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.

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

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

If this is an **informal hearing**, it will be conducted pursuant 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></sbsllc2017@gmail.com>					
Sent:	Thursday, August 17, 2023 5:06 PM					
То:	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 <<u>sbsllc2017@gmail.com</u>> wrote: Thank you. I will get this taken care of today.

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

I. Shellon 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 vourself.)

2. I have a take home income of s 46,951 paid: () weekly () every two weeks () semi-monthly () monthly (Wyearly 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 Tarlahase, fr 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 of NO	\$
Veterans' benefits?	YES of NO	\$
Unemployment compensation?	YES or NO	\$
Child support or regular support from family	YES ONO	\$
members/spouse? Union funds?	YES ON NO	\$
Workers compensation?	YES or NO	\$
Rental income?	YES or NO	\$
Retirement/ Pensions?	YES or NO	\$
Dividends or interest?	YES OF NO	\$
Trusts/ Gifts?	YES or NO	\$
Any other income not on the list?	YES of 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 OF NO	\$	
Savings?	YES OF AO	s the	mas
Bank account(s)?	YES or NO	5500	
Stocks/ Bonds?	YES or NO)	S	
Money market accounts?	VES or NO	SYR	
a. Certificates of deposit or Equity* in real estate (excluding homestead) if yes, please list the address of this property below.	TES I NO Truist Sintfloride W Prime Mewichian	\$ 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.	YESONO	\$	

*Equity means value minus loans.

a. Address: 4580 Faulkner In Tallaharsen, fc 52311 b. List the year/make/model & tag#: 2018 Terla Model S GRE3N

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 \$ 215 k as follows: Other Real Property \$ Home \$ Credit Cards \$ Motor Vehicle \$ Sok Costs of medicine \$ Student > Personal Other \$ 220,050 Medical bills \$ 5K Child Support paid direct \$ 10ans No V

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

Yes Yes Yes

STATE OF FLORIDA COUNTY OF ______

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

Signature of Respondent

Sworn to and subscribed before me this 17 day of

20 23 . august

Signature of Officer Authorized to Administer Oaths or Notary public.



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

Or Produced Identification X Personally Known 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

Order Continuing Case (07/14) FEC Case # 21-248

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Shelby Green

TO: Shelby Green PO Box 5651 Tallahassee, FL 32314-5651 Case No.: FEC 21-248

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: <u>https://attendee.gotowebinar.com/register/4391393799096818270</u>

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

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

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

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

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

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

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

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

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

See further instructions on the reverse side.

Tim Vaccaro

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

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

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

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

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

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

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

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Florida Elections Commission, Petitioner,

v.

Case No.: FEC 21-248

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

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

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

Third, you may request a <u>formal hearing</u> held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper righthand 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/meeting/register/tZMpdumuqTsqGt1MNuvpQBOI5XPapAI_9zfC

ps://us06web.zoom.us/meeting/reg	<u>gister/tZMpdumuqTsqGt1MNuvpQBOl5XPa</u>	<u>ipAl 9zfC</u>
Audio Participation:	Meeting ID:	Passcode:
Dial: 1 301 715 8592	874 1067 0009	772737

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

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

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 May 2, 2023 Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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

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

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

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, \P 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

day of April 2023.

Garnes Tim Vaccaro

Th

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 INTENIONALLY 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.

Margie Vagle

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)	RECEIVED 2020 MAR 13 AM 10: 13 DIVISION OF ELECTIONS TALLAHASSEE, FL				
NOTE: This form must be on file with the qualifying officer before opening the campaign account.	HAND DELIVERED				
1. CHECK APPROPRIATE BOX(ES):	reasurer/Deputy 🔲 Depository 🔲 Office 🔲 Party				
2. Name of Candidate (in this order: First, Middle, Last)Annette (011azo4. Telephone5. E-mail address(786)4084696Collazofor 1102gmail.com	3. Address (include post office box or street, city, state, zip code) - P.O. Box 22242 Hialeah, FL 33002				
6. Office sought (include district, circuit, group number) House District 110	7. If a candidate for a <u>nonpartisan</u> office, check if applicable: My intent is to run as a Write-In candidate.				
8. If a candidate for a <u>partisan</u> office, check block and fill					
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	12. Telephone				
P. O. Box 5651 13. City 14. County 15. Sta	(850) 661 3941 ate 16. Zip Code 17. E-mail address				
Tallahassee Leon FL	32314 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 22. County Hialeah Miami-Dade	23. State 24. Zip Code 33012				
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ TH	E FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND Y AND THAT THE FACTS STATED IN IT ARE TRUE.				
25. Date	26. Signature of Candidate				
2/27/20 X Que					
1. Shelby Green (Please Print or Type Name)	t (fill in the blanks and check the appropriate block), do hereby accept the appointment				
designated above as: $\sqrt{2}$ Campaign Treasure	Deputy Treasurer.				
X Date	Signature of Carripaign Treasurer or Deputy Treasurer				
	Rule 1S-2.0001, F.A.C.				

Exhibit 1 Page 1 of 1



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



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 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 <u>https://dos.myflorida.com/elections</u>. 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,

Reed Willis

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

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

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

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

Termination Reports

Report Code	Cover Period	Due Date	
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	



search | directory | contact us | 411 | subscribe | tour | help

Florida Department of State - Division of Elections

Florida Election System Reports

Ca	andidate/Com	mittee Lookup	Candida	te Na	ame: Annette	e Collaz	0			
Name:				Acco	ount: <u>75174</u>					
Election:				Туре	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
Acct:	75174		10/30/2020	G6	10/30/2020					
Type:	Candidate	~	10/23/2020	G5	10/23/2020					
			10/9/2020	G4	10/9/2020					
	Search	Reset	9/25/2020	G3	9/25/2020					
			9/11/2020	G2	9/11/2020					
			8/28/2020	G1	8/28/2020					
			8/14/2020	Ρ7	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	М3	4/10/2020					

	FLORIDA DEPARTMEN CAMPAIGN TRE	T OF STATE, DIVIS ASURER'S REPOR		ONS
(1) Annette Collazo		(2)	5174	
Candidate, Committe or Pa	rty Name	1.1	D. Number	
(3) Post Office Box 22242		Hialeah	FL	33002
Address (number and stree	t) nas changed since last report	City	State	Zip Code
(4) Check appropriate box(es)	:			
 Candidate (office soug Political Committee Committee of Continu Party Executive Committee 	ous Existance		as DISBANDED nas DISBANDED	
	(5) REPOI	RT IDENTIFIERS		
Cover Period: From 10/3		/01/2021	Report Type:	TR
Original	Amendment 🔲 Sp	ecial Election Report		
(6) CONTRIBUTIONS THIS	REPORT	(7)	EXPENDITURES T	HIS REPORT
Cash & Checks	\$0.00	Monetary Expendit	tures	\$39,521.75
Loans	\$0.00	Transfers to Office	Account	\$0.00
Total Monetary	\$0.00	Total Moneta	ary	\$39,521.75
In-Kind	\$0.00	(8) Other Distributi	ons	
It is a fi	Ce st degree misdemeanor for any p	ertification person to falsify a public	record (ss.839.13,	F.S.)
l certify that I have examined the true, correct and complete	is report and it is	l certify that I have true, correct and c	examined this repo omplete	ort and it is
Name of Treasurer	Deputy Treasurer	Name of X C	Candidate 🔲	Chaiman (PC/PTY Only
X Signature		Signature		

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

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

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

	nette Collazo	corde in Eil	Report: <u>2021</u> <u>TR</u> Period: <u>10/30/2020</u> ed Report **	$\frac{0}{10}$ to $\frac{02/0^{2}}{10}$	·· = · · · ·
		coras in File		· · · · · · · · · · · · · · · · · · ·	
Seq #	Full Name (Last, Suffix, First, Middle	_	_		Amoun
Date	Street Address & City, State, Zip	Туре	Purpose	Amend	
1	FACEBOOK				\$900.0
·	1 HACKER WAY.	MON	DIGITAL ADS		φ300.0
10/30/2020	MENLO PARK, CA 94025				
2	CARIBE RESTAURANT	-			\$8.1
	8228 W FLAGLER ST	MON	FOOD & BEVERAGES		•
10/30/2020	MIAMI, FL 33144				
3	BRADY MARTINA	MON	STIPEND		\$50.
10/30/2020		MON			
4					A 105
4	PEREZ JUAN	MON	CANVASSING		\$405.
10/30/2020					
5	BORJAS JANETH				\$380.
<u> </u>	6990 NW 186TH ST. APT. 407	MON	CANVASSING		φ300.
10/30/2020	HIALEAH, FL 33015			ADD	
6	SUNTRUST				\$50.
	303 PEACHTREE ST	MON	BANK FEES		
10/30/2020	ATLANTA, GA 30308		· · · · · · · · · · · · · · · · · · ·	ADD	
7	SUNTRUST	MON	BANK FEES		\$3.
10/30/2020	303 PEACHTREE ST	MON			
	ATLANTA, GA 30308			ADD	
8	GOOGLE	MON	WEBSITE SERVICES		\$350.
11/02/2020	1600 AMPHITHEATRE PKWY MOUNTAIN VIEW, CA 94043			ADD	
9	FACEBOOK		·		¢000
9	1 HACKER WAY,	MON	DIGITAL ADS		\$900.
11/02/2020	MENLO PARK, CA 94025			ADD	
10	TARGET		· · · · · · · · · · · · · · · · · · ·		\$20.
	1000 NICOLLET MALL, MINNEAPOLIS, MN 55403.	MON	SUPPLIES	1	ψευ.
11/02/2020	MINEAPPOLIS, MN 55403			ADD	
11	AMAZON				\$23.
	410 TERRY AVE. NORTH,	MON	SUPPLIES	1	
11/02/2020	SEATTLE, WA 98109			ADD	
12	CARIBE RESTAURANT	MON	FOOD & BEVERAGES		\$7.
11/02/2020	8228 W FLAGLER ST			ADD	
13	MIAMI, FL 33144		·	ADD	
10	OFFICE DEPOT 6600 NORTH MILITARY TRAIL	MON	SUPPLIES		\$21.
11/02/2020	BOCA RATON, FL 33496			ADD	
14	OUTVOTE				\$99.
	240 ELM STREET	MON	TELECOMMUNICATION SERVICES		499.
11/02/2020	SOMMERVILLE, MA 02144	1	1	ADD	
15	PUBLIX				\$12.
	3251 E 2ND AVE	MON	FOOD & BEVERAGES	1	÷.=.
11/02/2020	HIALEAH, FL 33013			ADD	
16	ALVARADO JOSE	MON	CANIVASSING		\$960.
10/00/0000	864 W 72ND ST.,	MON	CANVASSING		
10/30/2020	HIALEAH, FL 33014			ADD	
17		MON	POLL WORKER		\$105.
10/30/2020	8401 JOHNSON ST., PEMBROKE PINES, FL, 33024			ADD	
18	PEMBROKE PINES, FL 33024	_			6405
	GONZALEZ JESSICA 1720 W 55 TER.,	MON	POLLWORKER	1	\$165.
10/30/2020	HIALEAH, FL 33012	1	1	ADD	
19	GONZALEZ JUAN				\$380.
	19810 NW 67TH CT, HIALEAH, FL 33015	MON	POLL WORKER	1	<i>4000</i> .
10/30/2020	HIALEAH, FL 33015			ADD	
20	RODRIGUEZ OSMANY		CANIVASSING		\$50.
	5851 EAST 5TH AVE	MON	CANVASSING		• •
	HIALEAH, FL 33013			ADD	
10/30/2020			CANVASSER		\$1,000.
10/30/2020 21	CRUZ MIGUEL				
21	1720 W 55 TER.,	MON			
21 10/30/2020	1720 W 55 TER., HIALEAH, FL 33012	MON		ADD	6405
21	1720 W 55 TER.,	MON	POLL WORKER	ADD	\$405.

* Incomplete Record

ID: 151/4 CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES Page 2 of 5 Name: Annette Collazo Report: 2021 TR Period: 10/30/2020 to 02/01/2021

Name: Anr	nette Collazo	December 19	Report: <u>2021</u> TR Period: <u>10/30/2020</u>	to 02/01	/2021
·		Records in File	ed Report **		A
Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Purpose	Amend	Amount
23	MONTERROSO EDUARDO 1065 W 76TH ST 132	MON	CANVASSER		\$680.00
10/30/2020 24	HIALEAH, FL 33014			ADD	0050.00
	TOLEDO GEOVANY 1725 W 60TH ST.,	MON	CANVASSER		\$250.00
10/30/2020	HIALEAH, FL 33012			ADD	
25	GUTTIEREZ GUILLERMO 265 CHEROKEE ST	MON	CANVASSER		\$470.00
10/30/2020	MIAMI SPRINGS, FL 33166			ADD	
26	FACEBOOK 1 HACKER WAY,	MON	DIGITAL ADS		\$900.00
11/03/2020	MENLO PARK, CA 94025		· · · · · · · · · · · · · · · · · · ·	ADD	
	GARCIA CINDY 515 NW 60 CT,	MON	CANVASSER		\$105.00
10/30/2020	MIAMI, FL 33126			ADD	
28	GONZALEZ JESENIA	MON	CANVASSING		\$320.00
11/03/2020	1720 W 55 TER., HIALEAH, FL 33012			ADD	
29	GONZALEZ JESSICA	MON	CANVASSING		\$980.00
10/30/2020	1720 W 55 TER., HIALEAH, FL 33012			ADD	
30	ALVAREZ ALEX	MON	CANVASSING		\$255.00
11/02/2020	1990 W 56TH ST APT.1424, HIALEAH, FL 33012	MON		ADD	
31	ALLESTA CARIDAD				\$455.00
10/30/2020	1727 W 56TH TER,	MON	CANVASSING	ADD	• • • • • • • •
32	HIALEAH, FL 33012				\$102.70
11/04/2020	16010 NW 57TH AVE UNIT 118,	MON	FOOD & BEVERAGES	4.00	\$102.70
11/04/2020 33	MIAMI LAKES, FL 33014 UNBRANDED BREWING			ADD	\$403.94
	1395 E 11TH AVE,	MON	FOOD & BEVERAGES		φ + 00.84
11/04/2020 34	HIALEAH, FL 33010			ADD	\$706.46
	PO BOX 441146	MON	CREDIT CARD PROCESSING FEES		φ/00.40
11/04/2020 35	SOMERVILLE, MA 02144			ADD	* 050.00
	1600 AMPHITHEATRE PKWY	MON	WEBSITE SERVICES		\$350.00
11/02/2020	MOUNTAIN VIEW, CA 94043			ADD	A (E2 , 2)
36	GOOGLE 1600 AMPHITHEATRE PKWY	MON	WEBSITE SERVICES		\$476.29
11/05/2020	MOUNTAIN VIEW, CA 94043			ADD	
37	CASTILLO LEINER 763 W 33RD STREET,	MON	POLL WORKER		\$187.50
11/04/2020	HIALEAH, FL 33012			ADD	
38	RIVERO ANILEC 763 W 33RD STREET,	MON	POLL WORKER		\$187.50
11/04/2020	HIALEAH, FL 33012			ADD	
39	ALVAREZ NATACHA	MON	POLL WORKER		\$258.00
11/04/2020	1990 W 56TH ST APT.1424, HIALEAH, FL 33012			ADD	
40	HARRAN KATIUSKA	MON	POLL WORKER		\$187.50
11/04/2020	763 W 33RD STREET, HIALEAH, FL 33012		· · · · · · · · · · · · · · · · ·	ADD	
41	BORJAS JANETH	MON	POLL WORKER	-	\$307.50
11/04/2020	6990 NW 186TH ST. APT. 407, HIALEAH, FL 33015			ADD	
42	PEREZ JUAN				\$225.00
11/04/2020	6386 MILK WAGON LN., MIAMI LAKES, FL 33014	MON	POLL WORKER	ADD	
43	RANGEL DIOMAR				\$287.50
11/04/2020	520 SW 111 AVE, BLDG 14 APT 202,	MON	POLL WORKER	ADD	
44	PEMBROKE PINES, FL 33025 CASO GINA				\$187.50
	3816 SW 79 AVE, APT. 84,	MON	POLL WORKER	400	Ψ101.00
11/04/2020	MIAMI, FL 33155		L	ADD	

* Incomplete Record

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Name: Annette Collazo

Report: <u>2021</u> <u>TR</u> Period: 10

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

	**	Records in File	ed Report **	·	
0. "	Full Name		· · · · · · · · · · · · · · · · · · ·		Amount
Seq #	(Last, Suffix, First, Middle	Туре	Purpose		
Date	Street Address & City, State, Zip			Amend	
45	CARDENAS SERGIO 520 SW 111 AVE, BLDG 14 APT 202,	MON	POLL WORKER		\$187.50
11/04/2020	PEMBROKE PINES, FL 33025			ADD	
46	ITARA RHINA				\$50.00
	20101 NW 13TH AVE	MON	INTERN-CAMPAIGN WORK		\$00.00
11/04/2020	MIAMI, FL 33169			ADD	
47	GONZALEZ VILMA	MON	POLL WORKER		\$187.50
11/04/2020	8731 NW 142 ST, MIAMI LAKES, FL 33018			ADD	
48	MIAMI LAKES, FL 33018				\$405 00
40	GONZALEZ EDITH 8731 NW 142 ST,	MON	POLL WORKER		\$135.00
11/04/2020	MIAMI LAKES, FL 33018			ADD	
49	BECK SHEMIAH		· · · · · · · · · · · · · · · · · · ·		\$195.00
	6976 NW 166TH TER.,	MON	POLL WORK		
11/04/2020	MIAMI LAKES, FL 33014			ADD	
50	MARCO PARRAGA THAIS DEL VALLE	MON	POLL WORKER		\$187.50
11/04/2020	4540 NW 114TH AVE, APT. 1605, MIAMI, FL 33178			ADD	
51					0107 E0
	RODRIGUEZ YAILEN 14907 SW 80 ST, APT. 215,	MON	POLL WORKER		\$187.50
11/04/2020	MIAMI, FL 33193			ADD	
52	RODRIGUEZ OSMANY			-	\$365.00
	5851 EAST 5TH AVE	MON	CANVASSING		
11/05/2020	HIALEAH, FL 33013			ADD	
53	GONZALEZ JESSICA	MON	POLL WORKER		\$187.50
11/04/2020	1720 W 55 TER.,	WON		ADD	
54	HIALEAH, FL 33012				6407.00
	MARTINEZ CARLOS 14907 SW 80 ST, APT. 215,	MON	POLL WORKER		\$187.50
11/04/2020	MIAMI, FL 33193			ADD	
55	MEREF TALYI	<u> </u>			\$187.50
	5851 E 5TH AVENUE,	MON	POLL WORKER		
11/04/2020	HIALEAH, FL 33013			ADD	
56	ALVARADO JOSE	MON	POLL WORKER		\$472.50
11/05/2020	864 W 72ND ST., HIALEAH, FL 33014-5224			ADD	
57	HIALEAH, FL 33014 ALVARADO CAROLINA				\$660.00
	864 W 72ND ST.,	MON	POLL WORKER		9000.00
11/05/2020	HIALEAH, FL 33014			ADD	
58	GARCIA CINDY				\$200.00
	515 NW 60 CT,	MON	POLL WORKER		
11/04/2020	MIAMI, FL 33126			ADD	
59	GONZALEZ-PEREZ SARAH	MON	POLL WORKER		\$225.00
11/04/2020	6386 MILK WAGON LN., MIAMI LAKES, FL 33014	WOIN		ADD	
60	MENDOZA PENA CEASAR				¢107 50
	10449 NW 82ND ST, UNIT 4,	MON	POLL WORKER		\$187.50
11/04/2020	DORAL, FL 33178			ADD	
61	GOVEA SORIO LAISA SURIA				\$187.50
	20301 NW 34TH AVE,	MON	POLL WORKER		
11/04/2020	MIAMI GARDENS, FL 33056			ADD	
62		MON	DATA VALIDATION SERVICES		\$18.17
11/09/2020	200 CLARENDON ST FL 22 BOSTON, MA 02116			ADD	
63	FACEBOOK				\$790.07
	ACEBOOK 1 HACKER WAY,	MON	DIGITAL ADS		\$789.07
11/09/2020	MENLO PARK, CA 94025			ADD	
64	REWIRED BROOKLYN				\$1,414.88
	PO BOX 110971	MON	TELECOMMUNICATION SERVICES		
11/09/2020	BROOKLYN, NY 11221			ADD	
65	REWIRED BROOKLYN	MON	TELECOMMUNICATION SERVICES		\$49.78
11/09/2020	PO BOX 110971 RECOVERN NY 11331			ADD	
66	BROOKLYN, NY 11221 ACTBLUE				¢201 00
	PO BOX 441146	MON	CREDIT CARD PROCESSING FEES		\$201.00
11/09/2020	SOMERVILLE, MA 02144			ADD	
	· · · · · · · · · · · · · · · · · · ·		H		

* Incomplete Record

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

me: An	nette Collazo		Report: 2021 TR Period: 10/30/2020	to 02/0	1/2021
	** F	Records in File		·	
	Full Name				Amou
Seq #	(Last, Suffix, First, Middle	Туре	Purpose		
Date	Street Address & City, State, Zip	.,,,,	·	Amend	
67	PEREZ-GONZALEZ BERTA ODALLIS	MON	PHONE BANKING		\$377
4 105 10000	6386 MILK WAGON LN.,	MON	PHONE BANKING	100	
1/05/2020	MIAMI LAKES, FL 33014			ADD	
68	RODRIGUEZ LUIS	MON	PHONE BANKING		\$377
11/05/2020	754 W 33RD ST			ADD	
69	HIALEAH, FL 33012				0400
09	RODRIGUEZ GINNA 4575 SW 112TH TER UNIT 306,	MON	POLL WORKER		\$165
11/05/2020	MIRAMAR, FL 33025			ADD	
70	BROOKS SUTI STEFANI			<u> </u>	\$187
	824 E 23RD STREET,	MON	POLL WORKER		φ.σ.
11/05/2020	HIALEAH, FL 33013			ADD	
71	RIVERA OYEIDA				\$187
	864 W 72ND ST.,	MON	POLL WORKER		
11/04/2020	HIALEAH, FL 33014			ADD	
72	NAVARRO ROSARIO	MON	POLL WORKER		\$110
11/04/2020	6384 MILK WAGON LN.,	IVIOIN		ADD	
	MIAMI LAKES, FL 33014				¢ 4 ^ -
73		MON	POLL WORKER		\$187
11/04/2020	10449 NW 82ND ST, UNIT 4, DORAL, FL 33178			ADD	
74	MONTERROSO EDUARDO			<u></u>	\$500
	1065 W 76TH ST 132	MON	CANVASSING		4000
11/05/2020	HIALEAH, FL 33014			ADD	
75	ACCURATE BUSINESS SYSTEMS				\$4,868
	15725 NW 15TH AVENUE	MON	PRINTING SERVICES	ł	÷.,•
11/09/2020	MIAMI, FL 33169			ADD	
76	MEJIA JOHANA	MON	INTERN CAMAPAIGN WORK		\$50
4 4 10 5 10 0 0 0	8389 NW 8TH ST APT #1	MON	INTERN CAWAFAIGN WORK	100	
11/05/2020	MIAMI, FL 33126			ADD	
77	SEIPEL MARIA	MON	POLL WORKER		\$187
11/04/2020				ADD	
78	HIALEAH, FL 33010				6407
/0	VASQUEZ ANTONIO 763 W 33RD STREET,	MON	POLL WORKER		\$187
11/04/2020	HIALEAH, FL 33012			ADD	
79	AMAZON		· · · · · · · · · · · · · · · · · · ·		\$67
	420 TERRY	MON	SUPPLIES		ψu,
11/10/2020	,			ADD	
80	GUITTEREZ GUILLERMO		CANVASSING		\$350
4 4 10 5 10 0 00	265 CHEROKEE ST	MON	CANVASSING		
11/05/2020	MIAMI SPRINGS, FL 33166			ADD	
81	ACTBLUE	MON	CREDIT CARD PROCESSING FEES		\$1,806
11/10/2020	PO BOX 441146 SOMERVILLE, MA 02144			ADD	
82			· · · · · · · · · · · · · · · · · · ·		\$50
JE	SERVA OSCAR	MON	CANVASSING		ခုချ
11/05/2020	,			ADD	
83	SALDENHA SHERAMI			-	\$50
	20101 NW 13TH AVE MIAMI, FL 33169	MON	CAMPAIGN WORK		÷
11/05/2020	MIAMI, FL 33169			ADD	
84	ALLESTA CORIDAD	MON	CANVASSER		\$351
11/04/2020	1727 W 56TH TER	MON		ADD	
	HIALEAH, FL 33012				A / A
85		MON	CANVASSING		\$187
11/04/2020	9745 SW 92ND TERRACE, MIAMI, FL 33176 MIAMI, FL 33176			ADD	
86	USPS		·	_ <u>_</u>	\$24
	325 E 1ST AVE,	MON	POSTAGE		φ ∠ 4
11/12/2020	HIALEAH, FL 33310			ADD	
87.	FLORES MELVIN		0440,400,000		\$187
	101 E 48 STREET, HIALEAH, FL 33013	MON	CANVASSING		
11/05/2020	HIALEAH, FL 33013			ADD	
88	BRADY MARTIN	MON	CANVASSING		\$100
	520 SW 111 AVE, BLDG 14 APT 202, PEMBROKE PINES, FL 33025			ADD	
11/05/2020					

* Incomplete Record

ID: 151/4 CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES Page 5 or 5 Name: Annette Collazo Report: 2021 TR Period: 10/30/2020 to 02/01/2021

Name: Ani	nette Collazo		Report: 2021 TR Period: 10/30/2020	to 02/0	1/2021
		ecords in File	ed Report **		
Seq #	Full Name (Last, Suffix, First, Middle		-		Amount
Date	Street Address & City, State, Zip	Туре	Purpose	Amend	
89	THE PUBLICITY LAB		PUBLIC RELATIONS		\$1,680.00
11/05/2020	3835 SW 58 CT	MON	FUBLIC RELATIONS	ADD	
90	MIAMI, FL 33155 RAMIREZ OMANA GLENIS				\$180.00
	4179 PALM BAY CIRCLE, APT. A,	MON	POLL WORKER		φ100.00
11/04/2020	WEST PALM BEACH, FL 33406			ADD	
91	RODRIGUEZ YAILEN	MON	POLL WORKER		\$187.50
11/05/2020	14907 SW 80 ST, APT. 215, MIAMI, FL 33193			ADD	
92	OSIO ROMERO ALEUDYS LUSMIRA DEL VALLE				\$187.50
14/04/0000	9959 NW 86 TERRACE,	MON	POLL WORKER	ADD	
11/04/2020 93	DORAL, FL 33178			ADD	¢107.50
93	ANTELA MAXIMILLIANA 3797 EAST 10 AVE,	MON	CANVASSING	1	\$187.50
11/05/2020	HIALEAH, FL 33013			ADD	
94	SANCHEZ EDITH	MON	CANVASSING		\$187.50
11/04/2020	1762 W 58 STREET, HIALEAH, FL 33012	WON		ADD	
95	PEIRANA LEANDRO				\$187.50
	8872 NW 112TH TERRACE,	MON	CANVASSING		\$107.00
11/04/2020	HIALEAH GARDENS, FL 33018			ADD	
96	STAPLES	MON	SUPPLIES		\$49.21
11/17/2020	1700 W 49TH ST, HIALEAH, FL 33012 HIALEAH, FL 33012			ADD	
97	MATTHEWS JEFFREY				\$472.50
44/05/0000	864 W 72ND ST., HIALEAH, FL, 33014-5224	MON	CANVASSING	400	
11/05/2020	HIALEAH, FL 33014			ADD	¢4 040 54
98	COLLAZO ANNETTE POST OFFICE BOX 22242	RMB	REIMBURSEMENT		\$1,010.51
11/16/2020	HIALEAH, FL 33002			ADD	
99	ACTBLUE	MON	CREDIT CARD PROCESSING FEES		\$18.26
11/18/2020	PO BOX 441146 SOMERVILLE, MA 02144	MON		ADD	
* 100	COLLAZO KAREN		·		\$1,350.00
		MON	MARKETING		<i>↓.,</i>
11/23/2020	3			ADD	4-0.00
101	ITARA RHINA 20101 NW 13TH AVE	MON	CAMPAIGN WORK		\$50.00
11/05/2020	MIAMI, FL 33169			ADD	
* 102	WALMART	MON	SUPPLIES		\$45.73
11/25/2020		MON	SOFFELES	ADD	
103	, SUNTRUST			ADD	\$33.00
	3030 PEACHTREE ST	MON	BANK FEES		ψ33.00
11/30/2020	ATLANTA, GA 30308			ADD	
104		MON	TELECOMMUNICATIONS SERVICES		\$99.00
12/01/2020	240 ELM STREET SOMERVILLE, MA 02144			ADD	
105	ANDREWS TALYI				\$187.50
11/04/0000	5851 E 5TH AVENUE,	MON	POLL WORKER		
11/04/2020	HIALEAH, FL 33013			ADD	@3 00
100	SUNTRUST 303 PEACHTREE AT	MON	BANK FEES		\$3.00
12/31/2020	ATLANTA, GA 30308			ADD	
107	SUNTRUST	MON	BANK FEES		\$3.00
01/29/2021	303 PEACHTREE AT ATLANTA, GA 30308			ADD	
108	FACEBOOK			-	\$900.00
	1 HACKER WAY,	MON	DIGITAL ADS		,
11/02/2020	MENLO PARK, CA 94025			ADD	#000 00
109	FACEBOOK 1 HACKER WAY,	MON	DIGITAL ADS		\$900.00
11/02/2020	MENLO PARK, CA 94025			ADD	
			· · · · · · · · · · · · · · · · · · ·	1	

* Incomplete Record

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Annette Collazo

Report: <u>2021</u> TR

Period: 10/30/2020

to 02/01/2021

	^ ^^ K	ecords in File	ed Report **		
Seq #	Full Name (Last, Suffix, First, Middle	Recipient	Purpose		Amount
Date	Street Address & City, State, Zip	Туре	Related Expenditure	Amend	
1		0	SOCIAL MEDIA		\$48.00
11/04/2020	37 LISINGTON ST COLLINGWOOD VICTORIA, XC 3066	RMB	2021 TR Rpt #17 Seq #98	ADD	
2		0	TELECOMMUNICATION SERVICES		\$263.62
11/02/2020	55 ALMADEN BLVD 6TH FL SAN JOSE, CA 95113	RMB	2021 TR Rpt #17 Seq #98	ADD	
* 3		0	TELECOMMUNICATION SERVICES		\$100.00
10/01/2020	100 CALIFORNIA ST STE 500 SAN FRANCISCO, CA 94111	RMB	2021 TR Rpt #17 Seq #98	ADD	
* 4		0	DIGITAL SERVICES		\$430.89
09/18/2020	675 PONCE DE LEON AVE NE SUITE 5000 ATLANTA, GA 30308	RMB	2021 TR Rpt #17 Seq #98	ADD	
* 5	BETTERTEAM	0	JOB RECRUITMENT		\$78.00
08/07/2020	340 S LEMON AVE #3577 WALNUT, CA 91789	RMB	2021 TR Rpt #17 Seq #98	ADD	
* 6		0	DIGITAL SERVICES		\$90.00
09/14/2020	271 17TH ST NW, ATLANTA, GA 30363	RMB	2021 TR Rpt #17 Seq #98	ADD	

10/12/2022

Queued Items for 2021-TR

Account: **75174** Rpt Seq: 17

STR 110 Annette Collazo

ProcessDescription	Status	Submitter	Created	LastUpdate
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

Page 1

10/12/2022		File	Filed Campaign Treasurer's Report								
Annette Collazo 75174 - STR 110		Elect ID: 20201103-GEN Report: 2021 TR (17)			03-GEN	From: 10/30/202 Amd: Y To: 2/1/2021 Cmplt: INC				2/2/2021 8:09:20 AM 3/2/2021 8:03:43 AM	
					Original Rep	ort			Subn	nitted:	2/2/2021 8:09:20 AM
Seq Date	EXPENDITURES					Office			E	rrors	
I	FACEBOOK	Address 1 HACKER WAY,			Type	Purpose			A	md	Amount
10/30/2020		MENLO PARK	CA	94025	MON	DIGITAL ADS				0	\$900.00
2	CARIBE RESTAURANT	8228 W FLAGLER	ST		MON	······································				0	\$8.19
10/30/2020		MIAMI	FL	33144		FOOD & BEVERA	JE S			v	JO .13
3	BRADY				MON			·····		3	
10/30/2020	MARTINA					STIPEND				3	\$50.00
4	PEREZ	· · · · · · · · · · · · · · · · · · ·			MON					3	\$405.00

CANVASSING

3

\$405.00

ł

10/30/2020 JUAN

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 Office Date Errors Name Address Туре Purpose 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 ΜN 55403 SUPPLIES ADÐ 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 33144 FL 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 FL33013 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 GONZALEZ 18 1720 W 55 TER., MON 0 \$165.00 10/30/2020 JESSICA HIALEAH FL 33012 POLLWORKER ADD

Pa

10/1	2/2022
------	--------

Filed Campaign Treasurer's Report

(JI/7-01	75174 - STR 110		Report: 2021 TR (17) To: Amended Report						Reviewed:	AUD	2/2/2021 8:09:20 AM 3/2/2021 8:03:43 AM	
Seq	EXPENDITURES				nded Kep				Subr	nitted:	3/2/2021 8:04:38 AM	
Date	Name	Address			Type	Office Purpose			E	Trors		
19	GONZALEZ	19810 NW 67TH	CT, HIAI	EAH, FL 33015	MON				t	(md	Amount	
10/30/2020	JUAN	HIALEAH	FL	33015		POLL WORKER				0	\$380.00	
20	RODRIGUEZ	5851 EAST 5TH	AVE		MON			<u> </u>				
10/30/2020	OSMANY	HIALEAH	FL	33013		CANVASSING				0	\$50.00	
21	CRUZ	1720 W 55 TER.,			MON			<u> . </u>	/			
10/30/2020	MIGUEL	HIALEAH	FL	33012	MON	CANDIACOPP				0	\$1,000.00	
22	GONZALEZ	6386 MILK WAG			MON	CANVASSER			A	DD		
10/30/2020	SARAH	MIAMI LAKES	LA	33014	MON					0	\$405.00	
23	MONTERROSO	1065 W 76TH ST				POLL WORKER			A	DD		
10/30/2020	EDUARDO	HIALEAH	FL	22014	MON	_				0	\$680.00	
24	TOLEDO	1725 W 60TH ST.	_	33014		CANVASSER			А	DD		
10/30/2020	GEOVANY	HIALEAH		20010	MON					0	\$250.00	
25	GUTTIEREZ		FL	33012		CANVASSER			А	DD		
10/30/2020	GUILLERMO	265 CHEROKEE S			MON					0	\$470.00	
26	FACEBOOK	MIAMI SPRINGS		33166		CANVASSER			A	DD		
11/3/2020	molbook	1 HACKER WAY,			MON					0	\$900.00	
27	GARCIA	MENLO PARK	CA	94025		DIGITAL ADS			AJ	DD		
10/30/2020		515 NW 60 CT,			MON					0	\$105.00	
	CINDY	MIAMI	FL	33126		CANVASSER			AI	DD	4100.00	
28	GONZALEZ	1720 W 55 TER.,			MON						\$320.00	
11/3/2020	JESENIA	HIALEAH	FL	33012		CANVASSING			AI		\$520.00	
29	GONZALEZ	1720 W 55 TER.,			MON				<u>-</u> -)	\$980.00	
10/30/2020	JESSICA	HIALEAH	FL	33012		CANVASSING			AI		3980.00	
30	ALVAREZ	1990 W 56TH ST A	PT.1424,		MON				(_		
11/2/2020	ALEX	HIALEAH	FL	33012		CANVASSING					\$255.00	
31	ALLESTA	1727 W 56TH TER,	 ,		MON							
10/30/2020	CARIDAD	HIALEAH	FL	33012		CANVASSING			0		\$455.00	
32	FIREHOUSE SUBS	16010 NW 57TH A			MON				AD			
11/4/2020		MIAMI LAKES		33014		FOOD & DEVED ACT	c		0		\$102.70	
33	UNBRANDED BREWING	1395 E 11TH AVE,			MON	FOOD & BEVERAGE	<u> </u>		AD		<u> </u>	
11/4/2020		HIALEAH	FL	22010	MON				0		\$403.94	
			T L	33010		FOOD & BEVERAGE	2		4.5			

FOOD & BEVERAGES

ADD

Page 3

Exhibit 6 Page 4 of 10

10/	12/2022
-----	---------

11/4/2020

11/4/2020

11/4/2020

11/4/2020

I 1/4/2020

11/4/2020

11/4/2020

42 PEREZ

JUAN

DIOMAR

43 RANGEL

44 CASO

46 ITARA

GINA

45 CARDENAS

SERGIO

RHINA

47 GONZALEZ

VILMA

48 GONZALEZ

EDITH

MIAMI

MIAMI

MIAMI LAKES

8731 NW 142 ST.

MIAMI LAKES

6386 MILK WAGON LN.,

PEMBROKE PINE FL

PEMBROKE PINE FL

20101 NW 13TH AVE

3816 SW 79 AVE, APT. 84,

MIAMI LAKES FL 33014

520 SW 111 AVE, BLDG 14 APT 202,

520 SW 111 AVE, BLDG 14 APT 202,

8731 NW 142 ST, MIAMI LAKES, FL 33018

FL

FL 33015

33025

FL 33155

FL 33169

FL 33018

33018

33025

Annette Collazo

Filed Campaign Treasurer's Report

Page 4

and the second s

ADD

0

ADD

\$225.00

\$287.50

\$187.50

\$187.50

\$50.00

\$187.50

\$135.00

llana		-									
Annette Collazo 75174 - STR 110					From: 10/30/202 To: 2/1/2021				L 2/2/2021 8:09:20 AN D 3/2/2021 8:03:43 AM		
EXPENDITURES			А	mended Rei	port				d: 3/2/2021 8:04:38 AM		
Name	Address			_	Office			Errors			
ACTBLUE		5			Purpose			Amd	Amount		
	SOMERVILLE	МΔ	02144	MON				0	\$706.46		
GOOGLE		-			CREDIT CARD PRO	DCESSING FEES		ADD			
				MON				0	\$350.00		
GOOGLE				-	WEBSITE SERVICE	s		ADD			
				MON				0	\$476.29		
CASTILLO					WEBSITE SERVICE	s		ADD			
LEINER			22012	MON				0	\$187.50		
RIVERO					POLL WORKER			ADD			
ANILEC			22010	MON				0	\$187.50		
ALVAREZ					POLL WORKER			ADD			
NATACHA				MON				0	\$258.00		
HARRAN					POLL WORKER			ADD			
KATTUSKA		-	33015	MON				0	\$187.50		
BORJAS					POLL WORKER			ADD			
JANETH	HIALEAH	FL	407, 33015	MON	BOLL WORKER			0	\$307.50		
	R 110 EXPENDITURES Name ACTBLUE GOOGLE GOOGLE CASTILLO LEINER RIVERO ANILEC ALVAREZ NATACHA HARRAN KATIUSKA BORJAS	R 110 Name Address Name Address ACTBLUE PO BOX 441146 SOMERVILLE SOMERVILLE GOOGLE 1600 AMPHITHE MOUNTAIN VIE MOUNTAIN VIE GOOGLE 1600 AMPHITHE MOUNTAIN VIE MOUNTAIN VIE CASTILLO 763 W 33RD STE LEINER HIALEAH RIVERO 763 W 33RD STE ANILEC HIALEAH ALVAREZ 1990 W 56TH ST NATACHA HIALEAH HARRAN 763 W 33RD STE KATIUSKA HIALEAH BORJAS 6990 NW 186TH ST	R 110 Report Elect I Report EXPENDITURES Name Address ACTBLUE PO BOX 441146 SOMERVILLE MA GOOGLE I600 AMPHITHEATRE F MOUNTAIN VIE CA GOOGLE I600 AMPHITHEATRE F MOUNTAIN VIE CA GOOGLE I600 AMPHITHEATRE F CA CASTILLO 763 W 33RD STREET, LEINER HIALEAH FL RIVERO 763 W 33RD STREET, ANILEC HIALEAH FL ALVAREZ I990 W 56TH ST APT. 142 NATACHA HIALEAH FL HARRAN 763 W 33RD STREET, KATIUSKA HIALEAH FL BORJAS 6990 NW 186TH ST. APT. JANETH	R 110 Report: 2020110 Report: 2021 TR Address ACTBLUE Address ACTBLUE PO BOX 441146 SOMERVILLE MA 02144 GOOGLE 1600 AMPHITHEATRE PKWY MOUNTAIN VIE CA 94043 GOOGLE 1600 AMPHITHEATRE PKWY MOUNTAIN VIE CA 94043 CASTILLO 763 W 33RD STREET, LEINER HIALEAH FL 33012 RIVERO 763 W 33RD STREET, LEINER HIALEAH FL 33012 RIVERO 763 W 33RD STREET, ANILEC HIALEAH FL 33012 ALVAREZ 1990 W 56TH ST APT. 1424, NATACHA HIALEAH FL 33012 HARRAN 763 W 33RD STREET, KATIUSKA HIALEAH FL 33012 BORJAS 6990 NW 186TH ST. APT. 407, JANETH	R 110 Report: 20201103-GEN Report: 2021 TR (17) Amended Report: 2021 TR (17) Amended Report: 2021 TR (17) Amended Report: 2021 TR (17) Amended Report: 2021 TR (17) Monne ACTBLUE PO BOX 441146 MON SOMERVILLE MA 02144 GOOGLE 1600 AMPHITHEATRE PKWY MON MOUNTAIN VIE CA 94043 GOOGLE 1600 AMPHITHEATRE PKWY MON MOUNTAIN VIE CA 94043 CASTILLO 763 W 33RD STREET, MON LEINER HIALEAH FL 33012 RIVERO 763 W 33RD STREET, MON ANILEC HIALEAH FL 33012 ALVAREZ 1990 W 56TH ST APT.1424, MON NATACHA HIALEAH FL 33012 HARRAN 763 W 33RD STREET, MON NATACHA HIALEAH FL 33012 HARRAN 763 W 33RD STREET, MON NATACHA HIALEAH FL 33012	MareAddressS0201103-GEN 2021 TR (17)From: $10/30/202$ To: $2/1/2021$ NameAddressS08Ended ReportNameAddressOffice PurposeACTBLUEPO BOX 441146MONSOMER VILLEMA02144CREDIT CARD PROGOOGLE1600 AMPHITHEATRE PKWYMONMOUNTAIN VIECA94043WEBSITE SERVICEGOOGLE1600 AMPHITHEATRE PKWYMONMOUNTAIN VIECA94043WEBSITE SERVICEGOOGLE1600 AMPHITHEATRE PKWYMONMOUNTAIN VIECA94043WEBSITE SERVICEGOOGLE1600 AMPHITHEATRE PKWYMONMOUNTAIN VIECA94043WEBSITE SERVICEGOOGLE1600 AMPHITHEATRE PKWYMONMUUNTAIN VIECA94043WEBSITE SERVICEGOOGLE1600 AMPHITHEATRE PKWYMONMUUNTAIN VIECA94043WEBSITE SERVICEGOOGLE1600 AMPHITHEATRE PKWYMONMUUNTAIN VIECA94043WEBSITE SERVICEGOOGLE1600 AMPHITHEATRE PKWYMONMUUNTAIN VIECA94043WEBSITE SERVICEGOOGLE1600 AMPHITHEATRE PKWYMONLEINERHIALEAHFL33012POLL WORKERANTLECHIALEAHFL33012POLL WORKERAUVAREZ1990 W 56TH ST APT.1424MONPOLL WORKERANTACHAHIALEAHFL33012POLL WORKERHARRAN763 W 33RD STREETMON <td>Maxo Elect ID: 20201103-GEN From: $10/30/202$ Amd: Y R 110 Report: 2021 TR (17) To: $2/1/2021$ Cmplit: INC Amended Report: Office PO BOX 441146 Mon SOMERVILLE MA 02144 CREDIT CARD PROCESSING FEES GOOGLE 1600 AMPHITHEATRE PKWY MON MOUNTAIN VIE CA 94043 WEBSITE SERVICES GOOGLE 1600 AMPHITHEATRE PKWY MON MOUNTAIN VIE CA 94043 WEBSITE SERVICES GOOGLE 1600 AMPHITHEATRE PKWY MON MOUNTAIN VIE CA 94043 WEBSITE SERVICES GOOGLE 1600 AMPHITHEATRE PKWY MON LEINER HIALEAH FL 33012 POLL WORKER AMUSTAIN VIE CA 94043 WEBSITE SERVICES</td> <td>Illato Elect ID: 20201103-GEN From: $10/30/202$ Amd: Y Wurt N R 110 Report: 2021 TR (17) To: $2/1/2021$ Cmplt: INC Report: NO Amended Report Office Purpose Name Address Type Office Purpose ACTBLUE PO BOX 441146 MON CREDIT CARD PROCESSING FEES Image: Colspan="4">Conderwice Purpose GOOGEL 1600 AMPHITHEATRE PKWY MON MOUNTAIN VIE CA 94043 WEBSITE SERVICES Image: Colspan="4">Conderwice Purpose GOOGEL 1600 AMPHITHEATRE PKWY MON MOUNTAIN VIE CA 94043 WEBSITE SERVICES Image: Colspan="4">Conderwice Purpose GOOGEL 1600 AMPHITHEATRE PKWY MON MOUNTAIN VIE CA 94043 WEBSITE SERVICES Image: Colspan="4">Conderwice Purpose GOOGEL 1600 AMPHITHEATRE PKWY MON MOUNTAIN VIE CA 94043 WEBSITE SERVICES Image: Colspan="4">Conderwice Purpose GOOGEL 1600 AMPHITHEATRE PKWY MON MON MON MON MON ALEINER HJALEAH FL 33012 POLL WORKER</td> <td>Ilizo Elect ID: 20201103-GEN From: $10/30/202$ And: Y Wrr. N Fild: FT R 10 Rport: 2021 TR (17) To: $2/1/2021$ Cmplt: INC Reviewed: AU Ammended Report Submittee Name Address Type 2000 Reviewed: <math>Ammended Mande ACTBULE PO BOX 441146 MON CREDIT CARD PROCESSING FEES Address Amd GOOGLE 1600 AMPHITHEATRE PKWY MON 0 0 0 0 GOOGLE 1600 AMPHITHEATRE PKWY MON 0 </math></td>	Maxo Elect ID: 20201103-GEN From: $10/30/202$ Amd: Y R 110 Report: 2021 TR (17) To: $2/1/2021$ Cmplit: INC Amended Report: Office PO BOX 441146 Mon SOMERVILLE MA 02144 CREDIT CARD PROCESSING FEES GOOGLE 1600 AMPHITHEATRE PKWY MON MOUNTAIN VIE CA 94043 WEBSITE SERVICES GOOGLE 1600 AMPHITHEATRE PKWY MON MOUNTAIN VIE CA 94043 WEBSITE SERVICES GOOGLE 1600 AMPHITHEATRE PKWY MON MOUNTAIN VIE CA 94043 WEBSITE SERVICES GOOGLE 1600 AMPHITHEATRE PKWY MON LEINER HIALEAH FL 33012 POLL WORKER AMUSTAIN VIE CA 94043 WEBSITE SERVICES	Illato Elect ID: 20201103 -GEN From: $10/30/202$ Amd: Y Wurt N R 110 Report: 2021 TR (17) To: $2/1/2021$ Cmplt: INC Report: NO Amended Report Office Purpose Name Address Type Office Purpose ACTBLUE PO BOX 441146 MON CREDIT CARD PROCESSING FEES Image: Colspan="4">Conderwice Purpose GOOGEL 1600 AMPHITHEATRE PKWY MON MOUNTAIN VIE CA 94043 WEBSITE SERVICES Image: Colspan="4">Conderwice Purpose GOOGEL 1600 AMPHITHEATRE PKWY MON MOUNTAIN VIE CA 94043 WEBSITE SERVICES Image: Colspan="4">Conderwice Purpose GOOGEL 1600 AMPHITHEATRE PKWY MON MOUNTAIN VIE CA 94043 WEBSITE SERVICES Image: Colspan="4">Conderwice Purpose GOOGEL 1600 AMPHITHEATRE PKWY MON MOUNTAIN VIE CA 94043 WEBSITE SERVICES Image: Colspan="4">Conderwice Purpose GOOGEL 1600 AMPHITHEATRE PKWY MON MON MON MON MON ALEINER HJALEAH FL 33012 POLL WORKER	Ilizo Elect ID: 20201103-GEN From: $10/30/202$ And: Y Wrr. N Fild: FT R 10 Rport: 2021 TR (17) To: $2/1/2021$ Cmplt: INC Reviewed: AU Ammended Report Submittee Name Address Type 2000 Reviewed: $Ammended Mande ACTBULE PO BOX 441146 MON CREDIT CARD PROCESSING FEES Address Amd GOOGLE 1600 AMPHITHEATRE PKWY MON 0 0 0 0 GOOGLE 1600 AMPHITHEATRE PKWY MON 0 $		

MON

MON

MON

MON

MON

MON

MON

POLL WORKER

INTERN-CAMPAIGN WORK

Exhi	
nibit (
6 Pa	
age 5	
of	
10	

1	0.	/1	2	/2	0	22
---	----	----	---	----	---	----

Filed Campaign Treasurer's Report

Page 5

Annette Co 75174 - ST				20201103-0 2021 TR (17	7)		Amd: Y Cmplt: INC	Wvr:			2/2/2021 8:09:20 AN 3/2/2021 8:03:43 AN
Seq	EXPENDITURES			Ame	nded Rep	ort			Subr	nitted:	3/2/2021 8:04:38 AN
Date	Name	Address			Туре	Office Purpose				rrors	
49	BECK	6976 NW 166TH T	E R. ,		MON		·····		A	0	Amount
11/4/2020	SHEMIAH	MIAMI LAKES	FL	33014		POLL WORK				-	\$195.00
50	MARCO PARRAGA	4540 NW 114TH A	VE, APT	. 1605,	MON				<i>F</i>	<u></u>	
11/4/2020	THAIS DEL VALLE	MIAMI	FL.	33178		POLL WORKER				0	\$187.50
51	RODRIGUEZ	14907 SW 80 ST, A	PT. 215,		MON				A	DD	
11/4/2020	YAILEN	MIAMI	FL	33193		POLL WORKER				0	\$187.50
52	RODRIGUEZ	5851 EAST 5TH AV			MON					DD	
11/5/2020	OSMANY	HIALEAH	FL	33013	111011	CANVASSING				0	\$365.00
53	GONZALEZ	1720 W 55 TER.,	·		MON					DD	
11/4/2020	JESSICA	HIALEAH	FL	33012	MOIN	DOLL WODWDD				0	\$187.50
54	MARTINEZ	14907 SW 80 ST, A				POLL WORKER			A	DD	
11/4/2020	CARLOS	MIAMI	FL FL	33193	MON					0	\$187.50
55	MEREF	5851 E 5TH AVENU				POLL WORKER			A	DĐ	
11/4/2020	TALYI	HIALEAH		33013	MON					0	\$187.50
56	ALVARADO	864 W 72ND ST., HI				POLL WORKER			A	DD	
11/5/2020	JOSE	HIALEAH			MON					0	\$472.50
57	ALVARADO	864 W 72ND ST.,	rL	33014		POLL WORKER			AJ	DD	
I 1/5/2020	CAROLINA	HIALEAH	EY.		MON					0	\$660.00
	GARCIA		FL	33014		POLL WORKER			AI	DD	
11/4/2020	CINDY	515 NW 60 CT,			MON				()	\$200.00
59	GONZALEZ-PEREZ			33126		POLL WORKER			AI	DD	
11/4/2020	SARAH	6386 MILK WAGON			MON)	\$225.00
	MENDOZA PENA			33014		POLL WORKER			AI	D	
I 1/4/2020	CEASAR	10449 NW 82ND ST,			MON				()	\$187.50
	GOVEA SORIO			33178		POLL WORKER			AL	D	
1/4/2020		20301 NW 34TH AV			MON				0		\$187.50
	LAISA SURIA	MIAMI GARDEN		33056		POLL WORKER			AD	D	
	VALIDITY	200 CLARENDON ST	T FL 22		MON				0		\$18.17
1/9/2020			MA (02116		DATA VALIDATION	SERVICES		AD	D	
	FACEBOOK	1 HACKER WAY,			MON		····		0		\$789.07
1/9/2020		MENLO PARK	CA 9	94025		DIGITAL ADS			AD	D	+////

Annette Collazo

75174 - STR 110

EXPENDITURES

Filed Campaign Treasurer's Report

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

Seq	EXPENDITURES							
Date	Name	Address			T	Office	Errors	
64	REWIRED BROOKLYN	PO BOX 110971			<i>Type</i> MON	Purpose	Amd	Amount
11/9/2020		BROOKLYN		11221	MON		0	\$1,414.88
65	REWIRED BROOKLYN	PO BOX 110971				TELECOMMUNICATION SERVICES	ADD	
11/9/2020		BROOKLYN		11221	MON		0	\$49.78
66	ACTBLUE	PO BOX 441146				TELECOMMUNICATION SERVICES	ADD	
11/9/2020		SOMERVILLE		00144	MON		0	\$201.00
	PEREZ-GONZALEZ			02144		CREDIT CARD PROCESSING FEES	ADD	
11/5/2020	BERTA ODALLIS	6386 MILK WAC			MON		0	\$377.00
68		MIAMI LAKES	FL	33014		PHONE BANKING	ADD	
11/5/2020	LUIS	754 W 33RD ST			MON		0	\$377.00
	RODRIGUEZ	HIALEAH	FL			PHONE BANKING	ADD	\$577.00
11/5/2020	GINNA	4575 SW 112TH 7	TER UNI	T 306,	MON		0	\$165.00
70		MIRAMAR	FL	33025		POLL WORKER	ADD	\$105.00
11/5/2020		824 E 23RD STRI	EET,		MON		0	£197.60
- <u> </u>	STEFANI	HIALEAH	FL	33013		POLL WORKER	ADD	\$187.50
	RIVERA	864 W 72ND ST.,			MON		0	
11/4/2020	OYEIDA	HIALEAH	FL	33014		POLL WORKER	_	\$187.50
	NAVARRO	6384 MILK WAG	ON LN.,		MON		ADD	
11/4/2020	ROSARIO	MIAMI LAKES	FL	33014		POLL WORKER	0	\$110.00
73	DEL VALLE	10449 NW 82ND 9	ST, UNIT	4,	MON		ADD	
11/4/2020	FRANCIS	DORAL	FL			POLL WORKER	0	\$187.50
74	MONTERROSO	1065 W 76TH ST 1	132		MON	TOLL WORKER	ADD	
11/5/2020	EDUARDO	HIALEAH	FL	33014	MON	CANNIAGONIC	0	\$500.00
75	ACCURATE BUSINESS SYSTEMS	15725 NW 15TH A				CANVASSING	ADD	
11/9/2020		MIAMI	FL		MON		0	\$4,868.50
76	MEJIA	8389 NW 8TH ST A	_			PRINTING SERVICES	ADD	
11/5/2020	JOHANA	MIAMI			MON		0	\$50.00
77	SEIPEL		FL	33126		INTERN CAMAPAIGN WORK	ADD	
11/4/2020	MARIA	741 NE 2ND PLAC			MON		0	\$187.50
	VASQUEZ	HIALEAH	FL	33010		POLL WORKER	ADD	
	ANTONIO	763 W 33RD STRE	ET,		MON		0	\$187.50
. 1) 7/2020		HIALEAH	FL	33012		POLL WORKER	ADD	<i>4107.00</i>

10/12/2022

Filed Campaign Treasurer's Report

Annette Collazo Elect ID: 20201103-GEN From: 10/30/202 Amd: Y Wvr: N Filed: FIL 2/2/2021 8:09:20 AM 75174 - STR 110 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 Office Date Errors Name Address Type Purpose Amd 79 AMAZON Amount 420 TERRY MON 2 \$67.96 11/10/2020 SUPPLIES ADD GUITTEREZ 80 265 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

CANVASSING

ADD

33013

10/1	2/2	022
10/1	212	022

Annette Collazo

75174 - STR 110

Seq

EXPENDITURES

Filed Campaign	Treasurer's	Report
----------------	-------------	--------

Elect ID: 20201103-GEN

Report: 2021 TR (17)

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

Wvr: N Filed: FIL 2/2/2021 8:09:20 AM Reviewed: AUD 3/2/2021 8:03:43 AM

Amended Report

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

Date	Name	Address			Туре	Office Purpose	Errors	
94	SANCHEZ	1762 W 58 STRE	ET,		MON	1 mipose	Amd	Amount
11/4/2020	EDITH	HIALEAH	FL	33012		CANSIACONIC	0	\$187.50
95	PEIRANA	8872 NW 112TH	TERRA		MON	CANVASSING	ADD	
11/4/2020	LEANDRO	HIALEAH GARD		33018	MON		0	\$187.50
96	STAPLES	1700 W 49TH ST				CANVASSING	ADD	
11/17/2020		HIALEAH			MON		0	\$49.21
97	MATTHEWS		FL			SUPPLIES	ADD	
11/5/2020	JEFFREY			AH, FL, 33014-522	MON		0	\$472.50
	COLLAZO	HIALEAH	FL			CANVASSING	ADD	Ψ+7 2 .50
11/16/2020	ANNETTE	POST OFFICE BO	X 2224	2	RMB		0	
		HIALEAH	FL.	33002		REIMBURSEMENT	-	\$1,010.51
99	ACTBLUE	PO BOX 441146			MON		ADD	
11/18/2020		SOMERVILLE	MA	02144		CREDIT CARD PROCESSING FEES	0	\$18.26
100	COLLAZO				MON		ADD	
11/23/2020	KAREN					MARKETING	3	\$1,350.00
101	ITARA	20101 NW 13TH A	VE		MON		ADD	
11/5/2020	RHINA	MIAMI	FL	33169	MON		0	\$50.00
102	WALMART					CAMPAIGN WORK	ADD	
11/25/2020					MON		3	\$45.73
103	SUNTRUST	3030 PEACHTREE				SUPPLIES	ADD	
11/30/2020					MON		0	\$33.00
104	OUTVOTE	ATLANTA	GA	30308		BANK FEES	ADD	
12/1/2020	OUTIOIL	240 ELM STREET			MON		0	\$99.00
	ANDREWS	SOMERVILLE		02144		TELECOMMUNICATIONS SERVICES	ADD	<i>\$77.</i> 00
		5851 E 5TH AVEN	UE,		MON		0	\$187.50
	TALYI	HIALEAH	FL	33013		POLL WORKER		\$187.50
	SUNTRUST	303 PEACHTREE A	T		MON		ADD	<u></u>
12/31/2020		ATLANTA	GA	30308		BANK FEES	0	\$3.00
107	SUNTRUST	303 PEACHTREE A	T		MON		ADD	
1/29/2021		ATLANTA	GA	30308		DANIZ DECC	0	\$3.00
108	FACEBOOK	I HACKER WAY,			MON	BANK FEES	ADD	
11/2/2020		MENLO PARK	CA	04025	MON		0	\$900.00
				94025		DIGITAL ADS	ADD	

1	0/1	2/2022
---	-----	--------

10/12/2022		File	ed C	Campaign	Treas	urer's Repo	ort			Page
Annette Collazo 75174 - STR 110		E	Elect II	D: 20201103-G t: 2021 TR (17	EN	From: 10/30/202 To: 2/1/2021	Amd: Y Cmplt: INC	Wvr:	N Filed: FIL Reviewed: AUD	2/2/2021 8:09:20 AM 3/2/2021 8:03:43 AM
Seq	EXPENDITURES			Amei	nded Rep	ort			Submitted:	3/2/2021 8:04:38 AM
Date	Name	Address			Type	Office Purpose			Errors	
109 11/2/2020	FACEBOOK	I HACKER WAY, MENLO PARK	CA	94025	MON	DIGITAL ADS			<u>Amd</u> 0 ADD	Amount \$900.00
Seq	OTHER DISTRIBUTIONS									
Date	Name	Address			Recipient Type	Office Purpose			Errors	
1	LINKTREE	37 LISINGTON ST			0	147000			Amd	Amount
11/4/2020	7001	COLLINGWOOD	XC	3066	RMB	SOCIAL MEDIA			0 ADD	\$48.00
2	ZOOM	55 ALMADEN BL	VD 6TH	I FL	0				0	<u> </u>
11/2/2020		SAN JOSE	CA	95113	RMB	TELECOMMUNICA	TION SERVICES		-	\$263.62
3	UBERCONFERENCE	100 CALIFORNIA	ST STE	500	0			<u> </u>	ADD	
10/1/2020		SAN FRANCISCO	CA	94111	RMB	TELECOMMUNICA	TION SEDVICES		1	\$100.00
4	MAILCHIMP	675 PONCE DE LE	ON AV	E NE SUITE 5000	0				ADD	
9/18/2020		ATLANTA	GA	30308	RMB	DIGITAL SERVICES			1	\$430.89
5	BETTERTEAM	340 S LEMON AVE	. #3577		0		· · · · · · · · · · · · · · · · · · ·		ADD	
8/7/2020		WALNUT	CA	91789	RMB	JOB RECRUITMENT	-		1	\$78.00
6	CALENDLY	271 17TH ST NW,			0	JOB RECRUITMENT			ADD	
9/14/2020		ATLANTA	GA	30363	RMB				I	\$90.00
					- DIVID	DIGITAL SERVICES			ADD	

Exhibit 7 Page 1 of 105

CONTINUED ON NEXT PAGE

ACCOUNT T	YPE	ACCOUNT NUM	BER	STATEMENT PERI		
SIMPLE BU	SINESS CHECKIN	G		10/01/2020	- 10/31/2020	
DESCRIPTI	ON		DESCRIPTION		AMOUNT	
BEGINNING			AVERAGE BALANC		\$76,607.24	
DEPOSITS/	CREDITS	\$77,987.16	AVERAGE COLLEC		\$76,422.73	
CHECKS		\$43,463.00	NUMBER OF DAYS	IN STATEMENT PERIOD	31	
	LS/DEBITS	\$111,100.02				
ENDING BA		\$44,947.68				
			AFT PROTECTION			
ACCOUNT N	UMBER	PROTECTED	ВҰ			
100024945	3068	NOT ENROLL	ED			
FOR MORE	INFORMATION AB	OUT SUNTRUST'S OVERDR	AFT SERVICES, VI	SIT WWW.SUNTRUST.COM/	OVERDRAFT.	
		DEDOGT	S/CREDITS			
		DEFOSIT	S/CREDITS			
DATE	AMOUNT S	ERIAL #	DATE	AMOUNT SERIAL #		
10/05	110.00	DEPOSIT	10/28	500.00	DEPOSIT	
10/09	1,500.00	DEPOSIT	10/29	100.00	DEPOSIT	
10/21	3,110.00	DEPOSIT	10/30	500.00	DEPOSIT	
10/26	1,000.00	DEPOSIT				
	5 500 04		C/ACH CREDIT			
10/01	5,500.84		eCommerce Funds	Disb 27500846964086		
10/02	10,295.88		C/ACH CREDIT	DISD 27500840904080	,	
10/02	10,299.00		eCommerce Funds	Disb 27500848371744	L	
10/05	4,402.55		C/ACH CREDIT	5155 27500040072744		
10,00	4/402100		eCommerce Funds	Disb 27500849768740)	
10/06	2,347.44		C/ACH CREDIT			
20,00			eCommerce Funds	Disb 27500851420743	3	
10/07	7,818.59	ELECTRONI	C/ACH CREDIT			
		Vantiv	eCommerce Funds	Disb 27500853189940)	
10/08	2,251.85	ELECTRONI	C/ACH CREDIT			
		Vantiv	eCommerce Funds	Disb 27500854771340)	
10/09	145.05	ELECTRONI	C/ACH CREDIT			
		PAYPAL	TRANSF	ER 1010654264905		
10/13	2,121.23	ELECTRONI	C/ACH CREDIT			
		Vantiv	eCommerce Funds	Disb 27500857891046	5	
10/14	715.41		C/ACH CREDIT			
			eCommerce Funds	Disb 27500859455642	2	
10/15	3,283.42		C/ACH CREDIT			
		Vantiv	eCommerce Funds	Disb 27500861124947	1	

MEMBER FDIC

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

KEEP YOUR SUNTRUST ACCOUNTS SAFER. USE UNIQUE USERNAMES AND PASSWORDS FOR YOUR ONLINE BANK ACCOUNTS.

OR OTHER PERSONAL INFORMATION.

ACCOUNT SUMMARY

QUESTIONS? PLEASE CALL 1-800-786-8787

ACCOUNT STATEMENT

P.O. BOX 22242

HIALEAH FL 33002

SUNTRUST BANK PO BOX 305183

SUNTRUST

NASHVILLE TN 37230-5183

ANNETTE COLLAZO FOR HD 110

PAGE 1 OF 5

10/01 477.25

CHECKS: 40

DATE

AMOUNT SERIAL # DESCRIPTION

AND LISTED AS AN ELECTRONIC/ACH TRANSACTION.

RECURRING CHECK CARD PURCHASE TR DATE 09/30 FACEBK AFLLYXNHR2 MENLO PARK CA

MEMBER FDIC

WITHDRAWALS/DEBITS

* INDICATES BREAK IN CHECK NUMBER SEQUENCE. CHECK MAY HAVE BEEN PROCESSED ELECTRONICALLY

CONTINUED ON NEXT PAGE

Vantiv eCommerce Funds Disb 27500876994540	
DEPOSITS/CREDITS: 30 TOTAL ITEMS DEPOSITED: 14	
CHECKS	
CHECK AMOUNT DATE CHECK AMOU	NT DATE
NUMBER PAID NUMBER	PAID
116 3,200.00 10/02 142 120	00 10/23
	00 10/26
122 11,790.00 10/19 144 725	00 10/26
	00 10/26
124 1,600.00 10/19 146 260	00 10/23
	00 10/26
	00 10/26
128 8,496.00 10/01 150 320.	00 10/27
	00 10/26
	00 10/26
	00 10/26
	00 10/26
	00 10/27
	00 10/29
	00 10/30
	00 10/30
	00 10/28
	00 10/28
140 330 00 10/06	00 10/28
	00 10/28

		STATEMEN I
		DEPOSITS/CREDITS
DATE	AMOUNT SERIA	AL # 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
10/05		Vantiv eCommerce Funds Disb 27500871233340
10/26	4,750.00	INCOMING FEDWIRE CR TRN #010607
10/27	464.53	ELECTRONIC/ACH CREDIT
10/28	6 000 05	Vantiv eCommerce Funds Disb 27500872678147
10/28	6,020.25	ELECTRONIC/ACH CREDIT
10/29	1,240.65	Vantiv eCommerce Funds Disb 27500874243445
10/29	1,240.65	ELECTRONIC/ACH CREDIT
10/29	10,000.00	Vantiv eCommerce Funds Disb 27500875702746
10/30	1,686.77	INCOMING FEDWIRE CR TRN #013751
10,00	1,000.77	ELECTRONIC/ACH CREDIT
		Vantiv eCommerce Funds Disb 27500876994540

SUNTRUST

SUNTRUST BANK PO BOX 305183 NASHVILLE TN 37230-5183

PAGE 2 OF 5 36/E00/0175/0/ 39

10/31/2020

ACCOUNT

		WITHDRAWALS/DEBITS
DATE	AMOUNT SERTAL	# DESCRIPTION
10/01	3.00	
	0.00	RECURRING CHECK CARD PURCHASE TR DATE 09/30
10/01	5.00	FACEBK 38M2NWEHR2 MENLO PARK CA
	5.00	RECURRING CHECK CARD PURCHASE TR DATE 10/01
10/01	7.00	FACEBK Y9WZPWAJR2 MENLO PARK CA
10/01	7.00	RECURRING CHECK CARD PURCHASE TR DATE 10/01
10/01	10 00	FACEBK SAU76XWHR2 MENLO PARK CA
10/01	10.00	RECURRING CHECK CARD PURCHASE TR DATE 10/01
10/01	15 00	FACEBK MS46NWEHR2 MENLO PARK CA
10/01	15.00	RECURRING CHECK CARD PURCHASE TR DATE 10/01
10/01	05.00	FACEBK 22AW8XSHR2 MENLO PARK CA
10/01	25.00	RECURRING CHECK CARD PURCHASE TR DATE 10/01
10/01	00.00	FACEBK JKJUTWJJR2 MENLO PARK CA
10/01	99.99	RECURRING CHECK CARD PURCHASE TR DATE 09/30
10/01	25.00	OUTVOTEBASIC 6172837517 MA
10/01	35.00	RECURRING CHECK CARD PURCHASE TR DATE 10/01
10/01	50.00	FACEBK 2C7WPW6JR2 MENLO PARK CA
10/01	50.00	RECURRING CHECK CARD PURCHASE TR DATE 10/01
10/00		FACEBK FPZ59XSHR2 MENLO PARK CA
10/02	26.58	CHECK CARD PURCHASE TR DATE 10/01
4.0 / 0.0		VALIDITY, INC. 8009618205 MA
10/02	75.00	RECURRING CHECK CARD PURCHASE TR DATE 10/01
		FACEBK KEJK9X2JR2 MENLO PARK CA
10/02	125.00	RECURRING CHECK CARD PURCHASE TR DATE 10/02
		FACEBK 4B8MQWAJR2 MENLO PARK CA
10/02	175.00	RECURRING CHECK CARD PURCHASE TR DATE 10/02
		FACEBK R647AXJHR2 MENLO PARK CA
10/05	250.00	RECURRING CHECK CARD PURCHASE TR DATE 10/03
		FACEBK S7527XWHR2 MENLO PARK CA
10/05	651.03	POINT OF SALE DEBIT TR DATE 10/02
10/05		TARGET T- 1750 Hialeah FL32109171
10/05	87.98	CHECK CARD PURCHASE TR DATE 10/03
10/05		CARIBE RESTAURANT HIALEAH FL
10/05	400.00	RECURRING CHECK CARD PURCHASE TR DATE 10/04
10/05	06.10	FACEBK 7VUHAXJHR2 MENLO PARK CA
10/05	26.12	CHECK CARD PURCHASE TR DATE 10/04
10/05	600.00	CARIBE RESTAURANT HIALEAH FL
20,00	300.00	RECURRING CHECK CARD PURCHASE TR DATE 10/05
10/05	165.00	FACEBK TDUU5XEJR2 MENLO PARK CA
,	100.00	POINT OF SALE DEBIT TR DATE 10/05
10/05	44.82	USPS PO 1 1050 HIALEAH FL31035598
	44.02	POINT OF SALE DEBIT TR DATE 10/05
10/05	1,559.00	LOWE'S #2254 HIALEAH FL 001
•	-,	ELECTRONIC/ACH DEBIT
10/07	350.00	ACTBLUEDONATE 6175177600
		POINT OF SALE DEBIT TR DATE 10/07 USPS PO 1 1050 HIALEAH FL31035598
10/08	19.20	
		POINT OF SALE DEBIT TR DATE 10/07
10/08	900.00	HARBOR FREIGHT TOOLS 3 HIALEAH FL 04837024 RECURRING CHECK CARD PURCHASE TR DATE 10/08
10/09	45,000.00	OUTGOING FEDWIRE DR TRN #016545
10/09	65.00	OUTGOING FEDWIRE TRANSFER FEE TRN #016545
10/09	948.65	ELECTRONIC/ACH DEBIT
		Vantiv eCommerce Funds Disb 27500856216245
10/13	68.83	POINT OF SALE DEBIT TR DATE 10/09
		TARGET T- 1750 Hialeah FL32109074
10/13	7.49	POINT OF SALE DEBIT TR DATE 10/09
		DOLLARTREE HIALEAH FL 04531001
10/13	65.82	CHECK CARD PURCHASE TR DATE 10/10
		CARIBE RESTAURANT HIALEAH FL
10/13	900.00	RECURRING CHECK CARD PURCHASE TR DATE 10/10
		FACEBK W4Y8HX2JR2 MENLO PARK CA
		MEMBER FDIC CONTINUED ON NEXT PAGE
		CONTINUED ON NEXT PAGE

SUNTRUST

.

SUNTRUST BANK PO BOX 305183 NASHVILLE TN 37230-5183

PAGE 3 OF 5 36/E00/0175/0/ 39

10/31/2020

ACCOUNT STATEMENT

Exhibit 7 Page 3 of 105

			WT TUNDAWAT C (NEDT MC
DATE	AMOUNT SERI	AL #	DESCRIPTION
10/13	132.00		DESCRIPTION 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
	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
10/00			SEARCH BUG INC 800-990-2939 CA
10/22	900.00		RECURRING CHECK CARD PURCHASE TR DATE 10/21
10/00	<u> </u>		FACEBK XMXRKXEJR2 MENLO PARK CA
10/22	20.14		POINT OF SALE DEBIT TR DATE 10/22
10/23	000.00		SUNSHINE GASOL HIALEAH FL0001MA47
10/23	900.00		RECURRING CHECK CARD PURCHASE TR DATE 10/23
10/26	6.50		FACEBK WBTJVX2JR2 MENLO PARK CA
10/28	6.50		CHECK CARD PURCHASE TR DATE 10/23
10/26	18.73		MCDONALD'S M6921 OF HIALEAH FL
10/20	10.75		POINT OF SALE DEBIT TR DATE 10/24
10/26	900.00		CARIBE RESTAURANT HIALEAH FL 03585752 RECURRING CHECK CARD PURCHASE TR DATE 10/25
10/10	200.00		FACEBE TTYGNXEJR2 MENLO PARK CA
10/26	9.91		POINT OF SALE DEBIT TR DATE 10/25
10/20	3.31		
10/26	32.93		CARIBE RESTAURANT HIALEAH FL 03585752 POINT OF SALE DEBIT TR DATE 10/25
	02.90		CARIBE RESTAURANT HIALEAH FL 03585752
10/26	16.91		POINT OF SALE DEBIT TR DATE 10/25
	20.02		DIDLTY CUDED MAD UTATEAU DI
10/26	8.41		PUBLIX SUPER MAR HIALEAH FL P1386108 POINT OF SALE DEBIT TR DATE 10/26
_ ,	0.11		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		POIDLY SOPER MAR HIALEAH FL P1386104 POINT OF SALE DEBIT TR DATE 10/26
	20.00		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

SUNTRUST

SUNTRUST BANK PO BOX 305183 NASHVILLE TN 37230-5183

CONTINUED ON NEXT PAGE

ACCOUNT STATEMENT

--, --, ----

PAGE 4 OF 5 36/E00/0175/0/ 39

Exhibit 7 Page 4 of 105

SUNTRUST

.

SUNTRUST BANK PO BOX 305183 NASHVILLE TN 37230-5183 PAGE 5 OF 5 36/800/0175/0/ 39

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
40 (00	-	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 FE
10/30	50.50	ACTIVITY FEE

WITHDRAWALS/DEBITS: 77

		BALANCE ACTIV	ITY HISTOR	¥	
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
		BALANCE			BALANCE
10/01	117,801.14	117,801.14	10/19	29,778.73	
10/02	124,495.44	124,495.44	10/20	30,132.42	29,778.73
10/05	124,124.04	•	10/21	36,095,92	30,132.42
10/06	125,921.48	•	10/22	•	32,985.92
10/07	133,390.07	•	10/23	35,427.47	35,427.47
10/08	134,722.72	•	•	33,933.19	33,933.19
10/09	90,354.12		10/26	34,254.47	33,254.47
10/13			10/27	34,133.94	34,133.94
10/14	88,362.00	-	10/28	36,466.39	35,966.39
•	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		,	**/**/.08

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

Exhibit 7 Page 6 of 105

	IT'S BEST NOT TO WHERE YOU HA	USERNAMES A RECYCLE THE VE AN ONLINE AVOID CHARAC OR OTH	SAME USERNAME AND PA PROFILE - ESPECIALLY CTERS FROM YOUR EMAIL HER PERSONAL INFORMAT	R ONLINE BANK ACCOUNTS. ASSWORD ON MULTIPLE WEBSITE: Y YOUR FINANCIAL ACCOUNTS. , PHONE NUMBER, BIRTHDATE ION.
ACCOUNT TY		ACCOUNT	SUMMARY	
ACCOUNT II		ACCOUNT NUME	SER	STATEMENT PERIOR
	INESS CHECKING			11/01/2020 - 11/30/2020
DESCRIPTIO)N		DESCRIPTION	AMOUN
BEGINNING		44,947.68	AVERAGE BALANCE	\$12,666.03
DEPOSITS/C	REDITS	\$3,088.94	AVERAGE COLLECTED BANNUMBER OF DAYS IN S	ALANCE \$12,649.34
CHECKS	\$	30,969.97	NUMBER OF DAYS IN ST	TATEMENT PERIOD 30
		16,063.93		
ENDING BAL		\$1,002.72 	· · · · · · · · · · · · · · · · · · ·	
ACCOUNT NU	MBER	OVERDRA PROTECTED E NOT ENROLLE	NFT PROTECTION BY ED	W. SUNTRUST. COM/OVERDRAFT.
11/06 Deposits/C		DESCRIPTIC ELECTRONIC Vantiv e ELECTRONIC PAYPAL ELECTRONIC Vantiv e TOTAL ITE	ACH CREDIT Commerce Funds Disb ACH CREDIT TRANSFER ACH CREDIT Commerce Funds Disb MS DEPOSITED: 0	1010918112891 27500884397942
		CHEC		
CHECK	AMOUNT DATE		CHECK	AMOUNT DATE
NUMBER	PAID		NUMBER	
147	320.00 11/03		175	300.00 11/02
154	50.00 11/05		*180	455.00 11/03
161	405.00 11/02		*182	1,773.75 11/09
162	515.00 11/02		*184	255.00 11/03
163	997.00 11/02		185	1,500.00 11/13
164	960.00 11/02		186	187.50 11/05
165	50.00 11/02		187	187.50 11/05
166	380.00 11/02		188	287.50 11/05
167	165.00 11/02		189	187.50 11/09
169	1,000.00 11/02		190	187.50 11/06
170	980.00 11/03		*192	187.50 11/06
			193	187.50 11/09
	470.00 11/02			
171	470.00 11/02 680.00 11/02		194	
171 172			194 195	187.50 11/06
170 171 172 173 174	680.00 11/02			187.50 11/06 187.50 11/16 187.50 11/16 187.50 11/05

KEEP YOUR SUNTRUST ACCOUNTS SAFER.

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

QUESTIONS? PLEASE CALL 1-800-786-8787

ACCOUNT STATEMENT

11/30/2020

PAGE 1 OF 3 36/E00/0175/0/ 39

SUNTRUST

SUNTRUST BANK PO BOX 305183 NASHVILLE TN 37230-5183

Exhibit 7 Page 7 of 105

MEMBER FDIC

CONTINUED ON NEXT PAGE

DATE	AMOINT CENTAL #	WITHDRAWALS/DEBITS
DATE	AMOUNT SERIAL #	DESCRIPTION
11/02	350.00	CHECK CARD PURCHASE TR DATE 10/30
		GOOGLE*ADS8798742200 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
		OUTVOTEBASIC 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 2X3YUXEJR2 MENLO PARK CA
11/03	900.00	RECURRING CHECK CARD PURCHASE TR DATE 11/03
		FACEBK DEST3YJHR2 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
11/04	706.46	TST* UNBRANDED BREWING HIALEAH FL ELECTRONIC/ACH DEBIT
• -		ACTBLUEDONATE 6175177600
		ACTEDOENTE G1/51//600

CHECKS: 79

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

			CHECKS		
CHECK	AMOUNT	DATE	CHECK	AMOUNT	DATTE
NUMBER		PAID	NUMBER		PAID
197	187.50	11/10	*225	900.00	
198	187.50	11/05	226	195.00	
199	187.50	11/06	227	351.00	
200	187.50	11/06	228	110.00	
201	187.50	11/09	229	820.00	
202	187.50	11/06	*231	225.00	
*204	187.50	11/13	232	225.00	
205	187.50	11/12	233	365.00	
206	187.50	11/05	234	500.00	
207	187.50	11/16	235	350.00	
208	187.50	11/09	236	660.00	
209	135.00	11/05	237	472.50	
210	187.50	11/13	238	377.00	
211	187.50	11/06	239	377.00	
212	502.50	11/05	240	165.00	
213	187.50	11/05	241	187.50	
214	187.50	11/05	242	1,680.00	
215	472.50	11/17	243	100.00	
216	307.50	11/05	244	50.00	
217	180.00	11/13	245	50.00	
218	200.00	11/06	246	50.00	
219	187.50	11/09	*248	50.00	
220	30.00	11/13	249	411.62	
*222	3,200.00	11/16	250	380.10	
223	450.00	11/23		200.10	11/23

CHECKS

SUNTRUST

SUNTRUST BANK Po Box 305183 NASHVILLE TN 37230-5183

PAGE 2 OF 3 36/E00/0175/0/ 39

11/30/2020

ACCOUNT STATEMENT

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

WITHDRAWALS/DEBITS: 32

.

SUNTRUST BANK

PO BOX 305183

SUNTRUST

NASHVILLE TN 37230-5183

		BALANCE ACTI	VITY HISTORY		
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
		BALANCE			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	•	_,	1,002.72

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

PAGE 3 OF 3 36/E00/0175/0/ 39

11/30/2020

ACCOUNT STATEMENT

Exhibit 7 Page 9 of 105

	IT'S BEST NOT Where You Also, Try J	QUE USERNAMES TO RECYCLE TH HAVE AN ONLIN TO AVOID CHARA OR OT	UR SUNTRUST ACCOUNTS SAFER. AND PASSWORDS FOR YOUR ONLINE BAI E SAME USERNAME AND PASSWORD ON I E PROFILE - ESPECIALLY YOUR FINAL CTERS FROM YOUR EMAIL, PHONE NUM HER PERSONAL INFORMATION.	MULTIPLE WE NCIAL ACCOU BER, BIRTHD	BSITE NTS
ACCOUNT TY	PE	ACCOUNT NUM	BER	STATEMENT	PERIO
	INESS CHECKING			2020 - 12/3	
DESCRIPTIO			DESCRIPTION		AMOUN
BEGINNING		\$1,002.72	AVERAGE BALANCE	Ś	291.6
DEPOSITS/C	REDITS	\$348.81	AVERAGE COLLECTED BALANCE NUMBER OF DAYS IN STATEMENT PEI	ŝ	291.6
CHECKS		\$1,007.50	NUMBER OF DAYS IN STATEMENT PE	RIOD	3
WITHDRAWAL	-	\$115.25			
ENDING BAL	ANCE	\$228.78			
			AFT PROTECTION		
ACCOUNT NU	MBER	PROTECTED	BY		
		NOT ENROLL	ED		
DATE	AMOUNT SERIAL #	DEPOSIT	S/CREDITS		
12/04	99.99		ON D CREDIT TR DATE 12/03		
			SIC 6172837517 MA		
12/04	99.99		D CREDIT TR DATE 12/03		
		OUTVOTEBA	SIC 6172837517 MA		
12/21	45.81	CHECK CAR	D CREDIT TR DATE 12/20		
12/22	103.02		986Y2JR2 MENLO PARK CA		
12/22	103.02	PAYPAL	C/ACH CREDIT TRANSFER 1011634926		
				1033	
DEPOSITS/CF			EMS DEPOSITED: 0		
		CHE			
NTTTE CATE	AMOUNT DAT		CHECK	AMOUNT	DATE
	PAI		NUMBER		PAID
UMBER				820.00	12/0
UMBER	187.50 12/	30	*230		
NUMBER 191 CHECKS: 2	187.50 12/				
TUMBER 191 CHECKS: 2 INDICATES	187.50 12/ S BREAK IN CHECK NUMB AS AN ELECTRONIC/ACH	ER SEQUENCE. (TRANSACTION.	CHECK MAY HAVE BEEN PROCESSED ELF	CTRONICALLY	
NUMBER 191 CHECKS: 2 * INDICATES	187.50 12/ S BREAK IN CHECK NUMB AS AN ELECTRONIC/ACH	ER SEQUENCE.	CHECK MAY HAVE BEEN PROCESSED ELE	CTRONICALLY	
CHECK NUMBER 191 CHECKS: 2 * INDICATES AND LISTED 	187.50 12/ S BREAK IN CHECK NUMB AS AN ELECTRONIC/ACH	ER SEQUENCE. TRANSACTION. WITHDRAY	CHECK MAY HAVE BEEN PROCESSED ELE	CTRONICALLY	
NUMBER L91 CHECKS: 2 * INDICATES AND LISTED	187.50 12/ S BREAK IN CHECK NUMB AS AN ELECTRONIC/ACH	ER SEQUENCE. TRANSACTION. WITHDRAY DESCRIPTIO RECURRING	CHECK MAY HAVE BEEN PROCESSED ELE VALS/DEBITS DN CHECK CARD PURCHASE TR DATE 11/	CTRONICALLY	
NUMBER 191 CHECKS: 2 * INDICATES NND LISTED 	187.50 12/ S BREAK IN CHECK NUMB AS AN ELECTRONIC/ACH AMOUNT SERIAL #	ER SEQUENCE. TRANSACTION. WITHDRAY DESCRIPTIO RECURRING OUTVOTEJ ELECTRONIC	CHECK MAY HAVE BEEN PROCESSED ELE WALS/DEBITS DN CHECK CARD PURCHASE TR DATE 11/ BASIC 6172837517 MA C/ACH DEBIT	CTRONICALLY	
NUMBER L91 CHECKS: 2 INDICATES AND LISTED	187.50 12/ S BREAK IN CHECK NUMB AS AN ELECTRONIC/ACH AMOUNT SERIAL # 99.99	ER SEQUENCE. TRANSACTION. WITHDRAN DESCRIPTIO RECURRING OUTVOTE ELECTRONIC Vantiv o	CHECK MAY HAVE BEEN PROCESSED ELE WALS/DEBITS DN CHECK CARD PURCHASE TR DATE 11/ BASIC 6172837517 MA C/ACH DEBIT COmmerce Funds Disb 275009161712	CTRONICALLY	

ANNETTE COLLAZO FOR HD 110 P.O. BOX 22242 HIALEAH FL 33002 QUESTIONS? PLEASE CALL 1-800-786-8787

ACCOUNT STATEMENT

12/31/2020

PAGE 1 OF 2 36/E00/0175/0/ 39



SUNTRUST BANK PO BOX 305183 NASHVILLE TN 37230-5183 SUNTRUST BANK PO BOX 305183 NASHVILLE TN 37230-5183



PAGE 2 OF 2 36/E00/0175/0/ 39

12/31/2020

ACCOUNT STATEMENT

DATE 12/31	AMOUNT SERIAL # 3.00	WITHDRAWALS/DEBITS DESCRIPTION PAPER STATEMENT FEE		
DATE	S/DEBITS: 3 BALANCE	BALANCE ACTIVITY HISTORY COLLECTED DATE BALANCE	BALANCE	COLLECTED

12/01	00 70	DELIFICE			BALANCE
	82.73	82.73	12/22	419.28	419.28
12/04	282.71	282.71	12/20		
12/09	070 45		•	231.78	231.78
	270.45	270.45	12/31	228.78	228.78
12/21	316.26	316.26			220.78

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

Exhibit 7 Page 11 of 105

HOW CAN WE MAKE LIFE EASIER FOR YOU? MEMBER FDIC

CONTINUED ON NEXT PAGE

15.29

WITHDRAWALS/DEBITS AMOUNT SERIAL # DESCRIPTION DATE 01/04 99.99 RECURRING CHECK CARD PURCHASE TR DATE 12/31 OUTVOTEBASIC 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 BALANCE ACTIVITY HISTORY DATE COLLECTED DATE BALANCE BALANCE COLLECTED BALANCE BALANCE 01/01 228.78 228.78 01/25 18.29 18.29

128.79 01/29

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

128.29

SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

OVERDRAFT PROTECTION ACCOUNT NUMBER PROTECTED BY NOT ENROLLED FOR MORE INFORMATION ABOUT SUNTRUST'S OVERDRAFT SERVICES, VISIT WWW.SUNTRUST.COM/OVERDRAFT.

OR OTHER PERSONAL INFORMATION. _____ ACCOUNT SUMMARY ACCOUNT TYPE ACCOUNT NUMBER STATEMENT PERIOD SIMPLE BUSINESS CHECKING 01/01/2021 - 01/31/2021 DESCRIPTION AMOUNT DESCRIPTION AMOINT BEGINNING BALANCE \$228.78 AVERAGE BALANCE \$.00 AVERAGE COLLECTE \$113.28 DEPOSITS/CREDITS AVERAGE COLLECTED BALANCE \$113.28 CHECKS NUMBER OF DAYS IN STATEMENT PERIOD \$.00 31 WITHDRAWALS/DEBITS \$213.49 ENDING BALANCE \$15.29 _____

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

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

128.79

128.29

QUESTIONS? PLEASE CALL 1-800-786-8787

ACCOUNT STATEMENT

15.29

01/31/2021

PAGE 1 OF 2 66/E00/0175/0/ 39

SUNTRUST BANK PO BOX 305183 NASHVILLE TN 37230-5183

SUNTRUST

01/04

01/11

SUNTRUST BANK PO BOX 305183 NASHVILLE TN 37230-5183

SUNTRUST

PAGE 2 OF 2 66/E00/0175/0/ 29

VI/ JI/ ZVZI

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

Exhibit 7 Page 13 of 105

MEMBER FDIC

CONTINUED ON NEXT PAGE

_____ WITHDRAWALS/DEBITS AMOUNT SERIAL # DESCRIPTION DATE 02/26 3.00 PAPER STATEMENT FEE WTTHDDAWALS /DEBTTS · 1 D, 0

		BALANCE ACTI	VITY HISTORY	 {	
DATE	BALANCE	COLLECTED BALANCE	DATE	BALANCE	COLLECTED BALANCE
02/01 02/16	121.80 221.79	121.80 221.79	02/26	218.79	218.79

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

WIINDRAWALS,	DEBITS: 1				
		BALANCE ACTI	VITY HISTORY		
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
		BALANCE			BALANCE
02/01	121.80	121.80	02/26	218.79	218.79

		BALANCE ACTI	VIEW HICHODY		
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
		BALANCE			BALANCE
02/01	121.80	121.80	02/26	218.79	218.79
02/16	001 70			210.79	218.79

DEPOSITS/CREDITS: 2 TOTAL ITEMS DEPOSITED: 0 _____ ______

AMOUNT DESCRIPTION AMOUNT BEGINNING BALANCE \$15.29 AVERAGE BALANCE
\$206.50 AVERAGE COLLECTED BALANCE
\$.00 NUMBER OF DAYS IN STATEMENT PERIOD \$168.22 DEPOSITS/CREDITS \$168.22 CHECKS 28 WITHDRAWALS/DEBITS \$3.00 ENDING BALANCE \$218.79 _____ OVERDRAFT PROTECTION ACCOUNT NUMBER PROTECTED BY NOT ENROLLED FOR MORE INFORMATION ABOUT SUNTRUST'S OVERDRAFT SERVICES, VISIT WWW.SUNTRUST.COM/OVERDRAFT.

_____ DEPOSITS/CREDITS

> CHECK CARD CREDIT TR DATE 02/12 OUTVOTEBASIC 6172837517 MA

ACCOUNT NUMBER

ELECTRONIC/ACH CREDIT PAYPAT

AMOUNT SERIAL # DESCRIPTION 106.51 ELECTRONIC/A

SUFFICIENT WHEN TRANSACTIONS POSTED, FEES MAY HAVE BEEN ASSESSED.

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

TRANSFER

KEEP YOUR SUNTRUST ACCOUNTS SAFER.

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

QUESTIONS? PLEASE CALL 1-800-786-8787

STATEMENT PERTOD

02/01/2021 - 02/28/2021

1012142399321

ACCOUNT STATEMENT

~~/~~/~~~

PAGE 1 OF 2 66/E00/0175/0/ 39



ACCOUNT TYPE

DESCRIPTION

DATE

02/01

02/16

SIMPLE BUSINESS CHECKING

99.99

SUNTRUST BANK PO BOX 305183 NASHVILLE TN 37230-5183 SUNTRUST BANK PO BOX 305183 NASHVILLE TN 37230-5183

PAGE 2 OF 2 66/E00/0175/0/ 39

V2/20/2V21

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

SUNTRUST

Exhibit 7 Page 14 of 105

COPY REFERENCE: 20210429000315 SS 04/30/21 10:42:23 11 WEB JOBT10430101917 0031094187+ 20201030 97 500.00 000000 DEPOSIT TICKET TO BE USED FOR DEPOSIT TRANSACTIONS ONLY Annette Collazo for HD 110 PO Box 22242 Hialeah, FL 33002-2242 500.00 (786) 408-4696 List Checks Z 1) N Singly DATE DEPOSITS HAY NOT RECLATE WITHDRAWAL ALABLE TOTAL OR TOTAL FROM REVERSE SUB TOTAL . SIGN HERE ONLY IF CASH RECEIVED FROM GEPOSIT SunTrust 00 \$ DO NOT HIS ELPOSE LICKET GOUTING & FOR AUTOMATIC PAYMENTS, LOS NO DED FREEX CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE PROVISIONS OF THE UNIFORM COMMERCIAL CODE AND ANY APPLICABLE COLLECTION AGREEMENT.

702	26060 (0011	Q0094	2020 00 Hust lie 10/30/2 00094	1 1 1 2		59683	; ; ;	- 	, , ,	r L	- - - -	-	ADDI CHECKS
		55 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	or Frian Jac IV. Arthree	· _				-						ULTONAL CHECK LAS
	· · · · · · · · · · · · · · · · · · ·		ATTAUN ATTAU	•	• •	•••	•	• •	•	-	•	•	•	TULT

STSC SUBPOENA SERVICES FL-ORLANDO-7136

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 PAY TO THE AMMETHE COMAZOFOR FL HONSE 110 \$ 55. FMEMMANNEL COMAZOFOR FL HONSE 110 \$ 55. Frederal Credit Union TMMA FLORIDA JARON MEMOCIAL EXAMPLES 110 Amothon Taxing	1760 <u>63-8281</u> <u>2631</u> OU. OO
PO 1107 VPINTE, STA.::P 03 SIGU DELOW THIS RESERVED FOR FIRMULAL WORDOWS4 7026060 0011 00094 >063102152< 10/30/2020 0004159684	ENDORSE HL

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 NOL 127 3 Annette Collazo for HD 110 136 PO Box 22242 -101610 Hialeah, FL 33002-2242 (786) 408-4696 CHECKSAFF" AY TO THE ORDER OF ۵ DOILARS 3 SunTrust ł FOR Security Features exceed industry standards and include ENDERNI · Mobile Mark * Molive Deposit check mark to indicate WRITE NAME OF ENANCIAL INSTITUTION ON LINE ABOVE JPM or Deposit Only HECK BOX FOR MOBILE, REMOTE obeck that been depended via motive device. + The Second, Weave I palleto un pack designed to defectment · Microbrint (MP) Uses Limited on hore and Back HLHE + The words "OGIGINAL DOCUMEN" across the lack · Padlock leon visible on front and back Do not cash il. · Any of the falteres listed above are missing or appear allered · Fegitive this on back looks plins or has disappeared · Brown stains or colored spols appear an boll front and bool DEPOSIT Į 🖸

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 160· Annette Collazo for HD 110 PO Box 22242 64-10kse Hialeah, FL 33002-2242 (786) 408-4696 CHICK SAFT 405.00 \$ AY TO THE Perez . Uan ORDER OF -our Hundred and FIN 0 📰 DOLLARS SunTrust Polls/Early Voting ١₽. FOR ł CHECK BOX Security features exceed indusiry standards and include. · Mobile Mark Mobile Daposit chinca mark to indicate AMITE MAME OF PRIMICIAL INSTITUTION ON LINE ABOUT check has been deposited via mobile device • The Security Weaver pattern on back designed to deter in • Microprint (MP) times printed on front and back Procession of the spream of the set of 3 ÷. -Post Up not caan in: • Any of the features listed allows are messing or appear after • Fugilive Ink on back looks pink or has disappeared • Brown states or colored spots appear on both loos and back Do not cash if: MOBILE/REMOTE DEPOSIT

STSC SUBPOENA SERVICES FL-ORLANDO-7136

1

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 Ay to the Janeth P Order of Janeth P Three Hundred a		220_20 \$ 3	168 54-10/510 CHECKSAFF 80.00
SunTrust FOR CanVassing		tw	Deriate and Beck.
Conmitte Fealcoon excessi industry standause and iactude. • Rachtemars –, Richtle Deue, - check mark to induste abeck for i son departies to the mobile device • The Stonday Vietnesh pattern no back depared to dever fined • When the tabilities arbitronics form and back • The earliest Disconder to Stondard back • The earliest Disconder and back • State of the Hores Hotest and back • State of the Hores Hotest and the state of the state of the state • State of the Horest to be an open and back • State of and on back to be an open and back	3680194330	CHECK BOX FOR MOEILE/REMOTE DEPOSIT WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE	X HERE
		DEPOSIT ULINE ABOVE	

STSC SUBPOENA SERVICES FL-ORLANDO-7136 / COPY REFERENCE: 20210429000314 SS 04/30/21 18:40:23 63 WEB JOBT10430162601 0075054322 20201102 07 960.00 000000

-----Annette Collazo for HD 110 164 PO Box 22242 Hialeah, FL 33002-2242 -10410 (786) 408-4696 10-30 CHICKSAFE AY TO THE 960.00 Vafa ORDER OF NIAC (e G OLLARS SunTrust Pollsand Early Voting . ١P 0371675069 TD Mobile Deposit - II- 10/30/2020 10:08:53 RM 14 1.46.0 CHECK BOX FOR MOBILE/REMOTE WRITE NAME OF FINANCIAL INSTITUTION ON LORE ABOVE n de j 1.1.1.1 NH -- Bughar di - 1846 949 - Fare - • • - 1948 bug 191 - 964 en de Arthurd de A 61. HP 1/ HAS BREUMENT across the back Let contractive up front and back L Jash H The investigated above are missing or appear altered . Second devices and an assignmental ., that stains ar colored spots appear on both travel and back DEPOSIT C

STSC SUBPOENA SERVICES FL-ORLANDO-7136 COPY REFERENCE: 20210429000314 SS 04/30/21 18:40:23 64 WEB JOBT10430162601 0075054330 20201102 07 000000 997.00

ጉ 🖸 🍧

1-3 Annette Collazo for HD 110 163 PO Box 22242 1 -10/610 Hialean, FL 33002-2242 0-30 (786) 408-4696 2020 1 CHECKSAFT Rivera Alvarado AY TO THE CALOLING 997.00 _1\$ and anety Sur NC. Australia an DOLLARS SunTrust Early Voting FOR Services exceed industry standards 368.960661 TD Mobile Deposit- \Box Weber Man Mutter Demost check mark is indicate theory as teres demostred via mate in averter 3 172020 8:16:38 AM JCHECK BOX WRITE NAME OF FINANCIAL, INSTITUTION ON LINE ABOVE 1 L The Statents weater callern on back dezigs 670/deng 980 where in UP lines protes on ironi and back . The mores URIGINAL DECUMENT' across the back a Postula leas visible on hant and bask FOR MOBILE/REMOTE Bo Not cash iff. · Lts of the regimes listed above are missing or appear altered -> Louis in on back tooks pink or has disappeared . Some states or calored spots appear on both treat and back κ. DEPOSIT

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 NARA INTERNET IN THE STATE AND INTERNET AND INTERNET AND INTERNET AND INTERNET AND INTERNET AND INTERNET AND IN and service and a service . . **I**t. . Annette Collazo for HD 110 174 PO Box 22242 64-10/610 ٨ Hialeah, FL 33002-2242 -30 (786) 408-4696 CHECKSAFE ţ AY TO THE 105.00 \$ Amarac -ORDER OF. Ð DOLLARS -----Ş SunTrust 4 And not 0115 Canvassing ÷ FOR M 1 1 Ś فالمعطرة وبروك فيتجلو بيعادي المراجع فمتحد وأرار TAR ST -----in marchard 177972.6 1775 718.17 18.1 061297000185 TW04C016 2020-10-31 07:53:09 \Box S 式用いた。 KeyAmt: 105.00 CHECK ۰., 1, 1, 1, 1, South and a second 4375764896 32 2 games rates 448233XXXXXX1020 E0X 1.1.20 CT 12 . Condita CENTRALIZACIAN DURAN CHILAN ALCER 1.51 . . 803 的现在分词使用 COBILE RELIDIE . DEPOSIT (\mathfrak{O})

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		162
(786) 408-4696 $10-30$	20_20	CHECKSAFE
PAY TO THE OSMANY Rodriguez	ן \$	515.00
Five Hundred and Fifteenth.	<u></u> 001	

Sunirust

¥

FOR CANVUSSIN/ EOSIY VOting

END: Eleptones exceed include: stondards and include: Contraction of the contraction of the second se second sec WRITE MARE OF FINANCIAL PISTUUTION OF LINE 22.1 HELK BOX FOR MUBILE REMOTE Martin State cas provider home cas tasks 1 · The Amust CRICINFL BOOLSTENT BOOD IT the hack + Padiose is in wat eliki franciand Cath nor cash dir Les printe représent contrative arein ethnique appear altered
 Louis de la contration de la contrati ik erner stalas crissie es sourciesser er Leth buckwed bede 🗸 ļ : · · · · · · · · · · 0EPOSTT n 5 í

Exhibit 7 Page 23 of 105

۶P

STSC SUBPOENA SERVICES FL-ORLANDO-7136 COPY REFERENCE: 20210429000314 SS 04/30/21 18:40:22 54 WEB JOBT10430162601 0075071479 20201102 07 50.00 000000 المعند متعقلا وتستعظ فالمستنج المتلك بستا كالتساوين **/)**4.12.2 والمتحد والمساوي ないうないのは、日 Annette Collazo for HD 110 165 PO Box 22242 Hialeah, FL 33002-2242 64-10/518 (786) 408-4696 30_20.20 CHIC: SAFT Dany Rodri TO THE 1\$ 50. 00 ORDER OF. f:f<u>+</u>2 0 <u>E</u>. DOLLARS SunTrust Erands FOR s of CERCLAR and anende. · .1 for to kara kite indicate WHATE NAME OF FINALICIAL HISTUTUTION OF LOVE ABOVE trava metale device HECK BOX FOR MOBILE REMOTE DEPOSIT item on back designs to deter traus iten untit bei frentiant back 29 GIVAC DOCUTENT I ocress life back che con us ble un front and back a ditath di soft e features lotted above are missing or appear allered -7 in the importance reaks play or has disupported . Driven starrs or colored spots appear on with front and back C

STSC SUBPOENA SERVICES FL-ORLANDO-7136 COPY REFERENCE:20210429000314SS04/30/2118:40:2359WEBJOBT1043016260100750870892020110207405.00000000 Annette Collazo for HD 110 161 PO Box 22242 Hialeah, FL 33002-2242 64-1010 ja (786) 408-4696 oncessor OS. OD ο τιμ Gonzale a. -0'01 HUndrediun DOLLARS · 🖸 SunTrust 1Early 103 . 02/27-0-M-NATO winegara lautoallatai 1614 lo advamedani benatsiger ena ogol edolti bra 1614. bevrase zidokila vinegora lauxoallana 1614.05650 👘 Ð For Deposit Only - JPMC 141 Bar

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

Annotte Collazo for HD 110 175 PO Box 22242 J 64-10/510 Hialeah, FL 33002-2242 1 (786) 408-4696 1 CHICKSAFE AY TO THE 0104 \$ 300.00 ORDER OF fre 0 5 DOILARS 4 3 SunTrust 4 4 Canvassin 200 0 NRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE CHECK BOX FOR MOBILE/REMOTE DEPOSA" بندر وبالب labed has most frost on reagge store by to an first oword . · Fugitive ink on back looks pink or has disappeared baratis reactives listed above are missing or appear altered Th dees for po and pue that the aldies on trans and back ENDORSE HERE And the second the second the back ייייי ירריילנופון נס מפנפי ניימע -317 190 1000 enus di p 179/110 ABOISH AND CDISSUBLE LICENSI HORE

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 110 171 PO Box 22242 64-10/630 Hialeah, FL 33002-2242 (786) 408-4696 <u>-30 20 2</u> CHECKSAFE AY TO THE GU Lot: \$ 70.00 Smo ORDER OF. -005 eVen +V UNA an Ô DOLLARS SunTrust 0115 FOR CUNVASSIA P 15 **3** 1 1 1 1 Secondary Personess Automation of Contendentis and Contented and Private Magnetic Material Spectral Content (Second State Second Sec \Box ⊁ ENDORSE CHECK WHITE NAME OF FINANCIAL INSTITUTION AND X08 T e de la casa de la companya de la casa de la ुष्ट ingen en i shase if so difference and the constraints of $(-1)_{ij} = (-1)_{ij} = (-1)$ т, z_{0} the constant of the second s ź 6

Exhibit 7 Page 27 of 105

STSC SUBPOENA SERVICES FL-ORLANDO-7136 , COPY REFERENCE: 2021 04/30/21 18:40:23 65 0076022306 20201102 1000.00	0429000314 5 WEB JOBT104: 2 07	SS 30162601 000000		
Annette Collazo for HD 110 PO Box 22242 Hialeah, FL 33002-2242 (786) 408-4696 AY TO THE Mig One Tho SunTrust For $CanVassing$	usand -	<u>10</u>	20.20 \$100 DOLLARS	169 64-10/610 CHECKSAFE 0. 00 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
Ministry of a state of a state state in the setting of a state of a state of a state of a state state of a	Henry Robert Storford Robert Generation (1997)		CI CHECK BOX FOR FOR FOR FOR THE REPOSIT	ENDORST HENE X MAULA Church

STSC SUBPOENA SERVICES FL-ORLANDO-7136 / COPY REFERENCE: 20210429000314 04/30/21 18:40:23 62 WEB JOBT104 0076038918 20201102 07 680.00	SS 430162601 000000	
Annette Collazo for HD 110 PO Box 22242 Hialeah, FL 33002-2242 (786) 408-4696 M TO THE Educido M ORDER OF Educido M Six Hugdfed and SunTrust	<u>10-30</u> 20 Monterroso \$ 680.	72 artin HECKSAFT
FOR CONVESSING / POILS		
 y monor of the construction of the state of the second of the construction of the construction of the second of the construction of the second of t	CHECK BOX FOR MOBILE/REMOTE DEPOSIT	A La

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 110 166 PO Box 22242 -Hialeah, FL 33002-2242 (786) 408-4696 10-30 20 20 CHICKSAFE Jan Gonzale AY TO THE 2 380.00 \$ ORDER OF hundred and cigh [ee DOLLARS 0 -----SunTrust Canvassinn FOR Ş 'n. ŧ Security Features exceed industry standards and include. \Box ENDORSE HERE · Non-lessare - Wohle Depisst check mark to indicate CHECK BOX WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE NI (Ball n check has been deposited walmobile device 079-411-1 · The Security Vieave - nation on back designed to de · Microprint (Arth lines printed on front and shush C The words: ORIGIZAL DIreConFNT: across the back Padlock (Lub VISIBIP on Iront and back) FOR Do not each if, Any of the features disted above are missing or another MOEILE Exercise (ak on back rocks pask or pac development). · Brown strains or column sports approach in both triint a REMOTE ¥. į ÷۵) • DEPOSIT -0

STSC SUBPOENA SERVICES FL-ORLANDO-7136 COPY REFERENCE: 20210429000314 SS 04/30/21 18:40:23 56 WEB JOBT10430162601 0077044017 20201102 07 165.00 000000 Annette Collazo for HD 110 167 J. A. w PO Box 22242 Hialeah, FL 33002-2242 0-30 (786) 408-4696 . CHICK SAFE essica Gonzalez AY TO THE 165.00 ORDER OF 5:44 FNe ۵ DOLLAIS SunTrust Early Votin × ENDORSE HERE Security Features exceed industry standards and include. ì CHECK Mobile Mark — Mobile Deposit check mark to indicate WHITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE check has been deposited via mebile device The Security Verave - pattern on back designed to det • Microprint (603 eines printed on treet and back 🕈 BCX The words - ORIG NAL DOCCIMENT - across the block · Padue killon visible on front and back FOR Do not cash if a set st Any of the reatures inded above are missing or appear BOW C WERECON CL · Brown stains or colored spots appear on 5 of frost we -----**PPOSIT** 0

STSC SUBPOENA SERVICES FL-ORLANDO-7136 , COPY REFERENCE: 20210429000314 04/30/21 18:40:23 67 WEB JOBT10 0074045191 20201103 07 255.00	SS 0430162601 000000	
Annette Collazo for HD 110 PO Box 22242 Hialeah, FL 33002-2242 (786) 408-4696 DAY TO THE MAN Two hundree SunTrust IU/26-10 FOR CAMVAMM	11/24 Mary L Hygyini 129	184 54-10/010 20 CHECKSAFT J\$255.00 EXTING 1
Security Features exceed industry standards and incluies • MobileMark -: Mobile Deposit check mark to indicate check has been deposited via mobile device • The Security Weaves: pattern on back designed to deter that • Microprint (MP) times 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 leatures listed above are missing or appear altered • Fugitive link on back looks pink or bas disopported • Brown stains or colored spots appear on both front and back		X X X X X X X X X X X X X X X X X X X

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 Tortan Press of Annette Collazo for HD 110 ç, 180 Λ PO Box 22242 どう語 **94-10/**610 Hialeah, FL 33002-2242 (786) 408-4696 0-30 20 20 CHECKAFE * * ~ 5 AY TO THE 455 Allesta \$ rida ORDER OF Four and Fifty Five ふみやこさこ Hundfel Ø DOLLARS Pendiane Defection SunTrust *** Phone BANKIn. FOR 顩 .3 ÷ ፊ -× ENDORSE HERE ۰,۰ * 1ª Bill with For/ 'c 5 3 5 H . ء ^ان e mit sites)emő ' d -3 114 . . " ł 14 . R ALLEN SA outonic in 1.5 į ст Ю . ۰... ſ γ^{+} ~ e., ****** r b' other OKS per a lide to app ` ٤, is or initial second specification on the torn and by a , eposit ž IN LIVE AND ÷ Sara ; Only ł C ÷

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 110 147 PO Box 22242 64-10/610 Hialeah, FL 33002-2242 (786) 408-4696 CHECKSAFE AY TO THE 320.00 GUNZA \$ ORDER OF 6 健 DOLLARS Failures Delaites SunTrust ē 2 1 hone 1 Can Vassing Back FOR 4 Ser. d. TO STREET BURNESS AND THE CONTRACTOR STREET - 4 ... 005590000153 TW04A199 2020-11-01 21:03:04 \times EHOO KeyAmt: 320.00 4372700463 448233XXXXX5670 ROX HERE FOR CUBILE 1 STOOT CHORES REI10 12 DEPUSIT 0 Û

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 i. ; **i** Annette Collazo for HD 110 170 PO Box 22242 i 14 74 64-10/510 Hialeah, FL 33002-2242 (786) 408-4696 0-30 20 20 CHECKSAFE AY TO THE Gonzalez 980:00 ω 5 ORDER OF. . . . an ne DOLLARS SunTrust ş 11/17/2 0115 Un Vassin. FOR 2 021533000157.TW04A199 2020-11-01 21:03:37 C) CHECK ENDORSE HERE 3-tun KeyAmt: 980.00 THE PARTY OF PARTY ALL SECOND A 221 M. 4372700463 448233XXXXX5670 30X 9675 $\omega \in \tilde{U}$ FOR FORLLE 1 RECOTE DEPOSIT 12-)

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 173 Hialeah, FL 33002-2242 64-10/61B (786) 408-4696 CHICKSAIT Y TO THE 105.00 ORDER OF ſ DOLLARS SunTrust olls/ canvas FOR 6 Sa. 1E DE 9 IN ONLINE >031101114< The Bandorp Bank 11/2/2020 11:58:55 AM 6163166309/CC loop used to an adde stody parajor to surers umare a ŝ benefik henrige om det det van de belater same op al) proteiner FOR OF FINAN h dzeb ling i Wax is the called a disk provide pro-÷ **ISE HERE** Nasul pril azoran "TMEM" - Procession - Procession ļ نت Koud beis nooit no bathers DGEC bueitrelab of panys of days on method from 31 U N ista is a associal list nexisotieg baag абары келері қастандарасары, жымет арарынана секарота рако санакто котежу улет

COPY REFERENCE:20210429000314SS04/30/2118:40:2379WEBJOBT1043016260100741000232020110507187.50000000

the second s	K	with which is
Annette Collazo for HD 110 PO Box 22242 Hialeah, FL 33002-2242 (786) 408-4696 MAY TO THE ORDER OF MALENDALE AND SunTrust	11/4/2020 \$187 hyserent 50 1010 DOLLARS	187 64-10/610 CHECKSAFE
FOR election day poll.	add	
$ \frac{1}{2} = \frac{1}{2} + 1$	U CHELL ENX FOR HOBILE FENCTE DEPOSIT	X HERE

STSC SUBPOENA SERVICES FL-ORLANDO-7136 COPY REFERENCE:20210429000314SS04/30/2118:40:2381WEBJOBT1043016260100751389882020110507287.50000000 Annette Collazo for HD 110 188 PO Box 22242 64-10/610 Hialeah, FL 33002-2242 (786) 408-4696 CHECKSAFE AY TO THE .50 ORDER OF. ⊡ Feelures Detaile s DOLLARS SunTrust ra Ram FOR المعجورة المراجع والفارق مرداته ter i distriction de la comparte de ng sini Auto **- 20**20 Support of the second following the state of include \bullet to the second contract second secon ENDOR State of the Weat of the State of the State of the State of State of State of State of the State $\frac{1}{1}$ +E HERE 5 The CIVAL OFFICE AND A COMPACT OFFICE and the state of the state of the Millional († 1977) 1979 - Millerary Higher, fransk fransk fransk fransk 1979 - Born Lagerry, Hager († 1980) - Jack fransk fransk fra 1970 - Born Stationald, fransk fra ------------OW AR R. Mag 17. 50**43**0 De cocu

1

٢

COPY REFERENCE:20210429000314SS04/30/2118:40:2378WEBJOBT1043016260100751570232020110507187.50000000

Annette Collazo for HD 110 PO Box 22242 Hialeah, FL 33002-2242 (786) 408-4696 MAY TO THE ORDER OF ORDER OF SunTrust Gina Land For Letter day pt	d eight d eight ano elb d	14/2020 \$ 18 gravento 55 gravento 55 gravento 55 gravento 55	206 64-10/610 CHECXSAFF 7.50 T T Assuring States of the second
Sectors to Facilities for the analysis of the sector of th		CHARACTER PROPERTY AND THE REMOTE DEL	ENCOPEST AT HE

2. 2.

ł

STSC SUBPOENA SERVICES FL-ORLANDO-7136 COPY REFERENCE: 20210429000314 SS 04/30/21 18:40:23 82 WEB JOBT10430162601 0076055467 20201105 07 307.50 000000 Annette Collazo for HD 110 216 PO Box 22242 64-10/610 Hialeah, FL 33002-2242 l (786) 408-4696 2Ω CHECKSAFE AY TO THE \$ D 5 ORDER OF DOLLARS O. Petteres SunTrust Bor FOR Hermity, Hermits and evolves of the state of states of the second states of the states × ENDORSE HERE THE MARKE OF FINANCIAL RESERVED IN THE WE AS THE <u>у</u>0-9 ***** т., р 20 in ann an Ar - Alain 11 a faoltach ann a' ban an mìssean a' bagan acha Tainn an 11 a Garach an Alain Alain Alaine - Alain an Arain an Alaine MOBILE:REMOTE would date and we would get at whether and 2 er m Ċ <u>____</u>

Exhibit 7 Page 40 of 105

COPY REFERENCE: 20210429000314 SS 04/30/21 18:40:23 80 WEB JOBT10430162601 0076093014 20201105 07 225.00 00000

	and the second s	ده هکاهاد دواناد کارینون _ک ر وافظه فاست.	i a na ha tha tha tha tha tha tha tha tha tha	ىنى بىلى تىكى يەرىكى يېچىكى بىرى يېچىكى تىكى يېچىكى تىكى يېچىكى تىكى يېچىكى تىكى يېچىكى تىكى يېچىكى تىكى يېچىك		and the stability of the last
	Annette Collazo for H PO Box 22242 Hialeah, FL 33002-2242	• • •		• • • •	-	231
H	(786) 408-4696			11-04	200	CHECKSAFE
H	AT TO THE ORDER OF	Juan Pc	ſŗ ^z		\$ 2;	25.00
þ	+wo	Hundred a		Aty Five	DOLLAR	_ •_•
ŧ	SunTrust		-			- No.
	FOR_ P.0)15/	5 Ecsly Votin	nning	a	then	
Ħ		_				
Sec	urity Festures exceed Todustry	izadards and include-				1342 10
ta ta	odromansi: Mobile Depast check lock has been deposited via proble lock has been deposited via proble lock has been deposited and an bac	mark to indicate			A HE C	- D C

- Microprint (MP) lines or aled an 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 inkipin back, dows pink or has clisappeared
- · Brown stains or colured spots appear on both front and back

E NAME OF FINANCIAL INSTITUTION ON LINE ABOVE × BOX FOR MOBILE/REMOTE DEPOSIT

🖬 🗥 🖍

STSC SUBPOENA SERVICES FL-ORLANDO-7136 COPY REFERENCE:20210429000314SS04/30/2118:40:2376WEBJOBT1043016260100770022772020110507187.50000000

£.

and a set of the set o Annette Collazo for HD 110 198 PO Box 22242 Hialeah, FL 33002-2242 io/itto (786) 408-4696 AY TO THE ORDER OF. SunTrust FOR Security Features exceed industry standards and include: **CHECK** MebiteMark – Mobile Deposit check mark to indicate WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOR check has been deposited via mobile device. . The permity weave? pattern an back designed to dolor lraud · Mistoprint I MPC lines printed on front and back BOX + The words - ORIGINAL DOCUMENT" across the back · Padiack (con insuble on front and back FOR MOBILE/RENOTE Do not cash if: * Any of the features listed above are missing or appear effected · Fugil ve ink on back looks pask or has disappeared · Brewn stains or colored spots appear on both front and back i.

. DEPOSIT

STSC SUBPOENA SERVICES FL-ORLANDO-7136 COPY REFERENCE: 20210429000314 SS 04/30/21 18:40:23 77 WEB JOBT10430162601 0077025181 20201105 07 187.50 00000

Annette Collazo for HD 110 196 PO Box 22242 64-10/610 Hialeah, FL 33002-2242 (786) 408-4690 V CHECT SAFT Y TO THE ORDER OF DILARS Ð Factors. SunTrust ş ŗ : 5 FO Security Features exceed industree 206528250 Top Mobile Deposit \Box ENDONS • MobileMark - Mobile Depusit check Alark (02015198:26 PM check bas been deposited via mobile device CHECK WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE . The Security Weave > pattern on 481K designes a fatter fraut · Microprint (MP) lines printen on front and pack BOX The words "ORIGINAL DOCUMENT" across the back · Padiock Icon visible on front and back FOR Do not cash it: • Any of the features listed above are missing or appear altered MOBILE · Fugitive Ink on back looks pink or has disappeared · Brown status or colored spots appear on both front and back **RENOTE** DEPOSIT

n A.

Exhibit 7 Page 43 of 105

STSC SUBPOENA SERVICES FL-ORLANDO-7136 COPY REFERENCE:20210429000314SS04/30/2118:40:2383WEBJOBT1043016260100770267782020110507502.50000000 Annette Collazo for HD 110 212 PO Box 22242 . 44-101130 Hialeah, FL 33002-2242 (786) 408-4696 CHECK SAFE AY TO THE ORDER OF DOLLARS Detaile SunTrust Security Features exceed industry standards and include: · MobileRari Mobile Deposit check mark to indicate CHECK WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE check has been deposited via mobile device · The Secondy Weave 1 pattern on back designed to deter traug · Microphill (MP) Lines privated on front and back BOX . The words "ORIGINAL DOCUMENT" across the lack - Padlock icon visible on front and back FOR MOBILE/REMOTE Do not cash if: · Any of the features listed above are missing or appear aftered · Jugilive into a back looks pink or has disappeared · Brown stains or colored spots appear on both tront and back DEPOSIT 1.

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

Annette Collazo for HD 110 186 PO Box 22242 AL-INACIA Hialeah, FL 33002-2242 (786) 408-4696 OBCUME AY TO THE ORDER OF 0 SunTrust FOR . DUNEL Security Leatures exceed industry standards and include: + Mobrostan Mobile Deposit check black to indicate WE'TE WANE OF FINANCIAL INSTITUTION ON LINE ALGUY ebeck bus been deposited via mobile device · The Security Weave pattern in back designed to feter inud · Microphent, APP lines printed on front and back XOU Frie words: ORIGINAL COCUMENT: across the back Padiock (convisible on front and back) OR Do not cash it: · Any of the teatures tisled above are missing or appear altered BOW Eugitive this on back tooks place or has disappeared. · Brown stains or colored spots appear on both front and back TLEGREMOTE DEPOSIT 🗳 🐠 🤤

Exhibit 7 Page 45 of 105

COPY REFERENCE: 20210429000314 SS 04/30/21 18:40:23 75 WEB JOBT10430162601 0077037557 20201105 07 187.50 000000

- F	and an a firm and the		. مدين مشاهلهاي سقيله ميشاهي ايق والسنالة بين	. 201. 20 Million C. St. 44
	Annette Collazo for H PO Box 22242	ID 110		213
	Hialeat, FL 33002-2242 (786) 408-4825	\bigwedge	11/4/20	CHECKARE
	AT TO THE CODIA OF	. Och	1\$ 1X-	l +
~~	1 this mel	melud ligh	ty 150 min	∩⊃_ @ ≝=
K	SunTrust	6 training		
	17 UZ	n pounguy	and	
	102 Minun	day polly _	allo	<u></u>
· •				

Ş

Í

1

1

ì

ţ

ł

ı

:

٠.

Seconds: Features explored industry standards and include. The Certain of Certain Ce

C

÷

- Company and the second state of t
- Defense (press to be state period •
- · Eroline stores in colored splat to bear th both front and back



Jenter

1

(\$

ļ

.....

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 110 214 PO Box 22242 64-10/610 Hialeah, FL 33002-2242 (786) 408-4696 20 CHECKSAFE AY TO THE \$ ORDER OF ⓓ Festures Detaile en SunTrust FOR. HP. 38 ENDO Score Partiers evend industry significant activity s F 64 NC 11 • 9 .1.30. • WRITE HAME OF FINANCIAL INSTITUTION ON LINE ABOVE 31111 11 . 1 concerns a concerned to do and ferrad
 a concerns a 1 ALC TOUPLES 1 1 1 ۳ <วิตราศ ยิ่งปียิยิงการการปมกก R They about a transformer end as the Bu not chick a ŧ sym right die 1950 Blensmennemensen af rid ***E (E) = 4 (* 1) *((FE E E) = 1 + 10 (* Facility in the end operation and block £. EMOTE ¢ DEPOSIT Ø

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 . ، نــــــ Annette Collazo for HD 110 154 PO Box 22242 64-10/610 Hialeah, FL 33002-2242 (786) 408-4696 CHECKSAFE AY TO THE \$ 00 ORDER OF 167 Socurity Features Datade ce DOLLARS SunTrust FOR. Ń٣ former former a contrator and order to ord include ENDORSE HERE all the area in terrenel endeate CHECK BOX TRITE F WHE OF FINANCIAL INSTITUTION ON LINE ADSVE يري خاند 159 1 77 Rhine Harra 1 04 1 1 17.1 ուն ամերաներ էլնե 1 H H K H K H ⊐ur L H H I⊐k •} TO BALL 1 ≥‴io a Li cartt - 1 Alexion - die unfenal (1. aack FOR Нело стани ማሳት በት መዝም ት ሆነ ነም መምግትት ተቀም ሆነት ዓመታ ትም ጊ ተረጉሥ ነው በተቶግ ፈጣት ግንቶ MOBILE/PEMOTE DEPOSIT · bin in mum le colinisti à l'increte de nen id hrek 0 ł

÷

STSC SUBPOENA SERVICES FL-ORLANDO-7136 COPY REFERENCE: 20210429000314 SS 04/30/21 18:40:23 72 WEB JOBT10430162601 0077108531 20201105 07 135.00 00000 1813 Sec. 24 Annette Collazo for HD 110 209 PO Box 22242 **64-10/610** Hialeah, FL 33002-2242 (786) 408-4696 CHECKSAFE AY TO THE ORDER OF n SunTrust UM 101 MP Security Features exceed industry standards and include: CHECK BOX FOR MOBILE/REMOTE DEPOSIT ENDORSE · MotilleMark ->: Mobile Deposit check mark to indicate WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE mouse has been deposited via mouse 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 · Padioca icun visible on front and back Do not cash it: Any of the features listed above are missing or appear allered · Fugilize ink on back looks pink or has disappeared · Brown stains or colored Spots appear on both front and back b

COPY REFERENCE: 20210429000314 SS 04/30/21 18:40:23 91 WEB JOBT10430162601 0029094048 20201106 07 195.00 00000

PO Box 222 Hialeah, FL	33002-2242		··· ī	226 84-10/410
(786) 408-46	696 i		-04 20 20	CHECK SAFE-
	A huntred o	BrEK	\$\$	195.00
SunTrust		ind Dinety	-Tile woll	
			RA	
FOR Ph	one Banking	(Don	-
		1		··· • •1
 Provident for the state 	52,5 ⁹ 11/06/2020 00016			HIDORS
• 16070780.0 • The Second Value • 16070780.0	udated vie wytatu newiny Conguttaer van houwel evinnent te deter fa 1907/1001/145aart John INE Opel Britet Voorten on the bass	and I	CHECK BOX	ENDORS, HERE
- huk has been de. • 15. Second (Neder • 16070780 00 • The second Philler • 12. Second Philler • 12. Second	udated vie wybdu neview Colputs in wybdu neview it te deter fa 10076001(45ac) blac	and I	50	ENDORS, HERE
- huk has been de. • 15. Second (Neder • 16070780 00 • The second Philler • 12. Second Philler • 12. Second	ucolod vie w datu neview 1. – puttiar vie housed europe it to deter fa 10074001(45:act // cc 11100(1016))) – cc – cc itse toos 11121525 11/06/2020	and I	90X 1	ENDORS, HERE
- 10. Second (1996) - 10. Second (1996) - 16070780 00 - 1607078000000000000000000000000000000000	ucolod vie w datu neview 1. – puttiar vie housed europe it to deter fa 10074001(45:act // cc 11100(1016))) – cc – cc itse toos 11121525 11/06/2020	and I	90X 1	ENDORS, HERE
- 10. Second (1996) - 10. Second (1996) - 16070780 00 - 1607078000000000000000000000000000000000	ucolod vie w datu neview 1. – puttiar vie housed europe it to deter fa 10074001(45:act // cc 11100(1016))) – cc – cc itse toos 11121525 11/06/2020	and I	50	ENDORS, HERE

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

and a standard at the second state of the second state and the second second second state and	the state and the second state of the second states
Annette Collazo for HD 110 PO Box 22242 Hialeah, FL 33002-2242	194
	20 TO CHICKSAFE
AY TO THE Chish ORDER OF Chish me hundred eighty seven to	\$ 187.50
SunTrust Than's pel Valle Man parrage	Forgeounes 1 EE
Ton electro day golls and	SI -
FOR	

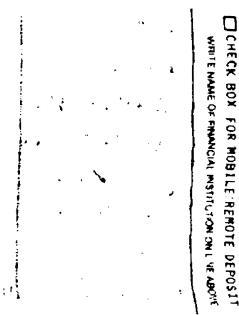
Security Features exceed industry standards and include: Photosecond second secon

- was pay meet to payded and monife bevice
- Geological concernation accordes ched to deter fraud • Millinger in 1995, over united and Back
- THE POPPA CREATING, OP CHILENT HORDS THE BACK · Pilation of system on front and back

Do not cash if

- · Any of a popularial opted above are missing or appear altered a Children on back rooks , and or bits 2 subprared.
- · Brown stains or sulo estapols appear on both lond and back

the start



O

ENDORAE HE HI

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 L & XXL Annette Collazo for HD 110 ŧ 233 ŧ PO Box 22242 64-10'S 10 Hialeah, FL 33002-2242 11-05 (786) 408-4696 20 20 CHICLSAFT AY TO THE Smany hodriguez____ 1\$365.00 ORDER OF hree Hundred ant Sixty Five Ô DOLLARS 1 SunTrust ł (anvassing ì FOR en els strates de ond include: • •, FNDO S -and a state ~ 'e * SCONE MANE OF CHANGIAL PRATICUTION ON UNE ACCURE . . HECK GOV FOR MOBILE-REMOTE DEPOSIT includelet travil in , is the back 4. 41 0.02878 500 a. and a state of a Second parametering on appear altered **⊷**, 4,11,1 * 4to to to to the state of the · Eruad Light C. C. C. C. Subserver UM Brist and back ^ C

Exhibit 7 Page 52 of 105

COPY REFERENCE:20210429000314SS04/30/2118:40:2388WEBJOBT1043016260100740125242020110607187.50000000

Annette Collazo for HD 110 PO Box 22242 Hialeah, FL 33002-2242 (786) 408-4696 AY TO THE ORDER OF ONDER OF	12/ ght seren ez. Quit	190 5+10/010 1/20_20 CHECKSAFE 1\$ (87-50 1\$ (87-50) 1\$ (87-5
Sources, Fourther exercise induction strands and and in traditionary from the option of sources to release decises when the anomal view bound of the option of the filter option (GP) have conclusive on the traditions the subarry for the conclusive of the traditions the subarry for the conclusive of the traditions the subarry for the conclusive of the traditions the subarry for the filter of the traditions of the field to source of advances as a strain filter of the field to source of advances as a strain filter of the field to source of advances as a strain filter of the field to source of advances as a strain filter of the field to source of advances as a strain filter of the field to source of advances as a strain filter of the field to source of a strain of the source of the filter of the field to source of a strain of the source of the filter of the field to source of a strain of the source of the filter of the field to source of the source of the source of the filter of the filter of the source of the source of the source of the filter of the field to source of the source of the source of the filter of the field to source of the source of the source of the filter of the source of the source of the source of the source of the filter of the source of the source of the source of the source of the filter of the source of the source of the source of the source of the filter of the source of the source of the source of the source of the filter of the source of the filter of the source of the		THOOSE HERE X ASSIGADOATALE CHECK BOX FOR HOB WE REMOTE DEPOSIT WRITE LAME OF HUMMON INSTITUTION ON LINE ABOVE

STSC SUBPOENA SERVICES FL-ORLANDO-7136 , COPY REFERENCE: 20210429000314 SS 04/30/21 18:40:23 85 WEB JOBT10430162601 0074012713 20201106 07 187.50 100000

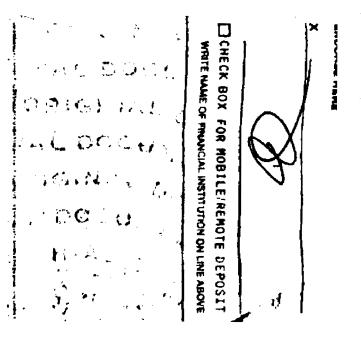
Annette Collazo for HD 110 199 PO Box 22242 -----Hialeah, FL 33002-2242 (786) 408-4696 ore un TO THE ORDER OF E 25 SunTrust 2 mar ۱ ⁄ 1 4 FO

Security Features exceed industry standards and include: • Mobile Mark - Mobile Deposit check mark to indicate

- chock has been deposited via mobile device

- The Security Weaver pattern on back designed to deter fmud.
- · Microprint (MP) lines printed on front and back
- The words ORIGINAL DOCUMENT" across the back
 Padiock Icon visible on front and back
- Do not cash if:
- · Any of the features listed above are missing or appear altered
- · Fugitive link on back looks plink or has disappeared
- · Brown stains or colored spots appear on both front and back

🖏 🕑 🖨 📖



STSC SUBPOENA SERVICES FL-ORLANDO-7136 COPY REFERENCE:20210429000314SS04/30/2118:40:2386WEBJOBT1043016260100740215682020110607187.50000000 211 Annette Collazo for HD 110 64-10/610 PO Box 22242 Hialeah, FL 33002-2242 (786) 408-4696 1 i CHECKSAFE ţ \mathcal{U} AY TO THE ORDER OF. Peiras Basurity Factories Details ph 0 M SunTrust ţ Talyi merez i **м**• FOR 12 ۱. CHECK BOX FOR MOBILE/REMOTE DEPOSIT ENDO WRITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE ł ÷ c *- • (10

Exhibit 7 Page 55 of 105

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 236 ١Î Annette Collazo for HD 110 PO Box 22242 84-10**1**128 Hialeah, FL 33002-2242 (786) 408-4596 DRCLUT 1Varado 660.02 Y TO THE Carolina 廾 5 ORDER OF S and 45=4 DOLLANS SunTrust â d, ĩ Polls/Early voting . Security Features exceet industry standards and include. CHECK . MobileRany Mobile Deposit chell markan metate 2:33:59 PM WRITE NAME OF PHINNCIAL-INSTITUTION ON LINE chese tas been deposited via mobile device 76939 • The Security Weave' pattern on user designed to been frond · Microbinst (MP) lines printed on from and back -BOX . The words ORIGINAL DOCUMENT across the back · Padlock icon visible on honi and back FOR NOBILE/REMOTE De not cash it. · Any of the teatures flated above are missing or appear altered . Fugitive for on back looks pink or has disappeared · Brown stakes or colored spots appear on both troop and lack : ,67 F DEPOSIT **n**. 1 Í ABOVE . **1(]**Ω. isa 0 🔿

SUBPOENA SERVICES FL-ORLANDO-7136 COPY REFERENCE:20210429000314SS04/30/2118:40:2395WEBJOBT1043016260100740330052020110607472.50000000 Annette Collazo for HD 110 237 PO Box 22242 Hialoah, FL 33002-2242 (786) 408-4696 -05 ordur AY TO THE araro 71,50 ORDER OF 50/100 Seventy two OUS F. DOLLAS 0 SunTrust' POLIS/ Early Voting FOR - - -0310183152 TD Mobile Deposit 11/5/2020 1:29:51 PM CHECK BOX FOR MOBILE REMOTE WHILE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE ŧ . 1364 renormentation and the back ie bace eliando 111 . 🖿 17 ssing of appear allered SAL CARLES PE - <u>11-</u>--He see to separate but them and hack • : 24 1 1 DEPOSIT ł 2

STSC

Exhibit 7 Page 57 of 105

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 Ċ Annette Collazo for HD 110 1 218 PO Box 22242 64-10/610 Hialeah, FL 33002-2242 (786) 408-4696 CHECKSAFE <u>ج</u> 3 AY TO THE \mathcal{O},\mathcal{O} ORDER OF 1.4 M ⊡ Peaking Peakings Delans as UVDOLLARS 100 SunTrust Draw - satisfier ļ 1 FOR ₩P Ì ÷ #2.... 066161000773 TW04A199 2020-11-04 22:30:20 ENDO \Box CHCCK KeyAmt: 200.00 4375764896 вох · * FOR HODILE T SHORE T CHILME ARCH REHOTE ì DEPOSIT ŵ

SUBPOENA SERVICES FL-ORLANDO-7136 COPY REFERENCE: 20210429000314 SS 04/30/21 18:40:23 84 WEB JOBT10430162601 0074051521 20201106 07 187.50 000000 1 t the state 4.2.8.0 Annette Collazo for HD 110 202 PO Box 22242 64-10/610 Hialeah, FL 33002-2242 (786) 408-4696 t CHECKSAFE ٠ ي. AY TO THE \$ ORDER OF Č. **漸**消 小 U \bigcirc 変が、変換して、 SunTrust Ĩ, Pe FORL ŝ 10.36 STC 0 2 •1 ē E EC 7 7 Htt JH 144946003407 NSED CHECK CASHER E.E TI IF W WY • Ø CALL NO STORE BANK N.A. **NELOCI** LORIDA INC -----ONLY

-4. 7

STSC

Exhibit 7 Page 59 of 105

COPY REFERENCE: 20210429000314 SS 04/30/21 18:40:23 87 WEB JOBT10430162601 0076040563 20201106 07 187.50 00000 and a state of the Ender Aller States and Annette Collazo for HD 110 192 PO Box 22242 64-10/610 Hialeah, FL 33002-2242 (786) 408-4696 CHECKSAFE AY TO THE ORDER OF Ŧ SunTrust Sono FOI and the second J. . WELLE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE CHECK BOX FOR MOBILE/REMOTE DEPOSIT subst bus mort also na reagge story beretor to volue chercle. borbounds in sea to said react solution of the second noverts hoogen to gails and avoid a group investigation of the second 新闻(Y) (244-14) Page and most no and strength of an o ADRE OF A PROBABILITY AND A PROPERTY Rear of A reput no baining sant (NA) and gen of * here is the week was no matter was a three was a struct of the and the weight siv beliended nove be

STSC

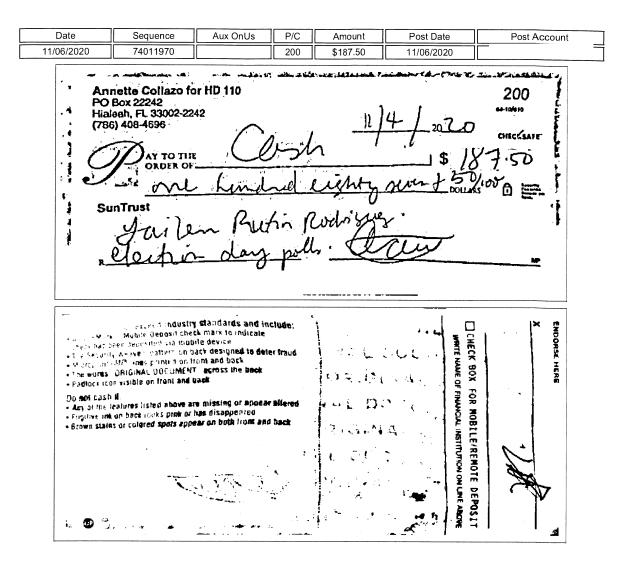
×

SUBPOENA SERVICES FL-ORLANDO-7136

analium of more route Deorgo official constraints to anulani ima aaroonate yukututi baaaxa zarateed openand

SUBPOENA SERVICES FL-ORLANDO-7136 COPY REFERENCE: 20210429000314 SS 04/30/21 18:40:23 93 WEB JOBT10430162601 0077038947 20201106 07 225.00 000000 الكريانية والأكر المرجاف الكراه فرجد Annette Collazo for HD 110 232 PO Box 22242 64-10/510 Hialeah, FL 33002-2242 . (786) 408-4696 -04-CHECKSAFE AY TO THE 225.00 **\$**_ on2ale Ζ rah ORDER OF 0 t, DOLLANS SunTrust Lari 011 10 evinalient, exastry standards and enclude Million Generations mays 12 and oth M1 . . CHECK en an strange a p INTE NAME OF PINANUAL INSTITUTION ON LINE ALC For Deposit Only - JPMC prison of both one good to deter travel ¥ 7 1 1 chorp and the t · 12 lice of mithelice of them. and card The works CRIGONAL DOLL TENT SCROSS DU LACK ROR a Provider convisione on truct and pack Do not cash it FOR · Any of the resultes listed bother are mussing or appear allered - Poysical insign back oran provide ros dis imperied MOBILE · Brown staint of colorial sport appear on both from and pack R MOTE \$Cd30 Ľ, r 🛛 💷 🗤 . M

STSC



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 È. Annette Collazo for HD 110 245 E PO Box 22242 54-19/110 Hialeah, FL 33002-2242 **#** 1 (786) 408-4696 J CHECKSAFE ŧ AY TO THE 0 50. \$ ORDER OF 0 🚍 DOLLARS ei Fi SunTrust FOR Lords and indiade: priettare - Milo é Drugs précilieurs la odrate WHELL NAME OF PINANCIAL INSTITUTE AT ON LITE ADD LECK eck tur been deu is technik mublie dev te Nezvel potter on back designed to deter traud -8 Secure. Michgrief MFT, besignisted outs mand back BOX FOR MOBILE/REMOTE DEPOSI en words OR-GINAL DUC. MEN? scruss the back ١. Pedlock tech visible on front and back in not eash if: Any or the features littled above are missing or hopear pliqued r Fugitive lok on back looks pick or has disappeared

· Brown stains or colored spots appear on bolk front and back

•

Exhibit 7 Page 63 of 105

L

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 A. Y. A. Martin Martin 127 142 / PF ¥***2 ALC: NO DECISION OF A 100 Annette Collazo for HD 110 189 PO Box 22242 64-10/610 Hialeah, FL 33002-2242 (786) 408-4696 CHECKSAFE AY 10 THE \$ 18 ORDER OF ٦ HLARS Pestares Details of SunTrust n Scipel 151 tim dan polls $\mathbf{I}_{\mathbf{q}}$ 10×18 1 20201109629093902791 03 1257 Regions Bank >062000019<

20201100620003002701 03 1267 Regions Bank >062000019<

...

Exhibit 7 Page 64 of 105

<pre>/ COPY REFERENCE: 20210429000314 04/30/21 18:40:23 99 WEB JOBT1 0075033596 20201100 07 165.00</pre>	SS 0430162601 000000		
Annette Collazo for HD 110 PO Box 22242 Hialeah, FL 33002-2242 (786) 408-4696 May to the ORDER OF Ginga Rod One Hundred and S	<u>11-05</u> Tiquez	20 <u>_2</u> 0 1\$ 165	240 64-10/610 CHECC'SAFE
<u>One Hundred and S</u> SunTrust FOR POILS/Ewir Voting	ixty FIV+	DOLLARS	AP
	······		

Exhibit 7 Page 65 of 105

STSC SUBPOENA SERVICES FL-ORLANDO-7136 , COPY REFERENCE: 20210429000314 SS 04/30/21 18:40:23 104 WEB JOBT1043016260 0075261391 20201109 07 187.50 0000

		· Auffiliant Constitutions
4	Annette Collazo for HD 110 PO Box 22242	219
ĺ	Hialeah, FL 33002-2242 (786) 408-4696	64-10/815
•		ORCESATE
	ORDER OF \$	1.50
1	onchundred erghog zerost	0 90 =
Ì	SunTrust Antonia Vasquez-	
	FOR cleiting day polls Att	14 *
}		
Į		

	an an an an agus an an an an an an a r	r
•	· · · · · · · · · · · · · · · · · · ·	ì
		i
•	a olan 1997 olan an an anan anan an Berter (rau⊅	
	the second states of the second second	:
• • • • • •	information accessione barie	
• ` •	· 1、144 [14] - 14、4 [2] 4 [2]	
.10		i
	excited and eller and single cranpear allered	
		•
	ವರಕ ಎಕ್ಕೆ ಎಂಕ – ಇಕ್ಕೆ ಭೇಟು ಕೈಕ್ರಾಗಳು. 	
*9.~ 24 D	raine u atoos i bor it uu votui ir nu aug poda	
		£ ·
		!
		1
	•	•
		•
N. 🖤		
* •	-	•

JCHECK BOX FOR MOBILE REMOTE DEFOSIT WELENAAL OF FAANGAL INSTRUTION GALINE ARGVE

Autonia Vasquez-

-

Exhibit 7 Page 66 of 105

STSC SUBPOENA SERVICES FL-ORLANDO-7136 / COPY REFERENCE: 20210429000314 SS 04/30/21 18:40:23 102 WEB JOBT1043016260 0076044430 20201100 07 187.50 000000

Annette Collazo for HD 110 208 PO Box 22242 -----Hialeah, FL 33002-2242 (786) 408-4696 CHECKSAIT AY TO THE ORDER OF. ٦ -----SunTrust Brookssu S6 Security femores exceed industry standards and include. JCHECK BOX No stars " Most & deaps I check mark to indicate MPITE NAME OF FINANCIAL INSTITUTION ON UNLINE POOVE or Deposit Only - JPM che - les bout équits thé l'in module dauce encounts weave inattent ealises demodel to deter traud mulant MP, and primted up bont all thank - Server to Belleway Developeration across the back 17 Product search in the space and space FOR 39 9 The above are missing of appare stage MOBILE 120 the server of the part of the analygened torus a research spices equeur on activation and bets REMOTE 1150430 2 🕫 🐴

Exhibit 7 Page 67 of 105

COPY REFERENCE: 20210429000314 SS 04/30/21 18:40:23 109 WEB JOBT1043016260 0076059333 20201109 07 1773.75 000000

Annette Collazo for HD 110 PO Box 22242 Hialeah, FL 33002-2242 (786) 408-4696 AY TO THE VSL Manhub. ORDER OF VSL Manhub. One Monsonal sine hunded signed the SunTrust J 7571 vor FOR M	182 54-10/610 20 20 CHECKSAFE J \$/7773.75 DOLLARS
Consely E. de consected en de lagratende de confectester • De ber de la de la de la de consectester • De consecte point de capa de de consectester • De consecte point de consectester de la de consectester • De consecte point de consecteste point de la decense • De consecte point de consecteste point de la decense • De consecte point de consecteste point de la decense • De consecte point de consecteste point de la decense • De consecte point de consecteste point de la decense • De consecte point de consecteste point de la decense • De consecte point de la decense de la decense point de la decense • De consecte point de la decense de la decense de la decense • De consecte point de la decense de la decense de la decense • De consecte point de la decense de la decense de la decense • De consecte point de la decense decense de la decense de la decense decense de la decense de la decense decense decense de la decense decense de la decense decense decense decense de la decense decense decense decense decense	EIROORSE HERE X PAY TO THE ORDER OF CORAL GABLES, FL 33134 FC VS CORAL GABLES, FL 33134 CHECK BOX FC CHECK

STSC SUBPOENA SERVICES FL-ORLANDO-7136 COPY REFERENCE: 20210429000314 SS 04/30/21 18:40:23 106 WEB JOBT1043016260 0077004555 20201109 07 377.00 00000 ret to be all ist Practice <u>بار با</u> <u>. . .</u> 1 21 > 2> 35 Annette Collazo for HD 110 239 PO Box 22242 64-10/810 Hialeah, FL 33002-2242 Ster Service 1-05 20-20 (786) 408-4696 CHECK SAFE -UIS Roffiguez AY TO THE 」\$ <u>3</u>77. ав ORDER OF _ hree Hundred and Seventy Seven 11 Ð DOLLARS Features Develle as SunTrust r } Phone Banking FOR } ¥. 1 14 $\overline{\mathbf{y}}$ He Lander reference -10 51 1 1 2 1 20 0 CHEC BOX ENDORSE L . • 17 Ł + tr WRITE N-ME JT F IAND ALV CTITLTI 14 Uh. 0 1 4 1.1 * t F 3 H* (F Ca Allocation tendetees faunt e reprir ne * 1 ٦, tank the upta inc D TE Z als (9) 17 P. Rettack Labore n Falle Pillank TE EDICE S 1 Dimensional Charles FOP The second second process and process and process and the second s some construction and the construction of the M_BILE ntreally on a to be departmented as all of RCIX I'LH UNE ADOVE ъŕ DEPOSIT 0

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

Annette Collazo for HD 110 PO Box 22242 Hialeah, FL 33002-2242	238 64-10/610	
(786) 408-4696 AV TO INLE OFALIS PEFEZ GONZALEZ 1\$ 372 ORDER OF OFALIS PEFEZ GONZALEZ 1\$ 372 Three HURDER OF Seventy Seven DOLLARS	CHECKSAFE 7. 40	
SunTrust	t Sadarity Featurine Datate as Real.	A CONTRACTOR
FOR PHONE BONKING COLOR		5 (3 × ×
		<u> </u>

ł,

1 0 and table to a contract, and a total ٦.1 ŧ -1 ÷ P + 1 + 10 0 10 *****1 1 9 11 6 , (÷ . ų

- 3 84 tire of t 1 r to #i≜ i - 11 1 P. C. IV 615 1 $\mathbf{v}_1, \mathbf{y}_2$.
- 1 1715 11 ŧ 1 1 19 – अस्तावी 1 1 1 1 0 1 14.5 (

darm inhat

and a term of the second of th - 2. 64 ाः आत्मत्री एक

CHECK BOX F ENTRY A MENDORICONTON A HOULY SIN 1 FERET? DEPOSIT

×

ENDOR

0

COPY REFERENCE:20210429000314SS04/30/2118:40:23100WEBJOBT104301626000780117982020110907187.50000000

		There was
Annette Collazo for HD 110 PO Box 22242		193
Hialeah, FL 33002-2242 (786) 408-4696	11/4/ 20	64-10/610
		CHECKSAFE
ORDER OF	<u> </u>	7.50
mehandriller	entry sevent Dottars	
SunTrust Meider Rivora		n n n n n n n n n n n n n n n n n n n
FOR election day polls	. Acto	
		ا مو بلا
Senarity Features exceed industry standards and includes of standards and includes of standards and includes of the standards and the standards of the standards and the standards of the standar	□ ≼ Ω	X
duck has increased point of via modele damae - The Secondy Waters – politices are buck descripted to defer freud - Moroprint (A.P. Inc.s printed on front cast back	CHECK BOX FOR MOBILE/REMOTE DEPOSIT	DRSEF
The words - ORACHTAL DOCUMENT - acroidants the Beak « Padlop's to a subtle warms a and bacts	BOX BOX	HERE
Du not dealered by the block and misring or applied attend	FOR	
 Studies of the proof stance process basis descriptions on Second studies or enforced in public approximent both tract and back 	MOBILE/REMOTE	
	LE/R	
	FIONC	
() ()	DEPOSIT	
		ł

STSC SUBPOENA SERVICES FL-ORLANDO-7136 , COPY REFERENCE: 20210429000314 04/30/21 18:40:23 98 WEB JOBT10 0078013287 20201109 07 110.00	SS 0430162601 000000		
Annette Collazo for HD 110 PO Box 22242 Hialeah, FL 33002-2242 (786) 408-4696 May to THE ORDER OF <u>ROSATIO N</u> <u>A HUAFTED and too</u> SunTrust FOR <u>CanVassing</u>		_20_20] \$ [10 DOLLARS	228 54-10/510 CHECX'SAFE , DD (1)
 Scourriy Features exceed industry standards and industry. Problem and particular to the state of the sta		CHECK BOX FOR MOBILE/REMOTE DEPOSIT WRITE NAME OF FULNICIAL INSTITUTION OF UNE ADOVE	X C C C C C C C C C C C C C C C C C C C

1

COPY REFERENCE:20210429000314SS04/30/2118:40:23101WEBJOBT104301626000780184832020110907187.50000000

Annette Collazo for HD 110 PO Box 22242 Hialeah, FL 33002-2242 (786) 408-4696	201 64104110 20 CHECKSAFE
AN TO THE OLA	\$ 187.50
SunTrust, Michael aughty sevent	
Francelis Del Valle dertin dun holli	e=
FOR Meipin dry polls	t M
na se a companya da angla ang ang ang ang ang ang ang ang ang an	EPIDO25
A set of the set of	
$\mathbf{B}_{\mathrm{res}} = \left\{ \begin{array}{c} (1 + 1) + $	
	TF DEPOS
	1 (2 C

STSC SUBPOENA SERVICES FL-ORLANDO-7136 , COPY REFERENCE: 20210429000314 04/30/21 18:40:23 108 WEB JOBT1043 0078018702 20201109 07 820.00	SS 016260 000000
Annette Collazo for HD 110 PO Box 22242 Hialeah, FL 33002-2242 (786) 408-4696	229 64-10/010 11-4-20 20 CHECKSAFE
Eight Hundred and	akz1\$ 820.00
SunTrust Eight Hindred and	twenty Dollars I in
FOR CANVOISSING/POILS	And Mr.
a dari je (1966) – ko je je da položno – potaraju je Na obrada je stala stala da položna stala stala stala stala	
 A second seco	ESONFIA MAJAJOR NOLLY WE HOBILE REND ELLER
@	

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 110 234 PO Box 22242 Hialeah, FL 33002-2242 64-10/S10 (786) 408-4696 -05 20 20 CHECKSAFE vurt o Monterroso Y TO THE 500.00 \$ ORDER OF *Tive* DOLLARS Ō. ----SunTrust Canvassing/ Polls FOR. Security Features exceed Industry standards and include: INDORSE · MustreMark - Mubile Deposit check mank to indicate CHECK BOX WRITE NAME OF FRANCIAL INSTITUTION ON LINE chess has been depusited y/a mobile device · The Security Weave - pattern on back designed to defer fraud · Microprint (MP) lines purpled on truct and back . The words OR GINAL DOC IMENT scross the back · Padleck, convisible on front and back FOR MOBILE/REMOTE Do not cash it: · Any of the features listed above are missing or appear affered · Fugilive link on back looks pink or has disappeared · Brown stains or colored spots appear on-both front and mack DEPOSIT ABOVE D 🛈 🗿

	WEB JOBT1043016260 07 000000		235 64-10/610 CHECK SAFE
FOR CANVASSing		A. TOTAL WE	
>063102152< 11/10/2020 0067 7020794 0010 00032 >063102152 11/10/ 7020794 0010 00032	· · · · · ·	EDCHECK BAX FOR BALLE FURNERS FERSEL	- ADDELT HOW

STSC

STSC SUBPOENA SERVICES FL-ORLANDO-7136 COPY REFERENCE: 20210429000314 SS 04/30/21 18:40:23 112 WEB JOBT1043016260 0076041116 20201110 187.50 07 000000 197 Annette Collazo for HD 110 PO Box 22242 14-10/s/s Hialeah, FL 33002-2242 (786) 408-4696 HICKSAFT AY TO THE ORDER OF П SunTrust 1 FO Security Features exceed industry standards and include: CHECK BOX FOR MOBILE/REMOTE ENDORSE HERE · Monste Mark- Mobile Deposit check atark to indicate THE MAME OF PINANUML INSTITUTION ON LINE ABOVE check has been deposited via mobile device. The Society Weaver pattern on back designed to deter fraud · Microman (infP) lines printed on troat and back . The words "ORIGINAL DOCUMENT across the back · Padlock (cuis visible on front and back Do not cash if: Any of the features listed above are missing or appear altered · Fugitive for on back poins plak or has disappeared · Brown stains or colored spots appear on both front and back DEPOS : i 💿 🗘 -

Exhibit 7 Page 77 of 105

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 ころう しんたいない ちょうちょうちょう 246 PO Box 22242 44-10510 Hialeah, FL 33002-2242 11/5 /2020 (786) 408-4696 CHICKSANT AY TO THE \$ S 0 ORDER OF 0 = DOLLARS SunTrust Uscar *

neo representation y statuard, and include e eRate of open a possibility is mark to tridicate WHITE NAME OF HINANCIAL INSTITUTION CHECK BOX FOR MOBILE REMO diese is heer celer lee on romine des ce re Sevuenci Amviel, petternice Hale desceled Concurrent Area ines parten un trait and be-THE WITEL ORIGINAL OUTSMENT ACTOSS IT Some can exclude an brant and back u not pastri (T why of the teatures disted above are missing or a hard use the emback spells such as has been app C Brown states or subtren south appear on DI 000004 Q ጠ 2 NE POSTI NC 48019 S 5 Oscor serva C

STSC SUBPOENA SERVICES FL-ORLANDO-7136 , COPY REFERENCE:20210429000314SS04/30/2118:40:23110WEBJOBT10430162600078026441202011100750.00000000 Annette Collazo for HD 110 248 PO Box 22242 ------Hialeah, FL 33002-2242 (786) 408-4696 CHICKLAFT AY TO THE S ORDER OF 回 DOLLARS. SunTrust No FOR CHECK BOX For Deposit Only - JPMC WRITE NAME OF NORSE HER FOR SUREMO 11 Sud ADU F

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 T 16 Annette Coilazo for HD 110 227 PO Box 22242 64-10/610 Hialeah, FL 33002-2242 (786) 408-4696 ~~4 20 2020 CHECK SAFE 1 AY TO THE ORDER OF lesta \$ 35 1.00 Q1 1 ad tifty on and SP e 909269 Ô Bacartsy Fasturga Datalif an itack DOLLARS SunTrust FOR F 13 11 ಲ್ಲ. ಇರ್ಥಿಕರ್ ಲಿ \Box CHERNELS IN THE CASE OF Contraction of the contract of the REFERENCE of the contract on t CHECK BUX WHITE NAME OF = FOR MUBI i gaaley Toopeel oo eelentoo oolaatay eelentaa Yoopehoo ay tooping yoo oo adagayay oo CHECK Streeters n spin e natur se shqipta ting shina shqipta na vi FLXDIRC Surety Bk 263187320 11/09/2020 06:38 PM ELE TOTIC MUNICA CALINE ABOVE DEbosil 9

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 110 243 PO Box 22242 Hialeah, FL 33002-2242 61-10/610 (786) 408-4896 CHECKSAFE" AY TO THE S *'00.* ORDER OF Ô DOLLANS SunTrust 1 Security Features exceed industry standards and include: · Horse # Hk - Flatella peppier check mark to todicate CHECK WHITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE For Deposit Only - JPMC there has been been thed via mobile device ţ +The Security Weave - pattern on back designed to doler fraud * Microphet FMPA lones proved on treat and back BOX FOR MOBILE/REMOTE . The words OHIGINAL DOCUMENT beross the basis *Padlock icurs visible on front and back Do not cash it + Any of the fectures listed above are musing or appear allored · Fug tive link on back looks pink of has disappeared Brown status or colored spots appear on both tront and back DEPOSIT 6 1

Exhibit 7 Page 81 of 105

STSC SUBPOENA SERVICES FL-ORLANDO-7136 COPY REFERENCE: 20210429000314 SS 04/30/21 18:40:23 117 WEB JOBT1043016260 0075187919 20201112 07 1680.00 000000 Annette Collazo for HD 110 242 PO Box 22242 44-1001010 Hialeah, FL 33002-2242 <u>20 70</u> (786) 408-4696 ORCLARE _____\$ 1)680. Co iaty AY TO THE ORDER OF ... **∂** ≡. [Dal SunTrust FOR in in as radar place. Complete the second strategy of 1 APPLE PERMIT A PARTY OF THE PERMIT APPLE APPLE tion out errics block drivinged to deter fraud. NUX FOR C. C. C. C. C. DOCUMENT Percess the back of C. C. C. C. C. DOCUMENT Percess the back e ve h 1 The Nettern Person uptor are passing or appear allered. The research to a second or bas decoded and ž 1111 in a close of the store store who bolk arons and back 11 Ξ . HUIF 1 -

• 1

÷

1

G

Exhibit 7 Page 82 of 105

0110430

COPY REFERENCE:20210429000314SS04/30/2118:40:23116WEBJOBT104301626000780325802020111207187.50000000

	STATISTICS STATISTICS
Annette Collazo for HD 110	205
PO Box 22242 Hialeah, FL 33002-2242	54-10/610
PO Box 22242 Hialeah, FL 33002-2242 (786) 408-4696 1) $408-4696$	~~ ¹
	CHECKSAFE
AY TO THE CRA \$ /	87.50
mehind eighty swent 51	か 自 麗
SunTrust	Ţ
melvin Flores	
	ì
resellection day polls the alth	M
	Administration and and an and a state of the state
	ð
	0
	₩ -44

35119.64	
94 FOR 1003 LE REF R PROMI 1 EN LO	ای از این
сческ вох	Show its Provinsion monotory strands on the strands and solution and solutions of the strands of

FL-ORLANDO-7136 COPY REFERENCE: 20210429000314 SS 04/30/21 18:40:23 119 WEB JOBT1043016260 0077013698 20201113 07 180.00 000000 217 217 64-10/610 217 64-10/610 CHECKSAFE 217 64-10/610 CHECKSAFE 1\$/80.00 Mundued eightyt Hoothurs. I Marked Annette Collazo for HD 110 PO Box 22242 Hialeah, FL 33002-2242 (786) 408-4696 AY TO THE ORDER OF SunTrust 1. いたちどしたり NUMBER OF FOR MP į. 6 CONTRACTOR OF 1.1.1 BARTING AND AND THE MELANDARY <u>.</u> The second second second second Senders, Friedor, Congres Cemora de La Carata (Constante da Carata) Telebri (1996) - Chilip Inder de La Carata (Constante) Talendor (Constante) de Carata (Constante) ENDORSE HERE J. H. Ę . e¹ Ş al Serie and a series of the s . . . Charles and provide the spectrum . ' A second second second second second the local sector. 5 (2) An English A. (2) An English A. (2) An English and An English and An Anti-(2) An English A. (2) An English and An Anti-(2) An English A. (2) An Anti-(2) A ٠.; (0) 77 171 ٠ 0 . . 1 , 0 1.1 (7) |---- \odot

STSC

SUBPOENA SERVICES

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 AY TO THE ORDER OF <u>HUMM</u> SunTrust SunTrust Grief - Gav FOR <u>McMin day M</u>	sh £ 20, mer	12/4/ ×100-	/20 <u>20</u>] \$ 30 DOLLARS	220 64-10/610 CHECKSAFE
Scenario Franting a group of a biolites by abadianan carina bear model for each fighter to be reached a target reached and the second states of the second states of the second states of the second states of the second states the second states of the second states of the second states the second states of the second states of the second states of the second states of the second states are second states of the second states the second states of the second states are second states of the second states the second states of the second states are second states of the second states of the second states of the second states are second states are second states of the second states of the second states are second states are second states of the second states of the second states are second states are second states of the second states of the second states are second states of the second states of the second states of the second states are second states are second states of the second states of the second states are second states are second states of the second states of the second states are second states are second states are second states of the second states of the second states are second stat			CHECKER	ENDOPSE HERE

1

SUBPOENA SERVICES FL-ORLANDO-7136 COPY REFERENCE: 20210429000314 SS 04/30/21 18:40:23 121 WEB JOBT1043016260 0077013850 20201113 07 187.50 000000 LATE ATTE Annette Collazo for HD 110 241 1 PO Box 22242 64-10/610 Hialeah, FL 33002-2242 (786) 408-4696 4 CHECKSAFE . i AY TO THE 50 ORDER OF Ð Security Teaturne Delaite ee DOLLARS ٠į SunTrust 1 ì - 1 ŝ - 34 į he FOR 12 نې ۲۰ 1985 0.02.27 Kosandy, Bystanski Standovský, Janderský († 1994) 1990 – J. Standy B. Janderský, Janderský († 1994) 1990 – J. Standy B. Janes, J. Standardský, S Standardský, J. Standardardský, J. Standardský, J. Standar \Box ${\times}$ \Box ΰ O 50 00 01 HERE ų., ne for a second s • • Figure 1. Solution of the AMA and the second second spin of the and the second second spin of the second s second sec **د** ، 1.0 • 5 . $1 \cdot 1 \cdot$ ÷ . 11 . 1.13 • ' 12. 1-1 ł \mathfrak{O}

STSC

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

STAT THE TATE OF A STATE OF A STATE OF A STATE Annette Collazo for HD 110 204 PO Box 22242 Hialeah, FL 33002-2242 64-30/610^{-/} (786) 408-4696 CHECKSAFE 50 AY TO THE \$ l ORDER OF. (6 SunTrust usmin Osio Romero alendys FOR × A REAL PROPERTY AND × ENDORSE HERE NY CLAR and table 1 647 A. L.2846 : na a Raine iden and solet $(4^{-1}, 1, 0^{-1}_{2}) = 4^{-1} (1 + 1)^{-1}$ 100 1 1.11.1 ₿÷ - E -A T.LE part in presence of the $\pm 6_{13}$ то - a, 2010 $^{(0)}$

STSC SUBPOENA SERVICES FL-ORLANDO-7136 , COPY REFERENCE: 20210429000314 04/30/21 18:40:23 123 WEB JOBT 0077015506 20201113 07 1500.00	SS 1043016260 000000	
Annette Collazo for HD 110 PO Box 22242 Hialeah, FL 33002-2242 (786) 408-4696 May TO THE Julid (Contraction of the contraction of the contra	11/4/po20 2010/yeley \$155 Finchundhedt #2000000 Nent Adde	185 64-10/010 CHECKSAFF DO, D S B
The state of th		EIDORSE HERE

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 ALC: NOT DECIDENT 1. Ca. 1. Annette Collazo for HD 110 210 PO Box 22242 64-10/610 Hialeah, FL 33002-2242 (786) 408-4696 CHECK SAFE AY TO THE \$ ORDER OF DOLLARS SunTrust 14 FOI 18.0 Security Features erneen naustry ENDORSE HERE andards and include: Mobile Mark * Andrewie Depissioner check has been simplified via mobile CHECK BOX ark to indicate WRITE NAME OF FINANCIAL INSTITUTION ON UNCLASSIVE evice . The Seatory, Weave - pattern on br lesigned to deter traud + Olenspeint Client line printed on fr. ad back * THE SCHEL CRIMINAL DOCUMENT oss the back 3783319259 a finder of filling with the unit front and b FOR MOBILE/REMOTE r nul i ash Ho cate contraction features listed above an ssing or appear aftered bug the focus back looks pisk or h suppeared Source states of colored spots appel - hoth front and back DEPOSIT 0

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

والاسترجادة والالان والمناف فالمتحان وكالسكام والمعالية والمشاهل والمعالية مقتله بالمالية المنالية المنالي ألي والاشتاق فيعتر المال فكالم Ĵ Annette Collazo for HD 110 195 PO Box 22242 04-10/L10 Hialeah, FL 33002-2242 (786) 408-4606 CHECKSAFE" -AY TO THE \$ ORDER OF n SunTrust ier plirana FOR

ł

Security Features exceed industry standards and include.

• the offen Meade Benablishes mark to indicate

1 - Les been d'apps aux via mattive devite

- Stie Security 1: e (20) pattern no 220k doorgeed to deter fraud
 thorogonol. MPC see printrio primor and back
- The Lords OPIGUMAL DODUMENT across the back
- · Pastory (Lot visible on front and back

Do not cash if:

- 2 my of the ruptures listed above are missing or appear attered
- + Fingetrye inviter back (beks prokier has disappeared)
- · Brater stains or colored spors appear on both work and back

.

r 🕑 🔞

CHECK BOX WHITE NAME OF FINANCIAL INSTITUTION ON LINE ABOVE FOR MUBILE/REMOTE DEPOSIT NDOF

Exhibit 7 Page 90 of 105

STSC SUBPOENA SERVICES FL-ORLANDO-7136 , COPY REFERENCE: 20210429000314 04/30/21 18:40:23 126 WEB JOBT1 0075093537 20201116 07 3200.00	SS 1043016260 000000	
Annette Collazo for HD 110 PO Box 22242 Hialeah, FL 33002-2242 (786) 408-4696 AY TO THE ORDER OF Arrie thomas t SunTrust FOR FOR	Hfgf Myers. worthundet	222 52-10/510 CHECKSAFF \$ 3700.00 200 200 CHECKSAFF \$ 3700.00 200 200 200 200 200 200 200 200 20
Security Footon, increase functions of standards and monoton - Hyperformer status - Loanse chost mark to subtra- - The Security for the mail of a observing - The second status to actor to foot point of - The confort All Counter to foot actor - The confort All Counter To foot actor - The confort All Counter To actor to actor - The confort All Counter To actor to actor - The confort All Counter To a state actor - The confort All Counter To actor - The counter The confort All Counter To actor - The counter the state of the actor - The counter the actor - The actor - The		PIDORSE HERE

STSC SUBPOENA SERVICES FL-ORLANDO-7136 , COPY REFERENCE: 20210429000314 04/30/21 18:40:23 124 WEB JOBT: 0077045695 20201116 07 187.50	SS 1043016260 000000	
Annette Collazo for HD 110 PO Box 22242 Hialeah, FL 33002-2242 (786) 408-4696 May to THE ORDER OF ME Andred SunTrust Ediff Strugged FOR	1)4/ h eighty sunt b Oct	207 2020 2020 2020 2020 2020 2020 2020
Semially Features exceed industry standards and include: • Wonderhams preck has a • The Semion • Wonderham • Monormal t • The Semion • Pau Da ZE Do not nach • Any of the fe • Fuddive task • Brown state:	Ϊ.	ENDORSE HERE X Gutt Sauch
		DEPOSIT LINE ABOVE

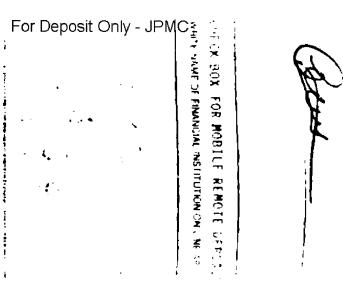
Exhibit 7 Page 92 of 105

COPY REFERENCE:20210429000314SS04/30/2118:40:23127WEBJOBT104301626000750319332020111707411.62000000

Annette Collazo for HD 110 249 PO Box 22242 64-10/s IO Hialeah, FL 33002-2242 (786) 408-4696 CHICKSAFE AY TO THE 62 ORDER OF. ġ 0 = 44 SunTrust 1 FOR -

For The second second

South and the second of the sec



Tell Constitution and a state of the

STSC SUBPOENA SERVICES FL-ORLANDO-7136 , COPY REFERENCE:20210429000314SS04/30/2118:40:23128WEBJOBT104301626000770305252020111707472.50000000 المحتود المحتر المحت 10 North inter-..... 1 Annette Collazo for HD 110 215 PO Box 22242 64-10/510 Hialeah, FL 33002-2242 (786) 408-4696 CHECKSAFE AY TO THE \$ ORDER OF الميني. تقريرية ۵ RS SunTrust ٩, MP FOR L. CONTRACTOR CONTRACTOR AND CONTRACTOR CONTRACTOR CONTRACTOR ÷., 1. いいわいが、「おいうなの数数で数数をいうないか」という。 . 1 · · · · ·) ar ł $k \gtrsim$ wice: is. -sign Id b-Cult DCut In Says ់សំពេវ 1.2 wan we cas · · 1.12 ۲, į. Ξ, 1 1.7

FL-ORLANDO-7136 COPY REFERENCE: 20210429000314 SS 04/30/21 18:40:23 130 WEB JOBT1043016260 0078196200 20201123 07 900.00 000000 S. 45. Annette Collazo for HD 110 225 PO Box 22242 64-10ie 10 Hialeah, FL 33002-2242 (786) 408-4696 CHIC SAFE AT TO THE സ ORDER OF O SunTrust 6 FOI The rest water states and the service . The Security Where a partern on hack ansigned to seter trans DCHECK · Micropher 148P ines protec un from and back WHITE NAME • The words ORIGINAL OCCUMENT across the back £. te . Padiora ican visible on from and back BOX Do not cash it: OF FINANCIAL · Any of the isalures listed above are missing or angear allored FOR MOBILE REMOTE · Fuggine ink on both tooks pick or itas a sappeared · Benuru stalas or colored spors appear on ania ironi and back 12 MATTIN HON ON LINE DEPOSIT ABOVI

STSC

SUBPOENA SERVICES

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

	an a	
Annette Collazo for HD 110 PO Box 22242 Hialeah, FL 33002-2242 (786) 408-4696 AY TO THE ORDER OF Kann	<u>"/10/20 U</u> ollan 15 4	223 4-10/610 CHECKSAFE
SunTrust In Nice	fifty & 20/100 DOI	
y FOR 9004 Marusing	- Acro	
Security Features exceed industry standards and include • Mathematic Michael Depositions mark to indicate check that the ridebrasted via mobile newce • The Security Weaver's pattern on back or signed to deter traud • Microgram (APD) or contration and back • The words: OS/CINAL OPCUMENT's pross the back • Pacifics to visible no from and back	WRITE NUME O	
Do not cash if. • Anu two features fisted above are esisting or appear altered • Fug five to us to to to one path or has disappeared • Brown stams or colored sublic appear on both frunt and back	MERITE NAME OF FRANCIAL WSTITUTION ON LINE ABOVE	
	HLINE ABOVE	

Exhibit 7 Page 96 of 105

Ø

COPY REFERENCE: 20210429000314 SS 04/30/21 18:40:23 131 WEB JOBT1043016260 0076177279 20201124 07 50.00 00000

42:03 Annette Collazo for HD 110 244 PO Box 22242 64-10/610 Hialeah, FL 33002-2242 (786) 408-4696 CHECKSAFE AY TO THE \$ 3 50. ORDER OF 100 Ô Security Fastures Details as DOILARS SunTrust Rhine Hazra FOR n i Conger nor I milion canta de sud milion ENDORSE HERE CHECK BOX FOR MOBILE, REHOTE DEPOSIT and the the table of a late VIPITE NAME OF FINANCIAL INSTITUTION ON LINE ADOVE +d = = + + + 161 011 and Submit . 1010 t £ 156 41... ŧ. one the east đ OTTO LE DE LE D * 1 3.0 foncte rua The state of the 1

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 110 250 PO Box 22242 44-10/s10 Hialeah, FL 33002-2242 (786) 408-4698 CHECK SAFE AY TO THE 10 ORDER OF ₫ DOLLARS Fallaria a SunTrust metz FOR MP For Deposit Only - JPMC? 9.7.314 ÷, A MANAE OF FINANCIAL INSTITUTION CREATE AT ÷ < 2 to deter trapil . 4 401 X (0P 1. M.C. ¥1. Acres the back leitricht Li a back ۰. ۲ 1 ist is sted above are relation or appear affered. MCB11.E + consigned or travelosar peared. o premiumte appear on both tront and back REMOTE 0110 1

Exhibit 7 Page 98 of 105

. ...

,

COPY REFERENCE: 20210429000314 SS 04/30/21 18:40:23 133 WEB JOBT1043016260 0077037283 20201201 07 820.00 00000

Annette Collazo for HD 110 PO Box 22242 Hialeah, FL 33002-2242 (786) 408-4696 AY TO THE ORDER OF Miguel CSU Eighth Hundset an SunTrust For Canuasing/Polls	<u>ll-oy</u> z of twenty yvnl. <u>D</u>	DOLLARS	230 64-10/610 CHECKSAFE O. CO T
Success Restrict excess industry standards and include: The Alexan Cobie Depend cheet in two indexits that it can depended via a chief of colored to de technolo The School V. Alexan bellemine and a control to detechnolo Cheeppine (AP) here pooles on the date hart. Generics ORIONAL ODECADE: Control line back Profess the mission of the technologies. Do not control to the entricities and the single appear after a the back of technologies to the single and the entriced the control of the back of technologies and the single and the entriced the control of the back of the single and the back of the single and the back of technologies to the single and the back of the single and the control of the back of the single and the back of the single and the control of the back of the single and the back of the single technologies and the single single and the back of the single and the single and the single single and the back of the single and the single and the single single and the single and the single single and the single and the single single and the single single and the single single and the single and the single		CHECK BOX FOR HOBILE REMOTE DEPOSIT WRITE HAVE OF FRANCIAL PASTITUTION ON LINE ABOVE	MISPE RUZ

STSC SUBPOENA SERVICES FL-ORLANDO-7136 , COPY REFERENCE:20210429000314SS04/30/2118:40:23134WEBJOBT104301626000760073442020123007187.50000000 Annette Collazo for HD 110 191 PO Box 22242 64-10/610 Hialeah, FL 33002-2242 (786) 408-4696 CHECKSAFE \$ AY TO THE 50 ORDER OF Ú . . . Ô SunTrust j. Lije up: FOR 44A A States * and the second second 1.25 : 1 . ŝ ÷., ÷ ¥ いち いいい 2 THE ABOVE

Exhibit 7 Page 100 of 105

Page: 1 User Name: XEROX		<u>Detail Report</u>	Transaction]		Run Date: 12-May-21 Run Time: 10:13 AM			
	TRN: 201009-00016545 FOR AMT: 45,000.00 CHECK NUM:	01009 JSD ATRANS	VAL: 20 CUR: U LOC: N) TYP: FTR	BNK: 175 SND DATE: 201009 AMT: \$45,000.00)	
ON FILE: N CTRY:	GO BANK, NA ISCO, CA	SAN FRANCI	ON FILE: N CTRY:			DBT: E ACC: I DEPT: 175 ANNETTE COL 3522 W 11TH AV HIALEAH, FL 33		
BK: N	27737 RATEGIES MEDIA	BNF: /309042 SCREEN STR			NTER MAIN	SEND: B/60978(FINANCIAL CE SNDR REF NUI		

υ

,

Run Date: 12-May-21 Run Time: 10:13 AM		Transaction	<u>Detail Report</u>		Page: User Name: XERO
BNK: 175 SND DATE: 201017 AMT: \$45,000.00 SRC: BRW ADV: FED ADV: FED	TYP: FTR	VAL: 20 CUR: U LOC: N		TRN: 201019-00000012 FOR AMT: 45,000.00 CHECK NUM:	
DBT: C ACC: I DEPT: 175 ANNETTE COLLAZO FOR HD 110 3522 W 11TH AVE HIALEAH FL 33002 SEND: B/6097800		ON FILE: N CTRY:	SAN FRANC BNF: /30904 SCREEN ST	GO BANK, NA CISCO, CA 27737 RATEGIES MEDIA	ON FILE: M CTRY: BK: M
INANCIAL CENTER MAIN NDR REF NUM:			WEDIATON	ID ACCOUNT	

Run Date: 12-Ma Run Time: 10:13	ay-21 AM		Transaction	<u>Detail Report</u>		Page: User Name: XERO
BNK: 175 AMT: \$4,750.00 SRC: FED	SND DATE: 20102 ADV: LTR	26 TYP: FTR	VAL: 20 CUR: U LOC:	01026 JSD	TRN: FOR AMT: 4,750.00 CHECK NUM:	
	A: 202010260000958	33	ON FILE: N CTRY:	P.O. BOX 22 HIALEAH F BNF: ANNETTE (EL 33002 COLLAZO FOR HD 110	ON FILE: 1 CTRY: BK: 1
	EMOCRATIC EXE ECUTIVE COMMIT VE STE 600 36-1128			PO BOX 222 HIALEAH, I		

*

BNK: 175 SND DATE: 201029 VAL: 201029 TRN: 201029-00013751 AMT: \$10,000.00 CUR: USD FOR AMT: 10,000.00 SRC: FED ADV: LTR TYP: FTR LOC: DBT: A CC: G ON FILE: N CDT: 1 AACC: G ON FILE: N CTRY: ACC: 1 ON FI MALGAMATED BANK CTRY: AAMALGAMATED BANK CTRY: ANNETTE COLLAZO FOR HD 110 NEW YORK CITY, NY SEND: SNDR REF NUM: 3209451350 SNDR REF NUM: 3209451350 BNF: / I ORIG: /81040027 DEMOCRATIC EXECUTIVE COMMITTEE OF F NON FEDERAL OPERATING 201 S MONROE ST ST 301 I ANNETTE COLLAZO FOR HD 110 PO BOX 22242 HIALEAH, FL 33002 HIALEAH, FL 33002 I ANNETTE COLLAZO FOR HD 110 PO BOX 22242 DEMOCRATIC EXECUTIVE COMMITTEE OF F I ANNETTE COLLAZO FOR HD 110 PO BOX 22242 HIALEAH, FL 33002
ACC: GON FILE: N DEPT: 175ACC: ION FI DEPT: 173AMALGAMATED BANKDEPT: 173CTAMALGAMATED BANKANNETTE COLLAZO FOR HD 110NEW YORK CITY, NYP.O. BOX 22242HIALEAH FL 33002HIALEAH FL 33002SEND:BNF: /SNDR REF NUM: 3209451350BNF: /ORIG: /81040027PO BOX 22242DEMOCRATIC EXECUTIVE COMMITTEE OF FHIALEAH, FL 33002NON FEDERAL OPERATINGHIALEAH, FL 33002201 S MONROE ST STE 301TALLAHASSEE FL 32301-1848
SNDR REF NUM: 3209451350BNF: / ANNETTE COLLAZO FOR HD 110ORIG: /81040027PO BOX 22242DEMOCRATIC EXECUTIVE COMMITTEE OF FHIALEAH, FL 33002NON FEDERAL OPERATING201 S MONROE ST STE 301TALLAHASSEE FL 32301-1848HIALEAH, FL 33002

Run Date: 12-Ma Run Time: 10:13	ay-21 AM		Transaction]	<u>Detail Report</u>		Page: 1 User Name: XERO
BNK: 175 AMT: \$1,060.00 SRC: BRW	SND DATE: 201113 ADV: FED TYP: F		VAL: 20 CUR: U LOC: N	01113 JSD ATRANS	TRN: 201113-00009271 FOR AMT: 1,060.00 CHECK NUM:	
DBT: D/ ACC: D DEPT: 175 ANNETTE COLI 3522 W 11TH AV HIALEAH, FL 33			ON FILE: N CTRY:	CDT: A ACC: C DEPT: 175 AMALGAMA NEW YORK (CITY, NY	ON FILE: N CTRY:
SEND: B/607078 MIRAMAR OFFI SNDR REF NUN	ICE			BNF: /151025 RESONANCE ORIG TO BN INVOICE # 22	E CAMPAIGNS LLC I F INFO:	BK: 1

5 6 C S



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 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.

R ſ Shelby Green

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

Respondent: Shelby Green **Complainant:** Division of Elections

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

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

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

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

Respondent: Shelby Green **Complainant:** Division of Elections

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

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

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



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.





Florida Elections Commission

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



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 <u>confidential</u> 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, Vacaro

Executive Director

TV/mw

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 WillisDate:March 11, 2021

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	н	lialeah		FL	33002	
Address (number and street)		ity		State	Zip Code	
(4) Check appropriate box(es):	-					
 Candidate (office sought): Political Committee Committee of Continuous Existance Party Executive Committee 			has DISBAN E has DISBA			
(5) R	EPORT IDE	NTIFIERS				
Cover Period: From 10/30/2020 To	02/01/202	21	Report	Туре:	TR	
Original X Amendment] Special E	lection Report	:			
(6) CONTRIBUTIONS THIS REPORT		((7) EXPENDI	URES T	HIS REPOR	T
Cash & Checks \$0.00	м	onetary Exper	nditures			\$39,521.75
Loans \$0.00	Tr	ransfers to Off	ice Account			\$0.00
Total Monetary \$0.00		Total Mon	etary			\$39,521.75
In-Kind \$0.00	(8	3) Other Distrib	outions			
It is a first degree misdemeanor for	Certificati any person		olic record (ss	.839.13, I	=.S.)	
I certify that I have examined this report and it is true, correct and complete		certify that I ha ue, correct and		this repo	rt and it is	-
Name of Treasurer Deputy Treasurer	Na	ame of	Candidate		Chaiman (PC	/PTY Only
x	_ <u>x</u>					
Signature	Si	ignature				

Name: Annette Collazo

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Report: <u>2021</u> <u>TR</u>

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

		ecords in Fil	Report: <u>2021_IR</u> Period: <u>10/30/20</u> ed Report **	020 to 02/01	
	Full Name				Amour
Seq # Date	(Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Purpose	Amend	7 1110 11
1	FACEBOOK				\$900.
	1 HACKER WAY,	MON	DIGITAL ADS		φ000.
0/30/2020	MENLO PARK, CA 94025				
2	CARIBE RESTAURANT 8228 W FLAGLER ST	MON	FOOD & BEVERAGES		\$8.
0/30/2020	MIAMI, FL 33144				
3	BRADY MARTINA	-			\$50.
0/30/2020		MON	STIPEND		
4	, PEREZ JUAN				¢ 405
,	PEREZ JUAN	MON	CANVASSING		\$405
0/30/2020	,				
5	BORJAS JANETH	MON	CANVASSING		\$380
0/30/2020	6990 NW 186TH ST. APT. 407 HIALEAH, FL 33015			ADD	
6	SUNTRUST				\$50
	303 PEACHTREE ST	MON	BANK FEES		ΨΟΟ.
0/30/2020	ATLANTA, GA 30308	_	· · · · · · · · · · · · · · · · · · ·	ADD	
7		MON	BANK FEES		\$3
0/30/2020	303 PEACHTREE ST ATLANTA, GA 30308			ADD	
8	GOOGLE				\$350
	1600 AMPHITHEATRE PKWY	MON	WEBSITE SERVICES		4000
1/02/2020	MOUNTAIN VIEW, CA 94043			ADD	
9	FACEBOOK 1 HACKER WAY,	MON	DIGITAL ADS		\$900
1/02/2020	MENLO PARK, CA 94025			ADD	
10	TARGET				\$20
	1000 NICOLLET MALL, MINNEAPOLIS, MN 55403.	MON	SUPPLIES		
1/02/2020	MINEAPPOLIS, MN 55403			ADD	
11	AMAZON 410 TERRY AVE. NORTH,	MON	SUPPLIES		\$23
1/02/2020	SEATTLE, WA 98109			ADD	
12	CARIBE RESTAURANT				\$7
1/02/2020	8228 W FLAGLER ST	MON	FOOD & BEVERAGES	400	
13	MIAMI, FL 33144		·	ADD	604
13	OFFICE DEPOT 6600 NORTH MILITARY TRAIL	MON	SUPPLIES		\$21
1/02/2020	BOCA RATON, FL 33496			ADD	
14	OUTVOTE	MON	TELECOMMUNICATION SERVICES		\$99
1/02/2020	240 ELM STREET SOMMERVILLE, MA 02144	NICIN		ADD	
15	PUBLIX				\$12
	3251 E 2ND AVE	MON	FOOD & BEVERAGES		ΨΙΖ
1/02/2020	HIALEAH, FL 33013			ADD	
16	ALVARADO JOSE	MON	CANVASSING		\$960
0/30/2020	864 W 72ND ST., HIALEAH, FL 33014			ADD	
17	AMARANTE HAMLET				\$105
	8401 JOHNSON ST., PEMBROKE PINES, FL, 33024	MON	POLL WORKER		.
0/30/2020	PEMBROKE PINES, FL 33024			ADD	
18	GONZALEZ JESSICA 1720 W 55 TER	MON	POLLWORKER		\$165
0/30/2020	HALEAH, FL 33012			ADD	
19	GONZALEZ JUAN				\$380
0/00/0000	19810 NW 67TH CT, HIALEAH, FL 33015	MON	POLL WORKER		
0/30/2020	HIALEAH, FL 33015			ADD	* =-
20	RODRIGUEZ OSMANY 5851 EAST 5TH AVE	MON	CANVASSING		\$50
0/30/2020	HIALEAH, FL 33013			ADD	
21	CRUZ MIGUEL				\$1,000
0/20/2022	1720 W 55 TER.,	MON	CANVASSER		
0/30/2020	HIALEAH, FL 33012			ADD	@ 407
22	GONZALEZ SARAH 6386 MILK WAGON LN.,	MON	POLL WORKER		\$405

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

	nette Collazo	** Records in Fil	Report: <u>2021</u> <u>TR</u> Period: <u>10/30/2</u> ed Report **		/2021
	Full Name				Amou
Seq #	(Last, Suffix, First, Middle	Туре	Purpose		Anou
Date	Street Address & City, State, Zip	туре	Fulpose	Amend	
23	MONTERROSO EDUARDO		0411/40055		\$680
	1065 W 76TH ST 132	MON	CANVASSER		•
10/30/2020	HIALEAH, FL 33014			ADD	
24	TOLEDO GEOVANY	MON	CANVASSER		\$250.
40/20/2020	1725 W 60TH ST.,		CANVAGGER		
10/30/2020	HIALEAH, FL 33012			ADD	
25	GUTTIEREZ GUILLERMO	MON	CANVASSER		\$470
10/30/2020	265 CHEROKEE ST			ADD	
26	MIAMI SPRINGS, FL 33166				
20		MON	DIGITAL ADS		\$900
11/03/2020	1 HACKER WAY, MENLO PARK, CA 94025			ADD	
27	GARCIA CINDY		· · · · · · · · · · · · · · · · · · ·		#40 5
21	515 NW 60 CT,	MON	CANVASSER		\$105
10/30/2020	MIAMI, FL 33126			ADD	
28	GONZALEZ JESENIA				\$320
	1720 W 55 TER.,	MON	CANVASSING		φ 3 20
11/03/2020	HIALEAH, FL 33012			ADD	
29	GONZALEZ JESSICA				\$980
	1720 W 55 TER.	MON	CANVASSING		ψ500
10/30/2020	HIALEAH, FL 33012			ADD	
30	ALVAREZ ALEX				\$255
	1990 W 56TH ST APT.1424,	MON	CANVASSING		+
11/02/2020	HIALEAH, FL 33012			ADD	
31	ALLESTA CARIDAD				\$455
	1727 W 56TH TER,	MON	CANVASSING		• • • •
10/30/2020	HIALEAH, FL 33012			ADD	
32	FIREHOUSE SUBS				\$102
	16010 NW 57TH AVE UNIT 118,	MON	FOOD & BEVERAGES		
11/04/2020	MIAMI LAKES, FL 33014			ADD	
33	UNBRANDED BREWING	MON	FOOD & BEVERAGES		\$403
44/04/2020	1395 E 11TH AVE,	NON		100	
11/04/2020	HIALEAH, FL 33010			ADD	
34	ACTBLUE	MON	CREDIT CARD PROCESSING FEES		\$706
11/04/2020	PO BOX 441146 SOMERVILLE, MA 02144			ADD	
35		MON	WEBSITE SERVICES		\$350
11/02/2020	1600 AMPHITHEATRE PKWY MOUNTAIN VIEW, CA 94043			ADD	
36	GOOGLE				¢ 470
	1600 AMPHITHEATRE PKWY	MON	WEBSITE SERVICES		\$476
11/05/2020	MOUNTAIN VIEW, CA 94043	1	1	ADD	
37	CASTILLO LEINER				\$187
•.	763 W 33RD STREET,	MON	POLL WORKER	·	φιοι
11/04/2020	HIALEAH, FL 33012			ADD	
38	RIVERO ANILEC				\$187
	763 W 33RD STREET,	MON	POLL WORKER		ψι07
11/04/2020	HIALEAH, FL 33012			ADD	
39	ALVAREZ NATACHA				\$258
	1990 W 56TH ST APT.1424,	MON	POLL WORKER		-100
11/04/2020	HIALEAH, FL 33012			ADD	
40	HARRAN KATIUSKA				\$187
	763 W 33RD STREET,	MON	POLL WORKER		
11/04/2020	HIALEAH, FL 33012			ADD	
41	BORJAS JANETH	MON	POLL WORKER		\$307
11/04/0000	6990 NW 186TH ST. APT. 407,	WON		455	
11/04/2020	HIALEAH, FL 33015			ADD	
42	PEREZ JUAN	MON	POLLWORKER		\$225
11/04/2020	6386 MILK WAGON LN.,	WON		ADD	
	MIAMI LAKES, FL 33014				
43	RANGEL DIOMAR	MON	POLL WORKER		\$287
11/04/2020	520 SW 111 AVE, BLDG 14 APT 202, DEMBROKE DINES EL 33025			ADD	
	PEMBROKE PINES, FL 33025				610-
44		MON	POLL WORKER	1	\$187
	3816 SW 79 AVE, APT. 84,		1	1	

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 3 of 5

lame: Anr	nette Collazo *	* Records in File	Report: <u>2021</u> <u>TR</u> Period: <u>10/30/</u> ed Report **	2020 to 02/01	172021
	Full Name				Amour
Seq # Date	(Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Purpose	Amend	
45	CARDENAS SERGIO				\$187.
11/04/2020	520 SW 111 AVE, BLDG 14 APT 202, PEMBROKE PINES, FL 33025	MON	POLL WORKER	ADD	·
46	ITARA RHINA				\$50.
11/04/2020	20101 NW 13TH AVE MIAMI, FL 33169	MON	INTERN-CAMPAIGN WORK	ADD	
47	GONZALEZ VILMA				\$187.
11/04/2020	8731 NW 142 ST, MIAMI LAKES, FL 33018 MIAMI LAKES, FL 33018	MON	POLL WORKER	ADD	• • • • •
48	GONZALEZ EDITH				\$135
11/04/2020	8731 NW 142 ST, MIAMI LAKES, FL 33018	MON	Poll Worker	ADD	
49	BECK SHEMIAH				\$195
11/04/2020	6976 NW 166TH TER.,	MON	POLL WORK	ADD	
50	MIAMI LAKES, FL 33014				#407
50	MARCO PARRAGA THAIS DEL VALLE 4540 NW 114TH AVE, APT. 1605,	MON	POLL WORKER		\$187
11/04/2020	MIAMI, FL 33178			ADD	
51	RODRIGUEZ YAILEN	MON	POLL WORKER		\$187
11/04/2020	14907 SW 80 ST, APT. 215,	MON	FOLL WORKER	4.00	
11/04/2020	MIAMI, FL 33193			ADD	
52	RODRIGUEZ OSMANY 5851 EAST 5TH AVE	MON	CANVASSING		\$365
11/05/2020	HIALEAH, FL 33013			ADD	
53	GONZALEZ JESSICA				\$187
	1720 W 55 TER.,	MON	POLL WORKER		• • •
11/04/2020	HIALEAH, FL 33012			ADD	
54	MARTINEZ CARLOS	MON	POLL WORKER		\$187
11/04/2020	14907 SW 80 ST, APT. 215, MIAMI, FL 33193			ADD	
55	MEREF TALYI				\$187
	5851 E 5TH AVENUE,	MON	POLL WORKER		ψιστ
11/04/2020	HIALEAH, FL 33013			ADD	
56	ALVARADO JOSE	MON	POLL WORKER		\$472
11/05/2020	864 W 72ND ST., HIALEAH, FL 33014-5224			ADD	
57	HIALEAH, FL 33014 ALVARADO CAROLINA				\$660
	864 W 72ND ST.,	MON	POLL WORKER		4000
11/05/2020	HIALEAH, FL 33014			ADD	
58	GARCIA CINDY				\$200
4.4.10.4.100.000	515 NW 60 CT,	MON	POLL WORKER		
11/04/2020	MIAMI, FL 33126			ADD	
59	GONZALEZ-PEREZ SARAH 6386 MILK WAGON LN.,	MON	POLL WORKER		\$225
11/04/2020	MIAMI LAKES, FL 33014			ADD	
60	MENDOZA PENA CEASAR				\$187
	10449 NW 82ND ST, UNIT 4,	MON	POLL WORKER		4
11/04/2020	DORAL, FL 33178			ADD	
61	GOVEA SORIO LAISA SURIA	MON	POLL WORKER		\$187
11/04/2020	20301 NW 34TH AVE, MIAMI GARDENS, FL 33056			ADD	
62	VALIDITY			<u> </u>	\$18
	200 CLARENDON ST FL 22	MON	DATA VALIDATION SERVICES		φισ
11/09/2020	BOSTON, MA 02116			ADD	
63	FACEBOOK	MON	DIGITAL ADS		\$789
11/09/2020			DIGHNENDO	ADD	
64	MENLO PARK, CA 94025				¢1 44 4
U ⁴¹	REWIRED BROOKLYN PO BOX 110971	MON	TELECOMMUNICATION SERVICES		\$1,414
11/09/2020	BROOKLYN, NY 11221	[ADD	
65	REWIRED BROOKLYN			<u>†</u>	\$49
44/00/0000	PO BOX 110971	MON	TELECOMMUNICATION SERVICES		
11/09/2020	BROOKLYN, NY 11221			ADD	<u> </u>
66		MON	CREDIT CARD PROCESSING FEES		\$201
	PO BOX 441146 SOMERVILLE, MA 02144		1	ADD	

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

lame: Anr	nette Collazo		Report: 2021 TR Period: 10/30/2020	to 02/0	1/2021
		ecords in File	ed Report **		
Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Purpose	Amend	Amount
67	PEREZ-GONZALEZ BERTA ODALLIS				\$377.0
11/05/2020	6386 MILK WAGON LN., MIAMI LAKES, FL 33014	MON	PHONE BANKING	ADD	QOT 10
68	RODRIGUEZ LUIS	MON	PHONE BANKING		\$377.0
11/05/2020	754 W 33RD ST HIALEAH, FL 33012	WON		ADD	
69 11/05/2020	RODRIGUEZ GINNA 4575 SW 112TH TER UNIT 306, MIRAMAR, FL 33025	MON	POLL WORKER	ADD	\$165.0
70	BROOKS SUTI STEFANI 824 E 23RD STREET,	MON	POLL WORKER		\$187.5
11/05/2020	HIALEAH, FL 33013			ADD	<u> </u>
71	RIVERA OYEIDA 864 W 72ND ST., HIALEAH, FL 33014	MON	POLL WORKER	ADD	\$187.5
72	NAVARRO ROSARIO				\$110.0
11/04/2020	6384 MILK WAGON LN., MIAMI LAKES, FL 33014	MON	POLL WORKER	ADD	φ110.0
73	DEL VALLE FRANCIS 10449 NW 82ND ST, UNIT 4,	MON	POLL WORKER		\$187.5
11/04/2020	DORAL, FL 33178			ADD	
74 11/05/2020	MONTERROSO EDUARDO 1065 W 76TH ST 132 HIALEAH, FL 33014	MON	CANVASSING	ADD	\$500.0
75	ACCURATE BUSINESS SYSTEMS			_	\$4,868.5
11/09/2020	15725 NW 15TH AVENUE MIAMI, FL 33169	MON	PRINTING SERVICES	ADD	<i>4</i> .j e
76		MON	INTERN CAMAPAIGN WORK		\$50.0
11/05/2020 77	8389 NW 8TH ST APT #1 MIAMI, FL 33126			ADD	<u> </u>
11/04/2020	SEIPEL MARIA 741 NE 2ND PLACE, HIALEAH, FL 33010	MON	POLL WORKER	ADD	\$187.5
78	VASQUEZ ANTONIO 763 W 33RD STREET,	MON	POLL WORKER		\$187.5
11/04/2020	HIALEAH, FL 33012		· · · ·	ADD	
79 11/10/2020	AMAZON 420 TERRY ,	MON	SUPPLIES	ADD	\$67.9
80	GUITTEREZ GUILLERMO				\$350.
11/05/2020	265 CHEROKEE ST MIAMI SPRINGS, FL 33166	MON	CANVASSING	ADD	•
81	ACTBLUE PO BOX 441146	MON	CREDIT CARD PROCESSING FEES	ADD	\$1,806.0
11/10/2020 82	SOMERVILLE, MA 02144 SERVA OSCAR				\$50.0
02 11/05/2020		MON	CANVASSING	ADD	φου.
83	, SALDENHA SHERAMI				\$50.0
11/05/2020	20101 NW 13TH AVE MIAMI, FL 33169 MIAMI, FL 33169	MON	CAMPAIGN WORK	ADD	
84	ALLESTA CORIDAD 1727 W 56TH TER	MON	CANVASSER		\$351.0
11/04/2020	HIALEAH, FL 33012			ADD	<u> </u>
85	MULE SCIORTINO RAFAELLE 9745 SW 92ND TERRACE, MIAMI, FL 33176 MIAMI, FL 33176	MON	CANVASSING	ADD	\$187.
86	USPS		· · · · · · · · · · · · · · · · · · ·		\$24.3
11/12/2020	325 E 1ST AVE, HIALEAH, FL 33310	MON	POSTAGE	ADD	Ψ -7.'
87 .	FLORES MELVIN	MON	CANVASSING		\$187.
11/05/2020	101 E 48 STREET, HIALEAH, FL 33013 HIALEAH, FL 33013	MON		ADD	
88 11/05/2020	BRADY MARTIN 520 SW 111 AVE, BLDG 14 APT 202, PEMBROKE PINES, FL 33025	MON	CANVASSING	ADD	\$100.0

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Name: Ani	nette Collazo		Report: 2021 TR Period: 10/30/2020	to 02/0	1/2021
	** R	ecords in File	ed Report **		
Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Туре	Purpose	Amend	Amount
89	THE PUBLICITY LAB 3835 SW 58 CT	MON	PUBLIC RELATIONS	100	\$1,680.00
11/05/2020 90	MIAMI, FL 33155 RAMIREZ OMANA GLENIS 4179 PALM BAY CIRCLE, APT. A,	MON	POLL WORKER	ADD	\$180.0
11/04/2020 91	WEST PALM BEACH, FL 33406			ADD	\$187.5
11/05/2020	14907 SW 80 ST, APT. 215, MIAMI, FL 33193	MON	POLL WORKER	ADD	·
92 11/04/2020	OSIO ROMERO ALEUDYS LUSMIRA DEL VALLE 9959 NW 86 TERRACE, DORAL, FL 33178	MON	POLL WORKER	ADD	\$187.5
93	ANTELA MAXIMILLIANA 3797 EAST 10 AVE,	MON	CANVASSING	ADD	\$187.5
94	HIALEAH, FL 33013 SANCHEZ EDITH 1762 W 58 STREET,	MON	CANVASSING		\$187.5
11/04/2020 95	HIALEAH, FL 33012 PEIRANA LEANDRO	MON	CANVASSING	ADD	\$187.5
11/04/2020 96	8872 NW 112TH TERRACE, HIALEAH GARDENS, FL 33018 STAPLES			ADD	\$49.2
11/17/2020	1700 W 49TH ST, HIALEAH, FL 33012 HIALEAH, FL 33012	MON	SUPPLIES	ADD	-
97	MATTHEWS JEFFREY 864 W 72ND ST., HIALEAH, FL, 33014-5224 HIALEAH, FL 33014	MON	CANVASSING	ADD	\$472.5
98	COLLAZO ANNETTE POST OFFICE BOX 22242	RMB	REIMBURSEMENT		\$1,010.5
11/16/2020 99	HIALEAH, FL 33002 ACTBLUE PO BOX 441146	MON	CREDIT CARD PROCESSING FEES	ADD	\$18.2
11/18/2020 * 100	SOMERVILLE, MA 02144 COLLAZO KAREN			ADD	\$1,350.0
11/23/2020	· ·	MON	MARKETING	ADD	-
101 11/05/2020	ITARA RHINA 20101 NW 13TH AVE MIAMI, FL 33169	MON	CAMPAIGN WORK	ADD	\$50.0
* 102	WALMART	MON	SUPPLIES	ADD	\$45.7
103	, SUNTRUST 3030 PEACHTREE ST	MON	BANK FEES		\$33.0
11/30/2020 104	ATLANTA, GA 30308 OUTVOTE	MON	TELECOMMUNICATIONS SERVICES	ADD	\$99.0
12/01/2020 105	240 ELM STREET SOMERVILLE, MA 02144 ANDREWS TALYI			ADD	\$187.5
11/04/2020	5851 E 5TH AVENUE, HIALEAH, FL 33013	MON	POLL WORKER	ADD	
106 12/31/2020	SUNTRUST 303 PEACHTREE AT ATLANTA, GA 30308	MON	BANK FEES	ADD	\$3.0
107	SUNTRUST 303 PEACHTREE AT	MON	BANK FEES	ADD	\$3.0
108	ATLANTA, GA 30308 FACEBOOK 1 HACKER WAY,	MON	DIGITAL ADS		\$900.0
11/02/2020	MENLO PARK, CA 94025 FACEBOOK	MON	DIGITAL ADS	ADD	\$900.0
11/02/2020	1 HACKER WAY, MENLO PARK, CA 94025			ADD	

Name: Annette Collazo

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Report: <u>2021</u> <u>TR</u>

Page 1 of 1

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	Туре	Related Expenditure	Amend	
1	LINKTREE 37 LISINGTON ST	0	SOCIAL MEDIA		\$48.00
11/04/2020	COLLINGWOOD VICTORIA, XC 3066	RMB	2021 TR Rpt #17 Seq #98	ADD	
2	ZOOM 55 ALMADEN BLVD 6TH FL	0	TELECOMMUNICATION SERVICES		\$263.62
11/02/2020	SAN JOSE, CA 95113	RMB	2021 TR Rpt #17 Seq #98	ADD	
* 3	UBERCONFERENCE 100 CALIFORNIA ST STE 500	0	TELECOMMUNICATION SERVICES		\$100.00
10/01/2020	SAN FRANCISCO, CA 94111	RMB	2021 TR Rpt #17 Seq #98	ADD	
* 4	MAILCHIMP 675 PONCE DE LEON AVE NE SUITE 5000	0	DIGITAL SERVICES		\$430.89
09/18/2020	ATLANTA, GA 30308	RMB	2021 TR Rpt #17 Seq #98	ADD	
* 5	BETTERTEAM 340 S LEMON AVE #3577	0	JOB RECRUITMENT		\$78.00
08/07/2020	WALNUT, CA 91789	RMB	2021 TR Rpt #17 Seq #98	ADD	
* 6	CALENDLY 271 17TH ST NW.	0	DIGITAL SERVICES		\$90.00
09/14/2020	ATLANTA, GA 30363	RMB	2021 TR Rpt #17 Seq #98	ADD	