

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Elijah Manley

Case No.: FEC 20-393

TO: Elijah Manley
2481 NW 30th Terrace
Fort Lauderdale, FL 33311

Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399-6596

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **May 17, 2022 at 8:30 am**, *or as soon thereafter as the parties can be heard*, at the following location: **House Office Building, 402 South Monroe Street, 306 HOB, Mashburn Hall, Tallahassee, Florida 32399.**

Meeting attendees, the Commission will make every reasonable effort to hold your hearing on Tuesday, May 17, 2022. However, any unfinished business will carry over to Wednesday, May 18, 2022, no earlier than 9:00 am.

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Florida Elections Commission
April 28, 2022

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

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

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

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

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 20-393

v.

**Elijah Manley,
Respondent.**

_____ /

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (“Commission”) at its regularly scheduled meeting on February 8, 2022, in Tallahassee, Florida.


On October 12, 2021, 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:

Count 1:

On or around June 19, 2020, Elijah Manley violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign’s 2020 P1 Report.

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

DONE AND ORDERED by the Florida Elections Commission on February 8, 2022.



Nicholas Primrose, Chairman
Florida Elections Commission

Copies furnished to:
Mattie T. Clay, Assistant General Counsel
Elijah Manley, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

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

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

Third, you may request a formal hearing held before an administrative law judge in the Division of Administrative Hearings ("DOAH"), if you dispute any material fact in the Staff Recommendation. You have thirty (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 thirty (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 West 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: Elijah Manley

Case No.: FEC 20-393

TO: Elijah Manley
2481 NW 30th Terrace
Fort Lauderdale, FL 33311

Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399-6596

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **February 8, 2022 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Residence Inn Tallahassee Universities at the Capitol, 600 West Gaines Street, Tallahassee, Florida 32304.**

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
January 24, 2022

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

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

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

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

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

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

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



Florida Elections Commission

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 21, 2021

Elijah Manley
2481 NW 30th Terrace
Fort Lauderdale, FL 33311

RE: Case No.: FEC 20-393; Respondent: Elijah Manley

Dear Mr. Manley:

The Florida Elections Commission at its last regularly scheduled meeting was unable to hear this case. Therefore, this case has been rescheduled for its next meeting, which is scheduled for February 8-9, 2022, in Tallahassee. A notice of hearing indicating the exact date and time will be mailed approximately 14 days before the hearing.

If you have any questions, please contact us at the number listed above or at fec@myfloridalegal.com.

Sincerely,

Tim Vaccaro

Executive Director

TV/dam

cc: Division of Elections, Complainant

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Elijah Manley

Case No.: FEC 20-393

TO: Elijah Manley
2481 NW 30th Terrace
Fort Lauderdale, FL 33311

Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399-6596

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **November 16, 2021 at 1:00 pm, or as soon thereafter as the parties can be heard**, at the following location: **Florida State Conference Center (Turnbull Center), 555 West Pensacola Street, Room 103, Tallahassee, Florida 32306**. 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.

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

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See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
November 1, 2021

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

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Elijah Manley

Case No.: FEC 20-393

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 **Section 106.19(1)(c), Florida Statutes**, and **no probable cause** to charge Respondent with violating **Section 106.07(7), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on August 25, 2021, the following facts and law support this staff recommendation:

1. On September 16, 2020, the Florida Elections Commission (“Commission”) received a referral from the Department of State, Division of Elections (“Division”), alleging that Elijah Manley (“Respondent”) violated Chapter 106, Florida Statutes.

2. Respondent was a 2020 candidate for State Representative, District 94. Respondent’s Statement of Candidate form (“DS-DE 84”) was filed on December 13, 2019. (ROI Exhibit 2, page 1)¹

3. By letter dated January 11, 2021, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for State Representative, District 94, may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2020 P1 reporting period.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for State Representative, District 94, may have falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, during the 2020 P1 reporting period.

4. By letter dated December 16, 2019, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form and that his name was placed on the 2020 active candidate list. (ROI Exhibit 3, page 1)

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

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

6. Respondent’s 2020 P1 Report was due on June 19, 2020; however, Respondent failed to timely file the report or notify the filing officer that no report would be filed. *See* Compl. By letters dated June 22, 2020, July 14, 2020, and August 20, 2020, the Division notified Respondent that his 2020 P1 Report had not been received. The letters also notified Respondent that he was still required to notify the Division if he had no reportable financial activity. (ROI Exhibits 4 & 5) The final notification was confirmed delivered on August 24, 2020. (ROI Exhibit 5, page 2)

7. A subpoena was issued to Respondent’s designated campaign depository to ascertain whether any financial activity occurred during the relevant reporting period, i.e., June 1, 2020 – June 12, 2020. (ROI Exhibit 5, page 1) Respondent’s bank records show 10 contributions totaling \$4,583.54, 78 expenditures totaling \$2,369.24, and one bank fee totaling \$1.05 during the relevant reporting period. (ROI Exhibit 7)

8. Respondent stated that he forgot to file his report. Respondent was uncertain as to whether he possessed or read Chapter 106, Florida Statutes; however, Respondent stated that he possessed and read the *Candidate and Campaign Treasurer Handbook*. Respondent was not a first-time candidate. (ROI Exhibit 8, page 2)

9. On January 22, 2021, Respondent’s 2020 P1 Report was filed. The report was 217 days late. Respondent reported 132 contributions totaling \$4,183.79 and 74 expenditures totaling \$2,161.26. The Division assessed an automatic fine of \$1,045.95 for the late filing of the report. (ROI Exhibit 6, page 1)

10. As it appears that Respondent had financial activity during the relevant reporting period, Respondent failed to include information in his 2020 P1 Report in violation of Section 106.19(1)(c), Florida Statutes. Thus, Respondent was not required to notify the filing officer that he would not be filing his report because Respondent had reportable financial activity.

11. “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).

12. The facts set forth above show that Respondent was a 2020 candidate for State Representative, District 94. Respondent failed to timely file his 2020 P1 Report or notify the filing

officer that no report would be filed. As it appears that Respondent had financial activity during the relevant reporting period, Respondent failed to include information in his 2020 P1 Report in violation of Section 106.19(1)(c), Florida Statutes. Thus, Respondent was not required to notify the filing officer that he would not be filing his report because Respondent had reportable financial activity.


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

Count 1:

On or around June 19, 2020, Elijah Manley violated Section 106.19(1)(c), Florida Statutes, when he deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 P1 Report.

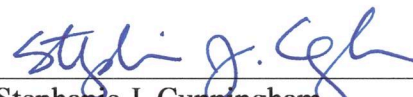
Staff further recommends that, upon a finding of probable cause, the Commission dismiss the referral pursuant to Section 106.25(4)(j), Florida Statutes, as the public interest would not be served by proceeding further. Respondent failed to include information in his 2020 P1 Report in violation of Section 106.19(1)(c), Florida Statutes. However, the report was ultimately filed, and Respondent was assessed an automatic fine for the late filing of the report. Therefore, Commission staff recommends that, under these specific facts and circumstances, the Commission forgo pursuing this matter further.

Respectfully submitted on October 12th, 2021.



Mattie T. Clay
Assistant General Counsel

I reviewed this Staff Recommendation this 12th day of October 2021.



Stephanie J. Cunningham
General Counsel

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Sections 106.07(7) and 106.19(1)(c), F.S.

Case Number: FEC 20-393

Sections 106.07(7) and 106.19(1)(c), Florida Statutes, failure of a candidate or political committee that did not receive any contributions or make any expenditures during a reporting period to notify timely the filing officer, in writing, that no report is being filed or failure to file a campaign report to reflect financial activity.

Respondent: Elijah Manley**Respondent's Atty:** N/A**Division of Elections (Division)****Referral Filed:** September 16, 2020**Respondent Type:** Candidate**I. Preliminary Information:**

1. Respondent was a 2020 candidate for State Representative, District 94; he was defeated in the primary election held on August 18, 2020. Respondent was not a first-time candidate.

2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) was filed on December 13, 2019. Respondent was appointed as campaign treasurer. To review the DS-DE 9, refer to Exhibit 1.

3. Respondent filed a Statement of Candidate with the Division on December 13, 2019 in which he certified he had been provided access to read and understand Chapter 106, F.S. To review the Statement of Candidate, refer to Exhibit 2.

4. An acknowledgement letter was mailed to the address provided on the DS-DE 9 on December 16, 2019, advising Respondent that all candidates filing reports with the Division are required to file by means of the Division's electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing access to the EFS.

5. The acknowledgement letter also advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook* and the *Calendar of Reporting Dates*. The letter further advised 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 3.

6. The Division sent correspondence to Respondent to the address provided on the DS-DE 9 notifying Respondent that the following campaign report, or the required notification that no reportable activity occurred, had not been filed: 2020 P1. The letters included reference to the filing date for the report. To review the failure to file correspondence, refer to Exhibit 4.

7. On August 20, 2020, the Division sent Respondent a letter marked "Final Notice" with delivery confirmation to the address provided on the DS-DE 9 notifying Respondent that the following campaign report, or the required notification that no reportable activity occurred, had not been filed: 2020 P1. The letter was confirmed delivered on August 24, 2020. To review the letter marked "Final Notice" and delivery confirmation, refer to Exhibit 5.

II. Alleged Violation of Sections 106.07(7), and 106.19(1)(c), Florida Statutes:

8. I investigated whether Respondent violated these sections of the election laws either by not notifying the filing officer, in writing, that no report would be filed due to not receiving any contributions or making expenditures during the following reporting period or by not filing a campaign report to reflect financial activity for the reporting period. To review Respondent's filing history, refer to Exhibit 6.

Report	Report Cover Period	Due Date	Report or Waiver Required	Exhibit 7 ¹
2020 P1	06/01 – 06/12/2020	06/19/2020	Report ²	7

9. Respondent did not respond to the referral.

10. On July 26, 2021, I called Respondent for the purpose of providing an opportunity to discuss the allegations made in the referral. When asked about the filing for the 2020 P1 reporting period, Respondent stated that he had forgotten. Respondent was not sure about possessing or reading Chapter 106, Florida Statutes, but he acknowledged possessing and having read the *Candidate and Campaign Treasurer Handbook*. To review the phone log, refer to Exhibit 8.



SIGNATURE OF INVESTIGATOR:

Date: August 25, 2021

¹ I received Respondent's campaign account records from Respondent.

² Respondent ultimately filed a 2020 P1 report on January 22, 2021, which was 217 days late. Refer to Exhibit 6.

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Elijah Manley -- FEC 20-393

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9
Exhibit 2	Statement of Candidate
Exhibit 3	Acknowledgement Letter
Exhibit 4	Division Correspondence
Exhibit 5	Final Notice
Exhibit 6	Filing History
Exhibit 7	June 2020 Bank Statement
Exhibit 8	Phone Log

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

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

(PLEASE PRINT OR TYPE)

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

RECEIVED

2019 DEC 13 AM 10:11

DIVISION OF ELECTIONS
TALLAHASSEE, FL

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

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

Elijah Manley

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

Po Box 1020
Fort Lauderdale, FL 33302

4. Telephone

(954) 1854-1555

5. E-mail address

info@elijahmanley.com

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

State Representative, District 94

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

☐ My intent is to run as a Write-In candidate.

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

☐ Write-In ☐ No Party Affiliation ☒ Florida Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Elijah Manley

11. Mailing Address

Po Box 1020

12. Telephone

(954) 1854-1555

13. City

Fort Lauderdale

14. County

Broward

15. State

FL

16. Zip Code

33302

17. E-mail address

elijah.manley@usa.com

18. I have designated the following bank as my

☒ Primary Depository ☐ Secondary Depository

19. Name of Bank

Bank of America

20. Address

401 E. Las Olas Blvd. STE 110

21. City

Fort Lauderdale

22. County

Broward

23. State

Florida

24. Zip Code

33301

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date

December 5th, 2019

26. Signature of Candidate

X Elijah Manley

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

I, Elijah Manley, do hereby accept the appointment
(Please Print or Type Name)

designated above as.

☒ Campaign Treasurer ☐ Deputy Treasurer.

12-05-2019

Date

X Elijah Manley

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)

(Please print or type)

RECEIVED
OFFICE USE ONLY

2019 DEC 13 AM 10:11

DIVISION OF ELECTIONS
TALLAHASSEE, FL

I, Elijah Manley

candidate for the office of State Representative, District 94

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

X Elijah Manley
Signature of Candidate

12/05/2019
Date

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



FLORIDA DEPARTMENT of STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

December 16, 2019

Elijah Manley
Post Office Box 1020
Fort Lauderdale, Florida 33302

Dear Mr. Manley:

This will acknowledge receipt of the Appointment of Campaign Treasurer and Designation of Campaign Depository for the office of State Representative, which was placed on file in our office on December 13, 2019. 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 **January 10, 2020**. The report will cover the period of December 1-31, 2019 (2019 M12). 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. Enclosed are your confidential, filing credentials.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 74823

Timely Filing

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

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



Elijah Manley
December 16, 2019
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 three 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 <https://dos.myflorida.com/elections>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: 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

KRW/gm

Enclosures



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee

Secretary of State

DIVISION OF ELECTIONS

June 22, 2020

CAN 74823

Elijah Manley

Candidate for State Representative, District 94

Post Office Box 1020

Fort Lauderdale, FL 33302-3302

Dear Mr. Manley:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was June 19, 2020.

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

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:

- * \$50 per day for the first 3 days late
- * \$500 per day for each day after the 3rd day late
- * If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

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

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee

Secretary of State

DIVISION OF ELECTIONS

Second Notice

July 14, 2020

Elijah Manley

Candidate for State Representative, District 94

Post Office Box 1020

Fort Lauderdale, FL 33302-3302

CAN 74823

Dear Mr. Manley:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was June 19, 2020.

We mailed, via regular mail, the first notice of the failure to file the above-mentioned report or notification to the address on file with our office on June 22, 2020.

The first notice which we provided to you specifically explained the automatic fine provisions in the law (s. 106.07(8)(b), Fla. Stat.) for failure to file a required report. Such fines are continuing to accrue for a late-filed report. Also, that notice explained that if no reportable activity occurred for the report date(s), you are still required to provide notification in writing that no reportable activity occurred. Our initial notice further indicated that, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

A handwritten signature in black ink that reads "Kristi Reid Willis".

Kristi Reid Willis, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

**Final Notice
Delivery Confirmation:**

USPS TRACKING # **9114 9023 0722 4937 6640 18**
& CUSTOMER RECEIPT
For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

August 20, 2020

Elijah Manley
Candidate for State Representative, District 94
Post Office Box 1020
Fort Lauderdale, FL 33302-3302

CAN 74823

Dear Mr. Manley:

A recent review of the Division's records show that the Division has not yet received the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2020	P1	6/1/20 - 6/12/20

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

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

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

USPS Tracking®

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[Track Another Package +](#)

Tracking Number: 9114902307224937664018

[Remove X](#)




Your item has been delivered and is available at a PO Box at 4:21 pm on August 24, 2020 in FORT LAUDERDALE, FL 33302.

 **Delivered**

August 24, 2020 at 4:21 pm
Delivered, PO Box
FORT LAUDERDALE, FL 33302

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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Election:

Acct: Type:

Candidate Name: Elijah Manley

Account: [74823](#)

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
11/16/2020	TR		FEC	0	\$0.00		\$0.00	\$0.00
8/14/2020	P7	8/15/2020	DUE	1	\$500.00		\$500.00	\$0.00
8/7/2020	P6	8/7/2020						
7/31/2020	P5	7/31/2020						
7/24/2020	P4	7/24/2020						
7/17/2020	P3	7/17/2020						
7/3/2020	P2	7/3/2020						
6/19/2020	P1	1/22/2021	FEC	217	\$1,045.95		\$1,045.95	\$0.00
6/10/2020	M5		FEC	0	\$0.00		\$0.00	\$0.00
5/11/2020	M4	7/7/2020	DFS	57	\$1,221.54		\$1,221.54	\$0.00
4/10/2020	M3	5/3/2020	DFS	23	\$1,941.52		\$1,941.52	\$0.00
3/10/2020	M2	4/1/2020	DFS	22	\$1,817.85		\$1,817.85	\$0.00
2/10/2020	M1	2/5/2020						
1/10/2020	M12	1/9/2020						



P.O. Box 15284
Wilmington, DE 19850

ELIJAH MANLEY 2020 ELECTION COMMITTEE
CAMPAIGN ACCOUNT
PO BOX 1020
FORT LAUDERDALE, FL 33302-1020

Business Advantage

Customer service information

☎ 1.888.BUSINESS (1.888.287.4637)

🌐 bankofamerica.com

✉ Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Your Business Fundamentals Checking

for June 1, 2020 to June 30, 2020

Account number: [REDACTED]

ELIJAH MANLEY 2020 ELECTION COMMITTEE CAMPAIGN ACCOUNT

Account summary

Beginning balance on June 1, 2020	\$721.37
Deposits and other credits	8,837.88
Withdrawals and other debits	-6,996.28
Checks	-1,781.82
Service fees	-91.41
Ending balance on June 30, 2020	\$689.74

of deposits/credits: 24

of withdrawals/debits: 187

of items-previous cycle¹: 1

of days in cycle: 30

Average ledger balance: \$1,669.44

¹Includes checks paid, deposited items & other debits

BANK OF AMERICA BUSINESS ADVANTAGE

What's on your mind?

Business owners like you can join the Bank of America® Advisory Panel to help us understand what you like and don't like. Enter code **SBDD** at bankofamerica.com/AdvisoryPanel to learn more and join.

Inclusion on the Advisory Panel subject to qualifications.

SSM-09-19-0761.D1 | ARG514RM

IMPORTANT INFORMATION: BANK DEPOSIT ACCOUNTS

How to Contact Us - You may call us at the telephone number listed on the front of this statement.

Updating your contact information - We encourage you to keep your contact information up-to-date. This includes address, email and phone number. If your information has changed, the easiest way to update it is by visiting the Help & Support tab of Online Banking.

Deposit agreement - When you opened your account, you received a deposit agreement and fee schedule and agreed that your account would be governed by the terms of these documents, as we may amend them from time to time. These documents are part of the contract for your deposit account and govern all transactions relating to your account, including all deposits and withdrawals. Copies of both the deposit agreement and fee schedule which contain the current version of the terms and conditions of your account relationship may be obtained at our financial centers.

Electronic transfers: In case of errors or questions about your electronic transfers - If you think your statement or receipt is wrong or you need more information about an electronic transfer (e.g., ATM transactions, direct deposits or withdrawals, point-of-sale transactions) on the statement or receipt, telephone or write us at the address and number listed on the front of this statement as soon as you can. We must hear from you no later than 60 days after we sent you the FIRST statement on which the error or problem appeared.

- Tell us your name and account number.
- Describe the error or transfer you are unsure about, and explain as clearly as you can why you believe there is an error or why you need more information.
- Tell us the dollar amount of the suspected error.

For consumer accounts used primarily for personal, family or household purposes, we will investigate your complaint and will correct any error promptly. If we take more than 10 business days (10 calendar days if you are a Massachusetts customer) (20 business days if you are a new customer, for electronic transfers occurring during the first 30 days after the first deposit is made to your account) to do this, we will provisionally credit your account for the amount you think is in error, so that you will have use of the money during the time it will take to complete our investigation.

For other accounts, we investigate, and if we find we have made an error, we credit your account at the conclusion of our investigation.

Reporting other problems - You must examine your statement carefully and promptly. You are in the best position to discover errors and unauthorized transactions on your account. If you fail to notify us in writing of suspected problems or an unauthorized transaction within the time period specified in the deposit agreement (which periods are no more than 60 days after we make the statement available to you and in some cases are 30 days or less), we are not liable to you and you agree to not make a claim against us, for the problems or unauthorized transactions.

Direct deposits - If you have arranged to have direct deposits made to your account at least once every 60 days from the same person or company, you may call us to find out if the deposit was made as scheduled. You may also review your activity online or visit a financial center for information.

© 2020 Bank of America Corporation

Bank of America, N.A. Member FDIC and  Equal Housing Lender

Deposits and other credits

Date	Description	Amount
06/01/20	Vantiv eCommerce DES:Funds Disb ID:27500724480148 INDN:Elijah Manley 2020 CO ID:1043575881 CCD	150.00
06/02/20	Vantiv eCommerce DES:Funds Disb ID:27500725780744 INDN:Elijah Manley 2020 CO ID:1043575881 CCD	89.20
06/03/20	Vantiv eCommerce DES:Funds Disb ID:27500727297143 INDN:Elijah Manley 2020 CO ID:1043575881 CCD	565.00
06/04/20	Vantiv eCommerce DES:Funds Disb ID:27500728703446 INDN:Elijah Manley 2020 CO ID:1043575881 CCD	2,112.40
06/05/20	Vantiv eCommerce DES:Funds Disb ID:27500729990042 INDN:Elijah Manley 2020 CO ID:1043575881 CCD	45.00
06/08/20	Vantiv eCommerce DES:Funds Disb ID:27500731265847 INDN:Elijah Manley 2020 CO ID:1043575881 CCD	463.51
06/09/20	RAISE THE MONEY DES:TRANSFER ID:ST-D8R1O6B1V5D8 INDN:ELIJAH MANLEY CO ID:1800948598 CCD	2.23
06/10/20	Vantiv eCommerce DES:Funds Disb ID:27500734323346 INDN:Elijah Manley 2020 CO ID:1043575881 CCD	1,002.20
06/11/20	Vantiv eCommerce DES:Funds Disb ID:27500735671743 INDN:Elijah Manley 2020 CO ID:1043575881 CCD	129.00
06/12/20	Vantiv eCommerce DES:Funds Disb ID:27500736887942 INDN:Elijah Manley 2020 CO ID:1043575881 CCD	25.00
06/15/20	Vantiv eCommerce DES:Funds Disb ID:27500738089240 INDN:Elijah Manley 2020 CO ID:1043575881 CCD	93.66
06/16/20	Vantiv eCommerce DES:Funds Disb ID:27500739391140 INDN:Elijah Manley 2020 CO ID:1043575881 CCD	198.00
06/17/20	Vantiv eCommerce DES:Funds Disb ID:27500740855547 INDN:Elijah Manley 2020 CO ID:1043575881 CCD	88.70
06/17/20	RAISE THE MONEY DES:TRANSFER ID:ST-N9Z6Y6T9N7M7 INDN:ELIJAH MANLEY CO ID:1800948598 CCD	23.52
06/18/20	Vantiv eCommerce DES:Funds Disb ID:27500742270943 INDN:Elijah Manley 2020 CO ID:1043575881 CCD	13.00

continued on the next page



Your Digital Tip

BANK OF AMERICA BUSINESS ADVANTAGE

Stay on top of your accounts

Start receiving online alerts¹ today to know when transactions have posted and when payments are due.
Sign in or enroll at bankofamerica.com/SmallBusiness and click on **Alerts** in the Activity Center.

¹ You may elect to receive alerts via text or email. Bank of America does not charge for this service but your mobile carrier's message and data rates may apply. Delivery of alerts may be affected or delayed by your mobile carrier's coverage. You must be enrolled in Online Banking.

SSM-01-20-2763.B | 2924790

Deposits and other credits - continued

Date	Description	Amount
06/19/20	Vantiv eCommerce DES:Funds Disb ID:27500743539346 INDN:Elijah Manley 2020 CO ID:1043575881 CCD	304.20
06/22/20	Vantiv eCommerce DES:Funds Disb ID:27500744754043 INDN:Elijah Manley 2020 CO ID:1043575881 CCD	30.00
06/23/20	Vantiv eCommerce DES:Funds Disb ID:27500746061744 INDN:Elijah Manley 2020 CO ID:1043575881 CCD	1,137.00
06/24/20	Vantiv eCommerce DES:Funds Disb ID:27500747498747 INDN:Elijah Manley 2020 CO ID:1043575881 CCD	1,495.20
06/25/20	Vantiv eCommerce DES:Funds Disb ID:27500748808647 INDN:Elijah Manley 2020 CO ID:1043575881 CCD	108.09
06/26/20	Vantiv eCommerce DES:Funds Disb ID:27500750002949 INDN:Elijah Manley 2020 CO ID:1043575881 CCD	200.00
06/29/20	Vantiv eCommerce DES:Funds Disb ID:27500751177245 INDN:Elijah Manley 2020 CO ID:1043575881 CCD	325.00
06/30/20	Vantiv eCommerce DES:Funds Disb ID:27500752490647 INDN:Elijah Manley 2020 CO ID:1043575881 CCD	219.20
06/30/20	RAISE THE MONEY DES:TRANSFER ID:ST-L9A2M3E3C1R6 INDN:ELIJAH MANLEY CO ID:1800948598 CCD	18.77
Total deposits and other credits		\$8,837.88

Withdrawals and other debits

Date	Description	Amount
06/03/20	ACTBLUEDONATE DES:6175177600 ID: INDN:Elijah Manley 2020 CO ID:0000073213 CCD	-78.71
06/09/20	Vantiv eCommerce DES:Funds Disb ID:27500732627342 INDN:Elijah Manley 2020 CO ID:1043575881 CCD	-129.27
06/18/20	Zelle Transfer Conf# 5da79d08e; MARIA	-100.00
06/19/20	Zelle Transfer Conf# 475a0a704; Chuck Barber	-30.00
06/23/20	Zelle Transfer Conf# cfddcad0c; IGNACIO	-175.00
Card account # XXXX XXXX XXXX [REDACTED]		
06/01/20	CHECKCARD 0529 ORIGINAL FAT CATS FORT LAUDERDAFL 05314610150300198689802 CKCD 5812 X [REDACTED] XXXX XXXX [REDACTED]	-27.00
06/01/20	CHECKCARD 0529 ORIGINAL FAT CATS FORT LAUDERDAFL 05314610150300198689984 CKCD 5812 [REDACTED]	-3.00
06/01/20	CHECKCARD 0529 ORIGINAL FAT CATS FORT LAUDERDAFL 05314610150300198690040 CKCD 5812 [REDACTED]	-14.00
06/01/20	CHECKCARD 0529 UBER TRIP 8005928996 CA 55429500150717310849743 CKCD 4121 [REDACTED]	-11.28
06/01/20	CHECKCARD 0530 UBER TRIP 8005928996 CA 55429500151713347981434 CKCD 4121 [REDACTED]	-7.26
06/01/20	CHECKCARD 0530 ORIGINAL FAT CATS FORT LAUDERDAFL 05314610151500193363746 CKCD 5812 [REDACTED]	-9.00
06/01/20	CHECKCARD 0530 UBER TRIP 8005928996 CA 55429500151743353686825 CKCD 4121 [REDACTED]	-6.24
06/01/20	CHECKCARD 0530 UBER TRIP 8005928996 CA 55429500151719354992826 CKCD 4121 [REDACTED]	-6.24

continued on the next page

Withdrawals and other debits - continued

Date	Description	Amount
06/01/20	CHECKCARD 0530 ORIGINAL FAT CATS FORT LAUDERDAFL 05314610151500193363829 CKCD 5812 [REDACTED]	-10.00
06/01/20	CHECKCARD 0530 LYFT *RIDE FRI 855-865-9553 CA 55500360151400964163931 CKCD 4121 [REDACTED]	-10.96
06/01/20	CHECKCARD 0531 UBER TRIP 8005928996 CA 55429500152743408433818 CKCD 4121 [REDACTED]	-11.84
06/01/20	CHECKCARD 0530 UBER TRIP 8005928996 CA 55429500151717379024203 CKCD 4121 [REDACTED]	-12.87
06/01/20	CHECKCARD 0530 LYFT *RIDE SAT 855-865-9553 CA 55500360151400966225696 CKCD 4121 [REDACTED]	-10.96
06/01/20	CHECKCARD 0531 UBER TRIP 8005928996 CA 55429500152715413921458 CKCD 4121 [REDACTED]	-11.87
06/01/20	CHECKCARD 0531 LYFT *RIDE SAT 855-865-9553 CA 55500360152400963072975 CKCD 4121 [REDACTED]	-10.84
06/01/20	CHECKCARD 0531 LYFT *RIDE SAT 855-865-9553 CA 55500360152400965002400 CKCD 4121 [REDACTED]	-9.87
06/01/20	CHECKCARD 0601 UBER TRIP 8005928996 CA 55429500153745459417078 CKCD 4121 [REDACTED]	-4.07
06/01/20	CHECKCARD 0531 WAL Wal-Mart S FORT LAUDERDAFL CKCD 5411 XXXXXXXXXXXX [REDACTED] XXXX XXXX [REDACTED]	-12.74
06/01/20	CHECKCARD 0601 UBER TRIP 8005928996 CA 55429500153715460512613 CKCD 4121 [REDACTED]	-9.00
06/01/20	CHECKCARD 0531 CANVA* 02707-3260 8778877815 DE 55429500152637838367358 RECURRING CKCD 7221 [REDACTED]	-12.95
06/01/20	CHECKCARD 0531 LYFT *RIDE SUN 855-865-9553 CA 55500360152400966974961 CKCD 4121 XXXXXXXXXXXX9831 XXXX XXXX XXXX 9831	-11.64
06/01/20	CHECKCARD 0531 FACEBK AFPA3REDN2 Menlo Park CA 15270210152000147373528 RECURRING CKCD 7311 [REDACTED]	-238.32
06/01/20	THE UPS STORE 06/01 #000087322 PURCHASE 401 E. LAS OLAS B FT. LAUDERDAL FL	-20.00
06/02/20	CHECKCARD 0601 LYFT *RIDE SUN 855-865-9553 CA 55500360153400966217741 CKCD 4121 [REDACTED]	-10.95
06/02/20	CHECKCARD 0601 AT&T*BILL PAYMENT 8002882020 TX 55480770154812472613846 RECURRING CKCD 4814 [REDACTED]	-200.00
06/02/20	CHECKCARD 0601 AT&T*BILL PAYMENT 8003310500 TX 55480770154812473051566 RECURRING CKCD 4814 [REDACTED]	-69.00
06/02/20	CHECKCARD 0602 UBER TRIP 8005928996 CA 55429500154717522600450 CKCD 4121 [REDACTED]	-11.77
06/02/20	CHECKCARD 0601 GOOGLE GSUITE_el Mountain ViewCA 15270210153003496634051 CKCD 7372 [REDACTED]	-33.67
06/02/20	CHECKCARD 0601 LYFT *RIDE MON 855-865-9553 CA 55500360153400966327052 CKCD 4121 [REDACTED]	-6.62
06/02/20	CHECKCARD 0601 FEDEX OFFIC154000 FORT LAUDERDAFL 15410190153069489826454 CKCD 7338 [REDACTED]	-1.08
06/02/20	CHECKCARD 0601 FEDEX OFFIC154000 FORT LAUDERDAFL 15410190153069488287393 CKCD 7338 [REDACTED]	-2.13
06/03/20	CHECKCARD 0602 ORIGINAL FAT CATS FORT LAUDERDAFL 05314610154300189031929 CKCD 5812 [REDACTED]	-4.50

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Withdrawals and other debits - continued

Date	Description	Amount
06/03/20	CHECKCARD 0602 LYFT *RIDE MON 855-865-9553 CA 55500360154400965123774 CKCD 4121 XXXXXXXXXXXX9831 [REDACTED]	-6.37
06/03/20	CHECKCARD 0602 ORIGINAL FAT CATS FORT LAUDERDAFL 05314610154300189032000 CKCD 5812 [REDACTED]	-17.00
06/03/20	CHECKCARD 0602 LYFT *RIDE TUE 855-865-9553 CA 55500360154400966354766 CKCD 4121 [REDACTED]	-11.02
06/03/20	CHECKCARD 0603 UBER TRIP 8005928996 CA 55429500155715591662038 CKCD 4121 [REDACTED]	-11.70
06/03/20	CHECKCARD 0603 UBER TRIP 8005928996 CA 55429500155717594395756 CKCD 4121 [REDACTED]	-20.74
06/04/20	CHECKCARD 0603 LYFT *RIDE TUE 855-865-9553 CA 55500360155400967477201 CKCD 4121 [REDACTED]	-11.14
06/04/20	CHECKCARD 0603 UBER TRIP 8005928996 CA 55429500155745597195881 CKCD 4121 [REDACTED]	-14.15
06/04/20	CHECKCARD 0604 UBER TRIP 8005928996 CA 55429500156717631746101 CKCD 4121 [REDACTED]	-11.85
06/04/20	CHECKCARD 0604 UBER TRIP 8005928996 CA 55429500156745643969536 CKCD 4121 [REDACTED]	-12.58
06/04/20	CHECKCARD 0604 UBER TRIP 8005928996 CA 55429500156745644674143 CKCD 4121 [REDACTED]	-10.80
06/04/20	OFFICE DEPOT 0 06/04 #000053551 PURCHASE 1416 APALACHEE PA TALLAHASSEE FL	-43.83
06/05/20	CHECKCARD 0604 ORIGINAL FAT CATS FORT LAUDERDAFL 05314610156300192629527 CKCD 5812 [REDACTED]	-25.00
06/05/20	CHECKCARD 0604 FLC WENDYS SAINT CLOUD FL 55436870157151571462429 CKCD 5814 [REDACTED]	-19.55
06/08/20	CHECKCARD 0607 UBER TRIP 8005928996 CA 55429500159743810694703 CKCD 4121 [REDACTED]	-11.82
06/08/20	CHECKCARD 0607 ZOOM.US 8887999666 CA 55480770160026470897259 CKCD 5968 [REDACTED]	-14.99
06/08/20	CHECKCARD 0607 POLIENGINE 8509331524 FL 55429500159637441862822 RECURRING CKCD 7372 [REDACTED]	-35.00
06/08/20	CHECKCARD 0608 PAYPAL *DOLPHI San Jose CA CKCD 6051 XXXXXXXXXXXX [REDACTED] XXXX XXXX XXXX [REDACTED]	-25.00
06/08/20	CHECKCARD 0608 PAYPAL *DOLPHI San Jose CA CKCD 6051 XXXXXXXXXXXX [REDACTED] XXXX XXXX XXXX [REDACTED]	-25.00
06/08/20	CHECKCARD 0608 PAYPAL *DOLPHI San Jose CA CKCD 6051 XXXXXXXXXXXX [REDACTED] XXXX XXXX XXXX 9 [REDACTED]	-25.00
06/09/20	CHECKCARD 0608 AT&T*BILL PAYMENT 8003310500 TX 55480770160799412092847 CKCD 4814 [REDACTED]	-206.78
06/09/20	CHECKCARD 0609 UBER TRIP 8005928996 CA 55429500161745922581039 CKCD 4121 [REDACTED]	-11.77
06/09/20	CHECKCARD 0609 UBER TRIP 8005928996 CA 55429500161745937014851 CKCD 4121 [REDACTED]	-11.52
06/10/20	CHECKCARD 0609 ORIGINAL FAT CATS FORT LAUDERDAFL 05314610161300188835271 CKCD 5812 [REDACTED]	-13.00
06/10/20	CHECKCARD 0610 UBER TRIP 8005928996 CA 55429500162713971108210 CKCD 4121 [REDACTED]	-12.40
06/10/20	CHECKCARD 0610 UBER TRIP 8005928996 CA 55429500162743974598091 CKCD 4121 [REDACTED]	-6.24
06/10/20	CHECKCARD 0609 FEDEX OFFIC154000 FORT LAUDERDAFL 15410190161069682370441 CKCD 7338 [REDACTED]	-0.70

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Withdrawals and other debits - continued

Date	Description	Amount
06/10/20	CHECKCARD 0609 UBER TRIP 8005928996 CA 55429500161715943734859 CKCD 4121 [REDACTED]	-7.35
06/10/20	CHECKCARD 0610 UBER TRIP 8005928996 CA 55429500162743985613277 CKCD 4121 [REDACTED]	-6.24
06/10/20	CHECKCARD 0609 TYPEFORM S.L BARCELONA 85383900162000000852668 RECURRING CKCD 7372 [REDACTED]	-35.00
06/11/20	CHECKCARD 0610 FEDEX 39367745289 MEMPHIS TN 15410190162741155377454 CKCD 4215 [REDACTED]	-39.98
06/11/20	CHECKCARD 0610 ORIGINAL FAT CATS FORT LAUDERDAFL 05314610162300186744136 CKCD 5812 [REDACTED]	-15.00
06/11/20	CHECKCARD 0610 EIG*CONSTANTCONTA 855-2295506 MA 75418230162095784643889 RECURRING CKCD 5968 [REDACTED]	-125.00
06/11/20	CHECKCARD 0610 DNH*GODADDY.COM 480-5058855 AZ 75418230162095794770862 CKCD 4816 [REDACTED]	-50.00
06/11/20	CHECKCARD 0611 UBER TRIP 8005928996 CA 55429500163715039039062 CKCD 4121 [REDACTED]	-11.61
06/11/20	TARGET T- 3200 06/11 #000064949 PURCHASE TARGET T- 3200 N Fort Lauderdale FL	-32.09
06/12/20	CHECKCARD 0610 RED COACH INC 877-733-0724 FL 85179240163001339005539 CKCD 4131 [REDACTED]	-129.00
06/12/20	CHECKCARD 0611 UBER TRIP 8005928996 CA 55429500163717052250386 CKCD 4121 [REDACTED]	-23.52
06/12/20	CHECKCARD 0611 STARBUCKS T2 FLL FORT LAUDERDAFL 55432860164200496780997 CKCD 5814 [REDACTED]	-8.24
06/12/20	CHECKCARD 0612 UBER TRIP 8005928996 CA 55429500164719083039258 CKCD 4121 [REDACTED]	-20.90
06/12/20	CHECKCARD 0612 UBER TRIP 8005928996 CA 55429500164745092947322 CKCD 4121 [REDACTED]	-12.71
06/12/20	CHECKCARD 0612 UBER TRIP 8005928996 CA 55429500164717097815994 CKCD 4121 [REDACTED]	-6.24
06/12/20	CHECKCARD 0611 CALL TIME 3237458328 CA 55429500164637754175997 RECURRING CKCD 5734 [REDACTED]	-175.00
06/12/20	CHECKCARD 0612 UBER TRIP 8005928996 CA 55429500164715088367231 CKCD 4121 [REDACTED]	-16.76
06/12/20	THE UPS STORE 06/12 #000956191 PURCHASE 401 E. LAS OLAS B FT. LAUDERDAL FL	-10.00
06/15/20	CHECKCARD 0612 UBER TRIP 8005928996 CA 55429500164745109941185 CKCD 4121 [REDACTED]	-11.57
06/15/20	CHECKCARD 0613 UBER TRIP 8005928996 CA 55429500165717155574383 CKCD 4121 [REDACTED]	-15.27
06/15/20	CHECKCARD 0612 FEDEX OFFIC154000 FORT LAUDERDAFL 15410190164069769742600 CKCD 7338 [REDACTED]	-0.28
06/15/20	CHECKCARD 0613 ORIGINAL FAT CATS FORT LAUDERDAFL 05314610165300197619043 CKCD 5812 [REDACTED]	-27.00
06/15/20	CHECKCARD 0613 UBER TRIP 8005928996 CA 55429500165719172897292 CKCD 4121 [REDACTED]	-11.85
06/15/20	CHECKCARD 0614 UBER TRIP 8005928996 CA 55429500166713216476006 CKCD 4121 [REDACTED]	-9.32

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Withdrawals and other debits - continued

Date	Description	Amount
06/15/20	CHECKCARD 0613 WM SUPERCENTER FORT LAUDERDAFL CKCD 5411 XXXXXXXXXXXX9 [REDACTED] XXXX XXXX XXXX 9 [REDACTED]	-35.13
06/15/20	CHECKCARD 0614 UBER TRIP 8005928996 CA 55429500166717218001944 CKCD 4121 [REDACTED]	-7.16
06/15/20	CHECKCARD 0613 PIZZACRAFT PIZZER FT LAUDERDALEFL 85544020166080080664562 CKCD 5812 [REDACTED]	-7.50
06/15/20	CHECKCARD 0614 UBER TRIP 8005928996 CA 55429500166719208761248 CKCD 4121 [REDACTED]	-8.19
06/15/20	CHECKCARD 0613 WM SUPERCENTER FORT LAUDERDAFL CKCD 5411 XXXXXXXXXXXX [REDACTED] XXXX XXXX XXXX [REDACTED]	-17.00
06/15/20	CHECKCARD 0614 LYFT *RIDE SAT 855-865-9553 CA 55500360166400967266858 CKCD 4121 [REDACTED]	-8.87
06/15/20	CHECKCARD 0615 UBER TRIP 8005928996 CA 55429500167745272384657 CKCD 4121 [REDACTED]	-11.70
06/15/20	CHECKCARD 0615 UBER TRIP 8005928996 CA 55429500167719275321693 CKCD 4121 [REDACTED]	-7.01
06/15/20	CHECKCARD 0615 UBER TRIP 8005928996 CA 55429500167719275891364 CKCD 4121 [REDACTED]	-9.07
06/16/20	CHECKCARD 0615 LYFT *RIDE SUN 855-865-9553 CA 55500360167400968333078 CKCD 4121 [REDACTED]	-18.52
06/16/20	CHECKCARD 0615 ORIGINAL FAT CATS FORT LAUDERDAFL 05314610167300189757114 CKCD 5812 [REDACTED]	-20.50
06/16/20	CHECKCARD 0616 UBER TRIP 8005928996 CA 55429500168713326646900 CKCD 4121 [REDACTED]	-11.92
06/16/20	CHECKCARD 0616 UBER TRIP 8005928996 CA 55429500168743341808508 CKCD 4121 [REDACTED]	-11.67
06/17/20	CHECKCARD 0616 ORIGINAL FAT CATS FORT LAUDERDAFL 05314610168300192847174 CKCD 5812 [REDACTED]	-14.00
06/17/20	CHECKCARD 0617 UBER TRIP 8005928996 CA 55429500169719380950202 CKCD 4121 [REDACTED] 9831	-11.92
06/17/20	CHECKCARD 0616 FLORIDA DEMOCRATI 8502223411 FL 55500360169200749826939 CKCD 8641 [REDACTED]	-750.00
06/18/20	CHECKCARD 0617 ORIGINAL FAT CATS FORT LAUDERDAFL 05314610169300193806715 CKCD 5812 [REDACTED]	-14.00
06/18/20	CHECKCARD 0617 LYFT *RIDE TUE 855-865-9553 CA 55500360169400965049923 CKCD 4121 [REDACTED]	-10.98
06/18/20	CHECKCARD 0618 UBER TRIP 8005928996 CA 55429500170715436609096 CKCD 4121 [REDACTED]	-11.93
06/18/20	CHECKCARD 0618 ORIGINAL FAT CATS FORT LAUDERDAFL 05314610170500168523081 CKCD 5812 [REDACTED]	-25.00
06/18/20	CHECKCARD 0617 FIVERR * 9543682267 NY 55429500169894107688722 CKCD 7299 [REDACTED]	-63.00
06/18/20	CHECKCARD 0618 UBER TRIP 8005928996 CA 55429500170745457604015 CKCD 4121 [REDACTED]	-11.55
06/18/20	CHECKCARD [REDACTED] [REDACTED]	-9.11
06/19/20	CHECKCARD 0619 UBER TRIP 8005928996 CA 55429500171743499812000 CKCD 4121 [REDACTED]	-11.92
06/19/20	CHECKCARD 0618 FIVERR * 9543682267 NY 55429500170894143872683 CKCD 7299 [REDACTED]	-17.00

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Withdrawals and other debits - continued

Date	Description	Amount
06/19/20	CHECKCARD 0619 UBER TRIP 8005928996 CA 55429500171717515535746 CKCD 4121 [REDACTED]	-7.01
06/19/20	CHECKCARD 0619 UBER TRIP 8005928996 CA 55429500171743516057209 CKCD 4121 [REDACTED]	-7.17
06/22/20	CHECKCARD 0620 UBER TRIP 8005928996 CA 55429500172745556727376 CKCD 4121 [REDACTED]	-11.91
06/22/20	CHECKCARD 0620 ORIGINAL FAT CATS FORT LAUDERDAFL 05314610172300212761318 CKCD 5812 [REDACTED]	-25.00
06/22/20	CHECKCARD 0619 DNH*GODADDY.COM 480-5058855 AZ 75418230171096427990058 CKCD 4816 [REDACTED]	-10.60
06/22/20	CHECKCARD 0620 ORIGINAL FAT CATS FORT LAUDERDAFL 05314610172300212761490 CKCD 5812 [REDACTED] 831	-15.00
06/22/20	CHECKCARD 0620 UBER TRIP 8005928996 CA 55429500172719581387340 CKCD 4121 [REDACTED]	-11.76
06/22/20	CHECKCARD 0621 UBER TRIP 8005928996 CA 55429500173715632046298 CKCD 4121 [REDACTED]	-11.78
06/22/20	CHECKCARD 0620 STREAMYARD.COM 9713509164 OR 55429500172637459701931 RECURRING CKCD 5734 [REDACTED]	-49.00
06/22/20	CHECKCARD 0620 FORT LAUDERDALE P 9545248332 FL 55429500172637461490457 CKCD 1799 [REDACTED]	-150.00
06/22/20	CHECKCARD 0621 UBER TRIP 8005928996 CA 55429500173743635839063 CKCD 4121 [REDACTED]	-11.79
06/22/20	CHECKCARD 0622 UBER TRIP 8005928996 CA 55429500174717678919551 CKCD 4121 [REDACTED]	-11.57
06/22/20	CHECKCARD 0622 PAYPAL *SUPERV San Jose CA CKCD 6051 XXXXXXXXXXXX [REDACTED] XXXX XXXX XXXX [REDACTED]	-20.00
06/23/20	CHECKCARD 0622 ORIGINAL FAT CATS FORT LAUDERDAFL 05314610174300182442822 CKCD 5812 [REDACTED]	-30.00
06/23/20	CHECKCARD 0622 LYFT *RIDE SUN 855-865-9553 CA 55500360174400969471944 CKCD 4121 [REDACTED]	-9.98
06/23/20	CHECKCARD 0623 UBER TRIP 8005928996 CA 55429500175745735751534 CKCD 4121 [REDACTED]	-13.71
06/23/20	CHECKCARD 0622 WWW.WEVIDEO.COM/C 6508003400 CA 55429500174637597197669 RECURRING CKCD 5734 [REDACTED]	-15.99
06/23/20	CHECKCARD 0623 UBER TRIP 8005928996 CA 55429500175719747559078 CKCD 4121 [REDACTED]	-7.22
06/23/20	CHECKCARD 0623 UBER TRIP HELP.UB 8005928996 CA 15270210175000573118739 RECURRING CKCD 4121 [REDACTED]	-6.60
06/24/20	CHECKCARD 0623 ORIGINAL FAT CATS FORT LAUDERDAFL 05314610175300191278588 CKCD 5812 [REDACTED]	-23.00
06/24/20	CHECKCARD 0624 UBER TRIP 8005928996 CA 55429500176717791666715 CKCD 4121 [REDACTED]	-11.97
06/24/20	CHECKCARD 0624 UBER TRIP 8005928996 CA 55429500176715809503847 CKCD 4121 [REDACTED]	-10.15
06/24/20	CHECKCARD 0624 UBER TRIP 8005928996 CA 55429500176715810282308 CKCD 4121 [REDACTED]	-11.58
06/24/20	TARGET T- 3200 06/24 #000243792 PURCHASE TARGET T- 3200 N Fort Lauderdale FL	-21.39

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Withdrawals and other debits - continued

Date	Description	Amount
06/25/20	CHECKCARD 0624 LYFT *RIDE MON 855-865-9553 CA 55500360176400967070613 CKCD 4121 [REDACTED]	-13.88
06/25/20	CHECKCARD 0623 SEARCH BUG INC 800-990-2939 CA 85101650176700212887958 CKCD 7375 [REDACTED]	-324.45
06/25/20	CHECKCARD 0623 OPUS VIRTUAL OFFI BOCA RATON FL 55506290176608180797092 CKCD 8999 [REDACTED]	-100.00
06/25/20	CHECKCARD 0625 UBER TRIP 8005928996 CA 55429500177715841411610 CKCD 4121 [REDACTED]	-11.65
06/25/20	CHECKCARD 0625 UBER TRIP 8005928996 CA 55429500177743842947374 CKCD 4121 [REDACTED]	-10.77
06/25/20	CHECKCARD 0624 POSTCARDMANIA CLEARWATER FL 25247800176002192200142 CKCD 7311 [REDACTED]	-805.19
06/25/20	CHECKCARD 0625 UBER TRIP 8005928996 CA 55429500177743860166964 CKCD 4121 [REDACTED]	-23.80
06/25/20	CHECKCARD 0625 UBER TRIP 8005928996 CA 55429500177743861025284 CKCD 4121 [REDACTED]	-24.92
06/26/20	CHECKCARD 0625 ORIGINAL FAT CATS FORT LAUDERDAFL 05314610177300201054480 CKCD 5812 [REDACTED]	-21.00
06/26/20	CHECKCARD 0625 IN *GRASSROOTS AN 802-3531828 VT 55432860177200794726945 CKCD 7372 [REDACTED]	-133.03
06/26/20	CHECKCARD 0626 UBER TRIP HELP.UB 8005928996 CA 15270210178000235845858 RECURRING CKCD 4121 [REDACTED]	-11.70
06/26/20	CHECKCARD 0625 PAYPAL *TODD DILL 4029357733 CA 55429500178852547656724 CKCD 5199 [REDACTED]	-106.90
06/26/20	CHECKCARD 0626 UBER TRIP 8005928996 CA 55429500178717929892702 CKCD 4121 [REDACTED]	-11.69
06/29/20	CHECKCARD 0626 ORIGINAL FAT CATS FORT LAUDERDAFL 05314610178300211858861 CKCD 5812 [REDACTED]	-29.00
06/29/20	CHECKCARD 0627 UBER TRIP 8005928996 CA 55429500179719978010797 CKCD 4121 [REDACTED]	-11.78
06/29/20	CHECKCARD 0627 LYFT *RIDE FRI 855-865-9553 CA 55500360179400962492009 CKCD 4121 [REDACTED]	-19.08
06/29/20	CHECKCARD 0627 ORIGINAL FAT CATS FORT LAUDERDAFL 05314610179300198791282 CKCD 5812 [REDACTED]	-17.00
06/29/20	CHECKCARD 0626 BEFUNKY.COM 9712550575 OR 55429500178637923489000 RECURRING CKCD 5734 [REDACTED]	-6.99
06/29/20	CHECKCARD 0626 PIZZACRAFT PIZZER FT LAUDERDALEFL 85544020180080080808047 CKCD 5812 [REDACTED]	-15.70
06/29/20	CHECKCARD 0626 KFC E648013 FORT LAUDERDAFL 55310200179400004000446 CKCD 5814 [REDACTED]	-6.41
06/29/20	CHECKCARD 0627 UBER TRIP 8005928996 CA 55429500179715995760950 CKCD 4121 [REDACTED]	-11.61
06/29/20	CHECKCARD 0628 UBER TRIP 8005928996 CA 55429500180717042477676 CKCD 4121 [REDACTED]	-11.81
06/29/20	CHECKCARD 0627 TACO CRAFT FTL FT LAUDERDALEFL 85544020180001637161151 CKCD 5812 [REDACTED]	-37.29
06/29/20	CHECKCARD 0628 UBER TRIP 8005928996 CA 55429500180719047009603 CKCD 4121 [REDACTED]	-7.04
06/29/20	CHECKCARD 0627 WAL Wal-Mart S FORT LAUDERDAFL CKCD 5411 XXXXXXXXXXXX [REDACTED] XXXX XXXX [REDACTED]	-31.87

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Withdrawals and other debits - continued

Date	Description	Amount
06/29/20	CHECKCARD 0628 UBER TRIP 8005928996 CA 55429500180719047755510 CKCD 4121 [REDACTED]	-10.01
06/29/20	CHECKCARD 0628 UBER TRIP 8005928996 CA 55429500180719048850286 CKCD 4121 [REDACTED]	-8.77
06/29/20	CHECKCARD 0627 LYFT *CANCEL FE 855-865-9553 CA 55500360179400964252906 CKCD 4121 [REDACTED]	-5.00
06/29/20	CHECKCARD 0627 PIZZACRAFT PIZZER FT LAUDERDALEFL 85544020180080080804707 CKCD 5812 [REDACTED]	-41.73
06/29/20	CHECKCARD 0628 UBER TRIP 8005928996 CA 55429500180745057867812 CKCD 4121 [REDACTED]	-11.65
06/29/20	CHECKCARD 0628 FIVERR * 9543682267 NY 55429500180894664555202 CKCD 7299 [REDACTED]	-52.50
06/29/20	CHECKCARD 0629 UBER TRIP 8005928996 CA 55429500181743102059054 CKCD 4121 [REDACTED]	-11.98
06/29/20	CHECKCARD 0628 FIVERR * 9543682267 NY 55429500180894683253748 CKCD 7299 [REDACTED]	-9.50
06/29/20	CHECKCARD 0629 UBER TRIP 8005928996 CA 55429500181717103274078 CKCD 4121 [REDACTED]	-11.82
06/29/20	CHECKCARD 0629 UBER TRIP 8005928996 CA 55429500181719104094729 CKCD 4121 [REDACTED]	-10.40
06/29/20	7-ELEVEN 06/28 #000589053 PURCHASE 7-ELEVEN FORT LAUDERDA FL	-4.80
06/29/20	CHECKCARD 0628 PAYPAL *PRINT San Jose CA CKCD 6051 XXXXXXXXXXXXX [REDACTED] XXXX XXXX XXXX [REDACTED]	-194.00
06/30/20	CHECKCARD 0628 PIZZACRAFT PIZZER FT LAUDERDALEFL 85544020181080080811149 CKCD 5812 [REDACTED]	-37.03
06/30/20	CHECKCARD 0629 UBER TRIP 8005928996 CA 55429500181715107347270 CKCD 4121 [REDACTED]	-10.02
06/30/20	CHECKCARD 0629 UBER TRIP 8005928996 CA 55429500181719117788671 CKCD 4121 [REDACTED]	-21.68
06/30/20	CHECKCARD 0629 LIQUIDSPACE, INC. 8552547843 CA 55429500181715119824779 CKCD 5045 [REDACTED]	-95.00
06/30/20	CHECKCARD 0630 UBER TRIP 8005928996 CA 55429500182743160424579 CKCD 4121 [REDACTED]	-11.95
06/30/20	CHECKCARD 0630 UBER TRIP 8005928996 CA 55429500182743161067500 CKCD 4121 [REDACTED]	-11.05
06/30/20	CHECKCARD 0629 USA*MAMINAPE HEAL FORT LAUDERDAFL 55432860181200742353796 CKCD 5814 [REDACTED]	-2.00
06/30/20	CHECKCARD 0630 UBER TRIP 8005928996 CA 55429500182745166681144 CKCD 4121 [REDACTED]	-16.21
06/30/20	CHECKCARD 0630 UBER TRIP 8005928996 CA 55429500182743171520118 CKCD 4121 [REDACTED]	-14.92
06/30/20	CHECKCARD 0630 FACEBK RE95ATAEN2 Menlo Park CA 15270210182000038417644 RECURRING CKCD 7311 [REDACTED]	-191.34
06/30/20	CHECKCARD 0630 PAYPAL *SUPERV San Jose CA CKCD 6051 [REDACTED] [REDACTED]	-30.00
Subtotal for card account # [REDACTED]		-\$6,483.30
Total withdrawals and other debits		-\$6,996.28

Checks

Date	Check #	Amount
06/17/20	2005	-1,781.82
Total checks		-\$1,781.82
Total # of checks		1

Service fees

The Monthly Fee on your Business Fundamentals Checking account was waived for the statement period ending 05/29/20. A check mark below indicates the requirement(s) you have met to qualify for the Monthly Fee waiver on the account.

- ☒ \$250+ in new net purchases on a linked Business debit card
- ☐ \$250+ in new net purchases on a linked Business credit card
- ☐ \$3,000+ minimum daily balance in primary checking account
- ☐ \$5,000+ average monthly balance in primary checking account
- ☐ \$15,000+ combined average monthly balance in linked business accounts
- ☐ enrolled in Business Advantage Relationship Rewards

For information on how to open a new product, link an existing service to your account, or about Business Advantage Relationship Rewards please call 1.888.BUSINESS or visit bankofamerica.com/smallbusiness.

Date	Transaction description	Amount
06/10/20	CHECKCARD 0609 TYPEFORM S.L BARCELONA 85383900162000000852668 RECURRING CKCD 7372 [REDACTED] INTERNATIONAL TRANSACTION FEE	-1.05
06/18/20	CHECK ORDER00075 DES:FEE ID:107U2575 PMT INFO: PRODUCT(S): 30.68 S&H: 53.77 FL TAX: 5.91	-90.36
Total service fees		-\$91.41

Note your Ending Balance already reflects the subtraction of Service Fees.



Your checking account

ELIJAH MANLEY 2020 ELECTION COMMITTEE | Account # [REDACTED] | June 1, 2020 to June 30, 2020

Daily ledger balances

Date	Balance (\$)	Date	Balance(\$)	Date	Balance (\$)
06/01	389.42	06/11	3,311.99	06/22	140.99
06/02	143.40	06/12	2,934.62	06/23	1,019.49
06/03	558.36	06/15	2,841.36	06/24	2,436.60
06/04	2,566.41	06/16	2,976.75	06/25	1,230.03
06/05	2,566.86	06/17	531.23	06/26	1,145.71
06/08	2,893.56	06/18	208.30	06/29	892.97
06/09	2,536.45	06/19	439.40	06/30	689.74
06/10	3,456.67				

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ELIJAH MANLEY 2020 ELECTION COMMITTEE | Account # 2290 5872 6832 | June 1, 2020 to June 30, 2020

Check images

Account number: 2290 5872 6832

Check number: 2005 | Amount: \$1,781.82

ELIJAH MANLEY 2020 ELECTION COMMITTEE
CAMPAIGN ACCOUNT
PO BOX 1020
FORT LAUDERDALE, FL 33302-1020

DATE 6-9-2020

PAY TO THE ORDER OF: Florida Division of Elections \$1,781.82

One thousand seven hundred eighty-one and 83/100 DOLLARS

BANK OF AMERICA

78823

FOR Qualifying Fee

2005

2290 5872 6832

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FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 20-393

Respondent: Elijah Manley

Complainant: Division of Elections

1. **Date and time:** 01/13/21; 12:27 a.m.

Name: Elijah Manley - Respondent

Phone #: 954-854-1555

Summary: I phoned Respondent. I reached a voicemail for 954-854-1555, I identified myself, provided my contact number and requested he return my call.

Memo to File? No

Entered by: CM

2. **Date and time:** 01/13/2020; 01:08 p.m.

Name: Elijah Manley - Respondent

Phone #: 954-439-7937

Summary: Respondent responded to follow-up email. I phoned Respondent to discuss the allegations made in the referral. Reviewed case number FEC 20-393 with Respondent.

I requested Respondent if he could submit his campaign bank records for June 2020, which covers 2020 P3. Respondent said he would get the records and submit them in the next day or two.

Respondent requested the LS letter associated with FEC 20-393. I told Respondent I would email a copy of the LS letter after our phone call.

Respondent asked if he could enter into negotiations directed towards settlement with the staff attorney for this case. Respondent stated he wished to enter into negotiations directed towards settlement. I informed him that I would submit FEC 20-393 after receipt of the requested bank records to Mattie Clay, who is the staff attorney for his case.

Memo to File? No

Entered by: CM

3. **Date and time:** 01/19/21; 12:19 a.m.

Name: Elijah Manley - Respondent

Phone #: 954-439-7937

Summary: I phoned Respondent to follow up on requested bank records. I reached a voicemail for Elijah Manley, I identified myself, provided my contact number and requested he return my call.

Memo to File? No

Entered by: CM

4. **Date and time:** 07/26/21; 03:24 p.m.

Name: Elijah Manley - Respondent

Phone #: 954-439-7937

Summary: Spoke with Respondent. I indicated who I was, and that I was with the Florida Elections Commission. I stated I was calling in reference to FEC 20-393. I asked him since settlement has broken down on this case would he be willing to answer a few questions. He said yes. Refer to Respondent interview.

Memo to File? No

Entered by: CM

RESPONDENT INTERVIEW MEMO – Call details at #4

- **FEC 20-393** - Please explain the reason why you failed to notify the filing officer on the prescribed reporting date that no **2020 P1** report would be filed on that date because the campaign had not received funds, made contributions, or expended reportable funds during the reporting period. He stated, "I had forgotten and didn't really know about reporting waivers."
- Have you ever run for public office? **Yes**. If so, please name each office you ran for and state what year each election occurred. **2018 Broward County School Board**
- Have you ever been appointed to act as a campaign treasurer for a candidate? **No. Just the 2020 campaign**. If so, please name each such candidate, the office each ran for, and state what year each election occurred.
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? **No**. If so, please name each committee, state the office you held for each, and state when you held each office.
- Have you ever prepared or signed a campaign treasurer's report? **Just the 2020 campaign**. If so, please state the name of the candidate or committee whose report you prepared or signed.
- What action have you taken to determine your responsibilities under Florida's election laws?
- Do you possess a copy of Chapter 106, Florida Statutes? **He doesn't think so**. If so, when did you first obtain it? **Not sure**. Have you read it? **Not sure**.
- Do you possess a copy of the *Candidate and Campaign Treasurer Handbook*? **Yes**. If so, when did you first obtain it? **When filing for the 2020 campaign**. Have you read it? **He has read it**.
- Did you receive any other materials from your filing officer? **No**. If so, please describe them.
- 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? **No**.



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



January 11, 2021

Elijah Manley
2481 NW 30th Terrace
Fort Lauderdale, FL 33311

RE: Case No.: FEC 20-393; Respondent: Elijah Manley

Dear Mr. Manley:

On September 16, 2020, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for State Representative, District 94, may have failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because he had not received funds, made contributions, or expended reportable funds during the 2020 P1 reporting period.

Section 106.19(1)(c), Florida Statutes: As alleged in the complaint, Respondent, a 2020 candidate for State Representative, District 94, may have falsely reported or deliberately failed to include information in his 2020 P1 report, as required by Chapter 106.

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will 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.

Elijah Manley
January 11, 2021
Page 2
FEC 20-393

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 **Charles Mellow**, the investigator assigned to this case, by phone at (850) 922-4539 or by email at Charles.Mellow@myfloridalegal.com.

Sincerely,



Tim Vaccaro
Executive Director

TV/med

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Candidate: Elijah Manley

Account Number: 74823

Treasurer: Elijah Manley

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

The following report is outstanding after notification:

2020 P1

- Elijah Manley (74823) was a 2020 candidate for the office of State Representative.
- On December 13, 2019, Mr. Manley filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division.
- The 2020 P1 campaign treasurer's report was due on June 19, 2020. On June 22, 2020, the Division mailed Mr. Manley notification that the 2020 P1 campaign treasurer's report had not been filed.
- On July 14, 2020, the Division mailed Mr. Manley notification that the 2020 P1 campaign treasurer's report had not been filed.
- On August 20, 2020, the Division mailed Mr. Manley final notification with delivery confirmation that the 2020 P1 report had not been filed. (See attached letter and delivery confirmation.)

Elijah Manley (74823)

Page Two

- Mr. Manley did not notify the Division of Elections prior to or on the prescribed reporting date for the 2020 P1 report that no report was to be filed.
- As of September 11, 2020, Mr. Manley has not filed the 2020 P1 report.

Sent By: Kristi Reid Willis
Date: September 11, 2020 *KRW*
ejr



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

Final Notice
Delivery Confirmation:

USPS TRACKING #
& CUSTOMER
RECEIPT

9114 9023 0722 4937 6640 18
For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

August 20, 2020

Elijah Manley
Candidate for State Representative, District 94
Post Office Box 1020
Fort Lauderdale, FL 33302-3302

CAN 74823

Dear Mr. Manley:

A recent review of the Division's records show that the Division has not yet received the below-referenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	<u>Report</u>	<u>Cover Period</u>
2020	P1	6/1/20 - 6/12/20

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

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

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

USPS Tracking®

FAQs >

Track Another Package +

Tracking Number: 9114902307224937664018

Remove X

Your item has been delivered and is available at a PO Box at 4:21 pm on August 24, 2020 in FORT LAUDERDALE, FL 33302.

 **Delivered**

August 24, 2020 at 4:21 pm
Delivered, PO Box
FORT LAUDERDALE, FL 33302

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Text & Email Updates	▾
Tracking History	▾
Product Information	▾

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