STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

in Re: Shelby Green			Case No.: FEC 21-277
TO:	Shelby Green		Division of Elections
	PO Box 5651		500 South Bronough Street, Room 316
	Tallahassee, FL 32314-5651		Tallahassee, FL 32399

NOTICE OF HEARING (INFORMAL HEARING)

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

WEB PARTICIPATION: https://attendee.gotowebinar.com/register/4391393799096818270
AUDIO PARTICIPATION: 1 877 309 2074 ATTENDEE ACCESS CODE: 424-284-031

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

CI . 11

Tim Vaccaro

Executive Director Florida Elections Commission August 1, 2023 Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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

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

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

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Florida Elections Commission, Petitioner,

Case No.: FEC 21-277

Shelby Green, Respondent.

v.

ORDER OF PROBABLE CAUSE

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

On April 11, 2023, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

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

Count 2:

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

Count 3:

On or around February 2, 2021, Shelby Green, violated Section 106.19(1)(c), Florida Statutes, when she falsely reported and deliberately failed to include information required by Chapter 106, Florida Statutes, on Patricia Sigman's 2021 TR Report.

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

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

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

Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

Third, you may request a <u>formal hearing</u> held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to present evidence

relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

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

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

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Shelby Green		Case No.: FEC 21-277
		/
TO:	Shelby Green	Division of Elections
	PO Box 5651	500 South Bronough Street, Room 316
	Tallahassee, FL 32314-5651	Tallahassee, FL 32399

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

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

https://us06web.zoom.us/meeting/register/tZMpdumuqTsqGt1MNuvpOBOl5XPapAI 9zfC

 Audio Participation:
 Meeting ID:
 Passcode:

 Dial: 1 301 715 8592
 874 1067 0009
 772737

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

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See further instructions on the reverse side.

Tim Vaccaro

Executive Director Florida Elections Commission May 2, 2023 Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Shelby Green		Case No.:	FEC 21-277
	/		

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(5)**, and **106.19(1)(c)**, **Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on February 2, 2023, the following facts and law support this staff recommendation:

- 1. On March 17, 2021, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections ("Division"), alleging that Shelby Green ("Respondent") violated Chapter 106, Florida Statutes.
- 2. Respondent was the treasurer for Patricia Sigman, a 2020 candidate for State Senator, District 9. (ROI Exhibit 1)¹
- 3. By letter dated April 30, 2021, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(5), Florida Statutes: Respondent, in her capacity as treasurer for Patricia Sigman, a 2020 candidate for State Senator, District 9, may have certified the 2021 TR campaign treasurer's report was true, correct, and complete when it was not, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, in her capacity as treasurer for Patricia Sigman, a 2020 candidate for State Senator, District 9, may have falsely reported or deliberately failed to include information in the 2021 TR campaign treasurer's report required by Chapter 106, Florida Statutes, as alleged in the complaint.

4. On January 3, 2020, Patricia Sigman filed her Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9") appointing Respondent as treasurer for her campaign. (ROI Exhibit 1)

Staff Recommendation FEC 21-277

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

- 5. By letter dated January 6, 2020, Kristi Reid Willis, Chief, Bureau of Election Records, sent Patricia Sigman a letter acknowledging that the Division had received her DS-DE 9. (ROI Exhibit 2, page 1) A copy of the letter was sent to Respondent. (ROI Exhibit 2, page 2)
- 6. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system ("EFS") and provided Respondent with a user identification number and initial password to grant access to the EFS. The letter further advised Respondent that all of the Division's publications and reporting forms were available on its website and directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 2)

Alleged Violation: Section 106.07(5), Florida Statutes

- 7. Complainant alleged that Respondent violated Florida's election laws by certifying that the campaign's 2021 TR Report was true, correct, and complete when it was not.
- 8. Under Section 106.07, Florida Statutes, a campaign treasurer's report is required to contain all contributions received and all expenditures made during the reporting period. Additionally, Section 106.07(4)(a), Florida Statutes, provides that each report must also contain the full name, address, and occupation or description of business, together with the amount and date of such contributions, and the full name and address to whom expenditures have been made along with the amount, date, and purpose for said expenditures.
- 9. The campaign's 2021 TR Report was due on February 1, 2021. (ROI Exhibits 3 & 4) On February 2, 2021, Respondent certified the report as true, correct, and complete. (ROI Exhibit 4) The campaign's report was incomplete as Respondent failed to report an expenditure as evidenced by the filing of an amended report. (ROI Exhibits 5-7) (See ROI, p. 2, ¶ 6) On February 2, 2021, Respondent filed an amended 2021 TR Report and certified the report as true, correct, and complete. (ROI Exhibit 6, page 1) The campaign's amended report was incomplete as Respondent failed to report expenditures as evidenced by the filing of a second amended report. (ROI Exhibits 5-7) (See ROI, p. 2, ¶ 7)
- 10. Respondent acknowledged that she amended reports with large amounts of activity due to a lack of knowledge of Chapter 106, Florida Statutes, a lack of consistent assistance, unawareness of the financial activity until the last minute, unawareness of the high volume of activity until the last minute, and a lack of preparedness for the accelerated reporting schedule. (ROI Exhibit 8, page 2)
- 11. Respondent stated that she did not have access to the candidates' and committees' bank accounts but had to wait to receive information from the parties. (ROI Exhibit 9, page 4) She stated that she would receive large batches of check images at the last minute or the day before the reports were due. (ROI Exhibit 8, page 2; ROI Exhibit 9, page 3)
- 12. Respondent stated that she had volunteers assisting her, but many dropped out and the person assisting her was no longer available pre-election during the weekly reporting periods. (ROI Exhibit 8, page 2; ROI Exhibit 9, page 3)

- 13. Respondent stated that she was overwhelmed by the amount of financial activity that she was required to report. She stated that she prioritized filing the reports timely. (ROI Exhibit 9, page 3) She knew that all reportable financial activity should have been disclosed on the original report but input as much information as possible before filing the reports. (ROI Exhibit 9, pages 3-4)
- 14. Respondent stated that it was her understanding that if she did not file the report by the due date that the candidate or committee would be assessed a fine; however, she thought it was acceptable to file an amended report to add information as long as the original report was timely filed. (ROI Exhibit 9, pages 3-4)
- 15. Respondent certified that the campaign's 2021 TR and amended 2021 TR reports were true, correct, and complete when they were not.

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

- 16. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes. The reporting period at issue is the 2021 TR reporting period which ran from October 30, 2020, through February 1, 2021.
- 17. The campaign's 2021 TR Report was due on February 1, 2021 and was filed one day late. (ROI Exhibit 4) The original report disclosed one expenditure in the amount of \$100. (ROI Exhibit 6, page 2) On the same day, Respondent filed an amended 2021 TR Report disclosing one expenditure in the amount of \$9,265.50. The amendment changed the date, full name, address, purpose, and amount of the original expenditure. (ROI Exhibit 6, page 2) On March 11, 2021, 38 days after the due date of the report, Respondent filed a second amended 2021 TR Report disclosing an additional eight expenditures totaling \$3,556.88. (ROI Exhibit 5; ROI Exhibit 6, page 3)
- 18. Chapter 106, Florida Statutes, requires treasurers to report any contributions received and any expenditures made for the purpose of influencing the results of an election.
- 19. Respondent falsely reported and deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2021 TR Report.
- 20. "Probable Cause" is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. Schmitt v. State, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. Department of Highway Safety and Motor Vehicles v. Favino, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).
- 21. The facts set forth above show that Respondent was the treasurer for Patricia Sigman, a 2020 candidate for State Senator, District 9. Respondent certified that the campaign's

2021 TR and amended 2021 TR reports were true, correct, and complete when they were not. Respondent falsely reported and deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2021 TR Report.

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

Count 1:

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

Count 2:

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

Count 3:

On or around February 2, 2021, Shelby Green, violated Section 106.19(1)(c), Florida Statutes, when she falsely reported and deliberately failed to include information required by Chapter 106, Florida Statutes, on Patricia Sigman's 2021 TR Report.

Respectfully submitted on April 11, 2023.

Stephanie J. Cunningham

General Counsel

I reviewed this Staff Recommendation this //

day of April 2023.

Tim Vaccaro

Executive Director

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Late-Reported Financial Activity

Case Number: FEC 21-277

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

Respondent's Atty: N/A

Division of Elections (Division) Referral Filed: March 17, 2021

Respondent Type: Treasurer for Candidate

I. Preliminary Information:

- 1. Respondent was the appointed campaign treasurer for Patricia Sigman, a 2020 candidate for State Senate, District 9. The Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) appointing Respondent was filed on January 3, 2020. To review the DS-DE 9, refer to Exhibit 1.
- 2. On January 6, 2020, the Division sent Respondent a letter acknowledging Respondent's appointment as the campaign treasurer for Patricia Sigman's campaign. The letter advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the *Calendar of Reporting Dates*. The letter further advised that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 2. To review the 2020 Calendar of Reporting Dates, refer to Exhibit 3.

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

- 3. I investigated whether Respondent violated these sections of the election laws by certifying that one or more campaign treasurer report(s) were true, correct, and complete when they were not, and falsely reporting or deliberately failing to include information in one or more campaign treasurer report(s).
- 4. Specifically, the referral alleged Respondent filed one or more original campaign treasurer report(s) that did not include certain financial transactions, which Respondent added to amended report(s) filed after the due date(s). The referral was only concerned with certain specified total contribution(s) and/or expenditure(s) added to certain amended report(s) and essentially alleged that by adding this activity to amended report(s) filed after the due dates, Respondent demonstrated that she failed to report those transactions by the designated due date(s). The report at issue is: 2021 TR (Termination Report). To review the filing history, refer to Exhibit 4.
- 5. The 2021 TR was due on February 1, 2021. Respondent filed it on February 2, 2021, which was one day late. By filing the report, Respondent certified that it was true, correct, and complete. The report showed no monetary contributions, no in-kind contributions, and one monetary expenditure in the total amount of \$100.00. To review the 2021 TR, refer to Exhibit 5. To review Division records evidencing when the activity referenced in this paragraph was filed on the original report, refer to Exhibit 6, pages 1-2.

- 6. On February 2, 2021, which was one day after the due date for the report and the same day Respondent filed the original report, Respondent filed an amended 2021 TR adding one monetary expenditure in the total amount of \$9,265.50. To review the 2021 TR, refer to Exhibit 5. To review Division records evidencing when the activity referenced in this paragraph was filed on the amended report, refer to Exhibit 6, pages 1-2. To review the applicable bank records, refer to Exhibit 7.
- 7. On March 11, 2021,³ which was 38 days after the due date for the report, Respondent filed an amended 2021 TR adding eight monetary expenditures in the total amount of \$3,556.88.⁴ To review the 2021 TR, refer to Exhibit 5. To review Division records evidencing when the activity referenced in this paragraph was filed on the amended report, refer to Exhibit 6, pages 1-3. To review the applicable bank records, refer to Exhibit 7.
- 8. On October 5, 2022, the Florida Elections Commission received a written response from Respondent, who stated that she served as treasurer for many candidates and committees during the past two election cycles. Respondent stated that she learned the EFS but was not well-versed with the election statutes and did not readily know the frequency and periodic quickening of reporting dates. Respondent explained that it became apparent she needed assistance, but the help she received was not constant and, "tapered off when I needed it the most," such as during pre-election weekly reporting and when termination reports were due. She added that it was not uncommon for candidates and committees to send her large batches of check images at the last minute, which prevented her from completing and filing reports timely and accurately. Respondent summarized the following factors that contributed to her amending reports after the due date to disclose sometimes large amounts of additional activity: lack of thorough knowledge of Chapter 106, Florida Statutes; lack of consistent and continued help with reports; lack of awareness of often high-volume financial activity until the last minute; and lack of preparation for quickened reporting dates. Respondent concluded by stating she has, "learned that these lessons come at a high price." To review Respondent's response, refer to Exhibit 8.
- 9. I called Respondent and interviewed her on two occasions in order to provide her an opportunity to respond to the referral. Respondent stated that she has never run for public office, though she has served as treasurer for several candidates and political committees. Respondent stated that she had not read Chapter 106, Florida Statutes, and that while she had not read the entire *Candidate and Campaign Treasurer Handbook*, she referred to it if she had any questions. To review the phone log, refer to Exhibit 9, interviews 1 and 6.
- 10. When asked if she was aware that all financial activity should be included on the original report, Respondent answered affirmatively. However, she added that it was her understanding that the campaign would be assessed a fine if a report was late, but that it was alright to amend a report if the original had been timely filed. Respondent stated she would input as much information as possible before filing the original report and would file an amended report to include information not on the original. To review the phone log, refer to Exhibit 9, interviews 1 and 6.

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¹ This expenditure replaced the previously reported expenditure of \$100.00.

² I subpoenaed campaign account records from the designated campaign depository.

³ Division records show that this amended report was created on February 24, 2021, though it was not filed until March 11, 2021.

⁴ This total also includes an updated amount for the expenditure that had been disclosed on the first amended report.

- 11. Respondent explained that she initially had several people working with her to enter information into EFS, but later the volunteers dropped out, which left her to do everything. She explained that she became overwhelmed by the amount of activity that occurred in each campaign, that in many instances she did not have access to campaign accounts, and that sometimes candidates and committees sent her incomplete information and/or would not send her information until the day before a report was due. Respondent indicated that, being overwhelmed, she prioritized filing original reports on time. She explained that she wanted to be transparent, so she reported the information she had and added the rest later. To review the phone log, refer to Exhibit 9, interviews 1 and 6.
- 12. When asked if she considered resigning as treasurer from some campaigns due to feeling overwhelmed, Respondent stated that she thought about it but did not want to leave candidates in a bad situation with no one to help them. However, Respondent indicated that she did not discuss her situation with any of the candidates. Respondent asserted that she has taken the following corrective measures: reading Chapter 106, Florida Statutes; reading the *Handbook*; hiring an assistant to help her input information; requiring access to campaign accounts; and requesting that candidates and committees use Truist as their depository so she can monitor the account activity electronically. To review the phone log, refer to Exhibit 9, interviews 1 and 6.

SIGNATURE OF INVESTIGATOR:

Data: I

Date: February 2, 2023

FLORIDA ELECTIONS COMMISSION

REPORT OF INVESTIGATION

Shelby Green -- FEC 21-277

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

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

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

(PLEASE PRINT OR TYPE)

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

HAND DELIVERED

RECEIVED UE PARTMENT OF STATE

2020 JAN -3 AM 9: 16

DIVISION OF ELECTIONS
TALLAMASSEE, FL

officer before opening the campaign account.	OFFICE USE ONLY						
1. CHÉCK APPROPRIATE BOX(ES):	1. CHÉCK APPROPRIATE BOX(ES):						
☐ Initial Filing of Form Re-filing to Change: ☐ 1	reasurer/Deputy Depository Office Party						
2. Name of Candidate (in this order: First, Middle, Last)	3. Address (include post office box or street, city, state, zip						
Patricia Sigman	code) P.O. 30x 151498						
4. Telephone 5. E-mail address Patricia Signaria	Altamente Springs, FC						
6. Office sought (include district, circuit, group number)	7. If a candidate for a <u>nonpartisan</u> office, check if						
State Senate District 9	applicable: My intent is to run as a Write-In candidate.						
8. If a candidate for a partisan office, check block and fil	I in name of party as applicable: My intent is to run as a						
☐ Write-In ☐ No Party Affiliation ☐ ☐ ☐ ☐ ☐	nccrat Party candidate.						
9. I have appointed the following person to act as my	Campaign Treasurer Deputy Treasurer						
10. Name of Treasurer or Deputy Treasurer							
11. Mailing Address	12. Telephone						
PC Box 5651	(850)661 3941						
13. City 14. County 15. St	ate 16. Zip Code 17. E-mail address 32314 Sholl 2017 organic con-						
18. I have designated the following bank as my	Primary Depository Secondary Depository						
19 Name of Bank	20. Address						
21. City, 22. County	1 Commerce tark Dr						
Altamente Springs Seminole	23. State 24. Zip Code Florida 32714						
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ TH	E FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND Y AND THAT THE FACTS STATED IN IT ARE TRUE.						
25. Date	26. Signature of Candidate						
January 3, 2020	X						
27. Treasurer's Acceptance of Appointmen	t (fill in the blanks and check the appropriate block)						
Shelb, Green (Please Print or Type Name)	, do hereby accept the appointment						
designated above as: Campaign Treasure	Deputy Treasurer.						
1/2/20 X	Signature of Campaign Treasurer or Deputy Treasurer						
' ' Date	Signature of Campaign Treasurer or Deputy Treasurer						



RON DESANTIS
Governor

LAUREL M. LEE Secretary of State

January 6, 2020

Patricia Sigman
Post Office Box 151498
Altamonte Springs, Florida 32715

Dear Ms. Sigman:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on January 3, 2020. Your name has been placed on the 2020 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **February 10, 2020**. The report will cover the period of January 1-31, 2020 (2020 M1). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and your user identification number. Enclosed are your confidential, filing credentials.

EFS Website Address: https://efs.dos.state.fl.us

Identification Number: 74859

Timely Filing

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

Division of Elections

OO South Bronough Street • Tallahassee, Florida :

R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399 850.245.6240 • 850.245.6260 (Fax) • DOS.MyFlorida.com/elections



Patricia Sigman January 6, 2020 Page Two

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

Electronic Receipts

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

Instructions and Assistance

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

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

Please let me know if you need additional information.

Kut Red Willis

Kristi Reid Willis, Chief Bureau of Election Records

KRW/dlh

Enclosures

pc: Shelby Green, Treasurer

Calendar of Reporting Dates for 2020 Candidates

registered with the Division of Elections

Report Code	Cover Period	Due Date
2019 M12	12/1/19 - 12/31/19	1/10/2020
2020 M1	1/1/20 - 1/31/20	2/10/2020
2020 M2	2/1/20 - 2/29/20	3/10/2020
2020 M3	3/1/20 - 3/31/20	4/10/2020
2020 M4	4/1/20 - 4/30/20	5/11/2020
2020 M5	5/1/20 - 5/31/20	6/10/2020
2020 P1	6/1/20 - 6/12/20	6/19/2020
2020 P2	6/13/20 – 6/26/20	7/3/2020
2020 P3	6/27/20 – 7/10/20	7/17/2020
2020 P4	7/11/20 – 7/17/20	7/24/2020
2020 P5	7/18/20 – 7/24/20	7/31/2020
2020 P6	7/25/20 – 7/31/20	8/7/2020
2020 P7	8/1/20 - 8/13/20	8/14/2020
2020 G1	8/14/20 - 8/21/20	8/28/2020
2020 G2	8/22/20 – 9/4/20	9/11/2020
2020 G3	9/5/20 – 9/18/20	9/25/2020
2020 G4	9/19/20 – 10/2/20	10/9/2020
2020 G5	10/3/20 - 10/16/20	10/23/2020
2020 G6	10/17/20 – 10/29/20	10/30/2020

Termination Reports

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



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Florida Department of State - Division of Elections

Florida Election System Reports

С	andidate/Committee	Lookup		Candida	ate Na	ame: Patricia	a Sigma	n				
Name:					Acco	ount: <u>74859</u>						
Election:				Date Due	Туре	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
			Y	2/1/2021	TR	2/2/2021	CLO	1	\$25.00		\$25.00	\$25.0
Acct:	74859			10/30/2020	G6	10/30/2020						
Туре:	Candidate	~		10/23/2020	G5	10/23/2020						
				10/9/2020	G4	10/9/2020						
	Search Rese	∍t		9/25/2020	G3	9/25/2020						
		_		9/11/2020	G2	9/11/2020						
				8/28/2020	G1	8/28/2020						
				8/14/2020	P7	8/14/2020						
				8/7/2020	P6	8/7/2020						
				7/31/2020	P5	7/31/2020						
				7/24/2020	P4	7/24/2020						
				7/17/2020	P3	7/17/2020						
				7/3/2020	P2	7/3/2020						
				6/19/2020	P1	6/19/2020						
				6/10/2020	M5	6/10/2020						
				5/11/2020	M4	5/11/2020						
				4/10/2020	М3	4/10/2020						
				3/10/2020	M2	3/10/2020						
				2/10/2020	M1	2/10/2020						

FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS CAMPAIGN TREASURER'S REPORT SUMMARY							
(1) Patricia Sigman	(2) 74859						
Candidate, Committe or Party Name	I.D. Number						
(3) Post Office Box 151498	Altamonte Springs FL	32715					
Address (number and street) Check box if address has changed since last report	City State	Zip Code					
(4) Check appropriate box(es):							
 ✓ Candidate (office sought): ☐ Political Committee ☐ Committee of Continuous Existance ☐ Party Executive Committee 	☐ Check If PC has DISBANDED☐ Check If CCE has DISBANDED						
(5) REPO	RT IDENTIFIERS						
Cover Period: From 10/30/2020 To 02	/01/2021 Report Type:	TR					
☐ Original	ecial Election Report						
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES THIS REPORT						
Cash & Checks \$0.00	Monetary Expenditures	\$12,822.38					
Loans \$0.00	Transfers to Office Account \$0.00						
Total Monetary \$0.00	Total Monetary \$12,822.						
In-Kind \$0.00	(8) Other Distributions						
Certification It is a first degree misdemeanor for any person to falsify a public record (ss.839.13, F.S.)							
I certify that I have examined this report and it is true, correct and complete	I certify that I have examined this repor true, correct and complete	t and it is					
Name of Treasurer Deputy Treasurer	Name of 🗵 Candidate 🔲 C	haiman (PC/PTY Only					
X	X						
Signature	Signature						

Prepared on: 3/15/21 10:39:02AM Reviewed On: 3/11/21 11:19 am

ID: 74859

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Page 1 of 1

Name: Patricia Sigman

Report: 2021 TR

Period: 10/30/2020

to 02/01/2021

	**	Records in File	ed_Report **	
Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Purpose	Amount Amount
01/25/2021	FLORIDA DEMOCRATIC PARTY 201 S MONROE ST STE 300 TALLAHASSEE, FL 32301	DPP	SURPLUS FUNDS SENT TO PARTY	\$9,620.53 UPD
01/25/2021	FLORIDA DEMOCRATIC PARTY 201 S MONROE ST STE 300 TALLAHASSEE, FL 32301	DPP	SURPLUS FUNDS SENT TO PARTY	\$9,265.50 UPD History 03/11/21
* 1 11/01/2020	SB SOLUTIONS	х		\$100.00 History 02/02/21
10/30/2020	SUNTRUST 303 PEACHTREE ST ATLANTA, GA 30308	MON	BANK FEES	\$44.00 ADD
10/30/2020	SUNTRUST 303 PEACHTREE ST ATLANTA, GA 30308	MON	BANK FEES	\$3.00 ADD
11/02/2020	PARAGON PAYMENT SOLUTIONS 2141 E BROADWAY RD SUITE 202, TEMPE, AZ 85282	MON	CREDIT CARD PROCESSING FEES	\$350.00 ADD
11/02/2020	PARAGON PAYMENT SOLUTIONS 2141 E BROADWAY RD SUITE 202, TEMPE, AZ 85282	MON	CREDIT CARD PROCESSING FEES	\$2,231.73 ADD
11/03/2020	USPS 3415 W LAKE MARY BLVD, LAKE MARY, FL 32746	MON	POSTAGE	\$247.50 ADD
11/04/2020	ACTBLUE PO BOX 441146 SOMERVILLE, MA 02144	MON	CREDIT CARD PROCESSING FEE	\$125.65 ADD
11/06/2020	ZOOM 55 ALMADEN BOULEVARD, 6TH FLOOR SAN JOSE, CA 95113	MON	TELECOMMUNICATION SERVICES	\$14.99 ADD
9 11/10/2020	VANTIV 8500 GOVERNOR'S HILL DRIVE, SYMMES TOWNSHIP CINCINNATI, OH 45249	MON	CREDIT CARD PROCESSING FEES	\$184.98 ADD

Queued Items for 2021-TR

Account: 74859

STS 009 Patricia Sigman

Rpt Seq: 19

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	74859	2/2/2021 12:01:41 AM	2/2/2021 12:01:41 AM
File Pending Report	Processing Complete	74859	2/2/2021 12:02:18 AM	2/2/2021 12:02:18 AM
Amend Filed Report	Processing Complete	74859	2/2/2021 8:24:22 AM	2/2/2021 8:24:22 AM
Review Pending Report	Processing Complete	74859	2/2/2021 8:26:32 AM	2/2/2021 8:26:32 AM
File Pending Report	Processing Complete	74859	2/2/2021 8:27:11 AM	2/2/2021 8:27:11 AM
Amend Filed Report	Processing Complete	74859	2/24/2021 1:08:41 PM	2/24/2021 1:08:41 PM
Review Pending Report	Processing Complete	74859	3/11/2021 11:19:40 AM	3/11/2021 11:19:40 AM
File Pending Report	Processing Complete	74859	3/11/2021 11:20:08 AM	3/11/2021 11:20:08 AM

Filed Campaign Treasurer's Report

Patricia Sigman 74859 - STS 009 Elect ID: **20201103-GEN**Report: **2021 TR (19)**

From: 10/30/2020 A

Amd: Y Wvr: N
Cmplt: COM

N Filed: FIL 2/2/2021 12:02:18 A
Reviewed: AUD 3/11/2021 11:19:40 A

Submitted: 2/2/2021 12:02:18 A

Original Report

EXPENDITURES

			_~		_		
Seq				Office	Errors		
	Date	Name	Address	Type Purpose	Amd Amount		
	1	SB SOLUTIONS		X	5 \$100.00		
	11/1/2020						

Amended Report

Submitted: 2/2/2021 8:27:11 AM

EXPENDITURES

Seq					Office	Errors	
Date	Name	Address		Type	Purpose	Amd	Amount
1	FLORIDA DEMOCRATIC PARTY	201 S MONROE ST STE 3	00	DPP		0	\$9,265.50
1/25/2021		TALLAHASSEE FL	32301		SURPLUS FUNDS SENT TO PARTY	UPD	

Filed Campaign Treasurer's Report

Patricia Sigman 74859 - STS 009 Elect ID: 20201103-GEN Report: 2021 TR (19)

From: 10/30/2020 Amd: Y Wvr: N To: 2/1/2021

Cmplt: COM

Filed: **FIL** 2/2/2021 12:02:18 A Reviewed: AUD 3/11/2021 11:19:40 A

Submitted: 3/11/2021 11:20:08 A

Amended Report

EXPENDITURES

	EAI ENDITURES							
Seq						Office	Errors	
Date	Name	Address			Туре	Purpose	Amd	Amount
1	FLORIDA DEMOCRATIC PARTY	201 S MONROE S	ST STE 3	00	DPP		0	\$9,620.53
1/25/2021		TALLAHASSEE	FL	32301		SURPLUS FUNDS SENT TO PARTY	UPD	
2	SUNTRUST	303 PEACHTREE	ST		MON		0	\$44.00
10/30/2020		ATLANTA	GA	30308		BANK FEES	ADD	
3	SUNTRUST	303 PEACHTREE	ST		MON		0	\$3.00
10/30/2020		ATLANTA	GA.	30308		BANK FEES	ADD	
4	PARAGON PAYMENT SOLUTIONS	2141 E BROADW	AY RD S	SUITE 202,	MON		0	\$350.00
11/2/2020		TEMPE	ΑZ	85282		CREDIT CARD PROCESSING FEES	ADD	
5	PARAGON PAYMENT SOLUTIONS	2141 E BROADW	AY RD S	SUITE 202,	MON		0	\$2,231.73
11/2/2020		TEMPE	ΑZ	85282		CREDIT CARD PROCESSING FEES	ADD	
6	USPS	3415 W LAKE MA	RY BLV	VD,	MON		0	\$247.50
11/3/2020		LAKE MARY	FL	32746		POSTAGE	ADD	
7	ACTBLUE	PO BOX 441146			MON		0	\$125.65
11/4/2020		SOMERVILLE	MA	02144		CREDIT CARD PROCESSING FEE	ADD	
8	ZOOM	55 ALMADEN BO	ULEVA	RD, 6TH FLOOR	MON		0	\$14.99
11/6/2020		SAN JOSE	CA	95113		TELECOMMUNICATION SERVICES	ADD	
9	VANTIV	8500 GOVERNOR	'S HILL	DRIVE, SYMME	MON		0	\$184.98
11/10/2020		CINCINNATI	ОН	45249		CREDIT CARD PROCESSING FEES	ADD	

SUNTRUST

PAGE 1 OF 4 36/E00/0175/0/ 31

.., ..,

ACCOUNT STATEMENT

SIGMAN FOR FL SENATE DISTRICT 9 SIGM 211 MAITLAND AVE ALTAMONTE SPRINGS FL 32701-4907 QUESTIONS? PLEASE CALL

1-800-786-8787

KEEP YOUR SUNTRUST ACCOUNTS SAFER.

USE UNIQUE USERNAMES AND PASSWORDS FOR YOUR ONLINE BANK ACCOUNTS.

IT'S BEST NOT TO RECYCLE THE SAME USERNAME AND PASSWORD ON MULTIPLE WEBSITES
WHERE YOU HAVE AN ONLINE PROFILE - ESPECIALLY YOUR FINANCIAL ACCOUNTS.

ALSO, TRY TO AVOID CHARACTERS FROM YOUR EMAIL, PHONE NUMBER, BIRTHDATE
OR OTHER PERSONAL INFORMATION.

ACCOUNT SUMMARY STATEMENT PERIOD ACCOUNT TYPE ACCOUNT NUMBER 10/01/2020 - 10/31/2020 SIMPLE BUSINESS CHECKING DESCRIPTION AMOUNT DESCRIPTION
BEGINNING BALANCE \$44,256.43 AVERAGE BALANCE
DEPOSITS/CREDITS \$94,340.21 AVERAGE COLLECTED BALANCE
CHECKS \$50,394.90 NUMBER OF DAYS IN STATEMENT PERIOD
WITHDRAWALS/DEBITS \$73,855.09
ENDING BALANCE ______ AMOUNT \$39,104.85 \$37,446.30 31 ENDING BALANCE \$14,346.65 OVERDRAFT PROTECTION ACCOUNT NUMBER PROTECTED BY NOT ENROLLED FOR MORE INFORMATION ABOUT SUNTRUST'S OVERDRAFT SERVICES, VISIT WWW.SUNTRUST.COM/OVERDRAFT. ______ DEPOSITS/CREDITS DATE AMOUNT SERIAL #

DEPOSIT 10/20 1,000.00 DEPOSIT

DEPOSIT 10/23 3,425.00 DEPOSIT

DEPOSIT 10/26 1,000.00 DEPOSIT

DEPOSIT 10/27 1,500.00 DEPOSIT

DEPOSIT 10/28 1,100.00 DEPOSIT

DEPOSIT 10/28 1,000.00 DEPOSIT

DEPOSIT 10/28 100.00 DEPOSIT AMOUNT SERIAL #
.,330.00 DEPOSIT
DEPOSIT DATE 1,330.00 3,450.00 3,025.00 1,000.00 10/01 10/05 10/06 3,025.00 10/09 1,000.00 10/09 1,000.00 10/15 16,010.00 10/16 3,745.00 1,616.49 10/01 ELECTRONIC/ACH CREDIT Vantiv eCommerce Funds Disb 27500846953485 269.88 10/01 ELECTRONIC/ACH CREDIT DEMOCRACY ENGINE TRANSFER 000000000266497 10/01 2,560.00 ELECTRONIC/ACH CREDIT PARAGON SOLUTION CC DEPOSIT 936200017215211 10/02 2,695.23 ELECTRONIC/ACH CREDIT Vantiv eCommerce Funds Disb 27500848359749 10/02 635.00 ELECTRONIC/ACH CREDIT PARAGON SOLUTION CC DEPOSIT 936200017215211 565.55 10/05 ELECTRONIC/ACH CREDIT Vantiv eCommerce Funds Disb 27500849758048 10/05 28.83 ELECTRONIC/ACH CREDIT TRANSFER ST-MOP6E8S7R8G4 STRIPE ELECTRONIC/ACH CREDIT 10/05 40.00 PARAGON SOLUTION CC DEPOSIT 936200017215211 10/05 470.20 ELECTRONIC/ACH CREDIT DEMOCRACY ENGINE TRANSFER Q0000000267573

MEMBER FDIC

CONTINUED ON NEXT PAGE

SUNTRUST

PAGE 2 OF 4 36/E00/0175/0/ 31

10/31/2020

ACCOUNT STATEMENT

			DEPOSITS/CREDITS	
DATE	AMOUNT	SERIAL #	DESCRIPTION	
10/05	1,565.00		ELECTRONIC/ACH CREDIT	
			PARAGON SOLUTION CC DEPOSIT	936200017215211
10/05	1,578.00		ELECTRONIC/ACH CREDIT	
			PARAGON SOLUTION CC DEPOSIT	936200017215211
10/06	15.04		ELECTRONIC/ACH CREDIT	
			Vantiv eCommerce Funds Disb	27500851408946
10/06	1,595.00		ELECTRONIC/ACH CREDIT	
			PARAGON SOLUTION CC DEPOSIT	936200017215211
10/07	58.42		ELECTRONIC/ACH CREDIT	
			Vantiv eCommerce Funds Disb	27500853169843
10/07	96.80		ELECTRONIC/ACH CREDIT	
20 May 2010 May 2010			STRIPE TRANSFER	ST-Z4G5T7D3T4X9
10/07	1,175.00		ELECTRONIC/ACH CREDIT	
			PARAGON SOLUTION CC DEPOSIT	936200017215211
10/08	308.38		ELECTRONIC/ACH CREDIT	
40/00			Vantiv eCommerce Funds Disb	27500854761648
10/08	625.00		ELECTRONIC/ACH CREDIT	
40/00	4 000 04		PARAGON SOLUTION CC DEPOSIT	936200017215211
10/08	1,208.84		ELECTRONIC/ACH CREDIT	
10/09	505.00		DEMOCRACY ENGINE TRANSFER	Q0000000268840
10/09	505.00		ELECTRONIC/ACH CREDIT	026000017015011
10/13	49.89		PARAGON SOLUTION CC DEPOSIT ELECTRONIC/ACH CREDIT	936200017215211
10/13	49.09		Vantiv eCommerce Funds Disb	27500857881047
10/13	251.86		ELECTRONIC/ACH CREDIT	2/30085/88104/
20, 20	201.00		STRIPE TRANSFER	ST-S7Z1I7X8V7P0
10/13	1,715.00		ELECTRONIC/ACH CREDIT	31-3/211/A6V/P0
,	, /		PARAGON SOLUTION CC DEPOSIT	936200017215211
10/13	1,773.00		ELECTRONIC/ACH CREDIT	
	885. E E E E E E		PARAGON SOLUTION CC DEPOSIT	936200017215211
10/13	1,830.00		ELECTRONIC/ACH CREDIT	
			PARAGON SOLUTION CC DEPOSIT	936200017215211
10/13	3,085.00		ELECTRONIC/ACH CREDIT	
			PARAGON SOLUTION CC DEPOSIT	936200017215211
10/14	201.67		ELECTRONIC/ACH CREDIT	
			Vantiv eCommerce Funds Disb	27500859445049
10/14	5,925.00		ELECTRONIC/ACH CREDIT	
			PARAGON SOLUTION CC DEPOSIT	936200017215211
10/15	682.61		ELECTRONIC/ACH CREDIT	
40/45			Vantiv eCommerce Funds Disb	27500861103446
10/15	306.77		ELECTRONIC/ACH CREDIT	
40/45			DEMOCRACY ENGINE TRANSFER	Q0000000270301
10/15	3,298.25		ELECTRONIC/ACH CREDIT	026000047045655
10/16	71 00		PARAGON SOLUTION CC DEPOSIT	936200017215211
10/10	71.00		ELECTRONIC/ACH CREDIT	27500062502141
10/16	1,150.00		Vantiv eCommerce Funds Disb ELECTRONIC/ACH CREDIT	27500862583141
10/10	1,150.00		PARAGON SOLUTION CC DEPOSIT	936200017215211
10/19	1,730.43		ELECTRONIC/ACH CREDIT	>205000T/5T35TT
,	-,,00.40		Vantiv eCommerce Funds Disb	27500863972046
10/19	245.00		ELECTRONIC/ACH CREDIT	
			PARAGON SOLUTION CC DEPOSIT	936200017215211
10/19	650.00		ELECTRONIC/ACH CREDIT	
			PARAGON SOLUTION CC DEPOSIT	936200017215211
10/19	1,325.00		ELECTRONIC/ACH CREDIT	
0.004 90			PARAGON SOLUTION CC DEPOSIT	936200017215211
10/20	19.07		ELECTRONIC/ACH CREDIT	
			Vantiv eCommerce Funds Disb	27500865537243
10/20	308.00		ELECTRONIC/ACH CREDIT	
			PARAGON SOLUTION CC DEPOSIT	936200017215211

MEMBER FDIC

CONTINUED ON NEXT PAGE

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10/31/2020

SUNTRUST

ACCOUNT STATEMENT

			DEPOSITS/CREDITS				
DATE		SERIAL #					
10/21	624.40		ELECTRONIC/ACH CREDIT			_	
10/01	1 510 00		Vantiv eCommerce Funds D	Disb	2750086706914	5	
10/21	1,510.00		ELECTRONIC/ACH CREDIT		000000000000000000000000000000000000000		
10/22	21 00		PARAGON SOLUTION CC DEPO	SSIT	93620001/2152	LI	
10/22	31.80		ELECTRONIC/ACH CREDIT			_	
10/22	299.80		Vantiv eCommerce Funds D	Disb	2750086852684	,	
10/22	299.80		ELECTRONIC/ACH CREDIT STRIPE TRANSFE		am marte Enoage	~~	
10/22	930.00			5.K	ST-F6M4L5E2C5	N 5	
10/22	930.00		ELECTRONIC/ACH CREDIT		0260000170150		
10/00	1,358.26		PARAGON SOLUTION CC DEPO	SIT	93620001/2152	LI	
10/22	1,330.20		ELECTRONIC/ACH CREDIT				
10/23	3.00		DEMOCRACY ENGINE TRANSFE	5.K	Q000000002723	58	
10/23	3.00		ELECTRONIC/ACH CREDIT	n - 1-	0750000001504	_	
10/23	111.06		Vantiv eCommerce Funds D ELECTRONIC/ACH CREDIT	JISD	2750086991534	5	
10/23	111.00			77	CE TOCOT 1 7000	*F	
10/22	1,315.00			E.K	ST-I0S3A1J8B8	15	
10/23	1,313.00		ELECTRONIC/ACH CREDIT	0.CTM	0260000170150		
10/26	106.59		PARAGON SOLUTION CC DEPO	JSIT	9362000172152.	LI	
10/20	100.59		ELECTRONIC/ACH CREDIT		0750007400464	_	
10/26	396.00		Vantiv eCommerce Funds D	JISD	2/5008/1224640	>	
10/20	390.00		ELECTRONIC/ACH CREDIT		0060000000000000		
10/26	555.00		PARAGON SOLUTION CC DEPO ELECTRONIC/ACH CREDIT	JSIT	93620001/2152	LI	
10/20	555.00		PARAGON SOLUTION CC DEPO		0260000170150		
10/26	1,625.00		ELECTRONIC/ACH CREDIT	JSIT	9362000172152.	LI	
10/20	1,025.00			. a . m	0260000170150		
10/27	1,119.72		PARAGON SOLUTION CC DEPO ELECTRONIC/ACH CREDIT	DSIT	9362000172152:	LI	
10/2/	1,112.12		Vantiv eCommerce Funds D	I-	07500070667046		
10/27	100.00		ELECTRONIC/ACH CREDIT	JISD	27500872667942	2	
10/2/	100.00		PARAGON SOLUTION CC DEPO	CTM	9362000172152:		
10/27	171.44		ELECTRONIC/ACH CREDIT	JSII	9362000172152.	LI	
10/2/	1/1.44		DEMOCRACY ENGINE TRANSFE	מיק	Q000000002729:	20	
10/28	245.40		ELECTRONIC/ACH CREDIT	Za.EX	Q0000000002729.	52	
20,20	2.40.40		Vantiv eCommerce Funds D	ni eh	2750027422544	,	
10/28	215.00		ELECTRONIC/ACH CREDIT	JISD	2/3000/4223442	_	
,			PARAGON SOLUTION CC DEPO	SCTT	0262000172162	1 -1	
10/29	282.81		ELECTRONIC/ACH CREDIT) D L L	J302000172132.		
,	NIII 40 NIII 4 40 JIII		Vantiv eCommerce Funds D	nich	27500875693844	5	
10/29	199.03		ELECTRONIC/ACH CREDIT	71.31	2/3000/3093040	,	
	233.00		PARAGON SOLUTION CC DEPO) CTT	9362000172152:	1 1	
10/29	596.77		ELECTRONIC/ACH CREDIT	J.311	9302000172132.		
,	030.77		DEMOCRACY ENGINE TRANSFE	r.p	Q0000000027450	11	
10/30	138.92		ELECTRONIC/ACH CREDIT		20000000027450	, _	
			Vantiv eCommerce Funds D	lisb	27500876986249	9	
10/30	2,491.00		ELECTRONIC/ACH CREDIT				
	_,		PARAGON SOLUTION CC DEPO	OSTT	9362000172152	1 7	
				0011	5502000172152.		
DEPOSITS/CI	REDITS: 75		TOTAL ITEMS DEPOSITED: 56	5			
			CHECKS				
CHECK	2	AMOUNT DATE		CHECK		AMOUNT	DATE
NUMBER		PAID	_	TUMBER			PAID
1063	50,0	000.00 10/06		1064		394.90	
	1000 S. Y. S		-				
CHECKS: 2							
			WITHDRAWALS/DEBITS				
DATE	AMOUNT	SERIAL #	DESCRIPTION				
10/02	3,250.62		ELECTRONIC/ACH DEBIT				
			PARAGON SOLUTION MERCH F	TEES 93	6200017215211		
			MEMBER FDIC		CONTINUED	ON NEXT	PAGE

SUNTRUST

PAGE 4 OF 4 36/E00/0175/0/ 31

10/31/2020

ACCOUNT STATEMENT

11,763.73

14,346.65

-----WITHDRAWALS/DEBITS AMOUNT SERIAL # DESCRIPTION
184.19 ELECTRONIC/ACH DEBIT 10/05 184.19 ACTBLUEDONATE 6175177600 16.73 CHECK CARD PURCHASE TR DATE 10/05 ZOOM.US 8887999666 CA 10/06 10/09 136.07 ELECTRONIC/ACH DEBIT Vantiv eCommerce Funds Disb 27500856206

OUTGOING FEDWIRE DR TRN #009195

OUTGOING FEDWIRE TRANSFER FEE TRN #009195

CHECK CARD PURCHASE TR DATE 10/15

JUST YARD SIGNS.COM ORLANDO FL

DEPOSITED ITEM RETURNED

DEPOSITED ITEM RETURNED FEE

OUTGOING FEDWIRE DR TRN #004787

OUTGOING FEDWIRE TRANSFER FEE TRN #004787

OUTGOING FEDWIRE TRANSFER FEE TRN #007110

OUTGOING FEDWIRE TRANSFER FEE TRN #007110

PAPER STATEMENT FEE Vantiv eCommerce Funds Disb 27500856206741 10/16 10,000.00 10/16 65.00 2,178.05 10/19 10/20 1,000.00 10/20 12.50 10/27 16,834.93 10/27 65.00 10/29 40,000.00 65.00 10/29 10/30 3.00 PAPER STATEMENT FEE 10/30 44.00 ACTIVITY FEE

WITHDRAWALS/DEBITS: 15

10/15

10/16

32,522.00

52,819.63

47,720.63

COLLECTED DATE DATE BALANCE COLLECTED BALANCE BALANCE

49,702.80 10/19 49,493.01

50,112.41 10/20 49,807.58

54,175.80 10/21 51,941.98

9,219.11 10/22 54,561.84

13,574.33 10/23 59,415.90

15,321.65 10/26 63,098.49

15,690.58 10/27 49,089.72

26,395.33 10/28 50,750.12

32.522.00 10/29 BALANCE 50,032.80 50,112.41 57,625.80 12,244.11 13,574.33 15,321.65 10/01 49,493.01 10/02 48,807.58 10/05 51,941.98 54,561.84 10/06 10/07 57,490.90 62,098.49 10/08 10/09 17,690.58 47,589.72 10/13 26,395.33 49,650.12 10/14 32,522.00 10/29 37,819.63 10/30

BALANCE ACTIVITY HISTORY

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

43,975.63

MEMBER FDIC

11,763.73

14.346.65

SUNTRUST

PAGE 1 OF 2 36/E00/0175/0/ 31

11/30/2020

ACCOUNT STATEMENT

SIGMAN FOR FL SENATE DISTRICT 9 SIGM 211 MAITLAND AVE ALTAMONTE SPRINGS FL 32701-4907

QUESTIONS? PLEASE CALL

1-800-786-8787

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ACCOUNT SUMMARY ACCOUNT NUMBER STATEMENT PERIOD SIMPLE BUSINESS CHECKING 11/01/2020 - 11/30/2020 AMOUNT DESCRIPTION
\$14,346.65 AVERAGE BALANCE
\$2,405.08 AVERAGE COLLECTED BALANCE
\$746.40 NUMBERS COLLECTED BALANCE DESCRIPTION BEGINNING BALANCE
DEPOSITS/CREDITS \$11,669.45 DEPOSITS/CREDITS \$11,669.45 CHECKS \$746.40 NUMBER OF DAYS IN STATEMENT PERIOD WITHDRAWALS/DEBITS \$5,444.87 ENDING BALANCE \$10,560.46 OVERDRAFT PROTECTION PROTECTED BY ACCOUNT NUMBER NOT ENROLLED FOR MORE INFORMATION ABOUT SUNTRUST'S OVERDRAFT SERVICES, VISIT WWW.SUNTRUST.COM/OVERDRAFT. AMOUNT SERIAL # DESCRIPTION

ELECTRONIC/ACH CREDIT

COMMERCE Fur DEPOSITS/CREDITS Vantiv eCommerce Funds Disb 27500878256641 11/02 23.97 ELECTRONIC/ACH CREDIT TRANSFER ST-Z5L1S6L1K9T2 STRIPE 11/02 708.00 ELECTRONIC/ACH CREDIT PARAGON SOLUTION CC DEPOSIT 936200017215211 11/03 1,658,50 ELECTRONIC/ACH CREDIT DEMOCRACY ENGINE TRANSFER 000000000275283 DEPOSITS/CREDITS: 4 TOTAL ITEMS DEPOSITED: 0 CHECKS CHECK AMOUNT DATE CHECK AMOUNT DATE NUMBER PAID NUMBER PAID 168.50 11/02 577.90 11/20 1056 CHECKS: 2 _____ WITHDRAWALS/DEBITS AMOUNT SERIAL # DESCRIPTION 11/02 350.00 ELECTRONIC/ACH DEBIT PARAGON SOLUTION CC DEPOSIT 936200017215211 11/02 2,231.73 ELECTRONIC/ACH DEBIT PARAGON SOLUTION MERCH FEES 936200017215211 11/03 247.50 CHECK CARD PURCHASE TR DATE 11/02 USPS PO 1149350550 LAKE MARY FL

MEMBER FDIC

CONTINUED ON NEXT PAGE

PAGE 2 OF 2 36/E00/0175/0/ 31

11/30/2020

SUNTRUST

ACCOUNT STATEMENT

		WITHDRAWALS/DEBITS
DATE	AMOUNT SERIAL #	DESCRIPTION
11/04	96.78	ELECTRONIC/ACH DEBIT
		ACTBLUEDONATE 6175177600
11/06	14.99	CHECK CARD PURCHASE TR DATE 11/05
		ZOOM.US 8887999666 CA
11/10	184.98	ELECTRONIC/ACH DEBIT
		Vantiv eCommerce Funds Disb 27500887164240
11/10	2,303.90	ELECTRONIC/ACH DEBIT
		THE SEXTON GROUP SALE
11/12	1.00	ELECTRONIC/ACH DEBIT
		Vantiv eCommerce Funds Disb 27500889107346
11/23	10.99	POINT OF SALE DEBIT TR DATE 11/23
		AMAZON.COM*SL0ZM0673 SEATTLE WA00000101
11/30	3.00	PAPER STATEMENT FEE
WI THDRAWAI	LS/DEBITS: 10	

		BALANCE ACTI	VITY HISTOR	Y	
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
		BALANCE			BALANCE
11/01	14,346.65	14,346.65	11/10	11,153.35	11,153.35
11/02	12,343.00	12,343.00	11/12	11,152.35	11,152.35
11/03	13,754.00	13,754.00	11/20	10,574.45	10,574.45
11/04	13,657.22	13,657.22	11/23	10,563.46	10,563.46
11/06	13,642.23	13,642.23	11/30	10,560.46	10,560.46

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

MEMBER FDIC

SUNTRUST

PAGE 1 OF 1 66/E00/0175/0/ 31

12/31/2020

ACCOUNT STATEMENT

SIGMAN FOR FL SENATE DISTRICT 9 SIGM 211 MAITLAND AVE ALTAMONTE SPRINGS FL 32701-4907

QUESTIONS? PLEASE CALL

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OR OTHER PERSONAL INFORMATION. ACCOUNT SUMMARY ACCOUNT TYPE ACCOUNT NUMBER STATEMENT PERIOD SIMPLE BUSINESS CHECKING 12/01/2020 - 12/31/2020 _____ AMOUNT DESCRIPTION
\$10,560.46 AVERAGE BALANCE
\$.00 AVERAGE COLLECTED BALANCE
\$.00 NUMBER OF DAYS IN STATEMENT PERIOD DESCRIPTION AMOUNT BEGINNING BALANCE \$10,529,25 DEPOSITS/CREDITS \$10,529.25 CHECKS WITHDRAWALS/DEBITS \$38.43 ENDING BALANCE \$10,522.03 OVERDRAFT PROTECTION ACCOUNT NUMBER PROTECTED BY

NOT ENROLLED

FOR MORE INFORMATION ABOUT SUNTRUST'S OVERDRAFT SERVICES, VISIT WWW.SUNTRUST.COM/OVERDRAFT.

WITHDRAWALS/DEBITS AMOUNT SERIAL # DESCRIPTION 12/02 17.52 ELECTRONIC/ACH DEBIT PARAGON SOLUTION MERCH FEES 936200017215211 12/07 14.99 RECURRING CHECK CARD PURCHASE TR DATE 12/05 ZOOM.US 888-799-9666 8887999666 CA 12/09 2.92 ELECTRONIC/ACH DEBIT Vantiv eCommerce Funds Disb 27500916156944 12/31 3.00 PAPER STATEMENT FEE

WITHDRAWALS/DEBITS: 4

BALANCE ACTIVITY HISTORY DATE BALANCE COLLECTED DATE BALANCE COLLECTED BALANCE BALANCE 10,560.46
 10,560.46
 12/09
 10,525.03

 10,542.94
 12/31
 10,522.03
 10,525.03 12/02 10,542.94 10,522.03 12/07 10,527.95 10,527.95

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

MEMBER FDIC

SUNTRUST

PAGE 1 OF 2 66/E00/0175/0/ 31

01/31/2021

ACCOUNT STATEMENT

SIGMAN FOR FL SENATE DISTRICT 9 SIGM 211 MAITLAND AVE ALTAMONTE SPRINGS FL 32701-4907

QUESTIONS? PLEASE CALL

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OR OTHER PERSONAL INFORMATION. ACCOUNT SUMMARY ACCOUNT TYPE ACCOUNT NUMBER STATEMENT PERIOD SIMPLE BUSINESS CHECKING 01/01/2021 - 01/31/2021 AMOUNT DESCRIPTION
\$10,522.03 AVERAGE BALANCE
\$.00 AVERAGE COLLECTED BALANCE
\$.00 NUMBER OF DAYS -----DESCRIPTION AMOUNT \$10,446.53 \$10,446.53 \$.00 NUMBER OF DAYS IN STATEMENT PERIOD 21 39.53 32.50 BEGINNING BALANCE DEPOSITS/CREDITS CHECKS WITHDRAWALS/DEBITS \$139.53 ENDING BALANCE \$10,382.50 _____ OVERDRAFT PROTECTION

ACCOUNT NUMBER PROTECTED BY

NOT ENROLLED

FOR MORE INFORMATION ABOUT SUNTRUST'S OVERDRAFT SERVICES, VISIT WWW.SUNTRUST.COM/OVERDRAFT.

_____ WITHDRAWALS/DEBITS AMOUNT SERIAL # DESCRIPTION

01/06	10.69	POINT OF SALE DEBIT TR DATE 01/05 AMAZON.COM*2W8VJ15S2 SEATTLE WA00000101
01/11	.50	ELECTRONIC/ACH DEBIT
01/12	37.36	Vantiv eCommerce Funds Disb 27500946724042 POINT OF SALE DEBIT TR DATE 01/11
01/12	52.99	AMAZON.COM*VD19S4053 SEATTLE WA00000101 POINT OF SALE DEBIT TR DATE 01/12
01/25	34.99	AMAZON.COM*3I3WR7073 SEATTLE WA00000101
	34.99	POINT OF SALE DEBIT TR DATE 01/24 AMAZON.COM*I069I3F33 SEATTLE WA00000101
01/29	3.00	PAPER STATEMENT FEE

WITHDRAWALS/DEBITS: 6

------DATANCE ACMITITMY HIGHORY

		BALANCE ACTI	VITY HIST	ORY	
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
		BALANCE			BALANCE
01/01	10,522.03	10,522.03	01/12	10,420.49	10,420.49
01/06	10,511.34	10,511.34	01/25	10,385.50	10,385.50
01/11	10,510.84	10,510.84	01/29	10,382.50	10,382.50

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

MEMBER FDIC

CONTINUED ON NEXT PAGE

SUNTRUST

PAGE 2 OF 2 66/E00/0175/0/ 31

01/31/2021

ACCOUNT STATEMENT

HOW CAN WE MAKE LIFE EASIER FOR YOU?

ENROLL IN PAPERLESS STATEMENTS VIA ONLINE BANKING TO HELP YOU CUT CLUTTER AND STAY ORGANIZED.

NO PAPER TO KEEP TRACK OF AND NO LIMITATION TO VIEWING IMPORTANT INFORMATION.START TODAY.

SIGN IN TO ONLINE BANKING AND UPDATE YOUR STATEMENT DELIVERY PREFERENCES.

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SUNTRUST

02/01

02/08

10,382.50

10,518.53

PAGE 1 OF 2 36/E00/0175/0/ 31

02/28/2021

ACCOUNT STATEMENT

SIGMAN FOR FL SENATE DISTRICT 9 SIGM 211 MAITLAND AVE ALTAMONTE SPRINGS FL 32701-4907

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1-800-786-8787

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ALSO, TRY TO AVOID CHARACTERS FROM YOUR EMAIL, PHONE NUMBER, BIRTHDATE
OR OTHER PERSONAL INFORMATION.

		OR OTH	IER PERSONAL INFORM	ATION.	
ACCOUNT TYPE	Ε	ACCOUNT NUME		STA	TEMENT PERIOD
	NESS CHECKING				- 02/28/2021
DESCRIPTION			DESCRIPTION		AMOUNT
BEGINNING BA	ALANCE				\$8,167.61
DEPOSITS/CRE	EDITS	\$136.03	AVERAGE BALANCE AVERAGE COLLECTED	BALANCE	\$8,162.75
CHECKS		\$9,265.50	NUMBER OF DAYS IN	STATEMENT PERIOD	28
WITHDRAWALS	/DEBITS	\$8.00			
ENDING BALAN		\$1,245.03			
		OVERDRA	AFT PROTECTION		
ACCOUNT NUMB	BER	PROTECTED E	BY		
		NOT ENROLLE	ED		
FOR MORE IN	FORMATION ABOUT SU	NTRUST'S OVERDRA	AFT SERVICES, VISIT	WWW.SUNTRUST.COM	I/OVERDRAFT.
			CREDITS		
DATE	AMOUNT SERIAL				
02/08	136.03	DEPOSIT			
DEPOSITS/CRE	EDITS: 1	TOTAL ITE	MS DEPOSITED: 1		
		CHEC	cks		
CHECK	AMOUNT D	ATE			
NUMBER	P	AID			
1047	9,265.50 0	2/22			
CHECKS: 1					
			ALS/DEBITS		
DATE	AMOUNT SERIAL				
02/26	3.00	PAPER STAT	EMENT FEE		
02/26	5.00	MAINTENANC	CE FEE		
WITHDRAWALS/	DEBITS: 2				
			CIVITY HISTORY		
DATE	BALANCE	COLLECTED BALANCE	DATE	BALANCE	COLLECTED BALANCE
00/04					

10,382.50 02/09 10,382.53 02/22 MEMBER FDIC

CONTINUED ON NEXT PAGE

10,518.53

1,253.03

10,518.53

1,253.03

SUNTRUST

PAGE 2 OF 2 36/E00/0175/0/ 31

02/28/2021

ACCOUNT STATEMENT

BALANCE ACTIVITY HISTORY

DATE

BALANCE

COLLECTED BALANCE

02/26

1,245.03

1,245.03

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

HOW CAN WE MAKE LIFE EASIER FOR YOU?

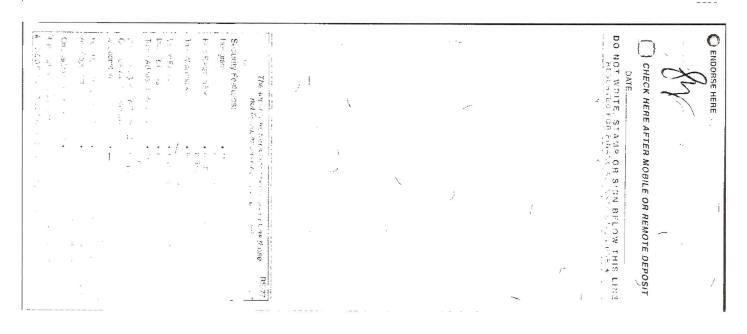
ENROLL IN PAPERLESS STATEMENTS VIA ONLINE BANKING TO HELP YOU CUT CLUTTER AND STAY ORGANIZED. NO PAPER TO KEEP TRACK OF AND NO LIMITATION TO VIEWING IMPORTANT INFORMATION.START TODAY. SIGN IN TO ONLINE BANKING AND UPDATE YOUR STATEMENT DELIVERY PREFERENCES.

MEMBER FDIC

STSC SUBPOENA SERVICES FL-ORLANDO-7136

COPY REFERENCE: 20210804000464 SS 08/05/21 10:56:47 13 WEB JOBT10805103742 0076044997 20201120 07 577.90 000000

SIG	211 1	ENATE DISTRICT 9 MAITLAND AVE E SPRINGS, FL 32701	SIGM	SUNT ACH RT 0 63-21	61000104	11/19/	1056 2020
		d Seventy S		5 9% N		\$ 517	DOLLARS DOLLARS
MEMO	Uct ? Closing		:	1 - 1201 - 1 (A) - (A) - (A)	ghy	IORIZED SIGNATURE	<u>a</u>
5 3	0 ``	<u> </u>			5 - 14 - 15 - 15 - 15 - 15 - 15 - 15 - 1	2. 21	



STSC SUBPOENA SERVICES FL-ORLANDO-7136

COPY REFERENCE: 20210804000464 SS 08/05/21 10:56:47 14 WEB JOBT10805103742 0074180428 20210222 07 000000

	SIGMAN FOR FL SENATE DISTRICT 9 SIGM	SUNTRUST	, /	1047
E BAY	ALTAMONTE SPRINGS, FL 32701	ACH RT 061000104 63-215/631	1/25/2021	lells on back.
ORD	in Thousand Tow Hundred Sixoly Fir	e Dollars 54,00	\$ 9,265.	50 DOLLARS DOLLARS
MEM	o Disposition of Surphus funds		THORIZED SIGNATURE	.

STSC SUBPOENA SERVICES FL-ORLANDO-7136

COPY REFERENCE: 20210804000464 SS 08/05/21 10:56:47 12 WEB JOBT10805103742 0075350971 20201102 07 168.50 000000

OCCUPATION OF THE PROPERTY OF	MENT NOVETTING THE LOCK COMMITTEES WHEN WANTED THE COMMITTEES WHEN WANTED T	1055
SIGMAN FOR FL SENATE DISTRICT 9 SIGM 211 MAITLAND AVE ALTAMONTE SPRINGS, FL 32701	SUNTRUST ACH RT 061000104 63-215/631 (0/2	18/2020 March
PAY TO THE RESONANCe Campaigns One Hundred Sixty Eight Dollars	\$) 5%/100	DOLLARS DOLLARS
	y constitute lan	6
MEMO Inv# 2325	AUTHORIZED SIGNA	TURE

X 1 B02:PEP+/DIS ENTY LIST/NON A 11/10/2020 Pg 89429 of 103627 Line 35

Command ===> Scroll ==> 5

20315004458118 **27** CCD 2,303.90 SHELBY GREEN 06310215-2 THE SEXTON GROUP SALE

9215986202 021000020872833 S 201110 201110

X 1 B02:PEP+/DIS ENTY LIST/NON A 11/12/2020 Pg 120488 of 155933 Line 46

Command ===> Scroll ==> 5

20315006726388 **27** CCD 1.00 27500889107346 Sigman for FL Senate D 06100010-4 Vantiv eCommerce Funds Disb

1043575881 00000000274014332648 242071750016026 201110 201112

X 1 B02:PEP+/DIS ENTY LIST/NON A 12/02/2020 Pg 106804 of 140559 Line 30

Command ===> Scroll ==> 5

20336009628131 **27** CCD 17.52 936200017215211 PATRICIA SIGMAN CAMPAI 06100010-4 PARAGON SOLUTION MERCH FEES

9362403762 051403770000086 201130 201202

X 1 B02:PEP+/DIS ENTY LIST/NON A 12/09/2020 Pg 76245 of 104281 Line 20

Command ===> Scroll ==> 5

20343007535332 **27** CCD 2.92 27500916156944 Sigman for FL Senate D 06100010-4 Vantiv eCommerce Funds Disb

1043575881 00000000274014387642 242071753418713 201208 201209

X 1 B02:PEP+/DIS ENTY LIST/NON A 01/11/2021

Pg 98710 of 139086 Line 23

Command ===> Scroll ==> 5

21008007494916 27 CCD .50 27500946724042 Sigman for FL Senate D 06100010-4 Vantiv eCommerce Funds Disb

1043575881 00000000274014450440 242071758316288 210108 210111

X 1 B02:PEP+/DIS ENTY LIST/NON A 03/12/2021

Pg 104928 of 117314 Line 16

Command ===> Scroll ==> 5

21071009687528 27 CCD 190.00 0700004427 Shelby Green 06310215-2 NGP VAN ACH 2026869330

1900278160 92490000005124 026073184552918 210311 210312

X 1 B02:PEP+/DIS ENTY LIST/NON A 04/02/2021

Pg 107481 of 150628 Line 28

Command ===> Scroll ==> 5

21091005729353 27 CCD 25.00 936200017215211 PATRICIA SIGMAN CAMPAI 06100010-4 PARAGON SOLUTION MERCH FEES

9362403762 051403770000130 210331 210402



Green FEC Cases StatementS Green to: fec 10/05/2022 06:51 AM

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

To: fec@myfloridalegal.com Cc: "Stephanie Cunningham" < Stephanie.Cunningham@myfloridalegal.com>

History:

This message has been replied to and forwarded.

1 Attachment



FECCases StatementSigned.pdf

Hi,

Please see my statement attached.

Thank you. Shelby Green October 5 2022

Florida Ethics Commission Po Drawer 15709 Tallahassee, FL 32317

Subject: FEC Cases Statement

Dear Stephanie Cunningham,

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

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

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

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

Shelby Green

FLORIDA ELECTIONS COMMISSION PHONE LOG

Case No.: FEC 21-277

Respondent: Shelby Green

Complainant: Division of Elections

1. **Date and time:** 07/13/21 @ 10:47 a.m.

Name: Respondent **Phone** #: 850-590-3612

Summary: See note at the end of the Phone Log.

Entered by: MBW

2. **Date and time:** 07/20/21 @ 10:32 a.m.

Name: Respondent **Phone** #: 850-590-3612

Summary: I called Respondent to clarify information she had given in the previous

telephone interview.

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

Entered by: MBW

3. **Date and time:** 09/13/21 @ 9:24 a.m.

Name: Eva Laurio, Truist **Phone** #: 404-754-5251

Summary: I received an email from Ms. Laurio requesting that I call her regard a subpoena.

I called her; however, she did not answer the call. I left a message on her voice mail.

Entered by: MBW

4. **Date and time:** 09/13/21 @ 11:04 a.m.

Name: Eva Laurio, Truist Phone #: 404-754-5251

Summary: I returned an earlier call from Ms. Laurio. She stated that she was calling regarding the subpoena. She stated that the signatory for Ms. Sigman's campaign account was different from the names listed on the subpoena and the signatory has several other accounts with their bank. She stated that she wanted to clarify whether the subpoena only referenced the Sigman Campaign account or all accounts with that signatory. I told her that the subpoena was regarding the 2020 State Senate Campaign for Patricia Sigman.

Entered by: MBW

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Name: Eva Laurio, Truist Phone #: 404-754-5251 **Summary:** I called Ms. Laurio about the invoice from the bank. She stated that she did not

work in that area, but she would forward my information to the appropriate person.

Entered by: MBW

6. **Date and time:** 11/28/22 @ 3:58 p.m.

Name: Respondent **Phone** #: 850-590-3612

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

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

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

Memo to File? No Entered by: MBW

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Name: Phone #: Summary: Entered by:

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$^{\wedge}$	IJAIP	211111	111116.

Name:

Phone #:

Summary:

Entered by:

9. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

10. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

11. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

12. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

RESPONDENT INTERVIEW MEMO – Call details for entry #1

- I asked why did she filed so many amendments? She stated that often the candidates would not send her the information until the day before the report was due. She stated that initially she had several people working with her to enter the information into the system but later, the volunteers dropped out and it just left her to do everything. She stated that she became overwhelmed by amount of activity that occurred in each campaign. She stated that she prioritized filing the report on time.
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fine, but it was okay to amend the report if the report was timely filed. She stated that she inputted as much information as possible before filing the original report and she would file an amended to report the information that was not recorded on the original. She reiterated that she was overwhelmed.

- I asked if she had access to the bank accounts for the campaigns. She answered negatively. She stated that in many cases she was not a signatory on the account. She explained that usually the candidate handled the deposits and expenditures and sent the information to her to be reported. She stated that sometimes that would send it periodically and sometimes they would wait until the end of the reporting period, when it was time to file the report.
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- I asked what corrective measures she took once she received the letters from the FEC. She stated that by the time she received the letters most of the campaigns were raping up; therefore, she thought she could handle it but it was just as hectic during the TR period; therefore, she ended up in the same situation, which generated even more letters from the FEC.
- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred. *No*
- · Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred. She stated that she has been appoint as treasurer before. She did not give the candidates' names. She stated that she previously worked with the Democratic party and agreed to help with the campaigns of a couple of the Democratic candidates.
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Phone #:

Summary:

Entered by:

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- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred. *No*
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- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate or committee whose report you prepared or signed. Yes. Various Democratic candidates.
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Green FEC Cases StatementS Green to: fec 10/05/2022 06:51 AM

Cc: "Stephanie Cunningham"

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

To: fec@myfloridalegal.com

Cc: "Stephanie Cunningham" < Stephanie.Cunningham@myfloridalegal.com>

History:

This message has been replied to and forwarded.

1 Attachment



FECCases StatementSigned.pdf

Hi,

Please see my statement attached.

Thank you. Shelby Green October 5 2022

Florida Ethics Commission Po Drawer 15709 Tallahassee, FL 32317

Subject: FEC Cases Statement

Dear Stephanie Cunningham,

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

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

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

Shelby Green



Florida Elections Commission

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



April 30, 2021

Shelby Green, in her capacity as treasurer for Patricia Sigman PO Box 5651 Tallahassee, FL 32314-5651

RE: Case No.: FEC 21-277; Respondent: Shelby Green

Dear Ms. Green:

On March 17, 2021, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(5), Florida Statutes: Respondent, in her capacity as treasurer for Patricia Sigman, a 2020 candidate for State Senator, District 9, may have certified the 2021 TR campaign treasurer's report was true, correct, and complete when it was not, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, in her capacity as treasurer for Patricia Sigman, a 2020 candidate for State Senator, District 9, may have falsely reported or deliberately failed to include information in the 2021 TR campaign treasurer's report required by Chapter 106, Florida Statutes, as alleged in the complaint.

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

Pursuant to Section 106.25(4)(i)3., Florida Statutes, the Commission may enter into a consent agreement with a Respondent to settle a complaint prior to a finding of probable cause. If you are interested in entering negotiations directed towards reaching a consent agreement to resolve this matter, please contact the Commission and request to speak with the attorney assigned to this case.

Shelby Green April 30, 2021 Page 2 FEC 21-277

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

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

Should you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the commission staff can discuss this case with him or her.

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

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

Sincerely, Vaccaro

Tim Vaccaro Executive Director

TV/med

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Candidate:

Patricia Sigman

Account Number:

74859

Treasurer:

Shelby Green

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

2021 TR

- Patricia Sigman (74859) was a 2020 candidate for the office of State Senator.
- On January 3, 2020, Ms. Sigman filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division appointing Shelby Green as treasurer.
- The 2021 TR campaign treasurer's report was due on February 1, 2021. On February 2, 2021, Ms. Green filed the report showing expenditures in the amount of \$100. On February 2, 2021, Ms. Green amended the report adding \$9,165.50 in expenditures. On March 11, 2021, Ms. Green amended the report adding \$3,556.88 in expenditures.

Sent By:

Kristi Reid Willis

Date:

March 15, 2021 1000

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	T OF STATE, DIVISION OF ELEC ASURER'S REPORT SUMMARY	TIONS	
(1) Patricia Sigman	(2) 74859		
Candidate, Committe or Party Name	I.D. Number		
(3) Post Office Box 151498	Altamonte Springs FL	32715	
Address (number and street) Check box if address has changed since last report	City State	Zip Code	
(4) Check appropriate box(es):			
 ☒ Candidate (office sought): ☐ Political Committee ☐ Committee of Continuous Existance ☐ Party Executive Committee 	☐ Check If PC has DISBANDED☐ Check If CCE has DISBANDED		
(5) REPO	RT IDENTIFIERS	-	
Cover Period: From 10/30/2020 To 02	/01/2021 Report Type:	TR	
☐ Original	ecial Election Report		
(6) CONTRIBUTIONS THIS REPORT	(7) EXPENDITURES	THIS REPORT	
Cash & Checks \$0.00	Monetary Expenditures	\$12,822.38	
Loans \$0.00	Transfers to Office Account	\$0.00	
Total Monetary \$0.00	Total Monetary	\$12,822.38	
In-Kind \$0.00	(8) Other Distributions		
	ertification person to falsify a public record (ss.839.13	3, F.S.)	
I certify that I have examined this report and it is true, correct and complete	I certify that I have examined this report and it is true, correct and complete		
Name of	Name of X Candidate	Chaiman (PC/PTY Only	
x	X		
Signature	Signature		

Prepared on: 3/15/21 10:39:02AM Reviewed On: 3/11/21 11:19 am

ID: 74859

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: Patricia Sigman

Report: 2021 TR

Period: 10/30/2020

to 02/01/2021

**	Records	in	Filed	Report **
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Seq#	Full Name			Amount
Date	(Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Purpose	Amend
1	FLORIDA DEMOCRATIC PARTY	DPP	SURPLUS FUNDS SENT TO PARTY	\$9,620.53
01/25/2021	201 S MONROE ST STE 300 TALLAHASSEE, FL 32301] "		UPD
1	FLORIDA DEMOCRATIC PARTY	DPP	SURPLUS FUNDS SENT TO PARTY	\$9,265.50
01/25/2021	201 S MONROE ST STE 300 TALLAHASSEE, FL 32301			UPD History 03/11/21
* 1	SB SOLUTIONS	T _X		\$100.00
11/01/2020	,	^		History 02/02/21
2	SUNTRUST	MON	BANK FEES	\$44.00
10/30/2020	303 PEACHTREE ST ATLANTA, GA 30308	""		ADD
3	SUNTRUST	MON	BANK FEES	\$3.00
10/30/2020	303 PEACHTREE ST ATLANTA, GA 30308	"""		ADD
4	PARAGON PAYMENT SOLUTIONS	MON	CREDIT CARD PROCESSING FEES	\$350.00
11/02/2020	2141 E BROADWAY RD SUITE 202, TEMPE, AZ 85282			ADD
5	PARAGON PAYMENT SOLUTIONS	MON	CREDIT CARD PROCESSING FEES	\$2,231.73
11/02/2020	2141 E BROADWAY RD SUITE 202, TEMPE, AZ 85282	""		ADD
6	USPS	MON	POSTAGE	\$247.50
11/03/2020	3415 W LAKE MARY BLVD, LAKE MARY, FL 32746			ADD
7	ACTBLUE	MON	CREDIT CARD PROCESSING FEE	\$125.65
11/04/2020	PO BOX 441146 SOMERVILLE, MA 02144	I WICH		ADD
8	ZOOM	MON	TELECOMMUNICATION SERVICES	\$14.99
11/06/2020	55 ALMADEN BOULEVARD, 6TH FLOOR SAN JOSE, CA 95113	IVICIA		ADD
9	VANTIV	MON	CREDIT CARD PROCESSING FEES	\$184.98
11/10/2020	8500 GOVERNOR'S HILL DRIVE, SYMMES TOWNSHIP CINCINNATI, OH 45249	IVIOIN		ADD