

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Shelby Green**

**Case No.: FEC 21-250**

**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 21-250

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 11, 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 Linda Stewart's 2021 TR Report was true, correct, and complete when it was not.

**Count 2:**

On or about February 2, 2021, Shelby Green, violated Section 106.07(5), Florida Statutes, when she certified that Linda Stewart's amended 2021 TR Report was true, correct, and complete when it was not.

FILED  
MAY 16 2023  
TALLAHASSEE  
FLORIDA  
ELECTIONS  
COMMISSION

**Count 3:**

On or around February 1, 2021, Shelby Green, violated Section 106.19(1)(c), Florida Statutes, when she falsely reported and deliberately failed to include information required by Chapter 106, Florida Statutes, on Linda Stewart'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 21-250**

**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](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.

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  
May 2, 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**

**In Re: Shelby Green**

---

**Case No.: FEC 21-250**

**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 20, 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 Linda Stewart, a 2020 candidate for State Senator, District 13. (ROI Exhibit 1)<sup>1</sup>

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 Linda Stewart, a 2020 candidate for State Senator, District 13, 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 Linda Stewart, a 2020 candidate for State Senator, District 13, 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 November 29, 2017, Linda Stewart 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)

---

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



5. By letter dated November 30, 2017, Kristi Reid Willis, Chief, Bureau of Election Records, sent Linda Stewart 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 Exhibit 3; ROI Exhibit 4, page 1) On February 1, 2021, Respondent certified the report as true, correct, and complete. (ROI Exhibit 4, page 1) The campaign’s report was incomplete as Respondent failed to report an expenditure as evidenced by the filing of an amended report. (ROI Exhibits 5-7) (*See* ROI, p. 2, ¶ 6) On February 2, 2021, Respondent filed an amended 2021 TR Report and certified the report as true, correct, and complete. (ROI Exhibit 6, page 1) The campaign’s amended report was incomplete as Respondent failed to report expenditures as evidenced by the filing of a second amended report. (ROI Exhibits 5-7) (*See* ROI, p. 2, ¶ 7)

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 and amended 2021 TR reports were true, correct, and complete when they were 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, page 1) The original report disclosed one expenditure in the amount of \$100. (ROI Exhibit 6, page 1) On February 2, 2021, Respondent filed an amended 2021 TR Report disclosing one expenditure in the amount of \$20,000. The amendment changed the date, full name, address, purpose, and amount of the original expenditure. (ROI Exhibit 6, page 1) On February 22, 2021, 21 days after the due date of the report, Respondent filed a second amended 2021 TR Report disclosing an additional 22 expenditures totaling \$34,556.35. (ROI Exhibit 5; ROI Exhibit 6, pages 2-3)

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 falsely reported and 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 Linda Stewart, a 2020 candidate for State Senator, District 13. Respondent certified that the campaign's 2021 TR and amended 2021 TR reports were true, correct, and complete when they were not. Respondent

falsely reported and 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 Linda Stewart's 2021 TR Report was true, correct, and complete when it was not.

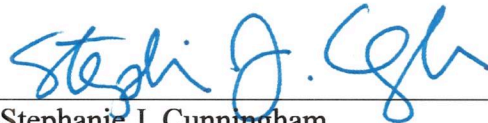
**Count 2:**

On or about February 2, 2021, Shelby Green, violated Section 106.07(5), Florida Statutes, when she certified that Linda Stewart's amended 2021 TR Report was true, correct, and complete when it was not.

**Count 3:**

On or around February 1, 2021, Shelby Green, violated Section 106.19(1)(c), Florida Statutes, when she falsely reported and deliberately failed to include information required by Chapter 106, Florida Statutes, on Linda Stewart's 2021 TR Report.

Respectfully submitted on April 11, 2023.



Stephanie J. Cunningham  
General Counsel

I reviewed this Staff Recommendation this 11<sup>th</sup> day of April 2023.



Tim Vaccaro  
Executive Director

**FLORIDA ELECTIONS COMMISSION**

**Report of Investigation for Late-Reported Financial Activity**

**Case Number: FEC 21-250**

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 Linda Stewart, a 2020 candidate for State Senator, District 13. The Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) appointing Respondent was filed on November 29, 2017. To review the DS-DE 9, refer to Exhibit 1.

2. On November 30, 2017, the Division sent Respondent a letter acknowledging Respondent's appointment as the campaign treasurer for Linda Stewart'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 one monetary expenditure in the amount of \$100.00, 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.

**THIS SPACE INTENTIONALLY LEFT BLANK**

6. On February 2, 2021, which was one day after the due date for the report, Respondent filed an amended 2021 TR adding one monetary expenditure in the amount of \$20,000.00.<sup>1</sup> 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, page 1. To review the applicable bank records, refer to Exhibit 7, pages 11-12 and 41.<sup>2</sup>

7. On February 22, 2021, which was 21 days after the due date for the report, Respondent filed an amended 2021 TR adding 22 monetary expenditures in the total amount of \$34,556.35. 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 2-3. To review the applicable bank records, refer to Exhibit 7.

8. 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.

9. 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.

10. 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.

11. 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.

---

<sup>1</sup> Respondent replaced the previously reported \$100.00 expenditure with a \$20,000.00 expenditure.

<sup>2</sup> I subpoenaed campaign account records from the designated campaign depository.

12. 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 20, 2023

**FLORIDA ELECTIONS COMMISSION**  
**REPORT OF INVESTIGATION**  
**Shelby Green -- FEC 21-250**

<b>LIST OF EXHIBITS</b>	
<b>Exhibits #s</b>	<b>Description of Exhibits</b>
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

RECEIVED

17 NOV 29 AM 11:25

DIVISION OF ELECTIONS  
SECRETARY OF STATE

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

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

(PLEASE PRINT OR TYPE)

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

LINDA A. STEWART

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

[REDACTED]

4. Telephone

[REDACTED]

5. E-mail address

TennisSteward@aol.com

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

FLORIDA  
SENATE DISTRICT 13

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     Democrat Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Shelby A 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

SBSUC2017@gmail.com

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

19. Name of Bank

WELLS FARGO

20. Address

4549 HOFFNER

21. City

Orlando

22. County

Orange

23. State

Florida

24. Zip Code

32812

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

11/17/17

26. Signature of Candidate

X Linda Stewart

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

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

designated above as:  Campaign Treasurer     Deputy Treasurer.

11/20/17

Date

X Shelby A Green

Signature of Campaign Treasurer or Deputy Treasurer





## FLORIDA DEPARTMENT *of* STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

November 30, 2017

The Honorable Linda A. Stewart



Dear Senator Stewart:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on November 29, 2017. 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 **December 11, 2017**. The report will cover the period of November 1-30, 2017 (M11). 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. The enclosed sealed envelope contains your filing credentials.

**EFS Website Address:** <https://efs.dos.state.fl.us>  
**Identification Number:** 70217

### **Timely Filing**

All reports filed must be completed and filed through the EFS not later than midnight 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/](https://dos.myflorida.com/elections/)



Linda Stewart  
November 30, 2017  
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 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

### **Electronic Receipts**

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

### **Instructions and Assistance**

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

**All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://dos.myflorida.com/elections/>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: 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/zjs

Enclosures

pc: Shelby A. 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



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

Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Linda Stewart

Name:

Account: [70217](#)

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	10/24/2020	CLO	1	\$25.00		\$25.00	\$25.00
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						
9/10/2019	M8	9/10/2019						
8/12/2019	M7	8/12/2019						
7/10/2019	M6	7/10/2019						
6/10/2019	M5	6/10/2019						
5/10/2019	M4	5/10/2019						
4/10/2019	M3	4/10/2019						
3/11/2019	M2	3/11/2019						
2/11/2019	M1	2/11/2019						
1/10/2019	M12	1/9/2019						
12/10/2018	M11	12/10/2018						
11/13/2018	M10	11/14/2018	CLO	1	\$0.00		\$0.00	\$0.00
10/25/2018	M9	10/10/2018						
9/10/2018	M8	9/10/2018						
8/10/2018	M7	8/8/2018						
7/10/2018	M6	7/8/2018						
6/11/2018	M5	6/10/2018						
5/10/2018	M4	5/9/2018						
4/10/2018	M3	4/8/2018						
3/12/2018	M2	3/6/2018						
2/12/2018	M1	2/7/2018						
1/10/2018	M12	1/8/2018						



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

(1) Linda Stewart (2) 70217  
Candidate, Committee or Party Name I.D. Number

(3) 4206 Inwood Landing Orlando FL 32812  
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	\$34,556.35
Transfers to Office Account	\$20,000.00
<i>Total Monetary</i>	\$54,556.35

(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: Linda Stewart

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 12/17/2020	SENATOR STEWART OFFICE ACCOUNT 400 S MONROE ST TALLAHASSEE, FL 32399	TOA	TRANSFER FUNDS TO OFFICE ACCOUNT	\$20,000.00 UPD
* 1 11/01/2020	SB SOLUTIONS CONSULTING ,	X		\$100.00 History 02/02/21
2 10/30/2020	OFFICE DEPOT 6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496	MON	OFFICE SUPPLIES	\$70.84 ADD
3 10/30/2020	WINNING CONNECTIONS 317 PENNSYLVANIA AVE SE 2ND FL WASHINGTON, DC 20003	MON	TELECOMMUNICATION SERVICES	\$3,571.82 ADD
4 11/02/2020	TWO GUYS PIZZA 13212 E COLONIAL DR ORLANDO, FL 32826	MON	FOOD & BEVERAGES	\$133.13 ADD
5 11/02/2020	WINNING CONNECTIONS 317 PENNSYLVANIA AVE SE 2ND FL WASHINGTON, DC 20003	MON	TELECOMMUNICATION SERVICES	\$835.52 ADD
6 11/02/2020	OFFICE DEPOT 6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496	MON	OFFICE SUPPLIES	\$62.92 ADD
7 11/02/2020	YOUNG BLACKS IN ACTION INC PO BOX 618648 ORLANDO, FL 32861	MON	SPONSORHIP	\$500.00 ADD
8 11/03/2020	DECATUR SCREENPRINT AND EMBROIDERY 340 W PONCE DE LEON AVE STE 200 DECATUR, GA 30030	MON	CAMPAIGN MERCHANDISE	\$2,440.00 ADD
9 11/03/2020	THE GREENERY CREAMERY 420 E CHURCH ST 112 ORLANDO, FL 32801	MON	FOOD & BEVERAGES	\$282.25 ADD
10 11/03/2020	DOTSON JENNIFER 4626 BUNTING AVE ORLANDO, FL 32812	MON	FIELD WORK	\$200.00 ADD
11 11/06/2020	OFFICE DEPOT 6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496	MON	OFFICE SUPPLIES	\$114.02 ADD
12 11/06/2020	US POST OFFICE 2860 DELANEY AVE ORLANDO, FL 32806	MON	POSTAGE SHIPPING	\$56.00 ADD
13 11/20/2020	STATECRAFT 37 NORTH ORANGE AVE SUITE 500 ORLANDO, FL 32801	MON	WEBSITE SERVICES	\$120.00 ADD
14 12/24/2020	SB SOLUTIONS CONSULTING PO BOX 5651 TALLAHASSEE, FL 32314	MON	TREASURY & COMPLIANCE	\$564.60 ADD
15 11/04/2020	ORANGE COUNTY DEC 1510 E. COLONIAL DR. SUITE 201, ORLANDO, FL 32803	MON	CAMPAIGN SERVICES	\$2,125.00 ADD
16 11/20/2020	SERVANTS HEART 6109 ANNO AVE PINECASTLE, FL 32809	DIS	DISPOSITION OF FUNDS TO CHARITY	\$200.00 ADD
17 10/30/2020	IHEART RADIO 20880 STONE OAK PKWY SAN ANTONIO, TX 78258	MON	RADIO ADVERTISEMENT	\$2,380.00 ADD
18 01/20/2021	CFHMA FOUNDATION 411 MERCY DE ORLANDO, FL 32805	DIS	DISPOSITION OF FUNDS TO CHARITY	\$300.00 ADD
19 11/20/2020	PRINTMEISTER 10732 WILLIAM TELL DR, ORLANDO, FL 32821	MON	OFFICE SUPPLIES	\$371.69 ADD
20 11/04/2020	ACT BLUE PO BOX 441146 SOMERVILLE, MA 02144	MON	CREDIT CARD PROCESSING FEES	\$102.83 ADD
21 10/30/2020	WELLS FARGO 420 MONTGOMERY ST. SAN FRANCISCO, CA 94163	MON	BANK FEEES	\$33.00 ADD

Name: Linda Stewart

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
22 11/10/2020	ACT BLUE PO BOX 441146 SOMERVILLE, MA 02144	MON	CREDIT CARD PROCESSING FEES	\$92.73 ADD
23 01/31/2021	RE-ELECT LINDA STEWART CAMPAIGN ACCOUNT 4206 INWOOD LANDING ORLANDO, FL 32812	DFC	DISPOSITION TO FUTURE CAMPAIGN	\$20,000.00 ADD



# Filed Campaign Treasurer's Report

Linda Stewart  
70217 - STS 013

Elect ID: 20201103-GEN From: 10/30/202 Amd: Y Wvr: N Filed: FIL 2/1/2021 11:59:36 P  
Report: 2021 TR (45) To: 2/1/2021 Cmplt: COM Reviewed: AUD 6/29/2021 3:06:27 P

## Original Report

Submitted: 2/1/2021 11:59:36 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 11/1/2020	SB SOLUTIONS CONSULTING		X		5	\$100.00

## Amended Report

Submitted: 2/2/2021 8:03:41 AM

### 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 12/17/2020	SENATOR STEWART OFFICE ACCO	400 S MONROE ST TALLAHASSEE FL 32399	TOA	TRANSFER FUNDS TO OFFICE ACCOUNT	0 UPD	\$20,000.00

# Filed Campaign Treasurer's Report

Linda Stewart  
70217 - STS 013

Elect ID: **20201103-GEN**  
Report: **2021 TR (45)**

From: **10/30/202**  
To: **2/1/2021**

Amd: **Y** Wvr: **N**  
Cmplt: **COM**

Filed: **FIL** 2/1/2021 11:59:36 P  
Reviewed: **AUD** 6/29/2021 3:06:27 P

**Amended Report**

Submitted: 2/22/2021 3:15:09 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>
2	OFFICE DEPOT	6600 NORTH MILITARY TRAIL	MON		0	\$70.84
10/30/2020		BOCA RATON FL 33496		OFFICE SUPPLIES	ADD	
3	WINNING CONNECTIONS	317 PENNSYLVANIA AVE SE 2ND FL	MON		0	\$3,571.82
10/30/2020		WASHINGTON DC 20003		TELECOMMUNICATION SERVICES	ADD	
4	TWO GUYS PIZZA	13212 E COLONIAL DR	MON		0	\$133.13
11/2/2020		ORLANDO FL 32826		FOOD & BEVERAGES	ADD	
5	WINNING CONNECTIONS	317 PENNSYLVANIA AVE SE 2ND FL	MON		0	\$835.52
11/2/2020		WASHINGTON DC 20003		TELECOMMUNICATION SERVICES	ADD	
6	OFFICE DEPOT	6600 NORTH MILITARY TRAIL	MON		0	\$62.92
11/2/2020		BOCA RATON FL 33496		OFFICE SUPPLIES	ADD	
7	YOUNG BLACKS IN ACTION INC	PO BOX 618648	MON		0	\$500.00
11/2/2020		ORLANDO FL 32861		SPONSORHIP	ADD	
8	DECATUR SCREENPRINT AND EM	340 W PONCE DE LEON AVE STE 200	MON		0	\$2,440.00
11/3/2020		DECATUR GA 30030		CAMPAIGN MERCHANDISE	ADD	
9	THE GREENERY CREAMERY	420 E CHURCH ST 112	MON		0	\$282.25
11/3/2020		ORLANDO FL 32801		FOOD & BEVERAGES	ADD	
10	DOTSON	4626 BUNTING AVE	MON		0	\$200.00
11/3/2020	JENNIFER	ORLANDO FL 32812		FIELD WORK	ADD	
11	OFFICE DEPOT	6600 NORTH MILITARY TRAIL	MON		0	\$114.02
11/6/2020		BOCA RATON FL 33496		OFFICE SUPPLIES	ADD	
12	US POST OFFICE	2860 DELANEY AVE	MON		0	\$56.00
11/6/2020		ORLANDO FL 32806		POSTAGE SHIPPING	ADD	
13	STATECRAFT	37 NORTH ORANGE AVE SUITE 500	MON		0	\$120.00
11/20/2020		ORLANDO FL 32801		WEBSITE SERVICES	ADD	
14	SB SOLUTIONS CONSULTING	PO BOX 5651	MON		0	\$564.60
12/24/2020		TALLAHASSEE FL 32314		TREASURY & COMPLIANCE	ADD	
15	ORANGE COUNTY DEC	1510 E. COLONIAL DR. SUITE 201,	MON		0	\$2,125.00
11/4/2020		ORLANDO FL 32803		CAMPAIGN SERVICES	ADD	

# Filed Campaign Treasurer's Report

Linda Stewart  
70217 - STS 013

Elect ID: **20201103-GEN** From: **10/30/202** Amd: **Y** Wvr: **N** Filed: **FIL** 2/1/2021 11:59:36 P  
Report: **2021 TR (45)** To: **2/1/2021** Cmpl: **COM** Reviewed: **AUD** 6/29/2021 3:06:27 P

**Amended Report**

Submitted: 2/22/2021 3:15:09 P

**EXPENDITURES**

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
16	SERVANTS HEART	6109 ANNO AVE	DIS		0	\$200.00
11/20/2020		PINECASTLE FL 32809		DISPOSITION OF FUNDS TO CHARITY	ADD	
17	IHEART RADIO	20880 STONE OAK PKWY	MON		0	\$2,380.00
10/30/2020		SAN ANTONIO TX 78258		RADIO ADVERTISEMENT	ADD	
18	CFHMA FOUNDATION	411 MERCY DE	DIS		0	\$300.00
1/20/2021		ORLANDO FL 32805		DISPOSITION OF FUNDS TO CHARITY	ADD	
19	PRINTMEISTER	10732 WILLIAM TELL DR,	MON		0	\$371.69
11/20/2020		ORLANDO FL 32821		OFFICE SUPPLIES	ADD	
20	ACT BLUE	PO BOX 441146	MON		0	\$102.83
11/4/2020		SOMERVILLE MA 02144		CREDIT CARD PROCESSING FEES	ADD	
21	WELLS FARGO	420 MONTGOMERY ST.	MON		0	\$33.00
10/30/2020		SAN FRANCISCO CA 94163		BANK FEEES	ADD	
22	ACT BLUE	PO BOX 441146	MON		0	\$92.73
11/10/2020		SOMERVILLE MA 02144		CREDIT CARD PROCESSING FEES	ADD	
23	RE-ELECT LINDA STEWART CAMP	4206 INWOOD LANDING	DFC		0	\$20,000.00
1/31/2021		ORLANDO FL 32812		DISPOSITION TO FUTURE CAMPAIGN	ADD	

# Wells Fargo Simple Business Checking

October 31, 2020 ■ Page 1 of 6



LINDA STEWART  
 DBA LINDA A STEWART FOR SENATE 13  
 4206 INWOOD LANDING DR  
 ORLANDO FL 32812-7595

## Questions?

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

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

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wells Fargo.com/biz

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

## Your Business and Wells Fargo

Visit wells Fargo.com to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

## Account options

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

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



## IMPORTANT ACCOUNT INFORMATION

We're making important changes to the terms and conditions of several of our accounts. If these changes affect you, a detailed message is included below your transaction detail for each impacted account.

### Statement period activity summary

Beginning balance on 10/1	\$70,903.22
Deposits/Credits	33,340.45
Withdrawals/Debits	- 36,973.02
<b>Ending balance on 10/31</b>	<b>\$67,270.65</b>
Average ledger balance this period	\$77,132.91

Account number:

**LINDA STEWART**  
**DBA LINDA A STEWART FOR SENATE 13**

Florida account terms and conditions apply

For Direct Deposit use  
 Routing Number (RTN): 063107513

For Wire Transfers use  
 Routing Number (RTN): 121000248

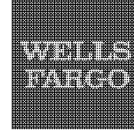
October 31, 2020 ■ Page 2 of 6

**Overdraft Protection**

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

**Transaction history**

<i>Date</i>	<i>Check Number</i>	<i>Description</i>	<i>Deposits/ Credits</i>	<i>Withdrawals/ Debits</i>	<i>Ending daily balance</i>
10/1		Deposit Made In A Branch/Store	1,300.00		
10/1		Edeposit IN Branch/Store 10/01/20 05:03:34 Pm 3529 Thomasville Rd Tallahassee FL	3,000.00		75,203.22
10/2		Vantiv Ecommerce Funds Disb 201001 27500848618441 Linda A Stewart for SE	50.00		
10/2		Deposit Made In A Branch/Store	1,000.00		76,253.22
10/5		Deposit Made In A Branch/Store	2,000.00		
10/5	1015	Check		500.00	
10/5	<	Business to Business ACH Debit - Actbluedonate 6175177600 201002 Rt for State Senate 13		10.21	77,743.01
10/7		Vantiv Ecommerce Funds Disb 201006 27500853530747 Linda A Stewart for SE	100.00		
10/7		Deposit Made In A Branch/Store	4,000.00		
10/7	1014	Check		450.00	
10/7	1010	Check		294.00	
10/7	1018	Check		51.00	81,048.01
10/8		Vantiv Ecommerce Funds Disb 201007 27500855034144 Linda A Stewart for SE	25.00		81,073.01
10/9	<	Business to Business ACH Debit - Vantiv Ecommerce Funds Disb 201008 27500857086548 Linda A Stewart for SE		22.38	
10/9		Orlandosentinel Ori Online 315424713181 Linda Stewart		700.00	80,350.63
10/13		Paypal Transfer 201010 1010680880699 Linda Stewart	1,284.80		
10/13		Deposit Made In A Branch/Store	4,000.00		85,635.43
10/14	1022	Check		500.00	85,135.43
10/15		Deposit Made In A Branch/Store	1,000.00		
10/15	1019	Check		50.00	86,085.43
10/16		Vantiv Ecommerce Funds Disb 201015 27500862821046 Linda A Stewart for SE	100.00		
10/16	1020	Check		300.00	
10/16	1023	Check		200.00	85,685.43
10/19		Vantiv Ecommerce Funds Disb 201016 27500864214349 Linda A Stewart for SE	200.00		
10/19	1024	Check		4,767.23	
10/19	1021	Check		1,395.15	
10/19	1017	Check		504.00	79,219.05
10/20		Vantiv Ecommerce Funds Disb 201019 27500865821845 Linda A Stewart for SE	1,000.00		
10/20		Deposit Made In A Branch/Store	500.00		80,719.05
10/21		Vantiv Ecommerce Funds Disb 201020 27500867407940 Linda A Stewart for SE	25.00		
10/21	1025	Check		500.00	
10/21	1026	Check		2,215.20	78,028.85
10/22	1031	Check		8,021.88	
10/22	1009	Check		700.00	69,306.97
10/23		Edeposit IN Branch/Store 10/23/20 04:53:22 Pm 275 S New York Ave Winter Park FL	1,000.00		70,306.97
10/26		Deposit Made In A Branch/Store	1,945.45		
10/26	1029	Check		4,777.16	67,475.26
10/27		Vantiv Ecommerce Funds Disb 201026 27500872926041 Linda A Stewart for SE	1,000.00		
10/27		Edeposit IN Branch/Store 10/27/20 02:00:09 Pm 3529 Thomasville Rd Tallahassee FL	500.00		
10/27	1028	Check		100.00	68,875.26



**Transaction history (continued)**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
10/28		Vantiv Ecommerce Funds Disb 201027 27500874566647 Linda A Stewart for SE	25.00		
10/28		Deposit Made In A Branch/Store	3,030.00		71,930.26
10/29		Edeposit IN Branch/Store 10/29/20 10:18:15 Am 3529 Thomasville Rd Tallahassee FL	2,000.00		
10/29		Paypal Transfer 201029 1010894102900 Linda Stewart	255.20		
10/29		Deposit Made In A Branch/Store	4,000.00		
10/29	1027	Check		5,000.00	73,185.46
10/30		lheartmedia, Inc lheartmedi 413931029887 Linda Stewart		2,380.00	
10/30	1030	Check		3,491.96	
10/30	1035	Check		26.35	
10/30		Transactions Fee		16.50	67,270.65
<b>Ending balance on 10/31</b>					<b>67,270.65</b>
<b>Totals</b>			<b>\$33,340.45</b>	<b>\$36,973.02</b>	

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

< **Business to Business ACH:** if this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
1009	10/22	700.00	1020	10/16	300.00	1027	10/29	5,000.00
1010	10/7	294.00	1021	10/19	1,395.15	1028	10/27	100.00
1014 *	10/7	450.00	1022	10/14	500.00	1029	10/26	4,777.16
1015	10/5	500.00	1023	10/16	200.00	1030	10/30	3,491.96
1017 *	10/19	504.00	1024	10/19	4,767.23	1031	10/22	8,021.88
1018	10/7	51.00	1025	10/21	500.00	1035 *	10/30	26.35
1019	10/15	50.00	1026	10/21	2,215.20			

\* Gap in check sequence.

**Monthly service fee summary**

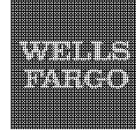
For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to [wellsfargo.com/feefaq](https://wellsfargo.com/feefaq) for a link to these documents, and answers to common monthly service fee questions.

Fee period 10/01/2020 - 10/31/2020	Standard monthly service fee \$10.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
· Average ledger balance	\$500.00	\$77,133.00 <input checked="" type="checkbox"/>

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

C1/C1

October 31, 2020 ■ Page 4 of 6




---

**Account transaction fees summary**

<i>Service charge description</i>	<i>Units used</i>	<i>Units included</i>	<i>Excess units</i>	<i>Service charge per excess units (\$)</i>	<i>Total service charge (\$)</i>
Cash Deposited (\$)	0	3,000	0	0.0030	0.00
Transactions	83	50	33	0.50	16.50
<b>Total service charges</b>					<b>\$16.50</b>

---

**IMPORTANT ACCOUNT INFORMATION:****Your Wells Fargo Simple Business Checking account is changing.**

Effective November 9, 2020, the name of your account will change to Initiate Business Checking (SM). Other changes to your account are listed below.

**Effective with the fee period beginning after October 8, 2020,** the \$10 monthly service fee can be avoided with ONE of the following options each fee period:

- Maintain a \$500 minimum daily balance
- Maintain a \$1,000 average ledger balance

If you do not meet one of the options above, the monthly service fee will be charged for fee periods ending on or after November 9, 2020.

**In addition, effective with the fee period beginning after October 8, 2020,** other features of your account will change:

- Your account will include more Transactions at no charge, increasing from 50 to 100 each fee period. The fee for Transactions over 100 each fee period remains at \$0.50 each.
- The definition of Transactions is changing to include all checks deposited and all withdrawals or debits posted to your account, including paper and electronic, except debit card purchases and debit card payments.
- Your account will include more Cash Deposits Processing at no charge, increasing from \$3,000 to \$5,000 each fee period. The fee for Cash Deposits Processed over \$5,000 remains at \$0.30 per \$100 deposited.

**Fee Period:** The fee period is the period used to calculate monthly fees. Your statement includes a monthly service fee summary with the dates of the fee period. The monthly service fee summary is also available through Wells Fargo Business Online® or Wells Fargo Mobile®.

**What remains the same:**

- The Business Fee and Information Schedule and Deposit Account Agreement, as amended, continue to apply.

If you have questions about these changes, please contact your local banker or call the number listed on this statement.

Thank you for banking with Wells Fargo. We appreciate your business.

**IMPORTANT ACCOUNT INFORMATION**



---

Effective on or after November 30, 2020, (1) Wells Fargo branches will no longer be able to issue Wells Fargo Instant Issue Debit Cards and/or Business Instant Issue Debit Cards in certain circumstances, and (2) Wells Fargo branches in the states of South Carolina and Washington will no longer be able to issue Wells Fargo Instant Issue Debit Cards, Wells Fargo Business Instant Issue Debit Cards, and/or EasyPay Instant Cards. If you need a replacement card, you may request one by signing on to Wells Fargo Online® or calling the number on your statement. Once requested, replacement cards typically arrive in 5 to 7 calendar days. If you previously added your current Wells Fargo Debit Card or EasyPay Card to your Wells Fargo-supported digital wallet, you may continue to make purchases and access Wells Fargo ATMs using your digital wallet while you wait for your replacement card to arrive. For more details on digital wallets, please visit [wellsfargo.com/mobile/payments](https://wellsfargo.com/mobile/payments).

---

#### IMPORTANT ACCOUNT INFORMATION

##### **Regulation D and Wells Fargo withdrawal and transfer restrictions on all savings accounts have been discontinued.**

The Federal Reserve Board recently removed Regulation D's six transaction limit on certain withdrawals and transfers from savings accounts, and allowed banks to suspend enforcement of that limit at each bank's discretion. Your Deposit Account Agreement states that both Regulation D and Wells Fargo limit certain types of withdrawals and transfers from a savings account to a combined total of six per monthly fee period. This message is to advise you that these limits were removed in May 2020. We have also discontinued charging the related excess activity fees, and have ceased account conversions and account closures related to the six withdrawal or transfer limit.

While it will take a period of time to update our disclosures and other materials, the changes described above apply to your account immediately and allow you to make withdrawals and transfers, including online and mobile, from your savings account without regard to the previous limit of six transactions. If you have any questions about your account, please call the phone number at the top of your statement or visit your Wells Fargo branch.





# Initiate Business Checking<sup>SM</sup>

November 30, 2020 ■ Page 1 of 4



LINDA STEWART  
 DBA LINDA A STEWART FOR SENATE 13  
 4206 INWOOD LANDING DR  
 ORLANDO FL 32812-7595

## Questions?

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

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

TTY: 1-800-877-4833

En español: 1-877-337-7454

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

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

## Your Business and Wells Fargo

Visit [wellsfargoworks.com](http://wellsfargoworks.com) to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

## Account options

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

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

## Statement period activity summary

Beginning balance on 11/1	\$67,270.65
Deposits/Credits	1,000.00
Withdrawals/Debits	- 7,151.01
<b>Ending balance on 11/30</b>	<b>\$61,119.64</b>

Account number:

**LINDA STEWART**  
**DBA LINDA A STEWART FOR SENATE 13**

*Florida account terms and conditions apply*

For Direct Deposit use  
 Routing Number (RTN): 063107513

For Wire Transfers use  
 Routing Number (RTN): 121000248

## Overdraft Protection

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



**Transaction history**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
11/2	1032	Check		200.00	67,070.65
11/3	^ 1036	Office Depot Purchase 201030 1036 Orla, FL		70.84	66,999.81
11/4		Edeposit IN Branch/Store 11/04/20 04:50:23 Pm 3529 Thomasville Rd Tallahassee FL	1,000.00		
11/4	<	Business to Business ACH Debit - Actbluedonate 6175177600 201103 Rt for State Senate 13		37.14	
11/4	^ 1040	Office Depot Purchase 201102 1040 Orla, FL		62.92	
11/4	1041	Check		500.00	67,399.75
11/5	1016	Check		200.00	67,199.75
11/6	1038	Check		835.52	
11/6	1037	Check		2,571.82	
11/6	1042	Check		1,440.00	62,352.41
11/9	1039	Check		133.13	
11/9	1044	Check		56.00	62,163.28
11/10	^ 1046	Office Depot Purchase 201106 1046 Orla, FL		21.29	
11/10	<	Business to Business ACH Debit - Vantiv Ecommerce Funds Disb 201109 27500888178140 Linda A Stewart for SE		40.10	62,101.89
11/17	1045	Cashed Check		200.00	61,901.89
11/20	1034	Check		200.00	61,701.89
11/24	1043	Check		282.25	61,419.64
11/30	1049	Check		300.00	61,119.64
<b>Ending balance on 11/30</b>					<b>61,119.64</b>
<b>Totals</b>			<b>\$1,000.00</b>	<b>\$7,151.01</b>	

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

^ **Converted check:** Check converted to an electronic format by your payee or designated representative. Checks converted to electronic format cannot be returned, copied or imaged.

< **Business to Business ACH:** If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
1016	11/5	200.00	1038	11/6	835.52	1043	11/24	282.25
1032 *	11/2	200.00	1039	11/9	133.13	1044	11/9	56.00
1034 *	11/20	200.00	1040	11/4	62.92	1045	11/17	200.00
1036 *	11/3	70.84	1041	11/4	500.00	1046	11/10	21.29
1037	11/6	2,571.82	1042	11/6	1,440.00	1049 *	11/30	300.00

\* Gap in check sequence.

**Monthly service fee summary**

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to wells Fargo.com/feeFAQ for a link to these documents, and answers to common monthly service fee questions.

Fee period 11/01/2020 - 11/30/2020	Standard monthly service fee \$10.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
· Average ledger balance	\$1,000.00	\$62,734.00 <input checked="" type="checkbox"/>
· Minimum daily balance	\$500.00	\$61,119.64 <input checked="" type="checkbox"/>



**Monthly service fee summary (continued)**

C1/C1

**Account transaction fees summary**

<i>Service charge description</i>	<i>Units used</i>	<i>Units included</i>	<i>Excess units</i>	<i>Service charge per excess units (\$)</i>	<i>Total service charge (\$)</i>
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Transactions	19	100	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>

**Other Wells Fargo Benefits**

Our National Business Banking Center customer service number 1-800-CALL-WELLS (1-800-225-5935) hours of operation have temporarily changed to 7:00 a.m. to 11:00 p.m. Eastern Time, Monday through Saturday and Sunday 9:00 a.m. to 10:00 p.m. Eastern Time. Access to our automated banking system, the ability to report a fraud claim on your business credit or debit card, and access to report a lost or stolen business card will continue to be available 24 hours a day, 7 days per week. Thank you for banking with Wells Fargo. We appreciate your business.



**IMPORTANT ACCOUNT INFORMATION**

Effective on or after November 30, 2020, (1) Wells Fargo branches will no longer be able to issue Wells Fargo Instant Issue Debit Cards and/or Business Instant Issue Debit Cards in certain circumstances, and (2) Wells Fargo branches in the states of South Carolina and Washington will no longer be able to issue Wells Fargo Instant Issue Debit Cards, Wells Fargo Business Instant Issue Debit Cards, and/or EasyPay Instant Cards. If you need a replacement card, you may request one by signing on to Wells Fargo Online® or calling the number on your statement. Once requested, replacement cards typically arrive in 5 to 7 calendar days. If you previously added your current Wells Fargo Debit Card or EasyPay Card to your Wells Fargo-supported digital wallet, you may continue to make purchases and access Wells Fargo ATMs using your digital wallet while you wait for your replacement card to arrive. For more details on digital wallets, please visit [wellsfargo.com/mobile/payments](https://wellsfargo.com/mobile/payments).



# Initiate Business Checking<sup>SM</sup>

December 31, 2020 ■ Page 1 of 4



LINDA STEWART  
 DBA LINDA A STEWART FOR SENATE 13  
 4206 INWOOD LANDING DR  
 ORLANDO FL 32812-7595

## Questions?

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

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

TTY: 1-800-877-4833

En español: 1-877-337-7454

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

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

## Your Business and Wells Fargo

Visit [wellsfargoworks.com](http://wellsfargoworks.com) to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

## Account options

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

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

## Statement period activity summary

Beginning balance on 12/1	\$61,119.64
Deposits/Credits	0.00
Withdrawals/Debits	- 23,261.79
<b>Ending balance on 12/31</b>	<b>\$37,857.85</b>

Account number:

**LINDA STEWART**  
**DBA LINDA A STEWART FOR SENATE 13**

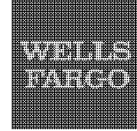
*Florida account terms and conditions apply*

For Direct Deposit use  
 Routing Number (RTN): 063107513

For Wire Transfers use  
 Routing Number (RTN): 121000248

## Overdraft Protection

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



**Transaction history**

Date	Check Number	Check Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
12/1	1047	Check		371.69	60,747.95
12/2	81048	Check		200.00	60,547.95
12/9	<	Business to Business ACH Debit - Vantiv Ecommerce Funds Disb 201208 27500916345646 Linda A Stewart for SE		0.50	60,547.45
12/17	1052	Check		20,000.00	40,547.45
12/22	1051	Check		2,125.00	38,422.45
12/24	1128	Check		564.60	37,857.85
<b>Ending balance on 12/31</b>					<b>37,857.85</b>
<b>Totals</b>			<b>\$0.00</b>	<b>\$23,261.79</b>	

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

< **Business to Business ACH:** if this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.

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

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
1047	12/1	371.69	1052	12/17	20,000.00	81048 *	12/2	200.00
1051 *	12/22	2,125.00	1128 *	12/24	564.60			

\* Gap in check sequence.

**Monthly service fee summary**

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to [wellsfargo.com/feefaq](https://wellsfargo.com/feefaq) for a link to these documents, and answers to common monthly service fee questions.

Fee period 12/01/2020 - 12/31/2020	Standard monthly service fee \$10.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
· Average ledger balance	\$1,000.00	\$50,045.00 <input checked="" type="checkbox"/>
· Minimum daily balance	\$500.00	\$37,857.85 <input checked="" type="checkbox"/>

C1/C1

**Account transaction fees summary**

Service charge description	Units used	Units Included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Transactions	6	100	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>

**Other Wells Fargo Benefits**



---

Our National Business Banking Center customer service number 1-800-CALL-WELLS (1-800-225-5935) hours of operation have temporarily changed to 7:00 a.m. to 11:00 p.m. Eastern Time, Monday through Saturday and Sunday 9:00 a.m. to 10:00 p.m. Eastern Time. Access to our automated banking system, the ability to report a fraud claim on your business credit or debit card, and access to report a lost or stolen business card will continue to be available 24 hours a day, 7 days per week. Thank you for banking with Wells Fargo. We appreciate your business.





**General statement policies for Wells Fargo Bank**

■ **Notice:** Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

**Account Balance Calculation Worksheet**

1. Use the following worksheet to calculate your overall account balance.
2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

**ENTER**

A. The ending balance  
 shown on your statement .....\$ \_\_\_\_\_

**ADD**

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.

	\$	
	\$	
	\$	
	+	
	\$	
.....TOTAL \$ _____		

**CALCULATE THE SUBTOTAL**

(Add Parts A and B)

.....TOTAL \$ \_\_\_\_\_

**SUBTRACT**

C. The total outstanding checks and withdrawals from the chart above ..... \$ \_\_\_\_\_

**CALCULATE THE ENDING BALANCE**

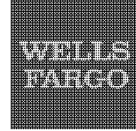
(Part A + Part B - Part C)

This amount should be the same as the current balance shown in your check register .....\$

Number	Items Outstanding	Amount
<b>Total amount \$</b>		

# Initiate Business Checking<sup>SM</sup>

January 31, 2021 ■ Page 1 of 3



LINDA STEWART  
 DBA LINDA A STEWART FOR SENATE 13  
 4206 INWOOD LANDING DR  
 ORLANDO FL 32812-7595

## Questions?

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

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

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wells Fargo.com/biz

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

## Your Business and Wells Fargo

Visit wells Fargo.com to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

## Account options

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

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

## Statement period activity summary

Beginning balance on 1/1	\$37,857.85
Deposits/Credits	0.00
Withdrawals/Debits	- 120.00
<b>Ending balance on 1/31</b>	<b>\$37,737.85</b>

Account number:

**LINDA STEWART**  
**DBA LINDA A STEWART FOR SENATE 13**

Florida account terms and conditions apply

For Direct Deposit use  
 Routing Number (RTN): 063107513

For Wire Transfers use  
 Routing Number (RTN): 121000248

## Overdraft Protection

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



**Transaction history**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
1/4	1050	Deposited OR Cashed Check		120.00	37,737.85
<b>Ending balance on 1/31</b>					<b>37,737.85</b>
<b>Totals</b>			<b>\$0.00</b>	<b>\$120.00</b>	

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

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

Number	Date	Amount
1050	1/4	120.00

**Monthly service fee summary**

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to [wellsfargo.com/feefaq](http://wellsfargo.com/feefaq) for a link to these documents, and answers to common monthly service fee questions.

Fee period 01/01/2021 - 01/31/2021	Standard monthly service fee \$10.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
· Average ledger balance	\$1,000.00	\$37,749.00 <input checked="" type="checkbox"/>
· Minimum daily balance	\$500.00	\$37,737.85 <input checked="" type="checkbox"/>

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

C1/C1

**Account transaction fees summary**

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Transactions	1	100	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>

**Other Wells Fargo Benefits**

Our National Business Banking Center customer service number 1-800-CALL-WELLS (1-800-225-5935) hours of operation have temporarily changed to 7:00 a.m. to 11:00 p.m. Eastern Time, Monday through Saturday and Sunday 9:00 a.m. to 10:00 p.m. Eastern Time. Access to our automated banking system, the ability to report a fraud claim on your business credit or debit card, and access to report a lost or stolen business card will continue to be available 24 hours a day, 7 days per week. Thank you for banking with Wells Fargo. We appreciate your business.



# Initiate Business Checking<sup>SM</sup>

February 28, 2021 ■ Page 1 of 4



LINDA STEWART  
 DBA LINDA A STEWART FOR SENATE 13  
 4206 INWOOD LANDING DR  
 ORLANDO FL 32812-7595

## Questions?

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

We accept all relay calls, including 711

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

En español: 1-877-337-7454

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

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

P.O. Box 6995

Portland, OR 97228-6995

## Your Business and Wells Fargo

Visit [wellsfargoworks.com](http://wellsfargoworks.com) to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

## Account options

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

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

## Statement period activity summary

Beginning balance on 2/1	\$37,737.85
Deposits/Credits	4,250.00
Withdrawals/Debits	- 2,000.00
<b>Ending balance on 2/28</b>	<b>\$39,987.85</b>

Account number:

**LINDA STEWART**  
**DBA LINDA A STEWART FOR SENATE 13**

Florida account terms and conditions apply

For Direct Deposit use

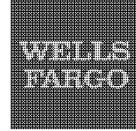
Routing Number (RTN): 063107513

For Wire Transfers use

Routing Number (RTN): 121000248

## Overdraft Protection

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



**Transaction history**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
2/18		Vantiv Ecommerce Funds Disb 210217 27500983982149 Linda A Stewart for SE	250.00		37,987.85
2/24		Deposit Made In A Branch/Store	4,000.00		
2/24	1053	Check		2,000.00	39,987.85
<b>Ending balance on 2/28</b>					<b>39,987.85</b>
<b>Totals</b>			<b>\$4,250.00</b>	<b>\$2,000.00</b>	

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

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

Number	Date	Amount
1053	2/24	2,000.00

**Monthly service fee summary**

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to [wellsfargo.com/feefaq](https://wellsfargo.com/feefaq) for a link to these documents, and answers to common monthly service fee questions.

Fee period 02/01/2021 - 02/28/2021	Standard monthly service fee \$10.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
· Average ledger balance	\$1,000.00	\$38,193.00 <input checked="" type="checkbox"/>
· Minimum daily balance	\$500.00	\$37,737.85 <input checked="" type="checkbox"/>

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

C1/C1

**Account transaction fees summary**

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Transactions	5	100	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>

**Other Wells Fargo Benefits**

Our National Business Banking Center customer service number 1-800-CALL-WELLS (1-800-225-5935) hours of operation have temporarily changed to 7:00 a.m. to 11:00 p.m. Eastern Time, Monday through Saturday and Sunday 9:00 a.m. to 10:00 p.m. Eastern Time. Access to our automated banking system, the ability to report a fraud claim on your business credit or debit card, and access to report a lost or stolen business card will continue to be available 24 hours a day, 7 days per week. Thank you for banking with Wells Fargo. We appreciate your business.



## IMPORTANT ACCOUNT INFORMATION

---

Effective on or after April 1, 2021, Wells Fargo will no longer issue temporary debit cards, including Wells Fargo Instant Issue Debit Cards, Wells Fargo Business Instant Issue Debit Cards, and EasyPay Instant Cards. If you need a replacement card, you may request one by signing on to Wells Fargo Online® or calling the number on your statement. Once requested, replacement cards arrive by mail in 5 to 7 calendar days. You may add your Wells Fargo Debit Card or EasyPay Card to a Wells Fargo-supported digital wallet on your mobile device so you can make secure, convenient purchases in stores, online, and in apps, and access Wells Fargo ATMs while you wait for your replacement card. For more details on digital wallets, please visit [wellsfargo.com/mobile/payments](https://wellsfargo.com/mobile/payments). Availability may be affected by your mobile carrier's coverage area. Your mobile carrier's message and data rates may apply. Some ATMs within secure locations may require a physical card for entry.

---

Effective on or after April 1, 2021, the ATM Access Code feature will no longer be available to access your accounts at Wells Fargo ATMs. You may continue to access Wells Fargo ATMs using your Wells Fargo Debit, ATM or EasyPay Card, or with a Wells Fargo-supported digital wallet on your mobile device. For more information about adding your card to a digital wallet, please visit [wellsfargo.com/mobile/payments](https://wellsfargo.com/mobile/payments). Availability may be affected by your mobile carrier's coverage area. Your mobile carrier's message and data rates may apply. Some ATMs within secure locations may require a physical card for entry. Note: After the ATM Access Code feature for accessing Wells Fargo accounts is discontinued, the "Use an Access Code" button may continue to be displayed on Wells Fargo ATMs to support other services.



**General statement policies for Wells Fargo Bank**

**Notice:** Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

**Account Balance Calculation Worksheet**

1. Use the following worksheet to calculate your overall account balance.
2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

**ENTER**

A. The ending balance shown on your statement ..... \$ \_\_\_\_\_

**ADD**

B. Any deposits listed in your register or transfers into your account which are not shown on your statement. .... \$ \_\_\_\_\_  
 + \$ \_\_\_\_\_  
 ..... TOTAL \$ \_\_\_\_\_

**CALCULATE THE SUBTOTAL**

(Add Parts A and B)  
 ..... TOTAL \$ \_\_\_\_\_

**SUBTRACT**

C. The total outstanding checks and withdrawals from the chart above ..... \$ \_\_\_\_\_

**CALCULATE THE ENDING BALANCE**

(Part A + Part B - Part C)  
 This amount should be the same as the current balance shown in your check register ..... \$  

Number	Items Outstanding	Amount
<b>Total amount \$</b>		



# Initiate Business Checking<sup>SM</sup>

March 31, 2021 ■ Page 1 of 4



LINDA STEWART  
 DBA LINDA A STEWART FOR SENATE 13  
 4206 INWOOD LANDING DR  
 ORLANDO FL 32812-7595

## Questions?

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

We accept all relay calls, including 711

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

En español: 1-877-337-7454

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

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

P.O. Box 6995

Portland, OR 97228-6995

## Your Business and Wells Fargo

Visit [wellsfargoworks.com](http://wellsfargoworks.com) to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

## Account options

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

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



## IMPORTANT ACCOUNT INFORMATION

The following dedicated text telephone/telecommunication device for the deaf (TTY/TDD) lines are being retired on March 5, 2021: 800-877-4833, 800-419-2265 and 800-600-4833. We accept relay-assisted calls, including calls from the 711 service, when customers call any Wells Fargo customer service toll-free phone number. Wells Fargo will continue to provide excellent service to our deaf or hard of hearing customers and customers with speech disorders.

### Statement period activity summary

Beginning balance on 3/1	\$39,987.85
Deposits/Credits	20,412.10
Withdrawals/Debits	- 2,010.13
<b>Ending balance on 3/31</b>	<b>\$58,389.82</b>

Account number:

**LINDA STEWART**  
**DBA LINDA A STEWART FOR SENATE 13**

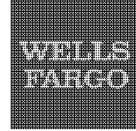
*Florida account terms and conditions apply*

For Direct Deposit use

Routing Number (RTN): 063107513

For Wire Transfers use

Routing Number (RTN): 121000248



**Overdraft Protection**

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

**Transaction history**

Date	Check Number	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
3/2		Deposit Made In A Branch/Store	8,500.00		
3/2		Deposit Made In A Branch/Store	6,000.00		54,487.85
3/3		Vantiv Ecommerce Funds Disb 210302 27500996674444 Linda A Stewart for SE	1,000.00		
3/3	<	Business to Business ACH Debit - Actbluedonate 6175177600 210302 Rt for State Senate 13		3.75	55,484.10
3/5		Deposit Made In A Branch/Store	2,000.00		57,484.10
3/8		Paypal Transfer 210307 1012625500065 Linda Stewart	2,912.10		60,396.20
3/9	<	Business to Business ACH Debit - Vantiv Ecommerce Funds Disb 210308 27501003373046 Linda A Stewart for SE		6.38	60,389.82
3/24	1130	Check		1,000.00	59,389.82
3/26	1131	Check		1,000.00	58,389.82
<b>Ending balance on 3/31</b>					<b>58,389.82</b>
<b>Totals</b>			<b>\$20,412.10</b>	<b>\$2,010.13</b>	

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

< **Business to Business ACH:** If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.

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

Number	Date	Amount	Number	Date	Amount
1130	3/24	1,000.00	1131	3/26	1,000.00

**Monthly service fee summary**

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to [wellsfargo.com/feefaq](https://wellsfargo.com/feefaq) for a link to these documents, and answers to common monthly service fee questions.

Fee period 03/01/2021 - 03/31/2021	Standard monthly service fee \$10.00	You paid \$0.00
<b>How to avoid the monthly service fee</b>	Minimum required	This fee period
Have any <b>ONE</b> of the following account requirements		
· Average ledger balance	\$1,000.00	\$58,492.00 <input checked="" type="checkbox"/>
· Minimum daily balance	\$500.00	\$39,987.85 <input checked="" type="checkbox"/>

C1/C1

**Account transaction fees summary**

Service charge description	Units used	Units included	Excess units	Service charge per excess units (\$)	Total service charge (\$)
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Transactions	23	100	0	0.50	0.00
<b>Total service charges</b>					<b>\$0.00</b>

March 31, 2021 ■ Page 3 of 4



---

**Other Wells Fargo Benefits**

Our National Business Banking Center customer service number 1-800-CALL-WELLS (1-800-225-5935) hours of operation have temporarily changed to 7:00 a.m. to 11:00 p.m. Eastern Time, Monday through Saturday and Sunday 9:00 a.m. to 10:00 p.m. Eastern Time. Access to our automated banking system, the ability to report a fraud claim on your business credit or debit card, and access to report a lost or stolen business card will continue to be available 24 hours a day, 7 days per week. Thank you for banking with Wells Fargo. We appreciate your business.

**IMPORTANT ACCOUNT INFORMATION**

---

Effective on or after April 1, 2021, the ATM Access Code feature will no longer be available to access your accounts at Wells Fargo ATMs. You may continue to access Wells Fargo ATMs using your Wells Fargo Debit, ATM or EasyPay Card, or with a Wells Fargo-supported digital wallet on your mobile device. For more information about adding your card to a digital wallet, please visit [wellsfargo.com/mobile/payments](https://wellsfargo.com/mobile/payments). Availability may be affected by your mobile carrier's coverage area. Your mobile carrier's message and data rates may apply. Some ATMs within secure locations may require a physical card for entry. Note: After the ATM Access Code feature for accessing Wells Fargo accounts is discontinued, the "Use an Access Code" button may continue to be displayed on Wells Fargo ATMs to support other services.



**General statement policies for Wells Fargo Bank**

■ **Notice:** Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

**Account Balance Calculation Worksheet**

1. Use the following worksheet to calculate your overall account balance.
2. Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement. Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.
3. Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.

**ENTER**

A. The ending balance shown on your statement . . . . . \$ \_\_\_\_\_

**ADD**

B. Any deposits listed in your register or transfers into your account which are not shown on your statement.

	\$ _____
	\$ _____
	\$ _____
	+ \$ _____
<b>..... TOTAL \$</b>	_____

**CALCULATE THE SUBTOTAL**

(Add Parts A and B)

**..... TOTAL \$** \_\_\_\_\_

**SUBTRACT**

C. The total outstanding checks and withdrawals from the chart above . . . . . \$ \_\_\_\_\_

**CALCULATE THE ENDING BALANCE**

(Part A + Part B - Part C)

This amount should be the same as the current balance shown in your check register . . . . . \$ \_\_\_\_\_

Number	Items Outstanding	Amount
<b>Total amount \$</b>		_____

LINDA STEWART  
DBA LINDA A STEWART FOR SENATE 13  
CAMPAIGN ACCOUNT  
4206 INWOOD LANDING DR  
ORLANDO, FL 32812-7585

1035  
83-751/631 11123

# F4508995024 10/29/20 DATE

PAY TO THE ORDER OF USPS \$ 26.35  
Twenty Six <sup>35</sup>/<sub>100</sub> DOLLARS



Wells Fargo Bank, N.A.  
Florida  
wellsfargo.com

FOR overnight postage

Linda Stewart

For Deposit Only  
USPS Fin #: 116926 UNITID: 0902  
DIXIE VILLAGE  
ORLANDO, FL  
CLERK #: 2  
ACCOUNT #:  
Date: 2020-10-29 02:40 PM

REQUEST 0000000008303366 26.35  
20201030 000008124140009+  
ACCT  
REQUESTOR U235260  
24984098 04/30/2021 Research 24984196


Summons and Subpoenas Department  
D1111-016  
Charlotte NC 28201

**LINDA STEWART**  
**DBA LINDA A STEWART FOR SENATE 13**  
**CAMPAIGN ACCOUNT**  
 4206 INWOOD LANDING DR  
 ORLANDO, FL 32812-7595

1030  
 63-751/631 11123

10/22/20  
 DATE

PAY TO THE ORDER OF Winning Connection \$ 3,491.96  
Three thousand four hundred ninety one 96/100 DOLLARS

 Wells Fargo Bank, N.A.  
 Florida  
 wellsfargo.com

FOR Text Me Linda Stewart

PHOTO  
Safe  
Deposit  
Letters not sent

20201030140000205270 NCB 054000056 TLR# 0000104

PAY TO THE ORDER OF  
 NATIONAL CAPITAL BANK  
 FOR DEPOSIT ONLY  
 WINNING CONNECTIONS, INC.

REQUEST 00000000008303366 3491.96  
 20201030 000008428735555+  
 ACCT  
 REQUESTOR U235260  
 24984098 04/30/2021 Research 24984196

Summons and Subpoenas Department  
 D1111-016  
 Charlotte NC 28201

LINDA STEWART  
 DBA LINDA A STEWART FOR SENATE 13  
 CAMPAIGN ACCOUNT  
 4206 INWOOD LANDING DR  
 ORLANDO, FL 32812-7595

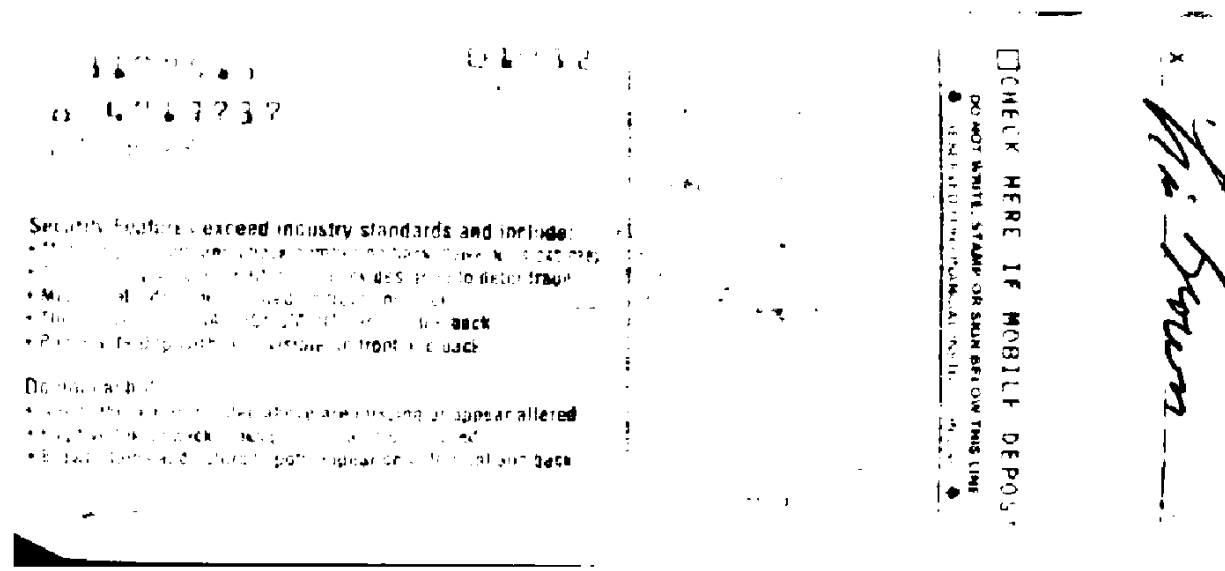
1032  
 63-751/831 11123

10/29/20 DATE

PAY TO THE ORDER OF Lisa Brown \$ 200.00  
Two hundred 00/100 DOLLARS

FOR Field work Linda Stewart

Well Fargo Bank, N.A.  
 Florida  
 www.wfb.com



REQUEST 00000000008303366 200.00  
 20201102 0  
 ACCT 0000  
 REQUESTOR 0255200  
 24984098 04/30/2021 Research 24984196

Summons and Subpoenas Department  
 D1111-016  
 Charlotte NC 28201

**LINDA STEWART**  
**DBA LINDA A STEWART FOR SENATE 13**  
**CAMPAIGN ACCOUNT**  
 4206 INWOOD LANDING DR  
 ORLANDO, FL 32812-7595

1041  
63-751/631 11123

11/2/20  
DATE

PAY TO THE ORDER OF Young Blacks in Action \$ 500.00  
five hundred 00/100 DOLLARS

FOR BAND

**WELLS FARGO** Wells Fargo Bank, N.A. Florida wellsfargo.com

*Linda Stewart*

*Young Blacks in Action*

REQUEST 00000000008303366 500.00  
 20201104 000008429189205+  
 ACCT  
 REQUESTOR U235260  
 24984098 04/30/2021 Research 24984196

Summons and Subpoenas Department  
 D1111-016  
 Charlotte NC 28201



LINDA STEWART  
DBA LINDA A STEWART FOR SENATE 13  
CAMPAIGN ACCOUNT  
4206 INWOOD LANDING DR  
ORLANDO, FL 32812-7595

1016

63-751/631 11123

10/2/20  
DATE

PAY TO THE  
ORDER OF

IUPAT- DC 78 \$200.00  
forwarded 20/100 DOLLARS



Wells Fargo Bank, N.A.  
Florida  
wellsfargo.com

FOR

*Madriente*  
*Linda Stewart*

For Deposit Only  
Valley National Bank  
021201383  
IUPAT DISTRICT COUNCIL 78 INC 78 POLITICAL COMMITTEE  
12 IUPAT DISTRICT COUNCIL 78 INC 78 POLITICAL

REQUEST 00000000008303366 200.00  
20201105 000008728156397+  
ACCT C  
REQUESTOR U235260  
24984098 04/30/2021 Research 24984196

Summons and Subpoenas Department  
D1111-016  
Charlotte NC 28201

**LINDA STEWART**  
**DBA LINDA A STEWART FOR SENATE 13**  
**CAMPAIGN ACCOUNT**  
4206 INWOOD LANDING DR  
ORLANDO, FL 32819-7595

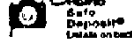
1042  
63-751/631 11123

11/3/20 DATE

PAY TO THE  
ORDER OF

*Declarer Screenshot* \$ *1440<sup>00</sup>*  
*one thousand four hundred forty* RS *00/100*

 Wells Fargo Bank, N.A.  
Florida  
wellsfargo.com



*Linda Stewart*

FOR \_\_\_\_\_

DEBIT CARD  
CARD NUMBER  
EXPIRES

- Security Features exceed industry standards and include:
- Financing account and check number up back of card, plus pay date
  - Top Security Hologram pattern on check documents to deter fraud
  - Microprint 127 characters printed on front and back
  - The e-ink QR Code to help activate access the back
  - Photo Scan Overlay - icon visible on front and back

- Do not cash if:
- Any of the features listed above are missing or appear altered
  - Front or back of check does not look or feel normal
  - Microprint areas and Photo Scan Overlay appear blurry, faded or do not look normal

ENDORSE HERE **X**

CHECK HERE IF MOBILE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

BE SURE YOUR FINANCIAL INSTITUTION IS

REQUEST 00000000008303366 1440.00  
20201106 000008429449673+  
ACCT  
REQUESTOR U235260  
24984098 04/30/2021 Research 24984196

Summons and Subpoenas Department  
D1111-016  
Charlotte NC 28201

LINDA STEWART  
DBA LINDA A STEWART FOR SENATE 13  
CAMPAIGN ACCOUNT  
4206 INWOOD LANDING DR  
ORLANDO, FL 32812-7595

1037

63-751/631 11123

10/30/20  
DATE

PAY TO THE  
ORDER OF

Winning Connections \$ 2571.82

Two thousand five hundred seventy one and 82/100 



Wells Fargo Bank, N.A.  
Florida  
wellsfargo.com

FOR

textbook phone

Linda Stewart

20201106130000232150 NCB 054000056 TLR# 0000109

PAY TO THE ORDER OF  
NATIONAL CAPITAL BANK  
FOR DEPOSIT ONLY  
WINNING CONNECTIONS, INC.

REQUEST 00000000008303366 2571.82  
20201106 000008124919661+  
ACCT ( )  
REQUESTOR U235260  
24984098 04/30/2021 Research 24984196

Summons and Subpoenas Department  
D1111-016  
Charlotte NC 28201

LINDA STEWART  
DBA LINDA A STEWART FOR SENATE 13  
CAMPAIGN ACCOUNT  
4206 INWOOD LANDING DR  
ORLANDO, FL 32812-7595

1044

63-751/631 11123

11/6/20  
DATE

PAY TO THE  
ORDER OF

US Postmaster

\$ 56.00

~~Forty Six~~ 00

DOLLARS



Wells Fargo Bank, N.A.  
Florida  
wellsfargo.com

FOR

Postage

Linda Stewart

For Deposit Only  
USPS Fin# 116926 UnitID: 0806  
DIXIE VILLAGE  
ORLANDO, FL  
Clerk#: 19  
Account#: 000005173016506  
Date: 2020-11-06 01:05 PM

F450

REQUEST 00000000008303366 56.00  
20201109 000008627650636+  
ACCT ( )  
REQUESTOR U235260  
24984098 04/30/2021 Research 24984196

Summons and Subpoenas Department  
D1111-016  
Charlotte NC 28201

**LINDA STEWART**  
**DBA LINDA A STEWART FOR SENATE 13**  
**CAMPAIGN ACCOUNT**  
 4206 INWOOD LANDING DR  
 ORLANDO, FL 32812-7595

1039  
63-751/631 11123

11/2/20  
DATE

PAY TO THE ORDER OF: Two Guys Pizza \$133.13

De Deed & Duty Free 13/100 DOLLARS

FOR Pizza Linda Stewart

WELLS FARGO Wells Fargo Bank, N.A. Florida well.fargo.com

Photo Safe Deposit Card not valid

>063102152< 11/09/2020 0003413281  
 2157180 0008 00270  
 >063102152< 11/09/2020 0003413281  
 2157180 0008 00270

ENDORSE HERE

Credit to the Account of  
 the within named payee  
 Absence of Endorsement Guaranteed  
 SUN TRUST BANK

REQUEST 00000000008303366 133.13  
 20201109 000008429552405+  
 ACCT  
 REQUESTOR U235260  
 24984098 04/30/2021 Research 24984196

Summons and Subpoenas Department  
 D1111-016  
 Charlotte NC 28201

LINDA STEWART  
DBA LINDA A STEWART FOR SENATE 13  
CAMPAIGN ACCOUNT  
4206 INWOOD LANDING DR  
ORLANDO, FL 32812-7595

8622650636

1045

63-751/631 11123

11/3/20  
DATE

PAY TO THE ORDER OF

Computer Portion  
Dorinda 00/100

\$200.00

DOLLARS



Photo Safe Deposit  
Details on back



Wells Fargo Bank, N.A.  
Florida  
wellsfargo.com

FOR Field work

Linda Stewart

3185901365

ENCLOSURE  
ENCLOSURE

ENCLOSURE  
Dorinda

REQUEST 00000000008303366 200.00  
20201117 000003185901365+  
ACCT  
REQUESTOR U235260  
24984098 04/30/2021 Research 24984196

Summons and Subpoenas Department  
D1111-016  
Charlotte NC 28201

LINDA STEWART  
DBA LINDA A STEWART FOR SENATE 13  
CAMPAIGN ACCOUNT  
4206 INWOOD LANDING DR  
ORLANDO, FL 32812-7595

1034

63-751/631 11123

10/29/20

DATE

PAY TO THE  
ORDER OF

LORRAINE JULIANO \$200.00  
200 INWOOD LANDING DR

DOLLARS



Wells Fargo Bank, N.A.  
Florida  
wellsfargo.com

FOR

Field

Linda Stewart

Handed Date

Fairwinds 263181368  
11/20/2020  
17:07:50  
CRODRIGUEZ  
TMID 56723252061667

Signature: Lorraine Juliano

REQUEST 00000000008303366 200.00  
20201120 000008628616179+  
ACCT 000000004710727  
REQUESTOR 0255200  
24984098 04/30/2021 Research 24984196

Summons and Subpoenas Department  
D1111-016  
Charlotte NC 28201

LINDA STEWART  
DBA LINDA A STEWART FOR SENATE 13  
CAMPAIGN ACCOUNT  
4206 INWOOD LANDING DR  
ORLANDO, FL 32812-7595

1043

63-751/631 11123

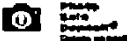
11-3-20

DATE

PAY TO THE ORDER OF

The Greenery Cleaners \$ 282.25  
two hundred eighty two <sup>25</sup>/<sub>100</sub>

DOLLARS



Wells Fargo Bank, N.A.  
Florida  
wellsfargo.com

FOR

100000000000 Linda Stewart

0106 0111  
63-751/631  
STEWART  
  
Security Features exceed industry standards and include:  
- Magnetic Security Line (check number on back)  
- Microprint (small text pattern on back)  
- Security Threads (embedded in front and back)  
- The word "GREEN" DOCUMENT across the back  
- Watermark (visible on front and back)  
- Not pasted  
- None of the security features listed above are missing or appear altered  
- Pink ink on the back (all pink ink has disappeared)  
- None of the security features listed above are missing or appear altered  
- None of the security features listed above are missing or appear altered  
- None of the security features listed above are missing or appear altered

CHECK HERE IF MOBILE DEPOSIT  
DO NOT WRITE STAMP OR INK BELOW THIS LINE  
AT THE END OF THE LINE  
FOR SAFEST MOBILE DEPOSIT ONLY

REQUEST 00000000008303366 282.25  
20201124 000008224407361+  
ACCT C  
REQUESTOR U235260  
24984098 04/30/2021 Research 24984196

Summons and Subpoenas Department  
D1111-016  
Charlotte NC 28201



**LINDA STEWART**  
**DBA LINDA A STEWART FOR SENATE 13**  
**CAMPAIGN ACCOUNT**  
 4206 INWOOD LANDING DR  
 ORLANDO, FL 32612-7595

1049  
63-751/631 11123

11-20-20  
DATE

PAY TO THE ORDER OF CFHMA Foundation \$ 300.00  
Three hundred 00/100 DOLLARS

FOR For second Harvest Linda Stewart

**WELLS FARGO** Wells Fargo Bank, N.A.  
 Florida  
 wells Fargo.com

Photo Safe Deposit Service

Mustard Circle

>063102152< 11/30/2020 0001268292

2157350 0003 00177

>063102152< 11/30/2020 0001268292  
 2157350 0003 00177

PAY TO THE ORDER OF  
 SUNTRUST BANK  
 FOR DEPOSIT ONLY  
 CENTRAL FL MOTEL & LODGING  
 ASSOCIATION FOUNDATION INC

LINDA A STEWART

REQUEST 00000000008303366 300.00  
 20201130 000008629222288+  
 ACCT 00  
 REQUESTOR U235260  
 24984098 04/30/2021 Research 24984196

Summons and Subpoenas Department  
 D1111-016  
 Charlotte NC 28201

LINDA STEWART  
DBA LINDA A STEWART FOR SENATE 13  
CAMPAIGN ACCOUNT  
4206 INWOOD LANDING DR  
ORLANDO, FL 32812-7595

1047

63-7517631 11123

11-20-20  
DATE

PAY TO THE ORDER OF

FRUNT MEISLER

\$ 371.69

Three Hundred Seventy One <sup>69</sup>/<sub>100</sub>

DOLLARS



Wells Fargo Bank, N.A.  
Florida  
wellsfargo.com

FOR

Letterhead

Linda Stewart

Seq: 34

Batch: 567939

Date: 12/01/20

Seq: 00034 12/01/20

BAT: 567939 CC: 0750007337

WT: 01 LTPS: Jacksonville

BC: Buenaventura Lakes BC FL0-05

CHECK HERE

DO NOT WRITE, STAMP OR SIGN IN THESE SPACES

01F0511

PRINTME

PAY TO THE ORDER OF  
BANK OF AMERICA  
ORLANDO, FL 32819-5152  
FOR DEPOSIT ONLY  
BANK OF AMERICA MORTGAGE INVESTMENT SERVICES INC

ENDORSE HERE

REQUEST 00000000008303366 371.69  
20201201 000008421480658+  
ACCT  
REQUESTOR U235260  
24984098 04/30/2021 Research 24984196

Summons and Subpoenas Department  
D1111-016  
Charlotte NC 28201

LINDA STEWART  
DSA LINDA A STEWART FOR SENATE 13  
CAMPAIGN ACCOUNT  
476 NW 22ND LANDING DR  
ORLANDO, FL 32812-7595

1048

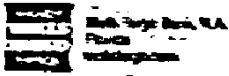
03-761/831 11123

11-20-20  
DATE

PAID TO THE  
ORDER OF

Servants Heart  
Two hundred 00/100

\$ 200.00  
DOLLARS



FOR BOI

*Linda Stewart*

3107513  
063107513  
LINDA STEWART

Security Features exceed industry standards and include:  
- Matching account and check number on back of front and back  
- The MICR line is embossed in a back designed to deter fraud  
- Microprint (MP) on the front and back  
- The words "SERVANTS HEART" across the back  
- Micro Safe Line embossed on front and back

Serial Number  
- Any of the features listed above are missing or appear  
- Different from the original has disappeared  
- Microprint and colored fibers appear on both front and

PAY TO THE ORDER OF  
WELLS FARGO BANK, N.A.  
063107513  
FOR DEPOSIT ONLY  
SERVANT'S HEART INTERNATIONAL  
MINISTRY INC  
DEPOSIT

REQUEST 00000000008303366 200.00  
20201202 000006385901118+  
ACCT ( )  
REQUESTOR U235260  
24984098 04/30/2021 Research 24984196

Summons and Subpoenas Department  
D1111-016  
Charlotte NC 28201

LINDA STEWART  
DBA LINDA A STEWART FOR SENATE 13  
CAMPAIGN ACCOUNT  
4206 INWOOD LANDING DR  
ORLANDO, FL 32812-7595

STB SEP 8124140009

1052

62-751/631 11123

12-17-20

PAY TO THE ORDER OF

senator linda stewart office  
Fifty thousand 00/100

DATE

ALL

\$50,000

DOLLARS

Secure Safe Deposit® Details on back



Wells Fargo Bank, N.A.  
Florida  
wellsfargo.com

Linda Stewart

FOR

3480444704

Senator Linda A Stewart  
Office acct

REQUEST 00000000008303366 20000.00  
20201217 000003480444704+  
ACCI  
REQUESTOR U235260  
24984098 04/30/2021 Research 24984196

Summons and Subpoenas Department  
D1111-016  
Charlotte NC 28201

LINDA STEWART  
DBA LINDA A STEWART FOR SENATE 13  
CAMPAIGN ACCOUNT  
4206 INWOOD LANDING DR  
ORLANDO, FL 32812-7605

1051  
63-751/631 11123

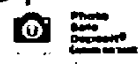
11/4/20  
DATE

PAY TO THE  
ORDER OF

DEC

TWO THOUSAND ONE HUNDRED TWENTY FIVE DOLLARS

\$ 2125



Wells Fargo Bank, N.A.  
Florida  
wellsfargo.com

Linda Stewart

FOR

051407513

680471937

LINDA STEWART

Security Features exceed industry standards and include

- Magnetic recording area with 600 dpi resolution
- Full security weave throughout the paper to deter fraud
- Microprint (MP) lines printed on front and back
- The words "ORIGINAL COPY HERE" across the back
- Photo Safe Deposit icon visible on front and back

Do not cash if

- Any of the features listed above are missing or appear altered
- Fugitive ink on back looks pink or has disappeared
- Brown stains and colored spots appear on both front and back



CHECK HERE IF MOBILE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
• IN SPREAD FOR FINANCIAL INSTITUTION USE •

DEPOSIT ONLY

REQUEST 00000000008303366 2125.00  
20201222 000008226885908+  
ACCT 00  
REQUES FOR 0255200  
24984098 04/30/2021 Research 24984196

Summons and Subpoenas Department  
D1111-016  
Charlotte NC 28201

**LINDA STEWART**  
**DBA LINDA A STEWART FOR SENATE**  
**CAMPAIGN ACCOUNT**  
 4206 INWOOD LANDING DR  
 ORLANDO, FL 32812-7595

1128  
63-751/631 11123

12/24/2020  
DATE

PAY TO THE ORDER OF SB Solutions Consulting \$ 564.60

Five Hundred Sixty Four Dollars <sup>60/100</sup> DOLLARS

WELLS FARGO  
 Wells Fargo Bank, N.A.  
 Florida  
 wells Fargo.com

FOR \_\_\_\_\_ LSW

LSW

REQUEST 00000000008303366 564.60  
 20201224 000008722271178+  
 ACCT ( )  
 REQUESTOR U235260  
 24984098 04/30/2021 Research 24984196

Summons and Subpoenas Department  
 D1111-016  
 Charlotte NC 28201

LINDA STEWART  
DBA LINDA A STEWART FOR SENATE 13  
CAMPAIGN ACCOUNT  
4206 INWOOD LANDING DR  
ORLANDO, FL 32812-7595

1050

63-751/631 11123

11-20-20  
DATE

PAY TO THE  
ORDER OF

STATE CRAFT  
The funded amount

\$ 100.00

DOLLARS



Wells Fargo Bank, N.A.  
Florida  
wellsfargo.com

FOR

webs, Inc

Linda Stewart

Harland Clark

ENDORSE HERE

*[Signature]*

REQUEST 00000000008303366 120.00  
20210104 000000476968729+  
ACCT 0  
REQUESTOR U235260  
24984098 04/30/2021 Research 24984196

Summons and Subpoenas Department  
D1111-016  
Charlotte NC 28201

LINDA STEWART  
DBA LINDA A STEWART FOR SENATE 13  
CAMPAIGN ACCOUNT  
4206 INWOOD LANDING DR  
ORLANDO, FL 32812-7595

1053

83-751/831 11123

2/22/21  
DATE

PAY TO THE  
ORDER OF

SPOTLIGHT STRATEGIES \$ 2000 00

two thousand 00/100 DOLLARS



Wells Fargo Bank, N.A.  
Florida  
wellsfargo.com

For Robertson Linda Stewart

15 FEB 2021 10 33 AM

- Security features are indicated by a number and include:
- 1: Microprint
  - 2: Color-shifting ink
  - 3: Security watermark
  - 4: Security thread
  - 5: Security fibers
  - 6: Security ink
  - 7: Security paper
  - 8: Security features

- Do not cash if:
- Any of the features are missing or damaged
  - The security features are not as described
  - There are any signs of tampering or damage

✓ CHECK HERE IF MOBILE DEPOSIT

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

For Robert's RDC  
Service Only

REQUEST 00000000008303366 2000.00  
20210224 000008325521773+  
ACCT 0  
REQUESTOR U235260  
24984098 04/30/2021 Research 24984196

Summons and Subpoenas Department  
D1111-016  
Charlotte NC 28201



**LINDA STEWART**  
**DBA LINDA A STEWART FOR SENATE**  
**CAMPAIGN ACCOUNT**  
 4206 INWOOD LANDING DR  
 ORLANDO, FL 32812-7595

**1130**  
63-751/631 11123

2/1/2021  
DATE

PAY TO THE ORDER OF Florida Operators Association \$ 1,000.00  
One Thousand Dollars DOLLARS

WELLS FARGO Wells Fargo Bank, N.A. Florida wellsfargo.com

FOR Contribution Refund MS

>063102152< 03/24/2021 005296119  
 6097870 0009 00022

>063102152< 03/24/2021 005296119  
 6097870 0009 00022

for deposit only

REQUEST 00000000008303366 1000.00  
 20210324 000008628754399+  
 ACCT 00  
 REQUESTOR U235260  
 24984098 04/30/2021 Research 24984196

Summons and Subpoenas Department  
 D1111-016  
 Charlotte NC 28201

LINDA STEWART  
DBA LINDA A STEWART FOR SENATE  
CAMPAIGN ACCOUNT  
4206 INWOOD LANDING DR  
ORLANDO, FL 32812-7595

1131

63-751/631 11123

2/1/2021 DATE

PAY TO THE ORDER OF Ron Book PA \$ 1,000.00  
One Thousand Dollars 00/100 DOLLARS



Wells Fargo Bank, N.A.  
Florida  
wellsfargo.com

FOR Contribution Refund [Signature]

Merchant Circle

CLIP HERE TO L  
X  
PAY TO THE ORDER OF  
BB&T (BRANCH BANKING & TRUST)  
FI  
R

REQUEST 00000000008303366 1000.00  
20210326 000008328291837+  
ACCT  
REQUESTOR U235260  
24984098 04/30/2021 Research 24984196

Summons and Subpoenas Department  
D1111-016  
Charlotte NC 28201

Wells Fargo Bank eDeposit Credit Copy

Transaction Date and Time: 11/04/20 04:50 PM EST  
Customer Name(s) LINDA STEWART

Account Address

ORLANDO,FL,328127595  
Cash In: \$ 0.00  
Less Cash: \$ 0.00  
Total Checks Amount: \$ 1,000.00  
Credit Serial Number 3091650171  
Deposit Total  
Credited account number  
Customer or Teller initiated  
Customer confirmed on Pin Pad X  
CB, AU, Sequence Num 24 66173 2040

\$1,000.00

Wells Fargo Bank, N.A.  
Electronically Generated Image

4947643929

Electronically Generated Image

REQUEST 00000000008303367 1000.00  
20201104 000004947643929+  
ACCT 000  
REQUESTOR U235260  
24984098 04/30/2021 Research 24984197

Summons and Subpoenas Department  
D1111-016  
Charlotte NC 28201

63-215/631 1228

**AVIP CLUB**  
11222 Quail Roost Drive  
Miami, FL 33157

date 10/23/20

Pay to the order of SEN. LINDA STEWART \$ 1,000.00

ONE THOUSAND AND 00/100 dollars

**SUNTRUST** ACH FT 081000104  
for WOSYS SENATE 2013 7-7

Security Features  
included.  
Details on Back.

The primary purpose of this check is to provide funds for the purchase of securities. The funds are to be held in a separate account for the benefit of the named beneficiary. This check is not to be cashed or used for any other purpose.

DO NOT WRITE OR SIGN IN THESE SPACES  
 081000104

*Linda Stewart*

REQUEST 00000000008303367 1000.00  
 20201104 000004947643928+  
 ACCT  
 REQUESTOR U235260  
 24984098 04/30/2021 Research 24984197

Summons and Subpoenas Department  
 D1111-016  
 Charlotte NC 28201



Deposit:

(Check One)

Checking

Savings

Money Market Access

Command

Date 2/23/21

Pay to the order of  
LINDA STEWART Campaign  
Please print Street Address (City, State, Zip Code)  
4206 Inwood Landing Dr 32812

Deposits may not be available for immediate withdrawal. See Delayed posting information on reverse.  
Two forms of ID may be required.

Cash  
Total Checks  
FAO 1000.00  
FLA 1000.00  
Committee 1000.00  
of total \$ 4000.00  
general reform 4000.00

Wells Fargo Confidential When Completed

Please sign in the teller's presence for cash back.

X

Bank Use Only (When SVT is Not Available) TUR8697 (07/19) WFD117 00202829  
Customer Id: Exp. date: Token Verified  Approval:

⑆ 152849820⑆ ⑆500000377⑆

CASH COUNT FOR BANK USE		TOTAL CHECKS	AMOUNT
X 100			
X 50			
X 20			
X 10			
X 5			
X 2			
X 1			
TOTAL \$			

ENTER THIS TOTAL ON FRONT

3387746129

REQUEST 0000000008303367 4000.00  
20210224 000003387746129+  
ACCT  
REQUESTOR U235260  
24984098 04/30/2021 Research 24984197

Summons and Subpoenas Department  
D1111-016  
Charlotte NC 28201

Financial Reform in Government Network  
 1103 Hays Street  
 Tallahassee, FL 32301

Regions Bank  
 5516 Thomasville Road  
 Tallahassee, FL 32309  
 904-400-0331

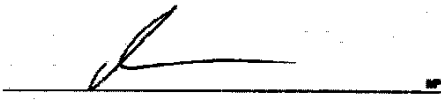
001588  
 2/10/2021

PAY TO THE ORDER OF Linda Stewart Campaign \$ 1,000.00

One Thousand Dollars \*\*\*\*\* DOLLARS

Linda Stewart Campaign  
 Post Office Box 5651  
 Tallahassee, FL 32314

MEMO Contribution



3887746130

Signature: Linda Stewart

REQUEST 00000000008303367 1000.00  
 20210224 000003387746130+  
 ACCT 0  
 REQUESTOR 022200  
 24984098 04/30/2021 Research 24984197

Summons and Subpoenas Department  
 D1111-016  
 Charlotte NC 28201

001597

**Regions Bank**  
8516 Thomasville Road  
Tallahassee, FL 32309  
88-468/631

**Florida Agents for Insurance Reform**  
1103 Hays Street  
Tallahassee, FL 32301

2/10/2021

PAY TO THE ORDER OF **Linda Stewart Campaign**      \$ **\$1,000.00**


**One Thousand Dollars**.....

DOLLARS

Linda Stewart Campaign  
Post Office Box 5651  
Tallahassee, FL 32314

MEMO      Contribution

# (



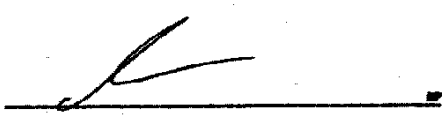

3899 4515 6789 0123 4567 8901 2345 6789 0123 4567 8901 2345 6789 0123 4567  
 4567 8901 2345 6789 0123 4567 8901 2345 6789 0123 4567 8901 2345 6789  
 0123 4567 8901 2345 6789 0123 4567 8901 2345 6789 0123 4567 8901 2345  
 6789 0123 4567 8901 2345 6789 0123 4567 8901 2345 6789 0123 4567 8901

3387746131

*Linda Stewart*

REQUEST 00000000008303367 1000.00  
 20210224 000003387746131+  
 ACCT  
 REQUESTOR 0253200  
 24984098 04/30/2021 Research 24984197

Summons and Subpoenas Department  
 D1111-016  
 Charlotte NC 28201

<b>Florida Organization of Agents</b>		<b>Regions Bank</b> 3518 Thomasville Road Tallahassee, FL 32309 63-466/031	<b>001616</b>
1103 Hays Street Tallahassee, FL 32301		2/10/2021	
<b>PAY TO THE ORDER OF</b>	Linda Stewart Campaign	<b>\$</b>	<b>\$1,000.00</b>
One Thousand Dollars*****			<b>DOLLARS</b>
Linda Stewart Campaign Post Office Box 5651 Tallahassee, FL 32314			
<b>MEMO</b>	Contribution		

3387746132

*Linda Stewart*

REQUEST 0000000008303367 1000.00  
 20210224 000003387746132+  
 ACCT 0000  
 REQUESTOR U235260  
 24984098 04/30/2021 Research 24984197

Summons and Subpoenas Department  
 D1111-016  
 Charlotte NC 28201



<b>Committee of Florida Agents</b>		<b>Regions Bank</b>	<b>2541</b>
1103 Hays Street		3618 Thomasville Road	
Tallahassee, FL 32301		Tallahassee, FL 32309	
		68-466/831	
		2/10/2021	
		\$ 1,000.00	
<b>PAY TO THE ORDER OF</b>	Linda Stewart Campaign		
	One Thousand Dollars.....		<b>DOLLARS</b>
	Linda Stewart Campaign		
	Post Office Box 5651		
	Tallahassee, FL 32314		
<b>MEMO</b>	Contribution		

1000.00  
 00000000008303367  
 20210224 000003387746133+  
 ACCT 00  
 REQUESTOR U235260  
 24984098 04/30/2021 Research 24984197

3387746133

*Linda Stewart*

REQUEST 00000000008303367 1000.00  
 20210224 000003387746133+  
 ACCT 00  
 REQUESTOR U235260  
 24984098 04/30/2021 Research 24984197

Summons and Subpoenas Department  
 D1111-016  
 Charlotte NC 28201



Deposit:

(Check One)

- Checking
- Savings
- Money Market Access
- Command

Date 3/2

Please print: Street Address, City, State, Zip Code

Deposits may not be available for immediate withdrawal. See Delayed posting information on reverse.\*  
Two forms of ID may be required.

Cash

TEERS  
GAY ROSINEN 500.00  
Subtotal 1000.00  
DMPAL 1000.00  
WILLIAMSON 300.00  
Total \$ 8500.00

Wells Fargo Confidential When Completed

Please sign in the teller's presence for cash back.

X

Bank Use Only (When SVT is Not Available) TLR8697 (07/19) wf0117 00202829  
Customer #: Exp. date: Token Verified (✓)  Approval:

(over)

⑆ 15 28498 2 2⑆ ⑆ 500000377⑆

CASH COUNT	FEA BANK USE	TOTAL CHECKS	AMOUNT
X 100			
X 10			
X 20			
X 10			
X 1			
TOTAL \$			

ATT  
 Todd Copeland 5000.00  
 CITIZENS TRUST 1000.00  
 FLA JUSTICE 1000.00  
 WILLIAMSON 1000.00  
 Southern Power 1000.00

REQUEST 00000000008303367 8500.00  
 20210302 000003680664492+  
 ACCT ( )  
 REQUESTOR U235260  
 24984098 04/30/2021 Research 24984197

Summons and Subpoenas Department  
 D1111-016  
 Charlotte NC 28201



CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING


<b>MIAMI PROPERTY PARTNERS, LLC</b> 1600 NW 163RD ST MIAMI, FL 33169-5641	<b>CITY NATIONAL BANK OF FLORIDA</b> MIAMI, FL 33138 63-438/660	<b>6251</b>  2/18/2021
---	---	------------------------------

---

PAY TO THE ORDER OF <u>Linda Stewart Campaign</u>	<b>\$**1,000.00</b>
---	---------------------

*One Thousand and 00/100\*\*\*\*\** DOLLARS

---

MEMO <u>Political Contribution</u>	Authorized Signatures 
------------------------------------	---

PROTECTED AGAINST FRAUD

REQUEST 0000000008303367 1000.00  
 20210302 000003680664494+  
 ACCT 0  
 REQUESTOR U235260  
 24984098 04/30/2021 Research 24984197

Summons and Subpoenas Department  
 D1111-016  
 Charlotte NC 28201

6544

**FLORIDA JUSTICE PC**  
218 SOUTH MONROE STREET  
TALLAHASSEE, FL 32301  
(850) 224-9403

REGIONS BANK  
63-1011/632



Feb 23, 2021  
DATE

\*\*\*\*\*1,000.00  
AMOUNT

One Thousand and 00/100 Dollars

PAY  
TO THE  
ORDER  
OF

Linda Stewart Campaign SD 13  
PO BOX 5651  
TALLAHASSEE, FL 32314

VOID AFTER 90 DAYS  
TWO SIGNATURES REQUIRED OVER \$20,000



*[Handwritten Signature]*  
AUTHORIZED SIGNATURE

Security features. Details on back.

ENDORSE HERE

*[Handwritten Signature]*

CHECK HERE FOR MOBILE OR REMOTE DEPOSIT ONLY  
AT \_\_\_\_\_  
NAME OF FINANCIAL INSTITUTION \_\_\_\_\_ DATE \_\_\_\_\_  
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
RESERVED FOR FINANCIAL INSTITUTION USE \*

REQUEST 00000000008303367 1000.00  
20210302 000003680664495+  
ACCT  
REQUESTOR U235260  
24984098 04/30/2021 Research 24984197

Summons and Subpoenas Department  
D1111-016  
Charlotte NC 28201

1307 1307

**CENTRAL FLORIDA CITIZENS FOR JUSTICE, CCE**  
 218 SOUTH MONROE STREET  
 TALLAHASSEE, FL 32301  
 (850) 224-9403

**REGIONS**  
63-466-631

\*\*\*\*\*1,000.00

Feb 23, 2021  
DATE AMOUNT

One Thousand and 00/100 Dollars

PAY TO THE ORDER OF  
 Linda Stewart Campaign SD 13  
 PO BOX 5651  
 TALLAHASSEE, FL 32314

VOID AFTER 90 DAYS  
 TWO SIGNATURES REQUIRED OVER \$20,000

*Paul D. Jones*  
 AUTHORIZED SIGNATURE

Security features. Details on back.

3330554496

DO NOT WRITE STAMPS OR SIGN BELOW THIS LINE

END OF SIGNATURE  
*Linda Stewart*

REQUEST 00000000008303367 1000.00  
 20210302 000003680664496+  
 ACCT 0  
 REQUESTOR U235260  
 24984098 04/30/2021 Research 24984197

Summons and Subpoenas Department  
 D1111-016  
 Charlotte NC 28201

**UNDERGROUND UTILITY CONTRACTORS**  
 OF FLORIDA DBA  
 NUCA OF FLORIDA  
 113 EAST COLLEGE AVENUE SUITE 200  
 TALLAHASSEE, FL 32301

1133

DATE 3-7-21 63-215/631

PAY TO THE ORDER OF Hinda Stewart Campaign \$ 500.00  
Five hundred dollars and 00/100 DOLLARS

FOR AD SUNTRUST ACH RT 081000106 John Stewart

Security Features

*Hinda Stewart*

REQUEST 00000000008303367 500.00  
 20210302 000003680664497+  
 ACCT .....  
 REQUESTOR U235260  
 24984098 04/30/2021 Research 24984197

Summons and Subpoenas Department  
 D1111-016  
 Charlotte NC 28201

1413

**AT&T SOUTH FLORIDA PAC**  
150 SOUTH MONROE STREET, SUITE 400  
TALLAHASSEE, FLORIDA 32301



ACH RT 061000104  
63-215/631



\*\*\*Five Hundred & 00/100 Dollars

DATE

AMOUNT

02/18/2021

\*\*\*\$500.00

PAY  
TO THE  
ORDER  
OF

Linda Stewart Campaign Account  
Post Office Box 5651  
Tallahassee, FL 32314

Memo: 2022 FL Primary  
VOID UNLESS CASHED WITHIN 180 DAYS  
OF THE DATE OF THE CHECK



*Mary Ann Smith*  
AUTHORIZED SIGNATURE

Security features. Details on back.

3000004498

*Linda Stewart*

REQUEST 00000000008303367 500.00  
20210302 000003680664498+  
ACCT 1  
REQUESTOR U235260  
24984098 04/30/2021 Research 24984197

Summons and Subpoenas Department  
D1111-016  
Charlotte NC 28201





TODD E. COPELAND & ASSOCIATES PA  
338 N MAGNOLIA AVE., STE B  
ORLANDO, FLORIDA 32801  
(407) 849-3693

EXPLANATION	AMOUNT
Contributor	

3632

63-1683/631

PAY AMOUNT OF

One thousand and 00/100 DOLLARS

CHECK AMOUNT

\$ 1,000.00

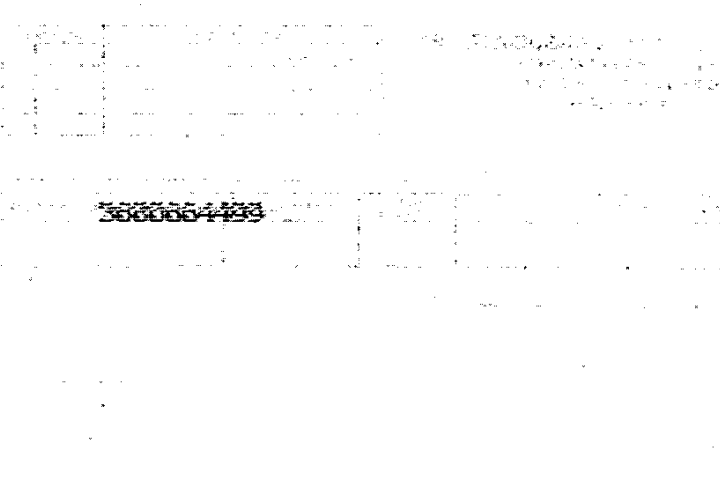
DATE	TO THE ORDER OF	CHECK NUMBER	REFERENCE	DESCRIPTION
02-26-21	Linda Stewart Campaign	3632		

OPERATING ACCOUNT



WINTER PARK NATIONAL BANK

*[Handwritten Signature]*



ENDORSE HERE  
*Linda Stewart*  
 MICROWAVE SENSITIVE  
 ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER - SEE REVERSE SIDE FOR COMPLETE SECURITY FEATURES  
 THIS DOCUMENT CONTAINS HEAT SENSITIVE INK - TOUCH ON PINKISH HIRTS - RED IMAGE DISAPPEARS WITH HEAT

REQUEST 00000000008303367 1000.00  
 20210302 000003680664499+  
 ACCT 0  
 REQUESTOR U235260  
 24984098 04/30/2021 Research 24984197

Summons and Subpoenas Department  
 D1111-016  
 Charlotte NC 28201



Jetro Cash and Carry  
Restaurant Depot  
15-24 132nd Street  
College Point, NY 11356

JPMorganChase Bank, N.A.  
Syracuse, NY

50-937  
213

CHECK DATE	CHECK NUMBER
02/19/21	3990074

CHECK AMOUNT
*****500.00

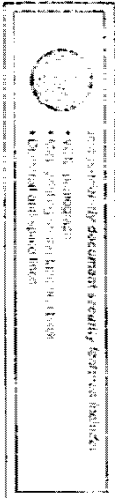
FIVE HUNDRED AND 00/100 DOLLARS

PAY  
TO THE  
ORDER OF:

LINDA STEWART  
FOR SENATE

Authorized Signature

Authorized Signature



~~SECRET~~

REQUEST 0000000008303367 500.00  
20210302 000003680664500+  
ACCT 0  
REQUESTOR U235260  
24984098 04/30/2021 Research 24984197

Summons and Subpoenas Department  
D1111-016  
Charlotte NC 28201

**GRAYROBINSON PA  
FLORIDA POLITICAL ACTION COMMITTEE**  
301 E PINE ST STE 1400  
ORLANDO, FL 32801-2741

2077  
63-751631 7805

DATE 3/1/21

PAY TO THE ORDER OF Linda Stewart Campaign \$ 1,000.00  
One thousand dollars & 00/100 DOLLARS

WELLS FARGO Wells Fargo Bank, N.A. Florida wells Fargo.com

FOR \_\_\_\_\_ *[Signature]*

CHECK BOX FOR MOBILE REMOTE DEPOSIT  
 WITH MOBILE FEDERAL POLITICAL ACTION COMMITTEE

ENDORSE HERE  
*Linda Stewart*

Security Features: A network standard and includes:

- 128-bit encryption
- 128-bit encryption
- 128-bit encryption
- 128-bit encryption
- 128-bit encryption
- 128-bit encryption
- 128-bit encryption

For help with:

- 128-bit encryption
- 128-bit encryption
- 128-bit encryption

REQUEST 00000000008303367 1000.00  
 20210302 000003680664501+  
 ACCT ( )  
 REQUESTOR U235260  
 24984098 04/30/2021 Research 24984197

Summons and Subpoenas Department  
 D1111-016  
 Charlotte NC 28201

286

DM PAC.  
215 S MONROE ST STE 815  
TALLAHASSEE, FL 32301

SUNTRUST  
ACH RT 061000104  
63-215/831

02/26/2021

PAY TO THE ORDER OF Linda Stewart Campaign Account

\$\*\*1,000.00

One Thousand and 00/100\*\*\*\*\*

DOLLARS

Security Features. Details on back.



*Peter W. Dunbar*  
AUTHORIZED SIGNATURE

MEMO

2022 General Election Senate District 13

*Mede*

*Linda Stewart*

REQUEST 00000000008303367 1000.00  
20210302 000003680664502+  
ACCT C  
REQUESTOR 0255200  
24984098 04/30/2021 Research 24984197

Summons and Subpoenas Department  
D1111-016  
Charlotte NC 28201

Deposit:

(Check One)  Checking  Savings  Money Market Access  Command



Account Number

3/1/21

Please Print: Name  
 Please Print: Seller Address, City, State, Zip Code

*Linda Stewart*  
*4006 Inwood Landing*

Deposits may not be available for immediate withdrawal. See Delayed posting information on reverse.

Two forms of ID may be required.

Please sign in the teller's presence for cash back.

X

Bank Use Only (When SVT is Not Available) 7LR0697 03/1/91 wps:1 00202829

Customer ID	Exp. date	Token Verified <input type="checkbox"/>	Approval
-------------	-----------	---	----------

⑆ 152849822⑆ ⑆ 500000377⑆

Cash

Total Cash	R Book 1000	00	
Subtotal	R Book 1000	00	
Minus Cash Back	801	50	
Total \$	1000	00	
	Low Mass	1000	00
	Low Book PA	1000	00
	AFL 010	1000	00
		<u>6000</u>	<u>00</u>

Deposits may not be available for immediate withdrawal. See Delayed posting information on reverse.  
 Two forms of ID may be required.

Wells Fargo Confidential When Completed

~~SECRET~~

REQUEST 00000000008303367 6000.00  
 20210302 000003680664505+  
 ACCT 00  
 REQUESTOR U235260  
 24984098 04/30/2021 Research 24984197

Summons and Subpoenas Department  
 D1111-016  
 Charlotte NC 28201

**RONALD L BOOK GOVERNMENTAL CONSULTANTS INC**  
 18851 NE 29TH AVE STE 1010  
 AVENTURA, FL 33180-2848

2092  
63-9138/2631

2/28/21 Date

Pay to the Order of Stewart Campaign \$ 500-  
Five hundred dollars Dollars

**BB&T** BRANCH BANKING AND TRUST COMPANY  
 1-800-BANK BBT BBT.com

For \_\_\_\_\_

*[Signature]*

Security Features Details on Back.

**Specialty Features** are available on many of our checks and include:

- The patented Security Feature pattern on the back is designed to make check fraud in a paperless world nearly impossible.
- The words "VOID" appear on the front and back of checks when they are copied or scanned.
- The words "VOID" appear clearly in the right of this message.

VOID

*[Signature: Paula Stewart]*

REQUEST 00000000008303367 500.00  
 20210302 000003680664506+  
 ACCT 0  
 REQUESTOR 0205200  
 24984098 04/30/2021 Research 24984197

Summons and Subpoenas Department  
 D1111-016  
 Charlotte NC 28201

**FLORIDA ALLIANCE FOR BETTER GOVERNMENT**  
 2910 KERRY FORREST PKWY D4-324  
 TALLAHASSEE, FL 32309

1283  
63-1278/631  
471

3-1-2021  
Date

Pay to the Order of Linda Stewart Campaign \$ 500.00  
five-hundred Dollars

**HANCOCK WHITNEY**

For Contribution Sahena Watson

Photo Safe Deposit® Details on back

Small, faint text on the left side of the document, likely a routing slip or administrative notes, mostly illegible due to low contrast.

Large, faint, illegible text in the center of the document, possibly a stamp or another routing slip.

CHECK BOX FOR MOBILE/REMOTE DEPOSIT  
 WRITE NAME OF FINANCIAL INSTITUTION ON THE BACK

ENDORSE HERE  
*Linda Stewart*

REQUEST 00000000008303367 500.00  
 20210302 000003680664507+  
 ACCT 0  
 REQUESTOR U235260  
 24984098 04/30/2021 Research 24984197

Summons and Subpoenas Department  
 D1111-016  
 Charlotte NC 28201

**RONALD L BOOK** Pat Book  
 491 COCONUT PALM TER 27115 Ocean Dr  
 PLANTATION, FL 33324 Hollywood Fl.

18234  
63-9138/2631

2/28/21 Date

Pay to the Order of Stewart Campaign \$ 1,000  
One Thousand Dollars

**BB&T** BRANCH BANKING AND TRUST COMPANY  
 1-800-BANK BBT BBT.com

*Elite* GOLD

For Joint account Pat Book

Photo Safe Deposit Details on back

Security of this account depends on the accuracy and security of the information provided to the bank. Please ensure that all information is accurate and up-to-date.

Security of this account depends on the accuracy and security of the information provided to the bank. Please ensure that all information is accurate and up-to-date.

Security of this account depends on the accuracy and security of the information provided to the bank. Please ensure that all information is accurate and up-to-date.

CHECK BOX FOR MOBILE/REMOTE DEPOSIT  
 WRITE NAME OF FINANCIAL INSTITUTION ONLINE ABOVE

ENDORSE HERE  
*Pat Book Stewart*

REQUEST 00000000008303367 1000.00  
 20210302 000003680664508+  
 ACCT  
 REQUESTOR 0255200  
 24984098 04/30/2021 Research 24984197

Summons and Subpoenas Department  
 D1111-016  
 Charlotte NC 28201



**RONALD L BOOK**  
 491 COCONUT PALM TER  
 PLANTATION, FL 33324

18217  
63-9138/2631

2/28/21  
Date

Pay to the Order of Stewart Campaign \$ 1,000  
One thousand dollars Dollars

Photo Safe Deposit Dollars on back

**BB&T** BRANCH BANKING AND TRUST COMPANY  
 1-800-BANK BBT BBT.com

**Elite**  
 BANK OF FLORIDA

For \_\_\_\_\_ R. Book

SEARCHED INDEXED SERIALIZED FILED  
 MAR 2 2021  
 FBI - MIAMI

SEARCHED INDEXED SERIALIZED FILED  
 MAR 2 2021  
 FBI - MIAMI

SEARCHED INDEXED SERIALIZED FILED  
 MAR 2 2021  
 FBI - MIAMI

SEARCHED INDEXED SERIALIZED FILED  
 MAR 2 2021  
 FBI - MIAMI

SEARCHED INDEXED SERIALIZED FILED  
 MAR 2 2021  
 FBI - MIAMI

SEARCHED INDEXED SERIALIZED FILED  
 MAR 2 2021  
 FBI - MIAMI

SEARCHED INDEXED SERIALIZED FILED  
 MAR 2 2021  
 FBI - MIAMI

SEARCHED INDEXED SERIALIZED FILED  
 MAR 2 2021  
 FBI - MIAMI

SEARCHED INDEXED SERIALIZED FILED  
 MAR 2 2021  
 FBI - MIAMI

SEARCHED INDEXED SERIALIZED FILED  
 MAR 2 2021  
 FBI - MIAMI

SEARCHED INDEXED SERIALIZED FILED  
 MAR 2 2021  
 FBI - MIAMI

~~CONFIDENTIAL~~

CHECK BOX FOR MOBILE REMOTE DEPOSIT  
 WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

ENDORSE HERE  
Ronald L Book

REQUEST 00000000008303367 1000.00  
 20210302 000003680664509+  
 ACCT C  
 REQUESTOR U235260  
 24984098 04/30/2021 Research 24984197

Summons and Subpoenas Department  
 D1111-016  
 Charlotte NC 28201

**RONALD BOOK P A**  
18851 NE 25TH AVE., STE. 1010  
AVENTURA, FL 33180-2848

**55763**  
63-9138/2631

DATE 2/27/21

PAY TO THE ORDER OF STEWART CAMPAIGN \$ 1,000.00  
ONE THOUSAND AND 00/100 DOLLARS



BRANCH BANKING AND TRUST COMPANY  
1-800-BANK BB&T BB&T.com

FOR \_\_\_\_\_

*[Handwritten Signature]*

ENDORSE HERE  
*[Handwritten Signature]*

Small, faint text block containing various details and possibly a routing slip or check number information.

REQUEST 00000000008303367 1000.00  
20210302 000003680664510+  
ACCT  
REQUESTOR U235260  
24984098 04/30/2021 Research 24984197

Summons and Subpoenas Department  
D1111-016  
Charlotte NC 28201

1457

**FLORIDA BIOMASS GROWERS ASSOCIATION INC**  
 1391 TIMBERLANE RD  
 TALLAHASSEE, FL 32312

DATE 3/1/2021 63-215/631

PAY TO THE ORDER OF Junda Stewart Campaign \$ 1,000.00

One thousand Dollars and 00/100 DOLLARS

SUNTRUST ACH RT 061000104 *Red*


FOR \_\_\_\_\_

~~3680664511~~

*Junda Stewart*

REQUEST 00000000008303367 1000.00  
 20210302 000003680664511+  
 ACCT 1  
 REQUESTOR U235260  
 24984098 04/30/2021 Research 24984197

Summons and Subpoenas Department  
 D1111-016  
 Charlotte NC 28201

<b>FLORIDA AFL-CIO</b> <b>COPE FUND</b> 135 S. MONROE ST. TALLAHASSEE, FL 32301 PH. 850-224-6926 WWW.FLAFLCIO.ORG		<b>PowerNet</b> Credit Union <small>Tampa, Florida www.pwnetcu.org</small>	<b>1155</b> <small>63-9272/2631 CHECK NUMBER</small>
PAY TO THE ORDER OF <b>Linda Stewart for State Senate</b>		<b>2/26/2021</b>	<b>\$**1,000.00</b>
One Thousand and 00/100.....		DOLLARS	
Linda Stewart for State Senate 4206 Inwood Landing Drive Orlando, FL 32812		THIS PAYMENT MADE POSSIBLE BY UNION LABOR.	
MEMO 2021 Political Contribution L. Stewart		 AUTHORIZED SIGNATURE	

Details on Back  
Security Features Included

*Linda Stewart*

RECEIVED

REQUEST 00000000008303367 1000.00  
 20210302 000003680664512+  
 ACCT 0  
 REQUESTOR U235260  
 24984098 04/30/2021 Research 24984197

Summons and Subpoenas Department  
 D1111-016  
 Charlotte NC 28201



**Deposit:**

(Check One)  Checking  Savings  Money Market Access  Command

Account Number

Date

*PROBATION OFFICER*  
 Please print Street Address, City, State, Zip Code  
*Quincy IL 62412*

Deposits may not be available for immediate withdrawal. See Delayed posting information on reverse.  
 Two forms of ID may be required.

Cash  
 Total Deposits *1000.00*  
 (Include total from other forms)  
 Subtotal *1000.00*  
 Minus cash back  
 Total \$

Wells Fargo Confidential When Completed

**X**

Bank Use Only (When SVT is Not Available)

TLR8697 (07/19) WFO:17 00202829

Customer id:	Exp. date:	Token Verified <input checked="" type="checkbox"/>	Approval:
--------------	------------	--	-----------

⑆ 52849821 ⑆ ⑆ 500000377 ⑆


CHECKS	AMOUNT
1	
2	
3	
4	
5	
6	
7	
8	
9	
TOTAL CHECKS	3189740453
ENTER THIS TOTAL ON FRONT	
CASH COUNT FOR BANK USE	
X 100	
X 50	
X 20	
X 10	
X 5	
X 2	
X 1	
TOTAL \$	

Improper use of this form could result in a delay or refusal to deposit or crediting your deposit to the wrong account. Please ask a teller for help in completing the form if you have questions.


REQUEST 00000000008303367 2000.00  
 20210305 000003189740453+  
 ACCT 000  
 REQUESTOR U235260  
 24984098 04/30/2021 Research 24984197

Summons and Subpoenas Department  
 D1111-016  
 Charlotte NC 28201

3116



**ORANGE COUNTY FIRE FIGHTERS ASSOCIATION**  
 LOCAL 2057, INC  
 6969 Venture Cir.  
 Orlando, FL 32807  
 407-389-2057



**INSIGHT CREDIT UNION**  
 insightCreditUnion.com  
 63-8122/2631

2/23/2021


PAY TO THE ORDER OF **Linda Stewart Campaign** \$ \*\*1,000.00

**One Thousand and 00/100** \*\*\*\*\* DOLLARS

**Linda Stewart Campaign**

MEMO **Campaign contribution**

**WOUNDED WARRIORS FAMILY SUPPORT**



*Christine A. [Signature]*

AUTHORIZED SIGNATURE

Security Features. Details on back.

3189740454

ENDORSE HERE  
*Linda Stewart*  
 SIGN HERE AFTER MOBILE OR REMOTE DEPOSIT  
 DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE  
 BECAUSE IT IS THE ONLY PLACE WHERE WE CAN VERIFY THE DEPOSIT

REQUEST 00000000008303367 1000.00  
 20210305 000003189740454+  
 ACCT 00  
 REQUESTOR U235260  
 24984098 04/30/2021 Research 24984197

Summons and Subpoenas Department  
 D1111-016  
 Charlotte NC 28201

<b>78 POLITICAL COMMITTEE</b> 2153 W. OAK RIDGE RD. ORLANDO, FL 32809		USAmeriBank 11204 63-16170631 <small>CHECK NUMBER</small> 12
PAY TO THE ORDER OF <b>LINDA STEWART CAMPAIGN</b>		<b>02/24/2021</b> <b>\$1,000.00</b>
One thousand and 00/100.....		DOLLARS
<b>LINDA STEWART CAMPAIGN</b> 4206 INWOOD LANDING DR ORLANDO, FL 32812		<b>TWO SIGNATURES REQUIRED</b> <i>William T. Davino</i> <i>Wesley Thompson</i> AUTHORIZED SIGNATURE
MEMO		

Photo Sets Deposited  
Details on Back.

3189740455

THE FRONT OF THE CHECK MUST BE DEPOSITED INTO A CHECKING ACCOUNT WITHIN 60 DAYS OF THE DATE OF THE CHECK.

Linda Stewart

REQUEST 00000000008303367 1000.00  
 20210305 000003189740455+  
 ACCT 00000000000000000000  
 REQUESTOR U235260  
 24984098 04/30/2021 Research 24984197

Summons and Subpoenas Department  
 D1111-016  
 Charlotte NC 28201



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 21-250**

**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:**

**Name:**

**Phone #:**

**Summary:**

**Entered by:**

5. **Date and time:**

**Name:**

**Phone #:**

**Summary:**

**Entered by:**

6. **Date and time:**

**Name:**

**Phone #:**

**Summary:**

**Entered by:**

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:**

**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 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.*

**FLORIDA ELECTIONS COMMISSION**  
**PHONE LOG**  
**Case No.: FEC 21-250**

**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:**

**Name:**

**Phone #:**

**Summary:**

**Entered by:**

5. **Date and time:**

**Name:**

**Phone #:**

**Summary:**

**Entered by:**

6. **Date and time:**

**Name:**

**Phone #:**

**Summary:**

**Entered by:**

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:**

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



December 13, 2021

Shelby Green, Treasurer  
Campaign of Linda Stewart  
1842 Ashley Hall Way  
Tallahassee, FL 32308-4976

**RE: Case No.: FEC 21-250; 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 Linda Stewart, a 2020 candidate for State Senator, District 13, 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 Linda Stewart, a 2020 candidate for State Senator, District 13, 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 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.

Shelby Green  
December 13, 2021  
Page 2  
FEC 21-250

**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](mailto:Margie.Wade@myfloridalegal.com).

Sincerely,

A handwritten signature in blue ink that reads "Tim Vaccaro". The signature is fluid and cursive, with a long horizontal stroke at the end.

Tim Vaccaro  
Executive Director

TV/mw

REC'D: FELECTIONS COM  
15 MAR '21 AM 11:30

## DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

---

---

**Candidate:** Linda Stewart  
**Account Number:** 70217  
**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

- Linda Stewart (70217) was a 2020 candidate for the office of State Senator.
- On November 29, 2017, Senator Stewart 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 \$100. On February 2, 2021, Ms. Green amended the report adding \$20,000 in expenditures. On February 22, 2021, Ms. Green amended the report adding \$34,556.35 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) Linda Stewart (2) 70217  
Candidate, Committee or Party Name I.D. Number

(3) 4206 Inwood Landing Orlando FL 32812  
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	\$34,556.35
Transfers to Office Account	\$20,000.00
<i>Total Monetary</i>	\$54,556.35

(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: Linda Stewart

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 12/17/2020	SENATOR STEWART OFFICE ACCOUNT 400 S MONROE ST TALLAHASSEE, FL 32399	TOA	TRANSFER FUNDS TO OFFICE ACCOUNT	\$20,000.00 UPD
* 1 11/01/2020	SB SOLIUTIONS CONSULTING	X		\$100.00 History 02/02/21
2 10/30/2020	OFFICE DEPOT 6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496	MON	OFFICE SUPPLIES	\$70.84 ADD
3 10/30/2020	WINNING CONNECTIONS 317 PENNSYLVANIA AVE SE 2ND FL WASHINGTON, DC 20003	MON	TELECOMMUNICATION SERVICES	\$3,571.82 ADD
4 11/02/2020	TWO GUYS PIZZA 13212 E COLONIAL DR ORLANDO, FL 32826	MON	FOOD & BEVERAGES	\$133.13 ADD
5 11/02/2020	WINNING CONNECTIONS 317 PENNSYLVANIA AVE SE 2ND FL WASHINGTON, DC 20003	MON	TELECOMMUNICATION SERVICES	\$835.52 ADD
6 11/02/2020	OFFICE DEPOT 6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496	MON	OFFICE SUPPLIES	\$62.92 ADD
7 11/02/2020	YOUNG BLACKS IN ACTION INC PO BOX 618648 ORLANDO, FL 32861	MON	SPONSORHIP	\$500.00 ADD
8 11/03/2020	DECATUR SCREENPRINT AND EMBROIDERY 340 W PONCE DE LEON AVE STE 200 DECATUR, GA 30030	MON	CAMPAIGN MERCHANDISE	\$2,440.00 ADD
9 11/03/2020	THE GREENERY CREAMERY 420 E CHURCH ST 112 ORLANDO, FL 32801	MON	FOOD & BEVERAGES	\$282.25 ADD
10 11/03/2020	DOTSON JENNIFER 4626 BUNTING AVE ORLANDO, FL 32812	MON	FIELD WORK	\$200.00 ADD
11 11/06/2020	OFFICE DEPOT 6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496	MON	OFFICE SUPPLIES	\$114.02 ADD
12 11/06/2020	US POST OFFICE 2860 DELANEY AVE ORLANDO, FL 32806	MON	POSTAGE SHIPPING	\$56.00 ADD
13 11/20/2020	STATECRAFT 37 NORTH ORANGE AVE SUITE 500 ORLANDO, FL 32801	MON	WEBSITE SERVICES	\$120.00 ADD
14 12/24/2020	SB SOLUTIONS CONSULTING PO BOX 5651 TALLAHASSEE, FL 32314	MON	TREASURY & COMPLIANCE	\$564.60 ADD
15 11/04/2020	ORANGE COUNTY DEC 1510 E. COLONIAL DR. SUITE 201, ORLANDO, FL 32803	MON	CAMPAIGN SERVICES	\$2,125.00 ADD
16 11/20/2020	SERVANTS HEART 6109 ANNO AVE PINECASTLE, FL 32809	DIS	DISPOSITION OF FUNDS TO CHARITY	\$200.00 ADD
17 10/30/2020	IHEART RADIO 20880 STONE OAK PKWY SAN ANTONIO, TX 78258	MON	RADIO ADVERTISEMENT	\$2,380.00 ADD
18 01/20/2021	CFHMA FOUNDATION 411 MERCY DE ORLANDO, FL 32805	DIS	DISPOSITION OF FUNDS TO CHARITY	\$300.00 ADD
19 11/20/2020	PRINTMEISTER 10732 WILLIAM TELL DR, ORLANDO, FL 32821	MON	OFFICE SUPPLIES	\$371.69 ADD
20 11/04/2020	ACT BLUE PO BOX 441146 SOMERVILLE, MA 02144	MON	CREDIT CARD PROCESSING FEES	\$102.83 ADD
21 10/30/2020	WELLS FARGO 420 MONTGOMERY ST. SAN FRANCISCO, CA 94163	MON	BANK FEEES	\$33.00 ADD

Name: Linda Stewart

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
22 11/10/2020	ACT BLUE PO BOX 441146 SOMERVILLE, MA 02144	MON	CREDIT CARD PROCESSING FEES	\$92.73 ADD
23 01/31/2021	RE-ELECT LINDA STEWART CAMPAIGN ACCOUNT 4206 INWOOD LANDING ORLANDO, FL 32812	DFC	DISPOSITION TO FUTURE CAMPAIGN	\$20,000.00 ADD