47 |
| Other withdrawals, debits and service charges | - 60.47 |
| Deposits, credits and interest | + 0.00 |
| Your new balance as of 12/31/2020 | = \$4,344.96 |

Checks

| DATE | CHECK # | AMOUNT(\$) | DATE | CHECK # | AMOUNT(\$) | DATE | CHECK # | AMOUNT(\$) | |
|-------|---------|------------|-------|---------|------------|-------|---------|--------------|--------------|
| 12/01 | 268 | 540.00 | 12/07 | * 329 | 250.00 | 12/28 | 330 | 1,258.47 | |
| | | | | | | | | Total checks | = \$2,048.47 |

* indicates a skip in sequential check numbers above this item

Other withdrawals, debits and service charges

| DATE | DESCRIPTION | AMOUNT(\$) |
|---|--|------------|
| 12/01 | BUS ONLINE ACH/WIRE SERV FEE 7263 | 15.00 |
| 12/03 | DEBIT CARD PURCHASE GOOGLE *ADS6849017 12-02 650-253-0000 CA 7287 | 0.74 |
| 12/03 | ACH CORP DEBIT 6175177600 ACTBLUEDONATE Cesti-Browne Campaign CUSTOMER ID | 1.27 |
| 12/09 | ACH CORP DEBIT Funds Disb Vantiv eCommerce Francesca Cesti-BrownCUSTOMER ID 27500916105644 | 12.71 |
| 12/31 | ACH CORP DEBIT Funds Disb Vantiv eCommerce Francesca Cesti-BrownCUSTOMER ID 27500937634747 | 30.75 |
| Total other withdrawals, debits and service charges | | = \$60.47 |



689 11 01 00 40258 1 C 001 30 5 66 002
FRANCESCA CESTI-BROWNE FOR FLORIDA
PO BOX 5651
TALLAHASSEE FL 32314-5651

Your account statement

For 01/29/2021

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(800) 226-5228

■ COMMUNITY CHECKING

Account summary

| | |
|---|--------------|
| Your previous balance as of 12/31/2020 | \$4,344.96 |
| Checks | - 1,085.00 |
| Other withdrawals, debits and service charges | - 16.12 |
| Deposits, credits and interest | + 0.00 |
| Your new balance as of 01/29/2021 | = \$3,243.84 |

Checks

| DATE | CHECK # | AMOUNT(\$) | DATE | CHECK # | AMOUNT(\$) | DATE | CHECK # | AMOUNT(\$) | |
|-------|---------|------------|-------|---------|------------|-------|---------|---------------------|---------------------|
| 01/06 | 331 | 750.00 | 01/13 | 332 | 230.00 | 01/08 | 333 | 105.00 | |
| | | | | | | | | Total checks | = \$1,085.00 |

Other withdrawals, debits and service charges

| DATE | DESCRIPTION | AMOUNT(\$) |
|--|--|------------------|
| 01/04 | BUS ONLINE ACH/WIRE SERV FEE 7263 | 15.00 |
| 01/11 | ACH CORP DEBIT Funds Disb Vantiv eCommerce Francesca Cesti-BrownCUSTOMER ID 27500946684048 | 1.12 |
| Total other withdrawals, debits and service charges | | = \$16.12 |



889 11 01 00 43258 0 0 001 30 S 66 002
FRANCESCA CESTI-BROWNE FOR FLORIDA
PO BOX 5651
TALLAHASSEE FL 32314-5651

Your account statement

For 02/26/2021

Contact us



BBT.com



(800) BANK-BBT or
(800) 226-5228

■ COMMUNITY CHECKING 01

Account summary

| | |
|---|--------------|
| Your previous balance as of 01/29/2021 | \$3,243.84 |
| Checks | - 0.00 |
| Other withdrawals, debits and service charges | - 15.50 |
| Deposits, credits and interest | + 0.00 |
| Your new balance as of 02/26/2021 | = \$3,228.34 |

Other withdrawals, debits and service charges

| DATE | DESCRIPTION | AMOUNT(S) |
|---|--|-----------|
| 02/01 | BUS ONLINE ACH/WIRE SERV FEE 7263 | 15.00 |
| 02/09 | ACH CORP DEBIT Funds Disb Vantiv eCommerce Francesca Cesti-BrownCUSTOMER ID 27500975468941 | 0.50 |
| Total other withdrawals, debits and service charges | | = \$15.50 |

Starting April 11, 2021 the following changes/updates will apply to your BB&T checking, savings and/or money market account(s):

- 1. Check Deposit cut-off times at the ATM will move from 6 pm local time to 9 pm ET.** This means you will have additional time at ATMs to make check deposits. Check deposits made prior to the 9 pm ET cut-off on a business day (Monday through Friday, except federal holidays) will generally be available the next day. (Check deposits may be subject to a hold, which delays when those funds will be available to you.)
- 2. Check Deposit cut-off times for mobile deposits will move from 8 pm ET to 9 pm ET.** This means you will have 1 additional hour to make mobile deposits. Deposits made prior to the 9 pm ET cut-off on a business day (Monday through Friday, except federal holidays) will generally be available the next day. (Check deposits may be subject to a hold, which delays when those funds will be available to you.)
- 3. A Negative Account Balance Fee may be assessed on your account if you are overdrawn for 7 consecutive calendar days.** You can avoid this fee if you bring your balance positive. For clients that are opted-out of Overdraft Review for ATM and everyday transactions (also known as one-time debit card transactions), this fee can still be charged on transactions except for ATM and everyday debit card transactions. Please refer to the Personal Services Pricing Guide or Business Services Pricing Guide for more details.
- 4. For checks, ACH & recurring debit card transactions, the Opt-Out option for Consumer accounts will be discontinued.** If you currently have not authorized Overdraft Review of checks, ACH and recurring debit card transactions, the bank will now consider paying these items into overdraft at the bank's discretion. If an item is paid into overdraft, Overdraft fees will apply instead of Returned Item fees incurred today. This change will not affect your ability to opt-in or opt-out of Overdraft Review for ATM and everyday debit card

Date: February 17, 2023

Branch Banking and Trust

Page 20 of 50

Reference: 20000388844937:20000388844937:20000206196937

FRANCESCA CESTI-BROWNE FOR
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

0212
63-9138/2631

Date 10/23/2020

Pay to the order of Daniela Racero \$ 75.00
seventy-five w/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For 10

[Signature]

ENDORSE HERE

[Signature]

CHECK HLD. PERS. USE OR OF YOUR DEPOSIT

DO NOT WRITE IN THESE SPACES

Date 20201030
 Amount 0000007500
 Serial Number 0000000212

Account Number
 CR-DR U
 Transaction Link 011525290469591830

Reference: 20000388844937:20000388844937:20000206196937

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

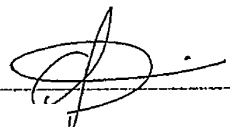
0236
63-9138/2631

Date 10/20/2020

Pay to the order of Logistics Advisors \$ 2,737.00
two thousand seven hundred + thirty-seven w/ ¹⁰⁰/₁₀₀ Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For 10/27/2020



FOR DEPOSIT HERE

For Deposit only
 Bank of America
 Logistics Advisors
 Ubrna Abu home

Date 20201030
 Amount 0000273700
 Serial Number 0000000236

Account Number
 CR-DR D
 Transaction Link 011574290477566130

Date: February 17, 2023

Branch Banking and Trust

Page 41 of 50

Reference: 20000388844937:20000388844937:20000206196937

| | | |
|---|---|------------------------|
| FRANCESCA CESTI-BROWNE FOR | | 0238 |
| FLORIDA HD 115 | | |
| 305-982-7159 | | 63-9138/2631 |
| PO BOX 5651 | | |
| TALLAHASSEE, FL 32314 | | Date <u>10/30/2020</u> |
| Pay to the order of | <u>Sharon Mejia</u> | \$ <u>582.00</u> |
| | <u>Five hundred + eighty-two and 15/100</u> | Dollars |
| BRANCH BANKING AND TRUST COMPANY | | |
| 1-800-BANK-BBT BBT.COM | | |
| <u>101</u> | <u>128</u> | |

For Deposit Only - JPMC

[Signature]

DO NOT WRITE IN THESE SPACES

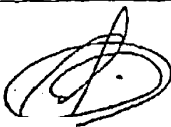
DO NOT WRITE IN THESE SPACES

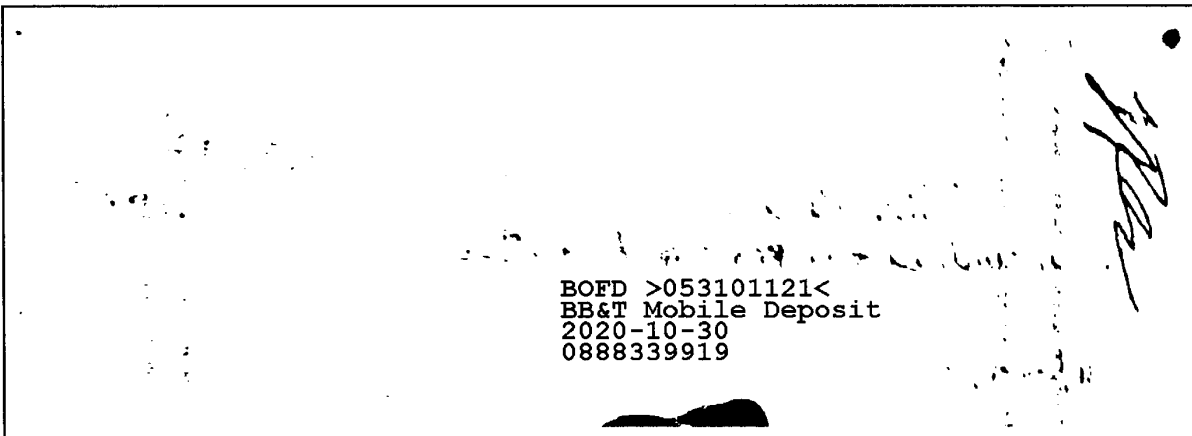
DO NOT WRITE IN THESE SPACES

Date 20201030
Amount 0000058200
Serial Number 0000000238

Account Number CR-DR U
Transaction Link 011573290476538130

Reference: 20000388844937:20000388844937:20000206196937

| | | |
|--|--|--|
| FRANCESCA CESTI-BROWNE FOR | | 0243 |
| FLORIDA HD 115 | | |
| 305-982-7159 | | |
| PO BOX 5651 | | |
| TALLAHASSEE, FL 32314 | | |
| Date <u>10/30/2020</u> | | 63-9138-2631 |
| Pay to the order of <u>Julia Rivera</u> | | \$ 788.00 |
| <u>Seven hundred + eighty-eight and 00/100</u> | | Dollars |
| BRANCH BANKING AND TRUST COMPANY 1-800 BANK BBT BBT COM | | |
| For <u>10/22-10/28</u> | |  |



Date 20201030
Amount 0000078800
Serial Number 0000000243

Account Number
CR-DR D
Transaction Link 011647240128360530

FRANCESCA CESTI-BROWNE FOR

0331

FLORIDA HD 115

305-982-7158
PO BOX 565
TALLAHASSEE, FL 32314

65-9138/2631


Date 12/29/2020

Pay to the
order of

Cynthia Hernandez

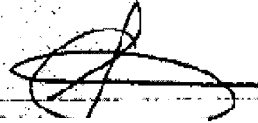
\$ 750.00

seven hundred + fifty and 00/100

Dollars 

BRANCH BANKING AND TRUST COMPANY

1-800-BANK 33 BBT.COM



For _____

03 58 9138/2631 03 58 9138/2631

03 58 9138/2631 03 58 9138/2631



Reference: 20000388926319:20000388926319:20000206238319

FRANCCESCA CESTI-BROWNE FOR
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314


0215
 6391362031

Date 10/22/2020

Pay to the order of Myles Herbert \$ 90.00
ninety and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For 10/15-10/21



For Deposit Only - JPMC

CHECK HERE AFTER MOBILE DEPOSIT SUCCESS
 DON'T STAMP OR SIGN HERE

Myles Herbert

Date 20201105
 Amount 0000009000
 Serial Number 0000000215


Account Number CR-DR D
 Transaction Link 012621290763981405

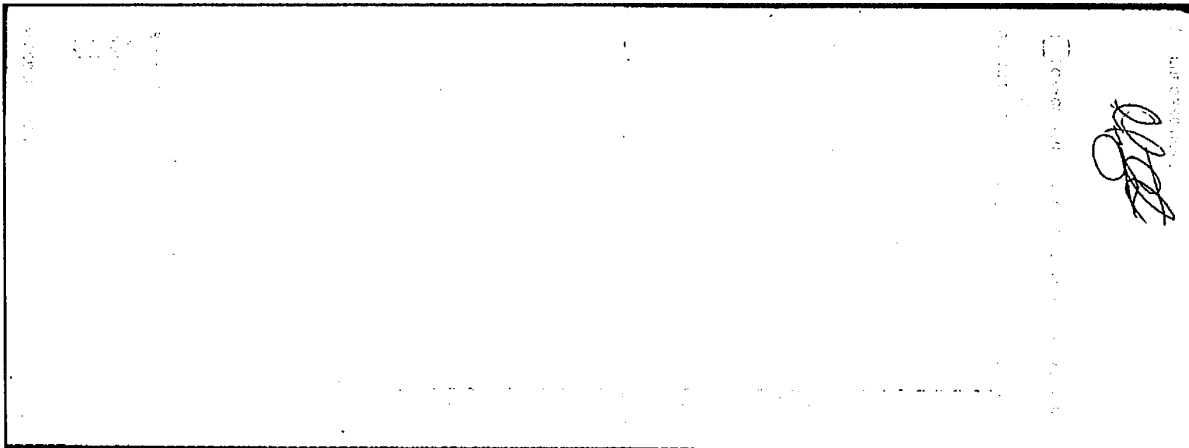
Date: February 17, 2023

Branch Banking and Trust

Page 2 of 86

Reference: 20000388926319:20000388926319:20000206238319

| | | |
|--|--|--|
| FRANCESCA CESTI-BROWNE FOR | | 0219 |
| FLORIDA HD 115 | | |
| 305-982-7159 | | |
| PO BOX 5651 | | 63-9138/2631 |
| TALLAHASSEE, FL 32314 | | Date <u>10/22/2020</u> |
| Pay to the order of <u>Loransi Medina</u> | | \$ <u>736.00</u> |
| <u>Seven hundred + thirty-six and 00/100</u> | | Dollars |
| BRANCH BANKING AND TRUST COMPANY | |  |
| 1-800-BANK BBT BBT.COM | | |
| For <u>10/15-10/21</u> | | |



Date 20201102
 Amount 0000073600
 Serial Number 0000000219

Account Number
 CR-DR D
 Transaction Link 011702290525493302

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date 10/30/2020 0237

Pay to the order of Luis Cadavid \$ 566.00

five hundred + sixty-six w/100/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK-BBT BBT.COM

For 10/22-10/28

For Deposit Only - JPMC

DO NOT WRITE IN THESE SPACES

For clearance of deposit at
 On OK
 No Deposit

Luis Cadavid

Date 20201124
 Amount 0000056600
 Serial Number 0000000237

Account Number
 CR-DR
 Transaction Link 013119290692706624

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date 10/30/2020 63.91387631

Pay to the order of Myles Herbert \$ 79.00
Seventy-nine and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK DBT EBT.COM

For 10/22-10/28

For Deposit Only - JPMC

NO NOT WRITE, STAMP OR SIGN IN THIS LINE

CHECK HERE AFTER YOU DEPOSIT

Myles Herbert

Date 20201105
 Amount 0000007900
 Serial Number 0000000239

Account Number
 CR-DR
 Transaction Link 012621290763975005


Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR 0240
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date 10/30/2020 G3-913a2631

Pay to the order of Andre Morales \$ 616.00
six hundred + sixteen with 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK-80T EBT.COM

For 10/22-10/28 

AA Credit Union
 (Fort Worth, TX)
 4151 Amon Carter B
 10/30/20-01:31:2
 03048071P
 CREDITED TO THE
 ACCOUNT OF WITHIN
 NAMED PAYEE
 <<<<311992904>>>>
 812423722

2020
 0240
 A. Morales

| | | | |
|---------------|------------|------------------|--------------------|
| Date | 20201102 | Account Number | ----- |
| Amount | 0000061600 | CR-DR | D |
| Serial Number | 0000000240 | Transaction Link | 020491280303965002 |

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

0242
63-9138/2631


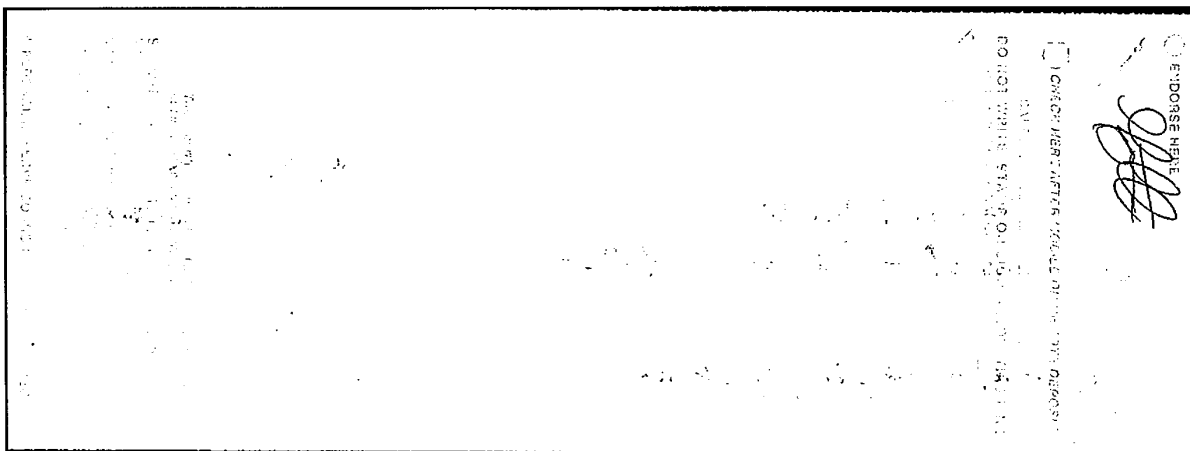
Date 10/30/2020

Pay to the order of Lurans; Medina \$ 152.00

one hundred + fifty two and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For 10/22 10/28 diff paid by check 442

Date 20201102
 Amount 0000015200
 Serial Number 0000000242

Account Number CR-DR
 Transaction Link U 011702290525493202

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314


0244
 63-91382631

Date 10/31/2020

Pay to the order of Eva Morales \$ 840.00
eight hundred + forty and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1 & D BANK BST BUT COM

for 10/24-10/30




AA Credit Union
 (Fort Worth, TX)
 4151 Amon Carter Blv
 11/01/20-09:13:21
 030688627

CREDITED TO THE
 ACCOUNT OF WITHIN
 NAMED PAYEE
 <<<<311992904>>>>
 816581844

For mobile deposit only at MFCY
 DEPOSIT HERE
Eva Morales

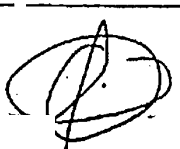
11/01/20
 840.00

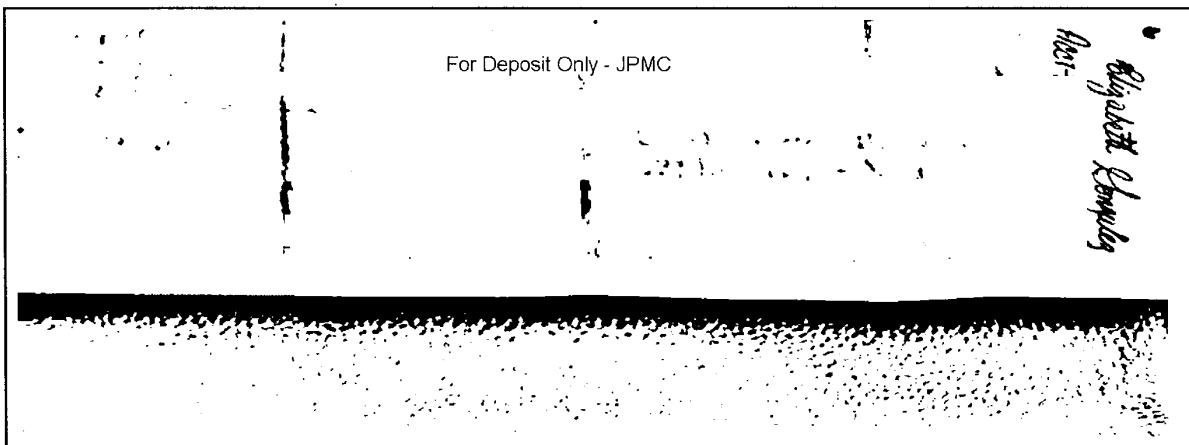


Date 20201103
 Amount 0000084000
 Serial Number 0000000244

Account Number CR-DR D
 Transaction Link 020539280316548003

Reference: 20000388926319:20000388926319:20000206238319

| | | |
|--|--|------------------|
| FRANCESCA CESTI-BROWNE FOR | | 0246 |
| FLORIDA HD 115 | | |
| 305-882-7159 | | |
| PO BOX 5651 | | |
| TALLAHASSEE, FL 32314 | | |
| Date <u>10/31/2020</u> | | 63-81382631 |
| Pay to the order of <u>Elizabeth Gonzalez</u> | | \$ <u>810.00</u> |
| <u>eight hundred + ten and 1/100</u> | | Dollars |
| BRANCH BANKING AND TRUST COMPANY 1-800 BANK BUT BUT.COM | | |
| FDU <u>10/24 10/27</u> |  | |



Date 20201102
 Amount 0000081000
 Serial Number 0000000246

Account Number
 CR-DR
 Transaction Link 011794290550863702

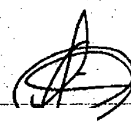
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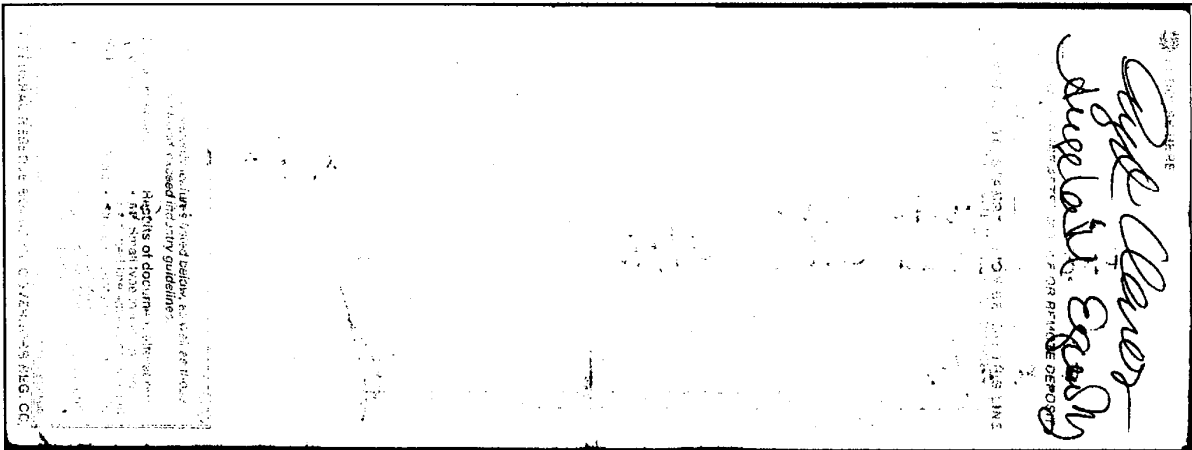
FRANCESCA CESTI-BROWNE FOR 0247
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314 63-9138/2631

Date 10/31/2020

Pay to the order of Agusto Llanos \$ 540.00
Five hundred + forty w/ 100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For 10/31-10/30 



Date 20201109
 Amount 0000054000
 Serial Number 0000000247

Account Number CR-DR
 Transaction Link U 012927290848236009

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314


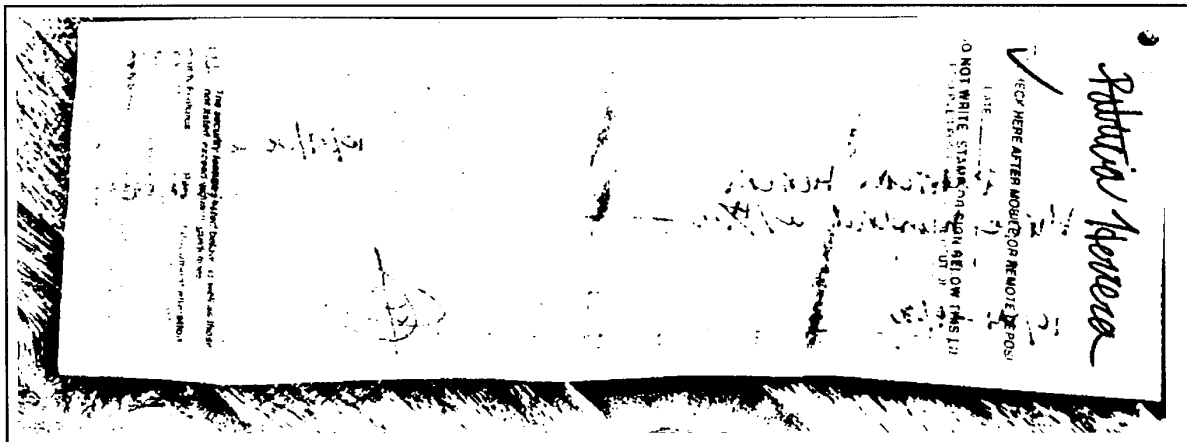
0248
63-9138/2631

Date 10/31/2020

Pay to the order of Patricia Herrera \$ 300.00
Three hundred w/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For 10/24-10/30

Date 20201102
 Amount 0000030000
 Serial Number 0000000248

Account Number
 CR-DR
 Transaction Link 011770290543301402

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

0249

Date 10/31/2020

Pay to the order of Elizabeth Conn \$ 990.00
nine hundred + ninety and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1000 BANK BUIT BUIT COM

For 10/24-10/30

0125418257 FD Mobile Deposit
 10/31/2020 6:31:31 PM
 4379047704

DATE
 NOT WRIT
 FAID OR FROM B

Security Features
 The security features listed below are not standard features of this FD. FDs are insured by the FDIC.

Security Features
 Type: FD
 Color: Blue
 Size: 7 1/2 x 10 1/2

FEDERAL RESERVE BOARD OF GOVERNORS

| | | | |
|---------------|------------|------------------|--------------------|
| Date | 20201102 | Account Number | ----- |
| Amount | 0000099000 | CR-DR | D |
| Serial Number | 0000000249 | Transaction Link | 011714290531642302 |

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314


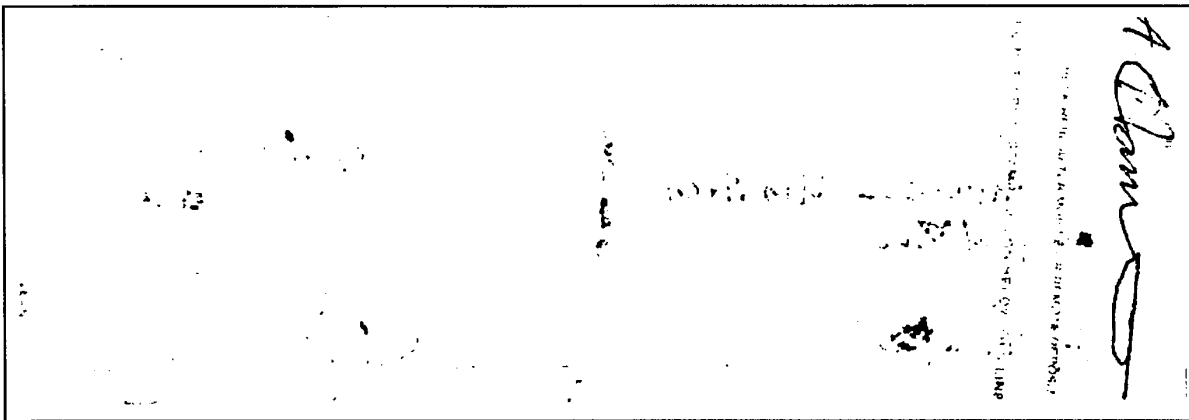
0250
63-91382631

Date 10/31/2020

Pay to the order of Altamase Hamilton \$ 90.00
ninety and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK-BBT BBT.COM

For 10/24 - 10/30

Date 20201106
 Amount 0000009000
 Serial Number 0000000250

Account Number CR-DR
 Transaction Link 012855290822019706

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

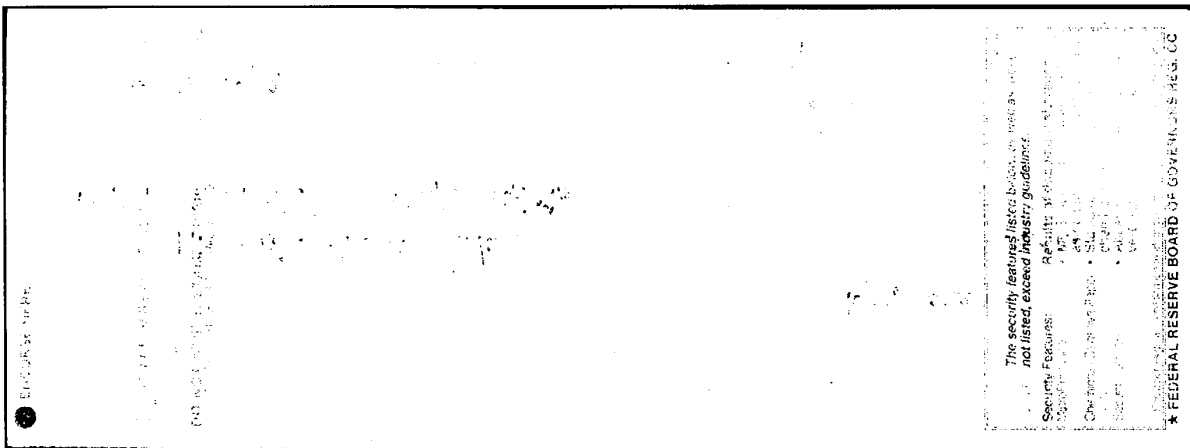
0251
63-9138/2631

Date: 10/21/2020

Pay to the order of Xiomara Pinon Velez \$ 360.00
three hundred + sixty 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For 10/24-10/31



Date 20201106
 Amount 0000036000
 Serial Number 0000000251

Account Number CR-DR
 Transaction Link U 012855290821766906

Date: February 17, 2023

Branch Banking and Trust

Page 14 of 86

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

0252

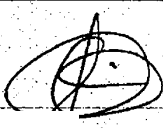
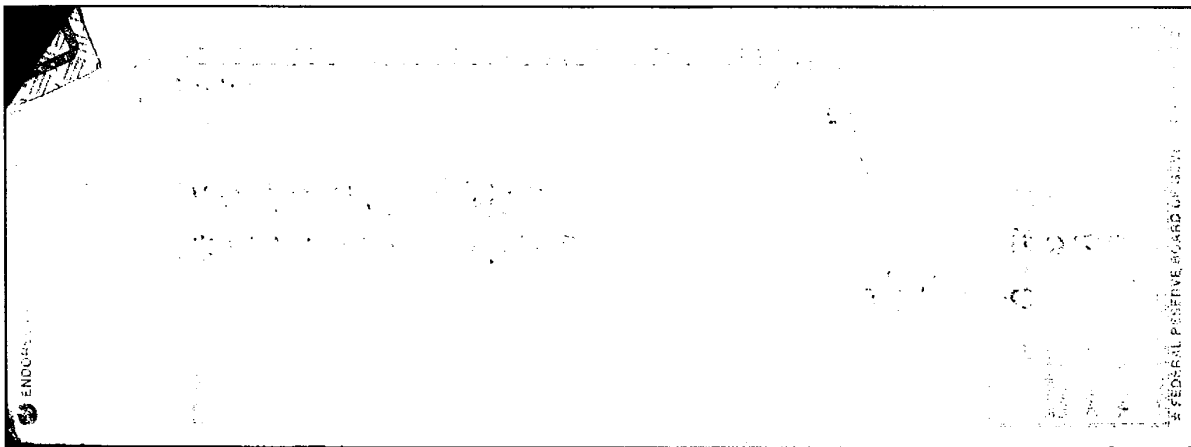
Date: 10/31/2020 63-9138/2631

Pay to the order of Xiomara Pinos Velez \$ 105.00

one hundred + five w/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM


For 10/24 - 10/30

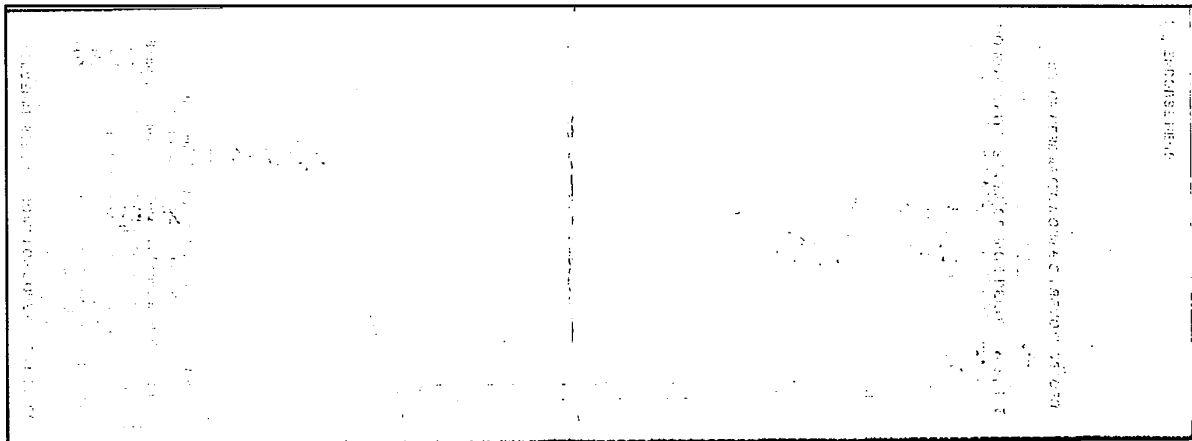



Date 20201106
 Amount 0000010500
 Serial Number 0000000252

Account Number
 CR-DR
 Transaction Link 012855290821767006

Reference: 20000388926319:20000388926319:20000206238319

| | | |
|--|--|-----------------|
| FRANCCESCA CESTI-BROWNE FOR | | 0253 |
| FLORIDA HD 115 | | |
| 305-982-7159 | | |
| PO BOX 5651 | | |
| TALLAHASSEE, FL 32314 | | |
| Date <u>10/31/2020</u> | | 63-9138/2631 |
| Pay to the order of <u>Joseph Ortega</u> | | \$ <u>75.00</u> |
| <u>Seventy-five w/100/100</u> | | Dollars |
| BRANCH BANKING AND TRUST COMPANY | | |
| 1-800-BANK BBT BBT.COM | | |
| For <u>10/24-10/30</u> |  | |

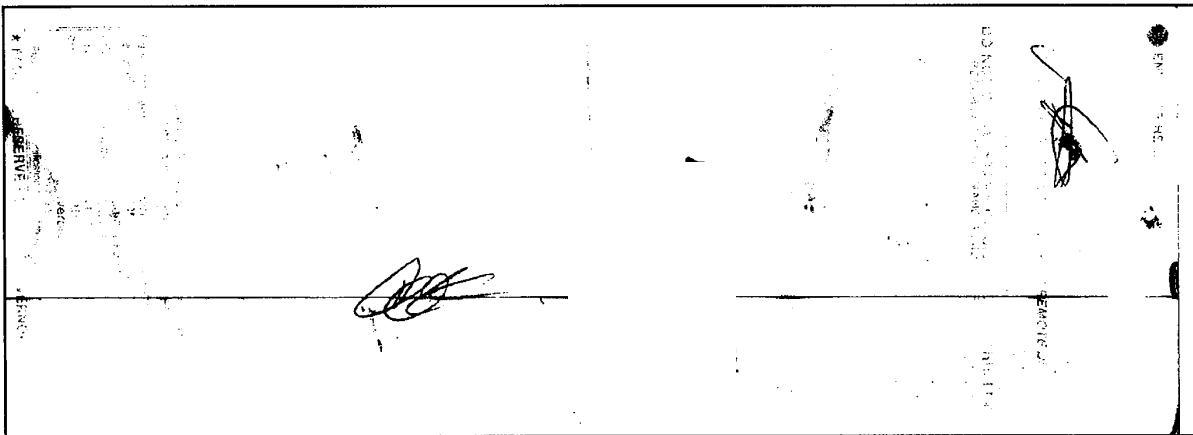


Date 20201106
 Amount 0000007500
 Serial Number 0000000253

Account Number 0
 CR-DR D
 Transaction Link 012798290799870506

Reference: 20000388926319:20000388926319:20000206238319

| | | |
|---|--|-----------------|
| FRANCESCA CESTI-BROWNE FOR | | 0254 |
| FLORIDA HD 115 | | |
| 305-982-7159 | | |
| PO BOX 5651 | | |
| TALLAHASSEE, FL 32314 | | 63-9138;2631 |
| Date <u>10/31/2020</u> | | |
| Pay to the order of <u>Corey Little</u> | | \$ <u>90.00</u> |
| <u>ninety w/10/10/20</u> | | Dollars |
| BRANCH BANKING AND TRUST COMPANY | | |
| For <u>10/20-10/30</u> | | |



Date 20201109
 Amount 000009000
 Serial Number 000000254

Account Number
 CR-DR
 Transaction Link 013162290024406609

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

0255

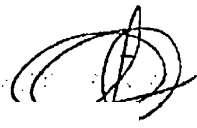
Date 10/31/2020 63 9135 2021

Pay to the order of Jordan Llanes \$ 1,155.00

one thousand + one hundred fifty-five and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK-BBT BBT.COM

For 10/24-10/30



For Deposit Only - JPMC

1,155.00

Jordan Llanes

10/24-10/30

Francesca Cesti-Browne

CHECK NUMBER AT THE BOTTOM OF THE FRONT OF THE CHECK
 THIS CHECK WAS NOT DEPOSITED AT A BRANCH OF JPMORGAN CHASE BANK

Date 20201102
 Amount 0000115500
 Serial Number 0000000255

Account Number
 CR-DR
 Transaction Link 011709290530063302

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date: 10/31/2020

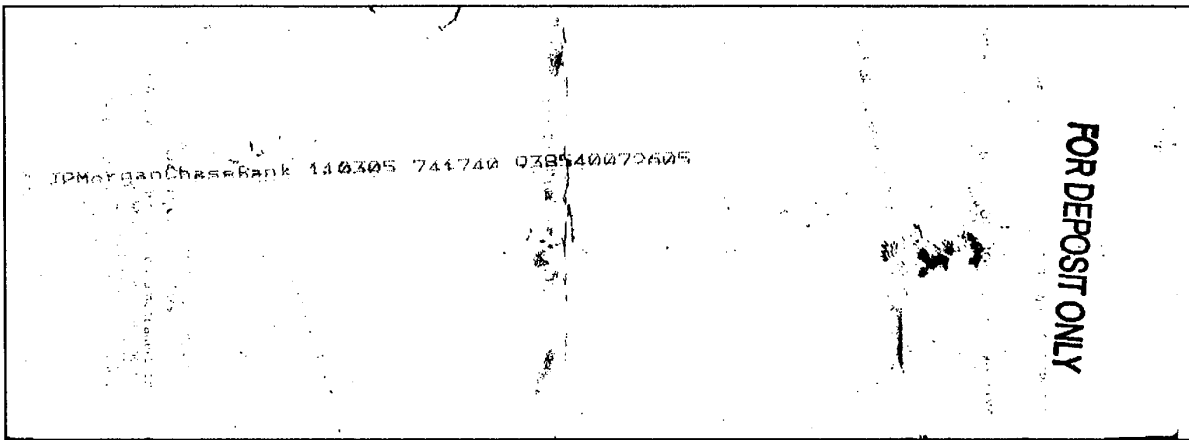
Pay to the order of Chloe Mauchair \$ 255.00

Two hundred fifty-five and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For 10/24-10/30


0256
 63-9138/2031



Date 20201103
 Amount 0000025500
 Serial Number 0000000256

Account Number
 CR-DR
 Transaction Link 012092290635141903

Reference: 20000388926319:20000388926319:20000206238319

| | | |
|---|--|-----------------|
| FRANCESCA CESTI-BROWNE FOR | | 0257 |
| FLORIDA HD 115 | | |
| 305-982-7159 | | |
| PO BOX 5651 | | |
| TALLAHASSEE, FL 32314 | | |
| Date <u>10/31/2020</u> | | 63-9138/2631 |
| Pay to the order of <u>Jamal McLeod</u> | | \$ <u>1,125</u> |
| <u>one thousand one hundred + twenty-five and 10/100</u> | | Dollars |
| BRANCH BANKING AND TRUST COMPANY 1-800 BANK BBT BBT.COM | | |
| For <u>10/24 - 10/30</u> |  | |

ENDORSE HERE

Jamal A. McLeod

CHECK HERE AFTER MACHINE USE

| | | | |
|---------------|------------|------------------|--------------------|
| Date | 20201104 | Account Number | |
| Amount | 0000112500 | CR-DR | D |
| Serial Number | 0000000257 | Transaction Link | 020615280331584704 |

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

0258
63-9138/2631


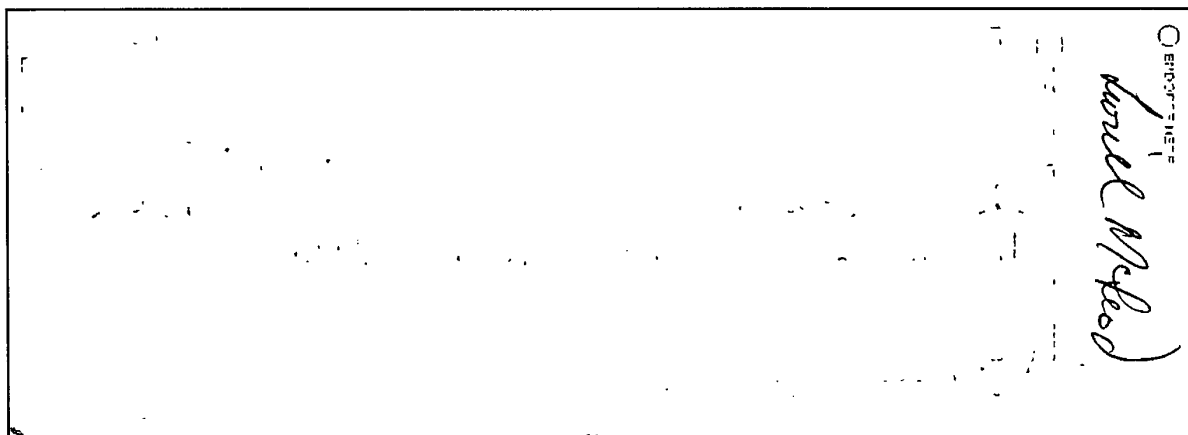
Date 10/31/2020

Pay to the order of Lionel McLeod \$ 1,125.00

One thousand one hundred + twenty five and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For 10/24 - 10/30

Date 20201106
 Amount 0000112500
 Serial Number 0000000258

Account Number
 CR-DR
 Transaction Link 020697280348409706

Date: February 17, 2023

Branch Banking and Trust

Page 21 of 86

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

0259
 63-91382631


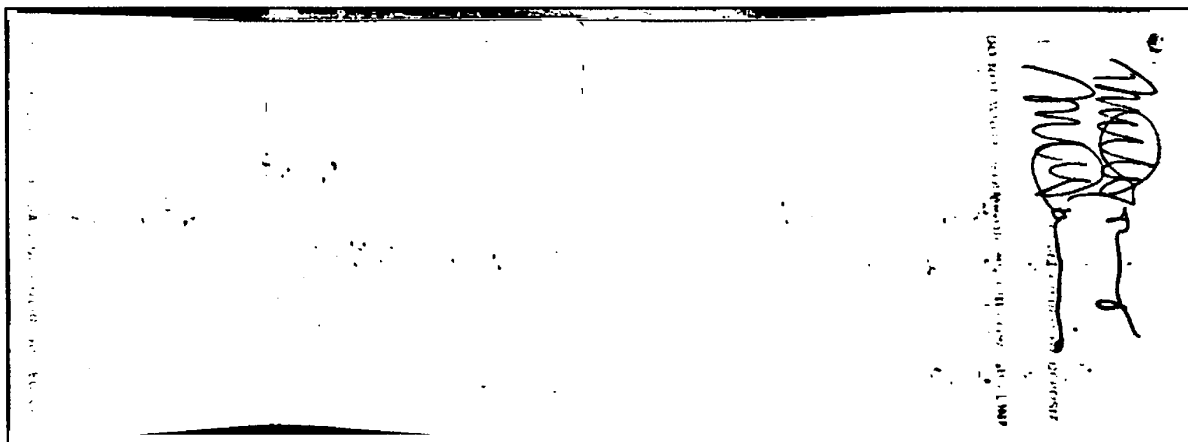
Date 10/31/2000

Pay to the order of Donna Harris \$ 1,478.00

One thousand four hundred + seventy-eight w/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM


For 10/21 - 10/30

Date 20201104
 Amount 0000147800
 Serial Number 0000000259

Account Number
 CR-DR D
 Transaction Link 012442290727282504

Reference: 20000388926319:20000388926319:20000206238319

| | | |
|---|--|--|
| FRANCESCA CESTI-BROWNE FOR | | 0261 |
| FLORIDA HD 115 | | |
| 305-982-7159 | | |
| PO BOX 5651 | | |
| TALLAHASSEE, FL 32314 | | |
| Date <u>10/31/2020</u> | | 63-9138/2631 |
| Pay to the order of <u>Joanne O'Brien</u> | | \$ <u>1,478.00</u> |
| <u>One thousand four hundred + seventy-eight and ⁰⁰/₁₀₀</u> | | Dollars |
| BRANCH BANKING AND TRUST COMPANY 1-800-BANK BBT BBT.COM | | |
| For <u>10/24-10/30</u> | |  |

| | |
|------------|-----------------------|
| 3784157098 | <i>Joanne O'Brien</i> |
|------------|-----------------------|

Date 20201119
Amount 0000147800
Serial Number 0000000261

Account Number
CR-DR
Transaction Link 012368290480007719

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date 10/31/2020 63-9130/2631

Pay to the order of Leonel Molina \$ 1,260.00

one thousand two hundred + fifty w/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK DOT BBT.COM

For 10/24-10/30

>021407912<
 CAPITAL ONE, NA
 0062898670 11022020
 RICHMOND, VA 341 23
 360 RDC Deposit 36051829284

| | | | |
|---------------|------------|------------------|--------------------|
| Date | 20201102 | Account Numbe | |
| Amount | 0000126000 | CR-DR | |
| Serial Number | 0000000262 | Transaction Link | 011912290586464902 |

Reference: 20000388926319:20000388926319:20000206238319

FRANCCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

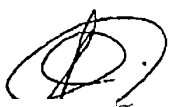
0263
63-9138/2631

Date 10/31/2020

Pay to the order of Isabel Maria \$ 720.00
seven hundred + twenty w/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

FC 10/24 10/20



ENDORSE HERE

Isabel Maria

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

The security features listed below, as well as those not listed, exceed industry guidelines.

Security features: **Results of current situation**

Optical Variable Paper (OVP) - Microprint

Security features: **Results of current situation**

Optical Variable Paper (OVP) - Microprint

Security features: **Results of current situation**

Optical Variable Paper (OVP) - Microprint

Date 20201103
 Amount 0000072000
 Serial Number 0000000263

Account Number
 CR-DR
 Transaction Link 012088290633043603

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314


0264
 63-9138/2631

Date 10/21/2020

Pay to the order of T. bisay Guedara \$ 720.00
Seven hundred + twenty 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

for 10/24-10/30



FEDERAL RESERVE BOARD OF GOVERNORS REG. CC


DO NOT WRITE ABOVE THIS LINE

CHECK HERE AFTER MAKING OR REMOTE DEPOSIT

T. bisay Guedara

10/21/2020

Seven hundred + twenty 00/100



Date 20201102
 Amount 0000072000
 Serial Number 0000000264

Account Number CR-DR D
 Transaction Link 011702290526309802

Date: February 17, 2023

Branch Banking and Trust

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Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date: 10/31/2020 63-9138/2631

Pay to the order of Angelina Sacha \$ 720.00
Seven hundred + twenty w/ \$/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT COM

For 10/24 - 10/30

0265

POSTAL AUTHORITY - SINGLE COPY

POSTAL FINANCIAL SERVICES

720.00

POSTAL FINANCIAL SERVICES

POSTAL AUTHORITY - SINGLE COPY

POSTAL FINANCIAL SERVICES

Date 20201102
 Amount 0000072000
 Serial Number 0000000265

Account Number
 CR-DR
 Transaction Link 015797000837778902

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

0266
63-9138-2631

Date 10/31/2022

Pay to the order of Gertrudis Sandra \$ 720.00
Seven hundred + twenty and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK-BBT BBT.COM

For 10/24 10/30

ENDORSE HERE

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DO NOT WRITE, STAMPS OR SIGN BELOW THIS LINE

DATE

10/31/22

Gertrudis Sandra

10/31/22

10/31/22

Date 20201102
 Amount 0000072000
 Serial Number 0000000266

Account Number
 CR-DR
 Transaction Link 011702290525752602

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date: 10/31/2020

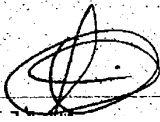
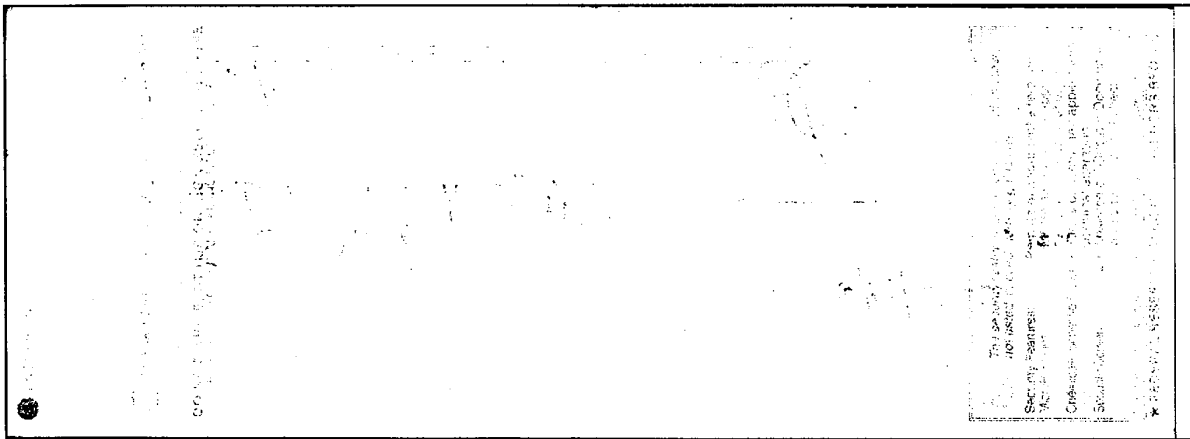
63-9138/2631

0267

Pay to the order of Jose Rojas \$ 720.00
Seven hundred + twenty w/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For 10/24-10/30

Date 20201102
 Amount 0000072000
 Serial Number 0000000267

Account Number
 CR-DR
 Transaction Link 011770290543226402

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR 0268
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date 10/31/2020 63-9138/2631

Pay to the order of Carol Allen \$ 542.00
Five hundred + forty 2/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For 10/24-10/30

Carol Allen

TELLER STAMP
 DEC - 3 2020
 TELLER INITIALS *JKD*
 TROPICAL FINANCIAL CU

| | | | |
|---------------|------------|------------------|--------------------|
| Date | 20201201 | Account Number | ----- |
| Amount | 0000054000 | CR-DR | ✓ |
| Serial Number | 0000000268 | Transaction Link | 011624290047200701 |

Date: February 17, 2023

Branch Banking and Trust

Page 30 of 86

Reference: 20000388926319:20000388926319:20000206238319

FRANCCESCA CESTI-BROWNE FOR 0269
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date 10/21/2020 63-9138/2631

Pay to the order of Wayne Wright \$ 900.00
nine hundred & 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For 10/21 - 10/30 MP

FEDERAL RESERVE BOARD

CHECK HERE AFTER DEPOSIT AT BANK OR FINANCIAL INSTITUTION

ENDORSE HERE

DO NOT WRITE IN THESE SPACES

10/21/2020

Wayne Wright

Date 20201102
 Amount 0000090000
 Serial Number 0000000269

Account Number 0
 CR-DR C
 Transaction Link 011797290552649702

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314


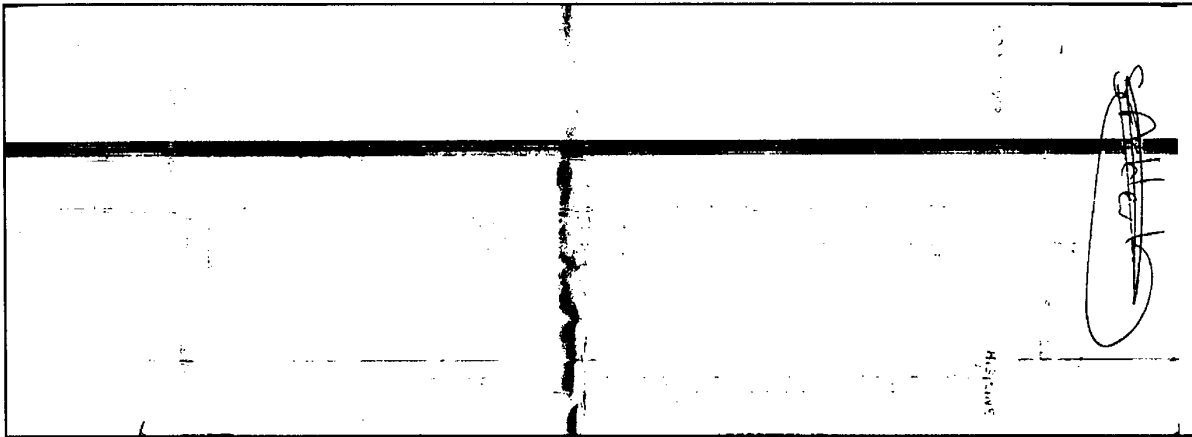
0270
 83-9138/2631

Date 10/31/2020

Pay to the order of Sharene Adderley \$ 375.00
Three hundred + seventy-five and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For 10/24-10/30

Date 20201104
 Amount 0000037500
 Serial Number 0000000270

Account Number CR-DR U
 Transaction Link 012336290692911204

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 307-692-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date: 10/31/2020

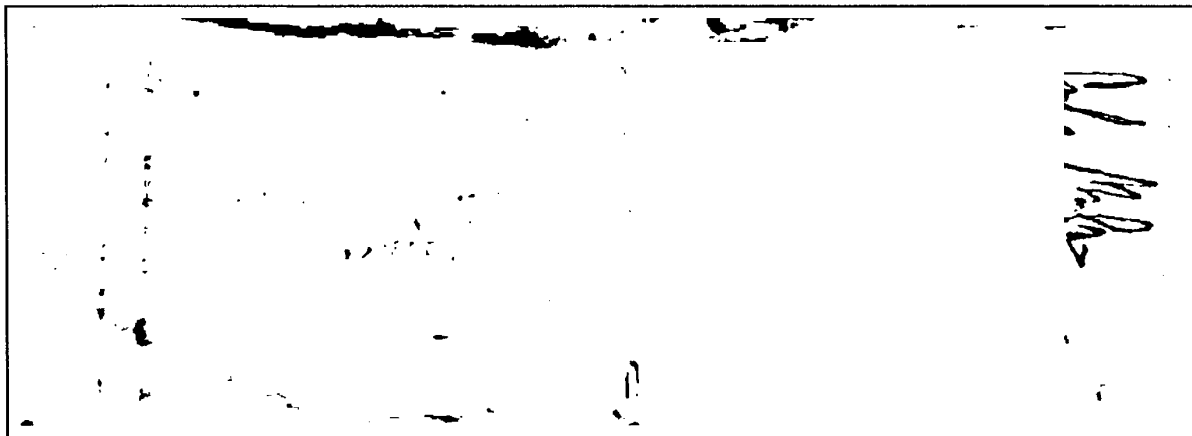
Pay to the order of Carlos Morales \$ 201.82

Two hundred + one w/ 82/100

BRANCH BANKING AND TRUST COMPANY
 1000 BANK BLDG TALLAHASSEE, FL 32301

For 10/24 - 10/28

0271



Date 20201104
 Amount 0000020182
 Serial Number 0000000271

Account Number
 CR-DR
 Transaction Link 020582280325252004

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

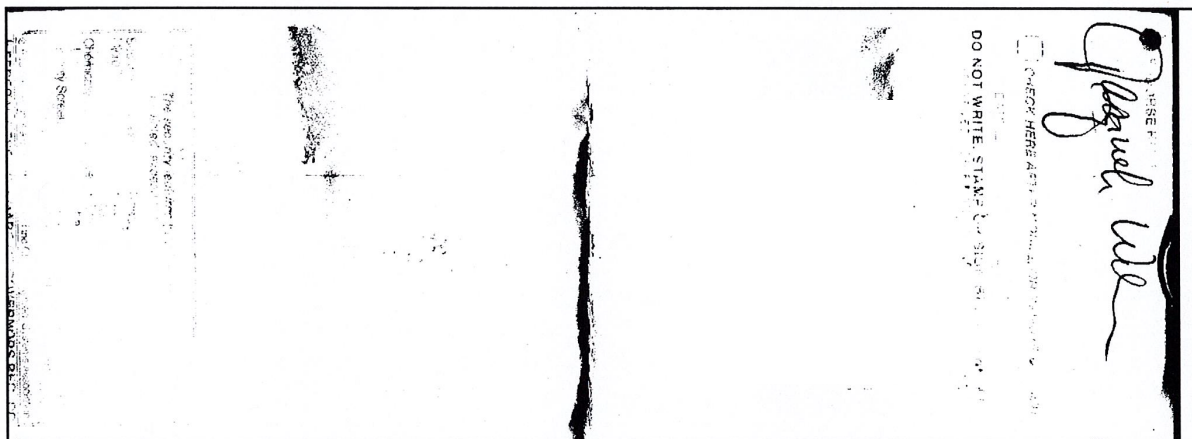
0272
03-9138/2631

Date: 10/31/2020

Pay to the order of Jackie Wilson \$ 1,260.00
one thousand two hundred + sixty w/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK-833 BBT.COM

For 10/24-10/30



Date 20201102
 Amount 0000126000
 Serial Number 0000000272

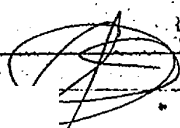
Account Number ()
 CR-DR |
 Transaction Link 011170290543726802

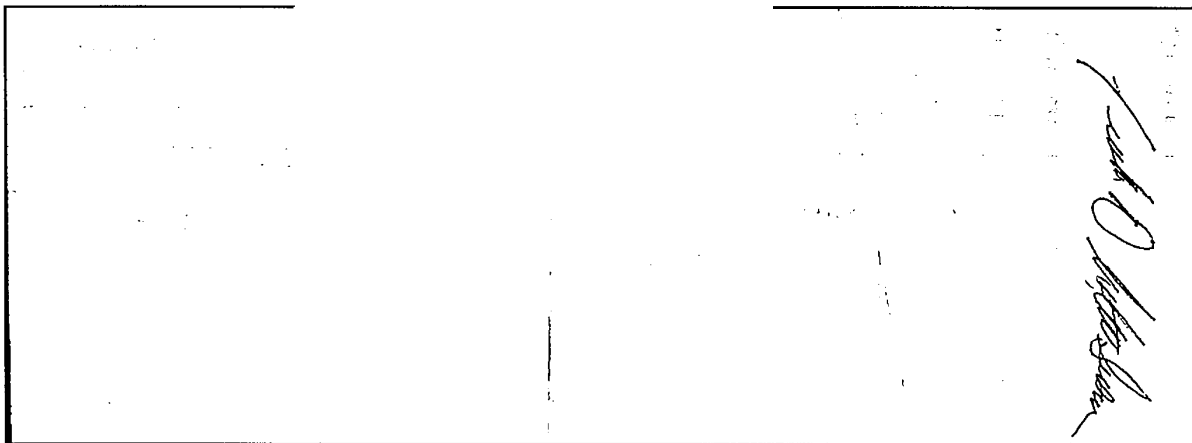
Date: February 17, 2023

Branch Banking and Trust

Page 34 of 86

Reference: 20000388926319:20000388926319:20000206238319

| | | |
|--|--|--|
| FRANCESCA CESTI-BROWNE FOR | | 0273 |
| FLORIDA HD 115 | | |
| 305-982-7159 PO BOX 5651 TALLAHASSEE, FL 32314 | | 63-9138/2631 |
| Pay to the order of | <u>Trenda Little</u> | Date <u>10/31/2020</u> |
| | <u>one thousand two hundred + sixty with 100/100</u> | \$ <u>1,260.00</u> |
| Dollars <input type="checkbox"/> <small>FRONT</small> | | |
| BRANCH BANKING AND TRUST COMPANY 1-800-BANK BBT BBT.COM | | |
| For | <u>10/24-10/30</u> |  |



Date 20201102
Amount 0000126000
Serial Number 0000000273

Account Number
CR-DR
Transaction Link 011/14290531585/02

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314


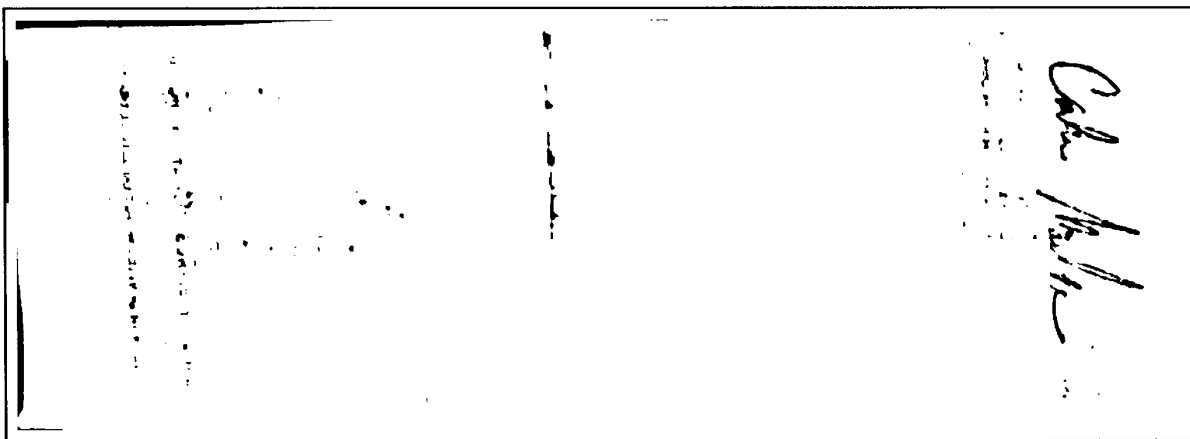
0274

Date: 1/22/23

Pay to the order of Carlos Morales \$ 500.00
five hundred & 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1400 BANK BKT BBT.COM

for pendiente rent

Date 20201104
 Amount 0000050000
 Serial Number 0000000274

Account Number
 CR-DR
 Transaction Link 020582280325252604

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date 11/4/2022 63-9138/2631

0275

Pay to the order of Katharine Howard \$ 596.93
five hundred + ninety - one and 93/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK-BBT BBT.COM

for 10/17-10/31

[Signature]

ENDORSE HERE

Katharine Howard

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

DATE

10/17-10/31

Date 20201104
 Amount 0000059193
 Serial Number 0000000275

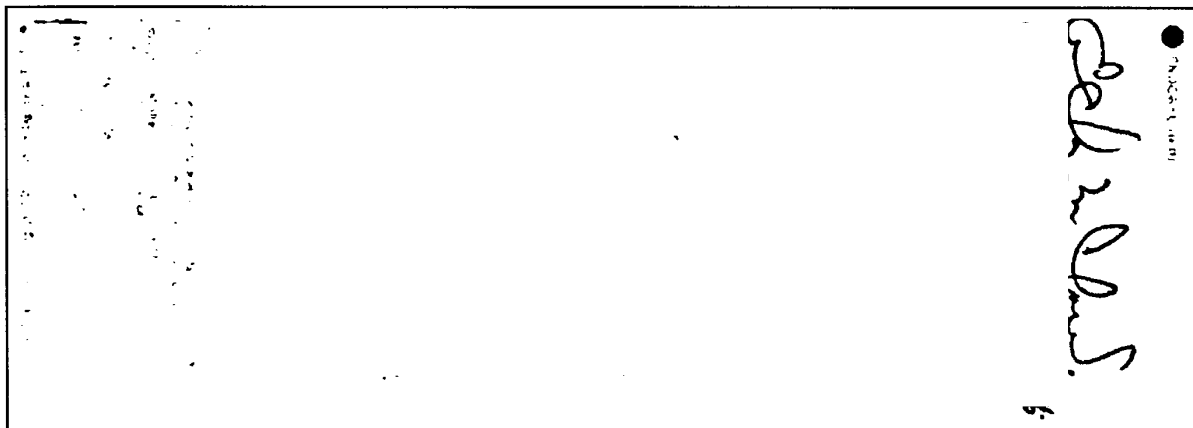
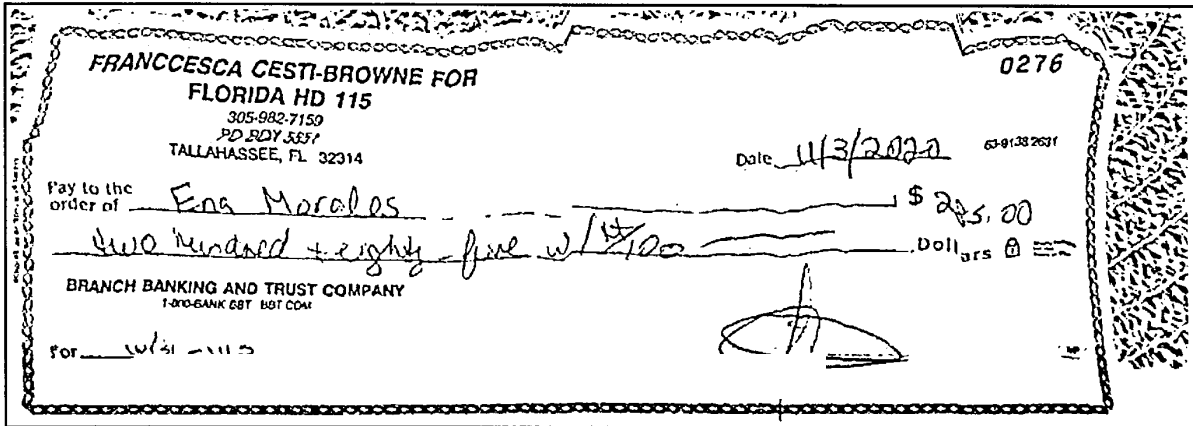
Account Number
 CR-DR U
 Transaction Link 012413290720292404

Date: February 17, 2023

Branch Banking and Trust

Page 37 of 86


Reference: 20000388926319:20000388926319:20000206238319



Date 20201106
 Amount 0000028500
 Serial Number 0000000276

Account Number
 CR-DR
 Transaction Link 020664280340800906

Reference: 20000388926319:20000388926319:20000206238319

| | | |
|--|--|--------------|
| FRANCESCA CESTI-BROWNE FOR | | 0277 |
| FLORIDA HD 115 | | |
| 305-982-7159 | | |
| PO BOX 5651 | | |
| TALLAHASSEE, FL 32314 | | 63-9138/2631 |
| Date <u>11/3/2020</u> | | |
| Pay to the order of <u>Elizabeth Gonzalez</u> | | \$ 210 00 |
| <u>Two hundred + ten and 00/100</u> | | Dollars |
| BRANCH BANKING AND TRUST COMPANY 1-800-BANK BBT BBT.COM | | |
| For <u>10/3 1/3</u> |  | |

For Deposit Only - JPMC

Elizabeth Gonzalez
Rec'd #

Date 20201109
 Amount 0000021000
 Serial Number 0000000277

Account Number CR-DR
 Transaction Link 013167290025916509

Date: February 17, 2023

Branch Banking and Trust

Page 39 of 86

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

0278
63-9138/2631

Date 11/3/2020

Pay to the order of Augusto Llanos \$ 180.00
one hundred + eighty and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For 10/31-11/3

ENDORSE HERE

Augusto Llanos
Augusta Equiluz

DO NOT WRITE, STAMP OR SIGN OVER THIS LINE

The Security Features listed below are not listed, exceed industry standards, or are missing. Results of the Security Features:
 • MF \$
 • MF \$
 • MF \$

THE BOARD OF GOVERNORS REG. CC

Date 20201104
 Amount 0000018000
 Serial Number 0000000278

Account Number
 CR-DR U
 Transaction Link 012408290718331704

Date: February 17, 2023

Branch Banking and Trust

Page 40 of 86

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

0279
 63-9128-2631

via 11/3/2020

Pay to the order of Seleshoda Gunn \$ 720.00
Seven hundred + twenty and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK 1017 BBT.COM

for 10/31-1/13

0286277198 TD Mobile Deposit
 11/4/2020 3:59:31 PM
 4379017704

INDORSE HERE

CHECK HERE AFTER PAID BY REMITTING INSTITUTION

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

Date 20201104
 Amount 0000072000
 Serial Number 0000000279

Account Number
 CR-DR
 Transaction Link 012396290714973504

Date: February 17, 2023

Branch Banking and Trust

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Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

0281


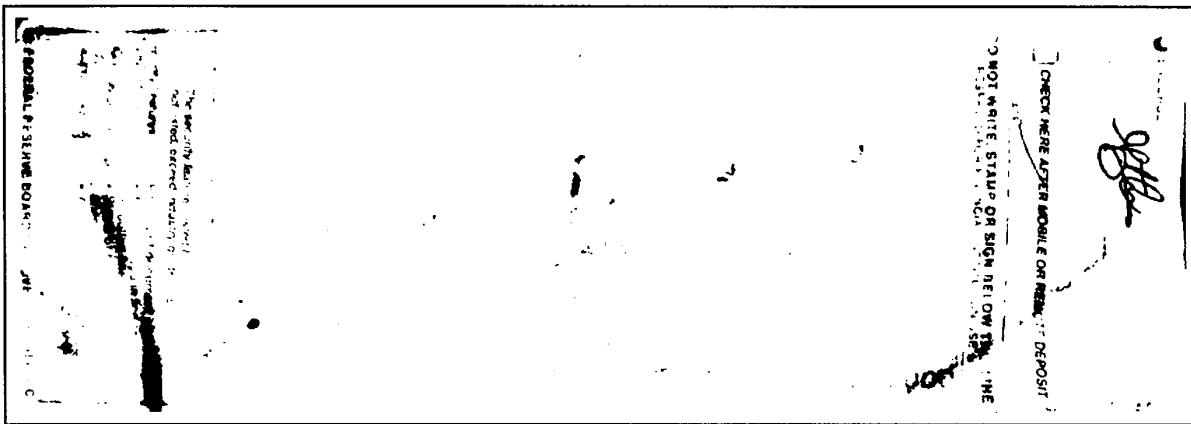
Date 11/3/2020 63 9130 2021

Pay to the order of Luranshi Madhoo \$: 527.00

five hundred + twenty seven and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1 800 BANK UBT UBT COM

For _____

Date 20201119
 Amount 0000052700
 Serial Number 0000000281

Account Number CR-DR
 Transaction Link 012280290459644919


Reference: 20000388926319:20000388926319:20000206238319

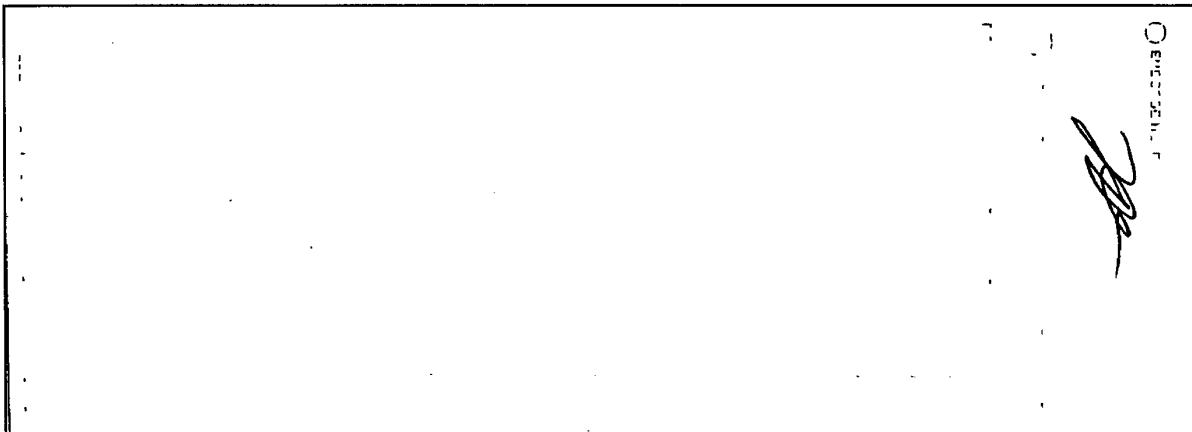
FRANCESCA CESTI-BROWNE FOR 0282
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date: 1/3/2020 63-9138/2631

Pay to the order of Julia Rivera \$ 556.00
five hundred + fifty six & 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For _____ 



Date 20201104
 Amount 0000055600
 Serial Number 0000000282

Account Number
 CR-DR
 Transaction Link 015982230078616604

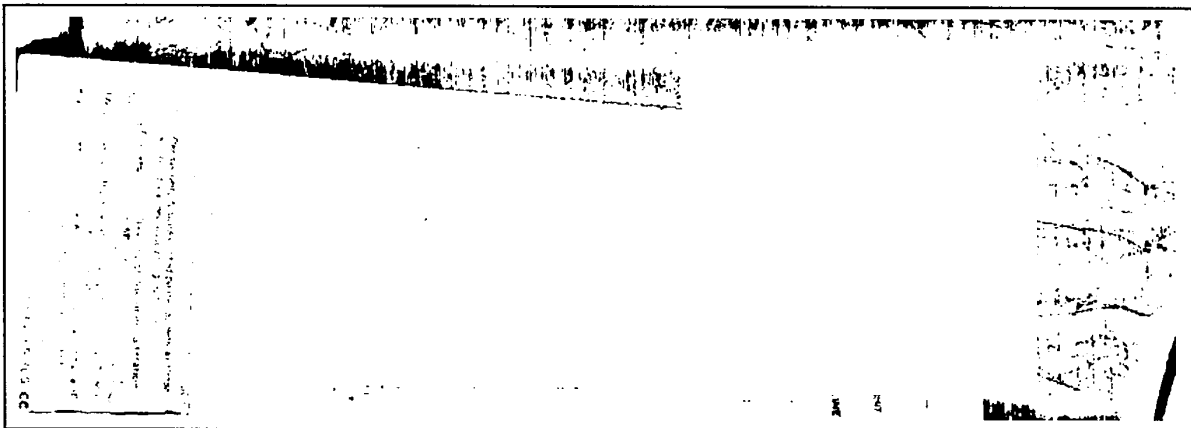
Date: February 17, 2023

Branch Banking and Trust

Page 43 of 86

Reference: 20000388926319:20000388926319:20000206238319

| | | |
|---|--|-----------------------|
| FRANCESCA CESTI-BROWNE FOR | | 0283 |
| FLORIDA HD 115 | | |
| 305-982-7159 | | |
| PO BOX 5651 | | 63 9138 2631 |
| TALLAHASSEE, FL 32314 | | Date <u>11/3/2020</u> |
| Pay to the order of <u>Andre Morales</u> | | \$ <u>527.00</u> |
| <u>five hundred + twenty-seven and 00/100</u> | | Dollars |
| BRANCH BANKING AND TRUST COMPANY | | |
| 1-800 BANK BBT BBT.COM | | |



Date 20201105
 Amount 0000052700
 Serial Number 0000000283

Account Number
 CR-DR
 Transaction Link 020623280332970905

Date: February 17, 2023

Branch Banking and Trust

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Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
FLORIDA HD 115
305-982-7159
PO BOX 5651
TALLAHASSEE, FL 32314


0284

Date 11/3/2022 63 9136 267


Pay to the order of Sharon Mejia \$ 535.00

five hundred & thirty-five and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
1.800.BANK.BBT BBT.COM



For Deposit Only - JPMC



Date 20201112
Amount 0000053500
Serial Number 0000000284

Account Number
CR-DR
Transaction Link 010961290109027412

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date 11/3/2020 6391382631

0285

Pay to the order of Luis Cadavid \$ 203.00
Two hundred + three up / 100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK-BST BBT.COM

For _____

For Deposit Only - JPMC

for Dr. of (Folio-202)

Date 20201124
 Amount 0000020300
 Serial Number 0000000285

Account Number
 CR-DR D
 Transaction Link 013143290703624224

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

0288
 63-91387631


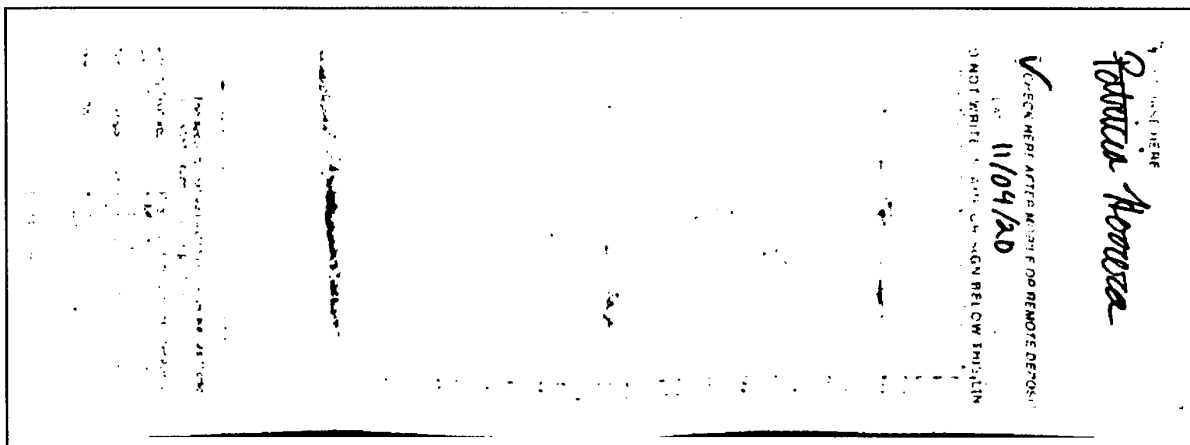
Date: 11/4/2022

Pay to the order of Patricia Herrera \$ 150.00

One hundred + fifty Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For _____

Date 20201104
 Amount 0000015000
 Serial Number 0000000288

Account Number C
 CR-DR D
 Transaction Link 012372290703898604

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date 1/14/2020 63-9138/2631

Pay to the order of Marcial Barros Jordines \$ 150.00

One hundred + fifty and 14/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For _____

88651 - a

69 2984 11/12/20 2101 CN8036 2498.00 88651

11/12/20
 HK 1113

Date 20201113
 Amount 0000015000
 Serial Number 0000000289

Account Number
 CR-DR
 Transaction Link 011371290212415013

Date: February 17, 2023

Branch Banking and Trust

Page 48 of 86

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

0290

63-9138/2631

Date: 11/4/2020

Pay to the order of Xiomara Pinar Velez \$ 420.00

four hundred + twenty w/ 100/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For _____

[Signature]

DO NOT WRITE, STAMP, OR SIGN IN THESE SPACES

THE SECURITY FEATURES OF THIS NOTE INCLUDE:

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- Security Thread
- Microprint
- Color Shifting Ink
- Security Glitter
- Ultraviolet Features
- 3D Security Strip
- Security Markings

FEDERAL RESERVE BOARD OF GOVERNMENT

Date 20201106
 Amount 0000042000
 Serial Number 0000000290

Account Number
 CR-DR
 Transaction Link 012855290821757006

Reference: 20000388926319:20000388926319:20000206238319

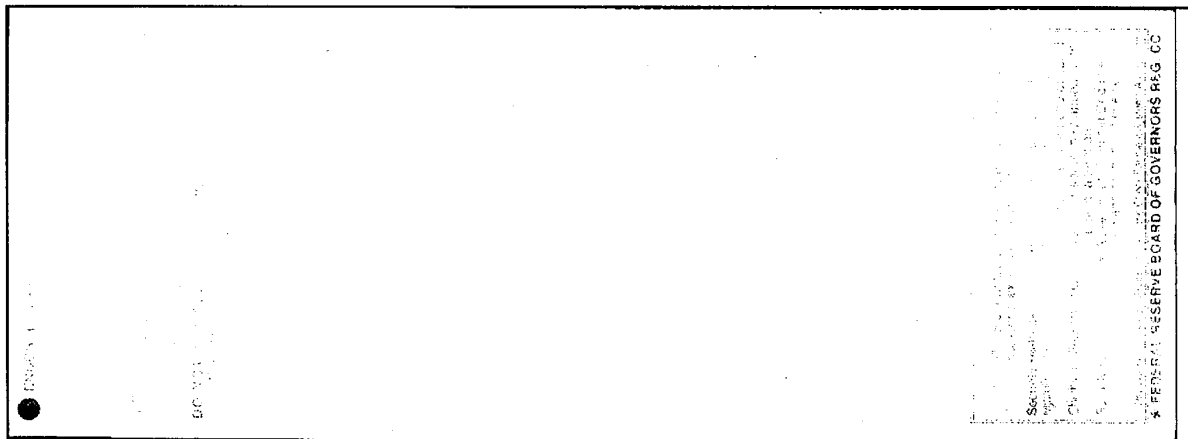
FRANCESCA CESTI-BROWNE FOR 0291
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date 2/4/2020 63-9138/2631

Pay to the order of Niomara Velez \$ 105.00
one hundred + five w/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For _____



Date 20201106
 Amount 0000010500
 Serial Number 0000000291

Account Number
 CR-DR
 Transaction Link 012855290821757106

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date 1/14/2020 63-8138/2631

Pay to the order of Monique Bailey \$ 180.00
one hundred + eighty 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK-DST 88T.COM

For _____

ENDORSE HERE

M. Bailey

CHECK HERE AT THE BANK OR BRIDGE DEPOSIT

DO NOT WRITE BEYOND THIS LINE

11/11/20

Date 20201112
 Amount 0000018000
 Serial Number 0000000292

Account Number ()
 CR-DR D
 Transaction Link 010969290110703012

Reference: 20000388926319:20000388926319:20000206238319


FRANCESCA CESTI-BROWNE FOR 0293
FLORIDA HD 115
 305-002-7169
 PO BOX 6651
 TALLAHASSEE, FL 32314

Date 1/14/2020 63 01367931

Pay to the order of Teresa Nuby \$ 180.00
one hundred and eighty w/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1000 BANK BLDG TBT.COM

For _____



ENDORSE HERE
Teresa Nuby

CHECK HERE AFTER MOBILE OR M-MOVE DEPOSIT

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DATE

The security features of this check are described on the back of the check. For more information, visit www.fdic.gov.

Security Features: Results of document alteration

FEDERAL RESERVE BOARD OF GOVERNMENT

Date 20201104
 Amount 0000018000
 Serial Number 0000000293

Account Number
 CR-DR
 Transaction Link 012408290718585504

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date: 2/17/2023 63-9138-2631

Pay to the order of Jordan Clares \$ 540.00
five hundred + forty and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For _____

For Deposit Only - JPMC

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE


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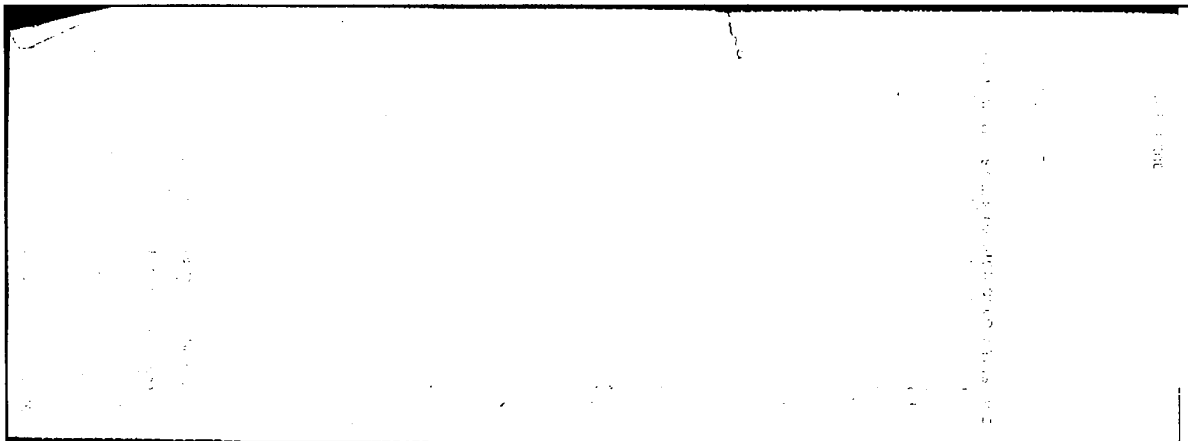
Jordan Clares

Date 20201105
 Amount 0000054000
 Serial Number 0000000294

Account Number
 CR-DR U
 Transaction Link 012556290743794805


Reference: 20000388926319:20000388926319:20000206238319

| | | |
|---|---|------------------|
| FRANCESCA CESTI-BROWNE FOR | | 0295 |
| FLORIDA HD 115 | | |
| 305-982-7159 | | |
| PO BOX 5651 | | |
| TALLAHASSEE, FL 32314 | | |
| Date <u>11/4/2020</u> | | 63-9138/2631 |
| Pay to the order of <u>Chloe Mauclair</u> | | \$ <u>120.00</u> |
| <u>one hundred + twenty of 100</u> | | Dollars |
| BRANCH BANKING AND TRUST COMPANY | | |
| 1-800-BANK BBT BBT.COM | | |
| For _____ |  | |



| | | | |
|---------------|------------|------------------|--------------------|
| Date | 20201109 | Account Number | |
| Amount | 0000012000 | CR-DR | ✓ |
| Serial Number | 0000000295 | Transaction Link | 012942290855772409 |

Reference: 20000388926319:20000388926319:20000206238319

| | | |
|---|--|------------------|
| FRANCESCA CESTI-BROWNE FOR | | 0296 |
| FLORIDA HD 115 | | |
| 305-982-7159 | | |
| PO BOX 5651 | | |
| TALLAHASSEE, FL 32314 | | 63-9138/2631 |
| Date <u>11/4/2020</u> | | |
| Pay to the order of <u>Jamal McLeod</u> | | \$ <u>180.00</u> |
| <u>One hundred + eighty w/100</u> | | Dollars |
| BRANCH BANKING AND TRUST COMPANY | | |
| 1-800-BANK BBT BBT.COM | | |
| For _____ |  | MP |

EENDORSE HERE

PLACE HERE AFTER MICROCIC ON THE REVERSE SIDE


TO _____

Jamal A McLeod

Date 20201104
 Amount 0000018000
 Serial Number 0000000296

Account Number CR-DR
 Transaction Link D 020615280331584604

Reference: 20000388926319:20000388926319:20000206238319

| | | |
|---|---|-----------------------|
| FRANCESCA CESTI-BROWNE FOR | | 0297 |
| FLORIDA HD 115 | | |
| 305-982-7159 | | |
| PO BOX 5651 | | |
| TALLAHASSEE, FL 32314 | | 63-9138/2631 |
| Pay to the order of | <u>Lionel McLeod</u> | Date <u>11/4/2020</u> |
| | | \$ <u>720.00</u> |
| | <u>Seven hundred + twenty w/100</u> | Dollars |
| BRANCH BANKING AND TRUST COMPANY | | |
| 1-800-BANK BBT BBT.COM | | |
| For _____ |  | MP |

CITIBANK, N.A.

Lionel McLeod

Date 20201106
 Amount 0000072000
 Serial Number 0000000297

Account Number 1
 CR-DR L
 Transaction Link 020697280348409806

Date: February 17, 2023

Branch Banking and Trust

Page 56 of 86

Reference: 20000388926319:20000388926319:20000206238319

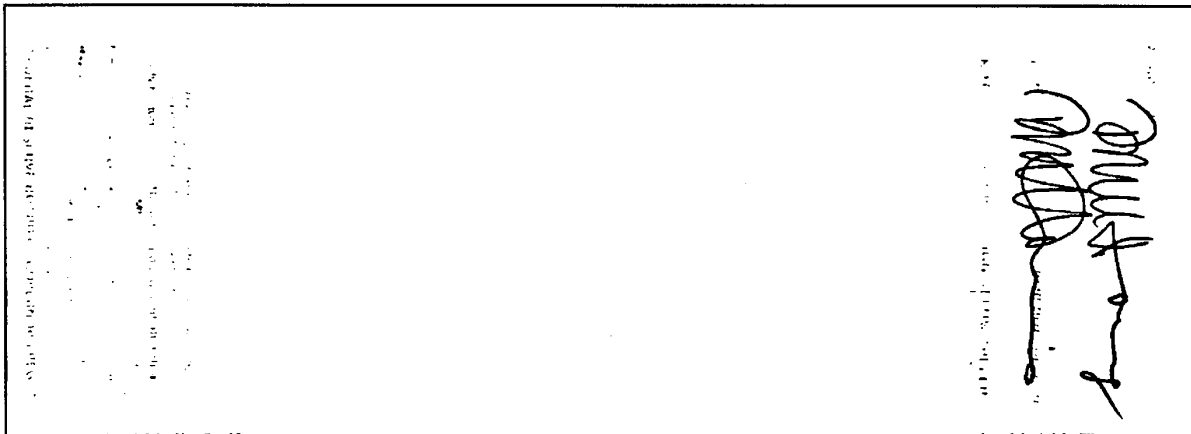

FRANCESCA CESTI-BROWNE FOR
FLORIDA HD 115
305-982-7159
PO BOX 5651
TALLAHASSEE, FL 32314

Date 11/4/2020 63 91382631

Pay to the order of Donna Harris \$ 720.00
seven hundred + twenty w/ 1/100 Dollars

BRANCH BANKING AND TRUST COMPANY
1-800-BANK BBT BBT.COM

For _____



Date 20201104
Amount 0000072000
Serial Number 0000000298


Account Number ()
CR-DR D
Transaction Link 012442290727288604

Date: February 17, 2023

Branch Banking and Trust

Page 57 of 86

Reference: 20000388926319:20000388926319:20000206238319

| | | |
|---|--|------------------|
| FRANCESCA CESTI-BROWNE FOR | | 0299 |
| FLORIDA HD 115 | | |
| 305-982-7159 | | |
| PO BOX 5651 | | |
| TALLAHASSEE, FL 32314 | | |
| Date <u>11/4/2020</u> | | 63-9138/2631 |
| Pay to the order of <u>Joanne O'Brien</u> | | \$ <u>720.00</u> |
| <u>Seven hundred + twenty w/100</u> | | Dollars |
| BRANCH BANKING AND TRUST COMPANY | | |
| 1-800-BANK BBT BBT.COM | | |
| For _____ |  | |

| | | |
|------------|--|-----------------------|
| 3784157099 | | <i>Joanne O'Brien</i> |
|------------|--|-----------------------|

Date 20201119
 Amount 0000072000
 Serial Number 0000000299

Account Numbe
 CR-DR
 Transaction Link 012368290480007819

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314


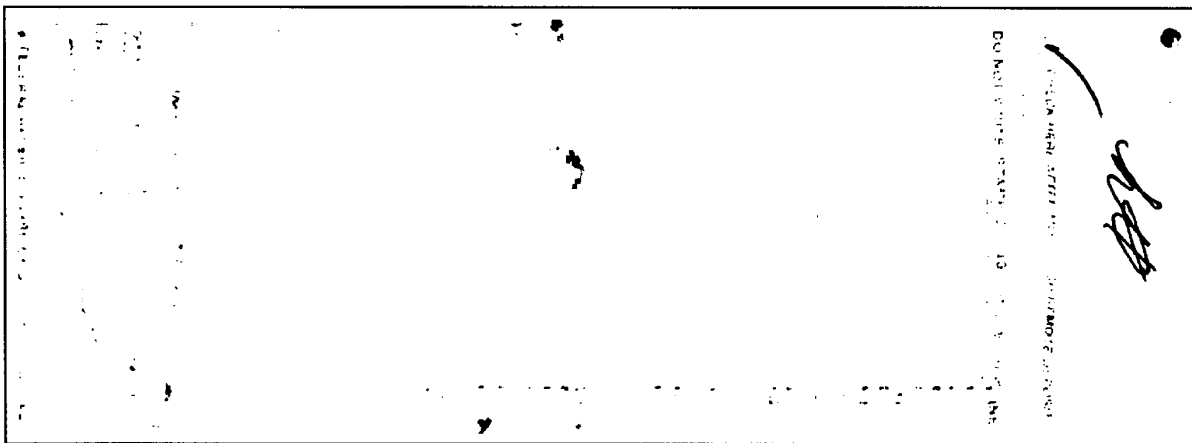
0300
 03-91382631

Date 1/4/2020

Pay to the order of Leonel Molina \$ 700.00
Seven hundred + twenty w/ \$100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK DDT BBT.COM

For _____

Date 20201104
 Amount 0000072000
 Serial Number 0000000300

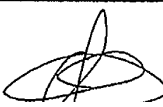
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 CR-DR D
 Transaction Link 012385290711002304

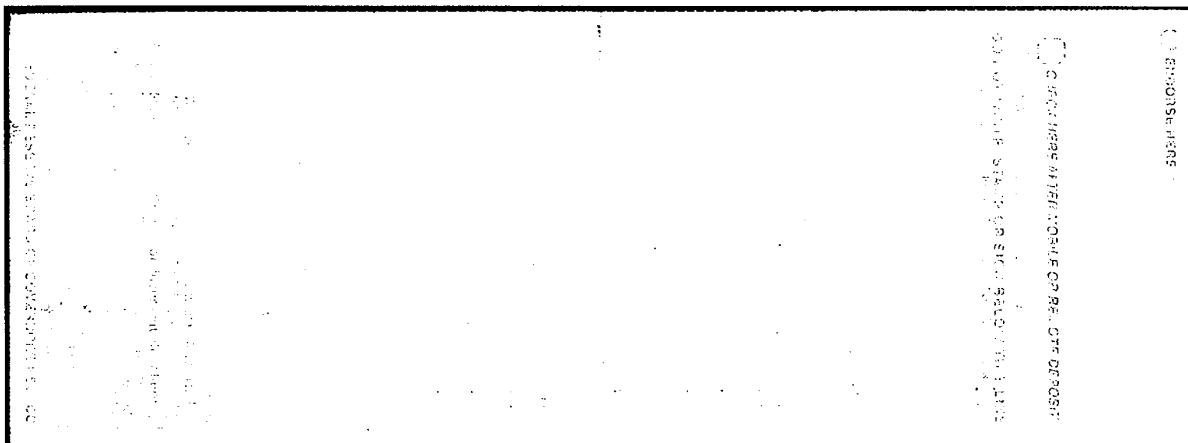
Date: February 17, 2023

Branch Banking and Trust

Page 59 of 86

Reference: 20000388926319:20000388926319:20000206238319

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|---|--|------------------|
| FRANCCESCA CESTI-BROWNE FOR | | 0301 |
| FLORIDA HD 115 | | |
| 305-982-7159 | | |
| PO BOX 5651 | | |
| TALLAHASSEE, FL 32314 | | 63-9138/2631 |
| Date <u>1/4/2020</u> | | |
| Pay to the order of <u>Isabel Marin</u> | | \$ <u>720.00</u> |
| <u>Seven hundred & twenty w/ \$50</u> | | Dollars |
| BRANCH BANKING AND TRUST COMPANY | | |
| 1-800-BANK BBT BBT.COM | | |
| For _____ |  | MP |



Date 20201109
 Amount 0000072000
 Serial Number 0000000301

Account Number
 CR-DR
 Transaction Link 012937290852544209

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314


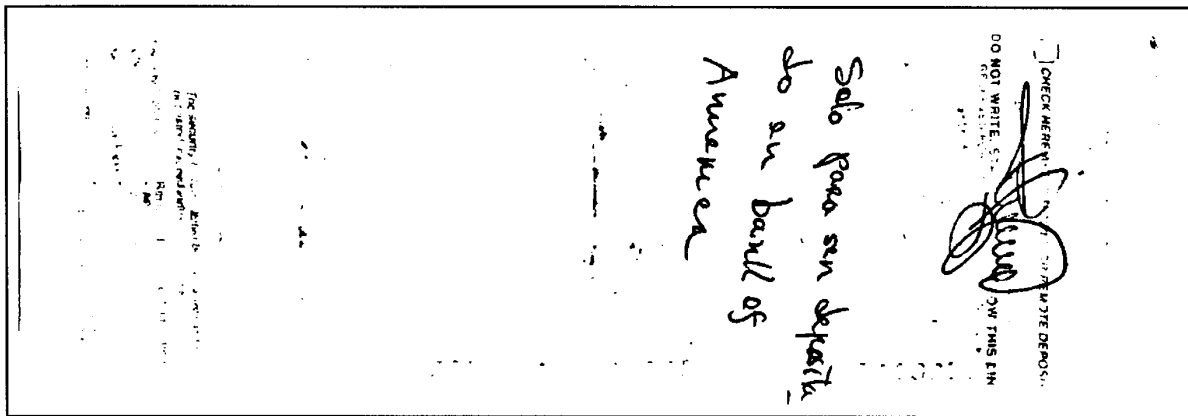
0302
 63-91392601

Date: 11/4/2020

Pay to the order of Tibisay Guevara \$ 720.00
Seven hundred + twenty wth 100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK-BST DBT.COM

F _____

Date 20201105
 Amount 0000072000
 Serial Number 0000000302

Account Number
 CR-DR
 Transaction Link 012666290778474405

Date: February 17, 2023

Branch Banking and Trust

Page 61 of 86

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date 1/4/2020 63-9138/2631

0303

Pay to the order of Angelina Sandia \$ 1,260.00
one thousand two hundred + sixty w/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For _____

ENDORSE HERE

Angelina Sandia

Date 20201104
 Amount 0000126000
 Serial Number 0000000303

Account Number
 CR-DR
 Transaction Link 015985000852538304

Date: February 17, 2023

Branch Banking and Trust

Page 62 of 86

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314


0304
 63-9138-2631

Date 11/4/2020

Pay to the order of Gertrudis Sandra \$ 700.00
Seven hundred & twenty w/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For _____



ENDORSE HERE

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

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 NEEDED FOR FINANCIAL INSTITUTION USE *

DATE _____

Gertrudis Sandra

For _____

Date 20201104
 Amount 0000072000
 Serial Number 0000000304

Account Number
 CR-DR D
 Transaction Link 012325290691281404

Date: February 17, 2023

Branch Banking and Trust

Page 63 of 86

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR 0305
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date 1/14/2020 63-8138/2631

Pay to the order of Jose Mejias \$ 720.00
Seven hundred + twenty w/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For _____

* FEDERAL RESERVE BOARD REGULATION CC

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Date 20201104
 Amount 0000072000
 Serial Number 0000000305

Account Number CR-DR
 Transaction Link 012372290702660204

Date: February 17, 2023

Branch Banking and Trust

Page 64 of 86

Reference: 20000388926319:20000388926319:20000206238319

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|--|--|---|
| FRANCESCA CESTI-BROWNE FOR | | 0306 |
| FLORIDA HD 115 | | |
| 305-982-7159 | | |
| PO BOX 5651 | | |
| TALLAHASSEE, FL 32314 | | |
| Date <u>11/4/2020</u> | | 63-913A7631 |
| Pay to the order of <u>Kristine Nuby</u> | | \$ <u>180.00</u> |
| <u>one hundred + eighty</u> | | Dollars <input checked="" type="checkbox"/> |
| BRANCH BANKING AND TRUST COMPANY | | |
| 1-800-BANK BBT BBT.COM | | |
| For _____ | | |

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BRANCH BANKING AND TRUST COMPANY

Handwritten signature

Date 20201104
 Amount 0000018000
 Serial Number 0000000306

Account Number 0000000246775214
 CR-DR D
 Transaction Link 012408290718507604

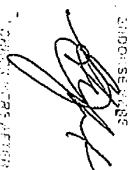
Reference: 20000388926319:20000388926319:20000206238319

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|---|--|------------------|
| FRANCESCA CESTI-BROWNE FOR | | 0307 |
| FLORIDA HD 115 | | |
| 305-982-7159 | | |
| PO BOX 5651 | | |
| TALLAHASSEE, FL 32314 | | |
| Date <u>1/4/2020</u> | | 63-9138/2631 |
| Pay to the order of <u>Gaynell Wright</u> | | \$ <u>540.00</u> |
| <u>Five hundred & forty w/ 100</u> | | Dollars |
| BRANCH BANKING AND TRUST COMPANY | | |
| 1-800-BANK BBT BBT.COM | | |
| For _____ |  | |

SHOPS SIGNATURE

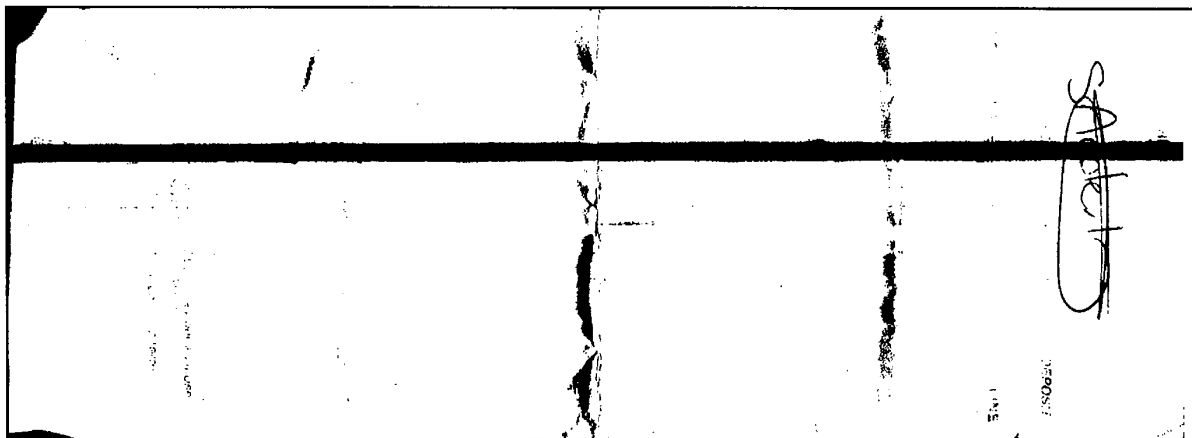
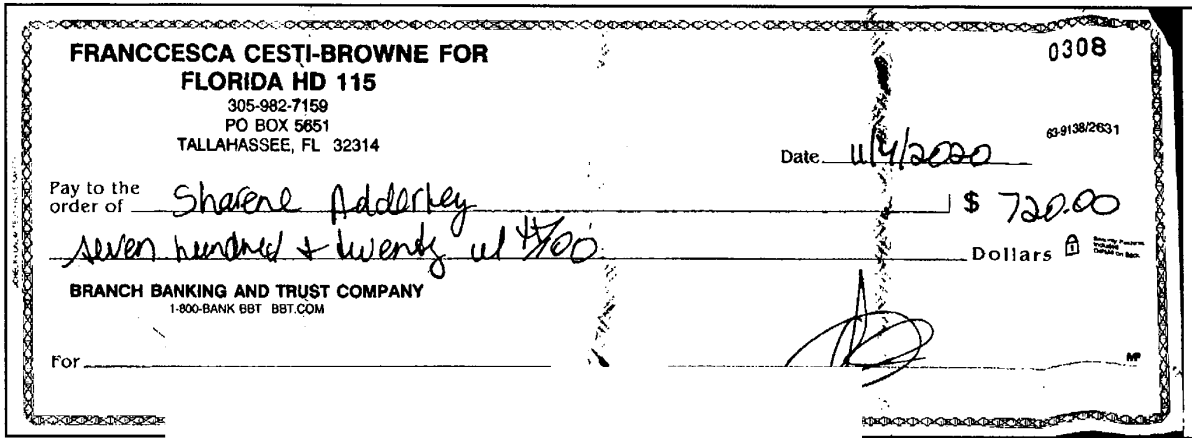
DEPOSITED WITHIN 60 DAYS OF ENDORSEMENT

FOR DEPOSIT ONLY - NO OTHER ENDORSEMENTS



| | | | |
|----------------------|------------|-------------------------|--------------------|
| Date | 20201104 | Account Number | 00 |
| Amount | 0000054000 | CR-DR | D |
| Serial Number | 0000000307 | Transaction Link | 012325290691252504 |


Reference: 20000388926319:20000388926319:20000206238319

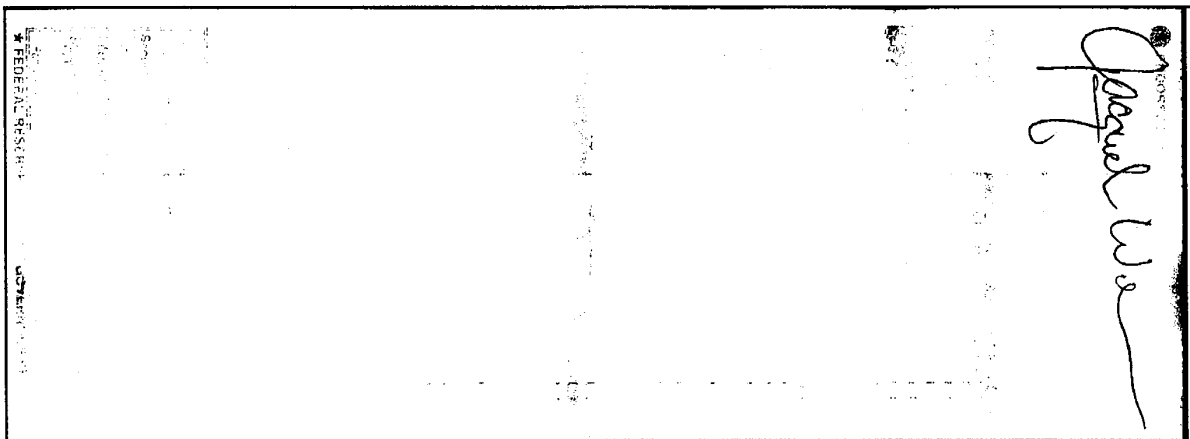


Date 20201106
Amount 0000072000
Serial Number 0000000308

Account Number 00000000000000000000000000000000
CR-DR
Transaction Link 012811290801216306

Reference: 20000388926319:20000388926319:20000206238319

| | | |
|--|---|------------------|
| FRANCESCA CESTI-BROWNE FOR | | 0309 |
| FLORIDA HD 115 | | |
| 305-982-7159 | | |
| PO BOX 5651 | | |
| TALLAHASSEE, FL 32314 | | |
| Date <u>1/4/2020</u> | | 03-9138/2031 |
| Pay to the order of <u>Jackie Wilson</u> | | \$ <u>300.00</u> |
| <u>Three hundred & no/100</u> | | Dollars |
| BRANCH BANKING AND TRUST COMPANY | | |
| 1-800-BANK BBT BBT.COM | | |
| For _____ |  | |




Date 20201105
 Amount 0000036000
 Serial Number 0000000309

Account Number ()
 CR-DR D
 Transaction Link 012645290772015505

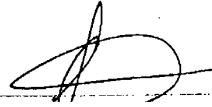
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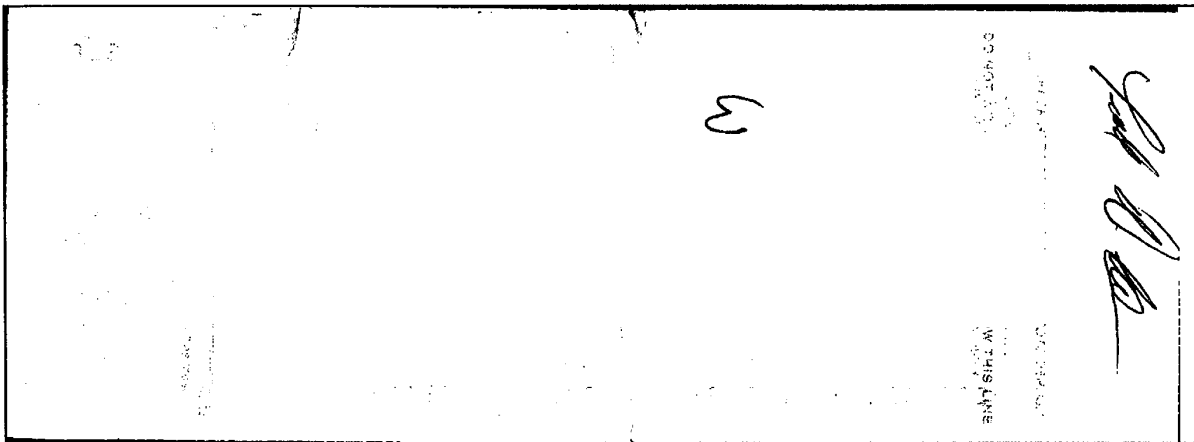
FRANCESCA CESTI-BROWNE FOR 0310
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date 11/4/2020 63-9138/2631

Pay to the order of Trenda Little \$ 540.00
Five hundred and forty and 00/100 Dollars 

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For _____  MP



Date 20201104
 Amount 0000054000
 Serial Number 0000000310

Account Number
 CR-DR U
 Transaction Link 012396290714827004

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR 0311
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date 1/4/2020 63-9138/2631

Pay to the order of Carolyn Klinsport \$ 180.00
one hundred + eighty w/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For _____ MP

FEDERAL RESERVE POLYMER NOTE
 SECURITY FEATURES: See reverse for details.
 DO NOT WRITE, STAMP, OR SIGN OVER THIS NOTE.
 FEDERAL RESERVE NOTE
 ONE HUNDRED AND EIGHTY DOLLARS
 FRANCESCA CESTI-BROWNE FOR
 CAROLYN KLINSPORT

| | | | |
|----------------------|------------|-------------------------|--------------------|
| Date | 20201105 | Account Number | C |
| Amount | 0000018000 | CR-DR | L |
| Serial Number | 0000000311 | Transaction Link | 012606290757133605 |

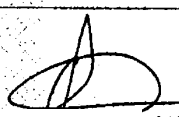
Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR 0312
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314 83-9138/2631


Date 1/14/2020

Pay to the order of Kristelle Sanchez \$ 180.00
one hundred + eighty w/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For _____ 

[Faint, mostly illegible text, likely a scan of the reverse side of the check]

END


Date 20201116
 Amount 0000018000
 Serial Number 0000000312

Account Number
 CR-DR
 Transaction Link 011534290270482616

Reference: 20000388926319:20000388926319:20000206238319

| | | |
|--|------------------|--------------|
| FRANCESCA CESTI-BROWNE FOR FLORIDA HD 115 305-982-7159 PO BOX 5651 TALLAHASSEE, FL 32314 | | 0313 |
| Date <u>11/4/2020</u> | | 63-9138-2631 |
| Pay to the order of <u>William Collins</u> | \$ <u>180.00</u> | |
| <u>One hundred & eighty w/100</u> | Dollars | |
| BRANCH BANKING AND TRUST COMPANY 1-800-BANK BBT BBT.COM | | |
| For _____ | | |

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DEPOSIT

occu (Mobile Deposit)

PAID

FRANCESCA CESTI-BROWNE

William Collins

11/4/2020

180.00

FRANCISCA CESTI-BROWNE FOR
FLORIDA HD 115
305-982-7159
PO BOX 5651
TALLAHASSEE, FL 32314

Date 20201116
 Amount 0000018000
 Serial Number 0000000313

Account Number 0
 CR-DR
 Transaction Link 011672290312135516

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

0314
 63-913A/2031

Date: 11/4/2020

Pay to the order of Angelo Romeo \$ 180.00

One hundred + eighty w/ 100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK 6BT BBT.COM

for _____

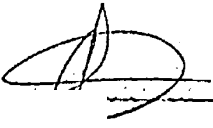
For Deposit Only - JPMC

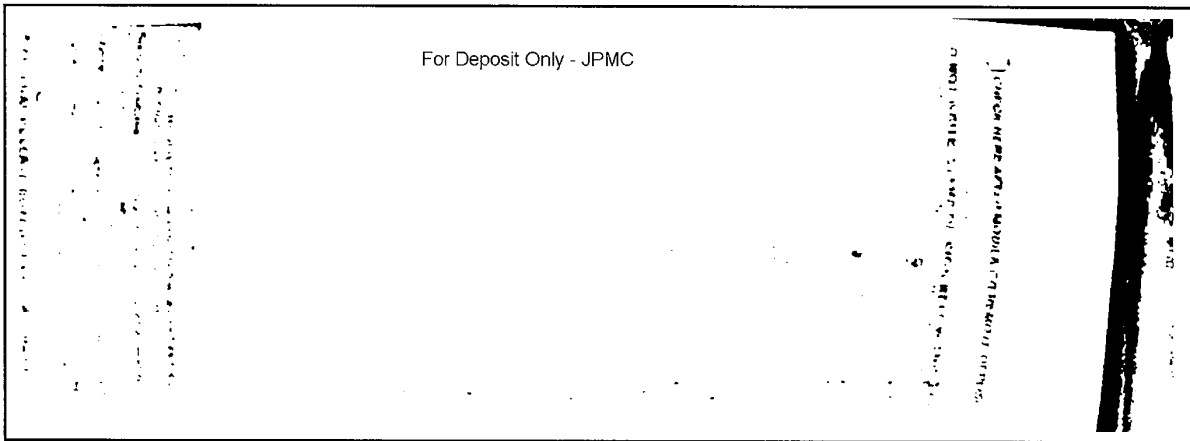
DO NOT WRITE AFTER MICROWAVE OR INFRARED EXPOSURE
 DEPOSIT ONLY STAMPS WILL VOID THE CHECK
 11/4/2020
 Angela Romeo

Date 20201105
 Amount 0000018000
 Serial Number 0000000314

Account Number
 CR-DR
 Transaction Link 012520290738942205

Reference: 20000388926319:20000388926319:20000206238319

| | | |
|--|--|--------------|
| FRANCESCA CESTI-BROWNE FOR FLORIDA HD 115 305-982-7159 PO BOX 5651 TALLAHASSEE, FL 32314 | | 0315 |
| Date: <u>1/4/2020</u> | | 63 9138/2631 |
| Pay to the order of <u>Jade Forcer</u> | \$: <u>180.00</u> | |
| <u>one hundred + eighty and 00/100</u> | Dollars | |
| BRANCH BANKING AND TRUST COMPANY 1 800 BANK DIRT DIRT.COM | | |
| For _____ |  | |



Date 20201104
 Amount 0000018000
 Serial Number 0000000315

Account Number
 CR-DR
 Transaction Link 012388290711688604

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

0316
63-9138/2631

Date: 11/4/2020

Pay to the order of Coisela Amaya \$ 180.00
one hundred + eighty w/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For _____

ENDORSE HERE
Coisela Amaya

DATE _____
 DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
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 Security Features: • Results of document attention: • MP (Microprint) • Security of serials may be printed with • Features of Original Document: • Verifiable on Bank of America

FOR INFORMATION OF THE BOARD OF GOVERNORS OF THE FDIC

Date 20201105
 Amount 0000018000
 Serial Number 0000000316

Account Number ()
 CR-DR D
 Transaction Link 020640280336530805

Reference: 20000388926319:20000388926319:20000206238319

| | | |
|---|---|------------------|
| FRANCESCA CESTI-BROWNE FOR | | 0317 |
| FLORIDA HD 115 | | |
| 305-982-7159 | | |
| PO BOX 5651 | | |
| TALLAHASSEE, FL 32314 | | |
| Date <u>11/4/2020</u> | | 83-9138/2631 |
| Pay to the order of <u>Emani Joiner</u> | | \$ <u>180.00</u> |
| <u>one hundred + eighty w/100</u> | | Dollars |
| BRANCH BANKING AND TRUST COMPANY | | |
| 1-800-BANK BBT BBT COM | | |
| For <u>Emani Joiner</u> |  | MP |

20201105629290804760 03 0926

Regions Bank >062000019<

Emani Joiner

Date 20201105
 Amount 0000018000
 Serial Number 0000000317

Account Number
 CR-DR U
 Transaction Link 012521290739286905

Date: February 17, 2023

Branch Banking and Trust

Page 76 of 86

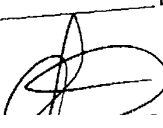
Reference: 20000388926319:20000388926319:20000206238319

**FRANCESCA CESTI-BROWNE FOR
FLORIDA HD 115**
305-982-7159
PO BOX 5851
TALLAHASSEE, FL 32314

Date 1/14/2020 63-9138/2631

Pay to the order of Terika Jones \$ 180.00
one hundred and eighty w/100 Dollars

BRANCH BANKING AND TRUST COMPANY
1-800-BANK BBT BBT.COM




FOR DEPOSIT ONLY
PNC BANK, INC.
4850 ALE CASH EXPRESS
LORRAINE CHECK CENTER
LORRAINE BRANCH, 5501 H6674
11/05 West 1 Center 3411
226 West 1 Center 3411
28-41-1387 00002467531 00000218

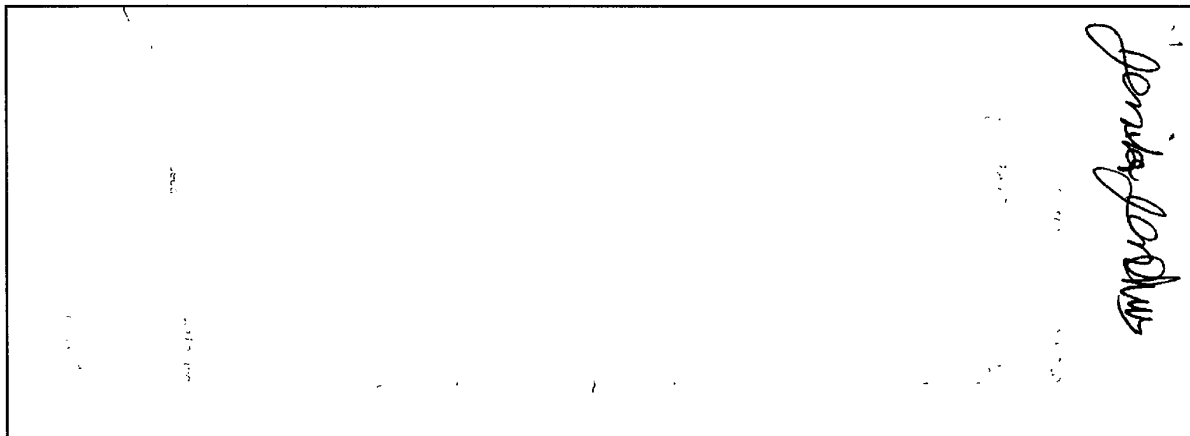
100000

Date 20201106
Amount 0000018000
Serial Number 0000000318

Account Number
CR-DR D
Transaction Link 012685290782607506

Reference: 20000388926319:20000388926319:20000206238319

| | | |
|---|--|------------------|
| FRANCESCA CESTI-BROWNE FOR | | 0319 |
| FLORIDA HD 115 | | |
| 305-982-7159 | | |
| PO BOX 5651 | | |
| TALLAHASSEE, FL 32314 | | |
| Date <u>1/14/2022</u> | | 63-9138/2631 |
| Pay to the order of <u>Jenita Jenkins</u> | | \$ <u>180.00</u> |
| <u>One hundred + eighty w/100</u> | | Dollars |
| BRANCH BANKING AND TRUST COMPANY | | |
| 1-800-BANK BBT BBT COM | | |
| For _____ |  | |



Date 20201110
 Amount 0000018000
 Serial Number 0000000319

Account Number CR-DR D
 Transaction Link 010881290082502310

Reference: 20000388926319:20000388926319:20000206238319

| | | |
|--|--|------------------|
| FRANCESCA CESTI-BROWNE FOR | | 0320 |
| FLORIDA HD 115 | | |
| 305-982-7159 | | |
| PO BOX 5051 | | |
| TALLAHASSEE, FL 32314 | | |
| Date <u>11/4/2020</u> | | 03 0152701 |
| Pay to the order of <u>Charmaine Potter-Marshall</u> | | \$ <u>270.00</u> |
| <u>two hundred + seventy and 00/100</u> | | Dollars |
| BRANCH BANKING AND TRUST COMPANY 1.800.BANK.BBT BBT.COM | | |
| For _____ | | |

Charmaine Marshall

Date 20201110
 Amount 0000027000
 Serial Number 0000000320

Account Number CR-DR
 Transaction Link 013215290043425710

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

0323
63-9138/2651

Date 11/4/2020

Pay to the order of Logistics Advisors \$ 2,415.00
Two thousand four hundred + fifteen and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

Malama Carver

ENDORSE HERE
 For Deposit only
 Logistics Advisors
 Bank of America

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FEDERAL RESERVE BOARD OF GOVERNORS REG CC

Date 20201106
 Amount 0000241500
 Serial Number 0000000323

Account Number CR-DR
 Transaction Link 012759290795462206

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date: 11/4/2020 63-9138-2631

Pay to the order of Logistics Advisors \$ 2,160.00
two thousand one hundred + sixty and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For earl vobbe

0324

ENDORSE HERE

For Deposit only
Logistic Advisors

DEPOSIT

THIS LINE

FEDERAL RESERVE BOARD OF GOVERNORS REG CC

Date 20201106
 Amount 0000216000
 Serial Number 0000000324

Account Number ()
 CR-DR ()
 Transaction Link 012759290795462106

Date: February 17, 2023

Branch Banking and Trust

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Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date: 11/4/2020 63-9138/2631

Pay to the order of Babily, Inc. \$ 3,100.00

Three thousand one hundred w/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For inv. #1

0325

ENCLOSURE

ENCLOSURE

Babily, Inc.

Date 20201112
 Amount 0000310000
 Serial Number 0000000325

Account Number C
 CR-DR I
 Transaction Link 020401280373504712

Date: February 17, 2023

Branch Banking and Trust

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Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

0326

Date: 11/4/2022 63-91387531

Pay to the order of Terrika Jones \$ 180.00

One hundred + eighty and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

for _____

ENDORSE HERE

T. Jones

FOR MOBILE DEPOSIT ONLY

DC

The following information is required for mobile deposit:
 - A valid mobile phone number
 - A valid email address
 - A valid photo ID
 - A valid driver's license
 - A valid Social Security Number
 - A valid state-issued ID card
 - A valid passport
 - A valid military ID card
 - A valid government-issued ID card
 - A valid state-issued ID card
 - A valid state-issued ID card
 - A valid state-issued ID card

Date 20201105
 Amount 0000018000
 Serial Number 0000000326

Account Number
 CR-DR
 Transaction Link 012586290750045805

Reference: 20000388926319:20000388926319:20000206238319

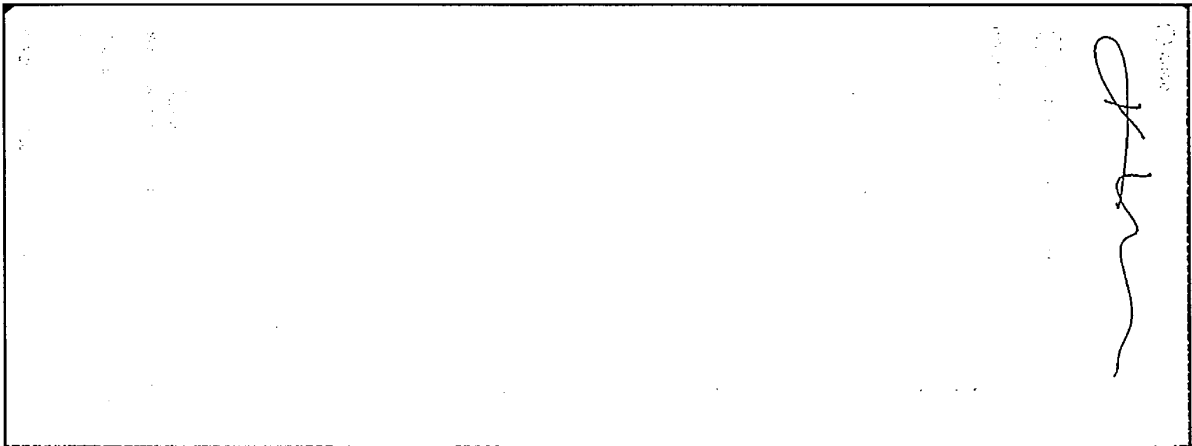
FRANCESCA CESTI-BROWNE FOR 0327
FLORIDA HD 115
 305-982-7159
 PO BOX 6651
 TALLAHASSEE, FL 32314 63-9138/2631

Date 11/5/2020

Pay to the order of Ria Khan \$ 5,000.00
Five thousand w/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For Oct 4th 2020



Date 20201112
 Amount 0000500000
 Serial Number 0000000327

Account Number CR-DR
 Transaction Link 010961290109178312

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

0328
63 91382631


Date 11/12/2020

Pay to the order of Katherine Howard \$ 183.76

one hundred + eighty - three and 76/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

FOR inv 6 1/1



0207184261 TD Mobile Deposit
 11/13/2020 6:23:51 PM
 00006759125199

CHECK HERE AFTER MOBILE OR REMITT DEPOSIT
 NOT WRITE STAMP OR SIGN BELOW THIS LINE

Katherine Howard

Date 20201113
 Amount 0000018376
 Serial Number 0000000328

Account Number
 CR-DR
 Transaction Link 011425290237513013

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR 0329
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date: 1/12/2020 63-9138/2631

Pay to the order of Megan Poveromo \$ 250.00
two hundred + fifty and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For adit

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- Stains on back
- Chemically Sensitive Paper
- Absence of chemical analysis
- Security Symbols
- Vertical watermark

FEDERAL RESERVE BOARD OF GOVERNORS

Date 20201207
 Amount 0000025000
 Serial Number 0000000329

Account Number
 CR-DR
 Transaction Link 012451290260678207

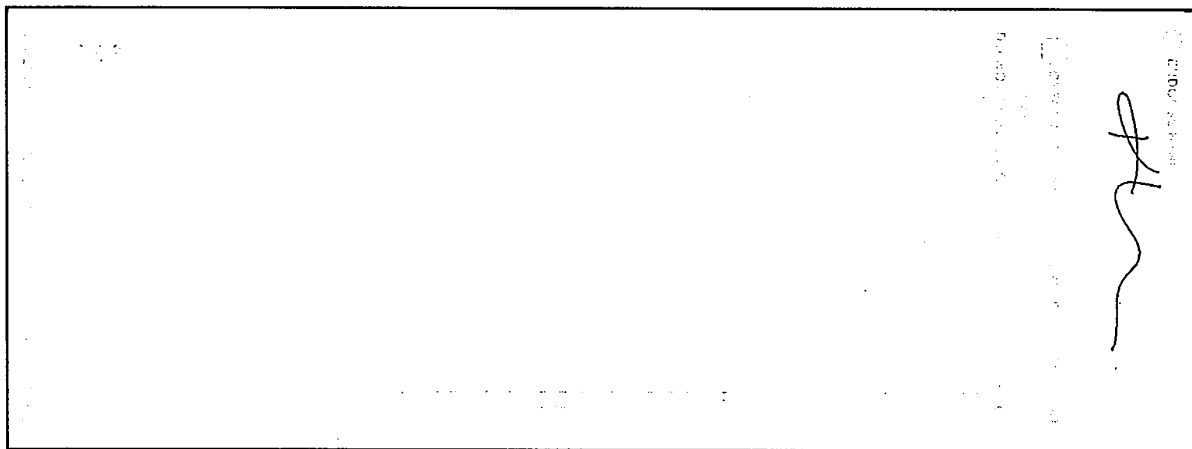
Date: February 17, 2023

Branch Banking and Trust

Page 86 of 86

Reference: 20000388926319:20000388926319:20000206238319

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|--|-----------------------|--------------|
| FRANCESCA CESTI-BROWNE FOR | | 0330 |
| FLORIDA HD 115 | | |
| 305-982-7159 | | |
| PO BOX 5651 | | |
| TALLAHASSEE, FL 32314 | | |
| | Date <u>1/17/2020</u> | 63-9138/2631 |
| Pay to the order of <u>Bia Khan</u> | \$ <u>1,258.47</u> | |
| <u>one thousand two hundred & fifty-eight and 47/100</u> | | Dollars |
| BRANCH BANKING AND TRUST COMPANY | | |
| 1-800-BANK BBT BBT.COM | | |
| For <u>expenses car, cards & room</u> | | MP |



Date 20201228
 Amount 0000125847
 Serial Number 0000000330

Account Number
 CR-DR
 Transaction Link 010859290245745428

FRANCESCA CESTI-BROWNE FOR
FLORIDA HD 115

305-982-7169
PO BOX 5851
TALLAHASSEE, FL 32314

0333

Date 12/29/2022 69-9138/2631

Pay to the order of Mark Myers \$ 105.00

One hundred + five w/ 100 Dollars 

BRANCH BANKING AND TRUST COMPANY
1-800-BANKBET BBT.COM

For _____



FRANCESCA CESTI-BROWNE FOR
FLORIDA HD 115

0332

305-882-7159
PO BOX 5651
TALLAHASSEE, FL 32314

Date 12/29/2022

91382001

Pay to the order of Ashley Everett

\$ 230.00

two hundred & thirty 00/100

Dollars

BRANCH BANKING AND TRUST COMPANY
1-800-844-8888 DDT.COM



for _____

Francesca Cesti-Browne
for signature analysis deposit

| Account Deposit | | Dollars | Cents |
|--|-----------------------------------|---------------------|-------|
| <input type="checkbox"/> Checking <input type="checkbox"/> Savings Deposit To The Account Of (Please Print Full Name) | | Currency/Coins | . |
| Address | | Checks | . |
| City, State, Zip Code | | _____ | . |
| Date | Please Sign Here if Cash Received | _____ | . |
| <small>DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL</small> Please enter your account number below | | Total | . |
| ★ | | Less: Cash Received | . |
| <small>FD000001260 (Rev. 08/15/03)</small> | | Total Deposit \$ | . |
| → USE FOR 10 DIGIT ACCOUNT NUMBER | | | |

APN 1003

Florida Political Action for Candidate Election
1103 Mays Street
Tallahassee, FL 32301

Regions Bank
93-44421

8030

10/8/2020

PAY TO THE ORDER OF Francesca Cesti-Browne Campaign

\$ 150.00

One Hundred Fifty Dollars

DOLLARS

Francesca Cesti-Browne Campaign
Post Office Box 160976
Miami, FL 33116

MEMO

house District 115



AUTHORIZED SIGNATURE

Photo State Deposit

Machine Seal

1038 10/8/2020
FRANCESCO CESTI-BROWNE
MAY 10 10 10 2020

- Security Features exceed industry standards and include**
- Image Mark: Red laser security fibers visible in the front and back of the bill.
 - Color Shift: Microprinting of color ink to create a shimmering effect when tilted.
 - The Security Web: A web of fibers woven into the paper.
 - The Security Window: A clear window showing the words "ONE HUNDRED FIFTY DOLLARS" in the background.
 - The words "ONE HUNDRED FIFTY DOLLARS" on the back.
 - Photo State Deposit: Your visible in front and back.

- Do not cash if**
- any of the features listed above are missing or appear altered.
 - the front or back of the bill is damaged or stained.
 - the words "ONE HUNDRED FIFTY DOLLARS" are not visible on the back.

FRANCESCO CESTI-BROWNE
MAY 10 10 10 2020

Handwritten signature



Green FEC Cases StatementS Green to: fec 10/05/2022 06:51 AM
Cc: "Stephanie Cunningham"
From: "S Green" <sbsllc2017@gmail.com>
To: fec@myfloridalegal.com
Cc: "Stephanie Cunningham" <Stephanie.Cunningham@myfloridalegal.com>
History:

This message has been replied to and forwarded.

1 Attachment



FECCases StatementSigned.pdf

Hi,

Please see my statement attached.

Thank you.
Shelby Green

October 5 2022

Florida Ethics Commission
Po Drawer 15709
Tallahassee, FL 32317

Subject: FEC Cases Statement

Dear Stephanie Cunningham,

Please allow this statement to serve as a formal explanation of the circumstances that have contributed to the multiple FEC cases that I would like to settle. I would first like to acknowledge that I have submitted reports late and subsequently amended reports with large amounts of activity. While this was never my initial intention, factors such as: lack of thorough Chapter 106 Statute knowledge, lack of consistent and continued help with reports, the unawareness of financial activity until the last minute, the unawareness of a high volume of activity until the last minute, and the lack of the preparation for the quickened reporting dates all contribute to my errors.

For the past two election cycles, I have worked as an independent contractor in the role of the Treasurer on many campaigns and political committees. I began this process by learning the EFS system and gathering information from candidates and committees to file reports. While I had some knowledge of the election statutes, not only was I not well-versed at the time, but I would only reference the statutes as needed. Therefore, I subverted my own treasury and compliance efforts in not knowing and always implementing statutes like the 2-day recordkeeping requirement of expenses and being prepared for the quickening of the reporting periods. During my first election cycle as a Treasurer, I did not initially have help in preparing the reports but learned that in order to file the weekly and bi-weekly reports on time and with accuracy, I would need assistance, so I was able to get help during my second cycle, but it was not constant and eventually tapered off when I needed it the most. Ultimately, the person that was assisting me was no longer available to me during the pre-election weekly reporting and in preparing the termination reports-when I needed the most assistance.

Two of the largest factors that led to my late reporting and subsequent amendments were not readily knowing the reporting period dates and not always having knowledge of the activity that had occurred-which in retrospect was probably my largest mistake. In any one instance where I would receive a large batch of check images, at the last minute, from the campaign that had been written to canvassers or campaign staff and not yet cashed or even contributions that were received but not yet deposited by reporting time, it would prevent me from preparing other reports and in turn make my other reports late. Yes, I learned quickly that operating blindly was not sustainable and definitely did not allow for accuracy or timeliness and did not agree with Chapter 106.

While I have explained the compounding reasons that have led to my multiple cases with the FEC, and have learned that these lessons come at a high price, I greatly appreciate your consideration in the resolution and settlement of these cases.

1

Shelby Green

FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 21-247

Respondent: Shelby Green

Complainant: Division of Elections

1. **Date and time:** 07/13/21 @ 10:47 a.m.
Name: Respondent
Phone #: 850-590-3612
Summary: See note at the end of the Phone Log.
Entered by: MBW

2. **Date and time:** 07/20/21 @ 10:32 a.m.
Name: Respondent
Phone #: 850-590-3612
Summary: I called Respondent to clarify information she had given in the previous telephone interview.

Respondent previously stated that if she had any questions about completing the CTRs she would check the Treasurer Handbook. I asked if she possessed a copy of the Handbook. She stated she did not have a printed copy of the Handbook; she explained that she would check the online copy at the DOE website.

Entered by: MBW

3. **Date and time:** 11/28/22 @ 3:58 p.m.
Name: Respondent
Phone #: 850-590-3612
Summary: I called to get an update on the information I received during the initial interview on July 13, 2021. I asked her to explain her understanding of reporting campaign activities before the investigation and what is her understanding now. She stated that it was her understanding that if she did not file the report by the due date then she would be assessed a fine. However, she thought that it was okay to file an amended report to add information as long as the original report was filed on time. She stated that she did not realize that there was anything wrong with amending the campaign reports until she started getting the letters about the investigation.

I asked her to explain why there was a large amount of activity reported after the due date. She explained that she wanted to be transparent, so she reported the information that was available and added the rest later. I asked her to explain. She stated that the candidate or PCs usually collected the contributions and wrote the expenditure checks and sent her the information to file the reports. She stated that sometimes she did not have access to bank records, especially for the candidates from south Florida because she lives in Tallahassee so the candidates would have a campaign worker to compile a spreadsheet and send her the spreadsheet. She stated that there were occasions when the spreadsheets did not contain all the information required on the campaign report; therefore, she just reported the information that was available to her.

I asked her had any information regarding her political history changed, i.e., had she run for office, had she read the Handbook or Chapter 106. She stated that she had not run for public office. She stated that she had never run for public office. She explained that the Shelby Green that ran for City Commission was not her. She stated that since the last interview she has read Chapter 106, Florida Statutes. She added, "it's a lot of stuff in there." She stated she has also read the Handbook. She stated that she has the 2018 Handbook. I gave her directions to download the 2022 Handbook from the DOE website.

She stated that she has made other corrective measures to try to stay on top of things. She has hired an assistant to help her input the information. She requests that the candidates and PCs use Truist as their depository so she can monitor the account activity electronically. She requires access to the campaign account so she can have access to the information before the day before it is due.

Memo to File? No

Entered by: MBW

4. **Date and time:** 02/20/2023 @ 4:10 p.m.
Name: Angelica Jones
Phone #: 910-272-2468
Summary: I called Ms. Jones because I was able to download the records but when I try to open it, it requires a password. I called Ms. Jones to get the password.
Entered by: MBW
5. \$57.21 **Date and time:** 02/21/23 @ 2:25 p.m.
Name: Shirley, Truist
Phone #: Called me
Summary: Shirley called me per my request. I explained the difficulties that I am having to access the bank records. She explained that they did not create the PDF files. She stated that she would contact the originator and call me back.
Entered by: MBW
6. **Date and time:** 02/21/2023 @ 3:32 p.m.
Name: Angelica Jones
Phone #: 910-272-2468
Summary: Ms. Jones returned my call. She stated that the bank could not resolve the password issue; therefore, it's sending the records via FedEx.
Entered by: MBW
7. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
8. **Date and time:**
Name:
Phone #:

Summary:
Entered by:

9. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

10. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

RESPONDENT INTERVIEW MEMO – Call details for entry #1

- I asked why did she file so many amendments? *She stated that often the candidates would not send her the information until the day before the report was due. She stated that initially she had several people working with her to enter the information into the system but later, the volunteers dropped out and it just left her to do everything. She stated that she became overwhelmed by amount of activity that occurred in each campaign. She stated that she prioritized filing the report on time.*
- I asked if she was aware that all the information regarding the financial activity in a reporting period should be on the original report. *She answered affirmatively and added that it was her understanding that if the report was late the campaign would be assessed a fine, but it was okay to amend the report if the report was timely filed. She stated that she inputted as much information as possible before filing the original report and she would file an amended to report the information that was not recorded on the original. She reiterated that she was overwhelmed.*
- I asked if she had access to the bank accounts for the campaigns. *She answered negatively. She stated that in many cases she was not a signatory on the account. She explained that usually the candidate handled the deposits and expenditures and sent the information to her to be reported. She stated that sometimes that would send it periodically and sometimes they would wait until the end of the reporting period, when it was time to file the report.*
- I asked, if she considered resigning from some of the candidates' campaigns, since she felt "overwhelmed." *She stated that she thought about it but she didn't want to just leave the candidates in a bad situation with no one to help with the campaign. I asked if she thought*

she was currently in a bad situation. *She answered affirmatively.* I asked if she had discussed her situation with any of the candidates. *She answered, negatively. She stated she did know what the procedure was or what she needed to do; therefore, she has not spoken with anyone about her current situation.*

- I asked what corrective measures she took once she received the letters from the FEC. *She stated that by the time she received the letters most of the campaigns were ramping up; therefore, she thought she could handle it but it was just as hectic during the TR period; therefore, she ended up in the same situation, which generated even more letters from the FEC.*
- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred. *No*
- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred. *She stated that she has been appointed as treasurer before. She did not give the candidates' names. She stated that she previously worked with the Democratic party and agreed to help with the campaigns of a couple of the Democratic candidates.*
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office. *Yes. Treasurer.*
- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate or committee whose report you prepared or signed. *Yes. Various Democratic candidates.*
- What action have you taken to determine your responsibilities under Florida's election laws? *She stated that she checked the treasurer handbook and called the DOE if she had any questions.*
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it? *No*
- Do you possess a copy of the [*Candidate and Campaign Treasurer OR Political Committee OR Electioneering Communications Organization*] Handbook? If so, when did you first obtain it? Have you read it? *Yes. She did not know the exact date she first obtained it. She stated she did not read the entire handbook but referred to it if she had any questions.*
- Did you receive any other materials from your filing officer? If so, please describe them. *No*
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case? *She stated that she was hoping she could settle all the cases.* I informed her that I would inform the attorney assigned to the case and the attorney will get back with her. I explained that FEC 19-439 may not be

included in the settlement agreements that Ms. Clay will discuss with her. I explained the settlement process and the investigative process. I informed her that I will attempt to meet with Ms. Clay regarding her cases next week and someone would reach out to her by phone. I confirmed that 850-590-3612 was the number to reach her.

FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 21-247

Respondent: Shelby Green

Complainant: Division of Elections

1. **Date and time:** 07/13/21 @ 10:47 a.m.
Name: Respondent
Phone #: 850-590-3612
Summary: See note at the end of the Phone Log.
Entered by: MBW

2. **Date and time:** 07/20/21 @ 10:32 a.m.
Name: Respondent
Phone #: 850-590-3612
Summary: I called Respondent to clarify information she had given in the previous telephone interview.

Respondent previously stated that if she had any questions about completing the CTRs she would check the Treasurer Handbook. I asked if she possessed a copy of the Handbook. She stated she did not have a printed copy of the Handbook; she explained that she would check the online copy at the DOE website.

Entered by: MBW

3. **Date and time:** 11/28/22 @ 3:58 p.m.
Name: Respondent
Phone #: 850-590-3612
Summary: I called to get an update on the information I received during the initial interview on July 13, 2021. I asked her to explain her understanding of reporting campaign activities before the investigation and what is her understanding now. She stated that it was her understanding that if she did not file the report by the due date then she would be assessed a fine. However, she thought that it was okay to file an amended report to add information as long as the original report was filed on time. She stated that she did not realize that there was anything wrong with amending the campaign reports until she started getting the letters about the investigation.

I asked her to explain why there was a large amount of activity reported after the due date. She explained that she wanted to be transparent, so she reported the information that was available and added the rest later. I asked her to explain. She stated that the candidate or PCs usually collected the contributions and wrote the expenditure checks and sent her the information to file the reports. She stated that sometimes she did not have access to bank records, especially for the candidates from south Florida because she lives in Tallahassee so the candidates would have a campaign worker to compile a spreadsheet and send her the spreadsheet. She stated that there were occasions when the spreadsheets did not contain all the information required on the campaign report; therefore, she just reported the information that was available to her.

I asked her had any information regarding her political history changed, i.e., had she run for office, had she read the Handbook or Chapter 106. She stated that she had not run for public office. She stated that she had never run for public office. She explained that the Shelby Green that ran for City Commission was not her. She stated that since the last interview she has read Chapter 106, Florida Statutes. She added, "it's a lot of stuff in there." She stated she has also read the Handbook. She stated that she has the 2018 Handbook. I gave her directions to download the 2022 Handbook from the DOE website.

She stated that she has made other corrective measures to try to stay on top of things. She has hired an assistant to help her input the information. She requests that the candidates and PCs use Truist as their depository so she can monitor the account activity electronically. She requires access to the campaign account so she can have access to the information before the day before it is due.

Memo to File? No

Entered by: MBW

4. **Date and time:** 02/20/2023 @ 4:10 p.m.
Name: Angelica Jones
Phone #: 910-272-2468
Summary: I called Ms. Jones because I was able to download the records but when I try to open it, it requires a password. I called Ms. Jones to get the password.
Entered by: MBW
5. ^{\$57.21}**Date and time:** 02/21/23 @ 2:25 p.m.
Name: Shirley, Truist
Phone #: Called me
Summary: Shirley called me per my request. I explained the difficulties that I am having to access the bank records. She explained that they did not create the PDF files. She stated that she would contact the originator and call me back.
Entered by: MBW
6. **Date and time:** 02/21/2023 @ 3:32 p.m.
Name: Angelica Jones
Phone #: 910-272-2468
Summary: Ms. Jones returned my call. She stated that the bank could not resolve the password issue; therefore, it's sending the records via FedEx.
Entered by: MBW
7. **Date and time:**
Name:
Phone #:
Summary:
Entered by:
8. **Date and time:**
Name:
Phone #:

Summary:
Entered by:

9. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

10. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

RESPONDENT INTERVIEW MEMO – Call details for entry #1

- I asked why did she file so many amendments? *She stated that often the candidates would not send her the information until the day before the report was due. She stated that initially she had several people working with her to enter the information into the system but later, the volunteers dropped out and it just left her to do everything. She stated that she became overwhelmed by amount of activity that occurred in each campaign. She stated that she prioritized filing the report on time.*
- I asked if she was aware that all the information regarding the financial activity in a reporting period should be on the original report. *She answered affirmatively and added that it was her understanding that if the report was late the campaign would be assessed a fine, but it was okay to amend the report if the report was timely filed. She stated that she inputted as much information as possible before filing the original report and she would file an amended report the information that was not recorded on the original. She reiterated that she was overwhelmed.*
- I asked if she had access to the bank accounts for the campaigns. *She answered negatively. She stated that in many cases she was not a signatory on the account. She explained that usually the candidate handled the deposits and expenditures and sent the information to her to be reported. She stated that sometimes they would send it periodically and sometimes they would wait until the end of the reporting period, when it was time to file the report.*
- I asked, if she considered resigning from some of the candidates' campaigns, since she felt "overwhelmed." *She stated that she thought about it but she didn't want to just leave the candidates in a bad situation with no one to help with the campaign. I asked if she thought*

she was currently in a bad situation. *She answered affirmatively.* I asked if she had discussed her situation with any of the candidates. *She answered, negatively. She stated she did know what the procedure was or what she needed to do; therefore, she has not spoken with anyone about her current situation.*

- I asked what corrective measures she took once she received the letters from the FEC. *She stated that by the time she received the letters most of the campaigns were rapping up; therefore, she thought she could handle it but it was just as hectic during the TR period; therefore, she ended up in the same situation, which generated even more letters from the FEC.*
- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred. *No*
- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred. *She stated that she has been appoint as treasurer before. She did not give the candidates' names. She stated that she previously worked with the Democratic party and agreed to help with the campaigns of a couple of the Democratic candidates.*
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office. *Yes. Treasurer.*
- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate or committee whose report you prepared or signed. *Yes. Various Democratic candidates.*
- What action have you taken to determine your responsibilities under Florida's election laws? *She stated that she checked the treasurer handbook and called the DOE if she had any questions.*
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it? *No*
- Do you possess a copy of the [*Candidate and Campaign Treasurer OR Political Committee OR Electioneering Communications Organization*] Handbook? If so, when did you first obtain it? Have you read it? *Yes. She did not know the exact date she first obtained it. She stated she did not read the entire handbook but referred to it if she had any questions.*
- Did you receive any other materials from your filing officer? If so, please describe them. *No*
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case? *She stated that she was hoping she could settle all the cases.* I informed her that I would inform the attorney assigned to the case and the attorney will get back with her. I explained that FEC 19-439 may not be

included in the settlement agreements that Ms. Clay will discuss with her. I explained the settlement process and the investigative process. I informed her that I will attempt to meet with Ms. Clay regarding her cases next week and someone would reach out to her by phone. I confirmed that 850-590-3612 was the number to reach her.



Green FEC Cases StatementS Green to: fec 10/05/2022 06:51 AM
Cc: "Stephanie Cunningham"
From: "S Green" <sbsllc2017@gmail.com>
To: fec@myfloridalegal.com
Cc: "Stephanie Cunningham" <Stephanie.Cunningham@myfloridalegal.com>
History:

This message has been replied to and forwarded.

1 Attachment



FECCases StatementSigned.pdf

Hi,

Please see my statement attached.

Thank you.
Shelby Green

October 5 2022

Florida Ethics Commission
Po Drawer 15709
Tallahassee, FL 32317

Subject: FEC Cases Statement

Dear Stephanie Cunningham,

Please allow this statement to serve as a formal explanation of the circumstances that have contributed to the multiple FEC cases that I would like to settle. I would first like to acknowledge that I have submitted reports late and subsequently amended reports with large amounts of activity. While this was never my initial intention, factors such as: lack of thorough Chapter 106 Statute knowledge , lack of consistent and continued help with reports, the unawareness of financial activity until the last minute, the unawareness of a high volume of activity until the last minute, and the lack of the preparation for the quickened reporting dates all contribute to my errors.

For the past two election cycles, I have worked as an independent contractor in the role of the Treasurer on many campaigns and political committees. I began this process by learning the EFS system and gathering information from candidates and committees to file reports. While I had some knowledge of the election statutes, not only was I not well-versed at the time, but I would only reference the statutes as needed. Therefore, I subverted my own treasury and compliance efforts in not knowing and always implementing statutes like the 2-day recordkeeping requirement of expenses and being prepared for the quickening of the reporting periods. During my first election cycle as a Treasurer, I did not initially have help in preparing the reports but learned that in order to file the weekly and bi-weekly reports on time and with accuracy, I would need assistance, so I was able to get help during my second cycle, but it was not constant and eventually tapered off when I needed it the most. Ultimately, the person that was assisting me was no longer available to me during the pre-election weekly reporting and in preparing the termination reports-when I needed the most assistance.

Two of the largest factors that led to my late reporting and subsequent amendments were not readily knowing the reporting period dates and not always having knowledge of the activity that had occurred-which in retrospect was probably my largest mistake. In any one instance where I would receive a large batch of check images, at the last minute, from the campaign that had been written to canvassers or campaign staff and not yet cashed or even contributions that were received but not yet deposited by reporting time, it would prevent me from preparing other reports and in turn make my other reports late. Yes, I learned quickly that operating blindly was not sustainable and definitely did not allow for accuracy or timeliness and did not agree with Chapter 106.

While I have explained the compounding reasons that have led to my multiple cases with the FEC, and have learned that these lessons come at a high price, I greatly appreciate your consideration in the resolution and settlement of these cases.

A stylized, handwritten signature in black ink, consisting of several overlapping loops and a long, sweeping tail that extends towards the upper right.

Shelby Green



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596
Telephone: (850) 922-4539 · Facsimile: (850) 921-0783
FEC@myfloridalegal.com · www.fec.state.fl.us



December 13, 2021

Shelby Green, Treasurer
Campaign of Francesca Cesti-Browne
1842 Ashley Hall Way
Tallahassee, FL 32308-4976

RE: Case No.: FEC 21-247; Respondent: Shelby Green

Dear Ms. Green:

On March 15, 2021, 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(5), Florida Statutes: Respondent, in her capacity as treasurer for Francesca Cesti-Browne, a 2020 candidate for State Representative, District 115, may have certified the campaign's 2021 TR report was true, correct, and complete when it was not, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, in her capacity as treasurer for Francesca Cesti-Browne, a 2020 candidate for State Representative, District 115, may have falsely reported or deliberately failed to include information in the campaign's 2021 TR report required by Chapter 106, Florida Statutes, as alleged in the complaint.

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

Pursuant to Section 106.25(4)(i)3., Florida Statutes, the Commission may enter into a consent agreement with a Respondent to settle a complaint prior to a finding of probable cause. If you are

Shelby Green
December 13, 2021
Page 2
FEC 21-247

interested in entering negotiations directed towards reaching a consent agreement to resolve this matter, please contact the Commission and request to speak with the attorney assigned to this case.

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

Pursuant to Section 106.25, Florida Statutes, complaints, investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause, unless the Respondent files a written waiver of confidentiality with the Commission. The confidentiality provision does not apply to the Complainant or the Respondent.

Should 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.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website.

If you have additional questions, please contact **Margie Wade**, the investigator assigned to this case, by phone at (850) 922-4539 or by email at Margie.Wade@myfloridalegal.com.

Sincerely,

A handwritten signature in blue ink that reads "Tim Vaccaro". The signature is fluid and cursive, with a large initial "T" and "V".

Tim Vaccaro
Executive Director

TV/mw

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Candidate: Francesca Cesti-Browne

Account Number: 74583

Treasurer: Shelby Green

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.22(7) and 106.25, Florida Statutes. Apparent violations of Chapter 106, F.S., have occurred based upon a review of campaign treasurer's reports which reflect that the report listed below was filed in violation of sections 106.07(5) and 106.19(1)(c), Florida Statutes. In addition, the treasurer failed to keep detailed accounts, current within not more than 2 days after the date of receiving a contribution or making an expenditure made by or on behalf of the candidate in violation of section 106.06(1), Florida Statutes.

2021 TR

- Francesca Cesti-Browne (74583) was a 2020 candidate for the office of State Representative.
- On September 30, 2019, Ms. Cesti-Browne filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division appointing Shelby Green as treasurer.
- The 2021 TR campaign treasurer's report was due on February 1, 2021. On February 1, 2021, Ms. Green filed the report showing expenditures in the amount of \$5,517. On March 1, 2021, Ms. Green amended the report adding \$75,939.43 in expenditures.

Sent By: Kristi Reid Willis

Date: March 11, 2021 *KRW*

eal

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

(1) Francesca Cesti-Browne (2) 74583
Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 160976 Miami FL 33116
Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):

Political Committee

Committee of Continuous Existence

Party Executive Committee

Check If PC has DISBANDED

Check If CCE has DISBANDED

(5) REPORT IDENTIFIERS

Cover Period: From 10/30/2020 To 02/01/2021 Report Type: TR

Original

Amendment

Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$0.00

Loans \$0.00

Total Monetary \$0.00

In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$81,456.43

Transfers to Office Account \$0.00

Total Monetary \$81,456.43

(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: Francesca Cesti-Browne

Report: 2021 TR

Period: 10/30/2020 to 02/01/2021

** Records in Filed Report **

| Seq # Date | Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip | Type | Purpose | Amount Amend |
|--------------------|--|------|-----------------------------|------------------------------|
| 1 10/31/2020 | MEDINA LURANSI 111 E FLAGLER ST MIAMI, FL 33131 | MON | CANVASSING | \$152.00 UPD |
| * 1 10/31/2020 | MEDINA LURENS , | MON | CANVASSING | \$152.00 History 03/01/21 |
| 2 10/31/2020 | MORALES ANDRE 12940 SW 107TH TERRACE MIAMI, FL 33196 | MON | CANVASSING | \$616.00 UPD |
| * 2 10/31/2020 | MORALES ANDRE , | MON | CANVASSING | \$616.00 History 03/01/21 |
| * 3 10/30/2020 | HERBERT MYLES , | MON | CANVASSING | \$374.62 UPD |
| * 3 10/30/2020 | HERBERT MYLES , | MON | CANVASSING | \$79.00 History 03/01/21 |
| * 4 10/30/2020 | RIVERA JULIA , | MON | CANVASSING | \$788.00 UPD |
| * 4 10/30/2020 | RIVERA JULIA , | MON | CANVASSING | \$785.00 History 03/01/21 |
| * 5 10/30/2020 | MEJIA SHARON , | MON | CANVASSING | \$582.00 |
| * 6 10/30/2020 | CADAVID LUIS , | MON | CANVASSING | \$566.00 UPD |
| * 6 10/30/2020 | LADAVID LOUIS , | MON | CANVASSING | \$566.00 History 03/01/21 |
| * 7 10/30/2020 | LOGISTICS ADVISORS , | MON | ADVISING | \$2,737.00 |
| 8 11/02/2020 | ACTBLUE PO BOX 441146 SOMERVILLE, MA 02144 | MON | CREDIT CARD PROCESSING FEES | \$2,205.35 ADD |
| 9 11/02/2020 | FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025 | MON | ADVERTISING SERVICES | \$641.26 ADD |
| 10 11/02/2020 | WIN YOUR RACE INC 557 WOODVIEW DRIVE LONGWOOD, FL 32779 | MON | TELECOMMUNICATION SERVICES | \$150.00 ADD |
| 11 11/02/2020 | FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025 | MON | ADVERTISING SERVICES | \$900.00 ADD |
| 12 11/02/2020 | CAO BAKERY 7830 SW 24TH ST, MIAMI, FL 33155 MIAMI, FL 33155 | MON | FOOD & BEVERAGES | \$57.21 ADD |
| 13 11/02/2020 | FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025 | MON | ADVERTISING SERVICES | \$900.00 ADD |
| 14 11/02/2020 | SEDANOS SUPERMARKET 9688 SW 24TH ST S MIAMI, FL 33165 | MON | FOOD & BEVERAGES | \$23.76 ADD |
| 15 11/02/2020 | FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025 | MON | ADVERTISING SERVICES | \$900.00 ADD |
| * 16 10/31/2020 | SARCLIA ANGELINA , | MON | CANVASSING | \$720.00 ADD |
| 17 11/02/2020 | BB&T 200 W 2ND ST, WINSTON SALEM, NC 27101 | MON | BANK FEES | \$15.00 ADD |

Name: Francesca Cesti-Browne

Report: 2021 TR

Period: 10/30/2020 to 02/01/2021

** Records in Filed Report **

| Seq # Date | Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip | Type | Purpose | Amount Amend |
|--------------------|--|------|-------------|-------------------|
| 18 10/31/2020 | MEDINA LURENSI 111 E FLAGLER ST MIAMI, FL 33131 | MON | CANVASSING | \$736.00 ADD |
| * 19 10/31/2020 | GONZALEZ ELIZABETH , | MON | CANVASSING | \$810.00 ADD |
| * 20 10/31/2020 | HERRERA PATRICIA , | MON | CANVASSING | \$300.00 ADD |
| * 21 10/31/2020 | GUNN ELIZABETH , | MON | CANVASSING | \$990.00 ADD |
| * 22 10/31/2020 | LLANES JORDAN , | MON | CANVASSING | \$1,155.00 ADD |
| 23 10/31/2020 | MOLINA LEONEL 2264 ARDENWOOD DR 34609 SPRING HILL, FL 34609 | MON | CANVASSING | \$1,260.00 ADD |
| * 24 10/31/2020 | GUEVARA TIBISAY , | MON | CANVASSING | \$720.00 ADD |
| * 25 10/31/2020 | SANDIA GERTRUDIS , | MON | CANVASSING | \$720.00 ADD |
| 26 10/31/2020 | ALEJOS JOSE 9400 SW 171ST CT MIAMI, FL 33196 | MON | CANVASSING | \$720.00 ADD |
| 27 10/31/2020 | WRIGHT GAYNELL 20305 SW 122ND AVE #205 MIAMI, FL 33177 | MON | CANVASSING | \$900.00 ADD |
| * 28 10/31/2020 | WILSON JACKIE , | MON | CANVASSING | \$1,260.00 ADD |
| * 29 10/31/2020 | LITTLE TRENDIA , | MON | CANVASSING | \$1,260.00 ADD |
| 30 11/03/2020 | GOOGLE 1600 AMPHITHEATRE PKWY MOUNTAIN VIEW, CA 94043 | MON | ADVERTISING | \$500.00 ADD |
| 31 11/03/2020 | FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025 | MON | ADVERTISING | \$900.00 ADD |
| 32 11/03/2020 | FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025 | MON | ADVERTISING | \$900.00 ADD |
| * 33 10/31/2020 | MORALES ENA , | MON | CANVASSING | \$840.00 ADD |
| * 34 10/31/2020 | MANCLAIR CHLOE , | MON | CANVASSING | \$255.00 ADD |
| * 35 10/30/2020 | HERBERT MYLES , | MON | CANVASSING | \$79.00 ADD |
| * 36 10/30/2020 | CADAVID LUIS , | MON | CANVASSING | \$566.00 ADD |
| 37 10/31/2020 | ALLEN CAROL 9061 SW 156 ST PALMETTO BAY, FL 33157 | MON | CANVASSING | \$540.00 ADD |
| * 38 10/31/2020 | ADDERLY SHARENE , | MON | CANVASSER | \$375.00 ADD |
| * 39 10/31/2020 | MORALES CARLOS , | MON | CANVASSER | \$201.82 ADD |

Name: Francesca Cesti-Browne

Report: 2021 TR

Period: 10/30/2020 to 02/01/2021

** Records in Filed Report **

| Seq # Date | Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip | Type | Purpose | Amount Amend |
|--------------------|--|------|-----------------------|-------------------|
| * 40 10/31/2020 | MARIN ISABEL | MON | CANVASSING | \$720.00 ADD |
| 41 10/31/2020 | O'BRIEN JOANNE 250 NE 25TH STREET UNIT 1705 MIAMI, FL 33137 | MON | CANVASSING | \$1,478.00 ADD |
| 42 10/31/2020 | HARRIS DONNA 8985 SW 126 TERRACE MIAMI, FL 33176 | MON | CANVASSING | \$1,478.00 ADD |
| 43 10/31/2020 | PINION VELEZ XIOMARA 7420 SW 39 ST MIAMI, FL 33193 | MON | POLL WORKER | \$105.00 ADD |
| 44 10/31/2020 | ORTEGA JOSEPH 7420 SW 39 ST MIAMI, FL 34609 | MON | POLL WORKER | \$75.00 ADD |
| 45 10/31/2020 | LITTLE LOREY 10205 SOUTHWEST 175 STREET MIAMI, FL 33157 | MON | POLL WORKER | \$90.00 ADD |
| * 46 10/31/2020 | HAMILTON ALTAMESE | MON | POLL WORKER | \$90.00 ADD |
| 47 10/31/2020 | PINION VELEZ XIOMARA 7420 SW 39 ST MIAMI, FL 33193 | MON | POLL WORKER | \$360.00 ADD |
| 48 10/31/2020 | LLANOS AUGUSTO 14260 SW 94ST N CIRCLE LANE #103 MIAMI, FL 33158 | MON | CANVASSING | \$540.00 ADD |
| 49 10/31/2020 | ACCURATE BUSINESS SYSTEMS 15725 NW 15TH AVE MIAMI, FL 33169 | MON | PRINTING SERVICES | \$3,151.15 ADD |
| 50 10/31/2020 | DSF GROUP 14600 SW 83 PL PALMETTO BAY, FL 33158 | MON | PRINTING SERVICES | \$1,719.01 ADD |
| 51 10/31/2020 | GOOD CATCH PO BOX 370366 MIAMI, FL 33137 | MON | SIGN SUPPLIES | \$107.00 ADD |
| 52 10/31/2020 | C & I STUDIOS 541 NW 1ST AVE FT. LAUDERDALE, FL 33301 | MON | VIDEOGRAPHY | \$2,500.00 ADD |
| 53 10/31/2020 | SB SOLUTIONS CONSULTING PO BOX 5651 TALLAHASSEE, FL 32314 | MON | TREASURY & COMPLIANCE | \$511.60 ADD |
| 54 10/31/2020 | DSF GROUP 14600 SW 83 PL PALMETTO BAY, FL 33158 | MON | CAMPAIGN MERCHANDISE | \$414.29 ADD |
| * 55 11/04/2020 | HOWARD KATHERINE | MON | CANVASSING | \$596.93 ADD |
| * 56 11/04/2020 | CADAVID LUIS | MON | CANVASSING | \$202.00 ADD |
| * 57 11/04/2020 | LLANOS AUGUSTO | MON | CANVASSING | \$180.00 ADD |
| * 58 11/03/2020 | GONZALEZ ELIZABETH | MON | CANVASSING | \$210.00 ADD |
| 59 11/03/2020 | MEDINA LURANSI 111 E FLAGLER ST MIAMI, FL 33131 | MON | CANVASSING | \$527.00 ADD |
| * 60 11/04/2020 | NUBY TERESA | MON | CANVASSER | \$180.00 ADD |
| 61 11/04/2020 | PINION VELEZ XIOMARA 7420 SW 39 ST MIAMI, FL 33193 | MON | POLL WORKER | \$420.00 ADD |

Name: Francesca Cesti-Browne

Report: 2021 TR

Period: 10/30/2020 to 02/01/2021

** Records in Filed Report **

| Seq # Date | Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip | Type | Purpose | Amount Amend |
|--------------------|--|------|-------------|-------------------|
| * 62 11/04/2020 | JORDINES MARIAL | MON | CANVASSING | \$150.00 ADD |
| * 63 11/04/2020 | HERRERA PATRICIA | MON | CANVASSING | \$150.00 ADD |
| * 64 10/31/2020 | GUNN ELIZABETH | MON | CANVASSING | \$990.00 ADD |
| * 65 11/04/2020 | GUNN ELIZABETH | MON | CANVASSING | \$720.00 ADD |
| * 66 11/04/2020 | BAILEY MONIQUE | MON | CANVASSER | \$180.00 ADD |
| 67 11/04/2020 | PINION VELEZ XIOMARA 7420 SW 39 ST MIAMI, FL 33193 | MON | POLL WORKER | \$105.00 ADD |
| 68 11/04/2020 | MCLEOD JAMAL 10820 SW 166 TERRACE MIAMI, FL 33157 | MON | POLL WORKER | \$180.00 ADD |
| * 69 11/04/2020 | MANCLAIR CHLOE | MON | CANVASSING | \$120.00 ADD |
| * 70 11/04/2020 | LLANES JORDAN | MON | CANVASSING | \$540.00 ADD |
| 71 11/04/2020 | O'BRIEN JOANNE 250 NE 25TH STREET UNIT 1705 MIAMI, FL 33137 | MON | CANVASSING | \$720.00 ADD |
| 72 10/31/2020 | HARRIS DONNA 8985 SW 126 TERRACE MIAMI, FL 33176 | MON | CANVASSING | \$720.00 ADD |
| 73 11/04/2020 | MCCLEOD LIONEL 10820 SW 166 TERRACE MIAMI, FL 33157 | MON | CANVASSING | \$720.00 ADD |
| * 74 10/31/2020 | GUEVARA TIBISAY | MON | CANVASSING | \$720.00 ADD |
| * 75 11/04/2020 | MARIN ISABEL | MON | CANVASSING | \$720.00 ADD |
| 76 11/04/2020 | MOLINA LEONEL 2264 ARDENWOOD DR 34609 SPRING HILL, FL 34609 | MON | CANVASSING | \$1,005.00 ADD |
| 77 11/04/2020 | ALEJOS JOSE 9400 SW 171ST CT MIAMI, FL 33196 | MON | CANVASSING | \$720.00 ADD |
| * 78 11/04/2020 | SANDIA GERTRUDIS | MON | CANVASSING | \$720.00 ADD |
| * 79 11/04/2020 | SANDIA ANGELINA | MON | CANVASSING | \$1,260.00 ADD |
| * 80 11/04/2020 | NUBY CHRISTINE | MON | CANVASSER | \$180.00 ADD |
| * 81 11/04/2020 | ADDERLY SHARENE | MON | CANVASSER | \$720.00 ADD |
| 82 11/04/2020 | WRIGHT GAYNELL 20305 SW 122ND AVE #205 MIAMI, FL 33177 | MON | CANVASSING | \$540.00 ADD |
| * 83 11/04/2020 | KINSPORT CAROLYN | MON | CANVASSING | \$180.00 ADD |

Name: Francesca Cesti-Browne

Report: 2021 TR

Period: 10/30/2020 to 02/01/2021

** Records in Filed Report **

| Seq # Date | Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip | Type | Purpose | Amount Amend |
|---------------------|--|------|-------------------|-------------------|
| * 84 11/04/2020 | LITTLE TREND A | MON | CANVASSING | \$540.00 ADD |
| * 85 11/04/2020 | WILSON JACKIE | MON | CANVASSING | \$560.00 ADD |
| * 86 11/04/2020 | ROMERO ANGELO | MON | CANVASSING | \$180.00 ADD |
| * 87 11/04/2020 | COLLINS WILLIAM | MON | CANVASSER | \$180.00 ADD |
| * 88 11/04/2020 | SANCHEZ KRISTELLE | MON | CANVASSING | \$180.00 ADD |
| * 89 11/04/2020 | JOLNER EMANI | MON | CANVASSER | \$180.00 ADD |
| * 90 11/04/2020 | AMAYA GISELA | MON | CANVASSING | \$180.00 ADD |
| * 91 11/04/2020 | FORCER JADE | MON | CANVASSER | \$180.00 ADD |
| * 92 11/04/2020 | POTTER-MARSHALL CHARMAINE | MON | CANVASSING | \$270.00 ADD |
| * 93 11/04/2020 | JENKINS JENITA | MON | CANVASSING | \$180.00 ADD |
| * 94 11/04/2020 | JONES TERIKA | MON | CANVASSING | \$180.00 ADD |
| * 95 11/04/2020 | SEQUERIA JOHN | MON | CANVASSING | \$37.50 ADD |
| * 96 11/04/2020 | SEQUERIA ANTHONY | MON | CANVASSING | \$37.50 ADD |
| * 97 11/04/2020 | MEJIA SHARON | MON | CANVASSING | \$535.00 ADD |
| * 98 11/04/2020 | RIVERA JULIA | MON | CANVASSING | \$556.00 ADD |
| 99 11/04/2020 | MORALES ANDRE 12940 SW 107TH TERRACE MIAMI, FL 33196 | MON | CANVASSING | \$527.00 ADD |
| * 100 11/04/2020 | LOGISTICS ADVISORS | MON | ADVISING | \$4,575.00 ADD |
| 101 11/04/2020 | BABLY INC 11245 SW 43 TER MIAMI, FL 33165 | MON | PHONE BANKING | \$3,100.00 ADD |
| * 102 11/04/2020 | JONES TEREKA | MON | CANVASSING | \$180.00 ADD |
| * 103 11/12/2020 | HOWARD KATHERINE | MON | CANVASSING | \$183.76 ADD |
| * 104 11/12/2020 | POVEROMO MEGAN | MON | CANVASSING | \$250.00 ADD |
| 105 11/04/2020 | ACCURATE BUSINESS SYSTEMS 15725 NW 15TH AVE MIAMI, FL 33169 | MON | PRINTING SERVICES | \$1,070.00 ADD |

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** Records in Filed Report **

| Seq # Date | Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip | Type | Purpose | Amount Amend |
|---------------------|---|------|-----------------------|-------------------|
| 106 11/05/2020 | DSF GROUP 14600 SW 83 PL PALMETTO BAY, FL 33158 | MON | PRINTING SERVICES | \$655.23 ADD |
| 107 11/04/2020 | REWIRE PO BOX 110971 BROOKLYN, NY 11221 | MON | TELECOMMUNICATIONS | \$36.36 ADD |
| 108 11/10/2020 | REWIRE PO BOX 110971 BROOKLYN, NY 11221 | MON | TELECOMMUNICATIONS | \$441.01 ADD |
| 109 11/10/2020 | KHAN RIA 6332 NW 173RD TERR MIAMI LAKES, FL 33105 | MON | CAMPAIGN MANAGEMENT | \$6,258.47 ADD |
| 110 11/13/2020 | SB SOLUTIONS CONSULTING PO BOX 5651 TALLAHASSEE, FL 32314 | MON | TREASURY & COMPLIANCE | \$837.60 ADD |
| 111 12/29/2020 | EVERETT ASHLEY 1712 HIDDEN HOLLOW CT SW CONYERS, GA 30094 | MON | CANVASSING | \$230.00 ADD |
| 112 12/29/2020 | HERNANDEZ CYNTHIA 2760 W 62 PL #203 HIALEAH, FL 33016 | MON | CANVASSING | \$750.00 ADD |
| 113 12/29/2020 | MYERS MARK 884 NE 81ST MIAMI, FL 33138 | MON | POLITICAL CONSULTING | \$105.00 ADD |
| 114 10/31/2020 | MCLEOD JAMAL 10820 SW 166 TERRACE MIAMI, FL 33157 | MON | POLL WORKER | \$1,125.00 ADD |
| * 115 10/31/2020 | MORALES ENA , | MON | CANVASSING | \$840.00 ADD |
| * 116 11/04/2020 | MORALES ENA , | MON | CANVASSING | \$285.00 ADD |