

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Shelby Green

Case No.: FEC 21-247

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.

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

See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
October 31, 2023

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

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

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

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

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

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

Stephanie Cunningham

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

Please see my financial affidavit attached.

Thank you.

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

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

Ms. Green:

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

Congratulations on your little one.

Stephanie J. Cunningham

General Counsel

Florida Elections Commission

107 W. Gaines Street

Collins Building, Suite 224

Tallahassee, FL 32399

stephanie.cunningham@myfloridalegal.com

(850) 922-4539

(850) 921-0783 fax

www.fec.state.fl.us

AFFIDAVIT OF FINANCIAL SUPPORT

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

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

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

3. Place of Employment: SB Solutions Consulting

Address: PO Box 5651
Tallahassee, FL 32314

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

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

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

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

Cash?	YES or NO	\$
Savings?	YES or <u>NO</u>	\$ <u>4k</u>
Bank account(s)?	YES or NO	\$ <u>500</u>
Stocks/ Bonds?	YES or <u>NO</u>	\$
Money market accounts?	<u>YES</u> or NO	\$ <u>4k</u>
a. Certificates of deposit or Equity* in real estate (excluding homestead) if yes, please list the address of this property below.	<u>YES</u> or NO Trust First Florida W Prime Meridian	\$ <u>4,000</u>
b. Equity* in motor vehicles/boats/other tangible property expectancy in an interest in such property?) if yes, please list the information for this property below.	YES or <u>NO</u>	\$

ITEDS

*Equity means value minus loans.

a. Address: 4580 Faulkner Ln Tallahassee, FL 32311

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

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

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

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

Student? Personal loans

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

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

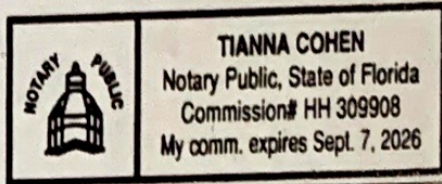
STATE OF FLORIDA
COUNTY OF Leon

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

[Signature]
Signature of Respondent

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

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



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

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

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Shelby Green

Case No.: FEC 21-247

ORDER CONTINUING CASE

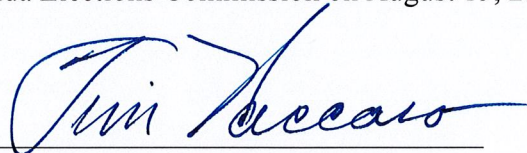
THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 15, 2023, in Tallahassee, Florida.

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

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

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

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



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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Shelby Green

Case No.: FEC 21-247

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

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

NOTICE OF HEARING (INFORMAL HEARING)

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

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

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

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

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See further instructions on the reverse side.

Tim Vaccaro

Executive Director
Florida Elections Commission
August 1, 2023

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 21-247

v.

**Shelby Green,
Respondent.**

_____ /

ORDER OF PROBABLE CAUSE

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

On April 4, 2023, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

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

THIS SPACE INTENTIONALLY LEFT BLANK

Count 2:

On or around February 1, 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 Francesca Cesti-Browne's 2021 TR Report.

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



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

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

NOTICE OF RIGHT TO A HEARING

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

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

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

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

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

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

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Shelby Green

Case No.: FEC 21-247

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

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

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

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

https://us06web.zoom.us/join/register/tZMpduMuqTsqGt1MNuVpQBO15XPapAI_9zfC

Audio Participation:
Dial: 1 301 715 8592

Meeting ID:
874 1067 0009

Passcode:
772737

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

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Tim Vaccaro

Executive Director
Florida Elections Commission
May 2, 2023

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**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Shelby Green

Case No.: FEC 21-247

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 22, 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 Francesca Cesti-Browne, a 2020 candidate for State Representative, District 115. (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 Francesca Cesti-Browne, a 2020 candidate for State Representative, District 115, 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 Francesca Cesti-Browne, a 2020 candidate for State Representative, District 115, 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 September 30, 2019, Francesca Cesti-Browne 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 October 1, 2019, Kristi Reid Willis, Chief, Bureau of Election Records, sent Francesca Cesti-Browne 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 1, 2021, Respondent certified the report as true, correct, and complete. (ROI Exhibit 4) The campaign’s report was incomplete as Respondent failed to report numerous expenditures as evidenced by the filing of an amended report. (ROI Exhibits 5-7) (*See* ROI, p. 2, ¶ 6)

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

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

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

13. Respondent stated that she was overwhelmed by the amount of financial activity that she was required to report. She stated that she prioritized filing the reports timely. She knew that all reportable financial activity should have been disclosed on the original report but input as much information as possible before filing the reports. (ROI Exhibit 9, page 3)

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

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

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

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

17. The campaign's 2021 TR Report was due on February 1, 2021 and was timely filed. (ROI Exhibit 4) The report disclosed seven expenditures totaling \$5,517. (ROI Exhibit 6, page 1) On March 1, 2021, 28 days after the due date of the report, Respondent filed an amended 2021 TR Report disclosing an additional 109 monetary expenditures totaling \$75,939.43. (ROI Exhibit 5; ROI Exhibit 6, pages 2-9)

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 Francesca Cesti-Browne, a 2020 candidate for State Representative, District 115. 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 1, 2021, Shelby Green, violated Section 106.07(5), Florida Statutes, when she certified that Francesca Cesti-Browne's 2021 TR Report was true, correct, and complete when it was not.

Count 2:

On or around February 1, 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 Francesca Cesti-Browne's 2021 TR Report.

Respectfully submitted on April 4, 2023.



Stephanie J. Cunningham
General Counsel

I reviewed this Staff Recommendation this 5th day of April 2023.



Tim Vaccaro
Executive Director

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Late-Reported Financial Activity

Case Number: FEC 21-247

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 Francesca Cesti-Browne, a 2020 candidate for State Representative, District 115. The Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) appointing Respondent was filed on September 30, 2019. To review the DS-DE 9, refer to Exhibit 1.

2. On October 1, 2019, the Division sent Respondent a letter acknowledging Respondent's appointment as the campaign treasurer for Francesca Cesti-Browne's campaign. The letter advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the *Calendar of Reporting Dates*. The letter further advised that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 2. To review the *2020 Calendar of Reporting Dates*, refer to Exhibit 3.

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

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

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

5. The 2021 TR was due on February 1, 2021. Respondent filed it on February 1, 2021. By filing the report, Respondent certified that it was true, correct, and complete. The report showed seven monetary expenditures in the amount of \$5,517.00, no in-kind contributions, and no monetary contributions. To review the 2021 TR, refer to Exhibit 5. To review Division records evidencing when the activity referenced in this paragraph was filed on the original report, refer to Exhibit 6, page 1.

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6. On March 1, 2021, which was 28 days after the due date for the report, Respondent filed an amended 2021 TR adding 109 monetary expenditures in the total amount of \$75,939.43. To review the 2021 TR, refer to Exhibit 5. To review Division records evidencing when the activity referenced in this paragraph was filed on the amended report, refer to Exhibit 6, pages 2-9. To review the applicable bank records, refer to Exhibit 7.¹

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.

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¹ I subpoenaed campaign account records from the designated campaign depository.

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

SIGNATURE OF INVESTIGATOR:



Date: February 22, 2023

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Shelby Green -- FEC 21-247

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

HAND DELIVERED

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

(PLEASE PRINT OR TYPE)

RECEIVED DEPARTMENT OF STATE 2019 SEP 30 PM 4:47 DIVISION OF ELECTIONS TALLAHASSEE, FL

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

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

2. Name of Candidate (in this order: First, Middle, Last) Francessca Cesti-Browne

3. Address (include post office box or street, city, state, zip code) PO Box 160976 Miami, FL 33116

4. Telephone (305) 982 7159

5. E-mail address FrancesscaCampaign@gmail

6. Office sought (include district, circuit, group number) House District 115

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

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

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

10. Name of Treasurer or Deputy Treasurer Shelby Green

11. Mailing Address PO Box 5651

12. Telephone (850) 661 3941

13. City Tallahassee

14. County Leon

15. State FL

16. Zip Code 32314

17. E-mail address sbsllc2017@gmail.com

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

19. Name of Bank BB&T

20. Address 2500 NW 107th Ave.

21. City Doral

22. County Miami-Dade

23. State FL

24. Zip Code 33172

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

25. Date 8/30/19

26. Signature of Candidate [X] [Signature]

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

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

designated above as: [X] Campaign Treasurer [] Deputy Treasurer.

9/20/19 Date

[X] [Signature] Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT of STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

October 1, 2019

Francesca Cesti-Browne
Post Office Box 160976
Miami, Florida 33116

Dear Ms. Cesti-Browne:

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 September 30, 2019. Your name has been placed on the 2020 active candidate list.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **October 10, 2019**. The report will cover the period of September 1-30, 2019 (2019 M9). 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: 74583

Timely Filing

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

Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) • [DOS.MyFlorida.com/elections](https://dos.myflorida.com/elections)



Francesca Cesti-Browne
October 1, 2019
Page Two

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

Electronic Receipts

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

Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at <https://dos.myflorida.com/elections>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapters 104 and 106, Florida Statutes, *Candidate and Campaign Treasurer Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief
Bureau of Election Records

KRW/gm

Enclosures

pc: Shelby Green, Treasurer

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

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

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

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

Termination Reports

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



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Candidate Name: Francesca Cesti-Browne

Name:

Account: [74583](#)

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
2/1/2021	TR	2/1/2021						
10/30/2020	G6	10/30/2020						
10/23/2020	G5	10/23/2020						
10/9/2020	G4	10/9/2020						
9/25/2020	G3	9/25/2020						
9/11/2020	G2	9/11/2020						
8/28/2020	G1	8/28/2020						
8/14/2020	P7	8/14/2020						
8/7/2020	P6	8/7/2020						
7/31/2020	P5	7/31/2020						
7/24/2020	P4	7/24/2020						
7/17/2020	P3	7/17/2020						
7/3/2020	P2	7/3/2020						
6/19/2020	P1	6/19/2020						
6/10/2020	M5	6/10/2020						
5/11/2020	M4	5/11/2020						
4/10/2020	M3	4/10/2020						
3/10/2020	M2	3/10/2020						
2/10/2020	M1	2/10/2020						
1/10/2020	M12	1/10/2020						
12/10/2019	M11	12/10/2019						
11/12/2019	M10	11/12/2019						
10/10/2019	M9	10/10/2019						

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

(1) Francesca Cesti-Browne (2) 74583
Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 160976 Miami FL 33116
Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

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

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$81,456.43
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$81,456.43

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Francesca Cesti-Browne

Report: 2021 TR

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

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 10/31/2020	MEDINA LURANSI 111 E FLAGLER ST MIAMI, FL 33131	MON	CANVASSING	\$152.00 UPD
* 1 10/31/2020	MEDINA LURENS ,	MON	CANVASSING	\$152.00 History 03/01/21
2 10/31/2020	MORALES ANDRE 12940 SW 107TH TERRACE MIAMI, FL 33196	MON	CANVASSING	\$616.00 UPD
* 2 10/31/2020	MORALES ANDRE ,	MON	CANVASSING	\$616.00 History 03/01/21
* 3 10/30/2020	HERBERT MYLES ,	MON	CANVASSING	\$374.62 UPD
* 3 10/30/2020	HERBERT MYLES ,	MON	CANVASSING	\$79.00 History 03/01/21
* 4 10/30/2020	RIVERA JULIA ,	MON	CANVASSING	\$788.00 UPD
* 4 10/30/2020	RIVERA JULIA ,	MON	CANVASSING	\$785.00 History 03/01/21
* 5 10/30/2020	MEJIA SHARON ,	MON	CANVASSING	\$582.00
* 6 10/30/2020	CADAVID LUIS ,	MON	CANVASSING	\$566.00 UPD
* 6 10/30/2020	LADAVID LOUIS ,	MON	CANVASSING	\$566.00 History 03/01/21
* 7 10/30/2020	LOGISTICS ADVISORS ,	MON	ADVISING	\$2,737.00
8 11/02/2020	ACTBLUE PO BOX 441146 SOMERVILLE, MA 02144	MON	CREDIT CARD PROCESSING FEES	\$2,205.35 ADD
9 11/02/2020	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	ADVERTISING SERVICES	\$641.26 ADD
10 11/02/2020	WIN YOUR RACE INC 557 WOODVIEW DRIVE LONGWOOD, FL 32779	MON	TELECOMMUNICATION SERVICES	\$150.00 ADD
11 11/02/2020	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	ADVERTISING SERVICES	\$900.00 ADD
12 11/02/2020	CAO BAKERY 7830 SW 24TH ST, MIAMI, FL 33155 MIAMI, FL 33155	MON	FOOD & BEVERAGES	\$57.21 ADD
13 11/02/2020	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	ADVERTISING SERVICES	\$900.00 ADD
14 11/02/2020	SEDANOS SUPERMARKET 9688 SW 24TH ST S MIAMI, FL 33165	MON	FOOD & BEVERAGES	\$23.76 ADD
15 11/02/2020	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	ADVERTISING SERVICES	\$900.00 ADD
* 16 10/31/2020	SARCLIA ANGELINA ,	MON	CANVASSING	\$720.00 ADD
17 11/02/2020	BB&T 200 W 2ND ST, WINSTON SALEM, NC 27101	MON	BANK FEES	\$15.00 ADD

Name: Francesca Cesti-Browne

Report: 2021 TR

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

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
18 10/31/2020	MEDINA LURENSI 111 E FLAGLER ST MIAMI, FL 33131	MON	CANVASSING	\$736.00 ADD
* 19 10/31/2020	GONZALEZ ELIZABETH ,	MON	CANVASSING	\$810.00 ADD
* 20 10/31/2020	HERRERA PATRICIA ,	MON	CANVASSING	\$300.00 ADD
* 21 10/31/2020	GUNN ELIZABETH ,	MON	CANVASSING	\$990.00 ADD
* 22 10/31/2020	LLANES JORDAN ,	MON	CANVASSING	\$1,155.00 ADD
23 10/31/2020	MOLINA LEONEL 2264 ARDENWOOD DR 34609 SPRING HILL, FL 34609	MON	CANVASSING	\$1,260.00 ADD
* 24 10/31/2020	GUEVARA TIBISAY ,	MON	CANVASSING	\$720.00 ADD
* 25 10/31/2020	SANDIA GERTRUDIS ,	MON	CANVASSING	\$720.00 ADD
26 10/31/2020	ALEJOS JOSE 9400 SW 171ST CT MIAMI, FL 33196	MON	CANVASSING	\$720.00 ADD
27 10/31/2020	WRIGHT GAYNELL 20305 SW 122ND AVE #205 MIAMI, FL 33177	MON	CANVASSING	\$900.00 ADD
* 28 10/31/2020	WILSON JACKIE ,	MON	CANVASSING	\$1,260.00 ADD
* 29 10/31/2020	LITTLE TRENDIA ,	MON	CANVASSING	\$1,260.00 ADD
30 11/03/2020	GOOGLE 1600 AMPHITHEATRE PKWY MOUNTAIN VIEW, CA 94043	MON	ADVERTISING	\$500.00 ADD
31 11/03/2020	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	ADVERTISING	\$900.00 ADD
32 11/03/2020	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	ADVERTISING	\$900.00 ADD
* 33 10/31/2020	MORALES ENA ,	MON	CANVASSING	\$840.00 ADD
* 34 10/31/2020	MANCLAIR CHLOE ,	MON	CANVASSING	\$255.00 ADD
* 35 10/30/2020	HERBERT MYLES ,	MON	CANVASSING	\$79.00 ADD
* 36 10/30/2020	CADAVID LUIS ,	MON	CANVASSING	\$566.00 ADD
37 10/31/2020	ALLEN CAROL 9061 SW 156 ST PALMETTO BAY, FL 33157	MON	CANVASSING	\$540.00 ADD
* 38 10/31/2020	ADDERLY SHARENE ,	MON	CANVASSER	\$375.00 ADD
* 39 10/31/2020	MORALES CARLOS ,	MON	CANVASSER	\$201.82 ADD

Name: Francesca Cesti-Browne

Report: 2021 TR

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

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
* 40 10/31/2020	MARIN ISABEL	MON	CANVASSING	\$720.00 ADD
41 10/31/2020	O'BRIEN JOANNE 250 NE 25TH STREET UNIT 1705 MIAMI, FL 33137	MON	CANVASSING	\$1,478.00 ADD
42 10/31/2020	HARRIS DONNA 8985 SW 126 TERRACE MIAMI, FL 33176	MON	CANVASSING	\$1,478.00 ADD
43 10/31/2020	PINION VELEZ XIOMARA 7420 SW 39 ST MIAMI, FL 33193	MON	POLL WORKER	\$105.00 ADD
44 10/31/2020	ORTEGA JOSEPH 7420 SW 39 ST MIAMI, FL 34609	MON	POLL WORKER	\$75.00 ADD
45 10/31/2020	LITTLE LOREY 10205 SOUTHWEST 175 STREET MIAMI, FL 33157	MON	POLL WORKER	\$90.00 ADD
* 46 10/31/2020	HAMILTON ALTAMESE	MON	POLL WORKER	\$90.00 ADD
47 10/31/2020	PINION VELEZ XIOMARA 7420 SW 39 ST MIAMI, FL 33193	MON	POLL WORKER	\$360.00 ADD
48 10/31/2020	LLANOS AUGUSTO 14260 SW 94ST N CIRCLE LANE #103 MIAMI, FL 33158	MON	CANVASSING	\$540.00 ADD
49 10/31/2020	ACCURATE BUSINESS SYSTEMS 15725 NW 15TH AVE MIAMI, FL 33169	MON	PRINTING SERVICES	\$3,151.15 ADD
50 10/31/2020	DSF GROUP 14600 SW 83 PL PALMETTO BAY, FL 33158	MON	PRINTING SERVICES	\$1,719.01 ADD
51 10/31/2020	GOOD CATCH PO BOX 370366 MIAMI, FL 33137	MON	SIGN SUPPLIES	\$107.00 ADD
52 10/31/2020	C & I STUDIOS 541 NW 1ST AVE FT. LAUDERDALE, FL 33301	MON	VIDEOGRAPHY	\$2,500.00 ADD
53 10/31/2020	SB SOLUTIONS CONSULTING PO BOX 5651 TALLAHASSEE, FL 32314	MON	TREASURY & COMPLIANCE	\$511.60 ADD
54 10/31/2020	DSF GROUP 14600 SW 83 PL PALMETTO BAY, FL 33158	MON	CAMPAIGN MERCHANDISE	\$414.29 ADD
* 55 11/04/2020	HOWARD KATHERINE	MON	CANVASSING	\$596.93 ADD
* 56 11/04/2020	CADAVID LUIS	MON	CANVASSING	\$202.00 ADD
* 57 11/04/2020	LLANOS AUGUSTO	MON	CANVASSING	\$180.00 ADD
* 58 11/03/2020	GONZALEZ ELIZABETH	MON	CANVASSING	\$210.00 ADD
59 11/03/2020	MEDINA LURANSI 111 E FLAGLER ST MIAMI, FL 33131	MON	CANVASSING	\$527.00 ADD
* 60 11/04/2020	NUBY TERESA	MON	CANVASSER	\$180.00 ADD
61 11/04/2020	PINION VELEZ XIOMARA 7420 SW 39 ST MIAMI, FL 33193	MON	POLL WORKER	\$420.00 ADD

Name: Francesca Cesti-Browne

Report: 2021 TR

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

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
* 62 11/04/2020	JORDINES MARIAL	MON	CANVASSING	\$150.00 ADD
* 63 11/04/2020	HERRERA PATRICIA	MON	CANVASSING	\$150.00 ADD
* 64 10/31/2020	GUNN ELIZABETH	MON	CANVASSING	\$990.00 ADD
* 65 11/04/2020	GUNN ELIZABETH	MON	CANVASSING	\$720.00 ADD
* 66 11/04/2020	BAILEY MONIQUE	MON	CANVASSER	\$180.00 ADD
67 11/04/2020	PINION VELEZ XIOMARA 7420 SW 39 ST MIAMI, FL 33193	MON	POLL WORKER	\$105.00 ADD
68 11/04/2020	MCLEOD JAMAL 10820 SW 166 TERRACE MIAMI, FL 33157	MON	POLL WORKER	\$180.00 ADD
* 69 11/04/2020	MANCLAIR CHLOE	MON	CANVASSING	\$120.00 ADD
* 70 11/04/2020	LLANES JORDAN	MON	CANVASSING	\$540.00 ADD
71 11/04/2020	O'BRIEN JOANNE 250 NE 25TH STREET UNIT 1705 MIAMI, FL 33137	MON	CANVASSING	\$720.00 ADD
72 10/31/2020	HARRIS DONNA 8985 SW 126 TERRACE MIAMI, FL 33176	MON	CANVASSING	\$720.00 ADD
73 11/04/2020	MCCLEOD LIONEL 10820 SW 166 TERRACE MIAMI, FL 33157	MON	CANVASSING	\$720.00 ADD
* 74 10/31/2020	GUEVARA TIBISAY	MON	CANVASSING	\$720.00 ADD
* 75 11/04/2020	MARIN ISABEL	MON	CANVASSING	\$720.00 ADD
76 11/04/2020	MOLINA LEONEL 2264 ARDENWOOD DR 34609 SPRING HILL, FL 34609	MON	CANVASSING	\$1,005.00 ADD
77 11/04/2020	ALEJOS JOSE 9400 SW 171ST CT MIAMI, FL 33196	MON	CANVASSING	\$720.00 ADD
* 78 11/04/2020	SANDIA GERTRUDIS	MON	CANVASSING	\$720.00 ADD
* 79 11/04/2020	SANDIA ANGELINA	MON	CANVASSING	\$1,260.00 ADD
* 80 11/04/2020	NUBY CHRISTINE	MON	CANVASSER	\$180.00 ADD
* 81 11/04/2020	ADDERLY SHARENE	MON	CANVASSER	\$720.00 ADD
82 11/04/2020	WRIGHT GAYNELL 20305 SW 122ND AVE #205 MIAMI, FL 33177	MON	CANVASSING	\$540.00 ADD
* 83 11/04/2020	KINSPORT CAROLYN	MON	CANVASSING	\$180.00 ADD

Name: Francesca Cesti-Browne

Report: 2021 TR

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

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
* 84 11/04/2020	LITTLE TRENDIA ,	MON	CANVASSING	\$540.00 ADD
* 85 11/04/2020	WILSON JACKIE ,	MON	CANVASSING	\$560.00 ADD
* 86 11/04/2020	ROMERO ANGELO ,	MON	CANVASSING	\$180.00 ADD
* 87 11/04/2020	COLLINS WILLIAM ,	MON	CANVASSER	\$180.00 ADD
* 88 11/04/2020	SANCHEZ KRISTELLE ,	MON	CANVASSING	\$180.00 ADD
* 89 11/04/2020	JOLNER EMANI ,	MON	CANVASSER	\$180.00 ADD
* 90 11/04/2020	AMAYA GISELA ,	MON	CANVASSING	\$180.00 ADD
* 91 11/04/2020	FORCER JADE ,	MON	CANVASSER	\$180.00 ADD
* 92 11/04/2020	POTTER-MARSHALL CHARMAINE ,	MON	CANVASSING	\$270.00 ADD
* 93 11/04/2020	JENKINS JENITA ,	MON	CANVASSING	\$180.00 ADD
* 94 11/04/2020	JONES TERIKA ,	MON	CANVASSING	\$180.00 ADD
* 95 11/04/2020	SEQUERIA JOHN ,	MON	CANVASSING	\$37.50 ADD
* 96 11/04/2020	SEQUERIA ANTHONY ,	MON	CANVASSING	\$37.50 ADD
* 97 11/04/2020	MEJIA SHARON ,	MON	CANVASSING	\$535.00 ADD
* 98 11/04/2020	RIVERA JULIA ,	MON	CANVASSING	\$556.00 ADD
99 11/04/2020	MORALES ANDRE 12940 SW 107TH TERRACE MIAMI, FL 33196	MON	CANVASSING	\$527.00 ADD
* 100 11/04/2020	LOGISTICS ADVISORS ,	MON	ADVISING	\$4,575.00 ADD
101 11/04/2020	BABLY INC 11245 SW 43 TER MIAMI, FL 33165	MON	PHONE BANKING	\$3,100.00 ADD
* 102 11/04/2020	JONES TEREKA ,	MON	CANVASSING	\$180.00 ADD
* 103 11/12/2020	HOWARD KATHERINE ,	MON	CANVASSING	\$183.76 ADD
* 104 11/12/2020	POVEROMO MEGAN ,	MON	CANVASSING	\$250.00 ADD
105 11/04/2020	ACCURATE BUSINESS SYSTEMS 15725 NW 15TH AVE MIAMI, FL 33169	MON	PRINTING SERVICES	\$1,070.00 ADD

* Incomplete Record

Reviewed On: 3/1/21 9:42 am

Prepared on: 3/11/21 9:44:41AM

Name: Francesca Cesti-Browne

Report: 2021 TR

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

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
106 11/05/2020	DSF GROUP 14600 SW 83 PL PALMETTO BAY, FL 33158	MON	PRINTING SERVICES	\$655.23 ADD
107 11/04/2020	REWIRE PO BOX 110971 BROOKLYN, NY 11221	MON	TELECOMMUNICATIONS	\$36.36 ADD
108 11/10/2020	REWIRE PO BOX 110971 BROOKLYN, NY 11221	MON	TELECOMMUNICATIONS	\$441.01 ADD
109 11/10/2020	KHAN RIA 6332 NW 173RD TERR MIAMI LAKES, FL 33105	MON	CAMPAIGN MANAGEMENT	\$6,258.47 ADD
110 11/13/2020	SB SOLUTIONS CONSULTING PO BOX 5651 TALLAHASSEE, FL 32314	MON	TREASURY & COMPLIANCE	\$837.60 ADD
111 12/29/2020	EVERETT ASHLEY 1712 HIDDEN HOLLOW CT SW CONYERS, GA 30094	MON	CANVASSING	\$230.00 ADD
112 12/29/2020	HERNANDEZ CYNTHIA 2760 W 62 PL #203 HIALEAH, FL 33016	MON	CANVASSING	\$750.00 ADD
113 12/29/2020	MYERS MARK 884 NE 81ST MIAMI, FL 33138	MON	POLITICAL CONSULTING	\$105.00 ADD
114 10/31/2020	MCLEOD JAMAL 10820 SW 166 TERRACE MIAMI, FL 33157	MON	POLL WORKER	\$1,125.00 ADD
* 115 10/31/2020	MORALES ENA ,	MON	CANVASSING	\$840.00 ADD
* 116 11/04/2020	MORALES ENA ,	MON	CANVASSING	\$285.00 ADD

Filed Campaign Treasurer's Report

Francesca Cesti-Browne
74583 - STR 115

Elect ID: **20201103-GEN**
 Report: **2021 TR (23)**

From: **10/30/2020**
 To: **2/1/2021**

Amd: **Y** Wvr: **N**
 Cmplt: **INC**

Filed: **FIL** 2/1/2021 11:53:43 P
 Reviewed: **AUD** 3/1/2021 9:42:46 AM

Original Report

Submitted: 2/1/2021 11:53:43 P

EXPENDITURES

<i>Seq Date</i>	<i>Name</i>	<i>Address</i>	<i>Type</i>	<i>Office Purpose</i>	<i>Errors Amd</i>	<i>Amount</i>
1	MEDINA		MON		3	\$152.00
10/31/2020	LURENS			CANVASSING		
2	MORALES		MON		3	\$616.00
10/31/2020	ANDRE			CANVASSING		
3	HERBERT		MON		3	\$79.00
10/30/2020	MYLES			CANVASSING		
4	RIVERA		MON		3	\$785.00
10/30/2020	JULIA			CANVASSING		
5	MEJIA		MON		3	\$582.00
10/30/2020	SHARON			CANVASSING		
6	LADAVID		MON		3	\$566.00
10/30/2020	LOUIS			CANVASSING		
7	LOGISTICS ADVISORS		MON		3	\$2,737.00
10/30/2020				ADVISING		

Filed Campaign Treasurer's Report

Francesca Cesti-Browne
74583 - STR 115

Elect ID: **20201103-GEN**

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To: **2/1/2021**

Complt: **INC**

Reviewed: **AUD** 3/1/2021 9:42:46 AM

Amended Report

Submitted: 3/1/2021 9:44:13 AM

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
1	MEDINA	111 E FLAGLER ST	MON		0	\$152.00
10/31/2020	LURANSI	MIAMI FL 33131		CANVASSING	UPD	
2	MORALES	12940 SW 107TH TERRACE	MON		0	\$616.00
10/31/2020	ANDRE	MIAMI FL 33196		CANVASSING	UPD	
3	HERBERT		MON		3	\$374.62
10/30/2020	MYLES			CANVASSING	UPD	
4	RIVERA		MON		3	\$788.00
10/30/2020	JULIA			CANVASSING	UPD	
6	CADAVID		MON		3	\$566.00
10/30/2020	LUIS			CANVASSING	UPD	
8	ACTBLUE	PO BOX 441146	MON		0	\$2,205.35
11/2/2020		SOMERVILLE MA 02144		CREDIT CARD PROCESSING FEES	ADD	
9	FACEBOOK	1 HACKER WAY	MON		0	\$641.26
11/2/2020		MENLO PARK CA 94025		ADVERTISING SERVICES	ADD	
10	WIN YOUR RACE INC	557 WOODVIEW DRIVE	MON		0	\$150.00
11/2/2020		LONGWOOD FL 32779		TELECOMMUNICATION SERVICES	ADD	
11	FACEBOOK	1 HACKER WAY	MON		0	\$900.00
11/2/2020		MENLO PARK CA 94025		ADVERTISING SERVICES	ADD	
12	CAO BAKERY	7830 SW 24TH ST, MIAMI, FL 33155	MON		0	\$57.21
11/2/2020		MIAMI FL 33155		FOOD & BEVERAGES	ADD	
13	FACEBOOK	1 HACKER WAY	MON		0	\$900.00
11/2/2020		MENLO PARK CA 94025		ADVERTISING SERVICES	ADD	
14	SEDANOS SUPERMARKET	9688 SW 24TH ST S	MON		0	\$23.76
11/2/2020		MIAMI FL 33165		FOOD & BEVERAGES	ADD	
15	FACEBOOK	1 HACKER WAY	MON		0	\$900.00
11/2/2020		MENLO PARK CA 94025		ADVERTISING SERVICES	ADD	
16	SARCLIA		MON		3	\$720.00
10/31/2020	ANGELINA			CANVASSING	ADD	

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Francesca Cesti-Browne
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EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
17	BB&T	200 W 2ND ST,	MON		0	\$15.00
11/2/2020		WINSTON SALE NC 27101		BANK FEES	ADD	
18	MEDINA	111 E FLAGLER ST	MON		0	\$736.00
10/31/2020	LURENSI	MIAMI FL 33131		CANVASSING	ADD	
19	GONZALEZ		MON		3	\$810.00
10/31/2020	ELIZABETH			CANVASSING	ADD	
20	HERRERA		MON		3	\$300.00
10/31/2020	PATRICIA			CANVASSING	ADD	
21	GUNN		MON		3	\$990.00
10/31/2020	ELIZABETH			CANVASSING	ADD	
22	LLANES		MON		3	\$1,155.00
10/31/2020	JORDAN			CANVASSING	ADD	
23	MOLINA	2264 ARDENWOOD DR 34609	MON		0	\$1,260.00
10/31/2020	LEONEL	SPRING HILL FL 34609		CANVASSING	ADD	
24	GUEVARA		MON		3	\$720.00
10/31/2020	TIBISAY			CANVASSING	ADD	
25	SANDIA		MON		3	\$720.00
10/31/2020	GERTRUDIS			CANVASSING	ADD	
26	ALEJOS	9400 SW 171ST CT	MON		0	\$720.00
10/31/2020	JOSE	MIAMI FL 33196		CANVASSING	ADD	
27	WRIGHT	20305 SW 122ND AVE #205	MON		0	\$900.00
10/31/2020	GAYNELL	MIAMI FL 33177		CANVASSING	ADD	
28	WILSON		MON		3	\$1,260.00
10/31/2020	JACKIE			CANVASSING	ADD	
29	LITTLE		MON		3	\$1,260.00
10/31/2020	TRENDA			CANVASSING	ADD	
30	GOOGLE	1600 AMPHITHEATRE PKWY	MON		0	\$500.00
11/3/2020		MOUNTAIN VIE CA 94043		ADVERTISING	ADD	
31	FACEBOOK	1 HACKER WAY	MON		0	\$900.00
11/3/2020		MENLO PARK CA 94025		ADVERTISING	ADD	

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Francesca Cesti-Browne
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EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
32	FACEBOOK	1 HACKER WAY	MON		0	\$900.00
11/3/2020		MENLO PARK CA 94025		ADVERTISING	ADD	
33	MORALES		MON		3	\$840.00
10/31/2020	ENA			CANVASSING	ADD	
34	MANCLAIR		MON		3	\$255.00
10/31/2020	CHLOE			CANVASSING	ADD	
35	HERBERT		MON		3	\$79.00
10/30/2020	MYLES			CANVASSING	ADD	
36	CADAVID		MON		3	\$566.00
10/30/2020	LUIS			CANVASSING	ADD	
37	ALLEN	9061 SW 156 ST	MON		0	\$540.00
10/31/2020	CAROL	PALMETTO BAY FL 33157		CANVASSING	ADD	
38	ADDERLY		MON		3	\$375.00
10/31/2020	SHARENE			CANVASSER	ADD	
39	MORALES		MON		3	\$201.82
10/31/2020	CARLOS			CANVASSER	ADD	
40	MARIN		MON		3	\$720.00
10/31/2020	ISABEL			CANVASSING	ADD	
41	O'BRIEN	250 NE 25TH STREET UNIT 1705	MON		0	\$1,478.00
10/31/2020	JOANNE	MIAMI FL 33137		CANVASSING	ADD	
42	HARRIS	8985 SW 126 TERRACE	MON		0	\$1,478.00
10/31/2020	DONNA	MIAMI FL 33176		CANVASSING	ADD	
43	PINION VELEZ	7420 SW 39 ST	MON		0	\$105.00
10/31/2020	XIOMARA	MIAMI FL 33193		POLL WORKER	ADD	
44	ORTEGA	7420 SW 39 ST	MON		0	\$75.00
10/31/2020	JOSEPH	MIAMI FL 34609		POLL WORKER	ADD	
45	LITTLE	10205 SOUTHWEST 175 STREET	MON		0	\$90.00
10/31/2020	LOREY	MIAMI FL 33157		POLL WORKER	ADD	
46	HAMILTON		MON		3	\$90.00
10/31/2020	ALTAMESE			POLL WORKER	ADD	

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Francesca Cesti-Browne
74583 - STR 115

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EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
47	PINION VELEZ	7420 SW 39 ST	MON		0	\$360.00
10/31/2020	XIOMARA	MIAMI FL 33193		POLL WORKER	ADD	
48	LLANOS	14260 SW 94ST N CIRCLE LANE #103	MON		0	\$540.00
10/31/2020	AUGUSTO	MIAMI FL 33158		CANVASSING	ADD	
49	ACCURATE BUSINESS SYSTEMS	15725 NW 15TH AVE	MON		0	\$3,151.15
10/31/2020		MIAMI FL 33169		PRINTING SERVICES	ADD	
50	DSF GROUP	14600 SW 83 PL	MON		0	\$1,719.01
10/31/2020		PALMETTO BAY FL 33158		PRINTING SERVICES	ADD	
51	GOOD CATCH	PO BOX 370366	MON		0	\$107.00
10/31/2020		MIAMI FL 33137		SIGN SUPPLIES	ADD	
52	C & I STUDIOS	541 NW 1ST AVE	MON		0	\$2,500.00
10/31/2020		FT. LAUDERDAL FL 33301		VIDEOGRAPHY	ADD	
53	SB SOLUTIONS CONSULTING	PO BOX 5651	MON		0	\$511.60
10/31/2020		TALLAHASSEE FL 32314		TREASURY & COMPLIANCE	ADD	
54	DSF GROUP	14600 SW 83 PL	MON		0	\$414.29
10/31/2020		PALMETTO BAY FL 33158		CAMPAIGN MERCHANDISE	ADD	
55	HOWARD		MON		3	\$596.93
11/4/2020	KATHERINE			CANVASSING	ADD	
56	CADAVID		MON		3	\$202.00
11/4/2020	LUIS			CANVASSING	ADD	
57	LLANOS		MON		3	\$180.00
11/4/2020	AUGUSTO			CANVASSING	ADD	
58	GONZALEZ		MON		3	\$210.00
11/3/2020	ELIZABETH			CANVASSING	ADD	
59	MEDINA	111 E FLAGLER ST	MON		0	\$527.00
11/3/2020	LURANSI	MIAMI FL 33131		CANVASSING	ADD	
60	NUBY		MON		3	\$180.00
11/4/2020	TERESA			CANVASSER	ADD	
61	PINION VELEZ	7420 SW 39 ST	MON		0	\$420.00
11/4/2020	XIOMARA	MIAMI FL 33193		POLL WORKER	ADD	

Filed Campaign Treasurer's Report

Francesca Cesti-Browne
74583 - STR 115

Elect ID: **20201103-GEN** From: **10/30/2020** Amd: **Y** Wvr: **N** Filed: **FIL** 2/1/2021 11:53:43 P
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EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
62	JORDINES		MON		3	\$150.00
11/4/2020	MARIAL			CANVASSING	ADD	
63	HERRERA		MON		3	\$150.00
11/4/2020	PATRICIA			CANVASSING	ADD	
64	GUNN		MON		3	\$990.00
10/31/2020	ELIZABETH			CANVASSING	ADD	
65	GUNN		MON		3	\$720.00
11/4/2020	ELIZABETH			CANVASSING	ADD	
66	BAILEY		MON		3	\$180.00
11/4/2020	MONIQUE			CANVASSER	ADD	
67	PINION VELEZ	7420 SW 39 ST	MON		0	\$105.00
11/4/2020	XIOMARA	MIAMI FL 33193		POLL WORKER	ADD	
68	MCLEOD	10820 SW 166 TERRACE	MON		0	\$180.00
11/4/2020	JAMAL	MIAMI FL 33157		POLL WORKER	ADD	
69	MANCLAIR		MON		3	\$120.00
11/4/2020	CHLOE			CANVASSING	ADD	
70	LLANES		MON		3	\$540.00
11/4/2020	JORDAN			CANVASSING	ADD	
71	O'BRIEN	250 NE 25TH STREET UNIT 1705	MON		0	\$720.00
11/4/2020	JOANNE	MIAMI FL 33137		CANVASSING	ADD	
72	HARRIS	8985 SW 126 TERRACE	MON		0	\$720.00
10/31/2020	DONNA	MIAMI FL 33176		CANVASSING	ADD	
73	MCCLEOD	10820 SW 166 TERRACE	MON		0	\$720.00
11/4/2020	LIONEL	MIAMI FL 33157		CANVASSING	ADD	
74	GUEVARA		MON		3	\$720.00
10/31/2020	TIBISAY			CANVASSING	ADD	
75	MARIN		MON		3	\$720.00
11/4/2020	ISABEL			CANVASSING	ADD	
76	MOLINA	2264 ARDENWOOD DR 34609	MON		0	\$1,005.00
11/4/2020	LEONEL	SPRING HILL FL 34609		CANVASSING	ADD	

Filed Campaign Treasurer's Report

Francesca Cesti-Browne
74583 - STR 115

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EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
77	ALEJOS	9400 SW 171ST CT	MON		0	\$720.00
11/4/2020	JOSE	MIAMI FL 33196		CANVASSING	ADD	
78	SANDIA		MON		3	\$720.00
11/4/2020	GERTRUDIS			CANVASSING	ADD	
79	SANDIA		MON		3	\$1,260.00
11/4/2020	ANGELINA			CANVASSING	ADD	
80	NUBY		MON		3	\$180.00
11/4/2020	CHRISTINE			CANVASSER	ADD	
81	ADDERLY		MON		3	\$720.00
11/4/2020	SHARENE			CANVASSER	ADD	
82	WRIGHT	20305 SW 122ND AVE #205	MON		0	\$540.00
11/4/2020	GAYNELL	MIAMI FL 33177		CANVASSING	ADD	
83	KINSPORT		MON		3	\$180.00
11/4/2020	CAROLYN			CANVASSING	ADD	
84	LITTLE		MON		3	\$540.00
11/4/2020	TRENDA			CANVASSING	ADD	
85	WILSON		MON		3	\$560.00
11/4/2020	JACKIE			CANVASSING	ADD	
86	ROMERO		MON		3	\$180.00
11/4/2020	ANGELO			CANVASSING	ADD	
87	COLLINS		MON		3	\$180.00
11/4/2020	WILLIAM			CANVASSER	ADD	
88	SANCHEZ		MON		3	\$180.00
11/4/2020	KRISTELLE			CANVASSING	ADD	
89	JOLNER		MON		3	\$180.00
11/4/2020	EMANI			CANVASSER	ADD	
90	AMAYA		MON		3	\$180.00
11/4/2020	GISELA			CANVASSING	ADD	
91	FORCER		MON		3	\$180.00
11/4/2020	JADE			CANVASSER	ADD	

Filed Campaign Treasurer's Report

Francesca Cesti-Browne
74583 - STR 115

Elect ID: **20201103-GEN**

From: **10/30/2020**

Amd: **Y**

Wvr: **N**

Filed: **FIL** 2/1/2021 11:53:43 P

Report: **2021 TR (23)**

To: **2/1/2021**

Cmplt: **INC**

Reviewed: **AUD** 3/1/2021 9:42:46 AM

Amended Report

Submitted: 3/1/2021 9:44:13 AM

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
92	POTTER-MARSHALL		MON		3	\$270.00
11/4/2020	CHARMAINE			CANVASSING	ADD	
93	JENKINS		MON		3	\$180.00
11/4/2020	JENITA			CANVASSING	ADD	
94	JONES		MON		3	\$180.00
11/4/2020	TERIKA			CANVASSING	ADD	
95	SEQUERIA		MON		3	\$37.50
11/4/2020	JOHN			CANVASSING	ADD	
96	SEQUERIA		MON		3	\$37.50
11/4/2020	ANTHONY			CANVASSING	ADD	
97	MEJA		MON		3	\$535.00
11/4/2020	SHARON			CANVASSING	ADD	
98	RIVERA		MON		3	\$556.00
11/4/2020	JULIA			CANVASSING	ADD	
99	MORALES	12940 SW 107TH TERRACE	MON		0	\$527.00
11/4/2020	ANDRE	MIAMI FL 33196		CANVASSING	ADD	
100	LOGISTICS ADVISORS		MON		3	\$4,575.00
11/4/2020				ADVISING	ADD	
101	BABLY INC	11245 SW 43 TER	MON		0	\$3,100.00
11/4/2020		MIAMI FL 33165		PHONE BANKING	ADD	
102	JONES		MON		3	\$180.00
11/4/2020	TEREKA			CANVASSING	ADD	
103	HOWARD		MON		3	\$183.76
11/12/2020	KATHERINE			CANVASSING	ADD	
104	POVEROMO		MON		3	\$250.00
11/12/2020	MEGAN			CANVASSING	ADD	
105	ACCURATE BUSINESS SYSTEMS	15725 NW 15TH AVE	MON		0	\$1,070.00
11/4/2020		MIAMI FL 33169		PRINTING SERVICES	ADD	
106	DSF GROUP	14600 SW 83 PL	MON		0	\$655.23
11/5/2020		PALMETTO BAY FL 33158		PRINTING SERVICES	ADD	

Filed Campaign Treasurer's Report

Francesca Cesti-Browne
74583 - STR 115

Elect ID: 20201103-GEN

From: 10/30/2020

Amd: Y

Wvr: N

Filed: **FIL** 2/1/2021 11:53:43 P

Report: 2021 TR (23)

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Cmplt: INC

Reviewed: **AUD** 3/1/2021 9:42:46 AM

Amended Report

Submitted: 3/1/2021 9:44:13 AM

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
107	REWIRE	PO BOX 110971	MON		0	\$36.36
11/4/2020		BROOKLYN NY 11221		TELECOMMUNICATIONS	ADD	
108	REWIRE	PO BOX 110971	MON		0	\$441.01
11/10/2020		BROOKLYN NY 11221		TELECOMMUNICATIONS	ADD	
109	KHAN	6332 NW 173RD TERR	MON		0	\$6,258.47
11/10/2020	RIA	MIAMI LAKES FL 33105		CAMPAIGN MANAGEMENT	ADD	
110	SB SOLUTIONS CONSULTING	PO BOX 5651	MON		0	\$837.60
11/13/2020		TALLAHASSEE FL 32314		TREASURY & COMPLIANCE	ADD	
111	EVERETT	1712 HIDDEN HOLLOW CT SW	MON		0	\$230.00
12/29/2020	ASHLEY	CONYERS GA 30094		CANVASSING	ADD	
112	HERNANDEZ	2760 W 62 PL #203	MON		0	\$750.00
12/29/2020	CYNTHIA	HIALEAH FL 33016		CANVASSING	ADD	
113	MYERS	884 NE 81ST	MON		0	\$105.00
12/29/2020	MARK	MIAMI FL 33138		POLITICAL CONSULTING	ADD	
114	MCLEOD	10820 SW 166 TERRACE	MON		0	\$1,125.00
10/31/2020	JAMAL	MIAMI FL 33157		POLL WORKER	ADD	
115	MORALES		MON		3	\$840.00
10/31/2020	ENA			CANVASSING	ADD	
116	MORALES		MON		3	\$285.00
11/4/2020	ENA			CANVASSING	ADD	



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Your account statement

For 10/30/2020

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■ COMMUNITY CHECKING

Account summary

Your previous balance as of 09/30/2020	\$169,510.78
Checks	- 62,288.34
Other withdrawals, debits and service charges	- 100,092.14
Deposits, credits and interest	+ 68,509.62
Your new balance as of 10/30/2020	= \$75,639.92

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
10/27	20	750.00	10/26	214	687.00	10/28	232	45.00
10/19	*201	804.43	10/26	*216	495.00	10/27	233	172.00
10/19	202	578.00	10/26	217	248.00	10/28	234	135.00
10/16	203	552.00	10/22	218	759.00	10/27	235	135.00
10/16	204	316.00	10/26	*221	540.00	10/30	236	2,737.00
10/19	205	218.00	10/27	222	750.00	10/30	*238	582.00
10/19	206	145.00	10/27	223	225.00	10/30	*243	788.00
10/19	207	75.00	10/26	224	548.00	10/14	*975003	28,189.41
10/16	208	233.00	10/27	225	90.00	10/06	*8238049	900.00
10/16	209	2,057.00	10/28	226	435.00	10/06	8238050	3,750.00
10/21	210	240.00	10/26	227	735.00	10/05	8238051	7,281.00
10/21	211	2,397.00	10/26	228	435.00	10/05	8238052	2,500.00
10/30	212	75.00	10/26	*230	90.00	10/05	*8775982	4.00
10/23	213	442.50	10/26	231	150.00			

* indicates a skip in sequential check numbers above this item

Total checks = \$62,288.34

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
10/01	DEBIT CARD PURCHASE NGP VAN INC MOTO 09-30 202-6869330 DC 7267	1,100.00
10/02	DEBIT CARD PURCHASE FACEBK FZBUMWAQF2 10-01 650-5434800 CA 7267	400.00
10/05	DEBIT CARD PURCHASE GOOD CATCH 10-02 305-7577700 FL 7267	2,493.10
10/05	DEBIT CARD PURCHASE FACEBK PQ5BYWWPF2 10-03 650-5434800 CA 7267	600.00
10/05	ACH CORP DEBIT 6175177600 ACTBLUEDONATE Cesti-Browne Campaign CUSTOMER ID	1,207.19
10/06	DEBIT CARD PURCHASE FACEBK E8ZUTW6QF2 10-05 650-5434800 CA 7267	900.00
10/09	ACH CORP DEBIT Funds Disb Vantiv eCommerce Francesca Cesti-Brown CUSTOMER ID 27500856168040	1,539.42
10/13	DEBIT CARD PURCHASE GOOD CATCH 10-09 305-7577700 FL 7267	331.70
10/13	DEBIT CARD PURCHASE FACEBK 9ZTLVWAQF2 10-10 650-5434800 CA 7267	900.00

continued



■ COMMUNITY CHECKING 01 (continued)

DATE	DESCRIPTION	AMOUNT(\$)
10/05	TRANSFER DEMOCRACY ENGINE 7618 FRANCCESCA CESTI-BROWN	158.31
10/05	Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500849719149	1,168.46
10/06	Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500851370146	1,465.26
10/07	INCOMING WIRE TRANSFER WIRE REF# 20201007-00011026	1,000.00
10/07	Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500853117347	3,715.96
10/08	Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500854721444	2,641.74
10/13	Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500857843641	1,095.88
10/14	Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500859406942	945.41
10/15	TRANSFER DEMOCRACY ENGINE 0376 FRANCCESCA CESTI-BROWN	129.35
10/15	Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500861047643	5,615.81
10/16	BUS ONLINE ACH RETURN	2,500.00
10/16	Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500862542840	2,767.32
10/19	Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500863933246	1,055.91
10/20	Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500865498248	2,737.59
10/21	Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500867016840	5,095.67
10/22	MOBILE DEPOSIT	20.00
10/22	MOBILE DEPOSIT	20.00
10/22	MOBILE DEPOSIT	25.00
10/22	MOBILE DEPOSIT	500.00
10/22	MOBILE DEPOSIT	700.00
10/22	Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500868180915	955.62
10/22	MOBILE DEPOSIT	1,000.00
10/22	MOBILE DEPOSIT	1,000.00
10/23	MOBILE DEPOSIT	1,000.00
10/23	INCOMING WIRE TRANSFER WIRE REF# 20201023-00011361	1,000.00
10/23	Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500869879542	3,197.68
10/26	Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500871188742	1,010.90
10/27	Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500872634942	1,066.40
10/28	COUNTER DEPOSIT	3,000.00
10/28	Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500874174442	6,609.73
10/29	MOBILE DEPOSIT	500.00
10/29	MOBILE DEPOSIT	500.00
10/29	MOBILE DEPOSIT	1,000.00
10/29	MOBILE DEPOSIT	1,000.00
10/29	Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500875658245	2,389.38
10/30	Funds Disb Vantiv eCommerce Franccesca Cesti-Brown CUSTOMER ID 27500876951946	1,341.82
Total deposits, credits and interest		= \$68,509.62



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Your account statement

For 11/30/2020

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■ COMMUNITY CHECKING 0

Account summary

Your previous balance as of 10/30/2020	\$75,639.92
Checks	- 53,060.51
Other withdrawals, debits and service charges	- 18,416.84
Deposits, credits and interest	+ 2,291.33
Your new balance as of 11/30/2020	= \$6,453.90

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
11/05	215	90.00	11/02	266	720.00	11/04	296	180.00
11/02	* 219	736.00	11/02	267	720.00	11/06	297	720.00
11/24	* 237	566.00	11/02	* 269	900.00	11/04	298	720.00
11/05	* 239	79.00	11/04	270	375.00	11/19	299	720.00
11/02	240	616.00	11/04	271	201.82	11/04	300	720.00
11/02	* 242	152.00	11/02	272	1,260.00	11/09	301	720.00
11/03	* 244	840.00	11/02	273	1,260.00	11/05	302	720.00
11/02	* 246	810.00	11/04	274	500.00	11/04	303	1,260.00
11/09	247	540.00	11/04	275	591.93	11/04	304	720.00
11/02	248	300.00	11/06	276	285.00	11/04	305	720.00
11/02	249	990.00	11/09	277	210.00	11/04	306	180.00
11/06	250	90.00	11/04	278	180.00	11/04	307	540.00
11/06	251	360.00	11/04	279	720.00	11/06	308	720.00
11/06	252	105.00	11/19	* 281	527.00	11/05	309	360.00
11/06	253	75.00	11/04	282	556.00	11/04	310	540.00
11/09	254	90.00	11/05	283	527.00	11/05	311	180.00
11/02	255	1,155.00	11/12	284	535.00	11/16	312	180.00
11/03	256	255.00	11/24	285	203.00	11/16	313	180.00
11/04	257	1,125.00	11/04	* 288	150.00	11/05	314	180.00
11/06	258	1,125.00	11/13	289	150.00	11/04	315	180.00
11/04	259	1,478.00	11/06	290	420.00	11/05	316	180.00
11/19	* 261	1,478.00	11/06	291	105.00	11/05	317	180.00
11/02	262	1,260.00	11/12	292	180.00	11/06	318	180.00
11/03	263	720.00	11/04	293	180.00	11/10	319	180.00
11/02	264	720.00	11/05	294	540.00	11/10	320	270.00
11/02	265	720.00	11/09	295	120.00	11/06	* 323	2,415.00

continued

■ COMMUNITY CHECKING

(continued)

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
11/06	324	2,160.00	11/05	326	180.00	11/15	328	183.76
11/12	325	3,100.00	11/12	327	5,000.00			

^ indicates a skip in sequential check numbers above this item

Total checks = \$53,060.51

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
11/02	DEBIT CARD PURCHASE FACEBK FP96HX6QF2 10-30 650-5434800 CA 7267	641.26
11/02	DEBIT CARD PURCHASE PAYPAL *JOBSALLYEA 10-30 402-935-7733 CA 7267	150.00
11/02	DEBIT CARD PURCHASE FACEBK 54PM2XSPF2 10-31 650-5434800 CA 7267	900.00
11/02	DEBIT CARD PURCHASE TST* CAO BAKERY AN 10-31 MIAMI FL 7267	57.21
11/02	DEBIT CARD PURCHASE FACEBK YK52RXWPF2 10-31 650-5434800 CA 7267	900.00
11/02	DEBIT CARD PURCHASE-PIN 11-31-20 MIAMI FL 7267 SEDANOS #5 9688 SW 24TH S	23.76
11/02	DEBIT CARD PURCHASE FACEBK WCTNXEQF2 11-01 650-5434800 CA 7267	900.00
11/02	BUS ONLINE ACH/WIRE SERV FEE 7263	15.00
11/03	DEBIT CARD PURCHASE GOOGLE*ADS68496179 11-02 INTERNET CA 7267	500.00
11/03	DEBIT CARD PURCHASE FACEBK 6WEV2YNPF2 11-02 650-5434800 CA 7267	900.00
11/03	DEBIT CARD PURCHASE FACEBK N5MFBYNOF2 11-03 650-5434800 CA 7267	900.00
11/04	ACH CORP DEBIT 61/517/800 ACT3LUEDONATE Cesti-Browne Campaign CUSTOMER ID	731.54
11/05	DEBIT CARD PURCHASE TABLE 55 11-03 MIAMI FL 7267	284.16
11/06	ACH CORP DEBIT SALE DSF GROUP LLC FRANCOESCA CEST BROWNCUSTOMER ID	655.23
11/06	ACH CORP DEBIT SALE ACCURATE BUSINESS FRANCOESCA CESTI BROWNCUSTOMER ID	1,070.00
11/09	DEBIT CARD PURCHASE FACEBK 4QYFBXJQF2 11-07 650-5434800 CA 7267	647.46
11/09	DEBIT CARD PURCHASE Google LLC* ADS684 11-07 650-2530000 CA 7267	331.22
11/10	ACH CORP DEBIT Funds Disb Vantiv eCommerce Francessca Cesti-BrownCUSTOMER ID 27500887144648	1,635.87
11/12	BUS ONLINE ACH SETTLEMENT	1,250.00
11/12	BUS ONLINE ACH SETTLEMENT	2,583.23
11/13	DEBIT CARD PURCHASE POLITICS REWIRED 11-12 HTTPSPOLITICS NY 7267	444.01
11/13	DEBIT CARD PURCHASE POLITICS REWIRED 11-12 HTTPSPOLITICS NY 7267	36.36
11/13	BUS ONLINE ACH SETTLEMENT	837.60
11/13	BUS ONLINE ACH FEE ACH Bus to Cons Tran Fee 72615	1.00
11/13	BUS ONLINE ACH FEE ACH Bus to Cons Tran Fee 72615	1.00
11/16	BUS ONLINE ACH FEE ACH Bus to Bus Tran Fee 72616	1.00
11/19	BUS ONLINE ACH SETTLEMENT	1,975.00
11/20	BUS ONLINE ACH FEE ACH Bus to Cons Tran Fee 72615	1.00
11/23	SERVICE CHARGES - PRIOR PERIOD	40.00
11/30	ACH CORP DEBIT Funds Disb Vantiv eCommerce Francessca Cesti-BrownCUSTOMER ID 27500905117345	3.93

Total other withdrawals, debits and service charges = \$18,416.84

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
11/02	Funds Disb Vantiv eCommerce Francessca Cesti-Brown CUSTOMER ID 27500878223641	2,058.16
11/06	Funds Disb Vantiv eCommerce Francessca Cesti-Brown CUSTOMER ID 27500884369545	10.00
11/09	Funds Disb Vantiv eCommerce Francessca Cesti-Brown CUSTOMER ID 27500885682045	3.70
11/10	MOBILE DEPOSIT	150.00
11/12	Funds Disb Vantiv eCommerce Francessca Cesti-Brown CUSTOMER ID 27500889076343	5.28
11/16	Funds Disb Vantiv eCommerce Francessca Cesti-Brown CUSTOMER ID 27500892054048	10.00
11/17	Funds Disb Vantiv eCommerce Francessca Cesti-Brown CUSTOMER ID 27500893543742	6.83
11/18	Funds Disb Vantiv eCommerce Francessca Cesti-Brown CUSTOMER ID 27500895089744	2.00
11/20	Funds Disb Vantiv eCommerce Francessca Cesti-Brown CUSTOMER ID 27500897613349	25.00
11/23	Funds Disb Vantiv eCommerce Francessca Cesti-Brown CUSTOMER ID 27500899036949	16.43
11/25	Funds Disb Vantiv eCommerce Francessca Cesti-Brown CUSTOMER ID 27500901889510	3.93

Total deposits, credits and interest = \$2,291.33



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Your account statement

For 12/31/2020

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■ COMMUNITY CHECKING 00

Account summary

Your previous balance as of 11/30/2020	\$6,453.90
Checks	- 2,048.47
Other withdrawals, debits and service charges	- 60.47
Deposits, credits and interest	+ 0.00
Your new balance as of 12/31/2020	= \$4,344.96

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	
12/01	268	540.00	12/07	* 329	250.00	12/28	330	1,258.47	
								Total checks	= \$2,048.47

* indicates a skip in sequential check numbers above this item

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
12/01	BUS ONLINE ACH/WIRE SERV FEE 7263	15.00
12/03	DEBIT CARD PURCHASE GOOGLE *ADS6849017 12-02 650-253-0000 CA 7287	0.74
12/03	ACH CORP DEBIT 6175177600 ACTBLUEDONATE Cesti-Browne Campaign CUSTOMER ID	1.27
12/09	ACH CORP DEBIT Funds Disb Vantiv eCommerce Francesca Cesti-BrownCUSTOMER ID 27500916105644	12.71
12/31	ACH CORP DEBIT Funds Disb Vantiv eCommerce Francesca Cesti-BrownCUSTOMER ID 27500937634747	30.75
Total other withdrawals, debits and service charges		= \$60.47

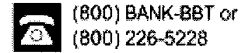


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TALLAHASSEE FL 32314-5651

Your account statement

For 01/29/2021

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■ COMMUNITY CHECKING

Account summary

Your previous balance as of 12/31/2020	\$4,344.96
Checks	- 1,085.00
Other withdrawals, debits and service charges	- 16.12
Deposits, credits and interest	+ 0.00
Your new balance as of 01/29/2021	= \$3,243.84

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
01/06	331	750.00	01/13	332	230.00	01/08	333	105.00
Total checks								= \$1,085.00

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
01/04	BUS ONLINE ACH/WIRE SERV FEE 7263	15.00
01/11	ACH CORP DEBIT Funds Disb Vantiv eCommerce Francesca Cesti-BrownCUSTOMER ID 27500946684048	1.12
Total other withdrawals, debits and service charges		= \$16.12



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Your account statement

For 02/26/2021

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■ COMMUNITY CHECKING 01

Account summary

Your previous balance as of 01/29/2021	\$3,243.84
Checks	- 0.00
Other withdrawals, debits and service charges	- 15.50
Deposits, credits and interest	+ 0.00
Your new balance as of 02/26/2021	= \$3,228.34

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(S)
02/01	BUS ONLINE ACH/WIRE SERV FEE 7263	15.00
02/09	ACH CORP DEBIT Funds Disb Vantiv eCommerce Francesca Cesti-BrownCUSTOMER ID 27500975468941	0.50
Total other withdrawals, debits and service charges		= \$15.50

Starting April 11, 2021 the following changes/updates will apply to your BB&T checking, savings and/or money market account(s):

- 1. Check Deposit cut-off times at the ATM will move from 6 pm local time to 9 pm ET.** This means you will have additional time at ATMs to make check deposits. Check deposits made prior to the 9 pm ET cut-off on a business day (Monday through Friday, except federal holidays) will generally be available the next day. (Check deposits may be subject to a hold, which delays when those funds will be available to you.)
- 2. Check Deposit cut-off times for mobile deposits will move from 8 pm ET to 9 pm ET.** This means you will have 1 additional hour to make mobile deposits. Deposits made prior to the 9 pm ET cut-off on a business day (Monday through Friday, except federal holidays) will generally be available the next day. (Check deposits may be subject to a hold, which delays when those funds will be available to you.)
- 3. A Negative Account Balance Fee may be assessed on your account if you are overdrawn for 7 consecutive calendar days.** You can avoid this fee if you bring your balance positive. For clients that are opted-out of Overdraft Review for ATM and everyday transactions (also known as one-time debit card transactions), this fee can still be charged on transactions except for ATM and everyday debit card transactions. Please refer to the Personal Services Pricing Guide or Business Services Pricing Guide for more details.
- 4. For checks, ACH & recurring debit card transactions, the Opt-Out option for Consumer accounts will be discontinued.** If you currently have not authorized Overdraft Review of checks, ACH and recurring debit card transactions, the bank will now consider paying these items into overdraft at the bank's discretion. If an item is paid into overdraft, Overdraft fees will apply instead of Returned Item fees incurred today. This change will not affect your ability to opt-in or opt-out of Overdraft Review for ATM and everyday debit card

Date: February 17, 2023

Branch Banking and Trust

Page 20 of 50

Reference: 20000388844937:20000388844937:20000206196937

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FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

0212
63-9138/2631

Date 10/23/2020

Pay to the order of Daniela Racero \$ 75.00
seventy-five w/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For 10

[Signature]

ENDORSE HERE

[Signature]

DO NOT WRITE IN THESE SPACES OR ON THE FRONT OF THE CHECK

Date 20201030
 Amount 0000007500
 Serial Number 0000000212

Account Number
 CR-DR
 Transaction Link 011525290469591830

Reference: 20000388844937:20000388844937:20000206196937

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

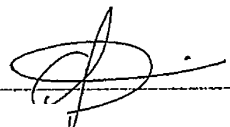
0236
63-9138/2631

Date 10/20/2020

Pay to the order of Logistics Advisors \$ 2,737.00
two thousand seven hundred + thirty-seven w/ ¹⁰⁰/₁₀₀ Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For 10/27/2020



FOR DEPOSIT HERE

For Deposit only
 Bank of America
 Logistics Advisors
 Ubrna Abu home

Date 20201030
 Amount 0000273700
 Serial Number 0000000236

Account Number
 CR-DR D
 Transaction Link 011574290477566130

Reference: 20000388844937:20000388844937:20000206196937

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

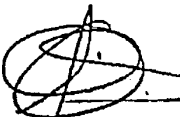
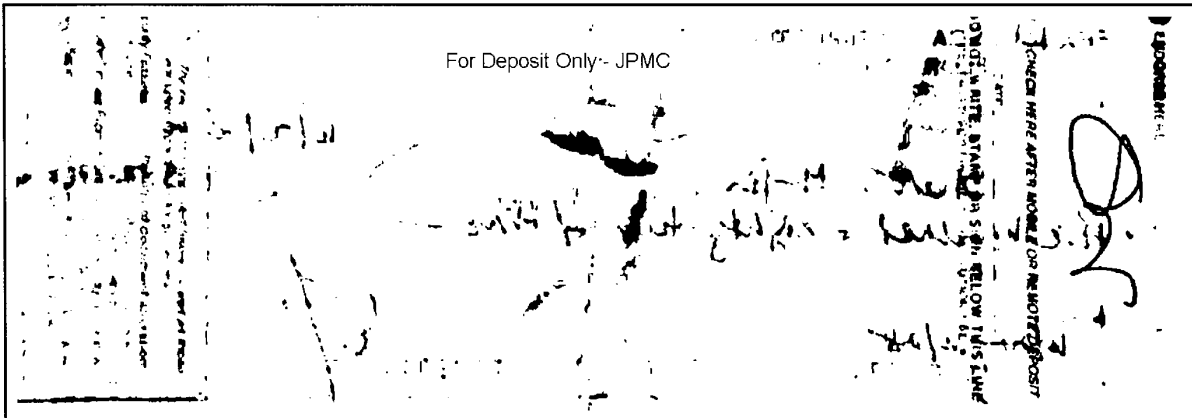
0238
63-9138/2631

Date 10/30/2020

Pay to the order of Sharon Mejia \$ 582.00
Five hundred + eighty-two w/ 15/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK-BBT BBT.COM

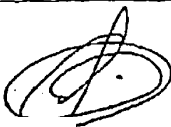
101 128

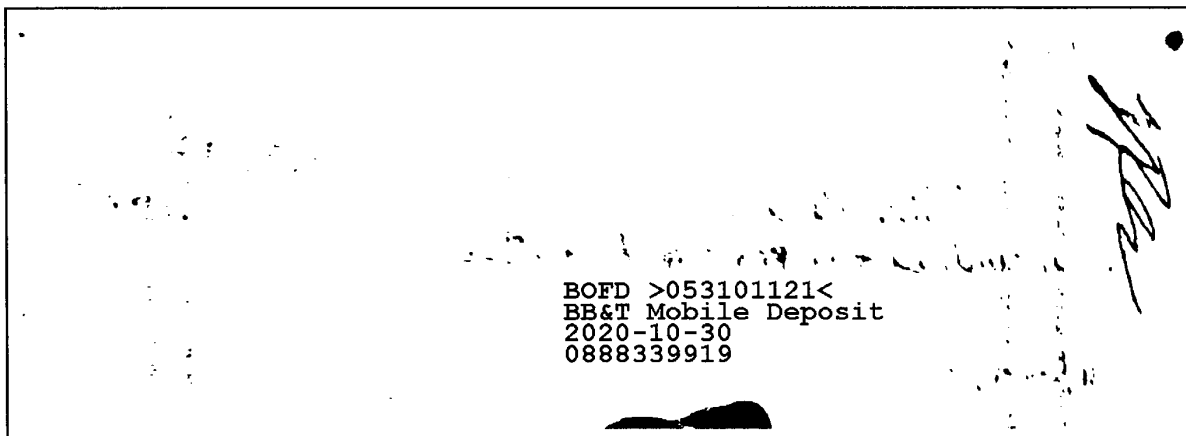



Date 20201030
 Amount 0000058200
 Serial Number 0000000238

Account Number
 CR-DR U
 Transaction Link 011573290476538130

Reference: 20000388844937:20000388844937:20000206196937

FRANCESCA CESTI-BROWNE FOR		0243
FLORIDA HD 115		
305-982-7159		
PO BOX 5651		
TALLAHASSEE, FL 32314		
Date <u>10/30/2020</u>		63-9138-2631
Pay to the order of <u>Julia Rivera</u>		\$ 788.00
<u>Seven hundred + eighty-eight and 00/100</u>		Dollars
BRANCH BANKING AND TRUST COMPANY 1-800 BANK BB&T BB&T.COM		
For <u>10/22-10/28</u>		



Date 20201030
 Amount 0000078800
 Serial Number 0000000243

Account Number
 CR-DR D
 Transaction Link 011647240128360530

FRANCESCA CESTI-BROWNE FOR

0331

FLORIDA HD 115

305-982-7158
PO BOX 565
TALLAHASSEE, FL 32314

65-9138/2631

Date 12/29/2020

Pay to the
order of

Cynthia Hernandez

\$ 750.00

seven hundred + fifty and 00/100

Dollars

BRANCH BANKING AND TRUST COMPANY

1-800-BANK 35 BBT.COM

For



FRONT AND BACK OF CHECK WITH MICR LINE



Reference: 20000388926319:20000388926319:20000206238319

FRANCCESCA CESTI-BROWNE FOR
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314


0215
 6391362031

Date 10/22/2020

Pay to the order of Myles Herbert \$ 90.00
ninety and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For 10/15-10/21



For Deposit Only - JPMC

CHECK HERE AFTER MOBILE DEPOSIT SUCCESS
 DON'T STAMP OR SIGN HERE

Myles Herbert

Date 20201105
 Amount 0000009000
 Serial Number 0000000215


Account Number CR-DR D
 Transaction Link 012621290763981405

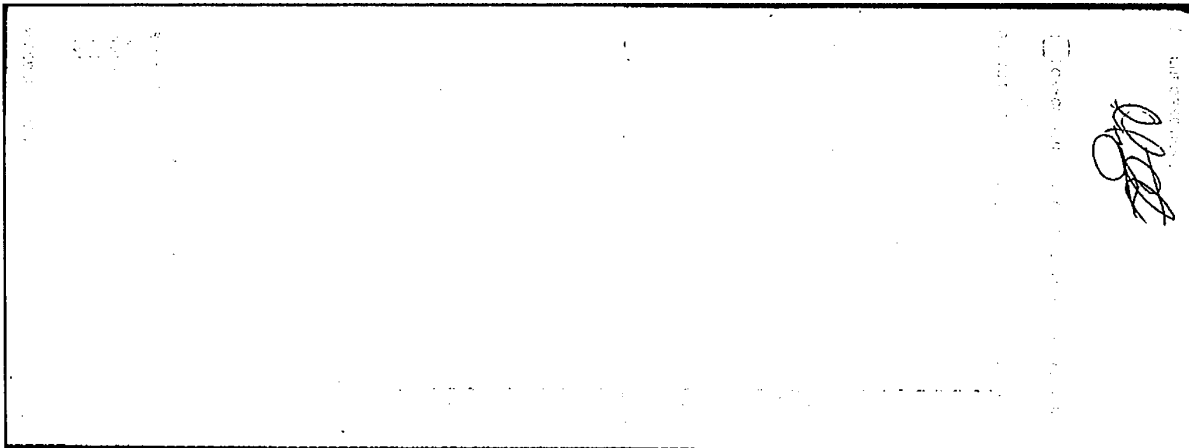
Date: February 17, 2023

Branch Banking and Trust

Page 2 of 86

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR		0219
FLORIDA HD 115		
305-982-7159		
PO BOX 5651		
TALLAHASSEE, FL 32314		
Date <u>10/22/2020</u>		63-9138/2631
Pay to the order of <u>Loransi Medina</u>		\$ <u>736.00</u>
<u>Seven hundred + thirty-six and 00/100</u>		Dollars
BRANCH BANKING AND TRUST COMPANY		
1-800-BANK BBT BBT.COM		
For <u>10/15-10/21</u>		AP



Date 20201102
 Amount 0000073600
 Serial Number 0000000219

Account Number
 CR-DR D
 Transaction Link 011702290525493302

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date 10/30/2020 0237

Pay to the order of Luis Cadavid \$ 566.00

five hundred + sixty-six w/100/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK-BBT BBT.COM

For 10/22-10/28

For Deposit Only - JPMC

DO NOT WRITE IN THESE SPACES

For clearance, deposit at
 On Demand
 10 Business Days
 30 Business Days

Luis Cadavid

Date 20201124
 Amount 0000056600
 Serial Number 0000000237

Account Number
 CR-DR
 Transaction Link 013119290692706624

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date 10/30/2020 63.91387631

Pay to the order of Myles Herbert \$ 79.00
Seventy-nine and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK DBT EBT.COM

For 10/22-10/28

For Deposit Only - JPMC

NO NOT WRITE, STAMP OR SIGN IN THIS LINE

CHECK HERE AFTER YOU HAVE DEPOSITED

Myles Herbert

Date 20201105
 Amount 0000007900
 Serial Number 0000000239

Account Number
 CR-DR
 Transaction Link 012621290763975005

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR 0240
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date: 10/30/2020 G3-913a2631

Pay to the order of Andre Morales \$ 616.00
six hundred + sixteen with 00 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK-80T EBT.COM

For 10/22-10/28 \$

AA Credit Union
 (Fort Worth, TX)
 4151 Amon Carter B
 10/30/20-01:31:2
 03048071P
 CREDITED TO THE
 ACCOUNT OF WITHIN
 NAMED PAYEE
 <<<<311992904>>>>
 812423722

2020
 0240
 A. Morales

Date	20201102	Account Number	-----
Amount	0000061600	CR-DR	D
Serial Number	0000000240	Transaction Link	020491280303965002

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

0242
63-9138/2631


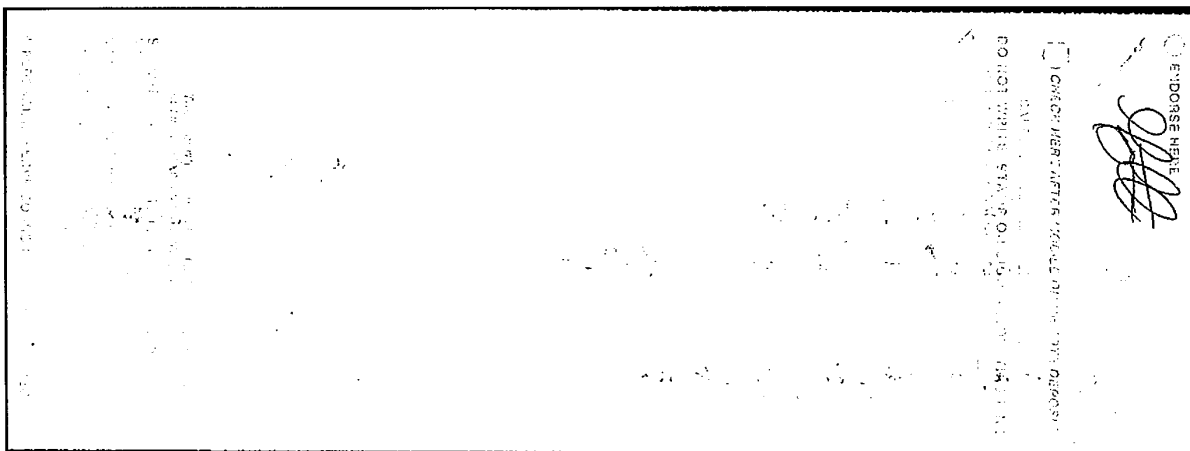
Date 10/30/2020

Pay to the order of Lurans; Medina \$ 152.00

one hundred + fifty two and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For 10/22 10/28 diff paid by check 442

Date	20201102	Account Number	
Amount	0000015200	CR-DR	U
Serial Number	0000000242	Transaction Link	011702290525493202

Reference: 20000388926319:20000388926319:20000206238319


FRANCESCA CESTI-BROWNE FOR 0244
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314 63-91382631

Date 10/31/2020

Pay to the order of Eva Morales \$ 840.00
eight hundred + forty + 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1 & D BANK BST BUT COM

for 10/24-10/30



AA Credit Union
 (Fort Worth, TX)
 4151 Amon Carter Blv
 11/01/20-09:13:21
 030688627

CREDITED TO THE
 ACCOUNT OF WITHIN
 NAMED PAYEE
 <<<<<<311992904>>>>>>
 816581044

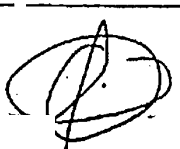
For mobile deposit only at MFCY
 DEPOSIT HERE
Eva Morales

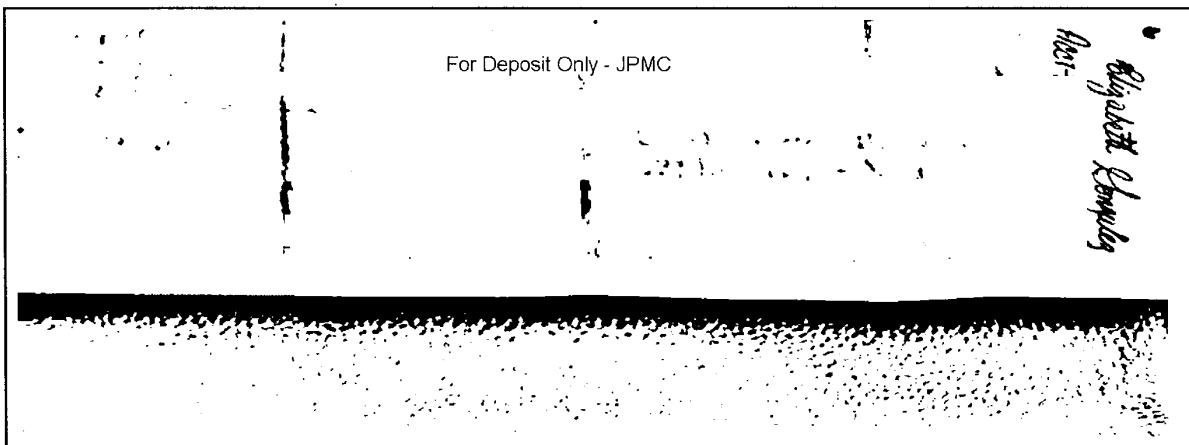
11/01/20
 840.00

Date 20201103
 Amount 0000084000
 Serial Number 0000000244

Account Number
 CR-DR D
 Transaction Link 020539280316548003

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR		0246
FLORIDA HD 115		
305-882-7159		
PO BOX 5651		
TALLAHASSEE, FL 32314		
Date <u>10/31/2020</u>		63-81382631
Pay to the order of <u>Elizabeth Gonzalez</u>		\$ <u>810.00</u>
<u>eight hundred + ten and 00/100</u>		Dollars
BRANCH BANKING AND TRUST COMPANY 1-800 BANK BUT BUT.COM		
FUI <u>10/24 10/27</u>		



Date 20201102
 Amount 0000081000
 Serial Number 0000000246

Account Number
 CR-DR
 Transaction Link 011794290550863702

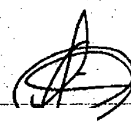
Reference: 20000388926319:20000388926319:20000206238319

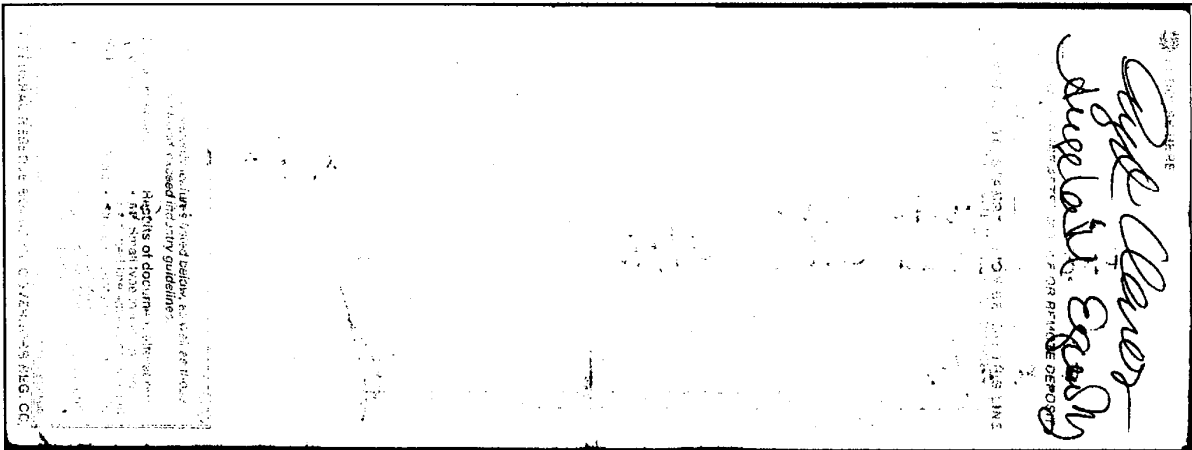
FRANCESCA CESTI-BROWNE FOR 0247
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314 63-9138/2631

Date 10/31/2020

Pay to the order of Agusto Llanos \$ 540.00
Five hundred + forty w/ 100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For 10/31-10/30 



Date 20201109
 Amount 0000054000
 Serial Number 0000000247

Account Number CR-DR
 Transaction Link U 012927290848236009

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314


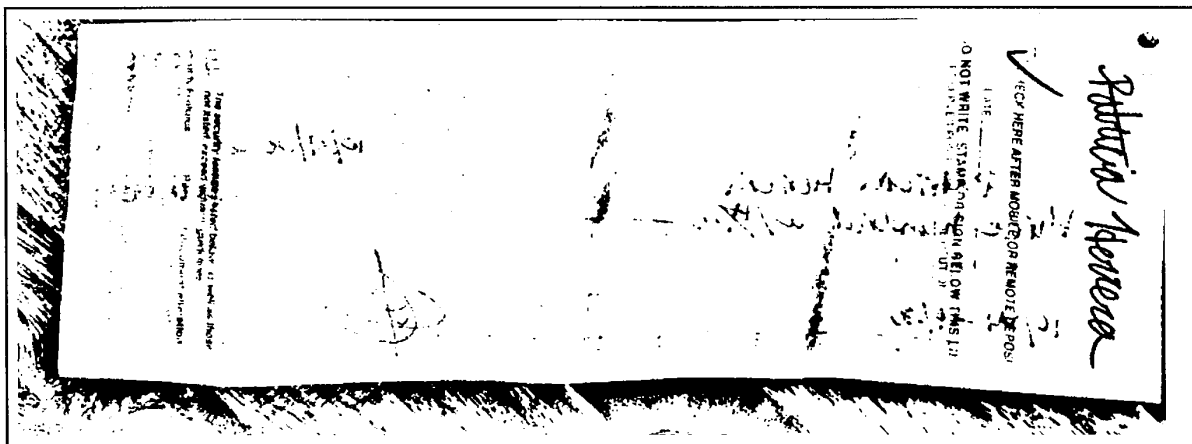
0248
63-9138/2631

Date 10/31/2020

Pay to the order of Patricia Herrera \$ 300.00
Three hundred w/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For 10/24-10/30

Date 20201102
 Amount 0000030000
 Serial Number 0000000248

Account Number
 CR-DR
 Transaction Link 011770290543301402

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

0249

Date 10/31/2020

Pay to the order of Elizabeth Conn \$ 990.00
nine hundred + ninety and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1000 BANK BUIT BUIT COM

For 10/24-10/30

0125418257 FD Mobile Deposit
 10/31/2020 6:31:31 PM
 4379047704

DATE
 NOT WRIT
 FAID OR FROM B

Security Features
 The security features listed below are not standard features of this FD. FDs are insured by the FDIC up to \$250,000 per depositor, per FDIC member, per account.

DATE
 NOT WRIT
 FAID OR FROM B

Security Features
 The security features listed below are not standard features of this FD. FDs are insured by the FDIC up to \$250,000 per depositor, per FDIC member, per account.

Date 20201102
 Amount 0000099000
 Serial Number 0000000249

Account Number
 CR-DR D
 Transaction Link 011714290531642302

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314


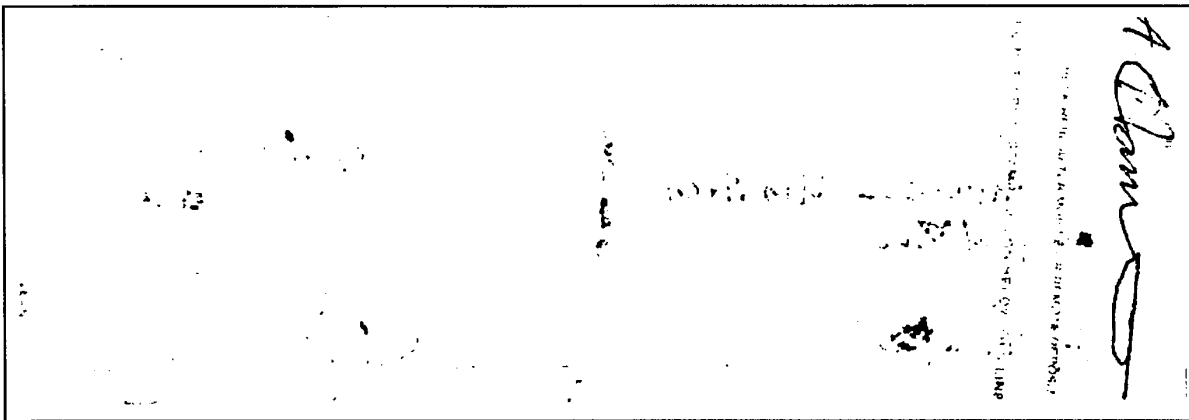
0250
63-9138-2631

Date 10/31/2020

Pay to the order of Altamase Hamilton \$ 90.00
ninety and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK-BBT BBT.COM

For 10/24 - 10/30

Date 20201106
 Amount 0000009000
 Serial Number 0000000250

Account Number CR-DR
 Transaction Link 012855290822019706

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

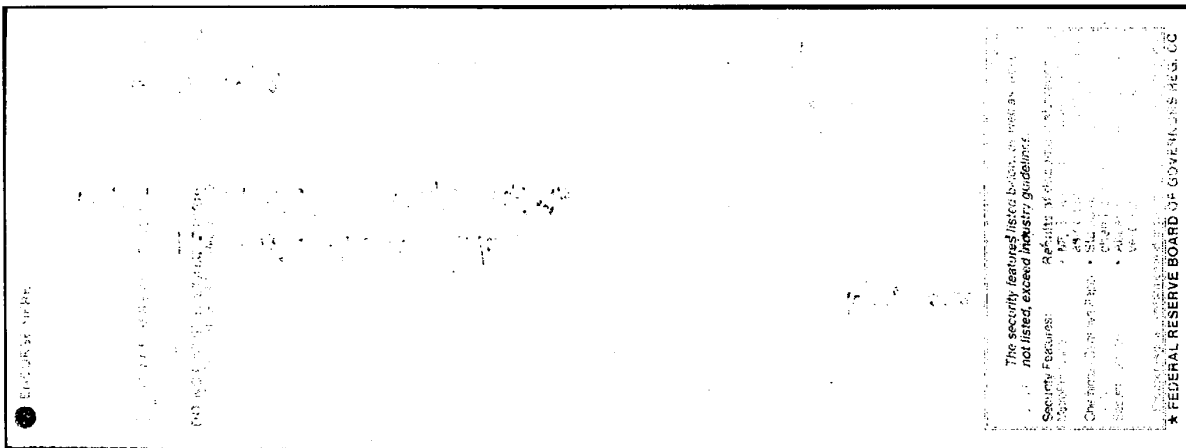
0251
63-9138/2631

Date: 10/21/2020

Pay to the order of Xiomara Pinon Velez \$ 360.00
three hundred + sixty 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For 10/24-10/31



Date 20201106
 Amount 0000036000
 Serial Number 0000000251

Account Number CR-DR
 Transaction Link U 012855290821766906

Date: February 17, 2023

Branch Banking and Trust

Page 14 of 86

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

0252

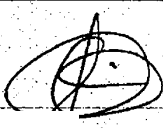
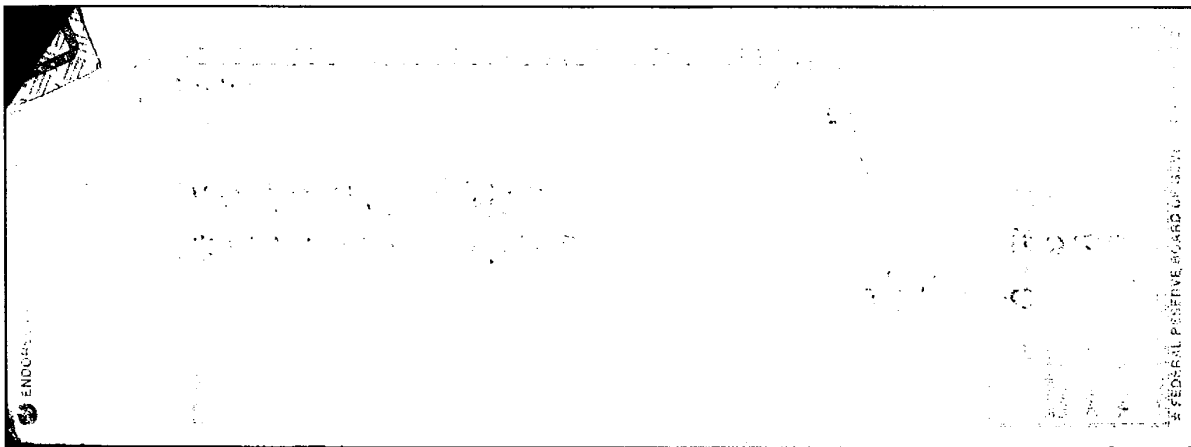
Date: 10/31/2020 63-9138/2631

Pay to the order of Xiomara Pinos Velez \$ 105.00

one hundred + five w/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM


For 10/24 - 10/30

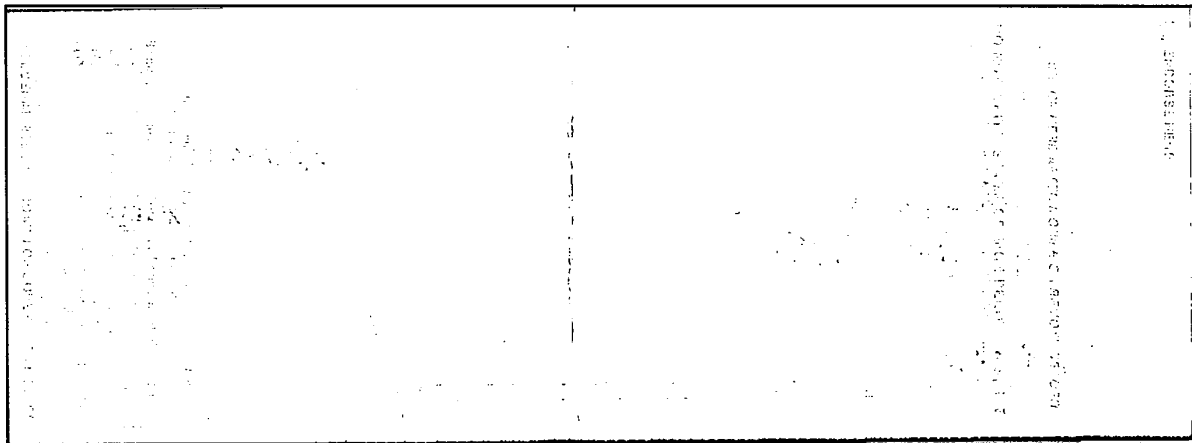



Date 20201106
 Amount 0000010500
 Serial Number 0000000252

Account Number
 CR-DR
 Transaction Link 012855290821767006

Reference: 20000388926319:20000388926319:20000206238319

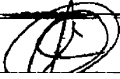
FRANCCESCA CESTI-BROWNE FOR FLORIDA HD 115 305-982-7159 PO BOX 5651 TALLAHASSEE, FL 32314		0253
Pay to the order of <u>Joseph Ortega</u>		Date <u>10/31/2020</u> 63-9138/2631
<u>Seventy-five w/100/100</u>		\$ <u>75.00</u> Dollars
BRANCH BANKING AND TRUST COMPANY 1-800-BANK BBT BBT.COM		
For <u>10/24-10/30</u>		

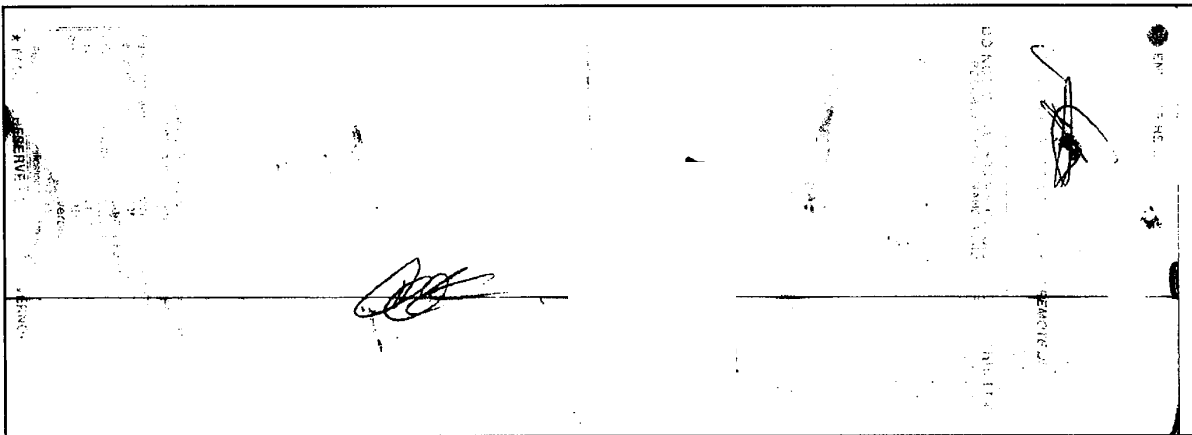


Date 20201106
Amount 0000007500
Serial Number 0000000253

Account Number 0
CR-DR D
Transaction Link 012798290799870506

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR		0254
FLORIDA HD 115		
305-982-7159		
PO BOX 5651		
TALLAHASSEE, FL 32314		63-9138;2631
Pay to the order of	<u>Corey Little</u>	Date <u>10/31/2020</u>
	<u>ninety w/10/102</u>	\$ <u>90.00</u>
		Dollars
BRANCH BANKING AND TRUST COMPANY		
For	<u>10/20 - 10/30</u>	



Date 20201109
 Amount 000009000
 Serial Number 000000254

Account Number
 CR-DR
 Transaction Link 013162290024406609

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

0255

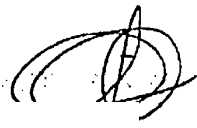
Date 10/31/2020 63 9135 2021

Pay to the order of Jordan Llanes \$ 1,155.00

one thousand + one hundred fifty-five and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK-BBT BBT.COM

For 10/24-10/30




For Deposit Only - JPMC

1,155.00

Jordan Llanes

10/24-10/30

CHECK NUMBER AT THE BOTTOM OF THE FRONT OF THE CHECK



Date	20201102	Account Number	
Amount	0000115500	CR-DR	
Serial Number	0000000255	Transaction Link	011709290530063302

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date: 10/31/2020

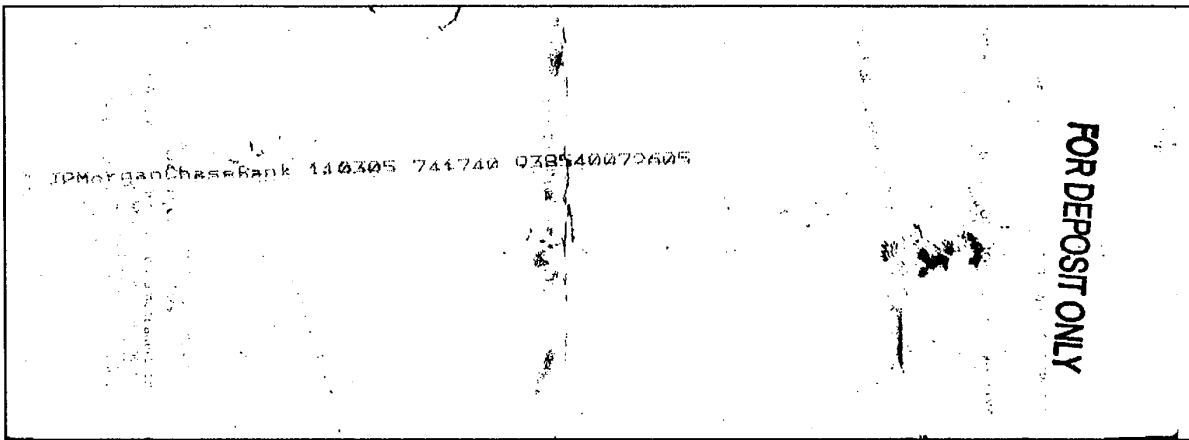
Pay to the order of Chloe Mauchair \$ 255.00

Two hundred fifty-five and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For 10/24-10/30

0256
 63-9138/2031



Date 20201103
 Amount 0000025500
 Serial Number 0000000256


Account Number
 CR-DR
 Transaction Link 012092290635141903

Date: February 17, 2023

Branch Banking and Trust

Page 19 of 86

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR		0257
FLORIDA HD 115		
305-982-7159		
PO BOX 5651		
TALLAHASSEE, FL 32314		
Date <u>10/31/2020</u>		63-9138/2631
Pay to the order of <u>Jamal Mcleod</u>		\$ <u>1,125</u>
<u>one thousand one hundred + twenty-five and 00/100</u>		Dollars
BRANCH BANKING AND TRUST COMPANY 1-800 BANK BBT BBT.COM		
For <u>10/24 - 10/30</u>		MP

ENDORSE HERE

CHECK HERE AFTER MACHINE USE

Jamal A. Mcleod

Date	20201104	Account Number	
Amount	0000112500	CR-DR	D
Serial Number	0000000257	Transaction Link	020615280331584704

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

0258
63-9138/2631


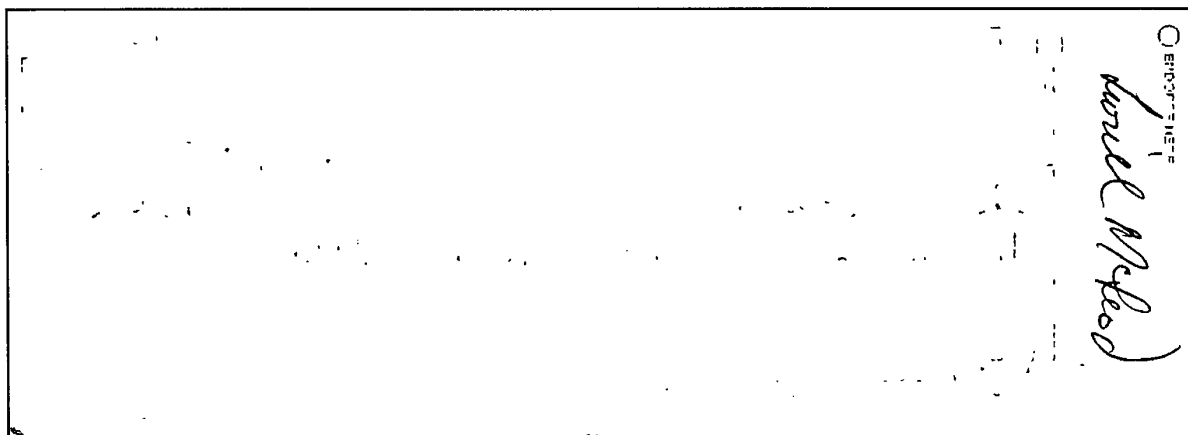
Date 10/31/2020

Pay to the order of Lionel McLeod \$ 1,125.00

One thousand one hundred + twenty five and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM


For 10/24 - 10/30

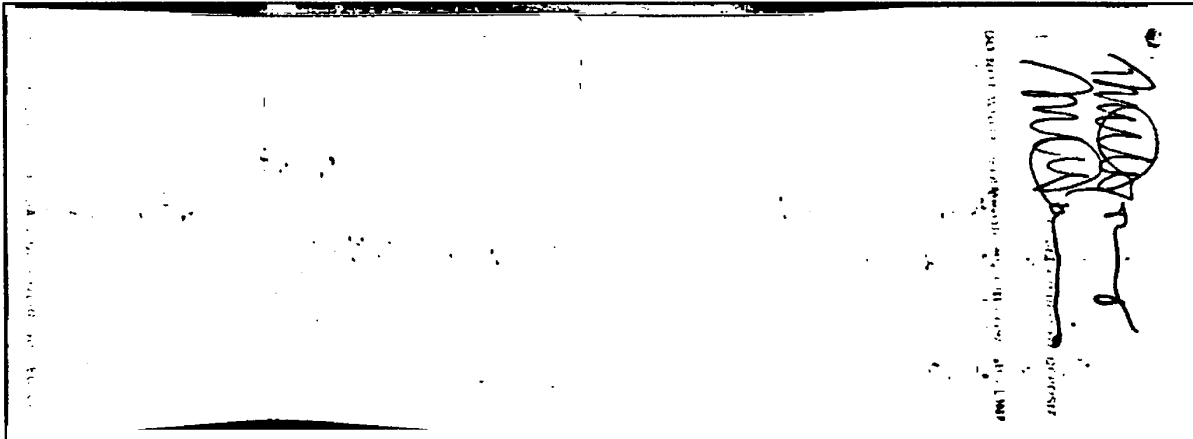



Date 20201106
 Amount 0000112500
 Serial Number 0000000258

Account Number
 CR-DR
 Transaction Link 020697280348409706

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR		0259
FLORIDA HD 115		
305-982-7159		
PO BOX 5651		
TALLAHASSEE, FL 32314		63-91382631
Date <u>10/31/2000</u>		
Pay to the order of <u>Donna Harris</u>		\$ <u>1,478.00</u>
<u>One thousand four hundred + seventy-eight w/100</u>		Dollars
BRANCH BANKING AND TRUST COMPANY 1-800-BANK BBT BBT.COM		
For <u>10/21-10/30</u>		



Date 20201104
 Amount 0000147800
 Serial Number 0000000259

Account Number
 CR-DR D
 Transaction Link 012442290727282504

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR		0261
FLORIDA HD 115		
305-982-7159		
PO BOX 5651		
TALLAHASSEE, FL 32314		
Date <u>10/31/2020</u>		63-9138/2631
Pay to the order of <u>Joanne O'Brien</u>		\$ <u>1,478.00</u>
<u>One thousand four hundred + seventy-eight and ⁰⁰/₁₀₀</u>		Dollars
BRANCH BANKING AND TRUST COMPANY		
1-800-BANK BBT BBT.COM		
For <u>10/24-10/30</u>		

3784157098	<i>Joanne O'Brien</i>
------------	-----------------------

Date 20201119
Amount 0000147800
Serial Number 0000000261

Account Number
CR-DR
Transaction Link 012368290480007719

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date 10/31/2020 63-9130/2631

Pay to the order of Leonel Molina \$ 1,260.00

one thousand two hundred + fifty w/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK DOT BBT.COM

For 10/24-10/30

>021407912<
 CAPITAL ONE, NA
 0062898670 11022020
 RICHMOND, VA 341 23
 360 RDC Deposit 36051829284

Date	20201102	Account Numbe	
Amount	0000126000	CR-DR	
Serial Number	0000000262	Transaction Link	011912290586464902

Reference: 20000388926319:20000388926319:20000206238319

FRANCCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

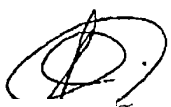
0263
63-9138/2631

Date 10/31/2020

Pay to the order of Isabel Maria \$ 720.00
seven hundred + twenty w/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

FC 10/24 10/20



ENDORSE HERE

Isabel Maria

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

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

Security features: **Results of current situation**

Optical Variable Paper (OVP) - Microprint

Security features: **Results of current situation**

Optical Variable Paper (OVP) - Microprint

Security features: **Results of current situation**

Optical Variable Paper (OVP) - Microprint

Date 20201103
 Amount 0000072000
 Serial Number 0000000263

Account Number
 CR-DR
 Transaction Link 012088290633043603

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314


0264
63-9138/2631

Date 10/21/2020

Pay to the order of T. bisay Guedera \$ 720.00
Seven hundred + twenty 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

for 10/24-10/30



FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

DO NOT WRITE ABOVE THIS LINE


CHECK HERE AFTER MAKING OR REMOTE DEPOSIT

DO NOT WRITE BELOW THIS LINE

T. bisay Guedera

10/21/2020

Seven hundred + twenty 00/100



Date	20201102	Account Number	
Amount	0000072000	CR-DR	D
Serial Number	0000000264	Transaction Link	011702290526309802

Date: February 17, 2023

Branch Banking and Trust

Page 26 of 86

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

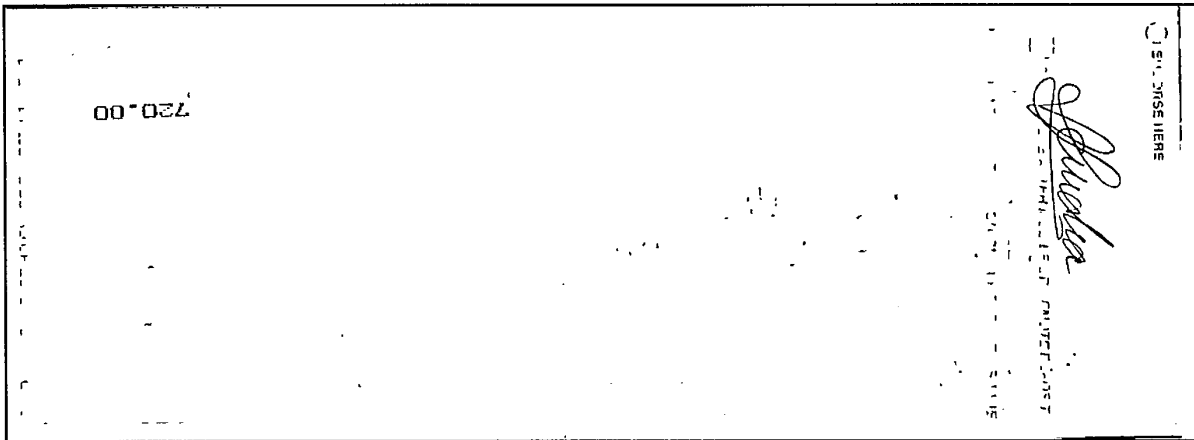
Date: 10/31/2020

Pay to the order of Angelina Sacha \$ 720.00
Seven hundred + twenty w/ \$/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT COM

For 10/24 - 10/30

0265
 63-9138/2631



Date 20201102
 Amount 0000072000
 Serial Number 0000000265

Account Number
 CR-DR
 Transaction Link 015797000837778902

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

0266
 63-9138-2631

Date 10/31/2022

Pay to the order of Gertrudis Sandra \$ 720.00
Seven hundred + twenty and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK-BBT BBT.COM

For 10/24 10/30

ENDORSE HERE

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

DATE

10/31/22

Gertrudis Sandra

10/24 10/30

Date 20201102
 Amount 0000072000
 Serial Number 0000000266

Account Number
 CR-DR
 Transaction Link 011702290525752602

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

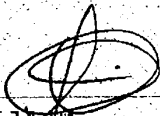
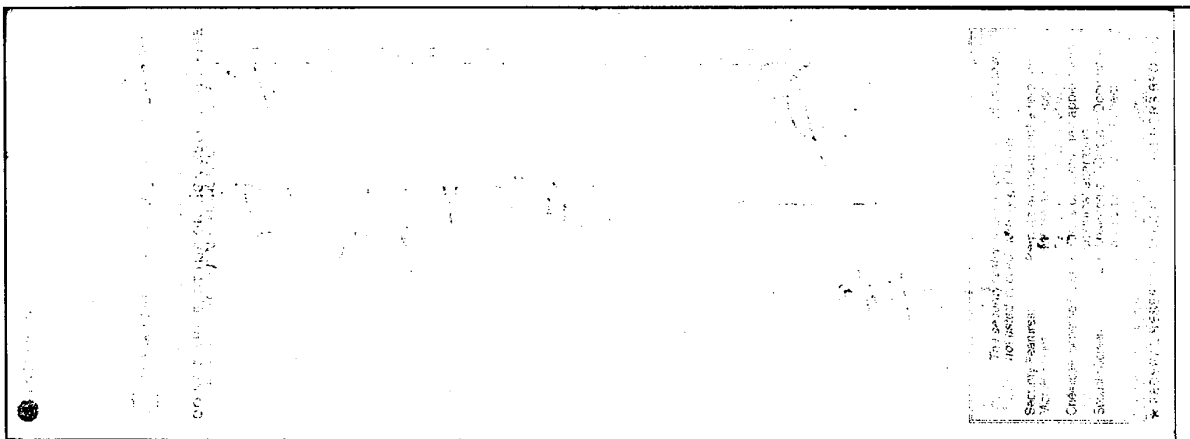
0267
63-9138/2631

Date: 10/31/2020

Pay to the order of Jose Rojas \$ 720.00
Seven hundred + twenty w/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For 10/24-10/30

Date 20201102
 Amount 0000072000
 Serial Number 0000000267

Account Number
 CR-DR
 Transaction Link 011770290543226402


Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR 0268
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date 10/31/2020 63-9138/2631

Pay to the order of Carol Allen \$ 542.00
Five hundred + forty 2/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For 10/24-10/30 

Carol Allen

TELLER STAMP
 DEC - 3 2020
 TELLER INITIALS JLD
 TROPICAL FINANCIAL CU

Date	20201201	Account Number	-----
Amount	0000054000	CR-DR	✓
Serial Number	0000000268	Transaction Link	011624290047200701

Date: February 17, 2023

Branch Banking and Trust

Page 30 of 86

Reference: 20000388926319:20000388926319:20000206238319

FRANCCESCA CESTI-BROWNE FOR 0269
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date 10/21/2020 63-9138/2631

Pay to the order of Waynell Wright \$ 900.00
nine hundred & 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For 10/21 - 10/30 MP

FEDERAL RESERVE BOARD

CHECK HERE AFTER DEPOSIT AT BANK WITH RECEIPT

ENDORSE HERE

DO NOT WRITE IN THESE SPACES


10/21/2020

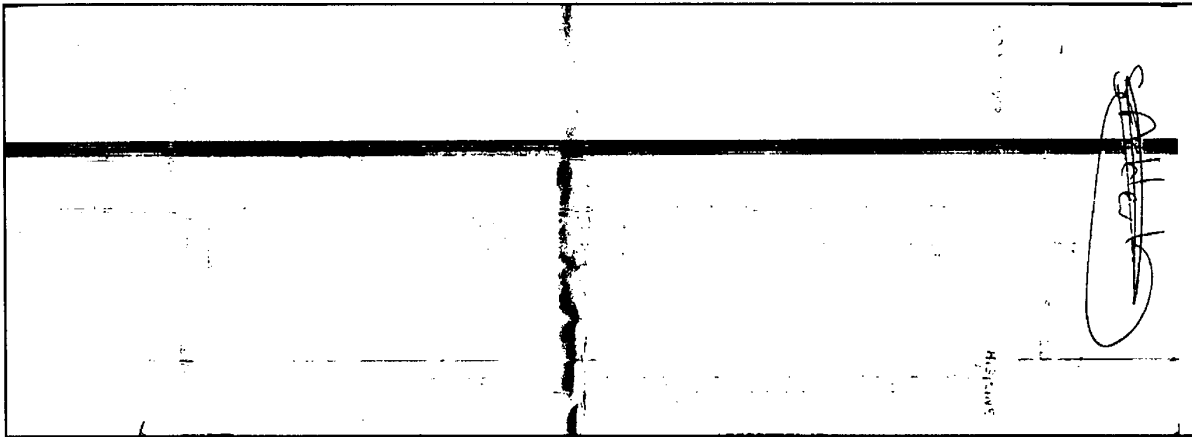
Waynell Wright

Date 20201102
 Amount 0000090000
 Serial Number 0000000269

Account Number 0
 CR-DR C
 Transaction Link 011797290552649702

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR		0270
FLORIDA HD 115		
305-982-7159		
PO BOX 5651		
TALLAHASSEE, FL 32314		
Date <u>10/31/2020</u>		63-9138/2631
Pay to the order of <u>Sharon Addeley</u>		\$ <u>375.00</u>
<u>Three hundred + seventy-five and 00/100</u>		Dollars
BRANCH BANKING AND TRUST COMPANY		
1-800-BANK BBT BBT.COM		
For <u>10/24-10/30</u>		



Date 20201104
 Amount 0000037500
 Serial Number 0000000270

Account Number CR-DR U
 Transaction Link 012336290692911204

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 307-692-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date: 10/31/2020

Pay to the order of Carlos Morales \$ 201.82

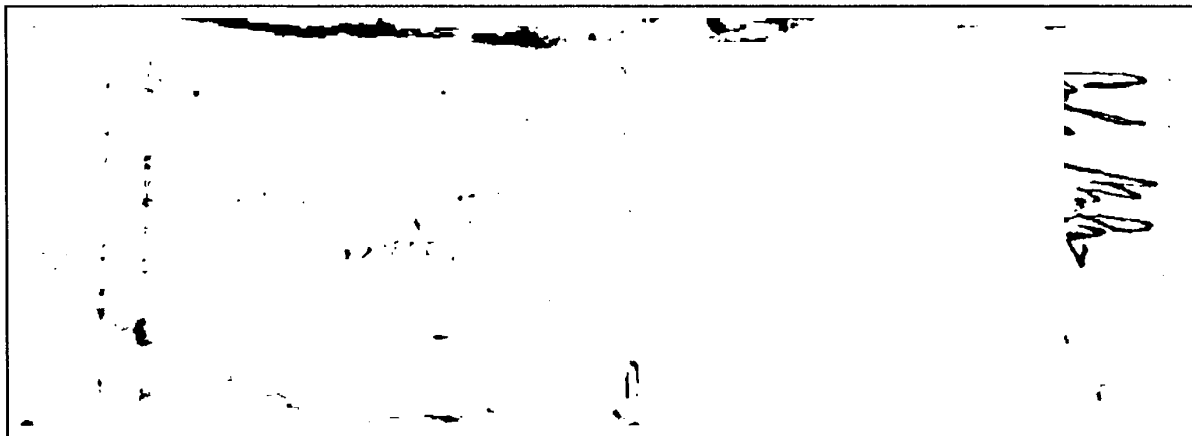
Two hundred + one w/ 82/100

BRANCH BANKING AND TRUST COMPANY
 1002 DAVID PATT. DOT COM

For 10/24 - 10/28

0271

0271



Date 20201104
 Amount 0000020182
 Serial Number 0000000271

Account Number
 CR-DR
 Transaction Link 020582280325252004

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

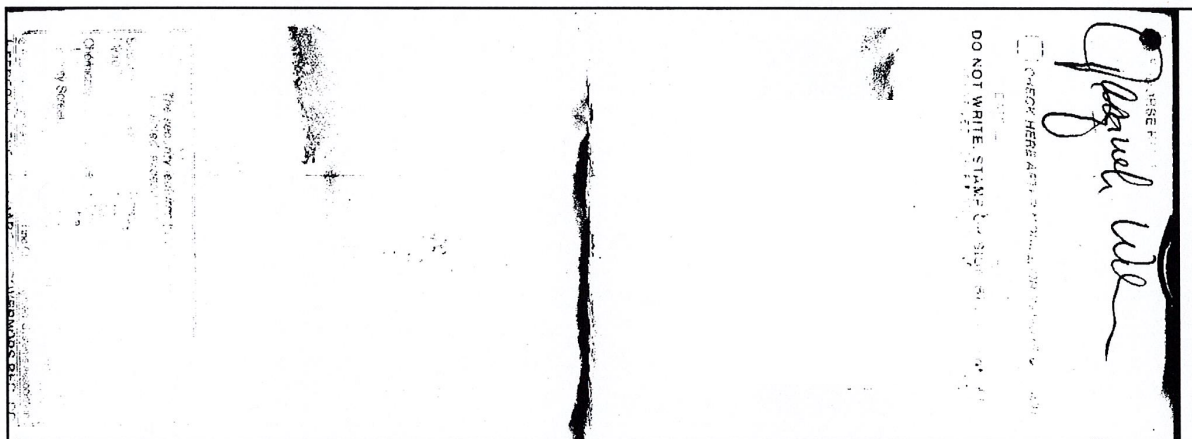
0272
03-9138/2631

Date: 10/31/2020

Pay to the order of Jackie Wilson \$ 1,260.00
one thousand two hundred + sixty w/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK-BBT BBT.COM

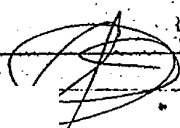
For 10/24-10/30

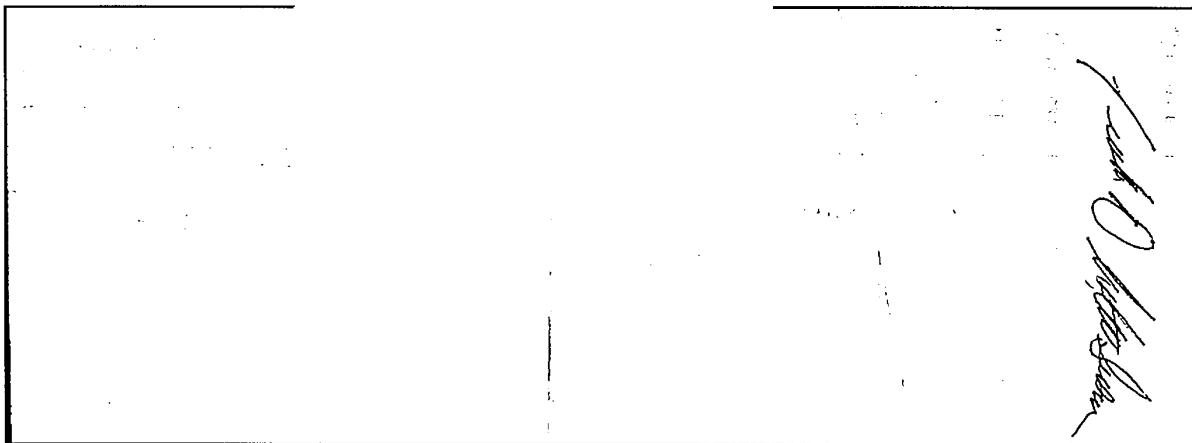


Date 20201102
 Amount 0000126000
 Serial Number 0000000272

Account Number ()
 CR-DR I
 Transaction Link 011170290543726802

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR		0273
FLORIDA HD 115		
305-982-7159 PO BOX 5651 TALLAHASSEE, FL 32314		63-9138/2631
Pay to the order of	<u>Trenda Little</u>	Date <u>10/31/2020</u>
	<u>one thousand two hundred + sixty and 10/100</u>	\$ <u>1,260.00</u>
Dollars <input type="checkbox"/> <small>and</small> <input type="checkbox"/> <small>cents</small>		
BRANCH BANKING AND TRUST COMPANY 1-800-BANK BBT BBT.COM		
For	<u>10/24-10/30</u>	

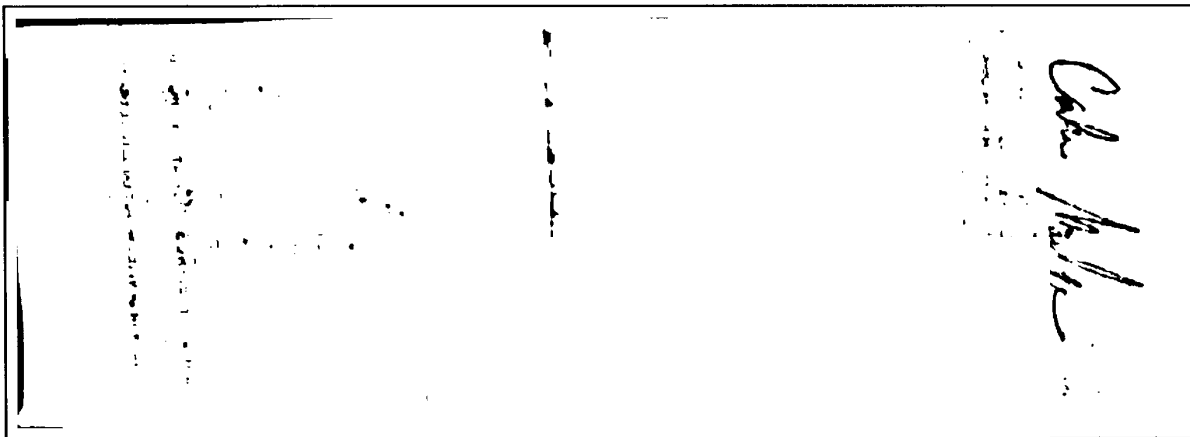


Date 20201102
 Amount 0000126000
 Serial Number 0000000273

Account Number CR-DR
 Transaction Link 011/14290531585/02

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR FLORIDA HD 115 305-982-7159 PO BOX 5651 TALLAHASSEE, FL 32314		0274
Pay to the order of	<u>Carlos Morales</u>	Date <u>1/12/2022</u>
	<u>five hundred & 00/100</u>	\$ <u>500.00</u>
		Dollars
BRANCH BANKING AND TRUST COMPANY 1400 BANK BKT BBT.COM		
for <u>pendiente rent</u>		



Date 20201104
 Amount 0000050000
 Serial Number 0000000274

Account Number
 CR-DR
 Transaction Link 020582280325252604

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date 11/4/2022 63-9138/2631

0275

Pay to the order of Katharine Howard \$ 596.93
five hundred + ninety - one and 93/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK-BBT BBT.COM

for 10/17-10/31

[Signature]

ENDORSE HERE

Katharine Howard

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

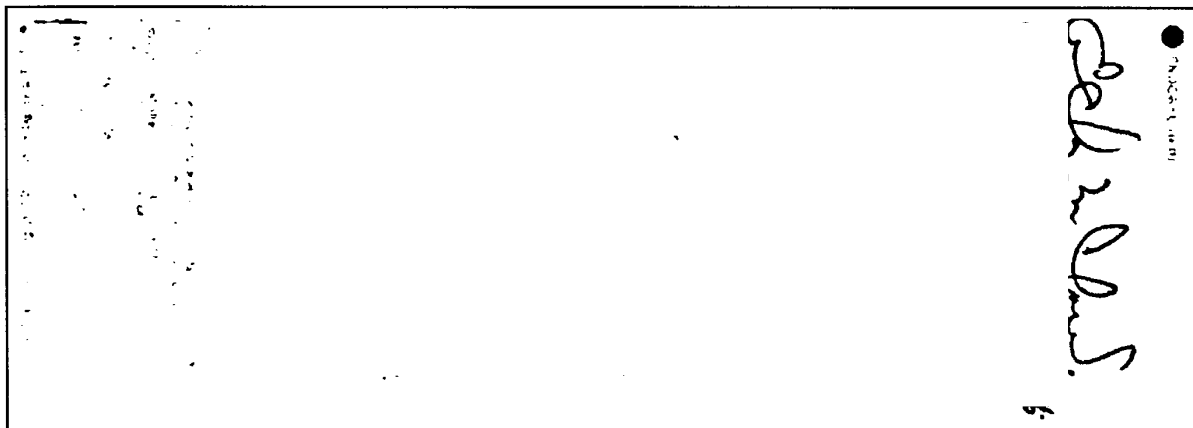
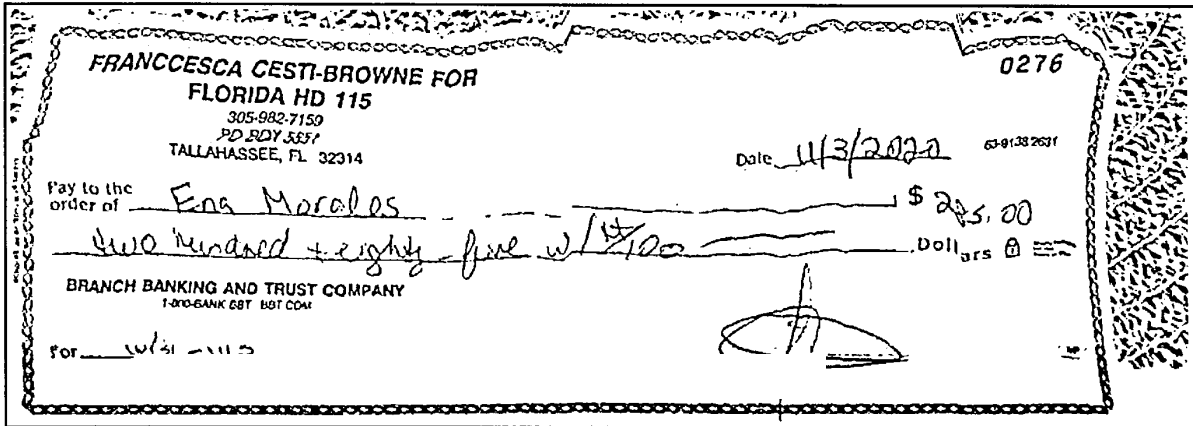
ATM

THE FRONT OF THIS CHECK MUST BE PRESENTED TO THE BANK OR A BRANCH OF THE BANK TO BE CASHED OR DEPOSITED. THIS CHECK IS NOT VALID FOR CASHING OR DEPOSITING AT ANY OTHER FINANCIAL INSTITUTION.

Date 20201104
 Amount 0000059193
 Serial Number 0000000275

Account Number
 CR-DR U
 Transaction Link 012413290720292404

Reference: 20000388926319:20000388926319:20000206238319



Date 20201106
 Amount 0000028500
 Serial Number 0000000276

Account Number
 CR-DR
 Transaction Link 020664280340800906

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314


0277
63-9138/2631

Date 11/3/2020

Pay to the order of Elizabeth Gonzalez \$ 210.00
Two hundred + ten and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For 10/3/1/3



For Deposit Only - JPMC

Elizabeth Gonzalez
 Rec'd #

Date 20201109
 Amount 0000021000
 Serial Number 0000000277

Account Number CR-DR
 Transaction Link 013167290025916509

Date: February 17, 2023

Branch Banking and Trust

Page 39 of 86

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

0278
63-9138/2631

Date 11/3/2020

Pay to the order of Augusto Llanos \$ 180.00
one hundred + eighty and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For 10/31-11/3

ENDORSE HERE

Augusto Llanos
Augusta Equiluz

DO NOT WRITE, STAMP OR SIGN OVER THIS LINE

The Security Features listed below are not listed, exceed industry standards, or are missing. Results of the Security Features:
 • MF \$
 • MF \$
 • MF \$

THE BOARD OF GOVERNORS REG. CC

Date 20201104
 Amount 0000018000
 Serial Number 0000000278

Account Number
 CR-DR U
 Transaction Link 012408290718331704

Date: February 17, 2023

Branch Banking and Trust

Page 40 of 86

Reference: 20000388926319:20000388926319:20000206238319


FRANCESCA CESTI-BROWNE FOR
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

0279

via 11/3/2020 63-9128-2631

Pay to the order of Francesca Cesti-Browne \$ 720.00
Seven hundred + twenty and 00/100 Dollars


BRANCH BANKING AND TRUST COMPANY
 1-800-BANK 1011 BBT.COM

for 10/31-11/3 

0286277198 TD Mobile Deposit
 11/4/2020 3:59:31 PM:
 4379017704

CHECK HERE AFTER PAID BY REMITTING INSTITUTION
 DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

INDORSE HERE



Date 20201104
 Amount 0000072000
 Serial Number 0000000279

Account Number
 CR-DR U
 Transaction Link 012396290714973504

Date: February 17, 2023

Branch Banking and Trust

Page 41 of 86

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

0281


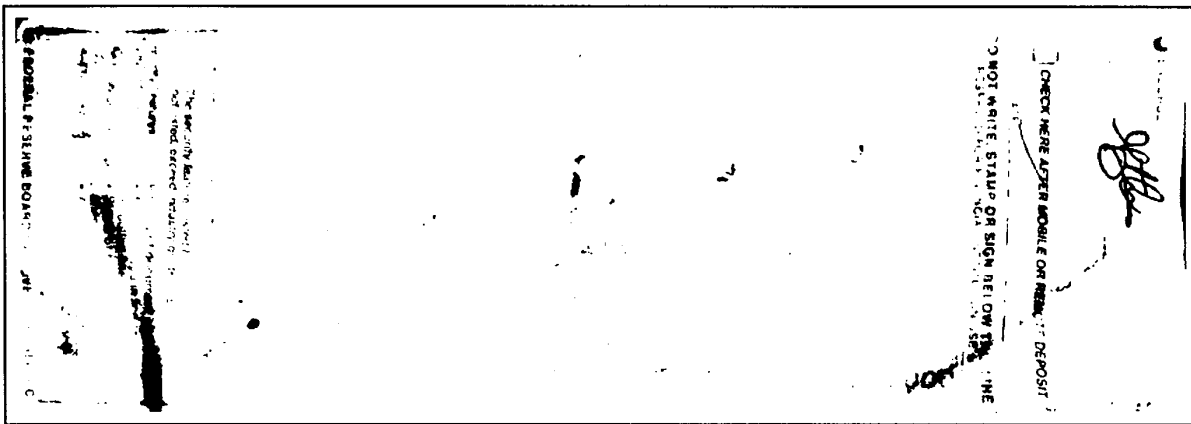
Date 11/3/2020 63 9130 2021

Pay to the order of Luransia Madson \$: 527.00

five hundred + twenty seven and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1 800 BANK UBT UBT COM

For _____

Date 20201119
 Amount 0000052700
 Serial Number 0000000281

Account Number CR-DR
 Transaction Link 012280290459644919


Reference: 20000388926319:20000388926319:20000206238319

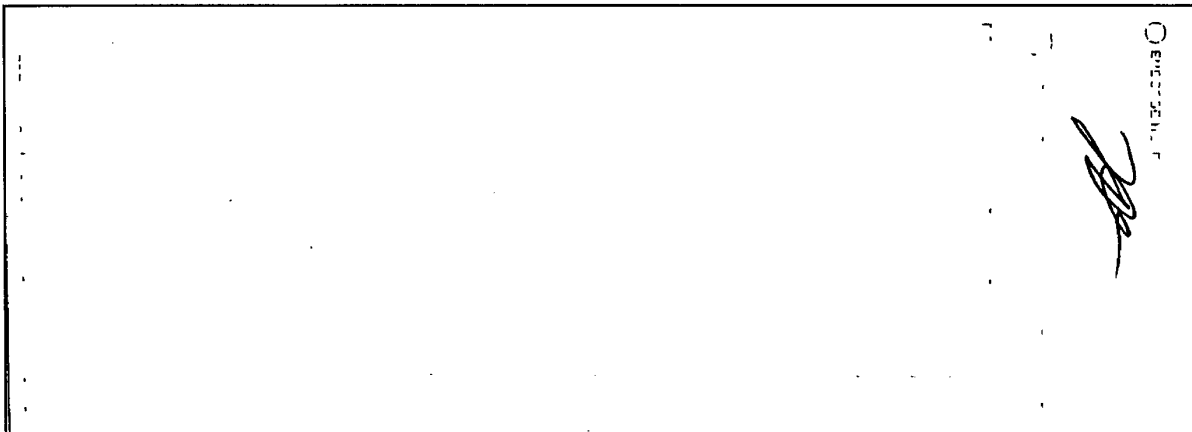
FRANCESCA CESTI-BROWNE FOR 0282
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314 63-9138/2631

Date: 1/3/2020

Pay to the order of Julia Rivera \$ 556.00
five hundred + fifty six & 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For _____ 



Date 20201104
 Amount 0000055600
 Serial Number 0000000282

Account Number
 CR-DR
 Transaction Link 015982230078616604

Date: February 17, 2023

Branch Banking and Trust

Page 43 of 86

Reference: 20000388926319:20000388926319:20000206238319

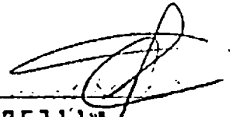
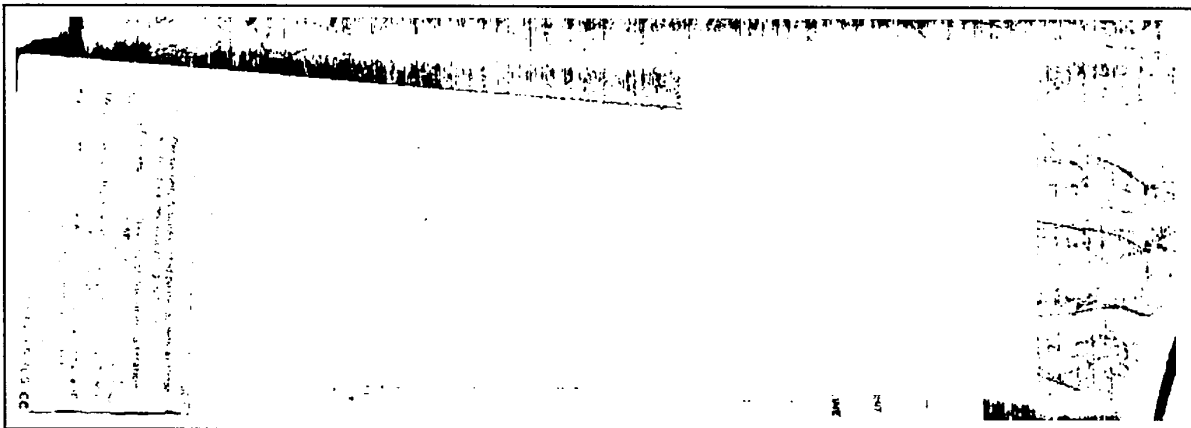
FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date 11/3/2020 63 9138 2631

0283

Pay to the order of Andre Morales \$ 527.00
five hundred + twenty-seven and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800 BANK BBT BBT.COM

Date 20201105
 Amount 0000052700
 Serial Number 0000000283

Account Number
 CR-DR
 Transaction Link 020623280332970905

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314


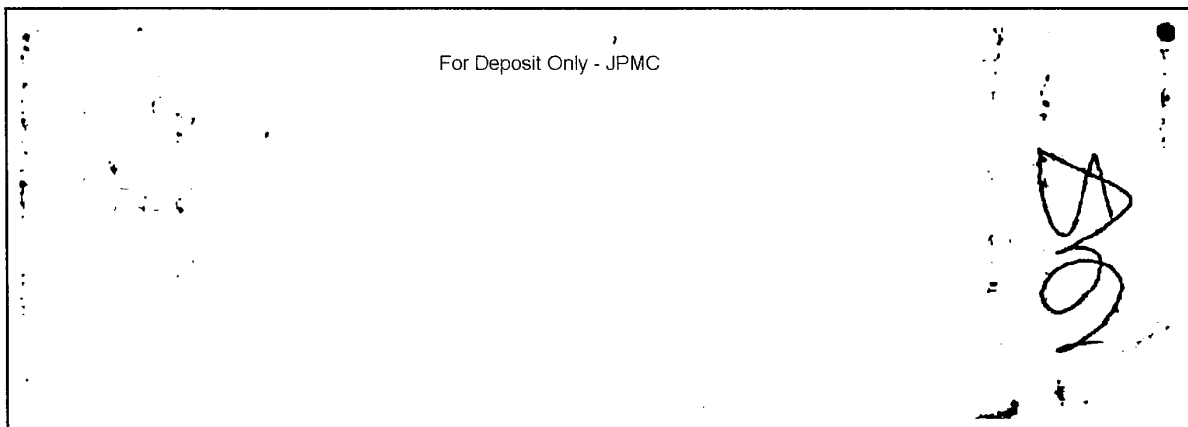
Date 11/3/2022 63 9136 267

Pay to the order of Sharon Mejia \$ 535.00

five hundred & thirty-five and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1.800.BANK.BBT BBT.COM

0284

Date 20201112
 Amount 0000053500
 Serial Number 0000000284

Account Number
 CR-DR
 Transaction Link 010961290109027412

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date 11/3/2020 6391382631

Pay to the order of Luis Cadavid \$ 203.00
Two hundred + three up / 100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK-BST BBT.COM

For _____

For Deposit Only - JPMC

for Dr. of Pedro-Ma

Date	20201124	Account Number	
Amount	0000020300	CR-DR	D
Serial Number	0000000285	Transaction Link	013143290703624224

Date: February 17, 2023

Branch Banking and Trust

Page 46 of 86

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

0288
 63-91387631


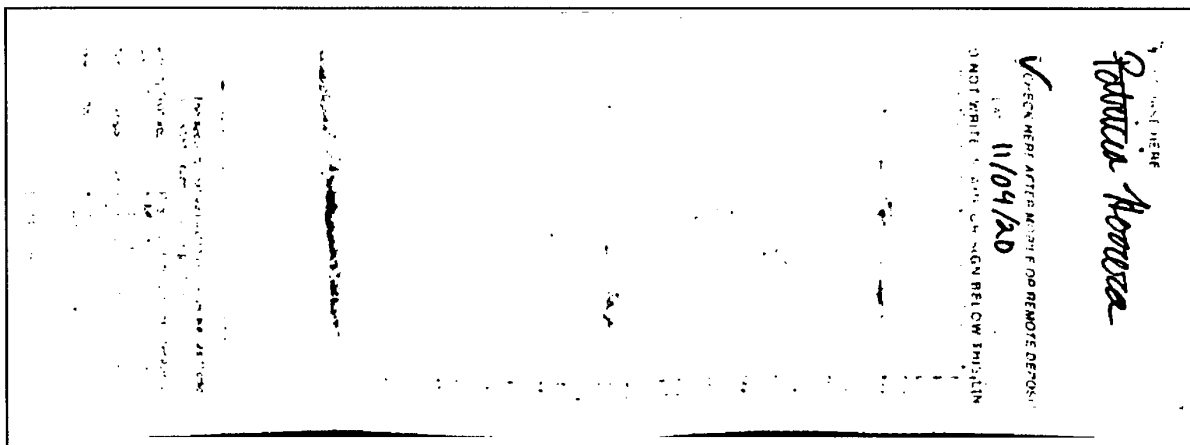
Date: 11/4/2022

Pay to the order of Patricia Herrera \$ 150.00

One hundred + fifty Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For _____

Date 20201104
 Amount 0000015000
 Serial Number 0000000288

Account Number C
 CR-DR D
 Transaction Link 012372290703898604

Date: February 17, 2023

Branch Banking and Trust

Page 47 of 86

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date 1/14/2020 63-9138/2631

Pay to the order of Marcial Barros Jordines \$ 150.00

One hundred + fifty and 14/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For _____

88651 - a

69 2984 11/12/20 2101 CN8036 2498.00 88651

11/12/20
 HK 1113

Date 20201113
 Amount 0000015000
 Serial Number 0000000289


Account Number
 CR-DR
 Transaction Link 011371290212415013

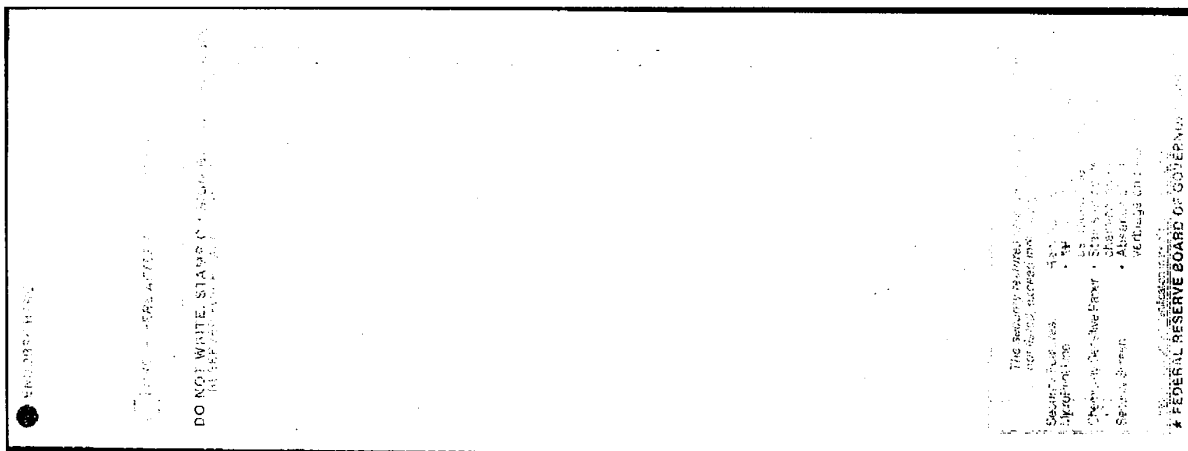
Date: February 17, 2023

Branch Banking and Trust

Page 48 of 86

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR		0290
FLORIDA HD 115		
305-982-7159		
PO BOX 5651		
TALLAHASSEE, FL 32314		
Date: <u>11/4/2020</u>		63-9138/2631
Pay to the order of	<u>Xiomara Pinon Velez</u>	\$ <u>420.00</u>
	<u>four hundred + twenty w/ 100</u>	Dollars
BRANCH BANKING AND TRUST COMPANY		
1-800-BANK BBT BBT.COM		
For		



Date 20201106
 Amount 0000042000
 Serial Number 0000000290

Account Number
 CR-DR
 Transaction Link 012855290821757006

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR 0291
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date 1/4/2020 63-9138/2631

Pay to the order of Niomara Velez \$ 105.00
one hundred + five w/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For _____

RESERVE BOARD OF GOVERNORS REG. CC

Date	20201106	Account Number	
Amount	0000010500	CR-DR	U
Serial Number	0000000291	Transaction Link	012855290821757106

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date 1/14/2020 63-8138/2631

Pay to the order of Monique Bailey \$ 180.00
one hundred + eighty 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK-DST 88T.COM

For _____

ENDORSE HERE

M. Bailey

CHECK HERE AT THE BANK OR BRIDGE DEPOSIT

DO NOT WRITE BEYOND THIS LINE

11/11/20

Date 20201112
 Amount 0000018000
 Serial Number 0000000292

Account Number ()
 CR-DR D
 Transaction Link 010969290110703012

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-002-7169
 PO BOX 6651
 TALLAHASSEE, FL 32314


0293

Date 1/14/2020 63 01362931

Pay to the order of Teresa Nuby \$ 180.00
One hundred and eighty w/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1000 BANK BLDG BBT.COM

For _____



ENDORSE HERE
 Teresa Nuby

CHECK HERE AFTER MOBILE OR M-MOVE DEPOSIT

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FEDERAL RESERVE BOARD OF GOVERNORS REG. NO. 100-1-1

Date 20201104
 Amount 0000018000
 Serial Number 0000000293

Account Number
 CR-DR
 Transaction Link 012408290718585504

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date: 2/17/2023 63-9138-2631

Pay to the order of Jordan Clares \$ 540.00
five hundred + forty and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For _____

For Deposit Only - JPMC

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE


CHECK HERE AFTER AVOID E OR MERECDE DEPOSIT

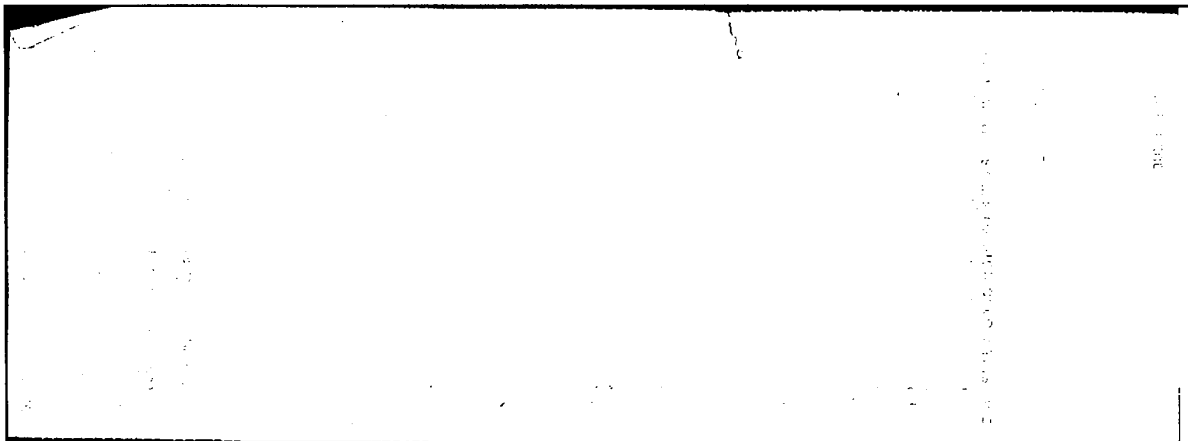
Jordan Clares

Date 20201105
 Amount 0000054000
 Serial Number 0000000294

Account Number
 CR-DR U
 Transaction Link 012556290743794805


Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR		0295
FLORIDA HD 115		
305-982-7159		
PO BOX 5651		
TALLAHASSEE, FL 32314		
Date <u>11/4/2020</u>		63-9138/2631
Pay to the order of <u>Chloe Mauclair</u>		\$ <u>120.00</u>
<u>one hundred + twenty of 100</u>		Dollars
BRANCH BANKING AND TRUST COMPANY		
1-800-BANK BBT BBT.COM		
For _____		



Date	20201109	Account Number	
Amount	0000012000	CR-DR	✓
Serial Number	0000000295	Transaction Link	012942290855772409

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR		0296
FLORIDA HD 115		
305-982-7159		
PO BOX 5651		
TALLAHASSEE, FL 32314		
Date <u>11/4/2020</u>		63-9138/2631
Pay to the order of <u>Jamal McLeod</u>		\$ <u>180.00</u>
<u>One hundred + eighty w/100</u>		Dollars <input type="checkbox"/> Security Features Check on Back.
BRANCH BANKING AND TRUST COMPANY		
1-800-BANK BBT BBT.COM		
For _____		MP

○ ENDORSE HERE

-PLACE HERE AFTER MICROCIRCLE ON THE REVERSE SIDE


TO _____

Jamal A McLeod

Date 20201104
 Amount 0000018000
 Serial Number 0000000296

Account Number
 CR-DR D
 Transaction Link 020615280331584604

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR		0297
FLORIDA HD 115		
305-982-7159		
PO BOX 5651		
TALLAHASSEE, FL 32314		63-9138/2631
Pay to the order of	<u>Lionel McLeod</u>	Date <u>11/4/2020</u>
		\$ <u>720.00</u>
	<u>Seven hundred + twenty w/100</u>	Dollars
BRANCH BANKING AND TRUST COMPANY		
1-800-BANK BBT BBT.COM		
For _____		MP

CITIBANK, N.A.

Lionel McLeod

Date 20201106
 Amount 0000072000
 Serial Number 0000000297


Account Number 1
 CR-DR L
 Transaction Link 020697280348409806

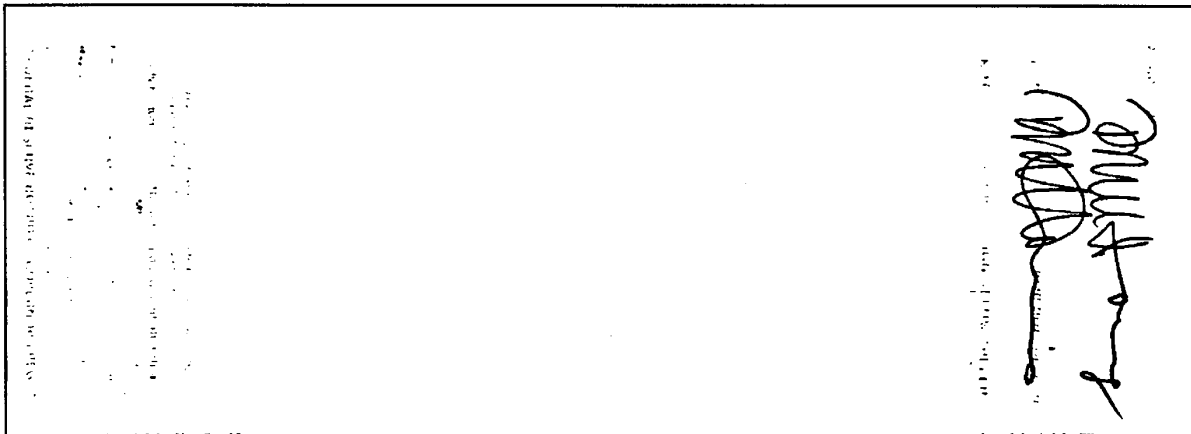
Date: February 17, 2023

Branch Banking and Trust

Page 56 of 86

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR		0298
FLORIDA HD 115		
305-982-7159		
PO BOX 5651		
TALLAHASSEE, FL 32314		
Date <u>11/4/2020</u>		63 9138 2631
Pay to the order of <u>Donna Harris</u>		\$ <u>720.00</u>
<u>seven hundred + twenty w/ 1/100</u>		Dollars
BRANCH BANKING AND TRUST COMPANY		
1-800-BANK BBT BBT.COM		
For _____		



Date 20201104
 Amount 0000072000
 Serial Number 0000000298


Account Number ()
 CR-DR D
 Transaction Link 012442290727288604

Date: February 17, 2023

Branch Banking and Trust

Page 57 of 86

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR		0299
FLORIDA HD 115		
305-982-7159		
PO BOX 5651		
TALLAHASSEE, FL 32314		
Date <u>11/4/2020</u>		63-9138/2631
Pay to the order of <u>Joanne O'Brien</u>		\$ <u>720.00</u>
<u>Seven hundred + twenty w/100</u>		Dollars
BRANCH BANKING AND TRUST COMPANY		
1-800-BANK BBT BBT.COM		
For _____		

3784157099		<i>Joanne O'Brien</i>
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Date 20201119
Amount 0000072000
Serial Number 0000000299

Account Numbe
CR-DR
Transaction Link 012368290480007819

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314


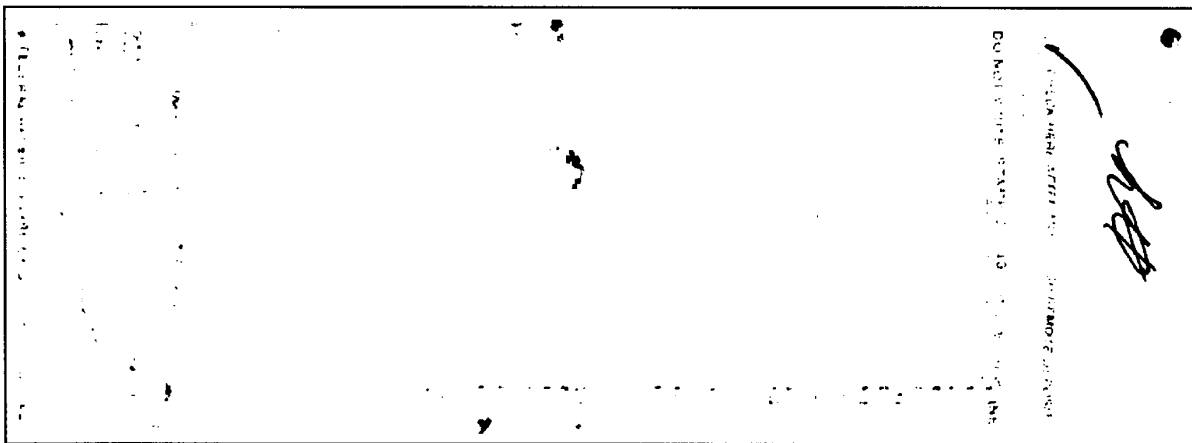
0300
 03-91382631

Date 1/4/2020

Pay to the order of Leonel Molina \$ 700.00
Seven hundred + twenty w/ \$100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK DDT BBT.COM

For _____

Date 20201104
 Amount 0000072000
 Serial Number 0000000300

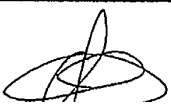
Account Number
 CR-DR D
 Transaction Link 012385290711002304

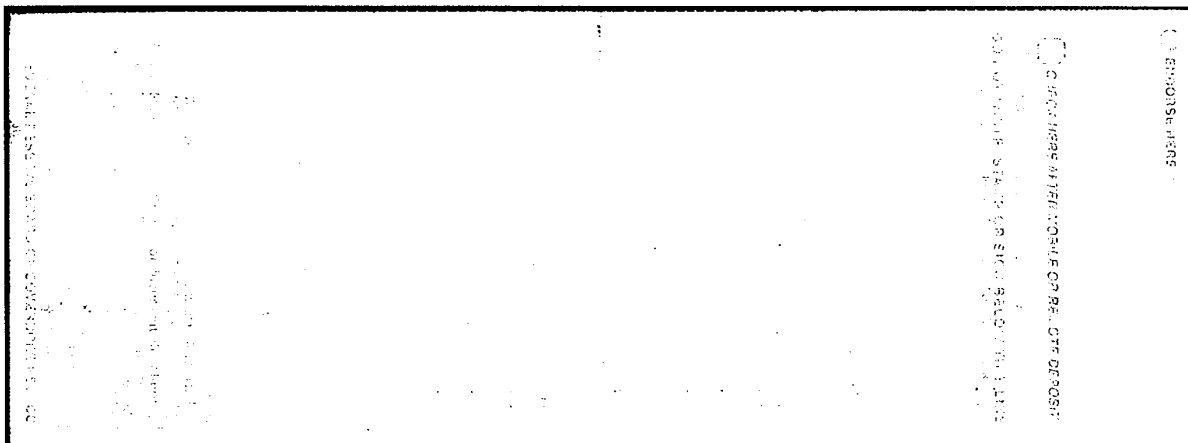
Date: February 17, 2023

Branch Banking and Trust

Page 59 of 86

Reference: 20000388926319:20000388926319:20000206238319

FRANCCESCA CESTI-BROWNE FOR		0301
FLORIDA HD 115		
305-982-7159		
PO BOX 5651		
TALLAHASSEE, FL 32314		63-9138/2631
Date <u>1/4/2020</u>		
Pay to the order of <u>Isabel Marin</u>		\$ <u>720.00</u>
<u>Seven hundred & twenty w/ \$50</u>		Dollars
BRANCH BANKING AND TRUST COMPANY		
1-800-BANK BBT BBT.COM		
For _____		MP



Date 20201109
 Amount 0000072000
 Serial Number 0000000301

Account Number
 CR-DR
 Transaction Link 012937290852544209

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314


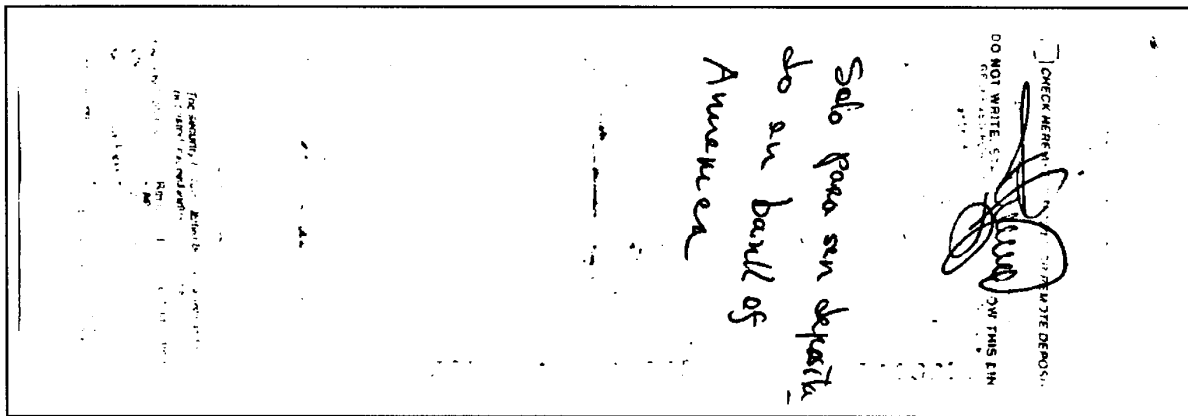
0302
 63-91392601

Date: 11/4/2020

Pay to the order of Tibisay Guevara \$ 720.00
Seven hundred + twenty wth 100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK-BST DBT.COM

F _____

Date 20201105
 Amount 0000072000
 Serial Number 0000000302

Account Number
 CR-DR
 Transaction Link 012666290778474405

Date: February 17, 2023

Branch Banking and Trust

Page 61 of 86

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date 1/4/2020 63-9138/2631

0303

Pay to the order of Angelina Sandia \$ 1,260.00
one thousand two hundred + sixty w/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For _____

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[Handwritten Signature]

Date 20201104
 Amount 0000126000
 Serial Number 0000000303

Account Number
 CR-DR
 Transaction Link 015985000852538304

Date: February 17, 2023

Branch Banking and Trust

Page 62 of 86

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314


0304
 63-9138-2631

Date 11/4/2020

Pay to the order of Gertrudis Sandra \$ 700.00
Seven hundred + twenty w/100 Dollars

BRANCH BANKING AND TRUST COMPANY
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DATE _____

Gertrudis Sandra

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Date 20201104
 Amount 0000072000
 Serial Number 0000000304

Account Number
 CR-DR D
 Transaction Link 012325290691281404

Date: February 17, 2023

Branch Banking and Trust

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Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR 0305
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date 1/4/2020 63-8138/2631

Pay to the order of Jose Mejias \$ 720.00
seven hundred + twenty w/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For _____

* FEDERAL RESERVE BOARD REGULATION CC

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Date 20201104
 Amount 0000072000
 Serial Number 0000000305

Account Number CR-DR
 Transaction Link 012372290702660204

Date: February 17, 2023

Branch Banking and Trust

Page 64 of 86

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR		0306
FLORIDA HD 115		
305-982-7159		
PO BOX 5651		
TALLAHASSEE, FL 32314		
Date <u>1/4/2020</u>		63-913A7631
Pay to the order of <u>Kristine Nuby</u>		\$ <u>180.00</u>
<u>one hundred + eighty</u>		Dollars <input checked="" type="checkbox"/>
BRANCH BANKING AND TRUST COMPANY		
1-800-BANK BBT BBT.COM		
For _____		

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BRANCH BANKING AND TRUST COMPANY

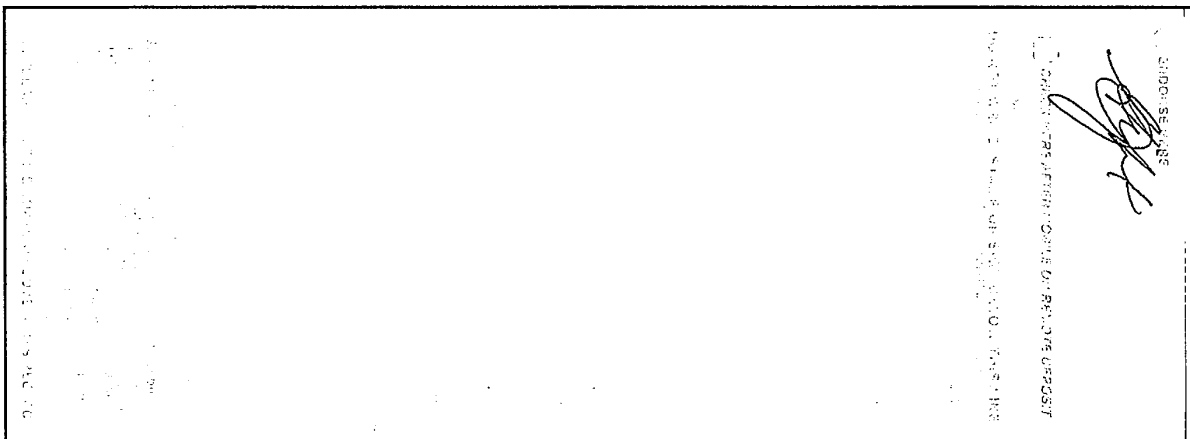
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Date 20201104
 Amount 0000018000
 Serial Number 0000000306

Account Number 0000000246775214
 CR-DR D
 Transaction Link 012408290718507604

Reference: 20000388926319:20000388926319:20000206238319


FRANCESCA CESTI-BROWNE FOR		0307
FLORIDA HD 115		
305-982-7159		
PO BOX 5651		
TALLAHASSEE, FL 32314		
Date <u>1/4/2020</u>		63-9138/2631
Pay to the order of <u>Gaynell Wright</u>		\$ <u>540.00</u>
<u>Five hundred + forty w/ ¹⁴100</u>		Dollars
BRANCH BANKING AND TRUST COMPANY		
1-800-BANK BBT BBT.COM		
For _____		MP

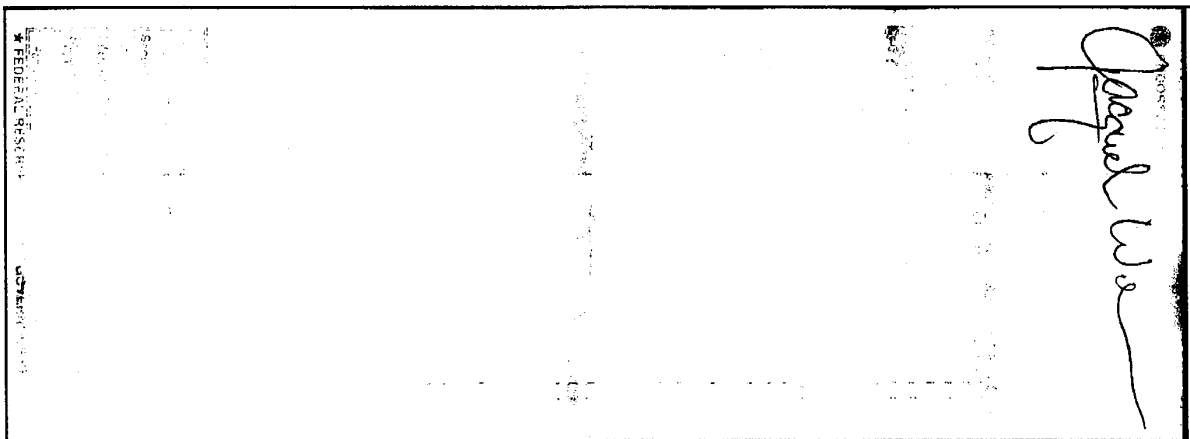


Date 20201104
Amount 0000054000
Serial Number 0000000307

Account Number 00
CR-DR D
Transaction Link 012325290691252504

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR		0309
FLORIDA HD 115		
305-982-7159		
PO BOX 5651		
TALLAHASSEE, FL 32314		
Date <u>11/4/2020</u>		03-9138/2031
Pay to the order of <u>Jackie Wilson</u>		\$ <u>300.00</u>
<u>Three hundred & no/100</u>		Dollars
BRANCH BANKING AND TRUST COMPANY		
1-800-BANK BBT BBT.COM		
For _____		




Date 20201105
 Amount 0000036000
 Serial Number 0000000309

Account Number ()
 CR-DR D
 Transaction Link 012645290772015505

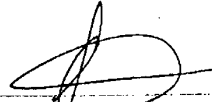
Reference: 20000388926319:20000388926319:20000206238319

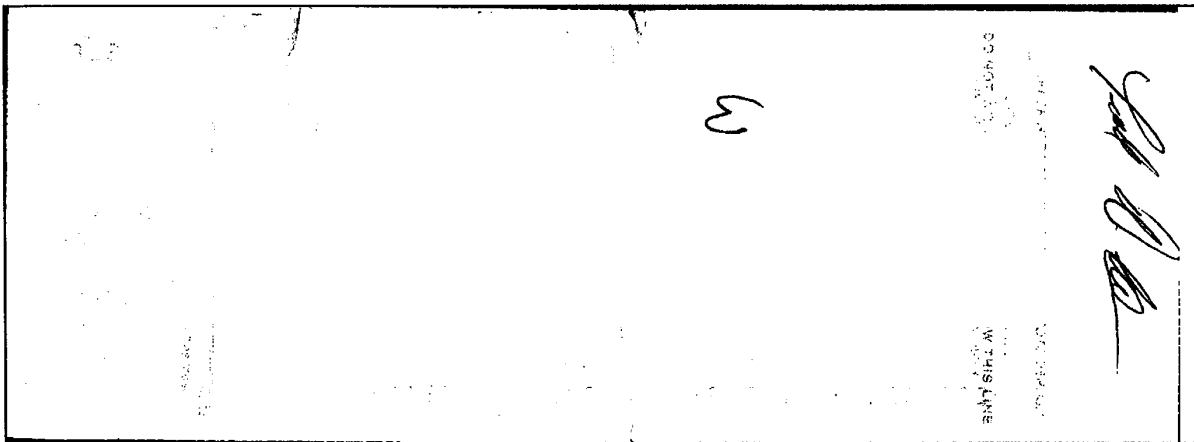
FRANCESCA CESTI-BROWNE FOR 0310
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date 11/4/2020 63-9138/2631

Pay to the order of Trenda Little \$ 540.00
Five hundred and forty and 00/100 Dollars 

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For _____  MP



Date 20201104
 Amount 0000054000
 Serial Number 0000000310

Account Number
 CR-DR U
 Transaction Link 012396290714827004

Reference: 20000388926319:20000388926319:20000206238319

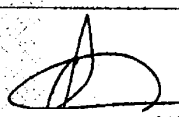
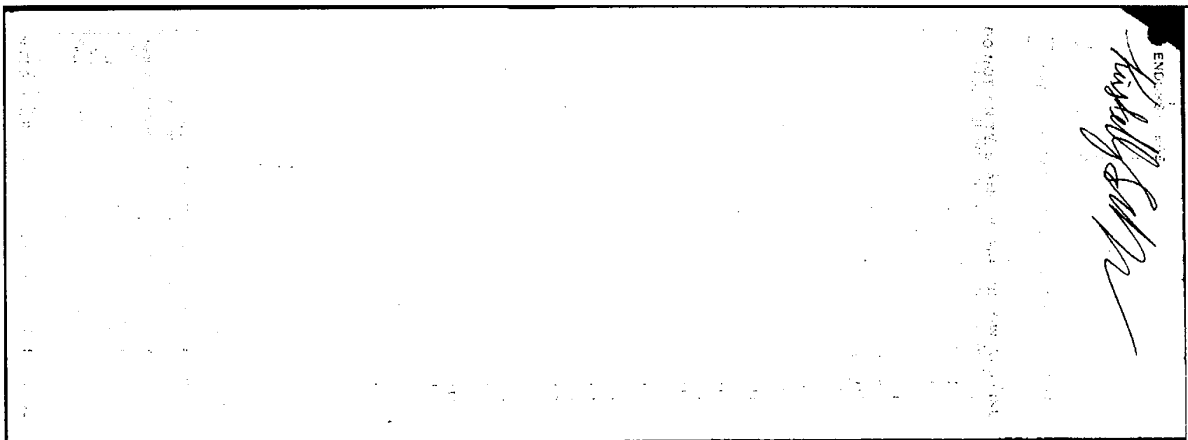
FRANCESCA CESTI-BROWNE FOR 0312
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date 1/14/2020 83-9138/2631

Pay to the order of Kristelle Sanchez \$ 180.00
one hundred + eighty w/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For _____

Date 20201116
 Amount 0000018000
 Serial Number 0000000312

Account Number
 CR-DR
 Transaction Link 011534290270482616

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

0314
 63-913A/2031

Date: 11/4/2020

Pay to the order of Angelo Romeo \$ 180.00

One hundred + eighty w/ 100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK 6BT BBT.COM

for _____

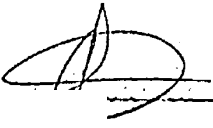
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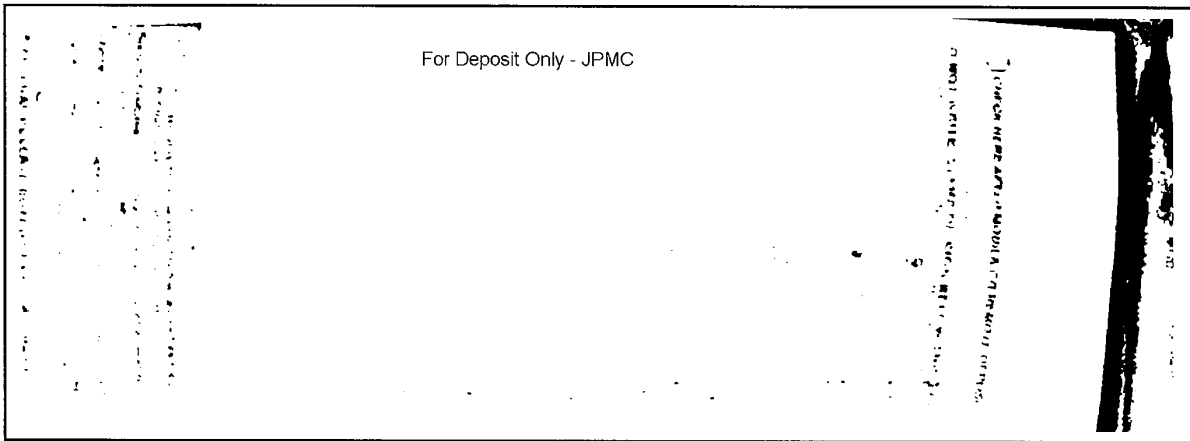
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 AT THE POINT OF DEPOSIT

Angelo Romeo

Date	20201105	Account Number	
Amount	0000018000	CR-DR	
Serial Number	0000000314	Transaction Link	012520290738942205

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR FLORIDA HD 115 305-982-7159 PO BOX 5651 TALLAHASSEE, FL 32314		0315
Date: <u>1/14/2020</u>		63 9138/2631
Pay to the order of <u>Jade Forcer</u>	\$: <u>180.00</u>	
<u>one hundred + eighty and 00/100</u>	Dollars	
BRANCH BANKING AND TRUST COMPANY 1 800 BANK DIRT DIRT.COM		
For _____		



Date 20201104
 Amount 0000018000
 Serial Number 0000000315

Account Number
 CR-DR
 Transaction Link 012388290711688604

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR		0317
FLORIDA HD 115		
305-982-7159		
PO BOX 5651		
TALLAHASSEE, FL 32314		
Date <u>11/4/2020</u>		83-9138/2631
Pay to the order of <u>Emani Joiner</u>		\$ <u>180.00</u>
<u>one hundred + eighty w/100</u>		Dollars
BRANCH BANKING AND TRUST COMPANY		
1-800-BANK BBT BBT COM		
For <u>[Signature]</u>	<u>[Signature]</u>	MP

20201105629290804760 03 0926


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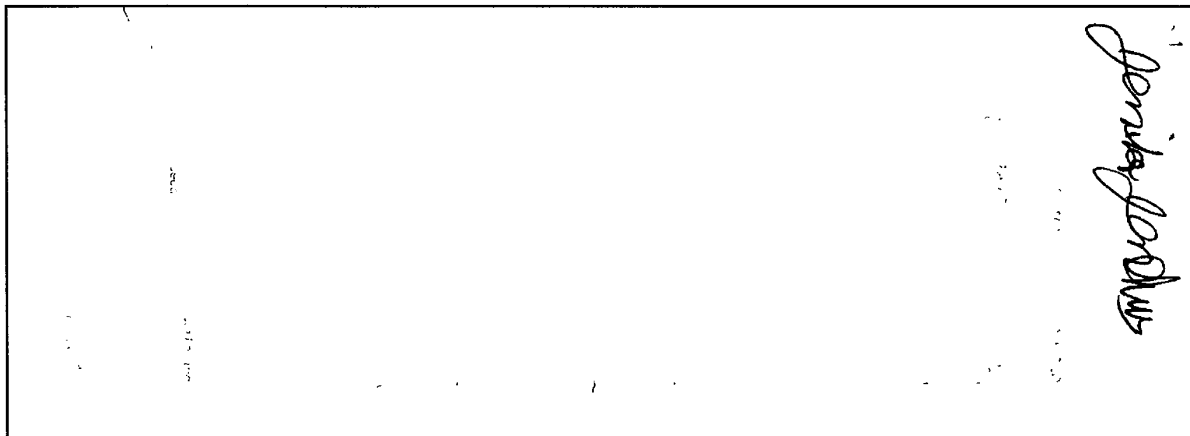
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Date 20201105
 Amount 0000018000
 Serial Number 0000000317

Account Number
 CR-DR U
 Transaction Link 012521290739286905

Reference: 20000388926319:20000388926319:20000206238319


FRANCESCA CESTI-BROWNE FOR		0319
FLORIDA HD 115		
305-982-7159		
PO BOX 5651		
TALLAHASSEE, FL 32314		
Pay to the order of	<u>Janita Jenkins</u>	Date <u>1/14/2022</u> 63-9138/2631
		\$ <u>180.00</u>
<u>One hundred + eighty w/100</u>		Dollars
BRANCH BANKING AND TRUST COMPANY		
1-800-BANK BBT BBT COM		
For		



Date 20201110
 Amount 0000018000
 Serial Number 0000000319

Account Number CR-DR D
 Transaction Link 010881290082502310

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR		0320
FLORIDA HD 115		
305-982-7159		
PO BOX 5051		
TALLAHASSEE, FL 32314		
Date <u>11/4/2020</u>		03 0152701
Pay to the order of <u>Charmaine Potter-Marshall</u>		\$ 270.00
<u>two hundred + seventy and 00/100</u>		Dollars
BRANCH BANKING AND TRUST COMPANY 1.800.BANK.BBT BBT.COM		
For _____		

Charmaine Marshall

Date 20201110
 Amount 0000027000
 Serial Number 0000000320

Account Number CR-DR
 Transaction Link 013215290043425710

Date: February 17, 2023

Branch Banking and Trust

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Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

0323
63-9138/2651

Date: 11/4/2020

Pay to the order of Logistics Advisors \$ 2,415.00
Two thousand four hundred + fifteen and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

Malama Carver

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FEDERAL RESERVE BOARD OF GOVERNORS REG CC

Date 20201106
 Amount 0000241500
 Serial Number 0000000323

Account Number
 CR-DR
 Transaction Link 012759290795462206

Reference: 20000388926319:20000388926319:20000206238319


FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date 1/4/2020 63-9138-2631 0324

Pay to the order of Logistics Advisors \$ 2,160.00
two thousand one hundred + sixty and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

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Logistic Advisors

DEPOSIT
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FEDERAL RESERVE BOARD OF GOVERNORS REG CC

Date 20201106
 Amount 0000216000
 Serial Number 0000000324

Account Number ()
 CR-DR ()
 Transaction Link 012759290795462106

Date: February 17, 2023

Branch Banking and Trust

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Reference: 20000388926319:20000388926319:20000206238319

FRANCCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date: 11/4/2020 63-9138/2631

Pay to the order of Babily, Inc. \$ 3,100.00

Three thousand one hundred w/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For inv. #1

0325

ENCLOSURE

ENCLOSURE

Babily, Inc.

Date	20201112	Account Number	C
Amount	0000310000	CR-DR	[
Serial Number	0000000325	Transaction Link	0Z0401280373504712

Date: February 17, 2023

Branch Banking and Trust

Page 82 of 86

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

0326

Date: 11/4/2022 63-91387531

Pay to the order of Terrika Jones \$ 180.00

One hundred + eighty and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

for _____

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T. Jones

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 - A valid email address
 - A valid photo ID
 - A valid driver's license
 - A valid Social Security Number
 - A valid state-issued ID card
 - A valid passport
 - A valid military ID card
 - A valid government-issued ID card
 - A valid state-issued ID card
 - A valid state-issued ID card
 - A valid state-issued ID card

Date 20201105
 Amount 0000018000
 Serial Number 0000000326

Account Number
 CR-DR
 Transaction Link 012586290750045805

Reference: 20000388926319:20000388926319:20000206238319

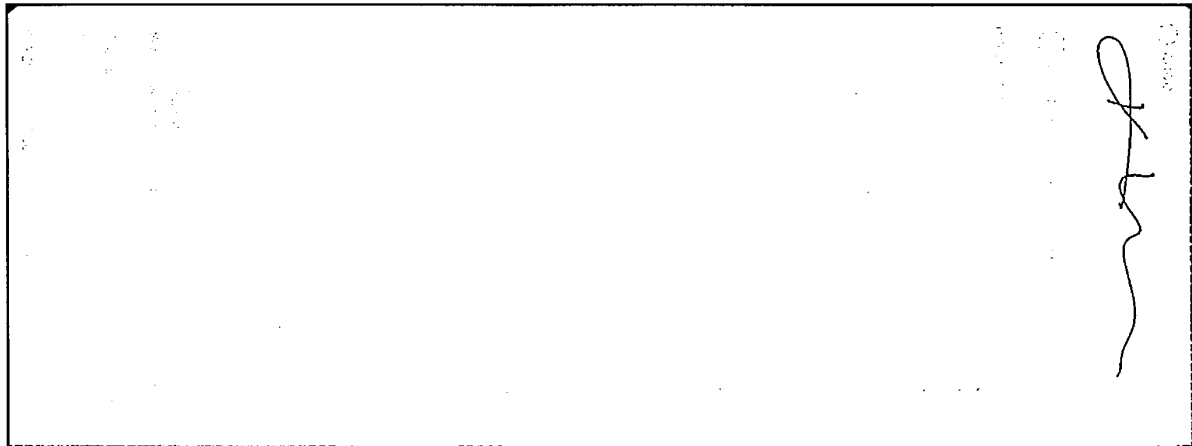
FRANCESCA CESTI-BROWNE FOR 0327
FLORIDA HD 115
 305-982-7159
 PO BOX 6651
 TALLAHASSEE, FL 32314 63-9138/2631

Date 11/5/2020

Pay to the order of Ria Khan \$ 5,000.00
Five thousand w/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For Oct 4 N 1017



Date 20201112
 Amount 0000500000
 Serial Number 0000000327

Account Number CR-DR
 Transaction Link 010961290109178312

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR
 FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

0328
63 91382631

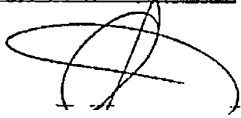
Date 11/12/2020

Pay to the order of Katherine Howard \$ 183.76

one hundred + eighty - three and 76/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

FOR inv 6 111



0207184261 TD Mobile Deposit
 11/13/2020 6:23:51 PM
 00006759125199

CHECK HERE AFTER MOBILE OR REMITT DEPOSIT
 NOT WRITE STAMP OR SIGN BELOW THIS LINE

Katherine Howard

Date 20201113
 Amount 0000018376
 Serial Number 0000000328

Account Number
 CR-DR
 Transaction Link 011425290237513013

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR 0329
FLORIDA HD 115
 305-982-7159
 PO BOX 5651
 TALLAHASSEE, FL 32314

Date: 1/12/2020 63-9138/2631

Pay to the order of Megan Poveromo \$ 250.00
two hundred + fifty and 00/100 Dollars

BRANCH BANKING AND TRUST COMPANY
 1-800-BANK BBT BBT.COM

For adit

ENDORSE HERE

DO NOT WRITE STAMPS OR SIGN BELOW THIS LINE

The security features listed below are not listed, exceed industry standards.

Security Features:

- Results of document analysis
- MR Stamp
- Stains on back
- Chemically Sensitive Paper
- Absence of chemical analysis
- Security Symbols
- Vertical watermark

FEDERAL RESERVE BOARD OF GOVERNORS

Date 20201207
 Amount 0000025000
 Serial Number 0000000329

Account Number
 CR-DR
 Transaction Link 012451290260678207

Date: February 17, 2023

Branch Banking and Trust

Page 86 of 86

Reference: 20000388926319:20000388926319:20000206238319

FRANCESCA CESTI-BROWNE FOR		0330
FLORIDA HD 115		
305-982-7159		
PO BOX 5651		
TALLAHASSEE, FL 32314		
	Date <u>1/17/2020</u>	63-9138/2631
Pay to the order of <u>Bia Khan</u>	\$ <u>1,258.47</u>	
<u>one thousand two hundred & fifty-eight and 47/100</u>		Dollars
BRANCH BANKING AND TRUST COMPANY		
1-800-BANK BBT BBT.COM		
For <u>expenses car, cards & room</u>		MP

FRONT OF CHECK ENVELOPE

FRANCESCO CESTI-BROWNE FOR

FLORIDA HD 115

305-982-7159

PO BOX 5651

TALLAHASSEE, FL 32314

1-800-BANK BBT BBT.COM

MP

Date 20201228
 Amount 0000125847
 Serial Number 0000000330

Account Number
 CR-DR
 Transaction Link 010859290245745428



FRANCESCA CESTI-BROWNE FOR
FLORIDA HD 115

305-982-7169
PO BOX 5851
TALLAHASSEE, FL 32314

0333

Date 12/29/2022 69-9138/2631

Pay to the order of Mark Myers \$ 105.00

One hundred + five w/ 100 Dollars  

BRANCH BANKING AND TRUST COMPANY
1-800-BANKBOT BOT.COM

For _____



FRANCESCA CESTI-BROWNE FOR
FLORIDA HD 115

0332

305-882-7159
PO BOX 5651
TALLAHASSEE, FL 32314

Date 12/29/2022

9138201

Pay to the order of Ashley Everett

\$ 230.00

two hundred & thirty 00/100

Dollars

BRANCH BANKING AND TRUST COMPANY
1-800-847-8888 DDT.COM



for _____

Francesca Cesti-Browne
for signature analysis deposit

Account Deposit		Dollars	Cents
Deposit To The Account Of (Please Print Full Name) <input type="checkbox"/> Checking <input type="checkbox"/> Savings			
Address		Currency/Coins	•
City, State, Zip Code		Checks	•
Date	Please Sign Here if Cash Received	_____	•
<small>DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL</small>		Total	•
<small>Please enter your account number below</small>		Less: Cash Received	•
<small>* FD000001260 (Rev. 08/15/03)</small>		Total Deposit \$	•
<small>→ USE FOR 10 DIGIT ACCOUNT NUMBER</small>		_____	•

APM 1003

Florida Political Action for Candidate Election
1103 Mays Street
Tallahassee, FL 32301

Regions Bank
13-44421

8030

10/8/2020

PAY TO THE ORDER OF Francesca Cesti-Browne Campaign

\$ 150.00

One Hundred Fifty Dollars

DOLLARS

Francesca Cesti-Browne Campaign
Post Office Box 160976
Miami, FL 33116

MEMO

house District 115



AUTHORIZED SIGNATURE

Photo State Deposit

Machine Seal

10/8/2020
150.00
10/8/2020

- Security Features exceed industry standards and include:
- MicroPrint™ - Microprint security features include the words "MICROPRINT" repeated throughout the note.
 - Color Shifting - Microprint security features include the words "MICROPRINT" repeated throughout the note.
 - The Security Web - A security web is woven into the paper.
 - The words "FIFTY DOLLARS" printed on the back.
 - Photo State Deposit - Your visible microprint lines.

- Do not cash if:
- Any of the features listed above are missing or appear altered.
 - The note is torn, stained, or has any other damage.
 - The words "FIFTY DOLLARS" are printed on the back.

10/8/2020
150.00
10/8/2020

Handwritten mark



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

This message has been replied to and forwarded.

1 Attachment



FECCases StatementSigned.pdf

Hi,

Please see my statement attached.

Thank you.
Shelby Green

October 5 2022

Florida Ethics Commission
Po Drawer 15709
Tallahassee, FL 32317

Subject: FEC Cases Statement

Dear Stephanie Cunningham,

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

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

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

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

1

Shelby Green

FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 21-247

Respondent: Shelby Green

Complainant: Division of Elections

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

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

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

Entered by: MBW

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

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

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

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

Memo to File? No

Entered by: MBW

4. **Date and time:** 02/20/2023 @ 4:10 p.m.
Name: Angelica Jones
Phone #: 910-272-2468
Summary: I called Ms. Jones because I was able to download the records but when I try to open it, it requires a password. I called Ms. Jones to get the password.
Entered by: MBW
5. \$57.21 **Date and time:** 02/21/23 @ 2:25 p.m.
Name: Shirley, Truist
Phone #: Called me
Summary: Shirley called me per my request. I explained the difficulties that I am having to access the bank records. She explained that they did not create the PDF files. She stated that she would contact the originator and call me back.
Entered by: MBW
6. **Date and time:** 02/21/2023 @ 3:32 p.m.
Name: Angelica Jones
Phone #: 910-272-2468
Summary: Ms. Jones returned my call. She stated that the bank could not resolve the password issue; therefore, it's sending the records via FedEx.
Entered by: MBW
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:

10. **Date and time:**
Name:
Phone #:
Summary:
Entered by:

RESPONDENT INTERVIEW MEMO – Call details for entry #1

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

she was currently in a bad situation. *She answered affirmatively.* I asked if she had discussed her situation with any of the candidates. *She answered, negatively. She stated she did know what the procedure was or what she needed to do; therefore, she has not spoken with anyone about her current situation.*

- I asked what corrective measures she took once she received the letters from the FEC. *She stated that by the time she received the letters most of the campaigns were ramping 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 appointed 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 21-247

Respondent: Shelby Green

Complainant: Division of Elections

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Name: Shirley, Truist
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Name:
Phone #:

Summary:
Entered by:

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Name:
Phone #:
Summary:
Entered by:

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Name:
Phone #:
Summary:
Entered by:

RESPONDENT INTERVIEW MEMO – Call details for entry #1

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

This message has been replied to and forwarded.

1 Attachment



FECCases StatementSigned.pdf

Hi,

Please see my statement attached.

Thank you.
Shelby Green

October 5 2022

Florida Ethics Commission
Po Drawer 15709
Tallahassee, FL 32317

Subject: FEC Cases Statement

Dear Stephanie Cunningham,

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

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

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

Shelby Green



Florida Elections Commission

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



December 13, 2021

Shelby Green, Treasurer
Campaign of Francesca Cesti-Browne
1842 Ashley Hall Way
Tallahassee, FL 32308-4976

RE: Case No.: FEC 21-247; 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 Francesca Cesti-Browne, a 2020 candidate for State Representative, District 115, 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 Francesca Cesti-Browne, a 2020 candidate for State Representative, District 115, 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
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interested in entering negotiations directed towards reaching a consent agreement to resolve this matter, please contact the Commission and request to speak with the attorney assigned to this case.

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

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

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

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

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

Sincerely,

A handwritten signature in blue ink that reads "Tim Vaccaro". The signature is fluid and cursive, with a large initial "T" and "V".

Tim Vaccaro
Executive Director

TV/mw

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Candidate: Francesca Cesti-Browne

Account Number: 74583

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

- Francesca Cesti-Browne (74583) was a 2020 candidate for the office of State Representative.
- On September 30, 2019, Ms. Cesti-Browne filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division appointing Shelby Green as treasurer.
- The 2021 TR campaign treasurer's report was due on February 1, 2021. On February 1, 2021, Ms. Green filed the report showing expenditures in the amount of \$5,517. On March 1, 2021, Ms. Green amended the report adding \$75,939.43 in expenditures.

Sent By: Kristi Reid Willis

Date: March 11, 2021 *KRW*

eal

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

(1) Francesca Cesti-Browne (2) 74583
 Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 160976 Miami FL 33116
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

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

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$81,456.43
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$81,456.43

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Francesca Cesti-Browne

Report: 2021 TR

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

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 10/31/2020	MEDINA LURANSI 111 E FLAGLER ST MIAMI, FL 33131	MON	CANVASSING	\$152.00 UPD
* 1 10/31/2020	MEDINA LURENS ,	MON	CANVASSING	\$152.00 History 03/01/21
2 10/31/2020	MORALES ANDRE 12940 SW 107TH TERRACE MIAMI, FL 33196	MON	CANVASSING	\$616.00 UPD
* 2 10/31/2020	MORALES ANDRE ,	MON	CANVASSING	\$616.00 History 03/01/21
* 3 10/30/2020	HERBERT MYLES ,	MON	CANVASSING	\$374.62 UPD
* 3 10/30/2020	HERBERT MYLES ,	MON	CANVASSING	\$79.00 History 03/01/21
* 4 10/30/2020	RIVERA JULIA ,	MON	CANVASSING	\$788.00 UPD
* 4 10/30/2020	RIVERA JULIA ,	MON	CANVASSING	\$785.00 History 03/01/21
* 5 10/30/2020	MEJIA SHARON ,	MON	CANVASSING	\$582.00
* 6 10/30/2020	CADAVID LUIS ,	MON	CANVASSING	\$566.00 UPD
* 6 10/30/2020	LADAVID LOUIS ,	MON	CANVASSING	\$566.00 History 03/01/21
* 7 10/30/2020	LOGISTICS ADVISORS ,	MON	ADVISING	\$2,737.00
8 11/02/2020	ACTBLUE PO BOX 441146 SOMERVILLE, MA 02144	MON	CREDIT CARD PROCESSING FEES	\$2,205.35 ADD
9 11/02/2020	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	ADVERTISING SERVICES	\$641.26 ADD
10 11/02/2020	WIN YOUR RACE INC 557 WOODVIEW DRIVE LONGWOOD, FL 32779	MON	TELECOMMUNICATION SERVICES	\$150.00 ADD
11 11/02/2020	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	ADVERTISING SERVICES	\$900.00 ADD
12 11/02/2020	CAO BAKERY 7830 SW 24TH ST, MIAMI, FL 33155 MIAMI, FL 33155	MON	FOOD & BEVERAGES	\$57.21 ADD
13 11/02/2020	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	ADVERTISING SERVICES	\$900.00 ADD
14 11/02/2020	SEDANOS SUPERMARKET 9688 SW 24TH ST S MIAMI, FL 33165	MON	FOOD & BEVERAGES	\$23.76 ADD
15 11/02/2020	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	ADVERTISING SERVICES	\$900.00 ADD
* 16 10/31/2020	SARCLIA ANGELINA ,	MON	CANVASSING	\$720.00 ADD
17 11/02/2020	BB&T 200 W 2ND ST, WINSTON SALEM, NC 27101	MON	BANK FEES	\$15.00 ADD

Name: Francesca Cesti-Browne

Report: 2021 TR

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** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
18 10/31/2020	MEDINA LURENSI 111 E FLAGLER ST MIAMI, FL 33131	MON	CANVASSING	\$736.00 ADD
* 19 10/31/2020	GONZALEZ ELIZABETH ,	MON	CANVASSING	\$810.00 ADD
* 20 10/31/2020	HERRERA PATRICIA ,	MON	CANVASSING	\$300.00 ADD
* 21 10/31/2020	GUNN ELIZABETH ,	MON	CANVASSING	\$990.00 ADD
* 22 10/31/2020	LLANES JORDAN ,	MON	CANVASSING	\$1,155.00 ADD
23 10/31/2020	MOLINA LEONEL 2264 ARDENWOOD DR 34609 SPRING HILL, FL 34609	MON	CANVASSING	\$1,260.00 ADD
* 24 10/31/2020	GUEVARA TIBISAY ,	MON	CANVASSING	\$720.00 ADD
* 25 10/31/2020	SANDIA GERTRUDIS ,	MON	CANVASSING	\$720.00 ADD
26 10/31/2020	ALEJOS JOSE 9400 SW 171ST CT MIAMI, FL 33196	MON	CANVASSING	\$720.00 ADD
27 10/31/2020	WRIGHT GAYNELL 20305 SW 122ND AVE #205 MIAMI, FL 33177	MON	CANVASSING	\$900.00 ADD
* 28 10/31/2020	WILSON JACKIE ,	MON	CANVASSING	\$1,260.00 ADD
* 29 10/31/2020	LITTLE TRENDA ,	MON	CANVASSING	\$1,260.00 ADD
30 11/03/2020	GOOGLE 1600 AMPHITHEATRE PKWY MOUNTAIN VIEW, CA 94043	MON	ADVERTISING	\$500.00 ADD
31 11/03/2020	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	ADVERTISING	\$900.00 ADD
32 11/03/2020	FACEBOOK 1 HACKER WAY MENLO PARK, CA 94025	MON	ADVERTISING	\$900.00 ADD
* 33 10/31/2020	MORALES ENA ,	MON	CANVASSING	\$840.00 ADD
* 34 10/31/2020	MANCLAIR CHLOE ,	MON	CANVASSING	\$255.00 ADD
* 35 10/30/2020	HERBERT MYLES ,	MON	CANVASSING	\$79.00 ADD
* 36 10/30/2020	CADAVID LUIS ,	MON	CANVASSING	\$566.00 ADD
37 10/31/2020	ALLEN CAROL 9061 SW 156 ST PALMETTO BAY, FL 33157	MON	CANVASSING	\$540.00 ADD
* 38 10/31/2020	ADDERLY SHARENE ,	MON	CANVASSER	\$375.00 ADD
* 39 10/31/2020	MORALES CARLOS ,	MON	CANVASSER	\$201.82 ADD

Name: Francesca Cesti-Browne

Report: 2021 TR

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** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
* 40 10/31/2020	MARIN ISABEL	MON	CANVASSING	\$720.00 ADD
41 10/31/2020	O'BRIEN JOANNE 250 NE 25TH STREET UNIT 1705 MIAMI, FL 33137	MON	CANVASSING	\$1,478.00 ADD
42 10/31/2020	HARRIS DONNA 8985 SW 126 TERRACE MIAMI, FL 33176	MON	CANVASSING	\$1,478.00 ADD
43 10/31/2020	PINION VELEZ XIOMARA 7420 SW 39 ST MIAMI, FL 33193	MON	POLL WORKER	\$105.00 ADD
44 10/31/2020	ORTEGA JOSEPH 7420 SW 39 ST MIAMI, FL 34609	MON	POLL WORKER	\$75.00 ADD
45 10/31/2020	LITTLE LOREY 10205 SOUTHWEST 175 STREET MIAMI, FL 33157	MON	POLL WORKER	\$90.00 ADD
* 46 10/31/2020	HAMILTON ALTAMESE	MON	POLL WORKER	\$90.00 ADD
47 10/31/2020	PINION VELEZ XIOMARA 7420 SW 39 ST MIAMI, FL 33193	MON	POLL WORKER	\$360.00 ADD
48 10/31/2020	LLANOS AUGUSTO 14260 SW 94ST N CIRCLE LANE #103 MIAMI, FL 33158	MON	CANVASSING	\$540.00 ADD
49 10/31/2020	ACCURATE BUSINESS SYSTEMS 15725 NW 15TH AVE MIAMI, FL 33169	MON	PRINTING SERVICES	\$3,151.15 ADD
50 10/31/2020	DSF GROUP 14600 SW 83 PL PALMETTO BAY, FL 33158	MON	PRINTING SERVICES	\$1,719.01 ADD
51 10/31/2020	GOOD CATCH PO BOX 370366 MIAMI, FL 33137	MON	SIGN SUPPLIES	\$107.00 ADD
52 10/31/2020	C & I STUDIOS 541 NW 1ST AVE FT. LAUDERDALE, FL 33301	MON	VIDEOGRAPHY	\$2,500.00 ADD
53 10/31/2020	SB SOLUTIONS CONSULTING PO BOX 5651 TALLAHASSEE, FL 32314	MON	TREASURY & COMPLIANCE	\$511.60 ADD
54 10/31/2020	DSF GROUP 14600 SW 83 PL PALMETTO BAY, FL 33158	MON	CAMPAIGN MERCHANDISE	\$414.29 ADD
* 55 11/04/2020	HOWARD KATHERINE	MON	CANVASSING	\$596.93 ADD
* 56 11/04/2020	CADAVID LUIS	MON	CANVASSING	\$202.00 ADD
* 57 11/04/2020	LLANOS AUGUSTO	MON	CANVASSING	\$180.00 ADD
* 58 11/03/2020	GONZALEZ ELIZABETH	MON	CANVASSING	\$210.00 ADD
59 11/03/2020	MEDINA LURANSI 111 E FLAGLER ST MIAMI, FL 33131	MON	CANVASSING	\$527.00 ADD
* 60 11/04/2020	NUBY TERESA	MON	CANVASSER	\$180.00 ADD
61 11/04/2020	PINION VELEZ XIOMARA 7420 SW 39 ST MIAMI, FL 33193	MON	POLL WORKER	\$420.00 ADD

Name: Francesca Cesti-Browne

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** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
* 62 11/04/2020	JORDINES MARIAL	MON	CANVASSING	\$150.00 ADD
* 63 11/04/2020	HERRERA PATRICIA	MON	CANVASSING	\$150.00 ADD
* 64 10/31/2020	GUNN ELIZABETH	MON	CANVASSING	\$990.00 ADD
* 65 11/04/2020	GUNN ELIZABETH	MON	CANVASSING	\$720.00 ADD
* 66 11/04/2020	BAILEY MONIQUE	MON	CANVASSER	\$180.00 ADD
67 11/04/2020	PINION VELEZ XIOMARA 7420 SW 39 ST MIAMI, FL 33193	MON	POLL WORKER	\$105.00 ADD
68 11/04/2020	MCLEOD JAMAL 10820 SW 166 TERRACE MIAMI, FL 33157	MON	POLL WORKER	\$180.00 ADD
* 69 11/04/2020	MANCLAIR CHLOE	MON	CANVASSING	\$120.00 ADD
* 70 11/04/2020	LLANES JORDAN	MON	CANVASSING	\$540.00 ADD
71 11/04/2020	O'BRIEN JOANNE 250 NE 25TH STREET UNIT 1705 MIAMI, FL 33137	MON	CANVASSING	\$720.00 ADD
72 10/31/2020	HARRIS DONNA 8985 SW 126 TERRACE MIAMI, FL 33176	MON	CANVASSING	\$720.00 ADD
73 11/04/2020	MCCLEOD LIONEL 10820 SW 166 TERRACE MIAMI, FL 33157	MON	CANVASSING	\$720.00 ADD
* 74 10/31/2020	GUEVARA TIBISAY	MON	CANVASSING	\$720.00 ADD
* 75 11/04/2020	MARIN ISABEL	MON	CANVASSING	\$720.00 ADD
76 11/04/2020	MOLINA LEONEL 2264 ARDENWOOD DR 34609 SPRING HILL, FL 34609	MON	CANVASSING	\$1,005.00 ADD
77 11/04/2020	ALEJOS JOSE 9400 SW 171ST CT MIAMI, FL 33196	MON	CANVASSING	\$720.00 ADD
* 78 11/04/2020	SANDIA GERTRUDIS	MON	CANVASSING	\$720.00 ADD
* 79 11/04/2020	SANDIA ANGELINA	MON	CANVASSING	\$1,260.00 ADD
* 80 11/04/2020	NUBY CHRISTINE	MON	CANVASSER	\$180.00 ADD
* 81 11/04/2020	ADDERLY SHARENE	MON	CANVASSER	\$720.00 ADD
82 11/04/2020	WRIGHT GAYNELL 20305 SW 122ND AVE #205 MIAMI, FL 33177	MON	CANVASSING	\$540.00 ADD
* 83 11/04/2020	KINSPORT CAROLYN	MON	CANVASSING	\$180.00 ADD

Name: Francesca Cesti-Browne

Report: 2021 TR

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

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
* 84 11/04/2020	LITTLE TREND A	MON	CANVASSING	\$540.00 ADD
* 85 11/04/2020	WILSON JACKIE	MON	CANVASSING	\$560.00 ADD
* 86 11/04/2020	ROMERO ANGELO	MON	CANVASSING	\$180.00 ADD
* 87 11/04/2020	COLLINS WILLIAM	MON	CANVASSER	\$180.00 ADD
* 88 11/04/2020	SANCHEZ KRISTELLE	MON	CANVASSING	\$180.00 ADD
* 89 11/04/2020	JOLNER EMANI	MON	CANVASSER	\$180.00 ADD
* 90 11/04/2020	AMAYA GISELA	MON	CANVASSING	\$180.00 ADD
* 91 11/04/2020	FORCER JADE	MON	CANVASSER	\$180.00 ADD
* 92 11/04/2020	POTTER-MARSHALL CHARMAINE	MON	CANVASSING	\$270.00 ADD
* 93 11/04/2020	JENKINS JENITA	MON	CANVASSING	\$180.00 ADD
* 94 11/04/2020	JONES TERIKA	MON	CANVASSING	\$180.00 ADD
* 95 11/04/2020	SEQUERIA JOHN	MON	CANVASSING	\$37.50 ADD
* 96 11/04/2020	SEQUERIA ANTHONY	MON	CANVASSING	\$37.50 ADD
* 97 11/04/2020	MEJIA SHARON	MON	CANVASSING	\$535.00 ADD
* 98 11/04/2020	RIVERA JULIA	MON	CANVASSING	\$556.00 ADD
99 11/04/2020	MORALES ANDRE 12940 SW 107TH TERRACE MIAMI, FL 33196	MON	CANVASSING	\$527.00 ADD
* 100 11/04/2020	LOGISTICS ADVISORS	MON	ADVISING	\$4,575.00 ADD
101 11/04/2020	BABLY INC 11245 SW 43 TER MIAMI, FL 33165	MON	PHONE BANKING	\$3,100.00 ADD
* 102 11/04/2020	JONES TEREKA	MON	CANVASSING	\$180.00 ADD
* 103 11/12/2020	HOWARD KATHERINE	MON	CANVASSING	\$183.76 ADD
* 104 11/12/2020	POVEROMO MEGAN	MON	CANVASSING	\$250.00 ADD
105 11/04/2020	ACCURATE BUSINESS SYSTEMS 15725 NW 15TH AVE MIAMI, FL 33169	MON	PRINTING SERVICES	\$1,070.00 ADD

Name: Francesca Cesti-Browne

Report: 2021 TR

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** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Type	Purpose	Amount Amend
106 11/05/2020	DSF GROUP 14600 SW 83 PL PALMETTO BAY, FL 33158	MON	PRINTING SERVICES	\$655.23 ADD
107 11/04/2020	REWIRE PO BOX 110971 BROOKLYN, NY 11221	MON	TELECOMMUNICATIONS	\$36.36 ADD
108 11/10/2020	REWIRE PO BOX 110971 BROOKLYN, NY 11221	MON	TELECOMMUNICATIONS	\$441.01 ADD
109 11/10/2020	KHAN RIA 6332 NW 173RD TERR MIAMI LAKES, FL 33105	MON	CAMPAIGN MANAGEMENT	\$6,258.47 ADD
110 11/13/2020	SB SOLUTIONS CONSULTING PO BOX 5651 TALLAHASSEE, FL 32314	MON	TREASURY & COMPLIANCE	\$837.60 ADD
111 12/29/2020	EVERETT ASHLEY 1712 HIDDEN HOLLOW CT SW CONYERS, GA 30094	MON	CANVASSING	\$230.00 ADD
112 12/29/2020	HERNANDEZ CYNTHIA 2760 W 62 PL #203 HIALEAH, FL 33016	MON	CANVASSING	\$750.00 ADD
113 12/29/2020	MYERS MARK 884 NE 81ST MIAMI, FL 33138	MON	POLITICAL CONSULTING	\$105.00 ADD
114 10/31/2020	MCLEOD JAMAL 10820 SW 166 TERRACE MIAMI, FL 33157	MON	POLL WORKER	\$1,125.00 ADD
* 115 10/31/2020	MORALES ENA ,	MON	CANVASSING	\$840.00 ADD
* 116 11/04/2020	MORALES ENA ,	MON	CANVASSING	\$285.00 ADD