### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Snelby Green		Case No.: FEC 21-250		
то:	Shelby Green	Division of Elections		
	Post Office Box 5651	500 S. Bronough Street, Room 3	16	
	Tallahassee, FL 32314	Tallahassee, FL 32399		

### NOTICE OF HEARING (INFORMAL HEARINGS (IH))

A hearing will be held in this case before the Florida Elections Commission on, **November 14, 2023 at 8:30 a.m.,** *or as soon thereafter as the parties can be heard*, at the following location: **402 South Monroe Street, 12 HOB, Tallahassee, Florida 32399.** Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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.

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director Florida Elections Commission October 31, 2023

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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.

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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 to 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.

# Stephanie Cunningham

www.fec.state.fl.us

From: Sent: To: Subject: Attachments:	S Green <sbsllc2017@gmail.com> Thursday, August 17, 2023 5:06 PM Stephanie Cunningham Re: FEC Cases FinAffiAug 17, 2023 Doc 2.pdf</sbsllc2017@gmail.com>
Please see my finan	cial affidavit attached.
Thank you.	
_	23 at 10:20 AM S Green < <u>sbsllc2017@gmail.com</u> > wrote: et this taken care of today.
On Tue, Aug 15, 20	023 at 4:05 PM Stephanie Cunningham < <a href="mailto:Stephanie.Cunningham@myfloridalegal.com">Stephanie.Cunningham@myfloridalegal.com</a> wrote:
Ms. Green:	
	been continued to the November meeting. I have attached a copy of my prior email regarding the cial Support for your review.
Congratulations o	on your little one.
Stephanie J. Cunn	ingham
General Counsel	
Florida Elections (	Commission
107 W. Gaines Str	reet
Collins Building, S	uite 224
Tallahassee, FL 32	2399
stephanie.cunning	gham@myfloridalegal.com
(850) 922-4539	
(850) 921-0783 fa	nx

# 

Address: Po Box 5651

Parlahasse, ft 323/4

4. I have other income paid: () weekly () every two weeks () semi-monthly () monthly () yearly. WA

(Circle "Yes" and fill in the amount if you have this kind of income, otherwise circle "No")

Social Security benefits?	YES of NO	\$
Veterans' benefits?	YES of NO	\$
Unemployment compensation?	YES or NO	\$
Child support or regular support from family	YES o (NO)	\$
members/spouse?	YES OI(NO)	\$
Union funds?		
Workers compensation?	YES or NO	\$
Rental income?	YES or NO	\$
Retirement/ Pensions?	YES or NO	\$
	YES of NO	\$
Dividends or interest?	YES or NO	S
Trusts/ Gifts?	YES of NO	
Any other income not on the list?	1ES OLNO	\$

5. I have other assets: (Circle "yes" and fill in the value of the property, otherwise circle "No"; use the back to provide additional information)

Cash?	YES OF NO	\$	TO CO
Savings?	YES OF TO	s 4k	In Cons
Bank account(s)?	YES or NO	5500	
Stocks/ Bonds?	YES or NO	S	
Money market accounts?	YES OF NO	5 4 R	
a. Certificates of deposit or Equity* in real estate (excluding homestead) if yes, please list the address of this property below.	Trust Firtflorila W Prime Mewilian	\$4,000	
b. Equity* in motor vehicles/boats/other tangible property expectancy in an interest in such property? ) if yes, please list the information for this property below.	YES or NO	\$	

<sup>\*</sup>Equity means value minus loans.

a Address	4580	Faulkne	rle	Talla	harrengte.	52311
a. Address.	and make/r	nodel & tag#	2018	Terle	model S	GRE3N
b. List the y	ear/make/i	model of tagin.	-			

Check one: I ( ) DO WOO NOT expect to receive more assets in the near future. The asset is

6. I have total liabilities and debts of S 215 k as follows:

	Other Real Property \$
Home \$	Credit Cards \$
Motor Vehicle \$ 50 K	Costs of medicine \$
Medical bills \$ 5 K	Other \$ 220,050
Child Support paid direct \$	

Student > Personal

- 8. I receive: (Circle "Yes" or "No")
  Temporary Assistance for Needy Families Cash Assistance
  Poverty-related Veterans' Benefits
  Supplemental Security Income (SSI)

STATE OF FLOR	
COUNTY OF	Leon

swear or affirm that the above in	nformation is true and correct to the best of my knowledge.
	A Van dare
	Signature of Respondent  Sworn to and subscribed before me this day of
	august . 20 23.

Signature of Officer Authorized to Administer Oaths or
Notary public.

TIANNA COHEN
Notary Public, State of Florida

Notary Public, State of Florida Commission# HH 309908 My comm. expires Sept. 7, 2026

(Print, Type, or Stamp Commissioned Name of Notary Public

# STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re:	Shelby Green	Case No.:	FEC 21-250
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### **ORDER CONTINUING CASE**

**THIS MATTER** was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 15, 2023, in Tallahassee, Florida.

Commission Staff requested that the matter be continued. Staff spoke with Respondent prior to the hearing and was informed that Respondent did not receive the Notice of Hearing and was unaware of the hearing date. Respondent indicated that she was unavailable on the date of the hearing and requested that the case be continued so that she could attend.

The Commission considered Staff's request. Staff's request was GRANTED.

THIS MATTER is continued until the next available meeting of the Florida Elections Commission.

**DONE AND ORDERED** by the Florida Elections Commission on August 15, 2023.

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

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

### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Shelby Green		Case No.: FEC 21-250	,
TO:	Shelby Green	Division of Elections	
	PO Box 5651	500 South Bronough St	reet, Room 316
	Tallahassee, FL 32314-5651	Tallahassee FL 32399	

### **NOTICE OF HEARING (INFORMAL HEARING)**

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

WEB PARTICIPATION: <a href="https://attendee.gotowebinar.com/register/4391393799096818270">https://attendee.gotowebinar.com/register/4391393799096818270</a>
AUDIO PARTICIPATION: 1 877 309 2074 ATTENDEE ACCESS CODE: 424-284-031

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

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See further instructions on the reverse side.

Tim Vaccaro

Executive Director Florida Elections Commission August 1, 2023 Please refer to the information below for further instructions related to your particular hearing:

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

### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Florida Elections Commission, Petitioner,

**Case No.: FEC 21-250** 

Shelby Green, Respondent.

v.

### ORDER OF PROBABLE CAUSE

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

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

### Count 1:

On or about February 1, 2021, Shelby Green, violated Section 106.07(5), Florida Statutes, when she certified that Linda Stewart's 2021 TR Report was true, correct, and complete when it was not.

### Count 2:

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

### Count 3:

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

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

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

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

### NOTICE OF RIGHT TO A HEARING

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

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

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

relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

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

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

### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Shelby Green		<b>Case No.: FEC 21-250</b>	<b>Case No.: FEC 21-250</b>	
	•			
TO:	Shelby Green	Division of Elections		
	PO Box 5651	500 South Bronough Street, Roon	n 316	
	Tallahassee, FL 32314-5651	Tallahassee, FL 32399		

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

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

https://us06web.zoom.us/meeting/register/tZMpdumuqTsqGt1MNuvpQBOl5XPapAI 9zfC

 Audio Participation:
 Meeting ID:
 Passcode:

 Dial: 1 301 715 8592
 874 1067 0009
 772737

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

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

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Tim Vaccaro

Executive Director Florida Elections Commission May 2, 2023 Please refer to the information below for further instructions related to your particular hearing:

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### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Shelby Green		Case No.:	FEC 21-250
	_/		

### STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Sections 106.07(5)**, and **106.19(1)(c)**, **Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on February 20, 2023, the following facts and law support this staff recommendation:

- 1. On March 15, 2021, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections ("Division"), alleging that Shelby Green ("Respondent") violated Chapter 106, Florida Statutes.
- 2. Respondent was the treasurer for Linda Stewart, a 2020 candidate for State Senator, District 13. (ROI Exhibit 1)<sup>1</sup>
- 3. By letter dated December 13, 2021, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(5), Florida Statutes: Respondent, in her capacity as treasurer for Linda Stewart, a 2020 candidate for State Senator, District 13, may have certified the campaign's 2021 TR report was true, correct, and complete when it was not, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, in her capacity as treasurer for Linda Stewart, a 2020 candidate for State Senator, District 13, may have falsely reported or deliberately failed to include information in the campaign's 2021 TR report required by Chapter 106, Florida Statutes, as alleged in the complaint.

4. On November 29, 2017, Linda Stewart filed her Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9") appointing Respondent as treasurer for her campaign. (ROI Exhibit 1)

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

- 5. By letter dated November 30, 2017, Kristi Reid Willis, Chief, Bureau of Election Records, sent Linda Stewart a letter acknowledging that the Division had received her DS-DE 9. (ROI Exhibit 2, page 1) A copy of the letter was sent to Respondent. (ROI Exhibit 2, page 2)
- 6. 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. 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)

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

- 7. Complainant alleged that Respondent violated Florida's election laws by certifying that the campaign's 2021 TR Report was true, correct, and complete when it was not.
- 8. Under Section 106.07, Florida Statutes, a campaign treasurer's report is required to contain all contributions received and all expenditures made during the reporting period. Additionally, Section 106.07(4)(a), Florida Statutes, provides that each report must also contain the full name, address, and occupation or description of business, together with the amount and date of such contributions, and the full name and address to whom expenditures have been made along with the amount, date, and purpose for said expenditures.
- 9. The campaign's 2021 TR Report was due on February 1, 2021. (ROI Exhibit 3; ROI Exhibit 4, page 1) On February 1, 2021, Respondent certified the report as true, correct, and complete. (ROI Exhibit 4, page 1) The campaign's report was incomplete as Respondent failed to report an expenditure as evidenced by the filing of an amended report. (ROI Exhibits 5-7) (See ROI, p. 2, ¶ 6) On February 2, 2021, Respondent filed an amended 2021 TR Report and certified the report as true, correct, and complete. (ROI Exhibit 6, page 1) The campaign's amended report was incomplete as Respondent failed to report expenditures as evidenced by the filing of a second amended report. (ROI Exhibits 5-7) (See ROI, p. 2, ¶ 7)
- 10. Respondent acknowledged that she amended reports with large amounts of activity due to a lack of knowledge of Chapter 106, Florida Statutes, a lack of consistent assistance, unawareness of the financial activity until the last minute, unawareness of the high volume of activity until the last minute, and a lack of preparedness for the accelerated reporting schedule. (ROI Exhibit 8, page 2)
- 11. Respondent stated that she did not have access to the candidates' and committees' bank accounts but had to wait to receive information from the parties. (ROI Exhibit 9, page 3) She stated that she would receive large batches of check images at the last minute or the day before the reports were due. (ROI Exhibit 8, page 2; ROI Exhibit 9, page 3)
- 12. Respondent stated that she had volunteers assisting her, but many dropped out and the person assisting her was no longer available pre-election during the weekly reporting periods. (ROI Exhibit 8, page 2; ROI Exhibit 9, page 3)

- 13. Respondent stated that she was overwhelmed by the amount of financial activity that she was required to report. She stated that she prioritized filing the reports timely. She knew that all reportable financial activity should have been disclosed on the original report but input as much information as possible before filing the reports. (ROI Exhibit 9, page 3)
- 14. Respondent stated that it was her understanding that if she did not file the report by the due date that the candidate or committee would be assessed a fine; however, she thought it was acceptable to file an amended report to add information as long as the original report was timely filed. (ROI Exhibit 9, page 3)
- 15. Respondent certified that the campaign's 2021 TR and amended 2021 TR reports were true, correct, and complete when they were not.

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

- 16. Complainant alleged that Respondent violated Florida's election laws by falsely reporting or deliberately failing to include information required by Chapter 106, Florida Statutes. The reporting period at issue is the 2021 TR reporting period which ran from October 30, 2020, through February 1, 2021.
- 17. The campaign's 2021 TR Report was due on February 1, 2021 and was timely filed. (ROI Exhibit 4, page 1) The original report disclosed one expenditure in the amount of \$100. (ROI Exhibit 6, page 1) On February 2, 2021, Respondent filed an amended 2021 TR Report disclosing one expenditure in the amount of \$20,000. The amendment changed the date, full name, address, purpose, and amount of the original expenditure. (ROI Exhibit 6, page 1) On February 22, 2021, 21 days after the due date of the report, Respondent filed a second amended 2021 TR Report disclosing an additional 22 expenditures totaling \$34,556.35. (ROI Exhibit 5; ROI Exhibit 6, pages 2-3)
- 18. Chapter 106, Florida Statutes, requires treasurers to report any contributions received and any expenditures made for the purpose of influencing the results of an election.
- 19. Respondent falsely reported and deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2021 TR Report.
- 20. "Probable Cause" is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. Schmitt v. State, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. Department of Highway Safety and Motor Vehicles v. Favino, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).
- 21. The facts set forth above show that Respondent was the treasurer for Linda Stewart, a 2020 candidate for State Senator, District 13. Respondent certified that the campaign's 2021 TR and amended 2021 TR reports were true, correct, and complete when they were not. Respondent

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

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

### Count 1:

On or about February 1, 2021, Shelby Green, violated Section 106.07(5), Florida Statutes, when she certified that Linda Stewart's 2021 TR Report was true, correct, and complete when it was not.

### Count 2:

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

### Count 3:

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

Respectfully submitted on April 11, 2023.

Stephanie J. Cunningham

General Counsel

I reviewed this Staff Recommendation this

day of April 2023

Tim Vaccaro

**Executive Director** 

### FLORIDA ELECTIONS COMMISSION

### Report of Investigation for Late-Reported Financial Activity

Case Number: FEC 21-250

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

**Respondent's Atty:** N/A

**Division of Elections (Division) Referral Filed:** March 15, 2021

**Respondent Type:** Treasurer for Candidate

### I. Preliminary Information:

- 1. Respondent was the appointed campaign treasurer for Linda Stewart, a 2020 candidate for State Senator, District 13. The Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) appointing Respondent was filed on November 29, 2017. To review the DS-DE 9, refer to Exhibit 1.
- 2. On November 30, 2017, the Division sent Respondent a letter acknowledging Respondent's appointment as the campaign treasurer for Linda Stewart's campaign. The letter advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the *Calendar of Reporting Dates*. The letter further advised that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 2. To review the 2020 Calendar of Reporting Dates, refer to Exhibit 3.

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

- 3. I investigated whether Respondent violated these sections of the election laws by certifying that one or more campaign treasurer report(s) were true, correct, and complete when they were not, and falsely reporting or deliberately failing to include information in one or more campaign treasurer report(s).
- 4. Specifically, the referral alleged Respondent filed one or more original campaign treasurer report(s) on or before the due date(s) that did not include certain financial transactions, which Respondent added to amended report(s) filed after the due date(s). The referral was only concerned with certain specified total contribution(s) and/or expenditure(s) added to certain amended report(s) and essentially alleged that by adding this activity to amended report(s) filed after the due date(s), Respondent demonstrated that she failed to report those transactions by the designated due date(s). The report at issue is: 2021 TR (Termination Report). To review the filing history, refer to Exhibit 4.
- 5. The 2021 TR was due on February 1, 2021. Respondent filed it on February 1, 2021. By filing the report, Respondent certified that it was true, correct, and complete. The report showed one monetary expenditure in the amount of \$100.00, no in-kind contributions, and no monetary contributions. To review the 2021 TR, refer to Exhibit 5. To review Division records evidencing when the activity referenced in this paragraph was filed on the original report, refer to Exhibit 6, page 1.

### THIS SPACE INTENTIONALLY LEFT BLANK

- 6. On February 2, 2021, which was one day after the due date for the report, Respondent filed an amended 2021 TR adding one monetary expenditure in the amount of \$20,000.00.\(^1\) To review the 2021 TR, refer to Exhibit 5. To review Division records evidencing when the activity referenced in this paragraph was filed on the amended report, refer to Exhibit 6, page 1. To review the applicable bank records, refer to Exhibit 7, pages 11-12 and 41.\(^2\)
- 7. On February 22, 2021, which was 21 days after the due date for the report, Respondent filed an amended 2021 TR adding 22 monetary expenditures in the total amount of \$34,556.35. To review the 2021 TR, refer to Exhibit 5. To review Division records evidencing when the activity referenced in this paragraph was filed on the amended report, refer to Exhibit 6, pages 2-3. To review the applicable bank records, refer to Exhibit 7.
- 8. On October 5, 2022, the Florida Elections Commission received a written response from Respondent, who stated that she served as treasurer for many candidates and committees during the past two election cycles. Respondent stated that she learned the EFS but was not well-versed with the election statutes and did not readily know the frequency and periodic quickening of reporting dates. Respondent explained that it became apparent she needed assistance, but the help she received was not constant and, "tapered off when I needed it the most," such as during pre-election weekly reporting and when termination reports were due. She added that it was not uncommon for candidates and committees to send her large batches of check images at the last minute, which prevented her from completing and filing reports timely and accurately. Respondent summarized the following factors that contributed to her amending reports after the due date to disclose sometimes large amounts of additional activity: lack of thorough knowledge of Chapter 106, Florida Statutes; lack of consistent and continued help with reports; lack of awareness of often high-volume financial activity until the last minute; and lack of preparation for quickened reporting dates. Respondent concluded by stating she has, "learned that these lessons come at a high price." To review Respondent's response, refer to Exhibit 8.
- 9. I called Respondent and interviewed her on two occasions in order to provide her an opportunity to respond to the referral. Respondent stated that she has never run for public office, though she has served as treasurer for several candidates and political committees. Respondent stated that she had not read Chapter 106, Florida Statutes, and that while she had not read the entire *Candidate and Campaign Treasurer Handbook*, she referred to it if she had any questions. To review the phone log, refer to Exhibit 9, interviews 1 and 3.
- 10. When asked if she was aware that all financial activity should be included on the original report, Respondent answered affirmatively. However, she added that it was her understanding that the campaign would be assessed a fine if a report was late, but that it was alright to amend a report if the original had been timely filed. Respondent stated she would input as much information as possible before filing the original report and would file an amended report to include information not on the original. To review the phone log, refer to Exhibit 9, interviews 1 and 3.
- 11. Respondent explained that she initially had several people working with her to enter information into EFS, but later the volunteers dropped out, which left her to do everything. She explained that she became overwhelmed by the amount of activity that occurred in each campaign, that in many instances she did not have access to campaign accounts, and that sometimes candidates and committees sent her incomplete information and/or would not send her information until the day before a report was due. Respondent indicated that, being overwhelmed, she prioritized filing original reports on time. She explained that she wanted to be transparent, so she reported the information she had and added the rest later. To review the phone log, refer to Exhibit 9, interviews 1 and 3.

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<sup>&</sup>lt;sup>1</sup> Respondent replaced the previously reported \$100.00 expenditure with a \$20,000.00 expenditure.

<sup>&</sup>lt;sup>2</sup> I subpoenaed campaign account records from the designated campaign depository.

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

Alargie Vagle

SIGNATURE OF INVESTIGATOR:

Date: February 20, 2023

# FLORIDA ELECTIONS COMMISSION

### REPORT OF INVESTIGATION

Shelby Green -- FEC 21-250

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

# HAND DELIVERED

RECEIVED

17 NOV 29 AM II: 25

DIVISION OF ELECTIONS SECRETARY OF STATE

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

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

(PLEASE PRINT OR TYPE)

NOTE: This form must be on file with the qualifying officer before opening the campaign account.	OFFICE USE ONLY
1. CHECK APPROPRIATE BOX(ES):	
Initial Filing of Form Re-filing to Change:   T	reasurer/Deputy Depository Office Party
2. Name of Candidate (in this order: First, Middle, Last)	3. Address (include post office box or street, city, state, zip
UNDA H. StewART	code)
4. Telephone 5. E-mail address	
TennisStewago	
6. Office sought (include district, circuit, group number)	7. If a candidate for a <u>nonpartisan</u> office, check if
- FRORIDA	applicable:
SENATE DISTRICT 13	My intent is to run as a Write-In candidate.
8. If a candidate for a <u>partisan</u> office, check block and fill	In name of party as applicable: My intent is to run as a
Write-In No Party Affiliation	Party candidate.
9. I have appointed the following person to act as my	Campaign Treasurer Deputy Treasurer
10. Name of Treasurer or Deputy Treasurer	
11. Mailing Address	12 Talanhara
	12. Telephone
70 Pox 5651	(850)661 3941
13. City 14. County 15. Sta  [Mahasser Leon F]	16. Zip Code 17. E-mail address 32314 SBSUC2011@gmail.cm
18. I have designated the following bank as my	Primary Depository Secondary Depository
19. Name of Bank	20. Address
Wells TARGO	4549 Hottner
21. City 22. County 0 0 0 0 0 0 0	23. State 24. Zip Code 3.22.)
THE PERSON OF SER HIM LOCAL ADE THAT I HAVE BEAUTIF	1000000 0000
UNDER PENALTIES OF PERJUNY, I DECLARE THAT I MAYE READ THE DESIGNATION OF CAMPAIGN DEPOSITORY	E FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND AND THAT THE FACTS STATED IN IT ARE TRUE.
25. Date	26. Signature of Candidate
[[]]	x Massewart
27. Treasurer's Acceptance of Appointment	(fill in the blanks and check the appropriate block)
(Please Print or Type Name)	, do hereby accept the appointment
(Please Print or Type Name)	
designated above as: Campaign Treasurer	Deputy Treasurer.
11/20/17 X	lhe Man and
Date	Signature of Campaign Treasurer or Deputy Treasurer

DS-DE 9 (Rev. 10/10)

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



Governor

**KEN DETZNER**Secretary of State

November 30, 2017

The Honorable Linda A. Stewart

Dear Senator Stewart:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Senator, which was placed on file in our office on November 29, 2017. Your name has been placed on the 2020 active candidate list.

### Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **December 11, 2017**. The report will cover the period of November 1-30, 2017 (M11). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

### **EFS Access**

Below is the web address to access the EFS and your user identification number. The enclosed sealed envelope contains your filing credentials.

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

**Identification Number: 70217** 

### **Timely Filing**

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

Division of Elections

R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399

850.245.6240 • 850.245.6260 (Fax) dos.myflorida.com/elections/



Linda Stewart November 30, 2017 Page Two

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first 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.

### 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 <a href="http://dos.myflorida.com/elections/">http://dos.myflorida.com/elections/</a>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, Candidate and Campaign Treasurer Handbook, Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records

Kut Reia Willis

KRW/zjs

Enclosures

pc: Shelby A. Green, Treasurer

# Calendar of Reporting Dates for 2020 Candidates

# registered with the Division of Elections

Report Code	Cover Period	<b>Due Date</b>
2019 M12	12/1/19 - 12/31/19	1/10/2020
2020 M1	1/1/20 - 1/31/20	2/10/2020
2020 M2	2/1/20 - 2/29/20	3/10/2020
2020 M3	3/1/20 - 3/31/20	4/10/2020
2020 M4	4/1/20 - 4/30/20	5/11/2020
2020 M5	5/1/20 - 5/31/20	6/10/2020
2020 P1	6/1/20 - 6/12/20	6/19/2020
2020 P2	6/13/20 - 6/26/20	7/3/2020
2020 P3	6/27/20 - 7/10/20	7/17/2020
2020 P4	7/11/20 – 7/17/20	7/24/2020
2020 P5	7/18/20 - 7/24/20	7/31/2020
2020 P6	7/25/20 – 7/31/20	8/7/2020
2020 P7	8/1/20 - 8/13/20	8/14/2020
2020 G1	8/14/20 - 8/21/20	8/28/2020
2020 G2	8/22/20 - 9/4/20	9/11/2020
2020 G3	9/5/20 - 9/18/20	9/25/2020
2020 G4	9/19/20 – 10/2/20	10/9/2020
2020 G5	10/3/20 - 10/16/20	10/23/2020
2020 G6	10/17/20 - 10/29/20	10/30/2020

# **Termination Reports**

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



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### Florida Department of State - Division of Elections

### Florida Election System Reports

С	andidate/Com	mittee Lool	кир
Name:			
Election:			
			~
Acct:	70217		
Type:	Candidate		~
	Search	Reset	

Candidate Name: Linda Stewart
Account: 70217

Date Due Type	Date Filed Status	Days Late	Fine Assessed Appealed	Amount Fined	Amount Paid
2/1/2021 TR 10/30/2020 G6	2/1/2021 10/30/2020				
10/23/2020 G5	10/24/2020 CLO	1	\$25.00	\$25.00	\$25.00
10/9/2020 G4	10/9/2020		,	,	,
9/25/2020 G3	9/25/2020				
9/11/2020 G2	9/11/2020				
8/28/2020 G1	8/28/2020				
8/14/2020 P7	8/14/2020				
8/7/2020 P6	8/7/2020				
7/31/2020 P5	7/31/2020				
7/24/2020 P4	7/24/2020				
	7/17/2020				
	7/3/2020				
6/19/2020 P1	6/19/2020				
	6/10/2020				
	5/11/2020				
	4/10/2020				
	3/10/2020				
	2/10/2020				
1/10/2020 M12 12/10/2019 M11	1/10/2020				
12/10/2019 M11 11/12/2019 M10					
10/10/2019 M10	10/10/2019				
	9/10/2019				
	8/12/2019				
	7/10/2019				
	6/10/2019				
5/10/2019 M4	5/10/2019				
	4/10/2019				
3/11/2019 M2	3/11/2019				
2/11/2019 M1	2/11/2019				
1/10/2019 M12	1/9/2019				
12/10/2018 M11	12/10/2018				
11/13/2018 M10	11/14/2018 CLO	1	\$0.00	\$0.00	\$0.00
10/25/2018 M9	10/10/2018				
9/10/2018 M8	9/10/2018				
8/10/2018 M7	8/8/2018				
	7/8/2018				
	6/10/2018				
	5/9/2018				
	4/8/2018				
	3/6/2018				
	2/7/2018				
1/10/2018 M12	1/8/2018				

12/11/2017 M11 12/8/2017

FLORIDA DEPARTMEN CAMPAIGN TRE	IT OF STATE, DIVIS EASURER'S REPOR		IONS
(1) Linda Stewart Candidate, Committe or Party Name	(2) _	0217 D. Number	
(3) 4206 Inwood Landing	Orlando	FL	32812
Address (number and street)  Check box if address has changed since last report	City	State	Zip Code
(4) Check appropriate box(es):			
<ul> <li>X Candidate (office sought):</li> <li>☐ Political Committee</li> <li>☐ Committee of Continuous Existance</li> <li>☐ Party Executive Committee</li> </ul>	=	as DISBANDED nas DISBANDED	
(5) REPC	RT IDENTIFIERS		
Cover Period: From 10/30/2020 To 0	2/01/2021	Report Type:	TR
☐ Original ☒ Amendment ☐ S	pecial Election Report		
(6) CONTRIBUTIONS THIS REPORT	(7)	EXPENDITURES T	THIS REPORT
Cash & Checks \$0.00	Monetary Expendit	tures	\$34,556.35
Loans \$0.00	Transfers to Office	Account	\$20,000.00
Total Monetary \$0.00	Total Moneta	ary	\$54,556.35
In-Kind \$0.00	(8) Other Distribution	ons	
It is a first degree misdemeanor for any	ertification person to falsify a public	record (ss.839.13,	F.S.)
I certify that I have examined this report and it is true, correct and complete	l certify that I have true, correct and co		ort and it is
Name of  Treasurer  Deputy Treasurer	Name of 🗵 C	Candidate	Chaiman (PC/PTY Only
x	x		
Signature	Signature		

Prepared on: 3/11/21 10:12:46AM Reviewed On: 2/22/21 3:13 pm

ID: /U21/

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

Page 1 of 2

Name: Linda Stewart

Report: 2021 TR

Period: 10/30/2020

to 02/01/2021

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

Seg#	Full Name (Last, Suffix, First, Middle	_			Amount
Date	Street Address & City, State, Zip	Туре	Purpose	Amend	
1	SENATOR STEWART OFFICE ACCOUNT		TRANSFER FUNDS TO OFFICE ACCOUNT		\$20,000.0
10/17/2020	400 S MONROE ST	TOA	TRANSFER FUNDS TO OFFICE ACCOUNT		
12/17/2020	TALLAHASSEE, FL 32399			UPD	<b>#</b> 400.0
1	SB SOLIUTIONS CONSULTING	l x	1	ŀ	\$100.0
11/01/2020	ı			History	02/02/21
2	OFFICE DEPOT	MON	OFFICE SUPPLIES	-	\$70.8
40/00/0000	6600 NORTH MILITARY TRAIL	MON	OFFICE SUPPLIES	1,55	
10/30/2020	BOCA RATON, FL 33496			ADD	40 1 0
3	WINNING CONNECTIONS 317 PENNSYLVANIA AVE SE 2ND FL	MON	TELECOMMUNICATION SERVICES	l	\$3,571.8
10/30/2020	WASHINGTON, DC 20003		1	ADD	
4	TWO GUYS PIZZA	MON	FOOD & BEVERAGES		\$133.1
11/02/2020	13212 E COLONIAL DR	MON	FOOD & BEVERAGES	ADD	
5	ORLANDO, FL 32826		<u> </u>	ADD	<b>#00F</b>
<u> </u>	WINNING CONNECTIONS  317 PENNSYLVANIA AVE SE 2ND FL	MON	TELECOMMUNICATION SERVICES		\$835.5
11/02/2020	WASHINGTON, DC 20003		]	ADD	
6	OFFICE DEPOT	MON	OFFICE SUPPLIES		\$62.9
11/02/2020	6600 NORTH MILITARY TRAIL	MON	OTTIOL SOFFLIES	ADD	
7	BOCA RATON, FL 33496 YOUNG BLACKS IN ACTION INC	_		ADD	<b>\$500.0</b>
	PO BOX 618648	MON	SPONSORHIP		\$500.0
11/02/2020	ORLANDO, FL 32861			ADD	
8	DECATUR SCREENPRINT AND EMBROIDERY	MON	CAMPAIGN MERCHANDISE		\$2,440.0
11/03/2020	340 W PONCE DE LEON AVE STE 200	INON	CAMI AIGH MERCHANDIGE	ADD	
9	DECATUR, GA 30030 THE GREENERY CREAMERY	<del></del>	<del></del>	ADD	\$282.2
	420 E CHURCH ST 112	MON	FOOD & BEVERAGES		<b>Φ</b> Ζ <b>0</b> Ζ.Ζ
11/03/2020	ORLANDO, FL 32801			ADD	
10	DOTSON JENNIFER	MON	FIELD WORK		\$200.0
11/03/2020	4626 BUNTING AVE ORLANDO, FL 32812	101011		ADD	
11	OFFICE DEPOT	_			\$114.0
	6600 NORTH MILITARY TRAIL	MON	OFFICE SUPPLIES		Ψ117.0
11/06/2020	BOCA RATON, FL 33496			ADD	
12	US POST OFFICE	I MON	POSTAGE SHIPPING		\$56.0
11/06/2020	2860 DELANEY AVE ORLANDO, FL 32806	1		ADD	
13	STATECRAFT			<del></del>	\$120.0
	37 NORTH ORANGE AVE SUITE 500	MON	WEBSITE SERVICES		*
11/20/2020	ORLANDO, FL 32801			ADD	
14	SB SOLUTIONS CONSULTING PO BOX 5651	MON	TREASURY & COMPLIANCE		\$564.6
12/24/2020	TALLAHASSEE, FL 32314	l		ADD	
15	ORANGE COUNTY DEC		OAMBAION OEDVICE		\$2,125.0
11/04/2020	1510 E. COLONIAL DR. SUITE 201,	MON	CAMPAIGN SERVICES	ADD	
11/04/2020	ORLANDO, FL 32803			ADD	#000
16	SERVANTS HEART 6109 ANNO AVE	DIS	DISPOSITION OF FUNDS TO CHARITY		\$200.0
11/20/2020	PINECASTLE, FL 32809			ADD	
17	IHEART RADIO	MON	RADIO ADVERTISEMENT		\$2,380.0
10/30/2020	20880 STONE OAK PKWY SAN ANTONIO, TX 78258	I MON	I STOREST TO STOREST	ADD	
18	CFHMA FOUNDATION				\$300.0
	411 MERCY DE	DIS	DISPOSITION OF FUNDS TO CHARITY		Ψ500.0
01/20/2021	ORLANDO, FL 32805			ADD	
19	PRINTMEISTER	MON	OFFICE SUPPLIES		\$371.6
11/20/2020	10732 WILLIAM TELL DR, ORLANDO, FL 32821	""		ADD	
20	ACT BLUE	+			\$102.8
	PO BOX 441146	MON	CREDIT CARD PROCESSING FEES		¥.02.0
11/04/2020	SOMERVILLE, MA 02144			ADD	
21	WELLS FARGO	MON	BANK FEEES		\$33.0
	420 MONTGOMERY ST.	1	I	ADD	

ID: 70217

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

Page 2 of 2

Name: Linda Stewart

Report: <u>2021</u> TR

Period: 10/30/2020

to 02/01/2021

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

Seq#	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Purpose	Amount Amend
11/10/2020	ACT BLUE PO BOX 441146 SOMERVILLE, MA 02144	MON	CREDIT CARD PROCESSING FEES	\$92.73 ADD
01/31/2021	RE-ELECT LINDA STEWART CAMPAIGN ACCOUNT 4206 INWOOD LANDING ORLANDO, FL 32812	DFC	DISPOSITION TO FUTURE CAMPAIGN	\$20,000.00 ADD

Filed Campaign Treasurer's Report

Page 1

Linda Stewart 70217 - STS 013 Elect ID: 20201103-GEN

From: 10/30/202

Amd: Y Wvr: N

Filed: FIL 2/1/2021 11:59:36 P

Report: 2021 TR (45)

To: 2/1/2021

Cmplt: COM

Reviewed: AUD 6/29/2021 3:06:27 P

**Original Report** 

Submitted: 2/1/2021 11:59:36 P

### **EXPENDITURES**

Seq				Office	Error	Errors		
Date	Name	Address	Type	Purpose	Amd	Amount		
1	SB SOLIUTIONS CONSULTING		X	·	5	\$100.00		
11/1/2020								

### Amended Report

Submitted: 2/2/2021 8:03:41 AM

### **EXPENDITURES**

Seq		Address         Type         Purpose         Amd         Amd           OFFICE ACCO         400 S MONROE ST         TOA         0         \$20,000						
Date	Name	Address			Type		Amd	Amount
1	SENATOR STEWART OFFICE ACCO	400 S MONROE ST			TOA		0	\$20,000.00
12/17/2020		TALLAHASSEE	FL	32399		TRANSFER FUNDS TO OFFICE ACCOUNT	UPD	

# Filed Campaign Treasurer's Report

Linda Stewart 70217 - STS 013 Elect ID: **20201103-GEN**Report: **2021 TR (45)** 

From: 10/30/202 To: 2/1/2021 Amd: Y Wvr: N

Filed: FIL 2/1/2021 11:59:36 P

Cmplt: **COM** Reviewed: **AUD** 6/29/2021 3:06:27 P

**Amended Report** 

Submitted: 2/22/2021 3:15:09 P

### **EXPENDITURES**

Seq Date	Name	Address			Туре	Office Purpose	Errors Amd	Amount
2	OFFICE DEPOT	6600 NORTH MIL	ITARY	TRAIL	MON		0	\$70.84
10/30/2020		BOCA RATON	FL	33496		OFFICE SUPPLIES	ADD	
3	WINNING CONNECTIONS	317 PENNSYLVA	NIA AV	E SE 2ND FL	MON		0	\$3,571.82
10/30/2020		WASHINGTON	DC	20003		TELECOMMUNICATION SERVICES	ADD	
4	TWO GUYS PIZZA	13212 E COLONIA	AL DR		MON		0	\$133.13
11/2/2020		ORLANDO	FL	32826		FOOD & BEVERAGES	ADD	
5	WINNING CONNECTIONS	317 PENNSYLVA	NIA AV	E SE 2ND FL	MON		0	\$835.52
11/2/2020		WASHINGTON	DC	20003		TELECOMMUNICATION SERVICES	ADD	
6	OFFICE DEPOT	6600 NORTH MIL	ITARY	TRAIL	MON		0	\$62.92
11/2/2020		BOCA RATON	FL	33496		OFFICE SUPPLIES	ADD	
7	YOUNG BLACKS IN ACTION INC	PO BOX 618648			MON		0	\$500.00
11/2/2020		ORLANDO	FL	32861		SPONSORHIP	ADD	
8	DECATUR SCREENPRINT AND EM	340 W PONCE DE	LEON .	AVE STE 200	MON		0	\$2,440.00
11/3/2020		DECATUR	GA	30030		CAMPAIGN MERCHANDISE	ADD	
9	THE GREENERY CREAMERY	420 E CHURCH S	T 112		MON		0	\$282.25
11/3/2020		ORLANDO	FL	32801		FOOD & BEVERAGES	ADD	
10	DOTSON	4626 BUNTING A	VE		MON		0	\$200.00
11/3/2020	JENNIFER	ORLANDO	FL	32812		FIELD WORK	ADD	
11	OFFICE DEPOT	6600 NORTH MIL	ITARY '	TRAIL	MON		0	\$114.02
11/6/2020		BOCA RATON	FL	33496		OFFICE SUPPLIES	ADD	
12	US POST OFFICE	2860 DELANEY A	VE		MON		0	\$56.00
11/6/2020		ORLANDO	FL	32806		POSTAGE SHIPPING	ADD	
13	STATECRAFT	37 NORTH ORAN	GE AVI	E SUITE 500	MON		0	\$120.00
11/20/2020		ORLANDO	FL	32801		WEBSITE SERVICES	ADD	
14	SB SOLUTIONS CONSULTING	PO BOX 5651			MON		0	\$564.60
12/24/2020		TALLAHASSEE	FL	32314		TREASURY & COMPLIANCE	ADD	
15	ORANGE COUNTY DEC	1510 E. COLONIA	L DR. S	UITE 201,	MON		0	\$2,125.00
11/4/2020		ORLANDO	FL	32803		CAMPAIGN SERVICES	ADD	

# Filed Campaign Treasurer's Report

Linda Stewart 70217 - STS 013 Elect ID: **20201103-GEN**Report: **2021 TR (45)** 

From: 10/30/202 To: 2/1/2021 Amd: Y Wvr: N
Cmplt: COM Rev

Filed: FIL 2/1/2021 11:59:36 P

Reviewed: AUD 6/29/2021 3:06:27 P

**Amended Report** 

Submitted: 2/22/2021 3:15:09 P

### **EXPENDITURES**

Seq Date	Name	Address			Туре	Office Purpose	Errors Amd	Amount
16	SERVANTS HEART	6109 ANNO AVE			DIS		0	\$200.00
11/20/2020		PINECASTLE	FL	32809		DISPOSITION OF FUNDS TO CHARITY	ADD	
17	IHEART RADIO	20880 STONE OAK	PKWY	•	MON		0	\$2,380.00
10/30/2020		SAN ANTONIO	TX	78258		RADIO ADVERTISEMENT	ADD	
18	CFHMA FOUNDATION	411 MERCY DE			DIS		0	\$300.00
1/20/2021		ORLANDO	FL	32805		DISPOSITION OF FUNDS TO CHARITY	ADD	
19	PRINTMEISTER	10732 WILLIAM TI	ELL DR	,	MON		0	\$371.69
11/20/2020		ORLANDO	FL	32821		OFFICE SUPPLIES	ADD	
20	ACT BLUE	PO BOX 441146			MON		0	\$102.83
11/4/2020		SOMERVILLE	MA	02144		CREDIT CARD PROCESSING FEES	ADD	
21	WELLS FARGO	420 MONTGOMER	YST.		MON		0	\$33.00
10/30/2020		SAN FRANCISCO	CA	94163		BANK FEEES	ADD	
22	ACT BLUE	PO BOX 441146			MON		0	\$92.73
11/10/2020		SOMERVILLE	MA	02144		CREDIT CARD PROCESSING FEES	ADD	
23	RE-ELECT LINDA STEWART CAMP	4206 INWOOD LAN	NDING		DFC		0	\$20,000.00
1/31/2021		ORLANDO	FL	32812		DISPOSITION TO FUTURE CAMPAIGN	ADD	

# Wells Fargo Simple Business Checking

October 31, 2020 . Page 1 of 6



LINDA STEWART
DBA LINDA A STEWART FOR SENATE 13
4206 INWOOD LANDING DR
ORLANDO FL 32812-7595

### Questions?

Available by phone 24 hours a day, 7 days a week: Telecommunications Relay Services calls accepted

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833 En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (287)

P.O. Box 6995

Portland, OR 97228-6995

### Your Business and Wells Fargo

Visit wellsfargoworks.com to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

### Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking	1
Online Statements	✓
Business Bill Pay	
Business Spending Report	1
Overdraft Protection	



We're making important changes to the terms and conditions of several of our accounts. If these changes affect you, a detailed message is included below your transaction detail for each impacted account.

Statement period activity summary	
Beginning balance on 10/1	\$70,903.22
Deposits/Credits	33,340.45
Withdrawals/Debits	- 36,973.02
Ending balance on 10/31	\$67,270.65
Average ledger balance this period	\$77,132.91

Account number:

LINDA STEWART

DBA LINDA A STEWART FOR SENATE 13

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

For Wire Transfers use

Routing Number (RTN): 121000248

October 31, 2020 \* Page 2 of 6



#### **Overdraft Protection**

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

### **Transaction history**

	Check		Deposits/	Withdrawals/	Ending daily
Date	Number	Description	Credits	Debits	balance
10/1		Deposit Made In A Branch/Store	1,300,00		
10/1		Edeposit IN Branch/Store 10/01/20 05:03:34 Pm 3529	3,000.00		75,203.22
		Thomasville Rd Tallahassee FL			
10/2		Vantiv Ecommerce Funds Disb 201001 27500848618441 Linda A Stewart for SE	50.00		
10/2		Deposit Made In A Branch/Store	1,000.00		76,253.22
10/5		Deposit Made In A Branch/Store	2,000.00		
10/5	1015	Check		500.00	
10/5	<	Business to Business ACH Debit - Actbluedonate 6175177600 201002 Rt for State Senate 13		10.21	77,743.01
10/7		Vantiv Ecommerce Funds Disb 201006 27500853530747 Linda A Stewart for SE	100.00		
10/7		Deposit Made In A Branch/Store	4,000.00		
10/7	1014	Check	7,000.00	450.00	
10/7		Check		294.00	
10/7		Check		51.00	81,048.01
10/8	1010	Vantiv Ecommerce Funds Disb 201007 27500855034144 Linda A Stewart for SE	25.00	01.00	81,073.01
10/9	<	Business to Business ACH Debit - Vantiv Ecommerce Funds Disb		22.38	
		201008 27500857086548 Linda A Stewart for SE			
10/9		Orlandosentinelo Orl Online 315424713181 Linda Stewart		700.00	80,350.63
10/13		Paypal Transfer 201010 1010680880699 Linda Stewart	1,284.80		•
10/13		Deposit Made In A Branch/Store	4,000.00		85,635.43
10/14	1022	Check		500.00	85,135.43
10/15		Deposit Made In A Branch/Store	1,000.00		•
10/15	1019		·	50.00	86,085.43
10/16		Vantiv Ecommerce Funds Disb 201015 27500862821046 Linda A Stewart for SE	100.00		-
10/16	1020	Check		300.00	
10/16	1023	Check		200.00	85,685.43
10/19		Vantiv Ecommerce Funds Disb 201016 27500864214349 Linda A Stewart for SE	200.00		·
10/19	1024			4.767.23	
10/19	1021			1,395,15	
10/19	1017	Check		504.00	79,219.05
10/20		Vantiv Ecommerce Funds Disb 201019 27500865821845 Linda A Stewart for SE	1,000.00		,
10/20		Deposit Made In A Branch/Store	500.00		80,719.05
10/21		Vantiv Ecommerce Funds Disb 201020 27500867407940 Linda A Stewart for SE	25.00		
10/21	1025	Check		500.00	
10/21		Check		2.215.20	78,028,85
10/22	1031			8.021.88	,
10/22	1009			700.00	69,306.97
10/23		Edeposit IN Branch/Store 10/23/20 04:53:22 Pm 275 S New York Ave Winter Park FL	1,000.00		70,306.97
10/26		Deposit Made In A Branch/Store	1,945.45		
10/26	1029	Check	,	4,777.16	67,475.26
10/27		Vantiv Ecommerce Funds Disb 201026 27500872926041 Linda A Stewart for SE	1,000.00		,
10/27		Edeposit IN Branch/Store 10/27/20 02:00:09 Pm 3529 Thomasville Rd Tallahassee FL	500.00		
10/27	1028			100.00	68,875.26
				*****	

October 31, 2020 \* Page 3 of 6



#### Transaction history (continued)

	Check		Deposits/	Withdrawals/	Ending daily
Date	Number	Description	Credits	Debits	balance
10/28		Vantiv Ecommerce Funds Disb 201027 27500874566647 Linda A	25.00		
		Stewart for SE			
10/28		Deposit Made In A Branch/Store	3,030.00		71,930.26
10/29		Edeposit IN Branch/Store 10/29/20 10:18:15 Am 3529	2,000.00		
		Thomasville Rd Tallahassee FL			
10/29		Paypal Transfer 201029 1010894102900 Linda Stewart	255.20		
10/29		Deposit Made In A Branch/Store	4,000.00		
10/29	1027	Check		5,000.00	73,185.46
10/30		Iheartmedia, Inc Iheartmedi 413931029887 Linda Stewart		2,380.00	
10/30	1030	Check		3,491.96	
10/30	1035	Check		26.35	
10/30		Transactions Fee		16.50	67,270.65
Ending bala	ance on 10/31		-		67,270.65
Totals			\$33,340.45	\$36,973.02	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

## Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
1009	10/22	700.00	1020	10/16	300.00	1027	10/29	5,000.00
1010	10/7	294.00	1021	10/19	1,395.15	1028	10/27	100.00
1014 *	10/7	450.00	1022	10/14	500.00	1029	10/26	4,777.16
1015	10/5	500.00	1023	10/16	200.00	1030	10/30	3,491.96
1017 *	10/19	504.00	1024	10/19	4,767.23	1031	10/22	8,021.88
1018	10/7	51.00	1025	10/21	500.00	1035 *	10/30	26.35
1019	10/15	50.00	1026	10/21	2,215.20			

<sup>\*</sup> Gap in check sequence.

## Monthly service fee summary

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 10/01/2020 - 10/31/2020	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
Average ledger balance	\$500.00	\$77,133.00 🗹

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

Business to Business ACH: If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.

October 31, 2020 . Page 4 of 6



## Account transaction fees summary

		Units	Excess	Service charge per	Total service
Service charge description	Units used	included	units	excess units (\$)	charge (\$)
Cash Deposited (\$)	0	3,000	0	0.0030	0.00
Transactions	83	50	33	0.50	16.50
Total service charges					\$16.50

IMPORTANT ACCOUNT INFORMATION:

Your Wells Fargo Simple Business Checking account is changing.

Effective November 9, 2020, the name of your account will change to Initiate Business Checking (SM). Other changes to your account are listed below.

Effective with the fee period beginning after October 8, 2020, the \$10 monthly service fee can be avoided with ONE of the following options each fee period:

- Maintain a \$500 minimum daily balance
- Maintain a \$1,000 average ledger balance

If you do not meet one of the options above, the monthly service fee will be charged for fee periods ending on or after November 9, 2020.

In addition, effective with the fee period beginning after October 8, 2020, other features of your account will change:

- Your account will include more Transactions at no charge, increasing from 50 to 100 each fee period. The fee for Transactions over 100 each fee period remains at \$0.50 each.
- The definition of Transactions is changing to include all checks deposited and all withdrawals or debits posted to your account, including paper and electronic, except debit card purchases and debit card payments.
- Your account will include more Cash Deposits Processing at no charge, increasing from \$3,000 to \$5,000 each fee period. The fee for Cash Deposits Processed over \$5,000 remains at \$0.30 per \$100 deposited.

Fee Period: The fee period is the period used to calculate monthly fees. Your statement includes a monthly service fee summary with the dates of the fee period. The monthly service fee summary is also available through Wells Fargo Business Online® or Wells Fargo Mobile®

#### What remains the same:

- The Business Fee and Information Schedule and Deposit Account Agreement, as amended, continue to apply.

If you have questions about these changes, please contact your local banker or call the number listed on this statement.

Thank you for banking with Wells Fargo. We appreciate your business.



October 31, 2020 \* Page 5 of 6



Effective on or after November 30, 2020, (1) Wells Fargo branches will no longer be able to issue Wells Fargo Instant Issue Debit Cards and/or Business Instant Issue Debit Cards in certain circumstances, and (2) Wells Fargo branches in the states of South Carolina and Washington will no longer be able to issue Wells Fargo Instant Issue Debit Cards, Wells Fargo Business Instant Issue Debit Cards, and/or EasyPay Instant Cards. If you need a replacement card, you may request one by signing on to Wells Fargo Online® or calling the number on your statement. Once requested, replacement cards typically arrive in 5 to 7 calendar days. If you previously added your current Wells Fargo Debit Card or EasyPay Card to your Wells Fargo-supported digital wallet, you may continue to make purchases and access Wells Fargo ATMs using your digital wallet while you wait for your replacement card to arrive. For more details on digital wallets, please visit wellsfargo.com/mobile/payments.

#### IMPORTANT ACCOUNT INFORMATION

#### Regulation D and Wells Fargo withdrawal and transfer restrictions on all savings accounts have been discontinued.

The Federal Reserve Board recently removed Regulation D's six transaction limit on certain withdrawals and transfers from savings accounts, and allowed banks to suspend enforcement of that limit at each bank's discretion. Your Deposit Account Agreement states that both Regulation D and Wells Fargo limit certain types of withdrawals and transfers from a savings account to a combined total of six per monthly fee period. This message is to advise you that these limits were removed in May 2020. We have also discontinued charging the related excess activity fees, and have ceased account conversions and account closures related to the six withdrawal or transfer limit.

While it will take a period of time to update our disclosures and other materials, the changes described above apply to your account immediately and allow you to make withdrawals and transfers, including online and mobile, from your savings account without regard to the previous limit of six transactions. If you have any questions about your account, please call the phone number at the top of your statement or visit your Wells Fargo branch.

October 31, 2020 \* Page 6 of 6



Amount

## General statement policies for Wells Fargo Bank

**Account Balance Calculation Worksheet** 

Notice: Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058. You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

Items Outstanding

1.	Use the following worksheet to calculate your overall account balance.		
2.	Go through your register and mark each check, withdrawal, ATM		
	transaction, payment, deposit or other credit listed on your statement.  Be sure that your register shows any interest paid into your account and		
	any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.		
_			
J.	Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other		
	withdrawals (including any from previous months) which are listed in your register but not shown on your statement.		
	ITER		
A.	The ending balance shown on your statement		
	snown on your statement		
Αſ	DD DD		
В.	Any deposits listed in your \$		
	register or transfers into \$		
	your account which are not \$ shown on your statement. + \$		
	shown on your statement. + \$		
	; TOTAL \$		
C/	LCULATE THE SUBTOTAL		
	(Add Parts A and B)		
sı	BTRACT		
C.	The total outstanding checks and		
	withdrawals from the chart above		
^1	ALCULATE THE ENDING BALANCE		
G,	(Part A + Part B - Part C)		
	(Part A + Part B - Part C) This amount should be the same		
	THE CHICAIN STOCKS BY THE COUNTY		1

Number

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as the current balance shown in your check register ......

Total amount \$

## Initiate Business Checking<sup>™</sup>



LINDA STEWART
DBA LINDA A STEWART FOR SENATE 13
4206 INWOOD LANDING DR
ORLANDO FL 32812-7595

## Questions?

Available by phone 24 hours a day, 7 days a week: Telecommunications Relay Services calls accepted 1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (287)

P.O. Box 6995

Portland, OR 97228-6995

## Your Business and Wells Fargo

Visit wellsfargoworks.com to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

## Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking	<b>✓</b>
Online Statements	✓
Business Bill Pay	
Business Spending Report	✓
Overdraft Protection	

## Statement period activity summary

 Beginning balance on 11/1
 \$67,270.65

 Deposits/Credits
 1,000.00

 Withdrawals/Debits
 - 7,151.01

Ending balance on 11/30 \$61,119.64

Account number:

LINDA STEWART
DBA LINDA A STEWART FOR SENATE 13

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

For Wire Transfers use

Routing Number (RTN): 121000248

#### **Overdraft Protection**

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

November 30, 2020 . Page 2 of 4



## **Transaction history**

Totals			\$1,000.00	\$7,151.01	
Ending bala	ance on 11/30				61,119.64
11/30	1049	Check		300.00	61,119.64
11/24	1043	Check		282.25	61,419.64
11/20	1034	Check	•	200.00	61,701.89
11/17	1045	Cashed Check		200.00	61,901.89
		201109 275008881 78140 Linda A Stewart for SE			
11/10	<	Business to Business ACH Debit - Vantiv Ecommerce Funds Disb		40.10	62,101.89
11/10	^ 10 <b>4</b> 6	Office Depot Purchase 201106 1046 Orla, FL		21.29	
11/9	1044	Check		56.00	62,163.28
11/9	1039	Check		133.13	
11/6	1042	Check		1,440.00	62,352.41
11/6	1037	Check		2,571.82	
11/6	1038	Check		835.52	,
11/5	1016	Check		200.00	67,199,75
11/4	1041	Check		500.00	67,399.75
11/4	^ 1040	Office Depot Purchase 201102 1040 Orla, FL		62.92	
		201103 Rt for State Senate 13		*****	
11/4	<	Business to Business ACH Debit - Actbluedonate 6175177600		37.14	
11/7		Thomasville Rd Tallahassee FL	1,000.00		
11/4	1000	Edeposit IN Branch/Store 11/04/20 04:50:23 Pm 3529	1,000.00	70.04	00,000.01
11/3	^ 103 <u>6</u>			70.84	66,999.81
11/2		Check	O l O Linio	200.00	67,070.65
Date	Number	Description	Credits	Debits	balance

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

#### Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
1016	11/5	200.00	1038	11/6	835.52	1043	11/24	282.25
1032 *	11/2	200.00	1039	11/9	133.13	1044	11/9	56.00
1034 *	11/20	200.00	1040	11/4	62.92	1045	11/17	200.00
1036 *	11/3	70.84	1041	11/4	500.00	1046	11/10	21.29
1037	11/6	2,571.82	1042	11/6	1,440.00	1049 *	11/30	300.00

<sup>\*</sup> Gap in check sequence.

## Monthly service fee summary

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 11/01/2020 - 11/30/2020	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
Average ledger balance	\$1,000.00	\$62,734.00 <b></b>
· Minimum daily balance	\$500.00	\$61,119.64 🗹

<sup>^</sup> Converted check: Check converted to an electronic format by your payee or designated representative. Checks converted to electronic format cannot be returned, conied or impeced.

Business to Business ACH: If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not
apply to consumer accounts.

November 30, 2020 . Page 3 of 4



## Monthly service fee summary (continued)

## Account transaction fees summary

		Units	Excess	Service charge per	Total service
Service charge description	Units used	included	units	excess units (\$)	charge (\$)
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Transactions	19	100	0	0.50	0.00
Total service charges		-			\$0.00

#### Other Wells Fargo Benefits

Our National Business Banking Center customer service number 1-800-CALL-WELLS (1-800-225-5935) hours of operation have temporarily changed to 7:00 a.m. to 11:00 p.m. Eastern Time, Monday through Saturday and Sunday 9:00 a.m. to 10:00 p.m. Eastern Time. Access to our automated banking system, the ability to report a fraud claim on your business credit or debit card, and access to report a lost or stolen business card will continue to be available 24 hours a day, 7 days per week. Thank you for banking with Wells Fargo. We appreciate your business.



## IMPORTANT ACCOUNT INFORMATION

Effective on or after November 30, 2020, (1) Wells Fargo branches will no longer be able to issue Wells Fargo Instant Issue Debit Cards and/or Business Instant Issue Debit Cards in certain circumstances, and (2) Wells Fargo branches in the states of South Carolina and Washington will no longer be able to issue Wells Fargo Instant Issue Debit Cards, Wells Fargo Business Instant Issue Debit Cards, and/or EasyPay Instant Cards. If you need a replacement card, you may request one by signing on to Wells Fargo Online® or calling the number on your statement. Once requested, replacement cards typically arrive in 5 to 7 calendar days. If you previously added your current Wells Fargo Debit Card or EasyPay Card to your Wells Fargo-supported digital wallet, you may continue to make purchases and access Wells Fargo ATMs using your digital wallet while you wait for your replacement card to arrive. For more details on digital wallets, please visit wellsfargo.com/mobile/payments.

November 30, 2020 . Page 4 of 4



Amount

## General statement policies for Wells Fargo Bank

. Notice: Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

Items Outstanding

Account Balance Calculation Worksheet	Number	Items Outstanding	Amount
Use the following worksheet to calculate your overall account balance.			
2. Go through your register and mark each check, withdrawal, ATM			
transaction, payment, deposit or other credit listed on your statement.			
Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn			
from your account during this statement period.			
3. Use the chart to the right to list any deposits, transfers to your account,			
outstanding checks, ATM withdrawals, ATM payments or any other			
withdrawals (including any from previous months) which are listed in your register but not shown on your statement.			
your register but not shown on your statement.			
ENTER			
A. The ending balance			
shown on your statement			
ADD			
B. Any deposits listed in your \$			
register or transfers into \$			
B. Any deposits listed in your register or transfers into \$ your account which are not \$ shown on your statement. + \$			
shown on your statement. + \$			
Fotal \$			
	•		
CALCULATE THE SUBTOTAL			
(Add Parts A and B)			
JOTAL \$			
SUBTRACT			
C. The total outstanding checks and withdrawals from the chart above			
With a data in the chart above			
CALCULATE THE ENDING BALANCE			
(Part A + Part B - Part C)			
This amount should be the same	_		
as the current balance shown in			

Number

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Total amount \$

## Initiate Business Checking<sup>™</sup>

December 31, 2020 # Page 1 of 4



LINDA STEWART
DBA LINDA A STEWART FOR SENATE 13
4206 INWOOD LANDING DR
ORLANDO FL 32812-7595

## Questions?

Available by phone 24 hours a day, 7 days a week: Telecommunications Relay Services calls accepted 1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833 En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (287)

P.O. Box 6995

Portland, OR 97228-6995

## Your Business and Wells Fargo

Visit wellsfargoworks.com to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

## Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking	<b>√</b>
Online Statements	✓
Business Bill Pay	
Business Spending Report	✓
Overdraft Protection	$\Box$

## Statement period activity summary

 Beginning balance on 12/1
 \$61,119.64

 Deposits/Credits
 0.00

 Withdrawals/Debits
 - 23,261.79

 Ending balance on 12/31
 \$37,857.85

Account number: LINDA STEWART

**DBA LINDA A STEWART FOR SENATE 13** 

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

For Wire Transfers use

Routing Number (RTN): 121000248

## Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

December 31, 2020 . Page 2 of 4



## **Transaction history**

	Check		Deposits/	Withdrawals/	Ending daily
Date	Number	Description	Credits	Debits	balance
12/1	1047	Check		371.69	60,747.95
12/2	81048	Check		200.00	60,547.95
12/9	<	Business to Business ACH Debit - Vantiv Ecommerce Funds Disb		0.50	60,547.45
		201208 27500916345646 Linda A Stewart for SE			
12/17	1052	Check		20,000.00	40,547.45
12/22	1051	Check		2,125.00	38,422.45
12/24	1128	Check		564.60	37,857.85
Ending ba	lance on 12/31				37,857.85
Totals	_		\$0.00	\$23,261.79	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

#### Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount	Number	Date	Amount
1047	12/1	371.69	1052	12/17	20,000.00	81048 *	12/2	200.00
1051 *	12/22	2,125,00	1128*	12/24	564.60			

<sup>\*</sup> Gap in check sequence.

#### Monthly service fee summary

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 12/01/2020 - 12/31/2020	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Average ledger balance	\$1,000.00	\$50,045.00 🗹
· Minimum daily balance	\$500.00	\$37,857.85 🗹
C1/C1		

## **Account transaction fees summary**

		Units	Excess	Service charge per	Total service
Service charge description	Units used	included	units	excess units (\$)	charge (\$)
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Transactions	6	100	0	0.50	0.00

Total service charges \$0.00

#### Other Wells Fargo Benefits

Business to Business ACH: If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not apply to consumer accounts.

December 31, 2020 . Page 3 of 4



Our National Business Banking Center customer service number 1-800-CALL-WELLS (1-800-225-5935) hours of operation have temporarily changed to 7:00 a.m. to 11:00 p.m. Eastern Time, Monday through Saturday and Sunday 9:00 a.m. to 10:00 p.m. Eastern Time. Access to our automated banking system, the ability to report a fraud claim on your business credit or debit card, and access to report a lost or stolen business card will continue to be available 24 hours a day, 7 days per week. Thank you for banking with Wells Fargo. We appreciate your business.

December 31, 2020 . Page 4 of 4



Amount

## General statement policies for Wells Fargo Bank

**Account Balance Calculation Worksheet** 

Notice: Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058.

1. Use the following worksheet to calculate your overall account balance.

You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

Items Outstanding

2. Go through your register and mark each check, withdrawal, ATM	
transaction, payment, deposit or other credit listed on your statement.	
Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn	
from your account during this statement period.	
<ol><li>Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other</li></ol>	
withdrawals (including any from previous months) which are listed in your register but not shown on your statement.	
,	
ENTER	
A. The ending balance	
shown on your statement	
ADD	
B. Any deposits listed in your \$	
register or transfers into \$ your account which are not \$ shown on your statement. + \$	
your account which are not \$	
shown on your statement. + \$	
CALCULATE THE SUBTOTAL	
(Add Parts A and B)	
jotal \$	
SUBTRACT	
C. The total outstanding checks and	

Number

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withdrawals from the chart above . . . . . . . - \$

CALCULATE THE ENDING BALANCE
(Part A + Part B - Part C)
This amount should be the same
as the current balance shown in
your check register ......

Total amount \$

## Initiate Business Checking<sup>™</sup>

January 31, 2021 # Page 1 of 3



LINDA STEWART
DBA LINDA A STEWART FOR SENATE 13
4206 INWOOD LANDING DR
ORLANDO FL 32812-7595

## Questions?

Available by phone 24 hours a day, 7 days a week:
Telecommunications Relay Services calls accepted

**1-800-CALL-WELLS** (1-800-225-5935)

TTY: 1-800-877-4833 En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (287)

P.O. Box 6995

Portland, OR 97228-6995

## Your Business and Wells Fargo

Visit wellsfargoworks.com to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

## Account options

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking	<b>✓</b>
Online Statements	1
Business Bill Pay	
Business Spending Report	$\checkmark$
Overdraft Brotestian	

## Statement period activity summary

 Beginning balance on 1/1
 \$37,857.85

 Deposits/Credits
 0.00

 Withdrawals/Debits
 - 120.00

 Ending balance on 1/31
 \$37,737.85

Account number:

LINDA STEWART
DBA LINDA A STEWART FOR SENATE 13

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

For Wire Transfers use

Routing Number (RTN): 121000248

## Overdraft Protection

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

January 31, 2021 . Page 2 of 3



## **Transaction history**

	Check		Deposits/	Withdrawals/	Ending daily
Date	Number	Description	Credits	Debits	balance
1/4	1050	Deposited OR Cashed Check		120.00	37,737.85
Ending b	alance on 1/31				37,737.85
Totals			\$0.00	\$120.00	

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

#### Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount
1050	1/4	120.00

#### Monthly service fee summary

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 01/01/2021 - 01/31/2021	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Average ledger balance	\$1,000.00	\$37,749.00 🗹
· Minimum daily balance	\$500.00	\$37,737.85 🗹

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

## **Account transaction fees summary**

		Units	Excess	Service charge per	Total service
Service charge description	Units used	included	units	excess units (\$)	charge (\$)
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Transactions	1	100	0	0.50	0.00
Total service charges					\$0.00

## Other Wells Fargo Benefits

Our National Business Banking Center customer service number 1-800-CALL-WELLS (1-800-225-5935) hours of operation have temporarily changed to 7:00 a.m. to 11:00 p.m. Eastern Time, Monday through Saturday and Sunday 9:00 a.m. to 10:00 p.m. Eastern Time. Access to our automated banking system, the ability to report a fraud claim on your business credit or debit card, and access to report a lost or stolen business card will continue to be available 24 hours a day, 7 days per week. Thank you for banking with Wells Fargo. We appreciate your business.

January 31, 2021 \* Page 3 of 3



Amount

## General statement policies for Wells Fargo Bank

**Account Balance Calculation Worksheet** 

Notice: Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058. You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

Items Outstanding

1.	Use the following worksheet to calculate your overall account balance.		
2.	Go through your register and mark each check, withdrawal, ATM		
	transaction, payment, deposit or other credit listed on your statement.  Be sure that your register shows any interest paid into your account and		
	any service charges, automatic payments or ATM transactions withdrawn from your account during this statement period.		
	,		
<b>S</b> .	Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other		
	withdrawals (including any from previous months) which are listed in your register but not shown on your statement.		
	you register but not snown on your statement.		
EΝ	TER		
۹.	The ending balance		
	shown on your statement		
A E	n.		
	Any deposits listed in your \$		
₩,	register or transfers into		
	your account which are not \$ shown on your statement. + \$		
C.A	LCULATE THE SUBTOTAL		
	(Add Parts A and B)		
sı	BTRACT		
C.	The total outstanding checks and		
	withdrawals from the chart above		
	V 4333 4 MM M32M M32M M32A M3 43.4MM		
	I CIII ATE THE ENDING RAI ANCE	 T. Control of the Con	

Number

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(Part A + Part B - Part C)
This amount should be the same
as the current balance shown in
your check register ......

Total amount \$

## Initiate Business Checking<sup>™</sup>

February 28, 2021 • Page 1 of 4



LINDA STEWART
DBA LINDA A STEWART FOR SENATE 13
4206 INWOOD LANDING DR
ORLANDO FL 32812-7595

## Questions?

Available by phone 24 hours a day, 7 days a week: We accept all relay calls, including 711

1-800-CALL-WELLS (1-800-225-5935)

En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (287)

P.O. Box 6995

Portland, OR 97228-6995

## Your Business and Wells Fargo

Visit wellsfargoworks.com to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

## **Account options**

A check mark in the box indicates you have these convenient services with your account(s). Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking	<b>4</b>
Online Statements	<b>√</b>
Business Bill Pay	
Business Spending Report	<b>✓</b>
Overdraft Protection	

## Statement period activity summary

 Beginning balance on 2/1
 \$37,737.85

 Deposits/Credits
 4,250.00

 Withdrawals/Debits
 - 2,000.00

 Ending balance on 2/28
 \$39,987.85

Account number:

LINDA STEWART
DBA LINDA A STEWART FOR SENATE 13

Horida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

For Wire Transfers use

Routing Number (RTN): 121000248

#### **Overdraft Protection**

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

February 28, 2021 \* Page 2 of 4



## **Transaction history**

Ending bala	ance on 2/28				39,987.85
2/24	1053	Check		2,000.00	39,987.85
2/24		Deposit Made In A Branch/Store	4,000.00		
		Stewart for SE			
2/18		Vantiv Ecommerce Funds Disb 210217 27500983982149 Linda A	250.00		37,987.85
Date	Number	Description	Credits	Debits	balance
	Check		Deposits/	Withdrawals/	Ending daily

The Ending Daily Balance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

#### Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number Date		Amount
1053	2/24	2.000.00

## Monthly service fee summary

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 02/01/2021 - 02/28/2021	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
· Average ledger balance	\$1,000.00	\$38,193.00 🗹
· Minimum daily balance	\$500.00	\$37,737.85 🗹

The Monthly service fee summary fee period ending date shown above includes a Saturday, Sunday, or holiday which are non-business days. Transactions occurring after the last business day of the month will be included in your next fee period.

## Account transaction fees summary

		Units	Excess	Service charge per	Total service
Service charge description	Units used	included	units	excess units (\$)	charge (\$)
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Transactions	5	100	0	0.50	0.00
Total service charges					\$0.00

## Other Wells Fargo Benefits

Our National Business Banking Center customer service number 1-800-CALL-WELLS (1-800-225-5935) hours of operation have temporarily changed to 7:00 a.m. to 11:00 p.m. Eastern Time, Monday through Saturday and Sunday 9:00 a.m. to 10:00 p.m. Eastern Time. Access to our automated banking system, the ability to report a fraud claim on your business credit or debit card, and access to report a lost or stolen business card will continue to be available 24 hours a day, 7 days per week. Thank you for banking with Wells Fargo. We appreciate your business.

February 28, 2021 . Page 3 of 4





# MINIOR IMPORTANT ACCOUNT INFORMATION

Effective on or after April 1, 2021, Wells Fargo will no longer issue temporary debit cards, including Wells Fargo Instant Issue Debit Cards, Wells Fargo Business Instant Issue Debit Cards, and EasyPay Instant Cards. If you need a replacement card, you may request one by signing on to Wells Fargo Online® or calling the number on your statement. Once requested, replacement cards arrive by mail in 5 to 7 calendar days. You may add your Wells Fargo Debit Card or EasyPay Card to a Wells Fargo-supported digital wallet on your mobile device so you can make secure, convenient purchases in stores, online, and in apps, and access Wells Fargo ATMs while you wait for your replacement card. For more details on digital wallets, please visit wellsfargo.com/mobile/payments. Availability may be affected by your mobile carrier's coverage area. Your mobile carrier's message and data rates may apply. Some ATMs within secure locations may require a physical card for entry.

Effective on or after April 1, 2021, the ATM Access Code feature will no longer be available to access your accounts at Wells Fargo ATMs. You may continue to access Wells Fargo ATMs using your Wells Fargo Debit, ATM or EasyPay Card, or with a Wells Fargo-supported digital wallet on your mobile device. For more information about adding your card to a digital wallet, please visit wellsfargo.com/mobile/payments. Availability may be affected by your mobile carrier's coverage area. Your mobile carrier's message and data rates may apply. Some ATMs within secure locations may require a physical card for entry. Note: After the ATM Access Code feature for accessing Wells Fargo accounts is discontinued, the "Use an Access Code" button may continue to be displayed on Wells Fargo ATMs to support other services.

February 28, 2021 \* Page 4 of 4



## General statement policies for Wells Fargo Bank

Notice: Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058. You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

Account Balance Calculation Worksheet	Number	Items Outstanding	Amount
1. Use the following worksheet to calculate your overall account balance.			
2. Go through your register and mark each check, withdrawal, ATM			
transaction, payment, deposit or other credit listed on your statement.			
Be sure that your register shows any interest paid into your account an			
any service charges, automatic payments or ATM transactions withdra from your account during this statement period.	IWIT)		
3. Use the chart to the right to list any deposits, transfers to your account			
outstanding checks, ATM withdrawals, ATM payments or any other	'		
withdrawals (including any from previous months) which are listed in			
your register but not shown on your statement.			
ENTER			
A. The ending balance			
shown on your statement\$			
ADD			
B. Any deposits listed in your \$			
register or transfers into			
your account which are not \$ shown on your statement. + \$			
•			
JOTAL \$			
CALCULATE THE SUBTOTAL			
(Add Parts A and B)			
,			
SUBTRACT			
C. The total outstanding checks and			
withdrawals from the chart above			
CALCULATE THE ENDING BALANCE			
(Part A + Part B - Part C)			
This amount should be the same			
as the current balance shown in			

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Total amount \$

## Initiate Business Checking<sup>™</sup>

March 31, 2021 . Page 1 of 4



LINDA STEWART
DBA LINDA A STEWART FOR SENATE 13
4206 INWOOD LANDING DR
ORLANDO FL 32812-7595

## Questions?

Available by phone 24 hours a day, 7 days a week: We accept all relay calls, including 711

1-800-CALL-WELLS (1-800-225-5935)

En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (287)

P.O. Box 6995

Portland, OR 97228-6995

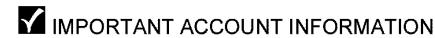
## Your Business and Wells Fargo

Visit wellsfargoworks.com to explore videos, articles, infographics, interactive tools, and other resources on the topics of business growth, credit, cash flow management, business planning, technology, marketing, and more.

## **Account options**

A check mark in the box indicates you have these convenient services with your account(s). Go to wellstargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking	1
Online Statements	✓
Business Bill Pay	
Business Spending Report	✓
Overdraft Protection	



The following dedicated text telephone/telecommunication device for the deaf (TTY/TDD) lines are being retired on March 5, 2021: 800-877-4833, 800-419-2265 and 800-600-4833. We accept relay-assisted calls, including calls from the 711 service, when customers call any Wells Fargo customer service toll-free phone number. Wells Fargo will continue to provide excellent service to our deaf or hard of hearing customers and customers with speech disorders.

## Statement period activity summary

 Beginning balance on 3/1
 \$39,987.85

 Deposits/Credits
 20,412.10

 Withdrawals/Debits
 - 2,010.13

Ending balance on 3/31 \$58,389.82

Account number:

LINDA STEWART

DBA LINDA A STEWART FOR SENATE 13

Florida account terms and conditions apply

For Direct Deposit use

Routing Number (RTN): 063107513

For Wire Transfers use

Routing Number (RTN): 121000248

March 31, 2021 . Page 2 of 4



#### **Overdraft Protection**

This account is not currently covered by Overdraft Protection. If you would like more information regarding Overdraft Protection and eligibility requirements please call the number listed on your statement or visit your Wells Fargo branch.

## **Transaction history**

3/26	1,101			1,000.00	58,389.82
3/24	1130	210308 27501003373046 Linda A Stewart for SE Check		1,000,00	59,389.82
3/9	<	Business to Business ACH Debit - Vantiv Ecommerce Funds Disb		6.38	60,389.82
3/8		Paypal Transfer 210307 1012625500065 Linda Stewart	2,912.10		60,396.20
3/5		Deposit Made In A Branch/Store	2,000.00		57,484.10
		210302 Rt for State Senate 13			,
3/3	<	Stewart for SE  Business to Business ACH Debit - Actbluedonate 6175177600		3.75	55,484,10
3/3		Vantiv Ecommerce Funds Disb 210302 27500996674444 Linda A	1,000.00		
3/2		Deposit Made In A Branch/Store	6,000.00		54,487.85
3/2		Deposit Made In A Branch/Store	8,500.00		
Date	Number	Description	Credits	Debits	bal ance
	Check		Deposits/	Withdrawals/	Ending daily

The Ending Deity Belance does not reflect any pending withdrawals or holds on deposited funds that may have been outstanding on your account when your transactions posted. If you had insufficient available funds when a transaction posted, fees may have been assessed.

#### Summary of checks written (checks listed are also displayed in the preceding Transaction history)

Number	Date	Amount	Number	Date	Amount
1130	3/24	1,000.00	1131	3/26	1.000.00

## Monthly service fee summary

For a complete list of fees and detailed account information, see the disclosures applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq for a link to these documents, and answers to common monthly service fee questions.

Fee period 03/01/2021 - 03/31/2021	Standard monthly service fee \$10.00	You paid \$0.00
How to avoid the monthly service fee	Minimum required	This fee period
Have any ONE of the following account requirements		
Average ledger balance	\$1,000.00	\$58,492.00 🗹
Minimum daily balance	\$500.00	\$39,987.85 🗹
CARCA		

## Account transaction fees summary

		Units	Excess	Service charge per	Total service
Service charge description	Units used	included	units	excess units (\$)	charge (\$)
Cash Deposited (\$)	0	5,000	0	0.0030	0.00
Transactions	23	100	0	0,50	0.00

Total service charges \$0.00

Business to Business ACH: If this is a business account, this transaction has a return time frame of one business day from post date. This time frame does not
apply to consumer accounts.

March 31, 2021 . Page 3 of 4



#### Other Wells Fargo Benefits

Our National Business Banking Center customer service number 1-800-CALL-WELLS (1-800-225-5935) hours of operation have temporarily changed to 7:00 a.m. to 11:00 p.m. Eastern Time, Monday through Saturday and Sunday 9:00 a.m. to 10:00 p.m. Eastern Time. Access to our automated banking system, the ability to report a fraud claim on your business credit or debit card, and access to report a lost or stolen business card will continue to be available 24 hours a day, 7 days per week. Thank you for banking with Wells Fargo. We appreciate your business.



Effective on or after April 1, 2021, the ATM Access Code feature will no longer be available to access your accounts at Wells Fargo ATMs. You may continue to access Wells Fargo ATMs using your Wells Fargo Debit, ATM or EasyPay Card, or with a Wells Fargo-supported digital wallet on your mobile device. For more information about adding your card to a digital wallet, please visit wellsfargo.com/mobile/payments. Availability may be affected by your mobile carrier's coverage area. Your mobile carrier's message and data rates may apply. Some ATMs within secure locations may require a physical card for entry. Note: After the ATM Access Code feature for accessing Wells Fargo accounts is discontinued, the "Use an Access Code" button may continue to be displayed on Wells Fargo ATMs to support other services.

March 31, 2021 \* Page 4 of 4



## General statement policies for Wells Fargo Bank

Notice: Wells Fargo Bank, N.A. may furnish information about accounts belonging to individuals, including sole proprietorships, to consumer reporting agencies. If this applies to you, you have the right to dispute the accuracy of information that we have reported by writing to us at: Overdraft Collections and Recovery, P.O. Box 5058, Portland, OR 97208-5058. You must describe the specific information that is inaccurate or in dispute and the basis for any dispute with supporting documentation. In the case of information that relates to an identity theft, you will need to provide us with an identity theft report.

Account Balance Calculation Worksheet	Number	Items Outstanding	Amount
1. Use the following worksheet to calculate your overall account balance.			
<ol> <li>Go through your register and mark each check, withdrawal, ATM transaction, payment, deposit or other credit listed on your statement.</li> <li>Be sure that your register shows any interest paid into your account and any service charges, automatic payments or ATM transactions withdrawn</li> </ol>			
from your account during this statement period.			
<ol><li>Use the chart to the right to list any deposits, transfers to your account, outstanding checks, ATM withdrawals, ATM payments or any other withdrawals (including any from previous months) which are listed in your register but not shown on your statement.</li></ol>			
ENTER			
A. The ending balance			
shown on your statement			
ADD			
B. Any deposits listed in your \$			
register or transfers into \$			
your account which are not			
shown on your statement. + \$			
TOTAL \$			
CALCULATE THE SUBTOTAL			
(Add Parts A and B)			
\$			
SUBTRACT			
C. The total outstanding checks and			
withdrawals from the chart above			
CALCULATE THE ENDING BALANCE			
(Part A + Part B - Part C)			
This amount should be the same			
as the current balance shown in			
your check register			

@2010 Wells Fargo Bank, N.A. All rights reserved. Member FDIC. NMLSR ID 399801

Total amount \$

LINDA STEWART

DBA LINDA A STEWART FOR SENATE 13

CAMPAIGN ACCOUNT

4206 INWOOD LANDING DR

ORLANDO, FL 32812-7595

PAY TO THE

ORDER OF

JUNEARY

SIX 350

DOLLARS

Wells Fargo Bank, NA.
Florida

wellsfargo.com

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FOR Owernight postage

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DIXIE VILLAGE
ORLANDO, F.
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Accountd:
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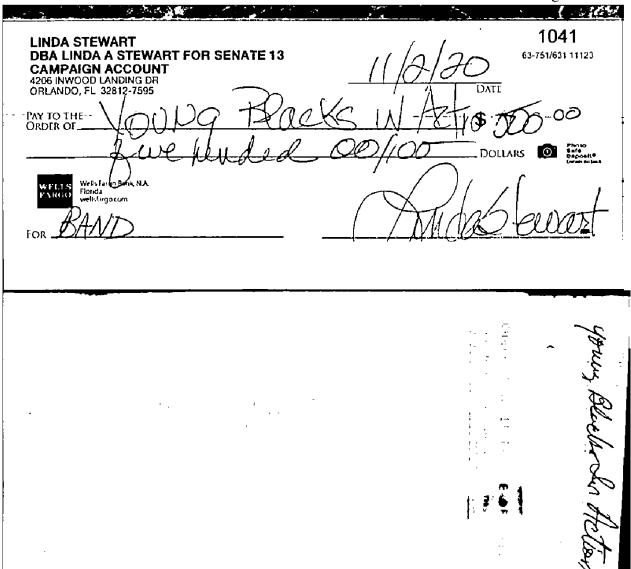
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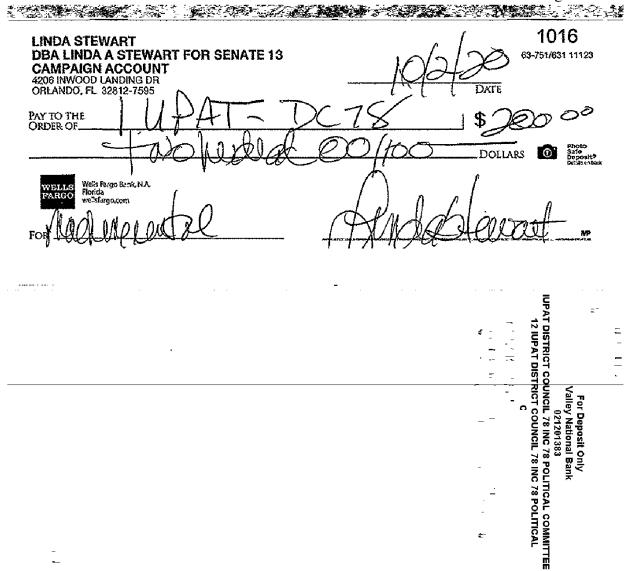
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LINDA STEWART

DBA LINDA A STEWART FOR SENATE 13

CAMPAIGN ACCOUNT

4206 INWOOD LANDING DR

ORLANDO, FL. 32812-7595

PAY TO THE

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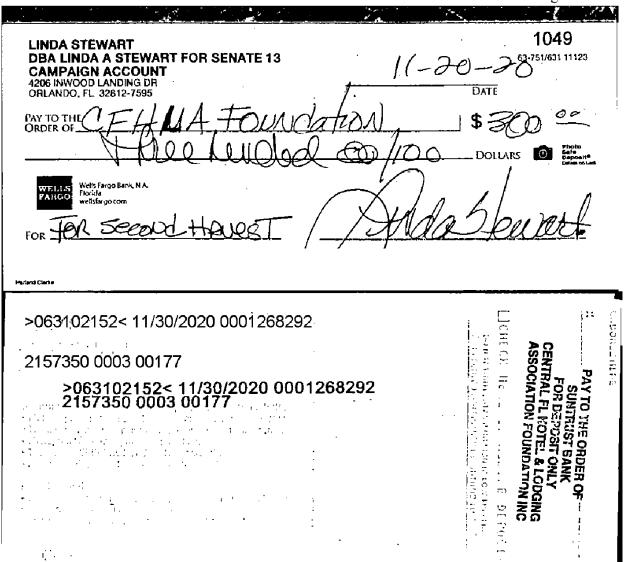
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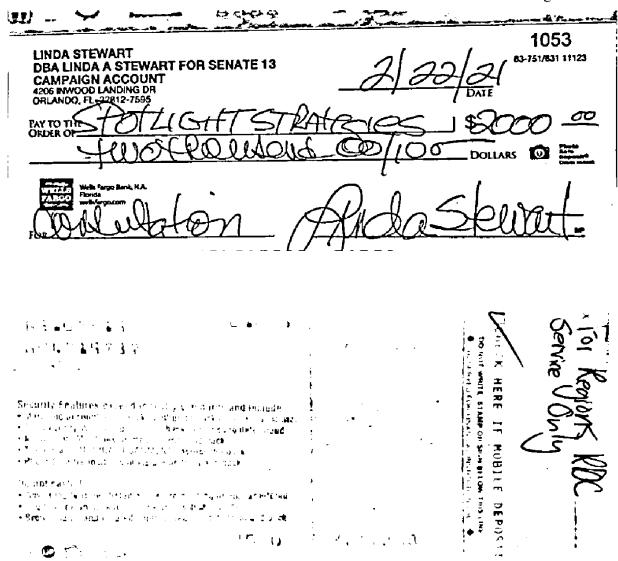
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## Wells Fargo Bank eDeposit Credit Copy

Transaction Date and Time: 11/04/20 04:50 PM EST Customer Name(s) LINDA STEWART

**Account Address** 

ORLANDO,FL,328127595 \$ 0.00 \$ 0.00 \$ 1,000.00 \$ 3091650171 Cash In: \$
Less Cash: \$
Total Checks Amount: \$
Credit Serial Number
Deposit Total
Credited account number
Customer or Teller initiated
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X 24 66173 2040

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Wells Fargo Bank, N.A. Electronically Generated Image

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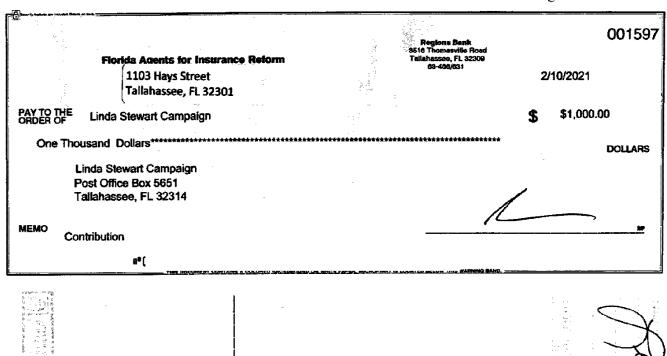
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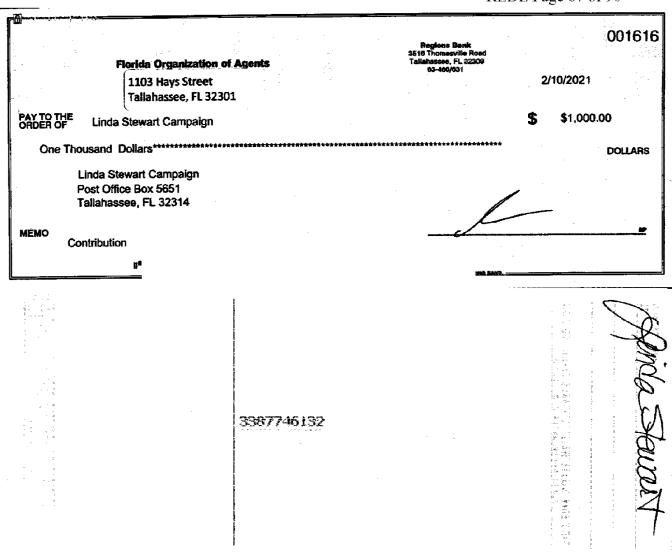
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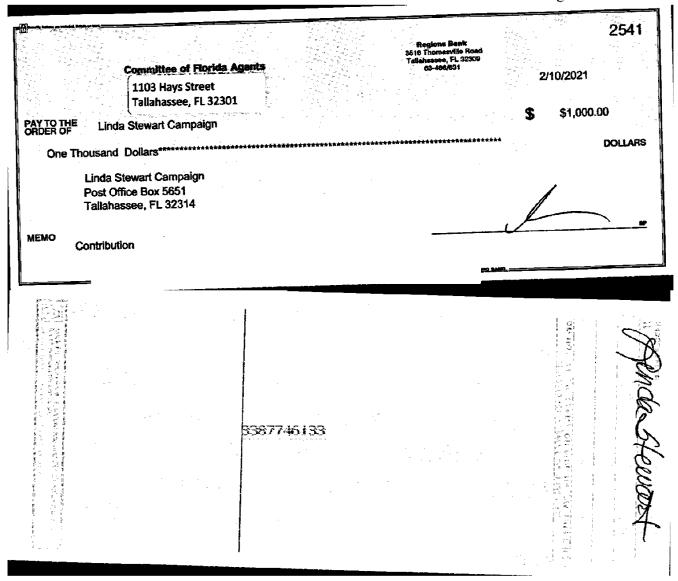
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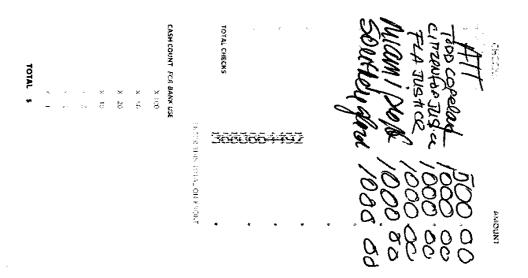
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BANK OF AMERICA, N.A. SLRTE 300 MIRAMAR, FL 33027

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02/23/2021

AMOUNT:

\$ 1,000.00

\*\*\* ONE THOUSAND USD AND ZERO CENTS \*\*\*

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**VOID AFTER 90 DAYS** 

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PAY TO THE ORDER Linda Stewart Campaign Account Post Office Box 5651 Tallahassee, FL 32314

\*\*\*Five Hundred & 00/100 Dollars

Memo:

2022 FL Primery VOID UNLESS CASHED WITHIN 180 DAYS OF THE DATE OF THE CHECK

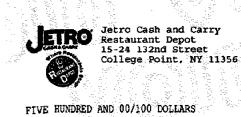
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PAY TO THE ORDER OF Linda Stewart Campaign Account

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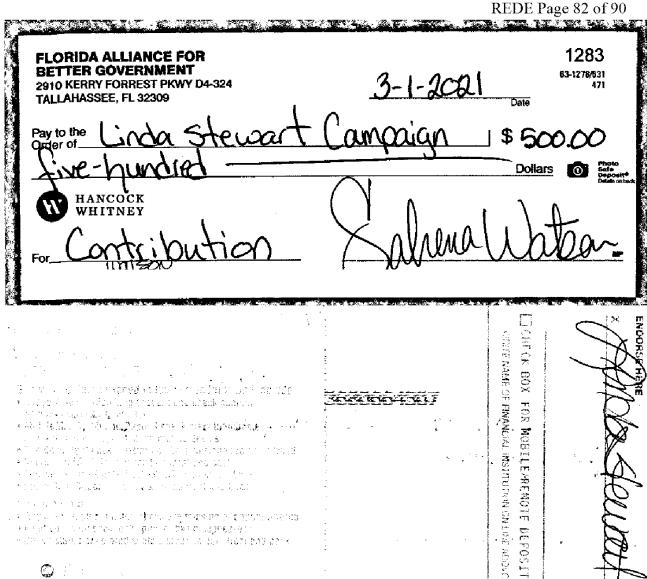
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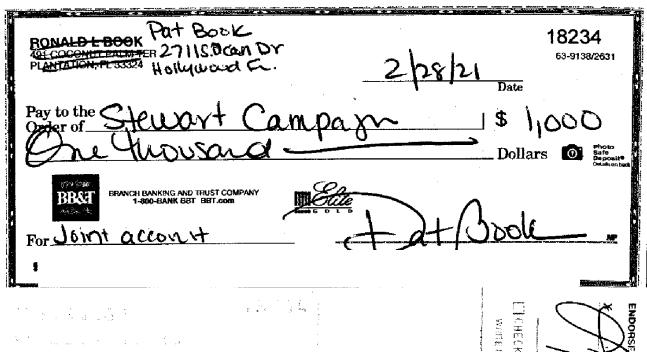
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FLORIDA AFL-CIO COPE FUND

135 S. MONROE ST. TALLAHASSEE, FL 32301 PH. 850-224-6926 WWW.FLAFLCIO.ORG

PAY TO THE DRDER OF Linda Stewart for State Senate

PowerNet Credit Union Temps, Posta 1155

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2/26/2021

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Linda Stewart for State Senate 4206 Inwood Landing Drive Orlando, FL 32812

MEMO

2021 Political Contribution L. Stewart

THIS PAYMENT MADE POSSIBLE

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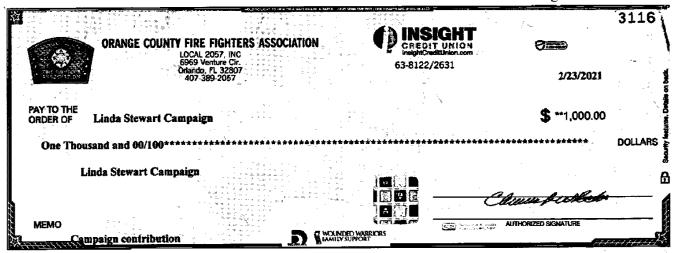
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Green FEC Cases StatementS Green to: fec 10/05/2022 06:51 AM

Cc: "Stephanie Cunningham"

From: "S Green" <sbsllc2017@gmail.com>

To: fec@myfloridalegal.com

Cc: "Stephanie Cunningham" <Stephanie.Cunningham@myfloridalegal.com>

History:

This message has been replied to and forwarded.

#### 1 Attachment



FECCases StatementSigned.pdf

Hi,

Please see my statement attached.

Thank you. Shelby Green October 5 2022

Florida Ethics Commission Po Drawer 15709 Tallahassee, FL 32317

Subject: FEC Cases Statement

Dear Stephanie Cunningham,

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

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

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

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

Shelby Green

# FLORIDA ELECTIONS COMMISSION PHONE LOG

Case No.: FEC 21-250

**Respondent:** Shelby Green

**Complainant:** Division of Elections

1. **Date and time:** 07/13/21 @ 10:47 a.m.

**Name:** Respondent **Phone** #: 850-590-3612

**Summary:** See note at the end of the Phone Log.

**Entered by: MBW** 

2. **Date and time:** 07/20/21 @ 10:32 a.m.

**Name:** Respondent **Phone** #: 850-590-3612

Summary: I called Respondent to clarify information she had given in the previous

telephone interview.

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

**Entered by: MBW** 

3. **Date and time:** 11/28/22 @ 3:58 p.m.

**Name:** Respondent **Phone** #: 850-590-3612

**Summary:** I called to get an update on the information I received during the initial interview on July 13, 2021. I asked her to explain her understanding of reporting campaign activities before the investigation and what is her understanding now. She stated that it was her understanding that if she did not file the report by the due date then she would be assessed a fine. However, she thought that it was okay to file an amended report to add information as long as the original report was filed on time. She stated that she did not realize that there was anything wrong with amending the campaign reports until she started getting the letters about the investigation.

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

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

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

Memo to File? No Entered by: MBW

4. **Date and time:** 

Name:

Phone #:

**Summary:** 

**Entered by:** 

5. **Date and time:** 

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**Summary:** 

**Entered by:** 

9. **Date and time:** 

Name: Phone #: Summary: Entered by:

#### RESPONDENT INTERVIEW MEMO – Call details for entry #1

- I asked why did she filed so many amendments? She stated that often the candidates would not send her the information until the day before the report was due. She stated that initially she had several people working with her to enter the information into the system but later, the volunteers dropped out and it just left her to do everything. She stated that she became overwhelmed by amount of activity that occurred in each campaign. She stated that she prioritized filing the report on time.
- I asked if she was aware that all the information regarding the financial activity in a reporting period should be on the original report. She answered affirmatively and added that it was her understanding that if the report was late the campaign would be assessed a fine, but it was okay to amend the report if the report was timely filed. She stated that she inputted as much information as possible before filing the original report and she would file an amended to report the information that was not recorded on the original. She reiterated that she was overwhelmed.
- I asked if she had access to the bank accounts for the campaigns. She answered negatively. She stated that in many cases she was not a signatory on the account. She explained that usually the candidate handled the deposits and expenditures and sent the information to her to be reported. She stated that sometimes that would send it periodically and sometimes they would wait until the end of the reporting period, when it was time to file the report.
- I asked, if she considered resigning from some of the candidates' campaigns, since she felt "overwhelmed." She stated that she thought about it but she didn't want to just leave the candidates in a bad situation with no one to help with the campaign. I asked if she thought she was currently in a bad situation. She answered affirmatively. I asked if she had discussed her situation with any of the candidates. She answered, negatively. She stated she did know what the procedure was or what she needed to do; therefore, she has not spoken with anyone about her current situation.
- I asked what corrective measures she took once she received the letters from the FEC. She stated that by the time she received the letters most of the campaigns were raping up; therefore, she thought she could handle it but it was just as hectic during the TR period;

therefore, she ended up in the same situation, which generated even more letters from the FEC.

- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred. *No*
- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred. She stated that she has been appoint as treasurer before. She did not give the candidates' names. She stated that she previously worked with the Democratic party and agreed to help with the campaigns of a couple of the Democratic candidates.
- Have you ever held the office of chairperson, treasurer, or other similar position for a
  political committee or electioneering communications organization? If so, please name
  each committee, state the office you held for each, and state when you held each office.
  Yes. Treasurer.
- Have you ever prepared or signed a campaign treasurer's report? If so, please state the
  name of the candidate or committee whose report you prepared or signed. Yes. Various
  Democratic candidates.
- What action have you taken to determine your responsibilities under Florida's election laws? She stated that she checked the treasurer handbook and called the DOE if she had any questions.
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it? No
- Do you possess a copy of the [Candidate and Campaign Treasurer OR Political Committee OR Electioneering Communications Organization] Handbook? If so, when did you first obtain it? Have you read it? Yes. She did not know the exact date she first obtained it. She stated she did not read the entire handbook but referred to it if she had any questions.
- Did you receive any other materials from your filing officer? If so, please describe them.
   No
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case? *She stated that she was hoping she could settle all the cases.* I informed her that I would inform the attorney assigned to the case and the attorney will get back with her. I explained that FEC 19-439 may not be included in the settlement agreements that Ms. Clay will discuss with her. I explained the settlement process and the investigative process. I informed her that I will attempt to meet with Ms. Clay regarding her cases next week and someone would reach out to her by phone. I confirmed that 850-590-3612 was the number to reach her.

# FLORIDA ELECTIONS COMMISSION PHONE LOG

Case No.: FEC 21-250

**Respondent:** Shelby Green

**Complainant:** Division of Elections

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**Entered by:** MBW

3. **Date and time:** 11/28/22 @ 3:58 p.m.

**Name:** Respondent **Phone** #: 850-590-3612

**Summary:** I called to get an update on the information I received during the initial interview on July 13, 2021. I asked her to explain her understanding of reporting campaign activities before the investigation and what is her understanding now. She stated that it was her understanding that if she did not file the report by the due date then she would be assessed a fine. However, she thought that it was okay to file an amended report to add information as long as the original report was filed on time. She stated that she did not realize that there was anything wrong with amending the campaign reports until she started getting the letters about the investigation.

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

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

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

Memo to File? No Entered by: MBW

4. **Date and time:** 

Name:

Phone #:

**Summary:** 

**Entered by:** 

5. **Date and time:** 

Name:

Phone #:

**Summary:** 

**Entered by:** 

6. **Date and time:** 

Name:

Phone #:

**Summary:** 

**Entered by:** 

7. **Date and time:** 

Name:

Phone #:

**Summary:** 

**Entered by:** 

8. **Date and time:** 

Name:

Phone #:

**Summary:** 

**Entered by:** 

9. **Date and time:** 

Name: Phone #: Summary: Entered by:

#### <u>RESPONDENT INTERVIEW MEMO – Call details for entry #1</u>

- I asked why did she filed so many amendments? She stated that often the candidates would not send her the information until the day before the report was due. She stated that initially she had several people working with her to enter the information into the system but later, the volunteers dropped out and it just left her to do everything. She stated that she became overwhelmed by amount of activity that occurred in each campaign. She stated that she prioritized filing the report on time.
- I asked if she was aware that all the information regarding the financial activity in a reporting period should be on the original report. She answered affirmatively and added that it was her understanding that if the report was late the campaign would be assessed a fine, but it was okay to amend the report if the report was timely filed. She stated that she inputted as much information as possible before filing the original report and she would file an amended to report the information that was not recorded on the original. She reiterated that she was overwhelmed.
- I asked if she had access to the bank accounts for the campaigns. She answered negatively. She stated that in many cases she was not a signatory on the account. She explained that usually the candidate handled the deposits and expenditures and sent the information to her to be reported. She stated that sometimes that would send it periodically and sometimes they would wait until the end of the reporting period, when it was time to file the report.
- I asked, if she considered resigning from some of the candidates' campaigns, since she felt "overwhelmed." She stated that she thought about it but she didn't want to just leave the candidates in a bad situation with no one to help with the campaign. I asked if she thought she was currently in a bad situation. She answered affirmatively. I asked if she had discussed her situation with any of the candidates. She answered, negatively. She stated she did know what the procedure was or what she needed to do; therefore, she has not spoken with anyone about her current situation.
- I asked what corrective measures she took once she received the letters from the FEC. She stated that by the time she received the letters most of the campaigns were raping up; therefore, she thought she could handle it but it was just as hectic during the TR period;

therefore, she ended up in the same situation, which generated even more letters from the FEC.

- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred. *No*
- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred. She stated that she has been appoint as treasurer before. She did not give the candidates' names. She stated that she previously worked with the Democratic party and agreed to help with the campaigns of a couple of the Democratic candidates.
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office. *Yes. Treasurer*.
- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate or committee whose report you prepared or signed. Yes. Various Democratic candidates.
- What action have you taken to determine your responsibilities under Florida's election laws? She stated that she checked the treasurer handbook and called the DOE if she had any questions.
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it? *No*
- OR Electioneering Communications Organization] Handbook? If so, when did you first obtain it? Have you read it? Yes. She did not know the exact date she first obtained it. She stated she did not read the entire handbook but referred to it if she had any questions.
- Did you receive any other materials from your filing officer? If so, please describe them.
   No
- Do you have anything else to add for the Commission's consideration regarding the charges specified in the letter of legal sufficiency in this case? *She stated that she was hoping she could settle all the cases.* I informed her that I would inform the attorney assigned to the case and the attorney will get back with her. I explained that FEC 19-439 may not be included in the settlement agreements that Ms. Clay will discuss with her. I explained the settlement process and the investigative process. I informed her that I will attempt to meet with Ms. Clay regarding her cases next week and someone would reach out to her by phone. I confirmed that 850-590-3612 was the number to reach her.



Green FEC Cases StatementS Green to: fec 10/05/2022 06:51 AM

Cc: "Stephanie Cunningham"

From: "S Green" <sbsllc2017@gmail.com>

To: fec@myfloridalegal.com

Cc: "Stephanie Cunningham" < Stephanie.Cunningham@myfloridalegal.com>

History:

This message has been replied to and forwarded.

#### 1 Attachment



FECCases StatementSigned.pdf

Hi,

Please see my statement attached.

Thank you. Shelby Green October 5 2022

Florida Ethics Commission Po Drawer 15709 Tallahassee, FL 32317

Subject: FEC Cases Statement

Dear Stephanie Cunningham,

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

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

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

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

Shelby Green



# Florida Elections Commission

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



December 13, 2021

Shelby Green, Treasurer Campaign of Linda Stewart 1842 Ashley Hall Way Tallahassee, FL 32308-4976

RE: Case No.: FEC 21-250; Respondent: Shelby Green

Dear Ms. Green:

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

**Section 106.07(5), Florida Statutes**: Respondent, in her capacity as treasurer for Linda Stewart, a 2020 candidate for State Senator, District 13, may have certified the campaign's 2021 TR report was true, correct, and complete when it was not, as alleged in the complaint.

Section 106.19(1)(c), Florida Statutes: Respondent, in her capacity as treasurer for Linda Stewart, a 2020 candidate for State Senator, District 13, may have falsely reported or deliberately failed to include information in the campaign's 2021 TR report required by Chapter 106, Florida Statutes, as alleged in the complaint.

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

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

Shelby Green December 13, 2021 Page 2 FEC 21-250

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

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

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

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

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

Sincerely

Tim Vaccaro Executive Director

TV/mw

### **DIVISION OF ELECTIONS** FEC NOTICE FORM

To FEC from Division of Elections

Candidate:

Linda Stewart

**Account Number:** 

70217

Treasurer:

Shelby Green

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

2021 TR

- Linda Stewart (70217) was a 2020 candidate for the office of State Senator.
- On November 29, 2017, Senator Stewart filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division appointing Shelby Green as treasurer.
- The 2021 TR campaign treasurer's report was due on February 1, 2021. On February 1, 2021, Ms. Green filed the report showing expenditures in the amount of \$100. On February 2, 2021, Ms. Green amended the report adding \$20,000 in expenditures. On February 22, 2021, Ms. Green amended the report adding \$34,556.35 in expenditures.

Sent By: Kristi Reid Willis

Date: March 11, 2021 **√**€

eal

FLORIDA DEPARTMEN CAMPAIGN TRE	T OF STATE, DIVISIO ASURER'S REPORT		ONS	
(1) Linda Stewart	(2) <u>702</u>	.17		
Candidate, Committe or Party Name		Number	<del></del>	
(3) 4206 Inwood Landing	Orlando	FL	32812	
Address (number and street)  Check box if address has changed since last report	City	State	Zip Code	
(4) Check appropriate box(es):				
<ul> <li>X Candidate (office sought):</li> <li>☐ Political Committee</li> <li>☐ Committee of Continuous Existance</li> <li>☐ Party Executive Committee</li> </ul>	Check If PC has			
(5) REPO	RT IDENTIFIERS			
Cover Period: From 10/30/2020 To 02	/01/2021	Report Type:	TR	
☐ Original ဩ Amendment ☐ Sp	ecial Election Report			
(6) CONTRIBUTIONS THIS REPORT	(7) EX	(PENDITURES T	HIS REPORT	
Cash & Checks \$0.00	Monetary Expenditure	es	\$34,556.35	
Loans \$0.00	Transfers to Office A	ccount	\$20,000.00	
Total Monetary \$0.00	Total Monetary	•	\$54,556.35	
In-Kind \$0.00	(8) Other Distribution	s		
Co It is a first degree misdemeanor for any p	ertification person to falsify a public re	cord (ss.839.13,	F.S.)	
I certify that I have examined this report and it is true, correct and complete	I certify that I have ex true, correct and com		ort and it is	
Name of  Treasurer  Deputy Treasurer	Name of X Car	ndidate	Chaiman (PC/PTY Only	
x	x			
Signature	Signature			

Prepared on: 3/11/21 10:12:46AM Reviewed On: 2/22/21 3:13 pm

ID: /U21/

## CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 01 2

Name: Linda Stewart

Report: 2021 TR

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

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

	Full Name	T	T	Amount
Seq #	(Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Purpose	Amount Amend
1 12/17/2020	SENATOR STEWART OFFICE ACCOUNT 400 S MONROE ST TALLAHASSEE, FL 32399	TOA	TRANSFER FUNDS TO OFFICE ACCOUNT	\$20,000.00
* 1	SB SOLIUTIONS CONSULTING	-		\$100.00
11/01/2020	1	×		History 02/02/21
2	OFFICE DEPOT	MON	OFFICE SUPPLIES	\$70.84
10/30/2020	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496	WON	611162 6611 2126	ADD
3	WINNING CONNECTIONS 317 PENNSYLVANIA AVE SE 2ND FL	MON	TELECOMMUNICATION SERVICES	\$3,571.82
10/30/2020	WASHINGTON, DC 20003			ADD
4	TWO GUYS PIZZA 13212 E COLONIAL DR	MON	FOOD & BEVERAGES	\$133.13
11/02/2020 5	ORLANDO, FL 32826			ADD
-	WINNING CONNECTIONS 317 PENNSYLVANIA AVE SE 2ND FL	MON	TELECOMMUNICATION SERVICES	\$835.52
11/02/2020	WASHINGTON, DC 20003			ADD
6	OFFICE DEPOT 6600 NORTH MILITARY TRAIL	MON	OFFICE SUPPLIES	\$62.92
11/02/2020	BOCA RATON, FL 33496			ADD
7	YOUNG BLACKS IN ACTION INC PO BOX 618648	MON	SPONSORHIP	\$500.00
11/02/2020	ORLANDO, FL 32861			ADD
8	DECATUR SCREENPRINT AND EMBROIDERY 340 W PONCE DE LEON AVE STE 200	MON	CAMPAIGN MERCHANDISE	\$2,440.00
11/03/2020	DECATUR, GA 30030			ADD
9	THE GREENERY CREAMERY	MON	FOOD & BEVERAGES	\$282.25
11/03/2020	420 E CHURCH ST 112 ORLANDO, FL 32801	1	1	ADD
10	DOTSON JENNIFER	MON	FIELD WORK	\$200.00
11/03/2020	4626 BUNTING AVE ORLANDO, FL 32812	MON	TILLE WORK	ADD
11	OFFICE DEPOT	MON	OFFICE CURPLIES	\$114.02
11/06/2020	6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496	MON	OFFICE SUPPLIES	ADD
12	US POST OFFICE	MON	POSTAGE SHIPPING	\$56.00
11/06/2020	2860 DELANEY AVE ORLANDO, FL 32806	MON	FOSTAGE SHIFFING	ADD
13	STATECRAFT		WEDDIT OFFICE	\$120.00
11/20/2020	37 NORTH ORANGE AVE SUITE 500 ORLANDO, FL 32801	MON	WEBSITE SERVICES	ADD
14	SB SOLUTIONS CONSULTING		TREASURY & COMPLIANCE	\$564.60
12/24/2020	PO BOX 5651 TALLAHASSEE, FL 32314	MON	TREASURY & COMPLIANCE	ADD
15	ORANGE COUNTY DEC	-		\$2,125.00
11/04/2020	1510 E. COLONIAL DR. SUITE 201,	MON	CAMPAIGN SERVICES	ADD
16	ORLANDO, FL 32803 SERVANTS HEART			\$200.00
<del></del>	6109 ANNO AVE	DIS	DISPOSITION OF FUNDS TO CHARITY	·
11/20/2020	PINECASTLE, FL 32809			ADD #2 200 00
	HEART RADIO 20880 STONE OAK PKWY	MON	RADIO ADVERTISEMENT	\$2,380.00
10/30/2020	SAN ANTONIO, TX 78258			ADD
18	CFHMA FOUNDATION 411 MERCY DE	DIS	DISPOSITION OF FUNDS TO CHARITY	\$300.00
01/20/2021	ORLANDO, FL 32805	:		ADD
19	PRINTMEISTER 10732 WILLIAM TELL DR,	MON	OFFICE SUPPLIES	\$371.69
11/20/2020	ORLANDO, FL 32821			ADD
20	ACT BLUE	MON	CREDIT CARD PROCESSING FEES	\$102.83
11/04/2020	PO BOX 441146 SOMERVILLE, MA 02144	1,1,0,1		ADD
21	WELLS FARGO	MON	BANK FEEES	\$33.00
10/30/2020	420 MONTGOMERY ST. SAN FRANCISCO, CA 94163	IVION		ADD
	2. 2		<u> </u>	L

ID: 70217

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

Page 2 ot 2

Name: Linda Stewart

Report: 2021 TR

Period: 10/30/2020

to 02/01/2021

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

Seq#	Full Name (Last, Suffix, First, Middle	Time	Pirmana	Amount
Date		Туре	Purpose	Amend
22	ACT BLUE PO BOX 441146	MON	CREDIT CARD PROCESSING FEES	\$92.73
11/10/2020	SOMERVILLE, MA 02144			ADD
23	RE-ELECT LINDA STEWART CAMPAIGN	DFC	DISPOSITION TO FUTURE CAMPAIGN	\$20,000.0
01/31/2021	ACCOUNT 4206 INWOOD LANDING ORLANDO, FL 32812			ADD