

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Shelby Green

Case No.: FEC 20-629

TO: Shelby Green
PO Box 5651
Tallahassee, FL 32314-5651

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

NOTICE OF HEARING (INFORMAL HEARING)

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

WEB PARTICIPATION: <https://attendee.gotowebinar.com/register/4391393799096818270>

AUDIO PARTICIPATION: 1 877 309 2074 ATTENDEE ACCESS CODE: 424-284-031

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
August 1, 2023

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

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

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

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

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

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

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

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

Florida Elections Commission,
Petitioner,

Case No.: FEC 20-629

v.

Shelby Green,
Respondent.

_____ /

ORDER OF PROBABLE CAUSE

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

On April 10, 2023, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or about January 10, 2020, Shelby Green, violated Section 106.07(5), Florida Statutes, when she certified that Initiative for Florida's Future PC's 2019 M12 Report was true, correct, and complete when it was not.

Count 2:

On or about September 11, 2020, Shelby Green, violated Section 106.07(5), Florida Statutes, when she certified that Initiative for Florida's Future PC's 2020 G2 Report was true, correct, and complete when it was not.

Count 3:

On or about October 9, 2020, Shelby Green, violated Section 106.07(5), Florida Statutes, when she certified that Initiative for Florida's Future PC's 2020 G4 Report was true, correct, and complete when it was not.

Count 4:

On or about October 16, 2020, Shelby Green, violated Section 106.07(5), Florida Statutes, when she certified that Initiative for Florida's Future PC's 2020 G4A Report was true, correct, and complete when it was not.

Count 5:

On or around January 10, 2020, Shelby Green, violated Section 106.19(1)(b), Florida Statutes, when she failed to report contributions required to be reported by Chapter 106, Florida Statutes, on Initiative for Florida's Future PC's 2019 M12 Report.

Count 6:

On or around September 11, 2020, Shelby Green, violated Section 106.19(1)(b), Florida Statutes, when she failed to report a contribution required to be reported by Chapter 106, Florida Statutes, on Initiative for Florida's Future PC's 2020 G2 Report.

Count 7:

On or around October 9, 2020, Shelby Green, violated Section 106.19(1)(b), Florida Statutes, when she failed to report contributions required to be reported by Chapter 106, Florida Statutes, on Initiative for Florida's Future PC's 2020 G4 Report.

Count 8:

On or around October 16, 2020, Shelby Green, violated Section 106.19(1)(b), Florida Statutes, when she failed to report contributions required to be reported by Chapter 106, Florida Statutes, on Initiative for Florida's Future PC's 2020 G4A Report.

Count 9:

On or around January 10, 2020, Shelby Green, violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to

include information required by Chapter 106, Florida Statutes, on Initiative for Florida's Future PC's 2019 M12 Report.

Count 10:

On or around September 11, 2020, Shelby Green, violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on Initiative for Florida's Future PC's 2020 G2 Report.

Count 11:

On or around October 9, 2020, Shelby Green, violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on Initiative for Florida's Future PC's 2020 G4 Report.

Count 12:

On or around October 16, 2020, Shelby Green, violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on Initiative for Florida's Future PC's 2020 G4A Report.

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



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

Copies furnished to:
Stephanie J. Cunningham, General Counsel
Shelby Green, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Shelby Green

Case No.: FEC 20-629

TO: Shelby Green
PO Box 5651
Tallahassee, FL 32314-5651

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

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

https://us06web.zoom.us/join/register/tZMpduMuqTsqGt1MNuVpQBO15XPapAI_9zfC

Audio Participation:
Dial: 1 301 715 8592

Meeting ID:
874 1067 0009

Passcode:
772737

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

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Tim Vaccaro

Executive Director
Florida Elections Commission
May 2, 2023

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Shelby Green

Case No.: FEC 20-629

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(5), 106.19(1)(b), and 106.19(1)(c), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on February 3, 2023, the following facts and law support this staff recommendation:

1. On December 10, 2020, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that Shelby Green (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent is the treasurer for Initiative for Florida’s Future PC, a political committee registered with the Division. (ROI Exhibit 1)¹

3. By letter dated March 12, 2021, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(5), Florida Statutes: Respondent, in her capacity as treasurer for Initiative for Florida's Future PC, a political committee registered with the Division of Elections, may have certified the following campaign treasurer’s reports were true, correct, and complete when they were not, as alleged in the complaint:

- 2019 M12
- 2020 G2
- 2020 G4
- 2020 G4A

Section 106.19(1)(b), Florida Statutes: Respondent, in her capacity as treasurer for Initiative for Florida's Future PC, a political committee registered with the Division of Elections, may have failed to report one or more contributions during the following reporting periods required to be reported by Chapter 106, Florida Statutes, as alleged in the complaint:

- 2019 M12

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

- 2020 G2
- 2020 G4
- 2020 G4A

Section 106.19(1)(c), Florida Statutes: Respondent, in her capacity as treasurer for Initiative for Florida's Future PC, a political committee registered with the Division of Elections, may have falsely reported or deliberately failed to include information in the following campaign treasurer's reports required by Chapter 106, Florida Statutes, as alleged in the complaint:

- 2019 M12
- 2020 G2
- 2020 G4
- 2020 G4A

4. On August 5, 2019, Initiative for Florida's Future PC filed an Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees form ("DS-DE 6") appointing Respondent as its treasurer. (ROI Exhibit 1)

5. By letter dated August 6, 2019, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received the committee's DS-DE 6. (ROI Exhibit 2)

6. The acknowledgment letter provided Respondent with a confidential pin number to grant access to the electronic filing system ("EFS"). The letter advised Respondent that all of the Division's publications and reporting forms were available on its website and directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 2)

Alleged Violation: Section 106.07(5), Florida Statutes

7. Complainant alleged that Respondent violated Florida's election laws by certifying that the committee's 2019 M12, 2020 G2, 2020 G4, and 2020 G4A reports were true, correct, and complete when they were not.

8. Under Section 106.07, Florida Statutes, a campaign treasurer's report is required to contain all contributions received and all expenditures made during the reporting period. Additionally, Section 106.07(4)(a), Florida Statutes, provides that each report must also contain the full name, address, and occupation or description of business, together with the amount and date of such contributions, and the full name and address to whom expenditures have been made along with the amount, date, and purpose for said expenditures.

9. The committee's 2019 M12 Report was due on January 10, 2020. (ROI Exhibit 3) On January 10, 2020, Respondent certified the report as true, correct, and complete. (ROI Exhibit 4, page 2) The committee's report was incomplete as Respondent failed to report contributions and

expenditures as evidenced by the filing of an amended report. (ROI Exhibits 5-7) (*See* ROI, p. 2, ¶ 6)

10. The committee's 2020 G2 Report was due on September 11, 2020. (ROI Exhibit 3) On September 11, 2020, Respondent certified the report as true, correct, and complete. (ROI Exhibit 4, page 2) The committee's report was incomplete as Respondent failed to report a contribution and an expenditure as evidenced by the filing of an amended report. (ROI Exhibits 7-9) (*See* ROI, p. 2, ¶ 8)

11. The committee's 2020 G4 Report was due on October 9, 2020. (ROI Exhibit 3) On October 9, 2020, Respondent certified the report as true, correct, and complete. (ROI Exhibit 4, page 2) The committee's report was incomplete as Respondent failed to report contributions and an expenditure as evidenced by the filing of an amended report. (ROI Exhibits 7, 10, & 11) (*See* ROI, p. 2, ¶ 10)

12. The committee's 2020 G4A Report was due on October 16, 2020. (ROI Exhibit 3) On October 16, 2020, Respondent certified the report as true, correct, and complete. (ROI Exhibit 4, page 2) The committee's report was incomplete as Respondent failed to report contributions and an expenditure as evidenced by the filing of an amended report. (ROI Exhibits 7, 12, & 13) (*See* ROI, p. 2, ¶ 12)

13. Respondent acknowledged that she amended reports with large amounts of activity due to a lack of knowledge of Chapter 106, Florida Statutes, a lack of consistent assistance, unawareness of the financial activity until the last minute, unawareness of the high volume of activity until the last minute, and a lack of preparedness for the accelerated reporting schedule. (ROI Exhibit 14, page 2)

14. Respondent stated that she did not have access to the candidates' and committees' bank accounts but had to wait to receive information from the parties. (ROI Exhibit 15, page 4) She stated that she would receive large batches of check images at the last minute or the day before the reports were due. (ROI Exhibit 14, page 2; ROI Exhibit 15, page 3)

15. Respondent stated that she had volunteers assisting her, but many dropped out and the person assisting her was no longer available pre-election during the weekly reporting periods. (ROI Exhibit 14, page 2; ROI Exhibit 15, page 3)

16. Respondent stated that she was overwhelmed by the amount of financial activity that she was required to report. She stated that she prioritized filing the reports timely. (ROI Exhibit 15, page 3) She knew that all reportable financial activity should have been disclosed on the original report but input as much information as possible before filing the reports. (ROI Exhibit 15, page 4)

17. Respondent stated that it was her understanding that if she did not file the report by the due date that the candidate or committee would be assessed a fine; however, she thought it was acceptable to file an amended report to add information as long as the original report was timely filed. (ROI Exhibit 15, page 4)

18. Respondent certified that the committee's 2019 M12, 2020 G2, 2020 G4, and 2020 G4A reports were true, correct, and complete when they were not.

Alleged Violations: Sections 106.19(1)(b), and 106.19(1)(c), Florida Statutes

19. Complainant alleged that Respondent violated Florida's election laws by failing to report contributions required to be reported by Chapter 106, Florida Statutes, and by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes. The reporting periods at issue are the 2019 M12 reporting period which ran from December 1, 2019, through December 31, 2019, the 2020 G2 reporting period which ran from August 29, 2020, through September 4, 2020, the 2020 G4 reporting period which ran from September 26, 2020, through October 2, 2020, and the 2020 G4A reporting period which ran from October 3, 2020, through October 9, 2020.

20. The committee's 2019 M12 Report was due on January 10, 2020 and was timely filed. (ROI Exhibit 4, page 2) The report disclosed one monetary contribution in the amount of \$2,000. (ROI Exhibit 6, page 1) On January 11, 2020, one day later, Respondent filed an amended 2019 M12 Report disclosing an additional eight monetary contributions totaling \$57,000 and three expenditures totaling \$8,837.20. (ROI Exhibit 5; ROI Exhibit 6, page 2) The report was filed 220 days before the primary election.

21. The committee's 2020 G2 Report was due on September 11, 2020 and was timely filed. (ROI Exhibit 4, page 2) The report disclosed one monetary contribution in the amount of \$4,000. (ROI Exhibit 9) On September 12, 2020, one day later, Respondent filed an amended 2020 G2 Report disclosing one monetary contribution in the amount of \$1,000 and one expenditure in the amount of \$16,000. (ROI Exhibits 8 & 9) The report was filed 52 days before the general election.

22. The committee's 2020 G4 Report was due on October 9, 2020 and was timely filed. (ROI Exhibit 4, page 2) The report disclosed one monetary contribution in the amount of \$25,000. (ROI Exhibit 11) On October 17, 2020, eight days later, Respondent filed an amended 2020 G4 Report disclosing an additional three monetary contributions totaling \$44,000 and one expenditure in the amount of \$30,000. (ROI Exhibits 10 & 11) The report was filed 17 days before the general election.

23. The committee's 2020 G4A Report was due on October 16, 2020 and was timely filed. (ROI Exhibit 4, page 2) The report disclosed one expenditure in the amount of \$30,000. (ROI Exhibit 13, page 1) On October 17, 2020, one day later, Respondent filed an amended 2020 G4A Report disclosing an additional six monetary contributions totaling \$32,000 and one expenditure in the amount of \$95,000. (ROI Exhibit 12; ROI Exhibit 13, page 2) The report was filed 17 days before the general election.

24. Chapter 106, Florida Statutes, requires treasurers to report any contributions received and any expenditures made for the purpose of influencing the results of an election.

25. Respondent failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the committee's 2019 M12, 2020 G2, 2020 G4, and 2020 G4A reports. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the committee's 2019 M12, 2020 G2, 2020 G4, and 2020 G4A reports.

26. "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).

27. The facts set forth above show that Respondent is the treasurer for Initiative for Florida's Future PC, a political committee registered with the Division. Respondent certified that the committee's 2019 M12, 2020 G2, 2020 G4, and 2020 G4A 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 committee's 2019 M12, 2020 G2, 2020 G4, and 2020 G4A reports. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the committee's 2019 M12, 2020 G2, 2020 G4, and 2020 G4A reports.

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 January 10, 2020, Shelby Green, violated Section 106.07(5), Florida Statutes, when she certified that Initiative for Florida's Future PC's 2019 M12 Report was true, correct, and complete when it was not.

Count 2:

On or about September 11, 2020, Shelby Green, violated Section 106.07(5), Florida Statutes, when she certified that Initiative for Florida's Future PC's 2020 G2 Report was true, correct, and complete when it was not.

Count 3:

On or about October 9, 2020, Shelby Green, violated Section 106.07(5), Florida Statutes, when she certified that Initiative for Florida's Future PC's 2020 G4 Report was true, correct, and complete when it was not.

Count 4:

On or about October 16, 2020, Shelby Green, violated Section 106.07(5), Florida Statutes, when she certified that Initiative for Florida's Future PC's 2020 G4A Report was true, correct, and complete when it was not.

Count 5:

On or around January 10, 2020, Shelby Green, violated Section 106.19(1)(b), Florida Statutes, when she failed to report contributions required to be reported by Chapter 106, Florida Statutes, on Initiative for Florida's Future PC's 2019 M12 Report.

Count 6:

On or around September 11, 2020, Shelby Green, violated Section 106.19(1)(b), Florida Statutes, when she failed to report a contribution required to be reported by Chapter 106, Florida Statutes, on Initiative for Florida's Future PC's 2020 G2 Report.

Count 7:

On or around October 9, 2020, Shelby Green, violated Section 106.19(1)(b), Florida Statutes, when she failed to report contributions required to be reported by Chapter 106, Florida Statutes, on Initiative for Florida's Future PC's 2020 G4 Report.

Count 8:

On or around October 16, 2020, Shelby Green, violated Section 106.19(1)(b), Florida Statutes, when she failed to report contributions required to be reported by Chapter 106, Florida Statutes, on Initiative for Florida's Future PC's 2020 G4A Report.

Count 9:

On or around January 10, 2020, Shelby Green, violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on Initiative for Florida's Future PC's 2019 M12 Report.

Count 10:

On or around September 11, 2020, Shelby Green, violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to

include information required by Chapter 106, Florida Statutes, on Initiative for Florida's Future PC's 2020 G2 Report.

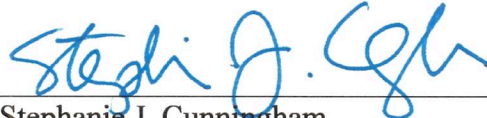
Count 11:

On or around October 9, 2020, Shelby Green, violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on Initiative for Florida's Future PC's 2020 G4 Report.

Count 12:

On or around October 16, 2020, Shelby Green, violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on Initiative for Florida's Future PC's 2020 G4A Report.

Respectfully submitted on April 10, 2023.



Stephanie J. Cunningham
General Counsel

I reviewed this Staff Recommendation this 10th day of April 2023.



Tim Vaccaro
Executive Director

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Late-Reported Financial Activity

Case Number: FEC 20-629

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

Respondent: Shelby Green

Respondent's Atty: N/A

Division of Elections (Division)

Referral Filed: December 10, 2020

Respondent Type: Treasurer for Political Committee

I. Preliminary Information:

1. Respondent was the appointed campaign treasurer for Initiative for Florida's Future PC, a political committee registered with the Division. The Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 6) appointing Respondent was filed on August 5, 2019. To review the DS-DE 6, refer to Exhibit 1.

2. On August 6, 2019, the Division sent Respondent a letter acknowledging Respondent's appointment as the campaign treasurer for Initiative for Florida's Future PC. The letter advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Political Committee Handbook*, and the *Calendar of Reporting Dates*. The letter further advised that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 2. To review the *2020 Calendar of Reporting Dates*, refer to Exhibit 3.

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

3. I investigated whether Respondent violated these sections of the election laws by certifying that one or more campaign treasurer report(s) were true, correct, and complete when they were not, failing to report one or more contribution(s), and falsely reporting or deliberately failing to include information in one or more campaign treasurer report(s).

4. Specifically, the referral alleged Respondent filed one or more original campaign treasurer report(s) on or before the due date(s) that did not include certain financial transactions, which Respondent added to amended report(s) filed after the due date(s). The referral was only concerned with certain specified total contribution(s) and/or expenditure(s) added to certain amended report(s) and essentially alleged that by adding this activity to amended report(s) filed after the due date(s), Respondent demonstrated that she failed to report those transactions by the designated due date(s). The reports at issue are: 2019 M12, 2020 G2, 2020 G4, and 2020 G4A. To review the filing history, refer to Exhibit 4.

5. The 2019 M12 report was due on January 10, 2020. Respondent filed it on January 10, 2020. By filing the report, Respondent certified that it was true, correct, and complete. The report showed one monetary contribution in the amount of \$2,000.00, no in-kind contributions, and no monetary expenditures. To review the 2019 M12, refer to Exhibit 5. To review Division records evidencing when the activity referenced in this paragraph was filed on the original report, refer to Exhibit 6, page 1.

6. On January 11, 2020, which was one day after the due date for the report, Respondent filed an amended 2019 M12 report adding eight monetary contributions in the total amount of \$57,000.00, and three monetary expenditures in the total amount of \$8,837.20. This amended report was filed 220 days before the primary election. To review the 2019 M12, refer to Exhibit 5. To review Division records evidencing when the activity referenced in this paragraph was filed on the amended report, refer to Exhibit 6, page 2. To review the applicable bank records, refer to Exhibit 7, pages 1-5.¹

7. The 2020 G2 report was due on September 11, 2020. Respondent filed it on September 11, 2020. By filing the report, Respondent certified that it was true, correct, and complete. The report showed one monetary contribution in the amount of \$4,000.00, no in-kind contributions, and no monetary expenditures. To review the 2020 G2, refer to Exhibit 8. To review Division records evidencing when the activity referenced in this paragraph was filed on the original report, refer to Exhibit 9.

8. On September 12, 2020, which was one day after the due date for the report, Respondent filed an amended 2020 G2 report adding one monetary contribution in the amount of \$1,000.00, and one monetary expenditure in the amount of \$16,000.00. This amended report was filed 52 days before the general election. To review the 2020 G2, refer to Exhibit 8. To review Division records evidencing when the activity referenced in this paragraph was filed on the amended report, refer to Exhibit 9. To review the applicable bank records, refer to Exhibit 7, pages 6-16.

9. The 2020 G4 report was due on October 9, 2020. Respondent filed it on October 9, 2020. By filing the report, Respondent certified that it was true, correct, and complete. The report showed one monetary contribution in the amount of \$25,000.00, no in-kind contributions, and no monetary expenditures. To review the 2020 G4, refer to Exhibit 10. To review Division records evidencing when the activity referenced in this paragraph was filed on the original report, refer to Exhibit 11.

10. On October 17, 2020, which was eight days after the due date for the report, Respondent filed an amended 2020 G4 report adding three monetary contributions in the total amount of \$44,000.00, and one monetary expenditure in the amount of \$30,000.00. This amended report was filed 17 days before the general election. To review the 2020 G4, refer to Exhibit 10. To review Division records evidencing when the activity referenced in this paragraph was filed on the amended report, refer to Exhibit 11. To review the applicable bank records, refer to Exhibit 7, pages 10-21.

11. The 2020 G4A report was due on October 16, 2020. Respondent filed it on October 16, 2020. By filing the report, Respondent certified that it was true, correct, and complete. The report showed no monetary contributions, no in-kind contributions, and one monetary expenditure in the amount of \$30,000.00. To review the 2020 G4A, refer to Exhibit 12. To review Division records evidencing when the activity referenced in this paragraph was filed on the original report, refer to Exhibit 13, page 1.

12. On October 17, 2020, which was one day after the due date for the report, Respondent filed an amended 2020 G4A report adding six monetary contributions in the total amount of \$32,000.00 and one monetary expenditure in the total amount of \$95,000.00; the \$30,000.00 expenditure listed on the original report was also updated to reflect an expenditure amount of \$32,000.00. This amended report was filed 17 days before the general election. To review the 2020 G4A, refer to Exhibit 12. To review Division records evidencing when the activity referenced in this paragraph was filed on the amended report, refer to Exhibit 13, page 2. To review the applicable bank records, refer to Exhibit 7, pages 17-21.

¹ I subpoenaed campaign account records from the designated campaign depository.

13. On October 5, 2022, the Florida Elections Commission received a written response from Respondent, who stated that she served as treasurer for many candidates and committees during the past two election cycles. Respondent stated that she learned the EFS but was not well-versed with the election statutes and did not readily know the frequency and periodic quickening of reporting dates. Respondent explained that it became apparent she needed assistance, but the help she received was not constant and, “tapered off when I needed it the most,” such as during pre-election weekly reporting and when termination reports were due. She added that it was not uncommon for candidates and committees to send her large batches of check images at the last minute, which prevented her from completing and filing reports timely and accurately. Respondent summarized the following factors that contributed to her amending reports after the due date to disclose sometimes large amounts of additional activity: lack of thorough knowledge of Chapter 106, Florida Statutes; lack of consistent and continued help with reports; lack of awareness of often high-volume financial activity until the last minute; and lack of preparation for quickened reporting dates. Respondent concluded by stating she has, “learned that these lessons come at a high price.” To review Respondent’s response, refer to Exhibit 14.

14. I called Respondent and interviewed her on two occasions in order to provide her an opportunity to respond to the referral. Respondent stated that she has never run for public office, though she has served as treasurer for several candidates and political committees. Respondent stated that she had not read Chapter 106, Florida Statutes, and that while she had not read the entire *Political Committee Handbook*, she referred to it if she had any questions. To review the phone log, refer to Exhibit 15, interviews 2 and 4.

15. When asked if she was aware that all financial activity should be included on the original report, Respondent answered affirmatively. However, she added that it was her understanding that the campaign would be assessed a fine if a report was late, but that it was alright to amend a report if the original had been timely filed. Respondent stated she would input as much information as possible before filing the original report and would file an amended report to include information not on the original. To review the phone log, refer to Exhibit 15, interviews 2 and 4.

16. Respondent explained that she initially had several people working with her to enter information into EFS, but later the volunteers dropped out, which left her to do everything. She explained that she became overwhelmed by the amount of activity that occurred in each campaign, that in many instances she did not have access to campaign accounts, and that sometimes candidates and committees sent her incomplete information and/or would not send her information until the day before a report was due. Respondent indicated that, being overwhelmed, she prioritized filing original reports on time. She explained that she wanted to be transparent, so she reported the information she had and added the rest later. To review the phone log, refer to Exhibit 15, interviews 2 and 4.

17. When asked if she considered resigning as treasurer from some campaigns due to feeling overwhelmed, Respondent stated that she thought about it but did not want to leave candidates in a bad situation with no one to help them. However, Respondent indicated that she did not discuss her situation with any of the candidates. Respondent asserted that she has taken the following corrective measures: reading Chapter 106, Florida Statutes; reading the *Handbook*; hiring an assistant to help her input information; requiring access to campaign accounts; and requesting that candidates and committees use Truist as their depository so she can monitor the account activity electronically. To review the phone log, refer to Exhibit 15, interviews 2 and 4.



SIGNATURE OF INVESTIGATOR:

Date: February 3, 2023

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Shelby Green-- FEC 20-629

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS DE 6
Exhibit 2	Acknowledgement Letter
Exhibit 3	<i>2020 Calendar of Reporting Dates</i>
Exhibit 4	Filing History
Exhibit 5	2019 M12 Report
Exhibit 6	2019 M12 DPA
Exhibit 7	Bank Records
Exhibit 8	2020 G2 Report
Exhibit 9	2020 G2 DPA
Exhibit 10	2020 G4 Report
Exhibit 11	2020 G4 DPA
Exhibit 12	2020 G4A Report
Exhibit 13	2020 G4A DPA
Exhibit 14	Respondent's Written Response
Exhibit 15	Phone Log

HAND DELIVERED

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR POLITICAL COMMITTEES (Sections 106.011(2) and 106.021(1), F.S.)

RECEIVED DEPARTMENT OF STATE 2019 AUG -5 PM 4: 12 DIVISION OF ELECTIONS TALLAHASSEE, FL

CHECK APPROPRIATE BOX:

Initial Filing for: [] Primary Treasurer [] Deputy Treasurer

Re-filing to Change: [x] Primary Treasurer [] Deputy Treasurer [] Primary/Secondary Depository

OFFICE USE ONLY

1. Committee Initiative for Florida's Future PC

2. Telephone (850) 661 3941

3. Name of Treasurer or Deputy Treasurer Shelby Green 4. Email (optional) sbsllc2017@gmail.com

5. Telephone (optional) (850) 661 3941

6. Mailing Address Po Box 5651 Tallahassee, FL 32314

7. Street Address 2700 Welaunee Blvd Unit 101 Tallahassee, FL 32308

8. The following bank has been designated as the [x] Primary Depository [] Secondary Depository

9. Name of Bank Hancock Whitney

10. Street Address 101 N Monroe St.

11. City Tallahassee

12. State FL

13. Zip Code 32301

14. Signature of Chairman

[x] [Signature] Shelby Green

15. Name of Chairman (Print or Type) Shelby Green

Campaign Treasurer's Acceptance of Appointment

I, Shelby Green, do hereby accept the appointment as treasurer or deputy treasurer for Initiative for Florida's Future PC (Committee)

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

08/05/19

Date

[x]

[Signature] Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT *of* STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

August 6, 2019

Shelby Green, Chairperson
Initiative for Florida's Future PC (64522)
Post Office Box 5651
Tallahassee, Florida 32314

Dear Ms. Green:

Your appointment as chairperson and treasurer for **Initiative for Florida's Future PC** was filed in this office on August 5, 2019. Enclosed is a security envelope containing your confidential password and pin numbers to access the Division's Electronic Filing System (EFS) for submitting campaign treasurer's reports. You will need to advise any deputy treasurer(s) of the new password in order for them to have access to the EFS.

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

If you have questions concerning your campaign account or the EFS, you may call the Help Desk at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

KRW/zjs

Enclosures

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



2020 Calendar of Reporting Dates

Political Committees/Independent Expenditure-Only Organizations registered with the Division of Elections

Report Code	Cover Period	Due Date
2019 M12	12/1/19 – 12/31/19	1/10/2020
2020 M1	1/1/20 – 1/31/20	2/10/2020
2020 M2	2/1/20 – 2/29/20	3/10/2020
2020 M3	3/1/20 – 3/31/20	4/10/2020
2020 M4	4/1/20 – 4/30/20	5/11/2020
2020 M5	5/1/20 – 5/31/20	6/10/2020
2019 MUC*	1/1/19 – 12/31/19*	6/19/2020*

2020 P1	6/1/20 – 6/12/20	6/19/2020
2020 P1A	6/13/20 – 6/19/20	6/26/2020
2020 P2	6/20/20 – 6/26/20	7/3/2020
2020 P2A	6/27/20 – 7/3/20	7/10/2020
2020 P3	7/4/20 – 7/10/20	7/17/2020
2020 P4	7/11/20 – 7/17/20	7/24/2020
2020 P5	7/18/20 – 7/24/20	7/31/2020
2020 P6	7/25/20 – 7/31/20	8/7/2020
2020 P7	8/1/20 – 8/13/20	8/14/2020
2020 P7A	8/14/20	8/21/2020

2020 G1	8/15/20 – 8/21/20	8/28/2020
2020 G1A	8/22/20 – 8/28/20	9/4/2020
2020 G2	8/29/20 – 9/4/20	9/11/2020
2020 G2A	9/5/20 – 9/11/20	9/18/2020
2020 G3	9/12/20 – 9/18/20	9/25/2020
2020 G3A	9/19/20 – 9/25/20	10/2/2020
2020 G4	9/26/20 – 10/2/20	10/9/2020
2020 G4A	10/3/20 – 10/9/20	10/16/2020
2020 G5	10/10/20 – 10/16/20	10/23/2020

2020 D1**	10/17/20 – 10/23/20**	10/24/2020**
2020 D2**	10/24/2020**	10/25/2020**
2020 D3**	10/25/2020**	10/26/2020**
2020 D4**	10/26/2020**	10/27/2020**
2020 D5**	10/27/2020**	10/28/2020**
2020 D6**	10/28/2020**	10/29/2020**

2020 G6***	10/17/20 – 10/29/20***	10/30/2020***
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2020 M10	10/30/20 – 10/31/20	11/10/2020
2020 M11	11/1/20 – 11/30/20	12/10/2020
2020 M12	12/1/20 – 12/31/20	1/11/2021

* If not reported as individual contributions when received, a political committee must report contributions that comprise multiple uniform contributions from the same person aggregating no more than \$250 per calendar year, collected by an organization that is the affiliated sponsor of the political committee. The report must list the name, address, and occupation of the person making the contribution; however, the occupation need not be listed if the aggregate contribution from the person is \$100 or less.

** These reports need only contain information on all previously unreported contributions received as of the preceding day; however, expenditures can be reported if desired.

*** If expenditures for 10/17/20 – 10/29/20 have already been reported during the daily reports, do not duplicate expenditures in this report.



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Initiative for Florida's Future PC

Name:

Account: 64522

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
1/10/2023	M12	1/10/2023						
12/12/2022	M11	12/12/2022						
11/4/2022	G6	11/4/2022						
11/3/2022	D6	11/3/2022						
11/2/2022	D5	11/3/2022	PEN	1	\$0.00		\$0.00	\$0.00
11/1/2022	D4	11/1/2022						
10/31/2022	D3	10/31/2022						
10/30/2022	D2	10/30/2022						
10/29/2022	D1	10/30/2022	CLO	1	\$0.00		\$0.00	\$0.00
10/28/2022	G5	10/28/2022						
10/21/2022	G4A	10/14/2022						
10/14/2022	G4	10/14/2022						
10/7/2022	G3	10/7/2022						
10/7/2022	G3A	10/7/2022						
9/23/2022	G2A	9/23/2022						
9/16/2022	G2	9/16/2022						
9/9/2022	G1A	9/9/2022						
9/2/2022	G1	9/2/2022						
8/26/2022	P7A	8/26/2022						
8/19/2022	P7	8/19/2022						
8/12/2022	P6	8/12/2022						
8/5/2022	P5	8/5/2022						
7/29/2022	P4	7/29/2022						
7/22/2022	P3	7/22/2022						
7/15/2022	P2A	7/15/2022						
7/8/2022	P2	7/4/2022						
7/1/2022	P1A	7/4/2022	CLO	3	\$0.00		\$0.00	\$0.00
6/24/2022	P1	6/25/2022	CLO	1	\$0.00		\$0.00	\$0.00
6/10/2022	M5	6/10/2022						
5/10/2022	M4	5/10/2022						
4/11/2022	M3	4/11/2022						
3/10/2022	M2	3/10/2022						
2/10/2022	M1	2/10/2022						
1/10/2022	M12	1/10/2022						
12/10/2021	M11	12/10/2021						
11/10/2021	M10	11/10/2021						
10/12/2021	M9	10/12/2021						
9/10/2021	M8	9/10/2021						
8/10/2021	M7	8/10/2021						
7/12/2021	M6	7/12/2021						
6/10/2021	M5	6/10/2021						
5/10/2021	M4	5/9/2021						
4/12/2021	M3	4/11/2021						
3/10/2021	M2	3/10/2021						

FEC - Candidate/Committee Filing History Report

2/10/2021	M1	2/10/2021						
1/11/2021	M12	1/11/2021						
12/10/2020	M11	12/10/2020						
11/10/2020	M10	11/10/2020						
10/30/2020	G6	10/30/2020						
10/29/2020	D6	10/30/2020	CLO	1	\$0.00		\$0.00	\$0.00
10/28/2020	D5	10/28/2020						
10/27/2020	D4	10/27/2020						
10/26/2020	D3	10/26/2020						
10/25/2020	D2	10/25/2020						
10/24/2020	D1	10/24/2020						
10/23/2020	G5	10/24/2020	CLO	1	\$50.00		\$50.00	\$50.00
10/16/2020	G4A	10/16/2020						
10/9/2020	G4	10/9/2020						
10/2/2020	G3A	10/2/2020						
9/25/2020	G3	9/25/2020						
9/18/2020	G2A	9/16/2020						
9/11/2020	G2	9/11/2020						
9/4/2020	G1A	9/4/2020						
8/28/2020	G1	8/28/2020						
8/21/2020	P7A	8/21/2020						
8/14/2020	P7	8/15/2020	FOI	1	\$500.00		\$0.00	\$0.00
8/7/2020	P6	8/7/2020						
7/31/2020	P5	7/31/2020						
7/24/2020	P4	7/24/2020						
7/17/2020	P3	7/17/2020						
7/10/2020	P2A	7/10/2020						
7/3/2020	P2	7/3/2020						
6/26/2020	P1A	6/26/2020						
6/19/2020	P1	6/19/2020						
6/10/2020	M5	6/10/2020						
5/11/2020	M4	5/11/2020						
4/10/2020	M3	4/10/2020						
3/10/2020	M2	3/11/2020	CLO	1	\$50.00		\$50.00	\$50.00
2/10/2020	M1	2/10/2020						
1/10/2020	M12	1/10/2020						
12/10/2019	M11	12/10/2019						
11/12/2019	M10	11/11/2019						
10/10/2019	M9	10/10/2019						
9/10/2019	M8	9/10/2019						
8/12/2019	M7	8/12/2019						
7/10/2019	M6	7/4/2019						
6/10/2019	M5	6/2/2019						
5/10/2019	M4	5/2/2019						
4/10/2019	M3	4/3/2019						
3/11/2019	M2	3/5/2019						
2/11/2019	M1	2/2/2019						
1/10/2019	M12	1/5/2019						
12/10/2018	M11	12/4/2018						
11/2/2018	G7	11/2/2018						
11/1/2018	D6	11/1/2018						
10/31/2018	D5	10/31/2018						
10/30/2018	D4	10/30/2018						
10/29/2018	D3	10/29/2018						

10/28/2018 D2 10/28/2018
10/27/2018 D1 10/27/2018
10/26/2018 G6 10/25/2018
10/25/2018 G4 10/6/2018
10/19/2018 G5 10/18/2018
10/5/2018 G3 9/30/2018
9/28/2018 G2A 9/27/2018
9/21/2018 G2 9/18/2018
9/14/2018 G1A 9/8/2018
9/7/2018 G1 9/1/2018
8/31/2018 P7A 8/29/2018
8/24/2018 P7 8/24/2018
8/17/2018 P6 8/14/2018
8/10/2018 P5 8/5/2018
8/3/2018 P4 8/1/2018
7/27/2018 P3 7/22/2018
7/20/2018 P2A 7/15/2018
7/13/2018 P2 7/8/2018
7/6/2018 P1A 7/4/2018
6/29/2018 P1 6/26/2018
6/11/2018 M5 6/3/2018
5/10/2018 M4 5/5/2018
4/27/2018 SG2 4/27/2018
4/10/2018 M3 4/4/2018
3/27/2018 SG1 3/27/2018
3/12/2018 M2 3/3/2018
2/16/2018 SP2 2/16/2018
2/12/2018 M1 2/10/2018
1/10/2018 M12 1/6/2018
1/2/2018 SP1 12/29/2017
12/11/2017 M11 12/3/2017
11/13/2017 M10 11/7/2017
10/10/2017 M9 10/6/2017
9/22/2017 M8 9/4/2017
9/22/2017 SG2 9/22/2017
8/10/2017 M7 8/6/2017
7/10/2017 M6 7/2/2017
6/12/2017 M5 6/3/2017
5/10/2017 M4 5/5/2017
4/10/2017 M3 4/7/2017
3/11/2017 M2 3/5/2017
2/10/2017 M1 2/4/2017
1/10/2017 M12 1/2/2017
12/12/2016 M11 12/3/2016
11/4/2016 G7 11/4/2016
11/4/2016 D6 11/3/2016
11/2/2016 D5 11/2/2016
11/1/2016 D4 11/1/2016
10/31/2016 D3 10/31/2016
10/30/2016 D2 10/30/2016
10/29/2016 D1 10/29/2016
10/28/2016 G6 10/23/2016
10/21/2016 G5 10/18/2016
10/14/2016 G4 10/13/2016

10/7/2016	G3	10/1/2016
9/30/2016	G2A	9/24/2016
9/23/2016	G2	9/18/2016
9/16/2016	G1A	9/10/2016
9/9/2016	G1	9/7/2016
9/2/2016	P7A	8/30/2016
8/26/2016	P7	8/25/2016
8/19/2016	P6	8/17/2016
8/12/2016	P5	8/9/2016
8/5/2016	P4	7/31/2016
7/29/2016	P3	7/23/2016
7/22/2016	P2A	7/16/2016
7/15/2016	P2	7/15/2016
7/8/2016	P1A	7/3/2016
7/1/2016	P1	6/30/2016
6/10/2016	M5	6/8/2016
5/10/2016	M4	5/9/2016
4/11/2016	M3	4/3/2016
3/10/2016	M2	3/4/2016
2/10/2016	M1	2/4/2016
1/11/2016	M12	1/3/2016
12/10/2015	M11	12/1/2015
11/10/2015	M10	11/3/2015
10/13/2015	M9	10/9/2015
9/10/2015	M8	9/4/2015
8/10/2015	M7	8/6/2015
7/10/2015	M6	7/10/2015
6/10/2015	M5	6/6/2015
5/11/2015	M4	5/5/2015
4/10/2015	M3	4/6/2015
3/10/2015	M2	3/7/2015
2/10/2015	M1	2/6/2015

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

(1) Initiative for Florida's Future PC (2) 64522
 Candidate, Committee or Party Name I.D. Number

(3) PO Box 5651 Tallahassee FL 32314
 Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

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

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$59,000.00
Loans	\$0.00
<i>Total Monetary</i>	\$59,000.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$8,837.20
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$8,837.20

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X _____
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X _____
Signature

Name: Initiative for Florida's Future PC

Report: 2019 M12

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

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount Amend
1	CUNNINGHAM WHALEN DOMINICK 2401 PGA BLVD STE 140 PALM BEACH GARDENS, FL 33410	B CHE	LAW FIRM	\$2,000.00
12/06/2019				
2	PODHURST ORSEK PA ONE SE AVE SUITE 2300 MIAMI, FL 33131	B CHE	LAW FIRM	\$9,000.00
12/06/2019				ADD
3	LYTAL, REITER, SMITH, IVEY & FRONRATH 515 NORTH FLAGLER DR STE 1000 WEST PALM BEACH, FL 33401	B CHE	LAW FIRM	\$2,000.00
12/06/2019				ADD
4	THE HAGGARD LAW PA 330 ALHAMBRA CIR CORAL GABLES, FL 33134	B CHE	LAW FIRM	\$5,000.00
12/06/2019				ADD
5	DISNEY WORLDWIDE SERVICES PO BOX 1000 LAKE BUENA VISTA, FL 32830	B CHE	TOURIST ATTRACTIONS	\$10,000.00
12/13/2019				ADD
6	COMMUNITY HEALTHCARE POLITICAL COMMITTEE 1601 NW 8TH AVE MIAMI, FL 33136	F CHE	POLITICAL COMMITTEE	\$10,000.00
12/20/2019				ADD
7	COMMUNITY HEALTH CARE POLITICAL COMMITTEE 1601 NW 8TH AVE MIAMI, FL 33136	F CHE	POLITICAL COMMITTEE	\$10,000.00
12/20/2019				ADD
8	GREENBERG TRAUIG 8400 NW 36TH ST STE 400 DORAL, FL 33166	B CHE	LAW FIRM	\$1,000.00
12/20/2019				ADD
9	SAVE OUR EVERGLADES PC 1103 HAYS ST TALLAHASSEE, FL 32301	F CHE	POLITICAL COMMITTEE	\$10,000.00
12/26/2019				ADD

Name Initiative for Florida's Future PC

Report: 2019 M12

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

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 12/02/2019	MIAMI DADE DEMOCRATIC EXECUTIVE COMMITTEE 1951 NW 7TH AVE #600 MIAMI, FL 33136	MON	CONTRIBUTION	\$4,740.00 ADD
2 12/02/2019	FLORIDA DEMOCRATIC PARTY 201 S MONROE ST STE 300 TALLAHASSEE, FL 32301	MON	CONTRIBUTION	\$3,900.00 ADD
3 12/04/2019	SB SOLUTIONS CONSULTING PO BOX 5651 TALLAHASSEE, FL 32314	MON	TREASURY AND COMPLIANCE SERVICES	\$197.20 ADD

Filed Campaign Treasurer's Report

Initiative for Florida's Future PC
64522 - PAC

Elect ID: 20201103-GEN From: 12/1/2019 Amd: Y Wvr: N Filed: FIL 1/10/2020 11:48:58 P
Report: 2019 M12 (105) To: 12/31/201 Cmpl: COM Reviewed: AUD 1/11/2020 9:35:34 A

Original Report

Submitted: 1/10/2020 11:48:58 P

CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors	
					Amd	Amount
1	CUNNINGHAM WHALEN	2401 PGA BLVD STE 140	B	LAW FIRM	0	\$2,000.00
12/6/2019	DOMINICK	PALM BEACH G FL 33410	CHE			

Filed Campaign Treasurer's Report

Initiative for Florida's Future PC
64522 - PAC

Elect ID: **20201103-GEN** From: **12/1/2019** Amd: **Y** Wvr: **N** Filed: **FIL** 1/10/2020 11:48:58 P
Report: **2019 M12 (105)** To: **12/31/201** Cmpl: **COM** Reviewed: **AUD** 1/11/2020 9:35:34 A

Amended Report

Submitted: 1/11/2020 9:36:05 A

CONTRIBUTIONS

<i>Seq Date</i>	<i>Name</i>	<i>Address</i>	<i>Contributor Type</i>	<i>Occupation Inkind Description</i>	<i>Errors Amd</i>	<i>Amount</i>
2 12/6/2019	PODHURST ORSEK PA	ONE SE AVE SUITE 2300 MIAMI FL 33131	B CHE	LAWF FIRM	0 ADD	\$9,000.00
3 12/6/2019	LYTAL, REITER, SMITH, IVEY & FR	515 NORTH FLAGLER DR STE 1000 WEST PALM BEA FL 33401	B CHE	LAW FIRM	0 ADD	\$2,000.00
4 12/6/2019	THE HAGGARD LAW PA	330 ALHAMBRA CIR CORAL GABLES FL 33134	B CHE	LAW FIRM	0 ADD	\$5,000.00
5 12/13/2019	DISNEY WORLDWIDE SERVICES	PO BOX 1000 LAKE BUENA VI FL 32830	B CHE	TOURIST ATTRACTIONS	0 ADD	\$10,000.00
6 12/20/2019	COMMUNITY HEALTHCARE POLIT	1601 NW 8TH AVE MIAMI FL 33136	F CHE	POLITCAL COMMITTEE	0 ADD	\$10,000.00
7 12/20/2019	COMMUNITY HEALTH CARE POLI	1601 NW 8TH AVE MIAMI FL 33136	F CHE	POLITICAL COMMITTEE	0 ADD	\$10,000.00
8 12/20/2019	GREENBERG TRAURIG	8400 NW 36TH ST STE 400 DORAL FL 33166	B CHE	LAW FIRM	0 ADD	\$1,000.00
9 12/26/2019	SAVE OUR EVERGLADES PC	1103 HAYS ST TALLAHASSEE FL 32301	F CHE	POLITICAL COMMITTEE	0 ADD	\$10,000.00

EXPENDITURES

<i>Seq Date</i>	<i>Name</i>	<i>Address</i>	<i>Type</i>	<i>Office Purpose</i>	<i>Errors Amd</i>	<i>Amount</i>
1 12/2/2019	MIAMI DADE DEMOCRATIC EXEC	1951 NW 7TH AVE #600 MIAMI FL 33136	MON	CONTRIBUTION	0 ADD	\$4,740.00
2 12/2/2019	FLORIDA DEMOCRATIC PARTY	201 S MONROE ST STE 300 TALLAHASSEE FL 32301	MON	CONTRIBUTION	0 ADD	\$3,900.00
3 12/4/2019	SB SOLUTIONS CONSULTING	PO BOX 5651 TALLAHASSEE FL 32314	MON	TREASURY AND COMPLIANCE SERVICES	0 ADD	\$197.20



PO Box 4019
 Gulfport, MS 39502-4019
 Return Service Requested



Page: 1 of 2

Statements Dates
 12/01/2019 - 12/31/2019

Account Number:

Images:
 2

* **IMAGE** * **EO**

1 000000 002
INITIATIVE FOR FLORIDAS FUTURE PC
PO BOX 5651
TALLAHASSEE FL 32314

VISIT HANCOCKWHITNEY.COM OR CALL US AT 800-448-8812
 TO ENROLL IN ONLINE BANKING WITH ESTATEMENTS.

Checking Account Summary

PREVIOUS BALANCE	139,372.60	AVERAGE BALANCE	
+ 7 CREDITS	39,000.00		149,058.90
- 2 DEBITS	4,097.20	YTD INTEREST PAID	
- SERVICE CHARGES	.00		.00
+ INTEREST PAID	.00		
ENDING BALANCE	174,275.40		

***** CHECKING ACCOUNT TRANSACTIONS *****

● **Deposits and Other Credits**

Date	Amount	Description	Date	Amount	Description
12/17	2,000.00	MOBILE CHECK DEPOSIT	12/30	1,000.00	MOBILE CHECK DEPOSIT
12/19	5,000.00	MOBILE CHECK DEPOSIT	12/30	2,000.00	MOBILE CHECK DEPOSIT
12/19	9,000.00	MOBILE CHECK DEPOSIT	12/30	10,000.00	MOBILE CHECK DEPOSIT
12/19	10,000.00	MOBILE CHECK DEPOSIT			

● **Checks**

Date	Serial	Amount	Date	Serial	Amount
12/16	126	3,900.00	12/05	128 *	197.20

● **Balance By Date**

Date	Balance	Date	Balance	Date	Balance
11/30	139,372.60	12/16	135,275.40	12/19	161,275.40
12/05	139,175.40	12/17	137,275.40	12/30	174,275.40

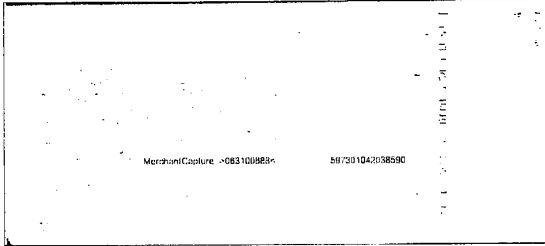


INITIATIVE FOR FLORIDAS FUTURE PC 126
 PO BOX 1701 63-127831
 TALLAHASSEE, FL 32302-0000 DATE 12/2/19 471

PAY TO THE ORDER OF Florida Democratic Party \$ 3,900.00
Three Thousand Nine Hundred Dollars For DOLLARS

HANCOCK WHITNEY
 FOR Contribution [Signature]

12/16/2019 126 \$3,900.00

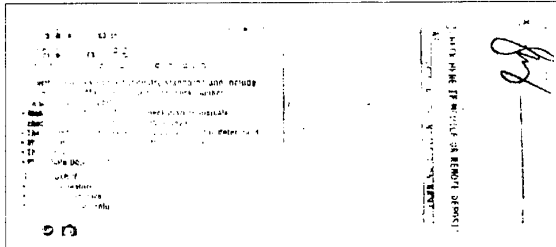


INITIATIVE FOR FLORIDAS FUTURE PC 128
 PO BOX 1701 63-127831
 TALLAHASSEE, FL 32302-0000 DATE 12/4/19 471

PAY TO THE ORDER OF S13 Solutions Consulting LLC \$ 197.20
One Hundred Ninety Seven Dollars 20/100 DOLLARS

HANCOCK WHITNEY
 FOR Nov Invoice [Signature]

12/05/2019 128 \$197.20



Record Of Deposit

Institution: Hancock Whitney Bank
 Date: 12/17/2019 2:13:59 AMPT
 Receipt Number: 935154376
 Deposit Account Number:
 Total Transaction Amount: \$2000.00
 Deposit Channel: Mobile

12/17/2019 \$2,000.00

BACK IMAGE

VERIFYING AUTHENTICITY OF THIS SECURE DOCUMENT - THIS DOCUMENT IS PRINTED IN GREEN

DocuSign Worldwide Services, Inc.
 LAKE BUENA VISTA, FL 32836

0539211 DATE 11/14/2019 012206498

PAY \$10,000.00
 Ten Thousand And 00/100 Dollars

INITIATIVE FOR FLORIDA'S FUTURE DC
 3616 CENTENNIAL PL
 TALLAHASSEE, FL 32309-0572

WITH FUND ID: 36160000
 VOID AFTER 180 DAYS

Gary L. Hansen

12/19/2019 12206498 \$10,000.00

BACK IMAGE

7054

Domwick
 Cunningham
 & Whalen
 2001 PGA Blvd, Suite 100
 Palm Beach Gardens, FL 33410

10/15/2019

PAY TO THE ORDER OF Initiative for Florida's Future \$ 2,000.00
 Two Thousand and 00/100***** DOLLARS

Initiative for Florida's Future

MEMO Campaign Contribution

[Signature]

12/17/2019 7054 \$2,000.00

Record Of Deposit

Institution: Hancock Whitney Bank
 Date: 12/19/2019 3:42:00 AMPT
 Receipt Number: 935394603
 Deposit Account Number:
 Total Transaction Amount: \$5000.00
 Deposit Channel: Mobile

12/19/2019 \$5,000.00

BACK IMAGE

7054

1047 Post, ME
 One Hancock Plaza
 12/17/19 02:13:59
 935154376
 CREDITED TO THE
 ACCOUNT OF WITICH
 HANCOCK WHITNEY
 BANK OF FLORIDA
 <<<CGU4302683>>>

[Signature]

Record Of Deposit

Institution: Hancock Whitney Bank
 Date: 12/19/2019 3:41:01 AMPT
 Receipt Number: 935394595
 Deposit Account Number: ()
 Total Transaction Amount: \$10000.00
 Deposit Channel: Mobile

12/19/2019 \$10,000.00

BACK IMAGE

COMMUNITY BANK - THE HAGGARD LAW FIRM, P.A.

THE HAGGARD LAW FIRM, P.A.
 GENERAL ACCOUNT
 295 ALHAMBRA CIRCLE
 CORAL GABLES, FL 33134

Bank of America
 8800 FL
 03-15-001

11/5/2019 34541

PAY TO THE ORDER OF Initiative for Florida's Future \$ 5,000.00
 Five Thousand and 00/100***** DOLLARS

Initiative for Florida's Future

12/19/2019 34541 \$5,000.00

BACK IMAGE

Record Of Deposit

Institution: Hancock Whitney Bank
 Date: 12/19/2019 3:42:48 AMPT
 Receipt Number: 935394610
 Deposit Account Number: 0061768026
 Total Transaction Amount: \$9000.00
 Deposit Channel: Mobile

12/19/2019 \$9,000.00

BACK IMAGE

COMMUNITY HEALTH CARE POLITICAL COMMITTEE
 1683
 City National Bank
 12/30/2019
 PAY TO THE ORDER OF Initiative For Florida's Future PC
 \$ 10,000.00
 Ten Thousand and 00/100
 Initiative For Florida's Future PC
 2618 Carmansil Place
 Tallahassee, FL 32308
 MIMO
 Conbit

12/30/2019 1683 \$10,000.00

BACK IMAGE

PODHURST ORSECK, P.A.
 OPERATING ACCOUNT
 SUNTRUST INTERNATIONAL CENTER
 ONE S.E. 3RD AVENUE, SUITE 2300
 MIAMI, FLORIDA 33131
 11345
 IBERIABANK
 DATE 12/04/19
 AMOUNT
 \$9,000.00
 NINE THOUSAND AND 00/100 DOLLARS
 Initiative for Florida's Future
 Carol Curran

12/19/2019 11345 \$9,000.00

BACK IMAGE

Record Of Deposit

Institution: Hancock Whitney Bank
 Date: 12/28/2019 3:50:05 PMPT
 Receipt Number: 9362875F
 Deposit Account Number:
 Total Transaction Amount: \$1000.00
 Deposit Channel: Mobile

12/30/2019 \$1,000.00

BACK IMAGE

Record Of Deposit

Institution: Hancock Whitney Bank
 Date: 12/28/2019 3:48:57 PMPT
 Receipt Number: 936287536
 Deposit Account Number:
 Total Transaction Amount: \$10000.00
 Deposit Channel: Mobile

12/30/2019 \$10,000.00
 5252601962115

BACK IMAGE

GreenbergTraurig
 887261
 Wells Fargo, N.A.
 Florida
 DATE 12/30/19
 \$11,000.00
 PAY One thousand and 00/100
 Initiative for Florida's Future PC
 PO Box 330533
 Miami, FL 33155
 Lisa J. Alvarez

12/30/2019 887261 \$1,000.00
 5252601962120

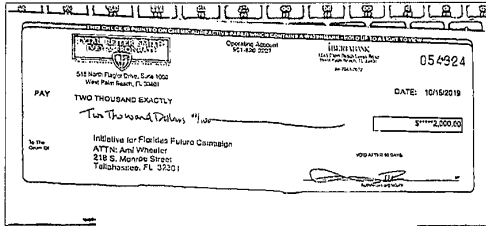
BACK IMAGE

Record Of Deposit
Institution: Hancock Whitney Bank
Date: 12/30/2019 4:05:13 PMET
Receipt Number: 936420173
Deposit Account Number:
Total Transaction Amount: \$2000.00
Deposit Channel: Mobile

12/30/2019

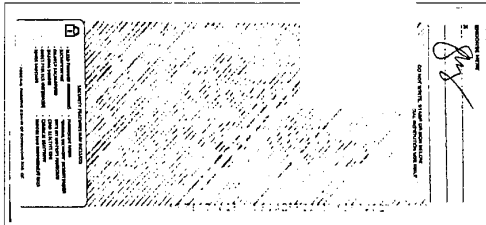
\$2,000.00

BACK IMAGE



12/30/2019 54324 \$2,000.00

5252601987903





PO Box 4019
 Gulfport, MS 39502-4019
 Return Service Requested



Page: 1 of 2

Statements Dates

08/01/2020 - 08/31/2020

Account Number:

1 000000 002
INITIATIVE FOR FLORIDAS FUTURE PC
PO BOX 5651
TALLAHASSEE FL 32314

Images:

2

* **IMAGE** * **EO**

**VISIT HANCOCKWHITNEY.COM OR CALL US AT 800-448-8812
 TO ENROLL IN ONLINE BANKING WITH ESTATEMENTS.**

Checking Account Summary

PREVIOUS BALANCE	216,030.10	AVERAGE BALANCE	
+ 15 CREDITS	31,500.00		219,421.27
- 2 DEBITS	25,215.20	YTD INTEREST PAID	
- SERVICE CHARGES	.00		.00
+ INTEREST PAID	.00		
ENDING BALANCE	222,314.90		

***** CHECKING ACCOUNT TRANSACTIONS *****

● **Deposits and Other Credits**

Date	Amount	Description	Date	Amount	Description
08/03	250.00	MOBILE CHECK DEPOSIT	08/19	5,000.00	MOBILE CHECK DEPOSIT
08/10	1,000.00	MOBILE CHECK DEPOSIT	08/31	250.00	MOBILE CHECK DEPOSIT
08/10	1,000.00	MOBILE CHECK DEPOSIT	08/31	250.00	MOBILE CHECK DEPOSIT
08/10	5,000.00	MOBILE CHECK DEPOSIT	08/31	750.00	MOBILE CHECK DEPOSIT
08/10	5,000.00	MOBILE CHECK DEPOSIT	08/31	1,000.00	MOBILE CHECK DEPOSIT
08/12	2,500.00	MOBILE CHECK DEPOSIT	08/31	2,500.00	MOBILE CHECK DEPOSIT
08/19	1,500.00	MOBILE CHECK DEPOSIT	08/31	4,000.00	MOBILE CHECK DEPOSIT
08/19	1,500.00	MOBILE CHECK DEPOSIT			

● **Checks**

Date	Serial	Amount	Date	Serial	Amount
08/14	155	215.20	08/19	157 *	25,000.00

● **Balance By Date**

Date	Balance	Date	Balance	Date	Balance
07/31	216,030.10	08/12	230,780.10	08/31	222,314.90
08/03	216,280.10	08/14	230,564.90		
08/10	228,280.10	08/19	213,564.90		

Record Of Deposit

Institution: Hancock Whitney Bank
 Date: 8/19/2020 9:56:36 AMPT
 Receipt Number: 023243245
 Deposit Account Number:
 Total Transaction Amount: \$5000.00
 Deposit Channel: Mobile

08/19/2020 \$5,000.00
 5252620640150

BACK IMAGE

10868
 01868 8/20/2020
 ELEVATED LLC
 OPERATING ACCOUNT
 648 W 8TH ST. UNIT 110-425
 LOS ANGELES, CA 90019

PAY TO THE ORDER OF Initiative for Florida's Future PC

ONE THOUSAND FIVE HUNDRED AND XX / 100

\$ 1,500.00

Initiative for Florida's Future PC
 2016 Cambridge Plaza
 Tallahassee, FL 32308

MEMO 1103

08/19/2020 10868 \$1,500.00
 5252620640171

BACK IMAGE

Donna E. Shalala
 80 EDGEWATER DR.
 CORAL GABLES, FL 33133-6770
 UNITED STATES

Morgan Stanley 146
 Aug 5 2020

Pay to the Order of Initiative for Florida's Future PC \$ 5,000.00
 Five thousand and no/100 Dollars

For: *D. E. Shalala*

08/19/2020 146 \$5,000.00
 5252620640151

BACK IMAGE

Record Of Deposit

Institution: Hancock Whitney Bank
 Date: 8/19/2020 10:01:22 AMPT
 Receipt Number: 021
 Deposit Account Num
 Total Transaction Amount: \$1500.00
 Deposit Channel: Mobile

08/19/2020 \$1,500.00
 5252620640184

BACK IMAGE

Record Of Deposit

Institution: Hancock Whitney Bank
 Date: 8/19/2020 10:00:37 AMPT
 Receipt Number: 022243272
 Deposit Account N
 Total Transaction Amount: \$1500.00
 Deposit Channel: Mobile

08/19/2020 \$1,500.00

BACK IMAGE

JACKSONVILLE KENNEL CLUB, INC.
 ESSEMENT ACCOUNT
 P.O. BOX 899
 ORANGE PARK, FL 32067-6999

Web First Bank, N.A.
 JACKSONVILLE, FL 32202

001634
 001634

PAY ONE THOUSAND FIVE HUNDRED AND XX / 100

7/21/2020 *****1,500.00*

TO THE ORDER OF INITIATIVE FOR FLORIDA'S FUTURE PC

Michelle M. [Signature]

08/19/2020 1634 \$1,500.00

BACK IMAGE

Record Of Deposit

Institution: Hancock Whitney Bank
 Date: 8/30/2020 4:34:42 AMPT
 Receipt Number: 024356397
 Deposit Account Number: 0061768026
 Total Transaction Amount: \$750.00
 Deposit Channel: Mobile

08/31/2020 \$750.00

BACK IMAGE

TYLIN INTERNATIONAL
 12174 ... 910-77-12700
 ... California 94104
 ... 410-77-12700

231981
 CHECK DATE
 July 24, 2020

PAY One Thousand and 00/100 Dollars

TO Initiative for Florida's Future PC
 2618 Central Place
 Tallahassee, FL 32305

AMOUNT
 1,000.00

TYLIN INTERNATIONAL

08/31/2020 231981 \$1,000.00

BACK IMAGE

MARIA J MOLINA
 8716 SAN VICENTE ST
 CORAL GABLES, FL 33146-3646

07/19/2020
 Initiative For Florida's Future \$750.00
 Seven Hundred Fifty Dollars

Bank of America
 Contribution Maria J. Molina

4678
 83461 R
 238

08/31/2020 4678 \$750.00

BACK IMAGE

Record Of Deposit

Institution: Hancock Whitney Bank
 Date: 8/30/2020 4:37:50 AMPT
 Receipt Number: ()
 Deposit Account Number: 0061768026
 Total Transaction Amount: \$250.00
 Deposit Channel: Mobile

08/31/2020 \$250.00

BACK IMAGE

Record Of Deposit

Institution: Hancock Whitney Bank
 Date: 8/30/2020 4:35:37 AMPT
 Receipt Number: 024356410
 Deposit Account Number
 Total Transaction Amount: \$1,000.00
 Deposit Channel: Mobile

08/31/2020 \$1,000.00

BACK IMAGE

NIFAH AND PARTNERS
 CONSULTING ENGINEERS, INC
 825 SW 155 AVENUE, SUITE 108
 MIAMI, FL 33135
 PH 305-366-1000

BRAT
 BRANCH BANKING AND TRUST COMPANY
 1400 BAY STREET, SUITE 200
 MIAMI, FL 33131
 305-371-0001

2985
 7/22/2020

PAY TO THE ORDER OF Initiative for Florida's Future PC \$250.00

Two Hundred Fifty and 00/100

MEMO Campaign Contribution

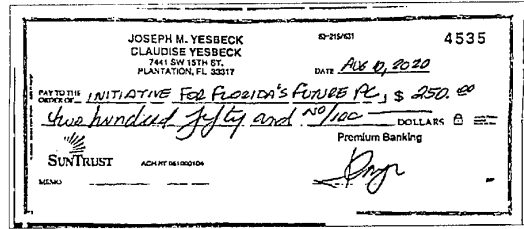
08/31/2020 2985 \$250.00

BACK IMAGE

Record Of Deposit

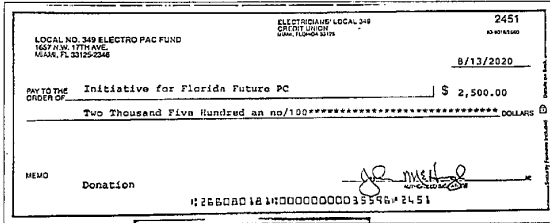
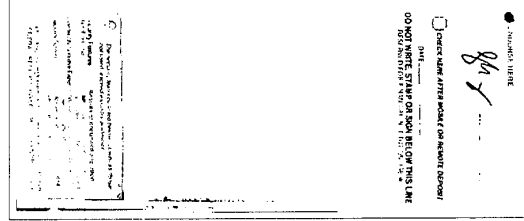
Institution: Hancock Whitney Bank
 Date: 8/30/2020 4:38:50 AMPT
 Receipt Number: 024356441
 Deposit Account Number:
 Total Transaction Amount: \$2500.00
 Deposit Channel: Mobile

08/31/2020 \$2,500.00



08/31/2020 4535 \$250.00

BACK IMAGE

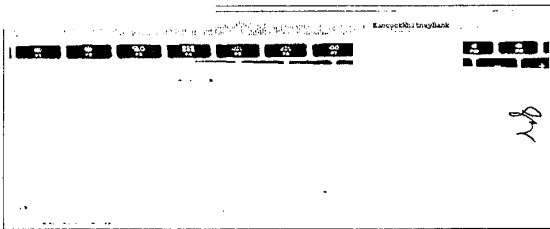


08/31/2020 2451 \$2,500.00

Record Of Deposit

Institution: Hancock Whitney Bank
 Date: 8/30/2020 4:41:00 AMPT
 Receipt Number: -----
 Deposit Account Number: 0061768026
 Total Transaction Amount: \$4000.00
 Deposit Channel: Mobile

08/31/2020 \$4,000.00

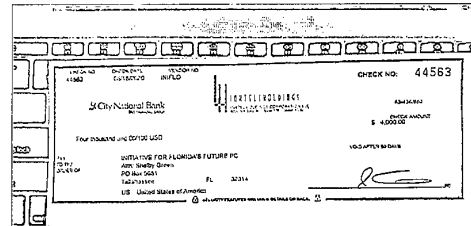


BACK IMAGE

Record Of Deposit

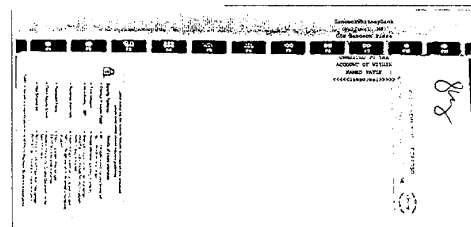
Institution: Hancock Whitney Bank
 Date: 8/30/2020 4:39:41 AMPT
 Receipt Number: 024356452
 Deposit Account Number:
 Total Transaction Amount: \$250.00
 Deposit Channel: Mobile

08/31/2020 \$250.00



08/31/2020 44563 \$4,000.00

BACK IMAGE





PO Box 4019
 Gulfport, MS 39502-4019
 Return Service Requested



Page: 1 of 2

Statements Dates
 09/01/2020 - 09/30/2020

Account Number:

1 000000 002
 INITIATIVE FOR FLORIDAS FUTURE PC
 PO BOX 5651
 TALLAHASSEE FL 32314

Images:
 5

* IMAGE * EO

VISIT HANCOCKWHITNEY.COM OR CALL US AT 800-448-8812
 TO ENROLL IN ONLINE BANKING WITH ESTATEMENTS.

Checking Account Summary

PREVIOUS BALANCE	222,314.90	AVERAGE BALANCE	
+ 16 CREDITS	118,000.00		162,729.16
- 6 DEBITS	241,207.60	YTD INTEREST PAID	
- SERVICE CHARGES	.00		.00
+ INTEREST PAID	.00		
ENDING BALANCE	99,107.30		

***** CHECKING ACCOUNT TRANSACTIONS *****

● **Deposits and Other Credits**

Date	Amount	Description	Date	Amount	Description
09/08	1,000.00	MOBILE CHECK DEPOSIT	09/16	2,500.00	MOBILE CHECK DEPOSIT
09/08	10,000.00	MOBILE CHECK DEPOSIT	09/21	2,500.00	MOBILE CHECK DEPOSIT
09/14	2,500.00	MOBILE CHECK DEPOSIT	09/21	10,000.00	MOBILE CHECK DEPOSIT
09/14	2,500.00	MOBILE CHECK DEPOSIT	09/23	1,000.00	MOBILE CHECK DEPOSIT
09/14	4,000.00	MOBILE CHECK DEPOSIT	09/23	3,000.00	MOBILE CHECK DEPOSIT
09/14	5,000.00	MOBILE CHECK DEPOSIT	09/23	4,000.00	MOBILE CHECK DEPOSIT
09/15	35,000.00	INCOMING WIRE	09/23	4,000.00	MOBILE CHECK DEPOSIT
09/16	1,000.00	MOBILE CHECK DEPOSIT	09/23	30,000.00	DEPOSIT

● **Checks**

Date	Serial	Amount	Date	Serial	Amount
09/08	158	16,000.00	09/21	161	95,000.00
09/11	159	100,000.00	09/30	162	30,000.00
09/11	160	187.60			

● **Other Debits**

Date	Amount	Description	Date	Amount	Description
09/15	20.00	WIRE TFR FEE			

● **Balance By Date**

Date	Balance	Date	Balance	Date	Balance
08/31	222,314.90	09/14	131,127.30	09/21	87,107.30
09/08	217,314.90	09/15	166,107.30	09/23	129,107.30
09/11	117,127.30	09/16	169,607.30	09/30	99,107.30



INITIATIVE FOR FLORIDAS FUTURE PC
 PO BOX 1701
 TALLAHASSEE, FL 32302-0000

9/4/2020 DATE

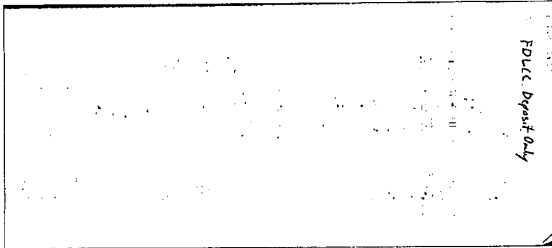
158 83-127831 471

PAY TO THE ORDER OF Florida Democratic Legislative Campaign \$ 14,800.00
Fourteen Thousand Dollars DOLLARS

HANCOCK WHITNEY

FOR Sept Contribution [Signature]

09/08/2020 158 \$16,000.00



INITIATIVE FOR FLORIDAS FUTURE PC
 PO BOX 1701
 TALLAHASSEE, FL 32302-0000

9/18/2020 DATE

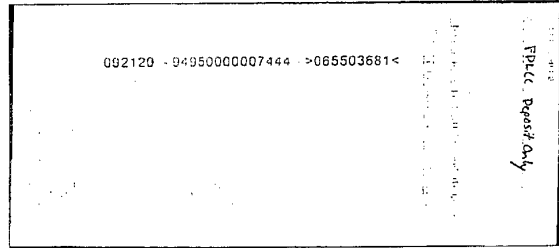
161 83-127831 471

PAY TO THE ORDER OF FL Democratic Legislative Campaign Committee \$ 95,500.00
Ninety Five Thousand Dollars DOLLARS

HANCOCK WHITNEY

FOR Contribution [Signature]

09/21/2020 161 95,500.00



INITIATIVE FOR FLORIDAS FUTURE PC
 PO BOX 1701
 TALLAHASSEE, FL 32302-0000

9/13/2020 DATE

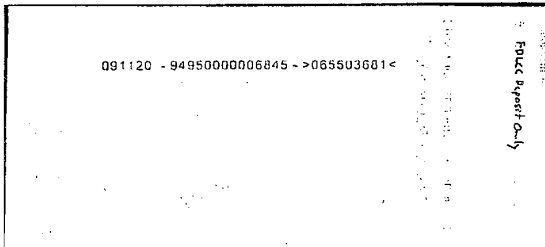
159 83-127831 471

PAY TO THE ORDER OF FDLC FL Democratic Legislative Campaign \$ 100,000.00
One Hundred Thousand Dollars DOLLARS

HANCOCK WHITNEY

FOR Contribution [Signature]

09/11/2020 159 100,000.00



INITIATIVE FOR FLORIDAS FUTURE PC
 PO BOX 1701
 TALLAHASSEE, FL 32302-0000

9/22/2020 DATE

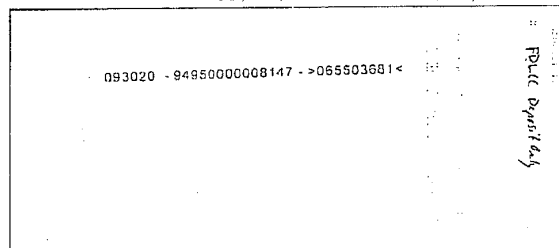
162 83-127831 471

PAY TO THE ORDER OF FL Democratic Legislative Campaign Committee \$ 30,000.00
Thirty Thousand Dollars DOLLARS

HANCOCK WHITNEY

FOR Contribution [Signature]

09/11/2020 162 30,000.00



INITIATIVE FOR FLORIDAS FUTURE PC
 PO BOX 1701
 TALLAHASSEE, FL 32302-0000

9/10/2020 DATE

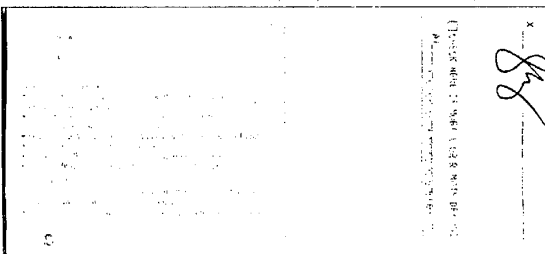
160 83-127831 471

PAY TO THE ORDER OF SB Solutions Consulting \$ 187.60
One Hundred Eighty Seven Dollars DOLLARS

HANCOCK WHITNEY

FOR [Signature]

09/11/2020 160 \$187.60



Record Of Deposit

Institution: Hancock Whitney Bank
 Date: 9/6/2020 2:23:41 PMPT
 Receipt Number:
 Deposit Account Number: 0061768026
 Total Transaction Amount: \$10000.00
 Deposit Channel: Mobile

09/08/2020 \$10,000.00

BACK IMAGE

FRIENDS OF LORI BERMAN
 PO BOX 1701
 TALLAHASSEE, FL 32302

8/31/2020 DATE

1072

621276321

Pay to the Order of: Initiative for Florida's Future PC \$ 1,000.00

one thousand 00/100 Dollars

Hancock Bank

contribution

09/08/2020 1072 \$1,000.00
 5252621996598

BACK IMAGE

1361

TEAMSTERS LOCAL UNION NO 769 INC.
 TEAMSTERS POLITICAL COMMITTEE FUND
 12055 W DIXIE HIGHWAY
 NORTH MIAMI, FLORIDA 33161

date 09/28/20

INITIATIVE FOR FLORIDA'S FUTURE

\$ 10,000.00

TEN THOUSAND

POPULAR COMMUNITY BANK

FOR contribution

09/08/2020 1361 \$10,000.00

BACK IMAGE

Record Of Deposit

Institution: Hancock Whitney Bank
 Date: 9/13/2020 5:58:36 PMPT
 Receipt Number: 0257831
 Deposit Account Number:
 Total Transaction Amount: \$5000.00
 Deposit Channel: Mobile

09/14/2020 \$5,000.00

BACK IMAGE

Record Of Deposit

Institution: Hancock Whitney Bank
 Date: 9/6/2020 2:24:30 PMPT
 Receipt Number: 025030539
 Deposit Account Number:
 Total Transaction Amount: \$1000.00
 Deposit Channel: Mobile

09/08/2020 \$1,000.00

BACK IMAGE

Doral Tobacco Corporation
 4776 NW 132nd Street
 Opa Locka, FL 33054

TO BANK
 82-1482070

08/27/2020 27091

*** FIVE THOUSAND and 00/100 Dollars

USD *****5,000.00*

INITIATIVE FOR FLORIDA'S FUTURE

Authorized Signature

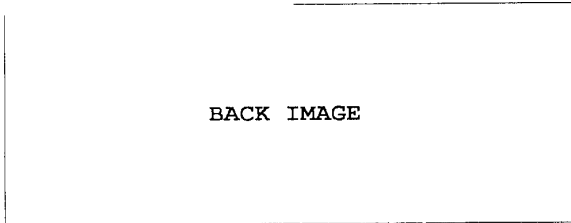
09/14/2020 27091 \$5,000.00

BACK IMAGE

Record Of Deposit

Institution: Hancock Whitney Bank
 Date: 9/13/2020 5:59:19 PMPT
 Receipt Number: 025783352
 Deposit Account Number:
 Total Transaction Amount: \$2500.00
 Deposit Channel: Mobile

09/14/2020 \$2,500.00



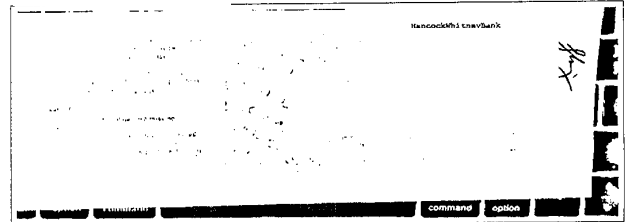
**FIGHT BACK FLORIDA
POLITICAL ACTION COMMITTEE**
 7032 SW 94th AVE
 STE 200
 MIAMI FL 33129

1073
 8/31/2020

PAY TO THE ORDER OF Initiative for Florida's Future PC \$ 4,000.00
Four thousand only DOLLARS

Bank of America
 FOR: Co

09/14/2020 1073 \$4,000.00



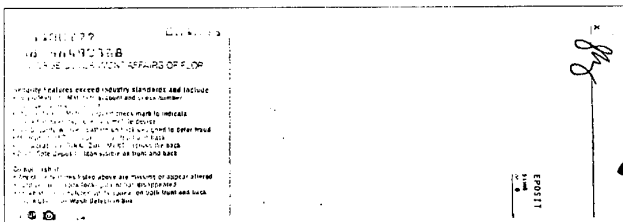
CONVERGE GOVERNMENT AFFAIRS OF FLORIDA INC
 3320 NE 1ST AVE STE 305
 MIAMI FL 33137-4292

1053
 9/11/2020

PAY TO THE ORDER OF Initiative for Florida's Future \$ 2,500.00
Twenty five hundred DOLLARS

Bank of America
 FOR: P. P. Bunk

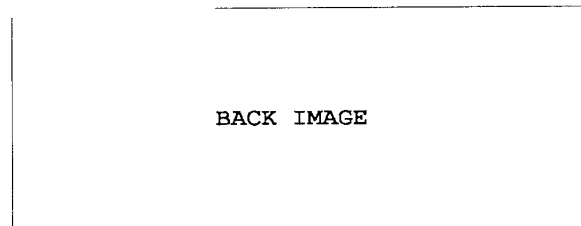
09/14/2020 1053 \$2,500.00



Record Of Deposit

Institution: Hancock Whitney Bank
 Date: 9/13/2020 6:02:05 PMPT
 Receipt Number: 02578344
 Deposit Account Number:
 Total Transaction Amount: \$2500.00
 Deposit Channel: Mobile

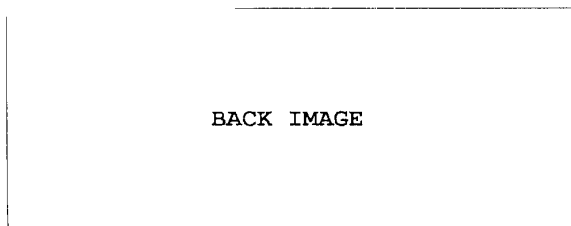
09/14/2020 \$2,500.00



Record Of Deposit

Institution: Hancock Whitney Bank
 Date: 9/13/2020 6:01:22 PMPT
 Receipt Number: 02
 Deposit Account Nu
 Total Transaction Amount: \$4000.00
 Deposit Channel: Mobile

09/14/2020 \$4,000.00



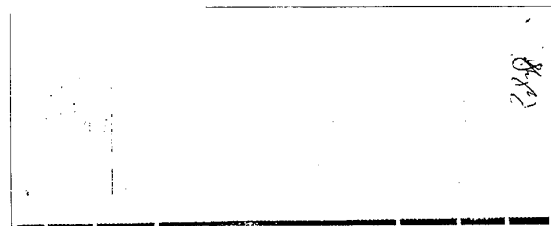
REGIONS

0998
 September 2, 2020

PAY TO THE ORDER OF Initiative for Florida's Future PC \$ 2,500.00
Two thousand five hundred dollars and no/100 DOLLARS

FOR: Jesse P. Bunk

09/14/2020 998 \$2,500.00

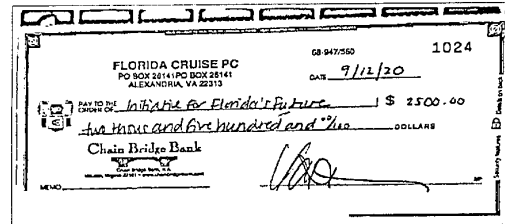


Record Of Deposit

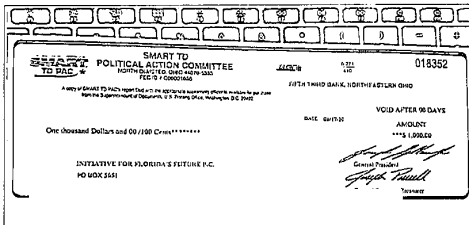
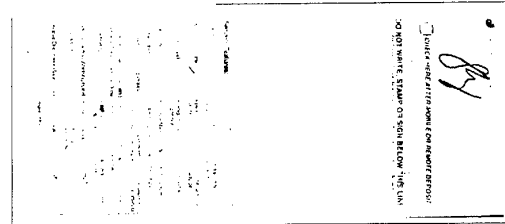
Institution: Hancock Whitney Bank
 Date: 9/16/2020 8:13:14 AMPT
 Receipt Number: 026041109
 Deposit Account Number:
 Total Transaction Amount: \$1000.00
 Deposit Channel: Mobile

09/16/2020 \$1,000.00

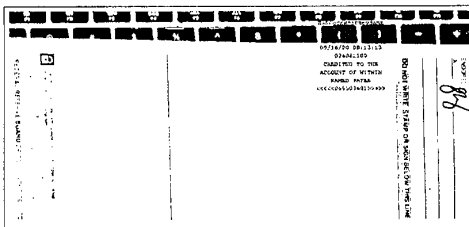
BACK IMAGE



09/16/2020 1024 \$2,500.00



09/16/2020 18352 \$1,000.00



Record Of Deposit

Institution: Hancock Whitney Bank
 Date: 9/19/2020 5:58:55 PMPT
 Receipt Number: 026318089
 Deposit Account Number:
 Total Transaction Amount: \$2,500.00
 Deposit Channel: Mobile

09/21/2020 \$2,500.00

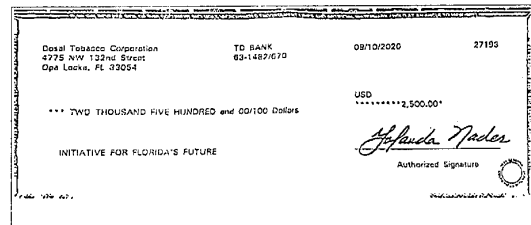
BACK IMAGE

Record Of Deposit

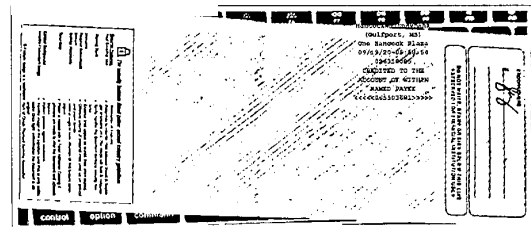
Institution: Hancock Whitney Bank
 Date: 9/16/2020 8:13:56 AMPT
 Receipt Number: 026041109
 Deposit Account Number:
 Total Transaction Amount: \$2500.00
 Deposit Channel: Mobile

09/16/2020 \$2,500.00

BACK IMAGE



09/21/2020 27193 \$2,500.00



Record Of Deposit

Institution: Hancock Whitney Bank
 Date: 9/19/2020 6:00:12 PMPT
 Receipt Number: 026318111
 Deposit Account Number:
 Total Transaction Amount: \$10000.00
 Deposit Channel: Mobile

09/21/2020 \$10,000.00

BACK IMAGE

CONTACT NUMBER
158422

CHECK DATE
9/14/20

CHECK NUMBER
158422

CHECK AMOUNT
\$4,000.00

QUALITY ACQUISITION COMPANY LLC
 DBA: EAGLE BRANDS SALES DBA: EBC LLC
 A/P CONTROLLED DISBURSEMENT ACCOUNT
 201 N W 20th AVENUE
 MIAMI, FL 33135

INITIATIVE FOR FLORIDA'S
 FUTURE FC
 2618 CENTENNIAL PLACE
 TALLAHASSEE FL 32308

09/23/2020 158422 \$4,000.00

BACK IMAGE

1066

VENTURE PAC
 1400 VILLAGE SQUARE BOULEVARD STE 3-201
 TALLAHASSEE, FL 32312

INITIATIVE FOR FLORIDA'S FUTURE FC
 2618 CENTENNIAL PLACE
 TALLAHASSEE, FL 32308

09/17/2020

PAY TO THE ORDER OF Initiative for Florida's Future FC \$10,000.00 DOLLARS

Ten Thousand and 00/100

NGAD Political Contribution

09/21/2020 1066 \$10,000.00

BACK IMAGE

Record Of Deposit

Institution: Hancock Whitney Bank
 Date: 9/22/2020 7:13:05 PMPT
 Receipt Number: 0061768026
 Deposit Account Number: 0061768026
 Total Transaction Amount: \$4000.00
 Deposit Channel: Mobile

09/23/2020 \$4,000.00

BACK IMAGE

Record Of Deposit

Institution: Hancock Whitney Bank
 Date: 9/22/2020 7:12:10 PMPT
 Receipt Number: 026684337
 Deposit Account Number:
 Total Transaction Amount: \$4000.00
 Deposit Channel: Mobile

09/23/2020 \$4,000.00

BACK IMAGE

CHECK NO. 502187

DATE OF CHECK 09/23/20

CHECK AMOUNT \$4,000.00

Bank of America

502187

09/23/2020 502187 \$4,000.00

BACK IMAGE

Record Of Deposit

Institution: Hancock Whitney Bank
 Date: 9/22/2020 7:14:15 PMPT
 Receipt Number: 026684367
 Deposit Account Number: _____
 Total Transaction Amount: \$3000.00
 Deposit Channel: Mobile

09/23/2020 \$3,000.00

09/23/2020 163526 \$1,000.00

BACK IMAGE

09/23/2020 14104 \$3,000.00

09/23/2020 \$30,000.00

Record Of Deposit

Institution: Hancock Whitney Bank
 Date: 9/22/2020 7:15:10 PMPT
 Receipt Number: 026684377
 Deposit Account Number: _____
 Total Transaction Amount: \$1000.00
 Deposit Channel: Mobile

09/23/2020 \$1,000.00

09/23/2020 3520 \$30,000.00

BACK IMAGE



PO Box 4019
 Gulfport, MS 39502-4019
 Return Service Requested



Page: 1 of 3

Statements Dates

10/01/2020 - 10/31/2020

Account Number:

1 000000 003
INITIATIVE FOR FLORIDAS FUTURE PC
PO BOX 5651
TALLAHASSEE FL 32314

Images:

5

* **IMAGE** * **EO**

**VISIT HANCOCKWHITNEY.COM OR CALL US AT 800-448-8812
 TO ENROLL IN ONLINE BANKING WITH ESTATEMENTS.**

Checking Account Summary

PREVIOUS BALANCE	99,107.30	AVERAGE BALANCE	
+ 19 CREDITS	269,500.00		69,042.13
- 13 DEBITS	363,160.00	YTD INTEREST PAID	
- SERVICE CHARGES	.00		.00
+ INTEREST PAID	.00		
ENDING BALANCE	5,447.30		

***** CHECKING ACCOUNT TRANSACTIONS *****

● **Deposits and Other Credits**

Date	Amount	Description	Date	Amount	Description
10/02	30,000.00	INCOMING WIRE	10/19	66,000.00	INCOMING WIRE
10/07	10,000.00	INCOMING WIRE	10/20	9,500.00	INCOMING WIRE
10/08	1,000.00	MOBILE CHECK DEPOSIT	10/22	2,500.00	INCOMING WIRE
10/08	4,000.00	MOBILE CHECK DEPOSIT	10/22	15,000.00	INCOMING WIRE
10/08	4,000.00	MOBILE CHECK DEPOSIT	10/23	22,000.00	DEPOSIT
10/08	5,000.00	MOBILE CHECK DEPOSIT	10/27	5,500.00	DEPOSIT
10/08	5,000.00	MOBILE CHECK DEPOSIT	10/29	2,500.00	DEPOSIT
10/15	69,500.00	DEPOSIT	10/29	8,500.00	DEPOSIT
10/19	2,000.00	INCOMING WIRE	10/30	5,000.00	DEPOSIT
10/19	2,500.00	INCOMING WIRE			

● **Checks**

Date	Serial	Amount	Date	Serial	Amount
10/06	163	32,000.00	10/09	167 *	95,000.00
10/20	164	160,000.00	10/29	168	50,000.00
10/28	165	26,000.00			

● **Other Debits**

Date	Amount	Description	Date	Amount	Description
10/02	20.00	WIRE TFR FEE	10/19	20.00	WIRE TFR FEE
10/07	20.00	WIRE TFR FEE	10/20	20.00	WIRE TFR FEE
10/19	20.00	WIRE TFR FEE	10/22	20.00	WIRE TFR FEE
10/19	20.00	WIRE TFR FEE	10/22	20.00	WIRE TFR FEE



PO Box 4019
 Gulfport, MS 39502-4019
 Return Service Requested



1

Page: 2 of 3

Statements Dates
 10/01/2020 - 10/31/2020

Account Number:

Images:

5

* **IMAGE** * **EO**

**INITIATIVE FOR FLORIDAS FUTURE PC
 PO BOX 5651
 TALLAHASSEE FL 32314**

● **Balance By Date**

Date	Balance	Date	Balance	Date	Balance
09/30	99,107.30	10/09	31,067.30	10/23	59,947.30
10/02	129,087.30	10/15	100,567.30	10/27	65,447.30
10/06	97,087.30	10/19	171,007.30	10/28	39,447.30
10/07	107,067.30	10/20	20,487.30	10/29	447.30
10/08	126,067.30	10/22	37,947.30	10/30	5,447.30



INITIATIVE FOR FLORIDAS FUTURE PC
 PO BOX 1701
 TALLAHASSEE, FL 32302-0000

163
 83-127631
 471

DATE: 10/6/2020

PAY TO THE ORDER OF: FDLCC \$ 32,000.00
Thirty Two Thousand Dollars 00/100 DOLLARS

HANCOCK WHITNEY

FOR: [Signature]

10/06/2020 163 \$32,000.00

100620 - 94950000008512 - >065503681<

FDLCC Deposit Only

INITIATIVE FOR FLORIDAS FUTURE PC
 PO BOX 1701
 TALLAHASSEE, FL 32302-0000

167
 83-127631
 471

DATE: 10/9/2020

PAY TO THE ORDER OF: FDLCC \$ 95,000.00
Ninety Five Thousand Dollars 00/100 DOLLARS

HANCOCK WHITNEY

FOR: [Signature]

10/09/2020 167 \$95,000.00

100920 - 94990000531626 - >065503681<

INITIATIVE FOR FLORIDAS FUTURE PC
 PO BOX 1701
 TALLAHASSEE, FL 32302-0000

164
 83-127631
 471

DATE: 10/19/2020

PAY TO THE ORDER OF: FDLCC \$ 160,000.00
One Hundred Sixty Thousand Dollars 00/100 DOLLARS

HANCOCK WHITNEY

FOR: [Signature]

10/20/2020 164 \$160,000.00

102020 - 94950000009587 - >065503681<

FDLCC Deposit Only

INITIATIVE FOR FLORIDAS FUTURE PC
 PO BOX 1701
 TALLAHASSEE, FL 32302-0000

168
 83-127631
 471

DATE: 10/29/2020

PAY TO THE ORDER OF: FDLCC \$ 50,000.00
Fifty Thousand Dollars 00/100 DOLLARS

HANCOCK WHITNEY

FOR: [Signature]

10/29/2020 168 \$50,000.00

102920 - 94950000010241 - >065503681<

INITIATIVE FOR FLORIDAS FUTURE PC
 PO BOX 1701
 TALLAHASSEE, FL 32302-0000

165
 83-127631
 471

DATE: 10/28/2020

PAY TO THE ORDER OF: FDLCC \$ 26,000
Twenty Six Thousand Dollars 00/100 DOLLARS

HANCOCK WHITNEY

FOR: [Signature]

10/28/2020 165 \$26,000.00

102820 - 94950000010207 - >065503681<

Record Of Deposit

Institution: Hancock Whitney Bank
 Date: 10/7/2020 5:36:59 PMPT
 Receipt Number: 028131353
 Deposit Account Number: 0
 Total Transaction Amount: \$4000.00
 Deposit Channel: Mobile

10/08/2020 \$4,000.00

BACK IMAGE

1192

ALLIANCE FOR PROGRESSIVE REPRESENTAT
 PO BOX 1721
 TALLAHASSEE, FL 32302

Date 9/15/2020

Pay to the order of Initiative for Florida's Future \$ 5,000.00

five thousand 00/100 Dollars

SUNTRUST contribution

10/08/2020 1192 \$5,000.00

BACK IMAGE

PowerNet
Overdraft
1124

FLORIDA AFL-CIO
 COFEFIND
 185 N. MONROE ST.
 TALLAHASSEE, FL 32301
 PH: 904-222-2222
 WWW.FLAW.LCIO.ORG

10/5/2020

Pay to the order of Initiative For Florida's Future PC \$4,000.00

Four Thousand and 00/100

Initiative For Florida's Future PC
 2518 Centennial Place
 Tallahassee FL 32308

MEMO
 2020 Political Committee JJ Rodriguez

Signature: J.J. Rodriguez

10/08/2020 1124 \$4,000.00

BACK IMAGE

Record Of Deposit

Institution: Hancock Whitney Bank
 Date: 10/7/2020 5:39:10 PMPT
 Receipt Number: 028131400
 Deposit Account Number:
 Total Transaction Amount: \$1000.00
 Deposit Channel: Mobile

10/08/2020 \$1,000.00

BACK IMAGE

Record Of Deposit

Institution: Hancock Whitney Bank
 Date: 10/7/2020 5:38:06 PMPT
 Receipt Number: 028131386
 Deposit Account Number:
 Total Transaction Amount: \$5000.00
 Deposit Channel: Mobile

10/08/2020 \$5,000.00

BACK IMAGE

63504

FREIDIN BROWN, PA- OFFICE ACCOUNT
 ONE BANKING CENTER BLVD
 TALLAHASSEE, FL 32309
 904-222-2222

IBERIABANK 63504

84 0041/2022

"One Thousand dollars and Zero cents"

DATE: 09/21/2020 AMOUNT: \$1,000.00

PAY TO THE ORDER OF Initiative for Florida's Future

For contribution

10/08/2020 63504 \$1,000.00

BACK IMAGE

Record Of Deposit

Institution: Hancock Whitney Bank
 Date: 10/7/2020 5:39:54 PMPT
 Receipt Number: 0
 Deposit Account N
 Total Transaction Amount: \$4000.00
 Deposit Channel: Mobile

10/08/2020 \$4,000.00

BACK IMAGE

0002023375
09/10/2020

SOUTHERN GLAZER'S WINE AND SPIRITS, LLC
 2400 14TH AVENUE
 SUITE 100
 TALLAHASSEE, FL 32307

BANK OF AMERICA, N.A.
 4500 W. 1ST
 TALLAHASSEE, FL 32301

AMOUNT: \$ 5,000.00
DOLLARS

*** FIVE THOUSAND USD AND ZERO CENTS ***

PAY TO THE ORDER OF INITIATIVE FOR FLORIDA'S FUTURE
 PG BOX 5551
 TALLAHASSEE, FL 32314

VOID AFTER 90 DAYS

[Signature]
AUTHORIZES SIGNATURE

10/08/2020 2023375 \$5,000.00

[Signature]

FLORIDA STATE BUILDING TRADES
 DAC FAC
 104 WEST JEFFERSON STREET
 TALLAHASSEE, FL 32301
 (904)331-8840

817

9/21/20

PAY TO THE ORDER OF Initiative for Florida's Future, PC \$ 4,000.00
Four thousand and 00/100's DOLLARS

POWER OF ATTORNEY
 Name: Adm Shelly Green

[Signature]

10/08/2020 617 \$4,000.00

[Signature]

F

Checking Deposit

DATE: _____
 DEPOSIT TO THE CREDIT OF _____

CASH DOLLARS CENTS

TOTAL DEPOSIT
\$ 69,500.00

⑆ 5 7 9 ⑆ 1 0 0 5 ⑆

10/15/2020 \$69,500.00

[Signature]

Record Of Deposit

Institution: Hancock Whitney Bank
 Date: 10/7/2020 5:41:04 PMPT
 Receipt Number: 028131451
 Deposit Account Nu
 Total Transaction Amount: \$5,000.00
 Deposit Channel: Mobile

10/08/2020 \$5,000.00

BACK IMAGE

1077
814831 002

10/1/2020

AFFECTIONATELY BUILDING COMMUNITIES PC
 120 SOUTH MONROE ST
 TALLAHASSEE, FL 32301

Pay to the ORDER OF INITIATIVE FOR FLORIDA'S FUTURE \$ *****2,000.00
 Two Thousand Dollars and 00/100 ***** Dollars

Capital City Bank
 MAIN OFFICE
 TALLAHASSEE, FL

[Signature]

10/15/2020 1077 \$2,000.00

101520 - 94990000534396 - >065503681<

Aut # 006174826

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

(1) Initiative for Florida's Future PC (2) 64522
 Candidate, Committee or Party Name I.D. Number

(3) PO Box 5651 Tallahassee FL 32314
 Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 08/29/2020 To 09/04/2020 Report Type: G2
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$5,000.00
Loans	\$0.00
<i>Total Monetary</i>	\$5,000.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$16,000.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$16,000.00

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

CAMPAIGN TREASURER'S REPORT -- ITEMIZED CONTRIBUTIONS

Name: Initiative for Florida's Future PC

Report: 2020 G2

Period: 08/29/2020 to 09/04/2020

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	FIGHT BACK FLORIDA 2929 SW 3RD AVE STE 220 MIAMI, FL 33129	F	POLITICAL COMMITTEE	\$4,000.00
08/31/2020		CHE		
2	FRIENDS OF LORI BERMAN PO BOX 1701 TALLAHASSEE, FL 32308	F	POLITICAL COMMITTEE	\$1,000.00
09/04/2020		CHE		ADD

ID: 64522

CAMPAIGN TREASURER'S REPORT -- ITEMIZED EXPENDITURES

Page 1 of 1

Name: Initiative for Florida's Future PC

Report: 2020 G2

Period: 08/29/2020 to 09/04/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 09/04/2020	FLORIDA DEMOCRATICE LEGISLATIVE CAMPAIGN PO BOX 1701 TALLAHASSEE, FL 32302	MON	CONTRBUTION	\$16,000.00 ADD

* Incomplete Record

Reviewed On: 9/12/20 1:27 am

Prepared on: 11/10/20 2:48:25PM

Filed Campaign Treasurer's Report

Initiative for Florida's Future PC
64522 - PAC

Elect ID: 20201103-GEN From: 8/29/2020 Amd: Y Wvr: N Filed: FIL 9/11/2020 11:55:05 P
Report: 2020 G2 (123) To: 9/4/2020 Cmplt: COM Reviewed: AUD 9/12/2020 1:27:34 A

Original Report

Submitted: 9/11/2020 11:55:05 P

CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors Amd	Amount
1	FIGHT BACK FLORIDA	2929 SW 3RD AVE STE 220	F	POLITICAL COMMITTEE	0	\$4,000.00
8/31/2020		MIAMI FL 33129	CHE			

Amended Report

Submitted: 9/12/2020 1:27:31 A

CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors Amd	Amount
2	FRIENDS OF LORI BERMAN	PO BOX 1701	F	POLITICAL COMMITTEE	0	\$1,000.00
9/4/2020		TALLAHASSEE FL 32308	CHE		ADD	

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
1	FLORIDA DEMOCRATICE LEGISLA	PO BOX 1701	MON		0	\$16,000.00
9/4/2020		TALLAHASSEE FL 32302		CONTRIBUTION	ADD	

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

(1) Initiative for Florida's Future PC (2) 64522
 Candidate, Committee or Party Name I.D. Number

(3) PO Box 5651 Tallahassee FL 32314
 Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 09/26/2020 To 10/02/2020 Report Type: G4
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$69,000.00
Loans	\$0.00
<i>Total Monetary</i>	\$69,000.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$30,000.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$30,000.00

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Name: Initiative for Florida's Future PC

Report: 2020 G4

Period: 09/26/2020 to 10/02/2020

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	FERNANDEZ, MIGUEL B 121 ALHAMBRA PLAZA STE 1100 CORAL GABLES, FL 33134	I	HEALTHCARE EXEC	\$25,000.00
09/29/2020		CHE		
2	ABRAHAM, NORMA JEAN 4891 SW 76TH ST MIAMI, FL 33143	I	RETIRED	\$10,000.00
09/29/2020		CHE		ADD
3	EVERGLADES WATER TRUST PC 610 SOUTH BOULEVARD TAMPA, FL 33606	F	POLITICAL COMMITTEE	\$30,000.00
10/02/2020		CHE		ADD
4	FLORIDA'S STATE BUILDING TRADES BAC PAC 104 WEST JEFFERSON ST TALLAHASSEE, FL 32301	F	POLITICAL COMMITTEE	\$4,000.00
10/02/2020		CHE		ADD

ID: 64522

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: Initiative for Florida's Future PC

Report: 2020 G4

Period: 09/26/2020 to 10/02/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 09/29/2020	FLORIDA DEMOCRATIC LEGISLATIVE CAMPAIGN COMMITTEE PO BOX 1701 TALLAHASSEE, FL 32302	MON	CONTRIBUTION	\$30,000.00 ADD

Filed Campaign Treasurer's Report

Initiative for Florida's Future PC
64522 - PAC

Elect ID: 20201103-GEN

From: 9/26/2020

Amd: Y

Wvr: N

Filed: FIL 10/9/2020 11:49:50 P

Report: 2020 G4 (127)

To: 10/2/2020

Cmplt: COM

Reviewed: AUD 10/17/2020 9:05:40 A

Original Report

Submitted: 10/9/2020 11:49:50 P

CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors Amd	Amount
1	FERNANDEZ	121 ALHAMBRA PLAZA STE 1100	I	HEALTHCARE EXEC	0	\$25,000.00
9/29/2020	MIGUEL B	CORAL GABLES FL 33134	CHE			

Amended Report

Submitted: 10/17/2020 9:07:45 A

CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors Amd	Amount
2	ABRAHAM	4891 SW 76TH ST	I	RETIRED	0	\$10,000.00
9/29/2020	NORMA JEAN	MIAMI FL 33143	CHE		ADD	
3	EVERGLADES WATER TRUST PC	610 SOUTH BOULEVARD	F	POLITICAL COMMITTEE	0	\$30,000.00
10/2/2020		TAMPA FL 33606	CHE		ADD	
4	FLORIDA'S STATE BUILDING TRA	104 WEST JEFFERSON ST	F	POLITICAL COMMITTEE	0	\$4,000.00
10/2/2020		TALLAHASSEE FL 32301	CHE		ADD	

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
1	FLORIDA DEMOCRATIC LEGISLAT	PO BOX 1701	MON		0	\$30,000.00
9/29/2020		TALLAHASSEE FL 32302		CONTRIBUTION	ADD	

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

(1) Initiative for Florida's Future PC (2) 64522
 Candidate, Committee or Party Name I.D. Number

(3) PO Box 5651 Tallahassee FL 32314
 Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 10/03/2020 To 10/09/2020 Report Type: G4A
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$32,000.00
Loans	\$0.00
<i>Total Monetary</i>	\$32,000.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$127,000.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$127,000.00

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Initiative for Florida's Future PC

Report: 2020 G4A

Period: 10/03/2020 to 10/09/2020

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

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Contributor Type	Occupation In-Kind Description	Amount
Date				Amend
1	SHALALA, DONNA 80 EDGEWATER DR CORAL GABLES, FL 33133	I CHE	ELECTED OFFICIAL	\$5,000.00 ADD
2	AUTOMATED HEALTHCARE SOLUTIONS 1401 NW 136 AVE SUITE 400 SUNRISE, FL 33323	B CHE	HEALTHCARE	\$2,500.00 ADD
3	ALVAREZ FELTMAN & DA SILVA PLLC 2121 PONCE DE LEON STE 1100 CORAL GABLES, FL 33134	B CHE	LAW FIRM	\$3,000.00 ADD
4	FLORIDA FOR ALL INC. 25550 SW 152ND AVE HOMESTEAD, FL 33032	F CHE	POLITICAL COMMITTEE	\$10,000.00 ADD
5	CANERO IMMIGRATION LAW FIRM 1101 BRICKELL AVENUE SOUTH TOWER STE 700 MIAMI, FL 33131	B CHE	LAW FIRM	\$2,000.00 ADD
6	LATINO VICTORY PROJECT 700 14TH ST NW WASHINGTON, DC 20005	F CHE	POLITICAL COMMITTEE	\$9,500.00 ADD

Name: Initiative for Florida's Future PC

Report: 2020 G4A

Period: 10/03/2020 to 10/09/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 10/05/2020	FLORIDA DEMOCRATIC LEGISLATIVE CAMPAIGN COMMITTEE PO BOX 1701 TALLAHASSEE, FL 32302	MON	CONTRIBUTION	\$32,000.00 UPD
1 10/09/2020	FLORIDA DEMOCRATIC LEGISLATIVE CAMPAIGN COMMITTEE PO BOX 1701 TALLAHASSEE, FL 32302	MON	CONTRIBUTION	\$30,000.00 History 10/17/20
2 10/09/2020	FLORIDA DEMOCRATIC LEGISLATIVE CAMPAIGN COMMITTEE PO BOX 1701 TALLAHASSEE, FL 32302	MON	CONTRIBUTION	\$95,000.00 ADD

Filed Campaign Treasurer's Report

Initiative for Florida's Future PC
64522 - PAC

Elect ID: **20201103-GEN** From: **10/3/2020** Amd: **Y** Wvr: **N** Filed: **FIL** 10/16/2020 11:57:51
Report: **2020 G4A (128)** To: **10/9/2020** Cmplt: **COM** Reviewed: **AUD** 10/17/2020 9:26:55 A

Original Report

Submitted: 10/16/2020 11:57:51

EXPENDITURES

<i>Seq</i> <i>Date</i>	<i>Name</i>	<i>Address</i>	<i>Type</i>	<i>Office</i> <i>Purpose</i>	<i>Errors</i> <i>Amd</i>	<i>Amount</i>
1	FLORIDA DEMOCRATIC LEGISLAT	PO BOX 1701	MON		0	\$30,000.00
10/9/2020		TALLAHASSEE FL 32302		CONTRIBUTION		

Filed Campaign Treasurer's Report

Initiative for Florida's Future PC
64522 - PAC

Elect ID: **20201103-GEN** From: **10/3/2020** Amd: **Y** Wvr: **N** Filed: **FIL** 10/16/2020 11:57:51
Report: **2020 G4A (128)** To: **10/9/2020** Cmplt: **COM** Reviewed: **AUD** 10/17/2020 9:26:55 A

Amended Report

Submitted: 10/17/2020 9:29:25 A

CONTRIBUTIONS

<i>Seq Date</i>	<i>Name</i>	<i>Address</i>	<i>Contributor Type</i>	<i>Occupation Inkind Description</i>	<i>Errors Amd</i>	<i>Amount</i>
1	SHALALA	60 EDGEWATER DR	I	ELECTED OFFICIAL	0	\$5,000.00
10/4/2020	DONNA	CORAL GABLES FL 33133	CHE		ADD	
2	AUTOMATED HEALTHCARE SOLU	1401 NW 136 AVE SUITE 400	B	HEALTHCARE	0	\$2,500.00
10/4/2020		SUNRISE FL 33323	CHE		ADD	
3	ALVAREZ FELTMAN & DA SILVA P	2121 PONCE DE LEON STE 1100	B	LAW FIRM	0	\$3,000.00
10/8/2020		CORAL GABLES FL 33134	CHE		ADD	
4	FLORIDA FOR ALL INC.	25550 SW 152ND AVE	F	POLITICAL COMMITTEE	0	\$10,000.00
10/8/2020		HOMESTEAD FL 33032	CHE		ADD	
5	CANERO IMMIGRATION LAW FIR	1101 BRICKELL AVENUE SOUTH TOWER	B	LAW FIRM	0	\$2,000.00
10/8/2020		MIAMI FL 33131	CHE		ADD	
6	LATINO VICTORY PROJECT	700 14TH ST NW	F	POLITICAL COMMITTEE	0	\$9,500.00
10/9/2020		WASHINGTON DC 20005	CHE		ADD	

EXPENDITURES

<i>Seq Date</i>	<i>Name</i>	<i>Address</i>	<i>Type</i>	<i>Office Purpose</i>	<i>Errors Amd</i>	<i>Amount</i>
1	FLORIDA DEMOCRATIC LEGISLAT	PO BOX 1701	MON		0	\$32,000.00
10/5/2020		TALLAHASSEE FL 32302		CONTRIBUTION	UPD	
2	FLORIDA DEMOCRATIC LEGISLAT	PO BOX 1701	MON		0	\$95,000.00
10/9/2020		TALLAHASSEE FL 32302		CONTRIBUTION	ADD	



Green FEC Cases StatementS Green to: fec 10/05/2022 06:51 AM
Cc: "Stephanie Cunningham"
From: "S Green" <sbsllc2017@gmail.com>
To: fec@myfloridalegal.com
Cc: "Stephanie Cunningham" <Stephanie.Cunningham@myfloridalegal.com>

History:

This message has been replied to and forwarded.

1 Attachment



FECCases StatementSigned.pdf

Hi,

Please see my statement attached.

Thank you.
Shelby Green

October 5 2022

Florida Ethics Commission
Po Drawer 15709
Tallahassee, FL 32317

Subject: FEC Cases Statement

Dear Stephanie Cunningham,

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

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

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

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

1

Shelby Green

FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 20-629

Respondent: Shelby Green

Complainant: Division of Elections

1. **Date and time:** 05/13/21 @ 2:25 p.m.
Name: Randi Crawford, Hancock Whitney Bank
Phone #: 1-800-448-8812
Summary: I called Ms. Crawford to query about the letter that I received from Hancock Whitney Bank regarding the charges to produce the documents for the subpoena. I explained to Ms. Crawford that the FEC was a governmental agency; therefore, the charges we incur for subpoena production was standard as reflected in my cover letter to the bank. Ms. Crawford reviewed the account and stated that the letter I received was a standardized letter that is usually sent to all customers. She stated that the bank honored the charges outlined in my cover letter; therefore, the total cost for the production should be \$20.25. She stated that she recently mailed the invoice; therefore, I should receive it next week. She stated that the bank requires the invoice to be paid before the records are shipped.
Memo to File? No
Entered by: MBW
2. **Date and time:** 07/13/21 @ 10:47 a.m.
Name: Respondent
Phone #: 850-590-3612
Summary: See note at the end of the Phone Log.
Memo to File? No
Entered by: MBW
3. **Date and time:** 07/20/21 @10:32 a.m.
Name: Respondent
Phone #: 850-590-3612
Summary: I called Respondent to clarify information she had given in the previous telephone interview.
Respondent previously stated that if she had any questions about completing the CTRs she would check the Treasurer Handbook. I asked if she possessed a copy of the Handbook. She stated she did not have a printed copy of the Handbook; she explained that she would check the online copy at the DOE website.
Memo to File? No
Entered by: MBW
4. **Date and time:** 11/28/22 @ 3:58 p.m.
Name: Respondent
Phone #: 850-590-3612
Summary: I called to get an update on the information I received during the initial interview on July 13, 2021. I asked her to explain her understanding of reporting campaign activities

before the investigation and what is her understanding now. She stated that it was her understanding that if she did not file the report by the due date then she would be assessed a fine. However, she thought that it was okay to file an amended report to add information as long as the original report was filed on time. She stated that she did not realize that there was anything wrong with amending the campaign reports until she started getting the letters about the investigation.

I asked her to explain why there was a large amount of activity reported after the due date. She explained that she wanted to be transparent, so she reported the information that was available and added the rest later. I asked her to explain. She stated that the candidate or PCs usually collected the contributions and wrote the expenditure checks and sent her the information to file the reports. She stated that sometimes she did not have access to bank records, especially for the candidates from south Florida because she lives in Tallahassee so the candidates would have a campaign worker to compile a spreadsheet and send her the spreadsheet. She stated that there were occasions when the spreadsheets did not contain all the information required on the campaign report; therefore, she just reported the information that was available to her.

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

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

Memo to File? No
Entered by: MBW

5. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

6. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

7. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:
8. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:
9. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:
10. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

RESPONDENT INTERVIEW MEMO – Call details for entry #4

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

- I asked if she was aware that all the information regarding the financial activity in a reporting period should be on the original report. *She answered affirmatively and added that it was her understanding that if the report was late the campaign would be assessed a fine, but it was okay to amend the report if the report was timely filed. She stated that she inputted as much information as possible before filing the original report and she would file an amended to report the information that was not recorded on the original. She reiterated that she was overwhelmed.*
- I asked if she had access to the bank accounts for the campaigns. *She answered negatively. She stated that in many cases she was not a signatory on the account. She explained that usually the candidate handled the deposits and expenditures and sent the information to her to be reported. She stated that sometimes that would send it periodically and sometimes they would wait until the end of the reporting period, when it was time to file the report.*
- I asked, if she considered resigning from some of the candidates' campaigns, since she felt "overwhelmed." *She stated that she thought about it but she didn't want to just leave the candidates in a bad situation with no one to help with the campaign. I asked if she thought she was currently in a bad situation. She answered affirmatively. I asked if she had discussed her situation with any of the candidates. She answered, negatively. She stated she did know what the procedure was or what she needed to do; therefore, she has not spoken with anyone about her current situation.*
- I asked what corrective measures she took once she received the letters from the FEC. *She stated that by the time she received the letters most of the campaigns were rapping up; therefore, she thought she could handle it but it was just as hectic during the TR period; therefore, she ended up in the same situation, which generated even more letters from the FEC.*
- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred. *No*
- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred. *She stated that she has been appoint as treasurer before. She did not give the candidates' names. She stated that she previously worked with the Democratic party and agreed to help with the campaigns of a couple of the Democratic candidates.*
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office. *Yes. Treasurer.*
- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate or committee whose report you prepared or signed. *Yes. Various Democratic candidates.*

- What action have you taken to determine your responsibilities under Florida's election laws? *She stated that she checked the treasurer handbook and called the DOE if she had any questions.*
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it? *No*
- Do you possess a copy of the [*Candidate and Campaign Treasurer OR Political Committee OR Electioneering Communications Organization*] Handbook? If so, when did you first obtain it? Have you read it? *Yes. She did not know the exact date she first obtained it. She stated she did not read the entire handbook but referred to it if she had any questions.*
- Did you receive any other materials from your filing officer? If so, please describe them. *No*
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case? *She stated that she was hoping she could settle all the cases. I informed her that I would inform the attorney assigned to the case and the attorney will get back with her. I explained that FEC 19-439 may not be included in the settlement agreements that Ms. Clay will discuss with her. I explained the settlement process and the investigative process. I informed her that I will attempt to meet with Ms. Clay regarding her cases next week and someone would reach out to her by phone. I confirmed that 850-590-3612 was the number to reach her.*

FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 20-629

Respondent: Shelby Green

Complainant: Division of Elections

1. **Date and time:** 05/13/21 @ 2:25 p.m.
Name: Randi Crawford, Hancock Whitney Bank
Phone #: 1-800-448-8812
Summary: I called Ms. Crawford to query about the letter that I received from Hancock Whitney Bank regarding the charges to produce the documents for the subpoena. I explained to Ms. Crawford that the FEC was a governmental agency; therefore, the charges we incur for subpoena production was standard as reflected in my cover letter to the bank. Ms. Crawford reviewed the account and stated that the letter I received was a standardized letter that is usually sent to all customers. She stated that the bank honored the charges outlined in my cover letter; therefore, the total cost for the production should be \$20.25. She stated that she recently mailed the invoice; therefore, I should receive it next week. She stated that the bank requires the invoice to be paid before the records are shipped.
Memo to File? No
Entered by: MBW
2. **Date and time:** 07/13/21 @ 10:47 a.m.
Name: Respondent
Phone #: 850-590-3612
Summary: See note at the end of the Phone Log.
Memo to File? No
Entered by: MBW
3. **Date and time:** 07/20/21 @10:32 a.m.
Name: Respondent
Phone #: 850-590-3612
Summary: I called Respondent to clarify information she had given in the previous telephone interview.
Respondent previously stated that if she had any questions about completing the CTRs she would check the Treasurer Handbook. I asked if she possessed a copy of the Handbook. She stated she did not have a printed copy of the Handbook; she explained that she would check the online copy at the DOE website.
Memo to File? No
Entered by: MBW
4. **Date and time:** 11/28/22 @ 3:58 p.m.
Name: Respondent
Phone #: 850-590-3612
Summary: I called to get an update on the information I received during the initial interview on July 13, 2021. I asked her to explain her understanding of reporting campaign activities

before the investigation and what is her understanding now. She stated that it was her understanding that if she did not file the report by the due date then she would be assessed a fine. However, she thought that it was okay to file an amended report to add information as long as the original report was filed on time. She stated that she did not realize that there was anything wrong with amending the campaign reports until she started getting the letters about the investigation.

I asked her to explain why there was a large amount of activity reported after the due date. She explained that she wanted to be transparent, so she reported the information that was available and added the rest later. I asked her to explain. She stated that the candidate or PCs usually collected the contributions and wrote the expenditure checks and sent her the information to file the reports. She stated that sometimes she did not have access to bank records, especially for the candidates from south Florida because she lives in Tallahassee so the candidates would have a campaign worker to compile a spreadsheet and send her the spreadsheet. She stated that there were occasions when the spreadsheets did not contain all the information required on the campaign report; therefore, she just reported the information that was available to her.

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

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

Memo to File? No
Entered by: MBW

5. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

6. **Date and time:**

Name:

Phone #:

Summary:

Memo to File? No

Entered by:

7. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

8. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

9. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

10. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

RESPONDENT INTERVIEW MEMO – Call details for entry #4

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

- I asked if she was aware that all the information regarding the financial activity in a reporting period should be on the original report. *She answered affirmatively and added that it was her understanding that if the report was late the campaign would be assessed a fine, but it was okay to amend the report if the report was timely filed. She stated that she inputted as much information as possible before filing the original report and she would file an amended to report the information that was not recorded on the original. She reiterated that she was overwhelmed.*
- I asked if she had access to the bank accounts for the campaigns. *She answered negatively. She stated that in many cases she was not a signatory on the account. She explained that usually the candidate handled the deposits and expenditures and sent the information to her to be reported. She stated that sometimes that would send it periodically and sometimes they would wait until the end of the reporting period, when it was time to file the report.*
- I asked, if she considered resigning from some of the candidates' campaigns, since she felt "overwhelmed." *She stated that she thought about it but she didn't want to just leave the candidates in a bad situation with no one to help with the campaign. I asked if she thought she was currently in a bad situation. She answered affirmatively. I asked if she had discussed her situation with any of the candidates. She answered, negatively. She stated she did know what the procedure was or what she needed to do; therefore, she has not spoken with anyone about her current situation.*
- I asked what corrective measures she took once she received the letters from the FEC. *She stated that by the time she received the letters most of the campaigns were rapping up; therefore, she thought she could handle it but it was just as hectic during the TR period; therefore, she ended up in the same situation, which generated even more letters from the FEC.*
- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred. *No*
- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred. *She stated that she has been appoint as treasurer before. She did not give the candidates' names. She stated that she previously worked with the Democratic party and agreed to help with the campaigns of a couple of the Democratic candidates.*
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office. *Yes. Treasurer.*
- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate or committee whose report you prepared or signed. *Yes. Various Democratic candidates.*

- What action have you taken to determine your responsibilities under Florida's election laws? *She stated that she checked the treasurer handbook and called the DOE if she had any questions.*
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it? *No*
- Do you possess a copy of the [*Candidate and Campaign Treasurer OR Political Committee OR Electioneering Communications Organization*] Handbook? If so, when did you first obtain it? Have you read it? *Yes. She did not know the exact date she first obtained it. She stated she did not read the entire handbook but referred to it if she had any questions.*
- Did you receive any other materials from your filing officer? If so, please describe them. *No*
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case? *She stated that she was hoping she could settle all the cases. I informed her that I would inform the attorney assigned to the case and the attorney will get back with her. I explained that FEC 19-439 may not be included in the settlement agreements that Ms. Clay will discuss with her. I explained the settlement process and the investigative process. I informed her that I will attempt to meet with Ms. Clay regarding her cases next week and someone would reach out to her by phone. I confirmed that 850-590-3612 was the number to reach her.*



Green FEC Cases StatementS Green to: fec 10/05/2022 06:51 AM
Cc: "Stephanie Cunningham"
From: "S Green" <sbsllc2017@gmail.com>
To: fec@myfloridalegal.com
Cc: "Stephanie Cunningham" <Stephanie.Cunningham@myfloridalegal.com>
History:

This message has been replied to and forwarded.

1 Attachment



FECCases StatementSigned.pdf

Hi,

Please see my statement attached.

Thank you.
Shelby Green

October 5 2022

Florida Ethics Commission
Po Drawer 15709
Tallahassee, FL 32317

Subject: FEC Cases Statement

Dear Stephanie Cunningham,

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

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

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

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

A stylized, handwritten signature in black ink, consisting of several overlapping loops and a long, sweeping tail that extends towards the upper right.

Shelby Green



Florida Elections Commission

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



March 12, 2021

Shelby Green, in her capacity as treasurer for
Initiative for Florida's Future PC
Post Office Box 5651
Tallahassee, FL 32314

RE: Case No.: FEC 20-629; Respondent: Shelby Green

Dear Ms. Green:

On December 10, 2020, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(5), Florida Statutes: Respondent, in her capacity as treasurer for Initiative for Florida's Future PC, a political committee registered with the Division of Elections, may have certified the following campaign treasurer's reports were true, correct, and complete when they were not, as alleged in the complaint:

- 2019 M12
- 2020 G2
- 2020 G4
- 2020 G4A

Section 106.19(1)(b), Florida Statutes: Respondent, in her capacity as treasurer for Initiative for Florida's Future PC, a political committee registered with the Division of Elections, may have failed to report one or more contributions during the following reporting periods required to be reported by Chapter 106, Florida Statutes, as alleged in the complaint:

- 2019 M12
- 2020 G2
- 2020 G4
- 2020 G4A

Shelby Green
March 12, 2021
Page 2
FEC 20-629

Section 106.19(1)(c), Florida Statutes: Respondent, in her capacity as treasurer for Initiative for Florida's Future PC, a political committee registered with the Division of Elections, may have falsely reported or deliberately failed to include information in the following campaign treasurer's reports required by Chapter 106, Florida Statutes, as alleged in the complaint:

- 2019 M12
- 2020 G2
- 2020 G4
- 2020 G4A

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

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

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

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

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

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

Shelby Green
March 12, 2021
Page 3
FEC 20-629

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

Sincerely,

A handwritten signature in blue ink that reads "Tim Vaccaro". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Tim Vaccaro
Executive Director

TV/med

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

Name: Initiative for Florida's Future PC
Account Number: 64522
Chairperson: Shelby Green
Treasurer: Shelby Green
Registered Agent: Shelby Green

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

2019 M12

2020 G2

2020 G4

2020 G4A

- On January 13, 2015, Initiative for Florida's Future PC (64522) registered as a political committee with the Division and has remained in an active status since that date. Shelby Green is the chairperson, treasurer, and registered agent.
- The 2019 M12 campaign treasurer's report was due on January 10, 2020. On January 10, 2020, Ms. Green filed the report showing contributions in the amount of \$2,000. On January 11, 2020, Ms. Green amended the report adding \$57,000 in contributions and \$8,837.20 in expenditures.
- The 2020 G2 campaign treasurer's report was due on September 11, 2020. On September 11, 2020, Ms. Green filed the report showing contributions in the amount of \$4,000. On September 12, 2020, Ms. Green amended the report adding \$1,000 in contributions and \$16,000 in expenditures.

- The 2020 G4 campaign treasurer's report was due on October 9, 2020. On October 9, 2020, Ms. Green filed the report showing contributions in the amount of \$25,000. On October 17, 2020, Ms. Green amended the report adding \$44,000 in contributions and \$30,000 in expenditures.
- The 2020 G4A campaign treasurer's report was due on October 16, 2020. On October 16, 2020, Ms. Green filed the report showing expenditures in the amount of \$30,000. On October 17, 2020, Ms. Green amended the report adding \$32,000 in contributions and \$97,000 in expenditures.

Sent By: Kristi Reid Willis
Date: December 9, 2020 *KRW*

eal

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

(1) Initiative for Florida's Future PC (2) 64522
 Candidate, Committee or Party Name I.D. Number

(3) PO Box 5651 Tallahassee FL 32314
 Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

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

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$59,000.00
Loans	\$0.00
<i>Total Monetary</i>	\$59,000.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$8,837.20
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$8,837.20

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Initiative for Florida's Future PC

Report: 2019 M12

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

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend
1 12/06/2019	CUNNINGHAM WHALEN DOMINICK 2401 PGA BLVD STE 140 PALM BEACH GARDENS, FL 33410	B CHE	LAW FIRM	\$2,000.00
2 12/06/2019	PODHURST ORSEK PA ONE SE AVE SUITE 2300 MIAMI, FL 33131	B CHE	LAW FIRM	\$9,000.00 ADD
3 12/06/2019	LYTAL, REITER, SMITH, IVEY & FRONRATH 515 NORTH FLAGLER DR STE 1000 WEST PALM BEACH, FL 33401	B CHE	LAW FIRM	\$2,000.00 ADD
4 12/06/2019	THE HAGGARD LAW PA 330 ALHAMBRA CIR CORAL GABLES, FL 33134	B CHE	LAW FIRM	\$5,000.00 ADD
5 12/13/2019	DISNEY WORLDWIDE SERVICES PO BOX 1000 LAKE BUENA VISTA, FL 32830	B CHE	TOURIST ATTRACTIONS	\$10,000.00 ADD
6 12/20/2019	COMMUNITY HEALTHCARE POLITICAL COMMITTEE 1601 NW 8TH AVE MIAMI, FL 33136	F CHE	POLITICAL COMMITTEE	\$10,000.00 ADD
7 12/20/2019	COMMUNITY HEALTH CARE POLITICAL COMMITTEE 1601 NW 8TH AVE MIAMI, FL 33136	F CHE	POLITICAL COMMITTEE	\$10,000.00 ADD
8 12/20/2019	GREENBERG TRAURIG 8400 NW 36TH ST STE 400 DORAL, FL 33166	B CHE	LAW FIRM	\$1,000.00 ADD
9 12/26/2019	SAVE OUR EVERGLADES PC 1103 HAYS ST TALLAHASSEE, FL 32301	F CHE	POLITICAL COMMITTEE	\$10,000.00 ADD

Name Initiative for Florida's Future PC

Report: 2019 M12

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

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 12/02/2019	MIAMI DADE DEMOCRATIC EXECUTIVE COMMITTEE 1951 NW 7TH AVE #600 MIAMI, FL 33136	MON	CONTRIBUTION	\$4,740.00 ADD
2 12/02/2019	FLORIDA DEMOCRATIC PARTY 201 S MONROE ST STE 300 TALLAHASSEE, FL 32301	MON	CONTRIBUTION	\$3,900.00 ADD
3 12/04/2019	SB SOLUTIONS CONSULTING PO BOX 5651 TALLAHASSEE, FL 32314	MON	TREASURY AND COMPLIANCE SERVICES	\$197.20 ADD

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

(1) Initiative for Florida's Future PC (2) 64522
 Candidate, Committee or Party Name I.D. Number

(3) PO Box 5651 Tallahassee FL 32314
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):
 Political Committee Check if PC has DISBANDED
 Committee of Continuous Existence Check if CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 08/29/2020 To 09/04/2020 Report Type: G2

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$5,000.00
Loans	\$0.00
<i>Total Monetary</i>	\$5,000.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$16,000.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$16,000.00

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Initiative for Florida's Future PC

Report: 2020 G2

Period: 08/29/2020 to 09/04/2020

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	FIGHT BACK FLORIDA 2929 SW 3RD AVE STE 220 MIAMI, FL 33129	F	POLITICAL COMMITTEE	\$4,000.00
08/31/2020		CHE		
2	FRIENDS OF LORI BERMAN PO BOX 1701 TALLAHASSEE, FL 32308	F	POLITICAL COMMITTEE	\$1,000.00
09/04/2020		CHE		ADD

Name: Initiative for Florida's Future PC

Report: 2020 G2

Period: 08/29/2020 to 09/04/2020

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

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount
Date				Amend
1	FLORIDA DEMOCRATICE LEGISLATIVE CAMPAIGN PO BOX 1701 TALLAHASSEE, FL 32302	MON	CONTRBUTION	\$16,000.00
09/04/2020				ADD

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

(1) Initiative for Florida's Future PC (2) 64522
 Candidate, Committee or Party Name I.D. Number

(3) PO Box 5651 Tallahassee FL 32314
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 09/26/2020 To 10/02/2020 Report Type: G4

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$69,000.00
Loans	\$0.00
<i>Total Monetary</i>	\$69,000.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$30,000.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$30,000.00

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Name: Initiative for Florida's Future PC

Report: 2020 G4

Period: 09/26/2020 to 10/02/2020

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	FERNANDEZ, MIGUEL B 121 ALHAMBRA PLAZA STE 1100 CORAL GABLES, FL 33134	I	HEALTHCARE EXEC	\$25,000.00
09/29/2020		CHE		
2	ABRAHAM, NORMA JEAN 4891 SW 76TH ST MIAMI, FL 33143	I	RETIRED	\$10,000.00
09/29/2020		CHE		ADD
3	EVERGLADES WATER TRUST PC 610 SOUTH BOULEVARD TAMPA, FL 33606	F	POLITICAL COMMITTEE	\$30,000.00
10/02/2020		CHE		ADD
4	FLORIDA'S STATE BUILDING TRADES BAC PAC 104 WEST JEFFERSON ST TALLAHASSEE, FL 32301	F	POLITICAL COMMITTEE	\$4,000.00
10/02/2020		CHE		ADD

Name: Initiative for Florida's Future PC

Report: 2020 G4

Period: 09/26/2020 to 10/02/2020

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

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount
Date				Amend
1	FLORIDA DEMOCRATIC LEGISLATIVE CAMPAIGN COMMITTEE PO BOX 1701 TALLAHASSEE, FL 32302	MON	CONTRIBUTION	\$30,000.00
09/29/2020				ADD

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

(1) Initiative for Florida's Future PC (2) 64522
 Candidate, Committee or Party Name I.D. Number

(3) PO Box 5651 Tallahassee FL 32314
 Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 10/03/2020 To 10/09/2020 Report Type: G4A
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$32,000.00
Loans	\$0.00
<i>Total Monetary</i>	\$32,000.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$127,000.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$127,000.00

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Initiative for Florida's Future PC

Report: 2020 G4A

Period: 10/03/2020 to 10/09/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount Amend
		Type	In-Kind Description	
1 10/04/2020	SHALALA, DONNA 60 EDGEWATER DR CORAL GABLES, FL 33133	I CHE	ELECTED OFFICIAL	\$5,000.00 ADD
2 10/04/2020	AUTOMATED HEALTHCARE SOLUTIONS 1401 NW 136 AVE SUITE 400 SUNRISE, FL 33323	B CHE	HEALTHCARE	\$2,500.00 ADD
3 10/08/2020	ALVAREZ FELTMAN & DA SILVA PLLC 2121 PONCE DE LEON STE 1100 CORAL GABLES, FL 33134	B CHE	LAW FIRM	\$3,000.00 ADD
4 10/08/2020	FLORIDA FOR ALL INC. 25550 SW 152ND AVE HOMESTEAD, FL 33032	F CHE	POLITICAL COMMITTEE	\$10,000.00 ADD
5 10/08/2020	CANERO IMMIGRATION LAW FIRM 1101 BRICKELL AVENUE SOUTH TOWER STE 700 MIAMI, FL 33131	B CHE	LAW FIRM	\$2,000.00 ADD
6 10/09/2020	LATINO VICTORY PROJECT 700 14TH ST NW WASHINGTON, DC 20005	F CHE	POLITICAL COMMITTEE	\$9,500.00 ADD

Name: Initiative for Florida's Future PC

Report: 2020 G4A

Period: 10/03/2020 to 10/09/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 10/05/2020	FLORIDA DEMOCRATIC LEGISLATIVE CAMPAIGN COMMITTEE PO BOX 1701 TALLAHASSEE, FL 32302	MON	CONTRIBUTION	\$32,000.00 UPD
1 10/09/2020	FLORIDA DEMOCRATIC LEGISLATIVE CAMPAIGN COMMITTEE PO BOX 1701 TALLAHASSEE, FL 32302	MON	CONTRIBUTION	\$30,000.00 History 10/17/20
2 10/09/2020	FLORIDA DEMOCRATIC LEGISLATIVE CAMPAIGN COMMITTEE PO BOX 1701 TALLAHASSEE, FL 32302	MON	CONTRIBUTION	\$95,000.00 ADD