

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Shelby Green

Case No.: FEC 21-248

TO: Shelby Green
Post Office Box 5651
Tallahassee, FL 32314

Division of Elections
500 S. Bronough Street, Room 316
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.

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
October 31, 2023

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

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

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

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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

From: S Green <sbsllc2017@gmail.com>
Sent: Thursday, August 17, 2023 5:06 PM
To: Stephanie Cunningham
Subject: Re: FEC Cases
Attachments: FinAffiAug 17, 2023 Doc 2.pdf

Please see my financial affidavit attached.

Thank you.

On Thu, Aug 17, 2023 at 10:20 AM S Green <sbsllc2017@gmail.com> wrote:
Thank you. I will get this taken care of today.

On Tue, Aug 15, 2023 at 4:05 PM Stephanie Cunningham <Stephanie.Cunningham@myfloridalegal.com> wrote:

Ms. Green:

Your cases have been continued to the November meeting. I have attached a copy of my prior email regarding the Affidavit of Financial Support for your review.

Congratulations on your little one.

Stephanie J. Cunningham

General Counsel

Florida Elections Commission

107 W. Gaines Street

Collins Building, Suite 224

Tallahassee, FL 32399

stephanie.cunningham@myfloridalegal.com

(850) 922-4539

(850) 921-0783 fax

www.fec.state.fl.us

AFFIDAVIT OF FINANCIAL SUPPORT

1. Shelley Green, Respondent in FEC Case No. Multiple, state:

1. I have 5 dependents. (Do not include children not living at home and do not include a working spouse or yourself.)

2. I have a take home income of \$ 46,951 paid: () weekly () every two weeks () semi-monthly () monthly (yearly 2022)
 (Take home income equals salary, wages, bonuses, commissions, allowances, overtime, tips and similar payments, minus deductions required by law and other court-ordered support payments.)

3. Place of Employment: SB Solutions Consulting

Address: PO Box 5651
Tallahassee, FL 32314

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

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

Social Security benefits?	YES or <input checked="" type="radio"/> NO	\$
Veterans' benefits?	YES or <input checked="" type="radio"/> NO	\$
Unemployment compensation?	YES or <input checked="" type="radio"/> NO	\$
Child support or regular support from family members/spouse?	YES or <input checked="" type="radio"/> NO	\$
Union funds?	YES or <input checked="" type="radio"/> NO	\$
Workers compensation?	YES or <input checked="" type="radio"/> NO	\$
Rental income?	YES or <input checked="" type="radio"/> NO	\$
Retirement/ Pensions?	YES or <input checked="" type="radio"/> NO	\$
Dividends or interest?	YES or <input checked="" type="radio"/> NO	\$
Trusts/ Gifts?	YES or <input checked="" type="radio"/> NO	\$
Any other income not on the list?	YES or <input checked="" type="radio"/> NO	\$

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 or NO	\$
Savings?	YES or <u>NO</u>	\$ 4k
Bank account(s)?	YES or NO	\$ 500
Stocks/ Bonds?	YES or <u>NO</u>	\$
Money market accounts?	<u>YES</u> or NO	\$ 4k
a. Certificates of deposit or Equity* in real estate (excluding homestead) if yes, please list the address of this property below.	<u>YES</u> or NO Trust First Florida W Prime Meridian	\$ 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 <u>NO</u>	\$

ITEDS

*Equity means value minus loans.

a. Address: 4580 Faulkner Ln Tallahassee, FL 32311

b. List the year/make/model & tag#: 2018 Tesla Model S GREEN

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

6. I have total liabilities and debts of \$ 275k as follows:

Home \$	Other Real Property \$
Motor Vehicle \$ <u>50k</u>	Credit Cards \$
Medical bills \$ <u>5k</u>	Costs of medicine \$
Child Support paid direct \$	Other \$ <u>200,000</u>

Student? Personal loans

7. I have a private lawyer in this case..... Yes _____ No

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

STATE OF FLORIDA
COUNTY OF Leon

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

[Signature]
Signature of Respondent

Sworn to and subscribed before me this 17 day of
August, 2023.

[Signature]
Signature of Officer Authorized to Administer Oaths or
Notary public.



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

Personally Known _____ Or Produced Identification X
Type of Identification Produced Driver's License

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Shelby Green /

Case No.: FEC 21-248

ORDER CONTINUING CASE

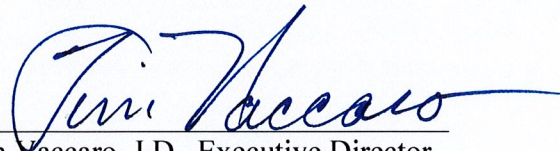
THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 15, 2023, in Tallahassee, Florida.

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 21-248

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

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

NOTICE OF HEARING (INFORMAL HEARING)

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

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

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

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See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
August 1, 2023

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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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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 21-248

v.

**Shelby Green,
Respondent.**

ORDER OF PROBABLE CAUSE

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

On April 6, 2023, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

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

THIS SPACE INTENTIONALLY LEFT BLANK

FILED
2023
MAY
16
TALLAHASSEE
FLORIDA
CLERK OF
SUPERIOR
COURT

Count 2:

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

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



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

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

NOTICE OF RIGHT TO A HEARING

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

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

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

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Shelby Green

Case No.: FEC 21-248

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

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

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

https://us06web.zoom.us/join/register/tZMpduMuqTsqGt1MNuVpQBOI5XPapAI_9zfC

Audio Participation:
Dial: 1 301 715 8592

Meeting ID:
874 1067 0009

Passcode:
772737

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

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Tim Vaccaro

Executive Director
Florida Elections Commission
May 2, 2023

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**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Shelby Green

Case No.: FEC 21-248

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 16, 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 Annette Collazo, a 2020 candidate for State Representative, District 110. (ROI Exhibit 1)¹

3. By letter dated December 13, 2021, the Executive Director notified Respondent that Commission staff would investigate the following statutory provisions:

Section 106.07(5), Florida Statutes: Respondent, in her capacity as treasurer for Annette Collazo, a 2020 candidate for State Representative, District 110, 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 Annette Collazo, a 2020 candidate for State Representative, District 110, 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 March 13, 2020, Annette Collazo 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)

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

5. By letter dated March 13, 2020, Kristi Reid Willis, Chief, Bureau of Election Records, sent Annette Collazo 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 Exhibits 3 & 4) On February 2, 2021, Respondent certified the report as true, correct, and complete. (ROI Exhibit 4) The campaign’s report was incomplete as Respondent failed to report numerous expenditures as evidenced by the filing of an amended report. (ROI Exhibits 5-7) (*See ROI, p. 2, ¶ 6*)

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

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

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

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

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

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

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

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

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

17. The campaign's 2021 TR Report was due on February 1, 2021 and was filed one day late. (ROI Exhibit 4) The report disclosed four expenditures totaling \$1,363.19. (ROI Exhibit 6, page 2) On March 2, 2021, 29 days after the due date of the report, Respondent filed an amended 2021 TR Report disclosing an additional 105 expenditures totaling \$38,158.56. (ROI Exhibit 5; ROI Exhibit 6, pages 3-10)

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

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

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

21. The facts set forth above show that Respondent was the treasurer for Annette Collazo, a 2020 candidate for State Representative, District 110. Respondent certified that the campaign's 2021 TR Report was true, correct, and complete when it was not. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2021 TR Report.

Based upon these facts and circumstances, I recommend that the Commission find

probable cause to charge Respondent with violating the following:

Count 1:

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

Count 2:

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

Respectfully submitted on April 6, 2023.



Stephanie J. Cunningham
General Counsel

I reviewed this Staff Recommendation this 6th day of April 2023.



Tim Vaccaro
Executive Director

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Late-Reported Financial Activity

Case Number: FEC 21-248

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

Respondent: Shelby Green

Respondent's Atty: N/A

Division of Elections (Division)

Referral Filed: March 15, 2021

Respondent Type: Treasurer for Candidate

I. Preliminary Information:

1. Respondent was the appointed campaign treasurer for Annette Collazo, a 2020 candidate for State Representative, District 110. The Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) appointing Respondent was filed on March 13, 2020. To review the DS-DE 9, refer to Exhibit 1.

2. On March 13, 2020, the Division sent Respondent a letter acknowledging Respondent's appointment as the campaign treasurer for Annette Collazo's campaign. The letter advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the *Calendar of Reporting Dates*. The letter further advised that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 2. To review the *2020 Calendar of Reporting Dates*, refer to Exhibit 3.

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

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

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

5. The 2021 TR was due on February 1, 2021. Respondent filed it on February 2, 2021, which was one day late.¹ By filing the report, Respondent certified that it was true, correct, and complete. The report showed four monetary expenditures in the total amount of \$1,363.19, 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 2.

¹ Although it was not filed until February 2, 2021, Division records show the 2021 TR was created on January 30, 2021. Refer to Exhibit 6, page 1.

6. On March 2, 2021, which was 29 days after the due date for the report, Respondent filed an amended 2021 TR adding 105 monetary expenditures in the total amount of \$38,158.56. To review the 2021 TR, refer to Exhibit 5. To review Division records evidencing when the activity referenced in this paragraph was filed on the amended report, refer to Exhibit 6, pages 3-10. To review the applicable bank records, refer to Exhibit 7.²

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

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

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

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

THIS SPACE INTENTIONALLY LEFT BLANK

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

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

SIGNATURE OF INVESTIGATOR:



Date: February 16, 2023

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Shelby Green -- FEC 21-248

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
Exhibit 7	Bank Records
Exhibit 8	Respondent's Written Response
Exhibit 9	Phone Log

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

(PLEASE PRINT OR TYPE)

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

RECEIVED

2020 MAR 13 AM 10:13

DIVISION OF ELECTIONS
TALLAHASSEE, FL

HAND DELIVERED

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)

Annette Collazo

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

P.O. Box 22242
Hiialeah, FL 33002

4. Telephone

(786) 408 4696

5. E-mail address

Collazofor11@gmail.com

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

House District 110

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

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

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

Write-In No Party Affiliation Democratic Party candidate.

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

10. Name of Treasurer or Deputy Treasurer

Shelby Green

11. Mailing Address

P.O. Box 5651

12. Telephone

(850) 661 3441

13. City

Tallahassee

14. County

Leon

15. State

FL

16. Zip Code

32314

17. E-mail address

sbs11c2017@gmail.com

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

19. Name of Bank

Suntrust

20. Address

1740 W 49 ST

21. City

Hiialeah

22. County

Miami-Dade

23. State

FL

24. Zip Code

33012

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

25. Date

2/27/20

26. Signature of Candidate

X 

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

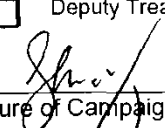
I, Shelby Green, do hereby accept the appointment
(Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

2/27/20

Date

X


Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT OF STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

March 13, 2020

Annette Collazo
Post Office Box 22242
Hialeah, Florida 33002

Dear Ms. Collazo:

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 March 13, 2020. 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 **April 10, 2020**. The report will cover the period of March 1-31, 2020 (2020 M3). 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: 75174

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](https://dos.mylouisiana.com/elections)



Annette Collazo
March 13, 2020
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/mo

Enclosures

pc: Shelby Green, Treasurer

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

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

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

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

Termination Reports

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



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Annette Collazo

Name:

Account: [75174](#)

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
2/1/2021	TR	2/2/2021	CLO	1	\$50.00		\$50.00	\$50.00
10/30/2020	G6	10/30/2020						
10/23/2020	G5	10/23/2020						
10/9/2020	G4	10/9/2020						
9/25/2020	G3	9/25/2020						
9/11/2020	G2	9/11/2020						
8/28/2020	G1	8/28/2020						
8/14/2020	P7	8/14/2020						
8/7/2020	P6	8/7/2020						
7/31/2020	P5	7/31/2020						
7/24/2020	P4	7/24/2020						
7/17/2020	P3	7/17/2020						
7/3/2020	P2	7/3/2020						
6/19/2020	P1	6/19/2020						
6/10/2020	M5	6/10/2020						
5/11/2020	M4	5/10/2020						
4/10/2020	M3	4/10/2020						

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

(1) Annette Collazo (2) 75174
 Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 22242 Hialeah FL 33002
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

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

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$39,521.75
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$39,521.75

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Annette Collazo

Report: 2021 TR

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

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 10/30/2020	FACEBOOK 1 HACKER WAY, MENLO PARK, CA 94025	MON	DIGITAL ADS	\$900.00
2 10/30/2020	CARIBE RESTAURANT 8228 W FLAGLER ST MIAMI, FL 33144	MON	FOOD & BEVERAGES	\$8.19
* 3 10/30/2020	BRADY MARTINA ,	MON	STIPEND	\$50.00
* 4 10/30/2020	PEREZ JUAN ,	MON	CANVASSING	\$405.00
5 10/30/2020	BORJAS JANETH 6990 NW 186TH ST. APT. 407 HIALEAH, FL 33015	MON	CANVASSING	\$380.00 ADD
6 10/30/2020	SUNTRUST 303 PEACHTREE ST ATLANTA, GA 30308	MON	BANK FEES	\$50.50 ADD
7 10/30/2020	SUNTRUST 303 PEACHTREE ST ATLANTA, GA 30308	MON	BANK FEES	\$3.00 ADD
8 11/02/2020	GOOGLE 1600 AMPHITHEATRE PKWY MOUNTAIN VIEW, CA 94043	MON	WEBSITE SERVICES	\$350.00 ADD
9 11/02/2020	FACEBOOK 1 HACKER WAY, MENLO PARK, CA 94025	MON	DIGITAL ADS	\$900.00 ADD
10 11/02/2020	TARGET 1000 NICOLLET MALL, MINNEAPOLIS, MN 55403. MINEAPPOLIS, MN 55403	MON	SUPPLIES	\$20.33 ADD
11 11/02/2020	AMAZON 410 TERRY AVE. NORTH, SEATTLE, WA 98109	MON	SUPPLIES	\$23.97 ADD
12 11/02/2020	CARIBE RESTAURANT 8228 W FLAGLER ST MIAMI, FL 33144	MON	FOOD & BEVERAGES	\$7.41 ADD
13 11/02/2020	OFFICE DEPOT 6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496	MON	SUPPLIES	\$21.55 ADD
14 11/02/2020	OUTVOTE 240 ELM STREET SOMMERVILLE, MA 02144	MON	TELECOMMUNICATION SERVICES	\$99.99 ADD
15 11/02/2020	PUBLIX 3251 E 2ND AVE HIALEAH, FL 33013	MON	FOOD & BEVERAGES	\$12.98 ADD
16 10/30/2020	ALVARADO JOSE 864 W 72ND ST., HIALEAH, FL 33014	MON	CANVASSING	\$960.00 ADD
17 10/30/2020	AMARANTE HAMLET 8401 JOHNSON ST., PEMBROKE PINES, FL, 33024 PEMBROKE PINES, FL 33024	MON	POLL WORKER	\$105.00 ADD
18 10/30/2020	GONZALEZ JESSICA 1720 W 55 TER., HIALEAH, FL 33012	MON	POLLWORKER	\$165.00 ADD
19 10/30/2020	GONZALEZ JUAN 19810 NW 67TH CT, HIALEAH, FL 33015 HIALEAH, FL 33015	MON	POLL WORKER	\$380.00 ADD
20 10/30/2020	RODRIGUEZ OSMANY 5851 EAST 5TH AVE HIALEAH, FL 33013	MON	CANVASSING	\$50.00 ADD
21 10/30/2020	CRUZ MIGUEL 1720 W 55 TER., HIALEAH, FL 33012	MON	CANVASSER	\$1,000.00 ADD
22 10/30/2020	GONZALEZ SARAH 6386 MILK WAGON LN., MIAMI LAKES, LA 33014	MON	POLL WORKER	\$405.00 ADD

* Incomplete Record

Reviewed On: 3/2/21 8:03 am

Prepared on: 3/11/21 9:12:21AM

Name: Annette Collazo

Report: 2021 TR

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

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
23 10/30/2020	MONTERROSO EDUARDO 1065 W 76TH ST 132 HIALEAH, FL 33014	MON	CANVASSER	\$680.00 ADD
24 10/30/2020	TOLEDO GEOVANY 1725 W 60TH ST., HIALEAH, FL 33012	MON	CANVASSER	\$250.00 ADD
25 10/30/2020	GUTTIEREZ GUILLERMO 265 CHEROKEE ST MIAMI SPRINGS, FL 33166	MON	CANVASSER	\$470.00 ADD
26 11/03/2020	FACEBOOK 1 HACKER WAY, MENLO PARK, CA 94025	MON	DIGITAL ADS	\$900.00 ADD
27 10/30/2020	GARCIA CINDY 515 NW 60 CT, MIAMI, FL 33126	MON	CANVASSER	\$105.00 ADD
28 11/03/2020	GONZALEZ JESENIA 1720 W 55 TER., HIALEAH, FL 33012	MON	CANVASSING	\$320.00 ADD
29 10/30/2020	GONZALEZ JESSICA 1720 W 55 TER., HIALEAH, FL 33012	MON	CANVASSING	\$980.00 ADD
30 11/02/2020	ALVAREZ ALEX 1990 W 56TH ST APT. 1424, HIALEAH, FL 33012	MON	CANVASSING	\$255.00 ADD
31 10/30/2020	ALLESTA CARIDAD 1727 W 56TH TER, HIALEAH, FL 33012	MON	CANVASSING	\$455.00 ADD
32 11/04/2020	FIREHOUSE SUBS 16010 NW 57TH AVE UNIT 118, MIAMI LAKES, FL 33014	MON	FOOD & BEVERAGES	\$102.70 ADD
33 11/04/2020	UNBRANDED BREWING 1395 E 11TH AVE, HIALEAH, FL 33010	MON	FOOD & BEVERAGES	\$403.94 ADD
34 11/04/2020	ACTBLUE PO BOX 441146 SOMERVILLE, MA 02144	MON	CREDIT CARD PROCESSING FEES	\$706.46 ADD
35 11/02/2020	GOOGLE 1600 AMPHITHEATRE PKWY MOUNTAIN VIEW, CA 94043	MON	WEBSITE SERVICES	\$350.00 ADD
36 11/05/2020	GOOGLE 1600 AMPHITHEATRE PKWY MOUNTAIN VIEW, CA 94043	MON	WEBSITE SERVICES	\$476.29 ADD
37 11/04/2020	CASTILLO LEINER 763 W 33RD STREET, HIALEAH, FL 33012	MON	POLL WORKER	\$187.50 ADD
38 11/04/2020	RIVERO ANILEC 763 W 33RD STREET, HIALEAH, FL 33012	MON	POLL WORKER	\$187.50 ADD
39 11/04/2020	ALVAREZ NATACHA 1990 W 56TH ST APT. 1424, HIALEAH, FL 33012	MON	POLL WORKER	\$258.00 ADD
40 11/04/2020	HARRAN KATIUSKA 763 W 33RD STREET, HIALEAH, FL 33012	MON	POLL WORKER	\$187.50 ADD
41 11/04/2020	BORJAS JANETH 6990 NW 186TH ST. APT. 407, HIALEAH, FL 33015	MON	POLL WORKER	\$307.50 ADD
42 11/04/2020	PEREZ JUAN 6386 MILK WAGON LN., MIAMI LAKES, FL 33014	MON	POLL WORKER	\$225.00 ADD
43 11/04/2020	RANGEL DIOMAR 520 SW 111 AVE, BLDG 14 APT 202, PEMBROKE PINES, FL 33025	MON	POLL WORKER	\$287.50 ADD
44 11/04/2020	CASO GINA 3816 SW 79 AVE, APT. 84, MIAMI, FL 33155	MON	POLL WORKER	\$187.50 ADD

Name: Annette Collazo

Report: 2021 TR

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

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
45 11/04/2020	CARDENAS SERGIO 520 SW 111 AVE, BLDG 14 APT 202, PEMBROKE PINES, FL 33025	MON	POLL WORKER	\$187.50 ADD
46 11/04/2020	ITARA RHINA 20101 NW 13TH AVE MIAMI, FL 33169	MON	INTERN-CAMPAIGN WORK	\$50.00 ADD
47 11/04/2020	GONZALEZ VILMA 8731 NW 142 ST, MIAMI LAKES, FL 33018 MIAMI LAKES, FL 33018	MON	POLL WORKER	\$187.50 ADD
48 11/04/2020	GONZALEZ EDITH 8731 NW 142 ST, MIAMI LAKES, FL 33018	MON	POLL WORKER	\$135.00 ADD
49 11/04/2020	BECK SHEMIAH 6976 NW 166TH TER., MIAMI LAKES, FL 33014	MON	POLL WORK	\$195.00 ADD
50 11/04/2020	MARCO PARRAGA THAIS DEL VALLE 4540 NW 114TH AVE, APT. 1605, MIAMI, FL 33178	MON	POLL WORKER	\$187.50 ADD
51 11/04/2020	RODRIGUEZ YAILEN 14907 SW 80 ST, APT. 215, MIAMI, FL 33193	MON	POLL WORKER	\$187.50 ADD
52 11/05/2020	RODRIGUEZ OSMANY 5851 EAST 5TH AVE HIALEAH, FL 33013	MON	CANVASSING	\$365.00 ADD
53 11/04/2020	GONZALEZ JESSICA 1720 W 55 TER., HIALEAH, FL 33012	MON	POLL WORKER	\$187.50 ADD
54 11/04/2020	MARTINEZ CARLOS 14907 SW 80 ST, APT. 215, MIAMI, FL 33193	MON	POLL WORKER	\$187.50 ADD
55 11/04/2020	MEREF TALYI 5851 E 5TH AVENUE, HIALEAH, FL 33013	MON	POLL WORKER	\$187.50 ADD
56 11/05/2020	ALVARADO JOSE 864 W 72ND ST., HIALEAH, FL 33014-5224 HIALEAH, FL 33014	MON	POLL WORKER	\$472.50 ADD
57 11/05/2020	ALVARADO CAROLINA 864 W 72ND ST., HIALEAH, FL 33014	MON	POLL WORKER	\$660.00 ADD
58 11/04/2020	GARCIA CINDY 515 NW 60 CT, MIAMI, FL 33126	MON	POLL WORKER	\$200.00 ADD
59 11/04/2020	GONZALEZ-PEREZ SARAH 6386 MILK WAGON LN., MIAMI LAKES, FL 33014	MON	POLL WORKER	\$225.00 ADD
60 11/04/2020	MENDOZA PENA CEASAR 10449 NW 82ND ST, UNIT 4, DORAL, FL 33178	MON	POLL WORKER	\$187.50 ADD
61 11/04/2020	GOVEA SORIO LAISA SURIA 20301 NW 34TH AVE, MIAMI GARDENS, FL 33056	MON	POLL WORKER	\$187.50 ADD
62 11/09/2020	VALIDITY 200 CLARENDON ST FL 22 BOSTON, MA 02116	MON	DATA VALIDATION SERVICES	\$18.17 ADD
63 11/09/2020	FACEBOOK 1 HACKER WAY, MENLO PARK, CA 94025	MON	DIGITAL ADS	\$789.07 ADD
64 11/09/2020	REWired BROOKLYN PO BOX 110971 BROOKLYN, NY 11221	MON	TELECOMMUNICATION SERVICES	\$1,414.88 ADD
65 11/09/2020	REWired BROOKLYN PO BOX 110971 BROOKLYN, NY 11221	MON	TELECOMMUNICATION SERVICES	\$49.78 ADD
66 11/09/2020	ACTBLUE PO BOX 441146 SOMERVILLE, MA 02144	MON	CREDIT CARD PROCESSING FEES	\$201.00 ADD

Name: Annette Collazo

Report: 2021 TR

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

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
67 11/05/2020	PEREZ-GONZALEZ BERTA ODALLIS 6386 MILK WAGON LN., MIAMI LAKES, FL 33014	MON	PHONE BANKING	\$377.00 ADD
68 11/05/2020	RODRIGUEZ LUIS 754 W 33RD ST HIALEAH, FL 33012	MON	PHONE BANKING	\$377.00 ADD
69 11/05/2020	RODRIGUEZ GINNA 4575 SW 112TH TER UNIT 306, MIRAMAR, FL 33025	MON	POLL WORKER	\$165.00 ADD
70 11/05/2020	BROOKS SUTI STEFANI 824 E 23RD STREET, HIALEAH, FL 33013	MON	POLL WORKER	\$187.50 ADD
71 11/04/2020	RIVERA OYEIDA 864 W 72ND ST., HIALEAH, FL 33014	MON	POLL WORKER	\$187.50 ADD
72 11/04/2020	NAVARRO ROSARIO 6384 MILK WAGON LN., MIAMI LAKES, FL 33014	MON	POLL WORKER	\$110.00 ADD
73 11/04/2020	DEL VALLE FRANCIS 10449 NW 82ND ST, UNIT 4, DORAL, FL 33178	MON	POLL WORKER	\$187.50 ADD
74 11/05/2020	MONTERROSO EDUARDO 1065 W 76TH ST 132 HIALEAH, FL 33014	MON	CANVASSING	\$500.00 ADD
75 11/09/2020	ACCURATE BUSINESS SYSTEMS 15725 NW 15TH AVENUE MIAMI, FL 33169	MON	PRINTING SERVICES	\$4,868.50 ADD
76 11/05/2020	MEJIA JOHANA 8389 NW 8TH ST APT #1 MIAMI, FL 33126	MON	INTERN CAMAPAGN WORK	\$50.00 ADD
77 11/04/2020	SEIPEL MARIA 741 NE 2ND PLACE, HIALEAH, FL 33010	MON	POLL WORKER	\$187.50 ADD
78 11/04/2020	VASQUEZ ANTONIO 763 W 33RD STREET, HIALEAH, FL 33012	MON	POLL WORKER	\$187.50 ADD
* 79 11/10/2020	AMAZON 420 TERRY ,	MON	SUPPLIES	\$67.96 ADD
80 11/05/2020	GUITEREZ GUILLERMO 265 CHEROKEE ST MIAMI SPRINGS, FL 33166	MON	CANVASSING	\$350.00 ADD
81 11/10/2020	ACTBLUE PO BOX 441146 SOMERVILLE, MA 02144	MON	CREDIT CARD PROCESSING FEES	\$1,806.07 ADD
* 82 11/05/2020	SERVA OSCAR ,	MON	CANVASSING	\$50.00 ADD
83 11/05/2020	SALDENHA SHERAMI 20101 NW 13TH AVE MIAMI, FL 33169 MIAMI, FL 33169	MON	CAMPAIGN WORK	\$50.00 ADD
84 11/04/2020	ALLESTA CORIDAD 1727 W 56TH TER HIALEAH, FL 33012	MON	CANVASSER	\$351.00 ADD
85 11/04/2020	MULE SCIORTINO RAFAELLE 9745 SW 92ND TERRACE, MIAMI, FL 33176 MIAMI, FL 33176	MON	CANVASSING	\$187.50 ADD
86 11/12/2020	USPS 325 E 1ST AVE, HIALEAH, FL 33310	MON	POSTAGE	\$24.30 ADD
87 11/05/2020	FLORES MELVIN 101 E 48 STREET, HIALEAH, FL 33013 HIALEAH, FL 33013	MON	CANVASSING	\$187.50 ADD
88 11/05/2020	BRADY MARTIN 520 SW 111 AVE, BLDG 14 APT 202, PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33025	MON	CANVASSING	\$100.00 ADD

* Incomplete Record

Reviewed On: 3/2/21 8:03 am

Prepared on: 3/11/21 9:12:21AM

Name: Annette Collazo

Report: 2021 TR

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

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
89 11/05/2020	THE PUBLICITY LAB 3835 SW 58 CT MIAMI, FL 33155	MON	PUBLIC RELATIONS	\$1,680.00 ADD
90 11/04/2020	RAMIREZ OMANA GLENIS 4179 PALM BAY CIRCLE, APT. A, WEST PALM BEACH, FL 33406	MON	POLL WORKER	\$180.00 ADD
91 11/05/2020	RODRIGUEZ YAILEN 14907 SW 80 ST, APT. 215, MIAMI, FL 33193	MON	POLL WORKER	\$187.50 ADD
92 11/04/2020	OSIO ROMERO ALEUDYS LUSMIRA DEL VALLE 9959 NW 86 TERRACE, DORAL, FL 33178	MON	POLL WORKER	\$187.50 ADD
93 11/05/2020	ANTELA MAXIMILLIANA 3797 EAST 10 AVE, HIALEAH, FL 33013	MON	CANVASSING	\$187.50 ADD
94 11/04/2020	SANCHEZ EDITH 1762 W 58 STREET, HIALEAH, FL 33012	MON	CANVASSING	\$187.50 ADD
95 11/04/2020	PEIRANA LEANDRO 8872 NW 112TH TERRACE, HIALEAH GARDENS, FL 33018	MON	CANVASSING	\$187.50 ADD
96 11/17/2020	STAPLES 1700 W 49TH ST, HIALEAH, FL 33012 HIALEAH, FL 33012	MON	SUPPLIES	\$49.21 ADD
97 11/05/2020	MATTHEWS JEFFREY 864 W 72ND ST., HIALEAH, FL, 33014-5224 HIALEAH, FL 33014	MON	CANVASSING	\$472.50 ADD
98 11/16/2020	COLLAZO ANNETTE POST OFFICE BOX 22242 HIALEAH, FL 33002	RMB	REIMBURSEMENT	\$1,010.51 ADD
99 11/18/2020	ACTBLUE PO BOX 441146 SOMERVILLE, MA 02144	MON	CREDIT CARD PROCESSING FEES	\$18.26 ADD
* 100 11/23/2020	COLLAZO KAREN ,	MON	MARKETING	\$1,350.00 ADD
101 11/05/2020	ITARA RHINA 20101 NW 13TH AVE MIAMI, FL 33169	MON	CAMPAIGN WORK	\$50.00 ADD
* 102 11/25/2020	WALMART ,	MON	SUPPLIES	\$45.73 ADD
103 11/30/2020	SUNTRUST 3030 PEACHTREE ST ATLANTA, GA 30308	MON	BANK FEES	\$33.00 ADD
104 12/01/2020	OUTVOTE 240 ELM STREET SOMERVILLE, MA 02144	MON	TELECOMMUNICATIONS SERVICES	\$99.00 ADD
105 11/04/2020	ANDREWS TALYI 5851 E 5TH AVENUE, HIALEAH, FL 33013	MON	POLL WORKER	\$187.50 ADD
106 12/31/2020	SUNTRUST 303 PEACHTREE AT ATLANTA, GA 30308	MON	BANK FEES	\$3.00 ADD
107 01/29/2021	SUNTRUST 303 PEACHTREE AT ATLANTA, GA 30308	MON	BANK FEES	\$3.00 ADD
108 11/02/2020	FACEBOOK 1 HACKER WAY, MENLO PARK, CA 94025	MON	DIGITAL ADS	\$900.00 ADD
109 11/02/2020	FACEBOOK 1 HACKER WAY, MENLO PARK, CA 94025	MON	DIGITAL ADS	\$900.00 ADD

Name: Annette Collazo

Report: 2021 TR

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

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

Seq #	Full Name (Last, Suffix, First, Middle)	Recipient	Purpose	Amount
Date	Street Address & City, State, Zip	Type	Related Expenditure	Amend
1	LINKTREE 37 LISINGTON ST COLLINGWOOD VICTORIA, XC 3066	O	SOCIAL MEDIA	\$48.00
11/04/2020		RMB	2021 TR Rpt #17 Seq #98	ADD
2	ZOOM 55 ALMADEN BLVD 6TH FL SAN JOSE, CA 95113	O	TELECOMMUNICATION SERVICES	\$263.62
11/02/2020		RMB	2021 TR Rpt #17 Seq #98	ADD
* 3	UBERCONFERENCE 100 CALIFORNIA ST STE 500 SAN FRANCISCO, CA 94111	O	TELECOMMUNICATION SERVICES	\$100.00
10/01/2020		RMB	2021 TR Rpt #17 Seq #98	ADD
* 4	MAILCHIMP 675 PONCE DE LEON AVE NE SUITE 5000 ATLANTA, GA 30308	O	DIGITAL SERVICES	\$430.89
09/18/2020		RMB	2021 TR Rpt #17 Seq #98	ADD
* 5	BETTERTEAM 340 S LEMON AVE #3577 WALNUT, CA 91789	O	JOB RECRUITMENT	\$78.00
08/07/2020		RMB	2021 TR Rpt #17 Seq #98	ADD
* 6	CALENDLY 271 17TH ST NW, ATLANTA, GA 30363	O	DIGITAL SERVICES	\$90.00
09/14/2020		RMB	2021 TR Rpt #17 Seq #98	ADD

Queued Items for 2021-TR

Account: 75174

STR 110 Annette Collazo

Rpt Seq: 17

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	75174	1/30/2021 10:02:08 AM	1/30/2021 10:02:08 AM
Review Pending Report	Processing Complete	75174	2/2/2021 8:08:44 AM	2/2/2021 8:08:44 AM
File Pending Report	Processing Complete	75174	2/2/2021 8:09:20 AM	2/2/2021 8:09:20 AM
Amend Filed Report	Processing Complete	75174	2/2/2021 8:09:31 AM	2/2/2021 8:09:31 AM
Review Pending Report	Processing Complete	75174	2/24/2021 7:53:54 PM	2/24/2021 7:53:54 PM
Review Pending Report	Processing Complete	75174	3/2/2021 12:15:02 AM	3/2/2021 12:15:02 AM
Review Pending Report	Processing Complete	75174	3/2/2021 7:19:48 AM	3/2/2021 7:19:49 AM
Review Pending Report	Processing Complete	75174	3/2/2021 7:27:23 AM	3/2/2021 7:27:23 AM
Review Pending Report	Processing Complete	75174	3/2/2021 7:28:29 AM	3/2/2021 7:28:29 AM
Review Pending Report	Processing Complete	75174	3/2/2021 7:31:25 AM	3/2/2021 7:31:26 AM
Review Pending Report	Processing Complete	75174	3/2/2021 7:37:18 AM	3/2/2021 7:37:18 AM
Review Pending Report	Processing Complete	75174	3/2/2021 7:39:45 AM	3/2/2021 7:39:45 AM
Review Pending Report	Processing Complete	75174	3/2/2021 7:42:17 AM	3/2/2021 7:42:18 AM
Review Pending Report	Processing Complete	75174	3/2/2021 8:03:43 AM	3/2/2021 8:03:43 AM
File Pending Report	Processing Complete	75174	3/2/2021 8:04:38 AM	3/2/2021 8:04:39 AM

Filed Campaign Treasurer's Report

Annette Collazo
75174 - STR 110

Elect ID: 20201103-GEN

From: 10/30/202

Amd: Y

Wvr: N

Filed: FIL 2/2/2021 8:09:20 AM

Report: 2021 TR (17)

To: 2/1/2021

Cmplt: INC

Reviewed: AUD 3/2/2021 8:03:43 AM

Original Report

Submitted: 2/2/2021 8:09:20 AM

EXPENDITURES

<i>Seq Date</i>	<i>Name</i>	<i>Address</i>	<i>Type</i>	<i>Office Purpose</i>	<i>Errors Amd</i>	<i>Amount</i>
1 10/30/2020	FACEBOOK	1 HACKER WAY, MENLO PARK CA 94025	MON	DIGITAL ADS	0	\$900.00
2 10/30/2020	CARIBE RESTAURANT	8228 W FLAGLER ST MIAMI FL 33144	MON	FOOD & BEVERAGES	0	\$8.19
3 10/30/2020	BRADY MARTINA		MON	STIPEND	3	\$50.00
4 10/30/2020	PEREZ JUAN		MON	CANVASSING	3	\$405.00

Filed Campaign Treasurer's Report

Annette Collazo
75174 - STR 110

Elect ID: 20201103-GEN

From: 10/30/202

Amd: Y

Wvr: N

Filed: FIL 2/2/2021 8:09:20 AM

Report: 2021 TR (17)

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Cmplt: INC

Reviewed: AUD 3/2/2021 8:03:43 AM

Amended Report

Submitted: 3/2/2021 8:04:38 AM

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
5	BORJAS	6990 NW 186TH ST. APT. 407	MON		0	\$380.00
10/30/2020	JANETH	HIALEAH FL 33015		CANVASSING	ADD	
6	SUNTRUST	303 PEACHTREE ST	MON		0	\$50.50
10/30/2020		ATLANTA GA 30308		BANK FEES	ADD	
7	SUNTRUST	303 PEACHTREE ST	MON		0	\$3.00
10/30/2020		ATLANTA GA 30308		BANK FEES	ADD	
8	GOOGLE	1600 AMPHITHEATRE PKWY	MON		0	\$350.00
11/2/2020		MOUNTAIN VIE CA 94043		WEBSITE SERVICES	ADD	
9	FACEBOOK	1 HACKER WAY,	MON		0	\$900.00
11/2/2020		MENLO PARK CA 94025		DIGITAL ADS	ADD	
10	TARGET	1000 NICOLLET MALL, MINNEAPOLIS, M	MON		0	\$20.33
11/2/2020		MINEAPPOLIS MN 55403		SUPPLIES	ADD	
11	AMAZON	410 TERRY AVE. NORTH,	MON		0	\$23.97
11/2/2020		SEATTLE WA 98109		SUPPLIES	ADD	
12	CARIBE RESTAURANT	8228 W FLAGLER ST	MON		0	\$7.41
11/2/2020		MIAMI FL 33144		FOOD & BEVERAGES	ADD	
13	OFFICE DEPOT	6600 NORTH MILITARY TRAIL	MON		0	\$21.55
11/2/2020		BOCA RATON FL 33496		SUPPLIES	ADD	
14	OUTVOTE	240 ELM STREET	MON		0	\$99.99
11/2/2020		SOMMERVILLE MA 02144		TELECOMMUNICATION SERVICES	ADD	
15	PUBLIX	3251 E 2ND AVE	MON		0	\$12.98
11/2/2020		HIALEAH FL 33013		FOOD & BEVERAGES	ADD	
16	ALVARADO	864 W 72ND ST.,	MON		0	\$960.00
10/30/2020	JOSE	HIALEAH FL 33014		CANVASSING	ADD	
17	AMARANTE	8401 JOHNSON ST., PEMBROKE PINES, F	MON		0	\$105.00
10/30/2020	HAMLET	PEMBROKE PINE FL 33024		POLL WORKER	ADD	
18	GONZALEZ	1720 W 55 TER.,	MON		0	\$165.00
10/30/2020	JESSICA	HIALEAH FL 33012		POLLWORKER	ADD	

Filed Campaign Treasurer's Report

Annette Collazo
75174 - STR 110

Elect ID: 20201103-GEN

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Amd: Y

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Report: 2021 TR (17)

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Cmplt: INC

Reviewed: AUD 3/2/2021 8:03:43 AM

Amended Report

Submitted: 3/2/2021 8:04:38 AM

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
19	GONZALEZ	19810 NW 67TH CT, HIALEAH, FL 33015	MON			
10/30/2020	JUAN	HIALEAH FL 33015		POLL WORKER	0	\$380.00
20	RODRIGUEZ	5851 EAST 5TH AVE	MON		ADD	
10/30/2020	OSMANY	HIALEAH FL 33013		CANVASSING	0	\$50.00
21	CRUZ	1720 W 55 TER.,	MON		ADD	
10/30/2020	MIGUEL	HIALEAH FL 33012		CANVASSER	0	\$1,000.00
22	GONZALEZ	6386 MILK WAGON LN.,	MON		ADD	
10/30/2020	SARAH	MIAMI LAKES LA 33014		POLL WORKER	0	\$405.00
23	MONTERROSO	1065 W 76TH ST 132	MON		ADD	
10/30/2020	EDUARDO	HIALEAH FL 33014		CANVASSER	0	\$680.00
24	TOLEDO	1725 W 60TH ST.,	MON		ADD	
10/30/2020	GEOVANY	HIALEAH FL 33012		CANVASSER	0	\$250.00
25	GUTTIEREZ	265 CHEROKEE ST	MON		ADD	
10/30/2020	GUILLERMO	MIAMI SPRINGS FL 33166		CANVASSER	0	\$470.00
26	FACEBOOK	1 HACKER WAY,	MON		ADD	
11/3/2020		MENLO PARK CA 94025		DIGITAL ADS	0	\$900.00
27	GARCIA	515 NW 60 CT,	MON		ADD	
10/30/2020	CINDY	MIAMI FL 33126		CANVASSER	0	\$105.00
28	GONZALEZ	1720 W 55 TER.,	MON		ADD	
11/3/2020	JESENIA	HIALEAH FL 33012		CANVASSING	0	\$320.00
29	GONZALEZ	1720 W 55 TER.,	MON		ADD	
10/30/2020	JESSICA	HIALEAH FL 33012		CANVASSING	0	\$980.00
30	ALVAREZ	1990 W 56TH ST APT.1424,	MON		ADD	
11/2/2020	ALEX	HIALEAH FL 33012		CANVASSING	0	\$255.00
31	ALLESTA	1727 W 56TH TER.,	MON		ADD	
10/30/2020	CARIDAD	HIALEAH FL 33012		CANVASSING	0	\$455.00
32	FIREHOUSE SUBS	16010 NW 57TH AVE UNIT 118,	MON		ADD	
11/4/2020		MIAMI LAKES FL 33014		FOOD & BEVERAGES	0	\$102.70
33	UNBRANDED BREWING	1395 E 11TH AVE,	MON		ADD	
11/4/2020		HIALEAH FL 33010		FOOD & BEVERAGES	0	\$403.94

Filed Campaign Treasurer's Report

Annette Collazo
75174 - STR 110

Elect ID: 20201103-GEN
Report: 2021 TR (17)

From: 10/30/202 Amd: Y Wvr: N Filed: FIL 2/2/2021 8:09:20 AM
To: 2/1/2021 Cmpl: INC Reviewed: AUD 3/2/2021 8:03:43 AM

Amended Report

Submitted: 3/2/2021 8:04:38 AM

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
11/4/2020	34 ACTBLUE	PO BOX 441146 SOMERVILLE MA 02144	MON	CREDIT CARD PROCESSING FEES	0	\$706.46
11/2/2020	35 GOOGLE	1600 AMPHITHEATRE PKWY MOUNTAIN VIE CA 94043	MON	WEBSITE SERVICES	0	\$350.00
11/5/2020	36 GOOGLE	1600 AMPHITHEATRE PKWY MOUNTAIN VIE CA 94043	MON	WEBSITE SERVICES	0	\$476.29
11/4/2020	37 CASTILLO LEINER	763 W 33RD STREET, HIALEAH FL 33012	MON	POLL WORKER	0	\$187.50
11/4/2020	38 RIVERO ANILEC	763 W 33RD STREET, HIALEAH FL 33012	MON	POLL WORKER	0	\$187.50
11/4/2020	39 ALVAREZ NATACHA	1990 W 56TH ST APT.1424, HIALEAH FL 33012	MON	POLL WORKER	0	\$258.00
11/4/2020	40 HARRAN KATIUSKA	763 W 33RD STREET, HIALEAH FL 33012	MON	POLL WORKER	0	\$187.50
11/4/2020	41 BORJAS JANETH	6990 NW 186TH ST. APT. 407, HIALEAH FL 33015	MON	POLL WORKER	0	\$307.50
11/4/2020	42 PEREZ JUAN	6386 MILK WAGON LN., MIAMI LAKES FL 33014	MON	POLL WORKER	0	\$225.00
11/4/2020	43 RANGEL DIOMAR	520 SW 111 AVE, BLDG 14 APT 202, PEMBROKE PINE FL 33025	MON	POLL WORKER	0	\$287.50
11/4/2020	44 CASO GINA	3816 SW 79 AVE, APT. 84, MIAMI FL 33155	MON	POLL WORKER	0	\$187.50
11/4/2020	45 CARDENAS SERGIO	520 SW 111 AVE, BLDG 14 APT 202, PEMBROKE PINE FL 33025	MON	POLL WORKER	0	\$187.50
11/4/2020	46 ITARA RHINA	20101 NW 13TH AVE MIAMI FL 33169	MON	INTERN-CAMPAIGN WORK	0	\$50.00
11/4/2020	47 GONZALEZ VILMA	8731 NW 142 ST, MIAMI LAKES, FL 33018 MIAMI LAKES FL 33018	MON	POLL WORKER	0	\$187.50
11/4/2020	48 GONZALEZ EDITH	8731 NW 142 ST, MIAMI LAKES FL 33018	MON	POLL WORKER	0	\$135.00

Filed Campaign Treasurer's Report

Annette Collazo
75174 - STR 110

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Amended Report

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EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
49	BECK	6976 NW 166TH TER.,	MON		0	\$195.00
11/4/2020	SHEMIAH	MIAMI LAKES FL 33014		POLL WORK	ADD	
50	MARCO PARRAGA	4540 NW 114TH AVE, APT. 1605,	MON		0	\$187.50
11/4/2020	THAIS DEL VALLE	MIAMI FL 33178		POLL WORKER	ADD	
51	RODRIGUEZ	14907 SW 80 ST, APT. 215,	MON		0	\$187.50
11/4/2020	YAILEN	MIAMI FL 33193		POLL WORKER	ADD	
52	RODRIGUEZ	5851 EAST 5TH AVE	MON		0	\$365.00
11/5/2020	OSMANY	HIALEAH FL 33013		CANVASSING	ADD	
53	GONZALEZ	1720 W 55 TER.,	MON		0	\$187.50
11/4/2020	JESSICA	HIALEAH FL 33012		POLL WORKER	ADD	
54	MARTINEZ	14907 SW 80 ST, APT. 215,	MON		0	\$187.50
11/4/2020	CARLOS	MIAMI FL 33193		POLL WORKER	ADD	
55	MEREF	5851 E 5TH AVENUE,	MON		0	\$187.50
11/4/2020	TALYI	HIALEAH FL 33013		POLL WORKER	ADD	
56	ALVARADO	864 W 72ND ST., HIALEAH, FL 33014-5224	MON		0	\$472.50
11/5/2020	JOSE	HIALEAH FL 33014		POLL WORKER	ADD	
57	ALVARADO	864 W 72ND ST.,	MON		0	\$660.00
11/5/2020	CAROLINA	HIALEAH FL 33014		POLL WORKER	ADD	
58	GARCIA	515 NW 60 CT,	MON		0	\$200.00
11/4/2020	CINDY	MIAMI FL 33126		POLL WORKER	ADD	
59	GONZALEZ-PEREZ	6386 MILK WAGON LN.,	MON		0	\$225.00
11/4/2020	SARAH	MIAMI LAKES FL 33014		POLL WORKER	ADD	
60	MENDOZA PENA	10449 NW 82ND ST, UNIT 4,	MON		0	\$187.50
11/4/2020	CEASAR	DORAL FL 33178		POLL WORKER	ADD	
61	GOVEA SORIO	20301 NW 34TH AVE,	MON		0	\$187.50
11/4/2020	LAISA SURIA	MIAMI GARDEN FL 33056		POLL WORKER	ADD	
62	VALIDITY	200 CLARENDON ST FL 22	MON		0	\$18.17
11/9/2020		BOSTON MA 02116		DATA VALIDATION SERVICES	ADD	
63	FACEBOOK	I HACKER WAY,	MON		0	\$789.07
11/9/2020		MENLO PARK CA 94025		DIGITAL ADS	ADD	

Filed Campaign Treasurer's Report

Annette Collazo
75174 - STR 110

Elect ID: 20201103-GEN

From: 10/30/202

Amd: Y

Wvr: N

Filed: FIL 2/2/2021 8:09:20 AM

Report: 2021 TR (17)

To: 2/1/2021

Cmplt: INC

Reviewed: AUD 3/2/2021 8:03:43 AM

Amended Report

Submitted: 3/2/2021 8:04:38 AM

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
11/9/2020	64 REWIRED BROOKLYN	PO BOX 110971 BROOKLYN NY 11221	MON	TELECOMMUNICATION SERVICES	0	\$1,414.88
11/9/2020	65 REWIRED BROOKLYN	PO BOX 110971 BROOKLYN NY 11221	MON	TELECOMMUNICATION SERVICES	0	\$49.78
11/9/2020	66 ACTBLUE	PO BOX 441146 SOMERVILLE MA 02144	MON	CREDIT CARD PROCESSING FEES	0	\$201.00
11/5/2020	67 PEREZ-GONZALEZ BERTA ODALLIS	6386 MILK WAGON LN., MIAMI LAKES FL 33014	MON	PHONE BANKING	0	\$377.00
11/5/2020	68 RODRIGUEZ LUIS	754 W 33RD ST HIALEAH FL 33012	MON	PHONE BANKING	0	\$377.00
11/5/2020	69 RODRIGUEZ GINNA	4575 SW 112TH TER UNIT 306, MIRAMAR FL 33025	MON	POLL WORKER	0	\$165.00
11/5/2020	70 BROOKS SUTI STEFANI	824 E 23RD STREET, HIALEAH FL 33013	MON	POLL WORKER	0	\$187.50
11/4/2020	71 RIVERA OYEIDA	864 W 72ND ST., HIALEAH FL 33014	MON	POLL WORKER	0	\$187.50
11/4/2020	72 NAVARRO ROSARIO	6384 MILK WAGON LN., MIAMI LAKES FL 33014	MON	POLL WORKER	0	\$110.00
11/4/2020	73 DEL VALLE FRANCIS	10449 NW 82ND ST, UNIT 4, DORAL FL 33178	MON	POLL WORKER	0	\$187.50
11/5/2020	74 MONTERROSO EDUARDO	1065 W 76TH ST 132 HIALEAH FL 33014	MON	CANVASSING	0	\$500.00
11/9/2020	75 ACCURATE BUSINESS SYSTEMS	15725 NW 15TH AVENUE MIAMI FL 33169	MON	PRINTING SERVICES	0	\$4,868.50
11/5/2020	76 MEJIA JOHANA	8389 NW 8TH ST APT #1 MIAMI FL 33126	MON	INTERN CAMAPAIGN WORK	0	\$50.00
11/4/2020	77 SEIPEL MARIA	741 NE 2ND PLACE, HIALEAH FL 33010	MON	POLL WORKER	0	\$187.50
11/4/2020	78 VASQUEZ ANTONIO	763 W 33RD STREET, HIALEAH FL 33012	MON	POLL WORKER	0	\$187.50

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Annette Collazo
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Amended Report

Submitted: 3/2/2021 8:04:38 AM

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
79	AMAZON	420 TERRY	MON		2	\$67.96
11/10/2020				SUPPLIES	ADD	
80	GUITTEREZ	265 CHEROKEE ST	MON		0	\$350.00
11/5/2020	GUILLERMO	MIAMI SPRINGS FL 33166		CANVASSING	ADD	
81	ACTBLUE	PO BOX 441146	MON		0	\$1,806.07
11/10/2020		SOMERVILLE MA 02144		CREDIT CARD PROCESSING FEES	ADD	
82	SERVA		MON		3	\$50.00
11/5/2020	OSCAR			CANVASSING	ADD	
83	SALDENHA	20101 NW 13TH AVE MIAMI, FL 33169	MON		0	\$50.00
11/5/2020	SHERAMI	MIAMI FL 33169		CAMPAIGN WORK	ADD	
84	ALLESTA	1727 W 56TH TER	MON		0	\$351.00
11/4/2020	CORIDAD	HIALEAH FL 33012		CANVASSER	ADD	
85	MULE SCIORTINO	9745 SW 92ND TERRACE, MIAMI, FL 331	MON		0	\$187.50
11/4/2020	RAFAELLE	MIAMI FL 33176		CANVASSING	ADD	
86	USPS	325 E 1ST AVE,	MON		0	\$24.30
11/12/2020		HIALEAH FL 33310		POSTAGE	ADD	
87	FLORES	101 E 48 STREET, HIALEAH, FL 33013	MON		0	\$187.50
11/5/2020	MELVIN	HIALEAH FL 33013		CANVASSING	ADD	
88	BRADY	520 SW 111 AVE, BLDG 14 APT 202, PEM	MON		0	\$100.00
11/5/2020	MARTIN	PEMBROKE PINE FL 33025		CANVASSING	ADD	
89	THE PUBLICITY LAB	3835 SW 58 CT	MON		0	\$1,680.00
11/5/2020		MIAMI FL 33155		PUBLIC RELATIONS	ADD	
90	RAMIREZ OMANA	4179 PALM BAY CIRCLE, APT. A,	MON		0	\$180.00
11/4/2020	GLENIS	WEST PALM BEA FL 33406		POLL WORKER	ADD	
91	RODRIGUEZ	14907 SW 80 ST, APT. 215,	MON		0	\$187.50
11/5/2020	YAILEN	MIAMI FL 33193		POLL WORKER	ADD	
92	OSIO ROMERO	9959 NW 86 TERRACE,	MON		0	\$187.50
11/4/2020	ALEUDYS LUSMIRA DEL VALLE	DORAL FL 33178		POLL WORKER	ADD	
93	ANTELA	3797 EAST 10 AVE,	MON		0	\$187.50
11/5/2020	MAXIMILLIANA	HIALEAH FL 33013		CANVASSING	ADD	

Filed Campaign Treasurer's Report

Annette Collazo
75174 - STR 110

Elect ID: 20201103-GEN

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Amd: Y

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Filed: FIL 2/2/2021 8:09:20 AM

Report: 2021 TR (17)

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Reviewed: AUD 3/2/2021 8:03:43 AM

Amended Report

Submitted: 3/2/2021 8:04:38 AM

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
94 11/4/2020	SANCHEZ EDITH	1762 W 58 STREET, HIALEAH FL 33012	MON	CANVASSING	0	\$187.50
95 11/4/2020	PEIRANA LEANDRO	8872 NW 112TH TERRACE, HIALEAH GARD FL 33018	MON	CANVASSING	0	\$187.50
96 11/17/2020	STAPLES	1700 W 49TH ST, HIALEAH, FL 33012 HIALEAH FL 33012	MON	SUPPLIES	0	\$49.21
97 11/5/2020	MATTHEWS JEFFREY	864 W 72ND ST., HIALEAH, FL, 33014-522 HIALEAH FL 33014	MON	CANVASSING	0	\$472.50
98 11/16/2020	COLLAZO ANNETTE	POST OFFICE BOX 22242 HIALEAH FL 33002	RMB	REIMBURSEMENT	0	\$1,010.51
99 11/18/2020	ACTBLUE	PO BOX 441146 SOMERVILLE MA 02144	MON	CREDIT CARD PROCESSING FEES	0	\$18.26
100 11/23/2020	COLLAZO KAREN		MON	MARKETING	3	\$1,350.00
101 11/5/2020	ITARA RHINA	20101 NW 13TH AVE MIAMI FL 33169	MON	CAMPAIGN WORK	0	\$50.00
102 11/25/2020	WALMART		MON	SUPPLIES	3	\$45.73
103 11/30/2020	SUNTRUST	3030 PEACHTREE ST ATLANTA GA 30308	MON	BANK FEES	0	\$33.00
104 12/1/2020	OUTVOTE	240 ELM STREET SOMERVILLE MA 02144	MON	TELECOMMUNICATIONS SERVICES	0	\$99.00
105 11/4/2020	ANDREWS TALYI	5851 E 5TH AVENUE, HIALEAH FL 33013	MON	POLL WORKER	0	\$187.50
106 12/31/2020	SUNTRUST	303 PEACHTREE AT ATLANTA GA 30308	MON	BANK FEES	0	\$3.00
107 1/29/2021	SUNTRUST	303 PEACHTREE AT ATLANTA GA 30308	MON	BANK FEES	0	\$3.00
108 11/2/2020	FACEBOOK	1 HACKER WAY, MENLO PARK CA 94025	MON	DIGITAL ADS	0	\$900.00

Filed Campaign Treasurer's Report

Annette Collazo
75174 - STR 110

Elect ID: 20201103-GEN From: 10/30/202 Amd: Y Wvr: N Filed: FIL 2/2/2021 8:09:20 AM
Report: 2021 TR (17) To: 2/1/2021 Cmpl: INC Reviewed: AUD 3/2/2021 8:03:43 AM

Amended Report

Submitted: 3/2/2021 8:04:38 AM

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
109 11/2/2020	FACEBOOK	1 HACKER WAY, MENLO PARK CA 94025	MON	DIGITAL ADS	0 ADD	\$900.00

OTHER DISTRIBUTIONS

Seq Date	Name	Address	Recipient Type	Office Purpose	Errors Amd	Amount
1 11/4/2020	LINKTREE	37 LISINGTON ST COLLINGWOOD XC 3066	O RMB	SOCIAL MEDIA	0 ADD	\$48.00
2 11/2/2020	ZOOM	55 ALMADEN BLVD 6TH FL SAN JOSE CA 95113	O RMB	TELECOMMUNICATION SERVICES	0 ADD	\$263.62
3 10/1/2020	UBERCONFERENCE	100 CALIFORNIA ST STE 500 SAN FRANCISCO CA 94111	O RMB	TELECOMMUNICATION SERVICES	1 ADD	\$100.00
4 9/18/2020	MAILCHIMP	675 PONCE DE LEON AVE NE SUITE 5000 ATLANTA GA 30308	O RMB	DIGITAL SERVICES	1 ADD	\$430.89
5 8/7/2020	BETTERTEAM	340 S LEMON AVE #3577 WALNUT CA 91789	O RMB	JOB RECRUITMENT	1 ADD	\$78.00
6 9/14/2020	CALENDLY	271 17TH ST NW, ATLANTA GA 30363	O RMB	DIGITAL SERVICES	1 ADD	\$90.00

SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183

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 10/31/2020 10/31/2020



ACCOUNT
 STATEMENT

ANNETTE COLLAZO FOR HD 110
 P.O. BOX 22242
 HIALEAH FL 33002

QUESTIONS? PLEASE CALL
 1-800-786-8787

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

ACCOUNT TYPE		ACCOUNT SUMMARY		STATEMENT PERIOD	
SIMPLE BUSINESS CHECKING				10/01/2020 - 10/31/2020	
DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT		
BEGINNING BALANCE	\$121,523.54	AVERAGE BALANCE	\$76,607.24		
DEPOSITS/CREDITS	\$77,987.16	AVERAGE COLLECTED BALANCE	\$76,422.73		
CHECKS	\$43,463.00	NUMBER OF DAYS IN STATEMENT PERIOD	31		
WITHDRAWALS/DEBITS	\$111,100.02				
ENDING BALANCE	\$44,947.68				

ACCOUNT NUMBER		OVERDRAFT PROTECTION	
1000249453068		PROTECTED BY	NOT ENROLLED

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

DEPOSITS/CREDITS					
DATE	AMOUNT	SERIAL #	DATE	AMOUNT	SERIAL #
10/05	110.00		DEPOSIT	500.00	
10/09	1,500.00		DEPOSIT	100.00	
10/21	3,110.00		DEPOSIT	500.00	
10/26	1,000.00		DEPOSIT		
10/01	5,500.84		ELECTRONIC/ACH CREDIT		
			Vantiv eCommerce Funds Disb	27500846964086	
10/02	10,295.88		ELECTRONIC/ACH CREDIT		
			Vantiv eCommerce Funds Disb	27500848371744	
10/05	4,402.55		ELECTRONIC/ACH CREDIT		
			Vantiv eCommerce Funds Disb	27500849768740	
10/06	2,347.44		ELECTRONIC/ACH CREDIT		
			Vantiv eCommerce Funds Disb	27500851420743	
10/07	7,818.59		ELECTRONIC/ACH CREDIT		
			Vantiv eCommerce Funds Disb	27500853189940	
10/08	2,251.85		ELECTRONIC/ACH CREDIT		
			Vantiv eCommerce Funds Disb	27500854771340	
10/09	145.05		ELECTRONIC/ACH CREDIT		
			PAYPAL TRANSFER	1010654264905	
10/13	2,121.23		ELECTRONIC/ACH CREDIT		
			Vantiv eCommerce Funds Disb	27500857891046	
10/14	715.41		ELECTRONIC/ACH CREDIT		
			Vantiv eCommerce Funds Disb	27500859455642	
10/15	3,283.42		ELECTRONIC/ACH CREDIT		
			Vantiv eCommerce Funds Disb	27500861124947	

MEMBER FDIC

CONTINUED ON NEXT PAGE

SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183

PAGE 2 OF 5
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10/31/2020

ACCOUNT
 STATEMENT

DEPOSITS/CREDITS			
DATE	AMOUNT	SERIAL #	DESCRIPTION
10/16	1,153.95		ELECTRONIC/ACH CREDIT Vantiv eCommerce Funds Disb 27500862592548
10/19	500.29		ELECTRONIC/ACH CREDIT Vantiv eCommerce Funds Disb 27500863981344
10/20	1,253.69		ELECTRONIC/ACH CREDIT Vantiv eCommerce Funds Disb 27500865547747
10/21	3,203.50		ELECTRONIC/ACH CREDIT Vantiv eCommerce Funds Disb 27500867089045
10/22	486.97		ELECTRONIC/ACH CREDIT Vantiv eCommerce Funds Disb 27500868536143
10/23	425.72		ELECTRONIC/ACH CREDIT Vantiv eCommerce Funds Disb 27500869924140
10/26	1,098.58		ELECTRONIC/ACH CREDIT Vantiv eCommerce Funds Disb 27500871233340
10/26	4,750.00		INCOMING FEDWIRE CR TRN #010607
10/27	464.53		ELECTRONIC/ACH CREDIT Vantiv eCommerce Funds Disb 27500872678147
10/28	6,020.25		ELECTRONIC/ACH CREDIT Vantiv eCommerce Funds Disb 27500874243445
10/29	1,240.65		ELECTRONIC/ACH CREDIT Vantiv eCommerce Funds Disb 27500875702746
10/29	10,000.00		INCOMING FEDWIRE CR TRN #013751
10/30	1,686.77		ELECTRONIC/ACH CREDIT Vantiv eCommerce Funds Disb 27500876994540
DEPOSITS/CREDITS: 30		TOTAL ITEMS DEPOSITED: 14	

CHECKS			
CHECK NUMBER	AMOUNT	DATE PAID	CHECK NUMBER
116	3,200.00	10/02	142
*121	750.00	10/26	143
122	11,790.00	10/19	144
123	50.00	10/19	145
124	1,600.00	10/19	146
125	1,995.00	10/14	*148
*127	1,100.00	10/05	149
128	8,496.00	10/01	150
129	550.00	10/06	151
130	590.00	10/16	152
131	235.00	10/16	153
132	660.00	10/16	*155
133	560.00	10/26	*157
134	50.00	10/19	*159
135	50.00	10/26	160
136	50.00	10/30	*168
*138	50.00	10/19	*176
139	750.00	10/26	177
140	220.00	10/26	178
141	640.00	10/23	179
			3,050.00

CHECKS: 40
 * INDICATES BREAK IN CHECK NUMBER SEQUENCE. CHECK MAY HAVE BEEN PROCESSED ELECTRONICALLY AND LISTED AS AN ELECTRONIC/ACH TRANSACTION.

WITHDRAWALS/DEBITS			
DATE	AMOUNT	SERIAL #	DESCRIPTION
10/01	477.25		RECURRING CHECK CARD PURCHASE TR DATE 09/30 FACEBK AFLLYXNHR2 MENLO PARK CA
		MEMBER FDIC	
		CONTINUED ON NEXT PAGE	

SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183

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10/31/2020

ACCOUNT
 STATEMENT

DATE	AMOUNT	SERIAL #	DESCRIPTION	TR DATE
10/01	3.00		RECURRING CHECK CARD PURCHASE	09/30
10/01	5.00		FACEBK 38M2NWEHR2 MENLO PARK CA	
10/01	7.00		RECURRING CHECK CARD PURCHASE	10/01
10/01	10.00		FACEBK Y9WZPWAJR2 MENLO PARK CA	
10/01	15.00		RECURRING CHECK CARD PURCHASE	10/01
10/01	25.00		FACEBK SAU76XWHR2 MENLO PARK CA	
10/01	99.99		RECURRING CHECK CARD PURCHASE	10/01
10/01	35.00		FACEBK MS46NWEHR2 MENLO PARK CA	
10/01	50.00		RECURRING CHECK CARD PURCHASE	10/01
10/02	26.58		FACEBK 22AWSKSHR2 MENLO PARK CA	
10/02	75.00		RECURRING CHECK CARD PURCHASE	10/01
10/02	125.00		FACEBK KEJK9X2JR2 MENLO PARK CA	
10/02	175.00		RECURRING CHECK CARD PURCHASE	10/02
10/05	250.00		FACEBK 4B8MQWAJR2 MENLO PARK CA	
10/05	651.03		RECURRING CHECK CARD PURCHASE	10/02
10/05	87.98		FACEBK R647AXJHR2 MENLO PARK CA	
10/05	400.00		RECURRING CHECK CARD PURCHASE	10/03
10/05	26.12		FACEBK S7527XWHR2 MENLO PARK CA	
10/05	600.00		POINT OF SALE DEBIT	10/02
10/05	165.00		TARGET T- 1750 Hialeah FL32109171	
10/05	44.82		CHECK CARD PURCHASE	10/03
10/05	1,559.00		CARIBE RESTAURANT HIALEAH FL	
10/07	350.00		RECURRING CHECK CARD PURCHASE	10/04
10/08	19.20		FACEBK 7VUHAXJHR2 MENLO PARK CA	
10/08	900.00		CHECK CARD PURCHASE	10/04
10/09	45,000.00		CARIBE RESTAURANT HIALEAH FL	
10/09	65.00		RECURRING CHECK CARD PURCHASE	10/05
10/09	948.65		FACEBK TDUU5XEJR2 MENLO PARK CA	
10/13	68.83		POINT OF SALE DEBIT	10/05
10/13	7.49		USPS PO 1 1050 HIALEAH FL31035598	
10/13	65.82		POINT OF SALE DEBIT	10/05
10/13	900.00		LOWE'S #2254 HIALEAH FL 001	
10/13			ELECTRONIC/ACH DEBIT	
			ACTBLUEDONATE 6175177600	
			POINT OF SALE DEBIT	10/07
			USPS PO 1 1050 HIALEAH FL31035598	
			POINT OF SALE DEBIT	10/07
			HARBOR FREIGHT TOOLS 3 HIALEAH FL 04837024	
			RECURRING CHECK CARD PURCHASE	10/08
			FACEBK W9PC6YNHR2 MENLO PARK CA	
			OUTGOING FEDWIRE DR TRN #016545	
			OUTGOING FEDWIRE TRANSFER FEE TRN #016545	
			ELECTRONIC/ACH DEBIT	
			Vantiv eCommerce Funds Disb 27500856216245	
			POINT OF SALE DEBIT	10/09
			TARGET T- 1750 Hialeah FL32109074	
			POINT OF SALE DEBIT	10/09
			DOLLARTREE HIALEAH FL 04531001	
			CHECK CARD PURCHASE	10/10
			CARIBE RESTAURANT HIALEAH FL	
			RECURRING CHECK CARD PURCHASE	10/10
			FACEBK W4Y8HX2JR2 MENLO PARK CA	
			MEMBER FDIC	

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SUNTRUST BANK
PO BOX 305183
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ACCOUNT
STATEMENT

DATE	AMOUNT	SERIAL #	DESCRIPTION
10/13	132.00		RECURRING CHECK CARD PURCHASE TR DATE 10/11 FACEBK AY9KEXWHR2 MENLO PARK CA
10/13	73.16		CHECK CARD PURCHASE TR DATE 10/11 CARIBE RESTAURANT HIALEAH FL
10/13	175.00		POINT OF SALE DEBIT TR DATE 10/13 USPS PO 1 1050 HIALEAH FL31035597
10/13	1,321.45		ELECTRONIC/ACH DEBIT ACCURATE BUSINES SALE
10/13	1,369.60		ELECTRONIC/ACH DEBIT ACCURATE BUSINES SALE
10/14	900.00		RECURRING CHECK CARD PURCHASE TR DATE 10/14 FACEBK TAMYGXWHR2 MENLO PARK CA
10/19	900.00		RECURRING CHECK CARD PURCHASE TR DATE 10/16 FACEBK A2S6GXEJR2 MENLO PARK CA
10/19	60.40		CHECK CARD PURCHASE TR DATE 10/17 CARIBE RESTAURANT HIALEAH FL
10/19	151.20		POINT OF SALE DEBIT TR DATE 10/17 USPS PO 1 2440 HIALEAH FL27036298
10/19	17.92		POINT OF SALE DEBIT TR DATE 10/17 HARBOR FREIGHT TOOLS 3 HIALEAH FL 04836609
10/19	30.42		POINT OF SALE DEBIT TR DATE 10/18 CARIBE RESTAURANT HIALEAH FL 03585752
10/19	9.06		POINT OF SALE DEBIT TR DATE 10/18 CARIBE RESTAURANT HIALEAH FL 03585752
10/19	82.34		POINT OF SALE DEBIT TR DATE 10/18 CRICKET WRLS # HIALEAH FL0007
10/19	45,000.00		OUTGOING FEDWIRE DR TRN #000012
10/19	65.00		OUTGOING FEDWIRE TRANSFER FEE TRN #000012
10/20	900.00		RECURRING CHECK CARD PURCHASE TR DATE 10/19 FACEBK BK3VLXWHR2 MENLO PARK CA
10/21	350.00		POINT OF SALE DEBIT TR DATE 10/21 USPS PO 1 5375 MIAMI LAKES FL30036098
10/22	235.28		CHECK CARD PURCHASE TR DATE 10/19 SEARCH BUG INC 800-990-2939 CA
10/22	900.00		RECURRING CHECK CARD PURCHASE TR DATE 10/21 FACEBK XMKRCKEJR2 MENLO PARK CA
10/22	20.14		POINT OF SALE DEBIT TR DATE 10/22 SUNSHINE GASOL HIALEAH FL0001MA47
10/23	900.00		RECURRING CHECK CARD PURCHASE TR DATE 10/23 FACEBK WBTJVX2JR2 MENLO PARK CA
10/26	6.50		CHECK CARD PURCHASE TR DATE 10/23 MCDONALD'S M6921 OF HIALEAH FL
10/26	18.73		POINT OF SALE DEBIT TR DATE 10/24 CARIBE RESTAURANT HIALEAH FL 03585752
10/26	900.00		RECURRING CHECK CARD PURCHASE TR DATE 10/25 FACEBK TTYGNXEJR2 MENLO PARK CA
10/26	9.91		POINT OF SALE DEBIT TR DATE 10/25 CARIBE RESTAURANT HIALEAH FL 03585752
10/26	32.93		POINT OF SALE DEBIT TR DATE 10/25 CARIBE RESTAURANT HIALEAH FL 03585752
10/26	16.91		POINT OF SALE DEBIT TR DATE 10/25 PUBLIX SUPER MAR HIALEAH FL P1386108
10/26	8.41		POINT OF SALE DEBIT TR DATE 10/26 CARIBE RESTAURANT HIALEAH FL 03585752
10/26	13.91		POINT OF SALE DEBIT TR DATE 10/26 PUBLIX SUPER MAR HIALEAH FL P1386104
10/26	20.00		POINT OF SALE DEBIT TR DATE 10/26 SUNSHINE 134 HIALEAH FL 0001MB87
10/26	5.00		INTERNAL TRANSFER WIRE CR FEE TRN #010607
10/27	5.06		POINT OF SALE DEBIT TR DATE 10/27 CARIBE RESTAURANT HIALEAH FL 03585752

MEMBER FDIC

CONTINUED ON NEXT PAGE

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 PO BOX 305183
 NASHVILLE TN 37230-5183

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10/31/2020

ACCOUNT
 STATEMENT

WITHDRAWALS/DEBITS			
DATE	AMOUNT	SERIAL #	DESCRIPTION
10/28	900.00		RECURRING CHECK CARD PURCHASE TR DATE 10/27
			FACEBK GFHDBXEHR2 MENLO PARK CA
10/28	9.42		POINT OF SALE DEBIT TR DATE 10/28
			CARIBE RESTAURANT HIALEAH FL 03585752
10/28	11.98		POINT OF SALE DEBIT TR DATE 10/28
			PUBLIX SUPER MAR HIALEAH FL P1264151
10/28	553.80		ELECTRONIC/ACH DEBIT
			THE SEXTON GROUP SALE
10/28	760.60		ELECTRONIC/ACH DEBIT
			THE SEXTON GROUP SALE
10/29	5.58		POINT OF SALE DEBIT TR DATE 10/29
			CARIBE RESTAURANT HIALEAH FL 03585752
10/29	13.86		POINT OF SALE DEBIT TR DATE 10/29
			PUBLIX SUPER MAR HIALEAH FL P0832109
10/29	15.00		INCOMING FEDWIRE TRANSFER FEE TRN #013751
10/30	900.00		RECURRING CHECK CARD PURCHASE TR DATE 10/29
			FACEBK QG986Y2JR2 MENLO PARK CA
10/30	8.19		POINT OF SALE DEBIT TR DATE 10/30
			CARIBE RESTAURANT HIALEAH FL 03585752
10/30	3.00		PAPER STATEMENT FEE
10/30	50.50		ACTIVITY FEE

WITHDRAWALS/DEBITS: 77

BALANCE ACTIVITY HISTORY					
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
10/01	117,801.14	117,801.14	10/19	29,778.73	29,778.73
10/02	124,495.44	124,495.44	10/20	30,132.42	30,132.42
10/05	124,124.04	124,014.04	10/21	36,095.92	32,985.92
10/06	125,921.48	125,921.48	10/22	35,427.47	35,427.47
10/07	133,390.07	133,390.07	10/23	33,933.19	33,933.19
10/08	134,722.72	134,722.72	10/26	34,254.47	33,254.47
10/09	90,354.12	90,354.12	10/27	34,133.94	34,133.94
10/13	88,362.00	88,362.00	10/28	36,466.39	35,966.39
10/14	86,182.41	86,182.41	10/29	44,557.60	44,557.60
10/15	89,465.83	89,465.83	10/30	44,947.68	44,447.68
10/16	89,134.78	89,134.78			

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

MEMBER FDIC

SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183

PAGE 2 OF 3
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11/30/2020

ACCOUNT
 STATEMENT

CHECKS			CHECKS		
CHECK NUMBER	AMOUNT	DATE PAID	CHECK NUMBER	AMOUNT	DATE PAID
197	187.50	11/10	*225	900.00	11/23
198	187.50	11/05	226	195.00	11/06
199	187.50	11/06	227	351.00	11/10
200	187.50	11/06	228	110.00	11/09
201	187.50	11/09	229	820.00	11/09
202	187.50	11/06	*231	225.00	11/05
*204	187.50	11/13	232	225.00	11/06
205	187.50	11/12	233	365.00	11/06
206	187.50	11/05	234	500.00	11/09
207	187.50	11/16	235	350.00	11/10
208	187.50	11/09	236	660.00	11/06
209	135.00	11/05	237	472.50	11/06
210	187.50	11/13	238	377.00	11/09
211	187.50	11/06	239	377.00	11/09
212	502.50	11/05	240	165.00	11/09
213	187.50	11/05	241	187.50	11/13
214	187.50	11/05	242	1,680.00	11/12
215	472.50	11/17	243	100.00	11/12
216	307.50	11/05	244	50.00	11/24
217	180.00	11/13	245	50.00	11/09
218	200.00	11/06	246	50.00	11/10
219	187.50	11/09	*248	50.00	11/10
220	30.00	11/13	249	411.62	11/17
*222	3,200.00	11/16	250	380.10	11/25
223	450.00	11/23			

CHECKS: 79

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

DATE	AMOUNT	SERIAL #	WITHDRAWALS/DEBITS DESCRIPTION
11/02	350.00		CHECK CARD PURCHASE TR DATE 10/30
			GOOGLE*ADSS8798742200 INTERNET CA
11/02	900.00		RECURRING CHECK CARD PURCHASE TR DATE 10/31
			FACEBK 6ZG6GXAJR2 MENLO PARK CA
11/02	20.33		POINT OF SALE DEBIT TR DATE 10/31
			TARGET T- 1750 Hialeah FL32109171
11/02	23.97		POINT OF SALE DEBIT TR DATE 10/31
			AMAZON.COM*280C05LX2 SEATTLE WA00000101
11/02	7.41		POINT OF SALE DEBIT TR DATE 10/31
			CARIBE RESTAURANT HIALEAH FL 03585752
11/02	21.55		POINT OF SALE DEBIT TR DATE 10/31
			OFFICE DEPOT 00 HIALEAH FL 50250604
11/02	99.99		RECURRING CHECK CARD PURCHASE TR DATE 10/31
			OUTVOTE BASIC 6172837517 MA
11/02	12.98		POINT OF SALE DEBIT TR DATE 11/01
			PUBLIX SUPER MAR HIALEAH FL P1264151
11/02	900.00		RECURRING CHECK CARD PURCHASE TR DATE 11/01
			FACEBK 2X3YUKEJR2 MENLO PARK CA
11/03	900.00		RECURRING CHECK CARD PURCHASE TR DATE 11/03
			FACEBK DBST3YJHR2 MENLO PARK CA
11/04	102.70		CHECK CARD PURCHASE TR DATE 11/03
			FIREHOUSE SUBS #427 305-231-7081 FL
11/04	403.94		CHECK CARD PURCHASE TR DATE 11/04
			TST* UNBRANDED BREWING HIALEAH FL
11/04	706.46		ELECTRONIC/ACH DEBIT
			ACTBLUEDONATE 6175177600

MEMBER FDIC

CONTINUED ON NEXT PAGE

SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183

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11/30/2020

ACCOUNT
 STATEMENT

DATE	AMOUNT	SERIAL #	DESCRIPTION
11/05	476.29		CHECK CARD PURCHASE TR DATE 11/04
11/09	18.17		GOOGLE*ADS8798742200 INTERNET CA
11/09	834.88		CHECK CARD PURCHASE TR DATE 11/07 VALIDITY, INC. 8009618205 MA
11/09	1,414.88		RECURRING CHECK CARD PURCHASE TR DATE 11/06 FACEBK 4GQ4DY2JR2 MENLO PARK CA
11/09	49.78		CHECK CARD PURCHASE TR DATE 11/08 POLITICS REWIRED BROOKLYN NY
11/09	201.00		CHECK CARD PURCHASE TR DATE 11/08 POLITICS REWIRED BROOKLYN NY
11/09	481.50		ELECTRONIC/ACH DEBIT Vantiv eCommerce Funds Disb 27500886261443
11/09	4,868.50		ELECTRONIC/ACH DEBIT ACCURATE BUSINES SALE
11/10	67.96		ELECTRONIC/ACH DEBIT ACCURATE BUSINES SALE
11/10	1,806.07		POINT OF SALE DEBIT TR DATE 11/09 AMAZON.COM*282E54UX1 SEATTLE WA00000101
11/12	24.30		ELECTRONIC/ACH DEBIT Vantiv eCommerce Funds Disb 27500887979548
11/13	1,060.00		CHECK CARD PURCHASE TR DATE 11/10 USPS PO 1138310355 HIALEAH FL
11/13	65.00		OUTGOING FEDWIRE DR TRN #009271
11/17	49.21		OUTGOING FEDWIRE TRANSFER FEE TRN #009271
11/18	8.33		CHECK CARD PURCHASE TR DATE 11/16 STAPLES 00116541 HIALEAH FL
11/23	110.00		ELECTRONIC/ACH DEBIT Vantiv eCommerce Funds Disb 27500895784146
11/25	45.73		ELECTRONIC/ACH DEBIT PAYPAL ECHECK 1011179089522
11/30	3.00		CHECK CARD PURCHASE TR DATE 11/24 WALMART.COM 8009666546 AR
11/30	30.00		PAPER STATEMENT FEE
			ACTIVITY FEE

WITHDRAWALS/DEBITS: 32

DATE	BALANCE	BALANCE ACTIVITY HISTORY		BALANCE	COLLECTED
		COLLECTED	DATE		BALANCE
11/01	44,947.68	44,447.68	11/13	7,488.21	7,488.21
11/02	39,472.39	39,472.39	11/16	3,913.21	3,913.21
11/03	36,457.39	36,457.39	11/17	2,979.88	2,979.88
11/04	35,244.29	35,244.29	11/18	2,971.55	2,971.55
11/05	31,948.00	31,948.00	11/23	1,511.55	1,511.55
11/06	28,719.00	28,719.00	11/24	1,461.55	1,461.55
11/09	15,740.04	15,740.04	11/25	1,035.72	1,035.72
11/10	12,877.51	12,877.51	11/30	1,002.72	1,002.72
11/12	10,885.71	10,885.71			

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

MEMBER FDIC

SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183

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12/31/2020

ACCOUNT
STATEMENT

ANNETTE COLLAZO FOR HD 110
P.O. BOX 22242
HIALEAH FL 33002

QUESTIONS? PLEASE CALL
1-800-786-8787

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

ACCOUNT TYPE		ACCOUNT SUMMARY		STATEMENT PERIOD	
SIMPLE BUSINESS CHECKING		ACCOUNT NUMBER		12/01/2020 - 12/31/2020	
DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT		
BEGINNING BALANCE	\$1,002.72	AVERAGE BALANCE	\$291.65		
DEPOSITS/CREDITS	\$348.81	AVERAGE COLLECTED BALANCE	\$291.65		
CHECKS	\$1,007.50	NUMBER OF DAYS IN STATEMENT PERIOD	31		
WITHDRAWALS/DEBITS	\$115.25				
ENDING BALANCE	\$228.78				

OVERDRAFT PROTECTION
ACCOUNT NUMBER PROTECTED BY
NOT ENROLLED

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

DATE		AMOUNT SERIAL #		DEPOSITS/CREDITS	
12/04	99.99			CHECK CARD CREDIT TR DATE 12/03	
				OUTVOTE BASIC 6172837517 MA	
12/04	99.99			CHECK CARD CREDIT TR DATE 12/03	
				OUTVOTE BASIC 6172837517 MA	
12/21	45.81			CHECK CARD CREDIT TR DATE 12/20	
				FACEBK QG986Y2JR2 MENLO PARK CA	
12/22	103.02			ELECTRONIC/ACH CREDIT	
				PAYPAL TRANSFER 1011634926833	

DEPOSITS/CREDITS: 4 TOTAL ITEMS DEPOSITED: 0

CHECK		AMOUNT DATE		CHECKS		CHECK		AMOUNT DATE	
NUMBER	PAID					NUMBER	PAID		
191	187.50	12/30				*230	820.00	12/01	

CHECKS: 2
* INDICATES BREAK IN CHECK NUMBER SEQUENCE. CHECK MAY HAVE BEEN PROCESSED ELECTRONICALLY
AND LISTED AS AN ELECTRONIC/ACH TRANSACTION.

DATE		AMOUNT SERIAL #		WITHDRAWALS/DEBITS	
12/01	99.99			RECURRING CHECK CARD PURCHASE TR DATE 11/30	
				OUTVOTE BASIC 6172837517 MA	
12/09	12.26			ELECTRONIC/ACH DEBIT	
				Vantiv eCommerce Funds Disb 27500916171240	
				MEMBER FDIC	

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SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183

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SUNTRUST

12/31/2020

ACCOUNT
STATEMENT

DATE AMOUNT SERIAL # WITHDRAWALS/DEBITS
12/31 3.00 DESCRIPTION
PAPER STATEMENT FEE

WITHDRAWALS/DEBITS: 3

DATE BALANCE BALANCE ACTIVITY HISTORY
COLLECTED DATE BALANCE COLLECTED
BALANCE BALANCE
12/01 82.73 82.73 12/22 419.28 419.28
12/04 282.71 282.71 12/30 231.78 231.78
12/09 270.45 270.45 12/31 228.78 228.78
12/21 316.26 316.26

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

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SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183

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01/31/2021

ACCOUNT
STATEMENT

ANNETTE COLLAZO FOR HD 110
P.O. BOX 22242
HIALEAH FL 33002

QUESTIONS? PLEASE CALL
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WHERE YOU HAVE AN ONLINE PROFILE - ESPECIALLY YOUR FINANCIAL ACCOUNTS.
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OR OTHER PERSONAL INFORMATION.

ACCOUNT TYPE ACCOUNT SUMMARY STATEMENT PERIOD
SIMPLE BUSINESS CHECKING ACCOUNT NUMBER 01/01/2021 - 01/31/2021

DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$228.78	AVERAGE BALANCE	\$113.28
DEPOSITS/CREDITS	\$.00	AVERAGE COLLECTED BALANCE	\$113.28
CHECKS	\$.00	NUMBER OF DAYS IN STATEMENT PERIOD	31
WITHDRAWALS/DEBITS	\$213.49		
ENDING BALANCE	\$15.29		

ACCOUNT NUMBER OVERDRAFT PROTECTION
PROTECTED BY
NOT ENROLLED

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

DATE AMOUNT SERIAL # WITHDRAWALS/DEBITS DESCRIPTION
01/04 99.99 RECURRING CHECK CARD PURCHASE TR DATE 12/31
OUTVOTE BASIC 6172837517 MA
01/11 .50 ELECTRONIC/ACH DEBIT
Vantiv eCommerce Funds Disb 27500946734942
01/25 110.00 ELECTRONIC/ACH DEBIT
PAYPAL ECHECK 1012038438961
01/29 3.00 PAPER STATEMENT FEE
WITHDRAWALS/DEBITS: 4

DATE	BALANCE	BALANCE ACTIVITY HISTORY		BALANCE	COLLECTED BALANCE
		COLLECTED	DATE		
01/01	228.78	228.78	01/25	18.29	18.29
01/04	128.79	128.79	01/29	15.29	15.29
01/11	128.29	128.29			

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

HOW CAN WE MAKE LIFE EASIER FOR YOU?

MEMBER FDIC

CONTINUED ON NEXT PAGE

SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183

SUNTRUST

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01/31/2011

ACCOUNT
STATEMENT

ENROLL IN PAPERLESS STATEMENTS VIA ONLINE BANKING TO HELP YOU CUT CLUTTER AND STAY ORGANIZED.
NO PAPER TO KEEP TRACK OF AND NO LIMITATION TO VIEWING IMPORTANT INFORMATION. START TODAY.
SIGN IN TO ONLINE BANKING AND UPDATE YOUR STATEMENT DELIVERY PREFERENCES.

MEMBER FDIC

SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183

PAGE 1 OF 2
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02/28/2021

ACCOUNT
STATEMENT

ANNETTE COLLAZO FOR HD 110
P.O. BOX 22242
HIALEAH FL 33002

QUESTIONS? PLEASE CALL
1-800-786-8787

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

ACCOUNT TYPE ACCOUNT SUMMARY STATEMENT PERIOD
SIMPLE BUSINESS CHECKING 02/01/2021 - 02/28/2021

DESCRIPTION AMOUNT DESCRIPTION AMOUNT
BEGINNING BALANCE \$15.29 AVERAGE BALANCE \$168.22
DEPOSITS/CREDITS \$206.50 AVERAGE COLLECTED BALANCE \$168.22
CHECKS \$.00 NUMBER OF DAYS IN STATEMENT PERIOD 28
WITHDRAWALS/DEBITS \$3.00
ENDING BALANCE \$218.79

ACCOUNT NUMBER OVERDRAFT PROTECTION
PROTECTED BY
NOT ENROLLED

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

DATE AMOUNT SERIAL # DEPOSITS/CREDITS DESCRIPTION
02/01 106.51 ELECTRONIC/ACH CREDIT
PAYPAL TRANSFER 1012142399321
02/16 99.99 CHECK CARD CREDIT TR DATE 02/12
OUTVOTE BASIC 6172837517 MA

DEPOSITS/CREDITS: 2 TOTAL ITEMS DEPOSITED: 0

DATE AMOUNT SERIAL # WITHDRAWALS/DEBITS DESCRIPTION
02/26 3.00 PAPER STATEMENT FEE

WITHDRAWALS/DEBITS: 1

DATE BALANCE BALANCE ACTIVITY HISTORY COLLECTED DATE BALANCE COLLECTED BALANCE
02/01 121.80 121.80 02/26 218.79 218.79
02/16 221.79 221.79

THE ENDING DAILY BALANCES PROVIDED DO NOT REFLECT PENDING TRANSACTIONS OR HOLDS THAT MAY HAVE BEEN OUTSTANDING WHEN YOUR TRANSACTIONS POSTED THAT DAY. IF YOUR AVAILABLE BALANCE WASN'T SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

MEMBER FDIC CONTINUED ON NEXT PAGE

SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183

SUNTRUST

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06/20/2021

ACCOUNT
STATEMENT

HOW CAN WE MAKE LIFE EASIER FOR YOU?
ENROLL IN PAPERLESS STATEMENTS VIA ONLINE BANKING TO HELP YOU CUT CLUTTER AND STAY ORGANIZED.
NO PAPER TO KEEP TRACK OF AND NO LIMITATION TO VIEWING IMPORTANT INFORMATION. START TODAY.
SIGN IN TO ONLINE BANKING AND UPDATE YOUR STATEMENT DELIVERY PREFERENCES.

MEMBER FDIC

STSC
 SUBPOENA SERVICES
 FL-ORLANDO-7136

COPY REFERENCE: 20210429000315 SS
 04/30/21 10:42:23 11 WEB JOBT10430101917
 0031094187+ 20201030 07
 500.00 000000

DEPOSIT TICKET
TO BE USED FOR DEPOSIT TRANSACTIONS ONLY

Annette Collazo for HD 110
 PO Box 22242
 Hialeah, FL 33002-2242
 (786) 408-4696

DATE 10/30/2020
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

SIGN HERE ONLY IF CASH RECEIVED FROM DEPOSITOR

SunTrust

DO NOT USE (DEPOSIT TICKET ROUTING #) FOR
 AUTOMATIC PAYMENTS. USE VO DED CHECK

CASH INCLUDING COINS

List
 Checks _____
 Singly _____

TOTAL ITEMS OR TOTAL FROM REVERSE

SUB TOTAL ▶

LESS CASH RECEIVED

\$

500.00
 500.00
 500.00

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.

>063102152< 10/30/2020 0004159683

7026060 0011 00094

>063102152< 10/30/2020 0004159683

7026060 0011 00094

ADDITIONAL CHECK LISTING SPACE

CHECKS

AMOUNT

DATE

REMARKS

1.5
 2.5
 5.5
 10.5
 20.5
 50.5
 100.5

Total \$

FOOTPRINT (PRINT, SIGNATURE ONLY)

This Total Must Be Entered On Other Side

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136


COPY REFERENCE: 20210429000315 SS
04/30/21 10:42:23 11 WEB JOBT10430101917
0031094187+ 20201030 07
500.00 000000

COLLIER TIGER
6710 LONE OAK BLVD.
NAPLES, FL 33942

1760
63-8281
2631

10/21/20

PAY TO THE ORDER OF Annette Collozo for FL Horse 110 \$ 500.00
Five hundred and no/100 DOLLARS

 Suncoast Schools
Federal Credit Union
TAMPA, FLORIDA 33620

MEMO Collozo for FL Horse 110 Annette Tigert

DUPLICATE
SAFETY PAPER

>063102152< 10/30/2020 0004159684
7026060 0011 00094
>063102152< 10/30/2020 0004159684
7026060 0011 00094

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

ENDORSE HERE

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:22 51 WEB JOBT10430162601
0075029644 20201030 07
50.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

136

04-10/210

10/17/20

CHECKSAFE

*P*AY TO THE ORDER OF Cash \$ 50.00

SunTrust

fifty & 00/100

DOLLARS



FOR Extra shipped
Martina Brady -

[Signature]

Security Features exceed industry standards and include

- MobileMark™ Mobile Deposit check mark to indicate check has been deposited via mobile device
- The Security "Wave" pattern on back designed to deter fraud
- Microprint (MP) lines printed on front and back
- The words "ORIGINAL DOCUMENT" across the back
- Padlock icon visible on front and back

(Do not cash it.)

- Any of the features listed above are missing or appear altered
- Fugitive ink on back looks pink or has disappeared
- Brown stains or colored spots appear on OGLS front and back

For Deposit Only - JPMC

CHECK BOX FOR MOBILE REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

Chase

ENDORSE HERE
[Signature]

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:22 53 WEB JOBT10430162601
0078079298 20201030 07
405.00 000000


Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

160

64-10750


10-30 2020

CHECK SAFE

 PAY TO THE ORDER OF Juan Perez \$ 405.00
Four Hundred and Five DOLLARS

SunTrust

FOR Polls/Early Voting



Security Features exceed industry standards and include:

- MobileMark: Mobile Deposit check mark to indicate check has been deposited via mobile device
- The Security Weave: pattern on back designed to deter fraud
- Microprint (MP) lines printed on front and back
- The words ORIGINAL DOCUMENT across the back
- Padlock icon visible on front and back

Do not cash if:

- Any of the features listed above are missing or appear altered
- Fugitive ink on back looks pink or has disappeared
- Brown stains or colored spots appear on both front and back

CHECK BOX FOR MOBILE/REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE



STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:22 52 WEB JOBT10430162601
0078087101 20201030 07
380.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

16-30 2020

168
64-10610
CHECKSAFE

PAY TO THE ORDER OF Janeth Borjas \$ 380.00
Three Hundred and eighty DOLLARS

SunTrust

FOR ConVassing

[Signature]

Security Features exceed industry standards and include:

- MobilePay™ - Mobile Deposit - check mark to indicate check has been deposited via mobile device
- The Security MyView pattern on back designed to deter fraud
- Watermark - 100% lines printed on front and back
- Microprint - MICR SERIAL DOCUMENT across the back
- Photo Image visible on front and back

To verify security features:

- Hold the check under bright light to see if the watermark is visible
- Run your finger over the lines on the front and back
- Scrub the back of the check to see if the microprint is visible

3680194330

CHECK BOX FOR MOBILE/REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

ENDORSE HERE
X
[Signature]

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 64 WEB JOBT10430162601
0075054330 20201102 07
997.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

163

66-10610

10-30 2020

CHECKSAFE

PAY TO THE ORDER OF Carolina Rivera Alvarado \$ 997.00
Nine Hundred and Ninety Seven DOLLARS

SunTrust

FOR Polls/Early Voting [Signature]

Features exceed industry standards and include: TD Mobile Deposit

- Mobile Men[®] Mobile Deposit check mark to indicate check has been deposited via mobile device
- The Security weaver pattern on back designed to deter counterfeiters
- Microprint MP lines printed on front and back
- The words "ORIGINAL DOCUMENT" across the back
- The words "MOBILE DEPOSIT" visible on front and back

- Do not cash if:
- Any of the features listed above are missing or appear altered
 - Negative ink on back looks pink or has disappeared
 - Brown stains or colored spots appear on both front and back

[Signature]

CHECK BOX FOR MOBILE/REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

[Signature]

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 55 WEB JOBT10430162601
0075055399 20201102 07
105.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

174
64-10/610
CHECKSAFE

10-30 2020

PAY TO THE ORDER OF Hamlet Amaranth \$ 105.00
A Hundred and Five DOLLARS

SunTrust

FOR Polls/Canvassing [Signature]

061297000185 TW04C016 2020-10-31 07:53:09
KeyAmt: 105.00
4375764896
448233XXXXXX1020

CHECK BOX FOR MOBILE REMOTE DEPOSIT
PRINT NAME OF REMOTE DEPOSITING ONLINE USER

ENDORSE HERE
[Signature]

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 61 WEB JOBT10430162601
0075071301 20201102 07
515.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

162
64-70/518

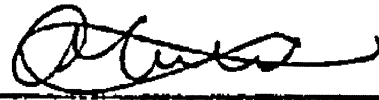
10-30-2020

CHECKSAFE

PAY TO THE ORDER OF Osmany Rodriguez \$ 515.00
Five Hundred and Fifteenth DOLLARS

SunTrust

FOR Canvassing / Early Voting



Features exceeding industry standards and include:
• Mobile Deposit: Use your smartphone to indicate
• The Security of your account is enhanced by the use of
• The Security of your account is enhanced by the use of
• The Security of your account is enhanced by the use of
• The Security of your account is enhanced by the use of
• The Security of your account is enhanced by the use of

END OF LINE
X
11 For Deposit + only at
Bank of America
CHECK BOX FOR MOBILE REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON REVERSE

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 59 WEB JOBT10430162601
0075087089 20201102 07
405.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

161
64-10010

10-30-2020

CHECKSAFE



PAY TO THE
ORDER OF

Sarah Gonzalez

\$ 405.00

Four Hundred and Five

DOLLARS

SunTrust

FOR Polls / Early Voting

[Signature]



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TITAN-M-9-12/20

For Deposit Only - JPMC

[Handwritten signature]

FOR DEPOSIT ONLY

Do not cash or deposit this check at any other financial institution.

Do not cash or deposit this check at any other financial institution.

Do not cash or deposit this check at any other financial institution.

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 57 WEB JOBT10430162601
0075143616 20201102 07
300.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

175

66-10610

CHECKSAFE

*P*AY TO THE ORDER OF Geovany Toledo \$ 300.00
Three Hundred DOLLARS

SunTrust

FOR Canvassing *[Signature]*

ENDORSE HERE

X *[Signature]*

CHECK BOX FOR MOBILE/REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

Do not cash if:
• Any of the features listed above are missing or appear altered
• Fugitive ink on back looks pink or has disappeared
• Brown stains or colored spots appear on both front and back
• Padlock tear visible on front and back
• Original document across the back
• Any other irregularities noted on front and back

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 60 WEB JOBT10430162601
0075314210 20201102 07
470.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

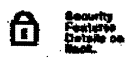
171
64-10630

10-30 2020

CHECK SAFE

PAY TO THE ORDER OF Guillermo Gutierrez \$ 470.00
Four Hundred and Seventy DOLLARS

SunTrust



FOR Canvassing/polls

[Signature]

Security Features - Some of the security standards we include:
- 100% Cotton - Money is made from cotton
- 100% Recycled Paper - We use 100% recycled paper
- 100% Recycled Ink - We use 100% recycled ink
- 100% Recycled Fiber - We use 100% recycled fiber
- 100% Recycled Plastic - We use 100% recycled plastic
- 100% Recycled Metal - We use 100% recycled metal
- 100% Recycled Glass - We use 100% recycled glass
- 100% Recycled Steel - We use 100% recycled steel
- 100% Recycled Aluminum - We use 100% recycled aluminum
- 100% Recycled Zinc - We use 100% recycled zinc
- 100% Recycled Copper - We use 100% recycled copper
- 100% Recycled Lead - We use 100% recycled lead
- 100% Recycled Tin - We use 100% recycled tin
- 100% Recycled Silver - We use 100% recycled silver
- 100% Recycled Gold - We use 100% recycled gold

5142008502

CHECK BOX FOR DEPOSIT REPORT DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION IN THIS AREA

ENDORSE HERE
X
[Signature]

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 65 WEB JOBT10430162601
0076022306 20201102 07
1000.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

169
64-10/610

10-30 2020 CHECKSAFE

*P*AY TO THE ORDER OF Miguel Cruz \$ 1000.00
One thousand DOLLARS

SunTrust

FOR Canvassing / Polls *[Signature]*

Security Features Details on Back.

ENDORSE HERE

[Signature]

CHECK BOX FOR IRRREGULAR DEPOSIT

FOR DEPOSIT ONLY - NO OTHER MARKINGS

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 62 WEB JOBT10430162601
0076038918 20201102 07
680.00 000000


Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

172

64-100718

10-30 2020

CHECKSAFE

 PAY TO THE ORDER OF Eduardo Monterroso \$ 680.00
Six Hundred and Eighty DOLLARS

SunTrust

FOR Canvassing / Polls



- See... industry standards and include
- ...to educate
- ...to deter fraud
- ...to verify the back
- ...to verify the back

- Do not...
 - ...are altered
 - ...has disappeared
 - ...both front and back

CHECK BOX FOR MOBILE/REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

ENDORSE HERE


STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 58 WEB JOBT10430162601
0077043803 20201102 07
380.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

166

04-10619

10-30 2020

CHECKSAFE

PAY TO THE ORDER OF Juan Gonzalez \$ 380.00
Three hundred and eighty DOLLARS

SunTrust

FOR Canvassing

[Signature]

Security Features exceed industry standards and include:

- Mobile Safe - Mobile Deposit check mark to indicate check has been deposited via mobile device
- The Security Weave - pattern on back designed to do
- Microprint - tiny lines printed on front and back
- The words "ORIGINAL DEPOSIT" across the back
- Padlock icon visible on front and back

Do not cash if:

- Any of the features listed above are missing or altered
- Fugitive ink on back looks pink or has disappeared
- Brown stains or colored spots appear on both fronts

CHECK BOX FOR MOBILE REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

ENDORSE HERE

X Credit Union
E Bank of America, N.A.

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 56 WEB JOBT10430162601
0077044017 00001100 07
165.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

167

60-10870

10-30 2020

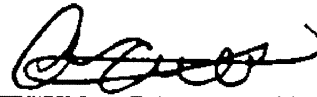
CHECKSAFE

PAY TO THE ORDER OF Jessica Gonzalez \$ 165.00
A hundred and Sixty five DOLLARS

SunTrust

FOR

POLIS/ Early Voting



Security Features exceed industry standards and include:

- MobileMark™ Mobile Deposit check mark to indicate check has been deposited via mobile device
- The Security Weave™ pattern on back designed to deter
- Microprint™ lines printed on front and back
- The words ORIGINAL DOCUMENT across the back
- Padlock tear visible on front and back

Do not cash if:

- Any of the features listed above are missing or appear
- Faint or smudged ink on back looks pink or has disappeared
- Brown stains or colored spots appear on front or back

ENDORSE HERE
X

CHECK BOX FOR MOBILE DEPOSIT
WHITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

THE ACCOUNT OF

DEPOSIT

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 67 WEB JOBT10430162601
0074045191 20201103 07
255.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

184

04-10/510

CHECKSAFE

11/27 20*20*
PAY TO THE ORDER OF *Mely Alvarez* \$*255.00*
two hundred fifty five & 00/100

SunTrust

10/26-10/29

FOR *Canva*

[Signature]

- Security Features exceed industry standards and include:
- MobileMark™: Mobile Deposit check mark to indicate check has been deposited via mobile device
 - The Security Weaver™ pattern on back designed to deter fraud
 - Microprint (MP) lines printed on front and back
 - The words "ORIGINAL DOCUMENT" across the back
 - Padlock icon visible on front and back
- Do not cash if:
- Any of the features listed above are missing or appear altered
 - Fugitive ink on back looks pink or has disappeared
 - Brown stains or colored spots appear on both front and back

ENDORSE HERE

X

CHECK BOX FOR MOBILE REMOTE DEPOSIT

WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

[Signature]

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 69 WEB JOBT10430162601
0074139241 20201103 07
455.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

180

99-10610

10-30 2020

CHECK SAFE

PAY TO THE ORDER OF Caridad Allesta \$ 455
Four Hundred and Fifty Five DOLLARS

SunTrust



FOR Phone Bank Inc.

[Handwritten signature]

[Faint, illegible text]

FOR DEPOSIT ONLY
FLORIDA CHECK CASHING

ON LINE

ENDORSE HERE
X
For Remote Deposit Only
[Handwritten signature]

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 68 WEB JOBT10430162601
0075024735 20201103 07
320.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

147
64-10/610

16-23 202d

CHECKSAFE

PAY TO THE ORDER OF Jesenia Gonzalez \$ 320.00
Three Hundred and twenty DOLLARS

SunTrust

FOR Phone Bank / canvassing

[Signature]

005590000153.TW04A199 2020-11-01 21:03:04
KeyAmt: 320.00
4372700463
448233XXXXXX5670

CHECK BOX FOR INSTANT DEPOSIT
TO BE MADE BY BANKER AT POINT OF DEPOSIT

ENDORSE HERE
Jesenia Gonzalez

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 70 WEB JOBT10430162601
0075024736 20201103 07
980.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

170

64-10/610

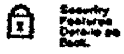
10-30 2020

CHECKSAFE

PAY TO THE ORDER OF Jesenia Gonzalez \$ 980.00
Nine Hundred and ninety DOLLARS

SunTrust

FOR Canvassing / Polls



021533000157.TW04A199 2020-11-01 21:03:37
KeyAmt: 980.00
4372700463
448233XXXXXX5670

CHECK BOX FOR MOBILE REMOTE DEPOSIT
WRITE NAME OF PERSONAL CHECK OR OTHER ADDRESS

ENDORSE HERE
X
Jesenia Gonzalez

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 66 WEB JOBT10430162601
0078005161
105.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

173
64-10718

10-30-2020

CHECKSAFE

PAY TO THE ORDER OF Cindy Garcia \$ 105.00
A Hundred and five DOLLARS

SunTrust

FOR Polls/Canvassing

USE HERE
CHECK FOR MOBILE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

<031101114>
The Bancorp Bank
11/2/2020 11:58:55 AM
6163166309/CC

ATM CARD
The card is used to withdraw funds from an ATM. It is not used for purchases. The card is valid only in the United States and Puerto Rico. The card is not valid for use in foreign countries. The card is not valid for use in the District of Columbia. The card is not valid for use in the Virgin Islands. The card is not valid for use in the Northern Mariana Islands. The card is not valid for use in the American Samoa. The card is not valid for use in the Guam. The card is not valid for use in the Northern Mariana Islands. The card is not valid for use in the American Samoa. The card is not valid for use in the Guam. The card is not valid for use in the Northern Mariana Islands. The card is not valid for use in the American Samoa. The card is not valid for use in the Guam.

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 79 WEB JOBT10430162601
0074100023 20201105 07
187.50 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

187
64-10/610
CHECKSAFE

11/4 / 2020

PAY TO THE ORDER OF Cash \$ 187.50
one hundred eighty seven ⁵⁰/₁₀₀ DOLLARS

SunTrust

FOR Sergio Cardenas
election day poll.

[Signature]

Security Features Details on Back.

ENDORSE HERE

CHECK EXX FOR MOBILE DEPOSIT

WRITE NAME OF FINANCIAL INSTIT. IN LARGE LETTERS

[Signature]

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 81 WEB JOBT10430162601
0075138988 20201105 07
287.50 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

188

04-10/5/10

11/4/2020

CHECKSAFE

PAY TO THE ORDER OF Cash \$ 287.50
two hundred eighty seven and 00/100 DOLLARS

SunTrust

FOR Diomar Constanza Rangel
Staffing arrangement .. AD

Security Features Details on Back

Security features on every dollar bill include:

- a color-shifting ink on the front and back
- a 3D security strip on the front and back
- a watermark on the front and back
- a security thread on the front and back
- a color-shifting ink on the front and back
- a color-shifting ink on the front and back
- a color-shifting ink on the front and back
- a color-shifting ink on the front and back
- a color-shifting ink on the front and back
- a color-shifting ink on the front and back



CHECK FOR FURTHER REMOTE DEPOSIT

ENDORSE HERE

X Diomar Constanza Rangel

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 78 WEB JOBT10430162601
0075157023 20201105 07
187.50 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

206

64-10610

11/4/20

CHECKSAFE

PAY TO THE ORDER OF Cash \$ 187.50
one hundred eighty seven and 50/100 DOLLARS

SunTrust

Crina Isabel Caro

FOR election day poll [Signature]

Security Features
Circle as
Set.

Security Features
Microprint
Watermark
Color
Security Thread
Security Glue
Security Hologram
Security Ink
Security Paper
Security Thread
Security Glue
Security Hologram
Security Ink
Security Paper

ENDORSE HERE
X
FOR MOBILE DEPOSIT
[Signature]

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 80 WEB JOBT10430162601
0076093014 20201105 07
225.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

231
04-10/1710

11-04 2020

CHECKSAFE



PAY TO THE ORDER OF Juan Perez \$ 225.00
two Hundred and twenty Five DOLLARS

SunTrust

FOR POLIS/ Early Voting *Gracias!*

Security Features exceed industry standards and include:

- **MobileMark**: Mobile Deposit check mark to indicate check has been deposited via mobile device
- **The Security Weave**: pattern on back designed to deter fraud
- **Microprint** / **MP** lines printed on front and back
- **The words ORIGINAL DOCUMENT** across the back
- **Padlock icon** visible on front and back

Do not cash if:

- Any of the features listed above are missing or appear altered
- Fugitive ink on back looks pink or has disappeared
- Brown stains or colored spots appear on both front and back

CHECK BOX FOR MOBILE/REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

ENDORSE HERE
Juan Perez

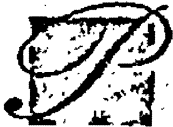
STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 76 WEB JOBT10430162601
0077002277 20201105 07
187.50 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

198

64-10870



PAY TO THE
ORDER OF

Cash

11/4/20

\$ 187.50

CHECKSAFE

one hundred eighty seven and 50/100

SunTrust

Lerner Castillo

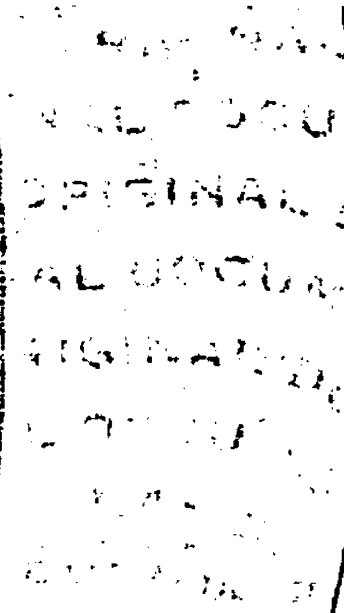
FOR election day poll *[Signature]*

Security Features exceed industry standards and include:

- MobileMark™ Mobile Deposit check mark to indicate check has been deposited via mobile device
- The security Weave™ pattern on back designed to deter fraud
- Microprint™ IMP lines printed on front and back
- The words "ORIGINAL DOCUMENT" across the back
- Padlock icon visible on front and back

Do not cash if:

- Any of the features listed above are missing or appear altered
- Fugitive ink on back looks pink or has disappeared
- Brown stains or colored spots appear on both front and back



CHECK BOX FOR MOBILE/REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

ENDORSE HERE
[Signature]

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 77 WEB JOBT10430162601
0077025181 20201105 07
187.50 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4690

196

64-10/610

CHECK SAFE

11/4/2020
PAY TO THE ORDER OF *Cash* \$ *187.50*
one hundred eighty seven & 50/100 DOLLARS

SunTrust

Anilec Maria Gonzalez Rivero

FOR *election day polls*

Security Features exceed industry standards and include:

- MobileMark - Mobile Deposit check mark indicates check has been deposited via mobile device
- The Security Weave - pattern on back designed to deter fraud
- Microprint (MP) lines printed on front and back
- The words "ORIGINAL DOCUMENT" across the back
- Padlock icon visible on front and back

Do not cash it:

- Any of the features listed above are missing or appear altered
- Fugitive ink on back looks pink or has disappeared
- Brown stains or colored spots appear on both front and back

CHECK BOX FOR MOBILE/REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

ENDORSE HERE
Anilec Maria Gonzalez Rivero

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 83 WEB JOBT10430162601
0077026778 20201105 07
502.50 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

212

66-10710

11/4/2020

CHECKSAFE

PAY TO THE ORDER OF Cash \$ 502.50
five hundred two + 50/100 DOLLARS

SunTrust

Natasha Alvarez Obando

early voting election deposit

Security Features exceed industry standards and include:

- MobileMark™ Mobile Deposit check mark to indicate check has been deposited via mobile device
- The Security Weave™ pattern on back designed to deter fraud
- Microprint (MP) lines printed on front and back
- The words "ORIGINAL DOCUMENT" across the back
- Padlock icon visible on front and back

Do not cash if:

- Any of the features listed above are missing or appear altered
- Fugitive line on back looks pink or has disappeared
- Brown stains or colored spots appear on both front and back

ORIGINAL
ORIGINAL
ORIGINAL
ORIGINAL
ORIGINAL
ORIGINAL
ORIGINAL
ORIGINAL
ORIGINAL
ORIGINAL

CHECK BOX FOR MOBILE/REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

ENDORSE HERE
Natasha Alvarez


STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 74 WEB JOBT10430162601
0077035725 20201105 07
187.50 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

11/4/2020

186
04-NONE
CHECKSAFE

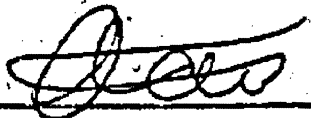
 PAY TO THE ORDER OF Cash \$187.50

one hundred eighty seven & 50/100 DOLLARS

SunTrust

Katiuska Herran

FOR election day poll



- Security Features exceed industry standards and include:
- MobileMark™ Mobile Deposit check mark to indicate check has been deposited via mobile device
 - The Security Weave™ pattern on back designed to deter fraud
 - Microprint™ MP lines printed on front and back
 - The words ORIGINAL DOCUMENT across the back
 - Padlock icon visible on front and back

Do not cash if:

- Any of the features listed above are missing or appear altered
- Fugitive ink on back looks pink or has disappeared
- Brown stains or colored spots appear on both front and back

CHECK BOX FOR MOBILE/REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 73 WEB JOBT10430162601
0077107749 20201105 07
187.50 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

214
64-10/610

PAY TO THE ORDER OF Cash 11/4/2020 \$ 187.50
one hundred eighty seven & 50/100
SunTrust Ulma Gonzalez
FOR election day polls. [Signature]

CHECKSAFE

Security Features Drive on Back

Security Features: perforated (detach), numbered, and include
watermark, security thread, and microprint.
Security Features: color-coded ink, color-coded ink, and color-coded ink.
Security Features: color-coded ink, color-coded ink, and color-coded ink.
Security Features: color-coded ink, color-coded ink, and color-coded ink.

Do not mark or
write on the front or back of the check.
Do not use a pen or marker to write on the front or back of the check.
Do not use a pen or marker to write on the front or back of the check.

WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE
EMOTE DEPOSIT

ENDORSE HERE
x Ulma Gonzalez
[Signature]

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 71 WEB JOBT10430162601
0077107887 20201105 07
50.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

154

64-10/610

CHECKSAFE

*P*AY TO THE ORDER OF Cash 10/25/20 \$ 50.00

fifty + 22/100

DOLLARS



SunTrust

Rhine Starva
intern stipend

FOR

Adress

Security Features: This check includes a security feature that includes...
Microprint: The words "CHECK" and "SUNTRUST" are printed in microprint...
Watermark: A watermark of the SunTrust logo is visible in the background...
Security Thread: A security thread is embedded in the paper...
Color: The check is printed on high-quality, color-secure paper...

CHECK BOX FOR MOBILE/REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

ENDORSE HERE
X Rhine Starva

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 72 WEB JOBT10430162601
0077108531 20201105 07
135.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

209
64-10610
CHECKSAFE

11/4/2020

Cash

PAY TO THE ORDER OF one hundred thirty five \$ 135.00

SunTrust
Edith Gonzalez
FOR Election Day poll *[Signature]*

Security Features exceed industry standards and include:

- MobileMark: Mobile Deposit check mark to indicate check has been deposited via mobile device
- The Security Weave: pattern on back designed to deter fraud
- Microprint (MP) lines printed on front and back
- The words "ORIGINAL DOCUMENT" across the back
- Padlock icon visible on front and back

Do not cash if:

- Any of the features listed above are missing or appear altered
- Fugitive Ink on back looks pink or has disappeared
- Brown stains or colored spots appear on both front and back

CHECK BOX FOR MOBILE/REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

ENDORSE HERE
Edith Gonzalez
11/04/2020

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 91 WEB JOBT10430162601
0029094048 20201106 07
195.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

226
64-10410
CHECKSAFE

11-04 2020

PAY TO THE ORDER OF Shamiah Beck \$ \$ 195.00
A hundred and Ninety-five DOLLARS

SunTrust

FOR Phone Banking [Signature]

>063102152< 11/06/2020 0001691113
CHECK HAS BEEN DEPOSITED TO THE ACCOUNT
• The Security Window on the front of the check is required to deter fraud
• The MICR (Magnetic Ink Character Recognition) line on the back
• The MICR line on the back of the check is required to be printed in black ink

6070780 000700145
>063102152< 11/06/2020 0002091758
6070780 000700145

ENDORSE HERE
X Shamiah Beck
LE/REMOTE DEPOSIT
NOTIFICATION ON LINE ABOVE

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 89 WEB JOBT10430162601
0074010491 20201106 07
187.50 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

11/4/2020

194
00-10510
CHECKSAFE

PAY TO THE ORDER OF Cash \$ 187.50
one hundred eighty seven & 50/100 DOLLARS

SunTrust
Theresa Del Valle Manu Parraga
FOR election day polls [Signature]

Security Features exceed industry standards and include:

- Microprint - Micro Deposit check mark to indicate
- Security features visible on mobile device
- Security features visible on back designed to deter fraud
- Microprint - Microprint on front and back
- The words "VOID NO DUPLICATION" across the back
- Full name visible on front and back

Do not cash if:

- Any of the features listed above are missing or appear altered
- Front or back looks wet or has a substance on it
- Brown stains or colored spots appear on both front and back

CHECK BOX FOR MOBILE REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

ENDORSE HERE
X
[Signature]
BOFA

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 94 WEB JOBT10430162601
0074011894 20201106 07
365.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

233

64-10710

11-05 20 20

CHECKSAFE

PAY TO THE ORDER OF Osmany Rodriguez \$ 365.00
Three Hundred and Sixty Five DOLLARS

SunTrust

FOR Canvassing

[Signature]

- Sign and date the front of the check and include:
 - Name of the payee
 - Address of the payee
 - City and state of the payee
 - Telephone number of the payee
 - Signature of the payee
 - Date of the check
- Do not cash it
- Do not sign the back of the check unless you are making or appear altered
- Do not sign the back of the check unless you are making or appear altered
- Do not sign the back of the check unless you are making or appear altered

ENDORSE HERE
X *[Signature]*
IF For Deposit only at
"Bank of America"
CHECK BOX FOR MOBILE/REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON THE ABOVE

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 88 WEB JOBT10430162601
0074012524 20201106 07
187.50 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

11/4/2020

190
64-10/010
CHECKSAFE

PAY TO THE ORDER OF Cash \$ 187.50

one hundred eighty seven and 50/100 DOLLARS

SunTrust

FOR Jessica Gonzalez
Election day poll

[Signature]

Security Features - except industry standards and anti-counterfeit - Padlock Design - check serials and check sheet - Microprint - printed throughout - The Security Features - call on our toll-free number - Microprint Gaps - printed on front and back - The words "ORIGINAL DOCUMENT" - here in the front - Padlock Design - on front and back

Do not cash if:
- Any of the features are missing or damaged
- Features are not printed on both sides
- Colors, stains, or other marks appear on the document

CHECK BOX FOR HOME REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

ENDORSE HERE
X
Jessica Gonzalez

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 85 WEB JOBT10430162601
0074012713 20201106 07
187.50 00000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4698

199

44-10010

ONE/SIXT



PAY TO THE
ORDER OF

Cash

11/4/2020

\$ 187.50
DOLLARS

one hundred eighty seven & 5/100

SunTrust

Carlos Javier Perez Martinez

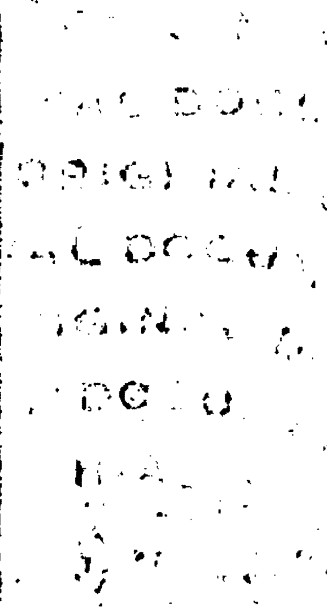
FOR election day polls

Security Features exceed industry standards and include:

- **MobileMark** - Mobile Deposit check mark to indicate check has been deposited via mobile device
- The **Security Weave** - pattern on back designed to deter fraud
- Microprint **MP** lines printed on front and back
- The words **ORIGINAL DOCUMENT** across the back
- Padlock icon visible on front and back

Do not cash if:

- Any of the features listed above are missing or appear altered
- Fugitive ink on back looks pink or has disappeared
- Brown stains or colored spots appear on both front and back



CHECK BOX FOR MOBILE/REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

X

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 86 WEB JOBT10430162601
0074021568 20201106 07
187.50 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

211
64-10/810

CHECKSAFE

11/4/2020
*P*AY TO THE ORDER OF Cash \$ 187.50
one hundred eighty seven and 50/100

Security Features Details on Back

SunTrust

Talyi Meret

FOR

electron day polly

[Signature]

ENDORSE HERE
[Signature]

CHECK BOX FOR MOBILE/REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 96 WEB JOBT10430162601
0074032992 20201106 07
660.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4698

236

11-5 2020

00-1010

ORCLUT

PAY TO THE ORDER OF Carolina Alvarado \$ 660.00
Six Hundred and Sixty DOLLARS

SunTrust

FOR Polls/Early voting 

0270248227 TD Mobile Deposit
11/5/2020 12:33:59 PM
428776939
Security Features exceed industry standards and include:
• MobilePay: Mobile Deposit check icon to indicate check has been deposited via mobile device
• The Security Weave: pattern on back designed to deter fraud
• Microprint (MP) lines printed on front and back
• The words ORIGINAL DOCUMENT across the back
• Padlock icon visible on front and back
Do not cash if:
• Any of the features listed above are missing or appear altered
• Fugitive ink on back looks pink or has disappeared
• Brown stains or colored spots appear on both front and back

CHECK BOX FOR NOBILE/REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE
ENDORSE HERE
Carolina Alvarado

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 95 WEB JOBT10430162601
0074033005 20201106 07
472.50 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4698

237

11-05 2020

66-10010

CHECK/ATM

PAY TO THE ORDER OF Jose Alvarado \$ 472.50
Four Hundred and Seventy two ^{50/100} DOLLARS

SunTrust

FOR Polls/Early Voting

[Signature]

0310183152 TD Mobile Deposit

11/5/2020 1:29:51 PM

4355679007 enter track

CHECK BOX FOR MOBILE/REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

J. Alvarado

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 92 WEB JOBT10430162601
0074035048 20201106 07
200.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

218

64-10/610

11/4/2020

CHECKSAFE

PAY TO THE ORDER OF Cash \$ 200.00
two hundred + 00/100 DOLLARS

SunTrust

FOR Cindy Marie Garcia
election day polls.

066161000773 TW04A199 2020-11-04 22:30:20
KeyAmt: 200.00
4375764896

CHECK BOX FOR HOSTILE REMOTE DEPOSIT

ENDORSE HERE
[Signature]

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 84 WEB JOBT10430162601
0074051521 20201106 07
187.50 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

202

64-10/610

CHECKSAFE

11/4/20
PAY TO THE ORDER OF *Cash* \$ *187.50*
one hundred eighty seven & 50/100

Security Feature Details on back.

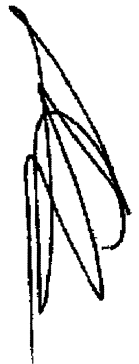
SunTrust

Clear Eduardo Mendoza Pena

FOR *election day rolls*



WELLS FARGO BANK, N.A.
ST. PETERSBURG, FL DEPOSIT ONLY
FLORIDA INC.
CLEARING HOUSE
ATLANTA, GA 30303
404.310.4434
LICENSED CHECK CASHIER



STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 87 WEB JOBT10430162601
0076040563 20201106 07
187.50 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

192

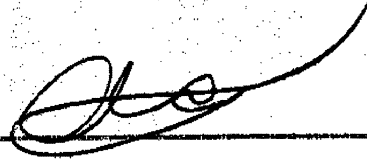
64-10/610

11/4/2020

CHECKSAFE

*P*AY TO THE ORDER OF Cash \$ 187.50
one hundred eighty seven and 50/100 DOLLARS

SunTrust

FOR Laiba Surix Govea Sono
election day polls 

Security Features Details on Back

ENDORSE HERE

X



CHECK BOX FOR MOBILE/REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

Security Features exceed industry standards and include:
• Microprint: Microprint pattern on back designed to reveal itself
• Watermark: Watermark pattern on back designed to reveal itself
• The words "ORIGINAL DOCUMENT" are on the back
• The words "100" are visible on front and back
• The words "100" are visible on front and back
• The words "100" are visible on front and back
• The words "100" are visible on front and back
• The words "100" are visible on front and back
• The words "100" are visible on front and back

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 93 WEB JOBT10430162601
0077038947 20201106 07
225.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

232

04-10/2010

11-04-2020

CHECKSAFE

PAY TO THE ORDER OF Sarah Gonzalez \$ 225.00
Two - Hundred and Twenty DOLLARS

SunTrust

Groceries
☺

OR Polls/Early Voting

[Signature]

- All checks must be cashed within 60 days and include the following information: name of the casher, address, phone number, and date of cashing
- The casher must be present at the time of cashing to deter fraud
- The casher must sign the back of the check and place the words "ORIGINAL CASH RECEIPT" across the back
- The casher must be visible on the front and back

Do not cash if

- Any of the features listed above are missing or appear altered
- The words "VOID" or "COPY" appear on the front or back
- Brown stains or color spots appear on both front and back

For Deposit Only - JPMC

CHECK BOX FOR MOBILE REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

PROUSE ME
[Signature]

Date	Sequence	Aux OnUs	P/C	Amount	Post Date	Post Account
11/06/2020	74011970		200	\$187.50	11/06/2020	

Annette Collazo for HD 110
 PO Box 22242
 Hialeah, FL 33002-2242
 (786) 408-4696

200
66-10610

CHECKSAFE

11/4/2020
 PAY TO THE ORDER OF Cash \$ 187.50
 one hundred eighty seven and 50/100 DOLLARS

SunTrust
 Gai Len Putin Rodriguez
 Election day poll. *[Signature]*

... industry standards and include:
 • Mobile deposit check mark to indicate check has been deposited via mobile device
 • Security Wave pattern on back designed to deter fraud
 • Microprint lines printed on front and back
 • The words ORIGINAL DOCUMENT across the back
 • Padlock icon visible on front and back

Do NOT Cash If
 • Any of the features listed above are missing or appear altered
 • Fugitive ink on back looks pink or has disappeared
 • Brown stains or colored spots appear on both front and back

CHECK BOX FOR MOBILE/REMOTE DEPOSIT
 WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

ENDORSE HERE
X
[Signature]

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 97 WEB JOBT10430162601
0074210162 20201109 07
50.00 000000

Annette Collazo for HD 110
PO Box 27242
Hialeah, FL 33002-2242
(786) 408-4696

245

66-10/970

CHECKSAFE

11/5 / 2020
PAY TO THE ORDER OF Cash \$ 50.00

fifty + xx/100

DOLLARS



SunTrust

10/20 - 11/3 Johane Mejia

FOR internship [Signature]

- Microprint: Microprint words and include
- Hologram: Microprint checkmark to indicate
- Security: Security features include device
- Security: Security pattern on back designed to deter fraud
- Microprint: MP lines printed on front and back
- The words "ORIGINAL DOCUMENT" across the back
- Hologram: Hologram visible on front and back
- Not cash if:
- Any of the features listed above are missing or appear altered
- Fugitive ink on back looks pink or has disappeared
- Brown stains or colored spots appear on both front and back

CHECK BOX FOR MOBILE/REMOTE DEPOSIT
WHERE NAMED OF FINANCIAL INSTITUTION ONLINE ADO

[Signature]

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 103 WEB JOBT1043016260
0074339102 20201109 07
187.50 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

189
64-10/610

11/4/2020

CHECKSAFE

*P*AY TO THE ORDER OF Cash \$ 187.52
one hundred eighty seven & 52/100 DOLLARS

Security Features Details on Back

SunTrust

Maria Cristina Seipel
election day rolls

[Signature]

20201109629093902791 03 1257

Regions Bank >062000019<

20201109629093902791 03 1257
Regions Bank >062000019<

[Vertical Signature]

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 99 WEB JOBT10430162601
0075033596 20201100 07
165.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

240
64-10/610

11-05 2020

CHECKSAFE

PAY TO THE ORDER OF Gianna Rodriguez \$ 165.00
One Hundred and Sixty Five DOLLARS

SunTrust

Security Features Details on Back

FOR POLLS/Early Voting

[Signature]

MP

Security Features exceed industry standards and include:
- Microprint
- Color Shifting
- Watermark
- Security Thread
- Security Features Details on Back

© 2010 SunTrust Bank
SunTrust Bank, a SunTrust Financial Group Company
Member FDIC

CHECK BOX FOR MOBILE PHONE DEPOSIT
WHEN MADE OF PERSONAL USE ONLY ON CHECK DEPOSIT

X

ENDORSE HERE

©

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 106 WEB JOBT1043016260
0077004555 20201109 07
377.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

239

64-10/810

11-05 20 20

CHECKSAFE

PAY TO THE ORDER OF Luis Rodriguez \$ 377.00
Three Hundred and Seventy Seven DOLLARS

SunTrust



FOR Phone Banking

[Signature]

MP

[Faint, mostly illegible text in the bottom section of the document]

CHECK BOX FOR MOBILE REPLY & DEPOSIT
WRITE NAME OF BANK AND CITY/STATE ABOVE

RUBI:

ENDORSE HERE
[Signature]




STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 105 WEB JOBT1043016260
0077004556 00001100 07
377.00 000000


Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696


238
64-10/610
CHECKSAFE

11-05 20 20

 PAY TO THE ORDER OF Berta Odalis Perez Gonzalez \$ 377.00
Three Hundred and Seventy Seven DOLLARS

SunTrust

FOR Phone Banking 

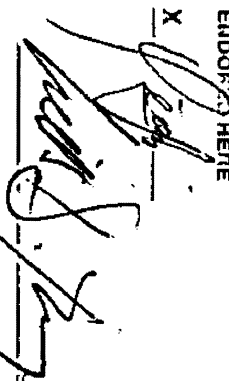
 Security Features Details on Back

ENDORSE HERE

CHECK BOX FOR INSTANT PENDING DEPOSIT

PAYEE'S NAME ENDORSED FOR

CVTS



STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 100 WEB JOBT1043016260
0078011798 20201109 07
187.50 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

193

64-10/610

CHECKSAFE

*P*AY TO THE ORDER OF Cash \$ 187.50
one hundred eighty seven and 50/100 DOLLARS

SunTrust

Alcides Rivera

FOR election day polls *AR*

- Security Features exceed industry standards and include:
 - Intaglio Ink - The large Q point of interest mark to indicate check has been deposited via mobile device
 - The Security Window - pattern on back designed to deter fraud
 - Microprint (M.P.) lines printed on front and back
 - The words "ORIGINAL DOCUMENT" across the back
 - Perforated edges on front and back

Do not cash if:

- Any of the features listed above are missing or appear altered
- Intaglio ink is faded, uneven pink or has disappeared
- Brown stain or colored spot appears on both front and back



ENDORSE HERE
X
 CHECK BOX FOR MOBILE/REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 98 WEB JOBT10430162601
0078013287 20201109 07
110.00 000000

Annette Collazo for HD 110
PO Box 22242
Hiialeah, FL 33002-2242
(786) 408-4696

228


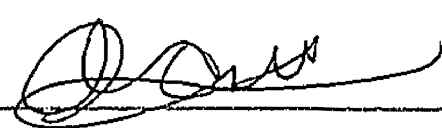
64-10/610

11-04 2020

CHECKSAFE

PAY TO THE ORDER OF Rosario Navarro \$ 110.00
A Hundred and ten DOLLARS


SunTrust

FOR Canvassing *Thank you!*   MP

Security Features exceed industry standards and include:
- MobileScan™ (1-800-833-3366) for mobile device verification
- Check has been printed on a secure, non-recycled paper
- The Security Features logo on the front and back of the check
- Microprint around the perimeter of the front and back
- The words "OPTIONAL FORM NO. 108" appear on the back
- Perfect Lock™ security on front and back

Do not cash if:
- Any of the features listed above are not visible or damaged
- Features listed above are missing or have been tampered with
- Branch name or address does not appear on both front and back

CHECK BOX FOR MOBILE/REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ONLINE ABOVE

ENDORSE HERE
X


STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 108 WEB JOBT1043016260
0078018702 20201109 07
820.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

229
64-10/610

11-4-20 20

CHECKSAFE

*P*AY TO THE ORDER OF Isenia Gonzalez \$ 820.00
Eight Hundred and twenty DOLLARS

SunTrust

FOR Canvassing/polls *Thank you!* *(Smiley face)* *[Signature]*

RESORTIA Gonzalez
[Signature]


STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 107 WEB JOBT1043016260
0078018910 20201109 07
500.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

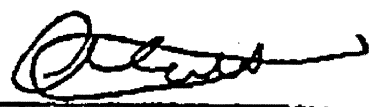
234
64-106710
CHECKSAFE

11-05 20 20

 PAY TO THE ORDER OF Eduardo Monterrosa \$ 500.00
Five Hundred DOLLARS

SunTrust

FOR Canvassing/Polls



- Security Features exceed industry standards and include:
- MobileMark - Mobile Deposit check mark to indicate check has been deposited via mobile device
 - The Security Weave - pattern on back designed to deter fraud
 - Microprint (MP) lines printed on front and back
 - The words ORIGINAL DOCUMENT across the back
 - Padlock icon visible on front and back
- Do not cash if:
- Any of the features listed above are missing or appear altered
 - Fugitive ink on back looks pink or has disappeared
 - Brown stains or colored spots appear on both front and back

CHECK BOX FOR MOBILE/REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE


ENDORSE HERE

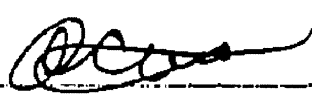

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 113 WEB JOBT1043016260
0031056018 20201110 07
350.00 000000

Annette Collazo for HD 110 *WPIFIPD WI.* 235
PO Box 22242
Hialeah, FL 33002-2242 64-10/610
(786) 408-4696 11-05 20 20 CHECKSAFE

*P*AY TO THE ORDER OF Guillermo Gutierrez \$ 350.00
Three Hundred and fifty DOLLARS


SunTrust  Security Features Details on back.

FOR Canvassing 

>063102152< 11/10/2020 006740628
7020794 0010 00032

>063102152< 11/10/2020 006740628
7020794 0010 00032

DEPOSIT ONLY FOR THE FRONT OF THE CHECK



STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 112 WEB JOBT1043016260
0076041116 20201110 07
187.50 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

197

64-10819

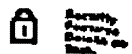
11/4/2020

CHECKSAFE

PAY TO THE ORDER OF Cash \$ 187.50
one hundred eighty seven and 50/100 DOLLARS

SunTrust

Raffaele Mule Scortino
FOR election day polls



Security Features exceed industry standards and include:

- MobileMark™ Mobile Deposit check mark to indicate check has been deposited via mobile device
- The Security Weaver™ pattern on back designed to deter fraud
- Microprint of PINs printed on front and back
- The words "ORIGINAL DOCUMENT" across the back
- Padlock icon visible on front and back

Do not cash if:

- Any of the features listed above are missing or appear altered
- Fugitive ink on back looks pink or has disappeared
- Brown stains or colored spots appear on both front and back

CHECK BOX FOR MOBILE/REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

ENDORSE HERE

Raffaele Mule Scortino

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 111 WEB JOBT1043016260
0077042006 20201110 07
50.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

246
CHECKSAFE

11/5 / 2020

PAY TO THE ORDER OF Cash \$ 50.00

fifty & XX/100 DOLLARS

SunTrust

10/26 - 11/3 Oscar Serra

FOR interest

[Signature]

...and include:
...indicate
...ce
...and be
...across the
...front and back
...not cast
...are missing or at
...back looks like
...appear on

267077821
RDC
10/9/2020
Trans. 102
DIN:761900000004911
05270548
Oscar Serra

South Florida Education
Federal Credit Union
CHECK BOX FOR MOBILE REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION IN THE ABOVE

[Signature]

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 110 WEB JOBT1043016260
0078026441 20201110 07
50.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

248

04-10/210

11/5 / 2020

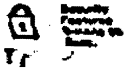
CHECKSAFE

*P*AY TO THE ORDER OF Cash \$ 50.00

SunTrust

fifty & xx/100

DOLLARS



Sheranni Saldanha

FOR INTER-GRAND

[Signature]

For Deposit Only - JPMC

CHECK BOX FOR MOBILE/REMOTE DEPOSIT
WRITE NAME OF PAYEE AND ACCOUNT NUMBER

PLEASE HERE

[Handwritten scribbles and signatures]

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 114 WEB JOBT1043016260
0078033141 20201110 07
351.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

227
04-10/610

11-04 20 2020

CHECK SAFE



PAY TO THE
ORDER OF

Caridad Allesta

\$ 351.00

Three Hundred and Fifty one

DOLLARS



SunTrust

FOR

Phone Banking *Against*
(j) *Dee*

Small, faint text at the bottom left of the page, likely a footer or disclaimer.

FLXDIRC Surety Bk 263187320 11/09/2020 06:38 PM

FLORIDA CHECK CASHING
FOR DEPOSIT ONLY
WRITE NAME OF BANK AND BRANCH OR CITY NEARBY
CHECK BOX FOR INSTANT FUNDING DEPOSIT
Signature: *[Handwritten Signature]*

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 115 WEB JOBT1043016260
0074051760 20201112 07
100.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4896

243
69-10/610



PAY TO THE
ORDER OF

Cash

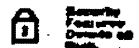
11/5/2020

\$ 100.00

CHECKSAFE

One hundred and xx/100

DOLLARS



SunTrust

10/19-11/3

Martina Boudry

FOR Inken spend (two weeks)

Security features exceed industry standards and include:

- MobileMark - Mobile deposit check mark to indicate check has been deposited via mobile device
- The Security Weave - pattern on back designed to deter fraud
- Microprint (MP) lines printed on front and back
- The words "ORIGINAL DOCUMENT" across the back
- Padlock icon visible on front and back

Do not cash if:

- Any of the features listed above are missing or appear altered
- Fug live ink on back looks pink or has disappeared
- Brown stains or colored spots appear on both front and back

For Deposit Only - JPMC

CHECK BOX FOR MOBILE/REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

Chase

ENDORSE HERE
X
Martina Boudry

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 116 WEB JOBT1043016260
0078032580 20201112 07
187.50 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

205

64-10/610

11/4/20 20

CHECKSAFE



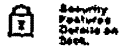
PAY TO THE
ORDER OF

Cash

\$ 187.50

one hundred eighty seven and 50/100

DO NOT WRITE



SunTrust

Melvin Flores

FOR *election day poll*

[Signature]

MP

ENDORSE HERE

X

[Signature]

943511964

CHECK BOX FOR MOBILE REMOTE DEPOSIT

WHEN CHECK IS MADE FROM A MOBILE DEVICE

Small, faint text at the bottom of the check, likely containing terms and conditions or a disclaimer.

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136


COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 119 WEB JOBT1043016260
0077013698 20201113 07
180.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

11/4/2020

217
64-10/910

CHECKSAFE

 Security Features Depend on Model.

AY TO THE ORDER OF Cash \$180.00
one hundred eighty & ~~no~~ /100 DOLLARS

SunTrust
FOR Glennis
FOR election day polls Glennis

ENDORSE HERE

X Glennis

CHECK DEPOSIT TO MOBILE DEPOSIT

DATE OF DEPOSIT: _____

AMOUNT OF DEPOSIT: _____

MEMORANDUM: _____

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 118 WEB JOBT1043016260
0077013699 20201113 07
30.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

220
64-10610

Cash 11/4/2020

CHECKSAFE

PAY TO THE ORDER OF Cash \$ 30.00

thirty & 00/100 DOLLARS

SunTrust

Ariel - gas

FOR election day number

[Signature]

Security Features: Details on back.

Security Features: See all industry standards on back.
1. Watermark
2. Color-shifting ink
3. Microprint
4. Security thread
5. UV features
6. Scratch-off features
7. Security features on back

Learn more at www.suntrust.com
Visit www.suntrust.com for more information on SunTrust
and its products and services.
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CHECK FOR MOBILE PHONE DEPOSIT
A. B. C. D. E. F. G. H. I. J. K. L. M. N. O. P. Q. R. S. T. U. V. W. X. Y. Z.

ENDORSE HERE
[Signature]

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 121 WEB JOBT1043016260
0077013850 20201113 07
187.50 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

241
64-10/610
CHECKSAFE

11/5/2020

*P*AY TO THE ORDER OF Cash \$ 187.50

one hundred eighty seven + 50/100 DOLLARS

SunTrust

FOR Jenny Rodriguez
Chad Anderson

AP

Read the features and limitations of this product.
This is not a contract. It is a check.
This check is not a contract. It is a check.
This check is not a contract. It is a check.
This check is not a contract. It is a check.

DEPOSIT TO YOUR ACCOUNT
 DEPOSIT TO YOUR CHECKING ACCOUNT

C.D. CROSS HERE
Jenny Rodriguez

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 122 WEB JOBT1043016260
0077015060 20201113 07
187.50 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

204
64-10/610

12/4/2020

Cash **\$187.50** CHECKSAFE

AY TO THE ORDER OF Cash

one hundred eighty seven ⁵⁰/₁₀₀

SunTrust

Mendys Lusmir-Osio Romero

FOR Electoral day rolls [Signature]

SECRETARY OF THE TREASURY

ENDORSE HERE

[Signature]

Bank of America

BRUNO USIO

USE NEW FOR DATE PURCHASE

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

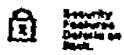
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04/30/21 18:40:23 123 WEB JOBT1043016260
0077015506 20201113 07
1500.00 000000

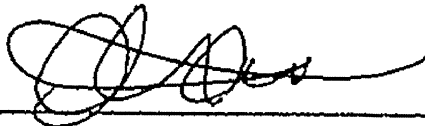
Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

185
64-10/610

11/4/2020

PAY TO THE ORDER OF Julio Rodriguez \$ 1500.00
one thousand five hundred & 00/100 DOLLARS

SunTrust 

FOR Campaign management
10/25 - 10/31 + 11/1 - 11/7 

MP

OPEN FOR MOBILE DEPOSIT

ENDORSE HERE

Annette Collazo

①

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 120 WEB JOBT1043016260
0078031534 20201113 07
187.50 000000

Annette Collazo for HD 110
PO Box 22242
Hiialeah, FL 33002-2242
(786) 408-4696

210

64-10/610

11/4/2020

CHECKSAFE

PAY TO THE ORDER OF Clark \$ 187.50
One hundred eighty seven and 50/100 DOLLARS

SunTrust

FOR Maximiliana Antela
election day poll

Security Features exceed industry standards and include:
• MobileMark™ Mobile Deposit check mark to indicate device
• check has been deposited via mobile device
• 16 Security Weave™ pattern on back designed to deter fraud
• Microprint™ with fine print on back
• The words "ORIGINAL DOCUMENT" across the back
• Each check icon must be on front and back

Check is valid if:
• None of the features listed above are missing or appear altered
• The large box on back looks pink or faded
• No brown stains or colored spots appear on both front and back

standards and include:
• check mark to indicate device
• designed to deter fraud
• across the back

missing or appear altered
• faded
• on both front and back

3783319259

CHECK BOX FOR MOBILE/REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

X
ENDORSE HERE
[Signature]

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 125 WEB JOBT1043016260
0074232091 20201116 07
187.50 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4606

195

04-10/110

11/4/20

CHECKSAFE



PAY TO THE
ORDER OF

Cash

\$ 187.50

one hundred eighty seven & 50/100 DOLLARS

SunTrust

Leandro Javier Peirano

FOR *election day polls.*

[Signature]

Security Features exceed industry standards and include:

- Micro letters - Micro Denial check mark to indicate if check has been deposited via mobile device
- The Security Feature platform on back designed to deter fraud
- Microprint MP line printing on front and back
- The words "ORIGINAL DOCUMENT" across the back
- Random line residue on front and back

Do not cash if:

- Any of the features listed above are missing or appear altered
- The printed or ink back locks (PIA) or has disappeared
- Brown stains or colored spots appear on both front and back

WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

ADDRESS HERE
Leandro Peirano

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 126 WEB JOBT1043016260
0075093537 20201116 07
3200.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

222
64-10/610

11/9/20

CHECKSAFE

PAY TO THE ORDER OF Mark Myers \$ 3200.00
three thousand two hundred + 00/100
DOLLARS

SunTrust

Security Features Details on Back

FOR Oct 4 Nov - Data [Signature] MP

Security Features meet industry standards and include:
- 12-digit MICR line
- 16-digit check mark
- 16-digit MICR line
- The Security Mark on each check
- Microprint
- The words "CHECKSAFE" on the back
- The words "SECURITY DOCUMENT" on the back
- The words "CHECKSAFE" on the front and back

Do not have it:
- Any of the text on the front or back of the check
- Features from a previous check or as described
- Any of the text on the back of the check

CHECK BOX FOR MOBILE REMOTE DEPOSIT
SEE A TABLE OF FINANCIAL INSTITUTIONS ON LINE ABOVE

[Signature]

ENDORSE HERE

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 124 WEB JOBT1043016260
0077045695 20201116 07
187.50 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

207

66-10818

CHECK SAFE

11/4/2020
PAY TO THE ORDER OF Cash \$ 187.50
one hundred eighty seven and 50/100

SunTrust

FOR Edith Sanchez
election long poll

[Signature]

Security Features exceed industry standards and include:

- Micro Mark
- True Security
- Microprint
- Fine Lines
- Paul *05 28*

- Do not cash
- Any of the fe
- Fugitive ink
- Brown stain

CHECK BOX FOR MOBILE REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

ENDORSE HERE

X Edith Sanchez

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 127 WEB JOBT1043016260
0075031933 20201117 07
411.62 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

249

66-10610

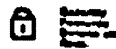
11/16/2020

CHECKSAFE

PAY TO THE ORDER OF Annette Collazo \$ 411.62
four hundred eleven + 62/100 DOLLARS

SunTrust

Reimbursement for
FOR link N.E. / room, Uber conference. *[Signature]*



...to deter fraud
...the back
...front and back
...are missing or appear altered
...has disappeared
...spots appear on both front and back

For Deposit Only - JPMC

DEPOSIT BOX FOR MOBILE REMOTE DEPOSIT
YOUR NAME OF FINANCIAL INSTITUTION ON THE

[Signature]

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 128 WEB JOBT1043016260
0077030525 20201117 07
472.50 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

215

64-10/510

11/4/20

CHECKSAFE

PAY TO THE ORDER OF Cash \$ 472.50
four hundred seventy two and 50/100 DOLLARS

SunTrust

FOR Jeffrey Matthews
early voting + election day



MP

49

Jeffrey Matthews

Jeffrey Matthews

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 130 WEB JOBT1043016260
0078196200 20201123 07
900.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

225

64-10610

CHECKSAFE

11/16/2020
DP PAY TO THE ORDER OF Karen Colley \$ 900.00
nine hundred & no/100 DOLLARS

SunTrust

FOR Invoice 9005 Social Media Ally

- The Security Watermark pattern on back designed to deter fraud
- Microprint (MP) lines printed on front and back
- The words "ORIGINAL DOCUMENT" across the back
- Padlock icon visible on front and back

Do not cash if:

- Any of the features listed above are missing or appear altered
- Fugitive ink on back looks pink or has disappeared
- Brown stains or colored spots appear on both front and back

CHECK BOX FOR MOBILE/REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

X
ENDORSE HERE
[Signature]

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 129 WEB JOBT1043016260
0078196201 20201123 07
450.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

11/16/2020

223
64-10/610
CHECK SAFE

PAY TO THE ORDER OF Kenneth Collazo \$ 450.00
four hundred fifty & 20/100 DOLLARS

SunTrust

FOR Invoice 9004 Marketing [Signature]

Security Features exceed industry standards and include

- MicroMark™ Mobile Deposit code mark to indicate check has been deposited via mobile device
- The Security Weave™ pattern on back designed to deter fraud
- Microprint (MP) line printed on front and back
- The words "ORIGINAL DOCUMENT" across the back
- Fluorescence visible on front and back

Do not cash if:

- Any of the features listed above are missing or appear altered
- Fugitive line on back looks pink or has disappeared
- Brown stains or colored spots appear on both front and back

CHECK BOX FOR MOBILE/REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

ENDORSE HERE

X
[Signature]

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 131 WEB JOBT1043016260
0076177279 20201124 07
50.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

244

64-10/610

CHECKSAFE

*P*AY TO THE ORDER OF Cash \$ 50.00
fifty and 00/100 DOLLARS

SunTrust

Security Features Detail on Back

FOR 10/26 - 11/3 Rhinetta Haza
Intern stipend

[Signature]

[Faint, illegible text]

3

CHECK BOX FOR MOBILE/REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE

ENDORSE HERE
x Rhinetta Haza

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136


COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 132 WEB JOBT1043016260
0075041631 20201125 07
380.10 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4698

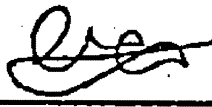
250
64-10510

11/24/2020

CHECKSAFE

 PAY TO THE ORDER OF Annette Collazo \$ 380.10
Three hundred eighty & 10/100 DOLLARS

SunTrust

FOR reimbursements
Mailings 9/1, 10/1, 11/2020 

For Deposit Only - JPMC
... to deter fraud
... across the back
... are missing or appear altered
... appeared
... appeared both front and back

For Deposit Only - JPMC

FOR DEPOSIT ONLY - REMOTE DEPOSIT
... FINANCIAL INSTITUTION ...



STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 133 WEB JOBT1043016260
0077037283 20201201 07
820.00 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

230
66-10/610

11-04 2020


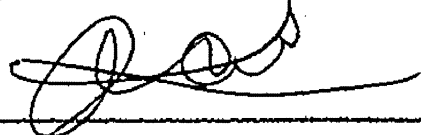
CHECKSAFE

PAID TO THE ORDER OF Miguel CRUZ \$ 820.00

Eighth Hundred and twenty DOLLARS

SunTrust

Thank you!

FOR Canvassing/polls   MP

Security Features Details on back.

Security Features exceed industry standards and include:
- 24-hour, 7-day-a-week mobile deposit service to make it easy for you to deposit your checks on the go.
- The Security View camera provides a record to detect and deter fraud.
- Deposit (ATM) fee is waived on first deposit.
- Features ORIGINAL 00005000 across the front.
- Perfect for mobile or land use.

Do not cash if:
- Any of the features listed above do not appear. Alert the teller if you see any signs of tampering.
- Original state-issued seal appears on both front and back.

CHECK BOX FOR MOBILE REMOTE DEPOSIT
WRITE NAME OF FINANCIAL INSTITUTION ONLINE ABOVE

END
Miguel Cruz
MIGUEL CRUZ

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210429000314 SS
04/30/21 18:40:23 134 WEB JOBT1043016260
0076007344 20201230 07
187.50 000000

Annette Collazo for HD 110
PO Box 22242
Hialeah, FL 33002-2242
(786) 408-4696

191

64-10/610

CHECKSAFE



PAY TO THE
ORDER OF

Cash

12/4/20 To

\$ 187.50

one hundred eighty seven & 50/100



Security
Features
Detail on
Back.

SunTrust

Tahyale Andrews

FOR

Electric dig post

[Signature]

MP

[Handwritten mark]

FOR DEPOSIT ONLY
NO OTHER ENDORSEMENTS

Run Date: 12-May-21
Run Time: 10:13 AM

Transaction Detail Report

Page: 1
User Name: XEROX

BNK: 175 SND DATE: 201009
AMT: \$45,000.00
SRC: BRW ADV: FED TYP: FTR

VAL: 201009
CUR: USD
LOC: MTRANS

TRN: 201009-00016545
FOR AMT: 45,000.00
CHECK NUM:

DBT: I
ACC: I
DEPT: 175
ANNETTE COLLAZO FOR HD 110
3522 W 11TH AVE
HIALEAH, FL 33012

ON FILE: N
CTRY:

SEND: B/6097800
FINANCIAL CENTER MAIN
SNDR REF NUM:

CDT: A/12.1000248
ACC: G
DEPT: 175
WELLS FARGO BANK, NA
SAN FRANCISCO, CA

ON FILE: N
CTRY:

BNF: /3090427737
SCREEN STRATEGIES MEDIA

BK: N

Run Date: 12-May-21
Run Time: 10:13 AM

Transaction Detail Report

Page: 1
User Name: XEROX

BNK: 175 SND DATE: 201017
AMT: \$45,000.00
SRC: BRW ADV: FED TYP: FTR

VAL: 201019
CUR: USD
LOC: MTRANS

TRN: 201019-00000012
FOR AMT: 45,000.00
CHECK NUM:

DBT: E
ACC: I
DEPT: 175
ANNETTE COLLAZO FOR HD 110
3522 W 11TH AVE
HIALEAH FL 33002

ON FILE: N
CTRY:

SEND: B/6097800
FINANCIAL CENTER MAIN
SNDR REF NUM:

CDT: A/121000248
ACC: C
DEPT: 175
WELLS FARGO BANK, NA
SAN FRANCISCO, CA

ON FILE: N
CTRY:

BNF: /3090427737
SCREEN STRATEGIES MEDIA
MEDIA FUND ACCOUNT

BK: N

Run Date: 12-May-21
Run Time: 10:13 AM

Transaction Detail Report

Page: 1
User Name: XEROX

BNK: 175 SND DATE: 201026
AMT: \$4,750.00
SRC: FED ADV: LTR TYP: FTR

VAL: 201026
CUR: USD
LOC:

TRN:
FOR AMT: 4,750.00
CHECK NUM:

DBT: A
ACC: C
DEPT: 175
TRUIST BANK
WINSTON-SALEM, NC

ON FILE: N
CTRY:

SEND:
SNDR REF NUM: 2020102600009583

ORIG: /.....
MIAMI DADE DEMOCRATIC EXECUTIVE
COMMITTEE EXECUTIVE COMMITTEE FUND
1951 NW 7TH AVE STE 600
MIAMI, FL 33136-1128
REF NUM: 8855773WTQP

CDT: I
ACC: I
DEPT: 175
ANNETTE COLLAZO FOR HD 110
P.O. BOX 22242
HIALEAH FL 33002

ON FILE: N
CTRY:

BNF:
ANNETTE COLLAZO FOR HD 110
PO BOX 22242
HIALEAH, FL 33002

BK: N

Run Date: 12-May-21
Run Time: 10:13 AM

Transaction Detail Report

Page: 1
User Name: XEROX

BNK: 175 SND DATE: 201029
AMT: \$10,000.00
SRC: FED ADV: LTR TYP: FTR

VAL: 201029
CUR: USD
LOC:

TRN: 201029-00013751
FOR AMT: 10,000.00
CHECK NUM:

DBT: A
ACC: G
DEPT: 175
AMALGAMATED BANK
NEW YORK CITY, NY

ON FILE: N
CTRY:

SEND:
SNDR REF NUM: 3209451350

ORIG: /81040027
DEMOCRATIC EXECUTIVE COMMITTEE OF F
NON FEDERAL OPERATING
201 S MONROE ST STE 301
TALLAHASSEE FL 32301-1848
REF NUM:

CDT: I
ACC: J
DEPT: 175
ANNETTE COLLAZO FOR HD 110
P.O. BOX 22242
HIALEAH FL 33002

ON FILE: N
CTRY:

BNF: /
ANNETTE COLLAZO FOR HD 110
PO BOX 22242
HIALEAH, FL 33002

BK: N

Run Date: 12-May-21
Run Time: 10:13 AM

Transaction Detail Report

Page: 1
User Name: XEROX

BNK: 175 SND DATE: 201113
AMT: \$1,060.00
SRC: BRW ADV: FED TYP: FTR

VAL: 201113
CUR: USD
LOC: MTRANS

TRN: 201113-00009271
FOR AMT: 1,060.00
CHECK NUM:

DBT: D/
ACC: D
DEPT: 175
ANNETTE COLLAZO FOR HD 110
3522 W 11TH AVE
HIALEAH, FL 33012

ON FILE: N
CTRY:

SEND: B/6070780
MIRAMAR OFFICE
SNDR REF NUM:

CDT: A
ACC: C
DEPT: 175
AMALGAMATED BANK
NEW YORK CITY, NY

ON FILE: N
CTRY:

BNF: /151025283
RESONANCE CAMPAIGNS LLC

BK: N

ORIG TO BNF INFO:
INVOICE # 2228



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

History:

This message has been replied to and forwarded.

1 Attachment



FECCases StatementSigned.pdf

Hi,

Please see my statement attached.

Thank you.
Shelby Green

October 5 2022

Florida Ethics Commission
Po Drawer 15709
Tallahassee, FL 32317

Subject: FEC Cases Statement

Dear Stephanie Cunningham,

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

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

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

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

1

Shelby Green

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 21-248**

Respondent: Shelby Green

Complainant: Division of Elections

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

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

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

Entered by: MBW

3. **Date and time:** 11/28/22 @ 3:58 p.m.
Name: Respondent
Phone #: 850-590-3612
Summary: I called to get an update on the information I received during the initial interview on July 13, 2021. I asked her to explain her understanding of reporting campaign activities before the investigation and what is her understanding now. She stated that it was her understanding that if she did not file the report by the due date then she would be assessed a fine. However, she thought that it was okay to file an amended report to add information as long as the original report was filed on time. She stated that she did not realize that there was anything wrong with amending the campaign reports until she started getting the letters about the investigation.

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

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

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

Memo to File? No

Entered by: MBW

4. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

5. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

6. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

7. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

8. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

9. **Date and time:**

Name:
Phone #:
Summary:
Entered by:

RESPONDENT INTERVIEW MEMO – Call details for entry #1

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

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

- Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred. *No*
- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred. *She stated that she has been appoint as treasurer before. She did not give the candidates' names. She stated that she previously worked with the Democratic party and agreed to help with the campaigns of a couple of the Democratic candidates.*
- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office. *Yes. Treasurer.*
- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate or committee whose report you prepared or signed. *Yes. Various Democratic candidates.*
- What action have you taken to determine your responsibilities under Florida's election laws? *She stated that she checked the treasurer handbook and called the DOE if she had any questions.*
- Do you possess a copy of Chapter 106, Florida Statutes? If so, when did you first obtain it? Have you read it? *No*
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FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 21-248

Respondent: Shelby Green

Complainant: Division of Elections

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Phone #: 850-590-3612
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Entered by: MBW

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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:

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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,

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

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

Shelby Green



Florida Elections Commission

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



December 13, 2021

Shelby Green, Treasurer
Campaign of Annette Collazo
1842 Ashley Hall Way
Tallahassee, FL 32308-4976

RE: Case No.: FEC 21-248; 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 Annette Collazo, a 2020 candidate for State Representative, District 110, 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 Annette Collazo, a 2020 candidate for State Representative, District 110, 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

Shelby Green
December 13, 2021
Page 2
FEC 21-248

interested in entering negotiations directed towards reaching a consent agreement to resolve this matter, please contact the Commission and request to speak with the attorney assigned to this case.

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

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

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

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

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

REC'D: FLELECTIONS COM
15 MAR 21 AM 11:30

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Candidate: Annette Collazo

Account Number: 75174

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

- Annette Collazo (75174) was a 2020 candidate for the office of State Representative.
- On March 13, 2020, Ms. Collazo filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division appointing Shelby Green as treasurer.
- The 2021 TR campaign treasurer's report was due on February 1, 2021. On February 2, 2021, Ms. Green filed the report showing expenditures in the amount of \$1,363.19. On March 2, 2021, Ms. Green amended the report adding \$38,158.56 in expenditures.

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

eal

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

(1) Annette Collazo (2) 75174
Candidate, Committe or Party Name I.D. Number

(3) Post Office Box 22242 Hialeah FL 33002
Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 10/30/2020 To 02/01/2021 Report Type: TR
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$39,521.75
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$39,521.75

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X_____
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X_____
Signature

Name: Annette Collazo

Report: 2021 TR

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

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 10/30/2020	FACEBOOK 1 HACKER WAY, MENLO PARK, CA 94025	MON	DIGITAL ADS	\$900.00
2 10/30/2020	CARIBE RESTAURANT 8228 W FLAGLER ST MIAMI, FL 33144	MON	FOOD & BEVERAGES	\$8.19
* 3 10/30/2020	BRADY MARTINA ,	MON	STIPEND	\$50.00
* 4 10/30/2020	PEREZ JUAN ,	MON	CANVASSING	\$405.00
5 10/30/2020	BORJAS JANETH 6990 NW 186TH ST. APT. 407 HIALEAH, FL 33015	MON	CANVASSING	\$380.00 ADD
6 10/30/2020	SUNTRUST 303 PEACHTREE ST ATLANTA, GA 30308	MON	BANK FEES	\$50.50 ADD
7 10/30/2020	SUNTRUST 303 PEACHTREE ST ATLANTA, GA 30308	MON	BANK FEES	\$3.00 ADD
8 11/02/2020	GOOGLE 1600 AMPHITHEATRE PKWY MOUNTAIN VIEW, CA 94043	MON	WEBSITE SERVICES	\$350.00 ADD
9 11/02/2020	FACEBOOK 1 HACKER WAY, MENLO PARK, CA 94025	MON	DIGITAL ADS	\$900.00 ADD
10 11/02/2020	TARGET 1000 NICOLLET MALL, MINNEAPOLIS, MN 55403. MINEAPPOLIS, MN 55403	MON	SUPPLIES	\$20.33 ADD
11 11/02/2020	AMAZON 410 TERRY AVE. NORTH, SEATTLE, WA 98109	MON	SUPPLIES	\$23.97 ADD
12 11/02/2020	CARIBE RESTAURANT 8228 W FLAGLER ST MIAMI, FL 33144	MON	FOOD & BEVERAGES	\$7.41 ADD
13 11/02/2020	OFFICE DEPOT 6600 NORTH MILITARY TRAIL BOCA RATON, FL 33496	MON	SUPPLIES	\$21.55 ADD
14 11/02/2020	OUTVOTE 240 ELM STREET SOMMERVILLE, MA 02144	MON	TELECOMMUNICATION SERVICES	\$99.99 ADD
15 11/02/2020	PUBLIX 3251 E 2ND AVE HIALEAH, FL 33013	MON	FOOD & BEVERAGES	\$12.98 ADD
16 10/30/2020	ALVARADO JOSE 864 W 72ND ST., HIALEAH, FL 33014	MON	CANVASSING	\$960.00 ADD
17 10/30/2020	AMARANTE HAMLET 8401 JOHNSON ST., PEMBROKE PINES, FL, 33024 PEMBROKE PINES, FL 33024	MON	POLL WORKER	\$105.00 ADD
18 10/30/2020	GONZALEZ JESSICA 1720 W 55 TER., HIALEAH, FL 33012	MON	POLLWORKER	\$165.00 ADD
19 10/30/2020	GONZALEZ JUAN 19810 NW 67TH CT, HIALEAH, FL 33015 HIALEAH, FL 33015	MON	POLL WORKER	\$380.00 ADD
20 10/30/2020	RODRIGUEZ OSMANY 5851 EAST 5TH AVE HIALEAH, FL 33013	MON	CANVASSING	\$50.00 ADD
21 10/30/2020	CRUZ MIGUEL 1720 W 55 TER., HIALEAH, FL 33012	MON	CANVASSER	\$1,000.00 ADD
22 10/30/2020	GONZALEZ SARAH 6386 MILK WAGON LN., MIAMI LAKES, LA 33014	MON	POLL WORKER	\$405.00 ADD

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23 10/30/2020	MONTERROSO EDUARDO 1065 W 76TH ST 132 HIALEAH, FL 33014	MON	CANVASSER	\$680.00 ADD
24 10/30/2020	TOLEDO GEOVANY 1725 W 60TH ST., HIALEAH, FL 33012	MON	CANVASSER	\$250.00 ADD
25 10/30/2020	GUTTIEREZ GUILLERMO 265 CHEROKEE ST MIAMI SPRINGS, FL 33166	MON	CANVASSER	\$470.00 ADD
26 11/03/2020	FACEBOOK 1 HACKER WAY, MENLO PARK, CA 94025	MON	DIGITAL ADS	\$900.00 ADD
27 10/30/2020	GARCIA CINDY 515 NW 60 CT, MIAMI, FL 33126	MON	CANVASSER	\$105.00 ADD
28 11/03/2020	GONZALEZ JESENIA 1720 W 55 TER., HIALEAH, FL 33012	MON	CANVASSING	\$320.00 ADD
29 10/30/2020	GONZALEZ JESSICA 1720 W 55 TER., HIALEAH, FL 33012	MON	CANVASSING	\$980.00 ADD
30 11/02/2020	ALVAREZ ALEX 1990 W 56TH ST APT.1424, HIALEAH, FL 33012	MON	CANVASSING	\$255.00 ADD
31 10/30/2020	ALLESTA CARIDAD 1727 W 56TH TER, HIALEAH, FL 33012	MON	CANVASSING	\$455.00 ADD
32 11/04/2020	FIREHOUSE SUBS 16010 NW 57TH AVE UNIT 118, MIAMI LAKES, FL 33014	MON	FOOD & BEVERAGES	\$102.70 ADD
33 11/04/2020	UNBRANDED BREWING 1395 E 11TH AVE, HIALEAH, FL 33010	MON	FOOD & BEVERAGES	\$403.94 ADD
34 11/04/2020	ACTBLUE PO BOX 441146 SOMERVILLE, MA 02144	MON	CREDIT CARD PROCESSING FEES	\$706.46 ADD
35 11/02/2020	GOOGLE 1600 AMPHITHEATRE PKWY MOUNTAIN VIEW, CA 94043	MON	WEBSITE SERVICES	\$350.00 ADD
36 11/05/2020	GOOGLE 1600 AMPHITHEATRE PKWY MOUNTAIN VIEW, CA 94043	MON	WEBSITE SERVICES	\$476.29 ADD
37 11/04/2020	CASTILLO LEINER 763 W 33RD STREET, HIALEAH, FL 33012	MON	POLL WORKER	\$187.50 ADD
38 11/04/2020	RIVERO ANILEC 763 W 33RD STREET, HIALEAH, FL 33012	MON	POLL WORKER	\$187.50 ADD
39 11/04/2020	ALVAREZ NATACHA 1990 W 56TH ST APT.1424, HIALEAH, FL 33012	MON	POLL WORKER	\$258.00 ADD
40 11/04/2020	HARRAN KATIUSKA 763 W 33RD STREET, HIALEAH, FL 33012	MON	POLL WORKER	\$187.50 ADD
41 11/04/2020	BORJAS JANETH 6990 NW 186TH ST. APT. 407, HIALEAH, FL 33015	MON	POLL WORKER	\$307.50 ADD
42 11/04/2020	PEREZ JUAN 6386 MILK WAGON LN., MIAMI LAKES, FL 33014	MON	POLL WORKER	\$225.00 ADD
43 11/04/2020	RANGEL DIOMAR 520 SW 111 AVE, BLDG 14 APT 202, PEMBROKE PINES, FL 33025	MON	POLL WORKER	\$287.50 ADD
44 11/04/2020	CASO GINA 3816 SW 79 AVE, APT. 84, MIAMI, FL 33155	MON	POLL WORKER	\$187.50 ADD

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45 11/04/2020	CARDENAS SERGIO 520 SW 111 AVE, BLDG 14 APT 202, PEMBROKE PINES, FL 33025	MON	POLL WORKER	\$187.50 ADD
46 11/04/2020	ITARA RHINA 20101 NW 13TH AVE MIAMI, FL 33169	MON	INTERN-CAMPAIGN WORK	\$50.00 ADD
47 11/04/2020	GONZALEZ VILMA 8731 NW 142 ST, MIAMI LAKES, FL 33018 MIAMI LAKES, FL 33018	MON	POLL WORKER	\$187.50 ADD
48 11/04/2020	GONZALEZ EDITH 8731 NW 142 ST, MIAMI LAKES, FL 33018	MON	POLL WORKER	\$135.00 ADD
49 11/04/2020	BECK SHEMIAH 6976 NW 166TH TER., MIAMI LAKES, FL 33014	MON	POLL WORK	\$195.00 ADD
50 11/04/2020	MARCO PARRAGA THAIS DEL VALLE 4540 NW 114TH AVE, APT. 1605, MIAMI, FL 33178	MON	POLL WORKER	\$187.50 ADD
51 11/04/2020	RODRIGUEZ YAILEN 14907 SW 80 ST, APT. 215, MIAMI, FL 33193	MON	POLL WORKER	\$187.50 ADD
52 11/05/2020	RODRIGUEZ OSMANY 5851 EAST 5TH AVE HIALEAH, FL 33013	MON	CANVASSING	\$365.00 ADD
53 11/04/2020	GONZALEZ JESSICA 1720 W 55 TER., HIALEAH, FL 33012	MON	POLL WORKER	\$187.50 ADD
54 11/04/2020	MARTINEZ CARLOS 14907 SW 80 ST, APT. 215, MIAMI, FL 33193	MON	POLL WORKER	\$187.50 ADD
55 11/04/2020	MEREF TALYI 5851 E 5TH AVENUE, HIALEAH, FL 33013	MON	POLL WORKER	\$187.50 ADD
56 11/05/2020	ALVARADO JOSE 864 W 72ND ST., HIALEAH, FL 33014-5224 HIALEAH, FL 33014	MON	POLL WORKER	\$472.50 ADD
57 11/05/2020	ALVARADO CAROLINA 864 W 72ND ST., HIALEAH, FL 33014	MON	POLL WORKER	\$660.00 ADD
58 11/04/2020	GARCIA CINDY 515 NW 60 CT, MIAMI, FL 33126	MON	POLL WORKER	\$200.00 ADD
59 11/04/2020	GONZALEZ-PEREZ SARAH 6386 MILK WAGON LN., MIAMI LAKES, FL 33014	MON	POLL WORKER	\$225.00 ADD
60 11/04/2020	MENDOZA PENA CEASAR 10449 NW 82ND ST, UNIT 4, DORAL, FL 33178	MON	POLL WORKER	\$187.50 ADD
61 11/04/2020	GOVEA SORIO LAISA SURIA 20301 NW 34TH AVE, MIAMI GARDENS, FL 33056	MON	POLL WORKER	\$187.50 ADD
62 11/09/2020	VALIDITY 200 CLARENDON ST FL 22 BOSTON, MA 02116	MON	DATA VALIDATION SERVICES	\$18.17 ADD
63 11/09/2020	FACEBOOK 1 HACKER WAY, MENLO PARK, CA 94025	MON	DIGITAL ADS	\$789.07 ADD
64 11/09/2020	REWired BROOKLYN PO BOX 110971 BROOKLYN, NY 11221	MON	TELECOMMUNICATION SERVICES	\$1,414.88 ADD
65 11/09/2020	REWired BROOKLYN PO BOX 110971 BROOKLYN, NY 11221	MON	TELECOMMUNICATION SERVICES	\$49.78 ADD
66 11/09/2020	ACTBLUE PO BOX 441146 SOMERVILLE, MA 02144	MON	CREDIT CARD PROCESSING FEES	\$201.00 ADD

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67 11/05/2020	PEREZ-GONZALEZ BERTA ODALLIS 6386 MILK WAGON LN., MIAMI LAKES, FL 33014	MON	PHONE BANKING	\$377.00 ADD
68 11/05/2020	RODRIGUEZ LUIS 754 W 33RD ST HIALEAH, FL 33012	MON	PHONE BANKING	\$377.00 ADD
69 11/05/2020	RODRIGUEZ GINNA 4575 SW 112TH TER UNIT 306, MIRAMAR, FL 33025	MON	POLL WORKER	\$165.00 ADD
70 11/05/2020	BROOKS SUTI STEFANI 824 E 23RD STREET, HIALEAH, FL 33013	MON	POLL WORKER	\$187.50 ADD
71 11/04/2020	RIVERA OYEIDA 864 W 72ND ST., HIALEAH, FL 33014	MON	POLL WORKER	\$187.50 ADD
72 11/04/2020	NAVARRO ROSARIO 6384 MILK WAGON LN., MIAMI LAKES, FL 33014	MON	POLL WORKER	\$110.00 ADD
73 11/04/2020	DEL VALLE FRANCIS 10449 NW 82ND ST, UNIT 4, DORAL, FL 33178	MON	POLL WORKER	\$187.50 ADD
74 11/05/2020	MONTERROSO EDUARDO 1065 W 76TH ST 132 HIALEAH, FL 33014	MON	CANVASSING	\$500.00 ADD
75 11/09/2020	ACCURATE BUSINESS SYSTEMS 15725 NW 15TH AVENUE MIAMI, FL 33169	MON	PRINTING SERVICES	\$4,868.50 ADD
76 11/05/2020	MEJIA JOHANA 8389 NW 8TH ST APT #1 MIAMI, FL 33126	MON	INTERN CAMAPAGN WORK	\$50.00 ADD
77 11/04/2020	SEIPEL MARIA 741 NE 2ND PLACE, HIALEAH, FL 33010	MON	POLL WORKER	\$187.50 ADD
78 11/04/2020	VASQUEZ ANTONIO 763 W 33RD STREET, HIALEAH, FL 33012	MON	POLL WORKER	\$187.50 ADD
* 79 11/10/2020	AMAZON 420 TERRY ,	MON	SUPPLIES	\$67.96 ADD
80 11/05/2020	GUITTEREZ GUILLERMO 265 CHEROKEE ST MIAMI SPRINGS, FL 33166	MON	CANVASSING	\$350.00 ADD
81 11/10/2020	ACTBLUE PO BOX 441146 SOMERVILLE, MA 02144	MON	CREDIT CARD PROCESSING FEES	\$1,806.07 ADD
* 82 11/05/2020	SERVA OSCAR ,	MON	CANVASSING	\$50.00 ADD
83 11/05/2020	SALDENHA SHERAMI 20101 NW 13TH AVE MIAMI, FL 33169 MIAMI, FL 33169	MON	CAMPAIGN WORK	\$50.00 ADD
84 11/04/2020	ALLESTA CORIDAD 1727 W 56TH TER HIALEAH, FL 33012	MON	CANVASSER	\$351.00 ADD
85 11/04/2020	MULE SCIORTINO RAFAELLE 9745 SW 92ND TERRACE, MIAMI, FL 33176 MIAMI, FL 33176	MON	CANVASSING	\$187.50 ADD
86 11/12/2020	USPS 325 E 1ST AVE, HIALEAH, FL 33310	MON	POSTAGE	\$24.30 ADD
87 11/05/2020	FLORES MELVIN 101 E 48 STREET, HIALEAH, FL 33013 HIALEAH, FL 33013	MON	CANVASSING	\$187.50 ADD
88 11/05/2020	BRADY MARTIN 520 SW 111 AVE, BLDG 14 APT 202, PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33025	MON	CANVASSING	\$100.00 ADD

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89 11/05/2020	THE PUBLICITY LAB 3835 SW 58 CT MIAMI, FL 33155	MON	PUBLIC RELATIONS	\$1,680.00 ADD
90 11/04/2020	RAMIREZ OMANA GLENIS 4179 PALM BAY CIRCLE, APT. A, WEST PALM BEACH, FL 33406	MON	POLL WORKER	\$180.00 ADD
91 11/05/2020	RODRIGUEZ YAILEN 14907 SW 80 ST, APT. 215, MIAMI, FL 33193	MON	POLL WORKER	\$187.50 ADD
92 11/04/2020	OSIO ROMERO ALEUDYS LUSMIRA DEL VALLE 9959 NW 86 TERRACE, DORAL, FL 33178	MON	POLL WORKER	\$187.50 ADD
93 11/05/2020	ANTELA MAXIMILLIANA 3797 EAST 10 AVE, HIALEAH, FL 33013	MON	CANVASSING	\$187.50 ADD
94 11/04/2020	SANCHEZ EDITH 1762 W 58 STREET, HIALEAH, FL 33012	MON	CANVASSING	\$187.50 ADD
95 11/04/2020	PEIRANA LEANDRO 8872 NW 112TH TERRACE, HIALEAH GARDENS, FL 33018	MON	CANVASSING	\$187.50 ADD
96 11/17/2020	STAPLES 1700 W 49TH ST, HIALEAH, FL 33012 HIALEAH, FL 33012	MON	SUPPLIES	\$49.21 ADD
97 11/05/2020	MATTHEWS JEFFREY 864 W 72ND ST., HIALEAH, FL, 33014-5224 HIALEAH, FL 33014	MON	CANVASSING	\$472.50 ADD
98 11/16/2020	COLLAZO ANNETTE POST OFFICE BOX 22242 HIALEAH, FL 33002	RMB	REIMBURSEMENT	\$1,010.51 ADD
99 11/18/2020	ACTBLUE PO BOX 441146 SOMERVILLE, MA 02144	MON	CREDIT CARD PROCESSING FEES	\$18.26 ADD
* 100 11/23/2020	COLLAZO KAREN ,	MON	MARKETING	\$1,350.00 ADD
101 11/05/2020	ITARA RHINA 20101 NW 13TH AVE MIAMI, FL 33169	MON	CAMPAIGN WORK	\$50.00 ADD
* 102 11/25/2020	WALMART ,	MON	SUPPLIES	\$45.73 ADD
103 11/30/2020	SUNTRUST 3030 PEACHTREE ST ATLANTA, GA 30308	MON	BANK FEES	\$33.00 ADD
104 12/01/2020	OUTVOTE 240 ELM STREET SOMERVILLE, MA 02144	MON	TELECOMMUNICATIONS SERVICES	\$99.00 ADD
105 11/04/2020	ANDREWS TALYI 5851 E 5TH AVENUE, HIALEAH, FL 33013	MON	POLL WORKER	\$187.50 ADD
106 12/31/2020	SUNTRUST 303 PEACHTREE AT ATLANTA, GA 30308	MON	BANK FEES	\$3.00 ADD
107 01/29/2021	SUNTRUST 303 PEACHTREE AT ATLANTA, GA 30308	MON	BANK FEES	\$3.00 ADD
108 11/02/2020	FACEBOOK 1 HACKER WAY, MENLO PARK, CA 94025	MON	DIGITAL ADS	\$900.00 ADD
109 11/02/2020	FACEBOOK 1 HACKER WAY, MENLO PARK, CA 94025	MON	DIGITAL ADS	\$900.00 ADD

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Seq #	Full Name (Last, Suffix, First, Middle)	Recipient	Purpose	Amount
Date	Street Address & City, State, Zip	Type	Related Expenditure	Amend
1	LINKTREE 37 LISINGTON ST COLLINGWOOD VICTORIA, XC 3066	O	SOCIAL MEDIA	\$48.00
11/04/2020		RMB	2021 TR Rpt #17 Seq #98	ADD
2	ZOOM 55 ALMADEN BLVD 6TH FL SAN JOSE, CA 95113	O	TELECOMMUNICATION SERVICES	\$263.62
11/02/2020		RMB	2021 TR Rpt #17 Seq #98	ADD
* 3	UBERCONFERENCE 100 CALIFORNIA ST STE 500 SAN FRANCISCO, CA 94111	O	TELECOMMUNICATION SERVICES	\$100.00
10/01/2020		RMB	2021 TR Rpt #17 Seq #98	ADD
* 4	MAILCHIMP 675 PONCE DE LEON AVE NE SUITE 5000 ATLANTA, GA 30308	O	DIGITAL SERVICES	\$430.89
09/18/2020		RMB	2021 TR Rpt #17 Seq #98	ADD
* 5	BETTERTEAM 340 S LEMON AVE #3577 WALNUT, CA 91789	O	JOB RECRUITMENT	\$78.00
08/07/2020		RMB	2021 TR Rpt #17 Seq #98	ADD
* 6	CALENDLY 271 17TH ST NW, ATLANTA, GA 30363	O	DIGITAL SERVICES	\$90.00
09/14/2020		RMB	2021 TR Rpt #17 Seq #98	ADD