

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Shelby Green

Case No.: FEC 21-249

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

ITEDS

*Equity means value minus loans.

a. Address: 4580 Faulkner Ln Tallahassee, FL 32311

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

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

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

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

Student? Personal loans

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

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

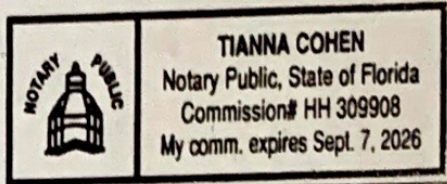
STATE OF FLORIDA
COUNTY OF Leon

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

[Signature]
Signature of Respondent

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

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



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

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

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Shelby Green

Case No.: FEC 21-249

ORDER CONTINUING CASE

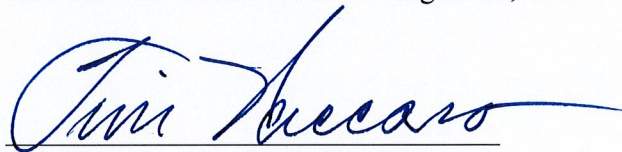
THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 15, 2023, in Tallahassee, Florida.

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 21-249

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 21-249

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 5, 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 Tracey Kagan's 2021 TR Report was true, correct, and complete when it was not.

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FILED FL ELECTIONS COM
5 JUN 23 PM 8:12

Count 2:

On or around February 1, 2021, Shelby Green, violated Section 106.19(1)(c), Florida Statutes, when she falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, on Tracey Kagan'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 21-249

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 21-249

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 March 1, 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 Tracey Kagan, a 2020 candidate for State Representative, District 29. (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 Tracey Kagan, a 2020 candidate for State Representative, District 29, 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 Tracey Kagan, a 2020 candidate for State Representative, District 29, may have falsely reported or deliberately failed to include information in the campaign’s 2021 TR report required by Chapter 106, Florida Statutes, as alleged in the complaint.

4. On November 1, 2019, Tracey Kagan 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 November 4, 2019, Kristi Reid Willis, Chief, Bureau of Election Records, sent Tracey Kagan 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 an expenditure 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 one expenditure in the amount of \$100. (ROI Exhibit 6, page 1) On February 2, 2021, one day later, Respondent filed an amended 2021 TR Report disclosing one expenditure in the amount of \$17,325. The amendment changed the date, full name, address, purpose, and amount of the original expenditure. (ROI Exhibit 5; ROI Exhibit 6, page 1)

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

19. Respondent falsely reported or 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 Tracey Kagan, a 2020 candidate for State Representative, District 29. Respondent certified that the campaign's 2021 TR Report was true, correct, and complete when it was not. Respondent falsely reported or 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 Tracey Kagan'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 falsely reported or deliberately failed to include information required by Chapter 106, Florida Statutes, on Tracey Kagan's 2021 TR Report.

Respectfully submitted on April 5, 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 21-249

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 Tracey Kagan, a 2020 candidate for State Representative, District 29. The Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) appointing Respondent was filed on November 1, 2019. To review the DS-DE 9, refer to Exhibit 1.

2. On November 4, 2019, the Division sent Respondent a letter acknowledging Respondent's appointment as the campaign treasurer for Tracey Kagan's campaign. The letter advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Candidate and Campaign Treasurer Handbook*, and the *Calendar of Reporting Dates*. The letter further advised that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letter, refer to Exhibit 2. To review the *2020 Calendar of Reporting Dates*, refer to Exhibit 3.

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

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

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

5. The 2021 TR was due on February 1, 2021. Respondent filed it on February 1, 2021. By filing the report, Respondent certified that it was true, correct, and complete. The report showed one monetary expenditure in the amount of \$100.00, no in-kind contributions, and no monetary contributions. To review the 2021 TR, refer to Exhibit 5. To review Division records evidencing when the activity referenced in this paragraph was filed on the original report, refer to Exhibit 6.

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6. On February 2, 2021, which was one day after the due date for the report, Respondent filed an amended 2021 TR adding one monetary expenditure in the total amount of \$17,325.00.¹ To review the 2021 TR, refer to Exhibit 5. To review Division records evidencing when the activity referenced in this paragraph was filed on the amended report, refer to Exhibit 6. To review the applicable bank records, refer to Exhibit 7.²

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

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

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

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

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¹ The referral incorrectly alleged that Respondent added \$17,225.00 in expenditures to the amended 2021 TR, but Division records show that in the amended 2021 TR, Respondent replaced the previously reported \$100.00 expenditure with a different expenditure in the amount of \$17,325.00.

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

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

SIGNATURE OF INVESTIGATOR:



Date: March 1, 2023

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Shelby Green -- FEC 21-249

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS-DE 9
Exhibit 2	Acknowledgment 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.)

RECEIVED
DEPARTMENT OF STATE
2019 NOV -1 AM 8:59
DIVISION OF ELECTIONS
TALLAHASSEE, FL

(PLEASE PRINT OR TYPE)

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

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):
 Initial Filing of Form Re-filing to Change: Treasurer/Deputy Depository Office Party

2. Name of Candidate (in this order: First, Middle, Last) Tracey Kagan		3. Address (include post office box or street, city, state, zip code) 112 Woodmill Rd Longwood, FL 32779	
4. Telephone (407) 538 8885	5. E-mail address traceykagan@yahoo.com		

6. Office sought (include district, circuit, group number)
House District 29

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

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

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

10. Name of Treasurer or Deputy Treasurer
Shelby Green

11. Mailing Address Po Box 5651	12. Telephone (850) 661 3941
------------------------------------	-----------------------------------

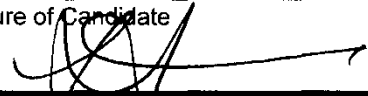
13. City Tallahassee	14. County Leon	15. State FL	16. Zip Code 32314	17. E-mail address sbsllc2017@gmail.com
-------------------------	--------------------	-----------------	-----------------------	--

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

19. Name of Bank Fairwinds Credit Union	20. Address 397 Wekiva Springs
--	-----------------------------------


21. City Longwood	22. County Seminole	23. State FL	24. Zip Code 32779
----------------------	------------------------	-----------------	-----------------------

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 11/1/19	26. Signature of Candidate 
---------------------	--

27. **Treasurer's Acceptance of Appointment** (fill in the blanks and check the appropriate block)
 I, Shelby Green, do hereby accept the appointment
 (Please Print or Type Name)

designated above as: Campaign Treasurer Deputy Treasurer.

11/1/19 Date  Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT *of* STATE

RON DESANTIS
Governor

LAUREL M. LEE
Secretary of State

November 4, 2019

Tracey Kagan
112 Woodmill Road
Longwood, Florida 32779

Dear Ms. Kagan:

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 November 1, 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 **December 10, 2019**. The report will cover the period of November 1-30, 2019 (2019 M11). All candidates who file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

EFS Access

Below is the web address to access the EFS and your user identification number. Enclosed are your confidential, filing credentials.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 74680

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)



Tracey Kagan
November 4, 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/zjs

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: Tracey Kagan

Name:

Account: [74680](#)

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	9/26/2020	CLO	1	\$50.00		\$50.00	\$50.00
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						

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

(1) Tracey Kagan (2) 74680
Candidate, Committee or Party Name I.D. Number

(3) 112 Woodmill Road Longwood FL 32779
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

Committee of Continuous Existence

Party Executive Committee

Check If PC has DISBANDED

Check If CCE has DISBANDED

(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

Total Monetary \$0.00

In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$17,325.00

Transfers to Office Account \$0.00

Total Monetary \$17,325.00

(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: Tracey Kagan

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 01/29/2021	KASSAM MAHDI 1001 SW 17TH LN GAINESVILLE, FL 32601	MON	CAMPAIGN MANAGEMENT SALARY	\$17,325.00 UPD
1 11/01/2020	SB SOLUTIONS PO BOX 5651 TALLAHASSEE, FL 32314	MON	TREASURY AND COMPLIANCE SERVICES	\$100.00 History 02/02/21

Filed Campaign Treasurer's Report

Tracey Kagan
74680 - STR 029

Elect ID: **20201103-GEN** From: **10/30/2020** Amd: **Y** Wvr: **N** Filed: **FIL** 2/1/2021 11:58:11 P
 Report: **2021 TR (21)** To: **2/1/2021** Cmpl: **COM** Reviewed: **AUD** 3/29/2021 8:08:47 A

Original Report

Submitted: 2/1/2021 11:58:11 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	SB SOLUTIONS	PO BOX 5651	MON		0	\$100.00
11/1/2020		TALLAHASSEE FL 32314		TREASURY AND COMPLIANCE SERVICES		

Amended Report

Submitted: 2/2/2021 8:15:13 AM

EXPENDITURES

<i>Seq Date</i>	<i>Name</i>	<i>Address</i>	<i>Type</i>	<i>Office Purpose</i>	<i>Errors Amd</i>	<i>Amount</i>
1	KASSAM	1001 SW 17TH LN	MON		0	\$17,325.00
1/29/2021	MAHDI	GAINESVILLE FL 32601		CAMPAIGN MANAGEMENT SALARY	UPD	

Queued Items for 2021-TR

Account: 74680

STR 029 Tracey Kagan

Rpt Seq: 21

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	74680	2/1/2021 11:57:08 PM	2/1/2021 11:57:08 PM
File Pending Report	Processing Complete	74680	2/1/2021 11:58:11 PM	2/1/2021 11:58:11 PM
Amend Filed Report	Processing Complete	74680	2/2/2021 8:12:20 AM	2/2/2021 8:12:20 AM
Review Pending Report	Processing Complete	74680	2/2/2021 8:14:42 AM	2/2/2021 8:14:42 AM
File Pending Report	Processing Complete	74680	2/2/2021 8:15:13 AM	2/2/2021 8:15:13 AM
Amend Filed Report	Processing Complete	74680	3/14/2021 10:25:25 PM	3/14/2021 10:25:26 PM
Review Pending Report	Processing Complete	74680	3/21/2021 10:53:29 PM	3/21/2021 10:53:29 PM
Review Pending Report	Processing Complete	74680	3/29/2021 7:34:13 AM	3/29/2021 7:34:13 AM
Review Pending Report	Processing Complete	74680	3/29/2021 7:59:19 AM	3/29/2021 7:59:19 AM
Review Pending Report	Processing Complete	74680	3/29/2021 8:04:30 AM	3/29/2021 8:04:30 AM
Review Pending Report	Processing Complete	74680	3/29/2021 8:08:47 AM	3/29/2021 8:08:47 AM
File Pending Report	Processing Complete	74680	3/29/2021 8:09:38 AM	3/29/2021 8:09:38 AM

FROM 10/01/2020 **TO** 10/31/2020



PAGE
1 OF 4

MEMBER NUMBER

TRACEY KAGAN FOR HD29 2020
PO BOX 5651
TALLAHASSEE FL 32314

Easily **manage your employees' credit cards** - and your own - through the Business Online Suite.

Visit fairwinds.org/business to learn more.

STATEMENT SUMMARY

Account Type	Account Number	Account Summary			
Business Membership Share		Beginning Balance	5.00	Interest Earned	0.00
		Deposits & Credits	0.00	Service Charge	0.00
		Withdrawals & Debits	0.00		
		Ending Balance	5.00		
Business Preferred Checking		Beginning Balance	150,933.03	Interest Earned	0.00
		Deposits & Credits	67,623.86	Service Charge	105.00
		Withdrawals & Debits	174,229.07		
		Ending Balance	44,222.82		

Business Preferred Checking

Deposits and Credits

Date Posted	Amount (\$)	Description
10/01	1,938.21	ACH Deposit Vantiv eCommerce 00000000274014248687 - Funds Disb 27500846921482
10/02	3,243.34	ACH Deposit Vantiv eCommerce 00000000274014251343 - Funds Disb 27500848324248
10/02	5,590.00	Deposit
10/05	695.29	ACH Deposit Vantiv eCommerce 00000000274014254149 - Funds Disb 27500849728140
10/06	740.09	ACH Deposit Vantiv eCommerce 00000000274014256847 - Funds Disb 27500851379147
10/07	1,877.82	ACH Deposit Vantiv eCommerce 00000000274014259940 - Funds Disb 27500853130647
10/08	3,841.62	ACH Deposit Vantiv eCommerce 00000000274014262647 - Funds Disb 27500854731443
10/08	1,550.00	Deposit
10/09	1,199.21	ACH Deposit Vantiv eCommerce 00000000274014265640 - Funds Disb 27500856176548
10/13	2,455.22	ACH Deposit Vantiv eCommerce 00000000274014268545 - Funds Disb 27500857851743
10/14	1,340.20	ACH Deposit Vantiv eCommerce 00000000274014271440 - Funds Disb 27500859415745
10/15	10,394.45	ACH Deposit Vantiv eCommerce 00000000274014274444 - Funds Disb 27500861061347
10/16	2,016.20	ACH Deposit Vantiv eCommerce 00000000274014277942 - Funds Disb 27500862551148
10/16	2,500.00	Deposit
10/19	2,762.03	ACH Deposit Vantiv eCommerce 00000000274014280946 - Funds Disb 27500863941744
10/20	1,857.79	ACH Deposit Vantiv eCommerce 00000000274014283742 - Funds Disb 27500865506743
10/21	6,305.37	ACH Deposit Vantiv eCommerce 00000000274014287040 - Funds Disb 27500867030544

FROM 10/01/2020 **TO** 10/31/2020



PAGE
2 OF 4

MEMBER NUMBER

Date Posted	Amount (\$)	Description
10/22	748.35	ACH Deposit Vantiv eCommerce 00000000274014290143 - Funds Disb 27500868499540
10/22	1,050.00	Deposit
10/23	1,014.40	ACH Deposit Vantiv eCommerce 00000000274014293048 - Funds Disb 27500869887545
10/23	1,000.00	Wire Transfer Deposit Wire In -URBAN ACTION FUND PC
10/26	1,327.92	ACH Deposit Vantiv eCommerce 00000000274014295944 - Funds Disb 27500871196844
10/27	1,319.60	ACH Deposit Vantiv eCommerce 00000000274014299045 - Funds Disb 27500872642846
10/28	5,224.54	ACH Deposit Vantiv eCommerce 00000000274014302146 - Funds Disb 27500874187147
10/29	1,460.45	ACH Deposit Vantiv eCommerce 00000000274014305347 - Funds Disb 27500875667147
10/29	500.00	Deposit
10/29	750.00	Deposit
10/29	2,000.00	Wire Transfer Deposit Wire In -DEMOCRATIC EXECUTIVE COMMITTEE OF F
10/30	921.76	ACH Deposit Vantiv eCommerce 00000000274014308549 - Funds Disb 27500876960145

Amount Deposited: 67,623.86

Withdrawals and Debits

Date Posted	Amount (\$)	Description
10/01	-500.00	Withdrawal Debit GOOGLE*ADS73636672 INTERNET CAUS
10/02	-500.00	Withdrawal Debit GOOGLE*ADS73636672 INTERNET CAUS
10/02	-25,000.00	Wire Transfer Withdrawal Wire Out -Buying Time Media
10/02	-25.00	Wire Transfer Fee Outgoing Wire Fee
10/03	-84.00	Withdrawal Debit GOOGLE*GSUITE KAGA INTERNET CAUS
10/05	-900.00	Withdrawal Debit FACEBK P5GKHNDG2 650-5434800 CAUS
10/05	-500.00	Withdrawal Debit GOOGLE*ADS73636672 INTERNET CAUS
10/05	-843.86	ACH Withdrawal ACTBLUEDONATE 2717335580046 - 6175177600
10/06	-500.00	Withdrawal Debit GOOGLE*ADS73636672 INTERNET CAUS
10/07	-900.00	Withdrawal Debit FACEBK G9424XWCG2 650-5434800 CAUS
10/07	-500.00	Withdrawal Debit GOOGLE*ADS73636672 INTERNET CAUS
10/08	-500.00	Withdrawal Debit GOOGLE*ADS73636672 INTERNET CAUS
10/08	-900.00	Withdrawal Debit FACEBK ZS555XWCG2 650-5434800 CAUS
10/09	-39.00	Withdrawal Debit SWITCHER ESSENTIAL HTTPSSWITCHERKYUS
10/09	-450.00	ACH Withdrawal NGP VAN ACH 92490000005124 - 2026869330 2820000217
10/09	-36.68	Withdrawal Debit OFFICE DEPOT # 2 LAKE MARY FLUS
10/10	-900.00	Withdrawal Debit FACEBK T9DNPXNDG2 650-5434800 CAUS
10/10	-500.00	Withdrawal Debit GOOGLE*ADS73636672 INTERNET CAUS
10/10	-59.98	Withdrawal Debit MAILCHIMP *MISC MAILCHIMP.COMGAUS
10/10	-500.00	Withdrawal Debit GOOGLE *ADS7363667 cc@google.comCAUS
10/13	-900.00	Withdrawal Debit FACEBK VAVMQXNDG2 650-5434800 CAUS
10/13	-900.00	Withdrawal Debit FACEBK 8HYQXXADG2 650-5434800 CAUS
10/13	-500.00	Withdrawal Debit GOOGLE*ADS73636672 INTERNET CAUS
10/13	-500.00	Withdrawal Debit GOOGLE*ADS73636672 INTERNET CAUS
10/13	-900.00	Withdrawal Debit FACEBK RXXAZX2DG2 650-5434800 CAUS
10/13	-0.75	Withdrawal Debit STAPLES 0011 LAKE MARY FLUS
10/14	-500.00	Withdrawal Debit GOOGLE*ADS73636672 INTERNET CAUS
10/14	-900.00	Withdrawal Debit FACEBK FUHYWSDG2 650-5434800 CAUS
10/15	-16.00	Withdrawal Debit PRESSABLE HTTPSWWW.PRESTXUS
10/15	-33.21	Withdrawal Debit ZOOM.US 888-799-9666 CAUS



Date Posted	Amount (\$)	Description
10/15	-900.00	Withdrawal Debit FACEBK UST3BXWCG2 650-5434800 CAUS
10/16	-500.00	Withdrawal Debit GOOGLE*ADS73636672 INTERNET CAUS
10/16	-1,500.00	Withdrawal Debit CLEAR CHANNEL OUTD 210-253-4152 TXUS
10/16	-1.07	Withdrawal Debit DOLLARTREE LONGWOOD FLUS
10/16	-16.08	Withdrawal Debit ZOOM.US 888-799-9666 CAUS
10/16	-900.00	Withdrawal Debit FACEBK BRSHZWWDG2 650-5434800 CAUS
10/16	-21,000.00	Wire Transfer Withdrawal Wire Out -Morgan Stanley
10/16	-25.00	Wire Transfer Fee Outgoing Wire Fee
10/17	-900.00	Withdrawal Debit FACEBK KWVLHWEDG2 650-5434800 CAUS
10/19	-500.00	Withdrawal Debit GOOGLE*ADS73636672 INTERNET CAUS
10/19	-900.00	Withdrawal Debit FACEBK MAX55YADG2 650-5434800 CAUS
10/19	-900.00	Withdrawal Debit FACEBK FKDHXXNDG2 650-5434800 CAUS
10/20	-500.00	Withdrawal Debit GOOGLE*ADS73636672 INTERNET CAUS
10/21	-900.00	Withdrawal Debit FACEBK C5R28Y2DG2 650-5434800 CAUS
10/22	-500.00	Withdrawal Debit GOOGLE*ADS73636672 INTERNET CAUS
10/22	-900.00	Withdrawal Debit FACEBK WTWW8Y2DG2 650-5434800 CAUS
10/23	-500.00	Withdrawal Debit GOOGLE*ADS73636672 INTERNET CAUS
10/23	-700.00	Withdrawal Debit USPS PO 1153400559 LONGWOOD FLUS
10/23	-700.00	Withdrawal Debit USPS PO 1100600500 ALTAMONTE SPRFLUS
10/23	-900.00	Withdrawal Debit FACEBK HZT24XJDG2 650-5434800 CAUS
10/23	-15.00	Wire Transfer Fee Incoming Wire Fee
10/24	-29.99	Withdrawal Debit ADOBE STOCK TRIAL 408-536-6000 CAUS
10/24	-900.00	Withdrawal Debit FACEBK TRQSMW6DG2 650-5434800 CAUS
10/26	-500.00	Withdrawal Debit GOOGLE*ADS73636672 INTERNET CAUS
10/26	-900.00	Withdrawal Debit FACEBK HV4ZAYADG2 650-5434800 CAUS
10/26	-500.00	Withdrawal Debit GOOGLE*ADS73636672 INTERNET CAUS
10/26	-900.00	Withdrawal Debit FACEBK B4P75Y2EG2 650-5434800 CAUS
10/27	-700.00	Withdrawal Debit USPS PO 1169270807 ORLANDO FLUS
10/27	-992.00	Withdrawal Debit USPS PO 1149350550 LAKE MARY FLUS
10/27	-254.93	Withdrawal Debit SQ *PB AND J STUDI 877-417-4551 FLUS
10/27	-9,750.00	Wire Transfer Withdrawal Wire Out -Blue Velocity Consulting, LLC
10/27	-25.00	Wire Transfer Fee Outgoing Wire Fee
10/27	-76.88	Withdrawal Debit OFFICE DEPOT # 2 LAKE MARY FLUS
10/27	-2.23	Withdrawal Debit FACEBK WPG7CYADG2 650-5434800 CAUS
10/27	-900.00	Withdrawal Debit FACEBK VJN86Y2EG2 650-5434800 CAUS
10/28	-500.00	Withdrawal Debit GOOGLE*ADS73636672 INTERNET CAUS
10/28	-14.96	Withdrawal Debit CVS/PHARMACY #0325 ALTAMONTE SPRFLUS
10/28	-685.00	Withdrawal Debit La Prensa 407-7670070 FLUS
10/28	-900.00	Withdrawal Debit FACEBK ELR7EY2DG2 650-5434800 CAUS
10/29	-500.00	Withdrawal Debit GOOGLE*ADS73636672 INTERNET CAUS
10/29	-15.00	Wire Transfer Fee Incoming Wire Fee
10/30	-900.00	Withdrawal Debit FACEBK B3WWCXSDG2 650-5434800 CAUS
10/30	-500.00	Withdrawal Debit GOOGLE*ADS73636672 INTERNET CAUS
10/31	-900.00	Withdrawal Debit FACEBK WMKY9XJDG2 650-5434800 CAUS
10/31	-7.85	Withdrawal Debit STAPLES 0011 LAKE MARY FLUS

Checks

Check Number	Date Posted	Amount (\$)	Check Number	Date Posted	Amount (\$)	Check Number	Date Posted	Amount (\$)
115	10/01	70,049.20	*208	10/05	900.00	211	10/27	500.00
*117	10/14	354.20	209	10/13	1,000.00			
118	10/21	6,431.20	210	10/14	800.00			

*Indicates check out of sequence

Debit Withdrawals: 65
Service Charge: 105.00

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MEMBER NUMBER

Amount Withdrawn: 174,229.07

Daily Ledger Balance

Date	Balance (\$)	Date	Balance (\$)	Date	Balance (\$)
10/01	82,322.04	10/13	64,275.36	10/23	52,572.39
10/02	65,630.38	10/14	63,061.36	10/24	51,642.40
10/03	65,546.38	10/15	72,506.60	10/26	50,170.32
10/05	63,097.81	10/16	53,080.65	10/27	38,288.88
10/06	63,337.90	10/17	52,180.65	10/28	41,413.46
10/07	63,815.72	10/19	52,642.68	10/29	45,608.91
10/08	67,807.34	10/20	54,000.47	10/30	45,130.67
10/09	68,480.87	10/21	52,974.64	10/31	44,222.82
10/10	66,520.89	10/22	53,372.99		

Annual Percentage Yield Earned: 0.00% For a 0 Day Period
 Average Daily Balance: 0.00
 Dividend Rate: 0.00%

Summary of Paid and NSF Returned Item Service Charges

	Total For This Period	Total For Year-to-Date
Paid Item Service Charge	\$0.00	\$0.00
NSF Returned Item Service Charge	\$0.00	\$0.00

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STATEMENT SUMMARY

Account Type	Account Number	Account Summary		
Business Membership Share	Beginning Balance	5.00	Interest Earned	0.00
	Deposits & Credits	0.00	Service Charge	0.00
	Withdrawals & Debits	0.00		
	Ending Balance	5.00		
Business Preferred Checking	Beginning Balance	44,222.82	Interest Earned	0.00
	Deposits & Credits	1,518.66	Service Charge	25.12
	Withdrawals & Debits	23,124.37		
	Ending Balance	22,591.99		

Business Preferred Checking

Deposits and Credits

Date Posted	Amount (\$)	Description
11/02	1,378.10	ACH Deposit Vantiv eCommerce 00000000274014311246 - Funds Disb 27500878231347
11/09	25.00	ACH Deposit Vantiv eCommerce 00000000274014326244 - Funds Disb 27500885688349
11/12	9.78	ACH Deposit Vantiv eCommerce 00000000274014332648 - Funds Disb 27500889086946
11/13	50.00	ACH Deposit Vantiv eCommerce 00000000274014335542 - Funds Disb 27500890649047
11/17	25.00	ACH Deposit Vantiv eCommerce 00000000274014341748 - Funds Disb 27500893549541
11/19	30.78	ACH Deposit Vantiv eCommerce 00000000274014348040 - Funds Disb 27500896538947

Amount Deposited: 1,518.66

Withdrawals and Debits

Date Posted	Amount (\$)	Description
11/02	-900.00	Withdrawal Debit FACEBK PNXPXWCG2 650-5434800 CAUS
11/02	-500.00	Withdrawal Debit GOOGLE*ADS73636672 INTERNET CAUS
11/02	-900.00	Withdrawal Debit FACEBK FY4HAY2EG2 650-5434800 CAUS
11/02	-500.00	Withdrawal Debit GOOGLE*ADS73636672 INTERNET CAUS
11/02	-84.00	Withdrawal Debit Google LLC GSUITE_ 650-2530000 CAUS
11/02	-900.00	Withdrawal Debit FACEBK RE4WAY2EG2 650-5434800 CAUS
11/03	-6.08	Withdrawal Debit PAYPAL *ROUTEXL 35314369001 NL
11/03	-500.00	Withdrawal Debit GOOGLE*ADS73636672 INTERNET CAUS
11/03	-771.87	ACH Withdrawal Vantiv eCommerce 00000000274014314240 - Funds Disb 27500880455447
11/03	-3.15	Withdrawal Debit STAPLES 0011 LAKE MARY FLUS
11/03	-900.00	Withdrawal Debit FACEBK CVV3BY2EG2 650-5434800 CAUS



Date Posted	Amount (\$)	Description
11/03	-0.12	Debit Card Foreign Trans fee Foreign Transaction Fee 16250
11/04	-500.00	Withdrawal Debit GOOGLE*ADS73636672 INTERNET CAUS
11/04	-117.54	Withdrawal Debit OH MY GYRO LONGWOOD FLUS
11/04	-754.35	ACH Withdrawal ACTBLUEDONATE 2717584757386 - 6175177600
11/09	-2.87	Withdrawal Debit STAPLES 0011 LAKE MARY FLUS
11/09	-20.83	Withdrawal Debit SHELL OIL 12481797 LAKE MARY FLUS
11/10	-250.00	Withdrawal Debit SQ *PB AND J STUDI gosq.com FLUS
11/10	-81.96	Withdrawal Debit MAILCHIMP *MISC MAILCHIMP.COMGAUS
11/10	-1,607.56	ACH Withdrawal Vantiv eCommerce 0000000274014329743 - Funds Disb 27500887150348
11/10	-1,800.00	Withdrawal
11/10	-7,324.66	Wire Transfer Withdrawal Wire Out -New Partners Teleservices, LLC
11/10	-25.00	Wire Transfer Fee Outgoing Wire Fee
11/12	-672.02	Withdrawal Debit FACEBK 6PJBMXWDG2 650-5434800 CAUS
11/12	-95.18	Withdrawal Debit GOOGLE* ADS7363667 650-2530000 CAUS
11/14	-16.00	Withdrawal Debit PRESSABLE HTTPWWW.PRETXUS
11/16	-44.97	Withdrawal Debit ZOOM.US 888-799-9666 CAUS
11/16	-85.78	ACH Withdrawal Vantiv eCommerce 0000000274014338843 - Funds Disb 27500892658244
11/18	-15.00	ACH Withdrawal Vantiv eCommerce 0000000274014345046 - Funds Disb 27500895100541
11/20	-40.78	ACH Withdrawal Vantiv eCommerce 0000000274014350848 - Funds Disb 27500898360548
11/24	-29.99	Withdrawal Debit ADOBE STOCK 408-536-6000 CAUS

Checks

Check Number	Date Posted	Amount (\$)	Check Number	Date Posted	Amount (\$)
122	11/03	1,470.00	*242	11/12	100.00
*212	11/13	600.00	243	11/16	1,529.78

*Indicates check out of sequence

Debit Withdrawals: 21
Service Charge: 25.12
Amount Withdrawn: 23,124.37

Daily Ledger Balance

Date	Balance (\$)	Date	Balance (\$)	Date	Balance (\$)
11/01	44,222.82	11/10	25,705.93	11/17	22,646.98
11/02	41,816.92	11/12	24,848.51	11/18	22,631.98
11/03	38,165.70	11/13	24,298.51	11/19	22,662.76
11/04	36,793.81	11/14	24,282.51	11/20	22,621.98
11/09	36,795.11	11/16	22,621.98	11/24	22,591.99

Annual Percentage Yield Earned: 0.00% For a 0 Day Period
Average Daily Balance: 0.00
Dividend Rate: 0.00%

Summary of Paid and NSF Returned Item Service Charges

	Total For This Period	Total For Year-to-Date
Paid Item Service Charge	\$0.00	\$0.00
NSF Returned Item Service Charge	\$0.00	\$0.00

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STATEMENT SUMMARY

Account Type	Account Number	Account Summary			
Business Membership Share		Beginning Balance	5.00	Interest Earned	0.00
		Deposits & Credits	0.00	Service Charge	0.00
		Withdrawals & Debits	0.00		
		Ending Balance	5.00		
Business Preferred Checking		Beginning Balance	22,591.99	Interest Earned	0.00
		Deposits & Credits	0.00	Service Charge	0.00
		Withdrawals & Debits	999.55		
		Ending Balance	21,592.44		

Business Preferred Checking 72206371

Deposits and Credits

Date Posted	Amount (\$)	Description
-------------	-------------	-------------

Amount Deposited: 0.00

Withdrawals and Debits

Date Posted	Amount (\$)	Description
12/03	-84.00	Withdrawal Debit GOOGLE *GSUITE_kag cc@google.comCAUS
12/09	-14.59	ACH Withdrawal Vantiv eCommerce 00000000274014387642 - Funds Disb 27500916112046
12/15	-16.00	Withdrawal Debit PRESSABLE HTTPWWW.PRETXUS
12/15	-44.97	Withdrawal Debit ZOOM.US 888-799-96 WWW.ZOOM.US CAUS
12/19	-510.00	Withdrawal Debit PAPA JOE`S - ALTAM ALTAMONTE SPRFLUS
12/24	-29.99	Withdrawal Debit ADOBE STOCK 408-536-6000 CAUS

Checks

Check Number	Date Posted	Amount (\$)
--------------	-------------	-------------

213 12/30 300.00

*Indicates check out of sequence

Debit Withdrawals: 5
 Service Charge: 0.00
 Amount Withdrawn: 999.55

Daily Ledger Balance

Date	Balance (\$)	Date	Balance (\$)	Date	Balance (\$)
12/01	22,591.99	12/15	22,432.43	12/30	21,592.44
12/03	22,507.99	12/19	21,922.43		
12/09	22,493.40	12/24	21,892.44		



Annual Percentage Yield Earned: 0.00% For a 0 Day Period
Average Daily Balance: 0.00
Dividend Rate: 0.00%

Summary of Paid and NSF Returned Item Service Charges

	Total For This Period	Total For Year-to-Date
Paid Item Service Charge	\$0.00	\$0.00
NSF Returned Item Service Charge	\$0.00	\$0.00

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STATEMENT SUMMARY

Account Type	Account Number	Account Summary			
Business Membership Share		Beginning Balance	5.00	Interest Earned	0.00
		Deposits & Credits	0.00	Service Charge	0.00
		Withdrawals & Debits	0.00		
		Ending Balance	5.00		
Business Preferred Checking	72206371	Beginning Balance	21,592.44	Interest Earned	0.00
		Deposits & Credits	20,000.00	Service Charge	95.00
		Withdrawals & Debits	37,475.46		
		Ending Balance	4,021.98		

Business Preferred Checking 72206371

Deposits and Credits

Date Posted	Amount (\$)	Description
01/22	1,500.00	Check 244 (Rejected)
01/26	1,500.00	Check 244 (Rejected)
01/27	20,000.00	Deposit

Amount Deposited: 20,000.00

Withdrawals and Debits

Date Posted	Amount (\$)	Description
01/02	-84.00	Withdrawal Debit Google LLC GSUITE_ 650-2530000 CAUS
01/11	-0.50	ACH Withdrawal Vantiv eCommerce 00000000274014450440 - Funds Disb 27500946689740
01/14	-16.00	Withdrawal Debit PRESSABLE HTTPSWWW.PRESTXUS
01/15	-44.97	Withdrawal Debit ZOOM.US 888-799-96 WWW.ZOOM.US CAUS
01/22	-1,500.00	Check 244
01/22	-35.00	Insufficient Funds Charge CK # 244 (Returned)
01/25	-29.99	Withdrawal Debit ADOBE STOCK 408-536-6000 CAUS
01/26	-1,500.00	Check 244
01/26	-35.00	Insufficient Funds Charge CK # 244 (Returned)
01/29	-17,300.00	Wire Transfer Withdrawal Wire Out -Mahdi Kassam
01/29	-25.00	Wire Transfer Fee Outgoing Wire Fee

Checks

Check Number	Date Posted	Amount (\$)	Check Number	Date Posted	Amount (\$)	Check Number	Date Posted	Amount (\$)
245	01/20	7,000.00	246	01/22	7,000.00	247	01/21	6,000.00

*Indicates check out of sequence

Debit Withdrawals: 4
Service Charge: 95.00



Amount Withdrawn: 37,475.46

Daily Ledger Balance

Date	Balance (\$)	Date	Balance (\$)	Date	Balance (\$)
01/01	21,592.44	01/15	21,446.97	01/25	1,381.98
01/02	21,508.44	01/20	14,446.97	01/26	1,346.98
01/11	21,507.94	01/21	8,446.97	01/27	21,346.98
01/14	21,491.94	01/22	1,411.97	01/29	4,021.98

Annual Percentage Yield Earned: 0.00% For a 0 Day Period
 Average Daily Balance: 0.00
 Dividend Rate: 0.00%

Summary of Paid and NSF Returned Item Service Charges

	Total For This Period	Total For Year-to-Date
Paid Item Service Charge	\$0.00	\$0.00
NSF Returned Item Service Charge	\$70.00	\$70.00

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STATEMENT SUMMARY

Account Type	Account Number	Account Summary			
Business Membership Share		Beginning Balance	5.00	Interest Earned	0.00
		Deposits & Credits	0.00	Service Charge	0.00
		Withdrawals & Debits	0.00		
		Ending Balance	5.00		
Business Preferred Checking	72206371	Beginning Balance	4,021.98	Interest Earned	0.00
		Deposits & Credits	0.00	Service Charge	85.00
		Withdrawals & Debits	274.96		
		Ending Balance	3,662.02		

Business Preferred Checking 72206371

Deposits and Credits

Date Posted	Amount (\$)	Description
02/10	4,000.00	Check 214 (Rejected)
02/12	4,000.00	Check 104930 (Rejected)

Amount Deposited: 0.00

Withdrawals and Debits

Date Posted	Amount (\$)	Description
02/03	-84.00	Withdrawal Debit GOOGLE *GSUITE_kag cc@google.comCAUS
02/10	-4,000.00	Check 214
02/10	-35.00	Insufficient Funds Charge CK # 214 (Returned)
02/12	-4,000.00	Check 104930
02/12	-35.00	Insufficient Funds Charge CK # 104930 (Returned)
02/16	-16.00	Withdrawal Debit PRESSABLE HTTPSWWW.PRESTXUS
02/16	-44.97	Withdrawal Debit ZOOM.US 888-799-96 WWW.ZOOM.US CAUS
02/24	-29.99	Withdrawal Debit ADOBE STOCK 408-536-6000 CAUS
02/27	-15.00	Maintenance Service Charge

Checks

Check Number	Date Posted	Amount (\$)
104955	02/12	100.00

*Indicates check out of sequence

Debit Withdrawals: 4
Service Charge: 85.00
Amount Withdrawn: 274.96

Daily Ledger Balance



Date	Balance (\$)	Date	Balance (\$)	Date	Balance (\$)
02/01	4,021.98	02/12	3,767.98	02/27	3,662.02
02/03	3,937.98	02/16	3,707.01		
02/10	3,902.98	02/24	3,677.02		

Annual Percentage Yield Earned: 0.00% For a 0 Day Period

Average Daily Balance: 0.00

Dividend Rate: 0.00%

Summary of Paid and NSF Returned Item Service Charges

	Total For This Period	Total For Year-to-Date
Paid Item Service Charge	\$0.00	\$0.00
NSF Returned Item Service Charge	\$70.00	\$140.00

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STATEMENT SUMMARY

Account Type	Account Number	Account Summary			
Business Membership Share		Beginning Balance	5.00	Interest Earned	0.00
		Deposits & Credits	0.00	Service Charge	0.00
		Withdrawals & Debits	5.00		
		Ending Balance	0.00		
Business Preferred Checking	72206371	Beginning Balance	3,662.02	Interest Earned	0.00
		Deposits & Credits	0.00	Service Charge	35.00
		Withdrawals & Debits	3,627.02		
		Ending Balance	0.00		

Business Preferred Checking 72206371

Deposits and Credits

Date Posted	Amount (\$)	Description
03/01	4,000.00	Check 214 (Rejected)

Amount Deposited: 0.00

Withdrawals and Debits

Date Posted	Amount (\$)	Description
03/01	-4,000.00	Check 214
03/01	-35.00	Insufficient Funds Charge CK # 214 (Returned)
03/02	-84.00	Withdrawal Debit GOOGLE *GSUITE_kag cc@google.comCAUS
03/15	-16.00	Withdrawal Debit PRESSABLE HTTPSWWW.PRESTXUS
03/15	-44.97	Withdrawal Debit ZOOM.US 888-799-96 WWW.ZOOM.US CAUS
03/16	-3,482.05	Closeout Withdrawal

Debit Withdrawals: 3

Service Charge: 35.00

Amount Withdrawn: 3,627.02

Daily Ledger Balance

Date	Balance (\$)	Date	Balance (\$)
03/01	3,627.02	03/15	3,482.05
03/02	3,543.02	03/16	0.00

Annual Percentage Yield Earned: 0.00% For a 0 Day Period

Average Daily Balance: 0.00

Dividend Rate: 0.00%



Summary of Paid and NSF Returned Item Service Charges

	Total For This Period	Total For Year-to-Date
Paid Item Service Charge	\$0.00	\$0.00
NSF Returned Item Service Charge	\$35.00	\$175.00

***** Please refer to the address at the bottom of the page for any statement or billing errors *****



FAIRWINDS CREDIT UNION
WIRE APPLICATION AND AGREEMENT

4

WIRE INFORMATION			
Date/Time Entered:	11/10/2020 9:28 AM	Wire Type:	Domestic
Transaction Date:	11/10/2020	Payment Method:	Debit
Entered By:	smaxwell	Wire Source:	In Person
Entered At:	Branch 120	(+) Fee:	\$ 25.00
Wire Purpose:	Other	(=) Total:	\$ 7,349.66
Wire Description:	Campaign Funds		

ORIGINATOR INFORMATION		
ID Type:	ID Number:	ID Issued By:
Driver License Number		
Account Number:	Account Type:	DDA
Name:	Tracey Kagan for HD29 2020	Telephone:
Address:	112 Woodmill Rd Longwood, FL 32779	

BENEFICIARY INFORMATION		
Account Number:	Name:	Telephone:
0200212454	New Partners Teleservices, LLC	
Address:	80 M Street S.E Washington, DC 20003	
Instructions:		

RECEIVER FI INFORMATION	
Name:	Identifier:
EAGLEBANK BETHESDA	055003298

INTERMEDIARY FI INFORMATION		
Name:	Identifier:	Country:
Address:		

BENEFICIARY FI INFORMATION		
Name:	Identifier:	Country:
Address:		

Originator/Conductor Signature	Date
	11/10/2020

CALLBACK INFORMATION	
Callback Completed By:	Spoke To:

{new} partners
teleservices —

Invoice

PO Box 5021; St. Cloud, MN 56302

Invoice #	Date
2020-1538	11/9/2020

Bill To
Tracey Kagan for Florida 80 M Street S.E Washington, DC 20003

Terms	Due Date
Due on receipt	11/9/2020

Description	Qty	Rate	Amount
10/18 - 11/3 Outreach			
9,048 SMS Messages Sent		633.36	633.36
2,348 ID/Persuasion Contacts		3,471.50	3,471.50
939 Persuasion Contacts		1,389.50	1,389.50
301 Early Vote Contacts		445.00	445.00
75 VBM Contacts		109.50	109.50
1,846 GOTV Contacts		1,275.80	1,275.80
Total			\$7,324.66
Payments/Credits			\$0.00
Balance Due			\$7,324.66

TRACEY KAGAN FOR HD29 2020
PO BOX 5651
TALLAHASSEE, FL 32314

242
11/9/2020
Date

Pay to the Order of Vega Alow \$100.00
one hundred Dollars

FAIRWINDS CREDIT UNION

For [Signature]

3031101114<
The Bancorp Bank
11/10/2020 1:34:20 PM
6141189902/CC

Vega Alow

11/12/2020 ItmNbr 2020192390 Chk #242 Amt \$100.00

Back of 11/12/2020 ItmNbr 2020192390 Chk #242 Amt \$100.00

TRACEY KAGAN FOR HD29 2020
PO BOX 5651
TALLAHASSEE, FL 32314

117
10/11/2020
Date

Pay to the Order of SB Solutions Coasmbi \$354.20
Three Hundred Fifty Four Dollars

FAIRWINDS CREDIT UNION

For [Signature]

[Signature]

10/14/2020 ItmNbr 2020142670 Chk #117 Amt \$354.20

Back of 10/14/2020 ItmNbr 2020142670 Chk #117 Amt \$354.20

TRACEY KAGAN FOR HD29 2020
PO BOX 5651
TALLAHASSEE, FL 32314

223
8/24/2020
Date

Pay to the Order of Herman L Corp \$400.00
Four Hundred Dollars

FAIRWINDS CREDIT UNION

For [Signature]

09012020.402601000899500

09/12/2020 402601000899500 >051600481<

6426677

[Signature]

9/2/2020 ItmNbr 2020221880 Chk #223 Amt \$400.00

Back of 9/2/2020 ItmNbr 2020221880 Chk #223 Amt \$400.00

TRACEY KAGAN FOR HD29 2020
PO BOX 5651
TALLAHASSEE, FL 32314

224
9/10/2020
Date

Pay to the Order of Camelion Culinary \$401.25
Four Hundred and One Dollars

FAIRWINDS CREDIT UNION

For [Signature]

>063102152< 09/14/2020 0003220547

2157610 0005 00065

>063102152< 09/14/2020 0003220547

2157610 0005 00065

9/15/2020 ItmNbr 2020130950 Chk #224 Amt \$401.25

Back of 9/15/2020 ItmNbr 2020130950 Chk #224 Amt \$401.25

TRACEY KAGAN FOR HD29 2020
PO BOX 5651
TALLAHASSEE, FL 32314

211
10/13/2020
Date

Pay to the Order of PB and J Studios \$500.00
FIVE HUNDRED Dollars

FAIRWINDS CREDIT UNION

For [Signature]

[Signature]

For Public Deposit Only

10/27/2020 ItmNbr 2020192770 Chk #211 Amt \$500.00

Back of 10/27/2020 ItmNbr 2020192770 Chk #211 Amt \$500.00

TRACEY KAGAN FOR HD29 2020
PO BOX 5851
TALLAHASSEE, FL 32314

212
634132/2021
1020
Date: 11/12/2020

Pay to the Order of: Tim Adams \$ 600.00
SIX HUNDRED Dollars

FAIRWINDS CREDIT UNION
www.fairwinds.org Ph: (904) 277-5045

For: [Signature]

Fairwinds 263181368
11/13/2020
16:26:30
ALIBERATO
TMID 61763182059188

CLERK: [Signature]

11/13/2020 ItmNbr 2500040930 Chk #212 Amt \$600.00

Back of 11/13/2020 ItmNbr 2500040930 Chk #212 Amt \$600.00

TRACEY KAGAN FOR HD29 2020
PO BOX 5851
TALLAHASSEE, FL 32314

221
634132/2021
1020
Date: 8/21/2020

Pay to the Order of: PB RT Supplies \$ 600.00
SIX HUNDRED Dollars

FAIRWINDS CREDIT UNION
www.fairwinds.org Ph: (904) 277-5045

For: [Signature]

083315505< 20200910
MAINSTREET COMMUNITY BANK
Drawn/Transf: 060250010
083315505< 11/11/2020

[Signature]

9/11/2020 ItmNbr 2020120350 Chk #221 Amt \$600.00

Back of 9/11/2020 ItmNbr 2020120350 Chk #221 Amt \$600.00

TRACEY KAGAN FOR HD29 2020
PO BOX 5851
TALLAHASSEE, FL 32314

210
634132/2021
1020
Date: 10/13/2020

Pay to the Order of: Tim Adams \$ 800.00
EIGHT HUNDRED DOLLARS Dollars

FAIRWINDS CREDIT UNION
www.fairwinds.org Ph: (904) 277-5045

For: [Signature]

Fairwinds 263181368
10/14/2020
12:30:19
PPERSBACKER
TMID 52972882045016

[Signature]

10/14/2020 ItmNbr 2510041460 Chk #210 Amt \$800.00

Back of 10/14/2020 ItmNbr 2510041460 Chk #210 Amt \$800.00

TRACEY KAGAN FOR HD29 2020
PO BOX 5851
TALLAHASSEE, FL 32314

208
634132/2021
1020
Date: 10/2/2020

Pay to the Order of: William Perry \$ 800.00
Eight Hundred Dollars

FAIRWINDS CREDIT UNION
www.fairwinds.org Ph: (904) 277-5045

For: [Signature]

For: [Signature]
PNC BANK
01011 203109053
PNC BANK

10/5/2020 ItmNbr 2020250180 Chk #208 Amt \$900.00

Back of 10/5/2020 ItmNbr 2020250180 Chk #208 Amt \$900.00

TRACEY KAGAN FOR HD29 2020
PO BOX 5851
TALLAHASSEE, FL 32314

116
634132/2021
1020
Date: 9/23/2020

Pay to the Order of: LA PRENSA NEWSPAPER \$ 970.00
Nine Hundred Seventy Dollars Dollars

FAIRWINDS CREDIT UNION
www.fairwinds.org Ph: (904) 277-5045

For: [Signature]

[Signature]

9/29/2020 ItmNbr 2020211770 Chk #116 Amt \$970.00

Back of 9/29/2020 ItmNbr 2020211770 Chk #116 Amt \$970.00

TRACEY KAGAN FOR HD29 2020
PO BOX 5681
TALLAHASSEE, FL 32314

209
631812631
1008

Date: 10/14/2020

Pay to the Order of: Mahdi Karami \$ 1,000.00
one thousand 00/100 Dollars

FAIRWINDS CREDIT UNION

For: Sept 2020

10/13/2020 ItmNbr 2020010140 Chk #209 Amt \$1,000.00

ENDORSE HERE

MOBILE REMOTE DEPOSIT

Security Features exceed industry standards and include:

- Imposition: Matching amount and check number on each of our My e-Check
- Technology: Mobile Deposit uses bank-to-bank check has been deposited via mobile device
- The Security Overlay: Patterns on back designed to deter fraud
- Microprint: Fine print printed on both the back
- Top to Bottom: Digital "1" across the back
- Photo Scan: Photo of the check on front and back

The back of the check is:

- Any of the features listed above are missing or altered
- Follower ink on back faces pink or tan lines or streak
- Blurred status or control spots appear on auto front side back

Back of 10/13/2020 ItmNbr 2020010140 Chk #209 Amt \$1,000.00

TRACEY KAGAN FOR HD29 2020
PO BOX 5681
TALLAHASSEE, FL 32314

225
631812631
1008

Date: 9/13/2020

Pay to the Order of: Mahdi Karami \$ 1,000.00
one thousand 00/100 Dollars

FAIRWINDS CREDIT UNION

For: August 2020

9/24/2020 ItmNbr 2020142070 Chk #225 Amt \$1,000.00

ENDORSE HERE

MOBILE REMOTE DEPOSIT

Security Features exceed industry standards and include:

- Imposition: Matching amount and check number on each of our My e-Check
- Technology: Mobile Deposit uses bank-to-bank check has been deposited via mobile device
- The Security Overlay: Patterns on back designed to deter fraud
- Microprint: Fine print printed on both the back
- Top to Bottom: Digital "1" across the back
- Photo Scan: Photo of the check on front and back

The back of the check is:

- Any of the features listed above are missing or altered
- Follower ink on back faces pink or tan lines or streak
- Blurred status or control spots appear on auto front side back

Back of 9/24/2020 ItmNbr 2020142070 Chk #225 Amt \$1,000.00

TRACEY KAGAN FOR HD29 2020
PO BOX 5681
TALLAHASSEE, FL 32314

122
631812631
1008

Date: 10/28/2020

Pay to the Order of: Resonance Campaigns \$ 1,470.00
One Thousand Four Hundred Seventy Dollars 00/100 Dollars

FAIRWINDS CREDIT UNION

For: Jan 2021

11/3/2020 ItmNbr 2020302330 Chk #122 Amt \$1,470.00

ENDORSE HERE

MOBILE REMOTE DEPOSIT

Security Features exceed industry standards and include:

- Imposition: Matching amount and check number on each of our My e-Check
- Technology: Mobile Deposit uses bank-to-bank check has been deposited via mobile device
- The Security Overlay: Patterns on back designed to deter fraud
- Microprint: Fine print printed on both the back
- Top to Bottom: Digital "1" across the back
- Photo Scan: Photo of the check on front and back

The back of the check is:

- Any of the features listed above are missing or altered
- Follower ink on back faces pink or tan lines or streak
- Blurred status or control spots appear on auto front side back

Back of 11/3/2020 ItmNbr 2020302330 Chk #122 Amt \$1,470.00

TRACEY KAGAN FOR HD29 2020
PO BOX 5681
TALLAHASSEE, FL 32314

243
631812631
1008

Date: 11/9/2020

Pay to the Order of: Vernum LLC \$ 1,529.78
Fifteen hundred Twenty Nine and 78/100 Dollars

FAIRWINDS CREDIT UNION

For: Jan 2021

11/16/2020 ItmNbr 2010190290 Chk #243 Amt \$1,529.78

ENDORSE HERE

MOBILE REMOTE DEPOSIT

Security Features exceed industry standards and include:

- Imposition: Matching amount and check number on each of our My e-Check
- Technology: Mobile Deposit uses bank-to-bank check has been deposited via mobile device
- The Security Overlay: Patterns on back designed to deter fraud
- Microprint: Fine print printed on both the back
- Top to Bottom: Digital "1" across the back
- Photo Scan: Photo of the check on front and back

The back of the check is:

- Any of the features listed above are missing or altered
- Follower ink on back faces pink or tan lines or streak
- Blurred status or control spots appear on auto front side back

Back of 11/16/2020 ItmNbr 2010190290 Chk #243 Amt \$1,529.78

TRACEY KAGAN FOR HD29 2020
PO BOX 5681
TALLAHASSEE, FL 32314

118
631812631
1008

Date: 10/11/2020

Pay to the Order of: Resonance \$ 6,431.20
Six thousand Four Hundred Thirty One and 20/100 Dollars

FAIRWINDS CREDIT UNION

For: Jan P: 2190 Jan P: 2158

10/21/2020 ItmNbr 2020201800 Chk #118 Amt \$6,431.20

ENDORSE HERE

MOBILE REMOTE DEPOSIT

Security Features exceed industry standards and include:

- Imposition: Matching amount and check number on each of our My e-Check
- Technology: Mobile Deposit uses bank-to-bank check has been deposited via mobile device
- The Security Overlay: Patterns on back designed to deter fraud
- Microprint: Fine print printed on both the back
- Top to Bottom: Digital "1" across the back
- Photo Scan: Photo of the check on front and back

The back of the check is:

- Any of the features listed above are missing or altered
- Follower ink on back faces pink or tan lines or streak
- Blurred status or control spots appear on auto front side back

Back of 10/21/2020 ItmNbr 2020201800 Chk #118 Amt \$6,431.20

TRACEY KAGAN	FAIRWINDS CREDIT UNION 3087 N ALAFAYA TRAIL ORLANDO, FL 32826 72206371	Check Number: 214 Date: 02/11/2021
PAY TO THE ORDER OF:	SEMINOLE COUNTY DEMOCRATIC	\$100.00
PAY EXACTLY:	ONE HUNDRED AND 00 CENTS	
DRAFT NUMBER 0104955	checkXchange (727) 489-7002 Authorized by your depositor No signature necessary Pre-authorized by your account holder	
Memo_NSF FEE FOR CHECK # 214		

For Deposit Only
1070344276

2/12/2021 ItmNbr 2020142890 Chk #104955 Amt \$100.00

Back of 2/12/2021 ItmNbr 2020142890 Chk #104955 Amt \$100.00

TRACEY KAGAN FOR HD29 2020
PO BOX 5851
TALLAHASSEE, FL 32314

213
63-8136/2631
1008

Date: 12/16/2020

Pay to the Order of: *S C A* \$300.00
Three hundred and no/100

FAIRWINDS CREDIT UNION

For: *Dec 19 2020*

Credit Union
List of Assessment Subscribers

12/29/2020 6568

12/30/2020 ItmNbr 2020221420 Chk #213 Amt \$300.00

Back of 12/30/2020 ItmNbr 2020221420 Chk #213 Amt \$300.00

TRACEY KAGAN FOR HD29 2020
PO BOX 5651
TALLAHASSEE, FL 32314

244
63-8136/2631
1008

Date: 1/18/2021

Pay to the Order of: *Mahdi Kassam* \$500.00
fifteen hundred and no/100

FAIRWINDS CREDIT UNION

For: *Amir Kassam del*

ENDORSE HERE

1/22/2021 ItmNbr 2020050250 Chk #244 Amt \$1,500.00

Back of 1/22/2021 ItmNbr 2020050250 Chk #244 Amt \$1,500.00

TRACEY KAGAN FOR HD29 2020
PO BOX 5651
TALLAHASSEE, FL 32314

244
63-8136/2631
1008

Date: 1/18/2021

Pay to the Order of: *Mahdi Kassam* \$1,500.00
fifteen hundred and no/100

FAIRWINDS CREDIT UNION

For: *Amir Kassam del*

ENDORSE HERE

1/26/2021 ItmNbr 2020042880 Chk #244 Amt \$1,500.00

Back of 1/26/2021 ItmNbr 2020042880 Chk #244 Amt \$1,500.00

TRACEY KAGAN FOR HD29 2020
PO BOX 5651
TALLAHASSEE, FL 32314

214
63-8136/2631
1008

Date: 1/29/2021

Pay to the Order of: *Seminole County Dem Party* \$4,000.00
Four thousand and no/100

FAIRWINDS CREDIT UNION

For: *Cherish*

ENDORSE HERE

SEMINOLE COUNTY DEMOCRATIC PARTY

2/10/2021 ItmNbr 2020152250 Chk #214 Amt \$4,000.00

Back of 2/10/2021 ItmNbr 2020152250 Chk #214 Amt \$4,000.00

TRACEY KAGAN FOR HD29 2020
PO BOX 6651
TALLAHASSEE, FL 32314

214
63-81362631
1008

Date: 1/29/2021

Pay to the Order of: Seminole County Democratic Party \$ 4,000.00
Four Thousand Dollars

FAIRWINDS CREDIT UNION

For: Contribution

20210226 7577703490 E989517 6
FTCF044 44311 188210294 1153
5/3 Bank >042000314<

Seminole County Democratic Party
Tracy Kagan

3/1/2021 ItmNbr 2020032770 Chk #214 Amt \$4,000.00

Back of 3/1/2021 ItmNbr 2020032770 Chk #214 Amt \$4,000.00

TRACEY KAGAN FAIRWINDS CREDIT UNION
3087 N ALAFAYA TRAIL
ORLANDO FL 32826
72285371

Check Number: 214
Date: 02/11/2021

PAY TO THE ORDER OF: SEMINOLE COUNTY DEMOCRATIC \$4,000.00
PAY EXACTLY: FOUR THOUSAND AND 00 CENTS

DRAFT NUMBER 0104730

Memo: REPLACEMENT DRAFT FOR CHECK # 214

checkXchange (727) 499-7002
Authorized by your depositor
No signature necessary
Pre-authorized by your account holder

For Deposit Only
1007494292

2/12/2021 ItmNbr 2020142880 Chk #104930 Amt \$4,000.00

Back of 2/12/2021 ItmNbr 2020142880 Chk #104930 Amt \$4,000.00

TRACEY KAGAN FOR HD29 2020
PO BOX 6651
TALLAHASSEE, FL 32314

247
63-81362631
1008

Date: 1/18/2021

Pay to the Order of: Land Rover Parts \$ 6,000.00
Six Thousand Dollars

FAIRWINDS CREDIT UNION

For: Contribution

ENDORSE HERE

Tracy Kagan

1/21/2021 ItmNbr 2020031320 Chk #247 Amt \$6,000.00

Back of 1/21/2021 ItmNbr 2020031320 Chk #247 Amt \$6,000.00

TRACEY KAGAN FOR HD29 2020
PO BOX 6651
TALLAHASSEE, FL 32314

245
63-81362631
1008

Date: 1/12/2021

Pay to the Order of: Land Rover Parts \$ 9,000.00
Nine Thousand Dollars

FAIRWINDS CREDIT UNION

For: Contribution

ENDORSE HERE

Tracy Kagan

1/20/2021 ItmNbr 2020121640 Chk #245 Amt \$7,000.00

Back of 1/20/2021 ItmNbr 2020121640 Chk #245 Amt \$7,000.00

TRACEY KAGAN FOR HD29 2020
PO BOX 6651
TALLAHASSEE, FL 32314

246
63-81362631
1008

Date: 1/14/2021

Pay to the Order of: Land Rover Parts \$ 7,000.00
Seven Thousand Dollars

FAIRWINDS CREDIT UNION

For: Contribution

ENDORSE HERE

Tracy Kagan

1/22/2021 ItmNbr 2020040950 Chk #246 Amt \$7,000.00

Back of 1/22/2021 ItmNbr 2020040950 Chk #246 Amt \$7,000.00



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



FEECases StatementSigned.pdf

Hi,

Please see my statement attached.

Thank you.
Shelby Green

October 5 2022

Florida Ethics Commission
Po Drawer 15709
Tallahassee, FL 32317

Subject: FEC Cases Statement

Dear Stephanie Cunningham,

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

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

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

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



Shelby Green

FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 21-249

Respondent: Shelby Green

Complainant: Division of Elections

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

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

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

Entered by: MBW

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

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

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

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

Memo to File? No

Entered by: MBW

4. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

5. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

6. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

7. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

8. **Date and time:**

Name:

Phone #:

Summary:

Entered by:

9. **Date and time:**

Name:
Phone #:
Summary:
Entered by:

RESPONDENT INTERVIEW MEMO – Call details for entry #1

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

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

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



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

This message has been replied to and forwarded.

1 Attachment



FECCases StatementSigned.pdf

Hi,

Please see my statement attached.

Thank you.
Shelby Green

October 5 2022

Florida Ethics Commission
Po Drawer 15709
Tallahassee, FL 32317

Subject: FEC Cases Statement

Dear Stephanie Cunningham,

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

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

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

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

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 Tracey Kagan
1842 Ashley Hall Way
Tallahassee, FL 32308-4976

RE: Case No.: FEC 21-249; 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 Tracey Kagan, a 2020 candidate for State Representative, District 29, 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 Tracey Kagan, a 2020 candidate for State Representative, District 29, may have falsely reported or deliberately failed to include information in the campaign's 2021 TR report required by Chapter 106, Florida Statutes, as alleged in the complaint.

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

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

Shelby Green
December 13, 2021
Page 2
FEC 21-249

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 long horizontal stroke extending to the right.

Tim Vaccaro
Executive Director

TV/mw

**DIVISION OF ELECTIONS
FEC NOTICE FORM**

To FEC from Division of Elections

Candidate: Tracey Kagan
Account Number: 74680
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

- Tracey Kagan (74680) was a 2020 candidate for the office of State Representative.
- On November 1, 2019, Ms. Kagan filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division appointing Shelby Green as treasurer.
- The 2021 TR campaign treasurer's report was due on February 1, 2021. On February 1, 2021, Ms. Green filed the report showing expenditures in the amount of \$100. On February 2, 2021, Ms. Green amended the report adding \$17,225 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) Tracey Kagan (2) 74680
Candidate, Committee or Party Name I.D. Number

(3) 112 Woodmill Road Longwood FL 32779
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

Committee of Continuous Existence

Party Executive Committee

Check If PC has DISBANDED

Check If CCE has DISBANDED

(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

Total Monetary \$0.00

In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$17,325.00

Transfers to Office Account \$0.00

Total Monetary \$17,325.00

(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: Tracey Kagan

Report: 2021 TR

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

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Type	Purpose	Amount
Date	Street Address & City, State, Zip			Amend
1	KASSAM MAHDI	MON	CAMPAIGN MANAGEMENT SALARY	\$17,325.00
01/29/2021	1001 SW 17TH LN GAINESVILLE, FL 32601			UPD
1	SB SOLUTIONS	MON	TREASURY AND COMPLIANCE SERVICES	\$100.00
11/01/2020	PO BOX 5651 TALLAHASSEE, FL 32314			History 02/02/21