

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Sheena Meade

Case No.: FEC 17-038

TO: Sheena Meade
4797 Maple Park Street
Orlando, FL 32811

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **May 15, 2018 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, Tallahassee, Florida 32399.**

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
April 30, 2018

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

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

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

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

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

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

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

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STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 17-038

v.

**Sheena Meade,
Respondent.**

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on March 13, 2018, in Tallahassee, Florida.

On January 3, 2018, 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 November 28, 2016, Sheena Meade violated Section 106.141(1), Florida Statutes, when she failed to file the campaign's 2016 Termination Report within 90 days after being eliminated as a candidate.

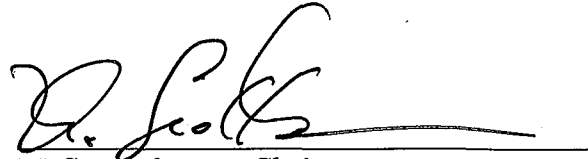
Count 2:

On or around November 28, 2016, Sheena Meade violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to

include information required by Chapter 106, Florida Statutes, on the campaign's 2016 Termination Report.

The Commission finds that there is **no probable cause** to charge Respondent with violating Section 106.07(7), Florida Statutes.

DONE AND ORDERED by the Florida Elections Commission on March 13, 2018.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Stephanie J. Cunningham, Assistant General Counsel
Sheena Meade, 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: Sheena Meade

Case No.: FEC 17-038

TO: Sheena Meade
4797 Maple Park Street
Orlando, FL 32811

Division of Elections
500 S 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, **March 13, 2018 at 10:00 am, or as soon thereafter as the parties can be heard**, at the following location: **Augustus B. Turnbull Conference Center, 555 West Pensacola Street, Room 103, Tallahassee, Florida 32301.**

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

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See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
February 26, 2018

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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.

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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.

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

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

**THIS FILE CONTAINS INFORMATION
THAT IS CONFIDENTIAL
AND EXEMPT FROM DISCLOSURE
PURSUANT TO
CHAPTER 119, FLORIDA STATUTES**

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Sheena Meade /

Case No.: FEC 17-038

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 106.141(1), and 106.19(1)(c), and **no probable cause** to charge Respondent with violating Section 106.07(7), Florida Statutes. Based upon a thorough review of the Report of Investigation submitted on December 5, 2017, the following facts and law support this staff recommendation:

1. On January 27, 2017, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division” or “Complainant”), alleging that Sheena Meade (“Respondent”) violated Chapter 106, Florida Statutes.
2. Respondent was a 2016 candidate for State Representative, District 46. (ROI Exhibit 16)¹
3. By letter dated September 22, 2017, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Representative, may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because she had not received funds, made contributions, or expended reportable funds during the 2016 termination reporting period.

Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Representative, failed to timely file her 2016 Termination Report reflecting the disposition of all remaining campaign funds.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Representative, may have falsely reported or deliberately failed to include information in her 2016 Termination Report, as required by Chapter 106.

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

4. By letter dated March 1, 2016, Kristi Reid Bronson, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received her Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form and that her name was placed on the 2016 active candidate list. (ROI Exhibit 2, page 1)

5. The acknowledgment letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system ("EFS"), and provided Respondent with a user identification number and initial password to grant access to the EFS. (ROI Exhibit 2, page 1) The letter further advised Respondent that all of the Division's publications and reporting forms were available on its website and directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 2, page 3)

Alleged Violation: Section 106.141(1), Florida Statutes

6. Complainant alleged that Respondent violated Florida's election laws by failing to file the campaign's 2016 Termination Report.

7. On August 30, 2016, Respondent was defeated in the 2016 primary election. Respondent was required to file the campaign's 2016 Termination Report within 90 days after being eliminated as a candidate.

8. The Division routinely mails letters to eliminated candidates to provide notice of the designated due date for a campaign's Termination Report. The Division's *Calendar of Reporting Dates* also shows the due date for the 2016 Termination Report for a candidate who was defeated in the 2016 primary election, i.e., November 28, 2016.

9. On November 29, 2016, and January 12, 2017, the Division sent letters notifying Respondent that the report had not been received. (ROI Exhibits 4 & 5) The final notification was confirmed delivered. (ROI Exhibit 5, page 2)

10. A subpoena was issued to Respondent's designated campaign depository to ascertain whether any financial activity occurred during the relevant reporting period, i.e., August 26, 2016 – November 28, 2016. The campaign's bank records show that Respondent had reportable financial activity. (ROI Exhibits 6-13)

11. As it appears that Respondent had reportable financial activity during the relevant reporting period, Respondent was required to file the campaign's 2016 Termination Report within 90 days after being eliminated as a candidate, but failed to do so.

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

12. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 Termination Report.

13. Based on the above analysis, Respondent had reportable financial activity during the relevant reporting period. Therefore, Respondent was required to disclose the financial activity on the campaign's 2016 Termination Report. Respondent's bank records show at least 37 contributions and expenditures totaling \$11,647.31 that took place during the termination reporting period but were not disclosed by Respondent. (ROI Exhibits 6-13) Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 Termination Report.

Alleged Violation: Section 106.07(7), Florida Statutes

14. Complainant alleged that Respondent violated Florida's election laws by failing to notify the filing officer on the prescribed reporting date that no report would be filed for the 2016 Termination reporting period.

15. Based on the above analysis, the campaign was not required to submit a notice of no activity for the 2016 Termination reporting period as there was reportable financial activity that Respondent was required to disclose on her 2016 Termination Report.

16. Respondent was given multiple opportunities to respond to Commission staff's investigation, but failed to do so. (ROI Exhibit 14; Attachment A)

17. "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).

18. The facts set forth above show that Respondent was a 2016 candidate for State Representative, District 46. Respondent failed to file the campaign's 2016 Termination Report within 90 days after being eliminated as a candidate. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 Termination Report. Respondent was not required to notify the filing officer that she would not be filing her 2016 Termination Report because the campaign had reportable financial activity.

Based upon these facts and circumstances, I recommend that the Commission find **no probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**, and find **probable cause** to charge Respondent with violating the following:

Count 1:

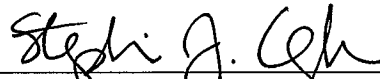
On or about November 28, 2016, Sheena Meade violated Section 106.141(1), Florida Statutes, when she failed to file the campaign's

2016 Termination Report within 90 days after being eliminated as a candidate.

Count 2:

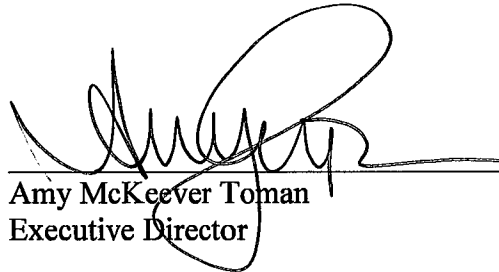
On or around November 28, 2016, Sheena Meade violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2016 Termination Report.

Respectfully submitted on January 3, 2018.



Stephanie J. Cunningham
Assistant General Counsel

I reviewed this Staff Recommendation this 3rd day of January 2018.



Amy McKeever Toman
Executive Director

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 17-038**

Respondent: Sheena Meade

Complainant: Division of Elections

1. **Date and time:** 11/27/17 @ 10:24 a.m.
Name: Respondent
Phone #: 321-430-4646
Summary: I called Respondent for the purpose of determining whether she planned to complete and return the questionnaire-affidavit that was previously mailed to her on October 27, 2017. I left a detailed message on her voice-mail explaining the purpose of my telephone call and asked that she return my call at her earliest convenience.
Memo to File? No
Entered by: KS
2. **Date and time:** 11/30/17 @ 11:22 a.m.
Name: Respondent
Phone #: 321-430-4646
Summary: I tried calling Respondent again relative to the affidavit that was previously mailed to her. I left a message on her voice-mail asking that she return my call at her earliest convenience.
Memo to File? No
Entered by: KS
3. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:
4. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:
5. **Date and time:**
Name:
Phone #:
Summary:
Memo to File? No
Entered by:

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Case No.: FEC 17-038

Respondent: Sheena Meade

Complainant: Division of Elections

Pursuant to Section 106.25, Florida Statutes, on January 27, 2017, the Florida Elections Commission received information from the Division of Elections alleging that Respondent violated Chapter 106, Florida Statutes. The Division's referral was mandated pursuant to Section 106.07(8)(d), Florida Statutes. Commission staff, therefore, investigated whether Respondent violated the following statutes:

Section 106.07(7), Florida Statutes, failure of a person who did not receive any contributions or make any expenditures during a reporting period to notify the filing officer, in writing, that no report is being filed;

Section 106.141(1), Florida Statutes, failure of a candidate to dispose of funds remaining in her campaign account within 90 days after she withdrew, became unopposed, was eliminated, or elected; and

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

I. Preliminary Information:

1. Respondent, Sheena Meade, was a 2016 candidate for State Representative, District 46; she was defeated in the primary election held on August 30, 2016. Respondent was a first-time candidate.

2. Complainant is the Division of Elections (Division).

3. Respondent's filing officer was Kristi Reid Bronson¹, Chief, Bureau of Election Records.

4. On February 29, 2016, Respondent's Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form (DS-DE 9) was filed with the

¹ At the time, known as Kristi Reid Bronson. Now known as Kristi R. Willis.

Division. Respondent appointed herself to serve as campaign treasurer for her campaign. To review the DS-DE 9 form, refer to Exhibit 1.

5. On March 1, 2016, Ms. Bronson sent Respondent a letter acknowledging her name had been placed on the 2016 active candidate list. The letter advised Respondent that all candidates filing reports with the Division are required to use the electronic filing system (EFS), and provided Respondent with her user identification number and initial password allowing her access to the EFS.

6. The letter also advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the Calendar of Reporting Dates. The letter further advised Respondent that it was her responsibility to read, understand, and follow the requirements of Florida's election laws. To review a copy of the acknowledgement letter, refer to Exhibit 2.

7. On March 3, 2016, Respondent filed a second DS-DE 9 form with the Division. In it, Respondent changed her campaign depository from Chase Bank to Sun Trust Bank; she remained as campaign treasurer of her campaign. To review the second DS-DE 9 form, refer to Exhibit 3.

8. On November 29, 2016, the Division sent Respondent a letter informing her that she had not filed her termination report or notification that no reportable activity occurred. The letter was mailed to Respondent at the address provided on her DS-DE 9 forms. To review the November 29, 2016 letter, refer to Exhibit 4.

9. On January 12, 2017, the Division sent Respondent a letter marked "Final Notice" informing her that she had not filed her termination report or notification that no reportable activity occurred. The final notice was delivered to Respondent at the address provided on her DS-DE 9 forms. To review the "Final Notice" letter and the delivery confirmation, refer to Exhibit 5.

10. On January 27, 2017, the Commission received a referral from the Division alleging that Respondent failed to report campaign activity during her 2016 Termination-Report period, or in the alternative, failed to notify the filing officer that no report would be filed. The allegations will be addressed in the paragraphs that follow.

II. Alleged Violation of Section 106.07(7), Florida Statutes:

11. I investigated whether Respondent violated this section of the election laws by failing to notify the filing officer, in writing, that no report would be filed for the 2016 Termination-Report period.

12. According to the Division, the last report filed by Respondent was the 2016 P7 campaign report covering the reporting period of August 13 – August 25, 2016. As per paragraph one, Respondent was defeated during the primary election held on August 30, 2016, therefore, the termination reporting period covered August 26 – November 28, 2016.

13. On October 3, 2017, I subpoenaed Respondent's campaign account records from her campaign depository, Sun Trust Bank. Review of the records reflect a number of transactions that transpired during the 2016 termination report cover period of August 26 – November 28, 2016.

August 26 through the end of the month

14. Bank records reflect that five checks were issued from the campaign account after August 26 through the end of the month; none of the expenditures made by check were reported. The five checks totaled \$2,400.08. To review copies of the checks, refer to Exhibit 6.

15. In addition to the expenditures made by check, bank records also reflect 13 "withdrawals/debits" made from the account totaling \$1,830.33; none of the expenditures were reported. To review the bank statements for the month of August, refer to Exhibit 7.

16. Bank records reflect a \$350 deposit made to the account on August 29, 2016. However, two checks, one in the amount of \$100 and the other check in the amount of \$250, were both dated August 23, 2016, and were reported in the 2016 P7 campaign report.

September

17. Bank records reflect that six checks were issued from the campaign account during the month of September; none of the expenditures made by check were reported. The six checks totaled \$3,890.00. To review copies of the checks issued during the month of September, refer to Exhibit 8.

18. In addition to the expenditures made by check, bank records also reflect four "withdrawals/debits" made from the account totaling \$609.75; none of the expenditures were reported. To review the bank statements for the month of September, refer to Exhibit 9.

19. Bank records reflect a \$671.40 deposit made to the account on September 1, 2016 via "Electronic/ACH Credit." Additionally, a \$1,000.00 deposit was made to the account on September 12, 2016; the \$1,000.00 deposit was the result of a contribution check from "Wal-Mart," dated August 23, 2016. The check was not reported in any campaign report. To review the monthly bank statement, refer to Exhibit 9. To review a copy of the deposit slip and check, refer to Exhibit 10.

October

20. Bank records reflect a check was issued from the campaign account during the month of October; the expenditure was not reported. The check was in the amount of \$450.00. To review a copy of the check issued during the month of October, refer to Exhibit 11.

21. In addition to the expenditure made by a check, bank records also reflect four "withdrawals/debits," and a \$12.00 account maintenance fee, made from the account totaling \$706.75; none of the expenditures were reported. To review the bank statements for the month of October, refer to Exhibit 12.

November

22. Bank records reflect a “withdrawals/debits” made from the account on November 9, 2016, in the amount of \$89.00; the expenditure was not reported. A second “withdrawals/debits,” in the amount of \$12.00, transpired on November 30, 2016, a date that is outside of the reporting period. To review the bank statements for the month of November, refer to Exhibit 13.

23. Based upon Respondent’s campaign account records, it appears Respondent was not required to notify the filing officer in writing that no report would be filed for the 2016 TR reporting period; rather, it appears Respondent was required to disclose a number of transactions by filing her 2016 TR.

24. No record was found to indicate that Respondent has previously violated this section of the election laws.

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

25. I investigated whether Respondent violated this section of the election laws when she failed to timely file her 2016 termination report (TR) reflecting the disposition of all remaining campaign funds.

26. As per paragraph one, Respondent was defeated in the primary election held on August 30, 2016; Respondent was required to dispose of funds remaining in her campaign account and file a report reflecting the disposition of funds by the due date, November 28, 2016.

27. Respondent did not file her 2016 TR.

28. As per paragraphs 14 through 22, Respondent had financial activity during the termination report cover period. Bank records reveal that as of November 28, 2016, the date the TR was due, the account had a balance of \$373.00². To review the bank statements for the month of November, refer to Exhibit 13.

29. On October 27, 2017, I sent Respondent a questionnaire-affidavit asking her to state the reason for not filing her TR. As of the date of this report, Respondent has not returned the affidavit and the affidavit has not been returned by the post office³. To review a copy of the affidavit, refer to Exhibit 14.

30. No record was found to indicate that Respondent has previously violated this section of the election laws.

² The campaign account eventually closed in May 2017 with a zero balance on May 5, 2017. Activity under “Withdrawals/Debits” continued in the campaign account from December 2016 through the closing of the account in May 2017.

³ In an e-mail dated August 23, 2017, Respondent acknowledged receipt of the referral and provided an address in which to mail correspondence, 4797 Maple Park Street, Orlando, Florida 32811. The questionnaire-affidavit was mailed to this address.

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

31. I investigated whether Respondent violated this section of the election laws by failing to report campaign activity during the 2016 Termination-Reporting period.

32. To review the circumstances surrounding Respondent's campaign activity, please refer to paragraphs 14 through 22 of this report.

33. Based upon Respondent's campaign account records, it appears Respondent was required to file a 2016 TR disclosing a number of transactions from the campaign account.

34. As per paragraph 29, Respondent did not return a questionnaire-affidavit.

35. No record was found to indicate that Respondent has previously violated this section of the election laws.

V. FEC History:

36. Respondent has one previous case with the Florida Elections Commission involving an automatic-fine.

Conclusion:

37. On November 27 and November 30, 2017, I left voice-mail messages asking Respondent to return my telephone call to inquire of the status of the questionnaire-affidavit and so that she may have an opportunity to respond to the allegations in the Division's referral. As of the date of this report, Respondent has not returned my calls.

38. Respondent's filing history reflects that as of the date of this report, her 2016 TR has not been filed. To review a copy of Respondent's filing history, refer to Exhibit 15.

39. Respondent executed a Statement of Candidate form indicating that she had been provided access to read and understand the requirements of Chapter 106, Florida Statutes; the form is dated as having been signed February 29, 2016. To review the Statement of Candidate, refer to Exhibit 16.

Respectfully submitted on December 5, 2017.



Keith Smith
Investigation Specialist

Current address of Respondent

Sheena Meade
4797 Maple Park Street
Orlando, Florida 32811

Current address of Complainant

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

Name and Address of Filing Officer:

Kristi R. Willis, Chief
Bureau of Election Records
500 South Bronough Street
Tallahassee, Florida 32399

Copy furnished to: David Flagg, Investigations Manager

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Sheena Meade -- FEC 17-038

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9 form
Exhibit 2	Acknowledgement letter
Exhibit 3	Amended DS-DE 9 form
Exhibit 4	11/29/16 ltr from Division to R
Exhibit 5	01/12/17 "Final Notice" ltr
Exhibit 6	Checks issued from 08/26 to the end of the month
Exhibit 7	August bank statements
Exhibit 8	Checks issued during September
Exhibit 9	September bank statements
Exhibit 10	Deposit-slip; \$1,000 check
Exhibit 11	Check issued in October
Exhibit 12	October bank statements
Exhibit 13	November bank statements
Exhibit 14	Respondent's Q/A
Exhibit 15	Respondent's filing history
Exhibit 16	Statement of Candidate

HAND DELIVERED

RECEIVED
DEPARTMENT OF STATE

2016 FEB 29 PM 2:59

DIVISION OF ELECTIONS
TALLAHASSEE, FL

OFFICE USE ONLY

**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.**

1. CHECK APPROPRIATE BOX(ES):

Initial Filing of Form Re-filing to Change: Treasurer/Deputy Depository Office Par

2. Name of Candidate (in this order: First, Middle, Last)
Sheena Meade

3. Address (include post office box or street, city, state, zip code)
PO BOX 555578 , Orlando, FL 32855

4. Telephone
(321) 430-4646

5. E-mail address
sheena@sheenameade.com

6. Office sought (include district, circuit, group number)
State Representative House District 40

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

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

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

10. Name of Treasurer or Deputy Treasurer
Sheena Meade

11. Mailing Address
PO Box 555578

12. Telephone
()

13. City
Orlando

14. County
Orange

15. State
FL

16. Zip Code
32855

17. E-mail address
Sheena@sheenameade.com

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

19. Name of Bank
Chase Bank

20. Address
25 E Church St, Ste 130

21. City
Orlando

22. County
Orange

23. State
FL

24. Zip Code
32801

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
2/29/2016

26. Signature of Candidate


27. **Treasurer's Acceptance of Appointment** (fill in the blanks and check the appropriate block)
I, Sheena Meade, do hereby accept the appointment

(Please Print or Type Name)

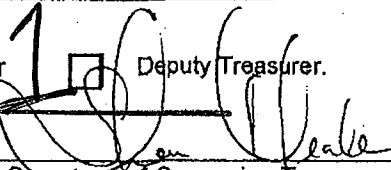
designated above as: Campaign Treasurer Deputy Treasurer.

2/29/2016

Date

EXHIBIT

X



Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

March 1, 2016

Sheena Meade
Post Office Box 555578
Orlando, Florida 32855

Dear Ms. Meade:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on February 29, 2016. Your name has been placed on the 2016 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **March 10, 2016**. The report will cover the period of February 1-29, 2016 (M2). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. You, your campaign treasurer, and deputy treasurers are responsible for protecting these passwords from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

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

Identification Number: 65281

EXHIBIT 2 (1 of 3)
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/

FLORIDA
DIVISION OF
ELECTIONS

Sheena Meade
March 1, 2016
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains your confidential pin numbers.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as *What is your mother's maiden name?*) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

Timely Filing

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

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

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

EXHIBIT 2 (2013)

Sheena Meade
March 1, 2016
Page Three

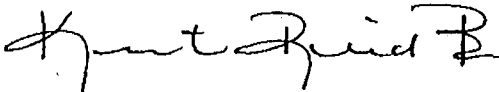
Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at <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.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/zjs

Enclosures

EXHIBIT 2 (383)

HAND DELIVERED

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES

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

(PLEASE PRINT OR TYPE)

RECEIVED DEPARTMENT OF STATE

2016 MAR -3 AM 8:52

DIVISION OF ELECTIONS TALLAHASSEE, FL

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

2. Name of Candidate (in this order: First, Middle, Last) Sheena Meade

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

4. Telephone (321) 430-4646

5. E-mail address sheena@sheenameade.com

PO BOX 555578, Orlando, FL 32855

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

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

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

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

10. Name of Treasurer or Deputy Treasurer Sheena Meade

11. Mailing Address Po Box 555578

12. Telephone (321) 430-4646

13. City Orlando

14. County Orange

15. State FL

16. Zip Code 32801

17. E-mail address sheena@sheenameade.com

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

19. Name of Bank Suntrust Bank

20. Address 200 South Orange Ave

21. City Orlando

22. County Orange

23. State FL

24. Zip Code 32801

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 3/2/2016

26. Signature of Candidate [Handwritten Signature]

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

I, Sheena Meade, do hereby accept the appointment (Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer

3/2/2016

Date

EXHIBIT

Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

November 29, 2016

Sheena Meade
Post Office Box 555578
Orlando, FL 32805-2805

CAN 65281

Dear Ms. Meade:

Our records indicate that you have not filed either your termination report or notification that no reportable activity occurred, whichever is applicable. The filing date was November 28, 2016.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as \$50 per day until you file your report. The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.
- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

EXHIBIT

4



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice
Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 0956 1027 81**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

January 12, 2017

Sheena Meade
Post Office Box 555578
Orlando, FL 32805-2805

CAN 65281

Dear Ms. Meade:

A recent review of the Division's records show that the Division has not yet received your termination report or the required notification that no reportable activity occurred, whichever is applicable.

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report or notification is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

EXHIBIT

5 (1 of 2)

English

Customer Service

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Sign up for My USPS.

Tracking Number: 9114901496450956102781

Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

Available Actions

[Text Updates](#)

[Email Updates](#)

DATE & TIME

STATUS OF ITEM

LOCATION

January 14, 2017, 11:27 am

Delivered, PO Box

ORLANDO, FL 32855

Your item has been delivered and is available at a PO Box at 11:27 am on January 14, 2017 in ORLANDO, FL 32855.

January 14, 2017, 11:22 am

Arrived at Post Office

ORLANDO, FL 32805

January 13, 2017, 1:34 pm

Arrived at USPS Facility

ORLANDO, FL 32824

January 12, 2017, 8:41 pm

Arrived at USPS Facility

TALLAHASSEE, FL 32301

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Tracking (or receipt) number

Track It

Manage Incoming Packages

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EXHIBIT 5 (2 of 2)

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20171011000566 CI
10/12/17 10:11:11 8 WEB JOBT71012100705
0075335587 20160830 07
1300.00 [REDACTED] 000000

**SHEENA MEADE FOR FLORIDA HOUSE
STATE HOUSE DISTRICT 46
CAMPAIGN ACCOUNT**
PO BOX 555578
ORLANDO, FL 32805

63-215/631

4673

Date

8/30/16

Pay to the
order of

Diana Crosby
fifteen Hundred and 00/100

\$ **1,300.00**

Dollars



3189778836

ACH FT 081000104

Memo

Canvass Crew

[Signature]

[REDACTED]

ENDORSE HERE
Diana

Crosby

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3189778836

EXHIBIT

6 (of 5)

Two primary features listed below, as well as those not listed, exceed industry guidelines.
Security Features:
• Member ID
• Results of document attention:
• AP (Anti Phishing) and anti-phishing
us detect and prevent phishing attacks
• Strongly encrypted data
• Absence of Federal Deposit Insurance
• Verifying on bank of checks
* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20171011000566 CI
10/12/17 10:11:11 10 WEB JOBT71012100705
0077062448 20160901 07
500.00 [REDACTED] 000000

SHEENA MEADE FOR FLORIDA HOUSE
STATE HOUSE DISTRICT 46
CAMPAIGN ACCOUNT
PO BOX 555578
ORLANDO, FL 32805

63-215/631

4675

Date

8/31/16

Pay to the
order of

Xandre McDeary
Five Hundred and 00/100

\$ 500.00

Dollars  Security Features
Visible in UV Light



ACH RT 061000104

Memo

Unvassia

[REDACTED]

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INDORSE HERE
Patti Glantz

EXHIBIT 6 (3&5)

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not listed, exceed industry guidelines.

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Microprint U

Results of color measurement
MP Sc

RS-52

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20171011000566 CI
10/12/17 10:11:11 16 WEB JOBT71012100705
0075272076 20160908 07
175.00 [REDACTED] 000000

**SHEENA MEADE FOR FLORIDA HOUSE
STATE HOUSE DISTRICT 46
CAMPAIGN ACCOUNT**
PO BOX 555578
ORLANDO, FL 32805

63-215/631

4676

Pay to the
order of

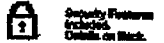
Date

8/30/18

Dr. Derek Jackson
One Hand Laundry Inc

\$ 175.00

Dollars



ACH FT 081000104

Memorandum

Phonem...

[Signature]

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3481206925

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[Signature]

EXHIBIT

6 (A&S)

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SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20171011000566 CI
10/12/17 10:11:11 15 WEB JOBT71012100705
0075272075 20160908 07
125.00 000000

SHEENA MEADE FOR FLORIDA HOUSE
STATE HOUSE DISTRICT 48
CAMPAIGN ACCOUNT
PO BOX 555578
ORLANDO, FL 32805

W/colby Deotina
63-215/631
Date *8/31/16*

4677

Pay to the order of

Goldie Jackson
Joe Hankins Security Service

\$ *125.00*

Dollars  Security Features
Embossed on Back



ACH/RT 051000104

Memo

Unvss food

[Signature]

⑆063102152⑆1000188489610⑈ 4677

3481206924

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ENFORCE HERE
Goldie Jackson
1109001728445

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Security Features: Results of document distortion as small type in line appears as dotted line, not a solid line.
Chemically Sensitive Paper: Sheet of paper from contact with chemical marker.
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FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

EXHIBIT

6 (5&5)

ACCOUNT
 STATEMENT

SHEENA MEADE FOR FLORIDA HOUSE
 CAMPAIGN ACCOUNT
 STATE HOUSE DISTRICT 46
 PO BOX 555578
 ORLANDO FL 32805

QUESTIONS? PLEASE CALL
 1-800-786-8787

LET'S MAKE FINANCIAL STRESS A THING OF THE PAST. WE'RE STARTING A MOVEMENT TO
 HELP AMERICANS MOVE TOWARD FINANCIAL CONFIDENCE.
 LET'S GET STARTED TODAY. JOIN THE MOVEMENT AT ONUP.COM.

ACCOUNT SUMMARY			
ACCOUNT TYPE	ACCOUNT NUMBER	STATEMENT PERIOD	TAXPAYER ID
PRIMARY BUSINESS CHECKING	[REDACTED]	08/01/2016 - 08/31/2016	81-1657667
DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$7,904.98	AVERAGE BALANCE	\$8,529.26
DEPOSITS/CREDITS	\$7,008.52	AVERAGE COLLECTED BALANCE	\$8,324.42
CHECKS	\$4,911.00	NUMBER OF DAYS IN STATEMENT PERIOD	31
WITHDRAWALS/DEBITS	\$4,395.68		
ENDING BALANCE	\$5,606.82		

DEPOSITS/CREDITS									
DATE	AMOUNT	SERIAL #	SR	BATCH	DATE	AMOUNT	SERIAL #	SR	BATCH
08/10	850.00		DEPOSIT	20 29139087	08/24	1,100.00		DEPOSIT	20 29161517
08/12	500.00		DEPOSIT	20 75306135	08/29	350.00		DEPOSIT	20 29330889
08/19	1,600.00		DEPOSIT	20 30139771					
08/04	407.69		ELECTRONIC/ACH CREDIT					30	16003731498
			DEMOCRACY ENGINE CONTRBUTNS	Q00000000110874					
08/10	13.51		ELECTRONIC/ACH CREDIT					30	23005081741
			RALLY.ORG SV9T	8886482220					
08/11	264.29		ELECTRONIC/ACH CREDIT					30	23007072024
			DEMOCRACY ENGINE CONTRBUTNS	Q00000000111537					
08/18	950.53		ELECTRONIC/ACH CREDIT					30	30010481988
			DEMOCRACY ENGINE CONTRBUTNS	Q00000000112125					
08/22	180.00		POINT OF SALE CREDIT					82	
			WAWA 5189		ORLANDO	FL 21618101			
08/25	792.50		ELECTRONIC/ACH CREDIT					30	37002322435
			DEMOCRACY ENGINE CONTRBUTNS	Q00000000113280					

DEPOSITS/CREDITS: 11 TOTAL ITEMS DEPOSITED: 20

CHECKS									
CHECK NUMBER	AMOUNT	DATE PAID	SR	BATCH	CHECK NUMBER	AMOUNT	DATE PAID	SR	BATCH
4673	1,300.00	08/30	20	75335587	4731	1,500.00	08/19	20	76061884
*4725	41.00	08/03	20	74299697	4732	75.00	08/22	20	74174773
*4729	125.00	08/02	20	75356162	4733	120.00	08/23	20	75223863
4730	250.00	08/17	20	77018211	4734	1,500.00	08/29	20	74645049

CHECKS: 8 *BREAK IN CHECK SEQUENCE

EXHIBIT 7 (103)

ACCOUNT
 STATEMENT

DATE PAID	AMOUNT	SERIAL #	WITHDRAWALS/DEBITS DESCRIPTION	SR	BATCH
08/01	47.18		ELECTRONIC/ACH DEBIT NGP VAN, INC. 6177182980 M20079577503	30	14004358332
08/01	5.45		CHECK CARD PURCHASE TR DATE 07/28 ENTERPRISE CAR TOLLS 877-8601258 NY	83	
08/01	251.95		POINT OF SALE DEBIT TR DATE 07/30 OFFICE DE 1744 ORLANDO FL 50326101	82	
08/05	5.75		CHECK CARD PURCHASE TR DATE 08/03 ENTERPRISE CAR TOLLS 877-8601258 NY	83	
08/08	86.03		CHECK CARD PURCHASE TR DATE 08/06 NATIONBUILDER 02133944623 CA	83	
08/09	60.00		ELECTRONIC/ACH DEBIT NGP VAN, INC. 6177182980 M20104538547	30	21012119856
08/12	14.36		CHECK CARD PURCHASE TR DATE 08/12 PLANET SMOOTHIE - PSMO ORLANDO FL	83	
08/12	17.02		CHECK CARD PURCHASE TR DATE 08/11 ZAXBY'S #22201 ORLANDO FL	83	
08/12	20.05		POINT OF SALE DEBIT TR DATE 08/11 7-ELEVEN ORLANDO FL 00MTUE01	82	
08/15	13.00		CHECK CARD PURCHASE TR DATE 08/11 72680 - SUN TRUST CENT ORLANDO FL	83	
08/15	.23		RECURRING CHECK CARD PURCHASE TR DATE 08/12 FACEBK ES659AAJF2 650-6187714 CA	83	
08/16	63.97		ELECTRONIC/ACH DEBIT NGP VAN, INC. 6177182980 M20122535273	30	28005512952
08/16	266.05		POINT OF SALE DEBIT TR DATE 08/15 COSTCO WHSE #1 ORLANDO FL 99123511	82	
08/18	253.79		ELECTRONIC/ACH DEBIT NGP VAN, INC. 6177182980 M20133935757	30	30010626852
08/19	50.09		RECURRING CHECK CARD PURCHASE TR DATE 08/18 FACEBK GV77BAWHF2 650-6187714 CA	83	
08/22	42.00		ELECTRONIC/ACH DEBIT NGP VAN, INC. 6177182980 M20139821819	30	35004979908
08/22	11.46		POINT OF SALE DEBIT TR DATE 08/21 7-ELEVEN ORLANDO FL 00MNF041	82	
08/22	28.50		POINT OF SALE DEBIT TR DATE 08/21 COSTCO GAS #12 ORLANDO FL 93123511	82	
08/22	159.03		POINT OF SALE DEBIT TR DATE 08/21 COSTCO WHSE #1 ORLANDO FL 99123511	82	
08/22	180.00		POINT OF SALE DEBIT TR DATE 08/20 WAWA 5189 ORLANDO FL 21618101	82	
08/22	180.00		POINT OF SALE DEBIT TR DATE 08/20 WAWA 5189 ORLANDO FL 21618101	82	
08/23	37.80		CHECK CARD PURCHASE TR DATE 08/21 KFC Y309049 13090493 ORLANDO FL	83	
08/24	60.65		CHECK CARD PURCHASE TR DATE 08/22 GRAFFITI JUNKTION 14 ORLANDO FL	83	
08/24	548.86		CHECK CARD PURCHASE TR DATE 08/23 PAYPAL *ADVERTISING 6783687328 CA	83	
08/26	10.00		ELECTRONIC/ACH DEBIT NGP VAN, INC. 6177182980 M20154759981	30	38004671018
08/26	50.12		POINT OF SALE DEBIT TR DATE 08/26 WAWA 5150 ORLANDO FL 07502601	82	
08/26	233.95		POINT OF SALE DEBIT TR DATE 08/25 COSTCO WHSE #1 ORLANDO FL 99123511	82	
08/29	75.00		ELECTRONIC/ACH DEBIT NGP VAN, INC. 6177182980 M20157047911	30	42007198047
08/29	48.39		CHECK CARD PURCHASE TR DATE 08/26 DOMINO'S 5121 ORLANDO FL	83	

MEMBER FDIC

CONTINUED ON NEXT PAGE

EXHIBIT

7 (283)

ACCOUNT
 STATEMENT

DATE PAID	AMOUNT	SERIAL #	WITHDRAWALS/DEBITS DESCRIPTION	SR	BATCH
08/29	99.31		POINT OF SALE DEBIT Wal-Mart Super Center ORLANDO	82	
08/29	141.70		POINT OF SALE DEBIT COSTCO WHSE #1 ORLANDO	82	
08/29	283.33		POINT OF SALE DEBIT COSTCO WHSE #1 ORLANDO	82	
08/30	60.00		ELECTRONIC/ACH DEBIT NGP VAN, INC. 6177182980 M8615658230	30	42010524405
08/30	838.69		CHECK CARD PURCHASE ABC SIGNS USA LLC ORLANDO	83	
08/30	45.24		POINT OF SALE DEBIT 7-ELEVEN ORLANDO	82	
08/30	87.22		POINT OF SALE DEBIT COSTCO WHSE #1 ORLANDO	82	
08/31	19.51		CHECK CARD PURCHASE ZAXBY'S #22201 ORLANDO	83	

WITHDRAWALS/DEBITS: 37

DATE	BALANCE	BALANCE ACTIVITY HISTORY		BALANCE	COLLECTED
		COLLECTED	DATE		BALANCE
08/01	7,600.40	7,600.40	08/17	8,673.43	8,673.43
08/02	7,475.40	7,475.40	08/18	9,370.17	9,370.17
08/03	7,434.40	7,434.40	08/19	9,420.08	7,820.08
08/04	7,842.09	7,842.09	08/22	8,924.09	8,924.09
08/05	7,836.34	7,836.34	08/23	8,766.29	8,766.29
08/08	7,750.31	7,750.31	08/24	9,256.78	8,406.78
08/09	7,690.31	7,690.31	08/25	10,049.28	10,049.28
08/10	8,553.82	8,203.82	08/26	9,755.21	9,755.21
08/11	8,818.11	8,818.11	08/29	7,957.48	7,607.48
08/12	9,266.68	9,266.68	08/30	5,626.33	5,626.33
08/15	9,253.45	9,253.45	08/31	5,606.82	5,606.82
08/16	8,923.43	8,923.43			

MEMBER FDIC

EXHIBIT

7 (303)

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20171011000566 CI
10/12/17 10:11:11 14 WEB JOBT71012100705
0075353079 20160907 07
115.00 [REDACTED] 000000

SHEENA MEADE FOR FLORIDA HOUSE
STATE HOUSE DISTRICT 46
CAMPAIGN ACCOUNT
PO BOX 555578
ORLANDO, FL 32805

63-215/631

FD-101: W650 - 796-79 - 829 - 24678

Date

9/10/16 \$ 209/00/19

Pay to the
order of

Stephanie Warren

\$ 115.00

One Hundred fifteen 00/100

Dollars



Security Feature
Engraved
Details on Back



ACH # 061000104

Memo

checkbook

[Signature]

⑆063102152⑆1000128489610⑆ 4678

sedst

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

Security Features:

- MicroPrint Line
- Chemically Sensitive Paper
- Security Screen

Results of document authentication:

- MR MicroPrint Line
- AS water line when held to light
- Color of copy must appear with chemical eraser
- Appearance of document must match on the back of check

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

ON US WITHDRAWAL
*
⑆06188489610 Bus. Date 7SEP.2016 AM
220
⑆06002189485⑆ 115.00 CASH
⑆06002189485⑆ 115.00 TOTAL
Transaction Date: 7SEP.2016 14:53:45

(126)

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

ENDORSE HERE
[Signature]

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20171011000566 CI
10/12/17 10:11:11 11 WEB JOBT71012100705
0075689450 20160906 07
250.00 000000

SHEENA MEADE FOR FLORIDA HOUSE
STATE HOUSE DISTRICT 46
CAMPAIGN ACCOUNT
PO BOX 555578
ORLANDO, FL 32805

63-215/631

4681

FDLC-5433623 795410 9/6/14
Date
Exp - 2/23

Pay to the
order of

Nicole Woods

\$ 250.00

Two Hundred Fifty - 00/100

Dollars



ACH RT 061000104

Memo

Campaign Assistant

[Handwritten Signature]

⑆063102152⑆1000188489610⑈ 4681

ENDORSE HERE

[Handwritten Signature]

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

150 ON US WITHDRAWAL
30418949610 Ins. Date 6SEP 2016
09 250.00 CASH

106750619697015
Transaction Date: 6SEP 2016
16:13:0

EXHIBIT 8 (3&6)

The security features listed below, as well as those not listed, exceed industry guidelines.
Security Features:
MicroPrint Line
Chemically Sensitive Paper
Security Screen
Results of document alterations:
• MP Serials are in the all color
as do the color which should be
• Serials are printed in the all color
chemical alteration
• Absence of Original Document
Verbiage on back of check

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20171011000566 CI
10/12/17 10:11:11 17 WEB JOBT71012100705
0078059609 20160912 07
200.00 000000

SHEENA MEADE FOR FLORIDA HOUSE
STATE HOUSE DISTRICT 46
CAMPAIGN ACCOUNT
PO BOX 555578
ORLANDO, FL 32805

63-215/631

4682

Date

9/4/16

Pay to the
order of

*Sheena Meade c/o Nathan Green
for heribles*

\$ 200.00

Two Hundred 00/100

Dollars



Security Features
Include
Direct or Back



ACH RT 061000104

Memo

Carwash

[Signature]

MP

⑆063102152⑆1000188489610⑆ 4682

* FEDERAL RESERVE BOARD OF GOVERNORS, F.H.A. CC

Security Features
WATERMARK
Optically Variable Paper
Security Thread
Color Shifting Ink
Microprint

The security features listed below are all shown
not listed, except in curly braces.

Read all of document for more
• Microprint
• Color Shifting Ink
• Security Thread
• Optically Variable Paper
• Watermark
• Microprint

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTIONS

ENDORSE HERE

[Signature]

EXHIBIT

8 (466)

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20171011000566 CI
10/12/17 10:11:11 18 WEB JOBT71012100705
0076143914 20160913 07
325.00 [REDACTED] 000000

**SHEENA MEADE FOR FLORIDA HOUSE
STATE HOUSE DISTRICT 46
CAMPAIGN ACCOUNT**
PO BOX 555578
ORLANDO, FL 32805

69-215/831

4683

Date

9/13/16

Pay to the
order of

Roland Parker

\$ 325.00

Three Hundred Twenty Five and 00/100

Dollars



Security Features
Included.
DAMN on Back.



ACH FT 081000104

Memo

Sign removal

[Handwritten signature]

⑆063102152⑆1000188489610⑈ 4683

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

[Handwritten signature]

The security features listed on the back of this check, as well as those not listed, exceed industry guidelines.
Security Features:
• Microprint
• Watermark
• Security thread
• Color-shifting ink
• Ultraviolet features
• Magnetic ink character recognition (MICR)
Results of document alteration:
• MP
• Watermark
• Security thread
• Color-shifting ink
• Ultraviolet features
• MICR

EXHIBIT

8 (526)

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20171011000566 CI
10/12/17 10:11:11 13 WEB JOBT71012100705
0075565562 20160906 07
2000.00 000000

DOCUMENT CONTAINS COLORED BACKGROUND ON WHITE PAPER. VOID FEATURE, SIMULATED WATERMARK (REVERSE SIDE), MICRO PRINT BORDER.
PLEASE POST THIS PAYMENT FOR OUR MUTUAL CUSTOMER

Account: SHEENA MEADE **\$2,000.00**

Please Direct Any Questions To 10/610
(800) 278-6302
OUR OPERATIONS DEPARTMENT **0000005006**

SHEENA MEADE FOR FLORIDA HOUSE
601 18TH ST
ORLANDO, FL 32805-4812

September 07, 2016

MEMO: Final Payment

SUNTRUST
14384 4144872 014396 014396 00001/00001 *14384

Pay **TWO THOUSAND AND 00/100** **DOLLARS**

\$ ***2,000.00**

TO THE ORDER OF YOU SHOULD RUN LLC
PO BOX 3388
WINTER PARK, FL 32790-3388

Void After 180 DAYS.
Signature On File
This check has been authorized by your depositor

⑈005006⑈ ⑈061000104⑈ ⑈000188489610⑈

97910826

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

for deposit only
13044893

8885 01 888188008207980FD>863116672<89/06/2016


 Security features: This is a Micro-Print. Absence of the features may indicate alteration.
* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

EXHIBIT 8 (606)

ACCOUNT
 STATEMENT

SHEENA MEADE FOR FLORIDA HOUSE
 CAMPAIGN ACCOUNT
 STATE HOUSE DISTRICT 46
 PO BOX 555578
 ORLANDO FL 32805

QUESTIONS? PLEASE CALL
 1-800-786-8787

WE ARE MAKING CHANGES TO THE POSTING ORDER PROCESS FOR YOUR DEPOSIT ACCOUNT.
 AN INSERT OUTLINING THESE CHANGES IS INCLUDED WITH THIS PAPER STATEMENT OR WILL
 BE SENT BY MAIL IF YOU RECEIVE AN ELECTRONIC STATEMENT.

ACCOUNT TYPE	ACCOUNT NUMBER	STATEMENT PERIOD	TAXPAYER ID
PRIMARY BUSINESS CHECKING	[REDACTED]	09/01/2016 - 09/30/2016	81-1657667

DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$5,606.82	AVERAGE BALANCE	\$2,413.86
DEPOSITS/CREDITS	\$1,671.40	AVERAGE COLLECTED BALANCE	\$2,380.53
CHECKS	\$4,990.00	NUMBER OF DAYS IN STATEMENT PERIOD	30
WITHDRAWALS/DEBITS	\$678.32		
ENDING BALANCE	\$1,609.90		

DEPOSITS/CREDITS

DATE	AMOUNT	SERIAL #	SR	BATCH	DATE	AMOUNT	SERIAL #	SR	BATCH
09/12	1,000.00		DEPOSIT	20 76399161					
09/01	671.40		ELECTRONIC/ACH CREDIT					30	44006240595
			DEMOCRACY ENGINE CONTRBUTNS		Q00000000113641				

DEPOSITS/CREDITS: 2 TOTAL ITEMS DEPOSITED: 1

CHECKS									
CHECK NUMBER	AMOUNT	DATE PAID	SR	BATCH	CHECK NUMBER	AMOUNT	DATE PAID	SR	BATCH
4674	300.00	09/01	20	77062447	4679	1,000.00	09/06	20	74429411
4675	500.00	09/01	20	77062448	*4681	250.00	09/06	20	75689450
4676	175.00	09/08	20	75272076	4682	200.00	09/12	20	78059609
4677	125.00	09/08	20	75272075	4683	325.00	09/13	20	76143914
4678	115.00	09/07	20	75353079	*5006	2,000.00	09/06	20	75565562

CHECKS: 10 *BREAK IN CHECK SEQUENCE

WITHDRAWALS/DEBITS									
DATE PAID	AMOUNT	SERIAL #	DESCRIPTION		TR DATE		SR	BATCH	
09/01	17.60		POINT OF SALE DEBIT		09/01		82		
			CHEVRON/COLONI	ORLANDO	FL 10041801				
09/01	71.72		RECURRING CHECK CARD PURCHASE		08/31		83		
			FACEBK XS4MFAAJF2	650-6187714	CA				
09/12	89.00		CHECK CARD PURCHASE		09/09		83		
			NATIONBUILDER	02133944623	CA				
09/19	500.00		CHECK CARD PURCHASE		09/18		83		
			IN *THE EXPERIENCE CHR	407-6016444	FL				

WITHDRAWALS/DEBITS: 4

MEMBER FDIC

CONTINUED ON NEXT PAGE

EXHIBIT 9 (1 of 2)

ACCOUNT
STATEMENT

DATE	BALANCE	BALANCE ACTIVITY HISTORY		BALANCE	COLLECTED BALANCE
		COLLECTED	DATE		
09/01	5,388.90	5,388.90	09/12	2,434.90	1,434.90
09/06	2,138.90	2,138.90	09/13	2,109.90	2,109.90
09/07	2,023.90	2,023.90	09/19	1,609.90	1,609.90
09/08	1,723.90	1,723.90			

MEMBER FDIC

EXHIBIT

9 (2 of 2)

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20171011000567 CX
10/12/17 10:25:01 6 WEB JOBT71012100725
0076399161+ 20160912 07
1000.00 1 [REDACTED] 000000



Deposit Ticket

Date

9/12/16

Account Name (print)

Sheena Wade & Florida Place 951507

Cash

Coin

Signature (only if receiving cash from deposit)

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code and any applicable collection agreement. Deposits may not be available for immediate withdrawal.

314408 (4/08) M6903 50114966

Account No.

1000188489610

Subtotal

Less Cash Received

\$

1000.00

⑆510001751⑆

120 CHECK DEPOSIT *
1000188489610 Bus. Date 12Sep.2016 AM
65
31047105 185852 11 1,000.00 TOTAL
Transaction Date: 12Sep.2016 13:53:39

EXHIBIT

10 (1 of 2)

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20171011000567 CX
10/12/17 10:25:01 6 WEB JOBT71012100725
0076399161+ 20160912 07
1000.00 000000

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK. HOLD AT AN ANGLE TO VIEW.

WAL-MART STORES, INC.
702 SW 8th Street
Bentonville, Arkansas 72716



66-156
531

VENDOR NUMBER	CHECK DATE	CHECK NUMBER
340356989	08/23/16	9515037

PAY: ONE THOUSAND DOLLARS AND NO CENTS

NET AMOUNT
\$*****1,000.00

TO THE ORDER OF SHEENA MEADE FOR FLORIDA HOUSE
STATE HOUSE DISTRICT 46
PO BOX 555578
ORLANDO FL 38205

WAL-MART STORES, INC.

EVP and Treasurer

9515037 053101561: 2079900136854

Endorse Check Here
X Sheena Meade
DO NOT SIGN, WRITE, STAMP BELOW THIS LINE
FOR FINANCIAL INSTITUTION USAGE ONLY.

EXHIBIT 10 (2 of 2)

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20171011000566 CI
10/12/17 10:11:11 19 WEB JOBT71012100705
0030155904 20161011 07
450.00 [REDACTED] 000000

**SHEENA MEADE FOR FLORIDA HOUSE
STATE HOUSE DISTRICT 46
CAMPAIGN ACCOUNT
PO BOX 555578
ORLANDO, FL 32805**

63-215/631

4685

Date

10/11/17

Pay to the
order of

WOD - org
Four Hundred Fifty

\$ 450.00

Dollars



Security Features
Including
Details on Back



ACH RT 061000104

Memo

Donation

[Handwritten Signature]

+ 0631021521000188489610 4685

Security Features:
• Microprint Line
• Chemically Sensitive Paper
• Security Screen

Resistive of document alteration:
• MP (all type in live) MP (all type as dotted line when photocopied)
• Strains or scuffs that appear with chemical alteration
• Absence of Chemical Inhomogeneity
• Verbiage on back of check

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

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

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

ENDORSE HERE
[Handwritten Signature]

EXHIBIT

11

ACCOUNT STATEMENT

SHEENA MEADE FOR FLORIDA HOUSE
 CAMPAIGN ACCOUNT
 STATE HOUSE DISTRICT 46
 PO BOX 555578
 ORLANDO FL 32805

QUESTIONS? PLEASE CALL
 1-800-786-8787

SAVE ON GAS, HOTELS, DINING AND MORE FOR YOUR BUSINESS. PAY WITH YOUR SUNTRUST MASTERCARD(R) BUSINESS DEBIT CARD TO SAVE ON THE THINGS THAT MAKE DOING BUSINESS EASIER. YOU'LL RECEIVE MASTERCARD EASY SAVINGS(R) REBATES ON TOP OF OTHER MERCHANT DISCOUNTS AND CARD REWARDS PROGRAMS. VISIT EASYSAVINGS.COM

ACCOUNT SUMMARY

ACCOUNT TYPE	ACCOUNT NUMBER	STATEMENT PERIOD	TAXPAYER ID
PRIMARY BUSINESS CHECKING	[REDACTED]	10/01/2016 - 10/31/2016	81-1657667

DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$1,609.90	AVERAGE BALANCE	\$712.42
DEPOSITS/CREDITS	\$.00	AVERAGE COLLECTED BALANCE	\$712.42
CHECKS	\$450.00	NUMBER OF DAYS IN STATEMENT PERIOD	31
WITHDRAWALS/DEBITS	\$697.90		
ENDING BALANCE	\$462.00		

CHECKS

CHECK NUMBER	AMOUNT	DATE PAID	SR	BATCH	CHECK NUMBER	AMOUNT	DATE PAID	SR	BATCH
4685	450.00	10/11	20	30155904					

CHECKS: 1

WITHDRAWALS/DEBITS

DATE PAID	AMOUNT	SERIAL #	DESCRIPTION	SR	BATCH
10/03	3.15		RECURRING CHECK CARD PURCHASE FACEBK 6Q6HJA6JF2 650-6187714 CA		83
10/05	516.88		CHECK CARD PURCHASE BRIGHT HOUSE NETWORKS 317-972-9700 FL		83
10/06	89.00		CHECK CARD PURCHASE NATIONBUILDER 02133944623 CA		83
10/06	76.87		POINT OF SALE DEBIT PUBLIX SUPER M ORLANDO FL P0605102		82
10/31	12.00		MAINTENANCE FEE		00

WITHDRAWALS/DEBITS: 5

BALANCE ACTIVITY HISTORY

DATE	BALANCE	COLLECTED BALANCE	DATE	BALANCE	COLLECTED BALANCE
10/01	1,609.90	1,609.90	10/06	924.00	924.00
10/03	1,606.75	1,606.75	10/11	474.00	474.00
10/05	1,089.87	1,089.87	10/31	462.00	462.00

MEMBER FDIC

EXHIBIT 12

SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183

PAGE 1 OF 1
66/E00/0175/0 /39
[REDACTED]
11/30/2016

ACCOUNT
STATEMENT

SHEENA MEADE FOR FLORIDA HOUSE
CAMPAIGN ACCOUNT
STATE HOUSE DISTRICT 46
PO BOX 555578
ORLANDO FL 32805

QUESTIONS? PLEASE CALL
1-800-786-8787

BEGINNING NOVEMBER 4, 2016, YOU WILL NOTICE A CHANGE TO HOW TRANSACTIONS POST TO YOUR
ACCOUNT. PLEASE VISIT SUNTRUST.COM/BUSINESSPOSTINGPROCESS FOR MORE INFORMATION.

ACCOUNT SUMMARY
ACCOUNT TYPE ACCOUNT NUMBER STATEMENT PERIOD TAXPAYER ID
PRIMARY BUSINESS CHECKING [REDACTED] 11/01/2016 - 11/30/2016 81-1657667

DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$462.00	AVERAGE BALANCE	\$399.30
DEPOSITS/CREDITS	\$.00	AVERAGE COLLECTED BALANCE	\$399.30
CHECKS	\$.00	NUMBER OF DAYS IN STATEMENT PERIOD	30
WITHDRAWALS/DEBITS	\$101.00		
ENDING BALANCE	\$361.00		

DATE PAID	AMOUNT	SERIAL #	WITHDRAWALS/DEBITS DESCRIPTION	SR	BATCH
11/10	89.00		CHECK CARD PURCHASE NATIONBUILDER		83
11/30	12.00		MAINTENANCE FEE	0213394623	00

WITHDRAWALS/DEBITS: 2

BALANCE ACTIVITY HISTORY

DATE	BALANCE	COLLECTED BALANCE	DATE	BALANCE	COLLECTED BALANCE
11/01	462.00	462.00	11/30	361.00	361.00
11/10	373.00	373.00			

MEMBER FDIC

EXHIBIT

13

AFFIDAVIT OF BACKGROUND INFORMATION

Case Number: FEC 17-038

STATE OF FLORIDA

County of _____

Sheena Meade, being duly sworn, says:

1. This affidavit is made upon my personal knowledge.
2. I am of legal age and competent to testify to the matters stated herein. I am currently employed by _____ as _____.
3. Prior to your 2016 campaign, had you ever run for public office? If so, please name the office(s) you ran for and the date(s) of the election(s) you ran in.

4. Prior to appointing yourself as campaign treasurer for your 2016 campaign, had you ever been appointed to act as a campaign treasurer for a candidate? If so, please name the candidate(s) you served as treasurer, the office(s) the candidate ran for, and the dates of the election(s).

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

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

EXHIBIT

14 (1&2)

7. Enclosed as attachment A is a letter to you from the Division of Elections acknowledging that your name had been placed on the 2016 active candidate list. Did you print and read Chapter 106, Florida Statutes, per the instructions in the acknowledgement letter? Yes No

8. Did you print and read the *Candidate and Campaign Treasurer Handbook* per the instructions in the acknowledgement letter? Yes No

9. Did you print the Calendar of Reporting Dates per the instructions in the acknowledgement letter? Yes No

10. According to the Division of Elections, the last campaign report filed by your campaign was the 2016 P7 report which covered the reporting period of 08/13 – 08/25/16. Please explain the reason for not filing a Termination Report to reflect the disposition of all remaining campaign funds from your campaign account as instructed by the Division on November 29, 2016 and again on January 12, 2017 (See attachments B).

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

Signature of Affiant

Sworn to (or affirmed) and subscribed before me this _____ day of _____, 20____

Signature of Notary Public - State of Florida
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known _____ or Produced Identification _____
Type of Identification Produced: _____

Case Investigator: KS

EXHIBIT 14 (2 of 2)



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Sheena Meade

Name:

Account: 65281

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
11/28/2016	TR		FEC	0	\$0.00		\$0.00	\$0.00
8/26/2016	P7	8/26/2016						
8/19/2016	P6	8/19/2016						
8/12/2016	P5	8/12/2016						
8/5/2016	P4	8/5/2016						
7/29/2016	P3	7/29/2016						
7/15/2016	P2	7/15/2016						
7/1/2016	P1	7/1/2016						
6/10/2016	M5	6/10/2016						
5/10/2016	M4	5/10/2016						
4/11/2016	M3	4/12/2016	DFS	1	\$50.00		\$50.00	\$0.00
3/10/2016	M2	3/9/2016						

EXHIBIT 15

**STATEMENT OF
CANDIDATE**

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

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DEPARTMENT OF STATE

2016 FEB 29 PM 2:59

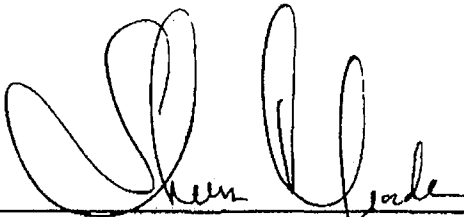
DIVISION OF ELECTIONS
TALLAHASSEE, FL

I, Sheena Meade

candidate for the office of State Representative District 46

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

X



Signature of Candidate

2/29/2016

Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes).

EXHIBIT

16



FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street,
Suite 224 Collins Building
Tallahassee, Florida 32399-1050
Telephone: (850) 922-4539
Fax: (850) 921-0783
www.fec.state.fl.us; fec@myfloridalegal.com

September 22, 2017

Sheena Meade
4797 Maple Park Street
Orlando, FL 32811

RE: Case No.: FEC 17-038; Respondent: Sheena Meade

Dear Ms. Meade:

On January 27, 2017, 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(7), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Representative, may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because she had not received funds, made contributions, or expended reportable funds during the 2016 termination reporting period.

Section 106.141(1), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Representative, failed to timely file her 2016 Termination Report reflecting the disposition of all remaining campaign funds.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2016 candidate for State Representative, may have falsely reported or deliberately failed to include information in her 2016 Termination Report, as required by Chapter 106.

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 make a written recommendation (Staff Recommendation or SR) to the Commission as to whether there is probable cause to charge 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

Sheena Meade
September 21, 2017
Page 2
FEC 17-038

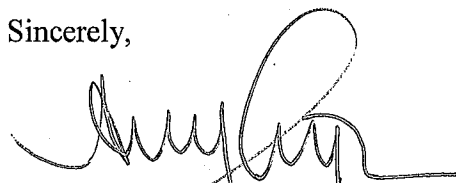
one or more hearings to determine whether the alleged violations occurred and, if so, the amount of the fine to be imposed. You and the complainant will receive notice at least 14 days before any hearing at which your case is to be considered.

Please note that all documents related to this matter will be mailed to the above address unless you **notify us of a new address**. Also, please remember that complaints, Commission 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.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website (www.fec.state.fl.us).

If you have additional questions, please contact **Keith Smith**, the investigator assigned to this case.

Sincerely,



Amy McKeever Toman
Executive Director

AMT/enr



Re: Case No.: FEC 17-038

Sheena Meade

to:

fec

08/23/2017 04:14 PM

Hide Details

From: Sheena Meade <sheena.meade1@gmail.com>

To: fec@myfloridalegal.com

Ms. Riley,

This is to confirm that I have received the complaint pertaining to Case No.: FEC 17-038. Can you please assist with changing the address to which documents related to this matter are mailed. Please use 4797 Maple Park Street Orlando, Fl 32811 for future correspondences. Thank you.

Regards,

Sheena Meade

Activist/Organizer/Volunteer

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

RECEIVED

2017 JAN 27 P 1:24

To FEC from Division of Elections

STATE OF FLORIDA
ELECTIONS COMMISSION

Name: Sheena Meade
Account Number: 65281
Treasurer: Sheena Meade

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to Sections 106.07(8)(d), 106.22(7) and 106.25, Florida Statutes. An apparent violation of Chapter 106, F.S., has occurred based upon the candidate's alleged failure to file a report after notice as required by section 106.07(8)(d), Florida Statutes, or failure to notify the filing officer on the prescribed reporting date that no report was to be filed as required by Section 106.07(7), Florida Statutes.

The following report or notice is outstanding after notification:

2016 TR

Sent By: Kristi Reid Bronson
Date: January 25, 2017 *KRB*

ejr

AFFIDAVIT

STATE OF FLORIDA


County of Leon

Kristi Reid Bronson, being duly sworn, says:

1. I am the Chief of the Bureau of Election Records of the Division of Elections (Division). In that capacity, I oversee the Division's duties related to the filing of campaign finance reports.
2. This affidavit is made upon my personal knowledge, including information obtained from review of the attached records, of which I am the custodian.
3. I am of legal age and competent to testify to the matters stated herein.
4. Sheena Meade (65281) was a 2016 candidate for the office of State Representative.
5. On February 29, 2016, Ms. Meade filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division. She appointed herself as treasurer. (See attached documents and acknowledgment letter.)
6. The 2016 TR campaign treasurer's report was due on November 28, 2016. On November 29, 2016, the Division mailed Ms. Meade notification that the 2016 TR treasurer's report had not been filed. (See attached letter.)
7. On January 12, 2017, the Division mailed Ms. Meade final notification with delivery confirmation that the 2016 TR treasurer's report had not been filed. (See attached letter with delivery confirmation.)
8. Ms. Meade did not notify the Division of Elections prior to or on the prescribed reporting date for the 2016 TR report that no report was to be filed.

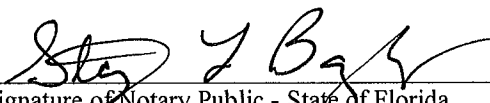
9. As of January 25, 2017, Ms. Meade has not filed the 2016 TR report.

I hereby swear or affirm that the foregoing information is true and correct to the best of my knowledge.



Signature of Affiant

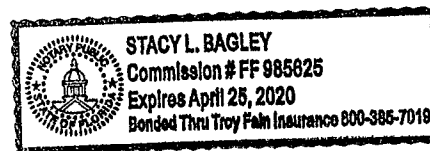
Sworn to (or affirmed) and subscribed before me this 25th day of January, 2017.



Signature of Notary Public - State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known _____



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

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DEPARTMENT OF STATE

2016 FEB 29 PM 2:59

DIVISION OF ELECTIONS
TALLAHASSEE, FL
OFFICE USE ONLY

(PLEASE PRINT OR TYPE)

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

1. CHECK APPROPRIATE BOX(ES):

Initial Filing of Form Re-filing to Change: Treasurer/Deputy Depository Office Par

2. Name of Candidate (in this order: First, Middle, Last)
Sheena Meade

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

PO BOX 555578 , Orlando, FL 32855

4. Telephone
(321) 430-4646

5. E-mail address
sheena@sheenameade.com

6. Office sought (include district, circuit, group number)

State Representative House District

40

7. If a candidate for a nonpartisan office, check if applicable:

My intent is to run as a Write-In candidate

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a

Write-In No Party Affiliation Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer
Sheena Meade

11. Mailing Address
PO Box 555578

12. Telephone
()

13. City
Orlando

14. County
Orange

15. State
FL

16. Zip Code
32855

17. E-mail address
Sheena@sheenameade.com

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

19. Name of Bank
Chase Bank

20. Address
25 E Church St, Ste 130

21. City
Orlando

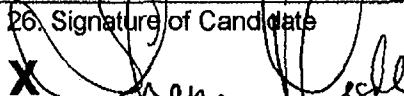
22. County
Orange

23. State
FL

24. Zip Code
32801

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
2/29/2016

26. Signature of Candidate


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

Sheena Meade

I, _____, do hereby accept the appointment

(Please Print or Type Name)

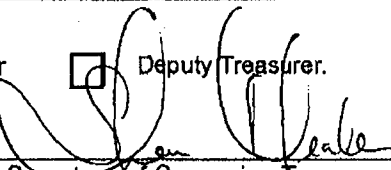
designated above as:

Campaign Treasurer Deputy Treasurer.

2/29/2016

Date

X



Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

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OFFICE USE ONLY

RECEIVED
DEPARTMENT OF STATE

2016 FEB 29 PM 2:59

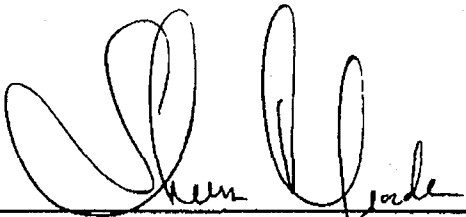
DIVISION OF ELECTIONS
TALLAHASSEE, FL

I, Sheena Meade,

candidate for the office of State Representative District 46;

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

X



Signature of Candidate

2/29/2016

Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes).



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

March 1, 2016

Sheena Meade
Post Office Box 555578
Orlando, Florida 32855

Dear Ms. Meade:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on February 29, 2016. Your name has been placed on the 2016 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **March 10, 2016**. The report will cover the period of February 1-29, 2016 (M2). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. You, your campaign treasurer, and deputy treasurers are responsible for protecting these passwords from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

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

Identification Number: 65281

Sheena Meade
March 1, 2016
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update personal information. The enclosed sealed envelope contains your confidential pin numbers.

Each candidate is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as *What is your mother's maiden name?*) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

Timely Filing

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

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

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

Sheena Meade
March 1, 2016
Page Three

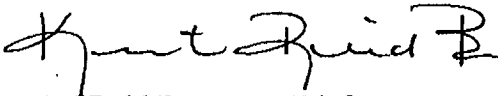
Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at <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.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/zjs

Enclosures



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

November 29, 2016

Sheena Meade
Post Office Box 555578
Orlando, FL 32805-2805

CAN 65281

Dear Ms. Meade:

Our records indicate that you have not filed either your termination report or notification that no reportable activity occurred, whichever is applicable. The filing date was November 28, 2016.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as \$50 per day until you file your report. The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.
- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 0966 1027 81**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

January 12, 2017

Sheena Meade
Post Office Box 555578
Orlando, FL 32805-2805

CAN 65281

Dear Ms. Meade:

A recent review of the Division's records show that the Division has not yet received your termination report or the required notification that no reportable activity occurred, whichever is applicable.

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report or notification is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

English

Customer Service

USPS Mobile

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USPS Tracking®

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Browse our FAQs ›



Get Easy Tracking Updates ›
Sign up for My USPS.

Tracking Number: 9114901496450956102781

Product & Tracking Information

Postal Product:

Features:
USPS Tracking®

DATE & TIME	STATUS OF ITEM	LOCATION
January 14, 2017 , 11:27 am	Delivered, PO Box	ORLANDO, FL 32855
Your item has been delivered and is available at a PO Box at 11:27 am on January 14, 2017 in ORLANDO, FL 32855.		
January 14, 2017 , 11:22 am	Arrived at Post Office	ORLANDO, FL 32805
January 13, 2017 , 1:34 pm	Arrived at USPS Facility	ORLANDO, FL 32824
January 12, 2017 , 8:41 pm	Arrived at USPS Facility	TALLAHASSEE, FL 32301

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Text Updates

Email Updates

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Tracking (or receipt) number

Track It

Manage Incoming Packages

Track all your packages from a dashboard.
No tracking numbers necessary.



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