

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Shawn R. Frost

Case No.: FEC 14-272

TO: Juan-Carlos Planas, Esquire
KB Kurkin Brandes
18851 NE 29th Avenue, Ste 303
Aventura, FL 33180-2808

Robert Brombach
12525 79th Street
Fellsmere, FL 32948

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on **August 27, 2015, at 8:30 am**, *or as soon thereafter as the parties can be heard*, at the following location: **Senate Office Building, Room 110-S, 404 South Monroe Street, Tallahassee, FL 32399.**

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

This hearing will be conducted pursuant to Section 106 25, Florida Statutes, which governs your participation as follows:

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

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

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

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

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

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

See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
August 11, 2015



Waiver of Confidentiality in case FEC-14272 Respondent: Shawn R. Frost
Shawn Frost
to:
FEC
08/05/2015 10:40 AM
[Show Details](#)

History: This message has been replied to.

1 Attachment



confwavfrost.pdf

Florida Elections Commission
Via Electronic Mail to : FEC@MyFloridaLegal.com
& hardcopy to:
107 W. Gaines Street, Suite 224
Collins Building
Tallahassee, Florida 32399-1050

RE: Waiver of Confidentiality in case FEC-14272 Respondent: Shawn R. Frost

August 5, 2015

To whom it may concern:

I, Shawn R. Frost, hereby waive my privilege of confidentiality as it pertains to case FEC-14272 currently before the Commission.
If there are questions please call or reply via email.

Thank you,

Shawn R. Frost
C: (772) 584-1454

Florida Elections Commission

Via Electronic Mail to : FEC@MyFloridaLegal.com

& hardcopy to:

107 W. Gaines Street, Suite 224

Collins Building

Tallahassee, Florida 32399-1050

RE: Waiver of Confidentiality in case FEC-14272 Respondent: Shawn R. Frost

August 5, 2015

To whom it may concern:

I, Shawn R. Frost, hereby waive my privilege of confidentiality as it pertains to case FEC-14272 currently before the Commission.

If there are questions please call or reply via email.

Thank you,

A handwritten signature in black ink that reads "Shawn R. Frost". The signature is written in a cursive, flowing style.

Shawn R. Frost

C: (772) 584-1454

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Shawn R. Frost

Case No.: FEC 14-272

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **no probable cause** to charge Respondent with violating **Section 104.011(1), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on June 16, 2015, the following facts and law support this staff recommendation:

1. On August 26, 2014, the Florida Elections Commission ("Commission") received a sworn complaint from Robert Brombach ("Complainant") alleging that Shawn R. Frost ("Respondent") violated Chapter 104, Florida Statutes.

2. Respondent was a candidate for the Indian River County School Board, District 1, during the 2014 election cycle.

3. Complainant alleged that Respondent falsely swore to an oath during the candidate-qualifying period, declaring that he lived in School District 1 when he did not.

4. By letter dated November 26, 2014, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 104.011(1), Florida Statutes: Shawn R. Frost, 2014 candidate for the Indian River County School Board, District 1, falsely swore or affirmed an oath, in connection with or arising out of voting or an election, as alleged in the complaint

Alleged Violation: Section 104.011(1), Florida Statutes

5. Respondent filed his Oath of Candidate form (DS-DE 25A) with the Indian River County Supervisor of Elections office on June 19, 2014, and listed his address as 6700 77th Street (ROI Exhibit 1)¹

6. Complainant submitted along with his complaint a printout of a people-search service for Respondent's address history. The printout indicates that Respondent's last known address is 1301 38th Avenue, Vero Beach, Florida (ROI Exhibit 3, page 3)

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

7. Complainant also provided copies of printouts from the Indian River Tax Collector's website. The printout lists Respondent's address as 1301 38th Avenue, Vero Beach, Florida. Respondent claimed homestead exemption for that address in 2013 and paid property taxes in the amount of \$1,186.09. (ROI Exhibit 2)

8. The Indian River Tax Collector's webpage indicates that Respondent has owned, paid taxes, and claimed homestead exemption at the 1301 38th Avenue, Vero Beach, Florida, address from 2009 through 2014. (ROI Exhibit 6)

9. Records provided by the Indian River County Supervisor of Elections office reveal Respondent submitted a request to change his address on May 6, 2014. Respondent changed his address from 1301 38th Avenue to 6700 77th Street. (ROI Exhibit 8)

10. In a sworn affidavit dated March 13, 2015, Respondent stated, "When I chose to end my campaign for County Commission and move to run for School Board, I realized that I needed to move into the district. As my parents lived in that district, I moved into my parents (sic) home around April of 2014. I moved in without my wife and children and lived in a room above the garage. The intent was to have my wife and children join me as soon as possible." (ROI Exhibit 10, page 2)

11. Respondent also explained that [his] parents sold the home to Cindy Collier and John Cleveland who subsequently rented the home to [him]. *Id.*

12. Respondent submitted a copy of a lease agreement he entered into with the new owners of the property at the 6700 77th Street address. The lease agreement began on August 27, 2014 and continued through December 31, 2014. The total rent is listed as \$1,000, and is payable in installments of \$250. At the end of the lease agreement is a note which states the lease can be renewed quarterly. (ROI Exhibit 10, page 5)

13. Respondent submitted copies of a letter from the Indian River County Chamber of Commerce, a Capitol One bank statement and a Verizon Wireless bill. Each of those documents list Respondent's address as 6700 77th Street. The dates on each of those documents in sequential order are April 25, 2014, August 5, 2014, and August 10, 2014. (ROI Exhibit 10, pages 12, 13, and 14)

14. Commission staff interviewed Respondent's father by phone on May 28, 2015. According to Don Frost, Respondent moved into the bedroom over the garage of their home in April of 2014. Mr. Frost stated that since that time, he sold the property and the new owners leased the property to Respondent. "Respondent currently lives there and serves as the caretaker." (See Phone log, entry # 14)

15. Commission staff also interviewed Mr. Edward Dean, a reporter for the *Sunshine State News* by telephone on May 6, 2015. According to Mr. Dean, he interviewed Respondent twice at the 6700 77th Street address, once during the election and once after the election. Mr. Dean indicated that he did not know Respondent personally, but he wanted to do the interviews

because Respondent was an unknown candidate that unseated an incumbent candidate. (See Phone log, entry # 10)

16. Mr. Himanshu Mehta, Solid Waste Disposal Manager, was also interviewed by Commission staff on May 5, 2015. Mr. Mehta explained that he knows Respondent lives at the 6700 77th Street address because he has visited Respondent on two occasions. The first visit was on July 9, 2014, and Respondent appeared to be living in a small efficiency above the main house. The purpose of the visit was to discuss recycling practices within the community. On the second visit, February 4, 2015, Mr. Mehta stated he met with Respondent in the main dwelling and the purpose of the visit was to view a presentation by Respondent. (See Phone log, entry # 9)

17. Ms. Rosemarie Wilson, a campaign volunteer, stated that she has known Respondent for about a year and he has always resided at the 6700 77th Street address. Ms. Wilson indicated that she knows Respondent lives at that address because she visited with Respondent at the home when she volunteered with his campaign. (See Phone log, entry # 6)

18. On May 28, 2015, Commission staff received a returned questionnaire affidavit from Joseph Flescher. Mr. Flescher affirmed that, to his knowledge, Respondent lives at the 6700 77th Street address. On June 18, 2014, Mr. Flescher explained that he visited Respondent at the home for a campaign rally and described himself as Respondent's friend. According to Mr. Flescher, Respondent still lives at the 6700 77th Street address. (ROI Exhibit 11)

19. Commission staff subpoenaed utility records from Florida Power and Light (FPL) as part of its investigation. The records indicate the name on the account at the 6700 77th Street residence was "Melissa Dean" from February 25, 2010 through August 27, 2014. On August 28, 2014, the name on the account was changed to Cynthia C. Collar, which is the current owner of the residence to whom Respondent pays monthly rent. (ROI Exhibit 12, pages 16 - 31)

20. FPL records also show that as of October 2014, the mailing address for the 1301 38th Avenue residence changed to the 6700 77th Street address. (ROI Exhibit 12)

21. Respondent's attorney, J.C. Planas, submitted a copy of Respondent's voter registration card and his Florida Driver's License for Commission review. The address on both documents list Respondent's address as 6700 77th Street, Vero Beach, FL 32967. The date on Respondent's driver's license card indicates that it was replaced on May 16, 2014. (ROI Exhibit 9, page 4)

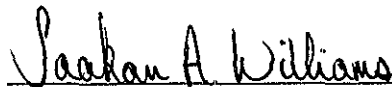
22. It appears that Respondent has provided sufficient evidence to refute Complainant's assertion that Respondent is not residing in District 1, at the 6700 77th Street address. Commission staff has interviewed multiple witnesses and reviewed numerous documents, and sworn affidavits, all of which substantiate Respondent's position that he is currently residing in District 1, at the 6700 77th Street address, as required by law to serve on the Indian River County School Board. It does not appear that Respondent has falsely sworn to an oath during the candidate qualifying period. Therefore, Respondent has not committed a violation of Section 104.011(1), Florida Statutes.

23. "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).

24. The facts set forth above show that Shawn Frost was a candidate for the Indian River County School Board, District 1, during the 2014 election cycle. After qualifying as a candidate for School Board, Respondent relocated and moved into a home owned by his parents in the district. Respondent submitted various utility bills, a lease agreement, a voter registration card, and a Florida Driver's License to verify his residency at 6700 77th Street, Vero Beach, Florida. Commission staff also reviewed sworn statements and interviewed several witnesses whom verified Respondent's residence is correct.

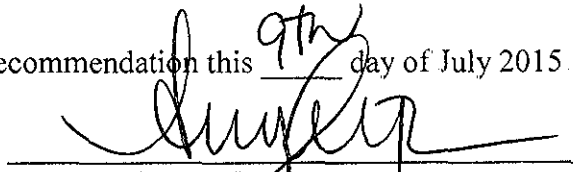
Based upon these facts and circumstances, I recommend that the Commission find no probable cause to charge Respondent with violating Section 104 011(1), Florida Statutes.

Respectfully submitted on July 9th, 2015.



Jaakan A. Williams
Assistant General Counsel

I reviewed this Staff Recommendation this 9th day of July 2015.


Amy McKeever Toman
Executive Director

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 14-272**

Respondent: Shawn Frost

Complainant: Robert Brombach

1. **Date and time:** February 13, 2015 @ 3:36 p.m.
Name: Complainant
Phone #: (772) 472-5295 - office
Summary: I called Complainant to query about how he became aware that Respondent did not reside with his father. Complainant did not answer; I left a message on his answering machine
Memo to File? No
Entered by: MBW
2. **Date and time:** February 13, 2015 @ 3:39 p.m.
Name: Complainant
Phone #: (772) 473-3053 - home
Summary: I called Complainant to query about how he became aware that Respondent did not reside with his father. Complainant did not answer; I left a message on his answering machine
Memo to File? No
Entered by: MBW
3. **Date and time:** March 9, 2015 @ 8:59 a.m.
Name: JC Planas, R's attorney
Phone #: Called me
Summary: Mr. Planas called me and informed me that he just realized that the deadline to return the affidavit had passed. He stated that the affidavit "got lost on his desk." He asked if he could have an extension to complete and return the affidavit. We agreed that he would get me the affidavit by Friday, March 13, 2015
Memo to File? No
Entered by: MBW
4. **Date and time:** March 9, 2015 @ 11:51 a.m.
Name: Complainant
Phone #: 772-473-5295
Summary: Complainant returned my call. I asked him how he knew that Respondent was not living with his (Respondent) father. He stated that his wife was the incumbent candidate in the primary election. He stated that several people told them that he was not living in the district. One person noted that they had observed him walking the dog at the family resident early one morning.

He stated that Respondent had initially signed up to run for a County Commission seat but didn't live in that district either; therefore, he pulled out of the County Commission race and ran for the School Board.

ATTACHMENT A

Page 1 of 7

He stated that he lives about 20 miles from Respondent' therefore, he does not pass Respondent's home frequently. He stated that he does not live in the vicinity of Respondent's father either.

I asked him to give me the names of persons who had personal knowledge that Respondent did not live with his father. Complainant stated that Bea Gardner, a local blogger, has personal knowledge. Her number is 772-569-6405; her email is bgardner.com. He stated that Mark Sherman would have personal knowledge. He explained that Mr. Sherman is the editor of the local newspaper and he (Mr. Sherman) interviewed several of Respondent's neighbors for a news article that ran in the local paper.

He stated that he spoke with the SOE about this issue before he filed the complaint with the FEC but the SOE stated that she did not have enforcement authority. He stated that they thought about filing a case in civil court but realized that going to court could get expenses especially when you consider the legal fees. He stated that filing the complaint with the Commission seemed to be the only viable option.

Memo to File? No

Entered by: MBW

5. **Date and time:** March 16, 2015 @ 9:43 p.m.

Name: J. C. Planas, R's attorney

Phone #: (850) 980-6542

Summary: I returned an earlier call from Mr. Planas. He stated that he sent an affidavit from Respondent to me via email on Friday. He stated that Ms. Malphus, Commission Clerk, acknowledged receiving the affidavit. He added that Respondent sent the original by FedEx and it should arrive today.

Memo to File? No

Entered by: MBW

6. **Date and time:** May 5, 2015 @ 11:43 a.m.

Name: Rosemarie Wilson, witness

Phone #: 772-538-3632

Summary: I called Ms. Wilson to query about whether she was aware of where Respondent resided. Ms. Wilson stated that Respondent resides at 6700 77th St. She stated she has known Respondent for about a year and he has always resided at that address. She stated that she knows he lives at that address because she has visited him at that address. She stated that she only visited with him once. She stated that she supported Respondent during his campaign. She did not recall the date of her visit but she stated it was close to the election. She stated that to her knowledge Respondent still resides at that address.

Memo to File? No

Entered by: MBW

7. **Date and time:** May 5, 2015 @ 11:53 a.m.

Name: Edward Dean, witness

Phone #: 321-271-1391

Summary: I called Mr. Dean to query about whether he was aware of where Respondent resides. There was no answer; I left a message.

Memo to File? No

Entered by: MBW

8 **Date and time:** May 5, 2015 @ 11:57 a.m.

Name: Himanshu Mehta, Solid Waste Disposal District Manager

Phone #: 772-202-0069

Summary: I called Mr. Mehta to query about whether he was aware of where Respondent resides. He stated that Respondent lived at 6700 77th Street. He stated that he knows this because he visited him at that home. He stated that he had also visited him at the old house. He could not recall the street address of the old house; he stated that he visited the old house about a year ago. He stated that Respondent invited him and his boss to his home to do some kind demonstration. He stated that he did not recall the exact dates. He stated the dates were in his phone. He agreed to call me back with the exact dates. He stated that he considers Respondent as a business associate. He stated that he has worked with Respondent on a couple of community recycling projects.

Memo to File? No

Entered by: MBW

9. **Date and time:** May 5, 2015 @ 12:57 p.m.

Name: Himanshu Mehta

Phone #: 772-202-0069

Summary: Mr. Mehta called me back. Mr. Mehta. He stated that his first visit to Respondent's home was on July 9, 2014. He stated that he met with Respondent and Ms. Elaine Ryan, VP of Communications for R's company. He stated that they were meeting about recycling practices within the community. He added that met in a small efficiency above the main house. He stated that he thought Respondent was living in the efficiency at that time; he said they did not enter the main dwelling. He stated that he did not think Respondent's wife and kids were living there because it was very small space.

He explained that the second time he visit Respondent's home was on February 4, 2015. He stated the second visit was different from the first. He stated on the second visit they met in main dwelling, in what appeared to be the living room. He stated that there were pictures of his kids on the walls. He stated that they met to view a presentation by Respondent. He stated that he still wasn't sure if his wife and kids were living with Respondent, but it appeared that his family had moved in with him in the main dwelling.

Memo to File? No

Entered by: MBW

10 **Date and time:** May 6, 2015 @ 3:06 p.m.

Name: Edward Dean, witness

Phone #: 321-271-1391

Summary: Mr. Dean returned my call. I asked Mr. Dean whether he was aware of where Respondent resides. He explained that he works for *Sunshine State News* and he is a syndicated talk show host. He stated that he interviewed Respondent twice at the home at 6700 77th Street, once during the election and once after the election. He stated he did not know Respondent personally; he was just doing the interviews because Respondent was an unknown candidate that unseats an incumbent; he stated he thought that was news worthy. He stated that it was convenient to interview Respondent at the home at 6700 77th Street because it was on his way home.

Memo to File? No
Entered by: MBW

- 11 **Date and time:** May 28, 2015 @ 10:12 a.m.
Name: Marc Shuman, witness
Phone #: 772-696-5333
Summary: I called Mr. Shuman to query about his knowledge of Respondent's residence. The gentleman who answered the phone stated it was a wrong number.
Memo to File? No
Entered by: MBW

- 12 **Date and time:** May 28, 2015 @ 10:15 a.m.
Name: Bea Gardner, witness
Phone #: 772-569-6405
Summary: I called Ms. Gardner to query about her knowledge of Respondent's residence. Ms. Gardner explained that she writes a blog about local politics. She added that she has been writing the blog for five years. She stated that she recently moved to Ohio but she continues to write the blog. She stated that she first met Respondent when he was running for County Commission; he called her and asked to meet with her since he was running for office. Respondent told her at that time that he was running for County Commission but was not living in the district he was running for. She stated that she told him that it was okay as long as he lived in the district if he got elected. She stated that she told him that she did not think he would get elected. She explained that shortly after their meeting, Respondent changed the office he was seeking to School Board, which she stated really upset her because the law requires that you live in the school board district that you are running for. She stated that everyone knew that Respondent did not live in the district; it was "common knowledge." She stated she was very upset that Respondent was allowed to get away with running for office and not living in the district he was running for. I asked why the community elected someone that did not live in the district. She stated that most people didn't know; only the people that were politically involved, other people just "blindly" voted for him because he had a lot of outside money backing him. She stated that she wrote about the issue on her blog but the blog only reaches a small group of people. She stated that after the issue became more publicized, Respondent "made up this story" that he lived above his father's garage. She stated the school board offices are four year terms and she feels like Respondent should be removed from office. I explained to her that our office did not have the authority to remove someone from office; only the governor has that power. She stated she did not think a fine was severe enough for persons who violated the election law. I referred her to her legislator.

Memo to File? No
Entered by: MBW

- 13 **Date and time:** May 28, 2015 @ 11:54 a.m.
Name: Don Frost, R's father
Phone #: 772-696-1462
Summary: I called to query about Respondent's residence. There was no answer; I left a message on his voice mail.
Memo to File? No

Entered by: MBW

14. **Date and time:** May 28, 2015 @ 4:14 p.m.

Name: Don Frost, R's father

Phone #: 772-696-1462

Summary: I returned an earlier call from Mr. Frost. I asked him if Respondent lived with him at the 6700 77th Street home. He answered affirmatively. He stated that Respondent moved in with him because he had knee replacement surgery and he needed Respondent to help out around the house and take care of the animals. I asked him when (on what date) did Respondent move in with them. He said that he could not remember the exact date but it was sometime in April of 2014. He stated that Respondent lived in an apartment above the garage. He explained that actually, it isn't an apartment; it's just a bedroom; no bath or kitchen. He explained that since then he sold the property and the people who brought the property has leased it to Respondent and Respondent currently lives there and serves as the caretaker. He states Respondent still lives there; he added that he ate dinner with Respondent at the residence over the past weekend. I asked him why he did not return the affidavit that I sent him. He stated, "I lost it."

Memo to File? No

Entered by: MBW

15. **Date and time:** June 3, 2015 @ 3:14 p.m.

Name: William R. Graham, 1274 38th Avenue

Phone #: 772-564-9445

Summary: I searched the property appraiser's website to find the names of individuals who lived on Respondent's street. I searched anywho.com to find the telephone numbers for the individuals. I called Mr. Graham to ask him about Respondent's residency. The lady who answered the phone stated I had the wrong number.

Memo to File? No

Entered by: MBW

16. **Date and time:** June 3, 2015 @ 3:16 p.m.

Name: Deborah Woolley, 1305 38th Avenue

Phone #: 772-562-7102

Summary: I searched the property appraiser's website to find the names of individuals who lived on Respondent's street. I searched anywho.com to find the telephone numbers for the individuals. I called Ms. Woolley to ask her about Respondent's residency. There was no answer; I left a message on the voice mail.

Memo to File? No

Entered by: MBW

17. **Date and time:** June 3, 2015 @ 3:18 p.m.

Name: Tracey Kendrick, 1310 38th Avenue

Phone #: 772-778-4032

Summary: I searched the property appraiser's website to find the names of individuals who lived on Respondent's street. I searched anywho.com to find the telephone numbers for the individuals. I called Mr. Kendrick to ask him about Respondent's residency. I reached a recording that stated the number has been disconnected.

Memo to File? No

Entered by: MBW

- 18 **Date and time:** June 11, 2015 @ 11:55 a.m.
Name: Haline Hauber, FPL
Phone #: 561-640-2148
Summary: Ms. Hauber called me and informed me that the documents requested in the subpoena were ready to be delivered. She asked if I wanted the documents mailed, faxed or sent by email. I informed her that she could send the documents electronically and gave her my email address.
Memo to File? No
Entered by: MBW
- 19 **Date and time:** June 12, 2015 @ 2:49 p.m.
Name: JC Planas, R's attorney
Phone #: 305-929-8500
Summary: I called Mr. Planas for the final interview. I left a message on his assistant's voice mail
Memo to File? No
Entered by: MBW
- 20 **Date and time:** June 12, 2015 @ 3:09
Name: JC Planas, R's attorney
Phone #: Called me
Summary: Mr. Planas returned my call. I told him that I am concluding the ROI. He suggested setting up a telephone interview with his client on Tuesday so his client can be on the call. I agreed.
Memo to File? No
Entered by: MBW
- 21 **Date and time:** June 16, 2015 @ 8:51 a.m.
Name: JC Planas
Phone #: 850-980-6542
Summary: I called Mr. Planas for the final interview. He tried to reach Respondent by telephone but could not. We discussed the issue addressed during the investigation. I informed him that he would receive a copy of the ROI in the mail; he could review it with his client and make any additional comments in writing. He stated that he would reserve his final comments until after he had reviewed the ROI. He added that their position was not changed—Respondent followed the law, he did not do anything aberrant, and he moved into the district once he was elected.
Memo to File? No
Entered by: MBW
- 22 **Date and time:** June 16, 2015 @ 4:06 p.m.
Name: Leslie Swan, SOE
Phone #: 772-226-3440

Summary: I called Ms. Swan to query about the residency requirements for School Board Candidates. I spoke with Kathy. She stated that a school board candidate is required to live in the district upon qualifying.

Memo to File? No

Entered by: MBW

23. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

24. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

25. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

MW

AFFIDAVIT
Case Number FEC 14-272

RECEIVED

STATE OF FLORIDA
County of Indian River

2015 JUN 30 P 12:14

Kimberly Gibson, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by Self as Realtor w/ ReMax Crown. My telephone number is 772-473-6869.
3. To your knowledge, has Mr. Shawn Frost recently resided at 6700 77th Street, Vero Beach, Florida? ☒ Yes () No
4. When (on what date) did Mr. Shawn Frost move into the home at 6700 77th Street, Vero Beach, Florida? Sometime after 2/03/14, not sure of exact date.
5. When (on what date) did Mr. Shawn Frost move out of the home at 6700 77th Street, Vero Beach, Florida? Still resides
6. How do you know that Mr. Shawn Frost resided at the home at 6700 77th Street, Vero Beach, Florida during that time period?
While I had the home listed there were articles in the bedroom above garage, clothing in closet etc. When I asked I was told he was staying there.
7. Did you ever visit Mr. Shawn Frost at the home at 6700 77th Street, Vero Beach, Florida? () Yes ☒ No If yes, how many times did you visit the home? _____
8. To your knowledge, where does Mr. Shawn Frost currently reside?
He has rented the house from new owners so he is still there.
9. How would you describe your relationship with Mr. Shawn Frost?
☐ Family
☐ Friend
☐ Business acquaintance
☒ Other, please explain Friend of his father + step mother.

I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

W. Ash

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 25 day of

June, 20 15

Gene
Harold McJannet

Signature of Notary Public - State of Florida

Signature of Notary Public - State of Florida *Charlotte M. New*
Print, Type, or Stamp Commissioned Name of Notary Public



Personally Known _____ or Produced Identification 1

Type of Identification Produced: FLDL

Case Investigator: MBW



In Re Shawn Frost CASE NO.: FEC 14- 272
J C. Planas
to:
fec@myfloridalegal.com
06/26/2015 02:13 PM
Show Details

2 Attachments



image001.png Shawn Frost Rersponse to Report of Investigation (00196194xC4495).pdf

Dear Ms Malphurs,

Please find our response to the Report of Investigation for the Shawn Frost matter

Please have a wonderful weekend.

Juan-Carlos "J.C." Planas



Harbour Center
18851 N.E. 29th Avenue
Suite 303
Aventura, FL 33180-2808
Cell: 850-980-6542
Phone: (305) 929-8500

The information contained in this message is privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, any dissemination or reproduction of it is strictly prohibited. If you have received this communication in error, please contact us immediately. Thank you.

FLORIDA ELECTIONS COMMISSION

CASE NO.: FEC 14- 272

IN RE, SHAWN FROST,

Respondent,
_____ /

RESPONSE TO THE REPORT OF INVESTIGATION

COMES NOW, Respondent, SHAWN FROST, by and through the undersigned Counsel and files this Response to the Report of Investigation, and states the following:

Before proceeding on further on the substance of the rest of the report, a correction needs to be made to the comments attributable to the undersigned counsel in paragraph No 31 (page 5) The investigator, Ms Hinson states that the undersigned counsel stated that Mr. Frost moved into his parents home once he was elected. Not only is this an incorrect fact but this was not what was told to the investigator and if Ms Hinson understood that, it was in error. As both Mr Frost and the undersigned have always stated, Mr. Frost moved into his parents home in April of 2014 His wife and children then moved into the home with him in August. The report needs to be corrected as the statement attributed to the undersigned was never stated.

As far as the remainder of the report, all of the evidence corresponds with the fact that Mr. Frost moved into his parents home in April of 2014, his family moved in with him in August of 2014 and they still reside there today Accordingly, even the FPL records corroborate a slight uptick in the bill for his parents home since Mr Frost moved in and a slight reduction in use of electricity at the house where his wife was since he moved out and then almost non existent use in the old house once the rest of his family followed suit in August and moved in with Mr. Frost.

Neither the "Been Verified" report nor the property tax records are evidence of where someone resides. As such, they should not be even included in any legal determination. Mr. Frost changed both his Driver's License address and his voter's registration address once he moved as was required by law. These documents, along with the witness statements are complete proof that Mr. Frost was indeed residing at 6700 address when he signed his oath of candidacy. Additionally, it has come to our attention that several witnesses, including Kimberly Gibson, were not able to turn in their affidavits in time to be included in this report. A Copy of Ms. Gibson's affidavit is attached to this response and we have been informed that she is also mailing it to the Commission directly.

As has been shown by the witnesses interviewed by the investigator, Mr. Frost's own sworn affidavit and the copies of Mr. Frost's Driver's license and voter registration card, Mr. Frost was indeed residing at the address listed on his oath of candidate when he qualified to run for School Board. Accordingly, there is no probable cause that Mr. Frost has committed any violation or that he lied in his oath of candidate.

Respectfully Submitted this 26th day of June, 2015 by:

KURKIN BRANDES LLP
Attorneys for the Respondent
18851 NE 29th Avenue
Suite 303
Aventura, Florida 33180
Telephone: 305-929-8500
Facsimile: 305-675-0564

By: s./ J.C. PLANAS
JUAN-CARLOS PLANAS, ESQ
Florida Bar No.: 0156167

EXHIBIT “A”

AFFIDAVIT
Case Number FEC 14-272

STATE OF FLORIDA
County of Indian River

Kimberly Gibson, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by Self as Realtor w/ ReMax Crown. My telephone number is 772-473-6869.
3. To your knowledge, has Mr. Shawn Frost recently resided at 6700 77th Street, Vero Beach, Florida? ☒ Yes () No
4. When (on what date) did Mr. Shawn Frost move into the home at 6700 77th Street, Vero Beach, Florida? Sometime after 2/03/14, not sure of exact date.
5. When (on what date) did Mr. Shawn Frost move out of the home at 6700 77th Street, Vero Beach, Florida? Still resides
6. How do you know that Mr. Shawn Frost resided at the home at 6700 77th Street, Vero Beach, Florida during that time period?
While I had the home listed there were articles in the bedroom above garage, clothing in closet etc. When I asked I was told he was staying there.
7. Did you ever visit Mr. Shawn Frost at the home at 6700 77th Street, Vero Beach, Florida? () Yes ☒ No If yes, how many times did you visit the home? _____
8. To your knowledge, where does Mr. Shawn Frost currently reside?
He has rented the house from new owners so he is still there.
9. How would you describe your relationship with Mr. Shawn Frost?
☐ Family
☐ Friend
☐ Business acquaintance
☒ Other, please explain Friend of his father + step mother.

I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

MB
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 25 day of

June, 2015

Charlotte McAndrew
Signature of Notary Public - State of Florida
Print, Type, or Stamp Commissioned Name of Notary Public



Personally Known _____ or Produced Identification ✓

Type of Identification Produced: FLDL

Case Investigator: MBW



FLORIDA ELECTIONS COMMISSION

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

May 5, 2015

Ms. Kimberly Gibson
865 20th Place
Vero Beach, Florida 32960

RE: Case No.: FEC 14-272

Dear Ms. Gibson:

The Florida Elections Commission is charged with the responsibility of investigating violations of Chapter 104, Section 105 071, and Chapter 106, Florida Statutes. As part of that responsibility, the Commission is required to obtain information from individuals who may have information about the subject of the Commission's investigation. Therefore, the Commission requests that you complete the enclosed affidavit, have it notarized, and return it to me by May 19, 2015.

Thank you for your cooperation in this matter. Please let me know if you have any questions.

Sincerely,

A handwritten signature in cursive script, reading "Margie B. Wade".

Margie B. Wade
Investigation Specialist

Enclosure: Affidavit

JW

FLORIDA ELECTIONS COMMISSION

CASE NO.: FEC 14- 272

IN RE, SHAWN FROST,

Respondent,

_____ /

RESPONSE TO THE REPORT OF INVESTIGATION

COMES NOW, Respondent, SHAWN FROST, by and through the undersigned Counsel and files this Response to the Report of Investigation, and states the following:

Before proceeding on further on the substance of the rest of the report, a correction needs to be made to the comments attributable to the undersigned counsel in paragraph No. 31 (page 5). The investigator, Ms. Hinson states that the undersigned counsel stated that Mr. Frost moved into his parents home once he was elected. Not only is this an incorrect fact but this was not what was told to the investigator and if Ms. Hinson understood that, it was in error. As both Mr. Frost and the undersigned have always stated, Mr. Frost moved into his parents home in April of 2014. His wife and children then moved into the home with him in August. The report needs to be corrected as the statement attributed to the undersigned was never stated

As far as the remainder of the report, all of the evidence corresponds with the fact that Mr. Frost moved into his parents home in April of 2014, his family moved in with him in August of 2014 and they still reside there today. Accordingly, even the FPL records corroborate a slight uptick in the bill for his parents home since Mr. Frost moved in and a slight reduction in use of electricity at the house where his wife was since he moved out and then almost non existent use in the old house once the rest of his family followed suit in August and moved in with Mr. Frost

Neither the "Been Verified" report nor the property tax records are evidence of where someone resides. As such, they should not be even included in any legal determination. Mr. Frost changed both his Driver's License address and his voter's registration address once he moved as was required by law. These documents, along with the witness statements are complete proof that Mr. Frost was indeed residing at 6700 address when he signed his oath of candidacy. Additionally, it has come to our attention that several witnesses, including Kimberly Gibson, were not able to turn in there affidavits in time to be included in this report. A Copy of Ms Gibson's affidavit is attached to this response and we have been informed that she is also mailing it to the Commission directly.

As has been shown by the witnesses interviewed by the investigator, Mr. Frost's own sworn affidavit and the copies of Mr. Frost's Driver's license and voter registration card, Mr. Frost was indeed residing at the address listed on his oath of candidate when he qualified to run for School Board. Accordingly, there is no probable cause that Mr. Frost has committed any violation or that he lied in his oath of candidate.

Respectfully Submitted this 26th day of June, 2015 by:

KURKIN BRANDES LLP
Attorneys for the Respondent
18851 NE 29th Avenue
Suite 303
Aventura, Florida 33180
Telephone: 305-929-8500
Facsimile: 305-675-0564

By: s./ J.C. PLANAS
JUAN-CARLOS PLANAS, ESQ.
Florida Bar No.: 0156167

EXHIBIT “A”

AFFIDAVIT
Case Number FEC 14-272

STATE OF FLORIDA
County of Indian River

Kimberly Gibson, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by Self as Realtor w/ ReMax Crown. My telephone number is 772-473-6869.
3. To your knowledge, has Mr. Shawn Frost recently resided at 6700 77th Street, Vero Beach, Florida? ☒ Yes () No
4. When (on what date) did Mr. Shawn Frost move into the home at 6700 77th Street, Vero Beach, Florida? Sometime after 2/03/14, not sure of exact date.
5. When (on what date) did Mr. Shawn Frost move out of the home at 6700 77th Street, Vero Beach, Florida? Still resides
6. How do you know that Mr. Shawn Frost resided at the home at 6700 77th Street, Vero Beach, Florida during that time period?
While I had the home listed there were articles in the bedroom above garage, clothing in closet etc. When I asked I was told he was staying there.
7. Did you ever visit Mr. Shawn Frost at the home at 6700 77th Street, Vero Beach, Florida? () Yes ☒ No If yes, how many times did you visit the home? _____
8. To your knowledge, where does Mr. Shawn Frost currently reside?
He has rented the house from new owners so he is still there.
9. How would you describe your relationship with Mr. Shawn Frost?
☐ Family
☐ Friend
☐ Business acquaintance
☒ Other, please explain Friend of his father + step mother.

I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

W. L. L. L.

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 25 day of

June 20 15

Charles McQuinn

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public



Personally Known _____ or Produced Identification 1

Type of Identification Produced: FLDL

Case Investigator: MBW



FLORIDA ELECTIONS COMMISSION

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

May 5, 2015

Ms. Kimberly Gibson
865 20th Place
Vero Beach, Florida 32960

RE: Case No.: FEC 14-272

Dear Ms. Gibson:

The Florida Elections Commission is charged with the responsibility of investigating violations of Chapter 104, Section 105.071, and Chapter 106, Florida Statutes. As part of that responsibility, the Commission is required to obtain information from individuals who may have information about the subject of the Commission's investigation. Therefore, the Commission requests that you complete the enclosed affidavit, have it notarized, and return it to me by May 19, 2015.

Thank you for your cooperation in this matter. Please let me know if you have any questions.

Sincerely,

A handwritten signature in cursive script, reading "Margie B. Wade".

Margie B. Wade
Investigation Specialist

Enclosure: Affidavit

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 14-272

Respondent: Shawn R. Frost

Counsel for Respondent: Juan-Carlos Planas

Complainant: Robert Brombach

Counsel for Complainant: none

On October 17, 2014, the Florida Elections Commission received a sworn complaint alleging that Respondent violated Chapter 104, Florida Statutes. Commission staff investigated whether Respondent violated the following statute:

Section 104.011(1), Florida Statutes, prohibiting a person from falsely swearing or affirming an oath or procuring another to falsely swear or affirm any oath in connection with or arising out of voting or elections.

I. Preliminary Information:

1. Respondent was a candidate for the Indian River County School Board, District 1. The election was August 26, 2014¹. Respondent won; he received 54.15% of the vote.

2. Complainant's wife was Respondent's opponent in the August 26, 2014 election.

II. Alleged Violation of Section 104.011(1), Florida Statutes:

3. I investigated whether Respondent violated this section of the election laws by falsely swearing or affirming an oath, in connection with or arising out of voting or an election.

4. According to Complainant, Respondent falsely swore to an oath, during the candidate-qualifying period, declaring that he lives in District 1 when he does not. Complainant provided a copy of Respondent's oath of candidate form. The form reads, "I, Shawn R. Frost [Respondent], am a candidate for the nonpartisan office of School Board, dist. #1; I am a qualified elector of Indian River County, Florida; I am qualified under the Constitution and the Laws of Florida to hold the office to which I desire to be nominated or elected." Respondent signed the oath on June 16, 2014. The address listed on the form is 6700 77th Street, Vero Beach, Florida. To review the oath of candidate, refer to Exhibit 1.

5. Complainant also provided copies of printouts from the Indian River Tax Collectors' website. The printout shows Respondent's address as "1301 38th Avenue, Vero Beach, Florida. The printout indicates that Respondent claims homestead exemption at this residence. The printout shows that Respondent paid \$1,186.09 in property taxes in 2013. To review the printout, refer to Exhibit 2.

6. Complainant also included an Internet search from "BeenVerified.com." The Internet search shows Respondent's address as "1301 38th Avenue, Vero Beach, Florida. To review a printout of the Internet search, refer to Exhibit 3.

¹ Respondent initially filed paperwork to run for Indian River County Commission, District 2, but later changed to run for Indian River County School Board, District 1.

7. Complainant provided a number of newspaper articles regarding Respondent's residency. One of the articles that specifically address the home on 77th Street states, "Less than two weeks ago, addressing questions about his residency, Shawn Frost [Respondent], the winner in the District 1 School Board race, wrote ' my dad owns the house on 77th Street I live above the garage and help my dad with the barn chores, his health challenges and the care of 35 acres of ranch land.'" To review the article, refer to Exhibit 4.²

8. According to Google maps, Complainant lives 19.5 miles (30 minutes) from the address at 1301 38th Avenue (The address where Respondent claimed Homestead exemption). Google maps show that Complainant lives 13.0 miles (22 minutes) from the 6700 77th Street address (The address where Respondent was living over his father's garage). To review the printouts from Google maps, refer to Exhibit 5

9. According to the Indian River County Tax Collector's webpage, Respondent has owned, paid taxes and claimed homestead exemption at the property at 1301 38th Avenue, Vero Beach from 2009 through 2014. To review the printout, refer to Exhibit 6

10. The Indian River County Property Appraiser's website shows Respondent also owns property at 945 35th Avenue, Vero Beach, Florida. The printout lists Respondent's "mailing address" as 1301 38th Avenue, Vero Beach, Florida. To review the printouts, refer to Exhibit 7.

11. According to records provided by the Indian River County supervisor of Elections, Respondent submitted a request to change his address on May 6, 2014. Respondent changed his address from 1301 38th Avenue to 6700 77th Street. To review the information from the supervisor of elections, refer to Exhibit 8

12. On November 4, 2014, Respondent's attorney, JC Planas, filed a Motion to Dismiss. The motion reads, "the Complaint is still primarily based on Mr. Frost's residency, a topic on which the Commission lacks jurisdiction to investigate and pursue. Attached to this response as Exhibit 'A' are a copy of Mr. Frost's Drivers license and Voter Registration card both listing the same address as his affidavit." The driver's license³ and voter registration contained the 6700 77th Street address. To review the Motion to Dismiss with Respondent's driver's license and voter registration card, refer to Exhibit 9.

13. On March 13, 2015, Respondent's attorney returned a questionnaire affidavit. Respondent attested that he has lived 6700 77th Street, Vero Beach, Florida since April of 2014. Respondent stated,

When I chose to end my campaign for County Commission and move to run for School Board, I realized that I needed to move into the district. As my parents lived in that district, I moved into my parents (sic) home around April of 2014. I moved in without my wife and children and lived in a room above the garage. The intent was to have my wife and children join me as soon as possible.

To review Respondent's affidavit, refer to Exhibit 10.

14. He further attested that that he and his wife still reside in the home. Respondent

² All of the news articles are available for review in the aft portion of the case file.

³ The driver's license was amended to include the 6700 77th Street address on May 16, 2014.

stated, "my parents sold the home to Cindy Collier and John Cleveland who subsequently rented the home to me" To review Respondent's affidavit, refer to Exhibit 10.

15 Respondent provided a copy of the lease with the affidavit. The lease is from a period from August 27, 2014 through December 31, 2014. The "total" rent is listed as \$1,000, payable in installments of \$250. The lease has a note at the end that states the lease can be renewed quarterly. To review the lease, refer to Exhibit 10, page 5.

16 Respondent also included copies of a letter from the Indian River County Chamber of Commerce, his Capitol One bank statement and Verizon bill. The documents list the 6700 77th Street as Respondent's address. To review the documents, refer to Exhibit 10, pages 12, 13, and 14.

17 Respondent and Complainant provided names of individuals who allegedly had knowledge of Respondent's residency. I sent affidavits to Respondent's father and other witnesses whose addresses were provided by Respondent. (Mr. Flescher is the only one who returned the affidavit.) I called the individuals whose addresses were not listed.

18 I interviewed Respondent's father, Don Frost, by telephone. Mr. Frost stated that Respondent moved into the bedroom over the garage of their home in April of 2014. He explained that Respondent moved in with them because he had knee replacement surgery and he needed Respondent to help out around the house and with the animals. He added that since that time he has sold the home and now Respondent leases the home from the new owners.

19 I also interviewed Mr. Edward Dean, a reporter for *Sunshine State News*, by telephone. Mr. Dean stated that he did not know Respondent personally; however, he interviewed Respondent twice. He stated that both interviews were done at the 6700 77th Street address. He stated that to his knowledge, Respondent lives at that address.

20 Additionally, Mr. Himanshu Mehta, Solid Waste Disposal District Manager, was also interviewed by telephone. Mr. Mehta stated that he visited Respondent twice in the home located at 6700 77th Street. He stated that his first visit was on July 9, 2014; Respondent was living in what appeared to be a small apartment above the garage. He stated on the second visit on February 4, 2015, they met in the main dwelling, in what appeared to be the living room. He stated he recalls there were pictures of Respondent's children on the walls.

21 On May 5, 2015, I interviewed Ms. Rosemarie Wilson, a campaign volunteer, by telephone. Ms. Wilson stated that to her knowledge, Respondent lives at 6700 77th Street. She stated that she has only known Respondent for a year but during that time Respondent lived at 6700 77th Street. She stated she visited Respondent at the home when she was volunteering with his campaign.

22 I also interviewed, Ms. Bea Gardner, a local blogger, by telephone. She stated she did not know Respondent personally but met with him once when he was a candidate for County Commission. She stated that shortly after her meeting with Respondent, he changed from the County Commission race to the School Board race. She stated she was very upset about his decision to run for school board because the law requires that you live in the school district that you are running for and it was "common knowledge" that Respondent did not live in the district. She stated that she wrote about the issue on her blog. She stated that after the issue was publicized Respondent "made up this story" that he lived above his father's garage. Ms. Gardner expressed that she thought Respondent should be removed from office since he did not reside in the district.

23. On May 28, 2015, Mr. Joseph Flescher returned a questionnaire affidavit. Mr. Flescher attested that, to his knowledge, Respondent lived at 6700 77th Street. He stated he visited Respondent at the home on June 18, 2014 for a campaign rally. Mr. Flescher described himself as Respondent's friend. Mr. Flescher added that Respondent still lives at the 6700 77th Street address. To review the affidavit, refer to Exhibit 11.

24. I subpoenaed the utility records from Florida Power and Light (FPL) for the 1301 38th Avenue residence and the 6700 77th Street residence. According to records, from February 25, 2010 through August 27, 2014 the name on the FPL account was "Melissa Dean" for the 6700 77th Street residence. On August 28, 2014, the name on the account changed to Cynthia C. Collar. To review the FPL records, refer to Exhibit 12.

25. FPL records show that the name on the account for the 1301 38th Avenue residence is Shawn R. Frost (Respondent). Records show that Respondent initiated services at that address on October 10, 2008; the records do not show a termination date. To review the FPL records, refer to Exhibit 12.

26. The table below shows a comparison of the monthly bills for both addresses (Respondent signed the Oath of Candidate on June 16, 2014.)

TABLE 1: COMPARISON OF MONTHLY BILLS			
Date	6700 77th Street	Date	1301 38th Avenue
01/08/14	163.51	01/10/14	106.94
02/07/14	361.51	02/11/14	147.62
03/07/14	132.06	03/11/14	279.46
04/07/14	148.46	04/09/14	132.70
05/07/14	165.13	05/09/14	301.98
06/06/14	411.80	06/10/14	201.14
07/08/14	232.79	07/10/14	203.85
08/07/14	245.27	08/09/14	271.52
08/27/14	427.70		0
09/08/14	93.05	09/10/14	199.14
10/07/14	193.88	10/09/14	42.88
11/06/14	184.72	11/08/14	35.79
12/05/14	131.21	12/09/15	26.13

To review the FPL records, refer to Exhibit 12.

27. Records show that the mailing address for the 6700 77th Street residence has always been 6700 77th Street. As of October of 2014 the mailing address for the 1301 38th Avenue residence changed to the 6700 77th Street address. To review the FPL records, refer to Exhibit 12.

28. No record of Respondent having previously violated this section of the election laws was found

III. FEC History:

29. Respondent has not had any prior cases before the Commission.

30. Complainant has not had any prior cases before the Commission.

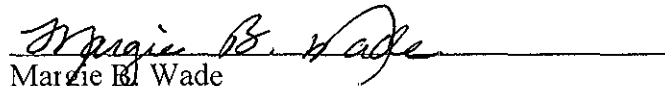
Conclusion:

31. On June 16, 2015, I interviewed Respondent's attorney, JC Planas, by telephone. We discussed the issue addressed during the investigation. I informed him that he would receive a copy of the Report of Investigation in the mail; he could review it with his client and make any additional comments in writing. He stated that he would reserve his final comments until after he had reviewed the Report of Investigation. He added that their position has not changed—Respondent followed the law, he did not do anything aberrant, and he moved into the district once he was elected⁴

32. Leslie Swan, Indian River County Supervisor of Elections, served as the filing officer for Respondent's campaign. According to the affidavit of filing officer, Respondent was a first-time candidate. She explained in the affidavit that Respondent had previously filed to run for a county commission seat but withdrew to run for school board. According to the affidavit, Respondent received a disc at qualifying that contained Chapters 104 and 106, Florida Statutes, and a copy of the *2014 Indian River County Candidate Handbook*. The filing officer provided a candidate checklist showing Respondent's initials verifying that he received the documents and disc. To review the affidavit of filing officer, refer to Exhibit 13. To review relevant pages from the *2014 Indian River County Candidate Handbook*, refer to Exhibit 14. To review the candidate checklist, refer to Exhibit 15.

33. Respondent stated in an affidavit that he had not run for office prior to the 2014 election. He stated that he had never been an officer of a political committee. Respondent acknowledged that he "received a handbook for candidates and notification of the election laws of the State of Florida." To review Respondent's affidavit, refer to Exhibit 10.

Respectfully submitted on June 16, 2015.


Margie B. Wade
Investigation Specialist

⁴ According to information provided by the filing officer, school board candidates are required to live in the district they are running for at qualifying (see Exhibit 13, page 6)

Current address of Respondent

The Honorable Shawn R. Frost
6700 77th Street
Vero Beach, Florida 32967

Current address of Complainant

Mr. Robert Bombach
12525 79th Street
Vero Beach, Florida 32948

Current Address of Respondent's Atty.:

JC Planas, Esquire
18851 NE 29th Avenue, Suite 303
Aventura, Florida 33180

Name and Address of Filing Officer:

The Honorable Leslie Swan
Indian River County Supervisor of Elections
4375 43rd Avenue
Vero Beach, Florida 32967

Copy furnished to:

David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Shawn Frost -- FEC 14-272

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Oath of Candidate
Exhibit 2	Printout from the Tax Collector's Website from Complainant
Exhibit 3	Printout from "BeenVerified.com"
Exhibit 4	News Article
Exhibit 5	Printout from Google Maps
Exhibit 6	Printouts from the Tax Collector's Website
Exhibit 7	Printouts from the Property Appraiser's Website
Exhibit 8	Voting Records
Exhibit 9	Motion to Dismiss
Exhibit 10	Respondent's Affidavit
Exhibit 11	Mr. Flescher's Affidavit
Exhibit 12	FPL Records
Exhibit 13	Affidavit of Filing Officer
Exhibit 14	Pages from the 2014 Indian River County Candidate Handbook
Exhibit 15	Candidate Checklist

Exhibits

**CANDIDATE OATH -
SCHOOL BOARD
NONPARTISAN OFFICE**

INDIAN RIVER COUNTY
SUPERVISOR OF ELECTIONS
2014 JUN 19 PM 4: 39

OFFICE USE ONLY

OATH OF CANDIDATE

(Sections 99.021 and 105.031 Florida Statutes)

I, Shawn R. Frost

(PLEASE PRINT NAME AS YOU WISH IT TO APPEAR ON THE BALLOT * - NAME MAY NOT BE CHANGED AFTER THE END OF QUALIFYING)

am a candidate for the nonpartisan office of School Board, dist. #1
(office) (district #)

(circuit #) (group or seat #); I am a qualified elector of Indian River County, Florida;

I am qualified under the Constitution and the Laws of Florida to hold the office to which I desire to be nominated or elected; I have qualified for no other public office in the state, the term of which office or any part thereof runs concurrent with the office I seek; and I have resigned from any office from which I am required to resign pursuant to Section 99.012, Florida Statutes; and I will support the Constitution of the United States and the Constitution of the State of Florida.

Section 876.05, Florida Statutes, oath (only applicable if elected and when term of office begins): I, a citizen of the State of Florida and of the United States of America, and being employed by or an officer of the school board and a recipient of public funds as such employee or officer, do hereby solemnly swear or affirm that I will support the Constitution of the United States and of the State of Florida.

X

Shawn R. Frost
Signature of Candidate

(772) 584-1454

Telephone Number

info@voteforfrost.com

Email Address

6700 77th Street

Address

Vero Beach

City

Florida

State

32967

ZIP Code

Candidate's Florida Voter Registration Number (located on your voter information card): 104652188

* Please print name phonetically on the line below as you wish it to be pronounced on the audio ballot for persons with disabilities (see instructions on page 2 of this form):

ShAhwn ahr Frawst

STATE OF FLORIDA

COUNTY OF Indian River

Sworn to (or affirmed) and subscribed before me this 16th day of June, 2014

Personally Known: _____ or

Produced Identification: ✓

Type of Identification Produced: FL DL

Signature of Notary Public

Print, Type, or Stamp Commissioned Name of Notary Public



TRICIA BOYLE

Notary Public - State of Florida

My Comm. Expires Mar 21, 2016

Commission # FF 129159

Bonded Through the Notary Assn.



Carole Jean Jordan, cfc
Indian River County Tax Collector

EXHIBIT A

2013 PAID REAL ESTATE
NOTICE OF AD VALOREM TAXES AND NON-AD VALOREM ASSESSMENTS

ALT. KEY	ACCOUNT NUMBER	PROPERTY ADDRESS	TAX CODE	ESCROW
1060839		1301 38TH AV, VERO BEACH, 32960	7	0335

SKIP THE TRIP - Pay online at www.IRCTax.com				
If Postmarked By	Nov 30, 2013			
Please Pay	\$0.00			
Discount				

Legal Description:
TALL PINES SUB LOT 9 PBI 13-25

FROST SHAWN R RENEE D
1301 38TH AVE
VERO BEACH, FL 32960

Paid 11/22/2013

Receipt #00-00001839

\$1,186.09

PAY IN U.S. FUNDS TO CAROLE JEAN JORDAN, TAX COLLECTOR - P.O. BOX 1509, VERO BEACH, FL 32961-1509 - Ph: (772) 226-1343

Ad Valorem Taxes

Taxing Authority	Telephone	Millage	Assessed Value	Exemption	Taxable Value	Tax Amount
COUNTY GENERAL FUND	772-226-1214	3.2620	107,570	50,000	57,570	187.79
COUNTY MUNICIPAL SERV	772-226-1214	1.0733	107,570	50,000	57,570	61.79
EMERGENCY SERV DIST	772-226-1214	1.9799	107,570	50,000	57,570	113.98
SCHOOL STATE LAW	772-564-3180	5.2680	107,570	25,000	82,570	434.98
SCHOOL LOCAL	772-564-3180	2.8480	107,570	25,000	82,570	235.16
ST JOHNS RIVER WATER	386-329-4500	0.3283	107,570	50,000	57,570	18.90
MOSQUITO CONTROL	772-562-2393	0.2678	107,570	50,000	57,570	15.42
HOSPITAL DISTRICT	772-770-0935	0.9698	107,570	50,000	57,570	55.83
FLORIDA INLAND NAVIG	561-627-3386	0.0345	107,570	50,000	57,570	1.99
LAND ACQUISITION BND 04	772-226-1214	0.3788	107,570	50,000	57,570	21.81

Total Millage	16.4104	Total Ad Valorem Taxes	\$1,147.65
---------------	---------	------------------------	------------

Non-Ad Valorem Assessments

Authority	Telephone	Amount
COUNTY LANDFILL FEE	772-226-1300	70.86
IR FARMS WATER CONTROL DIST	772-562-2141	17.00



Scan to Pay Online

Total Non-Ad Valorem Assessments	\$87.86
Taxes & Assessments	\$1,235.51

Tax Questions
(772) 226-1343

↓ DETACH THIS PORTION AND RETURN WITH YOUR PAYMENT



Carole Jean Jordan, cfc
Indian River County Tax Collector

2013 PAID REAL ESTATE
NOTICE OF AD VALOREM TAXES AND NON-AD VALOREM ASSESSMENTS

ALT. KEY	ACCOUNT NUMBER	PROPERTY ADDRESS	TAX CODE	ESCROW
1060839		1301 38TH AV, VERO BEACH, 32960	7	0335

SKIP THE TRIP - Pay online at www.IRCTax.com				
If Postmarked By	Nov 30, 2013			
Please Pay	\$0.00			
Discount				

Legal Description:
TALL PINES SUB LOT 9 PBI 13-25

FROST SHAWN R RENEE D
1301 38TH AVE
VERO BEACH, FL 32960

EXHIBIT 2 page 1 of 2

Paid 11/22/2013

Receipt # 000-00001839

\$1,186.09

TALL PINES SUB LOT 9 PBI 13-25

54129

Geo number

39

Range

33

Township

10

S
e
c
t
i
o
n

(#5)



Shawn Robert Frost

Generated on: 08/18/2014

Please remember, you are restricted from using BeenVerified for:

Employment Screening:

You may not use BeenVerified when evaluating a person for employment, reassignment, promotion, or retention

Hiring of Household Workers:

Including, but not limited to, nannies and domestic workers

Tenant Screening

Including, but not limited to, leasing a residential or commercial space

Educational Qualification:

Including, but not limited to, a person's qualifications for an educational program or scholarship

Credit or Insurance:

Accessing the risk of existing credit obligations of an individual and/or determining eligibility for issuing credit or insurance

Business Transactions Initiated by an Individual Customer:

Reviewing a personal customer account to determine whether the person continues to meet the terms of the account

Using BeenVerified information in these ways violates both our Terms & Conditions and the law, and can lead to possible criminal penalties. We take this very seriously, and reserve the right to terminate user accounts and/or report violators to law enforcement as appropriate.

Table of Contents

Summary	3
Property	3
Criminal Records	4
Relatives	4
Associates	8

Shawn Robert Frost

Location: Vero Beach, FL

Personal Information

Aliases: Shawn Robert Frost
Shawn R Frost
Shawn Robert Frost
Shawn Frost
R Frost Shawn
R F Shawn
Robert F Shawn

Age: 41

Phone: 772-563-2193
772-569-4058
772-562-1285
561-231-2154
561-569-4058
561-569-7994

Address History

10 | Addresses Found

#	Address	Last Seen Date
1	1301 38th Ave, Vero Beach, FL 32960	
2	945 35th Ave, Vero Beach, FL 32960	
3	2945 Quarters, Apt A, Quantico, VA 22134	
4	Po Box 650655, Vero Beach, FL 32965	
5	601 21st St, Ste 300, Vero Beach, FL 32960	
6	2424 1st Pl, Vero Beach, FL 32962	
7	5751 Deer Run Dr, Fort Pierce, FL 34951	
8	Po Box 155, Quantico, VA 22134	
9	1405 35th Ave, Vero Beach, FL 32960	
10	945 Th Ave, Vero Beach, FL 32960	

EXHIBIT 3 page 3 of 3

Update: Frost says he is living in garage apartment at his father's house in District 1 ⁶

by miltthomas • Education, Indian River County, Vero Beach

...while his family continues to live in a home in District 3

Editor's Note: In advance of qualifying to run as a candidate to represent District 1 on the Indian River County School Board, Shawn Frost went to the Supervisor of Elections' office May 5, changing his address to 6700 77th Street, where he claims to be living above the garage in a home owned by his father. All the while, Frost's wife, from whom he says he is not estranged, and their children continue to live in a home he owns located in District 3. Voters will have to decide for themselves whether Frost is complying with both the spirit and the letter of Florida's election laws. By law, he must have established legal residency in District 1 as of June 20, 2014. The facts are that Frost is, he says, living above the garage in a home his father owns in District 1, while his wife and children continue to live in a home he owns located in District 3.

MILT THOMAS/MARK SCHUMANN



District 1
School
Board

(<http://indianrivertoday.files.wordpress.com/2014/08/shawn-frost.jpeg>)

Shawn Frost

candidate, Shawn Frost, who is competing against Karen Disney-Brombach in the upcoming August 26 election, is claiming to have established legal residency in District 1 by moving into living space above the garage in a home his father owns located at 6700 77th Street. Frost said today his wife and children continue to live in a home located in District 3.

Late this afternoon, Frost explained that in order to be helpful to his father, he is now living at 6700 77th Street. "I live above the garage and help my dad with barn chores, his health challenges, and the care of 35 acres of ranch land," Frost wrote.

EXHIBIT 4 Page 1 of 2

Update: Frost says he is living in garage apartment at his father's house in District 1 « InsideVero Page 2 of 4
 "We chose not to uproot my wife and kids and probably won't move them until the Christmas break. We will all live in district 1, so as to be in compliance with elections laws and to finally return to being whole as a family," Frost added.

Frost also acknowledged that he looked into whether he would need to continue to live in District 1, if elected. "Yes," he wrote, "I checked with Leslie Swan, which is why I instructed our Realtor to narrow the house search to district 1 so that we would be in compliance throughout the process."

According to public records from the Property Appraiser's office, Frost owns a residence located in District 3, where he says his wife, Renee, and their two children continue to live.

However, that address is not in District 1. It is in District 3. When he filed as a candidate for the Indian River County School Board with the Supervisor of Elections, Frost gave his residence address as 6700 77th Street. That property is owned by his father, Donald Frost. (Also below).

To qualify as a candidate for School Board, a candidate must be a legal resident of the district in which they are running as of the qualifying date of June 16-20, 2014.

Earlier this year, Frost filed as a candidate for County Commission in a different district, but withdrew soon afterwards. Then he refiled as a candidate for School Board in District 1.

Indian River County, Florida Property Appraiser's office: ASA CFA
 Parcel - 31393100000700000018.0 Page 1 - Run at: 8/13/2014

GENERAL PARCEL INFORMATION

Owner: FROST, DONALD &
 Property Address: 6700 77TH ST
 VERO BEACH FL 32967
 Mailing Address: 6700 77TH ST
 Legal Description: VERO BEACH FL 32967

Property Use: E 5 AC OF W 36 AC OF E 45 AC OF S 55 AC
 OF SE 1/4 LESS RD RW (OR DN 663 PP 2412)
 Tax Code: 0100 - SINGLE FAMILY - IMPROVED
 Neighborhood: 690141.00 - CITRUS HILLY/WHITFLDS M&B
 Appraisal Date: 4/19/2011

LAND

Rec	Land Use	Zoning	Acres	Units	Unit Type	Front	Depth	Adj Code
00	010 - SF AGRICULTURAL	A-1	4.82	4.82	A - ACRE	8	0	NA

ASSESSMENT HISTORY

Year	P Use	V By	Land JV	Bldg Val	Misc Val	CAMA Val	Taxes
2013	0100	C		\$55,060	\$117,430	\$20,930	\$193,420
2012	0100	C		\$55,060	\$117,430	\$20,930	\$193,420
2011	0100	C		\$55,060	\$118,710	\$21,180	\$194,950
2010	6000	C		\$73,420	\$118,710	\$21,180	\$196,120

SALES

Date	Price	Grantor	Book	Page	Code	Val/Imp
01/28/10	\$249,000	BROWN	02305	00823	00	
07/20/05	\$500,000	MEENER	01002	00442	00	
02/10/99	\$100	MEENER	01215	00905	01	
05/10/90	\$100	MEENER	00997	00770	01	
05/10/83	\$10,500		00993	02412	00	

BUILDING PERMIT SUMMARY

Number	Type	Issue Date	Comp Date
20051211	ADDN - ADDITION	1/8/2006	
20010412	SP - SWIMMING	5/14/2001	
95120290	RES - RESIDENCE	2/5/1996	11/13/1997

MISCELLANEOUS IMPROVEMENTS

Rec No	Bldg No	Misc Code	No Units	Yr Bt	Dep H
000	001	CONC - CONCRETE FLOORS	80	2009	97
000	001	SE2 - SCREENED ENCL DETACHED	440	2009	97
004	001	SPCN - SWIMMING POOL	364	2001	92
000	001	PPCK - POOL PATIO, COOL POTE	420	2001	93
000	001	PCWD - FENCE, WOOD	510	2001	60
000	001	UTM - RUR STRG SHED 1 SIDE OPEN	272	1997	95

EXHIBIT 4 page 2 of 2

(<https://indianrivertoday.files.wordpress.com/2014/08/donald-frost-recordcard.jpg>)

<http://insidevero.com/2014/08/14/update-frost-says-he-is-living-in-garage-apartment-at-his-fathers-h...> 8/25/2014



Directions from 12525 79th St to 1301 38th Ave

o 12525 79th St

Vero Beach, FL 32967

Get on I-95 S in Fellsmere from 101st Ave and Fellsmere Rd

3.9 mi / 9 min

- ↑ 1 Head east on 79th St toward 105th Ct 0.6 mi
- ↩ 2 Turn left onto 101st Ave 2.0 mi
- ↩ 3 Turn left onto Fellsmere Rd 1.1 mi
- ⤴ 4 Turn left to merge onto I-95 S toward W Palm Beach 0.3 mi

Follow I-95 S and FL-60 E/20th St to 43rd Ave in Vero Beach South

14.4 mi / 18 min

- ⤴ 5 Merge onto I-95 S 8.5 mi
- ↘ 6 Take exit 147 for FL-60 toward Vero Beach/Lake Wales 0.3 mi
- ↩ 7 Turn left onto FL-60 E/20th St (signs for Vero Beach) 5.6 mi

Continue on 43rd Ave Drive to 38th Ave

1.2 mi / 3 min

- ↘ 8 Turn right onto 43rd Ave 0.5 mi
- ↩ 9 Turn left onto 16th St/Rosewood
ⓘ Continue to follow 16th St 0.3 mi
- ↘ 10 Turn right onto 38th Ave
ⓘ Destination will be on the left 0.4 mi

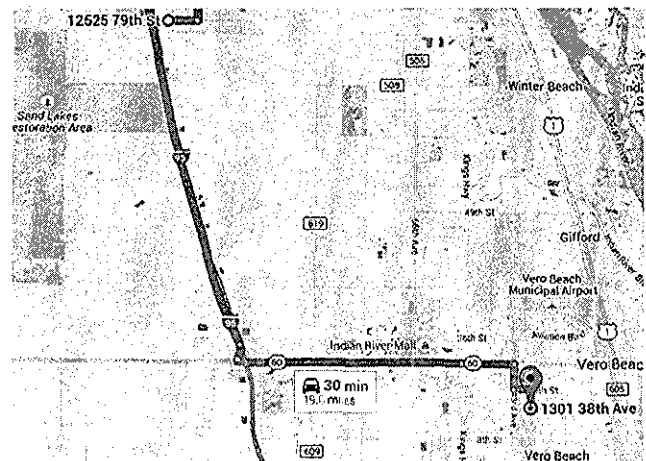
o 1301 38th Ave

Vero Beach, FL 32960

EXHIBIT 5 page 1 of 7

Map data ©2015 Google

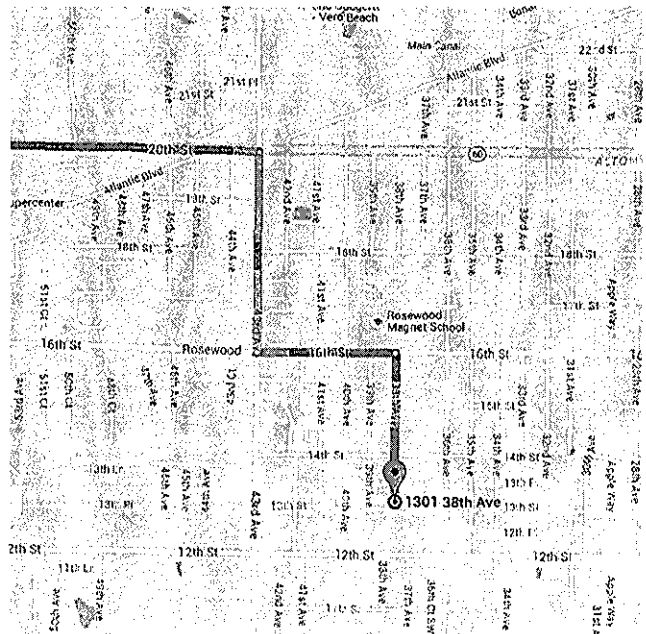
- 5 Merge onto I-95 S 8.5 mi
- 6 Take exit 147 for FL-60 toward Vero Beach/Lake Wales 0.3 mi
- 7 Turn left onto FL-60 E/20th St (signs for Vero Beach) 5.6 mi



Continue on 43rd Ave Drive to 38th Ave

1.2 mi / 3 min

- 8 Turn right onto 43rd Ave 0.5 mi
- 9 Turn left onto 16th St/Rosewood
Continue to follow 16th St 0.3 mi
- 10 Turn right onto 38th Ave
Destination will be on the left 0.4 mi



1301 38th Ave

Vero Beach, FL 32960

These directions are for planning purposes only. You may find that construction projects, traffic, weather, or other events may cause conditions to differ from the map results, and you should plan your route accordingly. You must obey all signs or notices regarding your route.

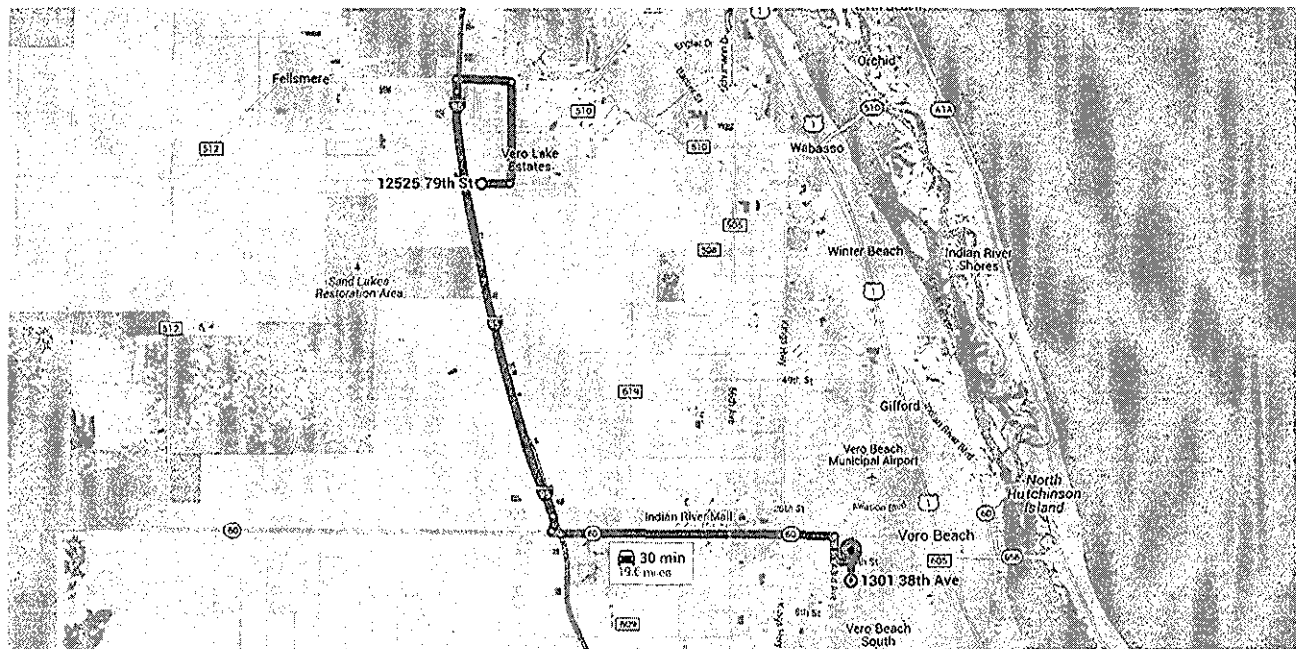
EXHIBIT 5 page 2 of 7

Map data ©2015 Google
Map data ©2015 Google for planning purposes only. You may find that construction projects, traffic, weather, or other events may cause conditions to differ from the map results, and you should plan your route accordingly. You must obey all signs or notices regarding your route.

EXHIBIT 5 page 3 of 7



Directions from 12525 79th St to 1301 38th Ave



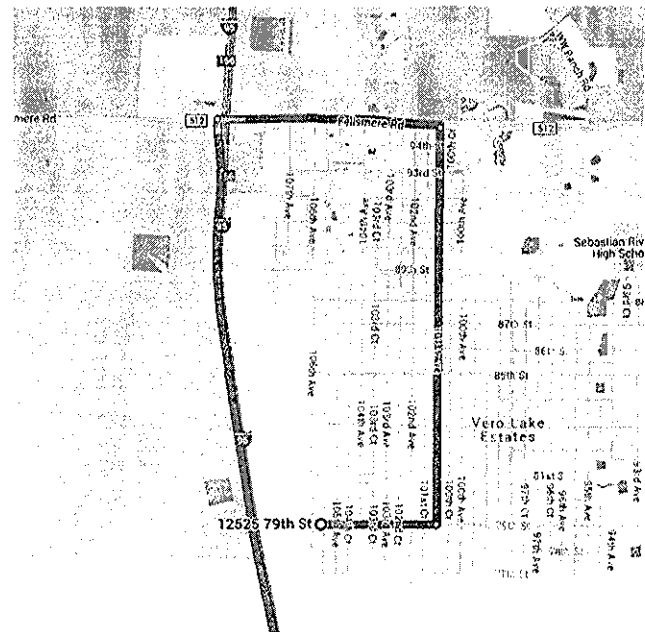
o 12525 79th St

Vero Beach, FL 32967

Get on I-95 S in Fellsmere from 101st Ave and Fellsmere Rd

39 mi / 9 min

- ↑ 1 Head east on 79th St toward 105th Ct
0.6 mi
- ↶ 2 Turn left onto 101st Ave
2.0 mi
- ↶ 3 Turn left onto Fellsmere Rd
1.1 mi
- ⬆ 4 Turn left to merge onto I-95 S toward W Palm Beach
0.3 mi



Follow I-95 S and FL-60 E/20th St to 43rd Ave in Vero Beach South

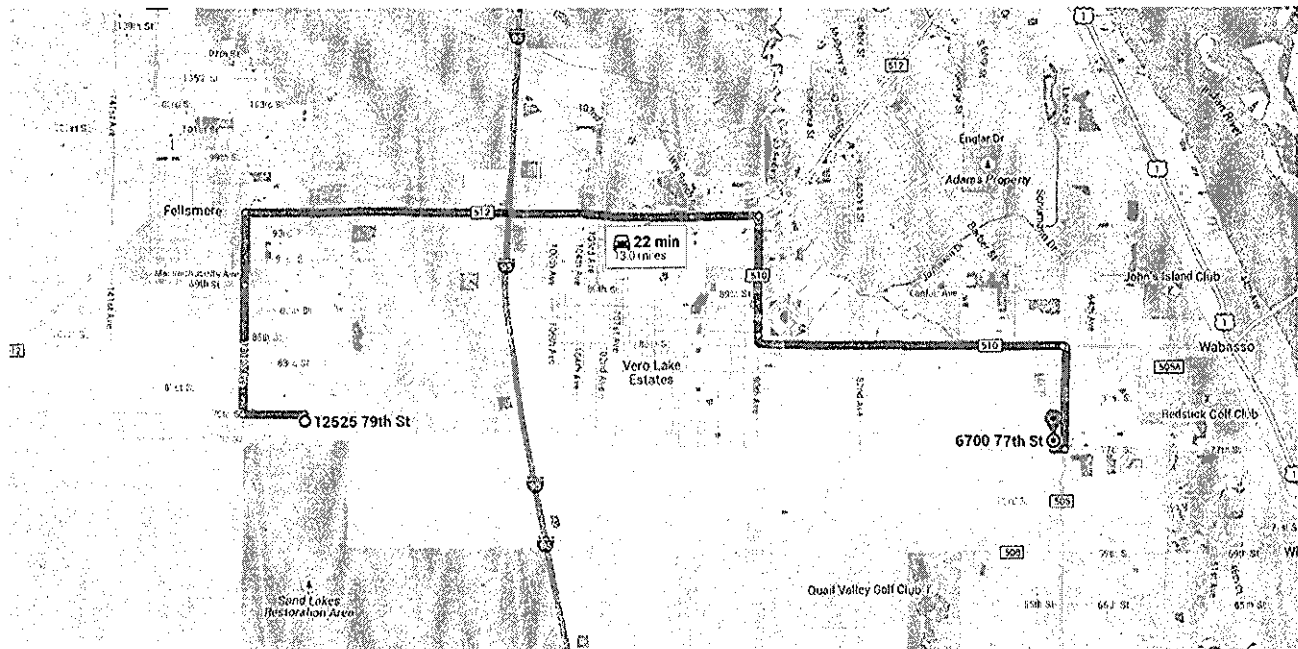
14.4 mi / 18 min



EXHIBIT 5 page 4 of 7



Directions from 12525 79th St to 6700 77th St



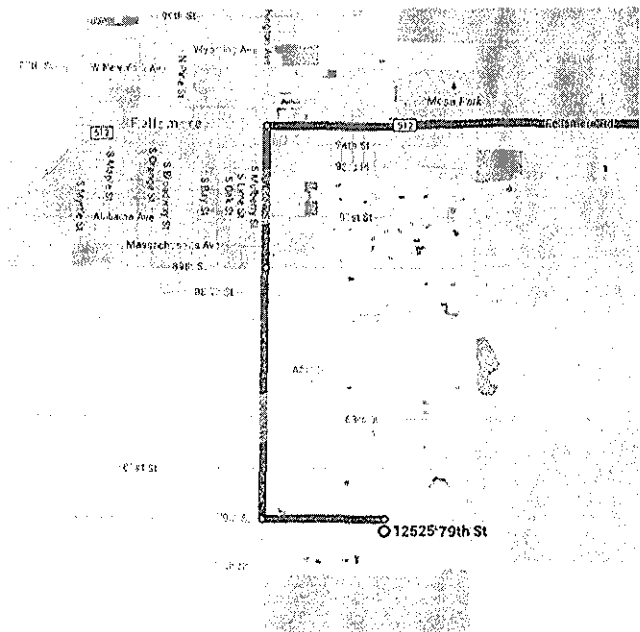
o 12525 79th St

Fellsmere FL 32948

Take 130th Ave to Fellsmere
Rd/Pennsylvania Ave in Fellsmere

2.6 mi / 6 min

- ↑ 1 Head west on 79th St toward 130th Ave
0.6 mi
- ↗ 2 Turn right at the 1st cross street onto
130th Ave
1.3 mi
- ↑ 3 Continue onto S Willow St
0.7 mi



Continue on Fellsmere Rd Take 85th St to
77th St

10.3 mi / 15 min

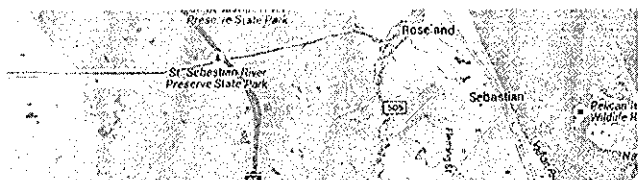
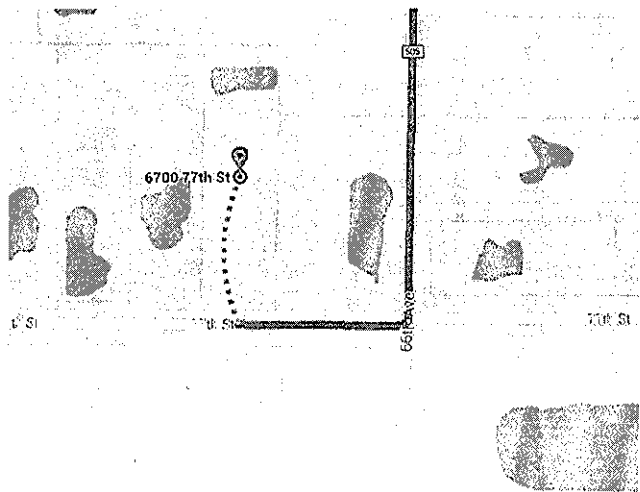
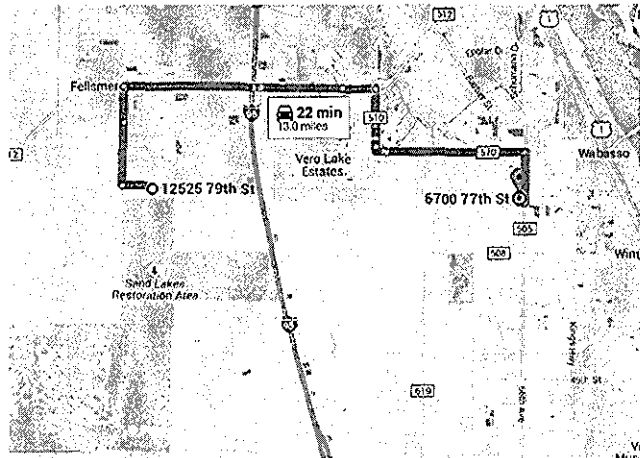


EXHIBIT 5 page 5 of 7

Map data ©2015 Google

- 4 Turn right onto Fellsmere Rd/Pennsylvania Ave
● Continue to follow Fellsmere Rd
4.4 mi
- ↑ 5 Continue onto Sebastian Blvd
0.6 mi
- 6 Turn right onto 90th Ave
1.2 mi
- ↑ 7 Continue onto 85th St
3.1 mi
- 8 Turn right onto 66th Ave
1.0 mi

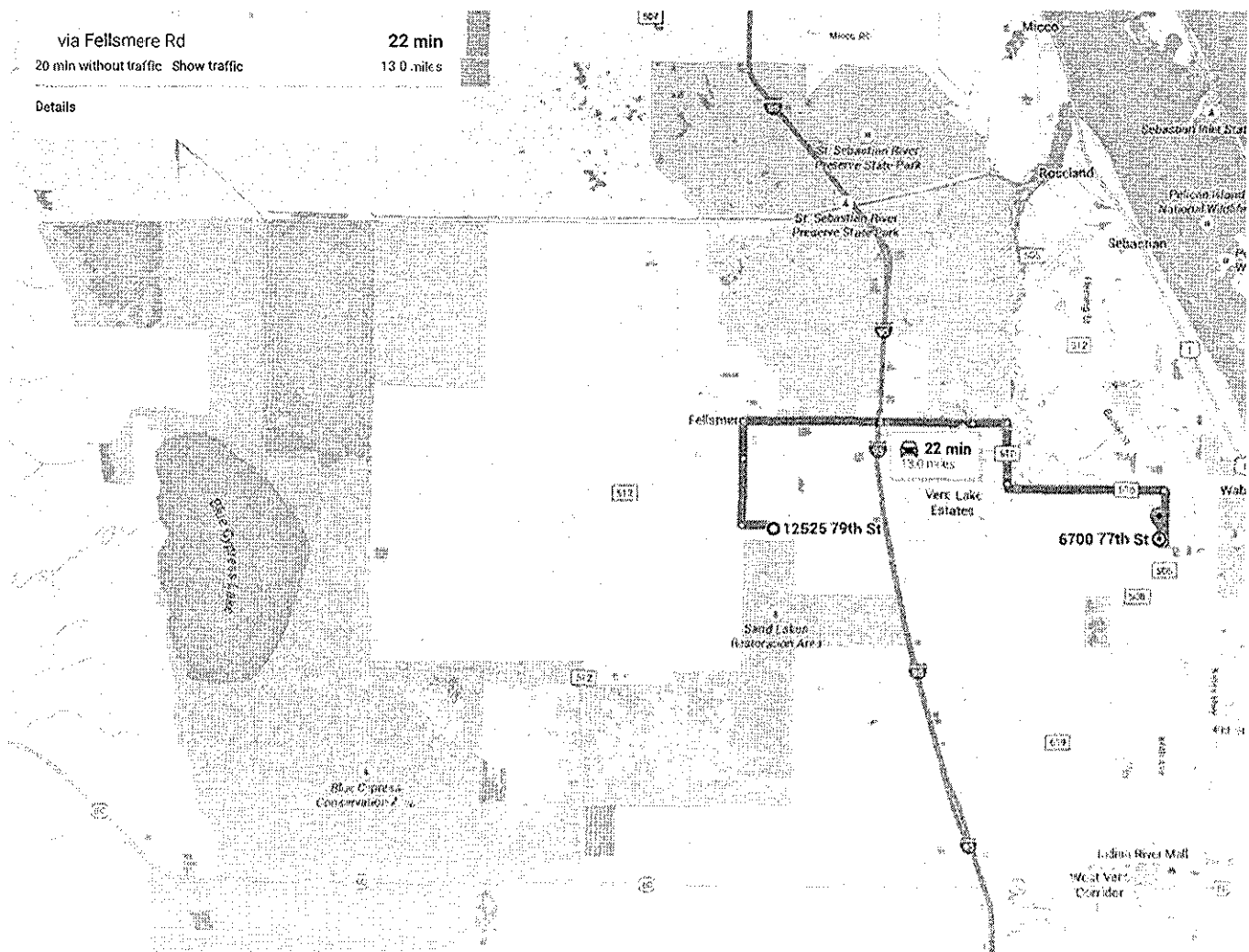
- Turn right at the 2nd cross street onto 77th St
● Destination will be on the right
0.1 mi / 18 s

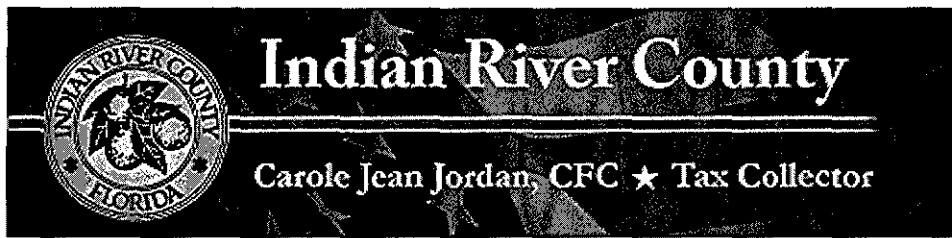


● 6700 77th St
Vero Beach, FL 32967

These directions are for planning purposes only. You may find that construction projects, traffic, weather, or other events may cause conditions to differ from the map results, and you should plan your route accordingly. You must obey all signs or notices regarding your route.

EXHIBIT 5 page 6 of 7





[Tax Collector Home](#) [Search](#) [Reports](#) [Shopping Cart](#)

The Tax Certificate Sale for delinquent 2014 Real Estate accounts is in progress. Online payments for these delinquent accounts cannot be accepted while the sale is underway. Online payments will resume when the Tax Certificate Sale is complete.

Bill History — Real Estate Account At 1301 38TH AV, VERO BEACH 32960

Real Estate Account #33-39-10-00035-0000-00009/0

☒ Parcel details

☐ Latest bill

☐ Full bill history

Amounts as of 05/29/2015

Bill	Balance		
<input checked="" type="checkbox"/> 2014 Annual Bill	\$0 00	11/21/2014	Paid \$1 214 11 Receipt #000-00001983
<input checked="" type="checkbox"/> 2013 Annual Bill	\$0 00	11/22/2013	Paid \$1 186 09 Receipt #000-00001839
<input checked="" type="checkbox"/> 2012 Annual Bill	\$0 00	11/29/2012	Paid \$1 175 04 Receipt #000-00002153
<input checked="" type="checkbox"/> 2011 Annual Bill	\$0 00	11/28/2011	Paid \$1 337 30 Receipt #000-00001661
<input checked="" type="checkbox"/> 2010 Annual Bill	\$0 00	11/23/2010	Paid \$1 320 80 Receipt #2010-9708586
<input checked="" type="checkbox"/> 2009 Annual Bill	\$0 00	11/25/2009	Paid \$1 215 02 Receipt #2009-9707302
<input checked="" type="checkbox"/> 2008 Annual Bill	\$0 00	12/03/2008	Paid \$2 059 92 Receipt #2008-9228664
		Effective 11/26/2008	
<input checked="" type="checkbox"/> 2007 Annual Bill	\$0 00	08/13/2008	Paid \$3 261 78 Receipt #2007-1601719
<input checked="" type="checkbox"/> Redeemed certificate #3457	Face \$3 100 50	08/13/2008	Certificate redeemed
	Rate 0 25%	05/29/2008	Certificate issued
		05/01/2008	Advertisement file created
<input checked="" type="checkbox"/> 2006 Annual Bill	\$0 00	05/03/2007	Paid \$3 075 38 Receipt #2006-9920452
<input checked="" type="checkbox"/> 2005 Annual Bill	\$0 00	04/10/2006	Paid \$1 799 71 Receipt #2005-9248798
<input checked="" type="checkbox"/> 2004 Annual Bill	\$0 00	11/18/2004	Paid \$1 683 71 Receipt #2004-9702203
<input checked="" type="checkbox"/> 2003 Annual Bill	\$0 00	11/20/2003	Paid \$1 488 73 Receipt #2003-9701788
		Effective 11/01/2003	
<input checked="" type="checkbox"/> 2002 Annual Bill	\$0 00	11/27/2002	Paid \$1 450 25 Receipt #2002-9701537
		Effective 11/01/2002	
Total Balance	\$0.00		

Amounts as of 05/29/2015

EXHIBIT

to page 1 of 8



Carole Jean Jordan, CFC
Indian River County Tax Collector

**2014 PAID REAL ESTATE
NOTICE OF AD VALOREM TAXES AND NON-AD VALOREM ASSESSMENTS**

ALT. KEY	ACCOUNT NUMBER	PROPERTY ADDRESS	TAX CODE	ESCROW
1061118		1301 38TH AV, VERO BEACH, 32960	7	0335

SKIP THE TRIP - Pay online at www.IRCTax.com					
If Postmarked By	Nov 30, 2014				
Please Pay	\$0.00				
Discount					

Legal Description:
TALL PINES SUB LOT 9 PBI 13-25

FROST SHAWN R RENEE D
1301 38TH AVE
VERO BEACH, FL 32960

Paid 11/21/2014

Receipt #00-00001983

\$1,214.11

PAY IN U.S. FUNDS TO CAROLE JEAN JORDAN, TAX COLLECTOR - P.O. BOX 1509, VERO BEACH, FL 32961-1509 - Ph: (772) 226-1343

RETAIN THIS PORTION FOR YOUR RECORDS
WALK-IN CUSTOMERS PLEASE BRING FOR RECEIPT

Ad Valorem Taxes						
Taxing Authority	Telephone	Millage	Assessed Value	Exemption	Taxable Value	Tax Amount
COUNTY GENERAL FUND	772-226-1214	3.3375	109,180	50,000	59,180	197.51
COUNTY MUNICIPAL SERV	772-226-1214	1.0733	109,180	50,000	59,180	63.52
EMERGENCY SERV DIST	772-226-1214	1.9799	109,180	50,000	59,180	117.17
SCHOOL STATE LAW	772-564-3180	5.1470	109,180	25,000	84,180	433.27
SCHOOL LOCAL	772-564-3180	2.8480	109,180	25,000	84,180	239.74
ST JOHNS RIVER WATER	386-329-4500	0.3164	109,180	50,000	59,180	18.72
MOSQUITO CONTROL	772-562-2393	0.2594	109,180	50,000	59,180	15.35
HOSPITAL DISTRICT	772-770-0935	0.9899	109,180	50,000	59,180	58.58
FLORIDA INLAND NAVIG	561-627-3386	0.0345	109,180	50,000	59,180	2.04
LAND ACQUISITION BND 04	772-226-1214	0.3694	109,180	50,000	59,180	21.86

Total Millage	16.3553	Total Ad Valorem Taxes	\$1,167.76
---------------	---------	------------------------	------------

Non Ad Valorem Assessments		
Authority	Telephone	Amount
COUNTY LANDFILL FEE	772-226-1300	79.94
IR FARMS WATER CONTROL DIST	772-562-2141	17.00

Total Non-Ad Valorem Assessments	\$96.94
Taxes & Assessments	\$1,264.70

**Tax Questions
(772) 226-1343**

Scan to Pay Online

↓ DETACH THIS PORTION AND RETURN WITH YOUR PAYMENT ↓



Carole Jean Jordan, CFC
Indian River County Tax Collector

**2014 PAID REAL ESTATE
NOTICE OF AD VALOREM TAXES AND NON-AD VALOREM ASSESSMENTS**

ALT. KEY	ACCOUNT NUMBER	PROPERTY ADDRESS	TAX CODE	ESCROW
1061118	33-39-10-00035-0000-00009/0	1301 38TH AV, VERO BEACH, 32960	7	0335

SKIP THE TRIP - Pay online at www.IRCTax.com					
If Postmarked By	Nov 30, 2014				
Please Pay	\$0.00				
Discount					

Legal Description:
TALL PINES SUB LOT 9 PBI 13-25

FROST SHAWN R RENEE D
1301 38TH AVE
VERO BEACH, FL 32960

EXHIBIT *to page 2 of 8*

Paid 11/21/2014

Receipt # 000-00001983

\$1,214.11



Carole Jean Jordan, CFC
Indian River County Tax Collector

**2012 PAID REAL ESTATE
NOTICE OF AD VALOREM TAXES AND NON-AD VALOREM ASSESSMENTS**

ALT. KEY	ACCOUNT NUMBER	PROPERTY ADDRESS	TAX CODE	ESCROW
1060776	33-39-10-00035-0000-00009/0	1301 38TH AV, VERO BEACH, 32960	7	0335

SKIP THE TRIP - Pay online at www.IRCTax.com					
If Postmarked By	Nov 30, 2012				
Please Pay	\$0.00				
Discount					

Legal Description:
TALL PINES SUB LOT 9 PBI 13-25

FROST SHAWN R RENEE D
1301 38TH AVE
VERO BEACH, FL 32960

Paid 11/29/2012

Receipt #00-00002153

\$1,175.04

PAY IN U.S. FUNDS TO CAROLE JEAN JORDAN, TAX COLLECTOR - P.O. BOX 1509, VERO BEACH, FL 32961-1509 - Ph: (772) 226-1343

RETAIN THIS PORTION FOR YOUR RECORDS
WALK-IN CUSTOMERS PLEASE BRING FOR RECEIPT

Ad Valorem Taxes						
Taxing Authority	Telephone	Millage	Assessed Value	Exemption	Taxable Value	Tax Amount
COUNTY GENERAL FUND	772-226-1214	3.0892	107,690	50,000	57,690	178.22
COUNTY MUNICIPAL SERV	772-226-1214	1.0733	107,690	50,000	57,690	61.92
EMERGENCY SERV DIST	772-226-1214	1.7148	107,690	50,000	57,690	98.93
SCHOOL STATE LAW	772-564-3180	5.4250	107,690	25,000	82,690	448.59
SCHOOL LOCAL	772-564-3180	2.4980	107,690	25,000	82,690	206.56
ST JOHNS RIVER WATER	386-329-4500	0.3313	107,690	50,000	57,690	19.11
MOSQUITO CONTROL	772-562-2393	0.2691	107,690	50,000	57,690	15.52
HOSPITAL DISTRICT	772-770-0935	0.9386	107,690	50,000	57,690	54.15
FLORIDA INLAND NAVIG	561-627-3386	0.0345	107,690	50,000	57,690	1.99
LAND ACQUISITION BND	772-226-1214	0.0000	107,690	50,000	57,690	0.00
SCHOOL BOND	772-564-3180	0.3900	107,690	25,000	82,690	32.25
LAND ACQUISITION BND 04	772-226-1214	0.3799	107,690	50,000	57,690	21.92
Total Millage		16.1437	Total Ad Valorem Taxes		\$1,139.16	
Non Ad Valorem Assessments			Total Non-Ad Valorem Assessments		\$84.84	
Authority	Telephone	Amount	Taxes & Assessments		\$1,224.00	
COUNTY LANDFILL FEE	772-226-1300	67.84	Tax Questions (772) 226-1343			
IR FARMS WATER CONTROL DIST	772-562-2141	17.00				
Scan to Pay Online						

↓ DETACH THIS PORTION AND RETURN WITH YOUR PAYMENT ↓



Carole Jean Jordan, CFC
Indian River County Tax Collector

**2012 PAID REAL ESTATE
NOTICE OF AD VALOREM TAXES AND NON-AD VALOREM ASSESSMENTS**

ALT. KEY	ACCOUNT NUMBER	PROPERTY ADDRESS	TAX CODE	ESCROW
1060776	33-39-10-00035-0000-00009/0	1301 38TH AV, VERO BEACH, 32960	7	0335

SKIP THE TRIP - Pay online at www.IRCTax.com					
If Postmarked By	Nov 30, 2012				
Please Pay	\$0.00				
Discount					

Legal Description:
TALL PINES SUB LOT 9 PBI 13-25

FROST SHAWN R RENEE D
1301 38TH AVE
VERO BEACH, FL 32960

EXHIBIT to pay 4 of 8

Paid 11/29/2012

Receipt # 000-00002153

\$1,175.04



Carole Jean Jordan, CFC
Indian River County Tax Collector

**2010 PAID REAL ESTATE
NOTICE OF AD VALOREM TAXES AND NON-AD VALOREM ASSESSMENTS**

ALT. KEY	ACCOUNT NUMBER	PROPERTY ADDRESS	TAX CODE	ESCROW
281830	33-39-10-00035-0000-00009/0	1301 38TH AV, VERO BEACH	7	0335

SKIP THE TRIP - Pay online at www.IRCTax.com					
If Postmarked By	Nov 30, 2010				
Please Pay	\$0.00				
Discount					

Legal Description:
TALL PINES SUB LOT 9 PBI 13-25

FROST SHAWN R & RENEE D
1301 38TH AVE
VERO BEACH, FL 32960

Paid 11/23/2010

Receipt #010-9708586

\$1,320.80

PAY IN U.S. FUNDS TO CAROLE JEAN JORDAN, TAX COLLECTOR - P.O. BOX 1509, VERO BEACH, FL 32961-1509 - Ph: (772) 226-1343

RETAIN THIS PORTION FOR YOUR RECORDS
WALK-IN CUSTOMERS PLEASE BRING FOR RECEIPT

Ad Valorem Taxes							
Taxing Authority	Telephone	Millage	Assessed Value	Exemption	Taxable Value	Tax Amount	
COUNTY GENERAL FUND	772-226-1214	3.0892	117,200	50,000	67,200	207.59	
COUNTY MUNICIPAL SERV	772-226-1214	1.0733	117,200	50,000	67,200	72.13	
EMERGENCY SERV DIST	772-226-1214	1.7148	117,200	50,000	67,200	115.23	
SCHOOL - STATE LAW	772-564-3180	5.4220	117,200	25,000	92,200	499.91	
SCHOOL LOCAL	772-564-3180	2.4980	117,200	25,000	92,200	230.32	
ST JOHNS RIVER WATER	386-329-4500	0.4158	117,200	50,000	67,200	27.94	
MOSQUITO CONTROL	772-562-2393	0.2650	117,200	50,000	67,200	17.81	
HOSPITAL DISTRICT	772-770-0935	0.9386	117,200	50,000	67,200	63.07	
FLORIDA INLAND NAVIG	561-627-3386	0.0345	117,200	50,000	67,200	2.32	
LAND ACQUISITION BND	772-226-1214	0.0681	117,200	50,000	67,200	4.58	
SCHOOL BOND	772-564-3180	0.3300	117,200	25,000	92,200	30.43	
LAND ACQUISITION BND 04	772-226-1214	0.3406	117,200	50,000	67,200	22.89	

Total Millage	16.1899	Total Ad Valorem Taxes	\$1,294.22
---------------	---------	------------------------	------------

Non Ad Valorem Assessments				
Authority	Telephone	Amount		
COUNTY LANDFILL FEE		64.61		
IR FARMS WATER CONTROL DIST	772-562-2141	17.00		
			Tax Questions (772) 226-1343	

Scan to Pay Online

↓ DETACH THIS PORTION AND RETURN WITH YOUR PAYMENT ↓



Carole Jean Jordan, CFC
Indian River County Tax Collector

**2010 PAID REAL ESTATE
NOTICE OF AD VALOREM TAXES AND NON-AD VALOREM ASSESSMENTS**

ALT. KEY	ACCOUNT NUMBER	PROPERTY ADDRESS	TAX CODE	ESCROW
281830	33-39-10-00035-0000-00009/0	1301 38TH AV, VERO BEACH	7	0335

SKIP THE TRIP - Pay online at www.IRCTax.com					
If Postmarked By	Nov 30, 2010				
Please Pay	\$0.00				
Discount					

Legal Description:
TALL PINES SUB LOT 9 PBI 13-25

FROST SHAWN R & RENEE D
1301 38TH AVE
VERO BEACH, FL 32960

EXHIBIT 4 page 16 of 8

Paid 11/23/2010

Receipt # 2010-9708586

\$1,320.80



Carole Jean Jordan, CFC
Indian River County Tax Collector

**2009 PAID REAL ESTATE
NOTICE OF AD VALOREM TAXES AND NON-AD VALOREM ASSESSMENTS**

ALT. KEY	ACCOUNT NUMBER	PROPERTY ADDRESS	TAX CODE	ESCROW
281830	33-39-10-00035-0000-00009/0	1301 38TH AV, VERO BEACH	7	0335

SKIP THE TRIP - Pay online at www.IRCTax.com					
If Postmarked By	Nov 30, 2009				
Please Pay	\$0.00				
Discount					

Legal Description:
TALL PINES SUB LOT 9 PBI 13-25

FROST SHAWN R & RENEE D
1301 38TH AVE
VERO BEACH, FL 32960

Paid 11/25/2009

Receipt #009-9707302

\$1,215.02

PAY IN U.S. FUNDS TO CAROLE JEAN JORDAN, TAX COLLECTOR - P.O. BOX 1509, VERO BEACH, FL 32961-1509 - Ph: (772) 226-1343

RETAIN THIS PORTION FOR YOUR RECORDS
WALK-IN CUSTOMERS PLEASE BRING FOR RECEIPT

Ad Valorem Taxes							
Taxing Authority	Telephone	Millage	Assessed Value	Exemption	Taxable Value	Tax Amount	
COUNTY GENERAL FUND	772-226-1214	3.0892	114,120	50,000	64,120	198.08	
COUNTY MUNICIPAL SERV	772-226-1214	1.0774	114,120	50,000	64,120	69.08	
EMERGENCY SERV DIST	772-226-1214	1.7148	114,120	50,000	64,120	109.95	
SCHOOL - STATE LAW	772-564-3180	5.0480	114,120	25,000	89,120	449.88	
SCHOOL LOCAL	772-564-3180	2.2480	114,120	25,000	89,120	200.34	
ST JOHNS RIVER WATER	386-329-4500	0.4158	114,120	50,000	64,120	26.66	
MOSQUITO CONTROL	772-562-2393	0.2417	114,120	50,000	64,120	15.50	
HOSPITAL DISTRICT	772-770-0935	0.9471	114,120	50,000	64,120	60.73	
FLORIDA INLAND NAVIG	561-627-3386	0.0345	114,120	50,000	64,120	2.21	
LAND ACQUISITION BND	776-226-1214	0.0725	114,120	50,000	64,120	4.65	
SCHOOL BOND	772-564-3180	0.3000	114,120	25,000	89,120	26.74	
LAND ACQUISITION BND 04	772-226-1214	0.3154	114,120	50,000	64,120	20.22	
Total Millage		15.5044	Total Ad Valorem Taxes		\$1,184.04		
Non Ad Valorem Assessments			Total Non-Ad Valorem Assessments		\$81.61		
Authority	Telephone	Amount	Taxes & Assessments		\$1,265.65		
COUNTY LANDFILL FEE		64.61	Tax Questions (772) 226-1343				
IR FARMS WATER CONTROL DIST		17.00					
			Scan to Pay Online				

↓ DETACH THIS PORTION AND RETURN WITH YOUR PAYMENT ↓



Carole Jean Jordan, CFC
Indian River County Tax Collector

**2009 PAID REAL ESTATE
NOTICE OF AD VALOREM TAXES AND NON-AD VALOREM ASSESSMENTS**

ALT. KEY	ACCOUNT NUMBER	PROPERTY ADDRESS	TAX CODE	ESCROW
281830	33-39-10-00035-0000-00009/0	1301 38TH AV, VERO BEACH	7	0335

SKIP THE TRIP - Pay online at www.IRCTax.com					
If Postmarked By	Nov 30, 2009				
Please Pay	\$0.00				
Discount					

Legal Description:
TALL PINES SUB LOT 9 PBI 13-25

FROST SHAWN R & RENEE D
1301 38TH AVE
VERO BEACH, FL 32960

EXHIBIT *6 page 7 of 8*

Paid 11/25/2009

Receipt # 2009-9707302

\$1,215.02



Carole Jean Jordan, CFC
Indian River County Tax Collector

**2008 PAID REAL ESTATE
NOTICE OF AD VALOREM TAXES AND NON-AD VALOREM ASSESSMENTS**

ALT. KEY	ACCOUNT NUMBER	PROPERTY ADDRESS	TAX CODE	ESCROW
281830	33-39-10-00035-0000-00009/0	1301 38TH AV, VERO BEACH	7	0335

SKIP THE TRIP - Pay online at www.IRCTax.com					
If Postmarked By	Nov 30, 2008				
Please Pay	\$0.00				
Discount					

Legal Description:
TALL PINES SUB LOT 9 PBI 13-25

HURST CARL MICHAEL & FRANCESCA
1301 38TH AVE
VERO BEACH, FL 32960

Paid 12/03/2008 Effective Date 11/26/2008 Receipt #008-9228664 \$2,059.92

PAY IN U.S. FUNDS TO CAROLE JEAN JORDAN, TAX COLLECTOR - P.O. BOX 1509, VERO BEACH, FL 32961-1509 - Ph: (772) 226-1343

RETAIN THIS PORTION FOR YOUR RECORDS
WALK-IN CUSTOMERS PLEASE BRING FOR RECEIPT

Ad Valorem Taxes							
Taxing Authority	Telephone	Millage	Assessed Value	Exemption	Taxable Value	Tax Amount	
COUNTY GENERAL FUND		3.0689	177,950	50,000	127,950	392.67	
COUNTY MUNICIPAL SERV		1.0804	177,950	50,000	127,950	138.24	
EMERGENCY SERV DIST		1.7148	177,950	50,000	127,950	219.41	
SCHOOL - STATE LAW		4.4100	177,950	25,000	152,950	674.51	
SCHOOL LOCAL		2.3500	177,950	25,000	152,950	359.43	
ST JOHNS RIVER WATER		0.4158	177,950	50,000	127,950	53.20	
MOSQUITO CONTROL		0.2175	177,950	50,000	127,950	27.83	
HOSPITAL DISTRICT		0.7560	177,950	50,000	127,950	96.73	
FLORIDA INLAND NAVIG		0.0345	177,950	50,000	127,950	4.41	
LAND ACQUISITION BND		0.1357	177,950	50,000	127,950	17.36	
SCHOOL BOND		0.2800	177,950	25,000	152,950	42.83	
LAND ACQUISITION BND 04		0.2863	177,950	50,000	127,950	36.63	
		Total Millage	14.7499	Total Ad Valorem Taxes			\$2,063.25
Non Ad Valorem Assessments				Total Non-Ad Valorem Assessments			\$82.50
Authority	Telephone	Amount	Taxes & Assessments			\$2,145.75	
COUNTY LANDFILL FEE		65.50	<div>Tax Questions (772) 226-1343</div>				
INDIAN RIVER FARMS DRAINAGE		17.00					
				Scan to Pay Online			

↓ DETACH THIS PORTION AND RETURN WITH YOUR PAYMENT ↓



Carole Jean Jordan, CFC
Indian River County Tax Collector

**2008 PAID REAL ESTATE
NOTICE OF AD VALOREM TAXES AND NON-AD VALOREM ASSESSMENTS**

ALT. KEY	ACCOUNT NUMBER	PROPERTY ADDRESS	TAX CODE	ESCROW
281830	33-39-10-00035-0000-00009/0	1301 38TH AV, VERO BEACH	7	0335

SKIP THE TRIP - Pay online at www.IRCTax.com					
If Postmarked By	Nov 30, 2008				
Please Pay	\$0.00				
Discount					

Legal Description:
TALL PINES SUB LOT 9 PBI 13-25

HURST CARL MICHAEL & FRANCESCA
1301 38TH AVE
VERO BEACH, FL 32960

EXHIBIT le page 8 of 8

Paid 12/03/2008 Effective Date 11/26/2008 Receipt # 2008-9228664

\$2,059.92

Data For Parcel 33391000016000000022.0

Base Data

Parcel: 33391000016000000022.0
Owner: FROST, SHAWN R & RENEE D
Site Address: 945 35TH AV, VERO BEACH, FL 32960



[+] Map this property

Mailing Address

Address: 1301 38TH AVE
Address Line 2:
City, State Zip: VERO BEACH, FL 32960-2608

Property Information

Tax Code: 7
Property Use: 0100 - SINGLE FAMILY - IMPROVED
Neighborhood: 010070.00 - MALALUKA GARDENS & VICINT
Appraisal Date: 8/5/2002

Legal Description -- Click here for full legal description

GREENWOOD VILLAGE SUB UNIT ONE
LOT 22
PBI 7-4

Secondary Owners

No additional owners found

Photos



[+] Click to enlarge

Notes

Notes: Click here to view oblique imagery through Bing Maps

[Report Discrepancy](#)

GIS parcel shapefile last updated 2/13/2015 12:15:58 AM.
CAMA database last updated 2/13/2015 12:36:41 AM.

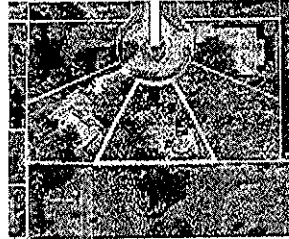
EXHIBIT

7 page 1 of 2

Data For Parcel 33391000035000000009.0

Base Data

Parcel: 33391000035000000009 0
Owner: FROST, SHAWN R & RENEE D
Site Address: 1301 38TH AV, VERO BEACH, FL 32960



[+] Map this property

Mailing Address

Address: 1301 38TH AVE
Address Line 2:
City, State Zip: VERO BEACH, FL 32960

Property Information

Tax Code: 7
Property Use: 0100 - SINGLE FAMILY
- IMPROVED
Neighborhood: 010070.00 - MALALUKA
GARDENS & VICINT
Appraisal Date: 1/9/2015

**Legal Description -- Click here for full
legal description**

TALL PINES SUB
LOT 9
PBI 13-25

Secondary Owners

No additional owners found

Photos



[+] Click to enlarge

Notes

Notes: Click here to view oblique imagery through Bing Maps

Report Discrepancy

GIS parcel shapefile last updated 2/13/2015 12:15:58 AM.
CAMA database last updated 2/13/2015 12:36:41 AM.

EXHIBIT

7 page 2 of 2

This is: <input type="checkbox"/> New Registration <input checked="" type="checkbox"/> Record Update/Change (e.g., Address, Party Affiliation, Name, Signature) <input type="checkbox"/> Request to Replace Voter Information Card		OFFICIAL USE ONLY	
1	Are you a citizen of the United States of America? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		5/6/14
2	<input checked="" type="checkbox"/> I affirm that I am not a convicted felon, or if I am, my right to vote has been restored.		
3	<input checked="" type="checkbox"/> I affirm that I have not been adjudicated mentally incapacitated with respect to voting or, if I have, my right to vote has been restored.		
4	Date of Birth (MM/DD/YYYY)	11-12-1972	FVRS No: [REDACTED]
5	Florida Driver License (FL DL) or Florida Identification (FL ID) Card Number		<input type="checkbox"/> If an FL DL or FL ID, then provide Last 4 digits of Social Security Number <input type="checkbox"/> I have NONE of these numbers.
6	Last Name	First Name	Middle Name
	Frost	Shawn	Robert
7	Address Where You Live (legal residence-no P.O. Box)		County
	6700 77th Street		Volusia
8	Mailing Address (if different from above address)		City
			Vero Beach
9	Address Where You Were Last Registered to Vote		State
	1301 38th Ave		FL
10	Former Name (if name is changed)		Zip Code
			32960
11	<input type="checkbox"/> Email me SAMPLE BALLOTS if option is available in my county. (See Public Report Notice Booklet) My email address is:		State or Country of Birth New York, USA Telephone No. (optional)
Party Affiliation (Check only one. If left blank, you will be registered without party affiliation) <input type="checkbox"/> Florida Democratic Party <input checked="" type="checkbox"/> Republican Party of Florida <input type="checkbox"/> No party affiliation <input type="checkbox"/> Minor party (print party name)		Race/Ethnicity (Check only one) <input type="checkbox"/> American Indian/Alaskan Native <input type="checkbox"/> Asian/Pacific Islander <input type="checkbox"/> Black - not of Hispanic Origin <input type="checkbox"/> Hispanic <input type="checkbox"/> White - not of Hispanic Origin <input type="checkbox"/> Multi-racial <input type="checkbox"/> Other	
		(Check only one if applicable) <input type="checkbox"/> I am an active duty Uniformed Services or Merchant Marine member <input type="checkbox"/> I am a spouse or a dependent of an active duty uniformed services or merchant marine member <input type="checkbox"/> I am a U.S. citizen residing outside the U.S.	
		<input type="checkbox"/> I will need assistance with voting <input type="checkbox"/> I am interested in becoming a poll worker.	
12	Oath: I do solemnly swear (or affirm) that I will protect and defend the Constitution of the United States and the Constitution of the State of Florida, that I am qualified to register as an elector under the Constitution and laws of the State of Florida, and that all information provided in this application is true.		SIGN/ MARK HERE [Signature: Shawn R. Frost] Date 5/6/2014

104652188, Frost, Shawn R (Audit)

IND 104652188 Frost, Shawn R 6700 77TH ST, VERO BEACH 32967

Date	Cnty	Operator	Field	New Value	Old Value
10/23/2014 11:33 AM	IND	gordong	ActyDt	10/23/2014 11:33:02 AM	8/26/2014 12:00:00 AM
10/23/2014 11:27 AM		MEK	Early Vote	77 2014 General Election	Ballot=(G5)1000089
8/15/2014 10:41 AM	IND	GordonG	ActyDt	8/15/2014 10:41:01 AM	5/6/2014 12:00:00 AM
8/15/2014 10:35 AM		LB	Early Vote	76 2014 Primary Election	Ballot=(R5)1000004
5/13/2014 8:19 AM	IND	CBoyle	410/1	Petn-Sig Accepted :Shawn Frost	
5/6/2014 4:01 PM		AKroh	Comm-In	Scanned Front of Card Img	
5/6/2014 2:27 PM	IND	gordong	FvrsLCD	05/06/2014 14:27:09:00(RG05)	05/06/2014 14:13:51:00
5/6/2014 2:14 PM		gordong	Comm-Out	Sent a Voter Id Card	Replacement Voter Card Sch'd by AKroh
5/6/2014 2:14 PM		gordong	Comm-Out	Sent a Voter Id Card	Replacement Voter Card Sch'd by AKroh
5/6/2014 2:13 PM			Regn-Form	Change of Details:	g, Office/Other
5/6/2014 2:13 PM	IND	AKroh	ActyDt	5/6/2014 2:13:51 PM	11/6/2012 12:00:00 AM
5/6/2014 2:13 PM	IND	AKroh	Brnch	9	7
5/6/2014 2:13 PM	IND	AKroh	City	0 (County)	0 (County)
5/6/2014 2:13 PM	IND	AKroh	FvrsLCD	05/06/2014 14:13:51:00(RG01)	05/26/2012 23:54:55:00
5/6/2014 2:13 PM	IND	AKroh	MAdd1		601 21St St Ste 300
5/6/2014 2:13 PM	IND	AKroh	MCity		Vero Beach
5/6/2014 2:13 PM	IND	AKroh	MStat		FL
5/6/2014 2:13 PM	IND	AKroh	MZip		32960
5/6/2014 2:13 PM	IND	AKroh	RePrc	5.0	31.0
5/6/2014 2:13 PM	IND	AKroh	ResAd	6700 77TH ST	1301 38Th Ave

address
change →

EXHIBIT 8 page 2 of 2

FLORIDA ELECTIONS COMMISSION

ROBERT BROMBACH,

CASE NO.: FEC 14-272

Complainant,

vs.

SHAWN FROST,

Respondent,

RECEIVED
2014 NOV 14 10 25
STATE OF FLORIDA
ELECTIONS COMMISSION

RESPONSE TO COMPLAINT AND MOTION TO DISMISS

COMES NOW, Respondent, SHAWN FROST, by and through the undersigned Counsel and files this Response to the Complaint filed against him by ROBERT BROMBACH and also moves the Commission dismiss the Complaint for legal insufficiency, and as grounds states the following:

The Complainant has filed an Amended Complaint against Mr. Frost based on his previous Complaint being found legally insufficient. Although the Complainant has now alleged that Mr. Frost lied on his oath of candidacy, the Complaint is still primarily based on Mr. Frost's residency, a topic on which the Commission lacks jurisdiction to investigate and pursue.

Regardless of this action, however, Mr. Frost seeks every opportunity to plainly state that he has always been in compliance with F.S. §1001.361 and thus could not have lied on any oath attesting that he met the qualifications for the office he sought. Attached to this response as Exhibit "A" are a copy of Mr. Frost's Drivers license and Voter Registration card both listing the same address as his affidavit. While it is axiomatic that Mr. Frost was registered to vote in his district upon qualifying, as the supervisor of elections would not have qualified him otherwise, it is also worth noting that Mr. Frost's Driver's License

has a duplicate issue date roughly a month before he qualified for office. Accordingly, Mr. Frost was a resident of his district upon qualifying for office and even if his Candidate Oath covered residence (it does not), he certainly did not sign any false oath. Mr. Frost meets all the qualifications for the office to which he was elected.

Mr. Brombach has filed a complaint that is void of any credible evidence whatsoever and relies solely on hearsay found in online blogs and property tax filings that are not reflective of the proper legal definition of residency under the Florida Statutes. Mr. Frost has provided sufficient documentation to show that Mr. Brombach's complaint should be completely dismissed.


Respectfully Submitted this 31st day of October by:

KURKIN BRANDES LLP
Attorneys for the Respondent
18851 NE 29th Avenue
Suite 303
Aventura, Florida 33180
Telephone: 305-929-8500
Facsimile: 305-675-0564

By: s/ J.C. PLANAS
JUAN-CARLOS PLANAS, ESQ.
Florida Bar No.: 0156167

EXHIBIT "A"

Florida



FROST
 6700 77TH ST
 VERO BEACH, FL 32967-4603
 DOB: 11-12-1972 SEX: M
 ISSUED: 11-13-2012 HGT: 5-11
 EXPIRES: 11-12-2020
 BEST

Shawn R Frost
 EXCHANGE
 REPLACED: 05-16-2014
 ORGAN DONOR
 SAFE DRIVER
 Operation of a motor vehicle constitutes consent to an on-vehicle sobriety test required by law

INDIAN RIVER COUNTY VOTER INFORMATION CARD

YOUR NAME AND RESIDENCE ADDRESS: Shawn Robert Frost
 6700 77TH ST
 Vero Beach FL 32967

YOU WILL VOTE AT: Liberty Magnet School
 6850 81st Street

FLORIDA VOTER REGISTRATION NUMBER: 104652188
 PRECINCT NO. 5

DATE OF BIRTH: Nov/12/1972
 REGISTRATION DATE: Dec/30/1998
 PARTY: Rep

CONGRESS		STATEHOUSE		SOUTHHOUSE		ASSISTANCE REQ.	
8	16	54	N				
CONVOCATION	CONVOCATION	CONVOCATION	CONVOCATION	CONVOCATION	CONVOCATION	CONVOCATION	CONVOCATION
1	1	1	1	1	1	1	1

County

FLORIDA ELECTIONS COMMISSION

RECEIVED

2015 MAR 16 PM 12:33

ROBERT BROMBACH,

Complainant,

vs

SHAWN R. FROST,

Respondent,

CASE NO.: FEC 14-272

SHAWN R. FROST'S AFFIDAVIT OF BACKGROUND INFORMATION

STATE OF FLORIDA)
) SS:
COUNTY OF INDIAN RIVER)

Shawn R. Frost, being duly sworn, according to law, state that I have personal knowledge of the following:

1. My name is Shawn R. Frost and I reside at 6700 77 Street, Vero Beach, Florida 32967. I have resided here since approximately April of 2014
2. In 2014, I first decided to seek election to the Indian River County Commission. Upon beginning my candidacy, I realized that I could best serve my community on the School Board and so I switched races. Prior to 2014, however, I had never run for office.
3. Prior to 2014, I have never been a campaign treasurer. Before my own campaign, I had limited campaign experience.
4. This is my first time holding public office.
5. Before my campaigns in 2014, I was never directly involved with a political committee or any campaign.
6. Prior to 2014, I had no experience with any campaign treasurers report or similar filing.

7. When I first filed to run for office, I received a handbook for candidates and notification of the election laws of the State of Florida.
8. When I chose to end my campaign for County Commission and move to run for School Board, I realized that I needed to move into the district. As my parents lived in that district, I moved into my parents home around April of 2014. As my parents were still in the home because my father was still convalescing from surgery, I moved in without my wife and children and lived in a room above the garage. The intent was to have my wife and children join me as soon as possible. Around August of 2014, my parents moved out of the home, and my wife and children began the process of moving in. Around that same time, my parents sold the home to Cindy Collier and John Cleveland who subsequently rented the home to me. While the lease was originally from August of 2014 to December of 2014, it is now extended on a month to month basis. My wife and I are currently still living in the home and I perform several important maintenance functions to upkeep the property as part of my lease agreement with my landlord.
9. Upon moving into my parents home, I changed my Drivers License and Voter's registration card to reflect my new residence, as was indicated in my previous response. I have received mail at this home and my personal bills are also listed at this residence since April of 2014. I have done everything to establish residency in this home. Attached to this affidavit, are statements from Verizon and Capitol One, as well as the lease to the home.
10. Several individuals have witnessed me living at the home since I moved in.
 - a. Don Frost- my father
(772) 696-1462
6350 65th Street
Vero Beach, FL 32967
 - b. County Commissioner Joseph Flescher and his wife Rosemary
Work (772) 226-1493
Home (772) 388-9531
279 Joy Haven Drive, Sebastian, Florida 32958.
 - c. Kimberly Gibson- Realtor
(772) 473-6869
865 20th Place
Vero Beach, FL 32960

d. Rosemarie Wilson
(772) 538-3632

e. Edward Dean
(321) 271-1391

f. Himanshu Mehta
Solid Waste Disposal District Manager
(772) 202-0069

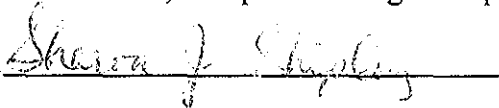
11. I have never been deceitful in any of my campaign activities. I specifically chose to run in this school board seat because I believed a change in leadership was necessary. My resolve for change was so strong that I endured temporary separation from my family until they joined me in August as well as forcing a move in residence upon them. Mr. and Mrs. Brombach have subjected me to frivolous lawsuits and continued harassment as the result of my victory over Karen Disney-Brombach in the election. The allegation that I lied on my oath of candidacy is ludicrous and nothing more than a vindictive effort by the Brombachs to harass me and my family by this intrusive investigation.

FURTHER AFFIANT SAYETH NOT


SHAWN R. FROST, AFFIANT

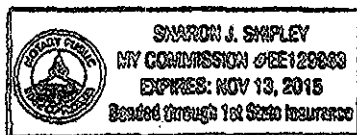
STATE OF FLORIDA
COUNTY OF INDIAN RIVER

SWORN TO AND SUBSCRIBED before me this 13th day of March, 2015, by
SHAWN R. FROST, who produced legal and proper identification and who did take an oath



Notary Public, State of Florida
My Commission Expires:

(SEAL)



ATTACHMENTS

EXHIBIT 10 page 5 of 14

☐ In full on _____ in the amount of \$ _____
(date)

Tenant shall also be obligated to pay taxes on the rent when applicable in the amount of \$ _____ ☐ with each rent installment ☐ with the rent for the full term of the Lease. Landlord will notify Tenant if the amount of the tax changes.

Payment Summary

☐ If rent is paid in installments, the total payment per installment including taxes shall be in the amount of \$ 250.00

☒ If rent is paid in full, the total payment including taxes shall be in the amount of \$ _____

All rent payments shall be payable to Cindy Collier
(name)
at 765 Vinson MTN Road Rockmart, GA 30153 (If left blank, to Landlord at
(address)

(Landlord's address)

☐ If the tenancy starts on a day other than the first day of the month or week as designated above, the rent shall be prorated from August 27, 2014 through August 31, 2014 in the amount of \$ 41.00 and shall be due on August 27, 2014 (If rent paid monthly, prorate on a 30-day month.)
(date)

Tenant shall make rent payments required under the Lease by (choose all applicable): ☒ cash ☒ personal check, ☒ money order, ☐ cashier's check, or ☐ other _____ (specify). If payment is accepted by any means other than cash, payment is not considered made until the other instrument is collected.

If Tenant makes a rent payment with a worthless check, Landlord can require Tenant ☒ to pay all future payments by ☒ money order, cashier's check, or official bank check or ☐ cash or other (specify) _____ and ☒ to pay bad check fees in the amount of \$ 30.00 (not to exceed the amount prescribed by Section 68.085, Florida Statutes).

5. MONEY DUE PRIOR TO OCCUPANCY. Tenant shall pay the sum of \$ 1,041.00 in accordance with this paragraph prior to occupying the Premises. Tenant shall not be entitled to move in or to keys to the Premises until all money due prior to occupancy has been paid. If no date is specified below, then funds shall be due prior to Tenant occupancy. Any funds designated in this paragraph due after occupancy shall be paid accordingly. Any funds due under this paragraph shall be payable to Landlord at

Landlord's address or to Cindy Collier at closing on Wed, August 27, 2014, at Oceanside Title
(name)
at _____
(address)

First <input type="checkbox"/> month's <input type="checkbox"/> week's rent plus applicable taxes	\$ <u>250.00</u>	due <u>August 27, 2014</u>
Prorated rent plus applicable taxes	\$ <u>41.00</u>	due <u>August 27, 2014</u>
Advance rent for <input checked="" type="checkbox"/> month <input type="checkbox"/> week of _____ plus applicable taxes	\$ _____	due _____
Last <input type="checkbox"/> month's <input type="checkbox"/> week's rent plus applicable taxes	\$ _____	due _____
Security deposit	\$ <u>750.00</u>	due <u>August 27, 2014</u>
Additional security deposit	\$ _____	due _____
Security deposit for homeowners' association	\$ _____	due _____
Pet Deposit	\$ _____	due _____
Other _____	\$ _____	due _____
Other _____	\$ _____	due _____

Landlord (CC) (J) and Tenant (RL) (BK) acknowledge receipt of a copy of this page which is Page 2 of 20
RLHD-3x Rev. 8/13 Approved on April 15, 2010, by the Supreme Court of Florida for use under rule 10-2.1(a) of the Rules
Regulating the Florida Bar

Produced with zplForm by zplLogic 16070 Filer Lite Flood, Fraser, McQuinn 4/20/06 Item: 4504285.002

Lease: Cindy Collier

EXHIBIT 10 page 6 of 14

6. **LATE FEES.** (Complete if applicable) In addition to rent, Tenant shall pay a late charge in the amount of \$ _____ (if left blank, 4% of the rent payment) for each rent payment made _____ days after the day it is due (if left blank, 5 days if rent is paid monthly, 1 day if rent is paid weekly).

7. **PETS AND SMOKING.** Unless this box ☐ is checked or a pet deposit is paid, Tenant may not keep pets or animals on the Premises. If Tenant may keep pets, the pets described in this paragraph are permitted on the Premises:

(Specify number of pets, type(s), breed, maximum adult weight of pet(s).)

Unless this box ☐ is checked, no smoking is permitted in the Premises.

8. **NOTICES.**

_____ is Landlord's Agent. All notices must be sent to

☐ Landlord _____ at _____

☐ Landlord's Agent _____ at _____

unless Landlord gives Tenant written notice of a change. All notices of such names and addresses or changes thereto shall be delivered to the Tenant's residence or, if specified in writing by the Tenant, to any other address. All notices to the Landlord or the Landlord's Agent (whichever is specified above) shall be given by U.S. mail or by hand delivery.

Any notice to Tenant shall be given by U.S. mail or delivered to Tenant at the Premises. If Tenant is absent from the Premises, a notice to Tenant may be given by leaving a copy of the notice at Premises.

9. **UTILITIES.** Tenant shall pay for all utilities services during the Lease Term and connection charges and deposits for activating existing utility connections to the Premises except for _____ that Landlord agrees to provide at Landlord's expense (if blank, then "NONE").

10. **MAINTENANCE.** Landlord shall be responsible for compliance with Section 83.51, Florida Statutes, and shall be responsible for maintenance and repair of the Premises, unless otherwise stated below: (Fill in each blank space with "Landlord" for Landlord or "Tenant" for Tenant. If left blank, Landlord will be responsible for the item):

Landlord/Tenant	Landlord/Tenant	Landlord/Tenant	Landlord/Tenant
<input checked="" type="checkbox"/> roofs	<input checked="" type="checkbox"/> windows	<input checked="" type="checkbox"/> screens	<input checked="" type="checkbox"/> steps
<input checked="" type="checkbox"/> doors	<input checked="" type="checkbox"/> floors	<input checked="" type="checkbox"/> porches	<input checked="" type="checkbox"/> exterior walls
<input checked="" type="checkbox"/> foundations	<input checked="" type="checkbox"/> plumbing	<input checked="" type="checkbox"/> structural components	
<input checked="" type="checkbox"/> heating	<input checked="" type="checkbox"/> hot water	<input checked="" type="checkbox"/> running water	<input checked="" type="checkbox"/> locks and keys
<input checked="" type="checkbox"/> electrical system		<input type="checkbox"/> cooling	<input type="checkbox"/> smoke detection devices
<input type="checkbox"/> garbage removal/outside receptacles			
<input checked="" type="checkbox"/> extermination of rats, mice, roaches, ants and bedbugs			
<input checked="" type="checkbox"/> extermination of wood-destroying organisms			
<input checked="" type="checkbox"/> lawn/shrubbery	<input checked="" type="checkbox"/> pool/spa/hot tub		
<input type="checkbox"/> water treatment	<input checked="" type="checkbox"/> fillers (specify) AC		
<input checked="" type="checkbox"/> ceilings	<input type="checkbox"/> interior walls		
<input type="checkbox"/> Other (specify) <u>maintain pasture</u>			

Tenant shall notify Cindy Collier at 765 Vinson MTN Rd Rockmart, GA 30153

(name)

(address)

(if left blank Landlord at Landlord's address) and (770) 364-7938 of maintenance and repair requests.

(telephone number)

11. **ASSIGNMENT.** Unless this box ☐ is checked, Tenant may not assign the Lease or sublease all or any part of the Premises without first obtaining the Landlord's written approval and consent to the assignment or sublease.

12. **KEYS AND LOCKS.** Landlord shall furnish Tenant

1 # of sets of keys to the dwelling

1 # of mail box keys

1 # of garage door openers

Landlord (CC) (SR) and Tenant (SR) (_____) acknowledge receipt of a copy of this page which is Page 3 of 20 RLHD-3x Rev. 8/13 Approved on April 15, 2013, by the Supreme Court of Florida for use under rule 10-2.1(a) of the Rules Regulating the Florida Bar

Produced with pdfForm® by pdfLogic, 16070 Frozen Mile Road, Fraser, Michigan 48026 www.pdflogic.com

Lease Cindy Collier

14. **SERVICEMEMBER.** If Tenant is a member of the United States Armed Forces on active duty or state active duty or a member of the Florida National Guard or United States Reserve Forces, the Tenant has rights to terminate the Lease as provided in Section 83.682 Florida Statutes, the provisions of which can be found in the attachment to this Lease.

15. **LANDLORD'S ACCESS TO THE PREMISES.** Landlord's Agent may enter the Premises in the following circumstances:

- A. At any time for the protection or preservation of the Premises
- B. After reasonable notice to Tenant at reasonable times for the purpose of repairing the Premises.
- C. To inspect the Premises; make necessary or agreed-upon repairs, decorations, alterations, or improvements; supply agreed services; or exhibit the Premises to prospective or actual purchasers, mortgagees, tenants, workers, or contractors under any of the following circumstances:
 - (1) with Tenant's consent;
 - (2) in case of emergency;
 - (3) when Tenant unreasonably withholds consent; or
 - (4) if Tenant is absent from the Premises for a period of at least one-half a rental installment period. (If the rent is current and Tenant notifies Landlord of an intended absence, then Landlord may enter only with Tenant's consent or for the protection or preservation of the Premises.)

16. **HOMEOWNERS' ASSOCIATION. IF TENANT MUST BE APPROVED BY A HOMEOWNERS' ASSOCIATION ("ASSOCIATION"), LANDLORD AND TENANT AGREE THAT THE LEASE IS CONTINGENT UPON RECEIVING APPROVAL FROM THE ASSOCIATION. ANY APPLICATION FEE REQUIRED BY AN ASSOCIATION SHALL BE PAID BY ☐ LANDLORD ☐ TENANT. IF SUCH APPROVAL IS NOT OBTAINED PRIOR TO COMMENCEMENT OF LEASE TERM, EITHER PARTY MAY TERMINATE THE LEASE BY WRITTEN NOTICE TO THE OTHER GIVEN AT ANY TIME PRIOR TO APPROVAL BY THE ASSOCIATION, AND IF THE LEASE IS TERMINATED, TENANT SHALL RECEIVE RETURN OF DEPOSITS SPECIFIED IN ARTICLE 5, IF MADE. If the Lease is not terminated, rent shall abate until the approval is obtained from the association. Tenant agrees to use due diligence in applying for association approval and to comply with the requirements for obtaining approval. ☐ Landlord ☐ Tenant shall pay the security deposit required by the association, if applicable.**

17. **USE OF THE PREMISES.** Tenant shall use the Premises for residential purposes. Tenant shall have exclusive use and right of possession to the dwelling. The Premises shall be used so as to comply with all state, county, municipal laws and ordinances, and all covenants and restrictions affecting the Premises and all rules and regulations of homeowners' associations affecting the Premises. Tenant may not paint or make any alterations or improvements to the Premises without first obtaining the Landlord's written consent to the alteration or improvement. However, unless this box ☐ is checked, Tenant may hang pictures and install window treatments in the Premises without Landlord's consent, provided Tenant removes all such items before the end of the Lease Term and repairs all damage resulting from the removal. Any improvements or alterations to the Premises made by the Tenant shall become Landlord's property. Tenant agrees not to use, keep, or store on the Premises any dangerous, explosive, toxic material which would increase the probability of fire or which would increase the cost of insuring the Premises

18. **RISK OF LOSS/INSURANCE.**

- A. Landlord and Tenant shall each be responsible for loss, damage, or injury caused by its own negligence or willful conduct.
- B. Tenant should carry insurance covering Tenant's personal property and Tenant's liability insurance.

19. **PROHIBITED ACTS BY LANDLORD.** Landlord is prohibited from taking certain actions as described in Section 83.67 Florida Statutes, the provisions of which can be found in the attachment to this Lease.

20. **CASUALTY DAMAGE.** If the Premises are damaged or destroyed other than by wrongful or negligent acts of Tenant or persons on the Premises with Tenant's consent, so that the use of the Premises is substantially impaired, Tenant may terminate the Lease within 30 days after the damage or destruction and Tenant will immediately vacate the Premises. If Tenant vacates, Tenant is not liable for rent that would have been due after the date of termination. Tenant may vacate the part of the Premises rendered unusable by the damage or destruction, in which case Tenant's liability for rent shall be reduced by the fair rental value of the part of the Premises that was damaged or destroyed

21. **DEFAULTS/REMEDIES.** Should a party to the Lease fail to fulfill their responsibilities under the Lease or need to determine whether there has been a default of the Lease, refer to Part II, Chapter 83, entitled Florida Residential Landlord and Tenant Act which contains information on defaults and remedies. A copy of the current version of this Act is attached to the Lease.

22. **SUBORDINATION.** The Lease is automatically subordinate to the lien of any mortgage encumbering the fee title to the Premises from time to time.

23. **LIENS. THE INTEREST OF THE LANDLORD SHALL NOT BE SUBJECT TO LIENS FOR IMPROVEMENTS MADE BY THE TENANT AS PROVIDED IN SECTION 713.10, FLORIDA STATUTES.** Tenant shall notify all parties performing work on the Premises at Tenant's request that the Lease does not allow any liens to attach to Landlord's interest.

24. **RENEWAL/EXTENSION.** The Lease can be renewed or extended only by a written agreement signed by both Landlord and Tenant, but the term of a renewal or extension together with the original Lease Term may not exceed one year. A new lease is required for each year.

Landlord (Signature) and Tenant (Signature) acknowledge receipt of a copy of this page which is Page 5 of 20
RLHD-3x Rev. 8/13 Approved on April 15, 2010, by the Supreme Court of Florida for use under rule 10-2.1(a) of the Rules
Regulating the Florida Bar

Produced with 22pForm® by 22pLegal, 18070 Pileon Lake Road, Fraser, Michigan 48036 WWW.22PFORM.COM

Lease Cindy Collier

EXHIBIT 10 page 8 of 14

25. **TENANT'S TELEPHONE NUMBER.** Tenant shall, within 5 business days of obtaining telephone services at the Premises, send written notice to Landlord of Tenant's telephone numbers at the Premises.

26. **ATTORNEYS' FEES.** In any lawsuit brought to enforce the Lease or under applicable law, the party in whose favor a judgment or decree has been rendered may recover reasonable court costs, including attorneys' fees, from the non-prevailing party.

27. **MISCELLANEOUS.**

- A. Time is of the essence of the performance of each party's obligations under the Lease.
- B. The Lease shall be binding upon and for the benefit of the heirs, personal representatives, successors, and permitted assigns of Landlord and Tenant, subject to the requirements specifically mentioned in the Lease. Whenever used, the singular number shall include the plural or singular and the use of any gender shall include all appropriate genders.
- C. The agreements contained in the Lease set forth the complete understanding of the parties and may not be changed or terminated orally.
- D. No agreement to accept surrender of the Premises from Tenant will be valid unless in writing and signed by Landlord.
- E. All questions concerning the meaning, execution, construction, effect, validity, and enforcement of the Lease shall be determined pursuant to the laws of Florida.
- F. A facsimile copy of the Lease and any signatures hereon shall be considered for all purposes originals.
- G. As required by law, Landlord makes the following disclosure: "RADON GAS." Radon is a naturally occurring radioactive gas that, when it has accumulated in a building in sufficient quantities, may present health risks to persons who are exposed to it over time. Levels of radon that exceed federal and state guidelines have been found in buildings in Florida. Additional information regarding radon and radon testing may be obtained from your county health department.

28. **BROKERS' COMMISSION.** ☐ Check and complete if applicable. The brokerage companies named below will be paid the commission set forth in this paragraph by ☐ Landlord ☐ Tenant for procuring a tenant for this transaction.

Real Estate Licensee _____

Real Estate Licensee _____

Real Estate Brokerage Company _____

Real Estate Brokerage Company _____

Commission _____

Commission _____

29. **TENANT'S PERSONAL PROPERTY.** TENANT MUST INITIAL IN THIS BOX ☐ FOR THE FOLLOWING PROVISION TO APPLY. BY SIGNING THIS RENTAL AGREEMENT, THE TENANT AGREES THAT UPON SURRENDER, ABANDONMENT, OR RECOVERY OF POSSESSION OF THE DWELLING UNIT DUE TO THE DEATH OF THE LAST REMAINING TENANT, AS PROVIDED BY CHAPTER 83, FLORIDA STATUTES, THE LANDLORD SHALL NOT BE LIABLE OR RESPONSIBLE FOR STORAGE OR DISPOSITION OF THE TENANT'S PERSONAL PROPERTY.

The Lease has been executed by the parties on the dates indicated below.

Landlord's Signature Cindy Collan

Date 8-27-14

Landlord's Signature John Cleveland

Date 8/27/14

Landlord's Signature _____

Date _____

Tenant's Signature Shawn Frost

Date 8/27/14

Tenant's Signature _____

Date _____

This form was completed with the assistance of:

Name of Individual: Lori Schoonover

Name of Business: Starfish Real Estate

Address: 3221 Ocean Drive Vero Beach, FL 32963

Telephone Number: (372) 766-0441

Landlord (CC) and Tenant (WF) acknowledge receipt of a copy of this page which is Page 5 of 20 RLHD-3x Rev. 8/13 Approved on April 15, 2010, by the Supreme Court of Florida for use under rule 10-2.1(a) of the Rules Regulating the Florida Bar.

Produced with 25-Form by 25-Logic 10070-Fleming Road, Fraser, Michigan 48906 www.25-logic.com

Lease Cindy Collan

all parties agree to renew every
quarter until sellers property
is under contract or tenant
finds a house

Landlord to pay landlord directly
for electric

Landlord (C. J. [Signature]) and Tenant (J. [Signature]) acknowledge receipt of a copy of this page which is Page 7 of 20
RLHD-3x Rev. 8/13 Approved on April 15, 2010, by the Supreme Court of Florida for use under rule 10-2.1(a) of the Rules
Regulating the Florida Bar

Produced with software by 212 Login 18070 Pkwy, Suite 100, Fort Myers, FL 33906 888.222.2222

Louise Cindy Collier

Early Termination Fee/Liquidated Damages Addendum

- ☐ I agree, as provided in the rental agreement, to pay \$ _____ (an amount that does not exceed two months' rent) as liquidated damages or an early termination fee if I elect to terminate the rental agreement and the landlord waives the right to seek additional rent beyond the month in which the landlord retakes possession.
- ☐ I do not agree to liquidated damages or an early termination fee, and I acknowledge that the landlord may seek damages as provided by law.

Cindy Collier
Landlord's Signature
Cindy Collier

8-27-14
Date

John Cleveland
Landlord's Signature
John Cleveland

8/27/14
Date

Shawn R Frost
Landlord's Signature
Shawn Frost

8/27/14
Date

Tenant's Signature

Date

Landlord CC and Tenant MF acknowledge receipt of a copy of this page which is Page 8 of 20
RLHO-3x Rev. 8/13 Approved on April 15, 2010, by the Supreme Court of Florida for use under rule 10-2.1(e) of the Rules
Regulating the Florida Bar

Produced with npt.com by npt, npt 18070 Filbert, Mile Road, Foster Michigan 48005 www.npt.com

Leave Cindy Collier



Indian River County
Chamber of Commerce

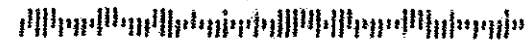
April 25, 2014

Shawn R. Frost
6700 77th Street
Vero Beach, FL 32967

Indian River County Chamber of Commerce
1216 21st Street
Vero Beach, FL 32961

Shawn R. Frost
6700 77th Street
Vero Beach, FL 32967

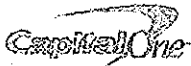
32967460300



comments.

EXHIBIT

10 page 12 of 14



Account ending in [REDACTED]

Due Date

New Balance

When this coupon is used

Amount Enclosed

Aug 05, 2014

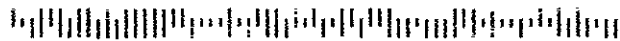
\$ [REDACTED]

[REDACTED]

PLEASE REDEEM THIS COUPON

SHAWN R FROST
6700 77TH ST
VERO BEACH, FL 32967-4603

409038
MSP 1248



Take Advantage. Take Control.

Manage your account online at
www.capitalone.com



- Set up account alerts
- Review account information
- Manage your account in privacy

400020

Capital One Bank (USA), N.A.
P.O. Box 71083
Charlotte, NC 28272-1083



Please make checks payable to Capital One Bank (USA), N.A. and mail with this coupon.

EXHIBIT 12 page 13 of 14

verizon wireless

PO BOX 4001
ACWORTH, GA 30101

Manage Your Account & View Your Usage Details	Account Number	Date Due
My Verizon at www.verizonwireless.com		Past Due
Address Changed? - go to vzw.com/changeaddress		Invoice Number

Quick Bill Summary

Jul 11 - Aug 10

KEYLINE

|||||

SHAWN FROST
6700 77TH ST
VERO BEACH, FL 32967-4603

Previous Balance (see back for details)	\$
No Payment Received	\$0.00
Balance Forward Due Immediately	\$
Account Charges and Credits	
Includes Late Fee of \$5.00	\$
Monthly Charges	\$
Verizon Wireless' Surcharges and Other Charges & Credits	\$
Taxes, Governmental Surcharges & Fees	\$
Total Current Charges Due by September 05, 2014	\$

Total Amount Due

\$

Verizon Wireless News

Change To Your Service

Thank you for your wireless business.
You recently made a change to your
service. Your new bill will reflect usage
from your last bill and service
adjustments resulting from the
plan/feature change.

Our records indicate your account is past due. Please send payment now to avoid service disruption.

Pay from Wireless	Pay on the Web	Questions:
My Verizon at www.verizonwireless.com	My Verizon at www.verizonwireless.com	1-800-922-0204 or visit from your wireless

verizon wireless

SHAWN FROST
6700 77TH ST
VERO BEACH, FL 32967-4603

Bill Date
Account Number
Invoice Number

August 10, 2014

VE



Please Recycle

Total Amount Due

Make check payable to Verizon Wireless.
Please return this remit slip with payment.

\$

\$.

PO BOX 660108
DALLAS TX 75266-0108

|||||

☐

Check here and fill out the back of this slip if your billing address
has changed or you are adding or changing your email address.

NOTICE: Bank account and routing numbers will be retained to enable future payments by phone or online. To opt out call 1-866-544-0401

EXHIBIT 10 Doc 14 1/14

AFFIDAVIT
Case Number FEC 14-272

RECEIVED

2015 MAY 28 A 8:47

STATE OF FLORIDA
County of Indian River

Joseph Flescher, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein I am currently employed by INDIAN RIVER COUNTY as COUNTY COMMISSIONER. My telephone number is 772 226-1493 (W), 772 388-9531 (H).
3. To your knowledge, has Mr. Shawn Frost recently resided at 6700 77th Street, Vero Beach, Florida? ☒ Yes () No
4. When (on what date) did Mr. Shawn Frost move into the home at 6700 77th Street, Vero Beach, Florida? I DO NOT KNOW
5. When (on what date) did Mr. Shawn Frost move out of the home at 6700 77th Street, Vero Beach, Florida? TO THE BEST OF MY KNOWLEDGE, NEVER
6. How do you know that Mr. Shawn Frost resided at the home at 6700 77th Street, Vero Beach, Florida during that time period?
WHILE I HAVE KNOWN MR. SHAWN FROST FOR A COUPLE OF YEARS, 6700 77 STREET IS THE ONLY ADDRESS I BELIEVE HE LIVES AT. I HAVE VISITED HIM AT THE 6700 77 STREET ADDRESS AND FORM HIM AND FAMILY MEMBERS AT THAT ADDRESS REGARDING DATES, MY CALENDAR REVEALS JUNE 18, 2014 AS I ATTENDED HIS PRE-QUALIFICATION RALLY.
7. Did you ever visit Mr. Shawn Frost at the home at 6700 77th Street, Vero Beach, Florida? ☒ Yes () No If yes, how many times did you visit the home? SEVERAL AT LEAST A HALF DOZEN.
8. To your knowledge, where does Mr. Shawn Frost currently reside?
6700 77 STREET
9. How would you describe your relationship with Mr. Shawn Frost?
☐ Family
☒ Friend
☐ Business acquaintance
☒ Other, please explain FELLOW LOCAL ELECTED OFFICIAL

I HEREBY SWEAR OR AFFIRM THAT THE FOREGOING INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

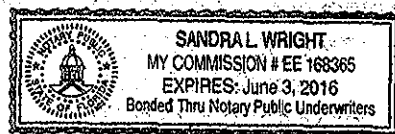
Joseph L. Hall
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 22nd day of

May, 2015

Sandra L. Wright
Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public



Personally Known ☒ or Produced Identification ☐

Type of Identification Produced: _____

Case Investigator: MBW

EXHIBIT 11 page 2 of 2

8 8

GMPH PREMISE/CUST HISTORY INQ PREMISE/CUST HISTORY 06/11/15 08:31:06
99670-49009 46 06 245 ELE ACT 10/10/08 1/044/ ACD9956
SHAWN R FROST PH (772)563-2193 S
1301 38TH AVE S/T# XXX-XX-XXXX A1LN POL CCIN
VERO BEACH FL 32960 M

IN DATE	OUT DATE	CUSTOMER NAME	C.A.R.	BILL ACCT	HOW	ACCT DEP
		SSN/TAX ID	BALANCE		LEFT	STAT TYPE
10/10/08		SHAWN R FROST		99670-49009	ON	ACT PP

205 JUN 11 AM 31

BIHI BILLING HISTORY

06/11/15 08:31:13

99670--49009 46 06 245 ELE ACT 10/10/08 1/044/ ACD9956

SHAWN R FROST PH (772)563-2193 S

1301 38TH AVE S/T# XXX-XX-XXXX

ALLN POL CCIN

VERO BEACH FL 32960 M

CC N (Y/N) RQST BY

PAGE 1 OF 5

S SVC DT RM DYS T S BILL KWH KWD ELE AMT BB AMT TOT BILL AMT

04/08/15	4	30	A	B	188	0	26.68	0.00	26.68
03/09/15	3	28	A	B	163	0	24.23	0.00	24.23
02/09/15	2	32	A	B	185	0	26.27	0.00	26.27
01/08/15	1	31	A	B	177	0	25.48	0.00	25.48
12/08/14	12	31	A	B	180	0	26.13	0.00	26.13
11/07/14	11	30	A	B	277	0	35.79	0.00	35.79
10/08/14	10	29	A	B	348	0	42.88	0.00	42.88
09/09/14	9	32	A	B	1748	0	199.14	0.00	199.14
08/08/14	8	30	A	B	2336	0	271.52	0.00	271.52
07/09/14	7	30	A	B	1783	0	203.85	0.00	203.85
06/09/14	6	32	A	B	1761	0	201.14	0.00	201.14

NEXT TYPE A FTND

GWA 40

TOP OF LIST

08-PAGE DOWN 13-MRDG HIST 16-BUS BRKDOWN 17-HI BILL 18-READ/VERIFY NEWS FACT

BIHI BILLING HISTORY

06/11/15 08:31:13

99670-49009 46 06 245 ELE ACT 10/10/08 1/044/ ACD9956

SHAWN R FROST PH (772)563-2193 S

1301 38TH AVE S/T# XXX-XX-XXXX

ALLN POL CCIN

VERO BEACH FL 32960 M

CC N (Y/N) RQST BY

PAGE 2 OF 5

S	SVC	DT	RM	DYS	T	S	BILL	KWH	KWD	ELE	AMT	BB	AMT	TOT	BILL	AMT
-	05/08/14	5	30	A	B			1460	0		164.28	0.00			301.98	
-	04/08/14	4	29	A	B			1202	0		132.70	0.00			132.70	
-	03/10/14	3	28	A	B			1167	0		126.84	0.00			279.46	
-	02/10/14	2	32	A	B			1345	0		147.62	0.00			147.62	
-	01/09/14	1	31	A	B			1007	0		106.94	0.00			106.94	
-	12/09/13	12	32	A	B			3401	0		377.62	0.00			377.62	
-	11/07/13	11	29	A	B			1678	0		179.09	0.00			179.09	
-	10/09/13	10	29	A	B			1737	0		185.89	0.00			185.89	
-	09/10/13	9	33	A	B			2189	0		237.96	0.00			237.96	

CUBIS45-201-120914

BILLING REGISTER

DATE 12/09/14

PROCESSING DATE 12/08/14

DISTRICT 46

FRANCHISE CODE (NEW) 770 (OLD) 770

CYCLE DAY 6 PAGE 926

BILL ACCOUNT NO 99670-49009 OLD ACCT

PREMISE NO 003511717

CUSTOMER NUMBER 005360959

***** KWH *****

CUSTOMER NAME: SHAWN R FROST

MAIL ADDRESS: 6700 77TH ST

(*BILL IN REVIEW*)

CONSTANT 1

CURR TOT/MTR 1 RDG 50296

CURR ONP/MTR 2 RDG 0

SVC ADDRESS 1301 38TH AVE

VERO BEACH

FL 32967

***** BILL INFORMATION ***** **ACCOUNT INFORMATION** *TRANS AMOUNT DATE *** PREV TOT/MTR 1 RDG 50116

CUSTOMER CHG 7.57 FAC RENTAL 0.00 ACCT STATUS ACTIVE 641000 35.79-11/26/14 PREV ONP/MTR 2 RDG 0

DEMAND CHG 0.00 FAC RENT GRT ACCT TYPE ELE 031500 0.00 11/08/14 CURR TOTAL USE 180

REG KWH CHG 8.51 FCL RNT SLS TX 0.00 COLLECTION ACTION CD 2 410002 35.79 11/07/14 CURR ON-PK USE 0

ON-PK KWH CHG 0.00 OPT FAC SLS TX 0.00 TAX CODE A 641000 42.88-10/10/14 1ST PR TOT USE 277

OFF-PK KWH CHG 0.00 ELEC TOTAL 26.13 REV/RATE/RIDER 1/044 410002 42.88 10/08/14 1 ST PR ON USE 0

CURT PENLTY CHG 0.00 LPC CHG 0.00 CONTRACT RATE **** MISCELLANEOUS INFO **** 2ND PR TOT USE 348

RVERS CURT CRED 0.00 SERVICE CHG 0.00 CONNECT DATE 10/10/08 PREV ACTL RDG DT 11/07/14 2 ND PR ON USE 0

CURTAIL CRED 0.00 TOT MKT SVCS 0.00 FMT HIST 000000000000 CURR ACTL RDG DT 12/08/14 ***** KND *****

TRFRMR CRED 0.00 MKT FL SLS TX 0.00 -----SCHEDULE RDG DT 12/08/14 CONSTANT 0

INV/SAV REF 0.00 MKT LOFT SL TX 0.00 READING SOURCE A NEXT READ DT 01/08/15 CURR TOTAL RDG 0.00

INV/SAV REF INT 0.00 PREVIOUS BAL 0.00 BILL DAYS 030 BILL DUE DT 01/01/01 CURR ON-PK RDG 0.00

ECC CHG 0.61 PAST DUE BAL 0.00 SERVICE DAYS 031 CROS REF ACCT# 00000-00000 CUR TOTAL USE 0

ECRC CHG 0.40 PMNT EXT AMT 0.00 LSME CODE CURR ON-PK USE 0

OBC/STORM 0.00 BB PREV DF BAL 0.00 TRNFR FR/TO00000-00000 (ACCT SUBORDINATE OF 1ST PR TOT USE 0

REG FUEL CHG 5.30 BB CUR DEF AMT 0.00 ENTRPRS ZONE CODE N ACCOUNT NO 00000-00000 1ST PR ONP USE 0

ON-PK FUEL 0.00 BB NEW DF BAL 0.00 ENTRPRS ZONE 3 0.00 2ND PR TOT USE 0

OF-PK FUEL 0.00 BB NEW BU BIL 0.00 LPC EXEMPT CODE 0 METER REMOVED ON 0/ 0/ 0 2ND PR ONP USE 0

COSP CHG 0.00 BB STATUS 0.00 LPC BASIS 0.00 REM KWH/ON-PK 00000/00000 *** TOU INFORMATION ***

TRUE-UP FUEL 0.00 DEPOSIT TYPE PP FNL NTC AT 0.00 REM KWD/ON-PK 00000/00000 TOU CODE 0

CAPACITY CHG 1.41 DEPOSIT SOURCE 0.00 IMIS CRED DAYS 000 EXT KWH/ON-PK 00000/00000 TOU ADV PAY FL N

AMT IMIS CR 0.00 DEP NO 0 ***** BILL SUMMARY ***** EXT KWD/ON-PK 00000/00000 TOU ADV PAY DT 0/ 0/ 0

ST BND RP CH 0.14 DEP ISSUE DATE 01/01/01 PRV STMT 35.79 ** FNL BILL REF CK INFO ** 1ST TOU BILL 0/ 0/ 0

ST BND TX CH 0.06 DEP AMT DUE 0.00 PAYMENTS -35.79 AMOUNT 0.00 DATE OFF TOU 0/ 0/ 0

INT ST SURCH 0.00 DEP AMT PD 0.00 ADDL ACT .00 DATE 0/ 0/ 0 ADV PAY REF DT 0/ 0/ 0

AMT BILD4 0.00 CDR ADMIN CHG 0.00

AMT BILD5 0.00

AMT BILD6 0.00

AMT BILD7 0.00

AMT BILD8 0.00

AMT BILD9 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

EXHIBIT 12 page 4 of 31

DATE 11/08/14

PAGE : 917

CUSTOMER NUMBER 005360959

MAIL ADDRESS: 6700 77TH ST

CONSTANT 1

(*BILL IN REVIEW*)

CURR TOT/MTR 1 RDG 50116

SVC ADDRESS 1301 38TH AVE

VERO BEACH

FL 32967

CURR ONP/MTR 2 RDG 0

CUSTOMER CHG	7.57 FAC RENTAL	0.00 ACCT STATUS	ACTIVE	641000	42.88-10/10/14	PREV ONP/MTR 1 RDG	49839
DEMAND CHG	0.00 FAC RENT GRZ	ACCT TYPE	ELE	410002	42.88 10/08/14	PREV ONP/MTR 2 RDG	0
REG KWH CHG	13.10 FCL RNT SLS TX	0.00 COLLECTION ACTION CD	2	641000	199.14-09/10/14	CURR ON-PK USE	0
ON-PK KWH CHG	0.00 OPT FAC SLS TX	0.00 TAX CODE	A	410002	199.14 09/09/14	1ST PR TOT USE	348
OFF-PK KWH CHG	0.00 ELEC TOTAL	35.79 REV/RATE/RIDER	1/044	902400	191.38 09/09/14	1 ST PR ON USE	0
CURT PENLTY CHG	0.00 LFC CHG	0.00 CONTRACT RATE	**** MISCELLANEOUS INFO ****			2ND PR TOT USE	1,748
RVR6 CURT CRED	0.00 SERVICE CHG	0.00 CONNECT DATE	10/10/08	PREV ACTL RDG DT	10/08/14	2 ND PR ON USE	0
CURTAIL CRED	0.00 TOT MKT SVCS	0.00 PHF HIST	000000000000	CURR ACTL RDG DT	11/07/14	***** KWD *****	0
TRANSFER CRED	0.00 MKT FL SLS TX	0.00	-----SCHEDULE RDG DT			CONSTANT	0
INV/SAV REF	0.00 MKT LOFT SL TX	0.00 READING SOURCE	A	NEXT READ DT	12/08/14	CURR TOTAL RDG	0.00
INV/SAV REF INT	0.00 PREVIOUS BAL	0.00 BILL DAYS	030	BILL DUE DT	01/01/01	CURR ON-PK RDG	0.00
ECC CHG	0.93 PAST DUE BAL	0.00 SERVICE DAYS	030	CROS REF ACCT#	00000-00000	CUR TOTAL USE	0
ECRC CHG	0.62 PMNT EXT AMT	0.00 LSME CODE				CURR ON-PK USE	0
OBC/STORM	0.00 BB PREV DF BAL	0.00 TRNFR FR/TOT00000-00000	(ACCT SUBORDINATE OF			1ST PR TOT USE	0
REG FUEL CHG	8.16 BB CUR DEF AMT	0.00 ENTERPRS ZONE CODE	H	ACCOUNT NO 00000-00000		1ST PR ONP USE	0
ON-PK FUEL	0.00 BB NEW DF BAL	0.00 ENTERPRS ZONE %	0.00			2ND PR TOT USE	0
OF-PK FUEL	0.00 BB NEW BU BIL	0.00 LPC EXEMPT CODE	0	METER REMOVED ON	0/ 0/ 0	2ND PR ONP USE	0
COSP CHG	0.00 BB STATUS	LPC BASIS	0.00	REM KWH/ON-PK	00000/00000	*** TOU INFORMATION ***	
TRUE-UP FUEL	0.00 DEPOSIT TYPE	PP FNL MTC AT	0.00	REM KWD/ON-PK	00000/00000	TOU CODE	0
CAPACITY CHG	2.18 DEPOSIT SOURCE	LMIS CRED DAYS	000	EXT KWH/ON-PK	00000/00000	TOU ADV PAY FL	N
AMT LMIS CR	0.00 DEP NO	0 ***** BILL SUMMARY ****		EXT KWD/ON-PK	00000/00000	TOU ADV PAY DT	0/ 0/ 0
ST END RP CH	0.22 DEP ISSUE DATE	01/01/01 PRV STMT	42.88	** ENL BILL REF CK INFO **		1ST TOT BILL	0/ 0/ 0
ST END TX CH	0.10 DEP AMT DUE	0.00 PAYMENTS	-42.88	AMOUNT	0.00	DATE OFF TOU	0/ 0/ 0
INT ST SURCH	0.00 DEP AMT PD	0.00 ADDL ACT	.00	DATE	0/ 0/ 0	ADV PAY REF DT	0/ 0/ 0
AMT BLDD4	0.00 CDR ADMIN CHG	0.00					
AMT BLDD5	0.00						
AMT BLDD6	0.00						
AMT BLDD7	0.00						
AMT BLDD8	0.00						
AMT BLDD9	0.00						
AMT BLDD#	0.00						
AMT BLDD#	0.00						
AMT BLDD#	0.00						
AMT BLDD#	0.00						
AMT BLDD#	0.00						
AMT BLDD#	0.00						
AMT BLDD#	0.00						
NSMO ENROLL	0.00						
NSMO SURCHARG	0.00						
GROSS RCPT TX	0.84 DEP REF AMT	0.00 NEW CHGS	35.79	SEQUENCE #	0	1ST METER NO	ACD9956
FRANCHISE FEE	2.07 DEP INT AMT	0.00 TOT DUE	35.79	COMPUTER CK DIGIT	0	2ND METER NO	0
UTILITY TX	0.00						
FIA SLS TX	0.00						
LOFT SLS TX	0.00						
PREV CNTL CR	0.00						

EXHIBIT 12 page 5 of 31

DATE : 10/09/14

CYCLE DAY 6 PAGE 887

CUSTOMER NUMBER 005360959

MAIL ADDRESS: 6700 77TH ST

CONSTANT i

FL 32967

CURR ONP/MTR 2 RDG 0

BILL INFORMATION			*ACCOUNT INFORMATION*	*TRANS	AMOUNT	DATE ***	PREV TOT/MTR 1 RDG	9491
CUSTOMER CHG	7.57	FAC RENTAL	0.00	ACCT STATUS ACTIVE	641000	199.14-09/10/14	PREV ONP/MTR 2 RDG	0
DEMAND CHG	0.00	FAC RENT GRT	0.00	ACCT TYPE ELE	410002	199.14 09/09/14	CURR TOTAL USE	348
REG KWH CHG	16.46	FCL RNT SLS TX	0.00	COLLECTION ACTION CD 2	902400	191.38 09/09/14	CURR ON-PK USE	0
ON-PK KWH CHG	0.00	OPT FAC SLS TX	0.00	TAX CODE A	641000	271.52-08/09/14	1ST FR TOT USE	1,748
OFF-PK KWH CHG	0.00	ELEC TOTAL	42.88	REV/RATE/RIDER 1/044	410002	271.52 08/08/14	1 ST FR ON USE	0
CURT PENLTY CHG	0.00	LPC CHG	0.00	CONTRACT RATE	**** MISCELLANEOUS INFO ****		2ND FR TOT USE	2,336
RVRS CURT CRED	0.00	SERVICE CHG	0.00	CONNECT DATE 10/10/08	PREV ACTL RDG DT	09/09/14	2 ND FR ON USE	0
CURTALL CRED	0.00	TOT MKT SVCS	0.00	PMT HIST 000000000000	CURR ACTL RDG DT	10/08/14	***** KWD *****	0
TRFRMR CRED	0.00	MKT FL SLS TX	0.00	-----SCHEDULE RDG DT	10/08/14		CONSTANT	0
INV/SAV REF	0.00	MKT LOFT SL TX	0.00	READING SOURCE A	NEXT READ DT	11/07/14	CURR TOTAL RDG	0.00
INV/SAV REF INT	0.00	PREVIOUS BAL	0.00	BILL DAYS 030	BILL DUE DT	10/29/14	CURR ON-PK RDG	0.00
ECC CHG	1.17	PAST DUE BAL	0.00	SERVICE DAYS 029	CROS REF ACCT# 00000-00000		CUR TOTAL USE	0
ECRC CHG	0.78	PMT EXT AMT	0.00	LSME CODE			CURR ON-PK USE	0
OBC/STORM	0.00	BB PREV DF BAL	0.00	TRNFR FR/TO00000-00000	(ACCT SUBORDINATE OF		1ST FR TOT USE	0
REG FUEL CHG	10.26	BB CUR DEF AMT	0.00	ENTRPRS ZONE CODE N	ACCOUNT NO 00000-00000		1ST FR ONP USE	0
ON-PK FUEL	0.00	BB NEW DF BAL	0.00	ENTRPRS ZONE % 0.00			2ND FR TOT USE	0
OF-PK FUEL	0.00	BB NEW BU BIL	0.00	LPC EXEMPT CODE 0	METER REMOVED ON 0/ 0/ 0		2ND FR ONP USE	0
COSP CHG	0.00	BB STATUS	0.00	LPC BASIS 0.00	REM KWH/ON-PK 00000/00000	*** TOU INFORMATION ***		
TRUE-UP FUEL	0.00	DEPOSIT TYPE	PP	FNL NTC AT 0.00	REM KWD/ON-PK 00000/00000	TOU CODE		
CAPACITY CHG	2.74	DEPOSIT SOURCE	IMIS CRED DAYS 000		EXT KWH/ON-PK 00000/00000	TOU ADV PAY FL	N	
AMT IMIS CR	0.00	DEF NO 0	**** BILL SUMMARY ****	EXT KWD/ON-PK 00000/00000		TOU ADV PAY DT	0/ 0/ 0	
ST END RP CH	0.28	DEF ISSUE DATE 01/01/01	PRV STMT 199.14	** FNL BILL REF CK INFO **		1ST TOU BILL	0/ 0/ 0	
ST END TX CH	0.13	DEF AMT DUE	0.00	PAYMENTS -199.14	AMOUNT 0.00	DATE OFF TOU	0/ 0/ 0	
INT ST SURCH	0.00	DEF AMT PD	0.00	ADDL ACT .00	DATE 0/ 0/ 0	ADV PAY REF DT	0/ 0/ 0	
AMT BLID4	0.00	CDR ADMIN CHG	0.00					
AMT BLID5	0.00							
AMT BLID6	0.00							
AMT BLID7	0.00							
AMT BLID8	0.00							
AMT BLID9	0.00							
AMT BLID#	0.00							
AMT BLID#	0.00							
AMT BLID#	0.00							
AMT BLID#	0.00							
AMT BLID#	0.00							
AMT BLID#	0.00							
AMT BLID#	0.00							
AMT BLID#	0.00							
AMT BLID#	0.00							
AMT BLID#	0.00							
AMT BLID#	0.00							
NSMO ENROLL	0.00							
NSMO SURCHARG	0.00							
GROSS RCPT TK	1.01	DEF REF AMT	0.00	NEW CHGS 42.88	SEQUENCE # 0	1ST METER NO	ACD9956	
FRANCHISE FEE	2.48	DEF INT AMT	0.00	TOT DUE 42.88	COMPUTER CK DIGIT 0	2ND METER NO	0	
UTILITY TX	0.00							
FLA SLS TX	0.00							
LOFT SLS TX	0.00							
PREV CNTL CR	0.00							

EXHIBIT 12 page 6 of 31

CUBI545-201-091014

BILLING REGISTER

DATE 09/10/14

PROCESSING DATE 09/09/14

DISTRICT 46

FRANCHISE CODE (NEW) 770 (OLD) 770

CYCLE DAY 6

PAGE 890

BILL ACCOUNT NO 99670-49009 OLD ACCT

PREMISE NO 003511717

CUSTOMER NUMBER 005360959

***** KWH *****

CUSTOMER NAME: SHAWN R FROST

MAIL ADDRESS: 6700 77TH ST

CONSTANT 1

SVC ADDRESS 1301 38TH AVE

VERO BEACH

FL 32967

CURR TOT/MTR 1 RDG 49491

***** BILL INFORMATION ***** **ACCOUNT INFORMATION** *TRANS AMOUNT DATE *** PREV TOT/MTR 1 RDG 47743

CUSTOMER CHG 7.57 FAC RENTAL 0.00 ACCT STATUS ACTIVE 641000 271.52-08/09/14 PREV ONE/MTR 2 RDG 0

DEMAND CHG 0.00 FAC RENT GRT ACCT TYPE ELE 410002 271.52 08/08/14 CURR TOTAL USE 1,748

REG KWH CHG 90.77 FCL RNT SLS TX 0.00 COLLECTION ACTION CD 2 902400 194.62 08/08/14 CURR ON-PK USE 0

ON-PK KWH CHG 0.00 OPT FAC SLS TX 0.00 TAX CODE A 641000 203.85-07/28/14 1ST PR TOT USE 2,336

OFF-PK KWH CHG 0.00 ELEC TOTAL 199.14 REV/RATE/RIDER 1/044 410002 203.85 07/09/14 1 ST PR ON USE 0

CURT PENLTY CHG 0.00 LPC CHG 0.00 CONTRACT RATE ***** MISCELLANEOUS INFO ***** 2ND PR TOT USE 1,783

RVRS CURT CRED 0.00 SERVICE CHG 0.00 CONNECT DATE 10/10/08 PREV ACTL RDG DT 08/08/14 2 ND PR ON USE 0

CURTAIL CRED 0.00 TOT MKT SVCS 0.00 PMT HIST 000000000000 CURR ACTL RDG DT 09/09/14 ***** KWD *****

TRFRMR CRED 0.00 MKT FL SLS TX 0.00 -----SCHEDULE RDG DT 09/09/14 CONSTANT 0

INV/SAV REF 0.00 MKT LOFT SL TX 0.00 READING SOURCE A NEXT READ DT 10/08/14 CURR TOTAL RDG 0.00

INV/SAV REF INT 0.00 PREVIOUS BAL 0.00 BILL DAYS 030 BILL DUE DT 09/30/14 CURR ON-PK RDG 0.00

ECC CHG 5.89 PAST DUE BAL 0.00 SERVICE DAYS 032 CROS REF ACCT# 00000-00000 CUR TOTAL USE 0

ECRC CHG 3.92 PMNT EXT AMT 0.00 LSME CODE CURR ON-PK USE 0

OBC/STORM 0.00 BB PREV DF BAL 0.00 TENFR FR/TO00000-00000 (ACCT SUBORDINATE OF 1ST PR TOT USE 0

REG FUEL CHG 58.99 BB CUR DEF AMT 191.38CR ENTERPRS ZONE CODE N ACCOUNT NO 00000-00000 1ST PR ONP USE 0

ON-PK FUEL 0.00 BB NEW DF BAL 0.00 ENTERPRS ZONE 1 0.00 2ND PR TOT USE 0

OF-PK FUEL 0.00 BB NEW BU BIL 191.38 LPC EXEMPT CODE 0 METER REMOVED ON 0/ 0/ 0 2ND PR ONP USE 0

GOSP CHG 0.00 BB STATUS LPC BASIS 0.00 REM KWH/ON-PK 00000/00000 *** TOU INFORMATION ***

TRUE-UP FUEL 0.00 DEPOSIT TYPE EP ENL MTC AT 0.00 REM KWD/ON-PK 00000/00000 TOU CODE 0

CAPACITY CHG 13.74 DEPOSIT SOURCE IMIS CRED DAYS 000 EXT KWH/ON-PK 00000/00000 TOU ADV PAY FL N

AMT IMIS CR 0.00 DEP NO 0 ***** BILL SUMMARY ***** EXT KWD/ON-PK 00000/00000 TOU ADV PAY DT 0/ 0/ 0

ST END RP CH 1.40 DEP ISSUE DATE 01/01/01 PRV STMT 271.52 ** ENL BILL REF CK INFO ** 1ST TOU BILL 0/ 0/ 0

ST END TX CH 0.63 DEP AMT DUE 0.00 PAYMENTS -271.52 AMOUNT 0.00 DATE OFF TOU 0/ 0/ 0

INT ST SURCH 0.00 DEP AMT PD 0.00 ADDL ACT .00 DATE 0/ 0/ 0 ADV PAY REF DT 0/ 0/ 0

AMT BILD4 0.00 CDR ADMIN CHG 0.00

AMT BILD5 0.00

AMT BILD6 0.00

AMT BILD7 0.00

AMT BILD8 0.00

AMT BILD9 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

AMT BILD# 0.00

EXHIBIT 12 page 7 of 31

DATE 08/09/14

PAGE 885

大興大為自費大興 KFH 大興大為自費大興

MAIL ADDRESS: 6700 77TH ST

CONSTANT 1

FL 32967

CURE ONP/MTB 2 BDG 0

EXHIBIT 12 page 8 of 31

CUBI545-201-071014
 PROCESSING DATE 07/09/14 DISTRICT 46 FRANCHISE CODE (NEW) 770 (OLD) 770 CYCLE DAY 6 PAGE 867
 BILL ACCOUNT NO 99670-49009 OLD ACCT PREMISE NO 003511717 CUSTOMER NUMBER 005360959 ***** KWH *****
 CUSTOMER NAME: SHAWN R FROST MAIL ADDRESS: 6700 77TH ST

SVC ADDRESS 1301 38TH AVE VERO BEACH FL 32967
 ***** BILL INFORMATION ***** **ACCOUNT INFORMATION** *TRANS AMOUNT DATE ***
 CUSTOMER CHG 7.57 FAC RENTAL 0.00 ACCT STATUS ACTIVE 961500 0.00 07/04/14 PREV ONP/MTR 2 RDG 0
 DEMAND CHG 0.00 FAC RENT GRT ACCT TYPE ELE 641000 201.14-06/27/14 CURR TOTAL USE 1,783
 REG KWH CHG 92.81 FCL RNT SLS TX 0.00 COLLECTION ACTION CD 2 500000 0.00 06/24/14 CURR ON-PK USE 0
 ON-PK KWH CHG 0.00 OPT FAC SLS TX 0.00 TAX CODE A 921100 0.00 06/23/14 1ST FR TOT USE 1,761
 OFF-PK KWH CHG 0.00 ELEC TOTAL 203.85 REV/RATE/RIDER 1/044 410002 201.14 06/09/14 1 ST FR ON USE 0
 CURT PENLTY CHG 0.00 LPC CHG 0.00 CONTRACT RATE **** MISCELLANEOUS INFO **** 2ND FR TOT USE 1,460
 RVRS CURT CRED 0.00 SERVICE CHG 0.00 CONNECT DATE 10/10/08 PREV ACFL RDG DT 06/09/14 2 ND FR ON USE 0
 CURTAIL CRED 0.00 TOT MKT SVCS 0.00 PMT HIST 000000000000 CURR ACFL RDG DT 07/09/14 ***** KWD *****
 TRFRMR CRED 0.00 MKT FL SLS TX 0.00 ----- SCHEDULE RDG DT 07/09/14 CONSTANT 0
 INV/SAV REF 0.00 MKT LOPT SL TX 0.00 READING SOURCE A NEXT READ DT 08/08/14 CURR TOTAL RDG 0.00
 INV/SAV REF INT 0.00 PREVIOUS BAL 0.00 BILL DAYS 030 BILL DUE DT 07/30/14 CURR ON-PK RDG 0.00
 ECC CHG 6.01 PAST DUE BAL 0.00 SERVICE DAYS 030 CROS REF ACCT# 00000-00000 CUR TOTAL USE 0
 ECRC CHG 3.99 PMT EXT AMT 0.00 LSME CODE CURR ON-PK USE 0
 OBC/STORM 0.00 BB PREV DF BAL 0.00 TRNFR FR/TO00000-00000 (ACCT SUBORDINATE OF 1ST FR TOT USE 0
 REG FUEL CHG 60.38 BB CUR DEF AMT 188.59CR ENTRPRS ZONE CODE N ACCOUNT NO 00000-00000 1ST FR ONP USE 0
 ON-PK FUEL 0.00 BB NEW DF BAL 0.00 ENTRPRS ZONE % 0.00 2ND FR TOT USE 0
 OF-PK FUEL 0.00 BB NEW BU BIL 188.59 LPC EXEMPT CODE 0 METER REMOVED ON 0/ 0/ 0 2ND FR ONP USE 0
 COSP CHG 0.00 BB STATUS 0.00 LPC BASIS 0.00 REM KWH/ON-PK 00000/00000 *** TOU INFORMATION ***
 TRUE-UP FUEL 0.00 DEPOSIT TYPE PP FNL NTC AT 0.00 REM KWD/ON-PK 00000/00000 TOU CODE 0
 CAPACITY CHG 14.01 DEPOSIT SOURCE IMIS CRED DAYS 000 EXT KWH/ON-PK 00000/00000 TOU ADV PAY FL N
 AMT IMIS CR 0.00 DEP NO 0 ***** BILL SUMMARY ***** EXT KWD/ON-PK 00000/00000 TOU ADV PAY DT 0/ 0/ 0
 ST BND RP CH 1.77 DEP ISSUE DATE 01/01/01 PRV STMT 201.14 ** FNL BILL REF CK INFO ** 1ST TOU BILL 0/ 0/ 0
 ST BND TX CH 0.70 DEP AMT DUE 0.00 PAYMENTS -201.14 AMOUNT 0.00 DATE OFF TOU 0/ 0/ 0
 INT ST SURCH 0.00 DEP AMT PD 0.00 ADDL ACT .00 DATE 0/ 0/ 0 ADV PAY REF DT 0/ 0/ 0
 AMT BILD4 0.00 CDR ADMIN CHG 0.00
 AMT BILD5 0.00
 AMT BILD6 0.00
 AMT BILD7 0.00
 AMT BILD8 0.00
 AMT BILD9 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 NSMO ENROLL 0.00
 NSMO SURCHARG 0.00
 GROSS RCPT TX 4.80 DEP REF AMT 0.00 NEW CHGS 203.85 SEQUENCE # 0 1ST METER NO ACD9956
 FRANCHISE FEE 11.81 DEP INT AMT 0.00 TOT DUE 203.85 COMPUTER CK DIGIT 0 2ND METER NO 0
 UTILITY TX 0.00
 FLA SLS TX 0.00
 LORT SLS TX 0.00
 PREV CNEL CR 0.00

EXHIBIT 12 page 9 of 31

DATE : 06/10/14

PAGE - 984

***** KNN *****

MAIL ADDRESS: 1301 38TH AVE

CONSTANT 1

FL 32960

CURR ONP/MTR 2 RDG 0

EXHIBIT 12 page 10 of 31

DATE . 05/09/14

PAGE 860

***** KWB *****

MAIL ADDRESS: 1301 38TH AVE

CONSTANT

FL 32960

*****										BILL INFORMATION *****										**ACCOUNT INFORMATION**										*TRANS										AMOUNT										DATE										***										PREV TOT/MTR 1										RDG 40403																																							
CUSTOMER CHG										7.57										FAC RENTAL										0.00										ACCT STATUS										ACTIVE										410006										5.00										04/30/14										PREV ONP/MTR 2										RDG										0									
DEMAND CHG										0.00										FAC RENT GRT																				ACCT TYPE										ELE										410002										132.70										04/08/14										CURR TOTAL USE										1,460																			
REG KWH CHG										74.04										FCL RNT SLS TX										0.00										COLLECTION ACTION CD										2										641000										279.46										03/25/14										CURR ON-PK USE										0																			
ON-PK KWH CHG										0.00										OPT FAC SLS TX										0.00										TAX CODE										A										410002										126.84										03/10/14										1ST PR TOT USE										1,202																			
OFF-PK KWH CHG										0.00										ELEC TOTAL										164.28										REV/RATE/RIDER										1/044										410006										5.00										03/04/14										1ST PR ON USE										0																			
CURT PENLTY CHG										0.00										LPC CHG										5.00										CONTRACT RATE										****										MISCELLANEOUS INFO										****										2ND PR TOT USE										1,167																													
RVRS CURT CRED										0.00										SERVICE CHG										0.00										CONNECT DATE										10/10/08										PREV ACTL RDG DT										04/08/14										2ND PR ON USE										0																													
CURTAIL CRED										0.00										TOT MKT SVCS										0.00										EMT HIST										000000000000										CURR ACTL RDG DT										05/08/14										***** KWD *****										0																													
TRFRMR CRED										0.00										MKT FL SLS TX										0.00																				-----										SCHEDULE RDG DT										05/08/14										CONSTANT										0																													
INV/SAV REF										0.00										MKT LOPT SL TX										0.00										READING SOURCE										A										NEXT READ DT										06/09/14										CURR TOTAL RDG										0.00																													
INV/SAV REF INT										0.00										PREVIOUS BAL										0.00										BILL DAYS										030										BILL DUE DT										05/29/14										CURR ON-PK RDG										0.00																													
ECC CHG										4.92										PAST DUE BAL										132.70										SERVICE DAYS										030										CROS REF ACCT#										00000-00000										CUR TOTAL USE										0																													
ECRC CHG										3.27										EMT EKT AMT										0.00										LSME CODE																																								CURR ON-PK USE										0																													
OBC/STORM										0.00										BB PREV DF BAL										0.00										TRNR FR/T000000-00000										{ACCT SUBORDINATE OF																				1ST PR TOT USE										0																																							
REG FUEL CHG										47.63										BB CUR DEF AMT										0.00										ENTRPRS ZONE CODE										N										ACCOUNT NO										00000-00000										1ST PR ONP USE										0																													
ON-PK FUEL										0.00										BB NEW DF BAL										0.00										ENTRPRS ZONE %										0.00																														2ND PR TOT USE										0																													
OF-PK FUEL										0.00										BB NEW BU BIL										0.00										LPC EXEMPT CODE										0										METER REMOVED ON										0/ 0/ 0										2ND PR ONP USE										0																													
COSP CHG										0.00										BB STATUS																				LPC BASIS										0.00										REM KWH/ON-PK										00000/00000										***										TOU INFORMATION ***										0																			
TRUE-UP FUEL										0.00										DEPOSIT TYPE										PP										FNL NTC AT										161.01										REM KWD/ON-PK										00000/00000										TOU CODE										0																													
CAPACITY CHG										11.48										DEPOSIT SOURCE																				IMIS CRED DAYS										000										EXT KWH/ON-PK										00000/00000										TOU ADV PAY FL										N																													
AMT IMIS CR										0.00										DEP NO										0										***** BILL SUMMARY ****										EXT KWD/ON-PK										00000/00000										TOU ADV PAY DT										0/ 0/ 0																																							
ST END RP CH										1.43										DEP ISSUE DATE										01/01/01										PRV STMT										132.70										** FNL BILL REF CK INFO **																				1ST TOU BILL										0/ 0/ 0																													
ST END TX CH										0.55										DEP AMT DUS										0.00										PAYMENTS										.00										AMOUNT										0.00										DATE OFF TOU										0/ 0/ 0																													
INT ST SURCH										0.00										DEP AMT PD										0.00										ADDEL ACT										.00										DATE										0/ 0/ 0										ADV PAY REF DT										0/ 0/ 0																													
AMT BILD4										0.00										CDR ADMIN CHG										0.00																																																																																									
AMT BILD5										0.00																																																																																																													
AMT BILD6										0.00																																																																																																													
AMT BILD7										0.00																																																																																																													
AMT BILD8										0.00																																																																																																													
AMT BILD9										0.00																																																																																																													

EXHIBIT 12 page 11 of 31

CUBI545-201-040914

BILLING REGISTER

DATE 04/09/14

PROCESSING DATE 04/08/14

DISTRICT 46

FRANCHISE CODE (NEW) 770 (OLD) 770

CYCLE DAY 6

PAGE 861

BILL ACCOUNT NO 99670-49009 OLD ACCT

PREMISE NO 003511717

CUSTOMER NUMBER 005360959

***** KWH *****

CUSTOMER NAME: SHAWN R FROST

MAIL ADDRESS: 1301 38TH AVE

SVC ADDRESS 1301 38TH AVE

VERO BEACH

FL 32960

***** BILL INFORMATION *****				**ACCOUNT INFORMATION**				TRANS	AMOUNT	DATE	***	PREV TOT/MTR 1	RDG	39201
CUSTOMER CHG	7.57	FAC RENTAL	0.00	ACCT STATUS	ACTIVE	641000		279.46	03/25/14			PREV ONP/MTR 2	RDG	0
DEMAND CHG	0.00	FAC RENT GRP		ACCT TYPE	ELE	410002		126.84	03/10/14			CURR TOTAL USE		1,202
REG KWH CHG	59.04	FCL RNT SLS TX	0.00	COLLECTION ACTION CD	2	410006		5.00	03/04/14			CURR ON-PK USE		0
ON-PK KWH CHG	0.00	OPT FAC SLS TX	0.00	TAX CODE	A	410002		147.62	02/10/14			1ST PR TOT USE		1,167
OFF-PK KWH CHG	0.00	ELEC TOTAL	132.70	REV/RATE/RIDER	1/044	641000		105.94	01/30/14			1 ST PR ON USE		0
CURT PENLTY CHG	0.00	LPC CHG	0.00	CONTRACT RATE							**** MISCELLANEOUS INFO ****	2ND PR TOT USE		1,345
RVRG CURT CRED	0.00	SERVICE CHG	0.00	CONNECT DATE	10/10/08							2 ND PR ON USE		0
CURTAL CRED	0.00	TOT MKT SVCS	0.00	PMT HIST	000000000000N							CURR ACTL RDG DT	04/08/14	***** KWD *****
TRFRMR CRED	0.00	MKT FL SLS TX	0.00									SCHEDULE RDG DT	04/08/14	CONSTANT
INV/SAV REF	0.00	MKT LOFT SL TX	0.00	READING SOURCE	A							NEXT READ DT	05/08/14	CURR TOTAL RDG
INV/SAV REF INT	0.00	PREVIOUS BAL	0.00	BILL DAYS	030							BILL DUE DT	04/29/14	CURR ON-PK RDG
ECC CHG	4.05	PAST DUE BAL	0.00	SERVICE DAYS	029							CROS REF ACCT#	00000-00000	CUR TOTAL USE
ECRC CHG	2.69	PMNT EXT AMT	0.00	LSME CODE										CURR ON-PK USE
OBC/STORM	0.00	BB PREV DF BAL	0.00	TRNFR FR/TO00000-00000								(ACCT SUBORDINATE OF		1ST PR TOT USE
REG FUEL CHG	37.44	BB CUR DEF AMT	0.00	ENTRPRS ZONE CODE	N							ACCOUNT NO	00000-00000	1ST PR ONP USE
ON-PK FUEL	0.00	BB NEW DF BAL	0.00	ENTRPRS ZONE %	0.00									2ND PR TOT USE
OF-PK FUEL	0.00	BB NEW BU BIL	0.00	LPC EXEMPT CODE	0							METER REMOVED ON	0/ 0/ 0	2ND PR ONP USE
COSP CHG	0.00	BB STATUS	0.00	LPC BASIS	0.00							REM KWH/ON-PK	00000/00000	*** TOU INFORMATION ***
TRUE-UP FUEL	0.00	DEPOSIT TYPE	PP	FNL MTC AT	0.00							REM KWD/ON-PK	00000/00000	TOU CODE
CAPACITY CHG	9.45	DEPOSIT SOURCE	LMIS CRED DAYS	000								EXT KWH/ON-PK	00000/00000	TOU ADV PAY FL
AMT LMIS CR	0.00	DEP NO	0	***** BILL SUMMARY ****								EXT KWD/ON-PK	00000/00000	TOU ADV PAY DT
ST END RP CH	1.18	DEP ISSUE DATE	01/01/01	PRV STMT	279.46							** ENL BILL REF CK INFO **		1ST TOU BILL
ST END TX CH	0.46	DEP AMT DUE	0.00	PAYMENTS	-279.46							AMOUNT	0.00	DATE OFF TOU
INT ST SURCH	0.00	DEP AMT PD	0.00	ADDL ACT	.00							DATE	0/ 0/ 0	ADV PAY REF DT
AMT BLDD4	0.00	CDR ADMIN CHG	0.00											0/ 0/ 0
AMT BLDD5	0.00													
AMT BLDD6	0.00													
AMT BLDD7	0.00													
AMT BLDD8	0.00													
AMT BLDD9	0.00													
AMT BLDD#	0.00													
AMT BLDD#	0.00													
AMT BLDD#	0.00													
AMT BLDD#	0.00													
AMT BLDD#	0.00													
AMT BLDD#	0.00													
AMT BLDD#	0.00													
AMT BLDD#	0.00													
AMT BLDD#	0.00													
AMT BLDD#	0.00													
AMT BLDD#	0.00													
AMT BLDD#	0.00													
AMT BLDD#	0.00													
GROSS RCPT TX	3.13	DEP REF AMT	0.00	NEW CBGS	132.70			SEQUENCE #	0			1ST METER NO	ACD9956	
FRANCHISE FEE	7.69	DEP INT AMT	0.00	TOT DUE	132.70			COMPUTER CK DIGIT	0			2ND METER NO	0	
UTILITY TX	0.00													
FLA SLS TX	0.00													
LOFT SLS TX	0.00													
PREV CNTL CR	0.00													

EXHIBIT 12 page 12 of 31

CUBI545-201-031114

BILLING REGISTER

DATE 03/11/14

PROCESSING DATE 03/10/14 DISTRICT 46 FRANCHISE CODE (NEW) 770 (OLD) 770 CYCLE DAY 6 PAGE 871
BILL ACCOUNT NO 99670-49009 OLD ACCT PREMISE NO 003511717 CUSTOMER NUMBER 005360959 ***** KWH *****
CUSTOMER NAME: SHAWN R FROST MAIL ADDRESS: 1301 38TH AVE

SVC ADDRESS 1301 38TH AVE VERO BEACH FL 32960
***** BILL INFORMATION ***** **ACCOUNT INFORMATION** *TRANS AMOUNT DATE ***
CUSTOMER CHG 7.24 FAC RENTAL 0.00 ACCT STATUS ACTIVE 410006 5.00 03/04/14 PREV TOT/MTR 1 RDG 39201
DEMAND CHG 0.00 FAC RENT GRT ACCT TYPE ELE 410002 147.62 02/10/14 CURR ONP/MTR 2 RDG 0
REG KWH CHG 54.51 FCL RNT SLS TX 0.00 COLLECTION ACTION CD 2 641000 106.94-01/30/14 CURR ON-PK USE 1,167
ON-PK KWH CHG 0.00 OPT FAC SLS TX 0.00 TAX CODE A 410002 106.94 01/09/14 CURR ON-PK USE 0
OFF-PK KWH CHG 0.00 ELEC TOTAL 126.84 REV/RATE/RIDER 1/044 641000 377.62-12/30/13 1ST PR TOT USE 1,345
CURT PENLTY CHG 0.00 LPC CHG 5.00 CONTRACT RATE **** MISCELLANEOUS INFO **** 2ND PR TOT USE 1,007
RVRS CURT CRED 0.00 SERVICE CHG 0.00 CONNECT DATE 10/10/08 PREV ACTL RDG DT 02/10/14 2ND PR ON USE 0
CURTAIL CRED 0.00 TOT MKT SVCS 0.00 EMT HIST 0000000000NN CURR ACTL RDG DT 03/10/14 ***** KWD *****
TRFRMR CRED 0.00 MKT FL SLS TX 0.00 -----SCHEDULE RDG DT 03/10/14 CONSTANT 0
INV/SAV REF 0.00 MKT LOFT SL TX 0.00 READING SOURCE A NEXT READ DT 04/08/14 CURR TOTAL RDG 0.00
INV/SAV REF INT 0.00 PREVIOUS BAL 0.00 BILL DAYS 030 BILL DUE DT 03/31/14 CURR ON-PK RDG 0.00
ECC CHG 3.93 EAST DUE BAL 147.62 SERVICE DAYS 028 CROS REF ACCT# 00000-00000 CUR TOTAL USE 0
ECRC CHG 2.61 EMT EXT AMT 0.00 LSME CODE CURR ON-PK USE 0
OBC/STORM 0.00 BB PREV DF BAL 0.00 TRNFR FR/TOD00000-00000 (ACCT SUBORDINATE OF 1ST PR TOT USE 0
REG FUEL CHG 37.46 BB CUR DEF AMT 0.00 ENTRPRS ZONE CODE N ACCOUNT NO 00000-00000 1ST PR CNP USE 0
ON-PK FUEL 0.00 BB NEW DF BAL 0.00 ENTRPRS ZONE % 0.00 2ND PR TOT USE 0
OF-PK FUEL 0.00 BB NEW BU BIL 0.00 LPC EXEMPT CODE 0 METER REMOVED ON 0/ 0/ 0 2ND PR ONP USE 0
COSP CHG 0.00 BB STATUS LPC BASIS 0.00 REM KWH/ON-PK 00000/00000 *** TOU INFORMATION ***
TRUE-UP FUEL 0.00 DEPOSIT TYPE PP FNL NTC AT 151.01 REM KWD/ON-PK 00000/00000 TOU CODE 0
CAPACITY CHG 9.17 DEPOSIT SOURCE IMIS CRED DAYS 000 EXT KWH/ON-PK 00000/00000 TOU ADV PAY FL N
AMT IMIS CR 0.00 DEP NO 0 ***** BILL SUMMARY **** EXT KWD/ON-PK 00000/00000 TOU ADV PAY DT 0/ 0/ 0
ST BND RP CH 1.14 DEP ISSUE DATE 01/01/01 PRV STMT 147.62 ** FNL BILL REF CK INFO ** 1ST TOU BILL 0/ 0/ 0
ST BND TX CH 0.44 DEP AMT DUE 0.00 PAYMENTS .00 AMOUNT 0.00 DATE OFF TOU 0/ 0/ 0
INT ST SURCH 0.00 DEP AMT PD 0.00 ADDL ACT .00 DATE 0/ 0/ 0 ADV PAY REF DT 0/ 0/ 0
AMT BLD4 0.00 CDR ADMIN CHG 0.00
AMT BLD5 0.00
AMT BLD6 0.00
AMT BLD7 0.00
AMT BLD8 0.00
AMT BLD9 0.00
AMT BLD# 0.00
AMT BLD# 0.00
AMT BLD# 0.00
AMT BLD# 0.00
AMT BLD# 0.00
AMT BLD# 0.00
AMT BLD# 0.00
AMT BLD# 0.00
AMT BLD# 0.00
AMT BLD# 0.00
AMT BLD# 0.00
AMT BLD# 0.00
AMT BLD# 0.00
GROSS RCPT TX 2.99 DEP REF AMT 0.00 NEW CHGS 131.84 SEQUENCE # 0 1ST METER NO ACD9956
FRANCHISE FEE 7.35 DEP INT AMT 0.00 TOT DUE 279.46 COMPUTER CK DIGIT 0 2ND METER NO 0
UTILITY TX 0.00
FLA SLS TX 0.00
LOFT SLS TX 0.00
PREV CNTL CR 0.00

EXHIBIT 12 page 13 of 31

CUBI545-201-021114 BILLING REGISTER DATE : 02/11/14
 PROCESSING DATE 02/10/14 DISTRICT 46 FRANCHISE CODE (NEW) 770 (OLD) 770 CYCLE DAY 6 PAGE 860
 BILL ACCOUNT NO 99670-49009 OLD ACCT PREMISE NO 003511717 CUSTOMER NUMBER 005360959 ***** KWH *****
 CUSTOMER NAME: SHAWN R FROST MAIL ADDRESS: 1301 38TH AVE CONSTANT 1
 SVC ADDRESS 1301 38TH AVE VERO BEACH FL 32960 CURR TOT/MTR 1 RDG 38034
 ***** BILL INFORMATION ***** **ACCOUNT INFORMATION** *TRANS AMOUNT DATE *** PREV TOT/MTR 1 RDG 36689
 CUSTOMER CHG 7.24 FAC RENTAL 0.00 ACCT STATUS ACTIVE 641000 106.94-01/30/14 PREV ONP/MTR 2 RDG 0
 DEMAND CHG 0.00 FAC RENT GRT ACCT TYPE ELB 410002 106.94 01/09/14 CURR TOTAL USE 1,345
 REG KWH CHG 64.41 FCL RNT SLS TX 0.00 COLLECTION ACTION CD 2 641000 377.62-12/30/13 CURR ON-PK USE 0
 ON-PK KWH CHG 0.00 OPT FAC SLS TX 0.00 TAX CODE A 410002 377.62 12/09/13 1ST PR TOT USE 1,007
 OFF-PK KWH CHG 0.00 ELEC TOTAL 147.62 REV/RATE/RIDER 1/044 641000 184.09-12/04/13 1 ST PR ON USE 0
 CURT PENLTY CHG 0.00 LPC CHG 0.00 CONTRACT RATE **** MISCELLANEOUS INFO **** 2ND PR TOT USE 3,401
 RVRS CURT CRED 0.00 SERVICE CHG 0.00 CONNECT DATE 10/10/08 PREV ACTL RDG DT 01/09/14 2 ND PR ON USE 0
 CURTAIL CRED 0.00 TOT MKT SVCS 0.00 FMT HIST 0000000000N0 CURR ACTL RDG DT 02/10/14 ***** KWD *****
 TRFRMR CRED 0.00 MKT FL SLS TX 0.00 -----SCHEDULE RDG DT 02/10/14 CONSTANT 0
 INV/SAV REF 0.00 MKT LOPT SL TX 0.00 READING SOURCE A NEXT READ DT 03/10/14 CURR TOTAL RDG 0.00
 INV/SAV REF INT 0.00 PREVIOUS BAL 0.00 BILL DAYS 030 BILL DUE DT 03/03/14 CURR ON-PK RDG 0.00
 ECC CHG 4.53 PAST DUE BAL 0.00 SERVICE DAYS 032 CROS REF ACCT# 00000-00000 CUR TOTAL USE 0
 ECRG CHG 3.01 PMNT EXT AMT 0.00 LSME CODE CURR ON-PK USE 0
 OBC/STORM 0.00 BB PREV DF BAL 0.00 TRNR FR/TO00000-00000 (ACCT SUBORDINATE OF 1ST PR TOT USE 0
 REG FUEL CHG 44.70 BB CUR DEF AMT 0.00 ENTRPRS ZONE CODE N ACCOUNT NO 00000-00000 1ST PR ONP USE 0
 ON-PK FUEL 0.00 BB NEW DF BAL 0.00 ENTRPRS ZONE * 0.00 2ND PR TOT USE 0
 OF-PK FUEL 0.00 BB NEW BU BIL 0.00 LPC EXEMPT CODE 0 METER REMOVED ON 0/ 0/ 0 2ND PR ONP USE 0
 COSP CHG 0.00 BB STATUS LPC BASIS 0.00 REM KWH/ON-PK 00000/00000 *** TOU INFORMATION ***
 TRUE-UP FUEL 0.00 DEPOSIT TYPE PP ENL NTC AT 0.00 REM KWD/ON-PK 00000/00000 TOU CODE 0
 CAPACITY CHG 10.57 DEPOSIT SOURCE LMIS CRED DAYS 000 EXT KWH/ON-PK 00000/00000 TOU ADV PAY FL N
 AMT LMIS CR 0.00 DEP NO 0 ***** BILL SUMMARY **** EXT KWD/ON-PK 00000/00000 TOU ADV PAY DT 0/ 0/ 0
 ST BND RP CH 0.79 DEP ISSUE DATE 01/01/01 PRV STMT 106.94 ** FNL BILL REF CK INFO ** 1ST TOU BILL 0/ 0/ 0
 ST BND TX CR 0.34 DEP AMT DUE 0.00 PAYMENTS -106.94 AMOUNT 0.00 DATE OFF TOU 0/ 0/ 0
 INT ST SURCH 0.00 DEP AMT PD 0.00 ADDL ACT .00 DATE 0/ 0/ 0 ADV PAY REF DT 0/ 0/ 0
 AMT BLDD4 0.00 CDR ADMIN CHG 0.00
 AMT BLDD5 0.00
 AMT BLDD6 0.00
 AMT BLDD7 0.00
 AMT BLDD8 0.00
 AMT BLDD9 0.00
 AMT BLDD# 0.00
 AMT BLDD# 0.00
 AMT BLDD# 0.00
 AMT BLDD# 0.00
 AMT BLDD# 0.00
 AMT BLDD# 0.00
 AMT BLDD# 0.00
 AMT BLDD# 0.00
 AMT BLDD# 0.00
 AMT BLDD# 0.00
 AMT BLDD# 0.00
 AMT BLDD# 0.00
 AMT BLDD# 0.00
 GROSS RCPT TX 2.48 DEP REF AMT 0.00 NEW CHGS 147.62 SEQUENCE # 0 1ST METER NO ACD9956
 FRANCHISE FEE 8.55 DEP INT AMT 0.00 TOT DUE 147.62 COMPUTER CK DIGIT 0 2ND METER NO 0
 UTILITY TX 0.00
 FLA SLS TX 0.00
 LOPT SLS TX 0.00
 PREV CNTL CR 0.00

EXHIBIT 12 page 14 of 31

CUBI545-201-011014

BILLING REGISTER

DATE 01/10/14

PROCESSING DATE 01/09/14 DISTRICT 46 FRANCHISE CODE (NEW) 770 (OLD) 770 CYCLE DAY 6 PAGE 845
BILL ACCOUNT NO 99670-49009 OLD ACCT PREMISE NO 003511717 CUSTOMER NUMBER 005360959 ***** KWH *****
CUSTOMER NAME: SHAWN R FROST MAIL ADDRESS: 1301 38TH AVE

SVC ADDRESS 1301 38TH AVE VERO BEACH FL 32960
***** BILL INFORMATION ***** **ACCOUNT INFORMATION** *TRANS AMOUNT DATE ***
CUSTOMER CHG 7.24 FAC RENTAL 0.00 ACCT STATUS ACTIVE 641000 377.62-12/30/13 PREV ONP/MTR 2 RDG 0
DEMAND CHG 0.00 FAC RENT GRT ACCT TYPE ELE 410002 377.62 12/09/13 CURR TOTAL USE 1,007
REG KWH CHG 45.62 FCL RNT SLS TX 0.00 COLLECTION ACTION CD 2 641000 184.09-12/04/13 CURR ON-PK USE 0
ON-PK KWH CHG 0.00 OPT FAC SLS TX 0.00 TAX CODE A 410006 5.00 12/03/13 1ST PR TOT USE 3,401
OFF-PK KWH CHG 0.00 ELEC TOTAL 106.94 REV/RATE/RIDER 1/044 410002 179.09 11/07/13 1 ST PR ON USE 0
CURT PENLZY CHG 0.00 LPC CHG 0.00 CONTRACT RATE ***** MISCELLANEOUS INFO ***** 2ND PR TOT USE 1.678
RVERS CURT CRED 0.00 SERVICE CHG 0.00 CONNECT DATE 10/10/08 PREV ACTL RDG DT 12/09/13 2 ND PR ON USE 0
CURTAIL CRED 0.00 TOT MKT SVCS 0.00 EMT HIST 00000000NN00 CURR ACTL RDG DT 01/09/14 ***** KWD *****
TRFRMR CRED 0.00 MKT FL SLS TX 0.00 -----SCHEDULE RDG DT 01/09/14 CONSTANT 0
INV/SAV REF 0.00 MKT LOFT SL TX 0.00 READING SOURCE A NEXT READ DT 02/10/14 CURR TOTAL RDG 0.00
INV/SAV REF INT 0.00 PREVIOUS BAL 0.00 BILL DAYS 030 BILL DUE DT 01/30/14 CURR ON-PK RDG 0.00
ECC CHG 3.39 FAST DUE BAL 0.00 SERVICE DAYS 031 CROS REF ACCT# 00000-00000 CUR TOTAL USE 0
ECRC CHG 2.26 EMNT EXT AMT 0.00 LSMZ CODE CURR ON-PK USE 0
OBC/STORM 0.00 BB PREV DF BAL 0.00 TRNFR FR/TOD00000-00000 (ACCT SUBORDINATE OF 1ST PR TOT USE 0
REG FUEL CHG 30.95 BB CUR DEF AMT 0.00 ENTPRS ZONE CODE N ACCOUNT NO 00000-00000 1ST PR CNP USE 0
ON-PK FUEL 0.00 BB NEW DF BAL 0.00 ENTPRS ZONE % 0.00 2ND PR TOT USE 0
OF-PK FUEL 0.00 BB NEW BU BIL 0.00 LPC EXEMPT CODE 0 METER REMOVED ON 0/ 0/ 0 2ND PR CNP USE 0
COSP CHG 0.00 BB STATUS LPC BASIS 0.00 REM KWH/ON-PK 00000/00000 *** TOU INFORMATION ***
TRUE-UP FUEL 0.00 DEPOSIT TYPE PP FNL NTC AT 0.00 REM KWD/ON-PK 00000/00000 TOU CODE 0
CAPACITY CHG 7.92 DEPOSIT SOURCE LMIS CRED DAYS 000 EXT KWH/ON-PK 00000/00000 TOU ADV PAY FL N
AMT LMIS CR 0.00 DEP NO 0 ***** BILL SUMMARY ***** EXT KWD/ON-PK 00000/00000 TOU ADV PAY DT 0/ 0/ 0
ST BND RP CH 0.59 DEP ISSUE DATE 01/01/01 PRV STMT 377.62 ** FNL BILL REF CK INFO ** 1ST TOU BILL 0/ 0/ 0
ST BND TX CH 0.25 DEP AMT DUE 0.00 PAYMENTS -377.62 AMOUNT 0.00 DATE OFF TOU 0/ 0/ 0
INT ST SURCH 0.00 DEP AMT PD 0.00 ADDL ACT .00 DATE 0/ 0/ 0 ADV PAY REF DT 0/ 0/ 0
AMT BILD4 0.00 CDR ADMIN CHG 0.00
AMT BILD5 0.00
AMT BILD6 0.00
AMT BILD7 0.00
AMT BILD8 0.00
AMT BILD9 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
GROSS RCPT TX 2.52 DEP REF AMT 0.00 NEW CHGS 106.94 SEQUENCE # 0 1ST METER NO ACD9956
FRANCHISE FEE 6.20 DEP INT AMT 0.00 TOT DUE 106.94 COMPUTER CK DIGIT 0 2ND METER NO 0
UTILITY TX 0.00
FLA SLS TX 0.00
LOFT SLS TX 0.00
PREV CNTL CR 0.00

EXHIBIT 12 page 15 of 31

GMPH PREMISE/CUST STORY INQ PREMISE/CUST STORY 06/11/15 08:31:41
41139-11426 46 05 064 ELE ACT 08/28/14 1/044/ ACD7850
CYNTHIA C COLLAR PH (770)364-7938 S SPEC
6700 77TH ST S/T# XXX-XX-XXXX A1LN CCIN
VERO BEACH FL 32967 P

IN DATE	OUT DATE	CUSTOMER NAME SSN/TAX ID	C.A.R. BALANCE	BILL ACCT	HOW LEFT	ACCT DEP STAT TYPE
08/28/14		CYNTHIA C COLLAR	251.38	41139-11426	ON	ACT DW
01/21/10	08/27/14	MELISSA DEAN		64243-37324	ON	FBL VR

24

BIHI BILLING HISTORY

06/11/15 08:31:54

41139-11426 46 05 064 ELE ACT 08/28/14 1/044/ ACD7850

CYNTHIA C COLLAR PH (770)364-7938 S

6700 77TH ST S/T# XXX-XX-XXXX

SPEC

A1LN

CCIN

VERO BEACH FL 32967 P

CC N (Y/N) RQST BY

PAGE 1 OF 1

S SVC DT RM DYS T S BILL KWH KWD ELE AMT BB AMT TOT BILL AMT

04/07/15	4	32	A	B	1574	0	175.56	0.00	175.56
03/06/15	3	28	A	B	1536	0	170.99	0.00	170.99
02/06/15	2	30	A	B	1286	0	140.04	0.00	140.04
01/07/15	1	33	A	B	1218	0	131.88	0.00	131.88
12/05/14	12	29	A	B	1192	0	131.21	0.00	131.21
11/06/14	11	30	A	B	1630	0	184.72	0.00	184.72
10/07/14	10	29	A	B	1705	0	193.88	0.00	193.88
09/08/14	9	11	A	B	758	0	78.17	0.00	93.05

NEXT TYPE A FIND GWA 40

COMPLETE LIST

13-MRDG HIST 16-BUS BRKDOWN 17-HI BILL 18-READ/VERIFY

NEWS
FACT

25

EXHIBIT 12 page 17 of 31

BIHI BILLING HISTORY 06/11/15 08:32:01
 64243-37324 46 05 064 ELE FBL 08/27/14 1/044/ ACD7850
 MELISSA DEAN PH (N/A) S
 6700 77TH ST S/T# XXX-XX-XXXX ALLN CCIN
 VERO BEACH FL 32967 F

CC N (Y/N) RQST BY PAGE 1 OF 4

S	SVC DT	RM	DYS	T	S	BILL	KWH	KWD	ELE AMT	BB AMT	TOT BILL AMT
-	08/27/14	9	20	F	B		1628	0	182.13	0.00	427.70
-	08/07/14	8	30	A	B		2083	0	240.57	0.00	245.57
-	07/08/14	7	32	A	B		2021	0	232.99	0.00	232.79
-	06/06/14	6	30	A	B		2092	0	241.67	0.00	411.80
-	05/07/14	5	30	A	B		1467	0	165.13	0.00	165.13
-	04/07/14	4	31	A	B		1290	0	143.46	0.00	148.46
-	03/07/14	3	28	A	B		1210	0	132.06	0.00	132.06
-	02/07/14	2	30	A	B		1722	0	193.00	0.00	361.51
-	01/08/14	1	33	A	B		1477	0	163.51	0.00	163.51
-	12/06/13	12	30	A	B		1313	0	137.03	0.00	142.03
-	11/06/13	11	29	A	B		1560	0	165.48	0.00	170.48
-	10/08/13	10	29	A	B		1786	0	191.53	0.00	196.53
-	09/09/13	9	33	A	B		2269	0	247.18	0.00	247.18

NEXT TYPE A FIND GWA 40

TOP OF LIST

08-PAGE DOWN 13-MRDG HIST 16-BUS BRKDOWN 17-HI BILL 18-READ/VERIFY NEWS
 FACT

CUBI545-201-120614 BILLING REGISTER DATE 12/06/14
PROCESSING DATE 12/05/14 DISTRICT 46 FRANCHISE CODE (NEW) 770 (OLD) 770 CYCLE DAY 5 PAGE 553
BILL ACCOUNT NO 41139-11426 OLD ACCT PREMISE NO 047801636 CUSTOMER NUMBER 051581142 ***** KWH *****
CUSTOMER NAME: CYNTHIA C COLLAR MAIL ADDRESS: 6700 77TH ST

SVC ADDRESS 6700 77TH ST VERO BEACH FL 32967
***** BILL INFORMATION ***** **ACCOUNT INFORMATION** *TRANS AMOUNT DATE *** PREV TOT/MTR 1 RDG 54910
CUSTOMER CHG 7.57 FAC RENTAL 0.00 ACCT STATUS ACTIVE 649500 184.72-11/26/14 PREV ONE/MTR 2 RDG 0
DEMAND CHG 0.00 FAC RENT GRT ACCT TYPE ELE 410002 184.72 11/06/14 CURR TOTAL USE 1,192
REG KWH CHG 58.46 ECL RNT SLS TX 0.00 COLLECTION ACTION CD 2 649500 193.88-10/24/14 CURR ON-PK USE 0
ON-PK KWH CHG 0.00 OPT FAC SLS TX 0.00 TAX CODE A 410002 193.88 10/07/14 1ST PR TOT USE 1,630
OFF-PK KWH CHG 0.00 ELEC TOTAL 131.21 REV/RATE/RIDER 1/044 649500 93.05-09/22/14 1 ST PR ON USE 0
CURT PENLTY CHG 0.00 LEC CHG 0.00 CONTRACT RATE **** MISCELLANEOUS INFO **** 2ND PR TOT USE 1,705
RVRS CURT CRED 0.00 SERVICE CHG 0.00 CONNECT DATE 08/28/14 PREV ACTL RDG DT 11/06/14 2 ND PR ON USE 0
CURTAIL CRED 0.00 TOT MKT SVCS 0.00 FMT HIST 0000----- CURR ACTL RDG DT 12/05/14 ***** KWD *****
TRFRMR CRED 0.00 MKT FL SLS TX 0.00 -----SCHEDULE RDG DT 12/05/14 CONSTANT 0
INV/SAV REF 0.00 MKT LOFT SL TX 0.00 READING SOURCE A NEXT READ DT 01/07/15 CURR TOTAL RDG 0.00
INV/SAV REF INT 0.00 PREVIOUS BAL 0.00 BILL DAYS 030 BILL DUE DT 12/26/14 CURR ON-PK RDG 0.00
ECC CHG 4.02 PAST DUE BAL 0.00 SERVICE DAYS 029 CROS REF ACCT# 00000-00000 CUR TOTAL USE 0
ECRC CHG 2.67 PMNT EXT AMT 0.00 LSME CODE CURR ON-PK USE 0
OBC/STORM 0.00 BB PREV DF BAL 0.00 TRFR FR/TO00000-00000 (ACCT SUBORDINATE OF 1ST PR TOT USE 0
REG FUEL CHG 37.05 BB CUR DEF AMT 0.00 ENTERPRS ZONE CODE N ACCOUNT NO 00000-00000 1ST PR ONP USE 0
ON-PK FUEL 0.00 BB NEW DF BAL 0.00 ENTERPRS EONE % 0.00 2ND PR TOT USE 0
OF-PK FUEL 0.00 BB NEW BU BIL 0.00 LPC EXEMPT CODE 0 METER REMOVED ON 0/ 0/ 0 2ND PR ONP USE 0
COSP CHG 0.00 BB STATUS 0.00 LPC BASIS 0.00 REM KWH/ON-PK 00000/00000 *** TOU INFORMATION ***
TRUE-UP FUEL 0.00 DEPOSIT TYEE 0.00 DR FTL NTC AT 0.00 REM KWD/ON-PK 00000/00000 TOU CODE 0
CAPACITY CHG 9.37 DEPOSIT SOURCE 0.00 IMIS CRED DAYS 000 EXT KWH/ON-PK 00000/00000 TOU ADV PAY FL N
AMT IMIS CR 0.00 DEP NO 0 ***** BILL SUMMARY ***** EXT KWD/ON-PK 00000/00000 TOU ADV PAY DT 0/ 0/ 0
ST BND RF CH 0.95 DEP ISSUE DATE 01/01/01 PRV STMT 184.72 ** FNL BILL REF CR INFO ** 1ST TOU BILL 0/ 0/ 0
ST BND TX CH 0.43 DEP AMT DUE 0.00 PAYMENTS -184.72 AMOUNT 0.00 DATE OFF TOU 0/ 0/ 0
INT ST SURCH 0.00 DEP AMT PD 0.00 ADDL ACT .00 DATE 0/ 0/ 0 ADV PAY REF DT 0/ 0/ 0
AMT BILD4 0.00 CDR ADMIN CHG 0.00
AMT BILD5 0.00
AMT BILD6 0.00
AMT BILD7 0.00
AMT BILD8 0.00
AMT BILD9 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
NSMO ENROLL 0.00
NSMO SURCHARG 0.00
GROSS RCPT TX 3.09 DEP REF AMT 0.00 NEW CHGS 131.21 SEQUENCE # 0 1ST METER NO ACD7850
FRANCHISE FEE 7.60 DEP INT AMT 0.00 TOT DUE 131.21 COMPUTER CK DIGIT 0 2ND METER NO 0
UTILITY TX 0.00
FLA SLS TX 0.00
LOFT SLS TX 0.00
PREV CNTL CR 0.00

EXHIBIT

12 page 19.831

CUBI545-201-100814
 PROCESSING DATE 10/07/14 DISTRICT 46 BILLING REGISTER DATE 10/08/14
 BILL ACCOUNT NO 41139-11426 OLD ACCT FRANCHISE CODE (NEW) 770 (OLD) 770 CYCLE DAY 5 PAGE 554
 CUSTOMER NAME: CYNTHIA C COLLAR MAIL ADDRESS: 6700 77TH ST ***** KWH *****
 SVC ADDRESS 6700 77TH ST VERO BEACH FL 32967
 ***** BILL INFORMATION ***** **ACCOUNT INFORMATION** *TRANS AMOUNT DATE ***
 CUSTOMER CHG 7.57 FAC RENTAL 0.00 ACCT STATUS ACTIVE 649500 93.05-09/22/14 PREV TOT/MTR 1 RDG 50383
 DEMAND CHG 0.00 FAC RENT GRT ACCT TYPE ELE 410002 78.17 09/08/14 CURR TOT/MTR 2 RDG 0
 REG KWH CHG 88.27 ECL RNT SLS TX 0.00 COLLECTION ACTION CD 2 769600 0.00 08/28/14 CURR ON-PK USE 0
 ON-PK KWH CHG 0.00 OPT FAC SLS TX 0.00 TAX CODE A 921100 0.00 08/28/14 1ST PR TOT USE 758
 OFF-PK KWH CHG 0.00 ELEC TOTAL 193.88 REV/RATE/RIDER 1/044 410065 14.88 08/28/14 1 ST PR ON USE 0
 CURT PENLTY CHG 0.00 LPC CHG 0.00 CONTRACT RATE ***** MISCELLANEOUS INFO ***** 2ND PR TOT USE 0
 RVRS CURT CRED 0.00 SERVICE CHG 0.00 CONNECT DATE 08/28/14 PREV ACTL RDG DT 09/08/14 2 ND PR ON USE 0
 CURTAIL CRED 0.00 TOT MKT SVCS 0.00 PMT HIST 00----- CURR ACTL RDG DT 10/07/14 ***** KWD *****
 TRFRMR CRED 0.00 MKT FL SLS TX 0.00 -----SCHEDULE RDG DT 10/07/14 CONSTANT 0
 INV/SAV REF 0.00 MKT LOPT SL TX 0.00 READING SOURCE A NEXT READ DT 11/06/14 CURR TOTAL RDG 0.00
 INV/SAV REF INT 0.00 PREVIOUS BAL 0.00 BILL DAYS 030 BILL DUE DT 10/28/14 CURR ON-PK RDG 0.00
 ECC CHG 5.75 PAST DUE BAL 0.00 SERVICE DAYS 029 CROS REF ACCT# 00000-00000 CUR TOTAL USE 0
 ECRC CHG 3.82 PMNT EXT AMT 0.00 LSME CODE CURR ON-PK USE 0
 OBC/STORM 0.00 BB PREV DF BAL 0.00 TRNFR FR/TO00000-00000 (ACCT SUBORDINATE OF 1ST PR TOT USE 0
 REG FUEL CHG 57.30 BB CUR DEF AMT 0.00 ENTRPRS ZONE CODE N ACCOUNT NO 00000-00000 1ST PR ONP USE 0
 ON-PK FUEL 0.00 BB NEW DF BAL 0.00 ENTRPRS ZONE % 0.00 2ND PR TOT USE 0
 OF-PK FUEL 0.00 BB NEW BU BIL 0.00 LPC EXEMPT CODE 0 METER REMOVED ON 0/ 0/ 0 2ND PR ONP USE 0
 COSP CHG 0.00 BB STATUS 0.00 LPC BASIS 0.00 REM KWH/ON-PK 00000/00000 *** TOU INFORMATION ***
 TRUE-UP FUEL 0.00 DEPOSIT TYPE DW ENL NTC AT 0.00 REM KWD/ON-PK 00000/00000 TOU CODE 0
 CAPACITY CHG 13.40 DEPOSIT SOURCE IMIS CRED DAYS 000 EXT KWH/ON-PK 00000/00000 TOU ADV PAY FL N
 AMT LMIS CR 0.00 DEP NO 0 ***** BILL SUMMARY ***** EXT KWD/ON-PK 00000/00000 TOU ADV PAY DT 0/ 0/ 0
 ST BND RP CH 1.36 DEP ISSUE DATE 01/01/01 PRV STMT 93.05 ** ENL BILL REF CK INFO ** 1ST TOU BILL 0/ 0/ 0
 ST BND TX CH 0.61 DEP AMT DUE 0.00 PAYMENTS -93.05 AMOUNT 0.00 DATE OFF TOU 0/ 0/ 0
 INT ST SURCH 0.00 DEP AMT PD 0.00 ADDL ACT .00 DATE 0/ 0/ 0 ADV PAY REF DT 0/ 0/ 0
 AMT BILD4 0.00 CDR ADMIN CHG 0.00
 AMT BILD5 0.00
 AMT BILD6 0.00
 AMT BILD7 0.00
 AMT BILD8 0.00
 AMT BILD9 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 NSMO ENROLL 0.00
 NSMO SURCHARG 0.00
 GROSS RCPT TX 4.57 DEP REF AMT 0.00 NEW CHGS 193.88 SEQUENCE # 0 1ST METER NO ACD7850
 FRANCHISE FEE 11.23 DEP INT AMT 0.00 TOT DUE 193.88 COMPUTER CK DIGIT 0 2ND METER NO 0
 UTILITY TX 0.00
 FIA SLS TX 0.00
 LOPT SLS TX 0.00
 PREV CNFL CR 0.00

EXHIBIT 12 page 21 of 31

CUBI545-201-090914
 PROCESSING DATE 09/08/14 DISTRICT 46 BILLING REGISTER DATE 09/09/14
 BILL ACCOUNT NO 41139-11426 OLD ACCT FRANCHISE CODE (NEW) 770 (OLD) 770 CYCLE DAY 5 PAGE 548
 CUSTOMER NAME: CYNTHIA C COLLAR MAIL ADDRESS: 6700 77TH ST CUSTOMER NUMBER 051581142 ***** KWH *****

SVC ADDRESS 6700 77TH ST VERO BEACH FL 32967
 ***** BILL INFORMATION ***** **ACCOUNT INFORMATION** *TRANS AMOUNT DATE *** PREV TOT/MTR 1 RDG 49625
 CUSTOMER CHG 2.52 FAC RENTAL 0.00 ACCT STATUS ACTIVE 769600 0.00 08/28/14 PREV ONP/MTR 2 RDG 0
 DEMAND CHG 0.00 FAC RENT GRT ACCT TYPE ELE 921100 0.00 08/28/14 CURR TOTAL USE 758
 REG KWH CHG 35.85 ECL RNT SLS TX 0.00 COLLECTION ACTION CD 2 410065 14.88 08/28/14 CURR ON-PK USE 0
 ON-PK KWH CHG 0.00 OPT FAC SLS TX 0.00 TAX CODE A 200000 0.00 08/28/14 1ST PR TOT USE 0
 OFF-PK KWH CHG 0.00 ELEC TOTAL 78.17 REV/RATE/RIDER 1/044 795700 0.00 08/28/14 1 ST PR ON USE 0
 CURT PENLTY CHG 0.00 LPC CHG 0.00 CONTRACT RATE ***** MISCELLANEOUS INFO ***** 2ND PR TOT USE 0
 RVRS CURT CRED 0.00 SERVICE CHG 14.88 CONNECT DATE 08/28/14 PREV ACTL RDG DT 0/ 0/ 0 2 ND PR ON USE 0
 CURTAIL CRED 0.00 TOT MKT SVCS 0.00 PRT HIST 0----- CURR ACTL RDG DT 09/08/14 ***** KWD *****
 TRFRMR CRED 0.00 MKT FL SLS TX 0.00 -----SCHEDULE RDG DT 09/08/14 CONSTANT 0
 INV/SAV REF 0.00 MKT LOFT SL TX 0.00 READING SOURCE A NEXT READ DT 10/07/14 CURR TOTAL RDG 0.00
 INV/SAV REF INT 0.00 PREVIOUS BAL 0.00 BILL DAYS 010 BILL DUE DT 09/29/14 CURR ON-PK RDG 0.00
 ECC CHG 2.55 PAST DUE BAL 0.00 SERVICE DAYS 011 CROS REF ACCT# 00000-00000 CUR TOTAL USE 0
 ECRC CHG 1.70 PMNT EXT AMT 0.00 LSME CODE CURR ON-PK USE 0
 OBC/STORM 0.00 BB PREV DF BAL 0.00 TRNFR FR/TO00000-00000 (ACCT SUBORDINATE OF 1ST PR TOT USE 0
 REG FUEL CHG 22.34 BB CUR DEF AMT 0.00 ENTERPRS ZONE CODE N ACCOUNT NO 00000-00000 1ST PR ONP USE 0
 ON-PK FUEL 0.00 BB NEW DF BAL 0.00 ENTERPRS ZONE % 0.00 2ND PR TOT USE 0
 OF-PK FUEL 0.00 BB NEW BU BIL 0.00 LPC EXEMPT CODE 0 METER REMOVED ON 0/ 0/ 0 2ND PR ONP USE 0
 COSP CHG 0.00 BB STATUS LPC BASIS 0.00 REM KWH/ON-PK 00000/00000 *** TOU INFORMATION ***
 TRUE-UP FUEL 0.00 DEPOSIT TYPE DW ENL NTC AT 0.00 REM KWD/ON-PK 00000/00000 TOU CODE 0
 CAPACITY CHG 5.96 DEPOSIT SOURCE LMS CRED DAYS 000 EXT KWH/ON-PK 00000/00000 TOU ADV PAY FL N
 AMT LMS CR 0.00 DEP NO 0 ***** BILL SUMMARY ***** EXT KWD/ON-PK 00000/00000 TOU ADV PAY DT 0/ 0/ 0
 ST BND RP CH 0.61 DEP ISSUE DATE 01/01/01 PRV STMT .00 ** ENL BILL REF CK INFO ** 1ST TOU BILL 0/ 0/ 0
 ST BND TX CH 0.27 DEP AMT DUE 0.00 PAYMENTS .00 AMOUNT 0.00 DATE OFF TOU 0/ 0/ 0
 INT ST SURCH 0.00 DEP AMT PD 0.00 ADDL ACT .00 DATE 0/ 0/ 0 ADV PAY REF DT 0/ 0/ 0
 AMT BILD4 0.00 CDR ADMIN CHG 0.00
 AMT BILD5 0.00
 AMT BILD6 0.00
 AMT BILD7 0.00
 AMT BILD8 0.00
 AMT BILD9 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 NSMO ENROLL 0.00
 NSMO SURCHARG 0.00
 GROSS RCPT TX 1.84 DEP REF AMT 0.00 NEW CHGS 93.05 SEQUENCE # 0 1ST METER NO ACD7850
 FRANCHISE FEE 4.53 DEP INT AMT 0.00 TOT DUE 93.05 COMPUTER CK DIGIT 0 2ND METER NO 0
 UTILITY TX 0.00
 FLA SLS TX 0.00
 LOFT SLS TX 0.00
 PREV CNTL CR 0.00

EXHIBIT
 12 page 22431

35

CUBI545-201-080814 BILLING REGISTER DATE : 08/08/14
 PROCESSING DATE 08/07/14 DISTRICT 46 FRANCHISE CODE (NEW) 770 (OLD) 770 CYCLE DAY 5 PAGE 373
 BILL ACCOUNT NO 64243-37324 OLD ACCT PREMISE NO 047801636 CUSTOMER NUMBER 382523918 ***** KWH *****
 CUSTOMER NAME: MELISSA DEAN MAIL ADDRESS: 6700 77TH ST CONSTANT 1
 CURR TOT/MTR 1 RDG 47949
 CURR ONP/MTR 2 RDG 0
 PREV TOT/MTR 1 RDG 45866
 PREV ONP/MTR 2 RDG 0
 CURR TOTAL USE 2,083
 CURR ON-PK USE 0
 1ST PR TOT USE 2,021
 1 ST PR ON USE 0
 2ND PR TOT USE 2,092
 2 ND PR ON USE 0
 ***** KWD *****
 CONSTANT 0
 CURR TOTAL RDG 0.00
 CURR ON-PK RDG 0.00
 CUR TOTAL USE 0
 CURR ON-PK USE 0
 1ST PR TOT USE 0
 1ST PR ONP USE 0
 2ND PR TOT USE 0
 2ND PR ONP USE 0
 *** TOW INFORMATION ***
 TOW CODE 0
 TOW ADV PAY FL N
 TOW ADV PAY DT 0/ 0/ 0
 1ST TOW BILL 0/ 0/ 0
 DATE OFF TOW 0/ 0/ 0
 ADV PAY REF DT 0/ 0/ 0

SVC ADDRESS 6700 77TH ST VERO BEACH FL 32967
 ***** BILL INFORMATION ***** **ACCOUNT INFORMATION** *TRANS AMOUNT DATE ***
 CUSTOMER CHG 7.57 FAC RENTAL 0.00 ACCT STATUS ACTIVE 649500 232.79-08/06/14
 DEMAND CHG 0.00 FAC RENT GRF ACCT TYPE ELE 410006 5.00 07/30/14
 REG KWH CHG 110.24 FCL RNT SLS TX 0.00 COLLECTION ACTION CD 2 410002 232.99 07/08/14
 ON-PK KWH CHG 0.00 OPT FAC SLS TX 0.00 TAX CODE A 649500 412.00-06/11/14
 OFF-PK KWH CHG 0.00 ELEC TOTAL 240.57 REV/RATE/RIDER 1/044 410002 241.67 06/06/14
 CURT PENLTY CHG 0.00 LPC CHG 5.00 CONTRACT RATE ***** MISCELLANEOUS INFO *****
 RVRS CURT CRED 0.00 SERVICE CHG 0.00 CONNECT DATE 01/21/10 PREV ACTL RDG DT 07/08/14
 CURTAIL CRED 0.00 TOT MKT SVCS 0.00 PMT HIST 000000000000 CURR ACTL RDG DT 08/07/14
 TRFRMR,CRED 0.00 MKT FL SLS TX 0.00 -----SCHEDULE RDG DT 08/07/14
 INV/SAV REF 0.00 MKT LOFT SL TX 0.00 READING SOURCE A NEXT READ DT 09/08/14
 INV/SAV REF INT 0.00 PREVIOUS BAL 0.00 BILL DAYS 030 BILL DUE DT 08/28/14
 ECC CHG 7.02 PAST DUE BAL 0.00 SERVICE DAYS 030 CROS REF ACCT#
 ECRC CHG 4.67 PMT EXT AMT 0.00 LSME CODE
 OBC/STORM 0.00 BB PREV DF BAL 0.00 ZRFR FR/TO00000-00000 (ACCT SUBORDINATE OF
 REG FUEL CHG 72.22 BB CUR DEF AMT 187.80CR ENTRPRS ZONE CODE N ACCOUNT NO 00000-00000
 ON-PK FUEL 0.00 BB NEW DF BAL 0.00 ENTRPRS ZONE % 0.00
 OF-PK FUEL 0.00 BB NEW BU BIL 187.80 LPC EXEMPT CODE 0 METER REMOVED ON 0/ 0/ 0
 COSP CHG 0.00 BB STATUS LPC BASIS 0.00 REM KWH/ON-PK 00000/00000
 TRUE-UP FUEL 0.00 DEPOSIT TYPE VR FNL NTC AT 0.00 REM KWD/ON-PK 00000/00000
 CAPACITY CHG 16.37 DEPOSIT SOURCE LMIS CRED DAYS 000 EXT KWH/ON-PK 00000/00000
 AMT LMIS CR 0.00 DEP NO 0 ***** BILL SUMMARY ***** EXT KWD/ON-PK 00000/00000
 ST BND RP CH 2.06 DEP ISSUE DATE 01/01/01 PRV STMT 232.79 ** FNL BILL REF CK INFO **
 ST BND TX CH 0.81 DEP AMT DUE 0.00 PAYMENTS -232.79 AMOUNT 0.00
 INT ST SURCH 0.00 DEP AMT PD 0.00 ADDL ACT .00 DATE 0/ 0/ 0
 AMT BLLD4 0.00 CDR ADMIN CHG 0.00
 AMT BLLD5 0.00
 AMT BLLD6 0.00
 AMT BLLD7 0.00
 AMT BLLD8 0.00
 AMT BLLD9 0.00
 AMT BLLD# 0.00
 AMT BLLD# 0.00
 AMT BLLD# 0.00
 AMT BLLD# 0.00
 AMT BLLD# 0.00
 AMT BLLD# 0.00
 AMT BLLD# 0.00
 AMT BLLD# 0.00
 AMT BLLD# 0.00
 NSMO ENROLL 0.00
 NSMO SURCHARG 0.00
 GROSS RCPT TX 5.67 DEP REF AMT 0.00 NEW CHGS 245.57 SEQUENCE # 0 1ST METER NO ACD7850
 FRANCHISE FEE 13.94 DEP INT AMT 0.00 TOT DUE 245.57 COMPUTER CK DIGIT 0 2ND METER NO 0
 UTILITY TX 0.00
 FLA SLS TX 0.00
 LOFT SLS TX 0.00
 PREV CNZL CR 0.00

EXHIBIT 13 page 34 of 31

CUBI565-201-060714
 PROCESSING DATE 06/06/14 DISTRICT 46 BILLING REGISTER DATE 06/07/14
 FRANCHISE CODE (NEW) 770 (OLD) 770 CYCLE DAY 5 PAGE 349
 BILL ACCOUNT NO 64243-37324 OLD ACCT PREMISE NO 047801636 CUSTOMER NUMBER 382523918 ***** KWH *****
 CUSTOMER NAME: MELISSA DEAN MAIL ADDRESS: 6700 77TH ST CONSTANT 1
 SVC ADDRESS 6700 77TH ST VERO BEACH FL 32967 CURR TOT/MTR 1 RDG 43845
 ***** BILL INFORMATION ***** **ACCOUNT INFORMATION** *TRANS AMOUNT DATE *** PREV TOZ/MTR 1 RDG 41753
 CUSTOMER CHG 7.57 FAC RENTAL 0.00 ACCT STATUS ACTIVE 410006 5.00 05/29/14 PREV ONF/MTR 2 RDG 0
 DEMAND CHG 0.00 FAC RENT GRT ACCT TYPE ELE 410002 165.13 05/07/14 CURR TOTAL USE 2,092
 REG KWH CHG 110.77 FCL RNT SLS TX 0.00 COLLECTION ACTION CD 2 649500 148.46-04/23/14 CURR ON-PK USE 0
 ON-PK KWH CHG 0.00 OPT FAC SLS TX 0.00 TAX CODE A 410002 143.46 04/07/14 1ST PR TOT USE 1,467
 OFF-PK KWH CHG 0.00 ELEC TOTAL 241.67 REV/RATE/RIDER 1/044 649500 132.06-04/02/14 1 ST PR ON USE 0
 CURT PENLTY CHG 0.00 LPC CHG 5.00 CONTRACT RATE ***** MISCELLANEOUS INFO ***** 2ND PR TOT USE 1,290
 RVRS CURT CRED 0.00 SERVICE CHG 0.00 CONNECT DATE 01/21/10 PREV ACTL RDG DT 05/07/14 2 ND PR ON USE 0
 CURTAIL CRED 0.00 TOT MKT SVCS 0.00 FMT HIST 000000000000 CURR ACTL RDG DT 06/06/14 ***** KWD *****
 TRFRMR CRED 0.00 MKT FL SLS TX 0.00 -----SCHEDULE RDG DT 06/06/14 CONSTANT 0
 INV/SAV REF 0.00 MKT LOFT SL TX 0.00 READING SOURCE A NEXT READ DT 07/08/14 CURR TOTAL RDG 0.00
 INV/SAV REF INT 0.00 PREVIOUS BAL 0.00 BILL DAYS 030 BILL DUE DT 06/27/14 CURR ON-PK RDG 0.00
 ECC CHG 7.05 PAST DUE BAL 165.13 SERVICE DAYS 030 CROS REF ACCT# CUR TOTAL USE 0
 RCRC CHG 4.69 PMNT EXT AMT 0.00 LSME CODE CURR ON-PK USE 0
 OBC/STORM 0.00 BB PREV DF BAL 0.00 TRNFR FR/TO00000-00000 (ACCT SUBORDINATE OF 1ST PR TOT USE 0
 REG FUEL CHG 72.57 BB CUR DEF AMT 0.00 ENTERPRS ZONE CODE N ACCOUNT NO 00000-00000 1ST PR ONF USE 0
 ON-PK FUEL 0.00 BB NEW DF BAL 0.00 ENTERPRS ZONE * 0.00 2ND PR TOT USE 0
 OF-PK FUEL 0.00 BB NEW BU BIL 0.00 LPC EXEMPT CODE 0 METER REMOVED ON 0/ 0/ 0 2ND PR ONF USE 0
 COSP CHG 0.00 BB STATUS 0.00 LPC BASIS 0.00 REM KWH/ON-PK 00000/00000 *** TOU INFORMATION ***
 TRUE-UP FUEL 0.00 DEPOSIT TYPE VR FNL NTC AT 0.00 REM KWD/ON-PK 00000/00000 TOU CODE 0
 CAPACITY CHG 16.44 DEPOSIT SOURCE 0.00 IMIS CRED DAYS 000 EXT KWH/ON-PK 00000/00000 TOU ADV PAY FL N
 AMT 1MIS CR 0.00 DEP NO 0 ***** BILL SUMMARY ***** EXT KWD/ON-PK 00000/00000 TOU ADV PAY DT 0/ 0/ 0
 ST BND RP CH 2.07 DEP ISSUE DATE 01/01/01 PRV SYMT 165.13 ** FNL BILL REF CK INFO ** 1ST TOU BILL 0/ 0/ 0
 ST BND TX CH 0.82 DEP AMT DUE 0.00 PAYMENTS 0.00 AMOUNT 0.00 DATE OFF TOU 0/ 0/ 0
 INT ST SURCH 0.00 DEP AMT PD 0.00 ADDL ACT 0.00 DATE 0/ 0/ 0 ADV PAY REF DT 0/ 0/ 0
 AMT BILD4 0.00 CDR ADMIN CHG 0.00
 AMT BILD5 0.00
 AMT BILD6 0.00
 AMT BILD7 0.00
 AMT BILD8 0.00
 AMT BILD9 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 NSMO ENROLL 0.00
 NSMO SURCHARG 0.00
 GROSS RCPT TX 5.69 DEP REF AMT 0.00 NEW CHGS 246.67 SEQUENCE # 0 1ST METER NO ACD7850
 FRANCHISE FEE 14.00 DEP INT AMT 0.00 TOT DUE 411.80 COMPUTER CK DIGIT 0 2ND METER NO 0
 UTILITY TX 0.00
 FLA SLS TX 0.00
 LOFT SLS TX 0.00
 PREV CNTL CR 0.00

EXHIBIT
 12 page 24 of 31

38

CUBI545-201-050814
PROCESSING DATE 05/07/14 DISTRICT 46 BILLING REGISTER DATE 05/08/14
BILL ACCOUNT NO 64243-37324 OLD ACCT FRANCHISE CODE (NEW) 770 (OLD) 770 CYCLE DAY 5 PAGE 325
CUSTOMER NAME: MELISSA DEAN MAIL ADDRESS: 6700 77TH ST CUSTOMER NUMBER 382523918 ***** KWH *****

SVC ADDRESS 6700 77TH ST VERO BEACH FL 32967
***** BILL INFORMATION ***** **ACCOUNT INFORMATION** *TRANS AMOUNT DATE ***
CUSTOMER CHG 7.57 FAC RENTAL 0.00 ACCT STATUS ACTIVE 649500 148.46-04/23/14 PREV TOT/MTR 1 RDG 41753
DEMAND CHG 0.00 FAC RENT GR T ACCT TYPE ELE 410002 143.46 04/07/14 PREV ONP/MTR 2 RDG 0
REG KWH CHG 74.44 FCL RNT SLS TX 0.00 COLLECTION ACTION CD 2 649500 132.06-04/02/14 CURR TOTAL USE 1,467
ON-PK KWH CHG 0.00 OPT FAC SLS TX 0.00 TAX CODE A 410006 5.00 03/31/14 CURR ON-PK USE 0
OFF-PK KWH CHG 0.00 ELEC TOTAL 165.13 REV/RATE/RIDER 1/044 410002 132.06 03/07/14 1 ST PR ON USE 1,290
CURT PENLTY CHG 0.00 LPC CHG 0.00 CONTRACT RATE ***** MISCELLANEOUS INFO ***** 2ND PR TOT USE 1,210
RVRS CURT CRED 0.00 SERVICE CEG 0.00 CONNECT DATE 01/21/10 PREV ACTL RDG DT 04/07/14 2 ND PR ON USE 0
CURTAIL CRED 0.00 TOT MKT SVCS 0.00 FMT HIST 000000000000 CURR ACTL RDG DT 05/07/14 ***** KWD *****
TREFMER CRED 0.00 MKT FL SLS TX 0.00 -----SCHEDULE RDG DT 05/07/14 CONSTANT 0
INV/SAV REF 0.00 MKT LOPT SL TX 0.00 READING SOURCE A NEXT READ DT 06/06/14 CURR TOTAL RDG 0.00
INV/SAV REF INT 0.00 PREVIOUS BAL 0.00 BILL DAYS 030 BILL DUE DT 05/28/14 CURR ON-PK RDG 0.00
ECC CHG 4.94 PAST DUE BAL 0.00 SERVICE DAYS 030 CROS REF ACCT# CUR TOTAL USE 0
ECRC CHG 3.29 PMNT EXT AMT 0.00 LSME CODE CURR ON-PK USE 0
OBC/STORM 0.00 BB PREV DF BAL 0.00 TRNFR FR/TO00000-00000 (ACCT SUBORDINATE OF 1ST PR TOT USE 0
REG FUEL CHG 47.90 BB CUR DEF AMT 0.00 ENTRPRS ZONE CODE N ACCOUNT NO 00000-00000 1ST PR ONP USE 0
ON-PK FUEL 0.00 BB NEW DF BAL 0.00 ENTRPRS ZONE % 0.00 2ND PR TOT USE 0
OF-PK FUEL 0.00 BB NEW BU BIL 0.00 LPC EXEMPT CODE 0 METER REMOVED ON 0/ 0/ 0 2ND PR ONP USE 0
COSP CHG 0.00 BB STATUS 0.00 REM KWH/ON-PK 00000/00000 *** TOU INFORMATION ***
TRUE-UP FUEL 0.00 DEPOSIT TYPE VR FNL RTC AT 0.00 REM KWD/ON-PK 00000/00000 TOU CODE 0
CAPACITY CHG 11.53 DEPOSIT SOURCE IMIS CRED DAYS 000 EXT KWH/ON-PK 00000/00000 TOU ADV PAY FL N
AMT IMIS CR 0.00 DEP NO 0 ***** BILL SUMMARY ***** EXT KWD/ON-PK 00000/00000 TOU ADV PAY DT 0/ 0/ 0
ST BND RP CH 1.44 DEP ISSUE DATE 01/01/01 PRV STMT 148.46 ** FNL BILL REF CK INFO ** 1ST TOU BILL 0/ 0/ 0
ST BND TX CH 0.56 DEP AMT DUE 0.00 PAYMENTS -148.46 AMOUNT 0.00 DATE OFF TOU 0/ 0/ 0
INT ST SURCH 0.00 DEP AMT PD 0.00 ADDL ACT .00 DATE 0/ 0/ 0 ADV PAY REF DT 0/ 0/ 0
AMT BILD4 0.00 CDR ADMIN CHG 0.00
AMT BILD5 0.00
AMT BILD6 0.00
AMT BILD7 0.00
AMT BILD8 0.00
AMT BILD9 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
GROSS RCPT TX 3.89 DEP REF AMT 0.00 NEW CHGS 165.13 SEQUENCE # 0 1ST METER NO ACD7850
FRANCHISE FEE 9.57 DEP INT AMT 0.00 TOT DUE 165.13 COMPUTER CK DIGIT 0 2ND METER NO 0
UTILITY TX 0.00
FLA SLS TX 0.00
LOPT SLS TX 0.00
PREV CNTL CR 0.00

EXHIBIT

12 pages 37031

CUBI545-201-040814

BILLING REGISTER

DATE : 04/08/14

PROCESSING DATE 04/07/14

DISTRICT 46

FRANCHISE CODE (N8W) 770 (OLD) 770

CYCLE DAY 5

PAGE 347

BILL ACCOUNT NO 64243-37324 OLD ACCT

PREMISE NO 047801636

CUSTOMER NUMBER 382523918

***** KWH *****

CUSTOMER NAME: MELISSA DEAN

MAIL ADDRESS: 6700 77TH ST

SVC ADDRESS 6700 77TH ST

VERO BEACH

FL 32967

***** BILL INFORMATION *****		**ACCOUNT INFORMATION**		*TRANS	AMOUNT	DATE	***	PREV TOT/MTR 1	RDG
CUSTOMER CHG	7.57	FAC RENTAL	0.00	ACCT STATUS	ACTIVE	649500	132.06-04/02/14	PREV ONP/MTR 2	RDG
DEMAND CHG	0.00	FAC RENT GRT		ACCT TYPE	ELR	410006	5.00 03/31/14	CURR TOTAL USE	1,290
REG KWH CHG	64.15	FCL RNT SLS TX	0.00	COLLECTION ACTION CD	2	410002	132.06 03/07/14	CURR ON-PK USE	0
ON-PK KWH CHG	0.00	OPT FAC SLS TX	0.00	TAX CODE	A	649500	361.51-02/12/14	1ST FR TOT USE	1,210
OFF-PK KWH CHG	0.00	ELEC TOTAL	143.46	REV/RATE/RIDER	1/044	410002	193.00 02/07/14	1 ST PR ON USE	0
CURT PENLTY CHG	0.00	LPC CHG	5.00	CONTRACT RATE			**** MISCELLANEOUS INFO ****	2ND FR TOT USE	1,722
RVRS CURT CRED	0.00	SERVICE CHG	0.00	CONNECT DATE	01/21/10		PREV ACTL RDG DT	03/07/14	2 ND PR ON USE
CURTAL CRED	0.00	TOT MKT SVCS	0.00	RMT HIST	000000000000		CURR ACTL RDG DT	04/07/14	***** KWD *****
TRFRMR CRED	0.00	MKT FL SLS TX	0.00				SCHEDULE RDG DT	04/07/14	CONSTANT
INV/SAV REF	0.00	MKT LOFT SL TX	0.00	READING SOURCE	A		NEXT READ DT	05/07/14	CURR TOTAL RDG
INV/SAV REF INT	0.00	PREVIOUS BAL	0.00	BILL DAYS	030		BILL DUE DT	04/28/14	CURR ON-PK RDG
ECC CHG	4.35	PAST DUE BAL	0.00	SERVICE DAYS	031		CROS REF ACCT#		CUR TOTAL USE
ECRC CHG	2.89	EMNT EXT AMT	0.00	LSME CODE					CURR ON-PK USE
OBC/STORM	0.00	BB PREV DF BAL	0.00	TRNFR FR/T000000-00000			(ACCT SUBORDINATE OF		1ST PR TOT USE
REG FUEL CHG	40.92	BB CUR DEF AMT	0.00	ENTRPRS ZONE CODE	N		ACCOUNT NO 00000-00000		1ST FR ONP USE
ON-PK FUEL	0.00	BB NEW DF BAL	0.00	ENTRPRS ZONE %	0.00				2ND FR TOT USE
OF-PK FUEL	0.00	BB NEW BU BIL	0.00	LPC EXEMPT CODE	0		METER REMOVED ON	0/ 0/ 0	2ND PR ONP USE
COSP CHG	0.00	BB STATUS		LPC BASIS	0.00		REM KWH/ON-PK	00000/00000	*** TOU INFORMATION ***
TRUE-UP FUEL	0.00	DEPOSIT TYPE		VR FNL NTC AT	0.00		REM KWD/ON-PK	00000/00000	TOU CODE
CAPACITY CHG	10.14	DEPOSIT SOURCE		LMIS CRED DAYS	000		EXT KWH/ON-PK	00000/00000	TOU ADV PAY FL
AMT IMIS CR	0.00	DEP NO	0	***** BILL SUMMARY *****			EXT KWD/ON-PK	00000/00000	TOU ADV PAY DT
ST END RP CR	1.26	DEP ISSUE DATE	01/01/01	PRV STMT	132.06		** FNL BILL REF CK INFO **		1ST TOU BILL
ST END TX CR	0.49	DEP AMT DUE	0.00	PAYMENTS	-132.06		AMOUNT	0.00	DATE OFF TOU
INT ST SURCH	0.00	DEP AMT PD	0.00	ADDL ACT	.00		DATE	0/ 0/ 0	ADV PAY REF DT
AMT BLD4	0.00	COR ADMIN CHG	0.00						
AMT BLD5	0.00								
AMT BLD6	0.00								
AMT BLD7	0.00								
AMT BLD8	0.00								
AMT BLD9	0.00								
AMT BLD#	0.00								
AMT BLD#	0.00								
AMT BLD#	0.00								
AMT BLD#	0.00								
AMT BLD#	0.00								
AMT BLD#	0.00								
AMT BLD#	0.00								
AMT BLD#	0.00								
AMT BLD#	0.00								
AMT BLD#	0.00								
AMT BLD#	0.00								
AMT BLD#	0.00								
GROSS RCPT TX	3.38	DEP REF AMT	0.00	NEW CHGS	148.46		SEQUENCE #	0	1ST METER NO
FRANCHISE FEE	8.31	DEP INT AMT	0.00	TOT DUE	148.46		COMPUTER CK DIGIT	0	2ND METER NO
UTILITY TX	0.00								
FLA SLS TX	0.00								
LOFT SLS TX	0.00								
PREV CNTL CR	0.00								

EXHIBIT

12 page 38 of 51

40

CUBI545-201-030814

BILLING REGISTER

DATE 03/08/14

PROCESSING DATE 03/07/14 DISTRICT 46 FRANCHISE CODE (NEW) 770 (OLD) 770 CYCLE DAY 5 PAGE 343
BILL ACCOUNT NO 64243-37324 OLD ACCT PREMISE NO 047801636 CUSTOMER NUMBER 382523918
CUSTOMER NAME: MELISSA DEAN MAIL ADDRESS: 6700 77TH ST

SVC ADDRESS 6700 77TH ST VERO BEACH FL 32967
***** BILL INFORMATION ***** **ACCOUNT INFORMATION** *TRANS AMOUNT DATE ***
CUSTOMER CHG 7.24 FAC RENTAL 0.00 ACCT STATUS ACTIVE 649500 361.51-02/12/14
DEMAND CHG 0.00 FAC RENT GRT ACCT TYPE ELE 410002 193.00 02/07/14
REG KWH CHG 56.90 FCL RNT SLS TX 0.00 COLLECTION ACTION CD 2 410006 5.00 01/30/14
ON-PK KWH CHG 0.00 OPT FAC SLS TX 0.00 TAX CODE A 410002 163.51 01/08/14
OFF-PK KWH CHG 0.00 ELEC TOTAL 132.06 REV/RATE/RIDER 1/044 649500 142.03-12/19/13
CURT PENLTY CHG 0.00 LPC CHG 0.00 CONTRACT RATE ***** MISCELLANEOUS INFO *****
RVRS CURT CRED 0.00 SERVICE CHG 0.00 CONNECT DATE 01/21/10 PREV ACTL RDG DT 02/07/14
CURTAIL CRED 0.00 TOT MKT SVCS 0.00 PMT HIST 000000000000 CURR ACTL RDG DT 03/07/14
TRFRMR CRED 0.00 MKT FL SLS TX 0.00 -----SCHEDULE RDG DT 03/07/14
INV/SAV REP 0.00 MKT LOFT SL TX 0.00 READING SOURCE A NEXT READ DT 04/07/14
INV/SAV REP INT 0.00 PREVIOUS BAL 0.00 BILL DAYS 030 BILL DUE DT 03/28/14
ECC CHG 4.08 PAST DUE BAL 0.00 SERVICE DAYS 028 CROS REF ACCT#
ECRC CHG 2.71 PMNT EXT AMT 0.00 LSME CODE
OBC/STORM 0.00 BB PREV DF BAL 0.00 TRNFR FR/TO00000-00000 (ACCT SUBORDINATE OF
REG FUEL CHG 39.21 BB CUR DEF AMT 0.00 ENTERPRS ZONE CODE N ACCOUNT NO 00000-00000
ON-PK FUEL 0.00 BB NEW DF BAL 0.00 ENTERPRS ZONE % 0.00
OF-PK FUEL 0.00 BB NEW BU BIL 0.00 LPC EXEMPT CODE 0 METER REMOVED ON 0/ 0/ 0
COSP CHG 0.00 BB STATUS 0.00 LPC BASIS 0.00 REM KWH/ON-PK 00000/00000
TRUE-UP FUEL 0.00 DEPOSIT TYPE VR FNL NTC AT 0.00 REM KWD/ON-PK 00000/00000
CAPACITY CHG 9.51 DEPOSIT SOURCE 00000/00000
AMT LMS CR 0.00 DEP NO 0 ***** BILL SUMMARY *****
ST BND RP CH 1.19 DEP ISSUE DATE 01/01/01 PRV STMT 361.51 ** FNL BILL REF CK INFO **
ST BND TX CH 0.46 DEP AMT DUE 0.00 PAYMENTS -361.51 AMOUNT 0.00
INT ST SURCH 0.00 DEP AMT PD 0.00 ADDL ACT .00 DATE 0/ 0/ 0
AMT BILD4 0.00 CDR ADMIN CHG 0.00
AMT BILD5 0.00
AMT BILD6 0.00
AMT BILD7 0.00
AMT BILD8 0.00
AMT BILD9 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
AMT BILD# 0.00
GROSS RCPT TX 3.11 DEP REF AMT 0.00 NEW CHGS 132.06 SEQUENCE # 0 1ST METER NO ACD7850
FRANCHISE FEE 7.65 DEP INT AMT 0.00 TOT DUE 132.06 COMPUTER CK DIGIT 0 2ND METER NO 0
UTILITY TX 0.00
FLA SLS TX 0.00
LOFT SLS TX 0.00
PREV CNFL CR 0.00

EXHIBIT

12 page 29 of 31

14

CUBI545-201-020814
 PROCESSING DATE 02/07/14 DISTRICT 46 FRANCHISE CODE (NEW) 770 (OLD) 770 CYCLE DAY 5 PAGE 333
 BILL ACCOUNT NO 64243-37324 OLD ACCT PREMISE NO 047801636 CUSTOMER NUMBER 382523918 ***** KWR *****
 CUSTOMER NAME: MELISSA DEAN MAIL ADDRESS: 6700 77TH ST

SVC ADDRESS 6700 77TH ST VERO BEACH FL 32967
 ***** BILL INFORMATION ***** **ACCOUNT INFORMATION** TRANS AMOUNT DATE ***
 CUSTOMER CHG 7.24 FAC RENTAL 0.00 ACCT STATUS ACTIVE 410006 5.00 01/30/14 PREV TOT/MTR 1 RDG 37786
 DEMAND CHG 0.00 FAC RENT GRT ACCT TYPE ELE 410002 163.51 01/08/14 CURR ONP/MTR 2 RDG 0
 REG KWH CHG 85.36 FCL RNT SLS TX 0.00 COLLECTION ACTION CD 2 649500 142.03-12/19/13 CURR TOTAL USE 1,722
 ON-PK KWH CHG 0.00 OPT FAC SLS TX 0.00 TAX CODE A 410002 137.03 12/06/13 CURR ON-PK USE 0
 OFF-PK KWH CHG 0.00 ELEC TOTAL 193.00 REV/RATE/RIDER 1/044 649500 170.48-12/04/13 1ST PR TOT USE 1,477
 CURT PENLTY CHG 0.00 LPC CHG 5.00 CONTRACT RATE ***** MISCELLANEOUS INFO ***** 2ND PR TOT USE 1.313
 RVRS CURT CRED 0.00 SERVICE CHG 0.00 CONNECT DATE 01/21/10 PREV ACTL RDG DT 01/08/14 2 ND PR ON USE 0
 CURTAIL CRED 0.00 TOT MKT SVCS 0.00 FMT HIST 000000000000 CURR ACTL RDG DT 02/07/14 ***** KWD *****
 TRFRMR CRED 0.00 MKT FL SLS TX 0.00 -----SCHEDULE RDG DT 02/07/14 CONSTANT 0
 INV/SAV REF 0.00 MKT LOPT SL TX 0.00 READING SOURCE A NEXT READ DT 03/07/14 CURR TOTAL RDG 0.00
 INV/SAV REF INT 0.00 PREVIOUS BAL 0.00 BILL DAYS 030 BILL DUE DT 02/28/14 CURR ON-PK RDG 0.00
 ECC CHG 5.80 PAST DUE BAL 163.51 SERVICE DAYS 030 CROS REF ACCT# CUR TOTAL USE 0
 ECRC CHG 3.86 PMNT EXT AMT 0.00 LSME CODE CURR ON-PK USE 0
 OBC/STORM 0.00 BB PREV DF BAL 0.00 TRNFR FR/TO00000-00000 (ACCT SUBORDINATE OF 1ST PR TOT USE 0
 REG FUEL CHG 60.03 BB CUR DEF AMT 0.00 ENTRPRS ZONE CODE N ACCOUNT NO 00000-00000 1ST PR ONP USE 0
 ON-PK FUEL 0.00 BB NEW DF BAL 0.00 ENTRPRS ZONE % 0.00 2ND PR TOT USE 0
 OF-PK FUEL 0.00 BB NEW BU BIL 0.00 LPC EXEMPT CODE 0 METER REMOVED ON 0/ 0/ 0 2ND PR ONP USE 0
 COSP CHG 0.00 BB STATUS 0.00 LPC BASIS 0.00 REM KWH/ON-PK 00000/00000 *** TOU INFORMATION ***
 TRUE-UP FUEL 0.00 DEPOSIT TYPE VR FNL NTC AT 0.00 REM KWD/ON-PK 00000/00000 TOU CODE 0
 CAPACITY CHG 13.53 DEPOSIT SOURCE YMIS CRED DAYS 000 EXT KWH/ON-PK 00000/00000 TOU ADV PAY FL N
 AMT IMIS CR 0.00 DEP NO 0 ***** BILL SUMMARY ***** EXT KWD/ON-PK 00000/00000 TOU ADV PAY DT 0/ 0/ 0
 ST BND RP CH 1.02 DEP ISSUE DATE 01/01/01 PRV STMT 163.51 ** FNL BILL REF CK INFO ** 1ST TOU BILL 0/ 0/ 0
 ST BND TX CH 0.43 DEP AMT DUE 0.00 PAYMENTS .00 AMOUNT 0.00 DATE OFF TOU 0/ 0/ 0
 INT ST SURCH 0.00 DEP AMT PD 0.00 ADDL ACT .00 DATE 0/ 0/ 0 ADV PAY REF DT 0/ 0/ 0
 AMT BILD4 0.00 CDR ADMIN CHG 0.00
 AMT BILD5 0.00
 AMT BILD6 0.00
 AMT BILD7 0.00
 AMT BILD8 0.00
 AMT BILD9 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 AMT BILD# 0.00
 GROSS RCPT TX 4.55 DEP REF AMT 0.00 NEW CHGS 198.00 SEQUENCE # 0 1ST METER NO ACD7850
 FRANCHISE FEE 11.18 DEP INT AMT 0.00 TOT DUE 361.51 COMPUTER CK DIGIT 0 2ND METER NO 0
 UTILITY TX 0.00
 FLA SLS TX 0.00
 LOPT SLS TX 0.00
 PREV CNL CR 0.00

EXHIBIT

12 page 30 of 31

42

CUBI545-201-010914

BILLING REGISTER

DATE 01/09/14

PROCESSING DATE 01/08/14

DISTRICT 46

FRANCHISE CODE (NEW) 770 (OLD) 770

CYCLE DAY 5

PAGE 333

BILL ACCOUNT NO 64243-37324 OLD ACCT

PREMISE NO 047801636

CUSTOMER NUMBER 382523918

***** KWH *****

CUSTOMER NAME: MELISSA DEAN

MAIL ADDRESS: 6700 77TH ST

SVC ADDRESS 6700 77TH ST

VERO BEACH

FL 32967

CONSTANT

CURR TOT/MTR 1 RDG 36064

CURR ONP/MTR 2 RDG 0

***** BILL INFORMATION *****		***** ACCOUNT INFORMATION**		TRANS	AMOUNT	DATE	***	PREV TOT/MTR 1 RDG 34587
CUSTOMER CHG	7.24 FAC RENTAL	0.00	ACCT STATUS	ACTIVE	649500	142.03-12/19/13		PREV ONP/MTR 2 RDG 0
DEMAND CHG	0.00 FAC RENT GRT		ACCT TYPE	ELE	410002	137.03 12/06/13		CURR TOTAL USE 1,477
REG KWH CHG	71.74 FCL RNT SLS TX	0.00	COLLECTION ACTION CD	2	649500	170.48-12/04/13		CURR ON-PK USE 0
ON-PK KWH CHG	0.00 OPT FAC SLS TX	0.00	TAX CODE	A	410006	5.00 12/02/13		1ST PR TOT USE 1,313
OFF-PK KWH CHG	0.00 ELEC TOTAL	163.51	REV/RATE/RIDER	1/044	410002	165.48 11/06/13		1 ST PR ON USE 0
CURT PENLTY CHG	0.00 LFC CHG	0.00	CONTRACT RATE				**** MISCELLANEOUS INFO ****	2ND PR TOT USE 1,560
RVRS CURT CRED	0.00 SERVICE CHG	0.00	CONNECT DATE	01/21/10		PREV ACTL RDG DT 12/06/13		2 ND PR ON USE 0
CURTAL CRED	0.00 TOT MKT SVCS	0.00	PMT HIST	000000000000		CURR ACTL RDG DT 01/08/14		***** KWD *****
TRFRMR CRED	0.00 MKT FL SLS TX	0.00				SCHEDULE RDG DT 01/08/14		CONSTANT 0
INV/SAV REF	0.00 MKT LOFT SL TX	0.00	READING SOURCE	A		NEXT READ DT 02/07/14		CURR TOTAL RDG 0.00
INV/SAV REF INT	0.00 PREVIOUS BAL	0.00	BILL DAYS	030		BILL DUE DT 01/29/14		CURR ON-PK RDG 0.00
ECC CHG	4.98 PAST DUE BAL	0.00	SERVICE DAYS	033		CROS REF ACCT#		CUR TOTAL USE 0
ECRC CHG	3.31 PMNT EXT AMT	0.00	LSME CODE					CURR ON-PK USE 0
OBC/STORM	0.00 BB PREV DF BAL	0.00	TRNR FR/TO00000-00000			(ACCT SUBORDINATE OF		1ST PR TOT USE 0
REG FUEL CHG	50.07 BB CUR DEF AMT	0.00	ENTRPRS ZONE CODE	N		ACCOUNT NO 00000-00000		1ST PR ONP USE 0
ON-PK FUEL	0.00 BB NEW DF BAL	0.00	ENTRPRS ZONE %	0.00				2ND PR TOT USE 0
OF-PK FUEL	0.00 BB NEW BU BIL	0.00	LPC EXEMPT CODE	0		METER REMOVED ON 0/ 0/ 0		2ND PR ONP USE 0
COSP CHG	0.00 BB STATUS	0.00	LPC BASIS	0.00		REM KWH/ON-PK 00000/00000		*** TOU INFORMATION ***
TRUE-UP FUEL	0.00 DEPOSIT TYPE		VR FNL NTC AT	0.00		REM KWD/ON-PK 00000/00000		TOU CODE 0
CAPACITY CHG	11.61 DEPOSIT SOURCE		LMIS CRED DAYS	000		EXT KWH/ON-PK 00000/00000		TOU ADV PAY FL N
AMT LMIS CR	0.00 DEP NO		***** BILL SUMMARY *****			EXT KWD/ON-PK 00000/00000		TOU ADV PAY DT 0/ 0/ 0
ST BND RP CH	0.87 DEP ISSUE DATE	01/01/01	PRV STMT	142.03		** FNL BILL REF CK INFO **		1ST TOU BILL 0/ 0/ 0
ST BND TX CH	0.37 DEP AMT DUE	0.00	PAYMENTS	-142.03		AMOUNT 0.00		DATE OFF TOU 0/ 0/ 0
INT ST SURCH	0.00 DEP AMT PD	0.00	ADDL ACT	.00		DATE 0/ 0/ 0		ADV PAY REF DT 0/ 0/ 0
AMT BLLD4	0.00 CDR ADMIN CHG	0.00						
AMT BLLD5	0.00							
AMT BLLD6	0.00							
AMT BLLD7	0.00							
AMT BLLD8	0.00							
AMT BLLD9	0.00							
AMT BLLD#	0.00							
AMT BLLD#	0.00							
AMT BLLD#	0.00							
AMT BLLD#	0.00							
AMT BLLD#	0.00							
AMT BLLD#	0.00							
AMT BLLD#	0.00							
AMT BLLD#	0.00							
AMT BLLD#	0.00							
AMT BLLD#	0.00							
GROSS RCPT TX	3.85 DEP REF AMT	0.00	NEW CHGS	163.51		SEQUENCE # 0		1ST METER NO ACD7850
FRANCHISE FEE	9.47 DEP INT AMT	0.00	TOT DUE	163.51		COMPUTER CK DIGIT 0		2ND METER NO 0
UTILITY TX	0.00							
FLA SLS TX	0.00							
LOFT SLS TX	0.00							
PREV CNTL CR	0.00							

EXHIBIT 13 page 31 of 31

AFFIDAVIT OF FILING OFFICER

Case Number: FEC 14-272

1 Please provide certified copies of the listed items from the following candidate's campaign file: **Shawn Frost**

2015 FEB 23 A 10 50

Check	ITEM
✓	The Statement of Candidate form for 2014.
✓	Appointments of Treasurers and Designation of Campaign Depository form for 2014
✓	Oath of Candidate for 2014.
✓	Any and all additional qualifying documents 2014.
✓	Statements of financial interest (Form 1 and Form 6) for 2014.

2. Please check each item provided to the candidate or his or her staff, and list the date that the item was provided (If the item is published by the Division of Elections, it is unnecessary to provide a copy of the item. If your office published the item, please send a copy of the item with this affidavit.)

Check	ITEM	DATE
✓	Chapter 106, <i>Florida Statutes</i>	on disk issued 4-24-14
✓	Chapter 104, <i>Florida Statutes</i>	on disk issued 4-24-14
✓	Candidate Handbook <u>Please indicate Year</u> <u>2014</u>	on disk issued 4-24-14
✓	Political ad and disclaimer supplement	on disk issued 4-24-14
✓	Calendar of Election dates	on disk issued 4-24-14
✓	Any other election related document. <u>Please indicate the title of the related document:</u> <u>Candidate Workshop</u>	2-16-14

Power Point

Attended-sign up

3. Please list all other written materials provided to the candidate or his or her staff, the date of receipt, and a brief description of the written materials. Did you notify the candidate that the campaign handbook was available on the Division of Elections website?

Candidate Petition Handbook 4-24-14
on disk issued

4. Please list all training seminars that were attended by the candidate, along with the date of attendance. If a staff member attended for the candidate, list his name and position. If available, please attach a copy of any attendance sheets from the seminar(s).

Candidate Workshop Feb. 6, 2014
(enclosed)

EXHIBIT 13 pages

5 Please list the subjects covered during these seminars. If available, please provide a copy of the syllabus and outline for the seminar.

enclosed

6 Please list any other contacts with this candidate by you or your staff concerning a provision of Chapter 104, Section 105.071, or Chapter 106, *Florida Statutes*. Indicate whether the contact was in person, in writing, or by telephone and the subject matter of the contact. Also, provide copies of any documentation of the contact. Please provide a separate affidavit from any member of your staff who was in contact with this candidate or his or her staff, detailing the subject matter of the contact.

Filed for county commission
districts previous to filing for
School Board District 1.

7 Please list each year the candidate ran for office, the office the candidate ran for, the dates of the elections, and the results of the elections.

2014

School Board, District 1

Primary Election August 26, 2014

Won School Board race For District 1

EXHIBIT 13 page 2 of 6

I SWEAR OR AFFIRM THAT THE INFORMATION CONTAINED IN THIS DOCUMENT IS COMPLETE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.

Kelly M. Crockett

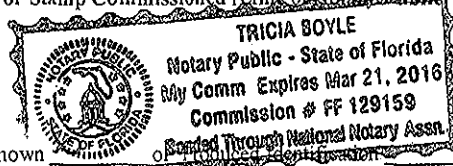
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 19th day of February, 2015

[Signature]

Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public



Personally Known

Type of Identification Produced: _____

EXHIBIT 13 page 3 of 6

I SWEAR OR AFFIRM THAT THE INFORMATION CONTAINED IN THIS DOCUMENT IS COMPLETE AND ACCURATE TO THE BEST OF MY KNOWLEDGE.

Debbie R. Swann
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 19th day of
February, 20 15

[Signature]
Signature of Notary Public - State of Florida
Print, Type, or Stamp Commissioned Name of Notary Public

Notary
My Comm
Commission
Bonded Through 12/31/16
Personally Known [Signature] or Produced Identification [Signature]

Type of Identification Produced: _____

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY
INDIAN RIVER COUNTY
SUPERVISOR OF ELECTIONS

2014 APR 24 AM 11:21

I, Shawn R. Frost

candidate for the office of School Board District 1;

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

X Shawn R. Frost
Signature of Candidate

April 24, 2014
Date

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



Indian River County Supervisor of Elections

Guidelines for Determining When Residency Qualifications for Office Must Be Met (1-08-08) This document is provided for reference only. It is not to be construed as giving legal advice or representation. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law, and/or consult a private attorney before drawing any legal conclusions or relying upon the information provided.	
City Commissioner	At the time of assuming office, unless provided otherwise by the city charter or ordinance DE 94-04; DE 92-10
County Commissioner	At the time of election. <u>State v. Grassi</u> , 532 So 2d 1055 (Fla. 1988); s. 11(e), art. VIII, Fla. Const.; DE 92-10 DE 94-04; AGO 74-293
Constitutional County Officers (e.g., clerk of court, supervisor of elections, property tax appraiser, sheriff, etc.)	At the time of assuming office. Compare by analogy <u>Advisory Opinion to Governor</u> , 132 So 2d 757 (Fla. 1966); DE 90-50, DE 92-10, DE 94-04
Judicial Officers	At the time of assuming office. Compare by analogy <u>Advisory Opinion to Governor</u> , 132 So 2d 757 (Fla. 1966); DE 94-04 and DE 78-31
Legislators	At the time of assuming office. See section 15, art. III, Fla. Const. (for qualifications)
School Board Member	At the time of qualifying (for residency sections 1001.34, 1001.361, Fla. Stat. (formerly 282.10 F.S.); DE 92-2 94-04 – statute cited is section 282.10 F.S.)
School Superintendent	At the time of assuming office. See DE 94-04 Section 1001.34, Fla. Stat. (formerly 282.10 F.S.) provides that residency results in a vacancy in office if the superintendent is not a resident of the county at the time of assuming office. (See art. IX, Fla. Const. (4-yr. term); Section 1001.46, Fla. Stat. (elected); Section 1001.461, Fla. Stat. (appointed))
Write-in Candidates	At the time of qualifying (section 99.0615, Fla. Stat.)
Residency Requirements	<ul style="list-style-type: none"> • Rule of thumb: If a residency requirement exists, it is a jurisdictional requirement. If one exists, for an official to be eligible to hold office, he or she must be a resident. • State law requires that all candidates for office, whether elected or appointed, must be qualified electors of their county. In order to be an eligible elector, a person must be a resident of the county wherein he or she registers to vote. Although the computer cash is an administrative determination, it is a jurisdictional provision that the candidate meets the requirements for qualifying such as residency. In practice, the jurisdictional provision is an administrative requirement at the time of assuming office unless otherwise provided by law. (See AGO 74-293, AGO 78-31, AGO 80-15, AGO 80-16, AGO 80-17, AGO 80-18, AGO 80-19, AGO 80-20, AGO 80-21, AGO 80-22, AGO 80-23, AGO 80-24, AGO 80-25, AGO 80-26, AGO 80-27, AGO 80-28, AGO 80-29, AGO 80-30, AGO 80-31, AGO 80-32, AGO 80-33, AGO 80-34, AGO 80-35, AGO 80-36, AGO 80-37, AGO 80-38, AGO 80-39, AGO 80-40, AGO 80-41, AGO 80-42, AGO 80-43, AGO 80-44, AGO 80-45, AGO 80-46, AGO 80-47, AGO 80-48, AGO 80-49, AGO 80-50, AGO 80-51, AGO 80-52, AGO 80-53, AGO 80-54, AGO 80-55, AGO 80-56, AGO 80-57, AGO 80-58, AGO 80-59, AGO 80-60, AGO 80-61, AGO 80-62, AGO 80-63, AGO 80-64, AGO 80-65, AGO 80-66, AGO 80-67, AGO 80-68, AGO 80-69, AGO 80-70, AGO 80-71, AGO 80-72, AGO 80-73, AGO 80-74, AGO 80-75, AGO 80-76, AGO 80-77, AGO 80-78, AGO 80-79, AGO 80-80, AGO 80-81, AGO 80-82, AGO 80-83, AGO 80-84, AGO 80-85, AGO 80-86, AGO 80-87, AGO 80-88, AGO 80-89, AGO 80-90, AGO 80-91, AGO 80-92, AGO 80-93, AGO 80-94, AGO 80-95, AGO 80-96, AGO 80-97, AGO 80-98, AGO 80-99, AGO 80-100, AGO 80-101, AGO 80-102, AGO 80-103, AGO 80-104, AGO 80-105, AGO 80-106, AGO 80-107, AGO 80-108, AGO 80-109, AGO 80-110, AGO 80-111, AGO 80-112, AGO 80-113, AGO 80-114, AGO 80-115, AGO 80-116, AGO 80-117, AGO 80-118, AGO 80-119, AGO 80-120, AGO 80-121, AGO 80-122, AGO 80-123, AGO 80-124, AGO 80-125, AGO 80-126, AGO 80-127, AGO 80-128, AGO 80-129, AGO 80-130, AGO 80-131, AGO 80-132, AGO 80-133, AGO 80-134, AGO 80-135, AGO 80-136, AGO 80-137, AGO 80-138, AGO 80-139, AGO 80-140, AGO 80-141, AGO 80-142, AGO 80-143, AGO 80-144, AGO 80-145, AGO 80-146, AGO 80-147, AGO 80-148, AGO 80-149, AGO 80-150, AGO 80-151, AGO 80-152, AGO 80-153, AGO 80-154, AGO 80-155, AGO 80-156, AGO 80-157, AGO 80-158, AGO 80-159, AGO 80-160, AGO 80-161, AGO 80-162, AGO 80-163, AGO 80-164, AGO 80-165, AGO 80-166, AGO 80-167, AGO 80-168, AGO 80-169, AGO 80-170, AGO 80-171, AGO 80-172, AGO 80-173, AGO 80-174, AGO 80-175, AGO 80-176, AGO 80-177, AGO 80-178, AGO 80-179, AGO 80-180, AGO 80-181, AGO 80-182, AGO 80-183, AGO 80-184, AGO 80-185, AGO 80-186, AGO 80-187, AGO 80-188, AGO 80-189, AGO 80-190, AGO 80-191, AGO 80-192, AGO 80-193, AGO 80-194, AGO 80-195, AGO 80-196, AGO 80-197, AGO 80-198, AGO 80-199, AGO 80-200, AGO 80-201, AGO 80-202, AGO 80-203, AGO 80-204, AGO 80-205, AGO 80-206, AGO 80-207, AGO 80-208, AGO 80-209, AGO 80-210, AGO 80-211, AGO 80-212, AGO 80-213, AGO 80-214, AGO 80-215, AGO 80-216, AGO 80-217, AGO 80-218, AGO 80-219, AGO 80-220, AGO 80-221, AGO 80-222, AGO 80-223, AGO 80-224, AGO 80-225, AGO 80-226, AGO 80-227, AGO 80-228, AGO 80-229, AGO 80-230, AGO 80-231, AGO 80-232, AGO 80-233, AGO 80-234, AGO 80-235, AGO 80-236, AGO 80-237, AGO 80-238, AGO 80-239, AGO 80-240, AGO 80-241, AGO 80-242, AGO 80-243, AGO 80-244, AGO 80-245, AGO 80-246, AGO 80-247, AGO 80-248, AGO 80-249, AGO 80-250, AGO 80-251, AGO 80-252, AGO 80-253, AGO 80-254, AGO 80-255, AGO 80-256, AGO 80-257, AGO 80-258, AGO 80-259, AGO 80-260, AGO 80-261, AGO 80-262, AGO 80-263, AGO 80-264, AGO 80-265, AGO 80-266, AGO 80-267, AGO 80-268, AGO 80-269, AGO 80-270, AGO 80-271, AGO 80-272, AGO 80-273, AGO 80-274, AGO 80-275, AGO 80-276, AGO 80-277, AGO 80-278, AGO 80-279, AGO 80-280, AGO 80-281, AGO 80-282, AGO 80-283, AGO 80-284, AGO 80-285, AGO 80-286, AGO 80-287, AGO 80-288, AGO 80-289, AGO 80-290, AGO 80-291, AGO 80-292, AGO 80-293, AGO 80-294, AGO 80-295, AGO 80-296, AGO 80-297, AGO 80-298, AGO 80-299, AGO 80-300, AGO 80-301, AGO 80-302, AGO 80-303, AGO 80-304, AGO 80-305, AGO 80-306, AGO 80-307, AGO 80-308, AGO 80-309, AGO 80-310, AGO 80-311, AGO 80-312, AGO 80-313, AGO 80-314, AGO 80-315, AGO 80-316, AGO 80-317, AGO 80-318, AGO 80-319, AGO 80-320, AGO 80-321, AGO 80-322, AGO 80-323, AGO 80-324, AGO 80-325, AGO 80-326, AGO 80-327, AGO 80-328, AGO 80-329, AGO 80-330, AGO 80-331, AGO 80-332, AGO 80-333, AGO 80-334, AGO 80-335, AGO 80-336, AGO 80-337, AGO 80-338, AGO 80-339, AGO 80-340, AGO 80-341, AGO 80-342, AGO 80-343, AGO 80-344, AGO 80-345, AGO 80-346, AGO 80-347, AGO 80-348, AGO 80-349, AGO 80-350, AGO 80-351, AGO 80-352, AGO 80-353, AGO 80-354, AGO 80-355, AGO 80-356, AGO 80-357, AGO 80-358, AGO 80-359, AGO 80-360, AGO 80-361, AGO 80-362, AGO 80-363, AGO 80-364, AGO 80-365, AGO 80-366, AGO 80-367, AGO 80-368, AGO 80-369, AGO 80-370, AGO 80-371, AGO 80-372, AGO 80-373, AGO 80-374, AGO 80-375, AGO 80-376, AGO 80-377, AGO 80-378, AGO 80-379, AGO 80-380, AGO 80-381, AGO 80-382, AGO 80-383, AGO 80-384, AGO 80-385, AGO 80-386, AGO 80-387, AGO 80-388, AGO 80-389, AGO 80-390, AGO 80-391, AGO 80-392, AGO 80-393, AGO 80-394, AGO 80-395, AGO 80-396, AGO 80-397, AGO 80-398, AGO 80-399, AGO 80-400, AGO 80-401, AGO 80-402, AGO 80-403, AGO 80-404, AGO 80-405, AGO 80-406, AGO 80-407, AGO 80-408, AGO 80-409, AGO 80-410, AGO 80-411, AGO 80-412, AGO 80-413, AGO 80-414, AGO 80-415, AGO 80-416, AGO 80-417, AGO 80-418, AGO 80-419, AGO 80-420, AGO 80-421, AGO 80-422, AGO 80-423, AGO 80-424, AGO 80-425, AGO 80-426, AGO 80-427, AGO 80-428, AGO 80-429, AGO 80-430, AGO 80-431, AGO 80-432, AGO 80-433, AGO 80-434, AGO 80-435, AGO 80-436, AGO 80-437, AGO 80-438, AGO 80-439, AGO 80-440, AGO 80-441, AGO 80-442, AGO 80-443, AGO 80-444, AGO 80-445, AGO 80-446, AGO 80-447, AGO 80-448, AGO 80-449, AGO 80-450, AGO 80-451, AGO 80-452, AGO 80-453, AGO 80-454, AGO 80-455, AGO 80-456, AGO 80-457, AGO 80-458, AGO 80-459, AGO 80-460, AGO 80-461, AGO 80-462, AGO 80-463, AGO 80-464, AGO 80-465, AGO 80-466, AGO 80-467, AGO 80-468, AGO 80-469, AGO 80-470, AGO 80-471, AGO 80-472, AGO 80-473, AGO 80-474, AGO 80-475, AGO 80-476, AGO 80-477, AGO 80-478, AGO 80-479, AGO 80-480, AGO 80-481, AGO 80-482, AGO 80-483, AGO 80-484, AGO 80-485, AGO 80-486, AGO 80-487, AGO 80-488, AGO 80-489, AGO 80-490, AGO 80-491, AGO 80-492, AGO 80-493, AGO 80-494, AGO 80-495, AGO 80-496, AGO 80-497, AGO 80-498, AGO 80-499, AGO 80-500, AGO 80-501, AGO 80-502, AGO 80-503, AGO 80-504, AGO 80-505, AGO 80-506, AGO 80-507, AGO 80-508, AGO 80-509, AGO 80-510, AGO 80-511, AGO 80-512, AGO 80-513, AGO 80-514, AGO 80-515, AGO 80-516, AGO 80-517, AGO 80-518, AGO 80-519, AGO 80-520, AGO 80-521, AGO 80-522, AGO 80-523, AGO 80-524, AGO 80-525, AGO 80-526, AGO 80-527, AGO 80-528, AGO 80-529, AGO 80-530, AGO 80-531, AGO 80-532, AGO 80-533, AGO 80-534, AGO 80-535, AGO 80-536, AGO 80-537, AGO 80-538, AGO 80-539, AGO 80-540, AGO 80-541, AGO 80-542, AGO 80-543, AGO 80-544, AGO 80-545, AGO 80-546, AGO 80-547, AGO 80-548, AGO 80-549, AGO 80-550, AGO 80-551, AGO 80-552, AGO 80-553, AGO 80-554, AGO 80-555, AGO 80-556, AGO 80-557, AGO 80-558, AGO 80-559, AGO 80-560, AGO 80-561, AGO 80-562, AGO 80-563, AGO 80-564, AGO 80-565, AGO 80-566, AGO 80-567, AGO 80-568, AGO 80-569, AGO 80-570, AGO 80-571, AGO 80-572, AGO 80-573, AGO 80-574, AGO 80-575, AGO 80-576, AGO 80-577, AGO 80-578, AGO 80-579, AGO 80-580, AGO 80-581, AGO 80-582, AGO 80-583, AGO 80-584, AGO 80-585, AGO 80-586, AGO 80-587, AGO 80-588, AGO 80-589, AGO 80-590, AGO 80-591, AGO 80-592, AGO 80-593, AGO 80-594, AGO 80-595, AGO 80-596, AGO 80-597, AGO 80-598, AGO 80-599, AGO 80-600, AGO 80-601, AGO 80-602, AGO 80-603, AGO 80-604, AGO 80-605, AGO 80-606, AGO 80-607, AGO 80-608, AGO 80-609, AGO 80-610, AGO 80-611, AGO 80-612, AGO 80-613, AGO 80-614, AGO 80-615, AGO 80-616, AGO 80-617, AGO 80-618, AGO 80-619, AGO 80-620, AGO 80-621, AGO 80-622, AGO 80-623, AGO 80-624, AGO 80-625, AGO 80-626, AGO 80-627, AGO 80-628, AGO 80-629, AGO 80-630, AGO 80-631, AGO 80-632, AGO 80-633, AGO 80-634, AGO 80-635, AGO 80-636, AGO 80-637, AGO 80-638, AGO 80-639, AGO 80-640, AGO 80-641, AGO 80-642, AGO 80-643, AGO 80-644, AGO 80-645, AGO 80-646, AGO 80-647, AGO 80-648, AGO 80-649, AGO 80-650, AGO 80-651, AGO 80-652, AGO 80-653, AGO 80-654, AGO 80-655, AGO 80-656, AGO 80-657, AGO 80-658, AGO 80-659, AGO 80-660, AGO 80-661, AGO 80-662, AGO 80-663, AGO 80-664, AGO 80-665, AGO 80-666, AGO 80-667, AGO 80-668, AGO 80-669, AGO 80-670, AGO 80-671, AGO 80-672, AGO 80-673, AGO 80-674, AGO 80-675, AGO 80-676, AGO 80-677, AGO 80-678, AGO 80-679, AGO 80-680, AGO 80-681, AGO 80-682, AGO 80-683, AGO 80-684, AGO 80-685, AGO 80-686, AGO 80-687, AGO 80-688, AGO 80-689, AGO 80-690, AGO 80-691, AGO 80-692, AGO 80-693, AGO 80-694, AGO 80-695, AGO 80-696, AGO 80-697, AGO 80-698, AGO 80-699, AGO 80-700, AGO 80-701, AGO 80-702, AGO 80-703, AGO 80-704, AGO 80-705, AGO 80-706, AGO 80-707, AGO 80-708, AGO 80-709, AGO 80-710, AGO 80-711, AGO 80-712, AGO 80-713, AGO 80-714, AGO 80-715, AGO 80-716, AGO 80-717, AGO 80-718, AGO 80-719, AGO 80-720, AGO 80-721, AGO 80-722, AGO 80-723, AGO 80-724, AGO 80-725, AGO 80-726, AGO 80-727, AGO 80-728, AGO 80-729, AGO 80-730, AGO 80-731, AGO 80-732, AGO 80-733, AGO 80-734, AGO 80-735, AGO 80-736, AGO 80-737, AGO 80-738, AGO 80-739, AGO 80-740, AGO 80-741, AGO 80-742, AGO 80-743, AGO 80-744, AGO 80-745, AGO 80-746, AGO 80-747, AGO 80-748, AGO 80-749, AGO 80-750, AGO 80-751, AGO 80-752, AGO 80-753, AGO 80-754, AGO 80-755, AGO 80-756, AGO 80-757, AGO 80-758, AGO 80-759, AGO 80-760, AGO 80-761, AGO 80-762, AGO 80-763, AGO 80-764, AGO 80-765, AGO 80-766, AGO 80-767, AGO 80-768, AGO 80-769, AGO 80-770, AGO 80-771, AGO 80-772, AGO 80-773, AGO 80-774, AGO 80-775, AGO 80-776, AGO 80-777, AGO 80-778, AGO 80-779, AGO 80-780, AGO 80-781, AGO 80-782, AGO 80-783, AGO 80-784, AGO 80-785, AGO 80-786, AGO 80-787, AGO 80-788, AGO 80-789, AGO 80-790, AGO 80-791, AGO 80-792, AGO 80-793, AGO 80-794, AGO 80-795, AGO 80-796, AGO 80-797, AGO 80-798, AGO 80-799, AGO 80-800, AGO 80-801, AGO 80-802, AGO 80-803, AGO 80-804, AGO 80-805, AGO 80-806, AGO 80-807, AGO 80-808, AGO 80-809, AGO 80-810, AGO 80-811, AGO 80-812, AGO 80-813, AGO 80-814, AGO 80-815, AGO 80-816, AGO 80-817, AGO 80-818, AGO 80-819, AGO 80-820, AGO 80-821, AGO 80-822, AGO 80-823, AGO 80-824, AGO 80-825, AGO 80-826, AGO 80-827, AGO 80-828, AGO 80-829, AGO 80-830, AGO 80-831, AGO 80-832, AGO 80-833, AGO 80-834, AGO 80-835, AGO 80-836, AGO 80-837, AGO 80-838, AGO 80-839, AGO 80-840, AGO 80-841, AGO 80-842, AGO 80-843, AGO 80-844, AGO 80-845, AGO 80-846, AGO 80-847, AGO 80-848, AGO 80-849, AGO 80-850, AGO 80-851, AGO 80-852, AGO 80-853, AGO 80-854, AGO 80-855, AGO 80-856, AGO 80-857, AGO 80-858, AGO 80-859, AGO 80-860, AGO 80-861, AGO 80-862, AGO 80-863, AGO 80-864, AGO 80-865, AGO 80-866, AGO 80-867, AGO 80-868, AGO 80-869, AGO 80-870, AGO 80-871, AGO 80-872, AGO 80-873, AGO 80-874, AGO 80-875, AGO 80-876, AGO 80-877, AGO 80-878, AGO 80-879, AGO 80-880, AGO 80-881, AGO 80-882, AGO 80-883, AGO 80-884, AGO 80-885, AGO 80-886, AGO 80-887, AGO 80-888, AGO 80-889, AGO 80-890, AGO 80-891, AGO 80-892, AGO 80-893, AGO 80-894, AGO 80-895, AGO 80-896, AGO 80-897, AGO 80-898, AGO 80-899, AGO 80-900, AGO 80-901, AGO 80-902, AGO 80-903, AGO 80-904, AGO 80-905, AGO 80-906, AGO 80-907, AGO 80-908, AGO 80-909, AGO 80-910, AGO 80-911, AGO 80-912, AGO 80-913, AGO 80-914, AGO 80-915, AGO 80-916, AGO 80-917, AGO 80-918, AGO 80-919, AGO 80-920, AGO 80-921, AGO 80-922, AGO 80-923, AGO 80-924, AGO 80-925, AGO 80-926, AGO 80-927, AGO 80-928, AGO 80-929, AGO 80-930, AGO 80-931, AGO 80-932, AGO 80-933, AGO 80-934, AGO 80-935, AGO 80-936, AGO 80-937, AGO 80-938, AGO 80-939, AGO 80-940, AGO 80-941, AGO 80-942, AGO 80-943, AGO 80-944, AGO 80-945, AGO 80-946, AGO 80-947, AGO 80-948, AGO 80-949, AGO 80-950, AGO 80-951, AGO 80-952, AGO 80-953, AGO 80-954, AGO 80-955, AGO 80-956, AGO 80-957, AGO 80-958, AGO 80-959, AGO 80-960, AGO 80-961, AGO 80-962, AGO 80-963, AGO 80-964, AGO 80-965, AGO 80-966, AGO 80-967, AGO 80-968, AGO 80-969, AGO 80-970, AGO 80-971, AGO 80-972, AGO 80-973, AGO 80-974, AGO 80-975, AGO 80-976, AGO 80-977, AGO 80-978, AGO 80-979, AGO 80-980, AGO 80-981, AGO 80-982, AGO 80-983, AGO 80-984, AGO 80-985, AGO 80-986, AGO 80-987, AGO 80-988, AGO 80-989, AGO 80-990, AGO 80-991, AGO 80-992, AGO 80-993, AGO 80-994, AGO 80-995, AGO 80-996, AGO 80-997, AGO 80-998, AGO 80-999, AGO 80-1000, AGO 80-1001, AGO 80-1002, AGO 80-1003, AGO 80-1004, AGO 80-1005, AGO 80-1006, AGO 80-1007, AGO 80-1008, AGO 80-1009, AGO 80-1010, AGO 80-1011, AGO 80-1012, AGO 80-1013, AGO 80-1014, AGO 80-1015, AGO 80-1016, AGO 80-1017, AGO 80-1018, AGO 80-1019, AGO 80-1020, AGO 80-1021, AGO 80-1022, AGO 80-1023, AGO 80-1024, AGO 80-1025, AGO 80-1026, AGO 80-1027, AGO 80-1028, AGO 80-1029, AGO 80-1030, AGO 80-1031, AGO 80-1032, AGO 80-1033, AGO 80-1034, AGO 80-1035, AGO 80-1036, AGO 80-1037, AGO 80-1038, AGO 80-1039, AGO 80-1040, AGO 80-1041, AGO 80-1042, AGO 80-1043, AGO 80-1044, AGO 80-1045, AGO 80-1046, AGO 80-1047, AGO 80-1048, AGO 80-1049, AGO 80-1050, AGO 80-1051, AGO 80-1052, AGO 80-1053, AGO 80-1054, AGO 80-1055, AGO 80-1056, AGO 80-1057, AGO 80-1058, AGO 80-1059, AGO 80-1060, AGO 80-1061, AGO 80-1062, AGO 80-1063, AGO 80-1064, AGO 80-1065, AGO 80-1066, AGO 80-1067, AGO 80-1068, AGO 80-1069, AGO 80-1070, AGO 80-1071, AGO 80-1072, AGO 80-1073, AGO 80-1074, AGO 80-1075, AGO 80-1076, AGO 80-1077, AGO 80-1078, AGO 80-1079, AGO 80-1080, AGO 80-1081, AGO 80-1082, AGO 80-1083, AGO 80-1084, AGO 80-1085, AGO 80-1086, AGO 80-1087, AGO 80-1088, AGO 80-1089, AGO 80-1090, AGO 80-1091, AGO 80-1092, AGO 80-1093, AGO 80-1094, AGO 80-1095, AGO 80-1096, AGO 80-1097, AGO 80-1098, AGO 80-1099, AGO 80-1100, AGO 80-1101, AGO 80-1102, AGO 80-1103, AGO 80-1104, AGO 80-1105, AGO 80-1106, AGO 80-1107, AGO 80-1108, AGO 80-1109, AGO 80-1110, AGO 80-1111, AGO 80-1112, AGO 80-1113, AGO 80-1114, AGO 80-1115, AGO 80-1116, AGO 80-1117, AGO 80-1118, AGO 80-1119, AGO 80-1120, AGO 80-1121, AGO 80-1122, AGO 80-1123, AGO 80-1124, AGO 80-1125, AGO 80-1126, AGO 80-1127, AGO 80-1128, AGO 80-1129, AGO 80-1130, AGO 80-1131, AGO 80-1132, AGO 80-1133, AGO 80-1134, AGO 80-1135, AGO 80-1136, AGO



Indian River County

2014 CANDIDATE HANDBOOK



Leslie Swan
Supervisor of Elections
Indian River County
4375 43rd Avenue
Vero Beach, Florida 32967
772-226-3440
www.voteindianriver.com



Indian River County Supervisor of Elections

To: Candidates and Campaign Treasurers

FROM: Leslie Swan, Supervisor of Elections

SUBJECT: Candidate Handbook

This Handbook is primarily intended to familiarize Indian River County candidates and campaign treasurers with their duties and responsibilities under Florida Election Law. It is designed to supplement the *Candidate and Campaign Treasurer Handbook* published by the Florida Department of State. However, whether you are a new candidate, a current elected official running for re-election, a member of a political organization, a campaign volunteer, or any business or group that participates in the campaign process, this *Indian River County Candidate Handbook* will provide you with useful information.

This handbook is not intended to be a substitute for reading and understanding Chapters 99, 104, 105, and 106 of the Florida Election Laws.

All the requirements prescribed by statute and included in this handbook are subject to change by the Legislature. Please understand, Supervisors of Elections do not write or interpret the laws, we only administer them. If changes do occur, I will notify all candidates who have filed with this office, as well as current elected officials, registered political committees, and local political parties.

Qualifying papers and financial reporting forms can be obtained in my office or online through the Florida Division of Elections. I hope this Handbook will be a valuable reference for you. My goal is to help you avoid any problems you might encounter, so please call the Supervisor of Elections office any time you have questions or concerns about the election process.

Congratulations for taking an active role in the electoral process. I look forward to working with you.



Table of Contents

I. ELECTION RESOURCES.....	9
A. Resource Material.....	9
1. Contact Information.....	9
II. CANDIDATES.....	11
A. Candidate Filing.....	11
1. Becoming a Candidate.....	11
2. Resign-to-Run.....	11-12
3. Federal Hatch Act.....	12
4. Form DS-DE 9.....	13
5. Form DS-DE 83 for Judicial Candidates.....	13
6. Filing Officer.....	14
7. Changing Parties for Partisan Offices.....	14
8. Changing the Designation of Office.....	15
9. Pro Rate Refund Example.....	16
B. Candidate Campaign Bank Account.....	17
1. Filing Requirements.....	17
2. Bank Account Requirements and Restrictions.....	17
3. Campaign Account Checks.....	18
4. Debit Cards.....	18-19
5. Secondary Depository.....	19
6. Separate Interest-Bearing Accounts and Certificates of Deposit.....	19-20
C. Campaign Treasurer.....	21
1. Campaign Treasurer.....	21
2. Form DS-DE 9.....	21
3. Duties and Responsibilities.....	22-23
4. Campaign Treasurer Replacement.....	23
5. Multiple Campaign Appointments.....	23
D. Candidate Qualifying.....	24
1. Qualifying Period.....	24
2. Qualifying Officer.....	24
3. Qualifying Methods.....	24
4. Required by Qualifying.....	24-25
5. Financial Disclosure Form.....	25
6. Loyalty Oath.....	25
7. Non-Compliance with Requirements for Qualifying.....	25
8. Guidelines for Determining When Residency Qualifications Must be Met.....	26
E. Qualifying by Candidate Petition.....	27
1. Petition Forms.....	27
2. Petition Forms Must Include.....	28



3.	Voter Information Required for Valid Petition	28
4.	Submitting Petition for Verification	28-29
5.	Certificate for Petition Qualifying	29
6.	Penalties for Falsifying Petitions	29
F.	Qualifying by Fee	30
1.	Qualification Fee	30
2.	Qualifying Fee Refund	30
G.	Qualifying as a Write-In Candidate	31
1.	Write-In Candidate Qualifying	31
III.	CAMPAIGN FINANCE	33
A.	Glossary of Terms	33-35
	2013 – 2014 Calendar of Reporting Dates	36
B.	Campaign Contributions	37
1.	A Contribution Is	37
2.	Unauthorized Contributions	37
3.	Contribution Limits for Candidates	38-39
4.	Anonymous Contributions	39
5.	In-Kind Contributions	39
6.	Cash Contributions	40
7.	Debit and Credit Card Contributions	40
8.	Deadlines for Accepting Contributions	40
9.	Loans	40
10.	Foreign Contributions	41
11.	Contribution Reporting	41
12.	Preservation of Accounts	41
13.	Inspections	41-42
14.	Violations	42
C.	Campaign Expenditures	43
1.	Campaign Expenditures	43
2.	Checks	43
3.	Living Expenses	44
4.	Credit Cards	44
5.	Debit Cards	44-45
6.	Expense Reporting	45
7.	Advertising	45-46
8.	Petty Cash Funds	46
9.	Independent Expenditures	47-48
10.	Electioneering Communications	48-49
D.	Campaign Treasurer Reports	50
1.	Reporting Contributions and Expenditures	50
2.	Where to File	50
3.	When to File	50-51



Indian River County Supervisor of Elections

2.	Requesting an Absentee Ballot	81
3.	Requirements for Certain First Time Voters	82
4.	Obtaining an Absentee Ballot	82
5.	Returning an Absentee Ballot	83
VI.	Requesting Voter Data	84
1.	Voter Lists	84
2.	Absentee Ballot Request Information	84
3.	Registered Voter Information Request Form	85
4.	Application to Access Absentee Ballot Request Information	86
VII.	Poll Watchers	88
1.	Watchers at the Polls	88
VIII.	Ethical Conduct	90
1.	Prohibited Acts	90-91
2.	Limitations on Political Activity for Judicial Candidates	91-92



4.	Reporting Contributions	51
5.	Returning Contributions	52
6.	Reporting Expenditures	52-53
7.	Special Requirements for Judicial Candidates	53
8.	Late Reports	53-54
9.	Late Report Fines	54
10.	Termination Reports	55
11.	Prior to Disposing of Surplus Funds	55
12.	Disposing of Surplus Funds	55-56
13.	Money from Separate Interest-Bearing Account or Certificate of Deposit	57
14.	Campaign Loan Reports	57
15.	Campaign Fund Raiser	57
16.	Contributions from Fund Raisers	57
17.	Expenditures for Fund Raisers	58
18.	Tickets	58
19.	Campaign Reporting – Indian River County	59-64
IV.	Political Advertisements	65
1.	Political Advertisements	65
2.	Candidate Disclaimers	65-66
3.	Examples of Advertisements with Disclaimers	66-68
4.	Independent Campaign Advertisement Disclaimer	68
5.	Endorsements in Political Advertisements	68
6.	Independent Expenditures	69
7.	Disclaimers for Other than Independent Expenditures	69
8.	Disclaimers on Novelty Items	70
9.	Language Other than English	70
10.	Electioneering Communication Disclaimers	70
11.	Billboard Political Disclaimer Example	70
12.	Items Designed to be Worn Disclaimer Example	71
13.	Disclaimers do not Apply to the Following	71-72
14.	Bumper Sticker Disclaimer Example	72
15.	Fund Raiser Mail Outs	72
16.	Miscellaneous Advertisements	73
17.	Closed Captioning and Descriptive Narrative in Television Broadcasts	73
18.	Telephone Solicitation	74
19.	Telephone Solicitation, Registered Agent	75
20.	Campaign Signs	76
	Legal Opinion, Regulation of Political Signage and Voter Solicitation	77-78
	SOE Memorandum – Political Signs at Polling Places	79
	Legal Opinion – No Solicitation Zones on Private Property	80
V.	Absentee Ballots/Mail Ballots	81
1.	Who Can Vote by Absentee Ballot	81



I. ELECTION RESOURCES

A. Resource Material

1. Contact Information

Indian River County Supervisor of Elections
4375 43rd Avenue
Vero Beach, FL 32967
772.226.3440
772.770.5367 (fax)
www.voteindianriver.com

- Supervisor of Elections: Leslie Swan
lswan@voteindianriver.com
- Qualifying Information: Kathy Crockett
kcrockett@voteindianriver.com
- IT Manager: Gary Gordon
ggordon@voteindianriver.com

Florida Department of State
Divisions of Elections
500 South Bronough Street
Room 316, R.A. Gray Building
Tallahassee, FL 32399-0250
850.245.6200
<http://election.dos.state.fl.us>

Florida Elections Commission
107 W. Gaines Street
Collins Building, Suite 224
Tallahassee, FL 32399-1050
850.922.4539
<http://www.fec.state.fl.us>

Florida Commission on Ethics
P.O. Drawer 15709
Tallahassee, FL 32317-5709
850.488.7864
<http://www.ethics.state.fl.us>



Supervisor of Elections
Indian River County

CANDIDATE FILING CHECK LIST

Shawn R. Frost

NAME OF CANDIDATE

NA

PARTY

School Board District 1

OFFICE

04-24-14

DATE

(Candidate's
Initials)

(Date)

sf

4-24-14

Appointments of Treasurers and Designation of Campaign
Depository Form DS-DE 9 (Rev. 10/10)

sf

4-24-14

Statement of Candidate Form DS-DE-84 (Rev. 05/11)

/

/

Statement of Candidate Form (Judicial) DS-DE 83 (Rev. 03/08)

/

/

Statement of Candidate Form (Judicial) DS-DE 84 (Rev. 05/11)

sf

4-24-14

Methods of Qualifying for 2014

sf

4-24-14

Petitions Needed for 2014

sf

4-24-14

Petition Form DS-DE 104 (Eff. 10/10)

sf

4-24-14

Receipt of Candidate Petition Verification Checklist

sf

4-24-14

Candidate Financial Reports and "Protected Addresses"

sf

4-24-14

Email Permission Form

sf

4-24-14

2013 - 2014 Calendar of Reporting Dates

sf

4-24-14

Acknowledgement of Electronic Filing of Financial Reports Information

sf

4-24-14

2013 Florida Election Laws (all Chapters) - Disk

2014 Indian River County Candidate Handbook - Disk

2013/2014 Dates to Remember - Disk

Candidate Petition Handbook - Disk

How to File Financial Reports Online - Disk

INDIAN RIVER COUNTY
SUPERVISOR OF ELECTIONS
2014 APR 24 AM 11:21

RECEIPT OF 2014 CANDIDATE HANDBOOK
INDIAN RIVER COUNTY, FLORIDA

Receipt of the above information, via electronic format, is evidenced by my
signature below:

x Shawn R. Frost
Candidate (Please Print)

x Shawn R Frost
Signature of Candidate

Date: x 6/14/14

INDIAN RIVER COUNTY
SUPERVISOR OF ELECTIONS
2014 JUN 19 PM 4:39



FLORIDA ELECTIONS COMMISSION

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

November 26, 2014

Juan-Carlos Planas, Esquire
KB Kurkin Brandes
Harbour Center, Suite 303
18851 NE 29th Avenue
Aventura, FL 33180

RE: Case No.: FEC 14-272; Respondent: Shawn R. Frost

Dear Mr. Planas:

On October 17, 2014, the Florida Elections Commission received an amended complaint alleging that your client violated Florida's election laws. I have reviewed the amended complaint and find that it contains one or more legally sufficient allegations. The Commission staff will investigate the following alleged violation:

Section 104.011(1), Florida Statutes: Shawn R. Frost, 2014 candidate for the Indian River County School Board, District 1, falsely swore or affirmed an oath, in connection with or arising out of voting or an election, as alleged in the complaint.

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

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

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the

location, date, and time of your hearing. You will have the opportunity to make a brief oral statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.

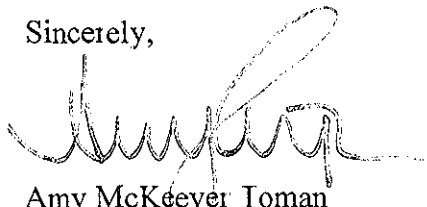
At any time before a probable cause finding, you may notify us in writing that you want to enter into negotiations directed towards reaching a settlement via consent agreement.

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

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

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

Sincerely,

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

Amy McKeever Toman
Executive Director

AMT/enr

✓
mw

RE: In Re: Shawn Frost, Case No. 14-272

J C. Planas

to:

'fec@myfloridalegal.com', "Eric Lipman" (Eric.Lipman@myfloridalegal.com)

12/30/2014 02:53 PM

[Show Details](#)

History: This message has been replied to.

3 Attachments



image004.png image001.png Frost Response and Motion to Dismiss (00167132xC4495).pdf

Dear Ms. Malphurs and Mr. Lippman:

I have been reviewing my records and I noticed that I had received correspondence from the Commission finding legal sufficiency on the amended complaint against Shawn Frost but I did not have a record of my response to that finding

Please note that Mr. Frost intends to stand by his response and Motion to Dismiss that was filed in response to the amended complaint. In that response, attached above for your reference, you will notice his address on his voters registration and driver's license to be the same as the address on the affidavit that is the nature of the complaint

I am sure that you had more than likely already deduced that we were relaying on our initial response but I wanted to be sure nonetheless.

I trust you both are enjoying a wonderful Holiday Season and I wish you all the best in the new year.

Juan-Carlos "J.C." Planas**Harbour Center**

18851 N.E. 29th Avenue

Suite 303

Aventura, FL 33180-2808

Cell: 850-980-6542

Phone: (305) 929-8500

The information contained in this message is privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, any dissemination or reproduction of it is strictly prohibited. If you have received this communication in error, please contact us immediately. Thank you.

From: J C. Planas
Sent: Friday, October 31, 2014 3:27 PM
To: fec@myfloridalegal.com; 'Eric Lipman' (Eric.Lipman@myfloridalegal.com)
Subject: In Re: Shawn Frost, Case No. 14-272

Good Afternoon:

Attached is the response and Motion to Dismiss on behalf of Shawn Frost. It has been sent to the Commission as well, via US Mail.

Juan-Carlos "J.C." Planas



Harbour Center
18851 N.E. 29th Avenue
Suite 303
Aventura, FL 33180-2808
Cell: 850-980-6542
Phone: (305) 929-8500

The information contained in this message is privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, any dissemination or reproduction of it is strictly prohibited. If you have received this communication in error, please contact us immediately. Thank you.

FLORIDA ELECTIONS COMMISSION

ROBERT BROMBACH,

CASE NO : FEC 14- 272

Complainant,

vs.

SHAWN FROST,

Respondent,

RESPONSE TO COMPLAINT AND MOTION TO DISMISS

COMES NOW, Respondent, SHAWN FROST, by and through the undersigned Counsel and files this Response to the Complaint filed against him by ROBERT BROMBACH and also moves the Commission dismiss the Complaint for legal insufficiency, and as grounds states the following:

The Complainant has filed an Amended Complaint against Mr. Frost based on his previous Complaint being found legally insufficient. Although the Complainant has now alleged that Mr. Frost lied on his oath of candidacy, the Complaint is still primarily based on Mr. Frost's residency, a topic on which the Commission lacks jurisdiction to investigate and pursue.

Regardless of this action, however, Mr. Frost seeks every opportunity to plainly state that he has always been in compliance with F.S. §1001.361 and thus could not have lied on any oath attesting that he met the qualifications for the office he sought. Attached to this response as Exhibit "A" are a copy of Mr. Frost's Drivers license and Voter Registration card both listing the same address as his affidavit. While it is axiomatic that Mr. Frost was registered to vote in his district upon qualifying, as the supervisor of elections would not have qualified him otherwise, it is also worth noting that Mr. Frost's Driver's License

has a duplicate issue date roughly a month before he qualified for office. Accordingly, Mr. Frost was a resident of his district upon qualifying for office and even if his Candidate Oath covered residence (it does not), he certainly did not sign any false oath. Mr. Frost meets all the qualifications for the office to which he was elected.

Mr. Brombach has filed a complaint that is void of any credible evidence whatsoever and relies solely on hearsay found in online blogs and property tax filings that are not reflective of the proper legal definition of residency under the Florida Statutes. Mr. Frost has provided sufficient documentation to show that Mr. Brombach's complaint should be completely dismissed.

Respectfully Submitted this 31st day of October by:

KURKIN BRANDES LLP
Attorneys for the Respondent
18851 NE 29th Avenue
Suite 303
Aventura, Florida 33180
Telephone: 305-929-8500
Facsimile: 305-675-0564

By: s./ J.C. PLANAS
JUAN-CARLOS PLANAS, ESQ.
Florida Bar No.: 0156167

EXHIBIT “A”

Florida *Sunshine State*
DRIVER LICENSE CLASS B

SHAWN ROBERT FROST
 6700 77TH ST
 VERO BEACH, FL 32967-4803
 DOB: 11-12-1972 SEX: M
 ISSUED: 11-13-2012 HGT: 5-11
 EXPIRES: 11-12-2020

Shawn Frost
 ORGAN DONOR
 SAFE DRIVER
 Operation of a motor vehicle constitutes consent to any sobriety test required by law.

INDIAN RIVER COUNTY VOTER INFORMATION CARD

YOUR NAME AND RESIDENCE ADDRESS: Shawn Robert Frost
 6700 77TH ST
 Vero Beach FL 32967

YOU WILL VOTE AT: 6850 81st Street
 Liberty Magnet School

FLORIDA VOTER REGISTRATION NUMBER
 104652188

DATE OF BIRTH: Nov/12/1972
 REGISTRATION DATE: Dec/30/1998
 PARTY: Rep

PRECINCT NO. 5

CONGRESS	STATE SENATE	STATE HOUSE	ASSISTANCE REQ
8	16	54	N
COUNTY COMM	SCHOOL BD	SEBASTIAN INLET	MOSQUITO CONTROL
1	1	1	1

CITY County

FLORIDA ELECTIONS COMMISSION

ROBERT BROMBACH,

Complainant,

vs.

SHAWN FROST,

Respondent,

CASE NO.: FEC 14- 272

RECEIVED
2014 NOV -4 A 9 35
STATE OF FLORIDA
ELECTIONS COMMISSION

RESPONSE TO COMPLAINT AND MOTION TO DISMISS

COMES NOW, Respondent, SHAWN FROST, by and through the undersigned Counsel and files this Response to the Complaint filed against him by ROBERT BROMBACH and also moves the Commission dismiss the Complaint for legal insufficiency, and as grounds states the following:

The Complainant has filed an Amended Complaint against Mr. Frost based on his previous Complaint being found legally insufficient. Although the Complainant has now alleged that Mr. Frost lied on his oath of candidacy, the Complaint is still primarily based on Mr. Frost's residency, a topic on which the Commission lacks jurisdiction to investigate and pursue.

Regardless of this action, however, Mr. Frost seeks every opportunity to plainly state that he has always been in compliance with F.S. §1001.361 and thus could not have lied on any oath attesting that he met the qualifications for the office he sought. Attached to this response as Exhibit "A" are a copy of Mr. Frost's Drivers license and Voter Registration card both listing the same address as his affidavit. While it is axiomatic that Mr. Frost was registered to vote in his district upon qualifying, as the supervisor of elections would not have qualified him otherwise, it is also worth noting that Mr. Frost's Driver's License

has a duplicate issue date roughly a month before he qualified for office. Accordingly, Mr. Frost was a resident of his district upon qualifying for office and even if his Candidate Oath covered residence (it does not), he certainly did not sign any false oath. Mr. Frost meets all the qualifications for the office to which he was elected.

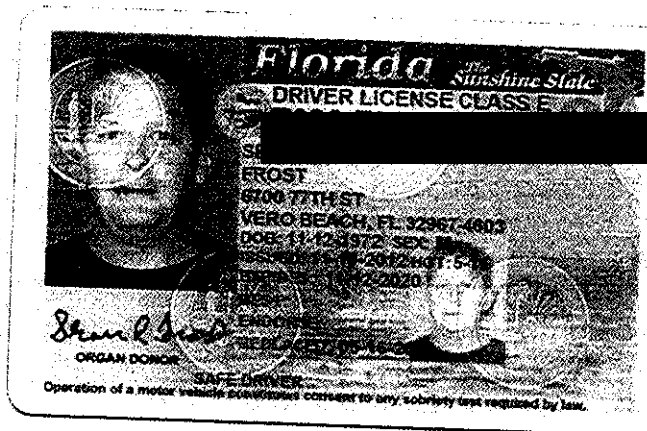
Mr. Brombach has filed a complaint that is void of any credible evidence whatsoever and relies solely on hearsay found in online blogs and property tax filings that are not reflective of the proper legal definition of residency under the Florida Statutes. Mr. Frost has provided sufficient documentation to show that Mr. Brombach's complaint should be completely dismissed.

Respectfully Submitted this 31st day of October by:

KURKIN BRANDES LLP
Attorneys for the Respondent
18851 NE 29th Avenue
Suite 303
Aventura, Florida 33180
Telephone: 305-929-8500
Facsimile: 305-675-0564

By: s./ J.C. PLANAS
JUAN-CARLOS PLANAS, ESQ.
Florida Bar No.: 0156167

EXHIBIT “A”



INDIAN RIVER COUNTY VOTER INFORMATION CARD

YOUR NAME AND RESIDENCE ADDRESS: Shawn Robert Frost
6700 77TH ST
Vero Beach FL 32967

YOU WILL VOTE AT:

Liberty Magnet School
FLORIDA VOTER REGISTRATION NUMBER

104652188

DATE OF BIRTH REGISTRATION DATE PARTY
Nov/12/1972 Dec/30/1998 Rep

6850 81st Street
PRECINCT NO.

5

CONGRESS

8

STATE SENATE

16

STATE HOUSE

54

ASSISTANCE REQ.

N

COUNTY COMM

1

SCHOOL BD

1

SEBASTIAN INLET

1

MOSQUITO CONTROL

1

CITY

County



In Re: Shawn Frost, Case No. 14-272

J C. Planas

to:

fec@myfloridalegal.com, 'Eric Lipman' (Eric.Lipman@myfloridalegal.com)

10/31/2014 03:26 PM

Show Details

History: This message has been replied to.

2 Attachments



image001.png Frost Response and Motion to Dismiss (00157583xC4495).pdf



Good Afternoon:

Attached is the response and Motion to Dismiss on behalf of Shawn Frost. It has been sent to the Commission as well, via US Mail.

Juan-Carlos "J.C." Planas



Harbour Center

18851 N.E. 29th Avenue

Suite 303

Aventura, FL 33180-2808

Cell: 850-980-6542

Phone: (305) 929-8500

The information contained in this message is privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, any dissemination or reproduction of it is strictly prohibited. If you have received this communication in error, please contact us immediately. Thank you.

FLORIDA ELECTIONS COMMISSION

ROBERT BROMBACH,

CASE NO : FEC 14- 272

Complainant,

vs.

SHAWN FROST,

Respondent,

RESPONSE TO COMPLAINT AND MOTION TO DISMISS

COMES NOW, Respondent, SHAWN FROST, by and through the undersigned Counsel and files this Response to the Complaint filed against him by ROBERT BROMBACH and also moves the Commission dismiss the Complaint for legal insufficiency, and as grounds states the following:

The Complainant has filed an Amended Complaint against Mr. Frost based on his previous Complaint being found legally insufficient. Although the Complainant has now alleged that Mr. Frost lied on his oath of candidacy, the Complaint is still primarily based on Mr. Frost's residency, a topic on which the Commission lacks jurisdiction to investigate and pursue.

Regardless of this action, however, Mr. Frost seeks every opportunity to plainly state that he has always been in compliance with F.S. §1001.361 and thus could not have lied on any oath attesting that he met the qualifications for the office he sought. Attached to this response as Exhibit "A" are a copy of Mr. Frost's Drivers license and Voter Registration card both listing the same address as his affidavit. While it is axiomatic that Mr. Frost was registered to vote in his district upon qualifying, as the supervisor of elections would not have qualified him otherwise, it is also worth noting that Mr. Frost's Driver's License

has a duplicate issue date roughly a month before he qualified for office. Accordingly, Mr. Frost was a resident of his district upon qualifying for office and even if his Candidate Oath covered residence (it does not), he certainly did not sign any false oath. Mr. Frost meets all the qualifications for the office to which he was elected.

Mr. Brombach has filed a complaint that is void of any credible evidence whatsoever and relies solely on hearsay found in online blogs and property tax filings that are not reflective of the proper legal definition of residency under the Florida Statutes. Mr. Frost has provided sufficient documentation to show that Mr. Brombach's complaint should be completely dismissed.

Respectfully Submitted this 31st day of October by:

KURKIN BRANDES LLP
Attorneys for the Respondent
18851 NE 29th Avenue
Suite 303
Aventura, Florida 33180
Telephone: 305-929-8500
Facsimile: 305-675-0564

By: s./ J.C. PLANAS
JUAN-CARLOS PLANAS, ESQ.
Florida Bar No.: 0156167

EXHIBIT “A”



INDIAN RIVER COUNTY VOTER INFORMATION CARD

YOUR NAME AND RESIDENCE ADDRESS: Shawn Robert Frost
6700 77TH ST
Vero Beach FL 32967

YOU WILL VOTE AT: Liberty Magnet School
6850 81st Street

FLORIDA VOTER REGISTRATION NUMBER
104652188

PRECINCT NO.
5

DATE OF BIRTH: Nov/12/1972
REGISTRATION DATE: Dec/30/1998
PARTY: Rep

CONGRESS	STATE SENATE	STATE HOUSE	ASSISTANCE REQ	CITY
8	16	54	N	
COUNTY COMM	SCHOOL DD	SEBASTIAN INLET	MOSQUITO CONTROL	County
1	1	1	1	

14-272

13 October 2014

Florida Elections Commission

107 W. Gaines Street

Collins Bldg, Suite 224

Tallahassee, FL 32399-1050

Amy McKeever Toman

2014 OCT 17 P 12:46

Dear Ms. Toman,

In response to your letter of October 3, 2014 I am enclosing the documents you requested.

- #1 – Complaint with my notarized signature alleging that Shawn Frost falsely swore to an oath
- #2 – Oath of the candidate for Shawn Frost (district 1 address)
- #3 – Homestead exemption of Shawn Frost (district 3 address)
- #4 – Tax bill for Shawn Frost (district 3 address)
- #5 – Third party verification of address for Shawn Frost (district 3)
- #6 – Packet of newspaper articles with quotes from Shawn Frost

Unfortunately, our county has become a target for unethical campaigns. There are at least 3 candidates using false addresses in order to qualify to run for office. It is my hope that an investigation by your office will discourage dishonesty. While it is too late to help the candidates in this race, perhaps we can protect the integrity of the election process going forward.

Thank you for your attention to this matter.

Sincerely yours,



Robert W. Brombach

(# 1)

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-1050
Telephone Number: (850) 922-4539
www.fec.state.fl.us

CONFIDENTIAL COMPLAINT FORM

2014 OCT 17 P 12:44

The Commission's records and proceedings in a case are confidential until the Commission rules on probable cause. A copy of the complaint will be provided to the person against whom the complaint is brought.

1. PERSON BRINGING COMPLAINT:

Name: Robert Brombach Work Phone: (772) 473-5295
Address: 12525 79 St Home Phone: (772) 473-3053
City: Fellsmere County: Indian River State: FL Zip Code: 32948

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

A person can be an individual, political committee, committee of continuous existence, political party, electioneering communication organization, club, corporation, partnership, company, association, or any other type of organization. (If you intend to name more than one individual or entity, please file multiple complaints.)

Name of individual or entity: Shawn R. Frost
Address: 1301 38th Ave Phone: ()
City: Vero Beach County: Indian River State: FL Zip Code: 32960
If individual is a candidate, list the office or position sought: School Board - Dist 1

Have you filed this complaint with the State Attorney's Office? (check one) ☐ Yes ☒ No

3. ALLEGED VIOLATION(S):

Please list the provisions of The Florida Election Code that you believe the person named above may have violated. The Commission has jurisdiction only to investigate the following provisions: **Chapter 104, Chapter 106, and Section 105.071, Florida Statutes**. Also, please include:

- ✓ The facts and actions that you believe support the violations you allege,
- ✓ The names and telephone numbers of persons you believe may be witnesses to the facts,
- ✓ A copy or picture of the political advertisements you mention in your statement,
- ✓ A copy of the documents you mention in your statement, and
- ✓ Other evidence that supports your allegations.

Candidate filed qualifying papers that he is a
resident of District 1 when his home is in
district 3. He admits in the newspaper
article attached that he is staying at Dist 1
address while his family lives in Dist 3
address.

Shawn Frost falsely swore to an oath that he submitted to the Supr. of Elections. On the oath he stated he lived at an address in District 1 while he claimed homestead exemption in District 3, his family resided in district 3 and he lived in District 3. The district 1 address was only for the purpose of fraudulently being elected.

Additional materials attached (check one)? ☒ Yes ☐ No

4. OATH

STATE OF FLORIDA

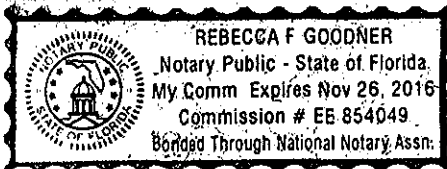
COUNTY OF Indian River.

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

Robert Brombach
Original Signature of Person Bringing Complaint

Sworn to and subscribed before me this 25th day of August, 20 14.

Rebecca F. Goodner
Signature of Officer Authorized to Administer Oaths or Notary public



2014 OCT 17 P 12

Rebecca F. Goodner

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally known _____ Or Produced Identification X

Type of Identification Produced FL Drivers License

Any person who files a complaint while knowing that the allegations are false or without merit commits a misdemeanor of the first degree, punishable as provided in Sections 775.082 and 775.083, Florida Statutes.



FLORIDA ELECTIONS COMMISSION

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

October 3, 2014

Robert Brombach
12525 79th Street
Fellsmere, FL 32948

RE: Case No.: FEC 14-272; Respondent: Shawn R. Frost

Dear Mr. Brombach:

The Florida Elections Commission has received your complaint alleging violations of Florida's election laws. I have reviewed your complaint and find it to be legally insufficient.

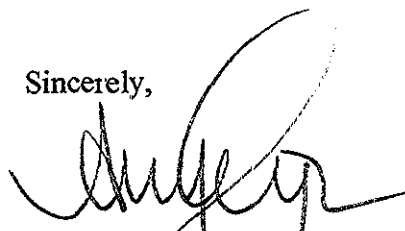
In your complaint, you essentially allege that Respondent, a candidate for Indian River County School Board, District 1, does not reside in the district for which he was seeking office. The Florida Elections Commission has jurisdiction over residency matters only to the extent they involve a false oath (Section 104.011, Florida Statutes). You have not alleged that Respondent falsely swore or affirmed to an oath or affirmation. Furthermore, you have not provided any evidence based on personal information other than hearsay to support your allegation that Respondent does not live in the district for which he was seeking office. For these reasons, I find your complaint to be legally insufficient.

If you have additional information to correct the stated ground(s) of insufficiency, please submit it within 14 days of the date of this letter. If the additional information corrects the stated ground(s) of insufficiency, I will notify both you and the Respondent. If you submit an additional statement containing facts, you must sign the statement and have your signature notarized. In addition, any additional facts you submit to the Commission must be based on either personal information or information other than hearsay.

Until this case is closed, section 106.25(7), Florida Statutes, provides that the Respondent may not disclose this letter, the complaint, or any document related to this case, unless he or she waives confidentiality in writing. To waive confidentiality, the Respondent must mail or fax a written waiver of confidentiality to Donna Ann Malphurs at the address or fax number listed above.

If you have any questions concerning the complaint, please contact us at
fec@myfloridalegal.com.

Sincerely,



Amy McKeever Toman
Executive Director

AMT/enr

cc: Shawn R. Frost, Respondent

#2

INDIAN RIVER COUNTY
SUPERVISOR OF ELECTIONS

2014 JUN 19 PM 4:39

**CANDIDATE OATH -
SCHOOL BOARD
NONPARTISAN OFFICE**

OFFICE USE ONLY

OATH OF CANDIDATE

(Sections 99.021 and 105.031, Florida Statutes)

I, Shawn R. Frost
(PLEASE PRINT NAME AS YOU WISH IT TO APPEAR ON THE BALLOT * - NAME MAY NOT BE CHANGED AFTER THE END OF QUALIFYING)

am a candidate for the nonpartisan office of School Board, dist. #1
(office) (district #)

_____, I am a qualified elector of Indian River County, Florida;
(circuit #) (group or seat #)

I am qualified under the Constitution and the Laws of Florida to hold the office to which I desire to be nominated or elected; I have qualified for no other public office in the state, the term of which office or any part thereof runs concurrent with the office I seek; and I have resigned from any office from which I am required to resign pursuant to Section 99.012, Florida Statutes; and I will support the Constitution of the United States and the Constitution of the State of Florida.

Section 876.05, Florida Statutes, oath (only applicable if elected and when term of office begins): I, a citizen of the State of Florida and of the United States of America, and being employed by or an officer of the school board and a recipient of public funds as such employee or officer, do hereby solemnly swear or affirm that I will support the Constitution of the United States and of the State of Florida.

X Shawn R. Frost (772) 584-1454 info@voteforfrost.com
Signature of Candidate Telephone Number Email Address

6700 77th Street Vero Beach Florida 32967
Address City State ZIP Code

Candidate's Florida Voter Registration Number (located on your voter information card): _____

* Please print name phonetically on the line below as you wish it to be pronounced on the audio ballot for persons with disabilities (see instructions on page 2 of this form):

ShAhwn ahr Frawst

STATE OF FLORIDA
COUNTY OF Indian River

Sworn to (or affirmed) and subscribed before me this 16th day of June, 2014.

Personally Known: _____ or

Produced Identification: ✓

Type of Identification Produced: FL DL

Signature of Notary Public

Print, Type, or Stamp Commissioned Name of Notary Public
TRICIA BOYLE



Notary Public - State of Florida
My Comm. Expires Mar 21, 2016
Commission # FF 129159

Bonded Through _____

EXHIBIT "B"



Indian River County

Carole Jean Jordan, CFC ★ Tax Collector

#3

- Tax Collector home
- Search
- Reports
- Shopping cart

Search

Print this page

2013 roll details — Real Estate Account at 1301 38TH AV, VERO BEACH 32960

Parcel details

Real Estate Account #33-39-10-00035-0000-00009/0

- 2013 paid

Owner-FROST SHAWN R RENEE D

1301 38TH AVE

VERO BEACH, FL 32960

Sites

1301 38TH AV
VERO BEACH 32960

Account number

33-39-10-00035-0000-00009/0

Alternate Key

1060839

Millage code

7

Millage rate

16.4104

Escrow company

CHASE HOME FINANCE, LLC (0335)
C/O FIRST AMERICAN

Assessed value

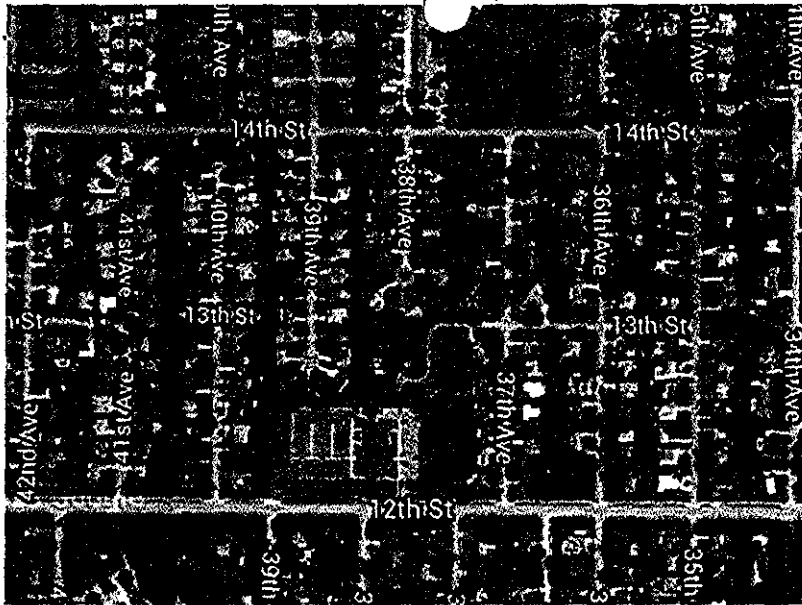
107,570

School assessed value

107,570

Exemptions

HOMESTEAD
50,000



Map data ©2014 Google Imagery ©2014 DigitalGlobe The Florida Department of Environmental Protection U S Geological Survey
 Map Data
 Terms of Use
 Report a map error

Map
 Satellite

• Property Appraiser

Location is not guaranteed to be accurate

☐ View

2013 annual bill

Ad valorem
 \$1,147.65
 Non-ad valorem
 \$87.86
 Total Discountable
 1235.51
 No Discount NAVA
 0.00
 Total tax

Paid 2013-11-22 \$1,186.09
 Receipt #000-00001839

Legal description

TALL PINES SUB LOT 9 PBI 13-25

Location

Geo number

54129

Range

39

Township

33

10

S
e
c
t
i
o
n



Carole Jean Jordan, CFC
Indian River County Tax Collector

EXHIBIT A

**2013 PAID REAL ESTATE
NOTICE OF AD VALOREM TAXES AND NON-AD VALOREM ASSESSMENTS**

ALT. KEY	ACCOUNT NUMBER	PROPERTY ADDRESS	TAX CODE	ESCROW
1060839	33-39-10-00035-0000-00009/0	1301 38TH AV, VERO BEACH, 32960	7	0335

SKIP THE TRIP - Pay online at www.IRCTax.com					
If Postmarked By	Nov 30, 2013				
Please Pay	\$0.00				
Discount					

Legal Description:

TALL PINES SUB LOT 9 PBI 13-25

FROST SHAWN R RENEE D

1301 38TH AVE

VERO BEACH, FL 32960

Paid 11/22/2013

Receipt #00-00001839

\$1,186.09

PAY IN U.S. FUNDS TO CAROLE JEAN JORDAN, TAX COLLECTOR - P.O. BOX 1509, VERO BEACH, FL 32961-1509 - Ph: (772) 226-1343

RETAIN THIS PORTION FOR YOUR RECORDS
WALK-IN CUSTOMERS PLEASE BRING FOR RECEIPT

Ad Valorem Taxes						
Taxing Authority	Telephone	Millage	Assessed Value	Exemption	Taxable Value	Tax Amount
COUNTY GENERAL FUND	772-226-1214	3.2620	107,570	50,000	57,570	187.79
COUNTY MUNICIPAL SERV	772-226-1214	1.0733	107,570	50,000	57,570	61.79
EMERGENCY SERV DIST	772-226-1214	1.9799	107,570	50,000	57,570	113.98
SCHOOL STATE LAW	772-564-3180	5.2680	107,570	25,000	82,570	434.98
SCHOOL LOCAL	772-564-3180	2.8480	107,570	25,000	82,570	235.16
ST JOHNS RIVER WATER	386-329-4500	0.3283	107,570	50,000	57,570	18.90
MOSQUITO CONTROL	772-562-2393	0.2678	107,570	50,000	57,570	15.42
HOSPITAL DISTRICT	772-770-0935	0.9698	107,570	50,000	57,570	55.83
FLORIDA INLAND NAVIG	561-627-3386	0.0345	107,570	50,000	57,570	1.99
LAND ACQUISITION BND 04	772-226-1214	0.3788	107,570	50,000	57,570	21.81

Total Millage	16.4104	Total Ad Valorem Taxes	\$1,147.65
---------------	---------	------------------------	------------

Non Ad Valorem Assessments		
Authority	Telephone	Amount
COUNTY LANDFILL FEE	772-226-1300	70.86
IR FARMS WATER CONTROL DIST	772-562-2141	17.00



Scan to Pay Online

Total Non-Ad Valorem Assessments	\$87.86
Taxes & Assessments	\$1,235.51

**Tax Questions
(772) 226-1343**

↓ DETACH THIS PORTION AND RETURN WITH YOUR PAYMENT ↓



Carole Jean Jordan, CFC
Indian River County Tax Collector

**2013 PAID REAL ESTATE
NOTICE OF AD VALOREM TAXES AND NON-AD VALOREM ASSESSMENTS**

ALT. KEY	ACCOUNT NUMBER	PROPERTY ADDRESS	TAX CODE	ESCROW
1060839	33-39-10-00035-0000-00009/0	1301 38TH AV, VERO BEACH, 32960	7	0335

SKIP THE TRIP - Pay online at www.IRCTax.com					
If Postmarked By	Nov 30, 2013				
Please Pay	\$0.00				
Discount					

Legal Description:

TALL PINES SUB LOT 9 PBI 13-25

FROST SHAWN R RENEE D
1301 38TH AVE
VERO BEACH, FL 32960

Paid 11/22/2013

Receipt # 000-00001839

\$1,186.09

#5



Shawn Robert Frost

Generated on: 08/18/2014

Please remember, you are restricted from using BeenVerified for:

Employment Screening:

You may not use BeenVerified when evaluating a person for employment, reassignment, promotion, or retention

Hiring of Household Workers:

Including, but not limited to, nannies and domestic workers

Tenant Screening

Including, but not limited to, leasing a residential or commercial space

Educational Qualification:

Including, but not limited to, a person's qualifications for an educational program or scholarship

Credit or Insurance:

Accessing the risk of existing credit obligations of an individual and/or determining eligibility for issuing credit or insurance

Business Transactions Initiated by an Individual Customer:

Reviewing a personal customer account to determine whether the person continues to meet the terms of the account

Using BeenVerified information in these ways violates both our Terms & Conditions and the law, and can lead to possible criminal penalties. We take this very seriously, and reserve the right to terminate user accounts and/or report violators to law enforcement as appropriate.

Table of Contents

Summary	3
Property	3
Criminal Records	4
Relatives	4
Associates	8

Shawn Robert Frost

Location: Vero Beach, FL

Personal Information

Aliases:

Shawn Robert Frost

Shawn R Frost

Shawn Robert Frost

Shawn Frost

R Frost Shawn

R F Shawn

Robert F Shawn

Age:

41

Phone:

772-563-2193

772-569-4058

772-562-1285

561-231-2154

561-569-4058

561-569-7994

Address History

10 | Addresses Found

#	Address	Last Seen Date
1	1301 38th Ave, Vero Beach, FL 32960	
2	945 35th Ave, Vero Beach, FL 32960	
3	2945 Quarters, Apt A, Quantico, VA 22134	
4	Po Box 650655, Vero Beach, FL 32965	
5	601 21st St, Ste 300, Vero Beach, FL 32960	
6	2424 1st Pl, Vero Beach, FL 32962	
7	5751 Deer Run Dr, Fort Pierce, FL 34951	
8	Po Box 155, Quantico, VA 22134	
9	1405 35th Ave, Vero Beach, FL 32960	
10	945 Th Ave, Vero Beach, FL 32960	

Criminal Records

0 | Criminal
Records

Likely Matches:

These records have the same name and date of birth as the person you selected. In most cases, this is a strong indicator that the person you selected is also the person in the result below.

No results.

Possible Matches:

These records have the same name or the same date of birth as the person you selected. Sometimes court records are incomplete as a result of being filtered through different court systems or because of typographic errors when moving the records from paper to computerized format.

No results.

Possible Relatives

#	Name	Age	Address
1	Renee Day Frost	40	945 35th Ave, Vero Beach, FL 32960 (09/1985 - 11/1998) 1405 35th Ave, Vero Beach, FL 32960 No Occupancy Dates Specified
2	Dawn Helene Durling	59	2316 Kelly Dr, Sebastian, FL 32958 No Occupancy Dates Specified 925 16th Pl, Vero Beach, FL 32960 (10/1995 - 09/1999)
3	Peter Joseph Reilly	63	12909 Pinnacle Dr Apt 301, Germantown, MD 20874 No Occupancy Dates Specified 346 18th Ave, Vero Beach, FL 32962 No Occupancy Dates Specified
4	Peter J Reilly	34	815 Hibiscus Ln, Vero Beach, FL 32963 (07/2000 - 2006) 12909 Pinnacle Dr Apt 301, Germantown, MD 20874 No Occupancy Dates Specified
5	Donald Arthur Frost	67	3009 SE Overbrook Dr, Port Saint Lucie, FL 34952 (01/2007 - 01/2007) Po Box 650655, Vero Beach, FL 32965 (04/1996 - 07/2003)
6	Kaye L Holcomb	52	1838 Wolf Creek Rd, Cuba, NY 14727 (11/1992 - 10/1998) 3014 Haskell Rd, Cuba, NY 14727 No Occupancy Dates Specified
7	Steven J Frost	45	1225 16th Ave, Vero Beach, FL 32962 (05/1999 - 07/2001) 399 Haverford Ln, Palm Bay, FL 32907 No Occupancy Dates Specified
8	Donald L Meeker	67	186 23rd Ave, Vero Beach, FL 32962 (09/1992 - 10/1994) 6700 77th St Vero Beach, FL 32967 No Occupancy Dates Specified
9	Gary Wayne Frost	66	9929 Frost Rd, Cuba, NY 14727 (2009 - 01/2014) 9875 Frost Rd, Cuba, NY 14727 (06/2007 - 11/2007)
10	Brett M Frost	39	8050 Us Highway 1 Lot 1, Vero Beach, FL 32967 (01/2001 - 07/2003)
11	Sherry Lynn Frost	42	9875 Frost Rd, Cuba, NY 14727 (07/1997 - 06/2010)

914 Clearmont St, Sebastian, FL 32958
No Occupancy Dates Specified

12	Christine A Frost	NA	3772 Hedden Hollow Rd, Cuba, NY 14727 (1991 - 1991)
13	Margaret M Frost	87	3772 Heddon Hollow Rd, Cuba, NY 14727 No Occupancy Dates Specified
14	Marjorie C Frost	32	97 E Main St Apt 7, Cuba, NY 14727 (11/2010 - 03/2011) 134 S Main St, Portville, NY 14770 No Occupancy Dates Specified
15	Christine L Frost	NA	
16	Ronald C Frost	53	515 13th Pl, Vero Beach, FL 32960 No Occupancy Dates Specified
17	Tina M Simpson	46	565 Futch Way, Sebastian, FL 32958 (05/2001 - 05/2001) 914 Clearmont St, Sebastian, FL 32958 (11/1990 - 05/1993)
18	Brett Harrell Moyers	47	2100 Porpoise St, Merritt Island, FL 32952 (06/1988 - 03/2008) 250 N Banana River Dr Apt D8, Merritt Island, FL 32952 No Occupancy Dates Specified
19	Paige Christine Moyers	42	2715 Broadway Apt 6, West Palm Beach, FL 33407 (04/2005 - 10/2007) 1500 Crescent Cir, Lake Park, FL 33403 No Occupancy Dates Specified
20	Barbara S Moyers	NA	1505 14th Ct, Vero Beach, FL 32960 (05/1993 - 05/1993)
21	D Frost Renee	40	
22	Donna Renee Frost	55	3192 Victoria Park Rd Apt R, Jacksonville, FL 32216 (10/1992 - 08/2001) Po Box 650655, Vero Beach, FL 32965 No Occupancy Dates Specified
23	Chrissie E Baxley	43	13245 Atlantic Blvd Ste 4, Jacksonville, FL 32225 No Occupancy Dates Specified 1725 Dover Hill Dr, Jacksonville, FL 32225 (2004 - 08/2007)
24	Donald Thomas Frost	54	3021 SE 5th Ter Apt B, Ocala, FL 34471 (04/2004 - 04/2004) 3350 Debussy Rd, Jacksonville, FL 32277 No Occupancy Dates Specified
25	Mary Beverly Kulik	71	9831 Del Webb Pkwy Unit 2208, Jacksonville, FL 32256 (07/2005 - 11/2012) 7800 Point Meadows Dr Apt 516, Jacksonville, FL 32256

(2005 - 08/2005)

26	Daniel A Kulik	56	3350 Debussy Rd, Jacksonville, FL 32277 (11/2002 - 11/2002) 3103 Pablo Woods Dr, Jacksonville, FL 32224 (08/1996 - 11/2002)
27	Michael Arthur Kulik	75	7800 Point Meadows Dr Apt 516, Jacksonville, FL 32256 (2005 - 08/2005) 9831 Del Webb Pkwy Unit 2208, Jacksonville, FL 32256 (2005 - 2005)
28	Michael A Kulik	NA	13430 Denver East Cir, Sterling Heights, MI 48312 (11/1995 - 11/1995) 2986 Parkway Cir, Sterling Heights, MI 48310 (03/1995 - 03/1995)
29	Harold Lee Peacock	57	118 Celery Ave, Jacksonville, FL 32220 No Occupancy Dates Specified 7208 Parker School Rd Apt 8, Jacksonville, FL 32211 (09/1997 - 09/1997)
30	Eric Lee Peacock	30	3350 Debussy Rd, Jacksonville, FL 32277 (2007 - 2007) 8787 Southside Blvd Apt 4417, Jacksonville, FL 32256 No Occupancy Dates Specified
31	Ashley Lynne Peacock	25	5501 University Club Blvd Apt 341, Jacksonville, FL 32277 No Occupancy Dates Specified

Possible Associates

#	Name	Age	Address
1	Kaye L Holcomb	52	1838 Wolf Creek Rd, Cuba, NY 14727 (11/1992 - 10/1998) 3014 Haskell Rd, Cuba, NY 14727 No Occupancy Dates Specified
2	Roxanne Alexis Carlyle	63	2435 4th St, Vero Beach, FL 32962 No Occupancy Dates Specified
3	Dawn Helene Durling	59	2316 Kelly Dr, Sebastian, FL 32958 No Occupancy Dates Specified 925 16th Pl, Vero Beach, FL 32960 (10/1995 - 09/1999)
4	Loree Jean Meeker	63	284 Th Ave, Vero Beach, FL 32968 No Occupancy Dates Specified 3460 8th St, Vero Beach, FL 32968 (03/2004 - 03/2004)
5	Peter Joseph Reilly	63	12909 Pinnacle Dr Apt 301, Germantown, MD 20874 No Occupancy Dates Specified 346 18th Ave, Vero Beach, FL 32962 No Occupancy Dates Specified

Disclaimer: While we are constantly updating and refining our database and service, we do not represent or warrant that the results provided will be 100% accurate and up to date. BeenVerified™ is a database of publicly available sources of information aggregated for your convenience. BeenVerified™ does not provide private investigator services and this information should not be used for employment, tenant screening, or any FCRA related purposes. BeenVerified™ does not make any representation or warranty as to the character or the integrity of the person, business, or entity that is the subject of any search inquiry processed through our service.

Copyright © 2014 BeenVerified™ Inc. All Rights Reserved.

Update: Frost says he is living in garage apartment at his father's house in District 1 ⁶

by miltthomas • Education, Indian River County, Vero Beach

...while his family continues to live in a home in District 3

Editor's Note: In advance of qualifying to run as a candidate to represent District 1 on the Indian River County School Board, Shawn Frost went to the Supervisor of Elections' office May 5, changing his address to 6700 77th Street, where he claims to be living above the garage in a home owned by his father. All the while, Frost's wife, from whom he says he is not estranged, and their children continue to live in a home he owns located in District 3. Voters will have to decide for themselves whether Frost is complying with both the spirit and the letter of Florida's election laws. By law, he must have established legal residency in District 1 as of June 20, 2014. The facts are that Frost is, he says, living above the garage in a home his father owns in District 1, while his wife and children continue to live in a home he owns located in District 3.

MILT THOMAS/MARK SCHUMANN



District 1
School
Board

<http://indianrivertoday.files.wordpress.com/2014/08/shawn-frost.jpeg>

Shawn Frost

candidate, Shawn Frost, who is competing against Karen Disney-Brombach in the upcoming August 26 election, is claiming to have established legal residency in District 1 by moving into living space above the garage in a home his father owns located at 6700 77th Street. Frost said today his wife and children continue to live in a home located in District 3.

Late this afternoon, Frost explained that in order to be helpful to his father, he is now living at 6700 77th Street. "I live above the garage and help my dad with barn chores, his health challenges, and the care of 35 acres of ranch land," Frost wrote.

"We chose not to uproot my wife and kids and probably won't move them until the Christmas break. We will all live in district 1, so as to be in compliance with elections laws and to finally return to being whole as a family," Frost added.

Frost also acknowledged that he looked into whether he would need to continue to live in District 1, if elected. "Yes," he wrote, "I checked with Leslie Swan, which is why I instructed our Realtor to narrow the house search to district 1 so that we would be in compliance throughout the process."

According to public records from the Property Appraiser's office, Frost owns a residence located in District 3, where he says his wife, Renee, and their two children continue to live.

However, that address is not in District 1. It is in District 3. When he filed as a candidate for the Indian River County School Board with the Supervisor of Elections, Frost gave his residence address as 6700 77th Street. That property is owned by his father, Donald Frost. (Also below).

To qualify as a candidate for School Board, a candidate must be a **legal** resident of the district in which they are running as of the qualifying date of June 16-20, 2014.

Earlier this year, Frost filed as a candidate for County Commission in a different district, but withdrew soon afterwards. Then he refiled as a candidate for School Board in District 1.

Indian River County, Florida Property Appraiser's office: ASA CFA
Parcel - 31393100000700000018.0

Page 1 - Run at: 8/13/2014

GENERAL PARCEL INFORMATION

Owner: FROST, DONALD &
Property Address: 6700 77TH ST
VERO BEACH, FL 32967
Mailing Address: 6700 77TH ST
Legal Description: VERO BEACH, FL 32967
Property Use: E 5 AC OF W 36 AC OF E 45 AC OF S 55 AC
Tax Code: OF SE 1/4 LESS RD R/W (OR BK 663 PP 2412)
Neighborhood: 0100 - SINGLE FAMILY - IMPROVED
Appraisal Date: 4/19/2011

LAND

Rec	Land Use	Zoning	Acres	Units	Unit Type	Front	Depth	Adj	Code
001	010 - SP-AGRICULTURAL	A-1	4.83	4.83	A - ACRE	0	0		HA

ASSESSMENT HISTORY

Year	PUse	VBy	Land JV	Bldg Val	Misc Val	CAMA Val	Taxes
2013	0100	C	\$55,060	\$117,430	\$20,930	\$193,420	\$2,793.47
2012	0100	C	\$55,060	\$117,430	\$20,930	\$193,420	\$2,662.11
2011	0100	C	\$55,060	\$118,710	\$21,180	\$194,950	\$2,675.94
2010	0000	C	\$73,420	\$118,710	\$21,180	\$156,120	\$2,047.10

SALES

Date	Price	Grantor	Book	Page	Code	Misc/Imp
01/2010	\$248,000	BROWN	02300	00023	00	I
07/2005	\$500,000	MEENER	01802	00442	00	I
05/1999	\$100	MEENER	01215	00950	01	I
06/1990	\$100	MEENER	00607	00770	01	V
05/1983	\$18,500		00603	02412	00	V

BUILDING PERMIT SUMMARY

Number	Type	Issue Date	Comp Date
20051211	ADDN - ADDITION	1/9/2006	
20010412	SP - SWIMMING	5/14/2001	
95120290	RES - RESIDENCE	2/5/1996	11/13/1997

MISCELLANEOUS IMPROVEMENTS

Rec. No.	Bldg. No.	Misc Code	No. Units	Yr. Bk	Dep %
008	001	CONC - CONCRETE FLOORS	80	2009	97
005	001	SE2 - SCREENED ENCL. DETACHED	440	2009	97
004	001	SPCN - SWIMMING POOL	364	2001	93
000	001	PFCK - POOL PATIO, COOL KOTE	420	2001	93
002	001	FCND - FENCE, WOOD	510	2001	93
001	001	024 - RUR STRC SHED 1 SIDE OPEN	1272	1997	91

(<https://indianrivertoday.files.wordpress.com/2014/08/donald-frost-recordcard.jpg>)



RECEIVED

2014 AUG 26 P 1:19

STATE OF FLORIDA
ELECTIONS COMMISSION

For FedEx Express® Shipments Only

Contents should be compatible with

ORIGIN ID:FPRA

SHIP DATE: 25
ACTWGT: 0.2 LB
CAD: /POS1501
DIMS: 0x0x0 11
BILL SENDER

UNITED STATES US

TO FLA ELECTIONS COMM

107 WEST GAINES STREET
STE 224
TALLAHASSEE FL 32399

(850) 922-4539
INVT
PO:

REF:

DEPT:

FedEx NEW Package
Express US Airbill

FedEx
Tracking
Number

8987 1906 6918

0200 for ID 1

1 From

Date 8/25/14

Sender's FedEx
Account Number

Sender's Name Robert Bronbach

Phone 772 473-5295

Company Bronbach

Address 12525 79th St

Dept/Floor/Suite/Room

City Fellsmere

State FL ZIP 32911

2 Your Internal Billing Reference

3 To

Recipient's Name Fla Elections Comm

Phone 850 922-4539

Company Fla Elections Comm

Address 107 West Gaines St, Suite 224

Dept/Floor/Suite/Room

Address Use this line for the HOLD location address or for continuation of your shipping address.

City Tallahassee

State FL ZIP 32399-1051

4 Express Package Service

NOTE: Service order has changed. P

Next Business Day

06 ☐ FedEx First Overnight
Earliest next business morning delivery to:
locations. Friday shipments will be delivered
Monday unless SATURDAY Delivery is selected.

01 ☒ FedEx Priority Overnight
Next business morning. Friday shipments
delivered on Monday unless SATURDAY D
is selected.

05 ☐ FedEx Standard Overnight
Next business afternoon.
Saturday Delivery NOT available.

5 Packaging

06 ☒ FedEx Envelope

6 Special Handling and D

03 SATURDAY DELIV

☐ No Signature Required
Package may be left without
obtaining a signature for delivery.

Does this shipment contain da

☒ No ☐ Yes
Shipper's Declaration 06 ☐ Dry Ice

Use this line for the HOLD location address or for continuation of your shipping address.

☐ Cargo Aircraft Only

7 Payment Bill to:

1 ☒ Sender ☐ Recipient ☐ Third Party ☐ Credit Card ☐ Cash/Check

Total Packages

Total Weight

Credit Card Auth.

TUE - 26 A
PRIORITY 0

TRK# 8987 1906 6918

XH TLHA

fedex.com 1800 GoFedEx 1800 463 3339



Frost changing his story 5

by Mark Schumann • Education, Indian River County, Vero Beach
MARK SCHUMANN



(<http://indianrivertoday.files.wordpress.com/2014/08/shawn-frost.jpeg>)

Shawn Frost

Less than two weeks ago, addressing questions about his residency, Shawn Frost, the winner in the District 1 School Board race, wrote, "...my dad owns the house on 77th street. I live above the garage and help my dad with the barn chores, his health challenges, and the care of 35 acres of ranch land."

In the same Aug. 14 email, Frost acknowledged he asked Supervisor of

Elections, Leslie Swan, if he would have to remain a resident in District 1, if elected. "Yes, I checked with Leslie Swan, which is why I instructed our Realtor to narrow the house search to district 1 so that we would be in compliance throughout the process," Frost wrote.

According to a report posted this afternoon on VeroNews.com, Frost now claims his father sold the home at 6700 77th Street to an out-of-state buyer who is, Frost said, leasing him the property. The property has been under a contingent sales contract since July 17, but has not yet sold. Frost's father remains the owner of the property. (The Indian River County Property Appraiser's website lists the property as 4.83 acres, not 35 acres.)

In the same report, Frost was quoted as saying, "I won in all 37 precincts. The voters have spoken."

In truth, Frost did not win all 37 precincts. He lost six percents to his opponent, Karen-Disney Brombach.

In February, before deciding to run for a seat on the School Board, Frost filed to run against County Commission incumbent Joe Flescher in District 2, though he lived in District 3. Frost withdrew from the County Commission race a few weeks later, opting instead to run against Karen Disney-Brombach for the District 1 School Board seat.

In 2009, after winning more votes than any of his challengers for a seat on the Vero Beach City Council, Charlie Wilson was removed from office by court order for failing to meet the residency requirements for City Council candidates. At least in Wilson's case, the results of an election did not dissuade the courts from taking action to remove him from office for failing to meet the residency requirements.

See: [Frost says he is living in garage apartment at his father's house in District 1 \(http://insidevero.com/2014/08/14/update-frost-says-he-is-living-in-garage-apartment-at-his-fathers-house/\)](http://insidevero.com/2014/08/14/update-frost-says-he-is-living-in-garage-apartment-at-his-father's-house-in-District-1)

5 comments

Cathy Katrovitz says:

AUGUST 28, 2014 AT 4:38 PM

The truth will come out.

John Wester says:

AUGUST 28, 2014 AT 4:39 PM

It is so hard to remember those lies. That is why Shawn Frost stick with the old saying "honesty is the best policy".

Unfortunately I have a feeling Mr Frost will have a long political career ahead of him.

jason cranman says:

AUGUST 28, 2014 AT 4:51 PM

I grew up with him, and I was going to vote for him and now sadly im glad I didn't,. I hate common core but I cant trust this man to be honest. honest is the best policy.

Debbie-Kay Whitehouse says:

AUGUST 28, 2014 AT 5:27 PM

Hmmm, who else is leasing property in order to meet requirements?

Cathy Katrovitz says:

AUGUST 28, 2014 AT 8:31 PM

It isn't just leasing the property—which many people do instead of buying—but he claimed he was helping his father with the farm. If it was sold and then leased only 5 acres of it, just what would require candidate Frost to set up housekeeping in Dad's garage apartment? He could have driven from his homesteaded property every day to check on his dad and do whatever needed doing. It does sound like a Wilsonian attempt to comply with the regulations.....but really is shady. Without trust, what is left?

[Blog at WordPress.com.](#) | [The Newsy Theme.](#) Design by [Themify.](#)

Follow

Follow “InsideVero”

Powered by [WordPress.com](#)

School Board candidate Shawn Frost objects to reporting on residency questions ⁴

by Mark Schumann • Education, Indian River County, Vero Beach



(<http://indianrivertoday.files.wordpress.com/2014/08/shawn-frost.jpeg>)

School Board candidate Shawn Frost

Editor's Note: Indian River County School Board candidate, Shawn Frost, wrote the following email correspondence to Inside Vero late Saturday evening. (below) Frost objected to a report that he claims to have moved into living space above the garage in a home his father owns located in District 1 just weeks before submitting qualifying papers to run for the School Board representing that district, while his family continues to live in Frost's homesteaded property in

District 3.

~~By Frost's own admission, the arrangement is temporary.~~ Also by his own admission, Frost recently inquired with Supervisor of Elections, Leslie Swan, whether he would have to continue living in District 1, if elected. As was expressed in the earlier report, voters will have to decide for themselves whether Frost's temporarily living in his father's home in District 1, while maintain a homesteaded residence at a separate address in District 3, complies with the spirit and the letter of Florida's election laws. If Frost is elected and his residency qualifications are challenged in court, then the decision will be in the hands of a circuit judge. In consideration of Frost's request, the specific address of his homesteaded property, though public record, has been removed from the original report.

See: Update: Frost says he is living in garage apartment above his father's house

Handwritten mark: a circle containing the number 11 and a stylized signature or symbol.

(<http://insidevero.com/2014/08/14/update-frost-says-he-is-living-in-garage-apartment-at-his-fathers-house/>)

From: Shawn Frost <Frost@shawnfrost.com>

Date: Saturday, August 16, 2014 9:58 PM

To: Mark Schumann <editor.insidevero@gmail.com>

Subject: RE: Invoice (No. 665) – from Inside Vero, Shawn Frost

I've read the re-write and find it to be remarkably poorly done.

After reviewing the rest of your blog, I demand that you take down my paid advertisement and suggest taking down the post and not including it in your print edition.

The check went out today, so you've been compensated.

The comment about my wife and children living in a home without me and listing the address with a photo for any common criminal to find them (and do God knows what) is just plain irresponsible.

Contrary to Milt's comment that a candidate's family is fair game... they aren't running for anything. I am. You've endangered them.

It isn't the candidate's responsibility to explain every detail of my family life. The candidate's responsibility is to maintain compliance with all election laws. I've done that since the beginning and confirmed again with Leslie Swan Friday afternoon that my understanding was correct and I've remained in compliance throughout my candidacy.

No legitimate news outlet has picked up this story because it is baseless and irresponsible. Take it all down. At least take down my ads.

This concludes our professional relationship, and that of any clients I advise in branding and PR.

Shawn Frost

AUGUST 28, 2014

REPLY

As a District 2 county commission candidate, Shawn Frost
claimed to be living in a pasture ⁵

by Mark Schumann • Uncategorized



<https://indianrivertoday.files.wordpress.com/2014/08/frost-2.jpg>

As a candidate for the District 2 county commission seat, Shawn Frost gave as his address 6350 65th Street. According to Indian River County Property Appraiser records, the property is unimproved pasture land.

MARK SCHUMANN

<https://indianrivertoday.files.wordpress.com/2014/08/frost-5b.jpg> As questions continue to be raised about District 1 School Board victor Shawn Frost's residency qualifications, it has now come to light that in February, as a candidate for the District 2 county commission seat, Frost gave as his legal residence unimproved pasture land located 6350 65th Street.

Frost withdrew from the county commission District 2 race in late February to challenge incumbent Karen Disney-Brombach for the District 1 school board seat.

Now Frost says he is living above the garage in a home his father, Donald Frost owns, or owned, located at 6700 77th Street. On Aug. 14, Frost wrote an email to *InsideVero* indicating his father owns the property. Now Frost is saying his father sold the property to an out-of-town buyers who is leasing it back to Frost. The property has been under a contingent sales contract since July 17, but has not yet sold. Frost's father remains the owner of the property.

Interestingly, the listed owner of the pasture land located at 6350 65th Street, Melissa Dean, received her most recent property tax bills at 6700 77th Street, the same address Frost now claims as his legal residence.

COUNTY GOVERNMENT

COUNTY COMMISSIONER DISTRICT 2

Shawn R. Frost **WITHDRAWN**

Address: 6350 65th Street

Vero Beach, FL 32967

Phone: 772-226-7641

Email: info@shawnfrost.com



NOTICE OF PROPOSED PROPERTY TAXES AND PROPOSED OR ADOPTED NON-AD VALOREM ASSESSMENTS INDIAN RIVER COUNTY TAXING AUTHORITIES

TAX CODE: 7
PARCEL #: 32390800001005000002.0

DEAN, MELISSA
6700 77TH ST
VERO BEACH, FL
32967

DO NOT PAY
THIS IS NOT A BILL

2014 Real Estate

LEGAL DESC / SITE ADDRESS:

INDIAN RIVER FARMS C
O SUBIND RIV FARMS C
O SUB PBS 2-12 TR 5
LESS W 30 A & RD R/W

<https://indianrivertoday.files.wordpress.com/2014/08/frost-3.jpg>

As a candidate for the County Commission District 2 seat, Shawn Frost claimed to have established legal residence at 6350 65th Street. The property is owned by Melissa Dean, who receives her Indian River County property tax bills at 6700 77th Street. This is the same address where Frost claims to have now established legal residence in School Board District 1.

(<https://indianrivertoday.files.wordpress.com/2014/08/frost-4.jpg>) According to Karen Disney-Brombach, her husband filed a complaint Monday with the Florida Elections Commission, regarding Frost's claim to have established legal resident in District 1, while his wife and children continue to live in his homesteaded property located in District 3. In the span of six months, Frost claims to have been a resident in three of the county's five voting districts.

Had Frost remained in the District 2 county commission race, he might have even more questions to answer.

SCHOOL BOARD MEMBER DISTRICT 1

Karen Disney-Brombach QUALIFIED

Address: 12525 79th Street

Fellsmere, FL 32948

Phone: 772-473-3053

Email: voteforkarendisney@gmail.com

Shawn R. Frost QUALIFIED

Address: 6700 77th Street

Vero Beach, FL 32967

Phone: 772-584-1454

Email: info@voteforfrost.com

5 comments

Debbie-Kay Whitehouse says:

AUGUST 29, 2014 AT 3:24 AM

And the plot thickens....Thanks for the great reporting!

John Wester says:

AUGUST 29, 2014 AT 6:40 AM

Shawn Frost's new campaign song starts like this. "Oh give me a home where deer and the antelope roam". Who needs a house anyways?

John E Church says:

AUGUST 29, 2014 AT 6:58 AM

Neighbor says Shawn Frost has been living at his 38th Avenue home outside District 1 6

by Mark Schumann • Education, Indian River County, Vero Beach
MARK SCHUMANN



(<http://indianrivertoday.files.wordpress.com/2014/08/shawn-frost.jpeg>)

Shawn Frost

One of Shawn Frost's neighbors, who is requesting for now to remain anonymous, told *InsideVero* today the Indian River County School Board's newly elected representative from District 1 continues to live with his family in their home on 38th Avenue, not at his claimed residence of 6700 77th Street. Frost's 38th Avenue home is located in District 3. The house on 77th Street, where Frost says he has been

living since early May, is located in District 1.

"Shawn drives a white mini van and Renee (Frost's wife) drives a green Prius, and both cars are parked in the driveway when I get up in the morning," Frost's neighbor said.

Frost reportedly told *VeroNew.com* he joins his wife and children for dinner every evening at their home on 38th Avenue, but that he is living at his father's home on 77th Street. Frost's neighbor tells a different story. "Shawn's car is also there midday and in the evenings, and I often see him walking the neighborhood late at night."

Frost also told *VeroNews.com* his father recently sold the home, and that the new out-of-town owners are leasing it back to Frost. In fact, though the home is under a contingent sales contract, the property has not been sold.

On May 6, Frost changed his voter registration address from 1301 38th Avenue, which is his homesteaded property located in District 3, to 6700 77th Street, a home his father owns located in District 1. Frost reportedly told *VeroNew.com* he moved his personal belongings into his father's home, is receiving his mail there and has established a legal residence apart from his wife, to whom he claims to remain happily married.

Monday, in advance of Tuesday's primary election, Karen Disney-Brombach's husband filed a complaint with the Florida Elections Commission challenging Frost's claim to have established residence at 6700 77th Street. Frost's neighbor indicated a willingness to speak with investigators from the state.

6 comments

Pat Lavins says:

AUGUST 29, 2014 AT 12:14 PM

This community owes a debt of gratitude to Karen Disney Brombach's husband for filing an official voter fraud complaint. The community also owes a debt of gratitude to Dian George for her having filed a voter fraud complaint about Charlie Wilson. All residents are better served when they insist that those who claim to want to represent our community do so in accordance with all applicable laws.

The only warning that I would give is to expect a long process before resolution of the voter fraud complaint. This is the lesson that I learned over the past year. The State of Florida is not meeting its obligations with limited staffing to do the appropriate investigation work. There are always going to be more critical law enforcement issues so that voter fraud is at the bottom of priorities.

John Wester says:

AUGUST 29, 2014 AT 1:11 PM

I am really shocked that people do not believe that he was living apart from his wife and kids for months, yet in the same general area of the city!!! Who would of thought he was not telling the truth!!! What does not shock me is that he was the chosen candidate of Commissioner Zorc.

Frank Manas says:

AUGUST 29, 2014 AT 1:38 PM

Brombach challenges Frost's residency qualifications in circuit court ¹

by Mark Schumann • Education, Indian River County, Vero Beach
MARK SCHUMANN



<http://indianrivertoday.files.wordpress.com/2014/08/brombach.jpg>

Karen Disney-Brombach



<http://indianrivertoday.files.wordpress.com/2014/08/shawn-frost.jpeg>

Shawn Frost

Indian River County School Board member Karen Disney-Brombach filed a circuit court case today challenging Shawn Frost's residency qualifications to serve District 1 on the Indian River County School Board.

With heavy support for state and national school-choice organizations, Frost defeated Brombach in the August 26 primary. Much of Frost campaign funding, as well as the funding for political action committees that focused their efforts on attacking his opponent, came from the Florida Federation for Children and the American Federation for Children.

The groups targeted Brombach, the president of the Florida School Board Association, because of the

Association's opposition to expanding Florida's voucher program.



32390800001005000002.0

(<http://indianrivertoday.files.wordpress.com/2014/08/frost-2.jpg>)

As a candidate for the County Commission District 2 Seat, Shawn Frost gave as his address 6350 65th Street. According to the Indian River County Property Appraiser records, the property is unimproved pasture land.

Brombach is asking the court to disqualify Frost because, she contends, he did not meet the legal requirement to have established residency in District 1. "At the time Frost was required to qualify for the District 1 Seat on the Indian River County School Board he was not a resident of District 1," Brombach's suit alleges.

~~"When Frost was required to qualify for the District 1 Seat on the Indian River County School Board, Frost indicated that his homesteaded property was in District 3," the suit continues.~~

~~Brombach also points out in her suit that "prior to running for the District 1 Seat on the Indian River County School Board, Frost filed to run for the District 2 Seat on the Indian River County Commission and listed as his address a vacant pasture."~~

Brombach is asking the court to issue a temporary injunction preventing Frost from being sworn in as a member of the School Board until the charges against him can be adjudicated.

Previous Reporting:

Neighbor says Shawn Frost has been living at his 38th Avenue home outside District 1

Truth about Frost's residency will come to light one important fact at a time ²

by Mark Schumann • Commentary, Education, Indian River County

COMMENTARY

MARK SCHUMANN

"Whatever other "contributions" Frost may make to the education of Indian River County's school children, he has already offered a valuable civics lesson – ours is a nation of laws, not of men."

Yesterday, Karen Disney-Brombach petitioned the circuit courts to rule on Shawn Frost's qualifications to represent District 1 on the Indian River County School Board.

COUNTY GOVERNMENT

COUNTY COMMISSIONER DISTRICT 2

Shawn R. Frost **WITHDRAWN**

Address: 6350 65th Street

Vero Beach, FL 32967

Phone: 772-226-7641

Email: info@shawnfrost.com

(<http://indianrivertoday.files.wordpress.com/2014/08/frost-5b.jpg>)

Frost claimed as his address 30 acres of pasture land.

Brombach contends Frost failed to meet the residency requirements and should be disqualified as a candidate.

For regular readers of *InsideVero*, news of Brombach's lawsuit should come as no surprise. Nearly two weeks before voters went to the polls Aug. 26, we reported on Frost's claim to have established legal residence in District 1 by moving into living space above the garage at his father's house at 6700 77th Street. All the while, according to Frost, his wife and children continued to live

in his homesteaded property at 1301 38th Avenue in District 3.

SCHOOL BOARD MEMBER DISTRICT 1

Karen Disney-Brombach QUALIFIED

Address: 12525 79th Street

Fellsmere, FL 32948

Phone: 772-473-3053

Email: voteforkarendisney@gmail.com

Shawn R. Frost QUALIFIED

Address: 6700 77th Street

Vero Beach, FL 32967

Phone: 772-584-1454

Email: info@voteforfrost.com

(<http://indianrivertoday.files.wordpress.com/2014/08/frost-4.jpg>)

Then Frost claimed to be living in his father's home on 77th Street – while his family continued to live in his homesteaded property on 38th Avenue.

We then reported that several month earlier, when filing to run for the District 2 seat on the Indian River County Commission, Frost gave as his address 30 acres of pasture land on 65th Street.

After one of Frost's neighbors came forward, we also reported that, according to the neighbor, the two vehicles driven by Frost and his wife could regularly be seen early in the morning and late at night parked in the driveway of their home on 38th Avenue. Further, the neighbor said, Frost was often seen walking the neighborhood late at night.

That Frost received much of his financial support from state and national school-choice groups gunning for Brombach is of no relevance in this case.

That Frost has made a great effort of late to appear to be living at his father's house should not impress, or sway the court.

Whether Frost is honoring the spirit of the law also bears no weight in this case.

The only relevant legal question to be answered by Circuit Judge Cynthia Cox is whether Frost complied with the letter of a clear and unambiguous law requiring that he establish legal residency in District 1 *on or before* the date he qualified as a candidate.

There are those who argue that the voters have spoken. Frost's election "victory," they say, should be the final word, even if that "victory" means a defeat for the rule of law.

As Vero Beach city council candidate Charlie Wilson learned in 2009, Florida's courts have demonstrated a willingness to invalidate the results of an election, when candidates such as Wilson, and possibly Frost, have failed to meet legal residency requirements – in other words, when voters have been the victims of fraud.

In 2009, Wilson failed to meet the residency requirement for city council candidates. City code requires that council candidates live in the city for at least one full year prior to the final day of the qualifying period. Wilson argued he met the requirement because he had lived in the city for more than a full year, but at a much earlier time. Observing that Wilson's argument greatly strained the bounds of reason, Circuit Judge Paul Kanarek removed him from office.

Now comes Shawn Frost, who contends that by moving some of his clothes and his collection of CDs into his father's house, and by changing the address on his driver's license and his voter registration card, he established legal residency in District 1. ~~Never mind that his wife, to whom he says he remains happily married, and their children, continue to live in Frost's homesteaded property in District 3. Frost's claim leaves a thinking public incredulous.~~

If and when the Press Journal and the island weekly finally report this story, many of the troubling facts will unfortunately be news to their readers. In advance of the Aug 26 election, both news organizations kept their readers in the dark, with the result that many voters who supported Frost did so without knowing his election would almost surely be challenged in the courts.

~~Undoubtedly, Frost's neighbor is not the only person who will come forward with information about where he was living when he swore to be a resident of District 1. One important fact at a time, the truth will surely come to light.~~

How will Judge Cox rule? Only time will tell.

Whatever other "contributions" Frost may make to the education of Indian River County's school children, he has already offered a valuable civics lesson – ours is a nation of laws, not of men.

2 comments

Pat Lavins says:

PLEASE PRESS FIRMLY

PLEASE PRESS



Flat Rate Mailing Envelope

For Domestic and International Use

Visit us at usps.com



EK266790667US

UNITED STATES
POSTAL SERVICE®PRIORITY
★ MAIL ★
EXPRESS™

1007



When used internationally
affix customs declarations
(PS Form 2976, or 2976A).

PAID
FELLSMERE, FL
32948
OCT 16, 14
AMOUNT
\$19.99
00011320-08

CUSTOMER USE ONLY

FROM: (PLEASE PRINT) _____ PHONE: () _____

PAYMENT BY ACCOUNT (if applicable) _____

DELIVERY OPTIONS (Customer Use Only)

☐ **SIGNATURE REQUIRED** Note: The mailer must check the "Signature Required" box if the master: 1) Requires the addressee's signature; OR 2) Purchases additional insurance; OR 3) Purchases COD service; OR 4) Purchases Return Receipt service. If the box is not checked, the Postal Service will leave the item in the addressee's mail receptacle or other secure location without attempting to obtain the addressee's signature on delivery.

Delivery Options

☐ No Saturday Delivery (delivered next business day)

☐ Sunday/Holiday Delivery Required (additional fee, where available*)

☐ 10:30 AM Delivery Required (additional fee, where available*)

*Refer to USPS.com or local Post Office for availability.

TO: (PLEASE PRINT) _____ PHONE: () _____

ZIP + 4® (U.S. ADDRESSES ONLY) _____

☐ For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.

☐ \$100.00 insurance included.

ORIGIN (POSTAL SERVICE USE ONLY)

☐ 1-Day ☐ 2-Day ☐ Military ☐ DPO

PO ZIP Code _____ Scheduled Delivery Date (MM/DD/YY) _____

Date Accepted (MM/DD/YY) _____ Scheduled Delivery Time ☐ 10:30 AM ☐ 3:00 PM ☐ 12 NOON

Time Accepted ☐ AM ☐ PM _____ 10:30 AM Delivery Fee \$ _____

Weight _____ ☐ Flat Rate _____ Sunday/Holiday Premium Fee \$ _____

Ins. 7.28 ☐ 2D Acceptance Employee Initials _____ Total Postage & Fees \$ 19.99

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Attempt (MM/DD/YY) _____ Time ☐ AM ☐ PM _____ Employee Signature _____

Delivery Attempt (MM/DD/YY) _____ Time ☐ AM ☐ PM _____ Employee Signature _____

LABEL 11-B, JANUARY 2014 PSN 7690-02-000-9996 3-ADDRESSEE COPY



USPS packaging products have been
awarded Cradle to Cradle Certification™
for their ecologically-intelligent design.
For more information go to
mbdc.com/usps

Cradle to Cradle Certified™ is a certification mark of MBDC.

Please recycle.



EP13F

EP

Shawn R. Frost
6700 77th Street
Vero Beach, FL 32967
(772) 584-1454
info@VoteForFrost.com
September 4, 2014

RECEIVED
2014 SEP -9 A 9:36
STATE OF FLORIDA
ELECTIONS DIVISION

Erin Riley
Deputy Agency Clerk
Florida Elections Commission
107 W. Gaines Street
Suite 224 Collins Building
Tallahassee, Florida 32399-1050

Re: Case No. : FEC 14-272, Respondent Shawn R. Frost

Dear Erin Riley:

I have complied with all residency requirements of a candidate for Indian River School Board as required by law.

Please note my correct legal address and direct all communications to this address.

Sincerely,



Shawn R. Frost

Indian River County School Board Member Elect, District 1

Enclosure: Color Copy of Driver's License and Voter Registration Card



INDIAN RIVER COUNTY VOTER INFORMATION CARD

YOUR NAME AND RESIDENCE ADDRESS: Shawn Robert Frost
6700 77TH ST
Vero Beach FL 32967

YOU WILL VOTE AT: Liberty Magnet School
6850 81st Street

FLORIDA VOTER REGISTRATION NUMBER
104652188

PRECINCT NO.
5

DATE OF BIRTH REGISTRATION DATE PARTY
Nov/12/1972 Dec/30/1998 Rep

CONGRESS
8

STATE SENATE
16

STATE HOUSE
54

ASSISTANCE REQ.
N

COUNTY COMM
1

SCHOOL DD
1

SEBASTIAN INLET
1

MOSQUITO CONTROL
1

CITY
County



attention Erin Riley case FEC 14-272
Shawn Frost 2014 campaign
to:
fec
09/04/2014 08:33 AM
Show Details

1 Attachment



Frost DL and Vote card.pdf

Good Morning Ms. Riley,

In regards to complaint # FEC 14-272:

I have complied with all residency requirements of a candidate for Indian River School Board as required by law.

Please note my correct legal address and direct all communications to this address-

Shawn R. Frost
6700 77th Street
Vero Beach, FL 32967

Attached please also find a color PDF scan of my driver's license and voter registration card.

Best wishes,
Shawn R. Frost
Indian River County School Board Member Elect, District 1

Florida Safe State
DRIVER LICENSE CLASS E

SHAWN ROBERT FROST
 6700 77TH ST
 VERO BEACH, FL 32967-4003
 DOB: 11-12-1972 SEX: M
 EXPIRED: 11-13-2012 HGT: 5-11
 EXPIRES: 11-12-2020
 ENDORSEMENTS: NONE
 REPLACED: 05-16-2011

Shawn Robert Frost
 ORGAN DONOR

SAFE DRIVER
 Operation of a motor vehicle constitutes consent to any sobriety test required by law.

INDIAN RIVER COUNTY VOTER INFORMATION CARD

YOUR NAME AND RESIDENCE ADDRESS: Shawn Robert Frost
 6700 77TH ST
 Vero Beach FL 32967

YOU WILL VOTE AT: Liberty Magnet School
 6850 81st Street

FLORIDA VOTER REGISTRATION NUMBER
 104652188

PRECINCT NO.
 5

DATE OF BIRTH: Nov/12/1972
 REGISTRATION DATE: Dec/30/1998
 PARTY: Rep

CONGRESS	STATE SENATE	STATE HOUSE	ASSISTANCE REQ
8	16	54	N
COUNTY COMM	SCHOOL BD	SEBASTIAN INLET	MOSQUITO CONTROL
1	1	1	1

CITY: _____ County: _____

14-272

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-1050

Telephone Number: (850) 922-4539

www.fec.state.fl.us

RECEIVED

2014 AUG 26 P 1:19

CONFIDENTIAL COMPLAINT FORM

The Commission's records and proceedings in a case are confidential until the Commission rules on probable cause. A copy of the complaint will be provided to the person against whom the complaint is brought.

1. PERSON BRINGING COMPLAINT:

Name: Robert Brombach Work Phone: (772) 473-5295
 Address: 12525 79 St Home Phone: (772) 473-3053
 City: Fellsmere County: Indian River State: FL Zip Code: 32948

2. PERSON AGAINST WHOM COMPLAINT IS BROUGHT:

A person can be an individual, political committee, committee of continuous existence, political party, electioneering communication organization, club, corporation, partnership, company, association, or any other type of organization. (If you intend to name more than one individual or entity, please file multiple complaints.)

Name of individual or entity: Shawn R. Frost
 Address: 1301 38th Ave Phone: ()
 City: Vero Beach County: Indian River State: FL Zip Code: 32960
 If individual is a candidate, list the office or position sought: School Board - Dist 1

Have you filed this complaint with the State Attorney's Office? (check one) ☐ Yes ☒ No

3. ALLEGED VIOLATION(S):

Please list the provisions of The Florida Election Code that you believe the person named above may have violated. The Commission has jurisdiction only to investigate the following provisions: **Chapter 104, Chapter 106, and Section 105.071, Florida Statutes.** Also, please include:

- ☒ The facts and actions that you believe support the violations you allege,
- ☒ The names and telephone numbers of persons you believe may be witnesses to the facts,
- ☒ A copy or picture of the political advertisements you mention in your statement,
- ☒ A copy of the documents you mention in your statement, and
- ☒ Other evidence that supports your allegations.

Candidate filed qualifying papers that he is a
resident of District 1 when his home is in
district 3. He admits in the newspaper
article attached that he is staying at Dist 1
address while his family lives in Dist 3
address.

Additional materials attached (check one)? ☒ Yes ☐ No

4. OATH

STATE OF FLORIDA

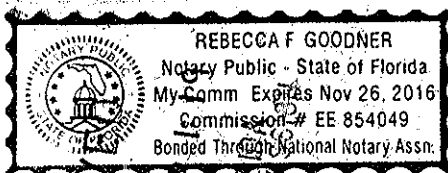
COUNTY OF Indian River.

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

Robert Bromback
Original Signature of Person Bringing Complaint

Sworn to and subscribed before me this 25th day of
August, 20 14.

Rebecca F. Goodner
Signature of Officer Authorized to Administer Oaths or Notary public



Rebecca F. Goodner

(Print, Type or Stamp Commissioned Name of Notary Public)

Personally known _____ Or Produced Identification X

Type of Identification Produced FL Drivers License

Any person who files a complaint while knowing that the allegations are false or without merit commits a misdemeanor of the first degree, punishable as provided in Sections 775.082 and 775.083, Florida Statutes.