#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Telisha Brown AKA Lisa Wheeler- Case No.: FEC 15-448

Brown

TO: Telisha Brown AKA Lisa Wheeler-Brown James Donelon

4636 25th Avenue South
St. Petersburg, FL 33711

South Pasadena, FL 33707

#### NOTICE OF HEARING (CONSENT ORDER)

A hearing will be held in this case before the Florida Elections Commission on, March 13, 2018 at 10:00 am, or as soon thereafter as the parties can be heard, at the following location: Augustus B. Turnbull Conference Center, 555 West Pensacola Street, Room 103, Tallahassee, Florida 32301.

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Amy McKeever Toman

Executive Director Florida Elections Commission February 26, 2018 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,

v.

Agency Case No.: FEC 15-448

F.O. No.: FOFEC <#>

Telisha Brown a.k.a. Lisa Wheeler Brown, Respondent.

#### CONSENT FINAL ORDER

Respondent, Telisha Brown a.k.a. Lisa Wheeler Brown, and the Florida Elections Commission (Commission) agree that this Consent Order resolves all of the issues between the parties in this case. The parties jointly stipulate to the following facts, conclusions of law, and order.

#### FINDINGS OF FACT

- On October 16, 2015, a complaint was filed with the Commission alleging that
   Respondent violated Florida's election laws.
- 2. On December 15, 2017, the Commission entered an Order of Probable Cause finding there was probable cause to charge the Respondent with five counts of violating Section 106.07(5), Florida Statutes, two counts of violating Section 106.19(1)(b), Florida Statutes, six counts of violating Section 106.19(1)(c), Florida Statutes, one count of violating Section 106.1405, Florida Statutes, and one count of violating Section 106.19(1)(d), Florida Statutes.
- 3. Respondent has expressed a desire to enter into negotiations directed toward reaching a consent agreement.

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- 4. Respondent and staff stipulate to the following facts:
  - a. Respondent was a 2015 candidate for Saint Petersburg City Council, District 7.
  - b. Respondent certified that the campaign's 2015 Q1, amended 2015 Q1, second amended 2015 Q1, 2015 Q2, and amended 2015 Q2 reports were true, correct, and complete when they were not.
  - c. Respondent failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2015 Q1 and 2015 Q2 reports.
  - d. Respondent failed to include information required by Chapter 106,
     Florida Statutes, on the campaign's 2015 Q1, and 2015 Q2 reports.
  - e. Respondent incorrectly reported information required by Chapter 106, Florida Statutes, on the campaign's 2015 Q1, amended 2015 Q1, second amended 2015 Q1, and amended 2015 Q2 reports.
  - f. It appears that Respondent used funds on deposit in her campaign account to defray normal living expenses when she made an expenditure to Modern Day Smiles for dental work.
  - g. Respondent made or authorized an expenditure prohibited by Chapter 106, Florida Statutes.

#### CONCLUSIONS OF LAW

- 5. The Commission has jurisdiction over the parties to and subject matter of this cause, pursuant to Section 106.26, Florida Statutes.
  - 6. The Commission staff and the Respondent stipulate that staff can prove the facts

in paragraph four above by clear and convincing evidence and to the Commission's ability to impose a civil penalty in this case.

#### **ORDER**

- 7. The Respondent and the staff of the Commission have entered into this Consent Order freely and voluntarily.
- 8. The Respondent shall bear her own attorney's fees and costs that are in any way associated with this case.
  - 9. The Commission will consider this Consent Order at its next available meeting.
- 10. Respondent voluntarily waives the right to any further proceedings under Chapters 104, 106, and 120, Florida Statutes, and the right to appeal this Consent Order.
- 11. This Consent Order is enforceable under Sections 106.265 and 120.69, Florida Statutes. Respondent expressly waives any venue privileges and agrees that if enforcement of this Consent Order is necessary, venue shall be in Leon County, Florida, and Respondent shall pay all fees and costs associated with enforcement.
- 12. Payment of the civil penalty by cashier's check, or money order, good for at least 120 days, or attorney trust account check, is a condition precedent to the Commission's consideration of this Consent Order.

#### **PENALTY**

WHEREFORE, based upon the foregoing facts and conclusions of law, the Commission finds that the Respondent violated Sections 106.07(5), 106.19(1)(b), 106.19(1)(c), 106.1405, and 106.19(1)(d), Florida Statutes, and imposes a civil penalty in the amount of \$1,000.

Therefore, it is

ORDERED that the Respondent shall remit to the Commission a civil penalty in the amount of \$1,000, inclusive of fees and costs. The civil penalty shall be paid cashier's check or money order, good for at least 120 days, or attorney trust account check. The civil penalty shall be payable to the Florida Elections Commission and sent to 107 West Gaines Street, Collins Building, Suite 224, Tallahassee, Florida, 32399-1050.

Respondent hereby agrees and consents to the terms of this Consent Order on

Telisha Brown a.k.a. Lisa Wheeler Brown

4636 25<sup>th</sup> Avenue South St. Petersburg, FL 33711

Commission staff hereby agrees and consents to the terms of this Consent Order on

Ebruary 14, 2018.

Stephanie J. Cunningham

Assistant General Counsel

Florida Elections Commission

107 West Gaines Street

The Collins Building, Suite 224

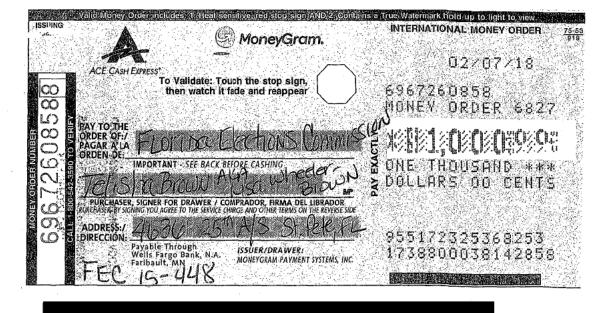
Tallahassee, FL 32399-1050

Approved by the Florida Elections Commission at its regularly scheduled meeting held

on \_\_\_\_\_, in Tallahassee, Florida.

M. Scott Thomas, Chairman Florida Elections Commission

Copies furnished to: Stephanie J. Cunningham, Assistant General Counsel Telisha Brown a.k.a. Lisa Wheeler Brown, Respondent James Donelon, Complainant



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STATE OF FLORIDA ELECTIONS COMMISSION

#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Florida Elections Commission, Petitioner,

v.

Case No.: FEC 15-448

Telisha Brown a.k.a Lisa Wheeler Brown, Respondent.

# ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 28, 2017, in Tallahassee, Florida.

On October 26, 2017, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

#### Count 1:

On or about April 10, 2015, Telisha Brown violated Section 106.07(5), Florida Statutes, when she certified that the campaign's 2015 Q1 Report was true, correct, and complete when it was not.

#### Count 2:

On or about September 18, 2015, Telisha Brown violated Section 106.07(5), Florida Statutes, when she certified that the campaign's amended 2015 Q1 Report was true, correct, and complete when it

was not.

#### Count 3:

On or about September 23, 2015, Telisha Brown violated Section 106.07(5), Florida Statutes, when she certified that the campaign's second amended 2015 Q1 Report was true, correct, and complete when it was not.

#### Count 4:

On or about July 10, 2015, Telisha Brown violated Section 106.07(5), Florida Statutes, when she certified that the campaign's 2015 Q2 Report was true, correct, and complete when it was not.

#### Count 5:

On or about September 23, 2015, Telisha Brown violated Section 106.07(5), Florida Statutes, when she certified that the campaign's amended 2015 Q2 Report was true, correct, and complete when it was not.

#### Count 6:

On or around April 10, 2015, Telisha Brown violated Section 106.19(1)(b), Florida Statutes, when she failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2015 Q1 Report.

#### Count 7:

On or around July 10, 2015, Telisha Brown violated Section 106.19(1)(b), Florida Statutes, when she failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2015 Q2 Report.

#### Count 8:

On or around April 10, 2015, Telisha Brown violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2015 Q1 Report.

#### Count 9:

On or around July 10, 2015, Telisha Brown violated Section

106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2015 Q2 Report.

#### Count 10:

On or around April 10, 2015, Telisha Brown violated Section 106.19(1)(c), Florida Statutes, when she falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2015 Q1 Report.

#### Count 11:

On or around September 18, 2015, Telisha Brown violated Section 106.19(1)(c), Florida Statutes, when she falsely reported information required by Chapter 106, Florida Statutes, on the campaign's amended 2015 Q1 Report.

#### **Count 12:**

On or around September 23, 2015, Telisha Brown violated Section 106.19(1)(c), Florida Statutes, when she falsely reported information required by Chapter 106, Florida Statutes, on the campaign's second amended 2015 Q1 Report.

#### **Count 13:**

On or around September 23, 2015, Telisha Brown violated Section 106.19(1)(c), Florida Statutes, when she falsely reported information required by Chapter 106, Florida Statutes, on the campaign's amended 2015 Q2 Report.

#### **Count 14:**

On or about February 26, 2015, Telisha Brown violated Section 106.1405, Florida Statutes, when she used funds on deposit in her campaign account to defray her normal living expenses.

#### THIS SPACE INTENTIONALLY LEFT BLANK

#### Count 15:

On or about February 26, 2015, Telisha Brown violated Section 106.19(1)(d), Florida Statutes, when she made or authorized an expenditure prohibited by Chapter 106, Florida Statutes.

**DONE AND ORDERED** by the Florida Elections Commission on November 28, 2017.

M. Scott Thomas, Chairman Florida Elections Commission

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

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

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

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

#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Telisha Brown AKA Lisa Bowman Case No.: FEC 15-448

Wheeler

TO: Telisha Brown AKA Lisa Bowman Wheeler

4636 25th Avenue South St. Petersburg, FL 33711

James Donelon 6800 Park Street South, # 802 South Pasadena, FL 33707

#### NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, November 28, 2017 at 10:00 am, or as soon thereafter as the parties can be heard, at the following location: 412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, 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.

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.

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**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.

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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.

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See further instructions on the reverse side.

Amy McKeever Toman

Executive Director Florida Elections Commission November 13, 2017 Please refer to the information below for further instructions related to your particular hearing:

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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.

THIS FILE CONTAINS
CONFIDENTIAL
INFORMATION
MUST REDACT PRIOR
TO RELEASING AS A
PUBLIC RECORD

#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Telisha Brown a.k.a. Lisa	Case No.: FEC 15-448
Wheeler Brown	

#### STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the complaint in this case recommending that there is **probable cause** to charge Respondent with violating Sections 106.07(5), 106.1405, 106.19(1)(b), 106.19(1)(c), and 106.19(1)(d), Florida Statutes. Based upon a thorough review of the Report of Investigation submitted on September 28, 2017, the following facts and law support this staff recommendation:

- 1. On October 16, 2015, the Florida Elections Commission ("Commission") received a sworn complaint from James Donelon ("Complainant"), alleging that Telisha Brown a.k.a. Lisa Wheeler Brown ("Respondent") violated Chapter 106, Florida Statutes.
- 2. Respondent was a 2015 candidate for Saint Petersburg City Council, District 7. Respondent's Statement of Candidate form ("DS-DE 84") was filed on January 12, 2015. (ROI Exhibit 1)<sup>1</sup>
- 3. By letter dated December 28, 2015, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(5), Florida Statutes: Respondent, a 2015 candidate for the Saint Petersburg City Council, District 7, filed campaign treasurer reports that were either incorrect or incomplete, as alleged in the complaint.

Section 106.1405, Florida Statutes: Respondent, a 2015 candidate for the Saint Petersburg City Council, District 7, appears to have used funds on deposit in her campaign account to defray normal living expenses, as alleged in the complaint.

Section 106.19(1)(b), Florida Statutes: Respondent, a 2015 candidate for the Saint Petersburg City Council, District 7, failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes, as alleged in the complaint.

<sup>&</sup>lt;sup>1</sup> The Report of Investigation is referred to herein as "ROI."

Section 106.19(1)(c), Florida Statutes: Respondent, a 2015 candidate for the Saint Petersburg City Council, District 7, falsely reported or deliberately failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes, as alleged in the complaint.

Section 106.19(1)(d), Florida Statutes: Respondent, a 2015 candidate for the Saint Petersburg City Council, District 7, made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes, as alleged in the complaint.

#### Alleged Violation: Section 106.07(5), Florida Statutes

- 4. Complainant alleged that Respondent violated Florida's election laws by certifying that the campaign's 2015 Q1 (original and amended) and 2015 Q2 (original and amended) reports were true, correct, and complete when they were not.
- 5. Under Section 106.07, Florida Statutes, a campaign treasurer's report is required to contain all contributions received and all expenditures made during the reporting period.
- 6. The campaign's 2015 Q1 Report failed to disclose three monetary contributions totaling \$700, three in-kind contributions from Parker Financial Services totaling \$60, and one cash withdrawal (expenditure) totaling \$500, and misidentified the source of three contributions totaling \$250, misidentified the type of two contributions totaling \$687.48 as being check contributions instead of in-kind contributions, and misidentified five cash withdrawals (expenditures) totaling \$8,900 as being check expenditures to Strategic Campaigns, and reported four contributions totaling \$1,235 when no contributions took place. (ROI Exhibit 8, page 13; ROI Exhibit 9; ROI Exhibit 17, pages 1-6; ROI Exhibit 18, pages 1-6; ROI Exhibit 19, pages 1-6) (See ROI, Table 1, pages 3 & 4)
- 7. The amended 2015 Q1 Report reported one expenditure totaling \$500 when no expenditure took place. (ROI Exhibit 10; ROI Exhibit 17, pages 1-6) (See ROI, Table 1, page 4)
- 8. The second amended 2015 Q1 Report misidentified the source and amount of three in-kind contributions. (ROI Exhibit 8, page 13; ROI Exhibit 11) (See ROI Table 1, page 5)
- 9. The campaign's 2015 Q2 Report failed to disclose one monetary contribution totaling \$75, three in-kind contributions from Parker Financial Services totaling \$60, and one cash withdrawal (expenditure) totaling \$400. (ROI Exhibit 8, page 13; ROI Exhibit 14; ROI Exhibit 17, pages 7-12; ROI Exhibit 18, page 7; ROI Exhibit 19, page 7) (See ROI Table 1, page 6)
- 10. The amended 2015 Q2 Report misidentified the source of three in-kind contributions totaling \$60. (ROI Exhibit 8, page 13; ROI Exhibit 15) (See ROI Table 1, page 6)

- 11. Months after filing the original 2015 Q1 and 2015 Q2 reports, Respondent amended the reports to correct some of the incorrect information.
- 12. Respondent stated that Nick Janovsky, her campaign manager and treasurer, made cash withdrawals rather than check expenditures to his business Strategic Campaigns. (ROI Exhibit 8, page 11) Respondent's campaign documents show that Mr. Janovsky was her treasurer for 16 days in January 2015, but was then reappointed as deputy treasurer in 2016. (ROI Exhibits 2, 5, & 6) Mr. Janovsky also served as Respondent's campaign manager through March 12, 2015. (ROI Exhibit 7)
- 13. Respondent certified that the campaign's 2015 Q1, amended 2015 Q1, second amended 2015 Q1, 2015 Q2, and amended 2015 Q2 reports were true, correct, and complete when they were not.

#### Alleged Violation: Section 106.19(1)(b), Florida Statutes

- 14. Complainant alleged that Respondent violated Florida's election laws by failing to report contributions required to be reported by Chapter 106, Florida Statutes. The reporting periods at issue begin with the 2015 Q1 reporting period (from January 1, 2015) and end with the 2015 Q2 reporting period (through June 30, 2015).
- 15. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any contributions were received during the relevant reporting periods which were not reported.
- 16. Respondent's bank records reflect three monetary contributions totaling \$700 that Respondent failed to disclose on her 2015 Q1 Report. (ROI Exhibit 9; ROI Exhibit 17, pages 1-6; ROI Exhibit 19, pages 1-3) (See ROI, Table 1, page 3) Additionally, Respondent failed to disclose three in-kind contributions totaling \$60 on her 2015 Q1 Report. (ROI Exhibit 8, page 13; ROI Exhibit 9) (See ROI, Table 1, page 4)
- 17. Respondent's bank records reflect one monetary contribution totaling \$75 that Respondent failed to disclose on her 2015 Q2 Report. (ROI Exhibit 14; ROI Exhibit 17, pages 7-12; ROI Exhibit 19, page 7) (See ROI, Table 1, page 6) Additionally, Respondent failed to disclose three in-kind contributions totaling \$60 on her 2015 Q2 Report. (ROI Exhibit 8, page 13; ROI Exhibit 14) (See ROI, Table 1, page 6)
- 18. Months after filing the original 2015 Q1 and 2015 Q2 reports, Respondent amended the reports to add some of the previously unreported contributions.
- 19. Respondent failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2015 Q1 and 2015 Q2 reports.

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

- 20. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes. The reporting periods at issue begin with the 2015 Q1 reporting period (from January 1, 2015) and end with the 2015 Q2 reporting period (through June 30, 2015).
- 21. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any contributions were received or expenditures were made during the relevant reporting periods which were not reported or falsely reported.
- 22. Respondent's bank records reflect three monetary contributions totaling \$700 and one cash withdrawal (expenditure) totaling \$500 that Respondent failed to disclose on her 2015 Q1 Report. Additionally, Respondent failed to disclose three in-kind contributions totaling \$60 on her 2015 Q1 Report. Respondent also falsely reported information when she misidentified the source of three contributions totaling \$250, misidentified the type of two contributions totaling \$687.48 as being check contributions instead of in-kind contributions, and misidentified five cash withdrawals (expenditures) totaling \$8,900 as being check expenditures to Strategic Campaigns, and reported four contributions totaling \$1,235 when no contributions took place. (ROI Exhibit 8, page 13; ROI Exhibit 9; ROI Exhibit 17, pages 1-6; ROI Exhibit 18, pages 1-6; ROI Exhibit 19, pages 1-6) (See ROI, Table 1, pages 3 & 4)
- 23. Respondent falsely reported information on her 2015 amended Q1 Report when she reported one expenditure totaling \$500 when no expenditure took place. (ROI Exhibit 10; ROI Exhibit 17, pages 1-6) (See ROI Table 1, page 4)
- 24. Respondent falsely reported information on her second amended 2015 Q1 when she misidentified the source and amount of three in-kind contributions. (ROI Exhibit 8, page 13; ROI Exhibit 11) (See ROI Table 1, page 5)
- 25. Respondent's bank records reflect one monetary contribution totaling \$75 and one cash withdrawal (expenditure) totaling \$400 that Respondent failed to disclose on her 2015 Q2 Report. Additionally, Respondent failed to disclose three in-kind contributions totaling \$60 on her 2015 Q2 Report. (ROI Exhibit 8, page 13; ROI Exhibit 14; ROI Exhibit 17, pages 7-12; ROI Exhibit 18, page 7; ROI Exhibit 19, page 7) (See ROI, Table 1, page 6)
- 26. Respondent falsely reported information on her amended 2015 Q2 Report when she misidentified the source of three in-kind contributions totaling \$60. (ROI Exhibit 8, page 13; ROI Exhibit 15) (See ROI Table 1, page 6)
- 27. Months after filing the original 2015 Q1 and 2015 Q2 reports, Respondent amended the reports to add some of the previously unreported contributions and expenditures, and corrected some of the falsely reported information.
- 28. Chapter 106, Florida Statutes, requires candidates to report any contributions received and any expenditures made for the purpose of influencing the results of an election.

Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2015 Q1, and 2015 Q2 reports. Respondent falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2015 Q1, amended 2015 Q1, second amended 2015 Q1, and amended 2015 Q2 reports.

#### Alleged Violation: Section 106.1405, Florida Statutes

- 29. Complainant alleged that Respondent used funds on deposit in her campaign account to defray normal living expenses when she made an expenditure to Modern Day Smiles for dental work.
- 30. Respondent's amended 2015 Q1 Report reflects an expenditure to Modern Day Smiles on February 26, 2015, in the amount of \$500 for the purpose of "Photo Shoot Expense." (ROI Exhibit 10, page 3)
- 31. A subpoena was issued to Respondent's designated campaign depository. Respondent's bank records do not show a check expenditure to Modern Day Smiles, however, the records show a \$500 cash withdrawal on February 26, 2015 signed by Respondent. (ROI Exhibit 17, page 3; ROI Exhibit 18, page 6)
- 32. Respondent stated that one of her gold teeth broke so she underwent a dental procedure. She stated that she had a campaign photo shoot that she was unable to cancel or reschedule because the photos were to be used in campaign advertisements. She stated that she used cash withdrawn from the campaign account to pay for the procedure and that her campaign manager, Nick Janovsky stated that it was permissible to pay a portion of the total cost of the procedure with campaign funds due to the previously scheduled campaign photo shoot. (ROI Exhibit 8, page 11)
- 33. Respondent stated that she later reimbursed her campaign for the \$500 expenditure by check written in August or September 2015 from her former husband's, Steven Brown, bank account. (ROI Exhibit 8, page 11) Respondent's bank records show that Steven Brown issued a \$500 check to Respondent's campaign on September 25, 2015. (ROI Exhibit 20) Respondent did not disclose the check contribution as being from Steven Brown but listed a \$500 negative expenditure for the purpose of reimbursement from self on September 29, 2015. (ROI Exhibit 21, page 3)
- 34. It appears that Respondent used funds on deposit in her campaign account to defray normal living expenses when she made an expenditure to Modern Day Smiles for dental work.

#### Alleged Violation: Section 106.19(1)(d), Florida Statutes

35. Complainant alleged that Respondent violated Florida's election laws by making or authorizing an expenditure prohibited by Chapter 106, Florida Statutes, with regard to the expenditure to Modern Day Smiles.

- 36. Based on the above analysis, it appears that Respondent used funds on deposit in her campaign account to defray normal living expenses when she made an expenditure to Modern Day Smiles for dental work, which is a violation of Section 106.1405, Florida Statutes. Therefore, Respondent violated Section 106.19(1)(d), Florida Statutes, as she made or authorized an expenditure prohibited by Chapter 106, Florida Statutes.
- 37. "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).
- 38. The facts set forth above show that Respondent was a 2015 candidate for Saint Petersburg City Council, District 7. Respondent certified that the campaign's 2015 Q1, amended 2015 Q1, second amended 2015 Q1, 2015 Q2, and amended 2015 Q2 reports were true, correct, and complete when they were not. Respondent failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2015 Q1 and 2015 Q2 reports. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2015 Q1, and 2015 Q2 reports. Respondent falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2015 Q1, amended 2015 Q1, second amended 2015 Q1, and amended 2015 Q2 reports. It appears that Respondent used funds on deposit in her campaign account to defray normal living expenses when she made an expenditure to Modern Day Smiles for dental work. Therefore, Respondent made or authorized an expenditure prohibited by Chapter 106.

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

#### Count 1:

On or about April 10, 2015, Telisha Brown violated Section 106.07(5), Florida Statutes, when she certified that the campaign's 2015 Q1 Report was true, correct, and complete when it was not.

#### Count 2:

On or about September 18, 2015, Telisha Brown violated Section 106.07(5), Florida Statutes, when she certified that the campaign's amended 2015 Q1 Report was true, correct, and complete when it was not.

#### Count 3:

On or about September 23, 2015, Telisha Brown violated Section 106.07(5), Florida Statutes, when she certified that the campaign's second amended 2015 Q1 Report was true, correct, and complete when it was not.

#### Count 4:

On or about July 10, 2015, Telisha Brown violated Section 106.07(5), Florida Statutes, when she certified that the campaign's 2015 Q2 Report was true, correct, and complete when it was not.

#### Count 5:

On or about September 23, 2015, Telisha Brown violated Section 106.07(5), Florida Statutes, when she certified that the campaign's amended 2015 Q2 Report was true, correct, and complete when it was not.

#### Count 6:

On or around April 10, 2015, Telisha Brown violated Section 106.19(1)(b), Florida Statutes, when she failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2015 Q1 Report.

#### Count 7:

On or around July 10, 2015, Telisha Brown violated Section 106.19(1)(b), Florida Statutes, when she failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2015 Q2 Report.

#### Count 8:

On or around April 10, 2015, Telisha Brown violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2015 Q1 Report.

#### Count 9:

On or around July 10, 2015, Telisha Brown violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to

include information required by Chapter 106, Florida Statutes, on the campaign's 2015 Q2 Report.

#### Count 10:

On or around April 10, 2015, Telisha Brown violated Section 106.19(1)(c), Florida Statutes, when she falsely reported information required by Chapter 106, Florida Statutes, on the campaign's 2015 Q1 Report.

#### Count 11:

On or around September 18, 2015, Telisha Brown violated Section 106.19(1)(c), Florida Statutes, when she falsely reported information required by Chapter 106, Florida Statutes, on the campaign's amended 2015 Q1 Report.

#### **Count 12:**

On or around September 23, 2015, Telisha Brown violated Section 106.19(1)(c), Florida Statutes, when she falsely reported information required by Chapter 106, Florida Statutes, on the campaign's second amended 2015 Q1 Report.

#### **Count 13:**

On or around September 23, 2015, Telisha Brown violated Section 106.19(1)(c), Florida Statutes, when she falsely reported information required by Chapter 106, Florida Statutes, on the campaign's amended 2015 Q2 Report.

#### **Count 14:**

On or about February 26, 2015, Telisha Brown violated Section 106.1405, Florida Statutes, when she used funds on deposit in her campaign account to defray her normal living expenses.

#### Count 15:

On or about February 26, 2015, Telisha Brown violated Section 106.19(1)(d), Florida Statutes, when she made or authorized an expenditure prohibited by Chapter 106, Florida Statutes.

Respectfully submitted on October 26, 2017.

Stephanie J. Cunningham Assistant General Counsel

I reviewed this Staff Recommendation this day of October 2017.

Amy McKeever Toman Executive Director

# FLORIDA ELECTIONS COMMISSION REPORT OF INVESTIGATION

Case No.: FEC 15-448

Respondent: Telisha Wheeler Brown

Counsel for Respondent: None

**Complainant:** James F. Donelon **Counsel for Complainant:** None

On October 16, 2015, the Florida Elections Commission received a sworn complaint alleging that Respondent violated Chapter 106, Florida Statutes. The Commission staff investigated whether Respondent violated the following statutes:

Section 106.07(5), Florida Statutes, prohibiting a candidate from certifying to the correctness of a campaign treasurer's report that is incorrect, false, or incomplete;

Section 106.1405, Florida Statutes, prohibiting a candidate from using funds from her campaign account to defray normal living expenses;

Section 106.19(1)(b), Florida Statutes, failure of a person or organization to report a contribution required to be reported by Chapter 106, Florida Statutes;

Section 106.19(1)(c), Florida Statutes, prohibiting a person or organization from falsely reporting or deliberately failing to report information required by Chapter 106, Florida Statutes; and

Section 106.19(1)(d), Florida Statutes, prohibiting a person or organization from making or authorizing any expenditure prohibited by Chapter 106, Florida Statutes.

## I. Preliminary Information:

- 1. Respondent Telisha Brown a/k/a "Lisa" Wheeler-Brown n/k/a "Lisa" Wheeler-Bowman was a first-time candidate for the Saint Petersburg City Council, District 7. She secured nearly 58 percent of the vote to defeat Winthrop "Will" Newton in the November 3, 2015 run-off election. There was no incumbent-candidate in this race; Mr. Newton's brother was term-limited out of office. Respondent was sworn into office on January 2, 2016.
- 2. On January 12, 2015, Respondent filed her Statement of Candidate with the filing officer. On January 5, 2015, Nicolas Janovsky (Respondent's campaign consultant) accepted

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<sup>&</sup>lt;sup>1</sup> Complainant identified Respondent as Telisha Brown; and Lisa Wheeler-Brown was listed on the ballot. Respondent was married on June 24, 2016, and according to the Florida Marriage Record her name was Telisha Tanniele Wheeler and she married Lynnie Derwood Bowman. According to the city council's website, she currently uses the name Lisa Wheeler-Bowman.

appointment as Respondent's campaign treasurer.<sup>2</sup> On January 5, 2015, Respondent and her mother, Shirley Jean Weaver, accepted appointment as <u>deputy</u> campaign treasurer. On January 21, 2015, Respondent's mother, Ms. Wheeler, accepted appointment as campaign treasurer.<sup>3</sup> To review Respondent's Statement of Candidate, refer to Exhibit 1. To review Respondent's relevant Forms DS-DE 9, refer to Exhibits 2 through 6.

- 3. Respondent's filing officer is Chandrahasa S. Srinivasa, Sr., Saint Petersburg City Clerk.
- 4. Complainant is a resident of Pinellas County, Florida, and past president of a local political club (2007-2009).
- 5. Complainant essentially asserts that a series of report amendments for Respondent's 2015 Q1 and Q2 reporting periods create a credibility-gap with Respondent and her campaign. Each of Complainant's concerns will be addressed in the paragraphs that follow.

#### II. Alleged Violation of Section 106.07(5), Florida Statutes:

- 6. I investigated whether Respondent violated this section of the elections laws by failing to report information.
- 7. Complainant alleges that Respondent certified campaign treasurer's reports ("CTRs") as true, correct and complete, when they were not.
- 8. Table 1 identifies missing and incorrect information. (Note: during a telephone interview on September 7, 2017, Respondent said her former campaign manager Nicolas "Nick" Janovsky made cash withdrawals rather than campaign expenditures as payment to his campaign consulting business Strategic Campaigns LLC. Based upon the name and/or signature on cash withdrawal slips Nick Janovsky withdrew cash amounts that were disclosed as expenditures (check) to Strategic Campaigns LLC, and are marked by an asterisk "\*" in Table 1. Also note there was no payment instrument found in the Bank records for the contributions identified as missing in Table 1; and contributions made via an online payment service such as PayPal are given the same contribution type designation ("CHE") as check contributions when disclosed in CTRs.) To review the phone log, refer to Exhibit 8, entry number 34. To review Respondent's relevant CTRs including amendments, refer to Exhibits 9 through 16. To review relevant Bank statements, refer to Exhibit 17. To review relevant cash withdrawal slips, refer to Exhibit 18. To review relevant deposit items, refer to Exhibit 19.

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<sup>&</sup>lt;sup>2</sup> Mr. Janovsky also served as Respondent's campaign consultant from November 10, 2014 through March 16, 2015. To review a relevant email, refer to Exhibit 7.

<sup>&</sup>lt;sup>3</sup> On January 21, 2015, Shirley J. Wheeler and Nicolas Janovsky completed an Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees form (DS-DE 6) rather than Form DS-DE 9 for Candidates.

Table 1: Missing and Incorrect Information on Respondent's CTRs			
Date Filed	Reporting Period	Missing Information	Incorrect Information
04/10/15	01/01/15 to 03/31/15 2015 Q1 –	• Failed to report \$100 contribution from Ann R. Haendel (Living Trust).	• Reported \$500 contribution from Shirley Wheeler. However, no check contribution found in the bank records.
	Original (Exhibit 9)	• Failed to report \$500 contribution from Smith & Assoc. Real Estate.	• Reported \$100 check contribution from individual Scott Allen.
·		• Failed to report \$100 contribution from Mary Ann Renfroe.	• Reported \$100 check contribution from individual Christopher Dixon.
,	in .	• Failed to report \$100 check contribution from business of Scott H. Allen, PA.	• Reported \$500 check contribution from Peter Schorsch. However, no contribution found in the bank records.
		• Failed to report \$100 check contribution from business of Christopher R. Dixon, P.A.	• Reported \$200 check contribution from Amy Foster. However, no contribution found in bank records.
		• Failed to report \$50 check contribution from Lisa B. Rau.	• Reported \$25 check contribution from Robert Poth. However, no contribution found in the bank records.
		• Failed to report cash withdrawal in the amount of \$1,400* on 01/15/15.	• Reported \$50 check contribution from Lisa Rad. However, no contribution was found in the bank records.
		• Failed to report cash withdrawal in the amount of \$4,300* on 01/15/15.	• Reported \$500 check contribution from Paul Dickens, on 01/12/15. However, no contribution was found in the bank records.
		• Failed to report cash withdrawal in the amount of \$1,500* on 02/06/15.	• Reported \$187.48 check contribution from Paul Dickens, Inc., on 01/12/15. However, no
		• Failed to report cash withdrawal in the amount of \$200* on 02/25/15.	contribution was found in the bank records.
		• Failed to report cash withdrawal in the amount of \$1,500* on 02/26/15.	• Reported \$1,400 expenditure to Strategic Campaigns on 01/15/15; however, no expenditure check found in the bank records.

TABLE 1: MISSING AND INCORRECT INFORMATION ON RESPONDENT'S CTRS			
Date Filed	Reporting Period	Missing Information	Incorrect Information
04/10/15	01/01/15 to 03/31/15 2015 Q1 – Original; Continued (Exhibit 9)	<ul> <li>Failed to report Respondent's cash withdrawal in the amount of \$500 on 02/26/15.<sup>4</sup></li> <li>Failed to report in-kind contribution for meeting space from Parker Financial Services on 01/31/15.<sup>5</sup></li> <li>Failed to report in-kind contribution for meeting space from Parker Financial Services on 02/28/15.</li> <li>Failed to report in-kind contribution for meeting space from Parker Financial Services on 03/31/15.</li> </ul>	<ul> <li>Reported \$4,300 expenditure to Strategic Campaigns on 01/23/15; however, no expenditure check found in the bank records.</li> <li>Reported \$1,500 expenditure to Strategic Campaigns on 02/06/15; however, no expenditure check found in the bank records.</li> <li>Reported \$200 expenditure to Strategic Campaigns on 02/25/15; however, no expenditure check found in the bank records.</li> </ul>
09/18/15	01/01/15 to 03/31/15 2015 Q1 — 1st Amendment (Exhibit 10)	<ul> <li>Failed to report \$100 contribution from Ann R. Haendel (Living Trust)</li> <li>Failed to report \$500 contribution from Smith &amp; Assoc. Real Estate</li> <li>Failed to report \$100 contribution from Mary Ann Renfroe</li> <li>Failed to report \$500 in-kind contribution from Paul Dickens.</li> <li>Failed to report \$187.48 in-kind contribution from Paul Dickens, Inc.</li> </ul>	• Reported \$500 expenditure to Modern Day Smiles for "Photo Shoot Expense," on 02/26/15. However, no expenditure check was found in the bank records.6

<sup>&</sup>lt;sup>4</sup> Based upon the cash withdrawal slip, the cash withdrawal was signed by Respondent. During a telephone interview on September 7, 2017 (Exhibit 8, entry number 34), Respondent affirmed the withdrawal of cash was used as payment to Modern Day Smiles for a dental procedure for a campaign photo shoot.

<sup>&</sup>lt;sup>5</sup> During a telephone interview on September 25, 2017 (Exhibit 8, entry number 38), Mr. Toriano H. Parker suggested since multiple offices are located at his business location, (833 22<sup>nd</sup> Street South, St. Petersburg, FL 33712), Respondent's campaign must have selected the first business name identified on the building's main door to identify the in-kind contributor rather than the name of his financial services company.

<sup>&</sup>lt;sup>6</sup> As previously discussed in this report of investigation ("ROI"), during a telephone interview on September 7,

	Table 1: Missing	AND INCORRECT INFORMATIO	N ON RESPONDENT'S CTRS
Date Filed	Reporting Period	Missing Information	Incorrect Information
09/23/15 (1 p.m.)	01/01/15 to 03/31/15 2015 Q1 – 2 <sup>nd</sup> Amendment (Exhibit 11)		<ul> <li>Reported in-kind contribution from non-profit Advantage Village Academy in the amount of \$40 on 01/31/15 for "Meeting spac"; later deleted in 3<sup>rd</sup> Amendment.</li> <li>Reported in-kind contribution from non-profit Advantage Village Academy in the amount of \$40 on 02/28/15 for "Meeting spac"; later deleted in 3<sup>rd</sup> Amendment.</li> <li>Reported in-kind contribution from non-profit Advantage Village Academy in the amount of \$40 on 03/31/15 for "Meeting spac"; later deleted in 3<sup>rd</sup> Amendment.</li> </ul>
09/23/15 (4 p.m.)	01/01/15 to 03/31/15 2015 Q1 – 3 <sup>rd</sup> Amendment (Exhibit 12)		
09/24/15	01/01/15 to 03/31/15 2015 Q1 – 4 <sup>th</sup> Amendment (Exhibit 13)		<ul> <li>Duplicated "DEL" of in-kind contribution from non-profit Advantage Village Academy in the amount of \$20 on 01/31/15.</li> <li>Duplicated "DEL" of in-kind contribution from non-profit Advantage Village Academy in the amount of \$20 on 02/28/15.</li> <li>Duplicated "DEL" of in-kind contribution from non-profit Advantage Village Academy in the amount of \$20 on 03/31/15.</li> </ul>

<sup>2017 (</sup>Exhibit 8, entry number 34), Respondent explained the dental expense was paid by cash.

Date Filed	Reporting Period	Missing Information	Incorrect Information
07/10/15	04/01/15 to 06/30/15 2015 Q2 – Original (Exhibit 14)	<ul> <li>Failed to report Respondent's cash withdrawal in the amount of \$400 on 04/23/15.<sup>7</sup></li> <li>Failed to report \$75 check contribution from Louise B. Sherman.</li> <li>Failed to report in-kind contribution for meeting space from Parker Financial Services on 04/30/15.</li> <li>Failed to report in-kind contribution for meeting space from Parker Financial Services on 05/30/15.</li> <li>Failed to report in-kind contribution for meeting space from Parker Financial Services on 05/30/15.</li> <li>Failed to report in-kind contribution for meeting space from Parker Financial Services on 06/30/15.</li> </ul>	
09/23/15 (1 p.m.)	04/01/15 to 06/30/15 2015 Q2 – 1st Amendment (Exhibit 15)		<ul> <li>Reported in-kind contribution from non-profit Advantage Villa Academy of meeting space on 04/30/15.</li> <li>Reported in-kind contribution from non-profit Advantage Villa Academy of meeting space on 05/30/15.</li> <li>Reported in-kind contribution from non-profit Advantage Villa Academy of meeting space on 06/30/15.</li> </ul>
09/23/15 (4 p.m.)	04/01/15 to 06/30/15 2015 Q2 – 2 <sup>nd</sup> Amendment (Exhibit 16)		

<sup>&</sup>lt;sup>7</sup> Based upon the cash withdrawal slip, the cash withdrawal was signed by Respondent.

- 9. On August 31, 2017, I emailed and mailed an Affidavit of Background Information to Respondent to ascertain why she allegedly used campaign funds to pay for an expense at Modern Day Smiles, and additional issues of concern to Complainant; however, at the time of this ROI, Respondent has not completed the questionnaire, and it was not returned by the USPS.
- 10. On September 7, 2017, during a telephone interview (Exhibit 8, entry number 34), Respondent acknowledged she relied on the expertise of her former campaign consultant and campaign treasurer, Nick Janovsky. Respondent offered she never wanted to handle her campaign finances, because "I didn't know what I was doing"; therefore, Nick Janovsky <u>handled everything</u>.
- 11. I found no record of previous complaints to indicate that Respondent has violated this section of Florida's election laws.

#### III. Alleged Violation of Section 106.1405, Florida Statutes:

- 12. I investigated whether Respondent violated this section of the election laws by using campaign funds to pay for an expense at Modern Day Smiles, a dental office, for a photo shoot expense.
- 13. Complainant essentially alleges that Respondent used funds from her campaign account to defray normal living expenses.
- 14. Respondent disclosed a campaign expenditure to Modern Day Smiles in the amount of \$500, dated February 26, 2016, sequence # 15, on her 2015 Q1 Report Amendment filed on September 18, 2015, that was of concern to Complainant. However, as indicated in Table 1, no campaign expenditure to Modern Day Smiles was found in the bank records. However, a \$500 cash withdrawal was noted in the campaign depository for the same amount, and on the same date as the disclosed alleged check expenditure.
- 15. On August 31, 2017, I emailed and mailed an Affidavit of Background Information to Respondent to ascertain why she allegedly used campaign funds to pay for an expense at Modern Day Smiles; however, at the time of this ROI, Respondent has not completed the questionnaire, and it was not returned by the USPS.
- 16. During a telephone interview on September 7, 2017 (Exhibit 8, entry number 34), as previously discussed in this ROI, Respondent explained she relied on the expertise of her campaign consultant, Nick Janovsky, who informed her campaign funds could be used to pay for the dental procedure since the photo shoot was scheduled by her campaign, and they were unable to reschedule the photo shoot. Respondent confirmed her campaign account was reimbursed by a check drawn on the Bank account of her former husband, Steven Brown, during the time frame of August or September 2015; Respondent said I should look for a check from his account. To review Mr. Brown's check # 833, refer to Exhibit 20.

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<sup>&</sup>lt;sup>8</sup> Respondent disclosed a reimbursement to her campaign account in the amount of \$500, dated September 29, 2017, in her <u>2015 G1 Report</u>, filed on October 9, 2015, for the report cover period of September 14 through October 4, 2015; however, no check was found in Respondent's campaign depository from Respondent. To review her 2015 G1 Report, refer to Exhibit 21.

17. I found no record of previous complaints to indicate that Respondent has violated this section of Florida's election laws.

#### IV. Alleged Violation of Section 106.19(1)(b), Florida Statutes:

- 18. I investigated whether Respondent violated this section of the election laws by failing to report contributions as alleged by Complainant.
- 19. Complainant alleges Respondent failed to report contributions in her original 2015 Q1 and Q2 Reports.
- 20. To review information regarding this section of the election laws, refer to paragraphs 8 through 10 in this report.
- 21. I found no record of previous complaints to indicate that Respondent has violated this section of Florida's election laws.

#### V. Alleged Violation of Section 106.19(1)(c), Florida Statutes:

- 22. I investigated whether Respondent violated this section of the election laws by falsely reporting or deliberately failing to report information required by Chapter 106, Florida Statutes.
- 23. Complainant alleges Respondent failed to report information in her 2015 Q1 and Q2 Reports including originals and amendments.
- 24. To review information regarding this section of the election laws, refer to paragraphs 8 through 10 in this report.
- 25. I found no record of previous complaints to indicate that Respondent has violated this section of Florida's election laws.

# V1. Alleged Violation of Section 106.19(1)(d), Florida Statutes:

- 26. I investigated whether Respondent violated this section of the election laws by making or authorizing any expenditure prohibited by Chapter 106, Florida Statutes.
- 27. To review information regarding this section of the election laws, refer to paragraphs 13 through 16 in this report.
- 28. I found no record of previous complaints to indicate that Respondent has violated this section of Florida's election laws.

## VII. FEC History:

29. Respondent had no history of additional complaints filed against her with the Commission at the time of our receipt of this complaint.

#### Conclusion:

30. On September 7, 2017, by telephone (Exhibit 8, entry number 34), as previously discussed in this ROI, Respondent acknowledged she relied on the expertise of her former campaign consultant and campaign treasurer, Nick Janovsky. Respondent offered she never wanted to handle her campaign finances, because "I didn't know what I was doing"; therefore, Nick Janovsky handled everything.

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- 31. After Respondent's campaign consultant Mr. Janovsky was dismissed by Respondent on or about March 16, 2015 (Exhibit 7), Respondent enlisted the services of Meagan Salisbury, co-founder of Blue Ticket Consulting, on or about May 10, 2015. During a telephone interview on May 4, 2017 (Exhibit 8, entry number 27), Respondent explained that Meagan Salisbury was very hands on, and Ms. Salisbury directed her to focus on being a candidate, and Ms. Salisbury did everything else.
- 32. In his Affidavit of Filing Officer, Chandrahasa S. Srinivasa, Sr., Saint Petersburg City Clerk, declared on January 5, 2015, he gave Respondent the following relevant documents: Chapter 106, Florida Statutes; 2015 Candidate Handbook (published by the City of St. Petersburg, and included information provided by the Division of Elections); and Calendar of Election Dates. To review his Affidavit, refer to Exhibit 22.
- 33. On January 5, 2015, Respondent signed her Statement of Candidate (Exhibit 1). As previously discussed in this ROI, Respondent was a first-time candidate, and had no history of previous Statements of Candidate. To review relevant pages from the 2015 Candidate Handbook, refer to Exhibit 23.
- 34. During my investigation of the allegations contained in the sworn complaint, it appears Respondent's campaign may have held checks more than five business days before depositing into the campaign depository. It also appears bank deposit slips did not identify individual names of contributors and the amount contributed by each. However, because these potential violations were not alleged in the complaint, I did not investigate this information.

Respectfully submitted on September 28, 2017.

Helen Hinson

Investigation Specialist

# **Current address of Respondent**

**Current address of Complainant** 

The Honorable Lisa Wheeler-Bowman 2516 11<sup>th</sup> Avenue South St. Petersburg, Florida 33712-2026

Mr. James F. Donelon 6800 Park Street, Ste. 802 South Pasadena, Florida 33707-2199

# Name and Address of Filing Officer:

Mr. Chandrahasa S. Srinivasa, Sr. St. Petersburg City Clerk 175 Fifth Street North St. Petersburg, Florida 33701-3708

Copy furnished to: Mr. David B. Flagg, Investigations Manager

# FLORIDA ELECTIONS COMMISSION

# REPORT OF INVESTIGATION Telisha Brown -- FEC 15-448

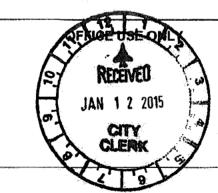
	LIST OF EXHIBITS
Exhibits #s	Description of Exhibits
Exhibit 1	Respondent's Statement of Candidate
Exhibit 2	Form DS-DE 9 for Nicolas Janovsky, Campaign Treasurer
Exhibit 3	Respondent's Form DS-DE 9 as Deputy Campaign Treasurer
Exhibit 4	Form DS-DE 9, Shirley Wheeler, Deputy Campaign Treasurer
Exhibit 5	Form DS-DE 6, Shirley J. Wheeler, Campaign Treasurer
Exhibit 6	Form DS-DE 6, Nicolas Janovsky, Deputy Campaign Treasurer
Exhibit 7	Respondent's email thread to Mr. Janovsky
Exhibit 8	Phone Log
Exhibit 9	Respondent's 2015 Q1 Report Original
Exhibit 10	Respondent's 2015 Q1 Report 1st Amendment
Exhibit 11	Respondent's 2015 Q1 Report 2 <sup>nd</sup> Amendment
Exhibit 12	Respondent's 2015 Q1 Report 3 <sup>rd</sup> Amendment
Exhibit 13	Respondent's 2015 Q1 Report 4 <sup>th</sup> Amendment
Exhibit 14	Respondent's 2015 Q2 Report Original
Exhibit 15	Respondent's 2015 Q2 Report 1st Amendment
Exhibit 16	Respondent's 2015 Q2 Report 2 <sup>nd</sup> Amendment
Exhibit 17	Relevant Bank statements
Exhibit 18	Relevant cash withdrawals
Exhibit 19	Relevant deposit items
Exhibit 20	Check # 833 from Steven Brown account
Exhibit 21	Relevant pages of Respondent's 2015 G1 Report
Exhibit 22	Affidavit of Filing Officer
Exhibit 23	Relevant pages of the 2015 Candidate Handbook





# STATEMENT OF CANDIDATE

(Section 106.023, F.S.)
(Please print or type)



1, Lisa Wheeler	r- Brown	
candidate for the office of	City Council DISTRICT 7	
have been provided access	s to read and understand the requirements of	

Chapter 106, Florida Statutes.

X Signature of Candidate

01/05/15

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).

DS-DE 84 (05/11)

EXHIBIT /

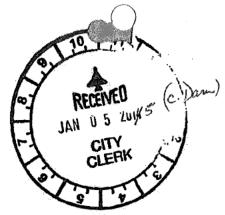


#### APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

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



officer before opening the campaign account.	OFFICE USE ONLY								
1. CHECK APPROPRIATE BOX(ES):									
Initial Filing of Form Re-filing to Change: 🔲 Ti	reasurer/Deputy Depository Office Party								
2. Name of Candidate (in this order: First, Middle, Last)	3. Address (include post office box or street, city, state, zip								
KISC Wheeler - Brown	2516 11th AVE SO St, Pete, FL 33712								
4. Telephone 5. E-mail address	St, Pete, FL 33712								
1727 1966 6238 I sawhed a brown agnul.	con								
6. Office sought (include district, circuit, group number)	7. If a candidate for a nonpartisan office, check if								
City Council DISTRICT 7	applicable:  My intent is to run as a Write-In candidate.								
8. If a candidate for a <u>partisan</u> office, check block and fill	in name of party as applicable: My intent is to run as a								
Write-In No Party Affiliation	Party candidate.								
9. I have appointed the following person to act as my	Campaign Treasurer Deputy Treasurer								
10. Name of Treasurer or Deputy Treasurer NICK Janovsky									
11. Mailing Address	12. Telephone								
724 4th Ave SU.	(813, 3918291								
13. City Pete 14. County PINELIAS FL									
18. I have designated the following bank as my									
19. Name of Bank C1 Bank	20. Address AGD IST AVE SO								
21. City 22. County	23. State 24. Zip Code								
Stifete Priciles	1 33701								
	FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND AND THAT THE FACTS STATED IN IT ARE TRUE.								
25. Date	26. Signature of Candidate								
01/05/15	x (The Weeler-Box								
27. Treasurer's Acceptance of Appointment	(fill in the blanks and check the appropriate block)								
I, Wicolas Tassa, do hereby accept the appointment  (Please Print or Type Name)									
` / " " ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '	Deputy Treasurer								
designated above as: Campaign Treasurer	Deputy Treasurer.								
1/5/15 X	Signature of Compaign Transurer or Deputy Transurer								
Date	Signature of Campaign Treasurer or Deputy Treasurer								

DS-DE 9 (Rev. 10/10)

Rule 1S-2.0001, F.A.C.

EXHIBIT 2

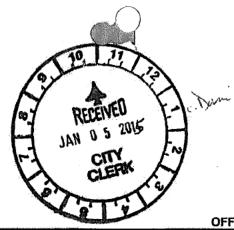


#### APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN **DEPOSITORY FOR CANDIDATES**

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

(PLEASE PRINT OR TYPE)

NOTE: This form must be on file with the qualifying



officer before opening the campaign account.		OFFICE USE ONLY
1. CHECK APPROPRIATE BOX(ES):  Initial Filing of Form Re-filing to Change: IT T	reasurer/Deputy	Office Party
2. Name of Candidate (in this order: First, Middle, Last)  LISA Whater Prown	3. Address (include post office b code) 2516 1140 An St. Rtc, FL	ox or street, city, state, zip VL So
4. Telephone 5. E-mail address	St. Ketc, TL	Ĭ.
777) 906.6238 I isa Wheeler brownaging	ulam	
6. Office sought (include district, circuit, group number)		npartisan office, check if
City Council DISTRICT 7	My intent is to	run as a Write-In candidate.
8. If a candidate for a <u>partisan</u> office, check block and fill	in name of party as applicable:	My intent is to run as a
Write-In No Party Affiliation		Party candidate.
9. I have appointed the following person to act as my	Campaign Treasurer	Deputy Treasurer
10. Name of Treasurer or Deputy Treasurer		
LISA Wheeler-Brown		
11. Mailing Address		Telephone
2516 17th Ave So		727, 906.6238
13. City 14. County 15. Sta St. Pete Pinellas FL	ate   16. Zip Code   17. E-mail add   33712   1150 Wh	celer brown@gmalo.
18. I have designated the following bank as my	Primary Depository 🔲 Se	condary Depository
19. Name of Bank C1 Bank	20. Address 490 IST AVE SO	
21. City Pete 22. County Pinellas	23. State FL	24. Zip Code 33701
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE DESIGNATION OF CAMPAIGN DEPOSITORY		
25. Date	26. Signature of Candidate	
01/05/15	X TWO Whales - F	3100-
27. Treasurer's Acceptance of Appointment	(fill in the blanks and check the appr	opriate block)
I. LISA Whæler-Brown (Please Print or Type Name)	, do hereby	accept the appointment
designated above as: Campaign Treasurer	Deputy Treasurer.	
010515	or Wheeles Bow	
Date	Signature of Campaign Treasurer or	Deputy Treasurer

DS-DE 9 (Rev. 10/10)

Rule 1S-2.0001, F.A.C.

EXHIBIT 3



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

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

(PLEASE PRINT OR TYPE)



NOTE: This form must be on file with the qualifying officer before opening the campaign account. OFFICE USE ONLY 1. OHECK APPROPRIATE BOX(ES): Initial Filing of Form Re-filing to Change: \(\square\) Treasurer/Deputy ☐ Depository Office 2. Name of Candidate (in this order: First, Middle, Last) 3. Address (include post office box or street, city, state, zip code) LISA Wheeler-Brown (727) 906.6238 lisa wheelerbrown Ogmail. 6. Office sought (include district, circuit, group number) 7. If a candidate for a nonpartisan office, check if applicable: City Council DISTRICT 7 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 Party candidate. Campaign Treasurer 9. I have appointed the following person to act as my Deputy Treasurer 10. Name of Treasurer or Deputy Treasurer Shirley 11. Malling Address 12. Telephone (727)768,3808 41070 17. E-mail address 13. City 15. State 16. Zip Code Cinnamon (720@gmail.com 33711 FL. Primary Depository Secondary Depository 18. I have designated the following bank as my 19. Name of Bank 20. Address ISTAVE SO 1 Bank 24. Zip Code 21. City 337*0*1 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 26. Sigfjature of Candidate va Wheler- B 01/05/15 Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block) 27. , do hereby accept the appointment (Please Print or Type Name) Deputy Treasurer. designated above as: Campaign Treasurer Signature of Campaign Treasurer or Deputy Treasurer

DS-DE 9 (Rev. 10/10)

**EXHIBIT** 

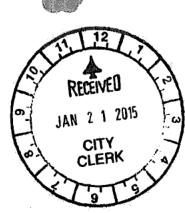
Rule 1S-2.0001, F.A.C.



# APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR

POLITICAL COMMITTEES

(Sections 106.011(1) and 106.021(1), F.S.)



CHECK APPROPRIATE BOX:			OFFICE USE ONLY
Original Appointment of Treasurer Reappoin	ntment of Treasurer	. 🗆	Deputy Treasurer
Committee or Organization	•	2. Telephone	
Lisa Wheeler-Brown Comp	agn	,727,40	6.6238
Name of Treasurer or Deputy Treasurer     4. Email (optional)	)	5. Telephone (d	· _
Shirley J. Wheeler		127, 71	08-3808
6. Mailing Address	) (		
4670 22nd Ave S St. A	ete, FL 3	3711	
7. Street Address	6 F1 2	27,,	
4670 22nd Ave S St. Pet		) [1]	
8. The following bank has been designated as the Prin	nary Depository	Seconda	ry Depository
9. Name of Bank	10. Street Address		
C1 Banc	490 1s	rave Se	)
11. City	12. State	,	13. Zip Code
St. Pete	FL		33701
14. Signature of Chairman  When Wheeler Inov	15. Name of Chain	nan (Print or Type heeler - I	<b>.</b> .
Campaign Treasurer's Acc	ceptance of A	pointment	
1, Shirley J WhEEKP		, do hereb	y accept the appointment as
treasurer or deputy treasurer for Lisa Wheek	r. Brown (	ampai	<i>i</i>
(0	Committee or Organiza	tion)	7
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HA ACCEPTANCE OF APPOINTMENT AND	VE READ THE FOR	REGOING CAMPA	AIGN TREASURER'S UE.
01/21/15	I.M.		
Date	Signature of Campai	on Treasurer or D	Deputy Treasurer

DS-DE 6 (Rev. 7/10)

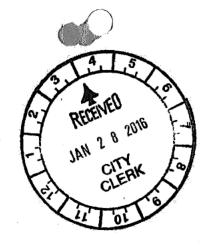
EXHIBIT\_5



#### APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR

#### **POLITICAL COMMITTEES**

(Sections 106.011(1) and 106.021(1), F.S.)



CHECK APPROPRIATE BOX:			OFFICE USE ONLY
Original Appointment of Treasurer Reappoi	ntment of Treasurer	図	Deputy Treasurer
Committee or Organization		2. Telephone	
LISA Wheeler-Porowr	<b>)</b>	(727) 90	6-6238
Name of Treasurer or Deputy Treasurer     4. Email (optional)	d)	5. Telephone (d	
MCOlas Tarovsky		(8/3) 39	11-8291
6. Mailing Address			
724 4th Ave S. #5	St. Per	e FC	3370 /
7. Street Address			
8. The following bank has been designated as the Pri	mary Depository	Seconda	ry Depository
9. Name of Bank	10. Street Address		
Cl Banh	4901	st Ave.	S
11. City	12. State		13. Zip Code
Stillede	FC		33701
14. Signature of Chairman  **Colored Chairman	15. Name of Chain	man (Print or Type Wheele	er-Brown
Campaign Treasurer's Ac			
1. Wilblas Janossy		, do hereb	y accept the appointment as
(Please Print or Type)  treasurer or deputy treasurer for	landa B	~ \	50 · On in
	(Committee or Organiza		anjaign.
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HA			
ACCEPTANCE OF APPOINTMENT AND	THAT THE FACTS	STATED ARE TR	UE.
1/21/15	#		
DS-DE 6 (Rev. 7/10)	Signature of Campai	gn Treasurer or D	Deputy Treasurer

EXHIBIT 6





#### Lisa Wheeler-Brown < lisab0725@gmail.com>

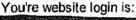
#### Re: Contract

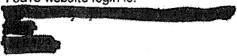
1 message

Nick <nicolas.janovsky@gmail.com> To: Lisa Wheeler-Brown < lisab0725@gmail.com> Mon, Mar 16, 2015 at 9:22 AM

All items are organized in your google docs, including photos, logo, and logins.

Everything else is in your email.





Best of luck.

Thank you, Nick Janovsky

Strategic Campaigns

(813)-391-8291 c

Please visit:

www.Strategiccampaignsllc.com

Follow: Scampaigns



On Mar 13, 2015, at 11:27 AM, Lisa Wheeler-Brown < lisab0725@gmail.com> wrote:

In following up to our meeting yesterday, I will no longer need your services. As such, I terminated the Campaign Consulting Candidate Contract I signed on November 10, 2014. The termination went into effect March 12, 2015. Please forward me all of the following:

- Any subcontract agreements and/or pending orders
- Names and contact information of all people approached or in discussion with in support ( includes but not limited to endorsements, volunteers, and donors)
- Photo shoot photos, all art ready files including but not limited to the logo, website, and domain log in information

Anything in the queue, in process, or working on in relation or on behalf of the campaign



Due to the on-going nature of the campaign, please get me the requested by end of work day on Monday, March 16<sup>th</sup>. Thank you for everything you have done. I look forward to working together in a different capacity in the future.

Sincerely,

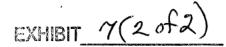
Lisa Wheeler-Brown

E: lisab0725@gmail.com

727-906-6238

"In the End, we will remember not the words of our enemies, but

ithe silence of our friends" -Martin Luther King, Jr



# FLORIDA ELECTIONS COMMISSION PHONE LOG

Case No.: FEC 15-448

Respondent: Telisha Brown a/k/a Lisa Wheeler-Brown

Complainant: James F. Donelon

1. **Date and time:** 12/31/15; 10:00 a.m.

Name: Chan Srinivasa, City Clerk – Filing Officer

**Phone #**: 727-893-7448

**Summary:** I phoned, identified myself, asked Courtney if she could provide records for me from R's candidate file; she noted that the city clerk was in the office and wished that I speak with him regarding my request and transferred my call. He agreed to provide copies of R's Form(s) DS-DE 9 and campaign checks tendered to his office. I provided my email address to facilitate his completing my request. I explained that I will draft and email an Affidavit of Filing Officer after my review of R's forms, etc.

Memo to File? No Entered by: HH

2. **Date and time:** 12/31/15; 12:10 p.m.

Name: C1 Bank

**Phone #**: 877-266-2265

**Summary:** I phoned, reached option 7 for "all other calls"; I identified myself and explained that I wish information regarding how to direct a subpoena for a bank customer's account; she explained that my call will be transferred to the voice-mailbox of "Becky Strow" as she is at lunch; I requested she spell Ms. Strow's last name. I asked for Ms. Strow's direct number and was provided PH: 727-502-5691. My call was transferred to Ms. Strow's voice-mailbox; I identified myself, provided my contact information and requested she return my call as I wish to subpoena a bank customer's account; I again provided my contact number.

Memo to File? No Entered by: HH

3. **Date and time:** 12/31/15; 1:09 p.m.

Name: Becky Stroh and Clark T. Higgs, Sr. VP, C1 Bank

Phone #: UNK

Summary: She returned my call; I identified myself, explained that I will be providing a subpoena for bank records and asked how I should direct my subpoena; she provided the address to their corporate offices, 100 5<sup>th</sup> St. South, St. Petersburg, FL 33701, to the attention of Deposit Operations. I asked if they would accept service by email or fax; she noted that I may serve any local branch. I informed her that I was located in Tallahassee and no local branch was available; she informed me that her supervisor was at lunch but she has another person with whom she could check regarding alternate service. Clark Higgs, (identified as Senior VP on Division of Corporations website), took my call and identified himself. Mr. Higgs agreed to accept service by email; he provided his email address: <a href="mailto:clark.higgs@clbank.com">clark.higgs@clbank.com</a>. He asked if this was a Subpoena Duces Tecum; I concurred and noted "without deposition" as I only wished records. I explained that our

executive director was on vacation but as soon as she returned I hoped to have the subpoena ready for service. I noted that I recalled Mr. Higgs name was identified among the officers on the corporation's most recent online filings at the Division of Corporations. Mr. Higgs will look for our subpoena next week.

Memo to File? No Entered by: HH

4. Date and time: 01/04/16; 11:45 a.m.

Name: Respondent—Telisha Brown a/k/a Lisa Wheeler-Brown

**Phone #**: 727-906-6238

Summary: I phoned, requested to speak with R, she confirmed her identify and I identified myself. R explained that she received our "mail" and had planned to call me today; she expressed her desire to "settle" the case as noted in our letter of legal sufficiency and asked if her request needs to be in writing as "I do not have the letter in front of me." I noted she may email her request to me, and I provided my email address; she provided her email address: lisab0725@gmail.com. I explained that I will inform our attorney, Ms. Cunningham, who will be in contact with her later regarding negotiating a settlement after we receive her request in writing.

Memo to File? No Entered by: HH

Date and time: 01/04/16; 2:25 p.m.

Name: Chan Srinivasa, City Clerk - Filing Officer

Phone #: UNK

Summary: He returned my call and reached my voice-mailbox; he identified himself,

provided his contact number, 727-893-7202, and asked if I had everything I needed.

Memo to File? No Entered by: HH

Date and time: 01/04/16; 4:07 p.m. 6.

Name: Chan Srinivasa, St. Petersburg City Clerk – Filing Officer

**Phone #**: 727-893-7202 (caller I.D.)

Summary: He phoned, identified himself and asked if I needed anything additional; I asked if R filed additional Forms DS-DE 9 in lieu of the Forms DS-DE 6; he said she did not. I explained that I do not need additional information at this time. He noted this is his first municipal election since being named city clerk; formerly he was in parks and recreation. I noted that elections are much different; he concurred. He explained that four district seats were up for election (4-year term) and next year there is a 2017 mayoral election.

Memo to File? No Entered by: HH

7. **Date and time:** 01/05/16; 11:00 a.m.

Name: Clark T. Higgs, Recovery Manager/Sr. VP, C1 Bank

**Phone #**: 727-865-4037 (direct)

Summary: I phoned, identified myself and explained that I have the signed subpoena attached to an email directed to him and wish to verify his receipt. Mr. Higgs acknowledged receipt, agreed to open and print it, and "get right on it." He asked for the production time line; I indicated the records are requested by January 22, 2016. I asked whether that would be a problem noting an extension may be requested since Commission staff have not dealt with his bank previously; he said, "I do not see a problem with that." He asked if I had a preference for a thumb-drive or a disk since I was not making an onsite personal inspection of the records; I said that I did not have a preference; however, I had a preference for records formatted as PDFs over files formatted "unknown," as they are difficult to identify at times and software may not be compatible. I noted he had copied Ryan Snyder (Snyder Law Group) to his email response to me last Thursday, December 31, 2015; Mr. Higgs identified Mr. Snyder as the bank's attorney. (Note that Mr. Snyder is also on the Bank's Board of Directors.) Mr. Higgs thanked me for the call; I thanked him for his courtesies.

Memo to File? No Entered by: HH

8. **Date and time:** 01/22/16; 11:53 a.m.

Name: Becky Stroh, Deposit Operations Specialist, C1 Bank

**Phone #**: 727-502-8500 (caller I.D.)

Summary: She phoned and explained that she had sent two emails in response to our subpoena (production due today); I should ignore the first email, attempt to open the second; however, I was unable to open the second email. She agreed to put subpoena production on a thumb-drive and send by FedEx to arrive Monday, January 25, 2016.

Memo to File? No Entered by: HH

9. **Date and time:** 01/22/16; 11:58 a.m.

Name: Becky Stroh, Deposit Operations Specialist, C1 Bank

**Phone #**: 877-266-2265, option 7

Summary: I phoned, requested to speak with Ms. Stroh and was informed that she has not left for lunch vet; after I reached her, I explained that I was able to open the invoice on her first email; however, our fee schedule for research and retrieval (\$10.00 per hour) is much less pursuant to Florida Statutes than she charged at \$25.00 per hour; I agreed to provide copy of same. I asked how much the bank charged for a thumb-drive since rates vary greatly from bank-to-bank based upon my experience; she responded \$11.99; she did not know the rate for specialty shipping by FedEx until she prints the invoice. She had her IT person with her regarding the password protection for the records; she will provide the password for the thumb-drive to me by email.

Memo to File? No Entered by: HH

**Date and time:** 01/26/16; 9:30 a.m.

Name: Becky Stroh, Deposit Operations Specialist, C1 Bank

**Phone #**: 727-456-5691 (direct)

Summary: I phoned after reviewing in greater detail the password-protected thumb-drive I received yesterday, and was unable to locate the volume of deposit items and expenditures that should have been included for this campaign account. I phoned and explained the situation; Ms. Stroh asked me to identify folders and items on the thumb-

EXHIBIT 8(3 of 13)

drive; I did and indicated there were no relevant records beginning in January 2015 through the end of the campaign; two deposits identified in April 2015; and seven deposits identified in August 2015.

Ms. Stroh acknowledged that I was missing numerous folders and subfolders; she is unable to email such a large volume of records to me since her previous attempts had failed on Friday, January 22, 2016; she will send another thumb-drive today. I indicated that I received her invoice for payment (totaling \$49.72), and inquired whether the state will be billed again [thumb-drive (\$11.99) and special shipping (\$12.73)]. Ms. Stroh offered to have her IT department create another thumb-drive with all files on one passwordprotected thumb-drive and will mail it to me today at their cost since it was their mistake.

Memo to File? No Entered by: HH

**Date and time:** 04/15/16; 8:55 a.m. Name: James Donelon—Complainant

**Phone #**: 727-483-2239

Summary: I phoned, identified myself and Complainant noted it had been awhile since he filed the complaint; I noted that delays may be caused by service issues, etc. I explained our process, indicating that an investigation may take 3-6 months to complete, is confidential, and the next communication from Commission staff will be a NOH once the investigation is completed, and the case is placed on the Commission's agenda. If Complainant wishes to make a public records request for documents after they become public, he may do so, and final orders will be available on DOAH's website. Complainant asked, "Is that it?" I affirmed.

Memo to File? No Entered by: HH

12. **Date and time:** 06/20/16; 4:11 p.m.

Name: Respondent—Telisha Brown a/k/a Lisa Wheeler-Brown

**Phone #**: 727-906-6238

Summary: I phoned Respondent, explained that I am continuing my investigation and once this case becomes public any ROI completed by me would become public record with the file; she said that "Stephanie," Ms. Cunningham, had explained that I would continue my investigation but the money should be in by the end of July 2016. I offered that as soon as the completed consent agreement and money (fine payment) is received the case will return to Ms. Cunningham. Respondent asked me how long does an investigation take; I explained that I had obtained bank records prior to Ms. Cunningham offering a consent agreement to her, but usually it takes six months or more depending on the complexity of allegations made by Complainant. Respondent explained to Atty Cunningham and to me, she wishes to settle and anticipates getting the money ASAP.

Memo to File? No Entered by: HH

**Date and time:** 08/11/16; 11:50 a.m.

Name: Respondent—Telisha Brown a/k/a Lisa Wheeler-Brown n/k/a Lisa Wheeler-Bowman.

EXHIBIT 8(4 of 13)

**Phone #**: 727-906-6238

Summary: I phoned, reached the voice-mailbox for "Lisa Wheeler-Bowman." I identified myself, provided my contact number, explained that I was calling because this office had not received the signed consent order and fine payment as she requested, suggested she may provide same tomorrow or Monday, August 15, 2016, contact Ms. Cunningham or myself if she needs another copy, I asked her to return my call, and provided my number. (Note: According to Respondent's application to marry (Pinellas County Clerk of Court online record), Respondent's full name is now Telisha Tanniele Wheeler Bowman.)

Memo to File? No Entered by: HH

**Date and time:** 09/16/16; 5:00 p.m.

Name: Respondent-Telisha Brown a/k/a Lisa Wheeler-Brown n/k/a Lisa Wheeler-

Bowman.

**Phone #**: 727-906-6238 (cell)

Summary: I phoned and reached her voice-mailbox—"the personal cell phone of Councilwoman Lisa Wheeler-Bowman." I identified myself, provided my contact number and asked her to return my call regarding my review of her bank records.

Memo to File? No Entered by: HH

**Date and time:** 09/16/16; 5:12 p.m.

Name: Respondent—Telisha Brown a/k/a Lisa Wheeler-Brown n/k/a Lisa Wheeler-

Bowman.

Phone #: UNK

**Summary:** She returned my call and reached my voice-mailbox; she explained that she

has some appointments on Monday but will call then.

Memo to File? No Entered by: HH

**Date and time:** 09/16/16; 5:15 p.m.

Respondent—Telisha Brown a/k/a Lisa Wheeler-Brown and Lisa Wheeler-Name:

Bowman

**Phone #**: 727-906-6238 (cell)

**Summary:** I phoned, identified myself and explained that I've reviewed her bank records, compared them to her campaign reports, and it appears there are cash withdrawals from her campaign depository that I'm unable to identify the corresponding campaign expenditure: on Monday, by telephone, I would like to review her reports with her, identify a cash withdrawal and hope she will be able to identify a corresponding campaign expenditure identified on her CTRs. She said she will call me Monday morning at 9:45 a.m.

Memo to File? No Entered by: HH

**Date and time:** 09/19/16; 12:08 p.m.

Respondent—Telisha Brown a/k/a Lisa Wheeler-Brown and Lisa Wheeler-Name:

Bowman

EXHIBIT 8(5 of 13)

Phone #: 727-906-6238 (cell)

**Summary:** I phoned and reached her voice-mailbox informing me I had reached her personal cell phone and if I am calling regarding city business to please call her office and she provided the telephone number, 727-893-7117; I identified myself, provided my contact information and noted she had said she'd call this morning and I hope she'll return my call.

Memo to File? No Entered by: HH

18. **Date and time:** 09/19/16; 5:13 p.m.

Name: Respondent—Telisha Brown a/k/a Lisa Wheeler-Brown and Lisa Wheeler-

Bowman

Phone #: 727-906-6238 (cell)

**Summary:** I phoned and reached her voice-mailbox informing me I had reached her personal cell phone, if I am calling regarding city business to please call her office and she provided her office telephone number, 727-893-7117; the voice-mailbox was full and I was unable to leave a message.

Memo to File? No Entered by: HH

19. **Date and time:** Wednesday, 09/21/16; 9:02 a.m.

Name: Respondent-Telisha Brown a/k/a Lisa Wheeler-Brown and Lisa Wheeler-

Bowman

**Phone** #: 727-906-6238 (cell)

**Summary:** I phoned and reached her voice-mailbox informing me I had reached her personal cell phone, if I am calling regarding city business to please call her office and she provided her office telephone number, 727-893-7117; the voice-mailbox was full and I was unable to leave a message.

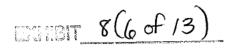
Memo to File? No Entered by: HH

20. Date and time: Thursday, 09/22/16; 9:30 a.m.

Name: Chan Srinivasa, St. Petersburg City Clerk – Filing Officer

**Phone #**: 727-893-7202

Summary: He phoned and said he has the Affidavit of Filing Officer and wanted to know if he may email records to me in lieu of mailing; I noted we require the notarized original affidavit; however, he misunderstood and thought we required original documents. I explained that copies of documents may be emailed to me; he confirmed my contact information and mailing address. I noted we will be moving next week but my contact information will be the same as our calls will be forwarded to us at our temporary location. Mr. Srinivasa said next year's election should be improved over his first municipal election as city clerk (2015), noting his error when Respondent, her campaign manager and campaign treasurer Ms. Shirley Wheeler completed Form DS-DE 6 for Political Committees instead of Form DS-DE 9 for Candidates. He said his office provided a *Handbook* to candidates that included the municipal election schedule, calendar, relevant ordinances and when a candidate had a question, his office informed all candidates when



responding to the individual's query. He indicated that Respondent has council meeting today and should be in the office all day; he provided her telephone number.

Memo to File? No Entered by: HH

21. **Date and time:** 09/22/16; 11:45 a.m.

Name: Respondent-Telisha Brown a/k/a Lisa Wheeler-Brown and Lisa Wheeler-

Bowman

**Phone #**: 727-893-7010 (Respondent's city council office)

Summary: After it rang several times, I reached Judy Tenison, Respondent's administrative aide; I identified myself and requested to speak with Mrs. Bowman. Ms. Tenison asked the reason for my call; I indicated that my call was confidential but Respondent would understand the reason for my call. I asked when was she expected; Ms. Tenison said the meeting had ended; however, Respondent had not made her way back upstairs and asked to take a message; I provided my name again including spelling my last name, and telephone number including extension. Again, I asked when Respondent is expected; Ms. Tenison said she would hand the message to Respondent as soon as she walks in.

Memo to File? No Entered by: HH

22. **Date and time:** 09/22/16; 1:10 p.m.

Name: Respondent—Telisha Brown a/k/a Lisa Wheeler-Brown and Lisa Wheeler-

Bowman

Phone #: 727-893-7010 (Respondent's city council office)

Summary: Respondent phoned, identified herself, explained that she has good news—\$1,000.00 to settle the case via a consent order. I requested her email address so Ms. Cunningham may forward the consent order by email; I explained that we needed certified funds or a money order good for 120 days. She asked to whom it should be made payable, (Florida Elections Commission), confirmed our mailing address, and provided her assistant's email address (judy.tenison@stpete.org) so it could be printed today and she may forward to us with a money order by certified mail.

Memo to File? No Entered by: HH

23. **Date and time:** Friday, 09/23/16; 2:35 p.m.

Name: Chan Srinivasa, St. Petersburg City Clerk—Filing Officer

**Phone #**: 727-893-7202

**Summary:** He phoned, informed me that he has documents in response to the Affidavit of Filing Officer; however, the file is too large to email so he'll send in folder to download. He'll mail original Affidavit of Filing Officer.

Memo to File? No Entered by: HH

24. **Date and time:** 10/19/16; 8:01 a.m.

Name: Respondent-Telisha Brown a/k/a Lisa Wheeler-Brown and Lisa Wheeler-

Bowman

EXITER 8(7 of 13)

Phone #: UNK

**Summary:** Respondent called, identified herself as "Lisa Wheeler Bowman" and reached my voice-mailbox; Respondent explained the individual who was providing the money for the PPC CO was unable to give her the money; Respondent said she gets "paid tomorrow and will mail out payment by money order." Respondent thanked me for my assistance and patience.

Memo to File? No Entered by: HH

25. **Date and time:** 10/31/16; 11:30 a.m.

Name: Respondent—Telisha Brown a/k/a Lisa Wheeler-Brown and Lisa Wheeler-

Bowman

**Phone #**: 727-906-6238 (personal cell)

**Summary:** I phoned, reached her voice-mailbox, identified myself, explained we did not receive her money order for the civil penalty/fine payment and signed PPC CO prior to the deadline for the November 2016 agenda; therefore, I will continue my investigation, and as we previously discussed, potential fines could be significant when one includes trebling of amounts not disclosed, etc. However, if she wishes to settle, for the signed PPC CO to be on the February 2017 agenda (since she missed the October 28, 2016 deadline for the November 2016 agenda), we must have her money order/payment and signed PPC CO. I provided my contact number for her to return my call.

Memo to File? No Entered by: HH

26. **Date and time:** 05/04/17; 1:15 p.m.

Name: Respondent—Telisha Brown a/k/a Lisa Wheeler-Brown and Lisa Wheeler-Bowman

**Phone #**: 727-906-6238 (personal cell)

**Summary:** I phoned, requested to speak with Lisa Bowman, she responded and acknowledged that I had reached her; she explained that she was in council meeting, recognized my number and stepped outside, did not know when their meeting would end, but agreed to call me later today if the meeting ended before 5:00 p.m., or "first thing tomorrow." I identified my work schedule and she agreed to return my call.

Memo to File? No Entered by: HH

27. **Date and time:** 05/04/17; 4:22 p.m.

Name: Respondent—Telisha Brown a/k/a Lisa Wheeler-Brown and Lisa Wheeler-Bowman

Phone #: 727-906-6238 (personal cell)

**Summary:** She returned my call, noting she was picking up her granddaughter and I should continue talking even if I heard other conversations; I asked if she ever had any discussions with Tom Alte (Blue Ticket Consulting) regarding the "Negative Newton," Newton Brothers advertisements or any advertisements; she said she did not.

Respondent explained that Meagan Salisbury (Blue Ticket Consulting) was her campaign manager (after Nick Janovsky was dismissed), and very hands on; Meagan directed her to focus on being a candidate, and Meagan did everything else.

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I asked Ms. Wheeler-Bowman if I may email a questionnaire to her for her to complete and return to me; she agreed, and provided her email address: <a href="lbowman0624@gmail.com">lbowman0624@gmail.com</a>. She confirmed her mother was her campaign treasurer. I explained that I will call when I have the questionnaire ready to email to her so she may have notice to look for the questionnaire, and leave a voice-mail message; she agreed that would be best. Ms. Wheeler-Bowman expressed her gratitude to me for being very pleasant to work with; I thanked her and said I hope she feels the same way after I complete my report of investigation. Respondent reiterated her feelings and indicated that others with whom she has dealt with in other venues have not been pleasant, and said "You have no idea. You just have no idea."

Memo to File? No Entered by: HH

28. **Date and time:** 05/09/17; 11:45 a.m.

Name: Respondent—Telisha Brown a/k/a Lisa Wheeler-Brown and Lisa Wheeler-

Bowman

**Phone #**: 727-906-6238 (personal cell)

**Summary:** I called to give her a heads-up that I had sent a questionnaire to her yesterday; I requested she complete and return to me, and noted I may contact her later about additional questions I may have for her after I review her responses to the questionnaire.

Memo to File? No Entered by: HH

29. **Date and time:** 09/01/17; 11:03 a.m.

Name: Respondent-Telisha Brown a/k/a Lisa Wheeler-Brown and Lisa Wheeler-

Bowman

**Phone #**: 727-906-6238 (personal cell)

**Summary:** I phoned Respondent's cell phone and reached message that person I'm calling has a voice-mailbox that has not been set up and I should try my call again later.

Memo to File? No Entered by: HH

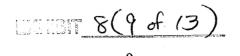
30. **Date and time:** 09/01/17; 11:22 a.m.

Name: Respondent—Telisha Brown a/k/a Lisa Wheeler-Brown and Lisa Wheeler-

Bowman

Phone #: 727-893-7010 (Respondent's city council office)

Summary: After it rang several times, I reached Judy Tenison, Respondent's administrative aide; I identified myself and requested to speak with Mrs. Wheeler Bowman. Ms. Tenison said she wasn't in, and is not expected today; I explained I had tried to reach Respondent on her cell phone a few moments ago, but reached message indicating the voice-mailbox is not set up. Ms. Tenison confirmed I had same cell phone number as she for Respondent, and suggested Respondent may have a new cell phone with same number. I indicated I was attempting to let Respondent know I had sent her information by email earlier, and wished to let her know to look for my email; I also noted I'll try to reach Respondent again next week to schedule a telephone interview. Ms.



Tenison said she'll try to reach Respondent to let her know as well. I explained to Ms. Tenison that my queries and call are confidential; she acknowledged.

Memo to File? No Entered by: HH

31. **Date and time:** 09/01/17; 12:50 p.m.

Name: Chan Srinivasa, City Clerk – Filing Officer

Phone #: 727-893-7448

**Summary:** I phoned, identified myself by name, title, agency, asked to speak with person qualifying candidates; he informed me the city clerk (Chan Srinivasa) and senior deputy city clerk (Cathy Davis) were out until Tuesday, September 5, 2017; I explained that I don't need to speak with them specifically, but would like copies of documents (Statement of Candidate) filed by a candidate from the file; he agreed to give my message to the deputy clerk (Patricia G. "Pat" Beneby) when she returned from lunch. I provided my name again, and telephone number. While reviewing the city clerk's website I reviewed "Application and Acknowledgement of Electronic Filing Information," a form (not provided by city clerk with Aff of FO) whereby candidates and treasurers declare, under penalties of perjury, electronically filing a CTR is same as signing the report under oath and to have certified the correctness of the report in accordance with sections 106.07(5) or 106.29(2), F.S., as applicable.

Memo to File? No Entered by: HH

Date and time: 09/01/17; 1:30 p.m. 32.

Name: St. Petersburg City Clerk's Office

**Phone #**: 727-893-7448

Summary: I phoned, asked to speak with Pat Beneby, and was informed she is at lunch; he asked if this is Ms. Hinson, I affirmed, and he said he'd given my message to her after my earlier call, and she'll be back soon.

Memo to File? No Entered by: HH

**Date and time:** 09/01/17; 1:42 p.m. Name: Pat Beneby, deputy city clerk

**Phone #**: 727-893-7131

Summary: She returned my call; I explained I had received some records regarding Lisa Wheeler-Brown's 2015 campaign earlier from the city clerk; however, the Application and Acknowledgement of Electronic Filing Information form was not included. Ms. Beneby is uncertain if candidates were required to file CTRs electronically in the 2015 election, and is uncertain if that form was completed; however, she agreed to check Respondent's file for the forms; I provided my fax number and email address, and thanked her for her assistance.

Memo to File? No Entered by: HH

34. **Date and time:** 09/07/17; 11:40 a.m.

10 8 (10 of 13)

Name: Respondent—Telisha Brown a/k/a Lisa Wheeler-Brown n/k/a Lisa Wheeler-Bowman.

**Phone #**: 727-906-6238

Summary: I phoned Respondent, reached her voice-mailbox and while I was leaving a message, she called me, I recognized her number on my caller I.D.; I disconnected from her voice-mailbox and reached Respondent. I explained I have concluded my investigation, wish to review my findings and give her an opportunity to respond. I identified several cash withdrawals rather than check expenditures; Respondent said her first campaign manager, "Nick" (Janovsky), used her campaign debit card (she did not use it); Nick made cash withdrawals rather than check expenditures to his business Strategic Campaigns. Respondent said she never wanted a campaign debit card, but because he had more campaign experience she "trusted Nick." Therefore, Nick Janovsky made cash withdrawals (he disclosed as "MON") for payments to his business, "Strategic Campaigns."

Respondent said she never wanted to handle her campaign finances, because "I didn't know what I was doing"; therefore, Nick (Janovsky) who was her campaign consultant/manager and campaign treasurer, <a href="handled-everything">handled everything</a>. Later, her mother, Shirley Jean Wheeler, and Meagan (Salisbury) handled everything. Respondent explained the first three months of the campaign (with Nick in charge) were "hell." Respondent noted on one occasion Nick (Janovsky) was very rude to a campaign contributor as the individual was contributing a small \$ amount. Respondent said she and Nick went their separate ways, and Meagan (Salisbury), (co-founder of Blue Ticket Consulting), became her campaign manager.

Respondent said, "Meagan (Salisbury) and my mother tag-teamed, and worked well together." I asked Respondent about the expenditure to Modern Day Smiles; however, I found no check expenditure in the bank records. Respondent said she used cash, and indicated a campaign photo shoot was scheduled and her campaign was unable to cancel or reschedule since photos were for campaign advertisements, publicity, etc. Respondent explained she had two gold teeth, and broke one (gold tooth) while eating chicken. She ended up having a dental procedure (partial plate) and her campaign manager Nick (Janovsky) said it was permissible to pay a portion of the total cost as a campaign expenditure due to the previously scheduled campaign photo shoot. I explained media reports indicated Respondent had reimbursed her campaign \$500 for the dental procedure; however, I found no personal check from her as reimbursement for the campaign's dental payment. Respondent confirmed, and said I should look for a deposit item by check (\$500) written in August or September 2015, on the checking account of Steven Brown, her husband at the time of her campaign (now her former husband).

I reviewed our process and timeline with Respondent: ROI; her response is due within 2 weeks; legal staff's SR; her response is due within 2 weeks; Commission meeting in Tallahassee; NOH sent to her and Complainant; after Commission determines there is probable or no probable cause to believe she violated Florida's election laws, our records become public, etc. I explained I had attempted to reach her former campaign treasurer, her mother Ms. Wheeler, by telephone during my investigation; I called her cell phone



number and received message that her voice-mailbox was not set up; and asked Respondent did Ms. Wheeler has a home phone number; Respondent said she did not have a home number, but provided 727-768-3808, as best number to reach her mother, Shirley Jean Wheeler. Respondent said people believe they may have to go to jail due to a case before the Commission; I explained our cases are NOT criminal; however, the Commission may impose civil penalties. Respondent said she has a new address: 4636 25<sup>th</sup> Avenue South, St. Petersburg, FL 33711-3320. Respondent again thanked me for my professionalism and courtesies. (See phone log entry number 27).

Memo to File? No Entered by: HH

35. **Date and time:** 09/18/17; 4:10 p.m.

Name: Toriano H. Parker, Parker Financial Services

**Phone #**: 727-321-7919

Summary: I phoned number identified in media reports as belonging to Mr. Parker, owner/managing member of Parker Financial Services, CEO of Advantage Village Academy, and at same business location as Pinellas Chapter of the Southern Christian Leadership Conference or "SCLC," and The Deuces Live, Inc., to obtain information regarding his alleged in-kind contributions to Respondent's campaign for office and/or meeting space; however, there was no answer and no opportunity to leave a voice-mail message.

Memo to File? No Entered by: HH

36. **Date and time:** 09/18/17; 4:13 p.m. **Name:** Unidentified female voice

Phone #: 727-542-6016

Summary: I called another number identified in media reports for Mr. Parker, owner/managing member of Parker Financial Services, tax services, to obtain information regarding alleged in-kind contributions to Respondent's campaign for office and/or meeting space; however, I reached an unidentified female; I identified myself, by name and title, explained I was trying to reach Mr. Parker of Parker Financial Services, and was informed, "this is my cell phone," she added, "I have not been there since January," and suggested I call PH: 727-321-7911, and then corrected the number and identified PH: 727-321-7919. I explained I had called that number (-7919) first; however, there was no answer. I asked if she was "Mrs. Parker"; she said, "No." I asked when was the best time to reach Mr. Parker, she said about 1:00 p.m., after lunch; she noted that Mr. Parker does taxes.

Memo to File? No Entered by: HH

37. **Date and time:** 09/25/17; 11:04 a.m.

Name: Toriano H. Parker, Parker Financial Services

**Phone #**: 727-321-7919

Summary: I phoned number identified in media reports as belonging to Mr. Parker, owner/managing member of Parker Financial Services, CEO of Advantage Village Academy, and at same business location as Pinellas Chapter of the Southern Christian



Leadership Conference or "SCLC," and The Deuces Live, Inc., to obtain information regarding his alleged in-kind contribution to Respondent's campaign for office and/or meeting space; however, there was no answer and no opportunity to leave a voice-mail message.

Memo to File? No Entered by: HH

38. **Date and time:** 09/25/17; 11:35 a.m.

Name: Toriano H. Parker, Parker Financial Services, Advantage Financial

Services/Advantage Village Academy

**Phone #**: 727-235-4340

Summary: I phoned number identified in Proposal for St. Petersburg Commerce Park for Mr. Parker's cell phone; I identified myself, requested to speak with Mr. Parker, and he confirmed I had reached him; I explained I had questions regarding in-kind contributions of meeting/office space made by his business to Lisa Wheeler-Brown's 2015 campaign and asked if this was a convenient time for him; and he agreed to speak with me. I asked how and by whom was the value of the in-kind contribution determined; Mr. Parker said Respondent's campaign manager said that was the "going rate" rather than "per square foot" for "what it'd rent for." He explained there was a lot of vacant space in the building. I asked him why would there have been some discrepancy in the campaign identifying who gave the in-kind contribution and changing the name of the contributor from Advantage Village Academy to Parker Financial Services (Advisors, LLC); Mr. Parker said multiple business names are identified on the main door at that location and the campaign must have used the wrong name—first name identified on the main door.

Memo to File? No Entered by: HH

39. **Date and time:** 09/25/17; 11:50 a.m.

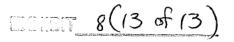
Name: Respondent—Telisha Brown a/k/a Lisa Wheeler-Brown n/k/a Lisa Wheeler-Bowman.

Phone #: 727-906-6238

Summary: I phoned Respondent, explained after our final interview (phone log entry number 34) that Atty Cunningham had informed me she/Respondent had reached out to her/Atty Cunningham by email regarding settlement; Respondent said she was thinking about what I said about the availability of public records, and is VERY interested in settling this case because she just does not need my ROI, a hearing, etc., now, and asked if she needs to call or email Atty Cunningham. I explained that my ROI needs to be mailed by Friday, September 29, 2017, and if she is SERIOUS about settling this case, she and Atty Cunningham must reach an agreement before then; she agreed that she is VERY SERIOUS about settling; therefore, I said I was uncertain that Atty Cunningham is in the office now, but will check to see if she is in, and transfer her call to Atty Cunningham; after confirming that Atty Cunningham is available, I informed Respondent and transferred her call to Atty Cunningham.

Memo to File? No Entered by: HH

#### 40. Date and time:



	The state of the s							
CAMPAIGN TREASURE	R'S REPORT SUMMARY							
(1) USa Wheeler Brown	OFFICE USE ONLY							
Name (2) PO BOX 15041	CLERK SA							
Address (number and street) St. Petc, FL 33733	- CRK							
City, State, Zip Code								
Check here if address has changed	(3) ID Number: <u>Q1</u>							
(4) Check appropriate box(es):    Candidate Office Sought: Council Dist 7   Political Committee (PC)   Electioneering Communications Org. (ECO)   Check here if PC or ECO has disbanded   Party Executive Committee (PTY)   Check here if PTY has disbanded   Independent Expenditure (IE) (also covers an individual making electioneering communications)								
(5) Report	Identifiers							
Cover Period: From 01 / 01 / 15 To	<u>03</u> / <u>31</u> / <u>15</u> Report Type:							
☑ Original ☐ Amendment ☐ Spe	ecial Election Report							
(6) Contributions This Report	(7) Expenditures This Report							
Cash & Checks \$, 13 . 448 . 54	Monetary Expenditures \$ , <u>/り</u> , <u>579</u> <u> </u>							
Loans \$	Transfers to Office Account \$ , , , , ,							
Total Monetary \$, 13, 468.56	Total Monetary \$ , 10 579 6日							
In-Kind \$, <u>687.48</u>								
	(8) Other Distributions \$ ,							
(9) TOTAL Monetary Contributions To Date \$, 13_, 648_56_	(10) TOTAL Monetary Expenditures To Date \$,							
	tification on to falsify a public record (ss. 839.13, F.S.)							
I certify that I have examined this report and it is true, corr								
(Type name) Shirley J. Wheeler	(Typename) USA Wheeler Brown							
☐ Individual (only for IE ☐ Treasurer ☐ Deputy Treasurer or election error comm.)	☐ Candidate ☐ Chairperson (only for PC and PTY)							
Signature Signature	Signature Signature							
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(3) Cover Period	01,01,15 through 03,31	15 (4) Page	1 of 17

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(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Co Type	ontributor Occupation	Contribution Type	In-kind Description	Amendment	Amount
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2	11800 DY MLK STA #1304E 6t. Pete, pc 33710	エ		che			50.00
	Shenandoah Art 2411 Sunset Orse St. Petc. Fiz 33705	В		che			100.00
	Johnston, Lucinda 348 11th AVE NE St. Petc, fl 33101	I		che			100,00
	Gay St Pele House 4505 5th AVE N St. Pete, Pu 33713	B		Che			100.00
01,08,15	HCCK, Psavioura 5758 Croydun Ave Sun Jesc, CA 95118	I	Retired	che			120,00
	Lally, Tom 6748 31 <sup>57</sup> way S St. Petc, Fl 33712	I		che			26,00

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

9(2 of 23)

(1) Name <u>USA Wheeler Brown</u> (2) I.D. Number <u>Q1</u>
(3) Cover Period <u>Q1</u>/<u>Q1</u>/<u>15</u> through <u>Q3</u>/<u>31</u>/<u>15</u> (4) Page <u>2</u> of <u>17</u>

(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Co Type	ontributor Occupation	Contribution Type	In-kind Description	Amendment	Amount
7	RICE, Darden 851 35th Ave N St. Rete, FL 33704	I	council member	Che			500,00
	Wheeler, Shirley 4670 22nd nues St. Petc. FL 33711	エ		Che			50.00
01,08,15	Russell, Antoinette PO POOK 1484 St. Pet, PL 33731	I		che			100.00
10	Hill, Jacquel 8324 Peggy ST Tampa, FL 33615	I		che			20.00
01,11,15	Srikanth Konery No Address provided	I		che			55.00
01,12,15	DICKENS, Paul 2270 7th AVCN St. Petc, FL 33713	エ	CPA	che	purchased T Shirts		500.00
01,12,15	Paul dickers, Tre 2270 TMAVEN St. Petc, Fi 33113	B	Accountin	g Che	purchased TShurts		187.48

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(1) Name HSa Wheeler Brown (2) I.D. Number 01 (3) Cover Period 01 / 01 / 15 through 03 / 31 / 15 (4) Page 3 of 17

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14	Pinellas Park, FL		Museum Curator	an l	·		23.0
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	Anderson, Brooke 301 4157 Aug	T		Che			106,00
19	St. Pete Beach, 33706						
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20	St. Rete, FL 33712						

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SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

9(4 of 23)

(1) Name HSQ Whater Poroum (2) I.D. Number Q7
(3) Cover Period 01, 01, 15 through 03, 31, 15 (4) Page 4 of 17

(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Co Type	ontributor Occupation	Contribution Type	In-kind Description	Amendment	Amount
21	Diamond, Pen 165 7th Aven St. Rete, FL 33701	I		Che			100,00
22	NUTSE, Kar 1 174 21 <sup>ST</sup> AVE SE St. Petc. Pt. 33701	<u></u>	Council member	che			200, <sup>00</sup>
23	Wheeler, Theresa 1875 64th Aues St. Petc. Fl33712	<b>J</b>	·	Che			50.00
14	Harless, Barda 2021 N Lemans BIVD # 4101 Tampa, PL 3365	<b>}</b>		Che			50.0c
15	Terzian, Charle 2142 3rd Ave N St. Petc. Pt.	S I		CAS			50.00
24	Jeffrey, Robert 2302 Istave N St. Petc, FC 33713	)	Real Bstale	che			500,00
01,17,15	Franklin, Stiphani 2592 11th Ave S St. Rele, FL 23712	L		CAS	-		5,00

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SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

9(5 of 23)

(1) Name <u>LiSa Wheeler-Brown</u> (2) I.D. Number <u>Q1</u>
(3) Cover Period <u>01</u>, <u>01</u>, <u>15</u> through <u>03</u>, <u>31</u>, <u>15</u> (4) Page <u>5</u> of <u>17</u>

(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Co Type	ontributor Occupation	Contribution Type	In-kind Description	Amendment	Amount
01,17,15	Jackson, Corey 1014 28th Ave N #2 Faurbanks, AK 99701	I		CHE			100.00
29	St Petc, FL 33716		printing	CHE			500.00
01, 17, 15 30	Berg, Christopher 4101 Monticello Gardens Place Tampa, FL 33613			cas			5.00
01,17,15	Clinton, lashawn 4544 ISTAVEN St. Pete, PL 33713	4		CAS			2D. <i>0</i> D
01,17,15	Simmons, Harry 4870 22nd Ave S St. Dete, FL 33711	I		CAS			48.00
61, IT, 15 33	Lenoir, TD 4897 Puritancir Tampa, FL 33617	I		CAS			50.00
01,17,15	Groh, catherine. 820 Danube Ave Tampa, FL 33606	I		CHE			25.00

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SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

9(6 of 23)

(1) Name <u>LISA Wheeler Brown</u> (2) I.D. Number <u>Q1</u>
(3) Cover Period <u>Q1</u> , <u>Q1</u> , <u>I5</u> through <u>Q3</u> , <u>31</u> , <u>I5</u> (4) Page <u>Q of </u>

						-	
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Co Type	ontributor Occupation	Contribution Type	In-kind Description	Amendment	Amount
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36	St Pete, FL 33715						
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39	St. Rete, FL 33704		TILLITIES				
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1	St. Pete, PL 23133			,			30, = 3
01,17,15	Acosta, Orlando Po Box 7094 St. Petc, PC 33734	T	real estate	Che			200.00
41	St. Petc, PC 33734		ESTOR				200.00

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

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(1) Name	480	Wheeler	Brown	(2) I.D. Number	01
(3) Cover F	Period ()	,01,15	through 03,31	/15 (4) Page	7 of 17

							Sign to define and
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Туре	ontributor Occupation	Contribution Type	In-kind Description	Amendment	Amount
01, 17,15	Wallace, Tayisha 741 19th Aves St. Detc. FL 33701	エ	·	CAS			<b>1</b> 5.00
01,17,15	Hogan, Endia 3110 42M Aven St. Petc, Pl 33714	エ		CAS			(1.00
01,17,15	McGowan, Danny 4400 1371 Ave S St. Rete, PC 33711	エ		CA5			20.00
01,17,15	Wiggins, Lashay 4301 3rd Ave S St. Petc. PL 33711	I		CAS			20.00
01, 17, 15	Scott, sharon 2607 5th AVEE Palmetto, FC	エ		CAS			20.00
	Samuels Doretha PO BOX 10896 St. Petc, FL 33733	I		CAS			25.00
01, 17, 15	Wynn, LISA 1527 Scranton StS St. Rek 17 33711	I		CAS			40.00

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

9(8 of 23)

(1) Name <u>USA Wheter brown</u> (2) I.D. Number <u>Q1</u>
(3) Cover Period <u>01</u> / <u>01</u> / <u>15</u> through <u>03</u> / <u>31</u> / <u>15</u> (4) Page <u>8</u> of <u>17</u>

(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Co Type	ontributor Occupation	Contribution Type	In-kind Description	Amendment	Amount
49	Johes, Thuresa 4055 379 AVES St. Pete, FL 33711	I		che			50,00
01,17,15 50	Wynn, Robin 1527 Scrantonst. St. Pet, FL 33711	SI		LAS			56.°°
	Parker, Toriano 1221 22MSTS St. Pete, P2 33712	I		CAS			<i>5</i> 0, <sup>32</sup>
52	Wheeler, Jennifer 12600 San Blas Loop Largo, Pc 33774	$\mathcal{I}$		Che			25,00
01,19,15	tenn, Ashley 741 19th Aves St. Pete, FL 33701	I		CAS			7, 80
54	Terzian, Charlo 2142 39 Ave N St. Pet, FL 3361			CAS			10.00
01,19,15	Briley, Arlin 219 4th Ave N St. Pete, FC 33701	I		Che			50, <sup>vo</sup>

**DS-DE 13 (Rev. 11/13)** 

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

9(9 of 23)

(1) Name USA Wheeler Brown (2) I.D. Number Q1
(3) Cover Period (01 / 01 / 15 through 03/31 / 15 (4) Page 9 of 17

4 * * * <u> </u>							
(5)	(7)		(8)	(9)	(10)	(11)	(12)
Date	Full Name						
(6)	(Last, Suffix, First, Middle)						
Sequence	Street Address &		ontributor	Contribution	In-kind	Ad	
Number	City, State, Zip Code	Type	Occupation	Туре	Description	Amendment	Amount
01.22.15	Keen Designs, Inc						
01722 7.0	13355 Belcher	B		che 1	:	E	50.00
	Rd South #304						20.00
1 56	Largo, FL 33773						
01.23.15	Floriani, Ellen						^_
10.7.0	1221 Kings way	T	1	che	; 		75.00
10	tarpon springs, FL	1					
57	33763						
	Jones, Collette				re simul i trium il sureli		
101,24,15	vonco conenc			Cina	j. 		
10.7	1010 001	I		che			100.00
58	Clearwater, FL						
50							
- 0.1	WILLOW BONGO						
101,24,15	Wynn, Robin 1527 Swantonsfs						<b>-</b>
	1221 20001101121 2	J		CAS			50.00
59	St. Petc. FL 33711						
11 25 10	McGraw, Regina			·			
01,25,15	1 1 champagina	I					50.00
	5928 Grove StS St. Pete, FL 33705	<u>گ</u>		Che 1	: 		50.00
60	St. Pete, 12			0,			
					engin — Prancis — Approvis de		
11 26 15	Sher, Craig 2300 sunset wa		00001				
U1, 24,13	2300 SINGET WALL	T	Real	che			250.00
1	Orce a cil april =	, u	DSTATE	J, .			200.
lel	Passagril Beach, Fi	-	estatc agent				
1	90100		- WO!!				
01,24,15	SINK, Adelaide			100			
01/24/10	PO BOX 219	I	Banking	UK	,		250,00
10	TO EUR ENCON A		( ' ' '				
42	Thonotosassa, 72						
	33542			<u> </u>			

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

9(10 of 23)

(1) Name	LISA	Wh	eller	Brown		(2)	I.D. Number	_4	<u>) 1</u>	
(3) Cover Po	eriod () [	101	, 15	through D3	131	115	(4) Page	10	of 17	

(5)	(7)		(8)	(9)	(10)	(11)	(12)
Date (6) Sequence Number	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Type	ontributor Occupation	Contribution Type	In-kind Description	Amendment	Amount
01,27,15	Lipsey-Scott, Terri 530 Lake Maggiora Blvd South Ot Pete, FL 33705	I		che			100.00
01,30,15	1311brey, Brian 1991 Norfolk StN St. Pete, FL 33710			che			50.00
	Brown, Steven 2514 11th Aves St Petr, Pi 33712	I		CAS			50.00
Lele	Rhyne, Christophu 2514 11th Aue S St. Petc, PL 33712	T		CAS			50.00
ly 1	Allen, Scott 5174 Huntington St. NE St. Pete, FL 33703	I		che			100.00
le8	Wildwood Hlat Market 1228 28th STS St Petc, FL33112	も		Che			100.00
02,08,15	Tully, Merri 315 14th AVE NE St Pete, PL 33701	J	Arts Administrate	, Che			250.00

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

9(18 23)

(1) Name 48	50. Wheeler Brown	(2)	I.D. Number	Q1
(3) Cover Period	01 , 01 , 45 through	13,31,15	(4) Page	11 of 17

(5)	(7)		(8)	(9)	(10)	(11)	(12)
Date	Full Name		(0)	(3)	(10)	, ,,,	(12)
(6)	(Last, Suffix, First, Middle)						
Sequence	Street Address &		ontributor	Contribution	In-kind	Amendment	A
Number	City, State, Zip Code	Type	Occupation	Type	Description	Amendmen	Amount
02,11,15	DUCOLO PILI	7					
1	1, 101 200 11102 . 11			Che		ŀ	25.00
00	St. Petc, FU 3.371	<b>\</b>					
10	00				).		
102 11 15	Colob, Karen						
02/11/15	PO BOX 6512	Z		che			25.00
		سك		CIRC			20.0
71	Roanoke, VA 24017						
02.4	Davis, stiffi 1035 Thsts				اسن د د الاسال		
04 11,15	1035 THSTS	-		01-0			25 00
	1005 11213	1		Che			25,00
72	St. Petc, FL 33701						
02,11,15	Pugh, Trena	_				ŀ	
711710	2147 Almeria Ways	L	,	CAS			25.00
,	St. Petc, FL 33712					ķ	
02 11 15	DOWIS, Kevin 2147 Almeria Way						
UZ/11/13	2147 Almeria Way	ST		CAS	). }		25.00
1 24	St. Petg FL 33712	سند					
74	04,10191-35112						
	Johnston Lurinh						
102, 16, 15	Johnston, Lucinda 109 12th Ave N	I		che			100.00
1 1	104 12 1100 10	ت		OTTO			100.00
75	St Petc.FL		:				
1	33701						
102.18.15	Sanderson, Robert 288 Beach Drive NE St. Pete, FL 33701	-	0.01-1-1				
10/10/10	288 Beach Drive NE	1	Restourant	che			250.00
1 76	St. Pete, FL		Own				
17	00 001						

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

9(12 of 23)

(1) Name <u>USA Wheller Brown</u> (2) I.D. Number <u>Q.1</u>
(3) Cover Period <u>01</u> / <u>01</u> / <u>15</u> through <u>03</u> / <u>31</u> / <u>15</u> (4) Page 12 of 17

(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Co Type	ontributor Occupation	Contribution Type	In-kind Description	Amendment	Amount
02,23,15	Nonworta illamons	P		che			(00.00)
02,23,15	Callahan, Thomas 1330 2ndst S St Petc. Pl 33701	I	Administration of the second o	che	entropy of the second		50.∞
79	Vargas, David 1404 NE 25thsT Wilton Manors, FC 33305	I		Che			20.00
80	Ambrose, Mary Lou 2167 Lanai Avc Bellair Bluffs, FL			che		,	100.00
02,23,15	Loebenberg, walter 4529 Central Ave St. Pete, FL 33710	I		che			00.001
02,23,15	Hall, David 2160 E. EUNA Wikom, MI H8303	工		Che			00.00
02,24,15	Rubin, Rita 1 Beach Br#1912 St. Pete, FL 33701	エ		che			50.00

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SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

9(13 of 23)

(5)	(7)		(8)	(9)	(10)	(11)	(12)
Date	Full Name						
(6)	(Last, Suffix, First, Middle) Street Address &	<u> </u>	ontributor	Contribution	la kind		
Sequence Number	City, State, Zip Code	Туре	Occupation	Contribution Type	In-kind Description	Amendment	Amount
	SILCOX, ALOXIS	I					
84	10308 109th AVE Largo, FL 33773			che			35.00
1	UngemachWalker, Toni 13522. 98th Ave Semunale FL		real estate	che			200.00
85	Seminole, FL 33776						
84	McRae, Leah 1611 Michigan Ave Apt 24 Miami Beach, FL 3313	I		Che			15.00
87	Kimler, Thomas 175 2795+ S 4904 5+, Petc, P2 33701	I		Che			50.00
88	Pugh, Katrena 2147 Almeria Ways St. Petc, PL 33712	I		che			100,00
02,24,15	Glaser, Robert 3801 Bay to Bay Blu Tampa, FL 33629	d <sub>I</sub>	real estate	Che			500,00
	Wheeler, Shante 4670 22rd Ave S St. Pete, F2 33712	I		CAS	و و د د د د د د د د د د د د د د د د د د		8.00
90	St. Pek, FZ 33712			<i>O</i> , ,=			8.00

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SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

9(14 of 23)

(1) Name MSQ Wheeler Foroun (2) I.D. Number 94
(3) Cover Period 01 / 01 / 15 through 03 / 31 / 15 (4) Page 14 of 17

	and the second second second second second				and the second of the second o	s mus Wagle	
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Co Type	ontributor Occupation	Contribution Type	In-kind Description	Amendment	Amount
02,24,15	4144 80 HUE N	I		Che			50.00
91	St. Rek, F233113		â				
02,24,15	Hockman, Barbara 4250 37th St. S #7			CAS			10.00
1	st. Petc, FL 3371				<del>Tagagana aya a saya ana aya a</del>		
02,24,15	Longstreth, Brian 4505 5th Ave N St. Petc, Flagger	I		Che			100.00
1	00.10						
02,24,15	Read, Joseph 705 14th Ave N	I		che			100.00
94	St. Pete, FL 33104		:				
02,24,15	Wheeler, Shirley PO BOX 11424	I	3	che			50.00
95	St. Petc, F2 33733						
<del></del>	Towery, Gene 300 Beach Drive			che	- Institute of the second		50.00
94	NE +1601 St. Pet, FL 33701	1			. :	·	50.00
02,24,15	Warner, David 913 Prospectets	; T		che			100,00
97	St. Petc, FZ 33701		a confunction of				100,00

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SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

100 of 9(15 of 23)

(1) Name <u>LISA Wheeler Brown</u> (2) I.D. Number <u>Q1</u>
(3) Cover Period <u>01</u>, <u>01</u>, <u>15</u> through <u>03</u>, <u>31</u>, <u>15</u> (4) Page <u>15</u> of <u>17</u>

<b>(E)</b>	/7\		(0)	(0)	(40)	T (44)	(40)
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6)	(Last, Suffix, First, Middle)					}	
Sequence	Street Address &	C	ontributor	Contribution	In-kind	}	
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount
02 21 10	Bradle, Lawrence						
04,24,15	A12 Doscout ATQ		organization Management	Ä .			150.00
Om	913 Prospect CTS	T	Do and Camen	the 1		<b>\</b>	130.W
98	St. Petc. FL 33701		14 Art Brake Linear				
	33 101						
12 12 15	Landon, JUDY			_			
100,100,15	4231 18thSTN	T		che		l	20.00
		4		U, ~		<b>.</b>	20,00
99	St. Pete, FL 33714					ļ	
	3 3714			,		<u> </u>	
12 12 15	SETU						
03,03,15	2112 South Congress Ave Suite 205		000			(	1004 00
1	2112 april 205	P	PAC	Che			1000.00
100	The Source FL	'		0,,0			
	Faim Springs, Fl						
03,03,15	Shalin, Colin						5
00,00,15	1504 Bay Rd #1710	T		010			<u>-</u>
1 101	1,00	سل		Che		l	50.00
101	Miami Brach, FL			0			
	プタ: no.						
1265 0	Johnston, Lucinda 109 12th Ave N						
00,05,15	109 12th Ave N	I		مام		İ	150 20
	109 12" AVE N	1		che		1	100.00
102	St. Rete, FL					1	
	St. Petc, FL 33701						
1205	Olivares, Jose						
0400,15	01100469700	7		1he		]	100 00
	161 19th Ave S	1		che		1	100,00
1 1 1		_					
	St. Petc, FL3370	2					
12 15	Wade, Susan 165 20th AVESE St. Pete, FL 33705						
00,00,15	LE JATA AILI CE	T		che.			50.00
inii	165 20.11.0030	<b>-</b> ↓		UK	!		00,00
104	Stifete, the						
!	30105						-

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SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

9(16 of 23)

(1) Name	HSA	When	der Bro	$\omega \cap$	(2) 1	.D. Number	Q1	
(3) Cover Pe	eriod DI	, 01,	15 through	03,31	,15	(4) Page	14 of	17

				S		August mark 1941	ener -
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6)	(Last, Suffix, First, Middle)			1		Į	
Sequence	Street Address &	Co	ontributor	Contribution	In-kind		,
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount
03,05,15	Mormino, bonna 235 Iomave N	工	retired	che			125.00
105	St. Rete, FL 33701	<u>.</u>	101110				
03,05,15	Dixon, christopher 348 11th Ave. NE	T		che			100.00
104	St. Retk, FL 33701						
03 05,15	Powell, Dhn 7122, woodfidd	エ		che			100.00
107	Tampa, FL 33617				was a was a sure of the sure o		
03,05,15	BUWIO, BILL 7401 Dartmouth	I		che			25.00
108	AVEN St. Retc, FL 33710	)	which was a similar to the same of the sam		SCONFERMINA AND AND AND AND AND AND AND AND AND A	والمساولة المساولة ا	
03,05,15	Lenoir TD			CAS			20.00
109	4897 Auritan Cir Tampa, FL 33617	<u>.</u> ,		CAS			20.00
03,09,15	Welch, Kenneth	T		Che			(M (10)
110	2400 Madrid MayS St. Petc, FL 33717	,_		OF PC			100.00
03,10,15	Murray, Mariena bull 10th St.S St. Rete, FL 33712	Т		che			50.00
(1)	St. Rete, FL 30112						

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SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

9(17 of 23)

(1) Name USa Wheeler Brown	(2) I.D. Number	94
(2) Cover Paried 11 (15 through 13, 31	/ 15 (4) Page	17.17

7=1	T		42.				(40)
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6)	(Last, Suffix, First, Middle)					İ	
Sequence	Street Address &	C	ontributor	Contribution	In-kind	1	
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount
03,10,15	Shirley Wheeler POROX 11424 Shirle FL		offic Supervisu				500,00
13,11,15	5chorsch, Peter 204 37th Ave N St. Pete, FL 33704	J	Consultag	Che			500.00
03,19,15	Foster, Amy 2460 Burlinton Ave N #1		Council Member	-Che			200.00
03,25,15	St. Pete, PL 33713 Poth. Robert 10400 canton StS St Pete, FL 33712			Che			35.00
03,25,15	Williams, Clarence 1045 16 th STS St. Rete, PL 33705	I	Paston	Che			150,00
03,25,15	Rad USA 109 IZHLAVEN ST PETE, PL 53701	J		Che			50,00
118	Huggions, Latressa 4129 3200STN #A 5T. Rete, FL 33714	I		CAS			15,00

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SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

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## **Transaction Details**

#### Add Funds from a Bank Account (Unique Transaction ID # 96B305070V798292G)

Original Transact	ion			and the second s
Date	Туре	Status	Details	Amount
Jan 11, 2015	Payment To Srikanth Koneru	Canceled	<u>Details</u>	-\$55.00 USD

Related Transact	lon	ithidan on an		
Date	Туре	Status	Details	Amount
Jan 11, 2015	Add Funds from a Bank Account	Completed	***	\$55.00 USD

Transfer To: PayPal

Total amount: \$55.00 USD Fee amount: \$0.00 USD Net amount: \$55.00 USD

Invoice ID: #0004140264

Date: Jan 11, 2015

Time: 19:18:54 GMT-04:00

Status: Completed

Your transfer from your bank account to your PayPal account is complete.

Subject: Bank Account

Funding Type: eCheck

Transfer from: C1 BANK Checking (Confirmed) x-9542

Return to Account Overview

## **Transaction Details**

#### Web Accept Payment Sent (Unique Transaction ID #8PM02953XL874781T)

By-harmanan and A	Original Transact	ion	The second secon		The state of the s
to constitution of the	Date	Туре	Status	Details	Amount
The second	Jan 11, 2015	Payment To Srikanth Koneru	Canceled	•••	-\$55.00 USD

Related Transaction								
Date	Date Type Status Details Amount							
Jan 11, 2015	Add Funds from a Bank Account	Completed	<u>Details</u>	\$55.00 USD				

Name: Srikanth Koneru (The recipient of this payment is Non-U.S. - Verified)

Email: paypal@themealley.com

Total amount: -\$55.00 USD Fee amount: \$0.00 USD Net amount: -\$55.00 USD

Item amount: \$55.00 USD Sales Tax: \$0.00 USD Shipping: \$0.00 USD Handling: \$0.00 USD

Quantity: 1

Item Title: ThemeAlley Business Pro

Invoice ID: #0004140264 Date: Jan 11, 2015

Time: 19:18:54 GMT-04:00

Shipping Address: No Address Provided

Funding Type: eCheck

Funding Source: \$55.00 USD - C1 BANK Checking (Confirmed) x-9542

Description: Srikanth Koneru

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Return to Log

March 31, 2015

To Whom It May Concern

On January 11, 2015, a \$55 transaction was processed into my paypal account by SriKanth Koneru. No address was provided or email. Then on the same day the transaction was canceled.

Lisa Wheeler-Brown

### **CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES**

(1) Name LISA WHEELE	R-BROWN		· · · · · · · · · · · · · · · · · · ·		~	(2) I.D. Number <sup>Q</sup>	1	
(3) Cover Period 01	/ 01	/ 15	through 03	/ 31	/ <sup>15</sup>	(4) Page 1	of <sup>2</sup>	

(3) COVELLETION	dthrough		I) Page	or_	
(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10)	(11)
01 /11 /15	SRIKANTH KONERU NO ADDRESS PROVIDED		REP		55.00
01 / 15 / 15	STRATEGIC CAMPAIGNS 925 25TH AVE NORTH ST PETE, PL 33704	CAMPAIGN SERVICES	MON		500.00
01 / 15 15	STRATEGIC CAMPAIGNS 925 25TH AVE NORTH ST PETE, FL 33704	CAMPAIGN SERVICES	MON		1400.00
01 / 22 15	HARLAND CLARKE C1 BANK 158 BEACH DRIVE NE ST PETE, FL 33701	CHECKS	MON		17.55
01 / 23/ 15	STRATEGIC CAMPAIGNS 925 25TH AVE NORTH ST PETE, FL 33704	CAMPAIGN SERVICES	MON		4300.00
02 / 04 15	CASSIS AMERICAN BRASSERIE 170 BEACH DRIVE NE ST PETE, PL 33701	MEETING	MON		47.13
02 / 06 / 15	STRATEGIC CAMPAIGNS 925 25TH AVE NORTH ST PETE, FL 33704	CAMPAIGN SERVICES	MON		1500.00
02 / 25 / 15	STRATEGIC CAMPAIGNS 925 25TH AVE NORTH ST PETE, FL 33704	CAMPAIGN SERVICES	MON		200.00

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SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

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#### **CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES**

(1) Name LISA WHEELER	R-BROWN		(2) I.D. N	umber <sup>Q1</sup>	
(3) Cover Period 01	/ 01 / 15	through <sup>03</sup> / <sup>31</sup> / <sup>19</sup>	(4) Page	of <sup>2</sup>	

	(5)	(7)	(8)	(9)	(10)	(11)
s	Date (6) lequence Number	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Purpose (add office sought if contribution to a candidate)	Expenditure Type	Amendment	Amount
02	/25 /15 9	HANGAR RESTAURANT AND FLIGHT LOUNGE 540 1ST ST SE ST PETE, FL 33701	FUNDRAISER	MON		46.96
02	/ <sup>26</sup> / <sup>15</sup>	STRATEGIC CAMPAIGNS 925 25TH AVE NORTH ST PETE, FL 33704	CAMPAIGN SERVICES	MON		1500.00
02	/ <sup>26</sup> / <sup>15</sup>	ADVANTAGE VILLAGE ACADEMY 1221 22ND ST SOUTH ST PETE, FL 33712	OFFICE RENTAL SPACE	MOM		500.00
02	26 / 15 12	THE QUEENS HEAD 2501 CENTRAL AVE ST PETE, FL 33713	MEETING	MON		22.00
03	/ <sup>26</sup> / <sup>15</sup>	TAMPA TSHIRTS 5112 N 22ND ST TAMPA, FL 33610	CAMPAIGN TSHIRTS	MON		346.68
03	/ 31 / 15 14	PAYPAL	TRANSACTION FEES	MON		143.72
	/ /					
	/ /					

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SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

9(23 of 23)

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CAMPAIGN T	REASURER'S REPORT SUMMARY
(1) Lisa Wheeler-Brown	OFFICEUSE ONLY1 8 2015
Name (2) 2516 11th Ave S	1 10'A C/>. II
Address (number and street)	CLERK
St Petersburg, FL 33712 City, State, Zip Code	Tell
Check here if address has change	ed (3) ID Number:
(4) Check appropriate box(es):	The set of Milliagnam reason (A. M. Sprigner 2) and the decided the control of th
<ul> <li>✓ Candidate Office Sought:</li> <li>✓ Political Committee (PC)</li> <li>✓ Electioneering Communications Org</li> <li>✓ Party Executive Committee (PTY)</li> <li>✓ Independent Expenditure (IE) (also conditividual making electioneering communications or provided individual making electioneering communications</li> </ul>	☐ Check here if PTY has disbanded covers an ☐ Check here if no other IE or EC reports will be filed
	(5) Report identifiers
Cover Period: From 01 / 01 /	15 To 03 / 31 / 15 Report Type: Q1
☐ Original	Special Election Report
(6) Contributions This Report	(7) Expenditures This Report
Cash & Checks \$, 13, 66	88 56   Monetary   Expenditures \$ , 10 , 579 . 04
Loans \$,	Office Account \$ ,
Total Monetary \$, 13 , 60	Total Monetary \$, 10, 579 . 04
In-Kind \$,,	(8) Other Distributions
(9) TOTAL Monetary Contributions To \$,13_,66856	o Date (10) TOTAL Monetary Expenditures To Date \$ , 10 , 579 . 04
It is a first degree mindemenno	(11) Certification or for any person to faisify a public record (ss. 839.13, F.S.)
I certify that I have examined this report and	
(Type name) Shirley J Wheeler	(Type name) Lisa Wheeler-Brown
	puty Treasurer
Denter like	* CharWhaler Bon
Signature	Signature
DS-DE 12 (Rev. 11/13)	SEE REVERSE FOR INSTRUCTIONS

EXERT 10(1 of 3)



October 9, 2015

To Whom it May Concern,

Per instructions given by the Florida Division of Elections, I've listed Expenditure Number 4 on this report (G1) as a negative number to reflect reimbursement via check from Lisa Wheeler-Brown to the campaign for Expenditure Number 15 on the Q1 Amended Report submitted September 23, 2015.

Shirley J. Wheeler

Treasurer

Lisa Wheeler-Brown for St Petersburg City Council

(1) Name Lisa	CAMPAIGN TREASURER'S REPORT — ITEMIZED EXPENDITURES (1) Name Lisa Wheeler Brown (2) I.D. Number									
(3) Cover Perio	d <sup>01</sup> / <sup>01</sup> / <sup>15</sup> through <sup>03</sup>		4) Page		1					
(5) Date	(7) Full Name	(8) Purpose	(9)	(10)	(11)					
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(add office sought if contribution to a candidate)	Expenditure Type	Amendment	Amount					
02 / 26/ 15	Advantage Village Academy 1221 22nd St S St Petersburg, FL 33712	Office Rental Space	MON	DEL	\$500					
02 / 26 / 15	Modern Day Smiles 2663 1st Ave N St Petersburg, FL 33713	Photo Shoot Expense	MON	ADD	\$500					
1_1										
//										
//										
//	-									
//										
_/_/										

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

10 (3 of 3)

CAMPAIGN TREASOR	CAMPAIGN TREASORER'S REPORT SUMMARY						
(1) Lisa Wheeler-Brown  Name (2) 2615 11th Ave S  Address (number and street) St Petersburg, FL 33712  City, State, Zip Code  Check here if address has changed  (4) Check appropriate box(es):  Candidate Office Sought: St Petersburg	<b>~</b> 3						
☐ Political Committee (PC) ☐ Electioneering Communications Org. (ECO) ☐ Party Executive Committee (PTY) ☐ Independent Expenditure (IE) (also covers an individual making electioneering communications)	<ul><li>☐ Check here if PC or ECO has disbanded</li><li>☐ Check here if PTY has disbanded</li><li>☐ Check here if no other IE or EC reports will be filed</li></ul>						
	Identifiers						
	03 / 31 / 15 Report Type: Q1						
(6) Contributions This Report	(7) Expenditures This Report						
Cash & Checks \$, <u>13</u> , <u>182</u> . <u>08</u>	Monetary Expenditures \$, 10_, 579.04						
Loans \$,,	Transfers to Office Account \$ , , .						
Total Monetary \$,,,	Total Monetary \$, 10 , 579 . 04						
	(8) Other Distributions \$ , ,						
(9) TOTAL Monetary Contributions To Date \$,13_, _18208	(10) TOTAL Monetary Expenditures To Date \$,10,57904						
	tification on to falsify a public record (ss. 839.13, F.S.)						
I certify that I have examined this report and it is true, cor							
(Type name))Shirley J Wheeler	(Type name) Lisa Wheeler-Brown						
☐ Individual (only for IE ☐ Treasurer ☐ Deputy Treasurer or election eering comm.)	x Candidate Chairperson (only for PC and PTY)						
Signature	Signature SEE REVERSE FOR INSTRUCTIONS						

[[43]

Lisa Wheeler-Brown

(1) Na	me		· · · · · · · · · · · · · · · · · · ·	. A.L	(2	) I.D. Number		
(3) Co	ver Period	01 / 01 / 15	throu	gh/	31 / 15	(4) Page	1	of
C	(5) late (6) uence	(7) Full Name (Last, Suffix, First, Middle) Street Address &	С	(8)	(9) Contribution	(10) In-kind	(11)	(12)
Nu	mber	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount
03 /	15	Shirley Wheeler PO Box 11426 St Petersburg, FL 33733	I	Office sup.	СНЕ		DEL	\$500
01 / ( 119	08 / 15	Smith & Associates Real Estate 3801 W Bay to Bay Blvd Tampa, FL 33629	В	Real estate	СНЕ		ADD	\$500
01 / 12	, 1 <sup>15</sup>	Paul Dickens 2270 7th Ave N St Petersburg, FL 33713	I	СРА	CHE	purchasing Tshirts	Q Del	\$500
01 / 12	, 1 <sup>5</sup>	Paul Dickens 2270 7th Ave N St Petersburg, FL 33713	I	СРА	INK	purchasi T Shirts	ADD.	\$500
01 / 12	15	Paul Dickens, Inc. 2270 7th Ave N St Petersburg, FL 33713	В	Accounting	CHE	purchasi Tohirts	ng Del	\$187.48
01 12 /	15	Paul Dickens, Inc. 2270 7th Ave N St Petersburg, FL 33713	В	Accounting	INK	purchasi Tshirts	9)B	\$187.48
01 /	5 15	Strategic Campaigns 4517 La Carmen Ct. Tampa, FL 33611	В		СНЕ		םמֹבּ	\$1.00

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

Exhibit 11(2053)

(1) Name	Wheeler-Brown		(2) I.D. Number					
(3) Cover Perio	d 01 / 01 / 15	through 03	/ /	(4) Page	2	of <sup>2</sup>		
(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8)  Contributor Type   Occupation	(9) Contribution Type	(10) In-kind Description	(11)	(12)		
01 07 15 / /	Ann Risman Haendel 503 78th Ave St Pete Beach, FL 33706	ı	СНЕ		ADD	\$100		
01 / 15 / 15	Mary Ann Renfrow 729 Santa Maria Dr Tierra Verde, FL 33715	ı	CHE		ADD	\$100		
01 / 31 / 15	Advantage Village Academy 1221 22nd St S St Petersburg, FL 33712	В	INK	Meeting spac	ADD	\$40		
02 / 28 / 15	Advantage Village Academy 1221 22nd St S St Petersburg, FL 33712	В	INK	Meeting spac	ADD	\$40		
03 / 31 / 15	Advantage Village Academy 1221 22nd St S St Petersburg, FL 33712	В	INK	Meeting spac	ADD	\$40		

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

Exhibit 11(353)

CAMPAIGN TREASURE	R'S REPORT SUMMARY
(1) Lisa Wheeler-Brown	DIFFERE USE ONLY
Name	RECEIVED \
(2) 2516 11th Ave S Address (number and street)	SEP 2 3 2015
St Petersburg, FL 33712	CITY to
City, State, Zip Code	CLERK
Check here if address has changed	(3) ID Number 11 at
(4) Check appropriate box(es):	City Council
Political Committee (PC) Electioneering Communications Org. (ECO)	Check here if PC or ECO has disbanded
☐ Party Executive Committee (PTY) ☐ Independent Expenditure (IE) (also covers an	☐ Check here if PTY has disbanded☐ Check here if no other IE or EC reports will be filed☐
individual making electioneering communications)	officer field if the office in to reports with be filled
(5) Report	Identifiers
	03 / 31 / 15 Report Type: Q1
☐ Original	ecial Election Report
(6) Contributions This Report	(7) Expenditures This Report
Cash & Checks \$, <u>13</u> , <u>182</u> . <u>08</u>	Monetary Expenditures \$, 10,579.04
Loans \$,	Transfers to Office Account \$ , , .
Total Monetary \$ , 13 , 182 . 08	
In-Kind \$, 807. 48	Total Monetary \$, 10_,579 . 04
	(8) Other Distributions
(9) TOTAL Monetary Contributions To Date \$ , 13 , 182 . 08	(10) TOTAL Monetary Expenditures To Date \$,10_, _57904
	tification on to falsify a public record (ss. 839.13, F.S.)
I certify that I have examined this report and it is true, corr	· · · · · · · · · · · · · · · · · · ·
(Type name) Shirley J. Wheeler	(Type name) Lisa Wheeler-Brown
☐ Individual (only for IE  ☐ Treasurer ☐ Deputy Treasurer or election erring comm.)	☐ Candidate ☐ Chairperson (only for PC and PTY)
X flufey When Signature	x Hawler Bo
DS-DE 12 (Rev. 11/13)  [DANIE] 12(	SEE REVERSE FOR INSTRUCTIONS

(1) Name	Lisa W	heeler-B	cown					. 121	I.D. Nu	mhar			
(1) Name	***************************************	······································						(2)	1.D. NU	ilinei	w. , , , , , , , , , , , , , , , , , , ,		
(3) Cover P	eriod	03	01	/	through	<sup>03</sup> /	31	/	(4)	Page	,1 ************************************	of	
(5)			(7)		(	8)	1 . 0	9)	(10	)	(11)	(12)	

(5)	/7\		<i>1</i> 0\	. (0)	(10)	(11)	(12)
Date	(7) Full Name	}	<b>(</b> 8)	. (9)	(10)	("")	(12)
(6)	(Last, Suffix, First, Middle)						[
Sequence	Street Address &	C.	ontributor	Contribution	In-kind		1
Number	City, State, Zip Code	Туре		Туре	Description	Amendment	Amount
	Advantage Village	Турс	Occupation	Турс	Description		Allount
01 31 15	Academy						
	1221 22nd St S	_		INK	Mootiles and	DEL	\$20
125	St Petersburg, FL 33712	В		INK	Meeting spac	DET	\$20
02 28 15	Avantage Village Academy						
	1221 22nd St S						
1.26	St Petersburg, FL 33712	В		INK	Meeting spac	DEL	\$20
	33712						
03 31 15	Advantage Village Academy						
1 1	1221 22nd St S					ļ	
127	St Petersburg, FL	В		INK	Meeting spac	DEL	\$20
	33712						
			ı				
01 31 15	Parker Financial						
01 31 15	Services 1221 22nd St S						
128		в		INK	Meeting spac	ADD	\$20
	33712				·		
02 28 15	Parker Financial						
1 1	Services 1221 22nd St S						
129	St Petersburg, FL	В		INK	Meeting spac	ADD	\$20
ı	33712						
03 31 15	Parker Financial						
1 1	Services 1221 22nd St S						
130	St Petersburg, FL	В		INK	Meeting spac	Add	\$20
	33712						
			,				

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EXEST 12(252)

	CAMPAIGN TREASURE	R'S REPORT SUMMARY
(1)	Lisa Wheeler-Brown	OPPICE USE ONLY
( )	Name	RECEIVED
(2)	2516 11th Ave S	
	Address (number and street) St Petersburg, FL 33712	SEP 2 4 2015 A
	City, State, Zip Code	CLERK CO
	Check here if address has changed	(3) ID Number:
(4)	Check appropriate box(es):	
	Carlottate office cought.	City Council, District 7
	☐ Political Committee (PC) ☐ Electioneering Communications Org. (ECO)	☐ Check here if PC or ECO has disbanded
	Party Executive Committee (PTY)	Check here if PTY has disbanded
	Independent Expenditure (IE) (also covers an individual making electioneering communications)	Check here if no other IE or EC reports will be filed
	(5) Parad	I also salificans
Cov		Identifiers 03 / 31 / 15 Report Type: Q1
		ecial Election Report
(6)	Contributions This Report	(7) Expenditures This Report
(0)	Contributions This Report	Monetary
Cas	h & Checks \$, <u>13</u> , <u>182</u> . <u>08</u>	Expenditures \$, 10 , 579 . 04
Loar	ns \$,,	Transfers to
		Office Account \$,,
Tota	Monetary \$, 13, 182. 08	Total Monetary \$ , 10 , 579 . 04
In-K	ind \$,,807.48	, 10, 10, 10, 10, 10, 10, 10, 10, 10, 10
		(8) Other Distributions
		\$,,
(9)	TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date
	\$, _13, _18208	\$, 10, 579 04
	(11) Ceri	tification
	It is a first degree misdemeanor for any pers	
	certify that I have examined this report and it is true, corr	
-	ype name) Shirley J Wheeler	(Type name) Lisa Wheeler-Brown
or	Indivipual/(only for IE  Treasurer  Deputy Treasurer elections of the common Deputy Treasurer	☐ Candidate ☐ Chairperson (only for PC and PTY)
v	Al. Dark	CX ANT la Houles Form
-^∕ Si	gnature /	Signature
-	E 12 (Rev. 11/13)	SEE REVERSE FOR INSTRUCTIONS
	Carpit (3	(1 of 2)
	The same of the sa	Consideration of the constant

(1)	Name	Lisa V	heeler-	Brown					(2)	I.D. Number			
יי	Name								(2)	i.D. Number			,
			01	. 04	1.5		03	31	15		1	ı	
(3)	Cover F	Period		1	/	through	/		/	(4) Page		of	

(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)		(8)	(9)	(10)	(11)	(12)
Sequence	Street Address &	c	ontributor	Contribution	In-kind		
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount
01 31 15	Advantage Village Academy 1221 22nd St S St Petersburg, FL 33712	в		INK	Meeting spac	DEL	\$20
02 28 15	Advantage Village Academy 1221 22nd St S St Petersburg, FL 33712	В		INK	Meeting spac	DEL	\$20
)3 31 15 127	Advantage Village Academy 1221 22nd St S St Petersburg, FL 33712	В		INK	Meeting spac	DEL	\$20
01 31 15 131	Parker Financial Services 1221 22nd St S St Petersburg, FL 33712	В		INK	Meeting spac	ADD	\$20
22 28 15	Parker Financial Services 1221 22nd St S St Petersburg, FL 33712	В	•	INK	Meeting spac	ADD	\$20
33 1 15	Parker Financial Services 1221 22nd St S St Petersburg, FL 33712	ß.		INK	Meeting spac	ADD	\$20
1 1				-			

DS-DE 13 (Rev. 11/13)

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Exhibit 13(2 S2)

	A Prince
CAMPAIGN TREASURE	R'S REPORT SUMMARY
(1) Lisa Wheeler-Brown	DEFICE LIKE ONLY
Name	2015
(2) PO Box 15041	CLEAK CLEAK
Address (number and street)	
St Petersburg, FL 33733  City, State, Zip Code	
☐ Check here if address has changed	(3) ID Number:
	(b) ID Number.
	g City Council District 7
Political Committee (PC)	
☐ Electioneering Communications Org. (ECO)	Check here if PC or ECO has disbanded
<ul> <li>☐ Party Executive Committee (PTY)</li> <li>☐ Independent Expenditure (IE) (also covers an</li> </ul>	☐ Check here if PTY has disbanded ☐ Check here if no other IE or EC reports will be filed
individual making electioneering communications)	
(E) Danas	L La patificació
	Identifiers  06 / 30 / 15 Report Type: Q2
ARREST CONTRACTOR CONT	Water and the same
	ecial Election Report
(6) Contributions This Report	(7) Expenditures This Report
Cash & Checks \$, 10, 485 . 00	Monetary Expenditures \$ , 3 , 994 61
Loans \$,	Transfers to Office Account \$
Total Monetary \$ , 10 , 485 . 00	,
Total Monotary	Total Monetary \$ , 3 994 . 61
In-Kind \$,, 54 . 00	
	(8) Other Distributions
	\$ , , )
(9) TOTAL Monetary Contributions To Date \$ , 24 _ , 153 56	(10) TOTAL Monetary Expenditures To Date \$, 14, 573 65
(11) Cer	tification
	son to falsify a public record (ss. 839.13, F.S.)
I certify that I have examined this report and it is true, cor	rect, and complete:
(Type name) Shirley J Wheeler	(Type name) Lisa Wheeler-Brown
☐ Individual (only for IE ☐ Treasurer ☐ Deputy Treasurer or election gramm.)	☐ Candidate ☐ Chairperson (only for PC and PTY)
or ejecutoriquening commit.)	Trong and I am
(xphy) like	x Wowwiller
Signature /	Signature
DS-DE 12 (Rev. 11/13)	SEE REVERSE FOR INSTRUCTIONS

EXHIBIT 14 (1 & 19)

(1) Name _	1150	x WY	reler-	Brow	Un		(2) 1.0	). Number			
(3) Cover Pe	eriod	t , 1	115	through	6	,	30,015	(4) Page	1	of	15

(5)	(7)		(8)	(9)	(10)	(11)	(12)
Date	Full Name					, ,	` '
(6)	(Last, Suffix, First, Middle)						
Sequence	Street Address &	C	ontributor	Contribution	In-kind	1 (	
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount
4 3 15	Carole Alexander 4600 Yarmouth Ave S St Petersburg, FL 33711						
1	33711	I		CHE			\$20
4 / 3 / 15	Lorraine Pugh 2147 Almeria Way S St Petersburg, FL						. e
2	33712	I	;	CAS			\$9
4 , 3 , 15	Shirley Wheeler PO Box 11426 St Petersburg, FL				71. F. W.		
3	33733	ī		CAS			\$40
4 / 3 / 15	Katrena Pugh 2147 Almeria Way S St Petersburg, FL	!					
4	33712	I		СНЕ		:	\$50
4 3 15	Theresa Jones 4055 3rd Ave S St Petersburg, FL						
5	33711	I		CAS			\$20
4 3 15	Karl Nurse 176 21st Ave SE St Petersburg, FL 33705						
6	33703	I		CHE			\$100
4 3 15 / /	Paul Dickens 2270 7th Ave N St Petersburg, FL 33713	I		CAS			\$50

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14 (2 of 19)

(1) Name	<u> L18</u>	<u>a 1</u>	N)	eeler	Bro	JW	<u>n</u>	(2)	I.D. Number		•
(3) Cover P	eriod	4	. 1	, 15	through	6	130	115	(4) Page	2	of 15

(5)				(9)	(10)	(11)	(12)	
Date	Full Name		(8)					
(6)	(Last, Suffix, First, Middle)							
Sequence	Street Address &	Co	ontributor	Contribution	In-kind			
Number	City, State, Zip Code	Type	Occupation	Туре	Description	Amendment	Amount	
8	Shante Wheeler 4670 22nd Ave S St Petersburg, FL 33711	r		CAS	-		\$50	
4 / <sup>3</sup> / <sup>15</sup> 9	Chiquitta Peeples 1300 11th Ave S St Petersburg, FL 33705	I		CHE .			\$50	
4 / 3 / 15	Teletha Mincey 2501 14th Ave S St Petersburg, FL 33712	r		СНЕ			\$50	
4 / 3 / 15	Steven Brown 2516 11th Ave S St Petersburg, FL 33712	Ι		СНЕ			\$100	
4 , 3 , 15	Anthony Davis 989 13th Ave S St Petersburg, FL 33705	I		CAS			\$30	
3 15 13	Robin Wright 1527 Scranton St S St Petersburg, FL 33711	ı		CAS			\$25	
4 3 15	Sonya Roundtree 5033 4th Ave N St Petersburg, FL 33710	I		CAS			\$39	
DS-DE 13 (Rev. 11/	SEE DEVERSE FOR INSTRUCTIONS AND CODE VALUES							

DS-DE 13 (Rev. 11/13)

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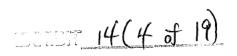
14(3 of 19)

(1) Name <u>LiS</u>	a whe	eler-Brow	un	un Tourisment of the A	(2) 1.0	). Number		
(3) Cover Period	4,1	1 15 through	6,	30,	15	(4) Page	3	of 15

(7) Full Name	1	(8)	(9)	(10)	(11)	(12)
→	1					, , , ,
	Į					
(Last, Suffix, First, Middle)	İ		j '		1	Ì
Street Address &	C	•	Contribution	In-kind		
City, State, Zip Code	Type	Occupation	Type	Description	Amendment	Amount
Theresa Wheeler 1875 54th Ave S St Petersburg, FL 33712	r		СНЕ			\$25
Deb Anderson 11014 Huron Rd St Petersburg, FL 33708	I		СНЕ			\$50
Jan Lund 3219 7th Ave N St Petersburg, FL 33713	I		СНЕ			\$50
Joe Barkley 2167 Lanai Ave Belleair Bluffs, FL 33770	I		СНЕ			\$50
Helen Wallace PO Box 30 St Petersburg, FL 33731	ı		СНЕ			\$100
Sharon Janis 4144 Burlington Ave N St Petersburg, FL 33713	I		СНЕ			\$25
Rene Flowers 240 39th St S St Petersburg, FL 33711	I		CHE			\$50
	Street Address & City, State, Zip Code Theresa Wheeler 1875 54th Ave S St Petersburg, FL 33712  Deb Anderson 11014 Huron Rd St Petersburg, FL 33708  Jan Lund 3219 7th Ave N St Petersburg, FL 33713  Joe Barkley 2167 Lanai Ave Belleair Bluffs, FL 33770  Helen Wallace PO Box 30 St Petersburg, FL 33731  Sharon Janis 4144 Burlington Ave N St Petersburg, FL 33713  Rene Flowers 240 39th St S St Petersburg, FL	Street Address & City, State, Zip Code  Theresa Wheeler 1875 54th Ave S St Petersburg, FL 33712  Deb Anderson 11014 Huron Rd St Petersburg, FL 33708  Jan Lund 3219 7th Ave N St Petersburg, FL 33713  Joe Barkley 2167 Lanai Ave Belleair Bluffs, FL 33770  Helen Wallace PO Box 30 St Petersburg, FL 33731  Sharon Janis 4144 Burlington Ave N St Petersburg, FL 33713  Sharon Janis 4144 Burlington Ave N St Petersburg, FL 33713  Rene Flowers 240 39th St S St Petersburg, FL	Street Address & Contributor Tity, State, Zip Code  Theresa Wheeler 1875 54th Ave S St Petersburg, FL 33712  Deb Anderson 11014 Huron Rd St Petersburg, FL 33708  Jan Lund 3219 7th Ave N St Petersburg, FL 33713  Joe Barkley 2167 Lanai Ave Belleair Bluffs, FL 33770  Helen Wallace PO Box 30 St Petersburg, FL 33731  Sharon Janis 4144 Burlington Ave N St Petersburg, FL 33713  Rene Flowers 240 39th St S St Petersburg, FL	Street Address & Contributor Type Occupation Theresa Wheeler 1875 54th Ave S St Petersburg, FL 33712  Deb Anderson 11014 Huron Rd St Petersburg, FL 33708  Jan Lund 3219 7th Ave N St Petersburg, FL 33713  Joe Barkley 2167 Lanai Ave Belleair Bluffs, FL 33770  Helen Wallace PO Box 30 St Petersburg, FL 33731  Sharon Janis 4144 Burlington Ave N St Petersburg, FL 33713  Rene Flowers 240 39th St S St Petersburg, FL Theresa Rene Flowers 240 39th St S St Petersburg, FL	Street Address & Contributor Type Occupation In-kind Description  Thereas Wheeler 1875 54th Ave S St. Petersburg, FL 33712  Deb Anderson 11014 Huron Rd St. Petersburg, FL 33708  Jan Lund 3219 7th Ave N St. Petersburg, FL 33713  Joe Barkley 2167 Lanai Ave Belleair Bluffs, FL 33770  Helen Wallace PO Box 30 St. Petersburg, FL 33731  Sharon Janis 4144 Burlington Ave N St. Petersburg, FL 33713  Rene Flowers 240 39th St. S. St. Petersburg, FL 33713	Street Address & Contributor Type Occupation In-kind Description Thereas wheeler 1875 54th Ave S St Petersburg, FL 33712  Deb Anderson 11014 Huron Rd St Petersburg, FL 33708  Jan Lund 3219 7th Ave N St Petersburg, FL 33713  I CHE  Joe Barkley 2167 Janai Ave Belleair Bluffs, FL 33770  Helen Wallace PO Box 30 St Petersburg, FL 33731  Sharon Janis 4144 Burlington Ave N St Petersburg, FL 33713  Rene Flowers 240 39th St S St Petersburg, FL

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(1) Name	Lis	au	Jhe	eeler	- Bo	OW	n	(2) 1.0	). Number	***************************************	
(3) Cover P	eriod	4,	1	15	through	6	1301	15	(4) Page	4	of 15

(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Co Type	ontributor Occupation	Contribution Type	In-kind Description	Amendment	Amount
5 / 8 / 15   22	Örthopedic Injury Management 1501 5th Ave N St Petersburg, FL 33705		Medical	СНЕ			\$300
5 , 17 , 15 23	Gail Wohl 7300 Sun Island Dr # 206 South Pasadena, FL 33707	1		CAS		• 40 - 40 - 40 - 40 - 40 - 40 - 40 - 40	\$2
5 , 18 , 15	Dennis Beaton 716 29th Ave S St Petersburg, FL 33705	I		СНЕ			\$50
5 / 18 / 15	Toni Russell PO Box 11986 St Petersburg, FL 33733	I		СНЕ			\$50
5 18 15 / / / 26	Joseph Reed 705 16th Ave N St Petersburg, FL 33704	I		СНЕ			\$100
5 18 15 / / 27	John Seibert 2926 7th Ave N St Petersburg, FL 33713	I	Attorney	СНЕ			\$200
5 18 15 / / 28	Barbara Heck 5758 Croydon Ave San Jose, CA 95118	I		СНЕ			\$100

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14(5 of 19)

(1) Name	<u>L150</u>	<u>) h'</u>	lhee	Jer	-Bro	Wr	7	(2) I.	D. Number	H- AND TOWN A PHONE	Married States of the States o	tyropoly.dlamine.phys.d
(3) Cover F	Period	4,	(,	15	through	6	1301	15	(4) Page	5	of	15

			,		1	T		
(5)		(7)	]	(8)	(9)	(10)	(11)	(12)
Date		Full Name	Ì		1			
(6)		(Last, Suffix, First, Middle)				1-14-4		
Sequence		Street Address &	•	ontributor	Contribution	In-kind	Amendment	A
Number		City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount
5 / 19 29	15 /	Tom Alte 4430 14th Ave N St Petersburg, FL 33713	I	Consultant	СНЕ			\$250
5 / <sup>19</sup>	, <sup>15</sup>	Donna Dennis 298 Skiff Pt Apt 401 Clearwater, FL 33767	I		СНЕ			\$25
5 / 19	/ <sup>15</sup>	Shirley Wheeler PO Box 11426 St Petersburg, FL 33733	I		СНЕ	-		\$50
5 / 19 32	/ <sup>15</sup>	Josh Shulman 2817 62nd St N St Petersburg, FL 33710	Ι		СНЕ			\$100
5 / 20	15	Lucinda Johnston 348 11th Ave NE St Petersburg, FL 33701	I		CHE			\$100
5 21 / /	, 15	Toni Walker 13522 98th Ave Seminole, FL 33776	1		СНЕ			\$100
5 21 / /	, 15	John Mandujano 408 Hillcrest Dr Largo, FL 33771	I		СНЕ	,		\$50

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SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

14(6of 19)

(1) Name <u>  [S</u>	sa wheel	er-Broi	UD	(2	) I.D. Number		***************************************
(3) Cover Period	4/1/	15 through	6,	30, 15	(4) Page	6	of 15

	(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
	(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & Clty, State, Zip Code	C Type	ontributor Occupation	Contribution Type	In-kind Description	Amendment	Amount
36	22 15	Anthony Jones 1815 Union St Clearwater, FL 33763	I		CHE			\$50
5	, <sup>24</sup> , <sup>15</sup>	Tom Alte 4430 14th Ave N St Petersburg, FL 33713	r		СНЕ	a.		\$60
38	/ <sup>25</sup> / <sup>15</sup>	Yolanda Roman PO Box 530446 St Petersburg, FL 33747	I		CHE			\$50
5	29 15	Christopher Eaton 1204 15th St N St Petersburg, FL 33705	I		СНЕ			\$100
6	, 1 , 15	Pamela Beyersdorf 13407 106th Ave Largo, FL 33774	I		СНЕ			\$25
41	, 2 , 15	Corey Jackson 6230 Flat Rock Rd Apt C Columbus, GA 31907	ı		СНЕ			\$25
6	2 15 / /	Diane Lebedeff 2623 Seville Blvd Apt 201 Clearwater, FL 33764	I	Retired	СНЕ	<b>3</b>		\$200

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SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

14 (7 of 19)

(1) Name	LIS	LO6	NV	efler	- Bra	MI	) .	(2) 1.0	). Number	,		
(3) Cover P	Period	4	, 1	15	through	6	1301	15	(A) Page	7	of	15

	(5)	(7)	1	(8)	(9)	(10)	(11)	(12)
	Date	Full Name	}	(0)	(3)	(10)	('''	(12)
	(6)	(Last, Suffix, First, Middle)						
	Sequence	Street Address &	[ c	ontributor	Contribution	In-kind	,	
	Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount
43	3 15	Bruce Marger 1901 80th St N St Petersburg, FL 33710	I	Attorney	CHE			\$200
6	, <sup>3</sup> , <sup>15</sup>	Jeff Larson 1846 Lexington Place Tarpon Springs, FL 34688	I		СНЕ			\$20
6	/ <sup>4</sup> / <sup>15</sup>	Knute Malmborg 1095 Pinellas Pt Dr S Apt 347 St Petersburg, FL 33705	I		CHE		·	\$25
6	/ <sup>4</sup> / <sup>15</sup>	Earl Waters 1 Beach Dr SE Unit 2002 St Petersburg, FL 33701	I	Retired	СНЕ			\$150
6	, 7 , 15 , , ,	Jane Morris 28 80th Ave Treasure Island, FL 33706	I		СНЕ			\$30
6 48	10 15	Mark Weinkrantz 36181 East Lake Rd # 381 Palm Harbor, FL 34685	I	-	СНЕ			\$50
49	12 15	Stephen Urgo 115 16th Ave NE St Petersburg, FL 33704	ı	Social work	СНЕ			\$200

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SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

14 (8 of 19)

(1) Name	Lis	<u>a</u> l	<u>Nhe</u>	eler	- Br	ou	<u> </u>	(2) 1.0	). Number		********************************	www.us <sup>ch.</sup> domonyad
(3) Cover P	eriod	4,	1,	15	through	6	1301	15	(4) Page	8	of /	5

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	(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
	(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Co Type	ontributor Occupation	Contribution Type	In-kind Description	Amendment	Amount
50	11 15	Eileen O'Sullivan 698 Mt Madison Ave NE St Petersburg, FL 33702	I		CHE			\$50
51	/ <sup>11</sup> / <sup>15</sup>	Richard Feigel 3233 Melton St N St Petersburg, FL 33704	I		CHE			\$50
52	/ <sup>12</sup> / <sup>15</sup>	Beau Suthard 807 Marco Dr St Petersburg, FL 33702	I		СНЕ			\$100
53	/ <sup>15</sup> / <sup>15</sup>	Lois Fries 1915 Cove Dr Largo, FL 33774	ı		СНЕ			\$50
54	/ <sup>20</sup> / <sup>15</sup>	Aubrey Dicus 980 Tyrone Blvd St Petersburg, FL, 33710	I	Attorney	СНЕ	-		\$200
55	20 15	Clarence Williams 108 Falling Water Dr Brandon, FL 33511	I	Pastor	CHE	·		\$150
56	20 15 / /	Orlando Acosta PO Box 7094 St Petersburg, FL 33734	I	AF Officer	СНЕ			\$500
56		00004	I	AF Officer	CHE		-	\$500

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SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

14 (9 of 19)

(1) Name	130	WHE	eler-Bro	JUJC	)	(2) 1.	D. Number			Av. a
(3) Cover Perio	d 4	, 1	/ 15 through	6	1.301	15	(4) Page	9	of /	5

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(5)	(7)	[	(8)	(9)	(10)	(11)	(12)
Date	Full Name						
(6)	(Last, Suffix, First, Middle)	_	200				
Sequence	Street Address &	1	ontributor	Contribution	In-kind		
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount
6 22 15 / /	Robert Tankel 1022 Main St Suite D Dunedin, FL 34698	ı		СНЕ			\$25
6 / 22 / 15 ,	Joe Saunders 4912 62nd Ave S St Petersburg, FL 33715	I	Attorney	СНЕ			\$250
6 , 22 , 15 59	Bob Andelman 211 Catalan Blvd NE St Petersburg, FL 33704	I		СНЕ			\$25
6 / 23 / 15	Peter Leach 5403 W Gray St Tampa, FL 33609	I	Developer	СНЕ			\$1,000
6 / 23 / 15	Susan Betzer 1830 Crescent Lake Dr St Petersburg, FL 33704	r	Physician	CHE			\$150
6 24 15	Rebecca Falkenstein 301 2nd St N Apt 18 St Petersburg, FL 33701	ī		СНЕ			\$50
6 25 15	Joan Thurmond 6000 N 20th St Manor 121 St Petersburg, Fl 33714	Ĭ.		Снв			\$25

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SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

14(10 of 19)

(1) Name	Lisa	Whe	eeler-	Brown	$\cap$	(2)	I.D. Number	4004994#AnnuAnnuan	
(3) Cover B	toriod /	1,1	, 15.	brough 6	, 30	, 15	(4) Page	10.0	15

(5)	(7)	Γ	(8)	(9)	(10)	(11)	(12)
Date	Full Name		(0)	(8)	(10)	(11)	(12)
(6)	(Last, Suffix, First, Middle)	ĺ		{	l		l
Sequence	Street Address &	) c	ontributor	Contribution	in-kind		
Number	City, State, Zip Code	Туре		Type	Description	Amendment	Amount
6 25 15 / /	Mary Ann Renfrow 729 Santa Maria Dr Tierra Verde, FL 33715		99999999				
64		I		CHE			\$100
6 / 25 / 15	Peggy Goodale 7232 11th Cir N Largo, FL 33773	ı		CAS			\$15
65				CAS			\$15
6 / 25 / 15	Pinellas Stonewall PAC PO Box 40776 St Petersburg, FL						
66	33743	F	PAC	CHE			\$500
6 / 28 / 15	Lucinda Johnston 348 11th Ave NE St Petersburg, FL 33701	ı		CHE			\$100
67				Cild		-	***************************************
6 29 15	Jennifer Benjamin 12600 San Blas Loop Largo, FL 33774	I		СНЕ			\$25
68		•		CHE			, \$25
6 29 15 / /	Larry Biddle 913 Prospect Court S St Petersburg, FL 33701	_					
69	33701	I		CHE			\$20
6 29 15 / /	Ed Carlson PO Box 47476 St Petersburg, FL 33743	I		СНЕ			\$50

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SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

14 (11 of 19)

(1) Name	Lis	oa l	Nhe	eler-	Bro	Wr	)	(2)	I.D. Number	6000000 PS-N-Verinalulassussan		-
(3) Cover F	Period	4	,	, 15	through	6	1301	15	(4) Page	11	of 15	5

	(5)	(7)		(8)	(9)	(10)	(11)	(12)
	Date (6) Sequence Number	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Co Type	ontributor Occupation	Contribution Type_	In-kind Description	Amendment	Amount
6	29 15 / /	Anthony Jones 1815 Union St Clearwater, FL 33763	I		СНЕ			\$65
6	/ <sup>29</sup> / <sup>15</sup>	Blue Sky Communities, LLC 5300 W Cypress St Suite 200 Tampa, FL 33607	В	Real Estate	СНЕ			\$500
73	/ <sup>29</sup> / <sup>15</sup>	Karen McNally 940 Quaker Ln # 1809 Warwick, RI 02818	I		СНЕ			\$10
6	/ <sup>29</sup> / <sup>15</sup>	Diane Hudson 4344 52nd Ave S St Petersburg, FL 33711	ı		СНЕ			.\$100
75	, <sup>29</sup> , <sup>15</sup>	Mystic Sole Reflexology 1130 Ten Rod Road Suite D105 North Kingstown, RI 02852	В		СНЕ			\$5
76	29 15	Florida Voters Fund PO Box 16061 St Petersburg, FL 33733	F	₽C	СНЕ			\$1,000
77	29 15	Law Office of Johnny Bardine 721 1st Ave N Suite 200 St Petersburg, FL 33701	В	Law office	СНЕ			\$500

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SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

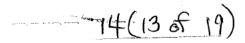
14(120 19)

(1) Name	Lis	<u> 30-l</u>	Uh	<u>ee e</u>	r-P	YOU	UN	(2)	I.D. Number	Silahan mengumban pakabuan pama	enteretrophysium stanskupska til kommuneration
(2) Cover B	oriod	4,	1	, 15	through	1.	120	.15	(4) Domo	12	· 15

(5)	(7)		(8)	(9)	(10)	(11)	(12)
Date	Full Name						
(6)	(Last, Suffix, First, Middle)	1					
Sequence	Street Address &		ontributor	Contribution	In-kind		
Number	City, State, Zip Code	Type	Occupation	Туре	Description	Amendment	Amount
6 30 15	Tracy Locke 405 15th Ave NE St Petersburg, FL						
78	33704	I		CHE			\$100
6 / 30 / 15	Ben Diamond 165 7th Ave NE St Petersburg, FL 33701	ī		CHE			\$100
6 / 30 / 15	Bob Devin Jones 1627 Beach Dr SE St Petersburg, FL						
80	33701	I		CHE	:		\$50
6 , 30 , 15 81	Alfred May 175 1st St S #801 St Petersburg, FL 33701	I		СНЕ			\$100
6 30 15 / /	Shirley Wheeler PO Box 11426 St Petersburg, FL						
82	33733	I		INK	Pride decor		\$54
6 30 15	Ken Welch 2400 Madrid Way S St Petersburg, FL 33712	I		СНЕ			\$100
6 30 15 / / 84	Orthopedic Injury Management 1501 5th Ave N St Petersburg, FL 33705	В	Medical	СНЕ		:	\$150

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SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES



(1) Name _	Lisc	i Wh	reeler.	- Bro	$\mathbb{W}$	***************************************	(2)	I.D. Number	***		
(3) Cover Pe	eriod <sup>L</sup>	4 , 1	, 15	through	6	1301	15	(4) Page	13	of /5	

(5) Date	(7) Full Name	-	(8)	(9)	(10)	(11)	(12)
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Co Type	ontributor Occupation	Contribution Type	In-kind Description	Amendment	Amount
6 30 15 / / 85	Catherine Hamel 110 26th Ave N St Petersburg, FL 33704	I	Сосиранон	СНЕ	Description.		\$20
6 , 30 , 15 86	John Mandujano 488 Hillcrest Dr Largo, FL 33771	ı		СНЕ			\$100
6 , 30 , 15 87	Toriano Parker 1221 22nd St S St Petersburg, FL 33705	I		СНЕ			\$75
6 , 30 , 15	Pete Olivares 161 19th Ave S St Petersburg, FL 33705	I		СНЕ		٠	\$75
6 , 30 , 15	Amanda Saft 3007 S Keats St Tampa, FL 33629	I		СНЕ			\$25
6 30 15 90	Theodoria Crawford 644 16th Ave S St Petersburg, FL 33701	I		СНЕ			\$25
6 30 15	Anthony Jones 1815 Union St Clearwater, FL 33763	I		СНЕ			\$25

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SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

14(14819)

(1) Name	Lis	<u>ou</u>	<u>hee</u>	ICV:	Brow	Un		(2) 1.0	. Number		dethrenova	
(3) Cover P	Pariod	4,	1	15	through	6	, 21,	15	(A) Page	14	of	15

(5)	(7)		(8)	(9)	(10)	(11)	(12)
Date	Full Name		(0)	(5)	(,	(,	( ,
(6)	(Last, Suffix, First, Middle)						
Sequence	Street Address &	l c	ontributor	Contribution	In-kind	l	
Number	City, State, Zip Code	Туре	Occupation	Type	Description	Amendment	Amount
6 30 15 / /	Beth Fountain 518 3rd Ave S #1115 St Petersburg, FL 33701	ı		СНЕ			\$10
6 / 30 / 15	Deborah Figgs 2309 13th St S St Petersburg, FL 33705	I		СНЕ			\$25
6 / 30 / 15	Monique West 1840 35th St S St Petersburg, FL 33711	I		CHE		-	\$50
6 / 30 / 15 95	Keen Designs Inc. 6031 115th Ave Pinellas Park, FL 33782	В	Designer	CHE			.\$10
96	Wanda Schwerer 517 Belle Isle Ave Belleair Beach, FL 33786	I		CHE			\$25
6 30 15 / / 97	Bonnie Sklaren 5950 Pelican Bay Plaza PH1-F St Petersburg, FL 33707	r		СНЕ			\$25
6 30 15	Ay.Co 10460 Roosevelt Blvd N Suite 208 St Petersburg, FL 33716	В	Consulting	СНБ		,	\$25

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SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

14(15 of 19)

(1)	Name Li	sa Wheeler	-Br	aun	(2)	I.D. Number				
(3)	(3) Cover Period 4 / 1 / 15 through 6 / 30 / 15 (4) Page 15 of 15									
	(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)		
	(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Co Type	ontributor Occupation	Contribution Type	In-kind Description	Amendment	Amount		
99	30 15	Cindy Tendler 4101 Central Ave St Petersburg, FL 33713	I		СНЕ		·.	\$100		
100	, 30 , 15	Lorena Grizzle 377 3rd St NW Largo, FL 33770	I		СНЕ			\$10		
	1 1		:	-						
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	, ,							·		
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14(16 of 19)

(1) Name Lisa Wheeler Brown	D EXPENDITURES
(1) Name Lisa Wheeler-Brown	(2) I.D. Number
(3) Cover Period 4, 1, 15 through 6, 130, 15	(4) Page 1 of 3

(5)	(7)	(8)	(9)	(10)	(11)	
(6) Sequence Number	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Purpose (add office sought if contribution to a candidate)	Expenditure Type	Amendment		
1	Chief's Creole Cafe 901 22nd St S St Petersburg, FL 33712	Event catering	MON .		\$650	
2	Ay.Co 10460 Roosevelt Blvd N Suite 208 St Petersburg, FL 33716	Campaign Consulting	MON	: -	\$500	
3	St Pete Pride PO Box 12647 St Petersburg, FL 33733	Parade Entry Fee	MON	÷	\$160	
4	Walmart 1794 22nd St S St Petersburg, FL 33712	Food and drinks for event	MON		\$60	
1 / <sup>6</sup> / <sup>15</sup> 5	Walmart 1794 22nd St S St Petersburg, FL 33712	Office Supplies	мом		\$181.75	
6	Walmart 201 34th St N St Petersburg, FL 33713	Office Supplies	MON		\$8.50	
7 13 15	Ay.Co 10460 Roosevelt Blvd N Suite 208 St Petersburg, FL 33716	Campaign Consulting	MON		\$203	
1 / 13/ 15 8	Walmart 1794 22nd St S St Petersburg, FL 33712	Office Supplies	MON		\$43.79	

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

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CAMPAIGN TREASURER'S REPORT - ITEMIZE	D EXPENDITURES
(1) Name 150 Wheeler- Brown	(2) I.D. Number
(3) Cover Period 4 / 1 / 15 through 6 / 30/15	(4) Page 2 of 3

(5)	(7)	(8)	(9)	(10)	(11)
(6) Sequence Number	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Purpose (add office sought if contribution to a candidate)	Expenditure Type	Amendment	Amount
9	Wildwood Rec Center 1000 28th St S St Petersburg, FL 33712	Room rental	MON		\$32.78
10	Shell 3400 5th Ave N St Petersburg, FL 33713	Fuel	MON		\$20.50
11	Kofi Hunt 884 1/2 14th Ave N St Petersburg, FL 33701	Field Program	MON	b.	\$103
20 / 15	Applebee's 4700 4th St N St Petersburg, FL 33703	Food at meeting	MON		\$85.64
/ <sup>21</sup> / <sup>15</sup>	Salma Food Mart 2753 5th Ave S St Petersburg, FL 33712	Fuel	мом	,	\$21
/ <sup>23</sup> / <sup>15</sup>	Ay.Co 10460 Roosevelt Blvd N St Petereburg, FL 33716	Campaign Consulting	MON		\$400
27 / <sup>15</sup>	Kofi Hunt 884 1/2 14th Ave N St Petersburg, FL 33701	Field Program	MON		\$100
/ <sup>29</sup> / <sup>15</sup>	Ay.Co 10460 Roosevelt Blvd N St Petersburg, FL 33716	Campaign Consulting	MON		\$140

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

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CAMPAIGN TREASURER'S REPORT - ITEMIZ	ED EXPENDITURES
(1) Name Lisa Wheeler-Brown	(2) I.D. Number
(3) Cover Period 4/1/5 through 6/30/15	(4) Page 3 of 3

	(7)	1 (0)	(0)	(40)	(44)
(5) Date	(7)	(8)	(9)	(10)	(11)
(6) Sequence Number	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Purpose (add office sought if contribution to a candidate)	Expenditure Type	Amendment	Amount
4 /29 / 15	The Hangar Restaurant 540 lst St SE St Petersburg, FL 33701	Food for Event	MON		\$19.98
18	Chief's Creole Cafe 901 22nd St S St Petersburg, FL 33712	Food for Meeting	мои		\$32.76
5 / 4 / 15	Ay.Co 10460 Roosevelt Blvd N St Petersburg, FL 33716	Campaign Consulting	мои		\$460
5 18 15	Kofi Hunt 884 1/2 14th Ave N St Petersburg, FL 33701	Field Program	MON		\$100
5 / 26 / 15	Kofi Hunt 884 1/2 14th Ave N St Petersburg, FL 33701	Field Program	MON		\$100
6 / 4 / 15	Ruth's List Florida PO Box 272639 Tampa, FL 33688	Membership Dues	MON		\$25
6 / 23 / 15	City of St Petersburg 175 5th Ave N St Petersburg, FL 33701	Filing Fee	MON		\$150
6 / 23/ 15	City of St Petersburg 175 5th Ave N St Petersburg, FL 33701	Assessment Fee	MON		\$396.91

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

14(19 of 19)

	CAMPAIGN TREASURER'S REPORT SUMMARY					
(1)	Lisa Wheeler-Brown	RECEIVE FICE USE ONLY				
, ,	Name	RECEIVE 102 002 DALL				
(2)	2516 11th Ave S	- FI SEP OTTY				
	Address (number and street) St Petersburg, FL 33712	CLERK S				
	City, State, Zip Code	- Control				
	Check here if address has changed	(3) ID Number:				
(4)	Check appropriate box(es):					
		g City Council, District 7				
	☐ Political Committee (PC) ☐ Electioneering Communications Org. (ECO)	☐ Check here if PC or ECO has disbanded				
	☐ Party Executive Committee (PTY)	Check here if PTY has disbanded  Check here if PTY has disbanded				
	Independent Expenditure (IE) (also covers an individual making electioneering communications)	Check here if no other IE or EC reports will be filed				
	individual making electioneering communications)					
	(5) Report	Identifiers				
Cov	er Period: From $04 / 01 / 15$ To	06 / 30 / 15 Report Type: Q2				
	riginal	ecial Election Report				
(6)	Contributions This Report	(7) Expenditures This Report				
	10 495 00	Monetary 3 004 61				
Cas	h & Checks \$, 10, 485 . 00	Expenditures \$ , 3 , 994 . 61				
Loar	ns \$ , , .	Transfers to				
		Office Account \$,				
Tota	Monetary \$, 10_, 485.00					
	ind \$ , , 60 . 00	Total Monetary \$ , _3 , 994 . 61				
In-K	ind \$,, <u>00</u> . <u>00</u>	(8) Other Distributions				
		(8) Other Distributions \$ , , .				
<u> </u>						
(9)	TOTAL Monetary Contributions To Date \$ , 23 , 667 . 08	(10) TOTAL Monetary Expenditures To Date \$ , 14 , 573 65				
	,,,	,,				
		tification				
		on to falsify a public record (ss. 839.13, F.S.)				
	certify that I have examined this report and it is true, corr	Line Minagles Durana				
	ype name) Shirley J Wheeler Individual (only,for IE / 🖸 Treasurer 🔲 Deputy Treasurer	(Type name) Lisa Wheeler-Brown  ☑ Candidate ☐ Chairperson (only for PC and PTY)				
or	electionsering comm.)	Grander Grand PTY)				
y	Suland Week	x Klawkelelbon				
S	ignature	Signature				
	E 12 (Rev. 11/13)	of 2) SEE REVERSE FOR INSTRUCTIONS				
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# **CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS**

(1) Name	Wheeler-Brown		- Militaria de la companio de la companio de la companio de la companio de la companio de la companio de la co	(2)	I.D. Number		
(3) Cover Period	04 / 01 / 15	through	h/_	30 / 15	(4) Page	1	of
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code		itributor Occupation	Contribution Type	In-kind Description	Amendment	Amount
04 30 15 / /	Advantage Village Academy 1221 22nd St S St Petersburg, FL 33712	В		INK	Meeting spac	ADD	\$20
05	Advantage Village Academy 1221 22nd St S St Petersburg, FL 33712	В		INK	Meeting spac	ADD	\$20
06 / 30 / 15	Advantage Village Academy 1221 22nd St S St Petersburg, FL 33712	В		INK	Meeting spac	ADD	\$20
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I I							
1 1							1.

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SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

15(2 of 2)

3

CAMPAIGN TREASURER'S REPORT SUMMARY						
(1) Lisa Wheeler-Brown	3 OFFICE USE ONLY					
Name (2) 2516 11th Ave S	RECEIVED					
Address (number and street)	SEP 2 3 2015					
St Petersburg, FL 33712	CITY FO					
City, State, Zip Code	CIERK					
Check here if address has changed  (4) Check appropriate box(es):	(3) ID Rumber					
☐ Candidate Office Sought: St Petersburg ☐ Political Committee (PC) ☐ Electioneering Communications Org. (ECO) ☐ Party Executive Committee (PTY)	City Council, District 7  ☐ Check here if PC or ECO has disbanded ☐ Check here if PTY has disbanded ☐ Check here if no other IE or EC reports will be filed					
(5) Report Identifiers						
Cover Period: From 04 / 01 / 15 To	06 / 30 / 15 Report Type: Q2					
☐ Original ☑ Amendment ☐ Spo	ecial Election Report					
(6) Contributions This Report	(7) Expenditures This Report					
Cash & Checks \$,10_, _48500	Monetary Expenditures \$, 3_, 994 . 61					
Loans \$,,	Transfers to Office Account \$ , , .					
Total Monetary \$, 10 , 485 . 00	Total Monetary \$, 3 , 994 . 61					
In-Kind \$,	(0)					
	(8) Other Distributions \$ , ,					
(9) TOTAL Monetary Contributions To Date \$, 23_, 667 08_	(10) TOTAL Monetary Expenditures To Date \$,14,57365					
(11) 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, corr						
(Type name) Shirley J Wheeler	(Type name) Lisa Wheeler-Brown					
☐ Individual (only for/IE ☐ Treasurer ☐ Deputy Treasurer or election depring comm.)	☑ Candidate ☐ Chairperson (only for PC and PTY)					
X Stufey Who	Signature Signature					
0	2.5.WW					

DS-DE 12 (Rev. 11/13)

16 (1 of 2)

SEE REVERSE FOR INSTRUCTIONS

### **CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS**

(1)	Name	Lisa W	heeler-l	3 rown				**************************************	(2)	I.D. Number	Villation control of control of the	
(3)	Cover I	Period	04	/	/	through	06	30	15	(4) Page	1	of

(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Co Type	ontributor Occupation	Contribution Type	In-kind Description	Amendment	Amount
04 30 15	Advantage Village Academy 1221 22nd St S St Petersburg, FL 33712	В		INK	Meeting spac	DEL	\$20
05 / 30 / 15	Avantage Village Academy 1221 22nd St S St Petersburg, FL 33712	В		INK	Meeting spac	DEL	\$20
06 / 30 / 15/ 22	Advantage Village Academy 1221 22nd St S St Petersburg, FL 33712	В		ink	Meetfng spac	DE L	\$20
04	Parker Financial Services 1221 22nd St S St Petersburg, FL 33712	8.		INK	Meeting spac	ADD	\$20
05 30 15 / / 24	Parker Financial Services 1221 22nd St S St Petersburg, FL 33712	В		INK	Meeting spac	ADD	\$20
06 30 15 / / 25	Parker Financial Services 1221 22nd St S St Petersburg, FL 33712	В		INK	Meeting spac	Add	\$20
, ,				-	-		

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

2000 16 (2 of 2)

PAGE: 1 01/30/2015

LISA WHEELER-BROWN
CAMPAIGN ACCOUNT
NICOLAS JANOVSKY, TREASURER
2516 11TH AVE 8

ST PETERSBURG FL 33712

30

5

500.00

BEACH DRIVE SAINT PETERSBURG 158 BEACH DR. NE. #105

158 BEACH DR. NE, #105 ST. PETERSBURG, FL 33701 TELEPHONE: 727-892-3080

9999 01/15

C1 BUSINESS CHECKING	ACCOUNT	
	LAST STATEMENT 01/05/15	.00
	12 CREDITS	7,892.81
	6 DEBITS	6,272.79
	THIS STATEMENT 01/30/15	1,620.02
DEPO		
REF #DATEAMOUNT REF #DAT		
	6 1,100.00 01/23	300.00
01/09 650.00 01/2	0, 3,246.00	
,		
OTHER C		1 14 CT T 1 1 T
DESCRIPTION	DATE	TRUOMA
PAYPAL VERIFYBANK 204JVJ222G6DSP6	01/06	.09
PAYPAL VERIFYBANK 104JVJ222G6DSP6	01/06	.15
PAYPAL TRANSFER 4JVJ28KHBLRN8	01/15	1,254.00
PAYPAL TRANSFER 4JVJ28KKLB68s	01/16	298.26
PAYPAL TRANSFER 4JVJ28KWUWEGY	01/22	338.64
PAYPAL TRANSFER 4JVJ28L5DSG8G	01/26	120.77
PAYPAL TRANSFER 4JVJ28LC4K2LE	01/29	484.90

(\*) INDICATES A GAP IN CHECK NUMBER SEQUENCE

1,400.00

\*01/15

\* \* \* CONTINUED

\*01/23 4,300.00

PAGE: 2 01/30/2015

	C1 BU	SINESS CHECKI	NG ACCOUNT		
		OTHE	R DEBITS		
DESCRI	PTION			DAT	E AMOUNT
PAYPAL	VERIFYBANK 404JVJ2	22G6D3P6		01/0	
SRIKAN	TH KONERU IAT PAYPA	L J222223XREF	ινυ	01/1	
HARLAN	D CLARKE CHK ORDER	OWTQ689202654	100	01/2	2 17.55
	ITEMIZAT	ION OF OVERDE	RAFT AND RETU	RNED ITEM FEES	
	******	******	*********	**************************************	**************************************
	*				EAR TO DATE *
	*		. IIII.	FERIOD   I	HAR TO DATE
	* TOTAL OVERDRAFT	FEES:		\$.00	\$.00 *
	* TOTAL RETURNED				\$.00 * ******
		DAILY	BALANCE -		
,	BALANCE		BALANCE		BALANCE
01/05	100.00		49.00	,	1,014.35
01/06	100.00	01/16	1,447.26		1,135.12
01/09	750.00	01/20	4,693.26	01/29	1,620.02
01/12	695.00	01/22	5,014.35		

559 00007 43 ACCOUNT: DOCUMENTS:

PAGE: 1 02/27/2015

LISA WHEELER-BROWN
CAMPAIGN ACCOUNT
NICOLAS JANOVSKY, TREASURER
2516 11TH AVE S
ST PETERSBURG FL 33712

30

4

·

BEACH DRIVE SAINT PETERSBURG 158 BEACH DR. NE, #105

ST. PETERSBURG, FL 33701

TELEPHONE: 727-892-3080

C1 BUSINESS CHECKING	ACCOUNT	
,	,	
	LAST STATEMENT 01/30/15	1,620.02
	7 CREDITS	2,880.26
	7 DEBITS	3,816.09
	THIS STATEMENT 02/27/15	684.19
	SITS	
REF #DATEAMOUNT REF #DATE		AMOUNT
	50.00	
02/10 220.00 02/25	1,303.00	
OTHER C	PDTMG	
DESCRIPTION CA	DATE	AMOUNT
PAYPAL TRANSFER 4JVJ28LZ4HKNA	02/09	
PAYPAL TRANSFER 4JVJ28MECFC6Y	02/17	314.36
PAYPAL TRANSFER 4JVJ28N2DAZZU	02/25	629.65
2.12.12		027.00
CHEC	cks	
CHECK #DATEAMOUNT CHECK #DATE	AMOUNT CHECK #DATE	TRUOMA
*02/06 1,500.00		
*02/25 200.00 02/26	1,500.00	
	•	
(*) INDICATES A GAP IN CHECK NUMBER SEQUE	ENCE	
DESCRIPTION	DATE	AMOUNT
POS 02/04/15 02:07 5118 CASSIS AMERICANCA	ASSIS AME SAINT 02/04	47.13
PETERSB FL 199746	TD 111170DD 000 00/05	46.06
POS 02/25/15 02:47 5118 THE HANGER RESTTI PETERSBURG FL 983518	HE HANGER ST 02/25	46.96
* * * CONTI	M II F D * * *	
- CONTI	N O E D	

559 00007 43(
ACCOUNT:
DOCUMENTS:

PAGE: 2 02/27/2015

	·C1 BUSINESS	CHECKING	ACCOUNT			
		- OTHER D	======================================		· · · · · · · · · · · · · · · · · · ·	
DESCRI	PTION			DATE	MA E	OUNT
POS 02	/25/15 22:42 5118 The Que	ens HeadTh	e Queens St	02/26	5 2	2.00
Pet	ersburg FL 693416					
	ITEMIZATION OF	OVERDRAFT	AND RETURNEL	ITEM FEES		
	* * * * * * * * * * * * * * * * * * * *	*****	* * * * * * * * * * * * *	****	*****	* * *
	*	1	TOTAL FO	DR	TOTAL	*
	*	· I			EAR TO DATE	*
	*					*
	* TOTAL OVERDRAFT FEES:					*
	* TOTAL RETURNED ITEM F	EES:	\$.00	)	\$.00	*
	********					* * *
		DAILY BA	LANCE			
DATE	BALANCE DAT	E	. BALANCE	DATE	BALAN	CE
02/04	1,572.89 02/	09	436.14	02/17	1,020.	50
02/05	1,887.89 02/	10	656.14	02/25	2,706.	19
02/06	387 89 - 027	13	706.14	02/26	684.	19

PAGE: 1 03/31/2015

LISA WHEELER-BROWN
CAMPAIGN ACCOUNT
SHIRLEY WHEELER, TREASURER
2516 11TH AVE S
ST PETERSBURG FL 33712

30

2

BEACH DRIVE SAINT PETERSBURG TELEPHONE: 727-892-3080 158 BEACH DR. NE, #105 ST. PETERSBURG, FL 33701 C1 BUSINESS CHECKING ACCOUNT LAST STATEMENT 02/27/15 684.19 4 CREDITS 3,138.45 1 DEBITS 346.68 THIS STATEMENT 03/31/15 3,475.96 - - - - - - - DEPOSITS - - - - - -REF #....DATE.....AMOUNT REF #.....DATE.....AMOUNT REF #.....DATE.....AMOUNT 03/12 1,965.00 03/31 200.00 DESCRIPTION DATE AMOUNT PAYPAL TRANSFER 4JVJ28P48EVPE 03/16 779.55 PAYPAL TRANSFER 4JVJ28PWWWF3W 03/27 193.90 - - - - - OTHER DEBITS - - - - -DESCRIPTION DATE AMOUNT POS 03/26/15 05:59 6078 TAMPA TSHIRTS TAMPA TSHI 03/26 346.68 08138793298 FL 376081 - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -TOTAL TOTAL FOR THIS PERIOD | YEAR TO DATE \* \$.00 \* TOTAL OVERDRAFT FEES: \* TOTAL RETURNED ITEM FEES: \$.00

\* \* \* CONTINUED \* \* \*

17(5 of 12)

559 00007 43( ACCOUNT:

PAGE: 2 03/31/2015

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	C1 BUS	INESS CHECKING	ACCOUNT		
		DAILY B.	ALANCE		
DATE	BALANCE	DATE	BALANCE	DATE,	BALANCE
03/12	2,649.19	03/26	3,082.06	03/31	3,475.96
03/16	3,428.74	03/27	3,275.96		

PAGE: 1 04/30/2015

LISA WHEELER-BROWN
CAMPAIGN ACCOUNT
SHIRLEY WHEELER, TREASURER
2516 11TH AVE S
ST PETERSBURG FL 33712

30

BEACH DRIVE SAINT PETERSBURG 158 BEACH DR. NE, #105 TELEPHONE: 727-892-3080

ST. PETERSBURG, FL 33701		
C1 BUSINESS CHECKING		
	LAST STATEMENT 03/31/15	3.475.96
	2 CREDITS	833.00
	18 DEBITS	2,762.70
	THIS STATEMENT 04/30/15	1,546.26
	SITS	
REF #DATEAMOUNT REF #DATE 04/08 708.00 04/23		ATEAMOUNT
04/00 708.00 04/2	3 123.00	
CHE	CKS	
CHECK #DATEAMOUNT CHECK #DATE	EAMOUNT CHECK #D	ATEAMOUNT
*04/23 400.00 101 04/02	2 650.00 102 04	/27 100.00
(+) TWDTGARRG & GAR TV GURGU WROND GROW	Tara Ta	
(*) INDICATES A GAP IN CHECK NUMBER SEQUI	ENCE	
OTHER	DEBITS	
DESCRIPTION	DATE	AMOUNT
POS 04/02/15 07:54 6078 ST PETE PRIDE IS:	T PETE PR 04/02	160.00
727-342-0084 FL 488879		
ATM Withdrawal 04/02/15 11:30 6078 6100	4TH STREET NORTH ST 04/02	500.00
PETERSBURG FL 000510		
ATM Withdrawal 04/03/15 12:34 6078 100 5	TH ST S ST 04/03	60.00
PETERSBURG FL 006305		
ATM Withdrawal 04/03/15 15:38 6078 1794 3	22ND STREET SO ST 04/06	181.75
PETERSBURG FL 526952	T 343 PM # CM 04/00	0 50
POS 04/08/15 12:54 6078 201 34TH ST N WA: PETERSBURG FL 192139	L-MART # ST 04/08	8.50
POS 04/12/15 09:36 6078 SHELL SHELL Serv	SAINT PETERSB FL 04/13	20.50
156119	DAINI EBIBROD EB 01/13	20.00

CONTINUED

POS 04/11/15 14:06 6078 WILDWOOD REC C ST PETERSBURG FL 04/13 32 000001  POS 04/11/15 13:42 6078 1794 22ND ST S WAL-MART # ST 04/13 43 PETERSBURG FL 542400  ATM Withdrawal 04/12/15 15:01 6078 2190 18th Ave S. # St 04/13 203 Pete FL 211857  POS 04/17/15 21:04 6078 APPLEBEES 08906APPLEBEES SAINT 04/20 85	UNT
DESCRIPTION  POS 04/11/15 14:06 6078 WILDWOOD REC C ST PETERSBURG FL 04/13 32 000001  POS 04/11/15 13:42 6078 1794 22ND ST S WAL-MART # ST 04/13 43 PETERSBURG FL 542400  ATM Withdrawal 04/12/15 15:01 6078 2190 18th Ave S. # St 04/13 203 Pete FL 211857  POS 04/17/15 21:04 6078 APPLEBEES 08906APPLEBEES SAINT 04/20 85	
POS 04/11/15 14:06 6078 WILDWOOD REC C ST PETERSBURG FL 04/13 32 000001  POS 04/11/15 13:42 6078 1794 22ND ST S WAL-MART # ST 04/13 43 PETERSBURG FL 542400  ATM Withdrawal 04/12/15 15:01 6078 2190 18th Ave S. # St 04/13 203 Pete FL 211857  POS 04/17/15 21:04 6078 APPLEBEES 08906APPLEBEES SAINT 04/20 85	
000001  POS 04/11/15 13:42 6078 1794 22ND ST S WAL-MART # ST	
POS 04/11/15 13:42 6078 1794 22ND ST S WAL-MART # ST 04/13 43 PETERSBURG FL 542400  ATM Withdrawal 04/12/15 15:01 6078 2190 18th Ave S. # St 04/13 203 Pete FL 211857 POS 04/17/15 21:04 6078 APPLEBEES 08906APPLEBEES SAINT 04/20 85	
PETERSBURG FL 542400  ATM Withdrawal 04/12/15 15:01 6078 2190 18th Ave s. # st 04/13 203 Pete FL 211857  POS 04/17/15 21:04 6078 APPLEBEES 08906APPLEBEES SAINT 04/20 85	.79
ATM Withdrawal 04/12/15 15:01 6078 2190 18th Ave s. # st 04/13 203 Pete FL 211857 POS 04/17/15 21:04 6078 APPLEBEES 08906APPLEBEES SAINT 04/20 85	
Pete FL 211857 POS 04/17/15 21:04 6078 APPLEBEES 08906APPLEBEES SAINT 04/20 85	.00
POS 04/17/15 21:04 6078 APPLEBEES 08906APPLEBEES SAINT 04/20 85	
	. 64
PETERSB FL 375746	
	.00
Pete FL 358666	
	.00
998597	.00
	. 98
PETERSBURG FL 815159	. , ,
	.00
PETERSBURG FL 006498	
	.76
PETERSB FL 458893	. 10
ERIPUDD LU 4000\2	
INTEREST	
AVERAGE LEDGER BALANCE: .00 INTEREST EARNED:	00
INTEREST PAID THIS PERIOD: .00 DAYS IN PERIOD:	
	00%
ANNOAD PERCENTAGE TILLED BARNED.	000
ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES	
TIMILIBRITOR OF OVERDRAFT AND REFORMED TIME I DEC	
***********	* *
*   TOTAL FOR   TOTAL	*
*   THIS PERIOD   YEAR TO DATE	*
*	*
* TOTAL OVERDRAFT FEES:   \$.00   \$.00	*
	_ ~
* TOTAL RETURNED ITEM FEES:   \$.00   \$.00	
**************	**
DAILY BALANCE	
DATEBALANCE DATEBALANCE DATEBALAN	
DATEBALANCE DATEBALANCE DATEBALAN 04/02 2,165.96 04/13 2,323.64 04/27 1,739.	30
DATEBALANCE DATEBALANCE DATEBALAN 04/02 2,165.96 04/13 2,323.64 04/27 1,739.04/03 2,105.96 04/20 2,135.00 04/29 1,579.	30 32
DATEBALANCE DATEBALANCE DATEBALAN 04/02 2,165.96 04/13 2,323.64 04/27 1,739.	30 32

559 00007 43( ACCOUNT: DOCUMENTS:

PAGE: 1 05/29/2015

LISA WHEELER-BROWN
CAMPAIGN ACCOUNT
SHIRLEY WHEELER, TREASURER
2516 11TH AVE 8
ST PETERSBURG FL 33712

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SI PETERSONG FE 33/12

2

BEACH DRIVE SAINT PETERSBURG TELEPHONE: 727-892-3080 158 BEACH DR. NE, #105 ST. PETERSBURG, FL 33701 C1 BUSINESS CHECKING ACCOUNT LAST STATEMENT 04/30/15 1,546.26 6 CREDITS 1,804.22 3 DEBITS 660.00 THIS STATEMENT 05/29/15 2,690.48 REF #....DATE.....AMOUNT REF #....DATE.....AMOUNT REF #....DATE.....AMOUNT 05/22 05/26 05/21 352.00 100.00 50.00 ---- OTHER CREDITS -----DATE DESCRIPTION AMOUNT PAYPAL TRANSFER 4JVJ28sF5C59J 05/05 202.70 ATM CREDIT 05/12 350.00 PAYPAL TRANSFER 4JVJ28TNY85BQ 05/26 749.52 CHECK #..DATE.....AMOUNT CHECK #..DATE.....AMOUNT CHECK #..DATE.....AMOUNT 103 05/18 100.00 104 05/26 100.00 DESCRIPTION DATE AMOUNT ATM Withdrawal 05/01/15 16:34 6078 100 5TH ST S ST 05/04 460.00 PETERSBURG FL 006519 -----INTEREST----.00 AVERAGE LEDGER BALANCE: .00 INTEREST EARNED: INTEREST PAID THIS PERIOD: .00 DAYS IN PERIOD: ANNUAL PERCENTAGE YIELD EARNED: .00%

17(9 of 12)

\* \* \* CONTINUED \* \* \*

559 00007 43 ACCOUNT:

PAGE: 2 05/29/2015

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	C1 BU	BINESS CHECKIN	G ACCOUNT			.*
	·					
	ITEMIZATI	ON OF OVERDRA	AFT AND RETU	RNED ITEM F	EES	
	+++++++++++++++					
	*******	******		********** L FOR	TOTAL	* * *
	*		•		YEAR TO DATE	
	*					*
•	* TOTAL OVERDRAFT		•	\$.00.	\$.00	*
	+ MOMAT DEMINISTRA		1		\$.00·	* -
	* TOTAL RETURNED   *********		,	, ,		* * *
		DAILY	BALANCE -		***	
DATE	BALANCE	DATE	BALANCE	DATE.	BALAN	CE
05/04	1,086.26	05/18	1,538.96	05/26	2,690.	48
05/05	1,288.96	05/21	1,890.96			
05/12	1,638.96	05/22	1,990.96			

559 00007 43 ACCOUNT: DOCUMENTS: PAGE: 1 06/30/2015

LISA WHEELER-BROWN
CAMPAIGN ACCOUNT
SHIRLEY WHEELER, TREASURER
2516 11TH AVE S
ST PETERSBURG FL 33712

30

7

BEACH DRIVE SAINT PETERSBURG 158 BEACH DR. NE, #105 ST. PETERSBURG, FL 33701 TELEPHONE: 727-892-3080

C1 BUSINESS CHECKING	ACCOUNT
	T. CT. CT. TT. TT. OF (0.0/15
	LAST STATEMENT 05/29/15 2,690.48
	11 CREDITS 4,603.62
	3 DEBITS 571.91 THIS STATEMENT 06/30/15 6,722.19
	THIS STATEMENT 06/30/15 6,722.19
DEPC	SITS
REF #DATEAMOUNT REF #DAT	EAMOUNT REF #DATEAMOUNT
06/01 60.00 06/1	7 50.00 06/30 1,000.00
06/04 200.00 06/2	2 850.00
06/08 30.00 06/2	6 190.00
OTHER C	·
DESCRIPTION	DATE AMOUNT
PAYPAL TRANSFER 4JVJ28U6539KJ	06/02 96.80
PAYPAL TRANSFER 4JVJ28UHT4P2C	06/08 430.28
PAYPAL TRANSFER 4JVJ28UZXL79L	06/15 435.45
PAYPAL TRANSFER 4JVJ28VP4FSBW	06/25 1,261.09
arr.	. ATT C
	CKS
107 06/23 396.91 108 06/2	
107 06/23 396.91 108 06/2	3 130.00
OTHER	DEBITS
DESCRIPTION	DATE AMOUNT
POS 06/03/15 17:53 6078 RUTH'S LIST FLOR	UTH'S LIS 06/04 25.00
02394729159 FL 871837	
* * * CONT	NUED * * *

PAGE: 2 06/30/2015

======								====
		INESS CHEC						
		,		Е З Т — -				
	E LEDGER BALANCE: ET PAID THIS PERIOD:		.00	DAYS IN	PERIOD	:	ELD EARNED:	.00
	ITEMIZATI	ON OF OVER	DRAFT	AND RET	URNED I	TEM FE	ES	
	* * * * * * * * * * * * * * * * * * *	* * * * * * * * * *	*****   	THIS			*********** TOTAL YEAR TO DATE	* * * *
	* TOTAL OVERDRAFT	FEES:			\$.00	1	\$.00	*
	* TOTAL RETURNED I	TEM FEES:	ĺ		\$.00	1		*
		DAI	LLY BA	LANCE -			-	
	BALANCE	DATE					BALA	
	2,750.48	06/15		•			5,532	
	2,847.28						5,722	
06/04	3,022.28	06/22				06/30	6,722	.19
നെം/വല	3 492 56	06/23	4	4 271 1	n			

CHECKING WITHDRAWAL

ONTE 1665

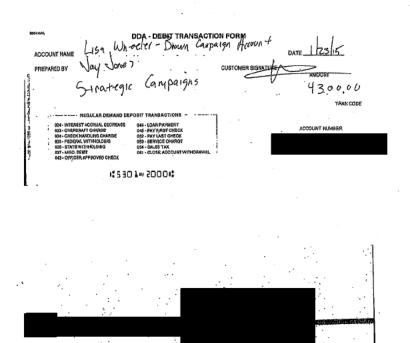
COUNTYMERINAME LOG WHICH BRAUN

AMOUNT HEADTHAILS TO BE USED ONLY AT COUNTER BY DEROSITOR

AMOUNT NUMBER

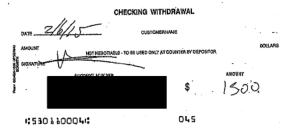
AMOUNT

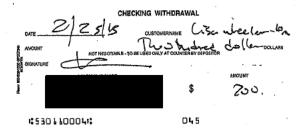
\$ 1400.00



1900

18(2 of 7)





18(487)

CHECKING WITHDRAWAL

DATE

CUSTOMERAUME

AMOUNT

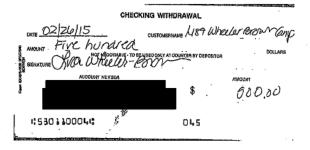
FOR NOOTHALA-TO BE USED GRILY AT COUNTER BY DEPOSITION

ACCOUNT PRICERER

ACCOUNT PRICERER

AMOUNT

\$ 1:530 & 6000 41: 045



CHECKING WITHDRAWAL

DATE: 423/15 CUSTOMERINAME LISO WILLY PROWN

AND HOLD STOCK BUYER BY DEPOSITOR

AND WILLIAMS

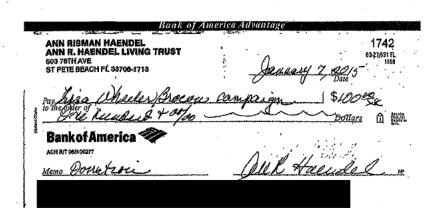
STOCK OF TOLK BUYER BY DEPOSITOR

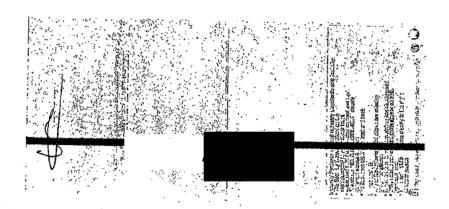
ALSO LARS

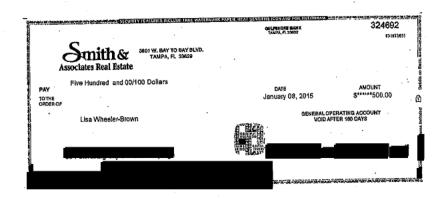
ALSO LARS

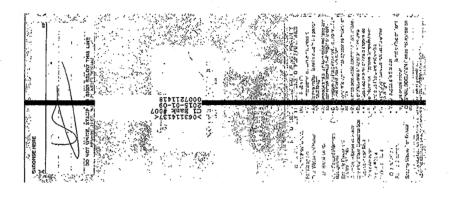
1:530 LADOULI: 045

18 (7 of 7)









R Gary Renfrow or (327/D) 3/36 9145

R Gary Ann Renfrow 9145

729 Santa Maria Dr

Tierra Verde, FL 33715-2014

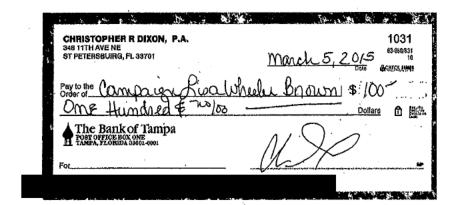
Bank of America

Wealth Management Banking

Many Ann Renfrow 15/5

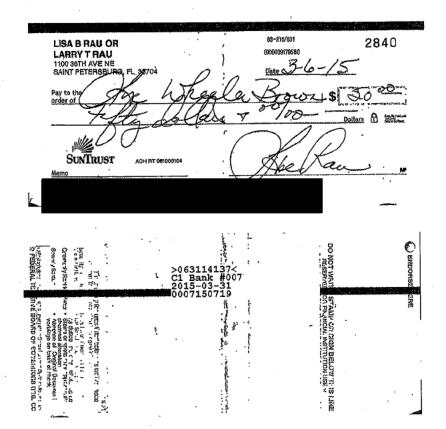
PAYTHE OF	HALLEN PA notion Si NE ng, FL 33703 Lisa Wheele hundred of	er-brown	- Canpaign	TE 2-	1246 05-466/651 7-15 1\$ [00, 07] DOLLARS
	OUTH BANK TIONSHIP PEOPLE	र्नुस्तरहरूरीके कार्यान्यकार के द्वीनिका <u>री कि</u>	L. W.	L Ab	J-J- 100
The following feetures Security Feetures Steamity Servers Ideopried Signature Line Catesiael Standitivity Pations leve			>063114137< C1 Bank #007 2015-02-10		CREDITED OF THE WIT Absence of En
security features (and others exceed industry standards; Document appearance it alternated for the feature of t			000 1313806		O THE ACCOUNT IN NAMED PAYEE usement Guaranteed 1 Bank 1-1/8"Aide BELOWTUIG JIME

19(4 of 7)



>063114137< C1 Bank #00' 2015-03-12

19(5 of 7)



Louise S Sherman
Of-06
Charlene B Sherman
11107 Ancient Future: Dr
Tampa FL 33647,3578

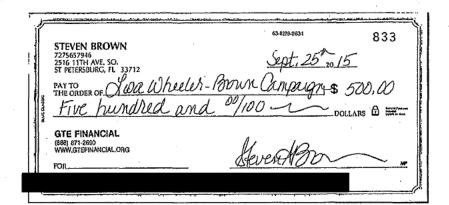
Day to the
Quidec of Dr Lay Weells Gram ampacer 15 75 a

Charlene B Sherman
11473

Bank of America
Ach by to corooses

Ach by to corooses

C1 Bank #007
2015-04-08
0007744785



>063114137< C1 Bank #011 2015-09-30 0011451561

10011451561

for depositant

CAMPAIGN TREASURE	R'S REPORT SUMMARY		
(1) Lisa Wheeler-Brown	OFFICE USE ONLY		
Name (2) 2516 11th Ave S	RECEIVED		
Address (number and street)	OCT 9 2015		
St Petersburg, FL 33712	CITY EV		
City, State, Zip Code  Check here if address has changed	(3) ID Number:		
(4) Check appropriate box(es):	01 6		
☑ Candidate Office Sought: St Petersbur	g City Council, District 7		
☐ Political Committee (PC) ☐ Electioneering Communications Org. (ECO)	☐ Check here if PC or ECO has disbanded		
☐ Party Executive Committee (PTY) ☐ Independent Expenditure (IE) (also covers an	☐ Check here if PTY has disbanded ☐ Check here if no other IE or EC reports will be filed		
individual making electioneering communications)			
(5) Repor	t Identifiers		
Cover Period: From <u>09</u> / <u>14</u> / <u>15</u> To	10 / 04 / 15 Report Type: G1		
✓ Original Amendment Sp	ecial Election Report		
(6) Contributions This Report	(7) Expenditures This Report		
Cash & Checks \$ , _11 , 700 . 00	Monetary Expenditures \$, 14 , 350 . 80		
Loans \$,,	Transfers to Office Account \$ , , .		
Total Monetary \$, 11, 70000	Total Monetary \$, 14,350 80		
In-Kind \$, 522. 14			
	(8) Other Distributions \$ , ,		
(9) TOTAL Monetary Contributions To Date	(10) TOTAL Monetary Expenditures To Date		
\$,55, _544 56	\$, 46, 202, 94		
(11) 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, cor	rect, and complete:		
(Type name) Shirley J. Wheeler	(Type name) Lisa Wheeler-Brown		
☐ Individual (only for IE ☑ Treasurer ☐ Deputy Treasurer or electionsering confin.)	☐ Candidate ☐ Chairperson (only for PC and PTY)		
X Signature	* KMWHeeler 1800		

DS-DE 12 (Rev. 1/1/13)



October 9, 2015

To Whom it May Concern,

Per instructions given by the Florida Division of Elections, I've listed Expenditure Number 4 on this report (G1) as a negative number to reflect reimbursement via check from Lisa Wheeler-Brown to the campaign for Expenditure Number 15 on the Q1 Amended Report submitted September 23, 2015.

Shirley J. Wheeler

Treasurer

Lisa Wheeler-Brown for St Petersburg City Council

## **CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES**

(1) Name Lisa Wheeler-Brown	1		(2) I.D. Number	
(3) Cover Period 09 / 14	/_15 through _10	/ 04 / 15	(4) Page1	of

•	through		i) Page	or _	
(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10)	(11)
09 / 18/ 15	Michael Flanagan 2018 80th St N St Petersburg, FL 33710	Photography	MON		\$360.00
09 / 24 / 15	Mad Dog Mail 5542 First Coast Highway Suite 300 Fernandina Beach, FL 32034	Mail	MON .		\$11,498.80
09 / 24 / 15	C1 Bank 158 Beach Dr NE St Petersburg, FL 33701	Wiring fee	MON		\$20.00
09 29 15	Lisa Wheeler-Brown 2516 11th Ave S St Petersburg, FL 33712	Reimbursement	RMB		-\$500.00
09 / 30/ 15	Mad Dog Mail 5542 First Coast Highway Suite 300 Fernandina Beach, FL 32034	Mail	мои	·	\$2,792.00
/ /		,			
/ /					
/ /					

DS-DE 14 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

21 (3 of 3)

## AFFIDAVIT OF FILING OFFICER Case Number: FEC 15-448

1. Please provide certified copies of the listed items from the following candidate's campaign file: Telisha Wheeler Brown a/k/a Lisa Wheeler-Brown.

Check	ITEM
X	The Statement of Candidate form for the 2015 election.
Х	Appointment(s) of Campaign Treasurer and Designation of Campaign Depository form(s) for the 2015 election.
X	Campaign treasurer's reports, waivers, and amendments for the 2015 election.
X	Addendum requests and proof of compliance for the 2015 election.
X	Statements of financial interest (Form 1 and/or Form 6) for 2015 election.
Х	Copy of letter acknowledging receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository form (Form DS-DE 9) for the 2015 election, if available.
N/A	Other: copy of campaign check (not redacted) submitted by her/his campaign to your office

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

Check	ITEM	DATE
X	Chapter 106, Florida Statutes	1/5/15
	Chapter 104, Florida Statutes	
X	Candidate and Campaign Treasurer Handbook Please indicate Year or edition, 2015	1/5/15
X	Political ad and disclaimer supplement	6/9/15
X	Calendar of Election Dates	1/5/15
X	Any other election related document. Please indicate the title of the related document: Affidavit of Undue Burden/Assessment Fee.	6/9/15

- 3. Please provide a separate affidavit from any member of your staff who was in contact with this candidate or her/his staff detailing the subject matter of the contact.
- 4. Please list all additional written materials provided to the candidate or her/his staff, the <u>date</u> of receipt, and a brief description of the written materials.

(See the attached documents)

5. Please provide a copy of any telephone logs, correspondence, notes and/or emails pertaining to this candidate and regarding compliance and/or non-compliance with the requirements of Florida's elections laws and Chapter 106, Florida Statutes. (See attached)
6. Please provide a copy of any check-off sheet(s) noting the dates of any contact the candidate had with your office including, but not limited to, when the candidate filed any forms or reports. (See attached)
7. Please describe the type of review a candidate's campaign treasurer report is given when filed with your office as the Filing Officer. Please note the specific item(s) your office is looking for when reviewing a candidate's campaign treasurer reports such as full name, address, occupation (when required), amount and date for contributions, and full name, address, amount, date and purpose for expenditures, etc.
The review to which my office provides is a cursory review of the reports ensuring that 1) all of the appropriate boxes have been checked, 2) the candidates name and address are listed, 3) the period that is being covered is correct and the correct filing type i.e., (G-1), 4), the proper signatures of those who have been designated as a "Treasurer and/or Deputy Treasurer".
8. Please explain if any of this candidate's campaign treasurer reports were given a cursory review and deemed incomplete when filed with your office.
The reports were reviewed to the extent that all of the correct information was provided as
identified in <i>Question #7</i> and were not deemed as incomplete when filed.  9. If this candidate's campaign treasurer reports were given a cursory review and deemed incomplete when filed with your office, please identify each campaign treasurer report deemed incomplete, and what directives, if any, were given to the candidate and/or campaign treasurer; please provide the following: a.) identify each campaign treasurer report deemed incomplete; b.) provide copies of any and all written notices including emails provided by your office to this candidate and/or campaign treasurer; and c.) provide copies of any and all related correspondence including emails to and/or from the candidate and/or campaign treasurer.

10.	Did you refer the candidate to any websites? (X) Yes or ( ) No.
11. <u>http</u> :	If so, please indicate to which site(s) you referred the candidate and when. ://www.stpete.org/elections/index.php
	Did you notify the candidate that the <i>Candidate and Campaign Treasurer Handbook</i> was lable on the Florida Department of State, Division of Elections' website? ( ) Yes or (X) No. City of St. Petersburg Election Handbook was available online as well as provided on a disk.
13.	Did your office offer any candidate training seminars or workshops? (X) Yes or ( ) No.
14.	If so, please include a copy of the seminar or workshop announcement(s), if available.
camp	If so, please list all training seminars or workshops that were attended by the candidate, g with the <u>date</u> of attendance. If a staff member attended for the candidate, such as the paign treasurer, list her/his name and position. If available, please attach a copy of any dance sheets from the seminars or workshops where the candidate and/or her/his staff aber(s) attended.
(See	the attached documents)
16. provi	Please list the subjects covered during the seminars or workshops. If available, please ide a copy of the syllabus and outline for the seminars or workshops.
	object of the candidate orientation was to familiarize the candidates with the ctions of the departments with the City of St. Petersburg.
17. work	Did you notify this candidate of the availability of candidate training seminars or shops at the Supervisor of Elections office or another office? ( ) Yes or (X) No.

18. If so, please provide the name of the office and contact information [name(s); mailing addresses; telephone number(s); and email addresses] for the office and staff where the candidate was referred. Please include a copy of the seminar or workshop announcement, if available.
19. Please list any contacts with this candidate by you or your staff concerning a provision of Chapter 104, Section 105.071, or Chapter 106, Florida Statutes. Indicate whether the contact was in person, in writing, or by telephone and the subject matter of the contact. Also, provide copies of any documentation of the contact(s).  (See the attached documents)
20. Please list all late filings of campaign reports by the candidate. Also, please provide copies of any and all correspondence to and or from the candidate concerning the late filings.  No late filings.
21. Please list all fines paid by the candidate and provide copies of any and all correspondence concerning the fines.
22. Please list the following: each year the candidate ran for office; the office the candidate ran for; the length of the term of office for each office the candidate sought (even if this candidate was not elected); the dates of the elections; and the results of the elections.  2015 was the candidates first time running for office.



RECEIVED

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STATE OF FLORIDA

#### CERTIFICATION

I, CHANDRAHASA SRINIVASA, CITY CLERK, hereby certify that the attached documents are a true and correct copy of the original as it appears in the official files of the City Clerk of the City of Sp. Petersburg, Florida, Witness my hand and seal of the City this And day of \_\_\_\_\_\_\_\_ A. D., 2016.

CHANDRAHASA SRINIVASA, City Clerk City of St. Petersburg, Florida

Patricia G. Beneby, CMC

Deputy City Clerk



## CITY OF ST. PETERSBURG CANDIDATE'S FILE INFORMATION SHEET

Appointment of Treasurer/Designating Depository //5//5	, 11
Loyalty Oath/Oath of Candidate (2)	6/9/15
Nomination Application and Affidavit	6/9/15
Statement of Candidate: Chapter 106	1/12/15
Statement of Filing Forms 1 & 6 (2012)	
Candidate (Must File Forms 1 & 6)	0/9/15
Incumbent □ (Must File Statement of Filing Forms 1 & 6)	
(And provide copies of both 1 & 6 to Clerk)	//
Political Sign Permit Application/Agreement	6/9/15
Affidavit of Undue Burden/Assessment Fee	6/9/15
	/ /
***********	
Name: Lisa Wheeler-Brown	
Address: 2516 11th Avenue South, St. Petersburg, FL	33712
Office: Councilmember - District 7 Phone: (727) 9	06-6238
Method of Qualifying:	
0/0/1	gay soo .
Petition: Fee: Date Qualified: 0/9//5	- Company of the comp

## 8. 2015 CALENDAR OF REPORTING DATES Revised 8/13/15

Quarterly Reports Due	Period Covered	Report Code
January 10, 2015	October 1 - December 31, 2014	Q4
April 10, 2015	January 1 - March 31, 2015	QI
July 10, 2015	April 1 - June 30, 2015	Q2

Primary Reports Duc	Period Covered	Report Code
July 24, 2015 (32 days preceding Primary)	July 1 - July 19, 2015	F1
August 7, 2015 (18 days preceding Primary)	July 20- August 2, 2015	F2
August 21, 2015 (4 days preceding Primary)	August 3 - August 16, 2015	F3

General Reports Due	Period Covered	Report Code	
September 18, 2015	August 17 - September 13, 2015	M1	Rec'vd 9
October 9, 2015 (25 days preceding General)	September 14 - October 4, 2015	1	Rec Pla
October 23, 2015 (11 days preceding General)	October 5 - October 18, 2015		11/23
October 30, 2015 (4 days preceding General)	October 19 – October 25, 2015	G3	Recd D/

Termination Report Due		Report Code
October 6, 2015	90 days after Qualifying Period	TR
November 23, 2015	90 days after Primary	TR
February 1, 2016	90 days after General	TR

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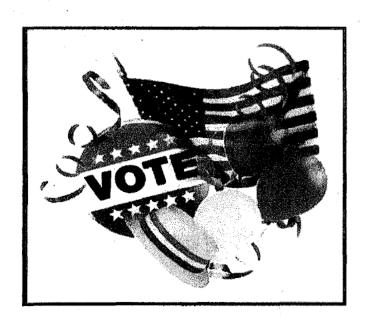
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22(8 of 8)

# 2015 CANDIDATE HANDBOOK



# CITY OF ST. PETERSBURG



Information Provided by
Division of Elections
FLORIDA DEPARTMENT OF STATE

EXHIBIT 23 (1 of 23)

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- 5. Waiver of Report
- 6. Campaign Loans Report and Campaign Loans Report Itemized
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- 12. Statement of Financial Interests 2014
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- 14. Affidavit of Undue Burden Form
- 15. City of St. Petersburg Nomination Application and Affidavit for Council member Form
- 16. Poll Watcher Designation Form
- 17. Political Sign Affidavit & Hold Harmless Agreement
- 18. City of St. Petersburg, Florida Municipal Charter
- 19. City Code, Chapter 10 "Elections"
- 20. CODE OF ETHICS 2014 GUIDE

#### Prohibited Acts

#### **Speaking at Political Meetings**

A candidate may not pay money or give anything of value for the privilege of speaking at a political meeting in the furtherance of his candidacy, nor may anyone speaking for such a person pay money or give anything of value for such privilege.

(Section 106.15(1), F.S.)

#### Using Services of State, County, Municipal or District Officers or Employees

A candidate may not, in the furtherance of his or her candidacy for nomination or election to public office in any election, use the services of any state, county, municipal, or district officer or employee of the state, country, or municipality during working hours.

(Section 106.15(3), F.S.)

#### **Making Contributions in Name of Another**

A person may not make any contribution through or in the name of another, directly or indirectly, in any election.

(Section 106.08(5), F.S.)

#### Solicitation from Religious, Charitable and Civic Organizations

#### Candidates may not:

- 1. Solicit contributions from any religious, charitable, civic, or other causes or organizations established primarily for the public good.
- 2. Make contributions, in exchange for political support, to any religious, charitable, civic, or other cause or organizations established primary for the public good.

#### It is not a violation:

- To make gifts of money in lieu of flowers in memory of adeceased person.
- For a candidate to continue membership in, or make regular donations from personal or business funds to, religious, political party, affiliated party committee, civic, or charitable groups of which the candidate is a member or to which the candidate has been a regular donor for more than six months.
- For a candidate to purchase, with campaign funds, tickets, admission to events, or advertisements from religious, civic, political party, affiliated party committee, or charitable groups.

(Section 106.08(5), F.S. and Division of Elections Opinion 04-03)

#### Accepting Contributions in a Government-Owned Building

A candidate may not make, solicit or accept any political contribution in a building owned by a governmental entity. "Accept" means to receive a contribution by personal hand delivery from a contributor or the contributor's agent. This prohibition does not apply when a government-owned building or any portion thereof is rented for the specific purpose of holding a campaign fund raiser.

(Section 106.15(4), F.S.)

#### **Making Malicious Statements**

Any candidate who, in a primary election or other election, willfully charges an opposing candidate participating in such election with a violation of any provision of this code, which charge is known by the candidate making such charge to be false or malicious, is guilty of a felony of the third degree punishable as provided in s. 775.082 or s. 775.083 and, in addition, after conviction shall be disqualified to hold office.

(Section 104.271 (1), F.S.)

#### **Certifying a False Report**

The candidate and his or her campaign treasurer, in the case of a candidate, or the political committee chair and campaign treasurer of the committee, in the case of a political committee, shall certify as to the correctness of each report; and each person so certifying shall bear the responsibility for the accuracy and veracity of each report. Any campaign treasurer, candidate, or political committee chair who willfully certifies the correctness of any report while knowing that such report is incorrect, false, or incomplete commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

Any candidate, campaign manager, campaign treasurer, or deputy treasurer of any candidate; committee chair, vice chair, campaign treasurer, deputy treasurer, or other officer of any political committee; agent or person acting on behalf of any candidate or political committee; or other person who knowingly and willfully:

- a) Accepts a contribution in excess of the limits prescribed by s. 106.08;
- b) Fails to report any contribution required to be reported by Chapter 106;
- c) Falsely reports or deliberately fails to include any information required by Chapter 106; or
- d) Makes or authorizes any expenditure in violation of s. 106.11(4) or any other expenditure prohibited by Chapter 106;

Is guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

(Sections 106.07(5) and 106.19, F.S.)

#### 3. CAMPAIGN TREASURER

#### **Appointing Campaign Treasurer and Deputy Treasurer**

Each candidate shall appoint a campaign treasurer by filing Form DS-DE 9, Appointment of Campaign Treasurer and Designation of Campaign Depository with the City Clerk before whom the candidate qualifies. The name and address of the campaign treasurer must be included on the form. A candidate may appoint a campaign treasurer and designate a campaign depository at any time, but no later than the date the candidate qualifies for office. A candidate who seeks to qualify by the petition process shall appoint a treasurer <u>prior to</u> obtaining signatures on petitions. Nothing prohibits a person from <u>announcing</u> his or her intention to become a candidate prior to filing Form DS-DE 9, as long as no contributions are received, no expenditures are made, and no signatures are obtained on a candidate petition.

- A candidate must have one campaign treasurer and may appoint no more than three deputy campaign treasurers.
- A candidate may appoint herself or himself as campaign treasurer or deputy campaign treasurer.
- Deputy campaign treasurers are appointed in the same manner as the campaign treasurer by filing Form DS-DE 9 with the City Clerk.

#### Form DS-DE 9

- 1. Must be on file with the City Clerk prior to opening the campaign account.
- 2. Must be signed and dated by both the candidate and treasurer.
- Is not effective until it is filed with the City Clerk; it is not considered "filed" upon mailing.
- 4. Must be on file with the City Clerk prior to the candidate accepting any contribution or making any expenditure, authorizing another to accept contributions or make expenditures on the person's behalf, or obtaining signatures on DS-DE 104, Candidate Petition.

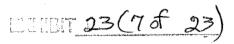
(Sections 99.095 and 106.021, F.S.)

Form DS-DE 84, Statement of Candidate must be filed with the City Clerk within 10 days after filing Form DS-DE 9. This form states that the candidate has been provided access to read and understand the requirements of Chapter 106, F. S. 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), 106.265(1), F.S.).

#### Who May Be a Campaign Treasurer or Deputy Campaign Treasurer

There is no residency requirement for a campaign treasurer or deputy treasurer. The campaign treasurer or deputy treasurer must accept the position by signing the appointment form.

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



Each candidate must have one campaign treasurer and may appoint himself as campaign treasurer or deputy treasurer. A municipal candidate may appoint <u>no more than three deputy treasurers</u>. Deputy Treasurers are appointed in the same manner as the original appointment of campaign treasurer on the APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY (FORM DSDE 9).

#### **Duties and Responsibilities**

No contribution or expenditure, including contribution or expenditures of a candidate or of the candidate's family, shall be directly or indirectly made or received in furtherance of the candidacy of any person for nomination or election to political office in the state except through the duly appointed campaign treasurer of the candidate, subject to the following exceptions:

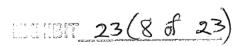
- 1. Independent expenditures;
- 2. Reimbursements to a candidate or any other individual for expenses incurred in connection with the campaign by a check drawn upon the campaign account and reported per Section 106.07(4), F.S. The full name and address of each person to whom the candidate or other individual made payment for which reimbursement was made by check drawn upon the campaign account shall be reported together with the purpose of such payment;
- Expenditures made indirectly through a treasurer for goods or services, such as communications
  media placement or procurement services, campaign signs, insurance, or other expenditures that
  include multiple integral components as part of the expenditures an reported per Section
  106.07(4)(a)13.

#### The campaign treasurer:

- Shall keep detailed accounts of all contributions received and all expenditures made by or on behalf
  of the candidate. Such accounts must be kept current within not more than two days after the date
  a contribution is received or expenditure is made.
- Shall deposit all contributions by the end of the 5<sup>th</sup> business day into the campaign account
  depository. All deposits shall be accompanied by a bank deposit slip containing the name of each
  contributor and the amount of each contribution.
- Shall preserve all accounts for a number of years equal to the term of office to which the candidate seeks election.
- 4. Shall file regular reports of all contributions received and expenditures made by or on behalf of such candidate, signed by the candidate and treasurer.

May be fined \$1,000 or more or be subjected to criminal penalties for failing to file a campaign report or filing an incomplete or inaccurate report

Each campaign treasurer is responsible for filing regular reports of all contributions and expenditures on or before the due date(s) to avoid a fine for late filing. (See 2015 CALENDAR OF REPORTING DATES, PAGE 33).



Deputy Treasurers may exercise any of the powers and duties of a campaign treasurer when specifically authorized to do so by the campaign treasurer and the candidate.

(Sections 106.021(3), 106.06, 106.07, and 106.19, F.S.)

IMPORTANT: Any candidate, campaign manager, campaign treasurer or deputy campaign treasurer of any candidate or agent or any person acting on behalf of any candidate who knowingly and willfully accepts a contribution in excess of the limits per F.S. 106.08, fails to report any contribution required to be reported by this Chapter; falsely reports or deliberately fails to include any information required by this Chapter or makes or authorizes any expenditure in violation of F.S. 106.11(4) or any other expenditure prohibited by this chapter is guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

#### Resignation or Removal

**Important:** When a campaign treasurer resigns or is removed by the candidate, a copy of the letter of resignation or removal must be filed with the City Clerk.

A campaign treasurer or deputy treasurer can resign by:

- 1. Submitting his or her resignation to the candidate in writing and filing a copy with the City Clerk.
- 2. The resignation is not effective until a copy of the written resignation is filed with the City Clerk.

A candidate may remove the campaign treasurer or deputy treasurer by:

- 1. Giving written notice to the campaign treasurer or deputy treasurer and filing a copy with the filing officer.
- 2. The removal is not effective until a copy of the written notice is filed with the City Clerk.

In case of death, resignation or removal of a campaign treasurer, the candidate <u>shall immediately</u> <u>appoint a successor and certify the name and address to the City Clerk</u> on the APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY (FORM DS-DE 9).

(Section 106.021(2), F.S.)

#### **Campaign Depository**

A candidate <u>must</u> designate a campaign depository with any financial institution (bank, savings and loan, or credit union) authorized to do business in the State of Florida. The campaign depository is designated at the same time as a treasurer is appointed on Form DS-DE 9 Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates. A candidate who seeks to qualify by the petition process shall designate a campaign depository prior to obtaining signatures on petitions.

**IMPORTANT:** All contributions must be deposited into such account and all expenditures must be drawn by check on this account, except when paid with petty cash.



Designating a campaign depository does not mean physically opening your account. It is merely naming the financial institution where your campaign funds will be deposited. This is because most banks require an initial deposit to open a campaign account and a contribution cannot be accepted prior to the candidate filing Form DS-DE 9.

All funds received by the campaign treasurer shall, prior to the end of the fifth business day following the receipt thereof, Saturdays, Sundays, and legal holidays excluded, be deposited in a campaign depository designed per Section 106.021, F.S., in an account designated (Name of Candidate) Campaign Account."

This campaign account MUST be separate from any personal or other account and used only for depositing campaign contributions and making expenditures. All deposits must be accompanied by a bank deposit slip containing the name of each contributor and the amount contributed by each.

(Section 106.021 (1) (b) and 106.05, F.S.)

#### **Campaign Checks**

**IMPORTANT:** When issuing checks from the campaign account, the campaign treasurer or deputy treasurer shall be responsible for the completeness and accuracy of the information on such check and for insuring that such expenditure is an authorized expenditure.

Campaign checks must contain the following information:

- a) The statement "(Name of Candidate) Campaign Account"
- b) Account number and name of bank.
- c) The exact amount of the expenditure.
- d) The signature of the campaign treasure or deputy treasurer.
- e) The exact purpose for which the expenditure is authorized.
- f) The name of the payee.

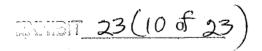
This information may be typed or hand-printed on starter checks provided by the bank until printed checks arrive.

(Section 106.11, F.S.)

#### **Debit Cards**

A candidate may use a debit card (considered bank checks) to make campaign expenditures, if:

- 1. Debit cards are obtained from the same bank that has been designated as the candidate's campaign depository.
- 2. Debit cards are issued in the name of the treasurer, deputy treasurer, or authorized user and state "Name of Candidate Campaign Account."



- 3. No more than three debit cards are requested and issued.
- 4. The person using the debit card does not receive cash as part of, or independent of, any transaction for goods or services.
- 5. All receipts for debit card transactions contain: the last four digits of the debit card number, the exact amount of the expenditure, the name of the payee, the signature of the campaign treasurer, deputy treasurer, or authorized user and the exact purpose for which the expenditure is authorized.

Any information required but not included on the debit card transaction receipt may be handwritten on, or attached to, the receipt by the authorized user before submission to the treasurer.

(Section 106.11(2), F.S. and Division of Elections Opinion 00-03)

#### 4. CAMPAIGN REPORTS

Each campaign treasurer designated by a candidate shall file regular reports of all contributions received and all expenditures made by or on behalf of such candidate.

The candidate and his or her campaign treasurer shall certify as to the correctness of each report. Each person so certifying shall bear the responsibility for the accuracy and veracity of each report. Any campaign treasurer or candidate who willfully certifies the correctness of any report while knowing that such report is incorrect, false or incomplete commits a misdemeanor of the first degree.

(Section 106.07, F.S.)

#### Where to File

Reports are filed with the City Clerk before whom the candidate qualifies.

Section 106.07(2), F.S.)

#### When to File

Reports must be filed on the 10<sup>th</sup> day following the end of each calendar quarter (January, April, July and October) from the time the campaign treasurer is appointed, except if the 10<sup>th</sup> day occurs on a Saturday, Sunday or legal holiday, the report shall be filed on the next business day that is not a Saturday, Sunday or legal holiday.

Reports must also be filed on the 32<sup>nd</sup>, 18<sup>th</sup> and 4<sup>th</sup> days immediately preceding the primary election and on the 46<sup>th</sup>, 32<sup>nd</sup>, 18<sup>th</sup> and 4<sup>th</sup> days immediately preceding the general election.

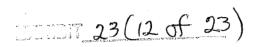
Reports shall be filed no later than 5 p.m. of the day designated. A report postmarked by the U.S. Postal Service no later than midnight of the day designated is deemed timely filed. A report received by the City Clerk within 5 days after the designated due date that was delivered by the U.S. Postal Service is deemed timely filed unless it has a postmark indicating the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the U.S. Postal service at the time of mailing or a receipt from an established courier company, which bears a date on or before the date on which the report is due, is proof of mailing in a timely manner.

Once a candidate becomes unopposed, the candidate need only file a 90-day termination report.

(Section 106.07(1) (2) and 106.141, F.S.)

#### **Penalty for Late Filing**

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 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding the primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. For a candidate's termination report, the fine shall be \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. All fines must be paid from the candidate's personal funds not campaign funds.



Within 20 days after receipt of the notice of payment due, you may:

- 1. Pay the fine from personal funds (not campaign funds) to the City Clerk, or
- 2. Appeal the fine to the Florida Elections Commission, and notify the City Clerk in writing that you are appealing the fine.

The City Clerk shall notify the Florida Elections Commission of the failure to pay the fine imposed.

(Section 106.07(2) and (7), F.S.)

#### **Waiver of Report**

In any reporting period during which a candidate has not received contributions or made any expenditure, the filing of the required report is waived; however, the candidate must indicate there is no activity by filing a <u>Waiver of Report (Form DS-DE 87</u>) at the same time the report is due. The next report must specify that the report covers the entire period between the last submitted report and the report being filed.

(Section 106.07, F.S.)

#### **Incomplete Reports**

If a campaign treasurer files a report that is deemed incomplete, it shall be accepted on a conditional basis. The campaign treasurer will be notified by the City Clerk as to why the report is incomplete. The campaign treasurer must file an addendum to the incomplete report within seven days of notification. The addendum must include all necessary information to complete the report. Fallure to file a complete report after such notice constitutes a violation.

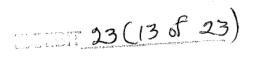
(Section 106.07(2), F.S.)

#### **Reporting Contributions**

A campaign treasurer must report totals for all contributions received on the Campaign Treasurer's Report Summary (Form DS-DE 12) and all contributions (all loans, in-kind contributions and other receipts by or for such candidate), regardless of the amount, must be reported and filed in hard copy with the City Clerk.

Each report must contain:

- a) The full name, address and occupation of each person making a contribution, the amount and date of the contribution. Reports must provide as clear a description as practicable of the principal type of business conducted for corporations/businesses contributing. The principal type of business or the occupations are not required if the contribution is \$100 or less or is from a relative (as defined in s. 112.312) provided that the relationship is reported.
- b) Full name, address, specific occupation, principal place of business of the lender and endorser, date and amount of each loan.
- A statement of each contribution, rebate, refund, or other receipt not otherwise listed under paragraphs (a) and (b).



When a candidate receives a contribution in the form of a check drawn on a joint account, signed by only one of the joint owners, the owner signing the check is considered the contributor.

(Section 106.07(4)(a), F.S.)

#### **Common Errors in Reporting Contributions**

Some of the most common errors in reporting contributions include:

- a) Incomplete address.
- b) Non-Specific Occupations Occupations such as Manager, Businessman, Consultant, Owner, CEO, Director, Executive, etc. are not specific enough to determine the type of business the contributor is associated with.
- c) Contributions over \$100 that do not show the occupation of the contributor.
- d) Contributions received outside of the reporting period. A contribution is considered received on the day the candidate or treasurer actually receives the contribution, not the date it is deposited.
- e) Contributions that exceed the contribution limit of \$1000 per person, per election.
- f) Cash contributions that exceed \$50 or cashier's check in excess of \$50 per election.

#### **Returning Contributions**

#### Contributions must be returned to the contributor if:

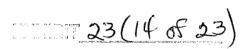
- a) A candidate receives a contribution in excess of the limitations provided by law.
- b) A candidate with opposition in an election receives a contribution on the day of that election or less than five days prior to the date of that election.
- c) A candidate receives a contribution once he or she is elected, defeated, becomes unopposed, or withdraws his or her candidacy.

If the contribution to be returned has not been deposited into the campaign account, report the contribution as a contribution returned using form DS-DE 02.

If the contribution has been deposited into the campaign account:

- 1. Report the contribution; and
- 2. Write a check from the campaign account to the contributor for the amount of the contribution and report this on the itemized expenditure report. Under "purpose of expenditure" explain the reason for returning the contribution. The candidate may also wish to submit a written explanation to the City Clerk.

(Section 106.08, F.S.)



#### **Reporting Expenditures**

Each report must contain:

- a) The full name and address of each person to whom expenditures have been paid within the reporting period; the amount, date, and purpose of each such expenditure. The purpose of expenditure must be clear.
- b) The full name and address of each person to whom an expenditure for personal services, salary, or reimbursed authorized expenses, as provided in 106.021(3), F.S., was made along with the amount, date, and clear purpose of such expenditure.
- c) The total amount withdrawn and the total amount spent from the petty cash fund. Expenditures made from the petty cash fund provided by Section 106.12, F.S., need not be individually reported, however, complete records of petty cash expenditures must be kept.
- d) The primary purposes of an expenditure made directly through a campaign treasurer for goods and services such as communications media placement or procurement services, campaign signs, insurance, and other expenditures that include multiple components as part of the expenditure. The primary purpose of an expenditure shall be that purpose, including integral and directly related components, that comprises 80 percent of such expenditure.
- e) The total sum of expenditures made by such candidate during the reporting period.

(Section 106.07, F.S.)

#### **Common Errors in Reporting Expenditures**

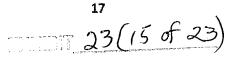
Some of the most common errors in reporting expenditures include:

- a) Incomplete address.
- Expenditure made outside the reporting period.
- c) Purpose of the expenditure is not provided.

#### **Reviewing Your Report**

Your report will be checked for the following:

- a) That the Report Summary is accurate and signed.
- That the dates of all contributions and expenditures are within the reporting period.
- c) That your report contains complete names and addresses for each contribution and expenditure.
- d) That each contribution of more than \$100 contain the occupation of the contributor and that the occupation is specific enough to determine the type of business.
- e) That the purpose of each expenditure is listed.
- f) That all contributions are within the lawful amount.



#### **Deadline for Filing Campaign Treasurer's Reports**

- a) Reports shall be filed not later than 5 p.m. of the day designated; however, any report postmarked by the U. S. Postal Service no later than midnight of the day designated shall be deemed to have been filed in a timely manner. If you mail your report on the day it is due, verify with the post office that it will in fact be postmarked that day and get a receipt, because not all mail is postmarked the day it is received by the Post Office.
- b) A certificate of mailing obtained from and dated by the U. S. Postal Service at the time of mailing, or a receipt from an established courier company, which bears a date on or before the date on which the report is due, shall be proof of mailing in a timely manner.
- c) Faxed reports are <u>not considered timely filed</u> as they do not have original signatures of the candidate and treasurer.

(Section 106.07(1), F.S.)

#### 5. CONTRIBUTIONS

#### **Definition of a Contribution**

A contribution is:

- A gift, subscription, conveyance, deposit, loan payment or distribution of money or anything of value made for the purpose of influencing the results of an election. These include contributions in-kind, having an attributable monetary value in any form.
- b) The payment, by any person other than a candidate, of compensation for the personal services of another person which are rendered to a candidate without charge to the candidate or committee for such services.

#### **Exceptions:**

Services provided without compensation by individuals volunteering a portion or all of their time on behalf of a candidate including, but not limited to, legal and accounting services.

Editorial endorsements.

NOTE: The law provides no exceptions for reporting contribution information, regardless of the size of the contribution (reporting requirements would be the same for a 50 cent contribution as for a \$500 contribution).

(Section 106.011 (3), F.S.)

#### **Unauthorized Contributions**

Any contribution received by a candidate **with opposition** in an election or by the campaign treasurer or deputy treasurer of such candidate on the day of that election or less than 5 days prior to the day of the election **must be returned** to the contributor and may not be used or expended by or on behalf of the candidate. *For a Tuesday election, the deadline is Midnight the prior Thursday.* 

Once a candidate is elected, defeated, becomes unopposed, or withdraws as a candidate, he may not accept contributions. Any contributions received after this time must be returned to the contributor and cannot be used or expended.

(Section 106.08(3), F.S.)

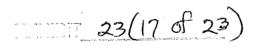
#### **Anonymous Contributions**

When a candidate receives an anonymous contribution it must be reported on the Candidate's campaign treasurer's report as an anonymous contribution. A letter should be submitted to the City Clerk explaining the circumstances surrounding the acceptance of the anonymous contribution. The candidate cannot spend the anonymous contribution, but at the end of the campaign can donate the amount to an appropriate entity under Section 106.141, F. S.

(Division of Elections Opinion 89-02)

#### In-Kind Contributions

In-kind contributions are anything of value made for the purpose of influencing the results of an election and are subject to contribution limits.



#### **Exceptions:**

Money;

Personal services provided without compensation by individual volunteers; or,

Independent expenditures as defined in Section 106.011(5), F.S.

Endorsements of three or more candidates by political committees or political parties

(Section 106.011, F.S. and Division of Elections Opinion 04-06)

#### Valuation of In-Kind Contributions:

Any person making an in-kind contribution to a candidate shall, at the time of making the contribution, place a fair market value of the contribution. In-kind contributions are subject to contribution limitations.

(Section 106.055, F.S., Division of Elections Opinion 09-08)

#### Loans

Loans are considered contributions and are subject to contribution limitations. Loans to or from each person or political committee must be reported together with names, addresses, occupations and principal place of business, if any, of the lenders and endorsers, including the date and amount of each loan on the campaign treasurer's report.

Loans made by a candidate to his or her own campaign are not subject to contribution limitations. A candidate who makes a loan to his or her campaign and reports the loan as required by Section 106-07, F. S., may be reimbursed for the loan at any time the campaign account has sufficient funds to repay the loan and satisfy its other obligations.

All personal loans exceeding \$500 in value, made to a candidate and used for campaign purposes and made in the twelve months preceding his or her election to office, must be reported on Forms DS-DE 73 and 73A, Campaign Loans Report, and filed with the filing officer within ten days after being elected to office.

Any person who makes a contribution to pay all or part of a loan incurred in the twelve months preceding the election, to be used for the campaign, may not contribute more than the amount which is allowed in Section 106.08(1), F.S.

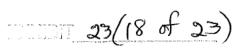
(Sections 106.011, 106.07 and 106.075, F.S.)

#### Cash Contributions

A candidate may not accept an aggregate cash contribution or contribution by means of a cashier's check from the same contributor in excess of \$50 per election.

IMPORTANT: Cash contributions should be reported on campaign treasurer's reports to include the full name and address of each person who gave a cash contribution during the reporting period, together with the amount and date of such contribution. A money order is not considered a cash contribution.

(Sections 106.07(4) and 106.09, F.S.)



#### **Contribution Limits for Candidates**

**IMPORTANT:** Except for political parties or affiliated party committees, no person, political committee, or committee of continuous existence may make contributions in excess of \$1000 per election to any candidate for election or retention in office. The primary and general election are separate elections as long as the candidate is not an unopposed candidate as defined in S. 106.08.

These limits do not apply to contributions made by a state or county executive committee of a political party regulated by Chapter 103, F. S., or to amounts contributed by a candidate to his own campaign.

A candidate may not:

- 1. Accept contributions until Form DS-DE 9, Appointment of Campaign Treasurer and Designation of Campaign Depository for candidates is filed with the City Clerk.
- Accept a contribution in excess of \$1000 from any one person per election, provided the candidate is an opposed candidate and the contribution is received within the timeframe applicable to each election.
- 3. Accept contributions from family members in excess of \$1000 per election.
- Accept contributions after the date he or she withdraws his or her candidacy, is defeated, becomes unopposed or is elected.

(Sections 106.08 and 106.19, F.S.)

#### **Contributions via Online Payment Service Organizations**

A candidate, political committee or political party may use an online payment service organization, such as Pay Pal, to receive campaign contributions. The contribution would be reported as a check in the entire amount and the transactional fee would then be reported as an expenditure.

(Division of Elections Opinion 08-07)

#### **Foreign Contributions**

Federal law prohibits contributions from foreign nationals to any federal, state, or local candidate, unless the foreign national possesses a green card. Additional information can be accessed by contacting the federal Election Commission at 1-800-424-9530 or on their website at www.fed.gov.

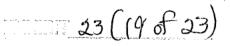
#### **Deadlines for Accepting Contributions**

Any contribution received by a candidate with opposition in an election, or the campaign treasurer or deputy campaign treasurer, on the day of the election or less than five days prior to the day of that election must be returned to the contributor. It may not be used or expended by or on behalf of the candidate.

If opposed in the primary and general elections the candidate may accept:

\$1000 no later than midnight on August 20, 2015 \$1000 between August 26 and midnight on October 29, 2015

If opposed only in the general election a candidate may accept:



\$1000 through the day of the primary election on August 25, 2015 \$1000 between August 26 and midnight on October 29, 2015

(Sections 106.08 and 106.19, F.S.)

#### **Violations**

Any candidate, campaign manager, campaign treasurer or deputy treasurer of any candidate, agent or person who acting on behalf of any candidate, or other person who knowingly and willfully:

- 1. Accepts a contribution in excess of the limits prescribed by Section 106.08, F.S.;
- 2. Fails to report any contribution required to be reported by Chapter 106, F.S. or
- 3. Falsely reports or deliberately fails to include any information required by Chapter 106, F.S., or
- 4. Makes or authorizes any expenditure in violation of Section 106.11(4), F.S. or any other expenditure prohibited by Chapter 106, F.S.; is guilty of a misdemeanor of the first degree, punishable as provided in Section 775.082 or Section 775.083, F.S.

(Section 106.19, F.S.)

#### **Debit and Credit Card Contributions**

A candidate may <u>accept contributions</u> via a credit card, debit card or money order as long as the disclosure requirements of Chapter 106, F. S. are met. These contributions are categorized as a "check" for reporting purposes.

(Section 106.11(2), F.S. & Division of Elections Opinion 00-03)

#### **Fund Raisers**

A campaign fund raiser is any affair held to raise funds to be used in a campaign for public office. Campaign fund raisers may not be held until the person becomes a candidate.

(Sections 106.011(11) and 106.025, F.S.)

#### **Contributions from Fund Raisers**

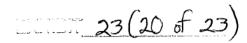
All monies and contributions received with respect to a campaign fund raiser are campaign contributions. All contributions are subject to the contribution limits contained in Section 106.08, F. S., and are to be accounted for and reported as any other contribution.

(Section 106.025, F.S.)

#### **Expenditures for Fund Raisers**

All expenditures for fund raisers which are made or reimbursed by a check drawn on the campaign account of the candidate are campaign expenditures. All expenditures must be accounted for and are subject to the same restrictions as other campaign expenditures.

(Section 106.025, F.S.)



#### **Living Expenses**

A candidate or the spouse of a candidate may not use campaign funds to defray normal living expenses for the candidate or the candidate's immediate family other than expenses actually incurred during the campaign for transportation, meals and lodging.

(Section 106.1405 F.S.)

#### Definition of Communications Media

"Communications media" means broadcasting stations, newspapers, magazines, outdoor advertising facilities, printers, direct mail, advertising agencies, the Internet, and telephone companies; but with respect to telephones, an expenditure shall be deemed to be an expenditure for the use of communications media only if made for the costs of telephones, paid telephonists, or automatic telephone equipment to be used by a candidate or a political committee to communicate with potential voters but excluding any costs of telephones incurred by a volunteer for use of telephones by such volunteer; however, with respect to the Internet, an expenditure shall be deemed an expenditure for use of communications media only if made for the cost of creating or disseminating a message on a computer information system accessible by more than one person but excluding internal communications of a campaign or of any group.

(Section 106.011(13), F.S.

#### **Independent Expenditures**

An independent expenditure means an expenditure made by a person for the purpose of <u>expressly</u> <u>advocating</u> the election or defeat of a candidate or issue, which expenditure is not controlled by, coordinated with, or made upon consultation with, any candidate or agent of such candidate. An expenditure for such purpose by a person having a contract with the candidate or agent of such candidate in a given election period shall not be deemed an independent expenditure.

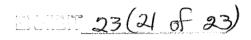
Expressly advocates means any communication which uses phrases including, but not limited to: "vote for," "elect," "support," "cast your ballot for," "Smith for Council Member," "vote against," "defeat," "oppose," and "reject."

If the independent expenditure is, in the aggregate, in the amount of \$5,000 or more, the person shall file periodic reports of such expenditures in the same manner, at the same time, subject to the same penalties, and with the same officer as a political committee supporting or opposing such candidate or issue.

Any political advertisements paid for by an independent expenditure shall prominently state "Paid political advertisement paid for by (name and address of person paying for the advertisement) independently of any (candidate or committee)."

However, an expenditure for the purpose of <u>expressly advocating</u> the election or defeat of a candidate which is made by the national, state, or county executive committee of a political party, including any subordinate committee of a national, state, or county committee of a political party, or an affiliated party committee, or by any political committee or committee of continuous existence, or any other person, <u>shall not be considered an independent expenditure if the committee or person</u>:

 Communicates with the candidate, the candidate's campaign, or an agent of the candidate acting on behalf of the candidate, including any pollster, media consultant, advertising agency, vendor, advisor, or staff member, concerning the preparation of, use of, or payment for, the specific expenditure or advertising campaign at issue; or



- Makes a payment in cooperation, consultation, or concert with, at the request or suggestion of, or
  pursuant to any general or particular understanding with the candidate, the candidate's campaign, a
  political committee supporting the candidate, or an agent of the candidate relating to the specific
  expenditure or advertising campaign at issue; or
- Makes a payment for the dissemination, distribution, or republication, in whole or in part, of any broadcast or any written, graphic, or other form of campaign material prepared by the candidate, the candidate's campaign, or an agent of the candidate, including any pollster, media consultant, advertising agency, vendor, advisor, or staff member; or
- 4. Makes a payment based on information about the candidate's plans, projects, or needs communicated to a member of the committee or person by the candidate or an agent of the candidate, provided the committee or person uses the information in any way, in whole or in part, either directly or indirectly, to design, prepare, or pay for the specific expenditure or advertising campaign at issue; or
- 5. After the last day of the qualifying period prescribed for the candidate, consults about the candidate's plans, projects, or needs in connection with the candidate's pursuit of election to office and the information is used in any way to plan, create, design, or prepare an independent expenditure or advertising campaign, with:
  - a. Any officer, director, employee, or agent of a national, state, or county executive committee of a
    political party or an affiliated party committee that has made or intends to make expenditures in
    connection with or contributions to the candidate; or
  - Any person whose professional services have been retained by a national, state, or county
    executive committee of a political party or an affiliated party committee that has made or
    intends to make expenditures in connection with or contributions to the candidate; or
- After the last day of the qualifying period, retains the professional services of any person also
  providing those services to the candidate in connection with the candidate's pursuit of election to
  office; or
- Arranges, coordinates, or directs the expenditure, in any way, with the candidate or an agent of the candidate.

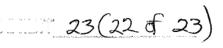
(Sections 106.011(5), 106.071 and 106.143, F.S.)

\* Division of Elections Opinion 99-04 clarifies that any political advertising expenditure over \$100 in the aggregate must have a political disclaimer.

#### Debit Cards (Section 106.11, F.S., Division of Elections Opinion 00-03)

Debit cards may be used in lieu of campaign checks and are considered bank checks if:

- Obtained from the same bank as the primary campaign depository.
- Issued in the name of the treasurer, deputy treasure or authorized user and states "Campaign Account of (name of candidate or political committee)."
- 3. No more than three debit cards may be issued.
- 4. The person using the debit card does not receive cash as part of any transaction for goods or service.
  All debit card receipts must contain:



- Last 4 digits of the debit card number.
- 2. Exact amount of expenditure.
- 3. Name of payee.
- Signature of campaign treasurer, deputy treasurer, or authorized user.
- 5. Exact purpose of expenditure.

Any of the above listed information, if not included in the receipt, may be handwritten on, or attached to, the receipt by the authorized user before submitting to the campaign treasurer. The debit card user shall be responsible for the completeness and accuracy of the information and for insuring that such expenditure is authorized.

#### **Petty Cash Funds**

A campaign treasurer may provide a petty cash fund for the candidate. To establish a petty cash fund, the campaign treasurer must write a check drawn on the campaign account. Petty cash may only be used for office supplies, transportation expenses and other necessities.

(Sections 106.07 and 106.12, F.S. and Division of Elections Opinion 06-10)

#### A candidate must:

- Spend petty cash in amounts less than \$100 and <u>only for office supplies, transportation expenses,</u> and other necessities.
- 2. Report the total amount withdrawn and the total amount spend for petty cash in each reporting period.
- 3. Keep complete records of petty cash; expenditures do not have to be reported individually.
- 4. Not mix cash contributions with petty cash.
- 5. Not use petty cash for the purchase of time, space or services from any communications media.

#### Limits on Petty Cash Fund Amounts

Each campaign treasurer designated pursuant to s. 106.021(1) for a candidate is authorized to withdraw from the campaign account, until the close of the last day for qualifying for office, the amount of \$500 per calendar quarter reporting period for petty cash. Following the last day of qualifying and until the election at which such candidate is eliminated or elected to office, or the time at which the candidate becomes unopposed, the campaign treasurer may withdraw \$100 per week from the campaign account for petty cash.

(Sections 106.07 & 106.12, F.S. & Division of Elections Opinion 06-10)

#### **Electioneering Communications**



#### FLORIDA ELECTIONS COMMISSION

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

December 28, 2015

Telisha Brown a.k.a. Lisa Wheeler Brown 2516 11<sup>th</sup> Avenue S St. Petersburg, FL 33712

RE: Case No.: FEC 15-448; Respondent: Telisha Brown a.k.a. Lisa Wheeler Brown

Dear Ms. Brown:

On October 16, 2015, 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 2015 candidate for the Saint Petersburg City Council, District 7, filed campaign treasurer reports that were either incorrect or incomplete, as alleged in the complaint.

Section 106.1405, Florida Statutes: Respondent, a 2015 candidate for the Saint Petersburg City Council, District 7, in the 2014 elections, appears to have used funds on deposit in her campaign account to defray normal living expenses, as alleged in the complaint.

Section 106.19(1)(b), Florida Statutes: Respondent, a 2015 candidate for the Saint Petersburg City Council, District 7, failed to report one or more contributions required to be reported by Chapter 106, Florida Statutes, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, a 2015 candidate for the Saint Petersburg City Council, District 7, falsely reported or deliberately failed to include information in one or more campaign reports required by Chapter 106, Florida Statutes, as alleged in the complaint.

Section 106.19(1)(d), Florida Statutes: Respondent, a 2015 candidate for the Saint Petersburg City Council, District 7, made or authorized one or more expenditures prohibited by Chapter 106, Florida Statutes, as alleged in the complaint.

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

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

The Commission will then hold a hearing to determine whether there is probable cause to believe you have violated Chapters 104 or 106, Florida Statutes. You and the complainant will receive a notice of hearing at least 14 days before the hearing. The notice of hearing will indicate the location, date, and time of your hearing. You will have the opportunity to make a brief oral statement to the Commission, but you will not be permitted to testify or call others to testify, or introduce any documentary or other evidence.

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

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

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

If you have any questions or need additional information, please contact Helen Hinson, the investigator assigned to this case.

Sincerely,

Amy McKeever Toman

Executive Director

AMT/enr

### STATE OF FLORIDA

#### FLORIDA ELECTIONS COMMISSION

107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-1050 Telephone Number: (850) 922-4539

www.fec.state.fl.us

# CONFIDENTIAL COMPLAINT FORMOCT 16 A 11:02

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

1. PERSON BRINGING COMPLAINT:			
Name: James Donelon	Work Phone: ( )		
Address: 6800 Park St. S. #802	Home Phone: (727) 483-2239		
City: S. Pasadena County: Pinellas State: FL	Zip Code: 33707		
2. PERSON AGAINST WHOM COMPLAINT IS BROUGH	<u>HT</u> :		
A person can be an individual, political committee, committee of electioneering communication organization, club, corporation, parts other type of organization. (If you intend to name more than one is complaints.)	nership, company, association, or any		
Name of individual or entity: Telisha Brown (Lisa Wheeler	-Brown on ballot)		
Address: 2516 11th Ave S	Phone: (727) 906-6238		
City: St. Petersburg County: Pinellas State: FL	Zip Code: 33712		
If individual is a candidate, list the office or position sought: St.	Petersburg City Council D7		
Have you filed this complaint with the State Attorney's Office?			
3. ALLEGED VIOLATION(S):	·		
Please list the provisions of The Florida Election Code that you believe the person named above may h violated. The Commission has jurisdiction only to investigation the following provisions: Chapter 1 Chapter 106, and Section 105.071, Florida Statutes. Also, please include:			
<ul> <li>✓ The facts and actions that you believe support the violation</li> <li>✓ The names and telephone numbers of persons you believed</li> <li>✓ A copy or picture of the political advertisements you ment</li> <li>✓ A copy of the documents you mention in your statement,</li> <li>✓ Other evidence that supports your allegations.</li> </ul>	e may be witnesses to the facts, ntion in your statement,		
Telisha Brown (listed on ballot as Lisa Wheeler-Brown) is a c	andidate for St. Petersburg City		
Council, District 7.			
It is likely that Brown has violated the following Florida	Statutes:		
106.1405 Use of campaign funds (1 or more instances)			
106.07(5) Certification of correctness of reports - (multi	ple instances)		
106.12(2)(b) & 106.12(3) Petty cash funds allowed			

ALLEGATIONS IN THIS COMPLAINT:  1. Tellisha Brown used campaign funds for unlawful living expenses (106.1405)  2. Tellisha Brown certified numerous false campaign finance reports in April, July and September 2015.  3. Tellisha Brown may have violated petty cash limits and recording requirements.  4. Tellisha Brown may have accepted in-kind contributions from a 501(c)(3) charity.  Additional materials attached (check one)?  Additional materials attached (check one)?  Noath State of FLORIDA COUNTY OF  Noath State of Florida Signature of Person Bringing Complaint  Sworn to and subscribed before me this  3 day of  Noath State of Florida My Comm. Explains Aug 24, 2016 Commission # EE 222255		
2. Telisha Brown certified numerous false campaign finance reports in April, July and September 2015.  3. Telisha Brown may have violated petty cash limits and recording requirements.  4. Telisha Brown may have accepted in-kind contributions from a 501(c)(3) charity.  Additional materials attached (check one)?    Additional materials attached (check one)?    No  STATE OF FLORIDA COUNTY OF  I swear or affirm, that the above information is true and correct to the best of my knowledge.  Original Signature of Person Bringing Complaint  Sworm to and subscribed before me this    Sworm to and subscribed before me this    JEANNE RUSH  Notary Public - State of Florida   My Comme. Expires Aug 24, 2016	ALLEGATIONS IN THIS COMPLAINT:	
3. Telisha Brown may have violated petty cash limits and recording requirements.  4. Telisha Brown may have accepted in-kind contributions from a 501(c)(3) charity.  Additional materials attached (check one)?    Yes   No  No  No  No  No  Signature of Person Bringing Complaint  Sworn to and subscribed before me this   3 day of   20 5  Notary Public - State of Florida   My Comme Explanation of Florida   My Comme	1. Telisha Brown used campaign funds for unla	wful living expenses (106.1405)
Additional materials attached (check one)?    Additional materials attached (check one)?    No  Additional materials attached (check one)?    No  No  State of Florida  Original Signature of Person Bringing Complaint  Sworn to and subscribed before me this	2. Telisha Brown certified numerous false camp	paign finance reports in April, July and September 2015.
Additional materials attached (check one)?	3. Telisha Brown may have violated petty cash	limits and recording requirements.
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4. OATH  STATE OF FLORIDA COUNTY OF		
4. OATH  STATE OF FLORIDA COUNTY OF		
STATE OF FLORIDA COUNTY OF	Ac	dditional materials attached (check one)?  Yes No
I swear or affirm, that the above information is true and correct to the best of my knowledge.  Original Signature of Person Bringing Complaint  Sworn to and subscribed before me this 13 day of 20 15  Signature of Officer Authorized to Administer Oaths or Notary public.  My Comm. Expires Aug 24, 2016	4. <u>OATH</u>	
Original Signature of Person Bringing Complaint  Sworn to and subscribed before me this	V 1	
(Print, Type, or Stamp Commissioned Name of Notary Public)  Personally known Or Produced Identification  Type of Identification Produce	JEANNE RUSH Notary Public - State of Florida My Comm. Expires Aug 24, 2016	Original Signature of Person Bringing Complaint  Sworn to and subscribed before me this

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

#### **FACTS & ALLEGATIONS:**

On 4/10/15, candidate Telisha Brown aka Lisa Wheeler-Brown filed her first campaign finance report with the City of St. Petersburg. That report included an entry for a \$500 payment to Advantage Village Academy, a 501(c)3 organization located at 1221 22nd St. S., St. Petersburg, FL 33712. This report also failed to report a contribution from Smith & Associates for \$500 and falsely included a \$500 contribution from Shirley Wheeler, the campaign's treasurer and one of the co-certifiers of the Q1 report. (See attached Q1 Original Report marked received by St. Petersburg City Clerk on 4/10/15; Sequence #11 on Page 2 of Expenditures; also see Sequence #112 of Contributions. Also see printout of Advantage Village Academy web site "About Us" page identifying organization as 501(c)3.)

On 7/10/15, candidate Telisha Brown aka Lisa Wheeler-Brown filed her second campaign finance report with the City of St. Petersburg. That report included no entries for usage of the Advantage Village Academy facilities. (See attached Q2 Original Report marked received by St. Petersburg City Clerk on 7/10/15.)

In mid-September 2015, rumor began to circulate that a former campaign consultant, Nick Janovsky of Strategic Campaigns, was going to talk to the press about the reason for his campaign departure. Janovsky left the campaign in early March 2015, nearly a month before the Telisha Brown certified a false campaign finance report. However, Mr. Janovsky was with the campaign during the time period of the Q1 report.

Fearing the truth about the false reports certified by Telisha Brown aka Lisa Wheeler-Brown, the campaign filed a flurry of amended reports to cover up their lies.

On or around 9/18/15, the Brown campaign filed an amendment to their Q1 report. This report appears to be unavailable from the St. Petersburg City Clerk at this time, however a picture of the amendment is here: http://www.saintpetersblog.com/archives/240544 (a printout is attached to this complaint. Article is titled "Lisa Wheeler-Brown used campaign funding for dental procedure; claimed payment for office that didn't exist")

The 9/18 amended report removes the false expenditure to Advantage Village Academy, and replaces it with an alleged check payment to Modern Day Smiles, a dentist. Despite dentistry being a personal expense, the campaign has listed this personal care expense as a "photo shoot expense."

If this expense is true, then candidate Brown may have violated Florida Statutes 106.1405 "Use of campaign funds."

Another report, dated 9/21/15, states that the Brown campaign utilized office space in a nonprofit St. Pete facility every Thursday for about four months and failed to report it. (See attached article titled "Lisa Wheeler-Brown fails to report in-kind contributions for office space.)

#### FEC Complaint - Telisha Brown aka Lisa Wheeler-Brown

However, it is under dispute that the dental expense is even accurate. In a Tampa Tribune article, former campaign consultant Nicolas Janovsky is quoted as saying, "I never touched her campaign reports or told her to take campaign money." (See attached Tampa Tribune article "Former St. Pete mayor issues endorsement in hotly contested council race")

It does not appear normal that a dental procedure cost exactly \$500. Did Brown or her campaign treasurer instead withdraw cash? If so, a \$500 cash withdrawal would run afoul of Florida Statutes 106.12(2)(b) & 106.12(3) Petty cash funds allowed. The withdrawal of over \$100 per week would be one violation and any expenditure exceeding \$100 would be another.

Furthermore, if the dental procedure was not exactly \$500, what happened to the other money? Are there additional unreported campaign expenses? Were any funds misused for non-campaign purposes?

Unfortunately, unless the Florida Elections Commission opts to inspect the campaign's bank records, we will never know.

However, it would be wise for the FEC to do so. Both Telisha Brown and her campaign treasurer, Shirley Wheeler, have a criminal past concerning theft. In 1990, Telisha Brown pled guilty to Retail Theft (Pinellas County Case #9022897MMANO). In 1998, Telisha Brown pled guilty on a Worthless Check charge (Pinellas County Case #9802880MMANO). Brown's campaign treasurer, Shirley Jean Wheeler, has a felony conviction for Grand Theft (Pinellas County Case #7805969CFASO).

Additionally, there are additional filings that merit concern.

On 9/23/15 during the 1 pm hour, the Brown campaign filed an amendment to their Q1 report. In this amendment, the campaign deleted the false contribution previously assigned to the campaign treasurer, Shirley Wheeler, and replaced it with a \$500 contribution from Smith & Associates Real Estate. Telisha Brown and Shirley Wheeler both signed the original Q1 report. Certainly, the treasurer (Shirley Wheeler - the candidate's mother) and the candidate, Telisha Brown, would be aware if the treasurer did not donate \$500 to the campaign. This is yet another instance of a falsehood certified on the Q1 report. This same amended report added two previously unreported contributions for \$100 each - Ann Risman Haendel of St. Pete Beach and Mary Ann Renfrow of Tierra Verde. The report also added three illegal in-kind contributions for office space from a 501(c)3 organization, Advantage Village Academy. (See attached Q1 amended report marked received by the St. Petersburg City Clerk at 1 pm.)

Also in the 1 pm hour on 9/23/15, the Brown campaign filed an amendment to their Q2 report, adding illegal in-kind contributions for office space from 501(c)3 organization Academy Village Academy. (See attached Q2 amended report marked received by the St. Petersburg City Clerk at 1 pm.)

Three hours later during the 4 pm hour on 9/23/15, the Brown campaign realized that they had been caught taking illegal contributions and filed two additional amended reports in an attempt at a cover-up, changing the Academy Village Academy in-kind contributions to in-kind contributions from Parker Financial Services, a non-501(c)3 organization allegedly located at the same physical address. (See attached Q1 & Q2 amended reports marked received by the St. Petersburg City Clerk at 4 pm.)

All of the false reports willfully certified as to correctness are violations of Florida Statutes 106.07(5) Certification of correctness of reports.

#### **LIST OF RELEVANT WITNESSES:**

Telisha Brown aka Lisa Wheeler-Brown (Candidate) 2516 11th Ave S St. Petersburg, FL 33712 727-906-6238

Shirley Wheeler Brown (Campaign Treasurer) PO Box 11426 St. Petersburg, FL 33733 Phone number unknown

Meagan Salisbury (current Campaign Manager) Blue Ticket Consulting PO Box 16061 St. Petersburg, FL 33713 401-639-6131

Tom Alte (current Campaign Consultant) Blue Ticket Consulting PO Box 16061 St. Petersburg, FL 33713 217-257-6998

Nicolas Janovsky (former Campaign Consultant) Strategic Campaigns 925 25th Ave N St. Petersburg, FL 33704 813-391-8291

Toriano Parker (Advantage Village Academy/Parker Financial Services) Advantage Village Academy/Parker Financial Services 1221 22nd St. S. St. Petersburg, FL 33712

Chan Srinivisa (St. Petersburg City Clerk)

FEC Complaint - Telisha Brown aka Lisa Wheeler-Brown

727-893-7448 City of St. Petersburg P.O. Box 2842 St. Petersburg, FL 33731

### ADDITIONAL RESOURCES ATTACHED:

Saint Petersblog Article, "Lisa Wheeler-Brown campaign files trove of finance reporting amendments" 9/23/15

Saint Petersblog Article, "Lisa Wheeler-Brown campaign finance reporting amended - for third time this week" 9/23/15

Saint Petersblog Article, "Midtown nonprofit may have illegally given office space to Lisa Wheeler-Brown" 9/23/15

Saint Petersblog Article, "Tampa Tribune dumps Lisa Wheeler-Brown, now endorses Will Newton" 9/28/15

Saint Petersblog Article, "Lisa Wheeler-Brown campaign caught in a lie over campaign finance missteps" 9/30/15

Tampa Tribune Editorial, "Tribune endorsements: Gerdes, Kornell, Newton for St. Petersburg City Council" 9/28/15

CAMPAIGN TREASURE	R'S REPORT SUMMARY							
(1) LISA Wheeler Brown	OFFICH USE ONLY							
(2) PO BOX 15041	CLEAK S							
Address (number and street) St. Petc, FL 33733								
City, State, Zip Code	9119							
Check here if address has changed	(3) ID Number: Q1							
(4) Check appropriate box(es):    Candidate Office Sought: Chy Council Dist 7    Political Committee (PC)   Electioneering Communications Org. (ECO)   Check here if PC or ECO has disbanded   Party Executive Committee (PTY)   Check here if PTY has disbanded   Independent Expenditure (IE) (also covers an individual making electioneering communications)								
(5) Report	Identifiers							
(5) Report Identifiers  Cover Period: From 01 / 01 / 15 To 03/ 31 / 15 Report Type:								
☑ Original ☐ Amendment ☐ Spe	cial Election Report							
(6) Contributions This Report	(7) Expenditures This Report							
Cash & Checks \$, 13.668.56	Monetary							
Loans \$,	Transfers to Office Account \$ , , .							
Total Monetary \$ 13, 468 54	Total Monetary \$, 10_,579.04							
In-Kind \$	(A) Other Distribution							
	(8) Other Distributions							
(9) TOTAL Monetary Contributions To Date \$, 13 , 648 . 56.	(10) TOTAL Monetary Expenditures To Date \$, 1D , 579. 04							
(11) 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, corr	ect, and complete:							
(Type name) Shirley J. Wheeler	(Typename) USa Wheeler Brown							
☐ Individual (only for IE	Candidate Chairperson (only for PC and PTY)							
XX Signature	Signature Signature							
DS-DE 12 (Rev. 91/13)	SEE REVERSE FOR INSTRUCTIONS							

(1) Name LISA Wheeler Brown	(2) I.D. Number	94
(3) Cover Period 01, 01, 15 through 03, 31	1 <u>15</u> (4) Page	or 17

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2	Fotovat, Highelle 11800 Dr MLK STN #1304E St. Pete, pc 33110			che			50.00
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	Johnston, Lucinda 348 11th AVENE St. Petc, FL 33101			che			100.00
4	Gay St Pele Hour 4505 5th Ave N St. Pete, FL 33713	B		Che			100.00
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(1) Name <u>USA Wheeler Brown</u> (2) I.D. Number <u>Q1</u>
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7	RICE, Daviden 851 35th Ave N 5t. Rete, Fl <sub>33704</sub>		Council member	Che			500,00
	Wheeler, Shirley 4670 22nd aves St. Pek, FC 33711	エ		che			50.00
9	Russell, Antoinett PO 1201 1484 St. Pet, FL 33731	I		che			100.00
01,09,15	Hill, Jacquel 8324 Peggy ST Tampa, FL 33615	I		che			20.00
01,11,15	Srikanth Kunery NO Address provided	I		che			55.00
01/16/13	DICKERS, Paul 2270 TMAVEN St. Petc., FL 33713	T	CPA	che	purchased T Shirts		500.00
01,12,15	Paul Dickers, Tre 2270 1th Ave N St. Pete, Fi 30113	В	Accountin	y Che	purchased Tshurts		187.48

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25	TEVZIAN, Charles 2142 3rd Ave N St. Petc. PL 33617	D T		CAS			50.00
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01,17,15	Jackson, Corey 1014 28th Ave N #2 Fairbanks, AK 99701	I		CHE			100.00
29	Baytech labels 12177 28thsT N St. Petc, FL 33716		printing	CHE			500.00
01, 17, 15 30	Berg, Christophur 4101 Monticello Gardens Place Tampa, FL 33613			CAS	, , , , , , , , , , , , , , , , , , ,		5.00
01,17,15	Clinton, lashawn 4544 I <sup>ST</sup> AVEN St.Petc.PL 33713	ᅶ		CAS			20.00
01,17,15	Simmons, Harry 4870 22nd Ave S St. Detc, FL 33711	1		CAS			48.00
61, 17,15 33	Lenoir, TD 4897 Puritancir Tampa, FL 33617	I		CAS	genthing op 1994 and 1916 in the All Properties of the All Propert		50.00
01,17,15	Groh, Catherine. 520 Janube Ave Tampa, FL 33606	I		CHE			25.00

DS-DE 13 (Rev. 11/13)



(1) Name <u>LISA Wheeler Brown</u> (2) I.D. Number <u>Q1</u>
(3) Cover Period <u>01</u> / <u>01</u> / <u>15</u> through <u>03</u> / <u>31</u> / <u>15</u> (4) Page <u>(0 of [7]</u>

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(5)	(7) Full Name		(8)	(9)	(10)	(11)	(12)
Date (6)	Full Name (Last, Suffix, First, Middle)			١. ا	;		
Sequence	Street Address &	Co	ontributor	Contribution	In-kind		
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount
01,11,15	Bustamant, Jun 55 wethave S St. Pek, FL 33105	エ		CAS			35.00
35							
1 1	Forbes, Runald 6145 52MStS St Rete, FL 33715	T		Che			25,00
36	טן זכונוי טטווט				,		
01, 17,15	The law office of Johnny Bardin	В	Attorney	che	**************************************		500.00
37	721 ISTAVE N SUITE 200 St. Pete, FL 33701		·		anniques services and a service services and a service services and a service service services and a service services and a service services and a service service services and a service service service services and a service service service services and a service servic	The second secon	
01,17,15	wallace, Tippany	I		CAS			5.00
	si rete, FL 33705						
01,17,15	Pice, Darden 851 35th Ave N	I	council member	Che			500.00
39	st. Retc, FC 33704		(TUCKTHESET				
01,17,15	Wheeler, Shirley PO BOX 11424	J		che	The second secon		50.00
40	St. Pete, PL 23733	•				T T T T T T T T T T T T T T T T T T T	20.00
01,17,15	ACOSta, Orlando PO BOX 7094	7	ieal estak	Che	AND THE RESERVE OF THE PARTY OF		200.00
41	St. Pek, Pc 33734		exal	CIVE			200.00
		***************************************	<u> </u>	C	<u> </u>		Accommodate and a second

DS-DE 13 (Rev. 11/13)

(1) Name	MSa	Whee	ier B	rown	(2)	I.D. Number	01	***************************************
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(6) Sequence	(Last, Suffix, First, Middle) Street Address &	00	ontributor	Contribution	In-kind	( )	•
Number	City, State, Zip Code	Туре	Occupation	Type	Description	Amendment	Amount
01,17,15	Wallace, Tayisha 741 19th Aves St. Detc. FL 33701	-		CAS		-	15.00
43	Hogan, Endia 3110 42M Aven St. Petc, FL 33714			CAS			11.00
1	McGoulan, Danny 4400 13th Ares			CAS			20.00
44	St. Rete, 12 33711						
01,17,15	WIGGINS, LASHAY 4301 3rd AVE S St. Petc. F2 33711	I		CAS			20.00
t .	Scott, sharon 2607 5th AVEE Palmetto, FC	エ		CAS			20.00
	Samuels, Doretha PO BOX. 10896 St. Petc. FL 33733		Albanda da din din da da da da da da da da da da da da da	CAS			25.00
	Wynn, Lisa 1527 Scronton StS St. Rek. 12 33711			CAS			40.00
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DS-DE 13 (Rev. 11/13)

(1) Name <u></u>	sa wheter 1	brown	(2) I.D. Number	<b>Q1</b>
(3) Cover Period	01,01,15	through <u>D3</u> , <u>31</u>	/ <u>15</u> (4) Page	8 of 17

Date (6) Sequence Street Address & City, State, Zip Code Number  O1, 17, 15  Unterstand Address & City, State, Zip Code  O1, 17, 15  Unterstand Address & City, State, Zip Code  O1, 17, 15  Unterstand Address & City, State, Zip Code  O1, 17, 15  Unterstand Address & Contributor Type  Contributor Type  Contribution Ty			************					THE CONTRACT OF THE PARTY OF TH
Contributor   Contributor   Contributor   Contributor   Contributor   Contributor   Type   Occupation   Contributor   Contribu	(5) Date	(7) Full Name	ļ	(8)	(9)	(10)	(11)	(12)
Sequence   Street Address &   Contributor   Type   Occupation   Type   Occupation   Type   Occupation   Type   Occupation   Other			1		•			•
Number   City, State, Zip Code   Type   Occupation   Type   Description   Amendment   Amount		1	Co	intributor	Contribution	In-kind	1 1	•
01, 17, 15 Johns, Thuresa 4055 3rd Aule 3 I Che 50.00  49 St. Pete, Fl. 33711 CHS  50 St. Pete, Fl. 33711 CHS  51 St. Pete, Fl. 33712 CAS  51 St. Pete, Fl. 33712 Che  51 St. Pete, Fl. 33712 Che  52 Loop Largo, Fl. 33774 CHS  53 St. Pete, Fl. 33701  01, 19, 15 Benn, Ashley 7 CAS  53 St. Pete, Fl. 33701  01, 19, 15 Terzian, Charles  54 St. Pete, Fl. 3347	Number	City, State, Zip Code	1	1 1		i	Amendment	Amount
91, 17, 15 Wynn, Robin 1527 scranton 45 I  St. Pet, FL 33n1  01, 17, 15 Parker, Toriano 1221 22nd 575  St. Aek, FL 33712  01, 18, 15 Wheeler, Jennifer 12600 Sdn Blas 52 Largo, FL 33774  01, 19, 15 Benn, Ashley 741 19th Aves 1 CAS  53 St. Pete, FL 33701  01, 19, 15 Terzian, Charleo 2142 39 Ave N  54 St. Pete, FL 3347  CAS  10.00	1	Johes, Theresa			,			50.00
50 St. Pet, FL 33NI  01, 17, 15 Parker, Toriano 1221 22MSTS I CAS  51 St. Rek, FL 33712  01, 18, 15 Wheeler, Jennifer 12600 San Blas Loop 12700 San Blas Loop 12700 San Blas Loop 12700 San Blas 1 Che  52 Loop 12700 San Blas 1 Che  53 St. Petc, FL 33701  01, 19, 15 Terzian, Charloo 2142 39 Ave N T  54 St. Petc, FL 3347  CAS  10.00	49	St. Pete, FL 33711			V. 0			AND CONTRACTOR OF THE PARTY OF
01, 17, 15 Parker, Toriano 1221 22ndsts I  51 St. Pete, F2 33712  01, 18, 15 Wheeler, Jennifer 12600 San Blas  52 Largo, F2 33774  01, 19, 15 Benn, Ashley 74 19th 19th Aves  53 St. Pete, F2 33701  01, 19, 15 Terzian, Charles 2142 39 Auen T  54 St. Pete, F2 3347	1		, i		LAS	7000 100 100 100 100 100 100 100 100 100		50.00
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52 Largo, FL 33774  01, 19, 15 Benn, Ashley 7, 00  53 St. Pete, FL 33701  01, 19, 15 Terzian, Charles 2142 39 ANEN 7  54 St. Pete, FL 3347	01, 18,15	Wheeler, Jennifer 12600 San Blas	I	Hellande	Che			25,00
53 St. Pete, FL 33701  01, 19, 15 Terzian, Charles 2142 39 Ave N 7  54 St. Pet, FL 3347	52	Largo, FL 33774						
53 St. Pete, FL 33701  01, 19, 15 Terzian, Charles 2142 39 Ave N 7  54 St. Pet, FL 3347	01,19,15	Benn, Ashley	7		/AC			7 20
54 St. Ret, FL 3347	53	St. Pete, FL 33701		Since any administration in the second	013			(,
54 St. Ret, FL 3347	01, 19, 15	Terzian, Charlos 2142 39 Ave N	7		CAS			10.00
01, 19, 15 Briley, Artin 55 219 4th Aven I Che 50.00	54	St. Pet, FL 3361	7					
St. Peter 17233701	01,19,15	Briley, Arlin 219 4th Aven	I		che			5000
	55	St. PeterFC33701						

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(1) Name USA	Wheeler	Brown	(2) I.D. Number	91
(3) Cover Period 01	101/15	through 03,31	15 (4) Page	9 of 17

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(6)	(Last, Suffix, First, Middle)		4.50			1	
Sequence	Street Address &		ontributor	Contribution	In-kind	Amanda	
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount
01,22,15	Keen Designs, Inc						
01/22/10	13855 Belcher	B		Class			50 M
]	DY CVITT TOUR	\$11.00 PM		che			50.00
56	Rd South #304					1	
24	Largo, FL 33773						
01 02 1	Floriani Film						
01,20,15	Floriani, Ellen			che		1	75.00
	1,41.6			CIR			15.00
57	tarpon springp, FL		İ				
	232°76'2					1	
	Jones, Collette 1815 Union St		and the second s				
11.24.15	vonco, conette			01-			
017-170	1815 Union St	T		che			100.00
1 1	Clearwater, FL	سيف					,,,,
58	cicar main,						
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01 21 16	Wynn, Robin 1527 Scrantonsts					- The second sec	
01,24,115	CAMINTON CHE			CAS		Ì	FA 40
	125 I graning 3	4		UTO			50.00
50	St. Pete, FL 33711						
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01.05	MCC row Dog		AND THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRE				
01,25,15	McGrew, Regina					1	
				Che			50.00
10	CL ONLO FL			CINE		· ·	J
60	St. Rte, FL 33705						
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11 26 15	Sher, craig		Caral				
01, 24,10	2300 Sunset way	T	KW	Che			250.00
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	PO BOX 219		Banking	0,		1	250,00
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De.DE 43 /Pay 11/4	المراجز وور		VEDSE FOR I			<u></u>	L

DS-DE 13 (Rev. 11/13)

(1) Name <u>USA Wheeler Brown</u> (2) 1.D. Number <u>Q1</u>
(3) Cover Period <u>D1</u> / <u>D1</u> / <u>15</u> through <u>D3</u> / <u>31</u> / <u>15</u> (4) Page <u>10</u> of <u>17</u>

(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Co Type	ontributor Occupation	Contribution Type	In-kind Description	Amendment	Amount
01,27,15	Lipsey-Scott, Terri 530 Laki Maggiora Blvd South Ot Peter Fi 33705	エ		che		AND THE PARTY OF T	100.00
01,30,15	Billbrey, Brian 1991 Norfolk StN St. Petc. Fi 33710	T		che			50.00
	Brown, Steven 2514 11th AVES St Petr. FZ 33712	I		CAS			50.00
Lele	Rhync, Christophu 2514 11th Aue S St. Petc, PL 33712	Ţ	A CARLO AND A CARLO AND A CARLO AND A CARLO AND A CARLO AND A CARLO AND A CARLO AND A CARLO AND A CARLO AND A	CAS	maken "Maganggaga dinis aku caman" menjanggaga dinis uningga	er egystys úr mál ti fen szág a millen egystys egystys egystység a millen egystység a mil	50.00
62,07,15	Allen, Scott 5174 Huntington St. NE St. Pete, FL 33703	エ		che			100.00
02,08,15 48	Wildwood Heat Market 1228 20th STS St Petc, FL33712	ts.		Che			100.00
02,08,15 69	Tully, Merri 315 14th AVE NE St Pete, PC 33701		Arts Administrato	,che			250.00

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(1) Name	48	0 1	Whee	iler Porowr	)	(2)	I.D. Number	Q1	-
(3) Cover F	eriod	01	,01	145 through	13,31	, 15	(4) Page	\\ <sub>0</sub>	,17

(5)	(7)		(8)	(9)	(10)	(11)	(12)
Date	Full Name	, ,		, ,	* ~*		
(6)	(Last, Suffix, First, Middle)	_		0	to talked		
Sequence Number	Street Address & City, State, Zip Code	Туре	ontributor Occupation	Contribution Type	In-kind Description	Amendment	Amount
02,11,15	BUCOLO, BILL 7401 Dardmouth Avel	ノエ	Occupation	Che	acad photo		25.00
70	St. Petc. FU 33710	)					
02,11,15	Colob, Karen PO BOX 6512 Roanoke, VA	I		che			25.00
7	2401		art assauranteeritti kantotta tokkii kirista assauranteerit				antico <del>rd</del>
02,11,15	Davis, Stiffi 1035 THSTS	I		Che			25,00
72	St. Petc. FL 33701						
02,11,15	Pugh, Trena 2147 Almena Ways	I		CAS			25.00
1 1	St. Pete, FC 30712						
02,11,15	DOWIS, Kevin 2147 Almena Way	5-T		CAS			25.00
	St. ABK, FL 33712						
02,16,15	Johnston, Lucardo 109 12th Ave N	I		che			100.00
75	8t Petc,FC 33701						
02,18,15	Sanderson, Robert 288 Beach Drive NE	エ	Ristourant Owner	che			250.00
74	St. Pete, FL 33701		owiec				

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(1) Name <u>USA Wheeler Brown</u> (2) I.D. Number Q1 (3) Cover Period <u>01</u> / <u>01</u> / <u>15</u> through <u>03</u> / <u>31</u> / <u>15</u> (4) Page 12 of 17

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(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6) Sequence	(Last, Suffix, First, Middle) Street Address &	Ce	ontributor	Contribution	In-kind		
Number	City, State, Zip Code	Туре	Occupation	Type	Description	Amendment	Amount
02,23,15	Democratic Womens Club Upper Amelias 1011 Woodslde Auc	P		che			100.00
77	Clearwater, FL 33756						
02, 23, 15	Callahan, Thomas 1330 2ndst S	I		che	200 6 100 100 100 100 100 100 100 100 100		50.∞
78	St Petc, PL 33701	1					
02,23,15	Vargas, David			7.			
79	Wilton Manurs, FC	I		Che		And the state of t	20.00
02,23,15	Ambrose, Mary Lou 2167 Lanai Avc	ュ		che			100.00
	Bellair Bluffs, FL			OR		The state of the s	. 00.00
02,23,15	Loebenberg, walter	+		<b>CL</b> •			100 00
81	St. Pete, FL 33710			che			100.00
02,23,15	Hall, David 2160 E. EUNA	I		Che			100.00
82	Wikom, MI 48393						
02,24,15	Rubin, Rita	エ		che			50.00
83	8t. Pete, PL 33701			Makean Al-Anna Anna Anna Anna Anna Anna Anna Anna			

DS-DE 13 (Rev. 11/13)

(1) Name <u>USA Wheeler Brown</u> (2) I.D. Number <u>0</u>4
(3) Cover Period <u>01, 01, 15</u> through <u>03, 31, 15</u> (4) Page <u>13</u> of <u>17</u>

							THE REAL PROPERTY.
(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6) Sequence Number	(Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Co Type	ontributor Occupation	Contribution Type	In-kind Description	Amendment	Amount
Cont	Silcox, Alexis 10308 109th Ave Wargo, FL 33773	エ		che			35.00
·	UngemachWalker, Toni 13522 98th Ave Seminole, FL 33776	1-7	real estate	che	ara paramenta de la constitución de la constitución de la constitución de la constitución de la constitución d		200.00
	HCRAE, Leah 1611 Michigan Ave Apt 24 Miami Read, FZ 3313	I		Che			15.00
02,24,15	Kimler, Thomas 175 2 mgs + S +904 5t. Pete, P2 3370	I		Che			50.00
88	Pugh, Katrena 2147 Almeria Ways St. Rek, FL 33712			che			100.00
02,24,15	Glaser, Robert 3801 Bayto BayBlu Tampa, FL 33629		real estate	Che			500,00
02,24,15	Wheeler, Shank 4670 2200 Ave. S St. fek. FL 33712	I		CAS			8.00

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(1) Name [480 Wheeler Brown (2) I.D. Number 94
(3) Cover Period 01, 01, 15 through 03, 31, 15 (4) Page 14 of 17

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(5)	(7)		(8)	(9)	(10)	(11)	(12)
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Sequence	Street Address &		ontributor	Contribution	In-kind	Amendment	
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Attendation	Amount
02,24,15	Dhara, Arthur,						
V 1- V 11-	4144 3rd AVE N	T		Che 1			50.00
0.	, .			CIR			
(1)	St. Rek. 133113						
1 1	20113					<b></b>	
M 211 15	Hockman, Barbora						
U4 41/10	Hockman, Barbara 4250 37th St. S	I		CAS			10.00
	120001 0110			uns			10.00
92	47			19000000000000000000000000000000000000			
1 **	st Petc, FL 3371						
M 211	Longstreth, Brian 4505 5th AUEN St. Petc, Flaszica						
04,24,15	demand with a set	T		Che			INA AA
	ADOS SUMULN	1		UNE			100.00
42	St. Dote SI.						
	St. Pete, FL33713			1			
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102,24,15	KCCU; JUSCH	I		cha			100 00
	Read; Joseph 705 IUMAURN			che			100.00
94	OL Dale El						
14	St. Pete, Flaggroup						
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02 24 15	Wheeler, Shirley PO BOX 11424	-					
	70 BOX 11424	1		che			50.00
95	ct Pote 1=1			UN			
45	St. Petc, TL 33733			1			
	JU133		····		***************************************	ļ	
n2 210 1C	Towery, Gene						
104 cu/10	300 Beach Drive	7		che			50.00
	NE #1601	1		UK			30.00
0,4	CL CLE 22761						
<i>"</i> [	St. Pet, FL 33701	-	e				**************************************
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04,20,15	Warner, David 913 Prospectets	· T		1 Aha			1 mm 00
				che			100,00
47	St. Petc, FL						-
# 1	33701						
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(1) Name <u>LISA Wheeler Brown</u> (2) I.D. Number <u>Q1</u>
(3) Cover Period <u>01</u>, <u>01</u>, <u>15</u> through <u>03</u>, <u>31</u>, <u>15</u> (4) Page <u>15</u> of <u>17</u>

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	(5)	(7)		(8)	(9)	(10)	(11)	(12)
-	Date (e)	Full Name						
	(6) Sequence	(Last, Suffix, First, Middle) Street Address &	C	ontributor	Contribution	In-kind		
	Number	City, State, Zip Code	Type	Occupation	Type	Description	Amendment	Amount
C		Biddle, Lawrence 913 Prospect CTS 8+ Petc, FL 33701		Oragonizatu Management		20 AP - 1		150.∞
0	3.,.03,15 99	Landon, JUDY 4231 18th STN St. Pete, FL 33714	I	man di sahaji malaurini wa sasama Pi Pi na gigusar	che			20.00
C	100	SEIU 2112 South Congress Ave Suite 205 Paim Springp FL Paim Springp Bestali	P	PAC	Che			1000.00
	i	Miami Brach, FL			Che			50.00
(		Johnston, Lucinda 109 12th Ave N St. Retc. FL 33701	I		che			100.00
	103	Olivares, Jose 161 19th Aves st. Pete, Fl.3370	7		che			100.00
	104	Wade, Susan 165 20th Avese St. Ate, Fi 33705	I		che			50.00

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(1) Name	sa WI	neder Br	own	(2)	I.D. Number	91
(3) Cover Period	01,0	1 / 15 throug	n 0331	,15	(4) Page	14 of 17

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(5)	(7) Eud Nama	(8)		(9)	(10)	(11)	(12)
Date (6)	Full Name				,		
Seguence	(Last, Suffix, First, Middle) Street Address &	C.	ontributor	Contribution	In-kind		
Number	City, State, Zip Code	Туре		Type	Description	Amendment	Amount
03,05,15	Mormino, Donna 235 10MAVE N		rehred		2000110111		125.00
105	St. Retc. FL 33701		יכוושי				
03,05,15	Dixon, christopher 348 11th Ave. NE			che			100.00
	St. Rek, FL 33701				Marija cenjul di Marija de Companya da Santa da Santa da Santa da Santa da Santa da Santa da Santa da Santa da		
03 05,15	Powell, Dhn 7122, woodfidd	エ		che			100.00
וסח	Tampa, FL 33617						
	Bucolo, Bill 7401 Dartmouth	I		che			25.00
108	Ave N St. Retc, FL 33710	)		l to the second	DHANG COLUMN TO THE PARTY OF TH		
03,05,15	Lenoir, TD 4897 Austrn Cir	T		CAS			20.00
109	Tampa, FL 33417	<u>.</u>					المالم المالم
03,09,15	Welch, Kenneth			Che			100 00
1	2400 Madrid libyS St. Petc, FL 33712			CIR			100.00
03,10,15	Murray, Marlene 6418 10th St.S	T		che			50.00
(1)	St. Rte, FL						30,00

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(1) Name USa Wheeler Porown	(2) I.D. Number	01
(3) Cover Period 01 / 01 / 15 through 03 / 31	15 (A) Page	1701

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(5)	(7)		(8)	(9)	(10)	(11)	(12)
Date (6)	Full Name				'	1	1
(6) Sequence	(Last, Suffix, First, Middle) Street Address &		ontributor	Contribution	In-kind	1	1
Number	City, State, Zip Code	Type		Type	Description	Amendment	Amount
03,10,15	Shirley Wheeler POROX 11424		DEAU		and the state of t		500,00
112	St. Rek. FL 33733		Supervisu	UL	NA.	4	
13,11,15	Schorsch, Peter 204 37th Ave N	I	from to di	Che	, and the same		500.00
113	St. Petc, F'53704		Consultage		The state of the s		
03,19,15	FOSER, Amy	<b>'</b> 7	Council	Che			200.00
114	2460 Burlinton Ave N#1 St. Pete, Pt. 33713		member	- Ju	***		
03,25,15	Aoth. Robert			Che			35.00
l	6400 canton StS St Pele, Fi. 33712			<b>-</b> 4			
03,25,15	Williams, Clarence	I	Paston	Che			150,00
1	St. Pete, PL 33705		poisio?		Nation is some description of the state of t		
03, 25, 15	Rad LISA 109 IZHLAVEN	I		che			50,00
	St Pete, PL 33701			100 to 100 to 100 to 100 to 100 to 100 to 100 to 100 to 100 to 100 to 100 to 100 to 100 to 100 to 100 to 100 to			Manager House
03,25,15 118	Hyggins, latiessa 4129 32045TN #A 5T. Rele, FL 33714	I		CAS			15,00
	51. Kell, th. 3314						Windows and the standard and the standar

DS-DE 13 (Rev. 11/13)

## Turansaction Details

## Add Funds from a Bank Account (Unique Transaction ID # 96B305070V798292G)

Original Transact				and the service of th
Date	Туре	Status	Details	Amount
Jan 11, 2015	Payment To Srikanth Koneru	Canceled	<u>Details</u>	-\$55.00 USD

Related Transact	the state of the s	tan gagawagana kan kabutan kapa yan 1 papu an 1 p	Stration community is provided to some or any	entre de la companya de la companya de la companya de la companya de la companya de la companya de la companya
Date	Туре	Status	Details	Amount
Jan 11, 2015	Add Funds from a Bank Account	Completed	#++	\$55.00 USD

Transfer To: PayPal

Total amount: \$55.00 USD Fee amount: \$0.00 USD Net amount: \$55.00 USD

Invoice ID: #0004140264

Date: Jan 11, 2015 Time: 19:18:54 GMT-04:00

Status: Completed

Your transfer from your bank account to your PayPal account is complete.

Subject: Bank Account

Funding Type: eCheck

Transfer from: C1 BANK Checking (Confirmed) x-9542

Return to Account Overview

## TrinansactibitaDetails

## Web Accept Payment Sent (Unique Transaction ID #8PM02953XL874781T)

Original Transact			er til til er i de det en skallet er den g	27
Date	Type	Status	Details	Amount
Jan 11, 2015	Payment To Srikanth Koneru	Canceled	***	-\$55.00 USD

Related Transac	lion	er eksem i kulturlimi eksi kitaliya, esti tahaliya esti kalanda karanan ka	PROPERTY S. S. S. S. S. S. S. S. S. S. S. S. S.	eng care care decreased and a second control of the commentation o
Date	Туре	Status	Details	Amount
Jan 11, 2015	Add Funds from a Bank Account	Completed	<u>Details</u>	\$55.00 USD

Name: Srikanth Koneru (The recipient of this payment is Non-U.S. - Verified)

Email: paypal@themealley.com

Total amount: -\$55.00 USD Fee amount: \$0.00 USD Net amount: -\$55.00 USD

Item amount: \$55.00 USD Sales Tax: \$0.00 USD

Shipping: \$0.00 USD Handling: \$0.00 USD

Quantity: 1

Item Title: ThemeAlley Business Pro

Invoice ID: #0004140264 Date: Jan 11, 2015

Time: 19:18:54 GMT-04:00

Shipping Address: No Address Provided

Funding Type: eCheck

Funding Source: \$55.00 USD - C1 BANK Checking (Confirmed) x-9542

Description: Srikanth Koneru

Return to Log

March 31, 2015

To Whom It May Concern

On January 11, 2015, a \$55 transaction was processed into my paypal account by SriKanth Koneru. No address was provided or email. Then on the same day the transaction was canceled.

Lisa Wheeler-Brown

<b>CAMPAIGN TR</b>	EASURER'S	REPORT -	<b>ITEMIZED</b>	<b>EXPENDITURES</b>
--------------------	-----------	----------	-----------------	---------------------

(1) Name LISA WHEELER-BROWN	(2) I.D. Number <sup>Q1</sup>
(3) Cover Period 01 / 01 / 15 through 03 / 31 / 15	(4) Page of

(E)	(7)	(8)	(9)	(10)	(11)
(5) Date	Full Name		(0)	1.07	,
(6) Sequence Number	Clty, State, Zip Code	Purpose (add office sought if contribution to a candidate)	Expenditure Type	Amendment	Amount
1 11 /15	SRIKANTH KONERU NO ADDRESS PROVIDED	and the state of t	REP		55.00
01 / 15 / 15	STRATEGIC CAMPAIGNS 925 25TH AVE NORTH ST PETE, FL 33704	CAMPAIGN SERVICES	MON		500,00
01 / 15 / 15	STRATEGIC CAMPAIGNS 925 25TH AVE NORTH ST PETE, PL 33704	CAMPAIGN SERVICES	MON		1400.00
01 22 15	HARLAND CLARKE CI BANK 158 BEACH DRIVE NE ST PETE, FL 33701	сивска	MON		17.55
01 / 23/ 15	STRATEGIC CAMPAIGNS 925 25TH AVE NORTH ST PETE, PL 33704	CAMPAIGN SERVICES	MON		4300.00
6	CASSIS AMERICAN BRASSERIE 170 BEACH DRIVE NE ST PETE, FL 33701	MEETING	MON		47.13
02 / 06 / 15	STRATEGIC CAMPAIGNS 925 25TH AVE NORTH ST PETE, FL 33704	CAMPAIGN SERVICES	MON	And the second s	1500.00
02 / 25 / 15	STRATEGIC CAMPAIGNS 925 25TH AVE NORTH ST PETE, PL 33704	CAMPAIGN SERVICES	мом		200.00

through 03  lame First, Middle) dress & Zip Code  AND FLIGHT LOUNGE	(8) Purpose (add office sought if contribution to a candidate)  FUNDRAISER  CAMPAIGN SERVICES  OFFICE RENTAL SPACE	4) Page2  (9)  Expenditure Type	of	(11)
lame First, Middle) Rdress & Zip Code AND FLIGHT LOUNGE	Purpose (add office sought if contribution to a candidate)  FUNDRAISER  CAMPAIGN SERVICES	Expenditure Type		Amoun
ACADEMY	contribution to a candidate)  FUNDRAISER  CAMPAIGN SERVICES	мом	Amendment	46.96
S	CAMPAIGN SERVICES			
ACADEMY		MON		1500.00
	OFFICE RENTAL SPACE			
		MON	***************************************	500.00
	MEETING	MON		22.00
	CAMPAIGN TSHIRTS	MON		346.68
and the second second second second second second second second second second second second second second second	TRANSACTION FEES	MON		143.72
			TRANSACTION FEES	TRANSACTION PEES



# Advantage Village Academy

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HOME

ABOUT US

**PROGRAMS** 

GET INVOLVED

DONATE

### ABOUT US

Advantage Village Academy (AVA) is a non-profit 501(c)3 organization committed to providing supervision and guidance to many of the disadvantaged and deprived youth with the local vicinity. In addition, AVA exists to educate, empower and enhance the quality of life for individuals that will promote self-sufficiency, financial stability and economic development.



We aid in eradicating racial and ethnic disparities with a focus on disease prevention, social and environmental factors that affect health and wellness. We are also a business incubator designed to instill a higher degree of education relating to skill building and employment cross training; design and implement programs that will empower disadvantaged individuals, organizations and small businesses in order to lead them toward a path of financial stability and self-sufficiency.

#### EVENT ALBUMS

### Annual Back To School Giveaway







2015



Halloween for Kids

Jazz on the Streets

Advantag

2014 Pink Bow-Tie Gala

Call us: 727-521-7919

833 32nd St South Ste.A, St. Petersburg, FL 35712

Like us on facebook

CAMPAIGN TREASURE	R'S REPORT SUMMARY
(1) Lisa Wheeler-Brown	DEFICE USE ONLY
Name (2) PO Box 15041	1 1 Cz 2015 FJ   1
(2) PO Box 15041 Address (number and street)	CLERK S
St Petersburg, FL 33733	\
City, State, Zip Code	
Check here if address has changed	(3) ID Number:
Party Executive Committee (PTY)	☐ Check here if PC or ECO has disbanded ☐ Check here if PTY has disbanded ☐ Check here if no other IE or EC reports will be filed
	Identifiers
Cover Period: From 04 / 01 / 15 To	06 / 30 / 15 Report Type: Q2
☑ Original ☐ Amendment ☐ Spe	ecial Election Report
(6) Contributions This Report	(7) Expenditures This Report
Cash & Checks \$, 10, 485 . 00	Monetary Expenditures \$, 3_,994 . 61
Loans \$ ,	Transfers to Office Account \$ , , .
Total Monetary \$, 10, 485 . 00	Tatal 114 m m t m 2 004 64
In-Kind \$ , , 54 . 00	Total Monetary \$, <u>3</u> , <u>994</u> . <u>61</u>
	(8) Other Distributions \$,
(9) TOTAL Monetary Contributions To Date \$, 24, 153 56	(10) TOTAL Monetary Expenditures To Date \$, 14, 573 65
	lification on to falsify a public record (ss. 839.13, F.S.)
I certify that I have examined this report and it is true, corr	ect, and complete:
(Type name) Shirley J Wheeler	(Type name) Lisa Wheeler-Brown
☐ Individual (only for IE	☐ Candidate ☐ Chairperson (only for PC and PTY)
x Day Clake	(x Moawlule Br
Signature /	Signature
DS-DE 12 (Rdv. 11/13)	SEE REVERSE FOR INSTRUCTIONS

(1) Name	LE	sal	Uhee	er-	Bro	wn_	000000000000000000000000000000000000000	(2) 1.0	). Number	Eller Strategy of the Strategy		and the same
(3) Cover F	Period _	4,	/	15	through	6	13011	<u>\$15</u>	(4) Page	1.	of 13	

T		T	(8)	-			4.77
(5)				(9)	(10)	(11)	(12)
Date (6)	Full Name	1	ì	<b>†</b>	<b>(</b>	( , 4	Į.
(6)	(Last, Suffix, First, Middle)	_	entribude.	Comtest	Ann dalam at	1	
Sequence Number	Street Address &		ontributor Occupation	Contribution	In-kind	Amendment	A
HANLIDEL	City, State, Zip Code	Туре	Occupation	Туре	Description	, ,,,,enument	Amount
4 3 15	Carole Alexander 4600 Yarmouth Ave S St Peteroburg, PL						
1	33711	1		СНЕ			\$20
4 , 3 , 15	Lorraine Pugh 2147 Almeria Way S St Petersburg, FL 33712	1		CAS			\$9
4 / 3 / 15	Shirley Wheeler PO Box 11426		and the second of the second o	PRINTER OF THE PRINTE		***************************************	
3	St Petersburg, FL 33733	I		CAS			\$40
4 / 3 / 15	Katrena Pugh 2147 Almeria Way 8 St Petersburg, FL 33712	<b>T</b>		СНЕ	and a supplemental and a supplem	The state of the s	\$50
4 / 3 / 15	Theresa Jones 4055 3rd Ave S St Petersburg, FL 33711	1		CAS			\$20
4 3 15	Karl Nurse 176 21st Ave SE St Petersburg, FL 33705	ľ		СЯВ			\$100
4 3 15	Paul Dickene 2270 7th Ave N 5t Petersburg, FL 33713	¥		CAS			\$50
	-	<u></u>		·	·		-

DS-DE 13 (Rev. 11/13)

(1) Name	<u>LIC</u>	<u>a</u> 1	Wh	REE	1 <u>er</u>	Bro	JW	$\Omega_{}$	(2)	I.D. Number	**************************************	himminen nyan-eo	
(3) Cover F	Period	4	, 1	1	15	through	6	130	15	(4) Page	2	of	15

<u></u>		r				1	V
(5)	(7)		(8)	(9)	(10)	(11)	(12)
Date	Full Name	l	ì	ļ ,	<b>!</b>		Į.
(6)	(Last, Suffix, First, Middle)	-	and other states				
Sequence	Street Address &	£ 1	ontributor	Contribution	In-kind	American	
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendmant	Amount
4 3 15	Shante Wheeler 4670 22nd Ave S St Petersburg, FL						
8	33711	1		CAS			\$50
4 , 3 , 15	Chiquitta Peeples 1300 11th Ave S St Petersburg, FL 33705	I		CHE			\$50
4 , 3 , 15	Teletha Mincey 2501 14th Ave S						
10	St Petersburg, FL 33712	1		CHB			\$50
4 / 3 / 15	Steven Brown 2516 11th Ave S St Petersburg, FL 33712	.1		СНЕ			\$100
12	Anthony Davis 989 13th Ave S St Petersburg, FL 33705	1	de la constanta de la constant	CAS			\$30
13	Robin Wright 1527 Scranton St S St Petersburg, FL 33711	1		CAS			\$25
1	Sonya Roundtree 5033 4th Ave N St Petersburg, FL 33710	1		CAS			\$39
	·	·	•	-	Commence of the Commence of th	-	<b></b>

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(1) Name	Lis	au	She	elev	-Bro	wn		(2) 1.1	D. Number			المنافئة والمناسبة والمنافئة والمنافئة والمنافئة والمنافئة والمنافئة والمنافئة والمنافئة والمنافئة والمنافئة و
(3) Cover P	eriod	4,	1	, 15	through	6	130	, 15	(A) Page	3	of	15

p		-		panja and and and and and and and and and an	**************************************	<b></b>	
(6)	(7)		(8)	(9)	(10)	(11)	(12)
Date	Full Name	1	į				
(6)	(Last, Suffix, First, Middle)				1	1	
Sequence	Street Address &		ontributor	Contribution	In-kind		
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount
4 20 15 / /	Theresa Wheeler 1875 54th Ave S St Petersburg, PL 33712	4		CHE			\$25
4 , 20 , 15	Deb Anderson 11014 Huron Rd St Petersburg, FL 33708	T.		СНЕ			\$50
4 / 20 / 15	Jan Lund 3219 7th Ave N St Petersburg, FL 33713	1		СНЕ			\$50
4 / 20 / 15	Joe Barkley 2167 Lanai Ave Belleair Bluffs, FL 33770	Ι	-	СНЕ	-		\$50
1 / 22 / 15	Helsn Wallace PO Box 30 St Petersburg, FL 33731	1		СНВ			\$100
4 / 30 / 15	Sharon Janis 4144 Burlington Ave N St Petersburg, FL 33713	<u>*</u>		СНЕ			\$25
5 1 15 / 21	Rene Flowers 240 39th St S St Petersburg, FL 33711	I	ood-aat-aat-aa-aa-aa-aa-aa-aa-aa-aa-aa-aa-a	СНЕ			\$50
	<u> </u>			\ <del></del>		L	

DS-DE 13 (Rev. 11/13)



(1) Name	LIC	al	<u>) ne</u> (	<u>eler-</u>	100	WI	2	(2) 1.0	). Number	***************************************	NACATE CONTRACTOR AND CONTRACTOR
(3) Cover F	Period	4,	1,	LES the	ough /	6	1301	15	(A) Page	4	of 15

(5)	(7)		(8)	(9)	(10)	(11)	(12)
Date	Full Name	ł		1	1	1	
(6)	(Last, Suffix, First, Middle)	_				( )	
Sequence	Street Address &	1 1	ontributor	Contribution	In-kind	Amendment	1
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Cironament	Amount
5 / 8 / 15	Orthopedic Injury Management 1501 5th Ave N			Will be seen to be see			
2.2	St Peteraburg, fL 33705	В	Medical	CHE	NOTE: The design of a part of the part of		\$300
5 17 15	Gail Wohl 7300 Sun Island Dr # 206						
23	1	1		CAS			\$2
5 , 18 , 15	Dennis Seaton 716 29th Ave S St Petersburg, FL						
24	33705	1		CHE			\$50
5 , 18 , 15 , 25	Toni Russell PO Box 11986 St Petersburg, PL 33733	X -		СНЕ			\$50
5 , 18 , 15	Joseph Reed 705 16th Ave N St Petersburg, FL 33704	Ţ		СНЕ			\$100
	John Seibert 2926 7th Ave N St Petersburg, FL 33713	Ţ.	Attorney	СНЕ			\$200
5 18 15	Barbara Heck 5758 Croydon Ave San Jose, CA 95118	I		СНЕ			\$100

DS-DE 13 (Rev. 11/13)

(1)	Name	<u>L13(</u>	<u>a                                    </u>	<u>Jht</u>	<u>:ele</u>	r-	Bro	Wr	2_	Anti-anti-philagen	(2)	I.D. Nu	ımber	description of the control of the co		
(3) C	Cover F	Parind	4	, 1	, 13	5 m	brough	6	ı	20,	15	141	Pano	·	nf	15

<u></u>		r	***************************************			1	
(5)	(7)		(8)	(9)	(10)	(11)	(12)
Date	Full Name	ł					
(6)	(Last, Suffix, First, Middle)						
Sequence	Street Address &	C	ontributor	Contribution	In-kind		
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount
5 19 15	Tom Alte 4430 14th Ave N St Petersburg, FL 33713	I	Consultant	СКЕ			\$250
5 , 19 , 15	Donna Dennis 298 Skiff Pt Apt 401 Clearwater, FL 33767	I		СНЕ	mass dissellers disserting programming and carried and		\$25
5 / 19 / 15	Shirley Wheeler PO Box 11426 St Petersburg, FL 33733	1		СНЕ			\$50
5 / 19 / 15	Josh Shulman 2817 62nd St N St Petersburg, FL 33710	1	STATE OF THE STATE	CHE			\$100
5 , 20 , 15	Lucinda Johnston 348 11th Ave NE St Petersburg, FL 33701	1		CHE			\$100
5 / 21 / 15	Toni Walker 13522 98th Ave Seminole, FL 33776	1		CHE	garan di Audus (1999) garan yang di aran di disambili di Aran (1994)		\$100
5 21 15 /	John Mandujano 408 Hillcrest Dr Largo, FL 33771	I		CHE			\$50
					4 4 10 0000 1/4 1		

DS-DE 13 (Rev. 11/13)

(1) Name	Lis	01	Nh	<u>ee</u>	ler-	- 12xx	MAL	<u>)</u>	nojave (derjava analizavistikis).	(2) 1.1	D. Nu	mber	NEOCYALISM TENOMORI	metany structure	antoning gap ang ang ang ang ang ang ang ang ang ang
(3) Cover F	eriod	4	, 1	,	15	through	b	1	301	15	(4)	Page	6	of	15

f		T			T	<u> </u>	T
(5)	(7)		(8)	(9)	(10)	(11)	(12)
Date	Full Name						
(6)	(Last, Suffix, First, Middle)	1					
Sequence	Street Address &	1	ontributor	Contribution	In-kind		
Number	City, State, Zip Code	Type	Occupation	Туре	Description	Amendment	Amount
36	Anthony Jones 1815 Union St Clearwater, FL 33763	1		СНЕ			\$50
5 , 24 , 19	Tom Alte 4430 14th Ave N St Peteraburg, PL 33713	I		СНЕ			\$60
5 , 25 , 19	Yolanda Roman FO Box 530446 St Petersburg, FL 33747	I		СНЕ			\$50
5 / 29 / 19 39	Christopher Eaton 1204 15th St N St Petersburg, FL 33705	I		СНЕ			\$100
6 1 15	Pamela Beyersdorf 13407 106th Ave Largo, FL 337?4	<b>4</b>		СНЕ			\$25
6 / 2 / 15	Corey Jackson 6230 Plat Rock Rd Apt C Columbus, GA 31907	1		СНЕ			\$25
6 2 15	Diane Lebedeff 2623 Seville Blvd Apt 201 Clearwater, FL 33764	1	Retired	CHR			\$200
Literature and the second second						Arranaelaren arranaelaren arranaela	····

DS-DE 13 (Rev. 11/13)



(1) Name	Lis	<u> </u>	Wh	eller	-Bro	imic	<u> </u>	(2) 1.0	). Number	***************************************	ndoramin in inisiabahalkal	
(3) Cover P	eriod	4	11	15	through	6	1301	15	(4) Page	7	of	15

	(5)	(7) Full Name		(8)	(9)	(10)	(11)	(12)
-	Date(6)	(Last, Suffix, First, Middle)						
	Sequence	Street Address &	l c	ontributor	Contribution	In-kind		
l	Number	City, State, Zip Code	Туре		Туре	Description	Amendment	Amount
6	3 15	Bruce Marger 1901 80th St N St Peteraburg, FL 33710		Attorney	СНВ			\$200
6	/3 /15	Jeff Larson 1846 Lexington Place Tarpon Springs, FL 34688	I		СНВ		en maria de	\$20
<b>6</b>	/4 /15	Knute Malmborg 1095 Pinellas Pt Dr S Apt 347 St Petersburg, FL 33705	Ι		СНЕ			\$25
5	/ <sup>4</sup> / <sup>15</sup>	Earl Waters 1 Beach Dr SE Unit 2002 St Petersburg, FL 33701	1	Retired	СНЕ		419410000000000000000000000000000000000	\$150
6	7 /15	Jane Morris 28 BOth Ave Treasure Island, FL 33706	I		СНЕ			\$30
6	10 15	Mark Weinkrantz 36181 East Lake Rd # 381 Palm Harbor, FL 34685	I		СНЕ			\$50
49	12 / 15	Stephen Urgo 115 16th Ave NE St Petersburg, FL 33704	1	Social work	СНВ			\$200

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(1) Name	Lis	ia l	Who	<u>eeler</u>	- 131	OW	<u> </u>	(2) 1.0	). Number	mote opinistantiviti di deminerature		of the same of the same of the same of the same of the same of the same of the same of the same of the same of
(3) Cover P	eriod	4,		, 15	through	6	1301	15	(4) Page	8	of	15

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(5)	(7)	(8)		(9)	(10)	(11)	(12)	
Date	Full Name	1						
(6)	(Last, Suffix, First, Middle)							
Sequence	Street Address &		ontributor	Contribution	In-kind			
Number	City, State, Zip Code	Type	Occupation	Туре	Description	Amendment	Amount	
6 11 15	Eileen O'Sullivan 698 Mt Madison Ave NE St Petersburg, PL 33702							
50	33702			СИЕ			\$50	
6 / 11 / 15	Richard Feigel 3233 Melton St N St Petersburg, FL							
51	33704	I		CHE		A CONTRACTOR AND A CONT	\$50	
6 , 12 , 15	Beau Suthard 807 Marco Dr St Petersburg, FL 33702							
52	33702	I		CHE			\$100	
6 / 15 / 15	Lois Fries 1915 Cove Dr Largo, FL 33774	1		CHE			\$50	
33		_		- VIII				
6 / 20 / 15	Aubrey Dicus 980 Tyrone Blvd St Petersburg, FL 33710			****			40.00	
54	33714	I	Attorney	СНВ			\$200	
6 20 15	Clarence Williams 108 Falling Water Dr Brandon, FL 33511							
55		1	Pastor	CHE			\$150	
6 / 20 / 15 56	Orlando Acosta PO Box 7094 St Petersburg, FL 33734	1	AF Officer	СНВ	wante de la constitució de la constitució de la constitució de la constitució de la constitució de la constitu	NO WAS CITED AND AND AND AND AND AND AND AND AND AN	\$500	
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DS-DE 13 (Rev. 11/13)

(1) Name	Lisa	<u>Whee</u>	Jer-Bro	MIO	introdessistimistrassemment liede	(2) 1.0	). Number	.menunanananananananananananananananananan	
(3) Cover F	Period 4	111	15 through	61	301	15	(4) Page	90	15

(5)	(7)		(8)	(9)	(10)	(11)	(12)
Date	Full Name	(-/		(5)	(10)	(,,,	\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \
(6)	(Last, Suffix, First, Middle)						
Sequence	Street Address &	Contributor		Contribution	In-kind		
Number	City, State, Zip Code	Туре	Occupation	Type	Description	Amendment	Amount
6 22 15	Robert Tankel 1922 Main St Suite D Dunedin, FL 34698	I		СНЕ			\$25
6 , 22 , 15	Joe Saunders 4912 62nd Ave S St Petersburg, FL 33715	i i i i i i i i i i i i i i i i i i i	Attorney	СНЕ	norm army artificación ha fatha ha de de de ha cum atrificación de la cumpa de la cumpa de la cumpa de la cump		\$250
6 , 22 , 15	Bob Andelman 211 Catalan Blvd NE St Petersburg, FL 33704	I		СНЕ			\$25
6 /23 /15	Peter Leach 5403 W Gray Sc Tampa, FL 33609	ĭ	Developer	СНЕ			\$1,000
6 23 15	Sugan Betzer 1830 Crescent Lake Dr St Petersburg, FL 33704	1	Physician	CHR			\$150
6 /24 /15	Rebecca Falkenstein 301 2nd St N Apt 18 St Petersburg, FL 33701	1		СНЕ			\$50
6 25 15 63	Joan Thurmond 6000 N 20th St Manor 121 St Petersburg, Fl 33714	I		Сне			\$25

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(1) Name	Lisa	Who	eeler	- BX	OWI	)	(Ž) I.	D. Number	**************************************	
(3) Cover F	Period L	111	115	through	6	1.301	15	(4) Page	10	of 15

¥	-			***************************************	-	·	·	,
	(5)	(7)	(8)		(9)	(10)	(11)	(12)
-	Date	Full Name	}					
l	(6)	(Last, Suffix, First, Middle) Street Address &	_	ontributor	Contribution	In-kind		
	Sequence Number	City, State, Zip Code	Туре		Type	Description	Amundment	Amount
<b></b>	NUMBER	Mary Ann Renfrow	Type	Occupation	1356	Description		Amount
6	25 15	729 Santa Maria Dr						
64		Tierra Verde, FL 33715	ı		CRE			\$100
103								
		Peggy Goodale				***************************************		
6	/ 25 / 15	7232 11th Cir N						
65	**************************************	Largo, PL 33773	ı	CAS	CAS			\$15
		Pinellas Stonewall PAC						
6	/ 25 / 15	PO Box 40776 St Petersburg, PL						
66		33743	F F	PAC	CHE			\$500
-								
	20 15	Lucinda Johnston						
6	/ 28 / 15	348 11th Ave NE St Petersburg, PL			СНЕ			
67		33701	1					\$100
6	29 15	Jennifer Benjamin 12600 San Blas Loop						
<u> </u>	1 1	Largo, FL 33774						
68			I		CHE			\$25
-	and and the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state			-				
6	29 15	Larry Biddle 913 Prospect Court S						
-		St Petersburg, FL 33701	7		CUE			
69		22742	I		CHE			\$20
-		Ed Carlson						
б	29 15	PO Box 47476						
70		St Petersburg, PL 33743	ı		CHE			\$50
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DS-DE 13 (Rev. 11/13)



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(3) Cover F	eriod	4,	-	1 1.	thro	ough	6	130 1	15	(4)	Page	11	of	15

(5) Date	(7) Full Name		(8)	(9)	(10)	(11)	(12)
(6)	(Last, Suffix, First, Middle)						
Sequence Number	Street Address & City, State, Zip Code	Co Type	ontributor Occupation	Contribution Type	In-kind Description	Amendment	Amount
6 /29 /15	Anthony Jones 1815 Union St Clearwater, Pt 33763	1		СНВ			\$65
6 , 29 , 15	Blue Sky Communities, LLC 5300 W Cypress St Suite 200 Tampa, PL 33607	В	Real Estate	СНЕ			\$500
6 / 29 / 15 73	Karen McNally 940 Quaker Ln 8 1809 Warwick, RI 02818	1		СНЕ	and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and the second and th		\$10
6 / 29 / 15	Diane Hudson 4344 52nd Ave S St Petersburg, FL 33711	I		СНЕ			\$100
6 , 29 , 15	Mystic Sole Reflexology 1130 Ten Rod Road Suite D105 North Kingstown, RI 02852	В		CHE			\$5
6 29 15	Florida Voters Fund PO Box 16061 St Petersburg, FL 13733	ř	₽C	СНЕ			\$1,000
6 29 15 77	Law Office of Johnny Bardine 721 1st Ave N Suite 200 St Petersburg, PL 33701	Đ	Law office	СНЕ			\$500

DS-DE 13 (Rev. 11/13)

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(3) Cover i	Period	4 ,	1	, 1	5 throu	gh 6	1301	115	(4) Page	12	of 15

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(5)	(7)		(8)	(9)	(10)	(11)	(12)
Date	Full Name		i				•
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Sequence	Street Address &	1	ontributor	Contribution	In-kind	Amandonand	
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount
6 30 15	Tracy Locke 405 15th Ave NE						
	St Petersburg, FL				(		
78	33704	1		CHE	Į i		\$100
							<b>!</b>
	Ben Diamond						
6 / 30 / 15	165 7th Ave NE St Petersburg, FL						
79	33701	1		CHE			\$100
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					<b>(</b>		
	Bob Devin Jones						***************************************
6 / 30 / 15	1627 Beach Dr SE				· i		l
	St Petersburg, FL 33701	1		CHE			\$50
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6 30 15	Alfred May 175 lat St S #801						
	St Petersburg, FL	ļ					
81	33701	I		CHE			\$100
1							<b>!</b>
-							
6 30 15	Shirley Wheeler						
1 1 15	PO Box 11426 St Petersburg, PL				Ì		1
82	22022	I		INK	Pride decor	1	\$54
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	Ken Welch						
	2400 Madrid Way S			1			1
83	St Petersburg, FL 33712	I		CHE		1	\$100
["						1	
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	Orthopedic Injury					<b> </b>	
6 30 15	Management						
	1501 5th Ave N	_	March de march			1	1
	33705	В	Medical	СНВ		1	\$150
		-					<b>'</b>

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(1) Name	LISA	<u>whee</u>	1er-12	YOUNY	)	EL CANADO CONTRO	(2)	I.D. Number	E PERSONAL PROPERTY CONTRACTOR	
(3) Cover F	Period 4	1   1	15 thro	ugh 6	1	301	15	(4) Page	13	of 15

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(5)	(7)		(8)	(9)	(10)	(11)	(12)
<u>Date</u>	Full Name						
(6)	(Last, Suffix, First, Middle)						
Sequence	Street Address &		ontributor	Contribution	In-kind		
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount
6 30 15	Catherine Hamel 110 25th Ave N St Petersburg, FL						
85	33704	1		СНЕ			\$20
6 , 30 , 15	John Mandujano 488 Hillcrest Dr Largo, FL 33771						
06		I		CHE			\$100
6 , 30 , 15	Toriano Parker 1221 22nd St S St Petersburg, FL						
87	33705	1		CHB			\$75
6 , 30 , 15 88	Pete Olivares 161 19th Ave S St Petersburg, FL 33705	r		СНВ			<b>\$75</b>
6 , 30 , 15	Amanda Saft 3007 S Keats St Tampa, FL 33629	I		CHE			\$25
6 30 15	Theodoria Crawford 644 16th Ave S St Petersburg, FL 33701	Ĭ		СНЕ		, And the same than	\$25
6 30 15	Anthony Jones 1815 Union St Clearwater, PL 33763			СНВ			\$25
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(3) Cover F	Period	41		115	through	6	1301	15	(4) Page	14	of 15

	(5)	(7)		(8)	(9)	(10)	(11)	(12)
	Date	Full Name						
	(6)	(Last, Suffix, First, Middle)						
	Sequence	Street Address &		ontributor	Contribution	In-kind		
	Number	City, State, Zip Code	Type	Occupation	Туре	Description	Amendment	Amount
92	30 15	Beth Fountain 518 3rd Ave S #1115 St Petersburg, FL 33701	I		сне			310
			-plenderdd dd ail - archron			Over distributed to the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state o		
6 93	/ 30 / 15	Deborah Figgs 2309 13th St S St Petersburg, PL 33705	ı		СНЕ			\$25
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	/ <sup>30</sup> / <sup>15</sup>	Monique West 1840 35th St S St Petersburg, PL 33711	I		CHE			\$50
94					CHE.			y s u
95	/ 30 / 25	Keen Designs Inc. 6031 115th Ave Pinellas Park, FL 33782	В	Døsigner	СНЕ			\$10
6 96	130 15	Wanda Schwerer 517 Belle Isle Ave Belleair Beach, FL 33786	1		СНЕ			\$25
6 97	30 15	Bonnie Sklaren 5950 Pelican Bay Plaza PH1-F St Peteraburg, PL 33707	1		СНЕ			\$25
98	30 15	Ay.Co 10460 Roosevelt Blvd N Suite 208 St Petersburg, FL 33716	В	Consulting	CHE		ga maran da Andrea Oran (1995, 1996, 1996, 1996, 1996, 1996, 1996, 1996, 1996, 1996, 1996, 1996, 1996, 1996, 1	\$25
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DS-DE 13 (Rev. 11/13)



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(3) Cover F	Period	4	/	1 15	through	61	3d1	15	(4) Page	15 o	r <u>15</u>

Γ_	(5)	(7)		(8)	(9)	(10)	(11)	(12)
	Date	Full Name		(9)	(0)	(,	1,77	(,,
	(6)	(Last, Suffix, First, Middle)						
1	Sequence	Street Address &	C	ontributor	Contribution	In-kind		
	Number	City, State, Zip Code	Туре		Туре	Description	Amendment	Amount
6	30 15	Cindy Tendler 4101 Central Ave St Petersburg, FL						
99		33713	I		СИЕ			\$100
22								
			esserint-teolopes edministr					
6	/ <sup>30</sup> / <sup>15</sup>	Lorena Grizzle 377 3rd St NW						
100		Largo, FL 33770	ĭ		CHE			\$10
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DS-DE 13 (Rev. 11/13)



CAMPAIGN TREASURER'S REPORT - ITEMIZE	D EXPENDITURES
(1) Name Lisa Wheeler Brown	(2) I.D. Number
(3) Cover Period 4 / 1 / 15 through 6 / 30/ 15	(4) Page of

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(5)	(7)	(8)	(9)	(10)	(11)
(6) Sequence Number	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Purpose (add office sought if contribution to a candidate)	Expenditure Type	Amendment	Amount
1	Chief's Creole Cafe 901 22nd St S St Petersburg, FL 33712	Event catering	MON		\$650
2 / 15	Ay.Ca 10460 Roosevelt Blvd N Buite 208 St Petereburg, FL 33716	Campaign Consulting	MOM		\$500
4 / <sup>2</sup> / <sup>15</sup>	St Pete Pride PO Box 12647 St Petersburg, FL 33733	Paxade Entry Fee	мом		\$160
4 / 3 / 15	Walmart 1794 22nd St S St Petersburg, FL 33712	Food and drinks for event	MON		\$60
4 /6/15	Walmart 1794 22nd St S St Petersburg, FL 33712	Office Supplies	MON		\$181.75
4 / 8 / 15 6	Walmart 201 34th St N St Petersburg, FL 33713	Office Supplies	MON		\$8.50
4 / <sup>13</sup> / <sup>15</sup>	Ay.Co 10460 Roosevelt Blvd N Suite 208 St Petersbu FL 33716	Campaign Consulting	MON		\$203
4 / 13 / 15	Walmart 1794 22nd St S St Petersburg, PL 33712	Office Supplies	мом		\$43.79

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CAMPAIGN TREASURER'S REPORT — ITEMIZE	D EXPENDITURES
(1) Name 150 Wheeler- Brown	(2) I.D. Number
(3) Cover Period 4 / 1 / 15 through 6 / 30/ 15	(4) Page of

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(5) Date	(7)	(8)	(9)	(10)	(11)
(6) Sequence Number	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Purpose (add office sought if contribution to a candidate)	Expenditure Type	Amendment	Amount
4 /13 / 15 9	Wildwood Rec Center 1000 28th St S St Petersburg, FL 33712	Room rental	мом		\$32.70
10	Shell 3400 5th Ave N St Petersburg, FL 33713	Fuel	MON		\$20.50
4 /20 /15 11	Kofi Hunt 884 1/2 14th Ave N St Petersburg, FL 33701	Field Program	мои		\$103
4 /20 /15 12	Applebee's 4700 4th St N St Petereburg, PL 33703	Food at meeting	MON		\$85.64
4 / <sup>21</sup> / <sup>15</sup>	Salma Food Mart 2753 5th Ave S St Petersburg, FL 33712	Puel	MON		\$21
4 /23 /15	Ay.Co 10460 Roosevelt Blvd N St Peteraburg, FL 33716	Campaign Consulting	мом		\$400
4 /27 /15	Kofi Hunt 884 1/2 14th Ave N St Petersburg, FL 33701	Pield Program	MON		\$100
4 /29 / 15	Ay.Co 10460 Roosevelt Blvd N St Petersburg, FL 33716	Campaign Consulting	мом	A	\$140
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DS-DE 14 (Rev. 11/13) SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

CAMPAIGN TREASURER'S REPORT - ITEMIZE	D EXPENDITURES
(1) Name Lisa Wheeler-Brown	(2) I.D. Number
(3) Cover Period 4/1/15 through 6/30/15	(4) Page 3 of 3

(5)	[ (7)	(8)	(9)	(10)	(11)
(5) Date (6) Sequence Number	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	Purpose (add office sought if contribution to a candidate)	Expenditure	Amendment	Amount
4 /29 / 15	The Hangar Restaurant 540 lst St SE St Petersburg, FL 33701	Food for Event	KON		\$19.98
4 / <sup>30</sup> / <sup>15</sup>	Chief's Creole Cafe 901 22nd St S St Peteraburg, FL 33712	Food for Meeting	MON		\$32.76
5 /4 /15	Ay.Co 10460 Roosevelt Blvd N St Petersburg, FL 33716	Campaign Consulting	NON		\$460
5 18 15	Kofi Hunt 884 1/2 14th Ave N St Petersburg, FL 33701	Field Program	MON		\$100
5 / 26/ 15 21	Kofi Hunt 884 1/2 14th Ave N St Petersburg, PL 33701	Field Program	MON		\$100
6 /4 /15	Ruth's List Florida PO Box 272639 Tampa, FL 33688	Membership Dues	MON		925
6 / 23 / 15	City of St Petersburg 175 5th Ave N St Petersburg, FL 33701	Filing Fee	MON		\$150
	City of St Peteraburg 175 5th Ave N St Petersburg, FL 33701	Assessment Fee	MON		\$396.91



# Lisa Wheeler-Brown used campaign funding for dental procedure; claimed payment for office that didn't exist

By Janelle Irwin - Sep 20, 2015



St. Pete City Council candidate **Lisa Wheeler-Brown** used campaign funding to undergo dental work.

An amended campaign treasurer's report filed with the city clerk Friday shows an added \$500 expense to the company Modern Day Smiles for a

"photo shoot expense." Modern Day Smiles is a dental practice that offers cosmetic procedures.

**Meagan Salisbury**, Wheeler-Brown's campaign consultant, verified that the money was used for a dental procedure.

"Lisa cracked her tooth, and had a number of events and photo opportunities coming up immediately," Salisbury said. "This was meant to fix her tooth to ensure that she looked professional in her appearances and photos. We would have lost money and support without this expense."

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Salisbury compared it to using campaign funding for professional hair or makeup done for a professional photo shoot. Salisbury was not working for Wheeler-Brown's campaign during the time of the dental procedure. She did not come on to the campaign until April.

The difference is, while hair and makeup would be a valid expense for a photo shoot for campaign materials, those services are temporary. Fixing a cracked tooth is a medical expense and one that is permanent barring re-injury.

An analysis of photos of Wheeler-Brown on her Facebook page shows several in which a gold tooth is visible. However, photos used on official campaign materials don't show a gold tooth.

City Clerk Chandrahasa Srinivasa was out of the office at the time the amended treasurer's report was filed. His office said he would answer questions about the issue when he returns to the office Monday.

Based on state election laws, a formal complaint on the state's election commission's website can be filed to prompt an investigation into whether or not the expenditure constitutes a campaign finance violation.

Also at issue is the timing of the amended report. According to the amended report, the dental procedure was carried out on February 26. The expense had been filed as a payment to Advantage Village Academy for "office space rental" until the change was filed at City Hall Friday.

Salisbury said the mistake was a clerical oversight.

"When we were preparing the M1 report due today, we noticed the minor clerical error, and the amendment was filed to fix that," Salisbury said. "This didn't impact any of the total raised or spent by the campaign."

Former supporters from the campaign told SaintPetersblog there wasn't a campaign office. There was no answer at Advantage Village Academy to verify whether Wheeler-Brown had used the space for anything related to her campaign.

However, campaign finance documents show that there wasn't a single payment made to the youth services non-profit at any time other than the incorrect filing in February.

Wheeler-Brown faces **Will Newton** in the November 3 race for St. Pete City Council, District 7.

### Comments

2 comments



### Janelle Irwin

Janelle Irwin has been a professional journalist covering local news and politics in the Tampa Bay area since 2003. She also hosts a weekly political talk show on WMNF Community radio. Janelle formerly served as the sole staff reporter for WMNF News and previously covered news for Patch.com and various local neighborhood newsletters. Her work has been featured in the New York Daily News, Free Speech Radio News and Florida Public Radio and she's been interviewed by radio stations across the nation for her coverage of the 2012 Republican National Convention. Janelle is a diehard news junkie who isn't afraid to take on big names in local politics including Tampa Mayor Bob Buckhorn, the dirty business of trash and recycling in St. Pete and the ongoing Pier debacle. Her work as a reporter and radio host has earned her two WMNF awards including

News Volunteer of the Year and Public Affairs Volunteer of the Year. Janelle is also the devoted mother to three brilliant and beautiful daughters who are a constant source of inspiration and occasional blogging fodder. To contact, email janelle@floridapolitics.com.



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## Lisa Wheeler-Brown fails to report in-kind contributions for office space

By Janelle Irwin - Sep 21, 2015



City Council candidate **Lisa**Wheeler-Brown utilized office space in a nonprofit St. Pete facility to meet with campaign staff and supporters every Thursday for about four months but did not disclose this as an in-kind contribution on official campaign reports.

This is a clear-cut violation of campaign finance laws, Stetson University's **Dr. Wayne T. Bailey,** a political science professor at its Deland campus.

According to state election law, candidates must report "the total sums of all loans, in-kind contributions, and other receipts by or for such committee or candidate during the reporting period. The reporting forms shall be designed to elicit separate totals for in-kind contributions, loans, and other receipts."

The issue arose when an amendment was filed to a February campaign treasurer's report claiming \$500 had been spent on office space at Advantage Village Academy in Midtown St. Pete. The expense was deleted and replaced with a \$500 expense to Modern Day Smiles for a "photo shoot expense."

Advantage Village Academy head **Toriano Parker** confirmed no cash had ever exchanged hands between his organization and the Wheeler-Brown campaign, but that they had used the facility to meet weekly for at least four months.

This is the latest in revelations about the Wheeler-Brown campaign that are

threatening what was a leading campaign based on the most recent polling.

Questions also emerged about a dental procedure Wheeler-Brown underwent using campaign funds and why it took more than six months for the nonexistent office space expense to be corrected to reflect that \$500 had actually been spent on dental work.

Bailey said he's never heard of anyone using campaign funds for dental work. He compared it to dipping into campaign coffers to heal a broken foot.

"If you're willing to stretch it that far, you could have any expense," Bailey said, referencing other examples like having a gallbladder removed because the ailment was interfering with campaign activities. "I'm fairly certain the legislative intent does not reach that far."

According to campaign manager Meagan Salisbury, Wheeler-Brown suffered a cracked tooth the day before a photo shoot with other campaign events scheduled. The procedure was necessary, she argued, to ensure Wheeler-Brown maintained a professional appearance.

Salisbury compared it to having hair or makeup done for a campaign-related photo shoot, which is a regular campaign practice, especially for female candidates.

Famously, former vice presidential candidate Sarah Palin came under fire after **\$150,000 of clothing** and accessories were purchased for her and her family during the 2008 campaign. However, the items were paid for through committees, not the McCain campaign fund. Had they been funded through McCain's coffers, Palin would have had to declare them on her taxes as income.

That's a whole 'nother can of worms, said Bailey.

Bailey said he considered the expense a "living expense," which is prohibited under campaign finance laws.

And that's not the only problem surfacing from this revelation. The \$500 dental expense had been listed for more than six months as a payment for office space to Advantage Village Academy in Wheeler-Brown's Midtown neighborhood.

The problem is, there was never any other reference to that nonprofit organization in campaign finance documents throughout Wheeler-Brown's campaign. Salisbury called it a clerical mistake and said she made the correction as soon as she noticed it.

Though only speculative, it begs the question as to how such a clerical error could occur. Bailey actually called the scope of time between the initial report and the time at which the error was made "even more provable" than whether or not the dental expense was allowable under state election laws.

Bailey called the issue a case potentially more appropriate for the "court of public opinion" because the state's election commission would only be charged with investigating the campaign funding usages and reporting if someone files a grievance. And even then, their ruling would be a up for interpretation.

"I think the election commission would find probable cause to investigate that," Bailey said. "There is a level of suspicion to have a presumption of abuse."

However, Bailey pointed out, "these kinds of issues are very difficult to wrap up on a resolution."

Wheeler-Brown faces **Will Newton** for the St. Pete City Council District 7 race on November 3. Mail ballots go out this week. The Newton campaign has not responded to the recent allegations.

### Comments

3 comments



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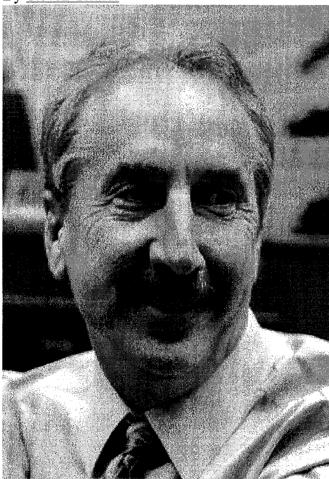
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URL: http://www.tbo.com/pinellas-county/former-st-pete-mayor-issues-endorsement-in-hotly-contested-council-race-20150929/

### Former St. Pete mayor issues endorsement in hotly contested council race

By Steven Girardi



Rick Baker

ST. PETERSBURG – Former Mayor Rick Baker has weighed into the City Council elections, coming out Tuesday to endorse Winthrop "Will" Newton for the District 7 seat.

"Will Newton is focused on building on our past success and making St. Petersburg the best city in America," Baker said in a news release from Newton's campaign.

Newton is in a close race in the Nov. 3 election with Lisa Wheeler-Brown to replace his brother, Wengay Newton, who cannot run again because of term limits,

"It's an exciting piece of news for us," Newton said of Baker's endorsement. "I'm definitely honored

and humbled to have his support."

Baker did not return a call for comment on Tuesday.

Newton said he met last week with Baker, the popular former St. Petersburg mayor who served two terms, from 2001-09, getting re-elected in 2005 with 70 percent of the vote.

Newton said Baker didn't give a specific reason for his support, although the former mayor made redevelopment in the poor Midtown area of District 7 a priority during his term.

Newton said the two worked together during negotiations when Baker was in office and Newton was vice president of the Florida Professional Firefighters union.

Newton last week picked up the endorsement of incoming District 3 council member Ed Montanari, who was unopposed to replace Bill Dudley, who must leave because of term limits.

Newton and Wheeler-Brown each have picked up high-profile endorsements in what has become the hottest of the three city council races on the November ballot.

Wheeler-Brown's endorsements include the Florida Public Services Union, West Central Florida Federation of Labor, Pinellas County Commissioners Pat Gerard and Ken Welch, school board member Renee Flowers and City Council members Karl Nurse and Darden Rice.

Newton has the backing of the Suncoast Police Benevolent Association, the St. Petersburg Firefighters Association, the Pinellas Realtor Organization, state Representatives Darryl Rouson and Kathleen Peters, City Council members Steve Kornell, Amy Foster and Dudley, and former District 7 primary opponents Sheila Scott-Griffin and Aaron Sharpe.

Each of the candidates supports redevelopment efforts in the district, which includes the city's poorest neighborhoods. But while Wheeler-Brown favors an agreement to let the Tampa Bay Rays look outside the city for possible new stadium locations, Newton, like his brother, has said the city needs to get more in return than what was in a deal negotiated by Mayor Rick Kriseman.

The team is bound to Tropicana Field until 2027, but hopes to find a new home after finishing last in Major League Baseball attendance for the past several years. The city council has been deadlocked 4-4 on whether to let the team search.

Baker's endorsement of Newton comes amid controversy regarding Wheeler-Brown's campaign financial reports filed at the City Clerk's Office.

Brown has amended her reports several times in the past week to correct discrepancies that included a \$500 campaign expenditure for dental work and office space rentals.

The expense to fix a front tooth in February originally was recorded as an office space fee at Advantage Academy Village on 22nd Street South. That money has been refunded to the campaign and the expense report was amended. The office space expenditure also was changed to show it as an in-kind contribution from Advantage Academy.

Advantage Academy Village is a non-profit and not allowed to make campaign contributions. Toriano

Parker, who heads Advantage Academy, has office space in the same building for Parker Financial Services, and seven in-kind office contributions since have been amended to show them as donations from Parker Financial.

Those expenses were reported in April and before, but weren't corrected until this past week.

Wheeler-Brown and campaign Manager Megan Salisbury blame the errors on bad advice from the candidate's first campaign manager, Nick Janovksy.

Salisbury, who joined the campaign in May, said she has been reviewing the expense reports and making amendments as errors were discovered.

Wheeler-Brown said Janovksy told her the dental work was a legitimate campaign expense. She said she fired him on March 12 and sent him an email the next day.

Janovsky said he wasn't fired, but quit after discovering the \$500 was taken from the campaign account for the dental procedure and because of other concerns. He said he wasn't working for Wheeler-Brown at the time some of the erroneous expenditures were reported and had nothing to do with them.

"I never touched her campaign reports or told her to take campaign money," Janovsky said last week.

Salisbury said some of the errors occurred between the time Janovsky left the campaign and her group, Blue Ticket Consulting, took over, when Wheeler-Brown didn't understand how to record some of the expenses and contributions.

City Clerk Chan Srinivasa said any complaints about the financial reports would be filed with the Florida Elections Commission to review and investigate.

sgirardi@tampatrib.com

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(Type name) Shirley J Wheeler	(Type name) Lisa Wheeler-Brown			
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(Type name) Shirley J Wheeler  Individual (only for IE  Treasurer Deputy Treasurer or electionsering comm.)  X Jufey Mul.  Signature	(Type name) Lisa Wheeler-Brown  Candidate Chairperson (only for PC and PTY)  X Signature			
DS-DE 12 (Rev. 11/13)	SEE REVERSE FOR INSTRUCTIONS			

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CAMPAIGN TREASURE	R'S REPORT SUMMARY			
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Independent Expenditure (IE) (also covers an individual making electioneering communications)	Check here if no other IE or EC reports will be filed			
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I certify that I have examined this report and it is true, corr				
(Type name) Shirley J. Wheeler	(Type name) Lisa Wheeler-Brown			
☐ Individual (only for IE / ☑ Treasurer ☐ Deputy Treasurer or election eering comm.)	☑ Candidate ☐ Chairperson (only for PC and PTY)			
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(T	ype name) Shirley J Wheeler	(Type name) Lisa Wheeler-Brown
	Individual (only for IE	☐ Candidate ☐ Chairperson (only for PC and PTY)
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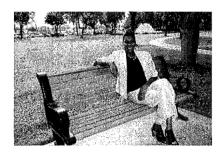
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### Lisa Wheeler-Brown campaign files trove of finance reporting amendments

By Janelle Irwin - Sep 23, 2015



St. Pete City Council candidate **Lisa Wheeler-Brown** corrected a flurry of campaign finance reporting mistakes Wednesday afternoon.

Wheeler-Brown's campaign manager, **Meagan Salisbury**, turned in a stack of amendments to every report submitted since the campaign

launched in January until mid-August.

The most notable change is the addition of several in-kind contributions from Advantage Village Academy. A previous amendment filed last week deleted a \$500 payment to the non-profit organization for office space and replaced it with a \$500 payment to Modern Day Smiles for dental work. The swap in payments raised a red flag and it was discovered that the Wheeler-Brown campaign had used office space at Advantage Village Academy, but didn't pay for it. However, the **in-kind contributions were never reported**.

Now the reports reflect four in-kind contributions valued at \$40 each from Advantage Village Academy on January 15, January 31, February 28 and March 31. Another three in-kind contributions to the group are now reflected in reports with services valued at \$20 each on April 30, May 31 and June 30.

The amended reports go a long way to clean up damage resulting from what were potentially illegal omissions of in-kind contributions. But there were numerous other amendments filed as well including unreported contributions and misreported expenses. For example, the original report from **January 1** 

**through March 31** showed a more than \$500 difference in the amended report. The campaign brought in less than originally shown.

From April 1 through July 19 the campaign reported more than \$11,000 in contributions, but amended that to just \$993. The original documents show expenses of more than \$14,000, but the amended version says the real number was just over \$10,000. Salisbury said the dates on the amended report were incorrect causing the large discrepancy in numbers. She's filing another amended report this afternoon. We'll update with that information once it's received.

Wheeler-Brown's campaign defends the amendments because they were errors made while the campaign was in-flux between consultants.

"It has come to our attention that prior to Lisa hiring Blue Ticket Consulting, there were several errors in her campaign finance reporting. These were simple clerical errors that we have fixed as soon as they were brought to our attention," Salisbury wrote in a statement. "After review, to the best of our knowledge, all of Lisa's reports are now accurate and we look forward to focusing on the issues that are important to voters like creating a safer St Pete and helping local businesses create more jobs for our families."

Wheeler-Brown's campaign had been run by Strategic Campaigns' **Nick Janovsky**. Payments were made to his consulting firm beginning January 15 with the last payment made on February 26 – the same day a dental procedure was logged as office space in campaign finance reports. He stopped working for the campaign on March 12, more than two weeks before the first financial reports were filed. Janovsky's firm collected a total of \$9,400 during that time.

The vast array of mistakes made early on in the campaign make supporters wonder if there was more at play than just honest clerical mistakes. Though the numbers show numerous reporting errors, there is not much way to show any intentional wrong-doing.

Current campaign consultants say Janovsky was fired for incompetence, but his version of events is different.

"Strategic Campaigns parted ways with Lisa Wheeler Brown over a financial,

professional disagreement due to her actions previous to the first financial report being filed," Janovsky said in a phone conversation. "Lisa Wheeler-Brown and her mother handled all reporting for her candidacy, entered in all transactions, signed all reports and filed all financial reports for her campaign."

An email sent to Janovsky on March 13 from Wheeler-Brown states "I will no longer need your services."

### The entire email reads:

In following up to our meeting yesterday, I will no longer need your services. As such, I terminated the Campaign Consulting Candidate Contract I signed on November 10, 2014. The termination went into effect March 12, 2015. Please forward me all of the following:

- Any subcontract agreements and/or pending orders
- Names and contact information of all people approached or in discussion with in support (includes but not limited to endorsements, volunteers, and donors)
- Photo shoot photos, all art ready files including but not limited to the logo, website, and domain log in information
- Anything in the queue, in process, or working on in relation or on behalf of the campaign

Due to the on-going nature of the campaign, please get me the requested by end of work day on Monday, March 16<sup>th</sup>. Thank you for everything you have done. I look forward to working together in a different capacity in the future.

Janovsky said that email came after he confronted her about the "professional disgareement.

Janovsky also said he keeps his hands clean of treasurer duties. He was originally listed as either the "treasurer or deputy treasurer" in campaign qualifying documents.

Other additions and deletions from the campaign treasurer's reports include a payment from Wheeler-Brown's mother, Shirley Wheeler, on March 10 for \$500 for office supplies that was deleted. Another \$500 transaction from Smith & Associates on January 8 was added. A \$500 contribution from Paul Dickens on January 12 was changed from a monetary contribution to an in-kind contribution. The same reporting error occurred on the same date for another \$187.48.

Contributions were added from **Ann Risman Haendel** and **Mary Ann Renfrow** for \$100 each.

Prior to hiring Meagan Salisbury's Blue Ticket Consulting for campaign services, but after Strategic Campaigns stopped working on the campaign, Wheeler-Brown also made payments to Ay.Co, a consulting firm run by St. Pete activist **Ayele Hunt**, from April 2 until May 4. Blue Ticket Consultants began work on the campaign in (late May,) but weren't paid until July. A payment for \$3,544.47 was made on July 7. There hasn't been another since, but the firm is still active in providing services for Wheeler-Brown.

### Comments

0 comments



### Janelle Irwin

Janelle Irwin has been a professional journalist covering local news and politics in the Tampa Bay area since 2003. She also hosts a weekly political talk show on WMNF Community radio. Janelle formerly served as the sole staff reporter for WMNF News and previously covered news for Patch.com and various local neighborhood newsletters. Her work has been featured in the New York Daily News, Free Speech Radio News and

Florida Public Radio and she's been interviewed by radio stations across the nation for her coverage of the 2012 Republican National Convention. Janelle is a diehard news junkie who isn't afraid to take on big names in local politics including Tampa Mayor Bob Buckhorn, the dirty business of trash and recycling in St. Pete and the ongoing Pier debacle. Her work as a reporter and radio host has earned her two WMNF awards including News Volunteer of the Year and Public Affairs Volunteer of the Year. Janelle is also the devoted mother to three brilliant and beautiful daughters who are a constant source of inspiration and occasional blogging fodder. To contact, email janelle@floridapolitics.com.



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# Lisa Wheeler-Brown campaign finance reporting amended — for third time this week

By Janelle Irwin - Sep 23, 2015



For the third time in less than a week and the second time in one day, **Lisa Wheeler-Brown**'s campaign staff filed correction to previous treasurer's reports. The latest round of updates include corrections to previous corrections that listed the wrong dates and numbers for some of the reporting periods.

An amendment filed at City Hall to Wheeler-Brown's growingly complex campaign finance file showed she had brought in \$993 between April 1

and July 19. First, those dates actually combine two separate reporting periods. The campaign brought in just \$993 between July 1 and July 19. However, from April 1 until June 30 the campaign brought in \$10,485.

That mix-up originally showed a \$10,000 discrepancy in contributions that, according to the latest round of edits, didn't actually exist.

Earlier in the day Wednesday, Wheeler-Brown campaign consultant Meagan Salisbury filed a series of amendments including the addition of seven in-kind contributions from Advantage Village Academy. Those additions were filed after this blog pointed out the campaign had failed to disclose use of the facility for office space. The second round of amendments filed just minutes before City Hall closed changed references to those in-kind contributions for office space from Advantage Village Academy to Parker Financial Services, a company owned by **Parker Toriano**, the same person who owns Advantage.

There are still three unchanged references to Advantage Village Academy that duplicate those now changed to Parker Financial Services. So, probably more edits are coming tomorrow.

Salisbury attributes the flurry of mistakes to bad finance reporting earlier in the campaign before her company, Blue Ticket Consulting, took the campaign management reins. The original campaign manager, **Nick Janovsky**, claims he quit after a professional difference of opinion. The campaign claims he was fired.

Janovsky defers any blame thrown his way over finance tangles to the timing. Janovsky stopped working on the campaign in mid-March, more than two weeks before the first campaign finance documents were filed. Before leaving the campaign, Janovsky was listed as the "treasurer or deputy treasurer" in original filing documents.

# Comments

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# Janelle Irwin

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# Midtown nonprofit may have illegally given office space to Lisa Wheeler-Brown

By Janelle Irwin - Sep 23, 2015



A St. Pete nonprofit that serves underprivileged youth and others in the Midtown community may be breaking an Internal Revenue Code and be at risk of IRS sanctions.

Advantage Village Academy offered space free of charge to St. Pete City Council candidate Lisa Wheeler-Brown to use periodically as office space for her campaign. Under any definition, that is considered an in-kind contribution. But there's a problem. Nonprofit 501(c)(3) organizations are

explicitly prohibited from contributing, in-kind or otherwise, to political campaigns.

"Under the Internal Revenue Code, all section 501(c)(3) organizations are absolutely prohibited from directly or indirectly participating in, or intervening in, any political campaign on behalf of (or in opposition to) any candidate for elective public office. Contributions to political campaign funds or public statements of position (verbal or written) made on behalf of the organization in favor of or in opposition to any candidate for public office clearly violate the prohibition against political campaign activity. Violating this prohibition may result in denial or revocation of tax-exempt status and the imposition of certain excise taxes," reads a statute on the IRS website.

Advantage Village Academy was listed seven times in amended reports filed Wednesday morning as an in-kind contributor of office space. Four of those

occasions were valued at \$40 each and the other three \$30.

With that information in mind it is pretty cut and dry — Advantage Village Academy is a nonprofit organization and it offered in-kind services to a political campaign. It broke the IRS code.

But it gets complicated. Toriano Parker, head of Advantage Village Academy, said Wheeler-Brown's campaign incorrectly listed his nonprofit as the contributor. Instead, he said, the campaign finance reports should have listed him as an individual.

The office space used for free by Wheeler-Brown's campaign was located (the group has since moved) in the same space as Advantage Village Academy. The building is owned by the St. Pete Housing Authority. But Parker claims he paid the rent for the property out of his own pocket, thus justifying why the in-kind contribution should be in his name.

If he's paying the rent, should he have individual control over who gets to use the space? That becomes the question.

As a result of the controversy, the Wheeler-Brown campaign filed yet another amendment to its campaign finance reports. This time, references to Advantage Village Academy were changed to Parker Financial Services, a private entity not bound by IRS rules.

The issue has ventured into what may be a gray area. On one hand, Wheeler-Brown's campaign was allowed to use space in the same building where a nonprofit organization operated. Parker was leasing the building for them. By that reasoning, it seems he still may have broken the IRS code. However, if it is Parker's name on the checks and not Advantage Village Academy he may have sound argument to set the two apart as mutually exclusive.

Either way, the issue is further thrusting Wheeler-Brown's campaign into the spotlight while also threatening a valued nonprofit in the community she seeks to serve.

Wheeler-Brown's campaign was forced to file updated reports after it was uncovered that she had failed to list the free office space in campaign

documents.

# Comments

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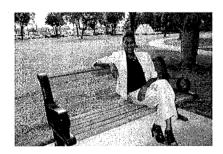
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# Tampa Tribune dumps Lisa Wheeler-Brown, now endorses Will Newton

By Janelle Irwin - Sep 28, 2015



The Tampa Tribune has rescinded its endorsement for Lisa Wheeler-Brown and instead backed Will Newton for St. Pete City Council District 7.

In a list of endorsements published Monday morning, *The Tribune* pointed to information

uncovered by SaintPetersblog.

"Recently revealed discrepancies in her campaign finance reports raise questions about her judgment," the latest write-up read.

That's as much detail as the endorsement dives into, however. The Tribune editorial board is referring to a series of campaign finance mishaps including a \$500 expense at a dental practice to repair a cracked tooth, a misreport of that expense that stayed on the books for more than six months and failure to report in-kind contributions for office space.

The in-kind contributions have since been added to campaign finance reports, but not **after several amendments** to the original correction. Newton supporters say the flurry of mistakes stemming all the way back to the beginning of her campaign raise questions about her ability to serve as an elected official. Some go so far as to question her ethics as a leader.

Wheeler-Brown's campaign and its supporters say the mistakes were a result of bad consulting at the beginning of the campaign when Strategic Campaigns' **Nick Janovsky** was advising Wheeler-Brown. They say Wheeler-Brown fired him for incompetence. Janovsky, however, says he quit after noticing what he perceived as potentially illegal campaign finance activity and argues the first financial reports were not filed until well after he was gone anyway.

The Tribune's endorsement swap raises questions about whether or not the Tampa Bay Times will uphold its endorsement. Both papers backed Wheeler-Brown solely on her support for an agreement between the Tampa Bay Rays and Mayor Rick Kriseman that would allow the team to look outside the city for possible new stadium sites. The Times, however, has been far more staunch in its insistence that the agreement be approved. The Times re-reported news of Wheeler-Brown's campaign finance mistakes, but did so five days after the story first broke.

The Tribune said the candidates "shared similar priorities" and said they initially endorsed Wheeler-Brown based on her support for the Rays proposal. They listed no other reason for having first endorsed her over Newton.

The *Times'* endorsement during the primary election went into more detail.

"Wheeler-Brown stands out as a person who understands the community at the ground level and has worked directly to improve it," the editorial board wrote, referencing her community activism in the wake of her son's murder in 2008.

And while *The Tribune* offered up nothing negative about Newton in its latest endorsement, the *Times* wrote, "he was not helpful in resolving the city's dispute with Pinellas County over emergency medical services, and it is not clear he could represent broader interests than the union's as a council member."

It seems questionable at best that the *Times* would reverse course on its endorsement, considering the editorial board seems to have already laid a foundation for not supporting Newton.

# Comments

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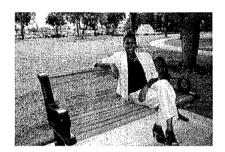
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# Lisa Wheeler-Brown campaign caught in a lie over campaign finance missteps

By Janelle Irwin - Sep 30, 2015



**Lisa Wheeler-Brown's** campaign has admitted it was not the blunders of a previous campaign manager that led to a flurry of reporting errors and a possibly illegal campaign expense, but rather Wheeler-Brown's own malfeasance.

# According to The Tampa Tribune, Meagan

**Salisbury**, Wheeler-Brown's current campaign manager, acknowledged that some of the errors happened after former campaign manager **Nick Janovsky** left the campaign and that Wheeler-Brown didn't understand how to properly file some of the expenses and contributions.

The result of that is a \$500 expense for dental work, a likely misuse of funds, that went misreported as office space for more than six months. Following that, it was uncovered that the office space at Advantage Village Academy was actually an in-kind contribution the campaign failed to report. The campaign then amended reports earlier this month to reflect the contributions, but later changed the name again to reflect that it was Parker Financial Services behind the contributions, not Advantage Village Academy.

Advantage Village Academy is a nonprofit organization and it is illegal for them to contribute, in-kind or otherwise, to political campaigns.

Parker Financial Services is a private business. Both entities are run by **Toriano**Parker.

Janovsky has long held he had nothing to do with the errors and quit the campaign after identifying questionable campaign finance activity, but before any reports were prepared or filed.

Perhaps the most concerning issue in light of the latest news that the campaign is acknowledging the missteps were those of the candidate and not Janovsky is the implication that the campaign lied to cover her tracks.

After initial reports were broken by *SaintPetersblog*, Salisbury blamed the inaccuracies on Janovsky's own incompetence. Supporters called the news "petty" and blamed *SaintPetersblog* for unfair reporting on the issue.

Five days after the news broke, the *Tampa Bay Times* re-reported the issues. Meanwhile, the paper announced late Tuesday afternoon they were still **maintaining support for Wheeler-Brown**. There was absolutely no mention of the questionable campaign finance reports.

The paper listed its reason for backing Wheeler-Brown as her commitment to support St. Pete Mayor **Rick Kriseman**'s Memorandum of Understanding with the Tampa Bay Rays. That agreement would allow the Major League Baseball team to look outside of St. Pete in Pinellas and Hillsborough counties for alternative stadium sites.

The *Times*, and other supporters of the Mayor's agreement, argue not reaching an agreement could spell the end of baseball in the entire region and the loss of up to \$500 million in potential revenue that would be reaped from development of the Tropicana Field site.

The Rays have an iron-clad contract to play at Tropicana Field until 2027. Without an agreement some baseball fans and city officals, as well as the *Times*, worry the Rays will leave the region and the city would have to wait more than 10 years to begin any development of the site.

Wheeler-Brown's opponent, **Will Newton**, does not support the agreement as it's currently written, but said he is willing to reach a compromise if elected.

Further showing the *Times'* dedication to making this a one-issue race, in addition to ignoring campaign finance violations, is its endorsement of District 5

candidate Phillip Garrett over 6-year incumbent Steve Kornell.

While Kornell has overseen numerous wins in his District and throughout his district, including sweeping improvements in the Skyway Marina District and the expansion of Jabil Circuit to the Ceridian building on 34<sup>th</sup> Street South, the Times listed Garrett's support for Kriseman's MOU as its sole reason for endorsing the inexperienced candidate.

Kornell has raised more than \$40,000 from supporters in the race while Garrett has barely broken \$1,000 in contributions.

The Tampa Tribune endorsed Wheeler-Brown in the primary election, but switched its pick to Newton after news of the campaign violations broke. They also endorse Kornell, with "pause," despite his stance on the Rays issue.

Candidates for City Council, which also include City Council Chair **Charlie Gerdes** and **Monica Abbott**, will face off November 3.

# Comments

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# Tribune endorsements: Gerdes, Kornell, Newton for St. Petersburg City Council

Mail-in ballots will be sent this week in advance of the Nov. 3 general election that will decide, among other contests, three seats on the St. Petersburg City Council.

The fate of the Rays in the Tampa Bay area, economic development in south St. Petersburg and managing the phenomenal growth downtown are among the issues before the city council. Four seats were up for election, but one was automatically filled when a single candidate, Ed Montanari, filed to run for the District 3 seat being vacated by Bill Dudley.

Council members serve four-year terms and are paid about \$42,000 annually. General election races are open to all registered voters in the city, regardless of the districts they live in.

## District 1

Incumbent Charlie Gerdes is the City Council chairman and faces a challenge from local activist Monica Abbott.

Gerdes is a partner with a law firm in St. Petersburg. He was elected in 2011 to represent District 1, which covers west St. Petersburg. He voted for the Rays stadium deal presented by Mayor Rick Kriseman and wants to serve a second term to boost economic development and see a new police department building through to its conclusion, among other issues.

Abbott is self-employed and works in communications. She would focus on quality-of-life issues like cleaning up alleys. She would beef up code enforcement efforts, which she says can raise property values. She thinks the Rays stadium deal Kriseman offered doesn't adequately compensate the city.

Gerdes is a reasonable voice for positive change in St. Petersburg who has earned a second term. In the District 1 St. Petersburg City Council race, the Tribune recommends Charlie Gerdes.

### District 5

Incumbent Steve Kornell faces a challenge from Philip Garrett, a senior property appraiser in Hillsborough County.

Kornell is a social worker with Pinellas County schools and a former manager of the Childs Park Recreation Center. He was elected in 2009 to represent District 5, the city's southernmost district. He voted against the Rays stadium deal because he thinks the city should get millions more from the team if it leaves before its contract ends. He wants another term to continue the economic progress in the Skyway Marina District and to work with police and fire services to make the district safer. He pushed to save 35 acres bordering Boyd Hill Nature Preserve from development.

Garrett ran unsuccessfully last year for a state House seat and says he wants a city council seat to help the people in his district better their lives. He thinks the council hasn't done enough to help the struggling schools in the district and says he would fight efforts to raise city taxes or fees. He says he would support a deal like the one Kriseman offered to let the Rays look for a new stadium because it would be good for economic development and good to keep the team in the region.

Kornell's shortsighted Rays stadium vote gives us pause, but he deserves another term to continue his work in the district. For District 5, the Tribune recommends Steve Kornell.

### District 7

Term limits prevented incumbent Wengay Newton from running for re-election, leaving the race to the two candidates who polled the most votes in the August primary.

Lisa Wheeler-Brown is an activist and former president of the Council of Neighborhood Associations who says she supports the Rays stadium deal and will work to improve safety and employment opportunities in the district, which includes some of the city's poorest neighborhoods. She faced petty theft charges as a young adult but says she learned from her mistakes.

Will Newton, the brother of outgoing council member Wengay Newton, is a district vice president of the Florida Professional Firefighters organization and has a solid resume of public service that also includes serving as a neighborhood association president. He is against the Rays stadium deal because he doesn't think it adequately compensates the city. He says he will work to bring jobs and foster home ownership in the district.

The candidates share similar priorities, and we favored Wheeler-Brown in the primary because of her support for the Rays. But recently revealed discrepancies in her campaign finance reports raise questions about her judgment.

Newton assures us he will work collaboratively with the council and is open to considering a different Rays offer if one is brought forward.

For District 7, the Tribune recommends Winthrop "Will" Newton.

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