

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Shelby Green

Case No.: FEC 21-246

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.

FLORIDA ELECTIONS COMMISSION
5700 W. BAYVIEW AVENUE
TALLAHASSEE, FL 32309-1100
TEL: 904.487.2500
WWW.FLECS.COM

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 21-246

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

Count 1:

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

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Count 2:

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

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



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

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

NOTICE OF RIGHT TO A HEARING

As the Respondent, you may elect to resolve this case in several ways. First, you may elect to resolve this case by 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 21-246

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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**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Shelby Green

Case No.: FEC 21-246

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(5)**, and **106.19(1)(c)**, **Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on February 6, 2023, the following facts and law support this staff recommendation:

1. On March 15, 2021, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that Shelby Green (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was the treasurer for Randolph Bracy, a 2020 candidate for State Senator, District 11. (ROI Exhibit 1)¹

3. By letter dated December 13, 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 Randolph Bracy, a 2020 candidate for State Senator, District 11, may have certified the campaign’s 2021 TR report was true, correct, and complete when it was not, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, in her capacity as treasurer for Randolph Bracy, a 2020 candidate for State Senator, District 11, may have falsely reported or deliberately failed to include information in the campaign’s 2021 TR report required by Chapter 106, Florida Statutes, as alleged in the complaint.

4. On November 14, 2017, Randolph Bracy filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (“DS-DE 9”) appointing Respondent as treasurer for his campaign. (ROI Exhibit 1)

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

5. By letter dated November 15, 2017, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received Mr. Bracy's DS-DE 9. (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 campaign's amended 2021 TR Report was true, correct, and complete when it was not.

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

9. The campaign's 2021 TR Report was due on February 1, 2021. (ROI Exhibit 3; ROI Exhibit 4, page 1) On February 2, 2021, Respondent filed the original report. (ROI Exhibit 6, page 1) On the same day, Respondent filed an amended 2021 TR Report and certified the report as true, correct, and complete. (ROI Exhibit 6, page 1) The campaign's report was incomplete as Respondent failed to report contributions and expenditures as evidenced by the filing of a second amended report. (ROI Exhibits 5-7) (*See* ROI, p. 2, ¶ 6)

10. Respondent acknowledged that she amended reports with large amounts of activity due to a lack of knowledge of Chapter 106, Florida Statutes, a lack of consistent assistance, unawareness of the financial activity until the last minute, unawareness of the high volume of activity until the last minute, and a lack of preparedness for the accelerated reporting schedule. (ROI Exhibit 8, page 2)

11. Respondent stated that she did not have access to the candidates' and committees' bank accounts but had to wait to receive information from the parties. (ROI Exhibit 9, page 3) She stated that she would receive large batches of check images at the last minute or the day before the reports were due. (ROI Exhibit 8, page 2; ROI Exhibit 9, page 3)

12. Respondent stated that she had volunteers assisting her, but many dropped out and the person assisting her was no longer available pre-election during the weekly reporting periods. (ROI Exhibit 8, page 2; ROI Exhibit 9, page 3)

13. Respondent stated that she was overwhelmed by the amount of financial activity that she was required to report. She stated that she prioritized filing the reports timely. She knew

that all reportable financial activity should have been disclosed on the original report but input as much information as possible before filing the reports. (ROI Exhibit 9, page 3)

14. Respondent stated that it was her understanding that if she did not file the report by the due date that the candidate or committee would be assessed a fine; however, she thought it was acceptable to file an amended report to add information as long as the original report was timely filed. (ROI Exhibit 9, page 3)

15. Respondent certified that the campaign's amended 2021 TR Report was true, correct, and complete when it was not.

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

16. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes. The reporting period at issue is the 2021 TR reporting period which ran from October 30, 2020, through February 1, 2021.

17. The campaign's 2021 TR Report was due on February 1, 2021 and was filed one day late. (ROI Exhibit 4, page 1) The original report disclosed one expenditure in the amount of \$100. (ROI Exhibit 6, page 2) The amended report disclosed one expenditure in the amount of \$9,000. The amendment changed the date, full name, address, purpose, and amount of the original expenditure. (ROI Exhibit 6, page 2) On February 22, 2021, 21 days after the due date of the report, Respondent filed a second amended 2021 TR Report disclosing an additional 4 monetary contributions totaling \$1.18, and 15 expenditures totaling \$45,330.16. (ROI Exhibit 5; ROI Exhibit 6, pages 3-4)

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

19. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2021 TR Report.

20. "Probable Cause" is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).

21. The facts set forth above show that Respondent was the treasurer for Randolph Bracy, a 2020 candidate for State Senator, District 11. Respondent certified that the campaign's amended 2021 TR Report was true, correct, and complete when it was not. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2021 TR Report.

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


Count 1:

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

Count 2:

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

Respectfully submitted on April 11, 2023.



Stephanie J. Cunningham
General Counsel

I reviewed this Staff Recommendation this 11th day of April 2023.



Tim Vaccaro
Executive Director

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Late-Reported Financial Activity

Case Number: FEC 21-246

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

Respondent: Shelby Green

Respondent's Atty: N/A

Division of Elections (Division)

Referral Filed: March 15, 2021

Respondent Type: Treasurer for Candidate

I. Preliminary Information:

1. Respondent was the appointed campaign treasurer for Randolph Bracy, a 2020 candidate for State Senate, District 11. The Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) appointing Respondent was filed on November 14, 2017. To review the DS-DE 9, refer to Exhibit 1.

2. On November 15, 2017, the Division sent Respondent a letter acknowledging Respondent's appointment as the campaign treasurer for Randolph Bracy's campaign. The letter advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the *Calendar of Reporting Dates*. The letter further advised that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 2. To review the *2020 Calendar of Reporting Dates*, refer to Exhibit 3.

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

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

4. Specifically, the referral alleged Respondent filed one or more original campaign treasurer report(s) that did not include certain financial transactions, which Respondent added to amended report(s) filed after the due date(s). The referral was only concerned with certain specified total contribution(s) and/or expenditure(s) added to certain amended report(s) and essentially alleged that by adding this activity to amended report(s) filed after the due date(s), Respondent demonstrated that she failed to report those transactions by the designated due date(s). The report at issue is: 2021 TR (Termination Report). To review the filing history, refer to Exhibit 4.

5. The 2021 TR was due on February 1, 2021. Respondent filed it on February 2, 2021, which was one day late. By filing the report, Respondent certified that it was true, correct, and complete. The report showed no monetary contributions, no in-kind contributions, and one monetary expenditure in the amount of \$9,000.00. To review the 2021 TR, refer to Exhibit 5. To review Division records evidencing when the activity referenced in this paragraph was filed on the amended report, refer to Exhibit 6, pages 1-2.¹

¹ Respondent filed the original 2021 TR on February 2, 2021, at 12:00 a.m. The only transaction disclosed was a \$100.00 expenditure. The amended report at issue was filed on the same date at 8:07 a.m., and the \$100.00 expenditure was updated and replaced with the \$9,000.00 expenditure. The original TR is not at issue in the referral.

6. On February 22, 2021, which was 21 days after the due date for the report, Respondent filed an amended 2021 TR adding four monetary contributions in the total amount of \$1.18, and 15 monetary expenditures in the total amount of \$45,330.16. To review the 2021 TR, refer to Exhibit 5. To review Division records evidencing when the activity referenced in this paragraph was filed on the amended report, refer to Exhibit 6, pages 3-4. To review the applicable bank records, refer to Exhibit 7.²

7. On October 5, 2022, the Florida Elections Commission received a written response from Respondent, who stated that she served as treasurer for many candidates and committees during the past two election cycles. Respondent stated that she learned the EFS but was not well-versed with the election statutes and did not readily know the frequency and periodic quickening of reporting dates. Respondent explained that it became apparent she needed assistance, but the help she received was not constant and, “tapered off when I needed it the most,” such as during pre-election weekly reporting and when termination reports were due. She added that it was not uncommon for candidates and committees to send her large batches of check images at the last minute, which prevented her from completing and filing reports timely and accurately. Respondent summarized the following factors that contributed to her amending reports after the due date to disclose sometimes large amounts of additional activity: lack of thorough knowledge of Chapter 106, Florida Statutes; lack of consistent and continued help with reports; lack of awareness of often high-volume financial activity until the last minute; and lack of preparation for quickened reporting dates. Respondent concluded by stating she has, “learned that these lessons come at a high price.” To review Respondent’s response, refer to Exhibit 8.

8. I called Respondent and interviewed her on two occasions in order to provide her an opportunity to respond to the referral. Respondent stated that she has never run for public office, though she has served as treasurer for several candidates and political committees. Respondent stated that she had not read Chapter 106, Florida Statutes, and that while she had not read the entire *Candidate and Campaign Treasurer Handbook*, she referred to it if she had any questions. To review the phone log, refer to Exhibit 9, interviews 1 and 3.

9. When asked if she was aware that all financial activity should be included on the original report, Respondent answered affirmatively. However, she added that it was her understanding that the campaign would be assessed a fine if a report was late, but that it was alright to amend a report if the original had been timely filed. Respondent stated she would input as much information as possible before filing the original report and would file an amended report to include information not on the original. To review the phone log, refer to Exhibit 9, interviews 1 and 3.

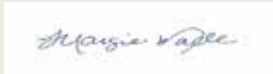
10. Respondent explained that she initially had several people working with her to enter information into EFS, but later the volunteers dropped out, which left her to do everything. She explained that she became overwhelmed by the amount of activity that occurred in each campaign, that in many instances she did not have access to campaign accounts, and that sometimes candidates and committees sent her incomplete information and/or would not send her information until the day before a report was due. Respondent indicated that, being overwhelmed, she prioritized filing original reports on time. She explained that she wanted to be transparent, so she reported the information she had and added the rest later. To review the phone log, refer to Exhibit 9, interviews 1 and 3.

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

11. When asked if she considered resigning as treasurer from some campaigns due to feeling overwhelmed, Respondent stated that she thought about it but did not want to leave candidates in a bad situation with no one to help them. However, Respondent indicated that she did not discuss her situation with any of the candidates. Respondent asserted that she has taken the following corrective measures: reading Chapter 106, Florida Statutes; reading the *Handbook*; hiring an assistant to help her input information; requiring access to campaign accounts; and requesting that candidates and committees use Truist as their depository so she can monitor the account activity electronically. To review the phone log, refer to Exhibit 9, interviews 1 and 3.

SIGNATURE OF INVESTIGATOR:



Date: February 6, 2023

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Shelby Green -- FEC 21-246

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

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**
(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

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

RECEIVED
DEPARTMENT OF STATE
2017 NOV 14 PM 2:04

DEPARTMENT OF STATE
DIVISION OF ELECTIONS

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES): <input type="checkbox"/> Initial Filing of Form Re-filing to Change: <input checked="" type="checkbox"/> Treasurer/Deputy <input type="checkbox"/> Depository <input type="checkbox"/> Office <input type="checkbox"/> Party					
2. Name of Candidate (in this order: First, Middle, Last) Randolph Bracy			3. Address (include post office box or street, city, state, zip code) P.O. Box 521 Ocoee, FL 34761		
4. Telephone (407)2745405		5. E-mail address			
6. Office sought (include district, circuit, group number) Senate District 11			7. If a candidate for a <u>nonpartisan</u> office, check if applicable: <input type="checkbox"/> My intent is to run as a Write-In candidate.		
8. If a candidate for a <u>partisan</u> office, check block and fill in name of party as applicable: My intent is to run as a <input type="checkbox"/> Write-In <input type="checkbox"/> No Party Affiliation <input checked="" type="checkbox"/> Democratic Party candidate.					
9. I have appointed the following person to act as my <input checked="" type="checkbox"/> Campaign Treasurer <input type="checkbox"/> Deputy Treasurer					
10. Name of Treasurer or Deputy Treasurer Shelby Green					
11. Mailing Address P.O. Box 5651				12. Telephone (850) 661 3941	
13. City Tallahassee		14. County Leon	15. State FL	16. Zip Code 32314	17. E-mail address SBSLLC2017@gmail.com
18. I have designated the following bank as my <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository					
19. Name of Bank Suntrust			20. Address 10331 W. Colonial Dr.		
21. City Ocoee		22. County Orange		23. State FL	24. Zip Code 34761
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.					
25. Date 11/14/17			26. Signature of Candidate X		
27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block) I, <u>Shelby A Green</u> , do hereby accept the appointment (Please Print or Type Name) designated above as: <input checked="" type="checkbox"/> Campaign Treasurer <input type="checkbox"/> Deputy Treasurer. <u>11/14/17</u> Date X Signature of Campaign Treasurer or Deputy Treasurer					

HAND DELIVERED



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

November 15, 2017

Shelby Green, Treasurer
Post Office Box 5651
Tallahassee, Florida 32314

Dear Ms. Green:

Your appointment as campaign treasurer for Randolph Bracy was filed in this office on November 14, 2017. Enclosed is a security envelope containing your confidential pin number to access the Division's Electronic Filing System (EFS) for submitting campaign treasurer's reports.

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

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

KRW/mcc

Enclosure

pc: Senator Randolph Bracy (69607)

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/



**Calendar of Reporting Dates
for 2020 Candidates
registered with the Division of Elections**

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

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

2020 G1	8/14/20 - 8/21/20	8/28/2020
2020 G2	8/22/20 - 9/4/20	9/11/2020
2020 G3	9/5/20 - 9/18/20	9/25/2020
2020 G4	9/19/20 - 10/2/20	10/9/2020
2020 G5	10/3/20 - 10/16/20	10/23/2020
2020 G6	10/17/20 - 10/29/20	10/30/2020

Termination Reports

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



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Randolph Bracy

Name:

Account: [69607](#)

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
2/1/2021	TR	2/2/2021	CLO	1	\$25.00		\$25.00	\$25.00
10/30/2020	G6	10/30/2020						
10/23/2020	G5	10/23/2020						
10/9/2020	G4	10/9/2020						
9/25/2020	G3	9/25/2020						
9/11/2020	G2	9/11/2020						
8/28/2020	G1	8/28/2020						
8/14/2020	P7	8/15/2020	CLO	1	\$375.00		\$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						
7/3/2020	P2	7/3/2020						
6/19/2020	P1	6/19/2020						
6/10/2020	M5	6/10/2020						
5/11/2020	M4	5/11/2020						
4/10/2020	M3	4/10/2020						
3/10/2020	M2	3/11/2020	CLO	1	\$25.00		\$25.00	\$25.00
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	11/12/2019						
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	7/10/2019						
6/10/2019	M5	6/10/2019						
5/10/2019	M4	5/10/2019						
4/10/2019	M3	4/10/2019						
3/11/2019	M2	3/11/2019						
2/11/2019	M1	2/11/2019						
1/10/2019	M12	1/10/2019						
12/10/2018	M11	12/10/2018						
11/13/2018	M10	11/14/2018	CLO	1	\$0.00		\$0.00	\$0.00
10/25/2018	M9	10/10/2018						
9/10/2018	M8	9/10/2018						
8/10/2018	M7	8/10/2018						
7/10/2018	M6	7/10/2018						
6/11/2018	M5	6/11/2018						
5/10/2018	M4	5/8/2018						
4/10/2018	M3	4/8/2018						
3/12/2018	M2	3/9/2018						

FEC - Candidate/Committee Filing History Report

2/12/2018	M1	2/12/2018						
1/10/2018	M12	1/10/2018						
12/11/2017	M11	12/11/2017						
11/13/2017	M10	11/13/2017						
10/10/2017	M9	10/11/2017	DFS	1	\$50.00	\$50.00	\$0.00	
9/22/2017	M8	9/9/2017						
8/10/2017	M7	8/4/2017						
7/10/2017	M6	7/4/2017						
6/12/2017	M5	6/9/2017						
5/10/2017	M4	5/11/2017	DFS	1	\$50.00	\$50.00	\$0.00	
4/10/2017	M3	4/10/2017						
3/11/2017	M2	3/10/2017						
2/10/2017	M1	2/14/2017	CLO	4	\$0.00	\$0.00	\$0.00	

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

(1) Randolph Bracy (2) 69607
 Candidate, Committee or Party Name I.D. Number

(3) 1820 Merrivale Loop Ocoee FL 34761
 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 10/30/2020 To 02/01/2021 Report Type: TR

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$1.18
Loans	\$0.00
<i>Total Monetary</i>	\$1.18
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$54,330.16
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$54,330.16

(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: Randolph Bracy

Report: 2021 TR

Period: 10/30/2020 to 02/01/2021

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 01/31/2021	EDUMATICS KNOWLEDGE SHOP 7649 W COLONIAL DR ORLANDO, FL 32818	MON	EDUCATION RESEARCH/CONSULTING	\$9,000.00 UPD
* 1 11/01/2020	SB SOLUTIONS CONSULTING .	X		\$100.00 History 02/02/21
2 10/30/2020	DJ IVORY ENT LLC 12575 NW 27TH AVE APT # 203 MIAMI, FL 33167	MON	EVENT ENTERTAINMENT	\$300.00 ADD
3 10/30/2020	JEFFERSON KENDRA 5987 LEE VISTA BLVD ORLANDO, FL 32822	MON	GRAPHIC DESIGN	\$5,000.00 ADD
4 11/04/2020	BREAKFAST CLUB OF OCOEE 267 WEST RD, OCOEE, FL 34761 OCOEE, FL 34761	MON	FOOD & BEVERAGES	\$27.46 ADD
5 11/05/2020	4RIVERS SMOKEHOUSE 1047 S DILLARD ST, WINTER GARDEN, FL 34787	MON	FOOD & BEVERAGES	\$157.31 ADD
6 11/01/2020	HOLMES ENTERTAINMENT 1437 CAPE COVE BLVD ORLANDO, FL 32808	MON	VIDEOGRAPHY	\$1,317.92 ADD
7 11/01/2020	MCWHITE SHARON 8350 SANDBERRY BLVD ORLANDO, FL 32819	MON	SPONSORSHIP	\$140.00 ADD
8 11/18/2020	PUBLIX 7524 DR. PHILLIPS BLVD ORLANDO, FL 32819	MON	EVENT SUPPLIES	\$208.13 UPD
8 11/18/2020	PUBLIX 7524 DR. PHILLIPS BLVD ORLANDO, FL 32819	MON	EVENT SUPPLIES	\$206.95 ADD History 02/22/21
9 11/20/2020	HOLMES ENTERTAINMENT 1437 CAPE COVE BLVD ORLANDO, FL 32808	MON	VIDEOGRAPHY	\$1,250.00 ADD
10 11/27/2020	STALNECKER CHRISTIAN 11 S WESTERN AVE NASHVILLE, TN 37210	MON	MARKETING CONSULTING	\$5,000.00 ADD
11 11/03/2020	KM CREATIVE WORKS LLC 5987 LEE VISTA BLVD ORLANDO, FL 32822	MON	SOCIAL MEDIA & MARKETING	\$10,000.00 ADD
12 12/01/2020	JEFFERSON KENDRA 5987 LEE VISTA BLVD ORLANDO, FL 32822	MON	GRAPHIC DESIGN	\$1,800.00 ADD
13 12/01/2020	SB SOLUTIONS CONSULTING PO BOX 5651 TALLAHASSEE, FL 32314	MON	TREASURY & COMPLIANCE	\$1,093.20 ADD
14 01/25/2021	AVIS 3400 E SKY HARBOR BLVD, PHOENIX, AZ, 85034 PHOENIX, AZ 85034	MON	TRAVEL	\$143.76 ADD
15 12/01/2020	FROM THE HEART CHARITABLE FUND 1200 PREMIER DR STE 260 CHATTANOOGA, TN 37421	DIS	DISPOSITION OF FUNDS TO CHARITABLE ORGANIZATION	\$9,000.00 ADD
16 11/20/2020	A TOTAL CONSULTING GROUP 211 MAIN ST WINDERMERE, FL 34786	MON	MARKETING CONSULTING	\$9,892.38 ADD

Queued Items for 2021-TR

Account: 69607

STS 011 Randolph Bracy

Rpt Seq: 55

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69607	2/2/2021 12:00:06 AM	2/2/2021 12:00:06 AM
File Pending Report	Processing Complete	69607	2/2/2021 12:00:40 AM	2/2/2021 12:00:40 AM
Amend Filed Report	Processing Complete	69607	2/2/2021 8:04:36 AM	2/2/2021 8:04:36 AM
Review Pending Report	Processing Complete	69607	2/2/2021 8:06:59 AM	2/2/2021 8:06:59 AM
File Pending Report	Processing Complete	69607	2/2/2021 8:07:22 AM	2/2/2021 8:07:22 AM
Amend Filed Report	Processing Complete	69607	2/2/2021 8:07:35 AM	2/2/2021 8:07:35 AM
Review Pending Report	Processing Complete	69607	2/8/2021 10:56:46 PM	2/8/2021 10:56:46 PM
Review Pending Report	Processing Complete	69607	2/22/2021 4:52:34 PM	2/22/2021 4:52:34 PM
Review Pending Report	Processing Complete	69607	2/22/2021 4:55:54 PM	2/22/2021 4:55:54 PM
Review Pending Report	Processing Complete	69607	2/22/2021 5:06:04 PM	2/22/2021 5:06:04 PM
Review Pending Report	Processing Complete	69607	2/22/2021 5:06:23 PM	2/22/2021 5:06:23 PM
Review Pending Report	Processing Complete	69607	2/22/2021 5:07:20 PM	2/22/2021 5:07:20 PM
File Pending Report	Processing Complete	69607	2/22/2021 5:09:04 PM	2/22/2021 5:09:04 PM
Amend Filed Report	Processing Complete	69607	2/22/2021 5:10:09 PM	2/22/2021 5:10:09 PM
Review Pending Report	Processing Complete	69607	2/22/2021 5:11:03 PM	2/22/2021 5:11:03 PM
File Pending Report	Processing Complete	69607	2/22/2021 5:11:27 PM	2/22/2021 5:11:27 PM

Filed Campaign Treasurer's Report

Randolph Bracy
69607 - STS 011

Elect ID: **20201103-GEN** From: **10/30/202** Amd: **Y** Wvr: **N** Filed: **FIL 2/2/2021 12:00:40 A**
 Report: **2021 TR (55)** To: **2/1/2021** Cmpl: **COM** Reviewed: **AUD 2/22/2021 5:11:03 P**

Original Report

Submitted: 2/2/2021 12:00:40 A

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 11/1/2020	SB SOLUTIONS CONSULTING		X		5	\$100.00

Amended Report

Submitted: 2/2/2021 8:07:22 AM

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 1/31/2021	EDUMATICS KNOWLEDGE SHOP	7649 W COLONIAL DR ORLANDO FL 32818	MON	EDUCATION RESEARCH/CONSULTING	0 UPD	\$9,000.00

Filed Campaign Treasurer's Report

Randolph Bracy
69607 - STS 011

Elect ID: 20201103-GEN

From: 10/30/202

Amd: Y Wvr: N

Filed: FIL 2/2/2021 12:00:40 A

Report: 2021 TR (55)

To: 2/1/2021

Cmplt: COM

Reviewed: AUD 2/22/2021 5:11:03 P

Amended Report

Submitted: 2/22/2021 5:09:04 P

CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors	
					Amd	Amount
1 12/31/2020	SUNTRUST	303 PEACHTREE ST ATLANTA GA 38308	B INT	FINANCIAL INSTITUTION	0 ADD	\$0.25
2 1/29/2021	SUNTRUST	303 PEACHTREE ST ATLANTA GA 38308	B INT	FINANCIAL INSTITUTION	0 ADD	\$0.21
3 11/30/2020	SUNTRUST	303 PEACHTREE ST ATLANTA GA 38308	B INT	FINANCIAL INSTITUTION	0 ADD	\$0.40
4 10/30/2020	SUNTRUST	303 PEACHTREE ST ATLANTA GA 38308	B INT	FINANCIAL INSTITUTION	0 ADD	\$0.32

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors	
					Amd	Amount
2 10/30/2020	DJ IVORY ENT LLC	12575 NW 27TH AVE APT # 203 MIAMI FL 33167	MON	EVENT ENTERTAINMENT	0 ADD	\$300.00
3 10/30/2020	JEFFERSON KENDRA	5987 LEE VISTA BLVD ORLANDO FL 32822	MON	GRAPHIC DESIGN	0 ADD	\$5,000.00
4 11/4/2020	BREAKFAST CLUB OF OCOEE	267 WEST RD, OCOEE, FL 34761 OCOEE FL 34761	MON	FOOD & BEVERAGES	0 ADD	\$27.46
5 11/5/2020	4RIVERS SMOKEHOUSE	1047 S DILLARD ST, WINTER GARDE FL 34787	MON	FOOD & BEVERAGES	0 ADD	\$157.31
6 11/1/2020	HOLMES ENTERTAINMENT	1437 CAPE COVE BLVD ORLANDO FL 32808	MON	VIDEOGRAPHY	0 ADD	\$1,317.92
7 11/1/2020	MCWHITE SHARON	8350 SANDBERRY BLVD ORLANDO FL 32819	MON	SPONSORSHIP	0 ADD	\$140.00
8 11/18/2020	PUBLIX	7524 DR. PHILLIPS BLVD ORLANDO FL 32819	MON	EVENT SUPPLIES	0 ADD	\$206.95
9 11/20/2020	HOLMES ENTERTAINMENT	1437 CAPE COVE BLVD ORLANDO FL 32808	MON	VIDEOGRAPHY	0 ADD	\$1,250.00
10 11/27/2020	STALNECKER CHRISTIAN	11 S WESTERN AVE NASHVILLE TN 37210	MON	MARKETING CONSULTING	0 ADD	\$5,000.00

Filed Campaign Treasurer's Report

Randolph Bracy
69607 - STS 011

Elect ID: **20201103-GEN** From: **10/30/202** Amd: **Y** Wvr: **N** Filed: **FIL** 2/2/2021 12:00:40 A
Report: **2021 TR (55)** To: **2/1/2021** Cmpl: **COM** Reviewed: **AUD** 2/22/2021 5:11:03 P

Amended Report

Submitted: 2/22/2021 5:09:04 P

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors	
					Amd	Amount
11 11/3/2020	KM CREATIVE WORKS LLC	5987 LEE VISTA BLVD ORLANDO FL 32822	MON	SOCIAL MEDIA & MARKETING	0	\$10,000.00
12 12/1/2020	JEFFERSON KENDRA	5987 LEE VISTA BLVD ORLANDO FL 32822	MON	GRAPHIC DESIGN	0	\$1,800.00
13 12/1/2020	SB SOLUTIONS CONSULTING	PO BOX 5651 TALLAHASSEE FL 32314	MON	TREASURY & COMPLIANCE	0	\$1,093.20
14 1/25/2021	AVIS	3400 E SKY HARBOR BLVD, PHOENIX, A PHOENIX AZ 85034	MON	TRAVEL	0	\$143.76
15 12/1/2020	FROM THE HEART CHARITABLE F	1200 PREMIER DR STE 260 CHATTANOOGA TN 37421	DIS	DISPOSITION OF FUNDS TO CHARITABLE ORGANIZATION	0	\$9,000.00
16 11/20/2020	A TOTAL CONSULTING GROUP	211 MAIN ST WINDERMERE FL 34786	MON	MARKETING CONSULTING	0	\$9,892.38

Amended Report

Submitted: 2/22/2021 5:11:27 P

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors	
					Amd	Amount
8 11/18/2020	PUBLIX	7524 DR. PHILLIPS BLVD ORLANDO FL 32819	MON	EVENT SUPPLIES	0	\$208.13

SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183

PAGE 1 OF 2
 34/B36/0175/0 /31

10/30/2020

ACCOUNT
 STATEMENT

RANDOLPH BRACY OR
 SHELBY GREEN
 SENATE ACCOUNT
 5315 WOODSTEAD WAY
 ORLANDO FL 32819-3934

QUESTIONS? PLEASE CALL
 1-800-786-8787

KEEP YOUR SUNTRUST ACCOUNTS SAFER.
 USE UNIQUE USERNAMES AND PASSWORDS FOR YOUR ONLINE BANK ACCOUNTS.
 IT'S BEST NOT TO RECYCLE THE SAME USERNAME AND PASSWORD ON MULTIPLE WEBSITES
 WHERE YOU HAVE AN ONLINE PROFILE - ESPECIALLY YOUR FINANCIAL ACCOUNTS.
 ALSO, TRY TO AVOID CHARACTERS FROM YOUR EMAIL, PHONE NUMBER, BIRTHDATE
 OR OTHER PERSONAL INFORMATION.

ACCOUNT SUMMARY			
ACCOUNT TYPE	ACCOUNT NUMBER	STATEMENT PERIOD	TAXPAYER ID
ADVANTAGE CHECKING		10/01/2020 - 10/30/2020	177-68-4044
DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$28,458.10	AVERAGE BALANCE	\$39,511.81
DEPOSITS/CREDITS	\$29,650.32	AVERAGE COLLECTED BALANCE	\$38,706.81
CHECKS	\$3,945.00	NUMBER OF DAYS IN STATEMENT PERIOD	30
WITHDRAWALS/DEBITS	\$708.02	ANNUAL PERCENTAGE YIELD EARNED	.01%
ENDING BALANCE	\$53,455.40	INTEREST PAID YEAR TO DATE	\$1.38

OVERDRAFT PROTECTION
 ACCOUNT NUMBER PROTECTED BY
 NOT ENROLLED

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

DEPOSITS/CREDITS			
DATE	AMOUNT	DESCRIPTION	SR BATCH
10/05	2,500.00	DEPOSIT	20 00028303909
10/06	4,000.00	DEPOSIT	20 00028165228
10/08	1,000.00	DEPOSIT	20 00028084003
10/09	500.00	DEPOSIT	20 00028183888
10/14	5,500.00	DEPOSIT	20 00029142290
10/19	1,000.00	DEPOSIT	20 00028101834
10/20	1,000.00	DEPOSIT	20 00031025639
10/22	500.00	DEPOSIT	20 00030034097
10/23	500.00	DEPOSIT	20 00031110953
10/26	4,500.00	DEPOSIT	20 00031101940
10/27	5,000.00	DEPOSIT	20 00030110187
10/29	2,150.00	DEPOSIT	20 00029032856
10/29	500.00	DEPOSIT	20 00030104688
10/30	1,000.00	DEPOSIT	20 00028065672
10/30	.32	INTEREST PAID THIS STATEMENT THRU 10/30	

DEPOSITS/CREDITS: 15 TOTAL ITEMS DEPOSITED: 35

CHECKS									
CHECK NUMBER	AMOUNT	DATE PAID	SR	BATCH	CHECK NUMBER	AMOUNT	DATE PAID	SR	BATCH
334	970.00	10/26	20	76002797	415	425.00	10/28	20	77027131
*385	1,250.00	10/15	20	75010158	416	300.00	10/29	20	74060471
*414	1,000.00	10/26	20	74075241					

MEMBER FDIC

CONTINUED ON NEXT PAGE

SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183

PAGE 2 OF 2
 34/R36/0175/0 /31

10/30/2020

ACCOUNT
 STATEMENT

 CHECKS

CHECKS: 5

* INDICATES BREAK IN CHECK NUMBER SEQUENCE. CHECK MAY HAVE BEEN PROCESSED ELECTRONICALLY
 AND LISTED AS AN ELECTRONIC/ACH TRANSACTION.

		WITHDRAWALS/DEBITS		SR	BATCH
DATE PAID	AMOUNT	DESCRIPTION			
10/05	121.00	POINT OF SALE DEBIT USPS PO 1 9300	TR DATE 10/02 WINDERMERE FL 15059597	82	
10/09	58.67	CHECK CARD PURCHASE DNH*GODADDY.COM	TR DATE 10/08 480-5058855 AZ	83	
10/13	55.21	CHECK CARD PURCHASE ROCCOS TACO AND TEQUIL	TR DATE 10/08 ORLANDO FL	83	
10/19	126.40	CHECK CARD PURCHASE MR & MRS CRAB JUICY SE	TR DATE 10/16 ORLANDO FL	83	
10/19	50.16	CHECK CARD PURCHASE MR & MRS CRAB JUICY SE	TR DATE 10/16 ORLANDO FL	83	
10/19	17.24	CHECK CARD PURCHASE BREAKFAST CLUB OF OCOE	TR DATE 10/17 OCOEE FL	83	
10/19	22.58	CHECK CARD PURCHASE REDBOX *DIGITAL	TR DATE 10/17 866-733-2693 WA	83	
10/22	62.00	CHECK CARD PURCHASE GRILLS LAKESIDE	TR DATE 10/20 ORLANDO FL	83	
10/22	12.17	CHECK CARD PURCHASE DNH*GODADDY.COM	TR DATE 10/21 480-5058855 AZ	83	
10/22	16.92	CHECK CARD PURCHASE BREAKFAST CLUB OF OCOE	TR DATE 10/21 OCOEE FL	83	
10/23	15.97	CHECK CARD PURCHASE BREAKFAST CLUB OF OCOE	TR DATE 10/22 OCOEE FL	83	
10/26	20.00	POINT OF SALE DEBIT SHELL SERVICE	TR DATE 10/25 LAKE WORTH FL 94665601	82	
10/28	129.70	CHECK CARD PURCHASE SEASONS 52 0074501	TR DATE 10/26 ORLANDO FL	83	

WITHDRAWALS/DEBITS: 13

BALANCE ACTIVITY HISTORY					
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
		BALANCE			BALANCE
10/01	28,458.10	28,458.10	10/20	42,256.84	41,256.84
10/05	30,837.10	28,837.10	10/21	42,256.84	42,256.84
10/06	34,837.10	33,837.10	10/22	42,665.75	42,165.75
10/07	34,837.10	34,837.10	10/23	43,149.78	42,649.78
10/08	35,837.10	34,837.10	10/26	45,659.78	42,159.78
10/09	36,278.43	35,778.43	10/27	50,659.78	48,659.78
10/13	36,223.22	36,223.22	10/28	50,105.08	50,105.08
10/14	41,723.22	36,723.22	10/29	52,455.08	49,805.08
10/15	40,473.22	40,473.22	10/30	53,455.40	52,455.40
10/19	41,256.84	40,256.84			

For more information, including details related to fees and balances, please sign on to
 Online Banking.

MEMBER FDIC

SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183

PAGE 1 OF 2

11/30/2020

ACCOUNT
 STATEMENT

RANDOLPH BRACY OR
 SHELBY GREEN
 SENATE ACCOUNT
 5315 WOODSTEAD WAY
 ORLANDO FL 32819-3934

QUESTIONS? PLEASE CALL
 1-800-786-8787

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 OR OTHER PERSONAL INFORMATION.

ACCOUNT SUMMARY			
ACCOUNT TYPE	ACCOUNT NUMBER	STATEMENT PERIOD	TAXPAYER ID
ADVANTAGE CHECKING		10/31/2020 - 11/30/2020	177-68-4044
DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$53,455.40	AVERAGE BALANCE	\$47,681.80
DEPOSITS/CREDITS	\$.40	AVERAGE COLLECTED BALANCE	\$47,617.28
CHECKS	\$12,014.00	NUMBER OF DAYS IN STATEMENT PERIOD	31
WITHDRAWALS/DEBITS	\$391.72	ANNUAL PERCENTAGE YIELD EARNED	.01%
ENDING BALANCE	\$41,050.08	INTEREST PAID YEAR TO DATE	\$1.78

OVERDRAFT PROTECTION
 ACCOUNT NUMBER PROTECTED BY
 NOT ENROLLED

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

DEPOSITS/CREDITS			
DATE	AMOUNT	DESCRIPTION	SR BATCH
11/30	.40	INTEREST PAID THIS STATEMENT THRU 11/30	
DEPOSITS/CREDITS: 1		TOTAL ITEMS DEPOSITED: 0	

CHECKS							
CHECK NUMBER	AMOUNT	DATE PAID	SR	BATCH	CHECK NUMBER	AMOUNT	DATE PAID
336	624.00	11/16	20	75074634	*417	5,000.00	11/02
337	1,250.00	11/23	20	76134863	418	140.00	11/16
*339	5,000.00	11/30	20	75156117			

CHECKS: 5
 * INDICATES BREAK IN CHECK NUMBER SEQUENCE. CHECK MAY HAVE BEEN PROCESSED ELECTRONICALLY
 AND LISTED AS AN ELECTRONIC/ACH TRANSACTION.

WITHDRAWALS/DEBITS							
DATE PAID	AMOUNT	DESCRIPTION	SR	BATCH	TR DATE	SR	BATCH
11/04	27.46	CHECK CARD PURCHASE			11/03	83	
		BREAKFAST CLUB OF OCOE		OCOEE	FL		
11/05	157.31	CHECK CARD PURCHASE			11/04	83	
		4 RIVERS SMOKEHOUSE OF		WINTER GARDENFL			

MEMBER FDIC

CONTINUED ON NEXT PAGE

SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183

PAGE 2 OF 2
34/B36/0175/0 /31
6
11/30/2020

ACCOUNT
STATEMENT

WITHDRAWALS/DEBITS					
DATE	AMOUNT	DESCRIPTION		SR	BATCH
PAID					
11/18	206.95	POINT OF SALE DEBIT PUBLIX SUPER MAR	ORLANDO	TR DATE 11/18 FL P0436111	82

WITHDRAWALS/DEBITS: 3

BALANCE ACTIVITY HISTORY					
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
		BALANCE			BALANCE
10/31	53,455.40	52,455.40	11/16	47,506.63	47,506.63
11/02	48,455.40	48,455.40	11/18	47,299.68	47,299.68
11/04	48,427.94	48,427.94	11/23	46,049.68	46,049.68
11/05	48,270.63	48,270.63	11/30	41,050.08	41,050.08

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MEMBER FDIC

SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183

PAGE 1 OF 2
 34/B36/0175/0 /31
 12/31/2020

ACCOUNT
 STATEMENT

RANDOLPH BRACY OR
 SHELBY GREEN
 SENATE ACCOUNT
 5315 WOODSTEAD WAY
 ORLANDO FL 32819-3934

QUESTIONS? PLEASE CALL
 1-800-786-8787

EFFECTIVE DECEMBER 1, 2020, THE FOLLOWING CHANGES WILL BE MADE TO OUR FUNDS AVAILABILITY POLICY: WHEN A CASE-BY-CASE HOLD IS PLACED, THE FIRST \$225 OF YOUR DEPOSIT(S) WILL BE AVAILABLE NEXT DAY AND THE REMAINDER WILL BE AVAILABLE THE SECOND BUSINESS DAY AFTER THE DAY OF YOUR DEPOSIT. WHEN A LONGER DELAY IS PLACED ON YOUR DEPOSIT(S), THESE FUNDS WILL BE AVAILABLE NO LATER THAN THE 7TH BUSINESS DAY AFTER THE DAY OF YOUR DEPOSIT.

ADDITIONALLY, AS OF DECEMBER 1, 2020, CHANGES WILL BE MADE TO THE RULES AND REGULATIONS FOR DEPOSIT ACCOUNTS. THE CHANGES WILL BE REFLECTED IN THE 12/2020 VERSION. THE RULES AND REGULATIONS FOR DEPOSIT ACCOUNTS AND THE UPDATED FUNDS AVAILABILITY POLICY CAN BE VIEWED OR OBTAINED ONLINE AT WWW.SUNTRUST.COM/DISCLOSURES, BY REQUESTING A COPY AT 800.SUNTRUST, OR BY VISITING A SUNTRUST BRANCH.

ACCOUNT SUMMARY			
ACCOUNT TYPE	ACCOUNT NUMBER	STATEMENT PERIOD	TAXPAYER ID
ADVANTAGE CHECKING		12/01/2020 - 12/31/2020	177-68-4044
DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$41,050.08	AVERAGE BALANCE	\$29,949.05
DEPOSITS/CREDITS	\$.25	AVERAGE COLLECTED BALANCE	\$29,949.05
CHECKS	\$12,893.20	NUMBER OF DAYS IN STATEMENT PERIOD	31
WITHDRAWALS/DEBITS	\$.00	ANNUAL PERCENTAGE YIELD EARNED	.01%
ENDING BALANCE	\$28,157.13	INTEREST PAID YEAR TO DATE	\$2.03

OVERDRAFT PROTECTION
 ACCOUNT NUMBER PROTECTED BY
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DEPOSITS/CREDITS			
DATE	AMOUNT	DESCRIPTION	SR BATCH
12/31	.25	INTEREST PAID THIS STATEMENT THRU 12/31	
DEPOSITS/CREDITS:	1	TOTAL ITEMS DEPOSITED:	0

CHECKS									
CHECK NUMBER	AMOUNT	DATE	SR	BATCH	CHECK NUMBER	AMOUNT	DATE	SR	BATCH
		PAID				PAID			
361	1,800.00	12/08	20	29134199	*419	10,000.00	12/03	20	74004510
*386	1,093.20	12/22	21	77080387					

CHECKS: 3
 * INDICATES BREAK IN CHECK NUMBER SEQUENCE. CHECK MAY HAVE BEEN PROCESSED ELECTRONICALLY AND LISTED AS AN ELECTRONIC/ACH TRANSACTION.

BALANCE ACTIVITY HISTORY					
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
12/01	41,050.08	41,050.08	12/03	31,050.08	31,050.08
		MEMBER	FDIC		CONTINUED ON NEXT PAGE

SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183

PAGE 2 OF 2
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12/31/2020

ACCOUNT
STATEMENT

DATE	BALANCE	BALANCE ACTIVITY HISTORY		BALANCE	COLLECTED BALANCE
		COLLECTED BALANCE	DATE		
12/08	29,250.08	29,250.08	12/31	28,157.13	28,157.13
12/22	28,156.88	28,156.88			

For more information, including details related to fees and balances, please sign on to
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MEMBER FDIC

SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183

PAGE 1 OF 2
 34/B36/0175/0
 01/29/2021

ACCOUNT
 STATEMENT

RANDOLPH BRACY OR
 SHELBY GREEN
 SENATE ACCOUNT
 1820 MERRIVALE LOOP
 OCOEE FL 34761-5215

QUESTIONS? PLEASE CALL
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 OR OTHER PERSONAL INFORMATION.

ACCOUNT SUMMARY			
ACCOUNT TYPE	ACCOUNT NUMBER	STATEMENT PERIOD	TAXPAYER ID
ADVANTAGE CHECKING		01/01/2021 - 01/29/2021	177-68-4044
DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$28,157.13	AVERAGE BALANCE	\$26,471.55
DEPOSITS/CREDITS	\$.21	AVERAGE COLLECTED BALANCE	\$26,471.55
CHECKS	\$9,000.00	NUMBER OF DAYS IN STATEMENT PERIOD	29
WITHDRAWALS/DEBITS	\$287.54	ANNUAL PERCENTAGE YIELD EARNED	.01%
ENDING BALANCE	\$18,869.80	INTEREST PAID YEAR TO DATE	\$.21

OVERDRAFT PROTECTION
 ACCOUNT NUMBER PROTECTED BY
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DEPOSITS/CREDITS			
DATE	AMOUNT	DESCRIPTION	SR BATCH
01/29	.21	INTEREST PAID THIS STATEMENT THRU 01/29	
DEPOSITS/CREDITS: 1		TOTAL ITEMS DEPOSITED: 0	

CHECKS			
CHECK NUMBER	AMOUNT PAID	DATE	SR BATCH
342	9,000.00	01/25	20 75043234
CHECKS: 1			

WITHDRAWALS/DEBITS			
DATE PAID	AMOUNT	DESCRIPTION	SR BATCH
01/08	143.78	CHECK CARD PURCHASE	83
		AVIS.COM PREPAY	8003527900 VA
01/25	143.76	CHECK CARD PURCHASE	83
		AVIS.COM PREPAY	8003527900 VA
WITHDRAWALS/DEBITS: 2			

MEMBER FDIC

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SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183

PAGE 2 OF 2
34/B36/0175/0 /31
1
01/29/2021

ACCOUNT
STATEMENT

DATE	BALANCE	BALANCE ACTIVITY HISTORY		BALANCE	COLLECTED
		COLLECTED	DATE		
01/01	28,157.13	28,157.13	01/25	18,869.59	18,869.59
01/08	28,013.35	28,013.35	01/29	18,869.80	18,869.80

For more information, including details related to fees and balances, please sign on to
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MEMBER FDIC

SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183

PAGE 1 OF 2
 34/B36/0175/0 /31
 02/26/2021

ACCOUNT
 STATEMENT

RANDOLPH BRACY OR
 SHELBY GREEN
 SENATE ACCOUNT
 1820 MERRIVALE LOOP
 OCOEE FL 34761-5215

QUESTIONS? PLEASE CALL
 1-800-786-8787

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 OR OTHER PERSONAL INFORMATION.

ACCOUNT SUMMARY			
ACCOUNT TYPE	ACCOUNT NUMBER	STATEMENT PERIOD	TAXPAYER ID
ADVANTAGE CHECKING ***CLOSED***		01/30/2021 - 02/26/2021	177-68-4044

DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$18,869.80	AVERAGE BALANCE	\$2,755.39
DEPOSITS/CREDITS	\$22.58	AVERAGE COLLECTED BALANCE	\$2,755.39
CHECKS	\$18,892.38	NUMBER OF DAYS IN STATEMENT PERIOD	28
WITHDRAWALS/DEBITS	\$.00	ANNUAL PERCENTAGE YIELD EARNED	.00%
ENDING BALANCE	\$.00	INTEREST PAID YEAR TO DATE	\$.21

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DEPOSITS/CREDITS				SR	BATCH
DATE	AMOUNT	DESCRIPTION			
02/08	22.58	DEPOSIT		20	00030179714
DEPOSITS/CREDITS: 1		TOTAL ITEMS DEPOSITED: 1			

CHECKS									
CHECK NUMBER	AMOUNT	DATE PAID	SR	BATCH	CHECK NUMBER	AMOUNT	DATE PAID	SR	BATCH
343	9,000.00	02/01	21	75072354	344	9,892.38	02/05	20	75063376
CHECKS: 2									

OVERDRAFT & RETURNED ITEM FEES SUMMARY

	TOTAL FOR THIS PERIOD	TOTAL FOR YEAR-TO-DATE
TOTAL OVERDRAFT FEES	\$0.00	\$0.00
TOTAL RETURNED ITEM FEES	\$0.00	\$0.00
TOTAL OVERDRAFT AND RETURNED ITEM FEE WAIVERS	\$36.00	\$36.00

MEMBER FDIC

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SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183

PAGE 2 OF 2
34/B36/0175/0 /31
02/26/2021

ACCOUNT
STATEMENT

DATE	BALANCE	BALANCE ACTIVITY HISTORY		BALANCE	COLLECTED BALANCE
		COLLECTED BALANCE	DATE		
01/30	18,869.80	18,869.80	02/08	.00	.00
02/01	9,869.80	9,869.80	02/26	.00	.00
02/05	-22.58	-22.58			

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MEMBER FDIC

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0076027678 20201102 07
5000.00 000000

RANDOLPH BRACY
SENATE ACCOUNT

63-215/631 417

DATE 10/30/2020

PAY TO the order of Kendra Jefferson \$ 5,000 -
Five thousand DOLLARS

SUNTRUST ACH RT 081000104

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Randolph

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Kendra Jefferson

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0074125606 20201116 07
140.00 000000

RANDOLPH BRACY
SENATE ACCOUNT

63-215/631

418

4/1/2020
DATE

PAY TO
the order of

Sharon McWhite

\$ 140

One hundred forty

DOLLARS

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Randolph Bracy

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Sharon McWhite

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0075074634 20201116 07
624.00 000000

RANDOLPH BRACY
SENATE ACCOUNT

63-215/631 336

DATE 11/1/2020

PAY TO the order of Holmes Entertainment \$ 624
Six hundred twenty-four DOLLARS

SUNTRUST ACH FT 081000104

MEMO Media Services

Randolph Bracy

POWER OF ATTORNEY

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0076134863 20201123 07
1250.00 000000

RANDOLPH BRACY
SENATE ACCOUNT

63-215/631

337

DATE

11/20/2020

PAY TO

the order of

Holmes Entertainment

\$ 1,250-

One thousand two hundred fifty -

DOLLARS



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0075156117 20201130 07
5000.00 000000

RANDOLPH BRACY
SENATE ACCOUNT

06-215/831

339

DATE 11/27/2020

PAY TO
the order of

Christian Stalmecker
Five thousand

\$ 5,000-

DOLLARS



ACH RT 081000104

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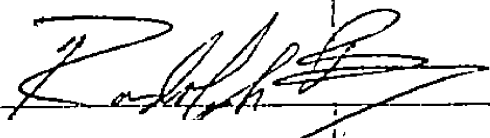
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0074004510 20201203 07
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RANDOLPH BRACY SENATE ACCOUNT		63-215/631	419
		DATE 11/3/2020	
PAY TO the order of	KM Creative-Works LLC		\$ 10,000
Ten thousand		DOLLARS	
 MEMO Consulting/	ACHRT 061000104		MP

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0029134199 20201208 07
1800.00 000000

RANDOLPH BRACY *8/10/20 337* **03-215/831** **361**
SENATE ACCOUNT

DATE 12/1/2020

PAY TO Kendra Jefferson \$ 1800-
the order of One thousand eight hundred DOLLARS  Security Features
Detailed on Back

 **SUNTRUST** ACH RT 061000104
MEMO Consulting *Randolph Bracy*

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>063102152< 12/08/2020 0002759525
2152018 0004 00032

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2152018 0004 00032~~

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Kendra Jefferson

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1093.20 000000

RANDOLPH BRACY
SENATE ACCOUNT

63-215/631

386

DATE 12/1/2020

PAY TO
the order of

SB Solution Consulting LLC

\$1,093.20

One thousand ninety-three

DOLLARS



Security Features
Included
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Accounting

Randolph Bracy

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Bracy

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0075043234 20210125 06
9000.00 000000

RANDOLPH BRACY
SENATE ACCOUNT

63-215/631

342

12/1/2020
DATE

PAY TO

the order of

From the Heart Charitable Fund \$ 9,000-
Nine thousand

DOLLARS

Security Feature
Included:
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Randolph Bracy

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MP

FOREVER FREE

395918013974 171037 20210122 000
TRN_DEBIT MELIANT 9000.00
Kirkman Road 0959 94004 3959 0006 0121

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ORLANDO

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0075072354 20210201 06
9000.00 000000

RANDOLPH BRACY
SENATE ACCOUNT

63-215/631

343

DATE

1/2/21

PAY TO
the order of

Edumatics Knowledge Shop \$ 9,000-

Nine thousand

DOLLARS



ACH RT 061000104

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Consulting

Randolph Bracy

APR 12 2021

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0075063376 20210205 06
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RANDOLPH BRACY
SENATE ACCOUNT

63-215/631

344

DATE 11/20/20

PAY TO
the order of

A Total Consulting Group & Co. \$ 9,892.38-
Nine thousand eight hundred ninety-two ³⁸/₁₀₀ DOLLARS



ACH RT 081000101

MEMO

Consulting

Randolph Bracy

MP

ENDORSE HERE

FOR DEPOSIT ONLY

CHECK HERE

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

* FEDERAL RESERVE BOARD OF GOVERNORS REG. NO. 00

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

/
COPY REFERENCE: 20210409000093 CX
04/13/21 14:23:29 40 WEB JOBT10413141708
0028065672+ 20201030 07
1000.00 000000

SunTrust Bank

Deposit

Transaction Date / Time: 10/30/2020/14:19
Processing Date: 10/30/2020
Cashbox Number: 0007
Cost Center: 6097800
Transaction ID: 144

Account Number:
Account Type: Checking/Savings/Money Market

Session Funds In: \$0.00
Cash In: \$0.00
Check In: \$1,000.00
Session Funds Out: \$0.00
Total Deposit Amt: \$1,000.00

>063102152< 10/30/2020 004803165

6097800 0007 00144

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
04/13/21 14:23:29 40 WEB JOBT10413141708
0028065672+ 20201030 07
1000.00 000000


81-275/829 1504

ALLIANCE OF FLORIDA SENIORS POLITICAL CO
606 E MADISON ST.
TAMPA, FL 33602

DATE 9/21/2020

PAY TO THE ORDER OF RAWOOLF BRACY Capri \$ 1000⁰⁰

One Thousand dollars DOLLARS ← Heat Reactive Ink


www.my100bank.com

MEMO _____

[Signature]

DETAILS ON BACK

>063102152< 10/30/2020 0004803164

6097800 0007 00144

>063102152< 10/30/2020 0004803164
6097800 0007 00144

ENDORSE HERE

Aut #:

CHECK HERE FOR NON-DEPOSITABLE DEPOSIT ONLY

AT _____ STATE _____

DO NOT WRITE IN THESE SPACES



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



FEECases 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.

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



Shelby Green

FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 21-246

Respondent: Shelby Green

Complainant: Division of Elections

1. **Date and time:** 07/13/21 @ 10:47 a.m.
Name: Respondent
Phone #: 850-590-3612
Summary: See note at the end of the Phone Log.
Entered by: MBW

2. **Date and time:** 07/20/21 @ 10:32 a.m.
Name: Respondent
Phone #: 850-590-3612
Summary: I called Respondent to clarify information she had given in the previous telephone interview.

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

Entered by: MBW

3. **Date and time:** 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

4. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

5. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

6. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

7. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

8. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

9. **Date and time:**

Name:
Phone #:
Summary:
Entered by:

RESPONDENT INTERVIEW MEMO – Call details for entry #1

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- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred. *No*
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- Have you ever 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.*
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Phone #:

Summary:

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Phone #:

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Entered by:

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Name:

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Summary:

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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

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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

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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



December 13, 2021

Shelby Green, Treasurer
Campaign of Randolph Bracy
1842 Ashley Hall Way
Tallahassee, FL 32308-4976

RE: Case No.: FEC 21-246; Respondent: Shelby Green

Dear Ms. Green:

On March 15, 2021, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(5), Florida Statutes: Respondent, in her capacity as treasurer for Randolph Bracy, a 2020 candidate for State Senator, District 11, may have certified the campaign's 2021 TR report was true, correct, and complete when it was not, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, in her capacity as treasurer for Randolph Bracy, a 2020 candidate for State Senator, District 11, may have falsely reported or deliberately failed to include information in the campaign's 2021 TR report required by Chapter 106, Florida Statutes, as alleged in the complaint.

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

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

Shelby Green
December 13, 2021
Page 2
FEC 21-246

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

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

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

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

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

Sincerely,

A handwritten signature in blue ink that reads "Tim Vaccaro". The signature is written in a cursive, flowing style.

Tim Vaccaro
Executive Director

TV/mw

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Candidate: Randolph Bracy

Account Number: 69607

Treasurer: Shelby Green

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

2021 TR

- Randolph Bracy (69607) was a 2020 candidate for the office of State Senator.
- On November 14, 2017, Senator Bracy filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division appointing Shelby Green as treasurer.
- The 2021 TR campaign treasurer's report was due on February 1, 2021. On February 2, 2021, Ms. Green filed the report showing expenditures in the amount of \$9,000. On February 22, 2021, Ms. Green amended the report adding \$45,330.16 in expenditures.

Sent By: Kristi Reid Willis
Date: March 11, 2021 *KRW*

eal

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

(1) Randolph Bracy (2) 69607
Candidate, Committee or Party Name I.D. Number

(3) 1820 Merrivale Loop Ocoee FL 34761
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

Committee of Continuous Existence

Party Executive Committee

Check If PC has DISBANDED

Check If CCE has DISBANDED

(5) REPORT IDENTIFIERS

Cover Period: From 10/30/2020 To 02/01/2021 Report Type: TR

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$1.18
Loans	\$0.00
<i>Total Monetary</i>	\$1.18
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$54,330.16
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$54,330.16

(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: Randolph Bracy

Report: 2021 TR

Period: 10/30/2020 to 02/01/2021

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 01/31/2021	EDUMATICS KNOWLEDGE SHOP 7649 W COLONIAL DR ORLANDO, FL 32818	MON	EDUCATION RESEARCH/CONSULTING	\$9,000.00 UPD
* 1 11/01/2020	SB SOLIUTIONS CONSULTING ,	X		\$100.00 History 02/02/21
2 10/30/2020	DJ IVORY ENT LLC 12575 NW 27TH AVE APT # 203 MIAMI, FL 33167	MON	EVENT ENTERTAINMENT	\$300.00 ADD
3 10/30/2020	JEFFERSON KENDRA 5987 LEE VISTA BLVD ORLANDO, FL 32822	MON	GRAPHIC DESIGN	\$5,000.00 ADD
4 11/04/2020	BREAKFAST CLUB OF OCOEE 267 WEST RD, OCOEE, FL 34761 OCOEE, FL 34761	MON	FOOD & BEVERAGES	\$27.46 ADD
5 11/05/2020	4RIVERS SMOKEHOUSE 1047 S DILLARD ST, WINTER GARDEN, FL 34787	MON	FOOD & BEVERAGES	\$157.31 ADD
6 11/01/2020	HOLMES ENTERTAINMENT 1437 CAPE COVE BLVD ORLANDO, FL 32808	MON	VIDEOGRAPHY	\$1,317.92 ADD
7 11/01/2020	MCWHITE SHARON 8350 SANDBERRY BLVD ORLANDO, FL 32819	MON	SPONSORSHIP	\$140.00 ADD
8 11/18/2020	PUBLIX 7524 DR. PHILLIPS BLVD ORLANDO, FL 32819	MON	EVENT SUPPLIES	\$208.13 UPD
8 11/18/2020	PUBLIX 7524 DR. PHILLIPS BLVD ORLANDO, FL 32819	MON	EVENT SUPPLIES	\$206.95 ADD History 02/22/21
9 11/20/2020	HOLMES ENTERTAINMENT 1437 CAPE COVE BLVD ORLANDO, FL 32808	MON	VIDEOGRAPHY	\$1,250.00 ADD
10 11/27/2020	STALNECKER CHRISTIAN 11 S WESTERN AVE NASHVILLE, TN 37210	MON	MARKETING CONSULTING	\$5,000.00 ADD
11 11/03/2020	KM CREATIVE WORKS LLC 5987 LEE VISTA BLVD ORLANDO, FL 32822	MON	SOCIAL MEDIA & MARKETING	\$10,000.00 ADD
12 12/01/2020	JEFFERSON KENDRA 5987 LEE VISTA BLVD ORLANDO, FL 32822	MON	GRAPHIC DESIGN	\$1,800.00 ADD
13 12/01/2020	SB SOLUTIONS CONSULTING PO BOX 5651 TALLAHASSEE, FL 32314	MON	TREASURY & COMPLIANCE	\$1,093.20 ADD
14 01/25/2021	AVIS 3400 E SKY HARBOR BLVD, PHOENIX, AZ, 85034 PHOENIX, AZ 85034	MON	TRAVEL	\$143.76 ADD
15 12/01/2020	FROM THE HEART CHARITABLE FUND 1200 PREMIER DR STE 260 CHATTANOOGA, TN 37421	DIS	DISPOSITION OF FUNDS TO CHARITABLE ORGANIZATION	\$9,000.00 ADD
16 11/20/2020	A TOTAL CONSULTING GROUP 211 MAIN ST WINDERMERE, FL 34786	MON	MARKETING CONSULTING	\$9,892.38 ADD