

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Aretha Janine Simons

Case No.: FEC 20-198

TO: Aretha Janine Simons
552 N. Dollins Avenue, Apt. 6207
Orlando, FL 32805-1206

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **May 17, 2023 at 8:30**, or as soon thereafter as the parties can be heard, at the following location: Via Webinar Registration URL:

<https://attendee.gotowebinar.com/register/571953185404345941>

Audio participation:
1-877-309-2074

Attendee – muted:
966-952-589

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

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
May 2, 2023

Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 20-198

v.

**Aretha Janine Simons,
Respondent.**

_____ /

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on January 24, 2023, in Tallahassee, Florida.

On October 27, 2022, 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 around March 26, 2020, Aretha Janine Simons violated Section 106.07(5), Florida Statutes when she certified her 2020 Termination Report was true, correct, and complete when it was not.

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Count 2:

On or around March 26, 2020, Aretha Janine Simons violated Section 106.19(1)(c), Florida Statutes when she deliberately failed to include information required by Chapter 106, Florida Statutes, on her 2020 Termination Report.

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.141(1), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on January 24, 2023.



Tim Vaccaro, J.D., Executive Director
For Nicholas Primrose, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie Cunningham, General Counsel
Aretha Janine Simons, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

is unnecessary.

Third, you may request a formal hearing held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to present evidence relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Aretha Janine Simons

Case No.: FEC 20-198

TO: Aretha Janine Simons
552 N. Dollins Avenue, Apt. 6207
Orlando, FL 32805-1206

Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399-6596

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **January 24, 2023 at 1:00 p.m., or as soon thereafter as the parties can be heard**, at the following location: Join Zoom Meeting - <https://us06web.zoom.us/j/86542842462?pwd=VjdKeGRjcFAvZko2Y1pTZmo1cU5pdz09>

Meeting ID: 865 4284 2462

Passcode: 5UuWmT

AUDIO PARTICIPATION:

1-301-715-8592

Meeting ID: 865 4284 2462

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.

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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.

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See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
January 9, 2023

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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.

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Aretha Janine Simons

Case No.: FEC 20-198

TO: Aretha Janine Simons
552 N. Dollins Avenue, Apt. 6207
Orlando, FL 32805-1206

Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399-6596

NOTICE OF CANCELLATION OF HEARING
(PROBABLE CAUSE DETERMINATION)

You are hereby notified that **the previously scheduled hearing for December 14, 2022, is cancelled.** It is anticipated that your case will be heard at the next regularly scheduled meeting, which will be scheduled for a date to be determined in either January 2023 or February 2023.

A Notice of Hearing will be mailed to you approximately 14 days prior to the new hearing date.

Tim Vaccaro

Executive Director
Florida Elections Commission
December 13, 2022

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Aretha Janine Simons

Case No.: FEC 20-198

TO: Aretha Janine Simons
552 N. Dollins Avenue, Apt. 6207
Orlando, FL 32805-1206

Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399-6596

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **December 14, 2022 at 10:30 a.m., or as soon thereafter as the parties can be heard**, at the following location: **House Office Building, 402 South Monroe Street, 306 HOB, Mashburn Hall, Tallahassee, Florida 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.

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Tim Vaccaro

Executive Director
Florida Elections Commission
November 30, 2022

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Aretha Janine Simons

Case No.: FEC 20-198

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** and **no probable cause** to charge Respondent with violating **Section 106.141(1), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on April 5, 2022, the following facts and law support this staff recommendation:

1. On July 17, 2020, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that Aretha Janine Simons (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2020 candidate for State Representative, District 46. (ROI, page 1, ¶1)¹ She withdrew her candidacy on March 2, 2020. *Id.* Respondent was not a first-time candidate. *Id.*

3. By letter dated December 2, 2020, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(5), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 46, may have certified one or more campaign treasurer reports were true, correct, and complete when they were not, based upon a surplus balance after the 2020 Termination Report was filed, as alleged in the complaint.

Section 106.141(1), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 46, filed a 2020 Termination Report that may have failed to accurately reflect the disposition of all remaining campaign funds, based upon a surplus balance after the 2020 Termination Report was filed, as alleged in the complaint.

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

Section 106.19(1)(c), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 46, may have falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106, Florida Statutes, based upon a surplus balance after the 2020 Termination Report was filed, as alleged in the complaint.

4. On November 25, 2019, Respondent filed an Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (“DS-DE 9”) appointing Porfirio Agramonte as treasurer for her campaign. (ROI Exhibit 2)

5. By letter dated November 26, 2019, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received her DS-DE 9 and that her name was placed on the 2020 active candidate list. (ROI Exhibit 4, page 1)

6. The acknowledgement letter advised Respondent that all candidates who file 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. (ROI Exhibit 4, page 1)

7. The acknowledgement letter further advised Respondent that each 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 4, page 2)

8. Respondent’s 2020 Termination Report (“TR”) was due on May 31, 2020. *See* Compl. Respondent filed the 2020 TR on March 26, 2020. *Id.*

9. A subpoena was issued to Respondent’s designated campaign depository to ascertain whether any financial activity occurred during the relevant reporting period: March 1, 2020 – May 31, 2020. (ROI, page 2, ¶7, n.1)

10. Depository records show three unreported expenditures: \$1,708.95 expenditure to USPS on March 4, 2020; \$2.55 expenditure to Vantiv eCommerce on March 10, 2020; \$190.54 expenditure to Respondent through a closing withdrawal on March 10, 2020. (ROI, page 2, ¶9; ROI Exhibit 6; ROI Exhibit 8)

11. Further, two reported expenditures were not found in the depository records: \$80.20 expenditure to USPS on March 11, 2020; \$273.08 expenditure to Vista Print on March 18, 2020. (ROI, page 2, ¶9; ROI Exhibit 6; ROI Exhibit 8)

12. At the time the TR reporting period closed, the account’s balance was \$0.00. (ROI, page 2, ¶7; ROI Exhibit 6, page 3)

13. Respondent’s TR showed numerous contribution refunds. (ROI, page 3, ¶10; ROI Exhibit 9) The depository’s records, however, showed the refunds did not occur during the TR reporting period. (ROI, page 3, ¶10; ROI Exhibit 6) Ultimately, the only refunds processed through

the campaign account during the TR reporting period were the four made by checks dated in late February but cashed in early March 2020. *Id.* Therefore, most if not all of the refunds should have been reported on the 2020 M2 report — not the 2020 TR. *Id.* Respondent did not disclose any contribution refunds on the 2020 M2 report, which was filed on March 2, 2020. (ROI, page 3, ¶10; ROI Exhibit 9)

14. Respondent spoke with FEC staff, stating that her contribution refunds had been reported using the wrong code. She further stated a corrected TR was filed in July 2020. (ROI, page 3, ¶11; ROI Exhibit 11)

15. “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).

16. The facts set forth above show that Respondent was a 2020 candidate for State Representative, District 46. Given the above-stated contributions and expenditures, Respondent certified her 2020 TR was true, correct, and complete when it was not. On the date the 2020 TR was due, Respondent’s depository reflected its balance as \$0.00, therefore, it appears Respondent’s 2020 TR accurately reflected the disposition of remaining campaign funds. However, Respondent failed to include information in her 2020 TR required by Chapter 106, Florida Statutes.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Section 106.141(1), Florida Statutes** and find **probable cause** to charge Respondent with violating the following:

Count 1:

On or around March 26, 2020, Aretha Janine Simons violated **Section 106.07(5), Florida Statutes** when she certified her 2020 Termination Report was true, correct, and complete when it was not.

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Count 2:


On or around March 26, 2020, Aretha Janine Simons violated **Section 106.19(1)(c), Florida Statutes** when she deliberately failed to include information required by Chapter 106, Florida Statutes, on her 2020 Termination Report.

Respectfully submitted on October 27, 2022.

A handwritten signature in blue ink, appearing to read "Todd Smith-Schoenwalder", written over a horizontal line.

Todd Smith-Schoenwalder, J.D.

I reviewed this Staff Recommendation this 27th day of October 2022.

A handwritten signature in blue ink, appearing to read "Stephanie J. Cunningham", written over a horizontal line.

Stephanie J. Cunningham
General Counsel

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Apparent Surplus in Campaign Account

Case Number: FEC 20-198

Section 106.141(1), Florida Statutes, failure of a candidate to dispose of funds remaining in the campaign account within 90 days after the candidate withdrew, became unopposed, was eliminated, or elected and to file a termination report (TR) reflecting the disposition of all remaining funds.

Sections 106.07(5) and 106.19(1)(c), Florida Statutes, a candidate 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: Aretha Janine Simons**Respondent's Atty:** N/A**Division of Elections (Division)****Referral Filed:** July 17, 2020**Respondent Type:** Candidate**Additional Section(s):** None**I. Preliminary Information:**

1. Respondent was a 2020 candidate for State Representative, District 46; she withdrew her candidacy on March 2, 2020. Respondent was not a first-time candidate. To review the Respondent's withdrawal letter and Division acknowledgement, refer to Exhibit 1.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on November 25, 2019. Porfirio Agramonte was appointed as campaign treasurer. To review the DS-DE 9, refer to Exhibit 2.

3. Respondent filed a Statement of Candidate with the Division on November 25, 2019, in which Respondent certified she had been provided access to read and understand Chapter 106, F.S. To review the Statement of Candidate, refer to Exhibit 3.

4. An acknowledgement letter was mailed to the address provided on the DS-DE 9 on November 26, 2019. The letter advised Respondent that all candidates filing reports with the Division are required to file by means of the Division's electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing access to the EFS.

5. The acknowledgement letter also 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 4.

II. Alleged Violation of Section 106.141(1), Florida Statutes:

6. I investigated whether Respondent violated this section of the election laws by not disposing of all remaining campaign funds within 90 days of withdrawing. To review Respondent's filing history, refer to Exhibit 5.

7. On the date the 2020 TR was due, campaign account records reflect that the balance was \$0.00.¹ To review the relevant bank statement, refer to Exhibit 6, page 3.

III. Alleged Violation of Sections 106.07(5), 106.141(1), and 106.19(1)(c), Florida Statutes:

8. 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, falsely reporting or deliberately failing to include information in one or campaign treasurer report(s) and failing to accurately reflect disposition of all remaining campaign funds in a termination report due to an apparent surplus balance after the TR was filed.

9. I reviewed bank records from the designated campaign depository and compared them with campaign treasurer report(s) covering the following reporting period(s): 2020 TR.² The results of my review are reflected in the table below. To review Respondent's filing history, refer to Exhibit 5. To review the bank records, refer to Exhibit 6. To review records of online contributions, refer to Exhibit 7. To review the TR, refer to Exhibit 8.

Comparison of Campaign Treasurer Report(s) with Bank Records

Report & Dates Due/Filed	Reporting Period & Document Filed	Information on Report	Information from Bank
2020 TR 05/31/20 03/26/20	03/01 – 05/31/20 Report	Not Reported	\$1,708.95 expenditure to USPS on 03/04/20
		Not Reported	\$2.55 expenditure to Vantiv eCommerce on 03/10/20
		Not Reported	\$190.54 expenditure to Respondent (closing withdrawal) on 03/10/20
		\$80.20 expenditure to USPS on 03/11/20	No Record Found
		\$273.08 expenditure to Vista Print on 03/18/20	No Record Found

¹ I subpoenaed campaign account records from the designated campaign depository. The account was zeroed out and closed on March 10, 2020.

² The review was reflective of original reports filed and applicable bank records of deposits, debits, bank fees, and checks drawn on the campaign account, but it did not reflect activity associated with online contribution platforms where the investigation was unable to obtain records itemizing the sources of such contributions. If a listed report is not included in the table, my review determined that all applicable transactions were reported.

10. Respondent also reported numerous contribution refunds on the 2020 TR. However, based on a review of campaign account records, they did not occur during the TR reporting period. The four checks that were cashed during the TR reporting period were refund checks dated prior to but cashed during the TR reporting period. All of these refunds were included on the TR.³ Respondent provided records showing numerous contribution refunds through an online contribution platform. However, those refunds all occurred on February 24, 2020, and they appear to have been processed through the campaign account on February 26, 2020. Therefore, they did not occur during the 2020 TR reporting period. Further, the records provided by Respondent only included names for some of the online contributors. While refunds to the named online contributors were included on the TR, a complete audit of the remaining refunds reported on the TR is thus not possible. Regardless, the only refunds processed through the campaign account during the TR reporting period were the four made by checks dated in late February but cashed in early March 2020. Therefore, most if not all of the refunds should have been reported on the 2020 M2 report, not the 2020 TR. Respondent did not disclose any contribution refunds on the 2020 M2 report, which was filed on March 2, 2020. To review the bank records, refer to Exhibit 6. To review records of online contributions, refer to Exhibit 7. To review Division records of all reported contributions and expenditures, refer to Exhibit 9.

11. Respondent did respond to the referral. Respondent stated she withdrew from the election and closed her P.O. box shortly after filing her TR. The Division informed her that contribution refunds had been reported using the incorrect code. She stated that she corrected the report in July 2020. To review Respondent's response, refer to Exhibit 10.

12. In an affidavit, Respondent attested she had read Chapter 106, Florida Statutes, and the *Candidate and Campaign Treasurer Handbook*. Respondent stated she corrected the report once she was notified. She further stated that contribution refunds were made through checks sent by mail or refunds back to contributors' credit cards. To review the affidavit, refer to Exhibit 11.

13. I called Respondent for the purpose of providing an opportunity to discuss the allegations made in the referral. Respondent did not provide an explanation as to why the closing withdrawal of \$190.54 was not reported on the TR. To review the phone log, refer to Exhibit 12.

SIGNATURE OF INVESTIGATOR:



Date: April 5, 2022

³ Three of the four checks were made out to reported contributors. The fourth check, \$1,000.00 to the order of Christian Family Worship Center, appears to be a refund of two \$500.00 contributions made by Jerry and Eunice Parries, who are pastors at the Worship Center. The Worship Center was not a reported contributor, but Jerry and Eunice Parries each contributed \$500.00 by money order to Respondent in January 2020, and the TR includes a \$500.00 refund to each of them. Respondent confirmed in an interview that the \$1,000.00 refund to the Worship Center was a refund to Jerry and Eunice Parries. To review the phone log, refer to Exhibit 12.

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Aretha Janine Simons -- FEC 20-198

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	Withdrawal Letter and Acknowledgment
Exhibit 2	Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9)
Exhibit 3	Statement of Candidate (DS-DE 84)
Exhibit 4	Acknowledgement Letter
Exhibit 5	Filing History
Exhibit 6	Bank Records
Exhibit 7	Online Contribution Records
Exhibit 8	Termination Report
Exhibit 9	Campaign Contributions and Expenditures
Exhibit 10	Response
Exhibit 11	Affidavit of Respondent
Exhibit 12	Investigation Phone Log

Feb 28, 2020

RECEIVED
DEPARTMENT OF STATE

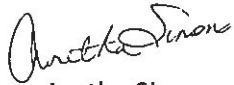
2020 MAR -2 AM 8:31

To Whom It May Concern:

This is to certify that I am withdrawing my name as a candidate for Florida House Representative, District 46. I may be contacted with the information on file.

DIVISION OF ELECTIONS
TALLAHASSEE, FL

Sincerely,



Aretha Simons

P. O. Box 550415
Orlando, FL 32855



FLORIDA DEPARTMENT of STATE

RON DESANTIS

Governor

LAUREL M. LEE

Secretary of State

March 3, 2020

Aretha Simons (74752)
Post Office Box 550415
Orlando, Florida 32855

Dear Ms. Simons:

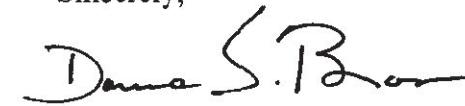
This will acknowledge receipt of the letter informing us of your withdrawal as a 2020 candidate for the office of State Representative. This information was placed on file in our office on March 2, 2020.

Pursuant to Section 106.141, Florida Statutes, all candidates must, within 90 days of withdrawing their candidacy, dispose of all funds on deposit in the campaign account. You are required to file a 90-day termination report (TR) no later than **May 31, 2020**. You are not required to close the campaign account prior to the due date; however, you must have written checks disposing of all surplus funds by this date.

You may file your report in the Electronic Filing System (EFS) at any time prior to the deadline once you have disposed of all funds. In order to file your termination report prior to the due date, you will need to change the coverage period, which has been defaulted to an ending period of May 31, 2020, in the EFS (see attached example).

If you have any questions, please contact this office at (850) 245-6280.

Sincerely,


Kristi Reid Willis, Chief
Bureau of Election Records

KRW/mcc

Attachment

Division of Elections

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



If you file your Termination Report in the EFS PRIOR to May 31, 2020, change the coverage period end date to the date you are filing your report.

Use this form to submit an original report. To submit an amendment to a previously filed report, first select the report from the 'Filed Reports' listing and then choose the 'Amend Report' option from the 'Filings' menu item.

Coverage Periods
Campaign finance reports itemize financial activity occurring during a specific reporting period. The reporting period is declared by first selecting the election cycle then the report type & year. The filing due date of the report are automatically associated with the selected

CHANGE THE END DATE HERE TO THE DATE YOU ARE FILING YOUR TR REPORT

Election Cycle: 2012 General Election
Report Type & Year: TR 2012
Coverage Period: 11/2/2012 2/4/2013 Due Date: 02/04/2013
☐ Special Election Report ☐ Waiver

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

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

(PLEASE PRINT OR TYPE)

RECEIVED
DEPARTMENT OF STATE
2019 NOV 25 PM 12:19

NEW FLORIDA STATE
DIVISION OF ELECTIONS

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

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

4. Telephone
(407) 505-9515

5. E-mail address
arethasimons@gmail.com

P.O. Box 550415
Orlando, FL 32855

6. Office sought (include district, circuit, group number)
Florida House Representative, District 46

7. If a candidate for a nonpartisan office, check if applicable:
☐ My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a
☐ Write-In ☐ No Party Affiliation ☒ Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer
Porfirio Agramonte

11. Mailing Address
P.O. Box 550415

12. Telephone
(407) 970-2326

13. City
Orlando

14. County
Orange

15. State
FL

16. Zip Code
32855

17. E-mail address
porfirioagramonte@gmail.com

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

19. Name of Bank
Suntrust

20. Address
4582 S. Kirkman Road

21. City
Orlando

22. County
Orange

23. State
FL

24. Zip Code
32811

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

25. Date
11-20-19


26. Signature of Candidate
☒ 

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

I, Porfirio Agramonte, do hereby accept the appointment
(Please Print or Type Name)

designated above as: ☒ Campaign Treasurer ☐ Deputy Treasurer.

Nov 20, 2019
Date

☒ 
Signature of Campaign Treasurer or Deputy Treasurer

STATEMENT OF CANDIDATE

(Section 106.023, F.S.)

(Please print or type)

OFFICE USE ONLY

RECEIVED
CLERK OF COURT

2019 NOV 25 PM 12:19

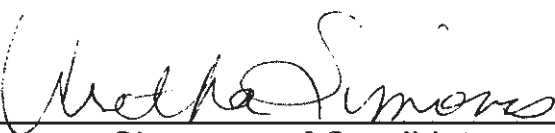
CLERK OF COURT
DIVISION OF ELECTIONS

I, Aretha Simons,

candidate for the office of Florida House Representative, District 46;

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

X



Signature of Candidate

11-20-19

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).



FLORIDA DEPARTMENT of STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

November 26, 2019

Aretha Janine Simons
Post Office Box 550415
Orlando, Florida 32855

Dear Ms. Simons:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on November 25, 2019. Your name has been placed on the 2020 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **December 10, 2019**. The report will cover the period of November 1-30, 2019 (2019 M11). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

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

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 74752

Timely Filing

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

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



Aretha Janine Simons
November 26, 2019
Page Two

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

Electronic Receipts

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

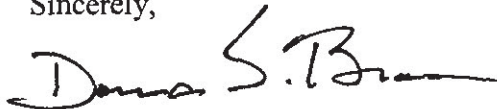
Instructions and Assistance


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

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

Please let me know if you need additional information.

Sincerely,



 Kristi Reid Willis, Chief
Bureau of Election Records

KRW/mcc

Enclosures

pc: Porfirio Agramonte, Treasurer



Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Aretha Janine Simons

Name:

Account: [74752](#)

Election:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
5/31/2020	TR	3/26/2020						
3/10/2020	M2	3/2/2020						
2/10/2020	M1	2/6/2020						
1/10/2020	M12	1/3/2020						
12/10/2019	M11	12/7/2019						

Acct:

Type:

SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183



PAGE 1 OF 2
36/E00/0175/0/ 31
02/29/2020

ACCOUNT
STATEMENT

ARETHA J SIMONS
CAMPAIGN ACCOUNT
552 N DOLLINS AVE
ORLANDO FL 32805-1206

QUESTIONS? PLEASE CALL
1-800-786-8787

SUNTRUST AND BB&T HAVE MERGED TO BECOME TRUIST.
UNTIL OUR SEPARATE OPERATING SYSTEMS ARE FULLY INTEGRATED, WE'LL CONTINUE TO
USE THE SUNTRUST NAME. FOR NOW, KEEP BANKING AS YOU ALWAYS HAVE. FIND DETAILS
ABOUT SUNTRUST NOW TRUIST, YOUR ACCOUNT(S), AND THE TRUIST DISCLOSURE AT ANY
SUNTRUST BRANCH, SUNTRUST.COM/TRUIST OR 800.SUNTRUST.

ACCOUNT SUMMARY			
ACCOUNT TYPE	ACCOUNT NUMBER	STATEMENT PERIOD	
PRIMARY BUSINESS CHECKING		02/01/2020 - 02/29/2020	
DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$6,264.41	AVERAGE BALANCE	\$6,321.90
DEPOSITS/CREDITS	\$899.00	AVERAGE COLLECTED BALANCE	\$6,306.39
CHECKS	\$.00	NUMBER OF DAYS IN STATEMENT PERIOD	29
WITHDRAWALS/DEBITS	\$4,011.37		
ENDING BALANCE	\$3,152.04		

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 #	
02/11	450.00		DEPOSIT
02/03	35.00		ELECTRONIC/ACH CREDIT
			Vantiv eCommerce Funds Disb 27500617306244
02/06	300.00		ELECTRONIC/ACH CREDIT
			Vantiv eCommerce Funds Disb 27500621568144
02/06	9.00		ACCOUNT ANALYSIS FEE REFUND
02/19	100.00		ELECTRONIC/ACH CREDIT
			Vantiv eCommerce Funds Disb 27500631965843
02/24	5.00		ELECTRONIC/ACH CREDIT
			Vantiv eCommerce Funds Disb 27500636081844

DEPOSITS/CREDITS: 6 TOTAL ITEMS DEPOSITED: 2

WITHDRAWALS/DEBITS			
DATE	AMOUNT	SERIAL #	DESCRIPTION
02/05	1.88		ELECTRONIC/ACH DEBIT
			ACTBLUEDONATE 6175177600
02/11	5.24		ELECTRONIC/ACH DEBIT
			Vantiv eCommerce Funds Disb 27500626303943
02/19	30.00		RECURRING CHECK CARD PURCHASE TR DATE 02/18
			DNH*GODADDY.COM 480-5058855 AZ
02/26	2,004.25		POINT OF SALE DEBIT TR DATE 02/26
			USPS PO 1 440 ORLANDO FL22081299
02/26	1,005.00		OVER-THE-COUNTER WITHDRAWAL

MEMBER FDIC

CONTINUED ON NEXT PAGE

SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183

PAGE 2 OF 2
36/E00/0175/0/ 31
02/29/2020



ACCOUNT
STATEMENT

DATE AMOUNT SERIAL # WITHDRAWALS/DEBITS
02/26 965.00 DESCRIPTION
 ELECTRONIC/ACH DEBIT
 Vantiv eCommerce Funds Disb 27500639722147

WITHDRAWALS/DEBITS: 6

DATE BALANCE COLLECTED DATE BALANCE COLLECTED
 BALANCE BALANCE
02/01 6,264.41 6,264.41 02/12 7,051.29 7,051.29
02/03 6,299.41 6,299.41 02/19 7,121.29 7,121.29
02/05 6,297.53 6,297.53 02/24 7,126.29 7,126.29
02/06 6,606.53 6,606.53 02/26 3,152.04 3,152.04
02/11 7,051.29 6,601.29

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

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PO BOX 305183
NASHVILLE TN 37230-5183

SUNTRUST

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

03/31/2020

ACCOUNT
STATEMENT

ARETHA J SIMONS
CAMPAIGN ACCOUNT
552 N DOLLINS AVE
ORLANDO FL 32805-1206

QUESTIONS? PLEASE CALL
1-800-786-8787

SUNTRUST AND BB&T HAVE MERGED TO BECOME TRUIST.
UNTIL OUR SEPARATE OPERATING SYSTEMS ARE FULLY INTEGRATED, WE'LL CONTINUE TO
USE THE SUNTRUST NAME. FOR NOW, KEEP BANKING AS YOU ALWAYS HAVE. FIND DETAILS
ABOUT SUNTRUST NOW TRUIST, YOUR ACCOUNT(S), AND THE TRUIST DISCLOSURE AT ANY
SUNTRUST BRANCH, SUNTRUST.COM/TRUIST OR 800.SUNTRUST.

ACCOUNT SUMMARY
ACCOUNT TYPE ACCOUNT NUMBER STATEMENT PERIOD
PRIMARY BUSINESS CHECKING 03/01/2020 - 03/31/2020
CLOSED

DESCRIPTION AMOUNT DESCRIPTION AMOUNT
BEGINNING BALANCE \$3,152.04 AVERAGE BALANCE \$374.66
DEPOSITS/CREDITS \$.00 AVERAGE COLLECTED BALANCE \$374.66
CHECKS \$1,250.00 NUMBER OF DAYS IN STATEMENT PERIOD 31
WITHDRAWALS/DEBITS \$1,902.04
ENDING BALANCE \$.00

OVERDRAFT PROTECTION
ACCOUNT NUMBER PROTECTED BY
NOT ENROLLED

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

CHECKS
CHECK AMOUNT DATE CHECK AMOUNT DATE
NUMBER PAID NUMBER PAID
1059 1,000.00 03/05 1061 100.00 03/02
1060 50.00 03/04 1062 100.00 03/06

CHECKS: 4

WITHDRAWALS/DEBITS
DATE AMOUNT SERIAL # DESCRIPTION
03/04 1,708.95 POINT OF SALE DEBIT TR DATE 03/04
USPS PO 1 1705 ORLANDO FL24080399
03/10 2.55 ELECTRONIC/ACH DEBIT
Vantiv eCommerce Funds Disb 27500650874041
03/10 190.54 CLOSING DEBIT

WITHDRAWALS/DEBITS: 3

BALANCE ACTIVITY HISTORY
DATE BALANCE COLLECTED DATE BALANCE COLLECTED
BALANCE BALANCE BALANCE
03/01 3,152.04 3,152.04 03/05 293.09 293.09
03/02 3,052.04 3,052.04 03/06 193.09 193.09
03/04 1,293.09 1,293.09 03/10 .00 .00

MEMBER FDIC

CONTINUED ON NEXT PAGE

SUNTRUST

03/31/2020

ACCOUNT STATEMENT

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.

Exhibit 6 Page 4 of 11

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210115000295 SS
01/19/21 10:23:56 54 WEB JOBT10119100203
0074006281 20200304 07
50.00 000000

ARETHA J SIMONS
CAMPAIGN ACCOUNT
552 N DOLLINS AVE
ORLANDO, FL 32805

63-215/631

1060

Date 2-25-20

Pay to the
order of

Angela Love
Jeffrey

\$ 5000

Dollars



Security Features
Included
Details on Back



SUNTRUST

ACH RT 081000104

Memo

donation refund

Aretha Simons

MP

ENDORSE HERE



CHECK HERE, 4-11-11, FOR REMOTE DEPOSIT

DO NOT WRITE, STAMP OR SIGN OVER THIS LINE
REFRESH, REUSE *

NAVY FCU 256074974 0001 0443 3/3/2020 5 302 1
05:0153183

The security features listed on this document as well as those not listed, exceed industry guidelines.
Security Features: This is of document alteration. In the event of a security breach, the document will be destroyed. The document will be destroyed. The document will be destroyed.
Security Features: This is of document alteration. In the event of a security breach, the document will be destroyed. The document will be destroyed. The document will be destroyed.
* FEDERAL RESERVE BOARD OF GOVERNORS REG CC

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210115000295 SS
01/19/21 10:23:56 53 WEB JOBT10119100203
0074056482 20200302 07
100.00 000000

ARETHA J SIMONS
CAMPAIGN ACCOUNT
552 N DOLLINS AVE
ORLANDO, FL 32805

63-215/631

1061

Date 2-25-20

Pay to the
order of

Lesley Blackner

\$ 100 ⁰⁰

One hundred

Dollars



Security Features
Detailed
On the back



SUNTRUST


ACH RPT 061000104

Memo

donation refund

Aretha Simons

MP

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

Security Features:

- MicroPrint Line
- Chemically Sensitive Paper
- Security Screen

Results of document alteration:

- No Small type in line appears as dotted line when photocopied
- Stains or spots may appear with chemical alteration
- Absence of "Original Document" verbiage on back of check

PS-52

Picture of a 20 dollar bill of the Great Pyramide Pyramid Scheme Association

*** FEDERAL RESERVE BOARD OF GOVERNORS REG. CC**

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

DATE

☐ CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT


ENDORSE HERE

COPY REFERENCE: 20210115000295 SS
01/19/21 10:23:56 56 WEB JOBT10119100203
0076002992 20200306 07
100.00 000000

Date 2-25-20

Pay to the order of Kimberly Buchheit \$100⁰⁰

One hundred

**Security Features
Included
Details on Back**

**SUNTRUST**

ACH RT 061000104

Memo

donation refund

Arletta S

M

*** SECURITY FEATURES:**
MAGNETIC STRIP
CUTTING RESISTANT PAPER
SECURE STORAGE
FEDERAL RESERVE

The security not listed ex

Security Features:

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* FEDERAL RESERVE

Results of document alteration:
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 2. ~~STATE~~ ~~OF~~ ~~TEXAS~~ ~~THE~~ ~~DATE~~ ~~OF~~ ~~THE~~ ~~DOCUMENT~~
 3. ~~CHEMICAL~~ ~~ALTERATION~~
 4. ~~ADDITION~~ ~~OF~~ ~~CHEMICAL~~ ~~DYE~~ ~~IMPRINT~~
 5. ~~VERBALLY~~ ~~ALTERATION~~ ~~OF~~ ~~THE~~ ~~DOCUMENT~~

wres listed below as well as those of industry guidelines.

Results of document alteration

ה' (MEDICAL) ויפיקו יח (א) פריצת

As one of our General Directors

BOARD OF GOVERNORS REG. CO.

ENDORSE HERE

DATE _____

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OS17

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210115000295 SS
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1000.00 000000

ARETHA J SIMONS
CAMPAIGN ACCOUNT
552 N DOLLINS AVE
ORLANDO, FL 32805

63-215/631

1059

Date

2-25-20

Pay to the
order of

Christian Family Worship Center \$1,000⁰⁰

One thousand

Dollars



Security Feature
Included
Details on Back



SUNTRUST

ACH RT 061000104

Memo

donation refund

Aretha J. Simons

MP

☐ ENDORSE HERE

For Deposit Only
CFWC

☐ CHECK # ACCT #

DEPOSIT

DATE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *

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

Security Features:

MicroPrint Line

Results of document alteration:

Chemical, Sensing Paper • 72 Snail type in line appears
as dotted line when photocopied






























Security Screen • Stains or spots may appear with
chemical alteration

Absence of "Original Document"
watermark on back of check

RS-63

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

COPY REFERENCE: 20210115000296 SS
01/19/21 10:23:56 44 WEB JOBT10119100203
0030237385+ 20200127 07
1525.00 000000

LOAD THIS DIRECTION	LOAD THIS DIRECTION
	  
>063102152< 01/27/2020 0002769661	
2154710 0010 00331	
	
	
	
	
	
	
	
	
	
	
	
	
	
	
	
	
	
	
	
	
	
	
	
	
	

COPY REFERENCE: 20210115000296 SS
01/19/21 10:23:56 44 WEB JOBT10119100203
0030237385+ 20200127 07
1525.00 000000

Valid Money Order includes: 1. Heat sensitive, red stop sign AND 2. Contains a True Watermark hold up to light to view.

MoneyGram.

INTERNATIONAL MONEY ORDER

75-1818
919

01/27/20

To Validate: Touch the stop sign,
then watch it fade and reappear

10863230647
MONEY ORDER

~~10863230647~~
FIVE HUNDRED ***
DOLLARS 00 CENTS

PAY EXACTLY

016773502050005
0119405027135647

PAY TO THE
ORDER OF:
PAGAR A LA
ORDEN DE:

Aretha Simons

IMPORTANT - SEE BACK BEFORE CASHING

Unico Partners

PURCHASER, SIGNER FOR DRAWER / COMPRADOR, FIRMA DEL LIBRADOR
PURCHASER, BY SIGNING YOU AGREE TO THE SERVICE CHARGE AND OTHER TERMS ON THE REVERSE SIDE

ADDRESS:/
DIRECCIÓN:

ORIGINAL ONLY

Payable Through
Citizens Alliance Bank
Clara City, MN

ISSUER/DRAWER:
MONEYGRAM PAYMENT SYSTEMS, INC.

MONEY ORDER NUMBER

R108632306475

CALL 1-800-542-3590 TO VERIFY

Date	Sequence	Aux OnUs	P/C	Amount	Post Date	Post Account
03/10/2020	28072175		0	\$190.54	03/10/2020	

THIS DOCUMENT CONTAINS VOID TEXT ON A BLUE BACKGROUND THAT WILL APPEAR WHEN PHOTOCOPIED

SUNTRUST

Closing Withdrawal Ticket
Non-Negotiable
Payable to Named Depositor

Date: 03/10/2020
Account Name: ARETHA J SIMONS CAMPAIGN ACCOUNT
Address: 552 N DOLLINS AVE City, State, Zip: ORLANDO, FL 32805-1206
Identification:
Disposition of Funds: CASH
Amount: One Hundred Ninety AND 54/100 Dollars
Signature: *Aretha Simons*
All items are accepted subject to your SunTrust Bank's Regulations.
Account Number: Deposit Amount: \$ 190.54

>063102152< 03/10/2020 0003384439
2154710 0003 00136

>063102152< 03/10/2020 0003384439
2154710 0003 00136

ENDORSE CHECK HERE
X *Aretha Simons*

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE
DEPOSITORY BANK ENDORSEMENT

**Time to sign up for two-factor authentication**

Secure your ActBlue account with two-factor

authentication by installing an authentication application

(/my-account/settings/enable-two-factor-authentication) on your phone

Refunds

Overview

(/entities/55853/dashboard)

Contribution

Forms

(/entities/55853/dashboard/list)

Brandings

(/entities/55853/brandings)

TOOLS

Contributions

Search

(/entities/55853/lineitems)

Reporting

(/entity/55853/report)

Downloads

(/entity/55853/downloads)

Refunds

(/entities/55853/refunds)

Webhook

Integrations

(/entities/55853/webhooks)

INSIGHTS

Donor

Segments

(/entities/55853/dashboard/donors)

Recurring

(/entities/55853/dashboard/recurring)

Tandem

Fundraising

(/entity/55853/tandem)

ADMIN

Settings

(/entities/55853/edit)

User Access

(/entities/55853/users)

Email Alerts

(/entities/55853/contributions/alerts)

Here are all the refunds made from your ActBlue account in response to donor errors and credit card chargebacks. If you have any questions about the refund process, please contact us at support@actblue.com (<mailto:support@actblue.com>) or 617-517-7600.

	Order number	Amount	Donated	Disbursed	Refunded	Recover
	AB107219715 (/entities/55853/refunds/211193508)	\$5.00	2020-02-20	N/A	2020-02-24	N/A
	AB95076671 (/entities/55853/refunds/203668352)	\$10.00	2020-01-30	N/A	2020-02-24	N/A
	AB101529668 (/entities/55853/refunds/202183698)	\$20.00	2020-01-24	N/A	2020-02-24	N/A
	AB95086564 (/entities/55853/refunds/196563290)	\$25.00	2019-12-30	N/A	2020-02-24	N/A
	AB95076671 (/entities/55853/refunds/196562754)	\$10.00	2019-12-30	N/A	2020-02-24	N/A
	AB95274434 (/entities/55853/refunds/191273360)	\$10.00	2019-12-02	N/A	2020-02-24	N/A
	AB95865035 (/entities/55853/refunds/192333195)	\$50.00	2019-12-08	N/A	2020-02-24	N/A
	AB95076671 (/entities/55853/refunds/190916043)	\$10.00	2019-11-30	N/A	2020-02-24	N/A
	AB94996935 (/entities/55853/refunds/190653210)	\$10.00	2019-11-29	N/A	2020-02-24	N/A
	AB94996880 (/entities/55853/refunds/190653142)	\$10.00	2019-11-29	N/A	2020-02-24	N/A
	AB94996879 (/entities/55853/refunds/190653141)	\$10.00	2019-11-29	N/A	2020-02-24	N/A
	AB94965660 (/entities/55853/refunds/190534170)	\$10.00	2019-11-28	N/A	2020-02-24	N/A
	AB94965624 (/entities/55853/refunds/190534106)	\$15.00	2019-11-28	N/A	2020-02-24	N/A
	AB94793724 (/entities/55853/refunds/190185498)	\$25.00	2019-11-26	N/A	2020-02-24	N/A
	AB95027522 (/entities/55853/refunds/190689769)	\$25.00	2019-11-29	N/A	2020-02-24	N/A
	AB95086564 (/entities/55853/refunds/190927751)	\$25.00	2019-11-30	N/A	2020-02-24	N/A
	AB99774266 (/entities/55853/refunds/199162870)	\$50.00	2020-01-10	N/A	2020-02-24	N/A
	AB95086564 (/entities/55853/refunds/203668793)	\$25.00	2020-01-30	N/A	2020-02-24	N/A
	AB105911676 (/entities/55853/refunds/209039291)	\$100.00	2020-02-14	N/A	2020-02-24	N/A
	AB103647863 (/entities/55853/refunds/205508138)	\$300.00	2020-02-04	N/A	2020-02-24	N/A

Carolyn Gales

30 November, 2019 at 01:47 PM

\$25.00

Billing Address

3574 Pelock Drive
Apopka, FL 32703

Occupation / Employer

Teacher
OCPS

Contact Info

carolyndenise@ymail.com
4077090578

Contribution Info:

Order Number: AB95086564

Recurring Status:

Canceled

Page:

[Aretha Simons for Florida House Representative, District 46](#)

Rebecca Pierce

30 November, 2019 at 12:32 PM

\$10.00

Billing Address

913 Wald Road
Orlando, FL 32806

Occupation / Employer

Teacher/Trianer/Sales
Self

Contact Info

Becky@BeckyPierce.com
407-376-9775

Contribution Info:

Order Number: AB95076671

Recurring Status:

Canceled

Page:

[Aretha Simons for Florida House Representative, District 46](#)

stephanie bowman

29 November, 2019 at 06:52 PM

\$25.00

Billing Address

914 almond tree cr
orlando, FL 32835

Occupation / Employer

Non profit
One Heart

Contact Info

steph3366@aol.com
3212994594

Contribution Info:

Order Number: AB95027522

Page:

[Aretha Simons for Florida House Representative, District 46](#)

Amber Bednarski

29 November, 2019 at 02:03 PM

\$10.00

Billing Address

20004 Hubert r Humphrey Road
Manor, TX 78653

Occupation / Employer

Support rep
Procore

Contact Info

aaambermarie@aol.com

Contribution Info:

Order Number: AB94996935

Page:

Aretha Simons for Florida House Representative, District 46

katie edmondsbednarski

29 November, 2019 at 02:02 PM

\$10.00

Billing Address

914 almond tree circle
orlando, FL 32835

Occupation / Employer

Manager
Jeremiah's

Contact Info

katie.bednarski@icloud.com

Contribution Info:

Order Number: AB94996880

Page:

Aretha Simons for Florida House Representative, District 46

Justin Miller

29 November, 2019 at 02:02 PM

\$10.00

Billing Address

20004 Hubert R Humphrey Road
Manor, TX 78653

Occupation / Employer

Tech
IBM

Contact Info

miller8n@gmail.com

Contribution Info:

Order Number: AB94996879

Page:

Aretha Simons for Florida House Representative, District 46

Porfirio Agramonte

28 November, 2019 at 04:54 PM

\$10.00

Billing Address

3118 Martinique Way
Orlando, FL 32805

Occupation / Employer

Insurance Agent
AssistRx

Contact Info

porfirio.agramonte@gmail.com
3059245385

Contribution Info:

Order Number: AB94965660

Page:

[Aretha Simons for Florida House Representative, District 46](#)

Adreanna Simons

28 November, 2019 at 04:52 PM

\$15.00

Billing Address

3118 Martinique Way
Orlando, FL 32805

Occupation / Employer

Teacher
Nona Park Montessori School

Contact Info

adreanna.si@gmail.com
3059245385

Contribution Info:

Order Number: AB94965624

Page:

[Aretha Simons for Florida House Representative, District 46](#)

Angela Corprew-Boyd

26 November, 2019 at 09:22 AM

\$25.00

Billing Address

100 Sabal Palm Lane Apt. 102
Chesapeake, VA 23320

Occupation / Employer

HR Administrator
Chesapeake Public Schools

Contact Info

drangie2011@aol.com
7572376961

Contribution Info:

Order Number: AB94793724

Page:

[Aretha Simons for Florida House Representative, District 46](#)

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

(1) Aretha Janine Simons (2) 74752
Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 550415 Orlando FL 32855
Address (number and street) City State Zip Code
☐ Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 03/01/2020 To 03/26/2020 Report Type: TR
☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$-6,393.28
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$-6,393.28

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Aretha Janine Simons

Report: 2020 TR

Period: 03/01/2020

to 03/26/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount Amend
		Type	In-Kind Description	

Name: Aretha Janine Simons

Report: 2020 TR

Period: 03/01/2020

to 03/26/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 03/02/2020	BAUMAN ANNA 131 COLONY COURT SOUTHEAST PALM BAY, FL 32909	DIS	CANDIDATE WITHDREW	\$5.00 UPD
1 03/02/2020	BAUMAN ANNA 131 COLONY COURT SOUTHEAST PALM BAY, FL 32909	REF	CANDIDATE WITHDREW	(\$5.00) History 07/31/20
2 03/02/2020	PIERCE REBECCA 913 WALD ROAD ORLANDO, FL 32806	DIS	CANDIDATE WITHDREW	\$10.00 UPD
2 03/02/2020	PIERCE REBECCA 913 WALD ROAD ORLANDO, FL 32806	REF	CANDIDATE WITHDREW	(\$10.00) History 07/31/20
3 03/03/2020	FALBO TERRI 10156 RIVERS TRAIL DRIVE ORLANDO, FL 32817	DIS	CANDIDATE WITHDREW	\$20.00 UPD
3 03/03/2020	FALBO TERRI 10156 RIVERS TRAIL DRIVE ORLANDO, FL 32817	REF	CANDIDATE WITHDREW	(\$20.00) History 07/31/20
4 03/03/2020	GALES CAROLYN 3574 PELOCK DRIVE APOPKA, FL 32703	DIS	CANDIDATE WITHDREW	\$25.00 UPD
4 03/03/2020	GALES CAROLYN 3574 PELOCK DRIVE APOPKA, FL 32703	REF	CANDIDATE WITHDREW	(\$25.00) History 07/31/20
5 03/04/2020	PIERCE REBECCA 913 WALD ROAD ORLANDO, FL 32806	DIS	CANDIDATE WITHDREW	\$10.00 UPD
5 03/04/2020	PIERCE REBECCA 913 WALD ROAD ORLANDO, FL 32806	REF	CANDIDATE WITHDREW	(\$10.00) History 07/31/20
6 03/04/2020	HOWARD LARUE P.O. BOX 1223 SORRENTO, FL 32776	DIS	CANDIDATE WITHDREW	\$10.00 UPD
6 03/04/2020	HOWARD LARUE P.O. BOX 1223 SORRENTO, FL 32776	REF	CANDIDATE WITHDREW	(\$10.00) History 07/31/20
7 03/04/2020	SIMS YVONNE 2039 SMITH POINTE DRIVE JACKSONVILLE, FL 32218	DIS	CANDIDATE WITHDREW	\$50.00 UPD
7 03/04/2020	SIMS YVONNE 2039 SMITH POINTE DRIVE JACKSONVILLE, FL 32218	REF	CANDIDATE WITHDREW	(\$50.00) History 07/31/20
8 03/04/2020	PIERCE REBECCA 913 WALD ROAD ORLANDO, FL 32806	DIS	CANDIDATE WITHDREW	\$10.00 UPD
8 03/04/2020	PIERCE REBECCA 913 WALD ROAD ORLANDO, FL 32806	REF	CANDIDATE WITHDREW	(\$10.00) History 07/31/20
9 03/04/2020	BEDNARSKI AMBER 20004 HUBERT R HUMPHREY ROAD MANOR, TX 78653	DIS	CANDIDATE WITHDREW	\$10.00 UPD
9 03/04/2020	BEDNARSKI AMBER 20004 HUBERT R HUMPHREY ROAD MANOR, TX 78653	REF	CANDIDATE WITHDREW	(\$10.00) History 07/31/20
10 03/05/2020	EDMONDSBEDNARSKI KATIE 914 ALMOND TREE CIRLCE ORLANDO, FL 32835	DIS	CANDIDATE WITHDREW	\$10.00 UPD
10 03/05/2020	EDMONDSBEDNARSKI KATIE 914 ALMOND TREE CIRLCE ORLANDO, FL 32835	REF	CANDIDATE WITHDREW	(\$10.00) History 07/31/20
11 03/05/2020	MILLER JUSTIN 20004 HUBERT R HUMPHREY ROAD MANOR, TX 78653	DIS	CANDIDATE WITHDREW	\$10.00 UPD
11 03/05/2020	MILLER JUSTIN 20004 HUBERT R HUMPHREY ROAD MANOR, TX 78653	REF	CANDIDATE WITHDREW	(\$10.00) History 07/31/20

Name: Aretha Janine Simons

Report: 2020 TR

Period: 03/01/2020

to 03/26/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
12 03/05/2020	AGRAMONTE PORFIRIO 3118 MARTINIQUE WAY ORLANDO, FL 32805	DIS	CANDIDATE WITHDREW	\$10.00 UPD
12 03/05/2020	AGRAMONTE PORFIRIO 3118 MARTINIQUE WAY ORLANDO, FL 32805	REF	CANDIDATE WITHDREW	(\$10.00) History 07/31/20
13 03/05/2020	SIMONS ADREANNA 3118 MARTINIQUE WAY ORLANDO, FL 32805	DIS	CANDIDATE WITHDREW	\$15.00 UPD
13 03/05/2020	SIMONS ADREANNA 3118 MARTINIQUE WAY ORLANDO, FL 32805	REF	CANDIDATE WITHDREW	(\$15.00) History 07/31/20
14 03/06/2020	CORPREW-BOYD ANGELA 100 SABAL PALM LANE APT. 102 CHESAPEAKE, VA 23320	DIS	CANDIDATE WITHDREW	\$25.00 UPD
14 03/06/2020	CORPREW-BOYD ANGELA 100 SABAL PALM LANE APT. 102 CHESAPEAKE, VA 23320	REF	CANDIDATE WITHDREW	(\$25.00) History 07/31/20
15 03/06/2020	BOWMAN STEPHANIE 914 ALMOND TREE CR ORLANDO, FL 32835	DIS	CANDIDATE WITHDREW	\$25.00 UPD
15 03/06/2020	BOWMAN STEPHANIE 914 ALMOND TREE CR ORLANDO, FL 32835	REF	CANDIDATE WITHDREW	(\$25.00) History 07/31/20
16 03/06/2020	GALES CAROLYN 3574 PELOCK DRIVE APOPKA, FL 32703	DIS	CANDIDATE WITHDREW	\$25.00 UPD
16 03/06/2020	GALES CAROLYN 3574 PELOCK DRIVE APOPKA, FL 32703	REF	CANDIDATE WITHDREW	(\$25.00) History 07/31/20
17 03/06/2020	JIMENEZ JULISSA 256 EAST CEDARWOOD KISSIMMEE, FL 34743	DIS	CANDIDATE WITHDREW	\$100.00 UPD
17 03/06/2020	JIMENEZ JULISSA 256 EAST CEDARWOOD KISSIMMEE, FL 34743	REF	CANDIDATE WITHDREW	(\$100.00) History 07/31/20
18 03/06/2020	JOURDAIN GROUP 4760 PRESTON RD FRISCO, TX 75034	DIS	CANDIDATE WITHDREW	\$300.00 UPD
18 03/06/2020	JOURDAIN GROUP 4760 PRESTON RD FRISCO, TX 75034	REF	CANDIDATE WITHDREW	(\$300.00) History 07/31/20
19 03/06/2020	DALE VALANA 5040 PARK CENTRAL DR #2014 ORLANDO, FL 32839	DIS	CANDIDATE WITHDREW	\$20.00 UPD
19 03/06/2020	DALE VALANA 5040 PARK CENTRAL DR #2014 ORLANDO, FL 32839	REF	CANDIDATE WITHDREW	(\$20.00) History 07/31/20
20 03/09/2020	NELSON LAURI 14416 LK UNDERHILL RD ORLANDO, FL 32828	DIS	CANDIDATE WITHDREW	\$200.00 UPD
20 03/09/2020	NELSON LAURI 14416 LK UNDERHILL RD ORLANDO, FL 32828	REF	CANDIDATE WITHDREW	(\$200.00) History 07/31/20
21 03/09/2020	LOWE ANGELA 3548 HAGE WAY ORLANDO, FL 32805	DIS	CANDIDATE WITHDREW	\$50.00 UPD
21 03/09/2020	LOWE ANGELA 3548 HAGE WAY ORLANDO, FL 32805	REF	CANDIDATE WITHDREW	(\$50.00) History 07/31/20
22 03/09/2020	SIMONS JOE 1072 SW PRINCE TERRACE ARCADIA, FL 34266	DIS	CANDIDATE WITHDREW	\$1,000.00 UPD
22 03/09/2020	SIMONS JOE 1072 SW PRINCE TERRACE ARCADIA, FL 34266	REF	CANDIDATE WITHDREW	(\$1,000.00) History 07/31/20

Name: Aretha Janine Simons

Report: 2020 TR

Period: 03/01/2020

to 03/26/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
23 03/09/2020	SIMONS ERNESTINE 1072 SW PRINCE TERRACE ARCADIA, FL 34266	DIS	CANDIDATE WITHDREW	\$250.00 UPD
23 03/09/2020	SIMONS ERNESTINE 1072 SW PRINCE TERRACE ARCADIA, FL 34266	REF	CANDIDATE WITHDREW	(\$250.00) History 07/31/20
24 03/10/2020	EVERETT HATTIE 173 UNDERHILL LOOP DRIVE ORLANDO, FL 43825	DIS	CANDIDATE WITHDREW	\$100.00 UPD
24 03/10/2020	EVERETT HATTIE 173 UNDERHILL LOOP DRIVE ORLANDO, FL 43825	REF	CANDIDATE WITHDREW	(\$100.00) History 07/31/20
25 03/10/2020	SANDERS PAMELA 5435 JACOB DRIVE GRAND PRAIRIE, TX 75052	DIS	CANDIDATE WITHDREW	\$100.00 UPD
25 03/10/2020	SANDERS PAMELA 5435 JACOB DRIVE GRAND PRAIRIE, TX 75052	REF	CANDIDATE WITHDREW	(\$100.00) History 07/31/20
26 03/11/2020	US POST OFFICE 440 S ORANGE BLOSSOM TRL, ORLANDO, FL ORLANDO, FL	MON	POSTAGE STAMPS	\$80.20 UPD
26 03/11/2020	US POST OFFICE 440 S ORANGE BLOSSOM TRL, ORLANDO, FL ORLANDO, FL	MON	POSTAGE STAMPS	(\$80.20) History 07/31/20
27 03/11/2020	LEWIS JOANNA 15106 SCENIC COVE HUMBLE, TX 77396	DIS	CANDIDATE WITHDREW	\$500.00 UPD
27 03/11/2020	LEWIS JOANNA 15106 SCENIC COVE HUMBLE, TX 77396	REF	CANDIDATE WITHDREW	(\$500.00) History 07/31/20
28 03/11/2020	HART BETTY P.O. BOX 607084 ORLANDO, FL 32860	DIS	CANDIDATE WITHDREW	\$50.00 UPD
28 03/11/2020	HART BETTY P.O. BOX 607084 ORLANDO, FL 32860	REF	CANDIDATE WITHDREW	(\$50.00) History 07/31/20
29 03/12/2020	STANLEY SANDRA 3600 HORNE STREET FORT WORTH, TX 76107	DIS	CANDIDATE WITHDREW	\$250.00 UPD
29 03/12/2020	STANLEY SANDRA 3600 HORNE STREET FORT WORTH, TX 76107	REF	CANDIDATE WITHDREW	(\$250.00) History 07/31/20
30 03/12/2020	SHINE TED 802 HARRIS RD ARCADIA, FL 34266	DIS	CANDIDATE WITHDREW	\$50.00 UPD
30 03/12/2020	SHINE TED 802 HARRIS RD ARCADIA, FL 34266	REF	CANDIDATE WITHDREW	(\$50.00) History 07/31/20
31 03/12/2020	SHINE SHEENA 802 HARRIS RD ARCADIA, FL 34266	DIS	CANDIDATE WITHDREW	\$50.00 UPD
31 03/12/2020	SHINE SHEENA 802 HARRIS RD ARCADIA, FL 34266	REF	CANDIDATE WITHDREW	(\$50.00) History 07/31/20
32 03/12/2020	JONES MABLE 1945 CREIGHTON ROAD PENSACOLA, FL 32504	DIS	CANDIDATE WITHDREW	\$50.00 UPD
32 03/12/2020	JONES MABLE 1945 CREIGHTON ROAD PENSACOLA, FL 32504	REF	CANDIDATE WITHDREW	(\$50.00) History 07/31/20
33 03/12/2020	CANADA FAYE 5186 MILLENIA BLVD #308 ORLANDO, FL 32839	DIS	CANDIDATE WITHDREW	\$50.00 UPD
33 03/12/2020	CANADA FAYE 5186 MILLENIA BLVD #308 ORLANDO, FL 32839	REF	CANDIDATE WITHDREW	(\$50.00) History 07/31/20

Name: Aretha Janine Simons

Report: 2020 TR

Period: 03/01/2020

to 03/26/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
34 03/12/2020	CLARK AL 8 ELMER ROAD TRENTON, TN 38382	DIS	CANDIDATE WITHDREW	\$500.00 UPD
34 03/12/2020	CLARK AL 8 ELMER ROAD TRENTON, TN 38382	REF	CANDIDATE WITHDREW	(\$500.00) History 07/31/20
35 03/12/2020	CLARK LAQUITA 8 ELMER ROAD TRENTON, TN 38382	DIS	CANDIDATE WITHDREW	\$500.00 UPD
35 03/12/2020	CLARK LAQUITA 8 ELMER ROAD TRENTON, TN 38382	REF	CANDIDATE WITHDREW	(\$500.00) History 07/31/20
36 03/13/2020	BUCHHEIT KIMBERLY 5400 SWAIN ROAD SORRENTO, FL 32776	DIS	CANDIDATE WITHDREW	\$100.00 UPD
36 03/13/2020	BUCHHEIT KIMBERLY 5400 SWAIN ROAD SORRENTO, FL 32776	REF	CANDIDATE WITHDREW	(\$100.00) History 07/31/20
37 03/13/2020	PARRIES JERRY 1722 ELSIE PARK CT KISSIMMEE, FL 34744	DIS	CANDIDATE WITHDREW	\$500.00 UPD
37 03/13/2020	PARRIES JERRY 1722 ELSIE PARK CT KISSIMMEE, FL 34744	REF	CANDIDATE WITHDREW	(\$500.00) History 07/31/20
38 03/13/2020	PARRIES EUNICE 1722 ELSIE PARK CT KISSIMMEE, FL 34744	DIS	CANDIDATE WITHDREW	\$500.00 UPD
38 03/13/2020	PARRIES EUNICE 1722 ELSIE PARK CT KISSIMMEE, FL 34744	REF	CANDIDATE WITHDREW	(\$500.00) History 07/31/20
39 03/17/2020	WILSON FELICIA 1660 SE HARGROVE ST #6107 ARCADIA, FL 34266	DIS	CANDIDATE WITHDREW	\$250.00 UPD
39 03/17/2020	WILSON FELICIA 1660 SE HARGROVE ST #6107 ARCADIA, FL 34266	REF	CANDIDATE WITHDREW	(\$250.00) History 07/31/20
40 03/17/2020	BLACKNER LESLIE 123 AUSTRALIAN AVE PALM BEACH, FL 33480	DIS	CANDIDATE WITHDREW	\$100.00 UPD
40 03/17/2020	BLACKNER LESLIE 123 AUSTRALIAN AVE PALM BEACH, FL 33480	REF	CANDIDATE WITHDREW	(\$100.00) History 07/31/20
41 03/17/2020	JARODS ACCOUNTING SERVICES 4417 13TH ST SUITE 206 SAINT CLOUD, FL 32218	DIS	CANDIDATE WITHDREW	\$150.00 UPD
41 03/17/2020	JARODS ACCOUNTING SERVICES 4417 13TH ST SUITE 206 SAINT CLOUD, FL 32218	REF	CANDIDATE WITHDREW	(\$150.00) History 07/31/20
42 03/18/2020	COOK DAVINA 2657 SPICEBUSH LOOP APOPKA, FL 32712	DIS	CANDIDATE WITHDREW	\$50.00 UPD
42 03/18/2020	COOK DAVINA 2657 SPICEBUSH LOOP APOPKA, FL 32712	REF	CANDIDATE WITHDREW	(\$50.00) History 07/31/20
43 03/18/2020	VISTA PRINT 95 HAYDEN AVE LEXINGTON, MA 0242	MON	THANK YOU POST CARD	\$273.08 UPD
43 03/18/2020	VISTA PRINT 95 HAYDEN AVE LEXINGTON, MA 0242	MON	THANK YOU POST CARD	(\$273.08) History 07/31/20

Name: Aretha Janine Simons

Report: 2020 TR

Period: 03/01/2020 to 03/26/2020

** Records in Filed Report **

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Aretha Janine SimonsReport: 2020 TRPeriod: 03/01/2020to 03/26/2020**** Records in Filed Report ****

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



Campaign Contributions

2020 General Election
Aretha Janine Simons (DEM)
State Representative

[About the Campaign Finance Data Base](#)

Rpt	Yr	Rpt	Type	Date	Amount	Contributor Name	Address	City	State	Zip	Occupation	Typ	InKind	Desc
2019	M11			11/25/2019	894.32	SIMONS ARETHA	P.O. BOX 550415	ORLANDO	FL	32855	NONPROFIT CONSULTANT	COF		
2019	M11			11/26/2019	25.00	COPREW-BOYD ANGELA	100 SABAL PALM LANE APT. 102	CHESAPEAKE	VA	23320	HR ADMINISTRATOR	CHE		
2019	M11			11/28/2019	15.00	SIMONS ADREANNA	3118 MARTINIQUE WAY	ORLANDO	FL	32805	TEACHER	CHE		
2019	M11			11/28/2019	10.00	AGRAMONTE PORFIRIO	3118 MARTINIQUE WAY	ORLANDO	FL	32805	INSURANCE AGENT	CHE		
2019	M11			11/28/2019	10.00	MILLER JUSTIN	20004 HUBERT R HUMPHREY ROAD	MANOR	TX	78653	TECH	CHE		
2019	M11			11/29/2019	10.00	BEDNARSKI- MILLER AMBER	20004 HUBERT R HUMPHREY ROAD	MANOR	TX	28653	SUPPORT REPRESENTATI	CHE		
2019	M11			11/29/2019	10.00	BEDNARSKI KATIE	914 ALMOND TREE CIRCLE	ORLANDO	FL	32835	MANAGER	CHE		
2019	M11			11/29/2019	25.00	BOWMAN STEPHANIE	914 ALMOND TREE CIRCLE	ORLANDO	FL	32835	EX DIRECTOR	CHE		
2019	M11			11/30/2019	10.00	PIERCE REBECCA	913 ALMOND ROAD	ORLANDO	FL	32806	TEACHER	CAS		
2019	M11			11/30/2019	25.00	GALES CAROLYN	3574 PELOCK DRIVE	APOPKA	FL	32703		CHE		
2019	M12			12/02/2019	10.00	HOWARD LARUE	PO BOX 1223	SORRENTO	FL	32776	MUSIC DIRECTOR	CHE		
2019	M12			12/05/2019	150.00	JARODS ACCOUNTING SERVICE	4417 13TH ST SUITE 206	SAINT CLOUD	FL	34769	ACCOUNTING	CHE		
2019	M12			12/08/2019	50.00	SIMS YVONNE	2039 SMITH POINTE DRIVE	JACKSONVILLE	FL	32218	RETIRED	CAS		
2019	M12			12/10/2019	200.00	NELSON LAURI	14416 LK UNDERHILL RD	ORLANDO	FL	32828	HEALTH INDUSTRY SALE	CHE		
2019	M12			12/23/2019	1,000.00	SIMONS JOE	1072 SW PRINCE TERRACE	ARCADIA	FL	34266	RETIRED	CHE		
2019	M12			12/23/2019	250.00	SIMONS ERNESTINE	1072 SW PRINCE TERRACE	ARCADIA	FL	34266	SCHOOL CUSTODIAL MAN	CHE		
2019	M12			12/23/2019	100.00	EVERETT HATTIE	173 UNDERHILL LOOP DRIVE	ORLANDO	FL	32825	RETIRED	CHE		
2019	M12			12/23/2019	100.00	SANDERS PAMELA	5435 JACOB DRIVE	GRAND PRAIRIE	TX	75052	REALTOR	CHE		
2019	M12			12/23/2019	500.00	LEWIS JOANNA	15106 SCENIC COVE	HUMBLE	TX	77396	TEACHER	CHE		
2019	M12			12/23/2019	50.00	HART BETTY	P.O. BOX 607084	ORLANDO	FL	32860	NUTRIONIST	CAS		
2019	M12			12/23/2019	250.00	STANLEY SANDRA	3600 HORNE STREET	FORT WORTH	TX	76107	NONPROFIT EXECUTIVE	CHE		
2019	M12			12/23/2019	50.00	SHINE TED	802 HARRIS RD	ARCADIA	FL	34266	RETIRED	CAS		
2019	M12			12/23/2019	50.00	SHINE SHEENA	802 HARRIS RD	ARCADIA	FL	34266	RETIRED	CAS		
2019	M12			12/26/2019	50.00	JONES MABLE	1945 CREIGHTON RD	PENSACOLA	FL	32504	RETIRED	CAS		
2019	M12			12/26/2019	50.00	CANADA FAYE	5186 MILLENIA BLVD #308	ORLANDO	FL	32839	SALES	CAS		
2019	M12			12/27/2019	500.00	CLARK LAQUITA	8 ELMER RD	TRENTON	TN	38382	PASTOR	CHE		
2019	M12			12/27/2019	500.00	CLARK AL	8 ELMER RD	TRENTON	TN	38382	PASTOR	CHE		
2019	M12			12/29/2019	50.00	LOWE ANGELA	2318 W JACKSON ST	ORLANDO	FL	32805	NURSE	CAS		
2019	M12			12/30/2019	25.00	GALES CAROLYN	3574 PELOCK DRIVE	APOPKA	FL	32703	TEACHER	CHE		
2019	M12			12/31/2019	10.00	PIERCE REBECCA	913 WALD ROAD	ORLANDO	FL	32806	TEACHER	CHE		
2019	M12			12/31/2019	100.00	BUCHHEIT KIMBERLY	5400 SWAIN RD	SORRENTO	FL	32776	LAND SURVEYOR	CHE		
2020	M1			01/10/2020	50.00	COOK DAVINA	2657 SPICEBUSH LOOP	APOPKA	FL	32712	OPERATIONS MANAGER	CHE		
2020	M1			01/24/2020	20.00	FALBO TERRI	10156 RIVERS TRAIL DRIVE	ORLANDO	FL	32817	CAREGIVER	CHE		
2020	M1			01/24/2020	20.00	DALE VALANA	5040 PARK CENTRAL DR #2014	ORLANDO	FL	32839	REFERRAL COORDINATOR	CHE		
2020	M1			01/24/2020	20.00	NEALY MORRIS VERONICA	10713 PALAISEAU CT	ORLANDO	FL	32835	SELF EMPLOYED	CHE		
2020	M1			01/24/2020	10.00	THOMPSON KEITH	1615 CORNER MEADOW CIRCLE	ORLANDO	FL	32820	INFORMATION TECHNICI	CAS		
2020	M1			01/24/2020	10.00	DERICHO TEQUITE	PO BOX 243	CLARCONA	FL	32710	PHARMACY TECH	CAS		
2020	M1			01/24/2020	30.00	ALEXANDER JAMES	311 OLD ENGLAND LOOP	SANFORD	FL	32771	SELF EMPLOYED	CAS		
2020	M1			01/24/2020	15.00	MERCHANT JONELLE	4813 NORMANDY PL	ORLANDO	FL	32811	TEACHER	CAS		
2020	M1			01/24/2020	20.00	RANDOLPH CICILY	5127 TIBER WAY	SAINT CLOUD	FL	34771	COUNSELOR	CAS		
2020	M1			01/24/2020	20.00	TOUSSAINT KIMBERLY	315 WEST CONCORD STREET #224	ORLANDO	FL	32801	NURSE	CAS		
2020	M1			01/24/2020	50.00	PERSON SAMANTHA	4509 DAKOTA PT COURT	KISSIMMEE	FL	34746	TEACHER	CAS		
2020	M1			01/24/2020	100.00	WATSON SABRINA	2710 CONCH HOLLOW DRIVE	BRANDON	FL	33511	SELF EMPLOYED	CHE		
2020	M1			01/26/2020	200.00	CANADA FAYE	5186 MILLENIA BLVD #308	ORLANDO	FL	32839	DISNEY ASSOCIATE	CHE		
2020	M1			01/26/2020	500.00	PARRIES EUNICE	1722 ELSIE PARK CT	KISSIMMEE	FL	34744	TEACHER	CHE		
2020	M1			01/26/2020	500.00	PARRIS JERRY	1722 ELSIE PARK CT	KISSIMMEE	FL	34744	PASTOR	CHE		
2020	M1			01/31/2020	25.00	GALES CAROLYN	3574 PELOCK DRIVE	APOPKA	FL	32703	TEACHER	CHE		
2020	M1			01/31/2020	10.00	PIERCE REBECCA	913 WALD ROAD	ORLANDO	FL	32806	TEACHER	CHE		
2020	M2			02/04/2020	300.00	JOURDAIN GROUP INC	4760 PRESTON RD	FRISCO	TX	75034	BUSINESS CONSULTING	CHE		
2020	M2			02/05/2020	250.00	WILSON FELICIA	1660 SE HARGROVE ST #6107	ARCADIA	FL	34266	RETIRED	CHE		
2020	M2			02/12/2020	100.00	BLACKNER LESLEY	123 AUSTRALIAN AVE	PALM BEACH	FL	33480	ATTORNEY	CHE		
2020	M2			02/14/2020	100.00	JIMENEZ JUTISSA	256 EAST CEDARWOOD	KISSIMMEE	FL	34743	HUMAN RESOURCE ADMIN	CHE		
2020	M2			02/20/2020	5.00	BAUMAN ANNA	131 COLONY COURT SOUTHEAST	PALM BAY	FL	32909	NOT EMPLOYED	CHE		

7,434.32

53 Contribution(s) Selected

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Campaign Expenditures

2020 General Election
Aretha Janine Simons (DEM)
State Representative

This information is being provided as a convenience to the public, has been processed by the Division of Elections and should be cross referenced with the original report on file with the Division of Elections in case of questions.
[About the Campaign Finance Data Base](#)

Rpt	Yr	Rpt	Type	Date	Amount	Expense Paid To	Address	City	State	Zip	Purpose	Typ
2019	M11			11/26/2019	83.22	VISTA PRINT	275 WYMAN STREET	WALTHAM,	MA	02451	PRINT POST CARDS	MON
2019	M11			11/26/2019	62.00	ALL ABOUT ART	1910 ARROYO AVE	OCEANSIDE,	CA	92056	GRAPHIC AND POST CARD DESIGN	MON
2019	M11			11/27/2019	360.81	SUNRISE PRINTING	1218 DYER BLVD	KISSIMMEE,	FL	34741	PRINTING T-SHIRTS	MON
2019	M12			12/19/2019	30.00	GODADDY INC	14455 N. HAYDEN RD, STE. 219	SCOTTSDALE,	AZ	85260	WEBSITE SUPPORT	MON
2019	M12			12/19/2019	2.12	ACTBLUE INC	PO BOX 441146	SOMMERVILLE,	MA	02144	CREDIT CARD PROCESSING FEE	MON
2019	M12			12/31/2019	102.00	US POST OFFICE	440 S. ORANGE BLOSSOM TRAIL	ORLANDO,	FL	32805	PO BOX RENTAL RENEWAL	MON
2019	M12			12/31/2019	11.00	US POST OFFICE	440 S. ORANGE BLOSSOM TRAIL	ORLANDO,	FL	32805	BOOK OF STAMPS	MON
2019	M12			12/31/2019	6.00	SUNTRUST BANK	4582 S. KIRKMAN ROAD	ORLANDO,	FL	32801	BANK PAPER STATEMENT FEE FOR NOVEMBER AN	MON
2020	M1			01/08/2020	12.26	ACTBLUE	PO BOX 441146	SOMERVILLE,	MA	02144	CREDIT CARD PROCESSING FEES	MON
2020	M1			01/09/2020	9.90	VANTIVE ECOMMERCE	8500 GOVERNORS HILL DRIVE	SYMMEES TOWNSHIP,	OH	45249	CREDIT CARD PROCESSING FEES	MON
2020	M1			01/13/2020	128.61	RESTAURANT DEPOT	3451 W PRINCETON ST	ORLANDO,	FL	32808	FOOD AND SUPPLIES FOR FUNDRAISING EVENT	MON
2020	M1			01/13/2020	100.00	ULYSEE EDNA	2319 SAVOY DR	ORLANDO,	FL	32808	CAMPAIGN STAFF	MON
2020	M1			01/21/2020	30.00	GODADDY	14455 N HAYDEN RD STE 226	SCOTTSDALE,	AZ	85260	WEBSITE MONTHLY HOSTING FEE	MON
2020	M1			01/24/2020	50.00	RAMIREZ ROBERTO	417 BLUEJAY WAY	ORLANDO,	FL	32828	CAMPAIGN STAFF	MON
2020	M1			01/31/2020	3.00	SUNTRUST BANK	4582 S. KIRKMAN ROAD.	ORLANDO,	FL	32801	PAPER STATEMENT FEE	MON
2020	M2			02/05/2020	1.88	ACTBLUE	P.O. BOX 441146	SOMERVILLE,	MA	02144	CREDIT CARD PROCESSING FEES	MON
2020	M2			02/11/2020	5.24	VANTIV ECOMMERCE	8500 GOVERNORS HILL DRIVE	SYMMEES TOWNSHIP,	OH	45249	CREDIT CARD PROCESSING FEES	MON
2020	M2			02/19/2020	30.00	GODADDY INC	14455 N HAYDEN RD STE 226	SCOTTSDALE,	AZ	85260	WEBSITE MONTHLY HOSTING FEE	MON
2020	M2			02/29/2020	3.00	SUNTRUST BANK	4582 S. KIRKMAN ROAD	ORLANDO,	FL	32801	PAPER STATEMENT FEE	MON
2020	TR			03/02/2020	5.00	BAUMAN ANNA	131 COLONY COURT SOUTHEAST	PALM BAY,	FL	32909	CANDIDATE WITHDREW	DIS
2020	TR			03/02/2020	10.00	PIERCE REBECCA	913 WALD ROAD	ORLANDO,	FL	32806	CANDIDATE WITHDREW	DIS
2020	TR			03/03/2020	20.00	FALBO TERRI	10156 RIVERS TRAIL DRIVE	ORLANDO,	FL	32817	CANDIDATE WITHDREW	DIS
2020	TR			03/03/2020	25.00	GALES CAROLYN	3574 PELOCK DRIVE	APOPKA,	FL	32703	CANDIDATE WITHDREW	DIS
2020	TR			03/04/2020	10.00	PIERCE REBECCA	913 WALD ROAD	ORLANDO,	FL	32806	CANDIDATE WITHDREW	DIS
2020	TR			03/04/2020	10.00	HOWARD LARUE	P.O. BOX 1223	SORRENTO,	FL	32776	CANDIDATE WITHDREW	DIS
2020	TR			03/04/2020	50.00	SIMS YVONNE	2039 SMITH POINTE DRIVE	JACKSONVILLE,	FL	32218	CANDIDATE WITHDREW	DIS
2020	TR			03/04/2020	10.00	PIERCE REBECCA	913 WALD ROAD	ORLANDO,	FL	32806	CANDIDATE WITHDREW	DIS
2020	TR			03/04/2020	10.00	BEDNARSKI AMBER	20004 HUBERT R HUMPHREY ROAD	MANOR,	TX	78653	CANDIDATE WITHDREW	DIS
2020	TR			03/05/2020	10.00	EDMONDSBEDNARSKI KATIE	914 ALMOND TREE CIRLCE	ORLANDO,	FL	32835	CANDIDATE WITHDREW	DIS
2020	TR			03/05/2020	10.00	MILLER JUSTIN	20004 HUBERT R HUMPHREY ROAD	MANOR,	TX	78653	CANDIDATE WITHDREW	DIS
2020	TR			03/05/2020	10.00	AGRAMONTE PORFIRIO	3118 MARTINIQUE WAY	ORLANDO,	FL	32805	CANDIDATE WITHDREW	DIS
2020	TR			03/05/2020	15.00	SIMONS ADREANNA	3118 MARTINIQUE WAY	ORLANDO,	FL	32805	CANDIDATE WITHDREW	DIS
2020	TR			03/06/2020	25.00	CORPREW-BOYD ANGELA	100 SABAL PALM LANE APT. 102	CHESAPEAKE,	VA	23320	CANDIDATE WITHDREW	DIS
2020	TR			03/06/2020	25.00	BOWMAN STEPHANIE	914 ALMOND TREE CR	ORLANDO,	FL	32835	CANDIDATE WITHDREW	DIS
2020	TR			03/06/2020	25.00	GALES CAROLYN	3574 PELOCK DRIVE	APOPKA,	FL	32703	CANDIDATE WITHDREW	DIS
2020	TR			03/06/2020	100.00	JIMENEZ JULISSA	256 EAST CEDARWOOD	KISSIMMEE,	FL	34743	CANDIDATE WITHDREW	DIS
2020	TR			03/06/2020	300.00	JOURDAIN GROUP	4760 PRESTON RD	FRISCO,	TX	75034	CANDIDATE WITHDREW	DIS
2020	TR			03/06/2020	20.00	DALE VALANA	5040 PARK CENTRAL DR #2014	ORLANDO,	FL	32839	CANDIDATE WITHDREW	DIS
2020	TR			03/09/2020	200.00	NELSON LAURI	14416 LK UNDERHILL RD	ORLANDO,	FL	32828	CANDIDATE WITHDREW	DIS
2020	TR			03/09/2020	50.00	LOWE ANGELA	3548 HAGE WAY	ORLANDO,	FL	32805	CANDIDATE WITHDREW	DIS
2020	TR			03/09/2020	1,000.00	SIMONS JOE	1072 SW PRINCE TERRACE	ARCADIA,	FL	34266	CANDIDATE WITHDREW	DIS
2020	TR			03/09/2020	250.00	SIMONS ERNESTINE	1072 SW PRINCE TERRACE	ARCADIA,	FL	34266	CANDIDATE WITHDREW	DIS
2020	TR			03/10/2020	100.00	EVERETT HATTIE	173 UNDERHILL LOOP DRIVE	ORLANDO,	FL	43825	CANDIDATE WITHDREW	DIS
2020	TR			03/10/2020	100.00	SANDERS PAMELA	5435 JACOB DRIVE	GRAND PRAIRIE,	TX	75052	CANDIDATE WITHDREW	DIS
2020	TR			03/11/2020	80.20	US POST OFFICE	440 S ORANGE BLOSSOM TRL, ORLANDO, FL	ORLANDO,	FL		POSTAGE STAMPS	MON
2020	TR			03/11/2020	500.00	LEWIS JOANNA	15106 SCENIC COVE	HUMBLE,	TX	77396	CANDIDATE WITHDREW	DIS
2020	TR			03/11/2020	50.00	HART BETTY	P.O. BOX 607084	ORLANDO,	FL	32860	CANDIDATE WITHDREW	DIS
2020	TR			03/12/2020	250.00	STANLEY SANDRA	3600 HORNE STREET	FORT WORTH,	TX	76107	CANDIDATE WITHDREW	DIS
2020	TR			03/12/2020	50.00	SHINE TED	802 HARRIS RD	ARCADIA,	FL	34266	CANDIDATE WITHDREW	DIS
2020	TR			03/12/2020	50.00	SHINE SHEENA	802 HARRIS RD	ARCADIA,	FL	34266	CANDIDATE WITHDREW	DIS
2020	TR			03/12/2020	50.00	JONES MABLE	1945 CREIGHTON ROAD	PENSACOLA,	FL	32504	CANDIDATE WITHDREW	DIS
2020	TR			03/12/2020	50.00	CANADA FAYE	5186 MILLENIA BLVD #308	ORLANDO,	FL	32839	CANDIDATE WITHDREW	DIS
2020	TR			03/12/2020	500.00	CLARK AL	8 ELMER ROAD	TRENTON,	TN	38382	CANDIDATE WITHDREW	DIS
2020	TR			03/12/2020	500.00	CLARK LAQUITA	8 ELMER ROAD	TRENTON,	TN	38382	CANDIDATE WITHDREW	DIS
2020	TR			03/13/2020	100.00	BUCHHEIT KIMBERLY	5400 SWAIN ROAD	SORRENTO,	FL	32776	CANDIDATE WITHDREW	DIS
2020	TR			03/13/2020	500.00	PARRIES JERRY	1722 ELSIE PARK CT	KISSIMMEE,	FL	34744	CANDIDATE WITHDREW	DIS
2020	TR			03/13/2020	500.00	PARRIES EUNICE	1722 ELSIE PARK CT	KISSIMMEE,	FL	34744	CANDIDATE WITHDREW	DIS
2020	TR			03/17/2020	250.00	WILSON FELICIA	1660 SE HARGROVE ST #6107	ARCADIA,	FL	34266	CANDIDATE WITHDREW	DIS
2020	TR			03/17/2020	100.00	BLACKNER LESLIE	123 AUSTRALIAN AVE	PALM BEACH,	FL	33480	CANDIDATE WITHDREW	DIS
2020	TR			03/17/2020	150.00	JARODS ACCOUNTING SERVICES	4417 13TH ST SUITE 206	SAINT CLOUD,	FL	32218	CANDIDATE WITHDREW	DIS
2020	TR			03/18/2020	50.00	COOK DAVINA	2657 SPICEBUSH LOOP	APOPKA,	FL	32712	CANDIDATE WITHDREW	DIS
2020	TR			03/18/2020	273.08	VISTA PRINT	95 HAYDEN AVE	LEXINGTON,	MA	0242	THANK YOU POST CARD	MON

7,424.32

62 Expenditure(s) Selected

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November 20, 2020

Molly Donovan
Complaint Coordinator
107 West Gaines Street Suite 224
Tallahassee, FL 32399

REF; CASE NO; FEC 20-198 ARETHA JANINE SIMONS
Dear Ms. Donovan

On November 18, 2020 I received a letter via certified mail in at my home address 552 North Dollins Ave Orlando, FL 32805 with a complaint alleging that I violated Florida's election laws.

I withdrew from the election and closed my P.O. Box shortly after I completed my termination report. All reports were filed electronically and when the reports were filed incomplete, myself and campaign treasurer would make corrections electronically. My mail was not being forwarded from the Division of Elections (although all other mail was being forwarded).

I never receive notice that anything was incorrect on my campaign report until months later, I received mail at my home stating mail was being return from my P.O. Box which is probably how the Division of Elections received my home address because I had my mail forwarded to my home address, but never received notice from the Division of Elections until July 2020.

The Division of Elections informed me that the campaign contributions that I return were filed incorrect. I should have filed them as DIS expenditures and with the help of Division of Elections I corrected my report on July 30, 2020 and it was accepted electronically by the Division of Elections. I have never received a notice stating it was filed incorrectly after July 2020, so I assumed that everything was ok until I received your letter. Any errors I made were due to incorrectly putting the wrong code which made my contributions refunds report in error. All corrects have been made on my campaign report as of July 2020.

If you need anything further, please contact me at my home address 552 North Dollins Ave Orlando, FL 32805 phone number 407-505-9515

Respectfully,



Aretha Simons

CC: Bureau of Elections Records- Kristi Willis
Campaign Treasurer- Porfirio A.



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050

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

FEC@myfloridalegal.com · www.fec.state.fl.us



REC'D: FL ELECTIONS COM
9 MAR '21 PM 2:38

February 15, 2021

Aretha Janine Simons
552 N. Dollins Ave, Apt 6207
Orlando, FL 32805-1206

RE: Case No.: FEC 20-198

Dear Ms. Aretha J. Simons:

The Florida Elections Commission needs additional information concerning the complaint filed against you with the Commission. Therefore, please complete the enclosed questionnaire, have it notarized, and return it to me by **March 8, 2021**.

Section 106.26, Florida Statutes, provides the Commission with the power to subpoena witnesses and documents. However, your cooperation in responding to these questions will eliminate the need to subpoena you for deposition at this time.

Thank you for your cooperation in this matter. Please let me know if you have any questions. I am best reached by e-mail at brian.ayres@myfloridalegal.com to schedule a time to discuss this matter.

Sincerely,

Brian Ayres
Investigation Specialist

Enclosure: Affidavit of Background Information

AFFIDAVIT OF BACKGROUND INFORMATION
Case Number: FEC 20-198

STATE OF FLORIDA
County of Orange

Aretha Janine Simons, 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 Retired as Self employed.

3. Have you ever run for public office? If so, please name the office(s) you ran for and the date(s) of the election(s) you ran in.

Orlando City Commissioner D4 NOV 2004
Orlando City Commissioner D4 NOV 2008
Orlando Mayor NOV 2019

4. Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name the candidate(s) you served as treasurer, the office(s) the candidate ran for, and the dates of the election(s).

No only myself as a candidate

5. Have you ever held the office of chairperson, treasurer, board member, or other similar position for a political committee? If so, please list the names and addresses of the committees and dates when you held the position.

No

6. Have you ever prepared or signed a campaign treasurer's report? If so, please list the name of the candidate or committee whose report you prepared or signed.

Aretha Simons for Orlando Mayor

Aretha Simons for State Rep D46

Aretha Olwaner for Orlando City Commissioner D4

7. What action have you taken to determine your responsibilities under Florida's election laws?

Read the Campaign Finance Handbook for Candidates

8. Do you possess a copy of Chapter 106, Florida Statutes? ☐ Yes ☒ No

9. If so, when did you first obtain it? _____

10. Have you read Chapter 106, Florida Statutes? ☒ Yes ☒ No

11. Do you possess a copy of Chapter 104, Florida Statutes? ☐ Yes ☒ No

12. If so, when did you first obtain it? _____

13. Have you read Chapter 104, Florida Statutes? ☒ Yes ☐ No

14. Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? ☒ Yes ☐ No

15. If so, when did you first obtain it? Jan 2018

16. Have you read the *Candidate and Campaign Treasurer Handbook*? ☒ Yes ☐ No

17. List any additional materials you received from the Supervisor of Elections.

None

18. In order to complete this investigation with the most accurate, up to date information, online and cash contributions need to be accounted for. Will you be able to provide a list of your online contributions from your campaign accounts for Vantive eCommerce and ActBlue in your response to this affidavit? Will you be able to provide a detailed list of your cash contributions?

ActBlue refund list attached. Cash contribution list attached

19. According to the referral by the Division of Elections, your campaign showed a surplus of funds at the conclusion of the Termination Report. What actions have you taken to correct the Division's findings?

I was contacted by the Division of Elections stating my report was filed incorrectly. Instead of making the refunds with a negative balance I filed them as surplus. So I corrected the report once I was notified. The problem was a letter was sent to my Post Office box that I closed once I withdrew which delayed me getting the notice.

20. To the best of your knowledge, how many contributions to your campaign were refunded?

I do not recall the exact number, approximately 41

20a: How were these contributions refunded?

Refund back to their credit cards or checks sent by mail

20b: Would you be able to provide a copy of your records for the refunds?

I have Actblue printouts of refunds from Actblue account. But once I withdrew from the election and filed my paperwork I shredded all bank info/checkbooks and other documents. I didn't know my campaign report was incorrect until I got a letter months later because I also closed my Post Office. Please attach any additional records that will assist in your response to these questions.

Box after I withdrew because I was getting ~~was~~ emails from Division of Elections.

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

Aethan Snow

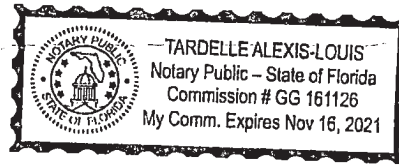
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 2nd day of
MARCH, 2021

[Signature]

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: B.A.

FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 20-198

Respondent: Aretha Janine Simons

Complainant: Division of Elections

1. **Date and time:** March 26, 2021

Name: Aretha Simons

Phone #: (407) 505-9515

Summary: I spoke to Respondent for a final interview of my investigation. Respondent stated that the campaign account for the State Representative was a previously used account for her Mayoral Campaign. I went line by line through my audit for any additional information I could find.

Respondent stated this was the reason there were overdraft fees in November 2019, and a contribution from Sorosis of Orlando that were not reported by her state representative CTR.

Respondent stated her overdraft fees of \$38.00 were based on previous transactions during her Mayoral campaign. Two fees appear to have cancelled each other out with a third staying.

Respondent stated she paid her staff in January (Ramirez and Ulysee) with cash which is why her CTR shows a reported expenditure I could not find in her bank account.

Respondent stated the difference between Sunrise Printing being reported and showing in her depository was due to a deposit she paid for before her campaign started for state representative. The reported difference between her bank statement and her CTR is \$84.00.

The \$6.00 and \$3.00 difference between bank fees reported and bank fees on her statement was not able to be cleared up.

Respondent stated the contribution from Lesley Blackner was returned right away. Respondent reported a \$100.00 contribution and bank records show a \$100.00 refund, but campaign records show a \$200.00 contribution from the contributor.

Respondent stated the \$1,000.00 contribution refund in her bank statement to "Christian Family Worship" was a refund to Eunice and Jerry Perries who originally contributed to her campaign in the 2020 M1 CTR. The original contributions were reported as individual contributions from Jerry and Eunice. Additionally, the refunds were reported as individual refunds to Jerry and Eunice Perries.

Respondent's \$1,000.00 money order withdrawal on 2/26/20 was confirmed to have been deposited into another bank account Respondent owned as a repayment to her and her family.

Respondent did not report her closing withdrawal amount of \$190.54.

A \$2,004.25 Point of Sale to the USPS was shown on her bank statements for the date of 2/26/2020. I could not find this in her check image nor was it reported in her CTR. Respondent stated this may have been due to money orders she was using since she ran out of checks for her campaign account. No images of money order expenditures besides the 2/26/20 money order was found.

I explained the next steps of my investigation and how to contact me for any additional questions or concerns Respondent may have. Respondent understood.

Memo to File?

Entered by: Brian Ayres

2. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

3. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

4. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

5. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

6. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

7. **Date and time:**



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050

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

FEC@myfloridalegal.com · www.fec.state.fl.us



REC'D: FL ELECTIONS COM
9 MAR '21 PM 2:38

February 15, 2021

Aretha Janine Simons
552 N. Dollins Ave, Apt 6207
Orlando, FL 32805-1206

RE: Case No.: FEC 20-198

Dear Ms. Aretha J. Simons:

The Florida Elections Commission needs additional information concerning the complaint filed against you with the Commission. Therefore, please complete the enclosed questionnaire, have it notarized, and return it to me by **March 8, 2021**.

Section 106.26, Florida Statutes, provides the Commission with the power to subpoena witnesses and documents. However, your cooperation in responding to these questions will eliminate the need to subpoena you for deposition at this time.

Thank you for your cooperation in this matter. Please let me know if you have any questions. I am best reached by e-mail at brian.ayres@myfloridalegal.com to schedule a time to discuss this matter.

Sincerely,

Brian Ayres
Investigation Specialist

Enclosure: Affidavit of Background Information

AFFIDAVIT OF BACKGROUND INFORMATION
Case Number: FEC 20-198

STATE OF FLORIDA
County of Orange

Aretha Janine Simons, 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 Retired as Self employed.

3. Have you ever run for public office? If so, please name the office(s) you ran for and the date(s) of the election(s) you ran in.

Orlando City Commissioner D4 NOV 2004
Orlando City Commissioner D4 NOV 2008
Orlando Mayor NOV 2019

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Box after I withdrew because I was getting ~~was~~ emails from Division of Elections.

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Aethan Jones

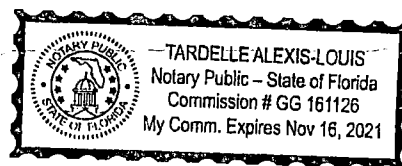
Signature of Affiant

Sworn to (or affirmed) and subscribed before me this 2nd day of
MARCH, 2021

[Signature]

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: B.A.

Name: Aretha Janine Simons

Report: 2020 TR

Period: 03/01/2020 to 03/26/2020

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount Amend
1 03/02/2020	BAUMAN ANNA 131 COLONY COURT SOUTHEAST PALM BAY, FL 32809	REF	CANDIDATE WITHDREW	(\$5.00)
2 03/02/2020	PIERCE REBECCA 913 WALD ROAD ORLANDO, FL 32806	REF	CANDIDATE WITHDREW	(\$10.00)
3 03/03/2020	FALBO TERRI 10156 RIVERS TRAIL DRIVE ORLANDO, FL 32817	REF	CANDIDATE WITHDREW	(\$20.00)
4 03/03/2020	GALES CAROLYN 3574 PELOCK DRIVE APOPKA, FL 32703	REF	CANDIDATE WITHDREW	(\$25.00)
5 03/04/2020	PIERCE REBECCA 913 WALD ROAD ORLANDO, FL 32806	REF	CANDIDATE WITHDREW	(\$10.00)
6 03/04/2020	HOWARD LARUE P.O. BOX 1223 SORRENTO, FL 32776	REF	CANDIDATE WITHDREW	(\$10.00)
7 03/04/2020	SIMS YVONNE 2039 SMITH POINTE DRIVE JACKSONVILLE, FL 32218	REF	CANDIDATE WITHDREW	(\$50.00)
8 03/04/2020	PIERCE REBECCA 913 WALD ROAD ORLANDO, FL 32806	REF	CANDIDATE WITHDREW	(\$10.00)
9 03/04/2020	BEDNARSKI AMBER 20004 HUBERT R HUMPHREY ROAD MANOR, TX 78653	REF	CANDIDATE WITHDREW	(\$10.00)
10 03/05/2020	EDMONDSBEDNARSKI KATIE 914 ALMOND TREE CIRLCE ORLANDO, FL 32835	REF	CANDIDATE WITHDREW	(\$10.00)
11 03/05/2020	MILLER JUSTIN 20004 HUBERT R HUMPHREY ROAD MANOR, TX 78653	REF	CANDIDATE WITHDREW	(\$10.00)
12 03/05/2020	AGRAMONTE PORFIRIO 3118 MARTINIQUE WAY ORLANDO, FL 32805	REF	CANDIDATE WITHDREW	(\$10.00)
13 03/05/2020	SIMONS ADREANNA 3118 MARTINIQUE WAY ORLANDO, FL 32805	REF	CANDIDATE WITHDREW	(\$15.00)
14 03/06/2020	CORPREW-BOYD ANGELA 100 SABAL PALM LANE APT. 102 CHESAPEAKE, VA 23320	REF	CANDIDATE WITHDREW	(\$25.00)
15 03/06/2020	BOWMAN STEPHANIE 914 ALMOND TREE CR ORLANDO, FL 32835	REF	CANDIDATE WITHDREW	(\$25.00)
16 03/06/2020	GALES CAROLYN 3574 PELOCK DRIVE APOPKA, FL 32703	REF	CANDIDATE WITHDREW	(\$25.00)
17 03/06/2020	JIMENEZ JULISSA 256 EAST CEDARWOOD KISSIMMEE, FL 34743	REF	CANDIDATE WITHDREW	(\$100.00)
18 03/06/2020	JOURDAIN GROUP 4760 PRESTON RD FRISCO, TX 75034	REF	CANDIDATE WITHDREW	(\$300.00)
19 03/06/2020	DALE VALANA 5040 PARK CENTRAL DR #2014 ORLANDO, FL 32839	REF	CANDIDATE WITHDREW	(\$20.00)
20 03/09/2020	NELSON LAURI 14416 LK UNDERHILL RD ORLANDO, FL 32828	REF	CANDIDATE WITHDREW	(\$200.00)
21 03/09/2020	LOWE ANGELA 3548 HAGE WAY ORLANDO, FL 32805	REF	CANDIDATE WITHDREW	(\$50.00)
22 03/09/2020	SIMONS JOE 1072 SW PRINCE TERRACE ARCADIA, FL 34266	REF	CANDIDATE WITHDREW	(\$1,000.00)

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Name: Aretha Janine Simons

Report: 2020 TR

Period: 03/01/2020 to 03/26/2020

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount Amend
23 03/09/2020	SIMONS ERNESTINE 1072 SW PRINCE TERRACE ARCADIA, FL 34266	REF	CANDIDATE WITHDREW	(\$250.00)
24 03/10/2020	EVERETT HATTIE 173 UNDERHILL LOOP DRIVE ORLANDO, FL 32825	REF	CANDIDATE WITHDREW	(\$100.00)
25 03/10/2020	SANDERS PAMELA 5435 JACOB DRIVE GRAND PRAIRIE, TX 75052	REF	CANDIDATE WITHDREW	(\$100.00)
26 03/11/2020	US POST OFFICE 440 S ORANGE BLOSSOM TRL, ORLANDO, FL ORLANDO, FL	MON	POSTAGE STAMPS	(\$80.20)
27 03/11/2020	LEWIS JOANNA 15108 SCENIC COVE HUMBLE, TX 77398	REF	CANDIDATE WITHDREW	(\$500.00)
28 03/11/2020	HART BETTY P.O. BOX 607084 ORLANDO, FL 32860	REF	CANDIDATE WITHDREW	(\$50.00)
29 03/12/2020	STANLEY SANDRA 3600 HORNE STREET FORT WORTH, TX 76107	REF	CANDIDATE WITHDREW	(\$250.00)
30 03/12/2020	SHINE TED 802 HARRIS RD ARCADIA, FL 34266	REF	CANDIDATE WITHDREW	(\$50.00)
31 03/12/2020	SHINE SHEENA 802 HARRIS RD ARCADIA, FL 34266	REF	CANDIDATE WITHDREW	(\$50.00)
32 03/12/2020	JONES MABLE 1945 CREIGHTON ROAD PENSACOLA, FL 32504	REF	CANDIDATE WITHDREW	(\$50.00)
33 03/12/2020	CANADA FAYE 5186 MILLENIA BLVD #308 ORLANDO, FL 32839	REF	CANDIDATE WITHDREW	(\$50.00)
34 03/12/2020	CLARK AL 8 ELMER ROAD TRENTON, TN 38382	REF	CANDIDATE WITHDREW	(\$500.00)
35 03/12/2020	CLARK LAQUITA 8 ELMER ROAD TRENTON, TN 38382	REF	CANDIDATE WITHDREW	(\$500.00)
36 03/13/2020	BUCHHEIT KIMBERLY 6400 SWAIN ROAD SORRENTO, FL 32776	REF	CANDIDATE WITHDREW	(\$100.00)
37 03/13/2020	PARRIES JERRY 1722 ELSIE PARK CT KISSIMMEE, FL 34744	REF	CANDIDATE WITHDREW	(\$500.00)
38 03/13/2020	PARRIES EUNICE 1722 ELSIE PARK CT KISSIMMEE, FL 34744	REF	CANDIDATE WITHDREW	(\$500.00)
39 03/17/2020	WILSON FELICIA 1660 SE HARGROVE ST #6107 ARCADIA, FL 34266	REF	CANDIDATE WITHDREW	(\$250.00)
40 03/17/2020	BLACKNER LESLIE 123 AUSTRALIAN AVE PALM BEACH, FL 33480	REF	CANDIDATE WITHDREW	(\$100.00)
41 03/17/2020	JARODS ACCOUNTING SERVICES 4417 13TH ST SUITE 208 SAINT CLOUD, FL 32218	REF	CANDIDATE WITHDREW	(\$150.00)
42 03/18/2020	COOK DAVINA 2657 SPICEBUSH LOOP APOPKA, FL 32712	REF	CANDIDATE WITHDREW	(\$50.00)
43 03/18/2020	VISTA PRINT 95 HAYDEN AVE LEXINGTON, MA 0242	MON	THANK YOU POST CARD	(\$273.08)

6/30/2020

Florida Department of State - Division of Elections

Page 2

Compliance Report

Candidate: Aretha Janine Simons

Office: STR

Report: 2020 TR (5) Covering Period: 3/1/20 - 3/26/20

Account: 74752

Overall

Statute
1S-2.017 F
106.141, F

FACDescription

Financial activity not reported correctly

Reflects balance after termination report filed - written explanation re

→ All contributions refunded need to be reported as Expenditures. Expenditure type - DIS.

Contributions

Expenditures

Statute
1S-2.017 F
1S-2.017 F

FACDescription

Financial activity not reported correctly

Financial activity not reported correctly

SeqDateNameCityTypeAmount

26 3/11/2020

US POST OFFICE

MON

(\$80.20)

43 3/18/2020

VISTA PRINT

MON

(\$273.08)

Fund Transfers

Other Contributions

Should not be negative amount.

November 20, 2020

Molly Donovan
Complaint Coordinator
107 West Gaines Street Suite 224
Tallahassee, FL 32399

REF; CASE NO; FEC 20-198 ARETHA JANINE SIMONS

Dear Ms. Donovan

On November 18, 2020 I received a letter via certified mail in at my home address 552 North Dollins Ave Orlando, FL 32805 with a complaint alleging that I violated Florida's election laws.

I withdrew from the election and closed my P.O. Box shortly after I completed my termination report. All reports were filed electronically and when the reports were filed incomplete, myself and campaign treasurer would make corrections electronically. My mail was not being forwarded from the Division of Elections (although all other mail was being forwarded).

I never receive notice that anything was incorrect on my campaign report until months later, I received mail at my home stating mail was being return from my P.O. Box which is probably how the Division of Elections received my home address because I had my mail forwarded to my home address, but never received notice from the Division of Elections until July 2020.

The Division of Elections informed me that the campaign contributions that I return were filed incorrect. I should have filed them as DIS expenditures and with the help of Division of Elections I corrected my report on July 30, 2020 and it was accepted electronically by the Division of Elections. I have never received a notice stating it was filed incorrectly after July 2020, so I assumed that everything was ok until I received your letter. Any errors I made were due to incorrectly putting the wrong code which made my contributions refunds report in error. All corrects have been made on my campaign report as of July 2020.

If you need anything further, please contact me at my home address 552 North Dollins Ave Orlando, FL 32805 phone number 407-505-9515

Respectfully,



Aretha Simons

CC: Bureau of Elections Records- Kristi Willis
Campaign Treasurer- Porfirio A.

**Time to sign up for two-factor authentication**

Secure your ActBlue account with two-factor

authentication by using an authentication application

(/my-account/settings/enable-two-factor-

authentication) on your phone

Manage

Help(<https://support.actblue.com>)

Refunds

Overview

(/entities/55853/dashboard)

Contribution

Forms

(/entities/55853/dashboard/list)

Brandings

(/entities/55853/brandings)

TOOLS

Contributions

Search

(/entities/55853/lineitems)

Reporting

(/entity/55853/report)

Downloads

(/entity/55853/downloads)

Refunds

(/entities/55853/refunds)

Webhook

Integrations

(/entities/55853/webhooks)

INSIGHTS

Donor

Segments

(/entities/55853/dashboard/donors)

Recurring

(/entities/55853/dashboard/recurring)

Tandem

Fundraising

(/entity/55853/tandem)

ADMIN

Settings

(/entities/55853/edit)

User Access

(/entities/55853/users)

Email Alerts

(/entities/55853/contributions/alerts)

Here are all the refunds made from your ActBlue account in response to donor errors and credit card chargebacks. If you have any questions about the refund process, please contact us at support@actblue.com (<mailto:support@actblue.com>) or 617-517-7600.

Order number	Amount	Donated	Disbursed	Refunded	Recover
AB107219715 (/entities/55853/refunds/211193508)	\$5.00	2020-02-20	N/A	2020-02-24	N/A
AB95076671 (/entities/55853/refunds/203668352)	\$10.00	2020-01-30	N/A	2020-02-24	N/A
AB101529668 (/entities/55853/refunds/202183698)	\$20.00	2020-01-24	N/A	2020-02-24	N/A
AB95086564 (/entities/55853/refunds/196563290)	\$25.00	2019-12-30	N/A	2020-02-24	N/A
AB95076671 (/entities/55853/refunds/196562754)	\$10.00	2019-12-30	N/A	2020-02-24	N/A
AB95274434 (/entities/55853/refunds/191273360)	\$10.00	2019-12-02	N/A	2020-02-24	N/A
AB95865035 (/entities/55853/refunds/192333195)	\$50.00	2019-12-08	N/A	2020-02-24	N/A
AB95076671 (/entities/55853/refunds/190916043)	\$10.00	2019-11-30	N/A	2020-02-24	N/A
AB94996935 (/entities/55853/refunds/190653210)	\$10.00	2019-11-29	N/A	2020-02-24	N/A
AB94996880 (/entities/55853/refunds/190653142)	\$10.00	2019-11-29	N/A	2020-02-24	N/A
AB94996879 (/entities/55853/refunds/190653141)	\$10.00	2019-11-29	N/A	2020-02-24	N/A
AB94965660 (/entities/55853/refunds/190534170)	\$10.00	2019-11-28	N/A	2020-02-24	N/A
AB94965624 (/entities/55853/refunds/190534106)	\$15.00	2019-11-28	N/A	2020-02-24	N/A
AB94793724 (/entities/55853/refunds/190185498)	\$25.00	2019-11-26	N/A	2020-02-24	N/A
AB95027522 (/entities/55853/refunds/190689769)	\$25.00	2019-11-29	N/A	2020-02-24	N/A
AB95086564 (/entities/55853/refunds/190927751)	\$25.00	2019-11-30	N/A	2020-02-24	N/A
AB99774266 (/entities/55853/refunds/199162870)	\$50.00	2020-01-10	N/A	2020-02-24	N/A
AB95086564 (/entities/55853/refunds/203668793)	\$25.00	2020-01-30	N/A	2020-02-24	N/A
AB105911676 (/entities/55853/refunds/209039291)	\$100.00	2020-02-14	N/A	2020-02-24	N/A
AB103647563 (/entities/55853/refunds/205508138)	\$300.00	2020-02-04	N/A	2020-02-24	N/A

Carolyn Gales

30 November, 2019 at 01:47 PM

\$25.00

Billing Address

3574 Pelock Drive
Apopka, FL 32703

Occupation / Employer

Teacher
OCPS

Contact Info

carolyndenise@ymail.com
4077090578

Contribution Info:

Order Number: AB95086564

Recurring Status:

Canceled

Page:

[Aretha Simons for Florida House Representative, District 46](#)

Rebecca Pierce

30 November, 2019 at 12:32 PM

\$10.00

Billing Address

913 Wald Road
Orlando, FL 32806

Occupation / Employer

Teacher/Trianer/Sales
Self

Contact Info

Becky@BeckyPierce.com
407-376-9775

Contribution Info:

Order Number: AB95076671

Recurring Status:

Canceled

Page:

[Aretha Simons for Florida House Representative, District 46](#)

stephanie bowman

29 November, 2019 at 06:52 PM

\$25.00

Billing Address

914 almond tree cr
orlando, FL 32835

Occupation / Employer

Non profit
One Heart

Contact Info

steph3366@aol.com
3212994594

Contribution Info:

Order Number: AB95027522

Page:

[Aretha Simons for Florida House Representative, District 46](#)

Amber Bednarski

29 November, 2019 at 02:03 PM

\$10.00

Billing Address

20004 Hubert r Humphrey Road
Manor, TX 78653

Occupation / Employer

Support rep
Procore

Contact Info

aaambermarie@aol.com

Contribution Info:

Order Number: AB94996935

Page:

Aretha Simons for Florida House Representative, District 46

katie edmondsbednarski

29 November, 2019 at 02:02 PM

\$10.00

Billing Address

914 almond tree circle
orlando, FL 32835

Occupation / Employer

Manager
Jeremiah's

Contact Info

katie.bednarski@icloud.com

Contribution Info:

Order Number: AB94996880

Page:

Aretha Simons for Florida House Representative, District 46

Justin Miller

29 November, 2019 at 02:02 PM

\$10.00

Billing Address

20004 Hubert R Humphrey Road
Manor, TX 78653

Occupation / Employer

Tech
IBM

Contact Info

miller8n@gmail.com

Contribution Info:

Order Number: AB94996879

Page:

Aretha Simons for Florida House Representative, District 46

Porfirio Agramonte

28 November, 2019 at 04:54 PM

\$10.00

Billing Address

3118 Martinique Way
Orlando, FL 32805

Occupation / Employer

Insurance Agent
AssistRx

Contact Info

porfirio.agramonte@gmail.com
3059245385

Contribution Info:

Order Number: AB94965660

Page:

[Aretha Simons for Florida House Representative, District 46](#)

Adreanna Simons

28 November, 2019 at 04:52 PM

\$15.00

Billing Address

3118 Martinique Way
Orlando, FL 32805

Occupation / Employer

Teacher
Nona Park Montessori School

Contact Info

adreanna.si@gmail.com
3059245385

Contribution Info:

Order Number: AB94965624

Page:

[Aretha Simons for Florida House Representative, District 46](#)

Angela Corprew-Boyd

26 November, 2019 at 09:22 AM

\$25.00

Billing Address

100 Sabal Palm Lane Apt. 102
Chesapeake, VA 23320

Occupation / Employer

HR Administrator
Chesapeake Public Schools

Contact Info

drangie2011@aol.com
7572376961

Contribution Info:

Order Number: AB94793724

Page:

[Aretha Simons for Florida House Representative, District 46](#)

Report Detail

Account/Seq 74752 1

Election/Type

20201103-GEN

Aretha Janine Simons

CAN

Status/Reviewer	Mailed	Type/Recd	R E S P O N S E
SN ejrowlette	1st: 5/15/2020	AUT	
6/30/20 9:04 am	2nd: 6/15/2020	7/3/2020	
	3rd: 6/30/2020		

NOTES: 7/13/2020 - None of the reports have been amended. Recommending FEC referral. ejr
7/9/2020 - None of the reports have been amended from this audit. Recommending FEC referral if not fixed by 7/13/2020. ejr
6/30/2020 - None of the reports have been amended nor returned mail received. Sending final notice. ejr
6/15/2020 - None of the reports have been amended. ejr
* note on TR - all contributions refunded to contributors need to be reported as expenditures with DIS as exp type and purpose
refund of contribution. Not negative.
Print out con vs exp

RECEIVED

2020 OCT 22 A 11: 26

STATE OF FLORIDA
OFFENS COMMISSION

Areltha Simons
652 North Collins Ave
Orlando, FL
32805

RECEIVED

2021 MAR -9 P 2:36

STATE OF FLORIDA
ELECTIONS COMMISSION

7020 2450 0000 2526 0074

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS / GLO AT DOTTED LINE
CERTIFIED MAIL



7020 2450 0000 2526 0074

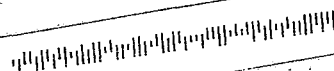


1023



32399

U.S. POSTAGE PAID
ELECTIONS
ORLANDO, FL
32805
MAR 02-21
AMOUNT
\$5.00
R2305H129518-03



Fec

Brian Ayres
Florida Elections Commission
107 West Gaines Street Suite 224
Tallahassee, FL

32399-1050



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050

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

FEC@myfloridalegal.com · www.fec.state.fl.us



December 2, 2020

Aretha Janine Simons
552 N Dollins Ave, Apt 6207
Orlando, FL 32805-1206

RE: Case No.: FEC 20-198; Respondent: Aretha Janine Simons

Dear Ms. Simons:

On July 17, 2020, 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, a 2020 candidate for State Representative, District 46, may have certified one or more campaign treasurer reports were true, correct, and complete when they were not, based upon a surplus balance after the 2020 TR was filed, as alleged in the complaint.

Section 106.141(1), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 46, filed a 2020 Termination Report that may have failed to accurately reflect the disposition of all remaining campaign funds, based upon a surplus balance after the 2020 TR was filed, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2020 candidate for State Representative, District 46, may have falsely reported or deliberately failed to include information in one or more campaign treasurer reports, as required by Chapter 106, Florida Statutes, based upon a surplus balance after the 2020 TR was filed, 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.

Aretha Janine Simons
December 2, 2020
Page 2
FEC 20-198

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.

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 **Brian Ayres**, the investigator assigned to this case, by phone at (850) 922-4539 or by email at Brian.Ayres@myfloridalegal.com.

Sincerely,



Tim Vaccaro
Executive Director

TV/med



Aretha Simons REF Case No FEC 20-198Aretha Simons to: fec, elecrecords 11/20/2020
09:23 AM

From: "Aretha Simons" <arethasimons@gmail.com>

To: fec@myfloridalegal.com, elecrecords@dos.myflorida.com

History:

This message has been replied to and forwarded.

1 Attachment



Letter fo Florida Elections Commission.pdf

Please see attached letter in response to letter received Nov 18, 2020

--

Respectfully,
Aretha Simons

November 20, 2020

Molly Donovan
Complaint Coordinator
107 West Gaines Street Suite 224
Tallahassee, FL 32399

REF; CASE NO; FEC 20-198 ARETHA JANINE SIMONS

Dear Ms. Donovan

On November 18, 2020 I received a letter via certified mail in at my home address 552 North Dollins Ave Orlando, FL 32805 with a complaint alleging that I violated Florida's election laws.

I withdrew from the election and closed my P.O. Box shortly after I completed my termination report. All reports were filed electronically and when the reports were filed incomplete, myself and campaign treasurer would make corrections electronically. My mail was not being forwarded from the Division of Elections (although all other mail was being forwarded).

I never receive notice that anything was incorrect on my campaign report until months later, I received mail at my home stating mail was being return from my P.O. Box which is probably how the Division of Elections received my home address because I had my mail forwarded to my home address, but never received notice from the Division of Elections until July 2020.

The Division of Elections informed me that the campaign contributions that I return were filed incorrect. I should have filed them as DIS expenditures and with the help of Division of Elections I corrected my report on July 30, 2020 and it was accepted electronically by the Division of Elections. I have never received a notice stating it was filed incorrectly after July 2020, so I assumed that everything was ok until I received your letter. Any errors I made were due to incorrectly putting the wrong code which made my contributions refunds report in error. All corrects have been made on my campaign report as of July 2020.

If you need anything further, please contact me at my home address 552 North Dollins Ave Orlando, FL 32805 phone number 407-505-9515

Respectfully,

A handwritten signature in black ink that reads "Aretha Simons". The signature is written in a cursive, flowing style.

Aretha Simons

CC: Bureau of Elections Records- Kristi Willis
Campaign Treasurer- Porfirio A.



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050

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

FEC@myfloridalegal.com · www.fec.state.fl.us



September 14, 2020

Porfirio Agramonte
3118 Martinique Way, Unit 1
Orlando, FL 32805

RE: Case No.: FEC 20-198

Dear Mr. Agramonte:

On August 19, 2020, the Florida Elections Commission notified you of a complaint that was filed, alleging that you violated Florida's elections code.

Please be advised you are no longer a named Respondent in this case.

If you have any questions, please contact us at fec@myfloridalegal.com or at the number listed above.

Sincerely,

Donna Ann Malphurs

Donna Ann Malphurs
Agency Clerk

DM/med

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

Candidate: Aretha Janine Simons
Account Number: 74752
Treasurer: Porfirio Agramonte

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon a failure to file addendums after notice as required by section 106.07(2)(b)1., Florida Statutes, for the following report(s):

2019 M11	2020 M1
2019 M12	2020 TR

- Aretha Janine Simons (74752) was a 2020 candidate for the office of State Representative.
- On November 25, 2019, Aretha Janine Simons filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division appointing Porfirio Agramonte as treasurer.
- On May 15, 2020, the Division mailed Mr. Agramonte notification that one or more campaign treasurer's reports were incomplete.
- On June 15, 2020, the Division mailed Mr. Agramonte notification that one or more campaign treasurer's reports were incomplete.
- On June 30, 2020, the Division mailed Mr. Agramonte final notification with delivery confirmation that one or more campaign treasurer's reports were incomplete. (See attached letter and delivery confirmation.)
- As of July 14, 2020, one or more campaign treasurer's reports remain incomplete.

Sent By: Kristi Reid Willis
Date: July 14, 2020

ejr

REC'D: FE ELECTIONS COM
JUL 17 20 AM 11:08



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee

Secretary of State

DIVISION OF ELECTIONS

FINAL NOTICE

Delivery Confirmation:

USPS TRACKING #
& CUSTOMER
RECEIPT

9114 9023 0722 4343 8051 04

For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

June 30, 2020

Porfirio Agramonte, Treasurer for
Candidate Aretha Janine Simons
Post Office Box 550415
Orlando, FL 32855

Re: CAN 74752

Dear Mr. Agramonte:

You have previously been advised that one or more campaign treasurer's reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this letter to correct errors or provide missing information. If the information has been reported accurately, you must provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that if you fail to comply with this request, the Division will forward this matter to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose civil penalties of up to \$1,000 per violation.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

Attachment

cc: Aretha Janine Simons, Candidate

Compliance Report

Candidate: Aretha Janine Simons

Office: STR

Report: 2019 M11 (1) Covering Period: 11/25/19 - 11/30/19

Account: 74752

Overall

Contributions

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07, FS		Occupation/business not specific	1	11/25/2019	SIMONS ARETHA		COF	\$894.32

Expenditures

Fund Transfers

Other Distributions

Report: 2019 M12 (2) Covering Period: 12/1/19 - 12/31/19

Account: 74752

Overall

Contributions

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07, FS		Occupation/business not specific	4	12/10/2019	NELSON LAURI		CHE	\$200.00
106.07, FS		Occupation/business not specific	6	12/23/2019	ERNESTINE SIMONS		CHE	\$250.00
1S-2.017 F		Incorrect name/source	6	12/23/2019	ERNESTINE SIMONS		CHE	\$250.00
106.07, FS		Occupation/business not specific	11	12/23/2019	STANLEY SANDRA		CHE	\$250.00

Expenditures

Fund Transfers

Other Distributions

Report: 2020 M1 (3) Covering Period: 1/1/20 - 1/31/20

Account: 74752

Overall

Contributions

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
106.07, FS		Occupation/business not specific	13	1/26/2020	CANADA FAYE		CHE	\$200.00

Expenditures

Fund Transfers

Other Distributions

Compliance Report

Candidate: Aretha Janine Simons

Office: STR

Report: 2020 TR (5) Covering Period: 3/1/20 - 3/26/20

Account: 74752

OverallStatute FACDescription

1S-2.017 F

Financial activity not reported correctly

106.141, F

Reflects balance after termination report filed - written explanation re→ All contributions refunded need to be reported as Expenditures. Expenditure type - DIS.ContributionsExpendituresStatute FACDescription

1S-2.017 F

Financial activity not reported correctly

1S-2.017 F

Financial activity not reported correctly

SeqDateNameCityTypeAmount

26 3/11/2020

US POST OFFICE

MON

(\$80.20)

43 3/18/2020

VISTA PRINT

MON

(\$273.08)

Fund TransfersOther Distributions

Should not be negative amount.

Sum of Contributions vs Expenditures

6/30/2020 9:06:07 AM

Aretha Janine Simons**74752****Date of last Contribution: 2/20/20****0 After 3/2/20**

Year	Report	Contributions	Expenditures	Running Total
2019	M11	\$1,034.32	\$506.03	\$528.29
	M12	\$4,045.00	\$151.12	\$4,422.17
2020	M1	\$1,600.00	\$333.77	\$5,688.40
	M2	\$755.00	\$40.12	\$6,403.28
	TR	\$0.00	(\$6,393.28)	\$12,796.56
Campaign Total:		\$7,434.32	(\$5,362.24)	

ALERT: DUE TO LIMITED TRANSPORTATION AVAILABILITY AS A RESULT OF NATIO...

USPS Tracking®[FAQs >](#)**Track Another Package +****Tracking Number:** 9114902307224343805104[Remove X](#)

Your item has been delivered and is available at a PO Box at 7:56 am on July 3, 2020 in ORLANDO, FL 32805.

Feedback

 **Delivered**

July 3, 2020 at 7:56 am
Delivered, PO Box
ORLANDO, FL 32805

Get Updates 

Text & Email Updates

Tracking History

Product Information**See Less** 

Queued Items for 2019-M11

Account: 74752

STR 046 Aretha Janine Simons

Rpt Seq: 1

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74752	12/4/2019 10:01:04 AM	12/4/2019 10:01:04 AM
Review Pending Report	Processing Complete	74752	12/4/2019 10:32:58 AM	12/4/2019 10:33:57 AM
File Pending Report	Processing Complete	74752	12/7/2019 1:43:33 PM	12/7/2019 1:43:33 PM
Review Filed Report	Processing Complete	74752	12/7/2019 1:44:21 PM	12/7/2019 1:44:21 PM
Review Filed Report	Processing Complete	74752	12/7/2019 11:14:38 PM	12/7/2019 11:14:38 PM
Review Filed Report	Processing Complete	74752	12/8/2019 1:35:45 PM	12/8/2019 1:35:45 PM
Amend Filed Report	Processing Complete	74752	12/9/2019 8:59:35 AM	12/9/2019 8:59:35 AM
Review Pending Report	Processing Complete	74752	12/9/2019 9:02:48 AM	12/9/2019 9:02:48 AM
Review Pending Report	Processing Complete	74752	12/9/2019 9:09:37 AM	12/9/2019 9:09:37 AM
File Pending Report	Processing Complete	74752	12/9/2019 9:14:12 AM	12/9/2019 9:14:12 AM
Review Filed Report	Processing Complete	74752	3/3/2020 8:54:32 AM	3/3/2020 8:54:32 AM
Review Filed Report	Processing Complete	74752	3/3/2020 8:56:51 AM	3/3/2020 8:56:51 AM
Review Filed Report	Processing Complete	74752	3/3/2020 9:02:39 AM	3/3/2020 9:02:39 AM

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

- (1) Aretha Janine Simons (2) 74752
Candidate, Committee or Party Name I.D. Number
- (3) Post Office Box 550415 Orlando FL 32855
Address (number and street) City State Zip Code
☐ Check box if address has changed since last report
- (4) Check appropriate box(es):
☒ Candidate (office sought):
☐ Political Committee ☐ Check If PC has DISBANDED
☐ Committee of Continuous Existence ☐ Check If CCE has DISBANDED
☐ Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 11/25/2019 To 11/30/2019 Report Type: M11
☐ Original ☒ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$1,034.32
Loans	\$0.00
<i>Total Monetary</i>	<i>\$1,034.32</i>
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$506.03
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	<i>\$506.03</i>

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

Name: Aretha Janine Simons

Report: 2019 M11

Period: 11/25/2019 to 11/30/2019

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

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Contributor	Occupation	Amount
		Type	In-Kind Description	
1	SIMONS ARETHA P.O. BOX 550415 ORLANDO, FL 32855	O	CONSULTANT	\$894.32
11/25/2019		COF		UPD
* 1	SIMONS ARETHA P.O. BOX 550415 ORLANDO, FL 32855	S	CONSULTANT	\$894.32
11/25/2019		COF		History 12/09/19
2	COPREW-BOYD, ANGELA 100 SABAL PALM LANE APT. 102 CHESAPEAKE, VA 23320	I	HR ADMINISTRATOR	\$25.00
11/26/2019		CHE		
3	SIMONS, ADREANNA 3118 MARTINIQUE WAY ORLANDO, FL 32805	I	TEACHER	\$15.00
11/28/2019		CHE		
4	AGRAMONTE, PORFIRIO 3118 MARTINIQUE WAY ORLANDO, FL 32805	I	INSURANCE AGENT	\$10.00
11/28/2019		CHE		
5	MILLER, JUSTIN 20004 HUBERT R HUMPHREY ROAD MANOR, TX 78653	I	TECH	\$10.00
11/28/2019		CHE		UPD
* 5	MILLER, JUSTIN 20004 HUBERT R HUMPHREY ROAD MANOR, TX 78653	I	TECH	\$0.00
11/28/2019		CHE		History 12/09/19
6	BEDNARSKI- MILLER, AMBER 20004 HUBERT R HUMPHREY ROAD MANOR, TX 28653	I	SUPPORT REPRESENTATIVE	\$10.00
11/29/2019		CHE		
7	BEDNARSKI, KATIE 914 ALMOND TREE CIRCLE ORLANDO, FL 32835	I	MANAGER	\$10.00
11/29/2019		CHE		
8	BOWMAN, STEPHANIE 914 ALMOND TREE CIRCLE ORLANDO, FL 32835	I	EX DIRECTOR	\$25.00
11/29/2019		CHE		
9	PIERCE, REBECCA 913 ALMOND ROAD ORLANDO, FL 32806	I	TEACHER	\$10.00
11/30/2019		CAS		
10	GALES, CAROLYN 3574 PELOCK DRIVE APOPKA, FL 32703	I		\$25.00
11/30/2019		CHE		

Name: Aretha Janine Simons

Report: 2019 M11

Period: 11/25/2019 to 11/30/2019

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 11/26/2019	VISTA PRINT 275 WYMAN STREET WALTHAM, MA 02451	MON	PRINT POST CARDS	\$83.22
2 11/26/2019	ALL ABOUT ART 1910 ARROYO AVE OCEANSIDE, CA 92056	MON	GRAPHIC AND POST CARD DESIGN	\$62.00
3 11/27/2019	SUNRISE PRINTING 1218 DYER BLVD KISSIMMEE, FL 34741	MON	PRINTING T-SHIRTS	\$360.81

Name: Aretha Janine Simons

Report: 2019 M11

Period: 11/25/2019 to 11/30/2019

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Nature of Account	Amount Amend
1		Missing	Missing or Invalid Code	\$0.00 DEL

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Aretha Janine Simons

Report: 2019 M11

Period: 11/25/2019 to 11/30/2019

** Records in Filed Report **

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

Queued Items for 2019-M12

Account: 74752

STR 046 Aretha Janine Simons

Rpt Seq: 2

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74752	1/2/2020 4:41:10 PM	1/2/2020 4:41:10 PM
Review Pending Report	Processing Complete	74752	1/2/2020 5:31:12 PM	1/2/2020 5:31:12 PM
Review Pending Report	Processing Complete	74752	1/2/2020 5:31:59 PM	1/2/2020 5:31:59 PM
Review Pending Report	Processing Complete	74752	1/2/2020 5:33:24 PM	1/2/2020 5:33:24 PM
Review Pending Report	Processing Complete	74752	1/2/2020 5:37:49 PM	1/2/2020 5:37:49 PM
Review Pending Report	Processing Complete	74752	1/2/2020 5:38:34 PM	1/2/2020 5:38:34 PM
File Pending Report	Processing Complete	74752	1/3/2020 11:45:13 AM	1/3/2020 11:45:13 AM

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

- (1) Aretha Janine Simons (2) 74752
Candidate, Committee or Party Name I.D. Number
- (3) Post Office Box 550415 Orlando FL 32855
Address (number and street) City State Zip Code
☐ Check box if address has changed since last report
- (4) Check appropriate box(es):
☒ Candidate (office sought):
☐ Political Committee ☐ Check If PC has DISBANDED
☐ Committee of Continuous Existence ☐ Check If CCE has DISBANDED
☐ Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 12/01/2019 To 12/31/2019 Report Type: M12
☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$4,045.00
Loans	\$0.00
<i>Total Monetary</i>	<i>\$4,045.00</i>
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$151.12
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	<i>\$151.12</i>

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

Name: Aretha Janine Simons

Report: 2019 M12

Period: 12/01/2019 to 12/31/2019

** Records in Filed Report **

Seq #	Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
			Type	In-Kind Description	
1	12/02/2019	HOWARD, LARUE PO BOX 1223 SORRENTO, FL 32776	I CHE	MUSIC DIRECTOR	\$10.00
2	12/08/2019	SIMS, YVONNE 2039 SMITH POINTE DRIVE JACKSONVILLE, FL 32218	I CAS	RETIRED	\$50.00
3	12/05/2019	JARODS ACCOUNTING SERVICE 4417 13TH ST SUITE 206 SAINT CLOUD, FL 34769	B CHE	ACCOUNTING	\$150.00
4	12/10/2019	NELSON, LAURI 14416 LK UNDERHILL RD ORLANDO, FL 32828	I CHE	SALES	\$200.00
5	12/23/2019	SIMONS, JOE 1072 SW PRINCE TERRACE ARCADIA, FL 34266	I CHE	RETIRED	\$1,000.00
6	12/23/2019	ERNESTINE, SIMONS 1072 SW PRINCE TERRACE ARCADIA, FL 34266	I CHE	MANAGER	\$250.00
7	12/23/2019	EVERETT, HATTIE 173 UNDERHILL LOOP DRIVE ORLANDO, FL 32825	I CHE	RETIRED	\$100.00
8	12/23/2019	SANDERS, PAMELA 5435 JACOB DRIVE GRAND PRAIRIE, TX 75052	I CHE	REALTOR	\$100.00
9	12/23/2019	LEWIS, JOANNA 15106 SCENIC COVE HUMBLE, TX 77396	I CHE	TEACHER	\$500.00
10	12/23/2019	HART, BETTY P.O. BOX 607084 ORLANDO, FL 32860	I CAS	NUTRIONIST	\$50.00
11	12/23/2019	STANLEY, SANDRA 3600 HORNE STREET FORT WORTH, TX 76107	I CHE	EXECUTIVE DIRECTOR	\$250.00
12	12/23/2019	SHINE, TED 802 HARRIS RD ARCADIA, FL 34266	I CAS	RETIRED	\$50.00
13	12/23/2019	SHINE, SHEENA 802 HARRIS RD ARCADIA, FL 34266	I CAS	RETIRED	\$50.00
14	12/26/2019	JONES, MABLE 1945 CREIGHTON RD PENSACOLA, FL 32504	I CAS	RETIRED	\$50.00
15	12/26/2019	CANADA, FAYE 5186 MILLENIA BLVD #308 ORLANDO, FL 32839	I CAS	SALES	\$50.00
16	12/27/2019	CLARK, LAQUITA 8 ELMER RD TRENTON, TN 38382	I CHE	PASTOR	\$500.00
17	12/27/2019	CLARK, AL 8 ELMER RD TRENTON, TN 38382	I CHE	PASTOR	\$500.00
18	12/29/2019	LOWE, ANGELA 2318 W JACKSON ST ORLANDO, FL 32805	I CAS	NURSE	\$50.00
19	12/30/2019	GALES, CAROLYN 3574 PELOCK DRIVE APOPKA, FL 32703	I CHE	TEACHER	\$25.00
20	12/31/2019	PIERCE, REBECCA 913 WALD ROAD ORLANDO, FL 32806	I CHE	TEACHER	\$10.00

Name: Aretha Janine Simons

Report: 2019 M12

Period: 12/01/2019 to 12/31/2019

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend
21	BUCHHEIT, KIMBERLY 5400 SWAIN RD SORRENTO, FL 32776	I	LAND SURVEYOR	\$100.00
12/31/2019		CHE		

Name: Aretha Janine Simons

Report: 2019 M12

Period: 12/01/2019 to 12/31/2019

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 12/19/2019	GODADDY INC 14455 N. HAYDEN RD, STE. 219 SCOTTSDALE, AZ 85260	MON	WEBSITE SUPPORT	\$30.00
2 12/19/2019	ACTBLUE INC PO BOX 441146 SOMMERVILLE, MA 02144	MON	CREDIT CARD PROCESSING FEE	\$2.12
3 12/31/2019	US POST OFFICE 440 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32805	MON	PO BOX RENTAL RENEWAL	\$102.00
4 12/31/2019	US POST OFFICE 440 S. ORANGE BLOSSOM TRAIL ORLANDO, FL 32805	MON	BOOK OF STAMPS	\$11.00
5 12/31/2019	SUNTRUST BANK 4582 S. KIRKMAN ROAD ORLANDO, FL 32801	MON	BANK PAPER STATEMENT FEE FOR NOVEMBER AND DECEMBER	\$6.00

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Aretha Janine Simons

Report: 2019 M12

Period: 12/01/2019 to 12/31/2019

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

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

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Aretha Janine Simons

Report: 2019 M12

Period: 12/01/2019 to 12/31/2019

** Records in Filed Report **

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

Queued Items for 2020-M1

Account: 74752

STR 046 Aretha Janine Simons

Rpt Seq: 3

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74752	2/2/2020 1:13:29 PM	2/2/2020 1:13:29 PM
Review Pending Report	Processing Complete	74752	2/2/2020 1:47:55 PM	2/2/2020 1:47:55 PM
Recalc Pending Report Total	Processing Complete	74752	2/2/2020 1:48:16 PM	2/2/2020 1:48:16 PM
Review Pending Report	Processing Complete	74752	2/2/2020 1:48:23 PM	2/2/2020 1:48:23 PM
Review Pending Report	Processing Complete	74752	2/6/2020 1:58:43 PM	2/6/2020 1:58:43 PM
File Pending Report	Processing Complete	74752	2/6/2020 2:00:18 PM	2/6/2020 2:00:18 PM
Review Filed Report	Processing Complete	74752	2/26/2020 5:31:25 PM	2/26/2020 5:31:25 PM

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

- (1) Aretha Janine Simons (2) 74752
Candidate, Committee or Party Name I.D. Number
- (3) Post Office Box 550415 Orlando FL 32855
Address (number and street) City State Zip Code
☐ Check box if address has changed since last report
- (4) Check appropriate box(es):
☒ Candidate (office sought):
☐ Political Committee ☐ Check If PC has DISBANDED
☐ Committee of Continuous Existence ☐ Check If CCE has DISBANDED
☐ Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 01/01/2020 To 01/31/2020 Report Type: M1
☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$1,600.00
Loans	\$0.00
<i>Total Monetary</i>	<i>\$1,600.00</i>
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$333.77
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	<i>\$333.77</i>

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
Signature

Name: Aretha Janine Simons

Report: 2020 M1

Period: 01/01/2020 to 01/31/2020

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	COOK, DAVINA	I	OPERATIONS MANAGER	\$50.00
01/10/2020	2657 SPICEBUSH LOOP APOPKA, FL 32712	CHE		
2	FALBO, TERRI	I	CAREGIVER	\$20.00
01/24/2020	10156 RIVERS TRAIL DRIVE ORLANDO, FL 32817	CHE		
3	DALE, VALANA	I	REFERRAL COORDINATOR	\$20.00
01/24/2020	5040 PARK CENTRAL DR #2014 ORLANDO, FL 32839	CHE		
4	NEALY MORRIS, VERONICA	I	SELF EMPLOYED	\$20.00
01/24/2020	10713 PALAISEAU CT ORLANDO, FL 32835	CHE		
5	THOMPSON, KEITH	I	INFORMATION TECHNICIAN	\$10.00
01/24/2020	1615 CORNER MEADOW CIRCLE ORLANDO, FL 32820	CAS		
6	DERICHO, TEQURITE	I	PHARMACY TECH	\$10.00
01/24/2020	PO BOX 243 CLARCONA, FL 32710	CAS		
7	ALEXANDER, JAMES	I	SELF EMPLOYED	\$30.00
01/24/2020	311 OLD ENGLAND LOOP SANFORD, FL 32771	CAS		
8	MERCHANT, JONELLE	I	TEACHER	\$15.00
01/24/2020	4813 NORMANDY PL ORLANDO, FL 32811	CAS		
9	RANDOLPH, CICILY	I	COUNSELOR	\$20.00
01/24/2020	5127 TIBER WAY SAINT CLOUD, FL 34771	CAS		
10	TOUSSAINT, KIMBERLY	I	NURSE	\$20.00
01/24/2020	315 WEST CONCORD STREET #224 ORLANDO, FL 32801	CAS		
11	PERSON, SAMANTHA	I	TEACHER	\$50.00
01/24/2020	4509 DAKOTA PT COURT KISSIMMEE, FL 34746	CAS		
12	WATSON, SABRINA	I	SELF EMPLOYED	\$100.00
01/24/2020	2710 CONCH HOLLOW DRIVE BRANDON, FL 33511	CHE		
13	CANADA, FAYE	I	SALES ASSOCIATE	\$200.00
01/26/2020	5186 MILLENIA BLVD #308 ORLANDO, FL 32839	CHE		
14	PARRIES, EUNICE	I	TEACHER	\$500.00
01/26/2020	1722 ELSIE PARK CT KISSIMMEE, FL 34744	CHE		
15	PARRIS, JERRY	I	PASTOR	\$500.00
01/26/2020	1722 ELSIE PARK CT KISSIMMEE, FL 34744	CHE		
16	GALES, CAROLYN	I	TEACHER	\$25.00
01/31/2020	3574 PELOCK DRIVE APOPKA, FL 32703	CHE		
17	PIERCE, REBECCA	I	TEACHER	\$10.00
01/31/2020	913 WALD ROAD ORLANDO, FL 32806	CHE		

Name: Aretha Janine Simons

Report: 2020 M1

Period: 01/01/2020 to 01/31/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 01/08/2020	ACTBLUE PO BOX 441146 SOMERVILLE, MA 02144	MON	CREDIT CARD PROCESSING FEES	\$12.26
2 01/09/2020	VANTIVE ECOMMERCE 8500 GOVERNORS HILL DRIVE SYMMES TOWNSHIP, OH 45249	MON	CREDIT CARD PROCESSING FEES	\$9.90
3 01/13/2020	RESTAURANT DEPOT 3451 W PRINCETON ST ORLANDO, FL 32808	MON	FOOD AND SUPPLIES FOR FUNDRAISING EVENT	\$128.61
4 01/13/2020	ULYSEE EDNA 2319 SAVOY DR ORLANDO, FL 32808	MON	CAMPAIGN STAFF	\$100.00
5 01/21/2020	GODADDY 14455 N HAYDEN RD STE 226 SCOTTSDALE, AZ 85260	MON	WEBSITE MONTHLY HOSTING FEE	\$30.00
6 01/24/2020	RAMIREZ ROBERTO 417 BLUEJAY WAY ORLANDO, FL 32828	MON	CAMPAIGN STAFF	\$50.00
7 01/31/2020	SUNTRUST BANK 4582 S. KIRKMAN ROAD. ORLANDO, FL 32801	MON	PAPER STATEMENT FEE	\$3.00

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Aretha Janine Simons

Report: 2020 M1

Period: 01/01/2020 to 01/31/2020

** Records in Filed Report **

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Aretha Janine Simons

Report: 2020 M1

Period: 01/01/2020 to 01/31/2020

** Records in Filed Report **

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

Queued Items for 2020-TR

Account: 74752

STR 046 Aretha Janine Simons

Rpt Seq: 5

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74752	3/26/2020 12:30:35 PM	3/26/2020 12:30:35 PM
Review Pending Report	Processing Complete	74752	3/26/2020 1:43:39 PM	3/26/2020 1:43:39 PM
Recalc Pending Report Total	Processing Complete	74752	3/26/2020 1:54:28 PM	3/26/2020 1:54:28 PM
Recalc Pending Report Total	Processing Complete	74752	3/26/2020 2:09:55 PM	3/26/2020 2:09:55 PM
Review Pending Report	Processing Complete	74752	3/26/2020 2:10:22 PM	3/26/2020 2:10:22 PM
Review Pending Report	Processing Complete	74752	3/26/2020 2:15:14 PM	3/26/2020 2:15:14 PM
Recalc Pending Report Total	Processing Complete	74752	3/26/2020 2:21:43 PM	3/26/2020 2:21:43 PM
Recalc Pending Report Total	Processing Complete	74752	3/26/2020 2:24:59 PM	3/26/2020 2:24:59 PM
Review Pending Report	Processing Complete	74752	3/26/2020 2:25:09 PM	3/26/2020 2:25:09 PM
File Pending Report	Processing Complete	74752	3/26/2020 2:27:43 PM	3/26/2020 2:27:44 PM

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

(1) Aretha Janine Simons (2) 74752
 Candidate, Committe or Party Name I.D. Number

(3) Post Office Box 550415 Orlando FL 32855
 Address (number and street) City State Zip Code

☐ Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 03/01/2020 To 03/26/2020 Report Type: TR

☒ Original ☐ Amendment ☐ Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$0.00
 Loans \$0.00
Total Monetary \$0.00
 In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$-6,393.28
 Transfers to Office Account \$0.00
Total Monetary \$-6,393.28

(8) Other Distributions

Certification

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

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

Name of ☐ Treasurer ☐ Deputy Treasurer

X
 Signature

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

Name of ☒ Candidate ☐ Chairman (PC/PTY Only)

X
 Signature

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Aretha Janine Simons

Report: 2020 TR

Period: 03/01/2020 to 03/26/2020

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend

Name: Aretha Janine Simons

Report: 2020 TR

Period: 03/01/2020 to 03/26/2020

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 03/02/2020	BAUMAN ANNA 131 COLONY COURT SOUTHEAST PALM BAY, FL 32909	REF	CANDIDATE WITHDREW	(\$5.00)
2 03/02/2020	PIERCE REBECCA 913 WALD ROAD ORLANDO, FL 32806	REF	CANDIDATE WITHDREW	(\$10.00)
3 03/03/2020	FALBO TERRI 10156 RIVERS TRAIL DRIVE ORLANDO, FL 32817	REF	CANDIDATE WITHDREW	(\$20.00)
4 03/03/2020	GALES CAROLYN 3574 PELOCK DRIVE APOPKA, FL 32703	REF	CANDIDATE WITHDREW	(\$25.00)
5 03/04/2020	PIERCE REBECCA 913 WALD ROAD ORLANDO, FL 32806	REF	CANDIDATE WITHDREW	(\$10.00)
6 03/04/2020	HOWARD LARUE P.O. BOX 1223 SORRENTO, FL 32776	REF	CANDIDATE WITHDREW	(\$10.00)
7 03/04/2020	SIMS YVONNE 2039 SMITH POINTE DRIVE JACKSONVILLE, FL 32218	REF	CANDIDATE WITHDREW	(\$50.00)
8 03/04/2020	PIERCE REBECCA 913 WALD ROAD ORLANDO, FL 32806	REF	CANDIDATE WITHDREW	(\$10.00)
9 03/04/2020	BEDNARSKI AMBER 20004 HUBERT R HUMPHREY ROAD MANOR, TX 78653	REF	CANDIDATE WITHDREW	(\$10.00)
10 03/05/2020	EDMONDSBEDNARSKI KATIE 914 ALMOND TREE CIRLCE ORLANDO, FL 32835	REF	CANDIDATE WITHDREW	(\$10.00)
11 03/05/2020	MILLER JUSTIN 20004 HUBERT R HUMPHREY ROAD MANOR, TX 78653	REF	CANDIDATE WITHDREW	(\$10.00)
12 03/05/2020	AGRAMONTE PORFIRIO 3118 MARTINIQUE WAY ORLANDO, FL 32805	REF	CANDIDATE WITHDREW	(\$10.00)
13 03/05/2020	SIMONS ADREANNA 3118 MARTINIQUE WAY ORLANDO, FL 32805	REF	CANDIDATE WITHDREW	(\$15.00)
14 03/06/2020	CORPREW-BOYD ANGELA 100 SABAL PALM LANE APT. 102 CHESAPEAKE, VA 23320	REF	CANDIDATE WITHDREW	(\$25.00)
15 03/06/2020	BOWMAN STEPHANIE 914 ALMOND TREE CR ORLANDO, FL 32835	REF	CANDIDATE WITHDREW	(\$25.00)
16 03/06/2020	GALES CAROLYN 3574 PELOCK DRIVE APOPKA, FL 32703	REF	CANDIDATE WITHDREW	(\$25.00)
17 03/06/2020	JIMENEZ JULISSA 256 EAST CEDARWOOD KISSIMMEE, FL 34743	REF	CANDIDATE WITHDREW	(\$100.00)
18 03/06/2020	JOURDAIN GROUP 4760 PRESTON RD FRISCO, TX 75034	REF	CANDIDATE WITHDREW	(\$300.00)
19 03/06/2020	DALE VALANA 5040 PARK CENTRAL DR #2014 ORLANDO, FL 32839	REF	CANDIDATE WITHDREW	(\$20.00)
20 03/09/2020	NELSON LAURI 14416 LK UNDERHILL RD ORLANDO, FL 32828	REF	CANDIDATE WITHDREW	(\$200.00)
21 03/09/2020	LOWE ANGELA 3548 HAGE WAY ORLANDO, FL 32805	REF	CANDIDATE WITHDREW	(\$50.00)
22 03/09/2020	SIMONS JOE 1072 SW PRINCE TERRACE ARCADIA, FL 34266	REF	CANDIDATE WITHDREW	(\$1,000.00)

Name: Aretha Janine Simons

Report: 2020 TR

Period: 03/01/2020 to 03/26/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
23 03/09/2020	SIMONS ERNESTINE 1072 SW PRINCE TERRACE ARCADIA, FL 34266	REF	CANDIDATE WITHDREW	(\$250.00)
24 03/10/2020	EVERETT HATTIE 173 UNDERHILL LOOP DRIVE ORLANDO, FL 43825	REF	CANDIDATE WITHDREW	(\$100.00)
25 03/10/2020	SANDERS PAMELA 5435 JACOB DRIVE GRAND PRAIRIE, TX 75052	REF	CANDIDATE WITHDREW	(\$100.00)
26 03/11/2020	US POST OFFICE 440 S ORANGE BLOSSOM TRL, ORLANDO, FL ORLANDO, FL	MON	POSTAGE STAMPS	(\$80.20)
27 03/11/2020	LEWIS JOANNA 15106 SCENIC COVE HUMBLE, TX 77396	REF	CANDIDATE WITHDREW	(\$500.00)
28 03/11/2020	HART BETTY P.O. BOX 607084 ORLANDO, FL 32860	REF	CANDIDATE WITHDREW	(\$50.00)
29 03/12/2020	STANLEY SANDRA 3600 HORNE STREET FORT WORTH, TX 76107	REF	CANDIDATE WITHDREW	(\$250.00)
30 03/12/2020	SHINE TED 802 HARRIS RD ARCADIA, FL 34266	REF	CANDIDATE WITHDREW	(\$50.00)
31 03/12/2020	SHINE SHEENA 802 HARRIS RD ARCADIA, FL 34266	REF	CANDIDATE WITHDREW	(\$50.00)
32 03/12/2020	JONES MABLE 1945 CREIGHTON ROAD PENSACOLA, FL 32504	REF	CANDIDATE WITHDREW	(\$50.00)
33 03/12/2020	CANADA FAYE 5186 MILLENIA BLVD #308 ORLANDO, FL 32839	REF	CANDIDATE WITHDREW	(\$50.00)
34 03/12/2020	CLARK AL 8 ELMER ROAD TRENTON, TN 38382	REF	CANDIDATE WITHDREW	(\$500.00)
35 03/12/2020	CLARK LAQUITA 8 ELMER ROAD TRENTON, TN 38382	REF	CANDIDATE WITHDREW	(\$500.00)
36 03/13/2020	BUCHHEIT KIMBERLY 5400 SWAIN ROAD SORRENTO, FL 32776	REF	CANDIDATE WITHDREW	(\$100.00)
37 03/13/2020	PARRIES JERRY 1722 ELSIE PARK CT KISSIMMEE, FL 34744	REF	CANDIDATE WITHDREW	(\$500.00)
38 03/13/2020	PARRIES EUNICE 1722 ELSIE PARK CT KISSIMMEE, FL 34744	REF	CANDIDATE WITHDREW	(\$500.00)
39 03/17/2020	WILSON FELICIA 1660 SE HARGROVE ST #6107 ARCADIA, FL 34266	REF	CANDIDATE WITHDREW	(\$250.00)
40 03/17/2020	BLACKNER LESLIE 123 AUSTRALIAN AVE PALM BEACH, FL 33480	REF	CANDIDATE WITHDREW	(\$100.00)
41 03/17/2020	JARODS ACCOUNTING SERVICES 4417 13TH ST SUITE 206 SAINT CLOUD, FL 32218	REF	CANDIDATE WITHDREW	(\$150.00)
42 03/18/2020	COOK DAVINA 2657 SPICEBUSH LOOP APOPKA, FL 32712	REF	CANDIDATE WITHDREW	(\$50.00)
43 03/18/2020	VISTA PRINT 95 HAYDEN AVE LEXINGTON, MA 0242	MON	THANK YOU POST CARD	(\$273.08)

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Aretha Janine Simons

Report: 2020 TR

Period: 03/01/2020 to 03/26/2020

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Aretha Janine Simons

Report: 2020 TR

Period: 03/01/2020 to 03/26/2020

** Records in Filed Report **

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

Report Detail

Account/Seq 74752 1

Election/Type

20201103-GEN

Aretha Janine Simons

CAN

Status/Reviewer	Mailed	Type/Reed	R E S P O N S E
SN ejrowlette	1st: 5/15/2020	AUT	
6/30/20 9:04 am	2nd: 6/15/2020	7/3/2020	
	3rd: 6/30/2020		

NOTES: 7/13/2020 - None of the reports have been amended. Recommending FEC referral. ejr
7/9/2020 - None of the reports have been amended from this audit. Recommending FEC referral if not fixed by 7/13/2020. ejr
6/30/2020 - None of the reports have been amended nor returned mail received. Sending final notice. ejr
6/15/2020 - None of the reports have been amended. ejr
* note on TR - all contributions refunded to contributors need to be reported as expenditures with DIS as exp type and purpose
refund of contribution. Not negative.
Print out con vs exp