

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Shelby Green

Case No.: FEC 20-621

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

Stephanie Cunningham

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

Please see my financial affidavit attached.

Thank you.

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

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

Ms. Green:

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

Congratulations on your little one.

Stephanie J. Cunningham

General Counsel

Florida Elections Commission

107 W. Gaines Street

Collins Building, Suite 224

Tallahassee, FL 32399

stephanie.cunningham@myfloridalegal.com

(850) 922-4539

(850) 921-0783 fax

www.fec.state.fl.us

AFFIDAVIT OF FINANCIAL SUPPORT

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

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

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

3. Place of Employment: SB Solutions Consulting

Address: PO Box 5651
Tallahassee, FL 32314

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

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

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

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

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

ITEDS

*Equity means value minus loans.

a. Address: 4580 Faulkner Ln Tallahassee, FL 32311

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

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

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

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

Student? Personal loans

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

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

STATE OF FLORIDA
COUNTY OF Leon

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

[Signature]
Signature of Respondent

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

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



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

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

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Shelby Green /

Case No.: FEC 20-621

FLORIDA ELECTIONS COMMISSION
SEP 23 PM 1:42

ORDER CONTINUING CASE

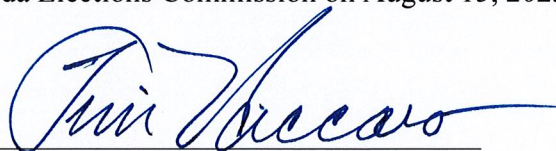
THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on August 15, 2023, in Tallahassee, Florida.

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 20-621

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

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

NOTICE OF HEARING (INFORMAL HEARING)

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

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

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

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Tim Vaccaro

Executive Director
Florida Elections Commission
August 1, 2023

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**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**Florida Elections Commission,
Petitioner,**

Case No.: FEC 20-621

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 11, 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 January 10, 2020, Shelby Green, violated Section 106.07(5), Florida Statutes, when she certified that Randolph Bracy's 2019 M12 Report was true, correct, and complete when it was not.

Count 2:

On or about January 13, 2020, Shelby Green, violated Section 106.07(5), Florida Statutes, when she certified that Randolph Bracy's amended 2019 M12 Report was true, correct, and complete when it was not.



Count 3:

On or about February 10, 2020, Shelby Green, violated Section 106.07(5), Florida Statutes, when she certified that Randolph Bracy's 2020 M1 Report was true, correct, and complete when it was not.

Count 4:

On or about October 9, 2020, Shelby Green, violated Section 106.07(5), Florida Statutes, when she certified that Randolph Bracy's 2020 G4 Report was true, correct, and complete when it was not.

Count 5:

On or about October 23, 2020, Shelby Green, violated Section 106.07(5), Florida Statutes, when she certified that Randolph Bracy's 2020 G5 Report was true, correct, and complete when it was not.

Count 6:

On or about October 30, 2020, Shelby Green, violated Section 106.07(5), Florida Statutes, when she certified that Randolph Bracy's 2020 G6 Report was true, correct, and complete when it was not.

Count 7:

On or around January 10, 2020, Shelby Green, violated Section 106.19(1)(b), Florida Statutes, when she failed to report contributions required to be reported by Chapter 106, Florida Statutes, on Randolph Bracy's 2019 M12 Report.

Count 8:

On or around February 10, 2020, Shelby Green, violated Section 106.19(1)(b), Florida Statutes, when she failed to report contributions required to be reported by Chapter 106, Florida Statutes, on Randolph Bracy's 2020 M1 Report.

Count 9:

On or around October 9, 2020, Shelby Green, violated Section 106.19(1)(b), Florida Statutes, when she failed to report contributions required to be reported by Chapter 106, Florida Statutes, on Randolph Bracy's 2020 G4 Report.

Count 10:

On or around October 23, 2020, Shelby Green, violated Section 106.19(1)(b), Florida Statutes, when she failed to report contributions required to be reported by Chapter 106, Florida Statutes, on Randolph Bracy's 2020 G5 Report.

Count 11:

On or around October 30, 2020, Shelby Green, violated Section 106.19(1)(b), Florida Statutes, when she failed to report contributions required to be reported by Chapter 106, Florida Statutes, on Randolph Bracy's 2020 G6 Report.

Count 12:

On or around January 10, 2020, Shelby Green, violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on Randolph Bracy's 2019 M12 Report.

Count 13:

On or around February 10, 2020, Shelby Green, violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on Randolph Bracy's 2020 M1 Report.

Count 14:

On or around October 9, 2020, Shelby Green, violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on Randolph Bracy's 2020 G4 Report.

Count 15:

On or around October 23, 2020, Shelby Green, violated Section 106.19(1)(c), Florida Statutes, when she falsely reported and deliberately failed to include information required by Chapter 106, Florida Statutes, on Randolph Bracy's 2020 G5 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 20-621

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 20-621

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), 106.19(1)(b), and 106.19(1)(c), Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on February 7, 2023, the following facts and law support this staff recommendation:

1. On December 10, 2020, 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 Randolph Bracy, a 2020 candidate for State Senator, District 11. (ROI Exhibit 1)¹

3. By letter dated March 12, 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 Randolph Bracy, a 2020 candidate for State Senator, District 11, may have certified the following campaign treasurer’s reports were true, correct, and complete when they were not, as alleged in the complaint:

- 2019 M12
- 2020 M1
- 2020 G4
- 2020 G5
- 2020 G6

Section 106.19(1)(b), Florida Statutes: Respondent, in her capacity as treasurer for Randolph Bracy, a 2020 candidate for State Senator, District 11, may have failed to report one or more contributions during the following reporting periods required to be reported by Chapter 106, Florida Statutes, as alleged in the complaint:

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

- 2019 M12
- 2020 M1
- 2020 G4
- 2020 G5
- 2020 G6

Section 106.19(1)(c), Florida Statutes: Respondent, in her capacity as treasurer for Randolph Bracy, a 2020 candidate for State Senator, District 11, may have falsely reported or deliberately failed to include information in the following campaign treasurer's reports required by Chapter 106, Florida Statutes, as alleged in the complaint:

- 2019 M12
- 2020 M1
- 2020 G4
- 2020 G5

4. On November 14, 2017, Randolph Bracy filed his Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates form ("DS-DE 9") appointing Respondent as treasurer for his campaign. (ROI Exhibit 1)

5. By letter dated November 15, 2017, Kristi Reid Willis, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received Mr. Bracy's DS-DE 9. (ROI Exhibit 2)

6. The acknowledgment letter provided Respondent with a confidential pin number to grant access to the electronic filing system ("EFS"). The letter 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 2019 M12, 2020 M1, 2020 G4, 2020 G5, and 2020 G6 reports were true, correct, and complete when they were 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 2019 M12 Report was due on January 10, 2020. (ROI Exhibit 3) On January 10, 2020, Respondent certified the report as true, correct, and complete. (ROI Exhibit

4, page 1) The campaign's report was incomplete as Respondent failed to report contributions and expenditures as evidenced by the filing of an amended report. (ROI Exhibits 5-7) (*See* ROI, p. 2, ¶ 6) On January 13, 2020, Respondent filed an amended 2019 M12 Report and certified the report as true, correct, and complete. (ROI Exhibit 6, page 3) The campaign's amended report was incomplete as Respondent failed to report contributions as evidenced by the filing of a second amended report. (ROI Exhibits 5-7) (*See* ROI, p. 2, ¶ 7)

10. The campaign's 2020 M1 Report was due on February 10, 2020. (ROI Exhibit 3) On February 10, 2020, Respondent certified the report as true, correct, and complete. (ROI Exhibit 4, page 1) The campaign's report was incomplete as Respondent failed to report contributions and expenditures as evidenced by the filing of an amended report. (ROI Exhibits 7-9) (*See* ROI, p. 2, ¶ 9)

11. The campaign's 2020 G4 Report was due on October 9, 2020. (ROI Exhibit 3) On October 9, 2020, Respondent certified the report as true, correct, and complete. (ROI Exhibit 4, page 1) The campaign's report was incomplete as Respondent failed to report contributions and an expenditure as evidenced by the filing of an amended report. (ROI Exhibits 7, 10, & 11) (*See* ROI, p. 2, ¶ 11)

12. The campaign's 2020 G5 Report was due on October 23, 2020. (ROI Exhibit 3) On October 23, 2020, Respondent certified the report as true, correct, and complete. (ROI Exhibit 4, page 1) The campaign's report was incomplete as Respondent failed to report contributions and expenditures as evidenced by the filing of an amended report. (ROI Exhibits 7, 12, & 13) (*See* ROI, p. 3, ¶ 13)

13. The campaign's 2020 G6 Report was due on October 30, 2020. (ROI Exhibit 3) On October 30, 2020, Respondent certified the report as true, correct, and complete. (ROI Exhibit 4, page 1) The campaign's report was incomplete as Respondent failed to report contributions as evidenced by the filing of an amended report. (ROI Exhibits 7, 14, & 15) (*See* ROI, p. 3, ¶ 15)

14. 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 16, page 2)

15. 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 17, 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 16, page 2; ROI Exhibit 17, page 3)

16. 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 16, page 2; ROI Exhibit 17, page 3)

17. 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 17, page 3)

18. 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 17, page 3)

19. Respondent certified that the campaign's 2019 M12, amended 2019 M12, 2020 M1, 2020 G4, 2020 G5, and 2020 G6 reports were true, correct, and complete when they were not.

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

20. Complainant alleged that Respondent violated Florida's election laws by failing to report contributions required to be reported by Chapter 106, Florida Statutes. The reporting periods at issue are the 2019 M12 reporting period which ran from December 1, 2019, through December 31, 2019, the 2020 M1 reporting period which ran from January 1, 2020, through January 31, 2020, the 2020 G4 reporting period which ran from September 19, 2020, through October 2, 2020, the 2020 G5 reporting period which ran from October 3, 2020, through October 16, 2020, and the 2020 G6 reporting period which ran from October 17, 2020, through October 29, 2020.

21. The campaign's 2019 M12 Report was due on January 10, 2020 and was timely filed. (ROI Exhibit 4, page 1) The original report disclosed one expenditure in the amount of \$19.18. (ROI Exhibit 6, page 2) On January 13, 2020, three days later, Respondent filed an amended 2019 M12 Report disclosing an additional two monetary contributions totaling \$1,000.22. (ROI Exhibit 5; ROI Exhibit 6, page 3) On May 29, 2020, 140 days after the due date of the report, Respondent filed a second amended 2019 M12 Report disclosing an additional 10 monetary contributions totaling \$9,500. (ROI Exhibit 5; ROI Exhibit 6, page 4) The reports were filed 218 and 81 days before the primary election, respectively.

22. The campaign's 2020 M1 Report was due on February 10, 2020 and was timely filed. (ROI Exhibit 4, page 1) The report disclosed one expenditure in the amount of \$114.80. (ROI Exhibit 9, page 1) On March 23, 2020, 42 days after the due date of the report, Respondent filed an amended 2020 M1 Report disclosing an additional ten monetary contributions totaling \$4,100.24. (ROI Exhibit 8; ROI Exhibit 9, page 2) The report was filed 148 days before the primary election.

23. The campaign's 2020 G4 Report was due on October 9, 2020 and was timely filed. (ROI Exhibit 4, page 1) The report disclosed one monetary contribution in the amount of \$1,000. (ROI Exhibit 11, page 1) On October 17, 2020, 8 days later, Respondent filed an amended 2020 G4 Report disclosing an additional six monetary contributions totaling \$5,000.13. (ROI Exhibit 10; ROI Exhibit 11, page 2) The report was filed 17 days before the general election.

24. The campaign's 2020 G5 Report was due on October 23, 2020 and was timely filed. (ROI Exhibit 4, page 1) The report disclosed one expenditure in the amount of \$100. (ROI Exhibit 13, page 1) On October 25, 2020, 2 days later, Respondent filed an amended 2020 G5 Report disclosing an additional 12 monetary contributions totaling \$10,000. (ROI Exhibit 12; ROI Exhibit 13, pages 2-3) The report was filed nine days before the general election.

25. The campaign's 2020 G6 Report was due on October 30, 2020 and was timely filed. (ROI Exhibit 4, page 1) The report disclosed one monetary contribution in the amount of \$1,000. (ROI Exhibit 15, page 1) On November 2, 2020, 3 days later, Respondent filed an amended 2020 G6 Report disclosing an additional 18 monetary contributions totaling \$15,150. (ROI Exhibit 14; ROI Exhibit 15, pages 2-3) The report was filed one day before the general election.

26. 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.

27. Respondent failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2019 M12, 2020 M1, 2020 G4, 2020 G5, and 2020 G6 reports.

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

28. 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 periods at issue are the 2019 M12 reporting period which ran from December 1, 2019, through December 31, 2019, the 2020 M1 reporting period which ran from January 1, 2020, through January 31, 2020, the 2020 G4 reporting period which ran from September 19, 2020, through October 2, 2020, and the 2020 G5 reporting period which ran from October 3, 2020, through October 16, 2020.

29. The campaign's 2019 M12 Report was due on January 10, 2020 and was timely filed. (ROI Exhibit 4, page 1) The original report disclosed one expenditure in the amount of \$19.18. (ROI Exhibit 6, page 2) On January 13, 2020, three days later, Respondent filed an amended 2019 M12 Report disclosing an additional two monetary contributions totaling \$1,000.22, and seven expenditures totaling \$2,060.16. (ROI Exhibit 5; ROI Exhibit 6, page 3) On May 29, 2020, 140 days after the due date of the report, Respondent filed a second amended 2019 M12 Report disclosing an additional 10 monetary contributions totaling \$9,500. (ROI Exhibit 5; ROI Exhibit 6, page 4) The reports were filed 218 and 81 days before the primary election, respectively.

30. The campaign's 2020 M1 Report was due on February 10, 2020 and was timely filed. (ROI Exhibit 4, page 1) The report disclosed one expenditure in the amount of \$114.80. (ROI Exhibit 9, page 1) On March 23, 2020, 42 days after the due date of the report, Respondent filed an amended 2020 M1 Report disclosing an additional ten monetary contributions totaling \$4,100.24 and three expenditures totaling \$3,525.50. (ROI Exhibit 8; ROI Exhibit 9, page 2) The report was filed 148 days before the primary election.

31. The campaign's 2020 G4 Report was due on October 9, 2020 and was timely filed. (ROI Exhibit 4, page 1) The report disclosed one monetary contribution in the amount of \$1,000. (ROI Exhibit 11, page 1) On October 17, 2020, 8 days later, Respondent filed an amended 2020 G4 Report disclosing an additional six monetary contributions totaling \$5,000.13 and one expenditure in the amount of \$118.92. (ROI Exhibit 10; ROI Exhibit 11, page 2) The report was filed 17 days before the general election.

32. The campaign's 2020 G5 Report was due on October 23, 2020 and was timely filed. (ROI Exhibit 4, page 1) The report disclosed one expenditure in the amount of \$100. (ROI Exhibit 13, page 1) On October 25, 2020, 2 days later, Respondent filed an amended 2020 G5 Report disclosing an additional 12 monetary contributions totaling \$10,000 and four expenditures totaling \$1,484.88. The amendment deleted the original expenditure. (ROI Exhibit 12; ROI Exhibit 13, pages 2-3) The report was filed nine days before the general election.

33 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.

34. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2019 M12, 2020 M1, and 2020 G4 reports. Respondent falsely reported and deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 G5 Report.

35. "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).

36. The facts set forth above show that Respondent was the treasurer for Randolph Bracy, a 2020 candidate for State Senator, District 11. Respondent certified that the campaign's 2019 M12, amended 2019 M12, 2020 M1, 2020 G4, 2020 G5, and 2020 G6 reports were true, correct, and complete when they were not. Respondent failed to report contributions required to be reported by Chapter 106, Florida Statutes, on the campaign's 2019 M12, 2020 M1, 2020 G4, 2020 G5, and 2020 G6 reports. Respondent deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2019 M12, 2020 M1, and 2020 G4 reports. Respondent falsely reported and deliberately failed to include information required by Chapter 106, Florida Statutes, on the campaign's 2020 G5 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 January 10, 2020, Shelby Green, violated Section 106.07(5), Florida Statutes, when she certified that Randolph Bracy's 2019 M12 Report was true, correct, and complete when it was not.

Count 2:

On or about January 13, 2020, Shelby Green, violated Section 106.07(5), Florida Statutes, when she certified that Randolph Bracy's amended 2019 M12 Report was true, correct, and complete when it was not.

Count 3:

On or about February 10, 2020, Shelby Green, violated Section 106.07(5), Florida Statutes, when she certified that Randolph Bracy's 2020 M1 Report was true, correct, and complete when it was not.

Count 4:

On or about October 9, 2020, Shelby Green, violated Section 106.07(5), Florida Statutes, when she certified that Randolph Bracy's 2020 G4 Report was true, correct, and complete when it was not.

Count 5:

On or about October 23, 2020, Shelby Green, violated Section 106.07(5), Florida Statutes, when she certified that Randolph Bracy's 2020 G5 Report was true, correct, and complete when it was not.

Count 6:

On or about October 30, 2020, Shelby Green, violated Section 106.07(5), Florida Statutes, when she certified that Randolph Bracy's 2020 G6 Report was true, correct, and complete when it was not.

Count 7:

On or around January 10, 2020, Shelby Green, violated Section 106.19(1)(b), Florida Statutes, when she failed to report

contributions required to be reported by Chapter 106, Florida Statutes, on Randolph Bracy's 2019 M12 Report.

Count 8:

On or around February 10, 2020, Shelby Green, violated Section 106.19(1)(b), Florida Statutes, when she failed to report contributions required to be reported by Chapter 106, Florida Statutes, on Randolph Bracy's 2020 M1 Report.

Count 9:

On or around October 9, 2020, Shelby Green, violated Section 106.19(1)(b), Florida Statutes, when she failed to report contributions required to be reported by Chapter 106, Florida Statutes, on Randolph Bracy's 2020 G4 Report.

Count 10:

On or around October 23, 2020, Shelby Green, violated Section 106.19(1)(b), Florida Statutes, when she failed to report contributions required to be reported by Chapter 106, Florida Statutes, on Randolph Bracy's 2020 G5 Report.

Count 11:

On or around October 30, 2020, Shelby Green, violated Section 106.19(1)(b), Florida Statutes, when she failed to report contributions required to be reported by Chapter 106, Florida Statutes, on Randolph Bracy's 2020 G6 Report.

Count 12:

On or around January 10, 2020, Shelby Green, violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on Randolph Bracy's 2019 M12 Report.

Count 13:

On or around February 10, 2020, Shelby Green, violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on Randolph Bracy's 2020 M1 Report.

Count 14:

On or around October 9, 2020, Shelby Green, violated Section 106.19(1)(c), Florida Statutes, when she deliberately failed to include information required by Chapter 106, Florida Statutes, on Randolph Bracy's 2020 G4 Report.

Count 15:

On or around October 23, 2020, Shelby Green, violated Section 106.19(1)(c), Florida Statutes, when she falsely reported and deliberately failed to include information required by Chapter 106, Florida Statutes, on Randolph Bracy's 2020 G5 Report.

Respectfully submitted on April 11, 2023.



Stephanie J. Cunningham
General Counsel

I reviewed this Staff Recommendation this 12th day of April 2023.



Tim Vaccaro
Executive Director

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Late-Reported Financial Activity

Case Number: FEC 20-621

Sections 106.07(5), 106.19(1)(b), 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, failed to report contribution(s) required to be reported by Chapter 106, F.S., 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: December 10, 2020

Respondent Type: Treasurer for Candidate

I. Preliminary Information:

1. Respondent was the appointed campaign treasurer for Randolph Bracy, a 2020 candidate for State Senate, District 11. The Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 9) appointing Respondent was filed on November 14, 2017. To review the DS-DE 9, refer to Exhibit 1.

2. On November 15, 2017, the Division sent Respondent a letter acknowledging Respondent's appointment as the campaign treasurer for Randolph Bracy'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), 106.19(1)(b), 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, failing to report one or more contribution(s), 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 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 reports at issue are: 2019 M12, 2020 M1, 2020 G4, 2020 G5, and 2020 G6. To review the filing history, refer to Exhibit 4.

5. The 2019 M12 report was due on January 10, 2020. Respondent filed it on January 10, 2020. By filing the report, Respondent certified that it was true, correct, and complete. The report showed no monetary contributions, no in-kind contributions, and one monetary expenditure in the amount of \$19.18. To review the 2019 M12, refer to Exhibit 5. To review Division records evidencing when the activity referenced in this paragraph was filed on the original report, refer to Exhibit 6, page 2.

6. On January 13, 2020, which was three days after the due date for the report, Respondent filed an amended 2019 M12 report adding two monetary contributions in the total amount of \$1,000.22, and seven monetary expenditures in the total amount of \$2,060.16. This amended report was filed 218 days before the 2020 primary election. To review the 2019 M19, 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, page 3. To review the applicable bank records, refer to Exhibit 7, pages 1 - 23.¹

7. On May 29, 2020, which was 140 days after the due date for the report, Respondent filed an amended 2019 M12 report adding 10 monetary contributions in the total amount of \$9,500.00. This amended report was filed 81 days before the 2020 primary election. To review the 2019 M19, 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, page 4. To review the applicable bank records, refer to Exhibit 7, pages 1-23.

8. The 2020 M1 report was due on February 10, 2020. Respondent filed it on February 10, 2020. By filing the report, Respondent certified that it was true, correct, and complete. The report showed no monetary contributions, no in-kind contributions, and one monetary expenditure in the amount of \$114.80. To review the 2020 M1, refer to Exhibit 8. To review Division records evidencing when the activity referenced in this paragraph was filed on the original report, refer to Exhibit 9, page 1.

9. On March 23, 2020, which was 42 days after the due date for the report, Respondent filed an amended 2020 M1 report adding 10 monetary contributions in the total amount of \$4,100.24, and three monetary expenditures in the total amount of \$3,525.50. This amended report was filed 148 days before the 2020 primary election. To review the 2020 M1, refer to Exhibit 8. To review Division records evidencing when the activity referenced in this paragraph was filed on the amended report, refer to Exhibit 9, page 2. To review the applicable bank records, refer to Exhibit 7, pages 24-36.

10. The 2020 G4 report was due on October 9, 2020. Respondent filed it on October 9, 2020. By filing the report, Respondent certified that it was true, correct, and complete. The report showed one monetary contribution in the amount of \$1,000.00, no in-kind contributions, and no monetary expenditures. To review the 2020 G4, refer to Exhibit 10. To review Division records evidencing when the activity referenced in this paragraph was filed on the original report, refer to Exhibit 11, page 1.

11. On October 17, 2020, which was eight days after the due date for the report, Respondent filed an amended 2020 G4 report adding six monetary contributions in the total amount of \$5,000.13, and one monetary expenditure in the amount of \$118.92. This amended report was filed 17 days before the 2020 general election. To review the 2020 G4, refer to Exhibit 10. To review Division records evidencing when the activity referenced in this paragraph was filed on the amended report, refer to Exhibit 11, page 2. To review the applicable bank records, refer to Exhibit 7, pages 37-53.

12. The 2020 G5 report was due on October 23, 2020. Respondent filed it on October 23, 2020. By filing the report, Respondent certified that it was true, correct, and complete. The report showed no monetary contributions, no in-kind contributions, and one monetary expenditure in the amount of \$100.00. To review the 2020 G5, refer to Exhibit 12. To review Division records evidencing when the activity referenced in this paragraph was filed on the original report, refer to Exhibit 13, page 1.

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

13. On October 25, 2020, which was two days after the due date for the report, Respondent filed an amended 2020 G5 report adding 12 monetary contributions in the total amount of \$10,000.00, and four monetary expenditures in the total amount of \$1,484.88.² This amended report was filed nine days before the 2020 general election. To review the 2020 G5, refer to Exhibit 12. To review Division records evidencing when the activity referenced in this paragraph was filed on the amended report, refer to Exhibit 13, pages 2-3. To review the applicable bank records, refer to Exhibit 7, pages 52–74 and pages 101-102.

14. The 2020 G6 report was due on October 30, 2020. Respondent filed it on October 30, 2020. By filing the report, Respondent certified that it was true, correct, and complete. The report showed one monetary contribution in the amount of \$1,000.00, no in-kind contributions, and no monetary expenditures. To review the 2020 G6, refer to Exhibit 14. To review Division records evidencing when the activity referenced in this paragraph was filed on the original report, refer to Exhibit 15, page 1.

15. On November 2, 2020, which was three days after the due date for the report, Respondent filed an amended 2020 G6 report adding 18 monetary contributions in the total amount of \$15,150.00. This amended report was filed one day before the 2020 general election. To review the 2020 G6, refer to Exhibit 14. To review Division records evidencing when the activity referenced in this paragraph was filed on the amended report, refer to Exhibit 15, pages 2-3. To review the applicable bank records, refer to Exhibit 7, pages 52-53 and pages 75-105.

16. 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 16.

17. 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 17, interviews 1 and 3.

18. 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 17, interviews 1 and 3.

² The referral alleged that Respondent added \$1,384.88 in expenditures on the amended report, but that total is incorrect. Rather, Respondent added four monetary expenditures totaling \$1,484.88 and deleted the \$100.00 expenditure that had been included on the original report.

19. 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 17, interviews 1 and 3.

20. 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 phone log, refer to Exhibit 17, interviews 1 and 3.

SIGNATURE OF INVESTIGATOR:



Date: February 7, 2023

FLORIDA ELECTIONS COMMISSION
REPORT OF INVESTIGATION
Shelby Green-- FEC 20-621

LIST OF EXHIBITS	
Exhibits #s	Description of Exhibits
Exhibit 1	DS DE 9
Exhibit 2	Acknowledgement Letter
Exhibit 3	<i>2020 Calendar of Reporting Dates</i>
Exhibit 4	Filing History
Exhibit 5	2019 M12 Report
Exhibit 6	2019 M12 DPA
Exhibit 7	Bank Records
Exhibit 8	2020 M1 Report
Exhibit 9	2020 M1 DPA
Exhibit 10	2020 G4 Report
Exhibit 11	2020 G4 DPA
Exhibit 12	2020 G5 Report
Exhibit 13	2020 G5 DPA
Exhibit 14	2020 G6 Report
Exhibit 15	2020 G6 DPA
Exhibit 16	Respondent's Written Response
Exhibit 17	Phone Log

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

(PLEASE PRINT OR TYPE)

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

RECEIVED
DEPARTMENT OF STATE
2017 NOV 14 PM 2:04

DEPARTMENT OF STATE
DIVISION OF ELECTIONS

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES): <input type="checkbox"/> Initial Filing of Form Re-filing to Change: <input checked="" type="checkbox"/> Treasurer/Deputy <input type="checkbox"/> Depository <input type="checkbox"/> Office <input type="checkbox"/> Party					
2. Name of Candidate (in this order: First, Middle, Last) Randolph Bracy			3. Address (include post office box or street, city, state, zip code) P.O. Box 521 Ocoee, FL 34761		
4. Telephone (407)2745405		5. E-mail address			
6. Office sought (include district, circuit, group number) Senate District 11			7. If a candidate for a <u>nonpartisan</u> office, check if applicable: <input type="checkbox"/> My intent is to run as a Write-In candidate.		
8. If a candidate for a <u>partisan</u> office, check block and fill in name of party as applicable: My intent is to run as a <input type="checkbox"/> Write-In <input type="checkbox"/> No Party Affiliation <input checked="" type="checkbox"/> Democratic Party candidate.					
9. I have appointed the following person to act as my <input checked="" type="checkbox"/> Campaign Treasurer <input type="checkbox"/> Deputy Treasurer					
10. Name of Treasurer or Deputy Treasurer Shelby Green					
11. Mailing Address P.O. 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 <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository					
19. Name of Bank SunTrust			20. Address 10331 W. Colonial Dr.		
21. City Ocoee		22. County Orange		23. State FL	24. Zip Code 34761
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 11/14/17			26. Signature of Candidate X		
27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block) I, <u>Shelby A Green</u> , do hereby accept the appointment (Please Print or Type Name) designated above as: <input checked="" type="checkbox"/> Campaign Treasurer <input type="checkbox"/> Deputy Treasurer. <u>11/14/17</u> Date X Signature of Campaign Treasurer or Deputy Treasurer					

HAND DELIVERED



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

November 15, 2017

Shelby Green, Treasurer
Post Office Box 5651
Tallahassee, Florida 32314

Dear Ms. Green:

Your appointment as campaign treasurer for Randolph Bracy was filed in this office on November 14, 2017. Enclosed is a security envelope containing your confidential pin number to access the Division's Electronic Filing System (EFS) for submitting campaign treasurer's reports.

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://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.

If you have questions concerning the EFS, you may call the Help Desk at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

KRW/mcc

Enclosure

pc: Senator Randolph Bracy (69607)

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/



**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: Randolph Bracy

Name:

Account: [69607](#)

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
2/1/2021	TR	2/2/2021	CLO	1	\$25.00		\$25.00	\$25.00
10/30/2020	G6	10/30/2020						
10/23/2020	G5	10/23/2020						
10/9/2020	G4	10/9/2020						
9/25/2020	G3	9/25/2020						
9/11/2020	G2	9/11/2020						
8/28/2020	G1	8/28/2020						
8/14/2020	P7	8/15/2020	CLO	1	\$375.00		\$0.00	\$0.00
8/7/2020	P6	8/7/2020						
7/31/2020	P5	7/31/2020						
7/24/2020	P4	7/24/2020						
7/17/2020	P3	7/17/2020						
7/3/2020	P2	7/3/2020						
6/19/2020	P1	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	3/11/2020	CLO	1	\$25.00		\$25.00	\$25.00
2/10/2020	M1	2/10/2020						
1/10/2020	M12	1/10/2020						
12/10/2019	M11	12/10/2019						
11/12/2019	M10	11/12/2019						
10/10/2019	M9	10/10/2019						
9/10/2019	M8	9/10/2019						
8/12/2019	M7	8/12/2019						
7/10/2019	M6	7/10/2019						
6/10/2019	M5	6/10/2019						
5/10/2019	M4	5/10/2019						
4/10/2019	M3	4/10/2019						
3/11/2019	M2	3/11/2019						
2/11/2019	M1	2/11/2019						
1/10/2019	M12	1/10/2019						
12/10/2018	M11	12/10/2018						
11/13/2018	M10	11/14/2018	CLO	1	\$0.00		\$0.00	\$0.00
10/25/2018	M9	10/10/2018						
9/10/2018	M8	9/10/2018						
8/10/2018	M7	8/10/2018						
7/10/2018	M6	7/10/2018						
6/11/2018	M5	6/11/2018						
5/10/2018	M4	5/8/2018						
4/10/2018	M3	4/8/2018						
3/12/2018	M2	3/9/2018						

FEC - Candidate/Committee Filing History Report

2/12/2018	M1	2/12/2018						
1/10/2018	M12	1/10/2018						
12/11/2017	M11	12/11/2017						
11/13/2017	M10	11/13/2017						
10/10/2017	M9	10/11/2017	DFS	1	\$50.00	\$50.00	\$0.00	
9/22/2017	M8	9/9/2017						
8/10/2017	M7	8/4/2017						
7/10/2017	M6	7/4/2017						
6/12/2017	M5	6/9/2017						
5/10/2017	M4	5/11/2017	DFS	1	\$50.00	\$50.00	\$0.00	
4/10/2017	M3	4/10/2017						
3/11/2017	M2	3/10/2017						
2/10/2017	M1	2/14/2017	CLO	4	\$0.00	\$0.00	\$0.00	

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

(1) Randolph Bracy (2) 69607
Candidate, Committe or Party Name I.D. Number

(3) 1820 Merrivale Loop Ocoee FL 34761
Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 12/01/2019 To 12/31/2019 Report Type: M12
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$10,500.22
Loans	\$0.00
<i>Total Monetary</i>	\$10,500.22
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$2,079.34
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$2,079.34

(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: Randolph BracyReport: 2019 M12Period: 12/01/2019 to 12/31/2019**** Records in Filed Report ****

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	SUNTRUST 303 PEACHTREE ST ATLANTA, GA 30308	B	FINANCIAL INSTITUTION	\$0.22
12/31/2019		INT		ADD
2	GUNSTER 777 SOUTH FLAGLER DR STE 500 E WESTR PALM BEACH, FL 33401	B	LAW FIRM	\$1,000.00
12/12/2019		CHE		ADD
3	THE CELEBRATION COMPANY 215 CELEBRATION PLACE CELEBRATION, FL 34747	B	TOURISM	\$1,000.00
12/12/2019		CHE		ADD
4	RADIOLOGY POLITICAL ACTION COMMITTEE 5620 W SLIGH AVE TAMPA, FL 33634	F	POLITICAL COMMITTEE	\$1,000.00
12/12/2019		CHE		ADD
5	DUKE ENERGY CORPORATION FL PAC 550 SOUTH TRYON ST DEC36A CHARLOTTE, NC 28202	F	POLITICAL COMMITTEE	\$1,000.00
12/12/2019		CHE		ADD
6	AIF PAC PO BOX 10085 TALLAHASSEE, FL 32302	F	POLITICAL COMMITTEE	\$1,000.00
12/12/2019		CHE		ADD
7	DISNEY GIFT CARD SERVICES INC SUNTRUST STE 505 LAKE BUENA VISTA, FL 32830	B	TOURISM	\$1,000.00
12/12/2019		CHE		ADD
8	FL BANKERS ASSOCIATION POLITICAL ACTION COMMITTEE 1001 THOMASVILLE RD STE 201 TALLAHASSEE, FL 32302	F	POLITICAL COMMITTEE	\$1,000.00
12/12/2019		CHE		ADD
9	BECKER AND POLIAKOFF P.A. ONE EAST BROWARD BLVD. STE 1800 FT LAUDERDALE, FL 33301	B	GOVERNMENTAL AFFAIRS	\$1,000.00
12/12/2019		CHE		ADD
10	FLORIDA NURSERY GROWERS AND LANDSCAPE ASSOCIATION PAC 1533 PARK CENTER DRIVE ORLANDO, FL 32835	F	POLITICAL COMMITTEE	\$500.00
12/12/2019		CHE		ADD
11	DISNEY DESTINATIONS LLC 220 CELEBRATION PLACE STE 6300 CELEBRATION, FL 34747	B	TOURISM	\$1,000.00
12/12/2019		CHE		ADD
12	TMOBILE USA 12920 SE 38TH ST 12920 SE 38TH ST BELLEVUE, WA 98006	B	TELECOMMUNICATIONS	\$1,000.00
12/23/2019		CHE		ADD

Name: Randolph BracyReport: 2019 M12Period: 12/01/2019 to 12/31/2019**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 12/06/2019	PEACH VALLEY CAFE 2849 S ORANGE AVE #310 ORLANDO, FL 32806	MON	FOOD AND BEVERAGES	\$19.18
2 12/30/2019	SB SOLUTIONS CONSULTING PO BOX 5851 TALLAHASSEE, FL 32314	MON	TREASURY AND COMPLIANCE SERVICES	\$445.60 ADD
3 12/30/2019	MSDIG PHOTOGRAPHY 111 WICKHAM CT HENDERSONVILLE, TN 37075	MON	CAMPAIGN PHOTOGRAPHY	\$256.25 ADD
4 12/26/2019	UHAUL STORAGE 1114 W COLONIAL DR OCOEEE, FL 34361	MON	CAMPAIGN SUPPLY STORAGE	\$172.51 ADD
5 12/23/2019	WOKB 50 S. CLARKE RD OCOEEE, FL 34761	MON	RADIO ADVERTISING	\$250.00 ADD
6 12/20/2019	WALMART 1239 FL-436 #101 CASSELBERRY, FL 32707	MON	SUPPLIES	\$481.73 ADD
7 12/16/2019	MSDIG PHOTOGRAPHY 111 WICKHAM CT HENDERSONVILLE, TN 37075	MON	CAMPAIGN PHOTOGRAPHY	\$212.50 ADD
8 12/16/2019	KAYAK 7 MARKET ST STAMFORD, CT 06902	MON	TRAVEL	\$241.57 ADD

Queued Items for 2019-M12

Account: 69607

STS 011 Randolph Bracy

Rpt Seq: 36

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	69607	1/10/2020 11:54:17 PM	1/10/2020 11:54:17 PM
Review Pending Report	Processing Complete	69607	1/10/2020 11:56:40 PM	1/10/2020 11:56:40 PM
File Pending Report	Processing Complete	69607	1/10/2020 11:57:20 PM	1/10/2020 11:57:21 PM
Amend Filed Report	Processing Complete	69607	1/11/2020 11:22:52 AM	1/11/2020 11:22:52 AM
Review Pending Report	Processing Complete	69607	1/13/2020 8:45:54 AM	1/13/2020 8:45:54 AM
File Pending Report	Processing Complete	69607	1/13/2020 8:47:27 AM	1/13/2020 8:47:28 AM
Amend Filed Report	Processing Complete	69607	5/27/2020 10:20:50 PM	5/27/2020 10:20:50 PM
Review Pending Report	Processing Complete	69607	5/27/2020 10:39:36 PM	5/27/2020 10:39:37 PM
Review Pending Report	Processing Complete	69607	5/29/2020 1:05:59 PM	5/29/2020 1:05:59 PM
Review Pending Report	Processing Complete	69607	5/29/2020 1:14:22 PM	5/29/2020 1:14:22 PM
Review Pending Report	Processing Complete	69607	5/29/2020 1:14:31 PM	5/29/2020 1:14:32 PM
Review Pending Report	Processing Complete	69607	5/29/2020 1:15:05 PM	5/29/2020 1:15:05 PM
File Pending Report	Processing Complete	69607	5/29/2020 1:21:12 PM	5/29/2020 1:21:12 PM

Filed Campaign Treasurer's Report

Randolph Bracy
69607 - STS 011

Elect ID: **20201103-GEN** From: **12/1/2019** Amd: **Y** Wvr: **N** Filed: **FIL** 1/10/2020 11:57:20 P
Report: **2019 M12 (36)** To: **12/31/201** Cmpl: **COM** Reviewed: **AUD** 5/29/2020 1:15:05 P

Original Report

Submitted: 1/10/2020 11:57:20 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 12/6/2019	PEACH VALLEY CAFE	2849 S ORANGE AVE #310 ORLANDO FL 32806	MON	FOOD AND BEVERAGES	0	\$19.18

Filed Campaign Treasurer's Report

Randolph Bracy
69607 - STS 011

Elect ID: **20201103-GEN** From: **12/1/2019** Amd: **Y** Wvr: **N** Filed: **FIL** 1/10/2020 11:57:20 P
Report: **2019 M12 (36)** To: **12/31/201** Cmpl: **COM** Reviewed: **AUD** 5/29/2020 1:15:05 P

Amended Report

Submitted: 1/13/2020 8:47:27 A

CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors Amd	Amount
1 12/31/2019	SUNTRUST	303 PEACHTREE ST ATLANTA GA 30308	B INT	FINANCIAL INSTITUTION	0 ADD	\$0.22
2 12/12/2019	GUNSTER	777 SOUTH FLAGLER DR STE 500 E WESTR PALM BE FL 33401	B CHE	LAW FIRM	0 ADD	\$1,000.00

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
2 12/30/2019	SB SOLUTIONS CONSULTING	PO BOX 5651 TALLAHASSEE FL 32314	MON	TREASURY AND COMPLIANCE SERVICES	0 ADD	\$445.60
3 12/30/2019	MSDIG PHOTOGRAPHY	111 WICKHAM CT HENDERSONVIL TN 37075	MON	CAMPAIGN PHOTOGRAPHY	0 ADD	\$256.25
4 12/26/2019	UHAUL STORAGE	1114 W COLONIAL DR OCOEE FL 34361	MON	CAMPAIGN SUPPLY STORAGE	0 ADD	\$172.51
5 12/23/2019	WOKB	50 S. CLARKE RD OCOEE FL 34761	MON	RADIO ADVERTISING	0 ADD	\$250.00
6 12/20/2019	WALMART	1239 FL-436 #101 CASSELBERRY FL 32707	MON	SUPPLIES	0 ADD	\$481.73
7 12/16/2019	MSDIG PHOTOGRAPHY	111 WICKHAM CT HENDERSONVIL TN 37075	MON	CAMPAIGN PHOTOGRAPHY	0 ADD	\$212.50
8 12/16/2019	KAYAK	7 MARKET ST STAMFORD CT 06902	MON	TRAVEL	0 ADD	\$241.57

Filed Campaign Treasurer's Report

Randolph Bracy
69607 - STS 011

Elect ID: **20201103-GEN** From: **12/1/2019** Amd: **Y** Wvr: **N** Filed: **FIL** 1/10/2020 11:57:20 P
Report: **2019 M12 (36)** To: **12/31/201** Cmpl: **COM** Reviewed: **AUD** 5/29/2020 1:15:05 P

Amended Report

Submitted: 5/29/2020 1:21:12 P

CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors Amd	Amount
3 12/12/2019	THE CELEBRATION COMPANY	215 CELEBRATION PLACE CELEBRATION FL 34747	B CHE	TOURISM	0 ADD	\$1,000.00
4 12/12/2019	RADIOLOGY POLITICAL ACTION C	5620 W SLIGH AVE TAMPA FL 33634	F CHE	POLITICAL COMMITTEE	0 ADD	\$1,000.00
5 12/12/2019	DUKE ENERGY CORPORATION FL	550 SOUTH TRYON ST DEC36A CHARLOTTE NC 28202	F CHE	POLITICAL COMMITTEE	0 ADD	\$1,000.00
6 12/12/2019	AIF PAC	PO BOX 10085 TALLAHASSEE FL 32302	F CHE	POLITICAL COMMITTEE	0 ADD	\$1,000.00
7 12/12/2019	DISNEY GIFT CARD SERVICES INC	SUNTRUST STE 505 LAKE BUENA VI FL 32830	B CHE	TOURISM	0 ADD	\$1,000.00
8 12/12/2019	FL BANKERS ASSOCIATION POLITI	1001 THOMASVILLE RD STE 201 TALLAHASSEE FL 32302	F CHE	POLITICAL COMMITTEE	0 ADD	\$1,000.00
9 12/12/2019	BECKER AND POLIAKOFF P.A.	ONE EAST BROWARD BLVD. STE 1800 FT LAUDERDAL FL 33301	B CHE	GOVERNMENTAL AFFAIRS	0 ADD	\$1,000.00
10 12/12/2019	FLORIDA NURSERY GROWERS AN	1533 PARK CENTER DRIVE ORLANDO FL 32835	F CHE	POLITICAL COMMITTEE	0 ADD	\$500.00
11 12/12/2019	DISNEY DESTINATIONS LLC	220 CELEBRATION PLACE STE 6300 CELEBRATION FL 34747	B CHE	TOURISM	0 ADD	\$1,000.00
12 12/23/2019	TMOBILE USA 12920 SE 38TH ST	12920 SE 38TH ST BELLEVUE WA 98006	B CHE	TELECOMMUNICATIONS	0 ADD	\$1,000.00

SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183

PAGE 1 OF 2
 34/R36/0175/0 /31
 12/31/2019

ACCOUNT
 STATEMENT

RANDOLPH BRACY
 SENATE ACCOUNT
 5315 WOODSTEAD WAY
 ORLANDO FL 32819-3934

QUESTIONS? PLEASE CALL
 1-800-786-8787

SUNTRUST AND BB&T HAVE MERGED TO BECOME TRUIST.
 UNTIL OUR SEPARATE OPERATING SYSTEMS ARE FULLY INTEGRATED, WE'LL CONTINUE TO
 USE THE SUNTRUST NAME. FOR NOW, KEEP BANKING AS YOU ALWAYS HAVE. FIND DETAILS
 ABOUT SUNTRUST NOW TRUIST, YOUR ACCOUNT(S), AND THE TRUIST DISCLOSURE AT ANY
 SUNTRUST BRANCH, SUNTRUST.COM/TRUIST OR 800.SUNTRUST.

 ACCOUNT SUMMARY
 ACCOUNT TYPE ACCOUNT NUMBER STATEMENT PERIOD TAXPAYER ID
 ADVANTAGE CHECKING 11/30/2019 - 12/31/2019 177-68-4044

DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$19,472.49	AVERAGE BALANCE	\$25,121.14
DEPOSITS/CREDITS	\$11,553.17	AVERAGE COLLECTED BALANCE	\$24,725.83
CHECKS	\$745.60	NUMBER OF DAYS IN STATEMENT PERIOD	32
WITHDRAWALS/DEBITS	\$2,595.04	ANNUAL PERCENTAGE YIELD EARNED	.01%
ENDING BALANCE	\$27,685.02	INTEREST PAID YEAR TO DATE	\$.93

 OVERDRAFT PROTECTION
 ACCOUNT NUMBER PROTECTED BY
 NOT ENROLLED

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

 DEPOSITS/CREDITS
 DATE AMOUNT DESCRIPTION SR BATCH
 12/03 1,000.00 DEPOSIT 20 00030129979
 12/03 2.95 ATM SURCHARGE REFUND
 12/12 4,500.00 DEPOSIT 20 00030060260
 12/12 5,000.00 DEPOSIT 20 00030060254
 12/20 50.00 DEPOSIT 20 00031233887
 12/23 1,000.00 DEPOSIT 20 00031193417
 12/31 .22 INTEREST PAID THIS STATEMENT THRU 12/31

DEPOSITS/CREDITS: 7 TOTAL ITEMS DEPOSITED: 13

 CHECKS
 CHECK AMOUNT DATE SR BATCH CHECK AMOUNT DATE SR BATCH
 NUMBER PAID NUMBER PAID
 379 250.00 12/23 20 76050181 *412 50.00 12/05 20 74123544
 *381 445.60 12/30 20 76378147

CHECKS: 3
 * INDICATES BREAK IN CHECK NUMBER SEQUENCE. CHECK MAY HAVE BEEN PROCESSED ELECTRONICALLY
 AND LISTED AS AN ELECTRONIC/ACH TRANSACTION.

 WITHDRAWALS/DEBITS
 DATE AMOUNT DESCRIPTION SR BATCH
 PAID
 12/02 159.99 CHECK CARD PURCHASE TR DATE 11/30 83
 FINAL DRAFT 8189958995 CA

MEMBER FDIC

CONTINUED ON NEXT PAGE

SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183

PAGE 2 OF 2
 34/B36/0175/0

12/31/2019

ACCOUNT
 STATEMENT

WITHDRAWALS/DEBITS						
DATE	AMOUNT	DESCRIPTION				SR BATCH
PAID						
12/02	16.72	POINT OF SALE DEBIT		TR DATE 12/02		82
		WALGREENS 9200	WINDERMERE	FL 15436T21		
12/03	40.00	CHECK CARD PURCHASE		TR DATE 12/02		83
		FAMILY CHIROPRACTIC WO	OCOEE	FL		
12/03	7.62	CHECK CARD PURCHASE		TR DATE 12/02		83
		CHIPOTLE 3101	WINDERMERE	FL		
12/03	42.95	ATM CASH WITHDRAWAL		TR DATE 12/03		82
		PUBLIX SUPER MAR	OCOEE	FL A040571		
12/03	31.60	POINT OF SALE DEBIT		TR DATE 12/03		82
		SPEEDWAY 9520	ORLANDO	FL 02066530		
12/04	19.56	POINT OF SALE DEBIT		TR DATE 12/03		82
		Wal-Mart Super Center	OCOEE	FL 09420068		
12/04	64.56	CHECK CARD PURCHASE		TR DATE 12/03		83
		CHILI'S WINTER GARDEN	WINTER GARDENFL			
12/04	25.65	POINT OF SALE DEBIT		TR DATE 12/04		82
		PUBLIX SUPER MAR	ORLANDO	FL P0133109		
12/06	19.18	CHECK CARD PURCHASE		TR DATE 12/04		83
		PEACH VALLEY CAFE ORLA	ORLANDO	FL		
12/06	10.36	POINT OF SALE DEBIT		TR DATE 12/06		82
		WAL-MART #5875	ORLANDO	FL 24587501		
12/10	187.51	CHECK CARD PURCHASE		TR DATE 12/09		83
		U-HAUL CENTER OCOEE	800-789-3638	FL		
12/11	58.94	CHECK CARD PURCHASE		TR DATE 12/10		83
		FLYFAR-SPIRIT	855-9769102	WA		
12/11	290.53	CHECK CARD PURCHASE		TR DATE 12/09		83
		SPIRIT A 48702262489320	MIRAMAR	FL		
12/11	121.84	CHECK CARD PURCHASE		TR DATE 12/09		83
		QUALITY SUITES	6158830114	TN		
12/16	133.47	CHECK CARD PURCHASE		TR DATE 12/14		83
		SNAPTRAVEL EMBASSYSU	8777782321	CA		
12/16	58.94	CHECK CARD PURCHASE		TR DATE 12/15		83
		FLYFAR-SPIRIT	855-9769102	WA		
12/16	182.63	CHECK CARD PURCHASE		TR DATE 12/15		83
		FLYFAR-KAYAK-MOM	855-9769102	WA		
12/16	212.50	RECURRING CHECK CARD PURCHASE		TR DATE 12/14		83
		SQU*SQ *MSDIG PHOTOGRA	GOSQ.COM	TN		
12/20	481.73	POINT OF SALE DEBIT		TR DATE 12/20		82
		Wal-Mart Super Center	WINTER GARDENFL	01100071		
12/26	172.51	RECURRING CHECK CARD PURCHASE		TR DATE 12/23		83
		U-HAUL CENTER OCOEE	800-789-3638	FL		
12/30	256.25	RECURRING CHECK CARD PURCHASE		TR DATE 12/27		83
		SQU*SQ *MSDIG PHOTOGRA	GOSQ.COM	TN		

WITHDRAWALS/DEBITS: 22

BALANCE ACTIVITY HISTORY						
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED	BALANCE
11/30	19,472.49	18,472.49	12/13	28,828.43	28,828.43	
12/02	19,295.78	19,295.78	12/16	28,240.89	28,240.89	
12/03	20,176.56	19,176.56	12/20	27,809.16	27,759.16	
12/04	20,066.79	20,066.79	12/23	28,559.16	27,559.16	
12/05	20,016.79	20,016.79	12/24	28,559.16	28,559.16	
12/06	19,987.25	19,987.25	12/26	28,386.65	28,386.65	
12/10	19,799.74	19,799.74	12/30	27,684.80	27,684.80	
12/11	19,328.43	19,328.43	12/31	27,685.02	27,685.02	
12/12	28,828.43	20,328.43				

For more information, including details related to fees and balances, please sign on to Online Banking.

MEMBER FDIC

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
04/13/21 14:23:29 7 WEB JOBT10413141708
0030129979+ 20191203 07
1000.00 000000



Deposit Ticket

Date 12/3/19

Cash

Coin

Account Name (print) Randolph Bracy Campaign

C
H
E
C
K
S

1 0 0 0 0 0

Signature (only if receiving cash from deposit) _____

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code and any applicable collection agreement. Deposits may not be available for immediate withdrawal.

Subtotal

Less Cash Received

\$

1 0 0 0 . 0 0

HARLAND CLARKE

314409 (4/08) M6903 90201567

Account No.

⑆510001751⑆

>063102152< 12/03/2019 0007775694

2157540 0007 00126

>063102152< 12/03/2019 0007775694
2157540 0007 00126

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
04/13/21 14:23:29 7 WEB JOBT10413141708
0030129979+ 20191203 07
1000.00 000000

FOR SECURITY PURPOSES, THE FACE OF THIS DOCUMENT CONTAINS A BLUE-RED BACKGROUND PRINTED ON TRUE WATERMARK PAPER

Orlando Magic, Ltd
8701 Maitland Summit Blvd.
Orlando, FL 32810

Bank United

000106512

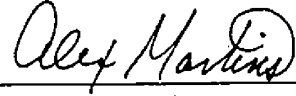
Pay One Thousand Dollars And 00 Cents

DATE
Oct 17, 2019

AMOUNT
\$1,000.00

to the Order of:

Randolph Bracy Campaign



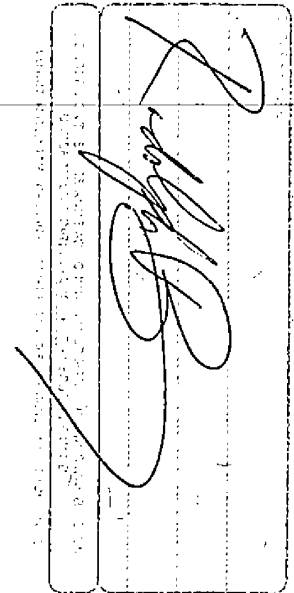
AUTHORIZED SIGNATURE

SIGNATURE HAS A RED BACKGROUND - BORDER CONTAINS MICROPRINTING

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2157540 0007 00126

>063102152< 12/03/2019 0007775695
2157540 0007 00126



STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
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0030060254+ 20191212 07
5000.00 000000

SunTrust Bank

Deposit

Transaction Date / Time: 12/12/2019/10:19
Processing Date: 12/12/2019
Cashbox Number: 0007
Cost Center: 2157100
Transaction ID: 45

Account Number:
Account Type: Checking/Savings/Money Market

Session Funds In: \$0.00
Cash In: \$0.00
Check In: \$5,000.00
Session Funds Out: \$0.00
Total Deposit Amt: \$5,000.00

⑆51000⑆75⑆⑆

⑆000⑆94634696⑆⑆⑆⑆0000500000⑆⑆

>063102152< 12/12/2019 002635645

2157100 0007 00045

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
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0030060254+ 20191212 07
5000.00 000000

THIS CHECK HAS A COLORED BACKGROUND AND CONTAINS MULTIPLE SECURITY FEATURES - SEE BACK FOR DETAILS

GUNSTER
FLORIDA'S LAW FIRM FOR BUSINESS
West Palm Beach Operating Account

777 South Flagler Drive
Suite 500 East
West Palm Beach, FL 33401

Oct 14, 2019
VOID AFTER 180 DAYS

104911
63-751
631

PAY TO THE ORDER OF Randolph Bracy Campaign Fund \$ *****1,000.00

One thousand and 00/100 U.S. DOLLARS

Deliver to: Randolph Bracy Campaign Fund

WELLS FARGO

HEAT SENSITIVE
VOID AREA TO VERIFY

[Signature]
Authorized Signature

063102152<-12/12/2019,0002635640
2157100000700045
005102152<-12/12/2019,0000728150
2157100000900045

SECURITY FEATURES LISTED BY EXCEED INDUSTRY STANDARDS


SECURITY FEATURE	DETECT	PER FEATURE
Heat Sensitive Location	Reappears when heated	Reappears when heated
Color Change	Changes color when heated	Changes color when heated
Fluorescent Fibers	Visible under UV light	Visible under UV light
Chemical Reaction	Changes color when heated	Changes color when heated
Color Background	Changes color when heated	Changes color when heated
Watermark	Visible when held up to light	Visible when held up to light
Micro Printing	Visible when held up to light	Visible when held up to light
Security Paper	Visible when held up to light	Visible when held up to light

DO NOT SIGN / WRITE / STAMP BELOW THIS LINE
FOR FINANCIAL INSTITUTION USE ONLY

[Signature]

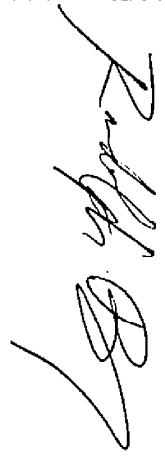
STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
04/13/21 14:23:29 9 WEB JOBT10413141708
0030060254+ 20191212 07
5000.00 000000

DISNEY DESTINATIONS, LLC 220 CELEBRATION PLACE SUITE 6300 CELEBRATION, FL 34747		BANK OF AMERICA LOS ANGELES, CALIFORNIA	1991 16-68/1220 CA
		11/25/2019	
PAY TO THE ORDER OF	RANDOLPH BRACY CAMPAIGN	\$	1,000.00
ONE THOUSAND AND 00/100 DOLLARS		DOLLARS	
MEMO	 AUTHORIZED SIGNATURE		


>063102152< 12/12/2019 0002635641
2157100 0007 00045

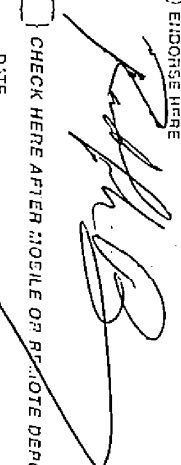
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STSC
SUBPOENA SERVICES
FL-ORLANDO-7136


COPY REFERENCE: 20210409000093 CX
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0030060254+ 20191212 07
5000.00 000000

FLORIDA BANKERS ASSOCIATION POLITICAL ACTION COMMITTEE STATE P.O. BOX 11117 1001 THOMASVILLE ROAD, SUITE 201 TALLAHASSEE, FL 32302		SUNTRUST ACH RT 081000104 63-215/631	3677
PAY One Thousand Dollars and 00 Cents		DATE 12/9/2019	AMOUNT \$1,000.00
TO THE ORDER OF	Randolph Bracy Campaign PO Box 521 Ocoee FL 34761	 AUTHORIZED SIGNATURE	

① ENDORSE HERE		② CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT
		DATE _____
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE RESERVED FOR FINANCIAL INSTITUTION USE		
FEDERAL RESERVE BOARD OF GOVERNORS REG CC		
① 063102152< 12/12/2019 0002635643 2157100 0007 00045 ② 063102152< 12/12/2019 0002635643 2157100 0007 00045		

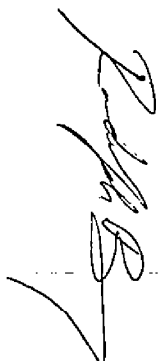
STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
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0030060254+ 20191212 07
5000.00 000000

DISNEY GIFT CARD SERVICES, INC. SUNTRUST SUITE 505 LAKE BUENA VISTA, FL 32830		BANK OF AMERICA LOS ANGELES, CALIFORNIA	2098 16-66/1220 CA
			11/25/2019
PAY TO THE ORDER OF	RANDOLPH BRACY CAMPAIGN	\$	1,000.00
ONE THOUSAND AND 00/100 DOLLARS			DOLLARS
MEMO	 AUTHORIZED SIGNATURE		

>063102152< 12/12/2019 0002635644
2157100 0007 00045

~~>063102152< 12/12/2019 0002635644
2157100 0007 00045~~



STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
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0030060260+ 20191212 07
4500.00 000000

SunTrust Bank

Deposit

Transaction Date / Time: 12/12/2019/10:20
Processing Date: 12/12/2019
Cashbox Number: 0007
Cost Center: 2157100
Transaction ID: 47

Account Number:
Account Type: Checking/Savings/Money Market

Session Funds In: \$0.00
Cash In: \$0.00
Check In: \$4,500.00
Session Funds Out: \$0.00
Total Deposit Amt: \$4,500.00

>063102152< 12/12/2019 002635651

2157100 0007 00047

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
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3067

RADIOLOGY POLITICAL ACTION COMMITTEE
5620 W SLIGH AVE
TAMPA, FLORIDA 33634
(813) 806-1070

NORTHERN TRUST
THE NORTHERN TRUST COMPANY
63-1105/631

10/15/2019

PAY TO THE ORDER OF Randolph Bracy Campaign \$ ****1,000.00**

One Thousand and 00/100***** DOLLARS

Randolph Bracy Campaign

MEMO Campaign Contribution

Stephen Hunter
AUTHORIZED SIGNATURE

Security features. Details on back.

>063102152< 12/12/2019 0002635646
2157100 0007 00047

>063102152< 12/12/2019 0002635646
2157100 0007 00047

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

ENDORSE HERE

Randolph Bracy

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
04/13/21 14:23:29 8 WEB JOBT10413141708
0030060260+ 20191212 07
4500.00 000000

**DUKE ENERGY CORPORATION
FLORIDA PAC**

550 South Tryon Street, DEC36A
Charlotte, NC 28202

Date
7/23/2019

Check Number
55-10651

9-9
720

TO THE
ORDER OF Campaign to Elect Randolph Bracy

PAY EXACTLY
\$1,000.00

PAY ONE THOUSAND DOLLARS AND 00 CENTS



Lawrence Valenti

Form 9000-10/15/2010 (S,03)

>063102152< 12/12/2019 0002635647

2157100 0007 00047

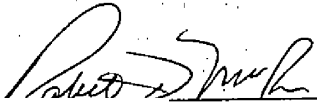
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FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

WARNING: DO NOT CASH WITHOUT
NOTING WATERMARK
X
Lawrence Valenti
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136


COPY REFERENCE: 20210409000093 CX
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4500.00 000000

AIFRAC POST OFFICE BOX 10085 • TALLAHASSEE, FLORIDA 32302-2085	63-68 631	003297
	Capital City Bank Tallahassee, FL	
	DATE	10/10/2019
	AMOUNT	*****1,000.00*
PAY	*ONE THOUSAND AND XX / 100	
	Randolph Bracy - Campaign Fund	
TO THE ORDER OF		

>063102152< 12/12/2019 0002635648
2157100 0007 00047


>063102152< 12/12/2019 0002635648
2157100 0007 00047

ENDORSE HERE
 CHECK HERE IF MOBILE DEPOSIT
DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE



STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
04/13/21 14:23:29 8 WEB JOBT10413141708
0030060260+ 20191212 07
4500.00 000000

THE CELEBRATION COMPANY 215 CELEBRATION PLACE CELEBRATION, FL 34747		BANK OF AMERICA LOS ANGELES, CALIFORNIA	1722 16-66/1220 CA
			11/25/2019
PAY TO THE ORDER OF	RANDOLPH BRACY CAMPAIGN	\$	1,000.00
ONE THOUSAND AND 00/100 DOLLARS			DOLLARS
MEMO			 AUTHORIZED SIGNATURE

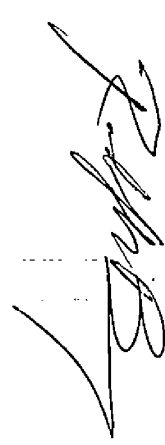
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Security Features Included

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STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

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4500.00 000000

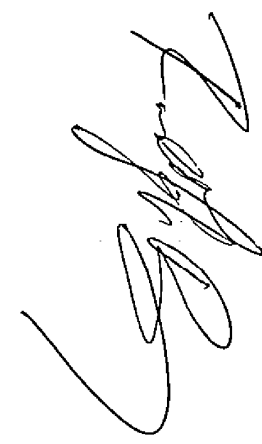
THIS CHECK HAS A COLORED BACKGROUND, BLEED-THRU NUMBERING, AND MICRO PRINT SIGNATURE LINES

 FNGLA FLORIDA NURSERY, GROWERS AND LANDSCAPE ASSOCIATION <i>Leading Florida's Green Industry</i>	1533 PARK CENTER DRIVE ORLANDO, FL 32835 407-295-7994	REGIONS BANK 63-466-831 Check Number 1285	0001285						
FLORIDA NURSERY, GROWERS & LANDSCAPE ASSOCIATION - PAC, INC. Memo: 0-11			Oct 7, 2019 500.00						
PAY Five Hundred and 00/100 Dollars									
Randolph Bracy Campaign Fund PO Box 5651 Tallahassee, FL 32314 USA		<table border="0"><tr><th>DATE</th><th>AMOUNT</th></tr><tr><td><i>Randolph Bracy</i></td><td><i>500.00</i></td></tr><tr><td><i>Linda Adams</i></td><td></td></tr></table>	DATE	AMOUNT	<i>Randolph Bracy</i>	<i>500.00</i>	<i>Linda Adams</i>		VOID AFTER 60 DAYS
DATE	AMOUNT								
<i>Randolph Bracy</i>	<i>500.00</i>								
<i>Linda Adams</i>									
TO THE ORDER OF									

>063102152< 12/12/2019 0002635650


2157100 0007 00047

>063102152< 12/12/2019 0002635650
2157100 0007 00047



STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
04/13/21 14:23:29 10 WEB JOBT10413141708
0031233887+ 20191220 07
50.00 000000

		Deposit Ticket	
Date	12/20/19	<input type="checkbox"/> Cash	
Account Name (print)	Randolph Bracy Campaign	<input type="checkbox"/> Coin	
Signature (only if receiving cash from deposit)	<i>Randolph Bracy</i>	CHECKS	1000.00 50.00
<small>HARLAND CLARKE Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code and any applicable collection agreement. Deposits may not be available for immediate withdrawal. 314409 (4/08) MESA 90201567</small>		Subtotal	
Account No.		<input type="checkbox"/> Less Cash Received	
		\$	1000.00 50
⑆51000175⑆			

>063102152< 12/20/2019 0001573058

2154681 0006 00423

>063102152< 12/20/2019 0001573058

2154681 0006 00423

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
04/13/21 14:23:29 10 WEB JOBT10413141708
0031233887+ 20191220 07
50.00 000000

USAmertBank		11103
78 POLITICAL COMMITTEE 2153 W. OAK RIDGE RD. ORLANDO, FL 32809		63-1617/0631 CHECK NUMBER 09/19/2019
PAY TO THE ORDER OF	RANDOLPH BRACY CAMPAIGN	\$ **50.00
Fifty and 00/100		DOLLARS
MEMO RANDOLPH BRACY CAMPAIGN PO BOX 521 OCOOE, FL 34761		TWO SIGNATURES REQUIRED <i>[Signature]</i> <i>[Signature]</i> AUTHORIZED SIGNATURE

>063102152< 12/20/2019 0001573059

2154681 0006 00423

>063102152< 12/20/2019 0001573059
2154681 0006 00423

RECEIVED
FBI
APR 13 2021 10:00 AM

PHOTO STRUCTURE

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
04/13/21 14:23:29 11 WEB JOBT10413141708
0031193417+ 20191223 07
1000.00 000000

SunTrust Bank

Deposit

Transaction Date / Time: 12/23/2019/15:45
Processing Date: 12/23/2019
Cashbox Number: 0006
Cost Center: 6097800
Transaction ID: 399

Account Number:
Account Type: Checking/Savings/Money Market

Session Funds In: \$0.00
Cash In: \$0.00
Check In: \$1,000.00
Session Funds Out: \$0.00
Total Deposit Amt: \$1,000.00

⑆510001751⑆

⑆000194634696⑆⑆0000100000⑆

>063102152< 12/23/2019 003202815

6097800 0006 00399

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
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0031193417+ 20191223 07
1000.00 000000

Merck Sharp & Dohme Corp
One Merck Drive
Whitehouse Station, NJ 08889-3400

62-20
311

1000279523

CHECK DATE: 11/01/2019

One Thousand and 00/100 Dollars

PAY TO THE ORDER OF RANDOLPH BRACY FOR SENATE
PO Box 521
OC0EE FL 34761-0521

USD

\$\$\$\$\$\$\$\$\$\$\$1,000.00

Carolee H. Hefner
AUTHORIZED SIGNATURE

CITIBANK, N.A.
ONE PENNS WAY, NEW CASTLE, DE 19720

>063102152< 12/23/2019 0003202814

6097800 0006 00399

This check contains a watermark and blue background.
Features include:
- Changing security features, as well as
- Colorful watermark
- Microprint
- Variable Ink-its

>063102152< 12/23/2019 0003202814
6097800 0006 00399

PAYEE'S ENDORSEMENT

Act#

PAYEE'S ENDORSEMENT

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PAYEE'S ENDORSEMENT

PAYEE'S ENDORSEMENT

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000092 CX
04/13/21 14:23:28 6 WEB JOBT10413141708
0076050181 20191223 07
250.00 000000

RANDOLPH BRACY
SENATE ACCOUNT

63-215/631

379

DATE 12/19/19

PAY TO Kalos Publishing \$ 250-
the order of Two hundred fifty DOLLARS



ACH RT 081000104

MEMO Contract labor

Randolph Bracy

Seq: 55
Batch: 370959
Date: 12/20/19

Seq: 00055 12/20/19
BAT: 370959 CC: 0750109025
WT: 01 LTPS: Jacksonville
BC: Research Park BC FL 580

The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A. DEPOSIT
DO NOT WRITE ON THIS LINE

ENDIC

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000092 CX
04/13/21 14:23:28 7 WEB JOBT10413141708
0076378147 20191230 07
445.60 000000

63-215/631 381

RANDOLPH BRACY
SENATE ACCOUNT

DATE 12/19/19

PAY TO SB Solution Consulting LLC \$ 445.60
the order of Four hundred forty-five ⁶⁰/₁₀₀ DOLLARS

SUNTRUST ACH RT 061000104
MEMO Consulting

[Signature]

FEDERAL RESERVE BOARD OF GOVERNORS
12/19/19

BOFD >053101121<
BB&T Mobile Deposit
2019-12-30
0888780297

DO NOT WRITE IN THESE SPACES
[Signature]

SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183

PAGE 1 OF 2
 34/B36/0175/0 /31
 01/31/2020

ACCOUNT
 STATEMENT

RANDOLPH BRACY OR
 SHELBY GREEN
 SENATE ACCOUNT
 5315 WOODSTEAD WAY
 ORLANDO FL 32819-3934

QUESTIONS? PLEASE CALL
 1-800-786-8787

SUNTRUST AND BB&T HAVE MERGED TO BECOME TRUIST.
 UNTIL OUR SEPARATE OPERATING SYSTEMS ARE FULLY INTEGRATED, WE'LL CONTINUE TO
 USE THE SUNTRUST NAME. FOR NOW, KEEP BANKING AS YOU ALWAYS HAVE. FIND DETAILS
 ABOUT SUNTRUST NOW TRUIST, YOUR ACCOUNT(S), AND THE TRUIST DISCLOSURE AT ANY
 SUNTRUST BRANCH, SUNTRUST.COM/TRUIST OR 800.SUNTRUST.

ACCOUNT SUMMARY			
ACCOUNT TYPE	ACCOUNT NUMBER	STATEMENT PERIOD	TAXPAYER ID
ADVANTAGE CHECKING		01/01/2020 - 01/31/2020	177-68-4044
DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$27,685.02	AVERAGE BALANCE	\$27,968.09
DEPOSITS/CREDITS	\$4,074.74	AVERAGE COLLECTED BALANCE	\$27,855.19
CHECKS	\$6,400.04	NUMBER OF DAYS IN STATEMENT PERIOD	31
WITHDRAWALS/DEBITS	\$364.80	ANNUAL PERCENTAGE YIELD EARNED	.01%
ENDING BALANCE	\$24,994.92	INTEREST PAID YEAR TO DATE	\$.24

OVERDRAFT PROTECTION
 ACCOUNT NUMBER PROTECTED BY
 NOT ENROLLED

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

DEPOSITS/CREDITS			
DATE	AMOUNT	DESCRIPTION	SR BATCH
01/09	239.70	ELECTRONIC/ACH CREDIT ANEDOT SV9T 2252501301	30 09007610532
01/10	287.10	ELECTRONIC/ACH CREDIT ANEDOT SV9T 2252501301	30 10009939841
01/14	47.70	ELECTRONIC/ACH CREDIT ANEDOT SV9T 2252501301	30 14006257744
01/15	2,500.00	DEPOSIT	20 00028051936
01/16	1,000.00	DEPOSIT	20 00029191845
01/31	.24	INTEREST PAID THIS STATEMENT THRU 01/31	

DEPOSITS/CREDITS: 6 TOTAL ITEMS DEPOSITED: 4

CHECKS							
CHECK NUMBER	AMOUNT	DATE PAID	SR	BATCH	CHECK NUMBER	AMOUNT	DATE PAID
329	2,000.00	01/23	20	77094923	*378	1,500.00	01/08
330	2,900.04	01/31	20	31079325			

CHECKS: 3
 * INDICATES BREAK IN CHECK NUMBER SEQUENCE. CHECK MAY HAVE BEEN PROCESSED ELECTRONICALLY
 AND LISTED AS AN ELECTRONIC/ACH TRANSACTION.

MEMBER FDIC

CONTINUED ON NEXT PAGE

SUNTRUST BANK
PO BOX 305183
NASHVILLE TN 37230-5183

PAGE 2 OF 2
34/B36/0175/0 /31
01/31/2020

ACCOUNT
STATEMENT

WITHDRAWALS/DEBITS					
DATE PAID	AMOUNT	DESCRIPTION		SR	BATCH
01/15	250.00	OVER-THE-COUNTER WITHDRAWAL		20	00028051941
01/21	114.80	POINT OF SALE DEBIT	TR DATE 01/18	82	
		Wal-Mart Super Center	ORLANDO FL 24990045		

WITHDRAWALS/DEBITS: 2

BALANCE ACTIVITY HISTORY					
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
		BALANCE			BALANCE
01/01	27,685.02	27,685.02	01/16	30,009.52	29,009.52
01/08	26,185.02	26,185.02	01/17	30,009.52	30,009.52
01/09	26,424.72	26,424.72	01/21	29,894.72	29,894.72
01/10	26,711.82	26,711.82	01/23	27,894.72	27,894.72
01/14	26,759.52	26,759.52	01/31	24,994.92	24,994.92
01/15	29,009.52	26,509.52			

For more information, including details related to fees and balances, please sign on to Online Banking.

MEMBER FDIC

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
04/13/21 14:23:29 12 WEB JOBT10413141708
0028051936+ 20200115 07
2500.00 000000

SunTrust Bank

Deposit

Transaction Date / Time: 01/15/2020/10:18
Processing Date: 01/15/2020
Cashbox Number: 0005
Cost Center: 6079801
Transaction ID: 48

Account Number:
Account Type: Checking/Savings/Money Market

Session Funds In: \$0.00
Cash In: \$0.00
Check In: \$2,500.00
Session Funds Out: \$0.00
Total Deposit Amt: \$2,500.00

>063102152< 01/15/2020 003513842

6079801 0005 00048

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
04/13/21 14:23:29 12 WEB JOBT10413141708
0028051936+ 20200115 07
2500.00 000000

CONVERGE GOVERNMENT AFFAIRS OF FLORIDA INC 1040
3250 NE 1ST AVE STE 305
MIAMI FL 33137-4295

DATE 1/13/2020 6327631 FL 24272

PAY TO THE ORDER OF Randolph Bracy Campaign \$ 1,000.00
One Thousand and 00/100 DOLLARS

Bank of America
ACH R/T 063100277

FOR _____ Paul Lowell

Photo Safe Deposit

>063102152< 01/15/2020 0003513839

6079801 0005 00048

>063102152< 01/15/2020 0003513839
6079801 0005 00048

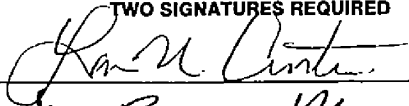

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ENDORSE HERE

Paul Bracy


STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
04/13/21 14:23:29 12 WEB JOBT10413141708
0028051936+ 20200115 07
2500.00 000000

HOLLAND & KNIGHT FLORIDA POLITICAL COMMITTEE 315 S CALHOUN ST STE 600 TALLAHASSEE, FL 32301-1897		Bank of America ACH R/T 063100277	1440 63-4/630 FL 1155
PAY TO THE ORDER OF <u>Randolph Bracy Campaign</u>		\$ 500.00	
<u>Five Hundred and 00/100</u>		DOLLARS	
MEMO	2020 General Election	TWO SIGNATURES REQUIRED   AUTHORIZED SIGNATURE	

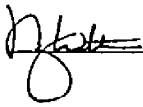
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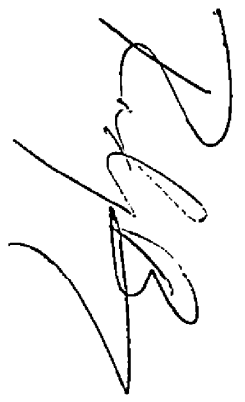
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STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
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0028051936+ 20200115 07
2500.00 000000

FTBA Transportation PAC Political Committee c/o 610 S. Boulevard Tampa, FL 33606		Bank of Tampa Tampa, FL 33601 63-868/631 004	1596
PAY **** ONE THOUSAND & 0/100 DOLLARS		DATE	AMOUNT
TO THE ORDER OF		11/21/19	\$ **1000.00
Randolph Bracy Campaign P. O. Box 521 Ocoee, FL 34761		AUTHORIZED SIGNATURE	
			

>063102152< 01/15/2020 0003513841	
6079801 0005 00048	
>063102152< 01/15/2020 0003513841	
6079801 0005 00048	

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
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0029191845+ 20200116 07
1000.00 000000

SunTrust Bank

Deposit

Transaction Date / Time: 01/16/2020/16:39
Processing Date: 01/16/2020
Cashbox Number: 0005
Cost Center: 6097870
Transaction ID: 167

Account Number:
Account Type: ~~Checking~~/savings/money market

Session Funds In: \$0.00
Cash In: \$0.00
Check In: \$1,000.00
Session Funds Out: \$0.00
Total Deposit Amt: \$1,000.00

>063102152< 01/16/2020 001943105

6097870 0005 00167

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
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0029191845+ 20200116 07
1000.00 000000

WARNING: ORIGINAL DOCUMENT HAS VISIBLE FIBERS, INVISIBLE FLUORESCENT FIBERS & CHEMICAL REACTIVE PAPER.

Charter

COMMUNICATIONS
12405 Powerscourt Drive
St. Louis, MO 63131-3874
Charter Communications is an Equal Opportunity Employer/Contractor

80-1769/0815
US BANK
MEMPHIS, MO

NO. 07207525

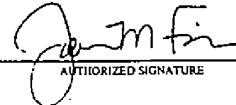
4806376

DATE
12/24/19

AMOUNT
\$*****1,000.00

PAY ONE THOUSAND AND 00/100*****

TO RANDOLPH BRACY FOR SENATE DIST 11
THE PO BOX 521
ORDER OCOEE FL 34761
OF


AUTHORIZED SIGNATURE

THE FACE OF THIS CHECK HAS A VOID FEATURE PANTOGRAPH, A MICROTYPED BORDER AND A SECURITY BACKER.

>063102152<01/16/2020 0001943104

6097870 0005 00167

>063102152<01/16/2020 0001943104
6097870 0005 00167


FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

Security features, as well as those not listed, exceed industry guidelines.
Microprint: Signature line
Void line when photocopied
Always check "Original Document" on back of check
The "VOID" appears when photocopied

ENDORSE HERE
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E

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000092 CX
04/13/21 14:23:28 9 WEB JOBT10413141708
0028051941 20200115 07
250.00 000000

 **SUNTRUST**

Withdrawal Ticket
Non-Negotiable
Payable to Named Depositor Only

Print Name Randolph Bracy Date 11/15/2020

Two hundred fifty Dollars

Signature [Handwritten Signature]

All items are accepted subject to this Financial Institution's Rules and Regulations.

Account No. _____ Amount Withdrawn

\$ 250.00

996

MADE BY: 314410 (4/08) MS01 80182824

>063102152< 01/15/2020 0003513844

6079801 0005 00052

>063102152< 01/15/2020 0003513844
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STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000092 CX
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0031079325 20200131 07
2900.04 000000


RANDOLPH BRACY
SENATE ACCOUNT

63-215/631 330

DATE 1/31/2020

PAY TO the order of Randolph Bracy \$ 2,900.04

Two thousand nine hundred ⁰⁴/₁₀₀ — DOLLARS

 ACH RT 081000104

MEMO Reimbursement

Randolph Bracy

SECURITY FEATURE: MICR LINE ON BACK

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2157030 0005 00118

>063102152< 01/31/2020 0005049804

2157030 0005 00118

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DATE _____

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

ENDORSE HERE

Randolph Bracy

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000092 CX
04/13/21 14:23:28 12 WEB JOBT10413141708
0074138426 20200207 07
250.00 000000

RANDOLPH BRACY
SENATE ACCOUNT

63-215/631

331

DATE 1/31/2020

PAY TO
the order of

East Winter Garden CDC

\$ 250-

Two hundred fifty

DOLLARS

Security Features
Included.
Details on Back.

© DELUXE deluxe.comchecks



SUNTRUST

ACH RT 081000104

MEMO

Sponsorship

Randolph Bracy

MP

FOREVER FREE

2689532285

East Winter
Garden CDC

For Deposit Only

ENDORSE HERE

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000092 CX
04/13/21 14:23:28 8 WEB JOBT10413141708
0076098633 20200108 07
1500.00 000000

BRACY
SENATE ACCOUNT

60-215/101 378

DATE 12/16/19

PAY TO the order of Christian Stalnecker \$ 1500 -
One thousand five hundred DOLLARS

SUNTRUST ACH FT 081000104

MEMO Consulting

FOREVER FREE

ENDORSE HERE

Chgt

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DATE: 12/20/19

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- Chemically Sensitive Paper
- Security Screen

Results of document attention:

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- SS

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SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183

PAGE 1 OF 2
 34/B36/0175/0 /31

09/30/2020

ACCOUNT
 STATEMENT

RANDOLPH BRACY OR
 SHELBY GREEN
 SENATE ACCOUNT
 5315 WOODSTEAD WAY
 ORLANDO FL 32819-3934

QUESTIONS? PLEASE CALL
 1-800-786-8787

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

ACCOUNT SUMMARY			
ACCOUNT TYPE	ACCOUNT NUMBER	STATEMENT PERIOD	TAXPAYER ID
ADVANTAGE CHECKING		09/01/2020 - 09/30/2020	177-68-4044
DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$13,192.05	AVERAGE BALANCE	\$16,781.35
DEPOSITS/CREDITS	\$19,000.13	AVERAGE COLLECTED BALANCE	\$15,931.35
CHECKS	\$2,725.00	NUMBER OF DAYS IN STATEMENT PERIOD	30
WITHDRAWALS/DEBITS	\$1,009.08	ANNUAL PERCENTAGE YIELD EARNED	.01%
ENDING BALANCE	\$28,458.10	INTEREST PAID YEAR TO DATE	\$1.06

OVERDRAFT PROTECTION
 ACCOUNT NUMBER PROTECTED BY
 NOT ENROLLED

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

DEPOSITS/CREDITS			
DATE	AMOUNT	DESCRIPTION	SR BATCH
09/14	3,500.00	DEPOSIT	20 00031182322
09/18	6,500.00	DEPOSIT	20 00030126480
09/25	3,000.00	DEPOSIT	20 00028146337
09/28	1,000.00	DEPOSIT	20 00031112355
09/29	5,000.00	DEPOSIT	20 00029143489
09/30	.13	INTEREST PAID THIS STATEMENT THRU 09/30	

DEPOSITS/CREDITS: 6 TOTAL ITEMS DEPOSITED: 20

CHECKS							
CHECK NUMBER	AMOUNT PAID	DATE	SR	BATCH	CHECK NUMBER	AMOUNT PAID	SR BATCH
360	1,775.00	09/16	20	28085274	*413	950.00	09/17 21 75036775

CHECKS: 2

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

WITHDRAWALS/DEBITS			
DATE PAID	AMOUNT	DESCRIPTION	SR BATCH
09/01	850.00	CHECK CARD PURCHASE MAJOR MORRIS LAW LLC	TR DATE 08/31 83
09/04	35.00	CHECK CARD PURCHASE WING HOUSE OF ORLANDO	APOPKA FL TR DATE 09/03 83

MEMBER FDIC

CONTINUED ON NEXT PAGE

SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183

PAGE 2 OF 2
 34/B36/0175/0 /31

09/30/2020

ACCOUNT
 STATEMENT

WITHDRAWALS/DEBITS						
DATE	AMOUNT	DESCRIPTION			SR	BATCH
PAID						
09/08	5.16	CHECK CARD PURCHASE		TR DATE 09/04	83	
		PANERA BREAD #204177 P	ORLANDO	FL		
09/24	61.66	POINT OF SALE DEBIT		TR DATE 09/23	82	
		Wal-Mart Super Center	OCOE	FL 09420035		
09/24	57.26	POINT OF SALE DEBIT		TR DATE 09/24	82	
		Wal-Mart Super Center	ORLANDO	FL 12200068		

WITHDRAWALS/DEBITS: 5


BALANCE ACTIVITY HISTORY						
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED	
		BALANCE			BALANCE	
09/01	12,342.05	12,342.05	09/18	19,576.89	16,076.89	
09/04	12,307.05	12,307.05	09/21	19,576.89	19,576.89	
09/08	12,301.89	12,301.89	09/24	19,457.97	19,457.97	
09/14	15,801.89	14,801.89	09/25	22,457.97	19,457.97	
09/15	15,801.89	15,801.89	09/28	23,457.97	23,457.97	
09/16	14,026.89	14,026.89	09/29	28,457.97	23,457.97	
09/17	13,076.89	13,076.89	09/30	28,458.10	28,458.10	

For more information, including details related to fees and balances, please sign on to Online Banking.

MEMBER FDIC

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
04/13/21 14:23:29 24 WEB JOBT10413141708
0028146337+ 20200925 07
3000.00 000000

 **SUNTRUST** Deposit Ticket

Date 9/25/2020

Account Name (print) Randolph Bracy Campaign

Signature (only if receiving cash from deposit) _____

HARLAND CLARKE

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code and any applicable collection agreement. Deposits may not be available for immediate withdrawal.
314409 (4/08) M6903 00118211

Account No. _____

Cash
 Coin

C
H
E
C
K
S

Subtotal

Less Cash Received

\$ 3000.00

⑆51000175⑆

>063102152< 09/25/2020 0007203203

2157511 0008 00142

>063102152< 09/25/2020 0007203203

2157511 0008 00142

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
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0028146337+ 20200925 07
3000.00 000000

THIS CHECK IS VOID IF A GREEN & ORANGE BACKGROUND IS ABSENT

Southern Gardens Citrus Holding Corp.
111 Ponce de Leon Avenue
Clewiston, FL - 33440

WELLS FARGO BANK, N.A.
SAN FRANCISCO, CA

Check: 4000179 11-24
Date: 09/11/2020 1210
Void After 180 Days

\$*****1,000.00*

PAY: ONE THOUSAND USD Dollars

TO THE ORDER OF
Randolph Bracy Campaign
404 South Monroe Street
Tallahassee FL 32399

Clair Wood

VOID IF OVER \$*****1,000.00*

>063102152< 09/25/2020 0007203204

2157511 0008 00142

>063102152< 09/25/2020 0007203204
2157511 0008 00142

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Randolph Bracy

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

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04/13/21 14:23:29 24 WEB JOBT10413141708
0028146337+ 20200925 07
3000.00 000000

THIS CHECK IS VOID IF BURGUNDY COLORED BACKGROUND IS ABSENT

South Central Florida Express, Inc.
900 South W.C. Owen Avenue
Clewiston, FL - 33440

WELLS FARGO BANK, N.A.
MINNEAPOLIS, MN

Check: 3003175 64-975
Date: 09/11/2020 612
Void After 180 Days

\$*****1,000.00*

PAY: ONE THOUSAND USD Dollars

TO: Randolph Bracy Campaign
THE: 404 South Monroe Street
ORDER: Tallahassee, FL 32399
OF

Clair Wood

VOID IF OVER \$*****1,000.00*

>063102152< 09/25/2020 0007203206

2157511 0008 00142

DEPT. OF TREASURY
RESERVE BOARD OF GOVERNORS REG. CC

>063102152< 09/25/2020 0007203206
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Randy R

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

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0031112355+ 20200928 07
1000.00 000000



Deposit Ticket

Date 9/28/2020

Cash

Coin

Account Name (print) Randolph Bracy Campaign

C
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1 0 0 0 0 0

HARLAND CLARKE

Signature (only if receiving cash from deposit) _____

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code and any applicable collection agreement. Deposits may not be available for immediate withdrawal.

314409 (4/08) M6903 00118211

Subtotal

Less Cash Received

Account No.

\$ 1 0 0 0 . 0 0

⑆51000175⑆

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STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

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SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM.

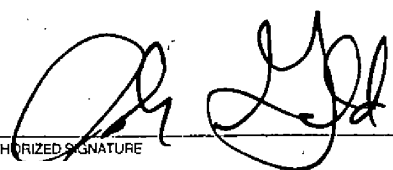
APARTMENT POLITICAL ACTION COMMITTEE 200 E ROBINSON ST STE 900 BS. 407-960-2910 ORLANDO, FL 32801-1622	BB&T BRANCH BANKING AND TRUST COMPANY 1-800-BANK BBT BBT.com 63-9138/2631	1780 9/10/2020
---	---	-----------------------

PAY TO THE ORDER OF Randolph Bracy Campaign \$ ****1,000.00**

One Thousand and 00/100***** DOLLARS

MEMO Randolph Bracy Campaign
P.O. Box 3096
Windermere, FL 34786

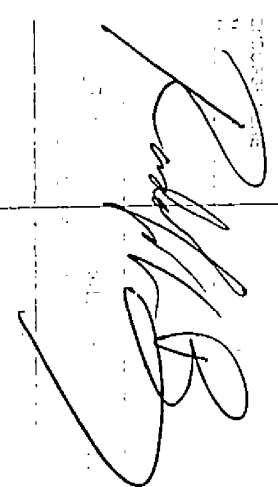
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VALID VALID
VALID VALID

AUTHORIZED SIGNATURE 

Details on Back. Security Features Included

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>063102152< 09/28/2020 0004845729
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STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
04/13/21 14:23:29 26 WEB JOBT10413141708
0029143489+ 20200929 07
5000.00 000000



Deposit Ticket

Date 9/29/2020

Cash

(0 0 0 0 0

Coin

1 0 0 0 0 0

Account Name (print) Randolph Bracy Campaign

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1 0 0 0 0 0

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Signature (only if receiving cash from deposit) _____

Subtotal

Less Cash Received

\$

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HARLAND CLARKE

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code and any applicable collection agreement. Deposits may not be available for immediate withdrawal.

314409 (4/08) M6903 00222974

Account No.

⑆51000175⑆

>063102152< 09/29/2020 0006291284

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STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
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0029143489+ 20200929 07
5000.00 000000

6446 6446

FLORIDA JUSTICE PC
218 SOUTH MONROE STREET
TALLAHASSEE, FL 32301
(850) 224-9403

REGIONS BANK
63-1011-632

Sep 23, 2020
DATE

*****1,000.00
AMOUNT

One Thousand and 00/100 Dollars

PAY TO THE ORDER OF
Randolph Bracy Campaign SD 11
1820 MERRIVALE LOOP
Ocoee, FL 34761

VOID AFTER 90 DAYS
TWO SIGNATURES REQUIRED OVER \$20,000

Paul E. Jones
AUTHORIZED SIGNATURE

Security features. Details on back.

>063102152< 09/29/2020 0006291285
2157100 0003 00071

>063102152< 09/29/2020 0006291285
2157100 0003 00071

Randolph Bracy

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
04/13/21 14:23:29 26 WEB JOBT10413141708
0029143489+ 20200929 07
5000.00 000000

TRUE WATERMARK PAPER HOLD TO LIGHT TO VIEW HEAT SENSITIVE RED INK DISAPPEARS WITH HEAT

1279 1279

CENTRAL FLORIDA CITIZENS FOR JUSTICE,
218 SOUTH MONROE STREET
TALLAHASSEE, FL 32301
(850) 224-9403

REGIONS
63-466-631

Sep 23, 2020 DATE

*****1,000.00 AMOUNT

One Thousand and 00/100 Dollars

PAY TO THE ORDER OF
Randolph Bracy Campaign SD 11
1820 MERRIVALE LOOP
Ocoee, FL 34761

VOID AFTER 90 DAYS
TWO SIGNATURES REQUIRED OVER \$20,000

Paul G. Jones
AUTHORIZED SIGNATURE

Security features. Details on back.

>063102152< 09/29/2020 0006291286
2157100 0003 00071

>063102152< 09/29/2020 0006291286
2157100 0003 00071

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FL-ORLANDO-7136

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04/13/21 14:23:29 26 WEB JOBT10413141708
0029143489+ 20200929 07
5000.00 000000

TRUE WATERMARK PAPER HOLE TO LEFT TO VIEW HEAT SENSITIVE RED MARK DISAPPEARS WITH HEAT

1307 1307

SOUTH FLORIDA CITIZENS FOR JUSTICE, 
218 SOUTH MONROE STREET
TALLAHASSEE, FL 32301
(850) 224-9403

REGIONS
63-466-631

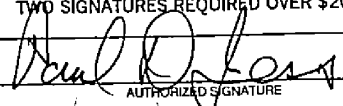
1724e™ Check Fraud
Protection by Burner

Sep 23, 2020 DATE *****1,000.00 AMOUNT

One Thousand and 00/100 Dollars

PAY TO THE ORDER OF Randolph Bracy Campaign SD 11
1820 MERRIVALE LOOP
Ocoee, FL 34761

VOID AFTER 90 DAYS
TWO SIGNATURES REQUIRED OVER \$20,000

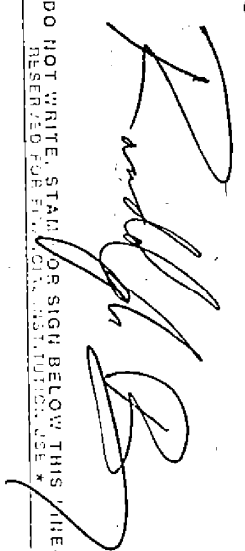

AUTHORIZED SIGNATURE

Security features. Details on back.

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SUBPOENA SERVICES
FL-ORLANDO-7136

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04/13/21 14:23:29 26 WEB JOBT10413141708
0029143489+ 20200929 07
5000.00 000000

1196

NORTH FLORIDA CITIZENS FOR JUSTICE,
218 SOUTH MONROE STREET
TALLAHASSEE, FL 32301
(850) 224-9403

REGIONS
63-466-631

1196

Security features. Details on back.

DATE: Sep 23, 2020

AMOUNT: *****1,000.00

One Thousand and 00/100 Dollars

PAY TO THE ORDER OF
Randolph Bracy Campaign SD 11
1820 MERRIVALE LOOP
Ocoee, FL 34761

VOID AFTER 90 DAYS
TWO SIGNATURES REQUIRED OVER \$20,000

Randolph Bracy
AUTHORIZED SIGNATURE

>063102152< 09/29/2020-0006291289
2157100 0003 00071

The security features of this check are as follows:
• Microprint: The words "MICROPRINT" are printed in tiny characters all over the front of the check.
• Color: The front of the check is printed in colors.
• Watermark: A watermark of the word "REGIONS" is visible when the check is held up to the light.
• Security Thread: A security thread is woven into the paper of the check.
• Hologram: A hologram is located on the front of the check.
• Security Features: The security features of this check are as follows:
• Microprint: The words "MICROPRINT" are printed in tiny characters all over the front of the check.
• Color: The front of the check is printed in colors.
• Watermark: A watermark of the word "REGIONS" is visible when the check is held up to the light.
• Security Thread: A security thread is woven into the paper of the check.
• Hologram: A hologram is located on the front of the check.

DO NOT WRITE, TAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTIONS

Randolph Bracy
ENDORSE HERE

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
04/13/21 14:23:29 26 WEB JOBT10413141708
0029143489+ 20200929 07
5000.00 000000

Checks cleared through Positive Pay

CAREMARK RX INC P.O. Box 287 Lincoln, RI 02865-0287	56-382 412	Date 08-11-2020	Corp. Vendor 324	7523307 Check Amount *****\$1,000.00 Not Valid Over 180 Days
--	---------------	--------------------	---------------------	---

WELLS FARGO BANK, N.A.

One thousand and 00/100 Dollars

PAY TO THE ORDER OF **RANDOLPH BRACY FOR SENATE D 11**
PO BOX 521
OCOE FL 34761

Carol Shea

>063102152< 09/29/2020 0006291288

-2157100 0003 00071

G

>063102152< 09/29/2020 0006291288
2157100 0003 00071

PLEASE ENDORSE THIS CHECK AS DRAWN

Randolph Bracy

266752

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000092 CX
04/13/21 14:23:29 24 WEB JOBT10413141708
0075036775 20200917 07
950.00 000000

RANDOLPH BRACY
SENATE ACCOUNT

413

DATE

9/19/2020

PAY TO
the order of

Jonathon Weaver
Nine hundred fifty

\$ 950-

DOLLARS

Security Features
Included.
Details on Back.

SUNTRUST

ACH RT 061000104

MEMO

Randolph Bracy

MP

FOREVER FREE

JPMorgan Chase Bank 091602 158229 959850020304

For Deposit Only
Jonae
Acct

SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183

PAGE 1 OF 2

10/30/2020

ACCOUNT
 STATEMENT

RANDOLPH BRACY OR
 SHELBY GREEN
 SENATE ACCOUNT
 5315 WOODSTEAD WAY
 ORLANDO FL 32819-3934

QUESTIONS? PLEASE CALL
 1-800-786-8787

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

ACCOUNT SUMMARY			
ACCOUNT TYPE	ACCOUNT NUMBER	STATEMENT PERIOD	TAXPAYER ID
ADVANTAGE CHECKING		10/01/2020 - 10/30/2020	177-68-4044
DESCRIPTION	AMOUNT	DESCRIPTION	AMOUNT
BEGINNING BALANCE	\$28,458.10	AVERAGE BALANCE	\$39,511.81
DEPOSITS/CREDITS	\$29,650.32	AVERAGE COLLECTED BALANCE	\$38,706.81
CHECKS	\$3,945.00	NUMBER OF DAYS IN STATEMENT PERIOD	30
WITHDRAWALS/DEBITS	\$708.02	ANNUAL PERCENTAGE YIELD EARNED	.01%
ENDING BALANCE	\$53,455.40	INTEREST PAID YEAR TO DATE	\$1.38

OVERDRAFT PROTECTION
 ACCOUNT NUMBER PROTECTED BY
 NOT ENROLLED

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

DEPOSITS/CREDITS			
DATE	AMOUNT	DESCRIPTION	SR BATCH
10/05	2,500.00	DEPOSIT	20 00028303909
10/06	4,000.00	DEPOSIT	20 00028165228
10/08	1,000.00	DEPOSIT	20 00028084003
10/09	500.00	DEPOSIT	20 00028183888
10/14	5,500.00	DEPOSIT	20 00029142290
10/19	1,000.00	DEPOSIT	20 00028101834
10/20	1,000.00	DEPOSIT	20 00031025639
10/22	500.00	DEPOSIT	20 00030034097
10/23	500.00	DEPOSIT	20 00031110953
10/26	4,500.00	DEPOSIT	20 00031101940
10/27	5,000.00	DEPOSIT	20 00030110187
10/29	2,150.00	DEPOSIT	20 00029032856
10/29	500.00	DEPOSIT	20 00030104688
10/30	1,000.00	DEPOSIT	20 00028065672
10/30	.32	INTEREST PAID THIS STATEMENT THRU 10/30	

DEPOSITS/CREDITS: 15 TOTAL ITEMS DEPOSITED: 35

CHECKS							
CHECK NUMBER	AMOUNT	DATE PAID	SR	BATCH	CHECK NUMBER	AMOUNT	DATE PAID
334	970.00	10/26	20	76002797	415	425.00	10/28
*385	1,250.00	10/15	20	75010158	416	300.00	10/29
*414	1,000.00	10/26	20	74075241			

MEMBER FDIC

CONTINUED ON NEXT PAGE

SUNTRUST BANK
 PO BOX 305183
 NASHVILLE TN 37230-5183

PAGE 2 OF 2
 34/B36/0175/0 /31
 10/30/2020

ACCOUNT
 STATEMENT

 CHECKS

CHECKS: 5

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

		WITHDRAWALS/DEBITS		SR	BATCH
DATE PAID	AMOUNT	DESCRIPTION			
10/05	121.00	POINT OF SALE DEBIT	TR DATE 10/02	82	
		USPS PO 1 9300	WINDERMERE FL 15059597		
10/09	58.67	CHECK CARD PURCHASE	TR DATE 10/08	83	
		DNH*GODADDY.COM	480-5058855 AZ		
10/13	55.21	CHECK CARD PURCHASE	TR DATE 10/08	83	
		ROCCOS TACO AND TEQUIL	ORLANDO FL		
10/19	126.40	CHECK CARD PURCHASE	TR DATE 10/16	83	
		MR & MRS CRAB JUICY SE	ORLANDO FL		
10/19	50.16	CHECK CARD PURCHASE	TR DATE 10/16	83	
		MR & MRS CRAB JUICY SE	ORLANDO FL		
10/19	17.24	CHECK CARD PURCHASE	TR DATE 10/17	83	
		BREAKFAST CLUB OF OCOE	OCOEE FL		
10/19	22.58	CHECK CARD PURCHASE	TR DATE 10/17	83	
		REDBOX *DIGITAL	866-733-2693 WA		
10/22	62.00	CHECK CARD PURCHASE	TR DATE 10/20	83	
		GRILLS LAKESIDE	ORLANDO FL		
10/22	12.17	CHECK CARD PURCHASE	TR DATE 10/21	83	
		DNH*GODADDY.COM	480-5058855 AZ		
10/22	16.92	CHECK CARD PURCHASE	TR DATE 10/21	83	
		BREAKFAST CLUB OF OCOE	OCOEE FL		
10/23	15.97	CHECK CARD PURCHASE	TR DATE 10/22	83	
		BREAKFAST CLUB OF OCOE	OCOEE FL		
10/26	20.00	POINT OF SALE DEBIT	TR DATE 10/25	82	
		SHELL SERVICE	LAKE WORTH FL 94665601		
10/28	129.70	CHECK CARD PURCHASE	TR DATE 10/26	83	
		SEASONS 52 0074501	ORLANDO FL		

WITHDRAWALS/DEBITS: 13


		BALANCE ACTIVITY HISTORY			
DATE	BALANCE	COLLECTED	DATE	BALANCE	COLLECTED
		BALANCE			BALANCE
10/01	28,458.10	28,458.10	10/20	42,256.84	41,256.84
10/05	30,837.10	28,837.10	10/21	42,256.84	42,256.84
10/06	34,837.10	33,837.10	10/22	42,665.75	42,165.75
10/07	34,837.10	34,837.10	10/23	43,149.78	42,649.78
10/08	35,837.10	34,837.10	10/26	45,659.78	42,159.78
10/09	36,278.43	35,778.43	10/27	50,659.78	48,659.78
10/13	36,223.22	36,223.22	10/28	50,105.08	50,105.08
10/14	41,723.22	36,723.22	10/29	52,455.08	49,805.08
10/15	40,473.22	40,473.22	10/30	53,455.40	52,455.40
10/19	41,256.84	40,256.84			

For more information, including details related to fees and balances, please sign on to Online Banking.

MEMBER FDIC

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
04/13/21 14:23:29 27 WEB JOBT10413141708
0028303909+ 20201005 07
2500.00 000000

		Deposit Ticket	
Date	<u>10-5-2020</u>	<input checked="" type="checkbox"/> Cash	1 0 0 0 0 0
Account Name (print)	<u>Randolph Bracy Campaign</u>	<input type="checkbox"/> Coin	5 0 0 0 0
Signature (only if receiving cash from deposit)	<u>[Signature]</u>	CHECKS	5 0 0 0 0
<small>HARLAND CLARKE Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code and any applicable collection agreement. Deposits may not be available for immediate withdrawal. 314409 (4/08) 16903 50293100</small>			
Account No.		Subtotal	
		<input type="checkbox"/> Less Cash Received	
		\$	2 5 0 0 . 0 0
⑆510001751⑆			

>063102152< 10/05/2020 0002325229
2157511 0008 00324
>063102152< 10/05/2020 0002325229
2157511 0008 00324

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
04/13/21 14:23:29 27 WEB JOBT10413141708
0028303909+ 20201005 07
2500.00 000000

TRUE WATERMARK PAPER HOLD TO LIGHT TO VIEW HEAT SENSITIVE RED IMAGE DISAPPEARS WITH HEAT

fda political action committee
FLORIDA DENTAL ASSOCIATION

SUNTRUST ACH RT 061000104
63-215/631
Check Fraud Protection for Business

3801

FDA POLITICAL ACTION COMMITTEE
1111 E. Tennessee Street • Tallahassee, FL 32308 • 850/681-3629 • HEADQUARTERS
118 E. Jefferson St. • Tallahassee, FL 32301 • 850/224-1089 • GOVERNMENTAL AFFAIRS

***Five Hundred & 00/100-Dollars

PAY TO THE ORDER OF: **Randolph Bracy Campaign Fund**
1820 Merrivale Loop
Ocoee, FL 34761

DATE: **09/17/2020**

AMOUNT: *****\$500.00**

Memo: **Florida General 2020**

VOID AFTER 90 DAYS

[Signature]
AUTHORIZED SIGNATURE

Details on back.

063102152-10/05/2020-0002325230
2157511000800324

ENDORSE HERE

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[Signature]

Security Features
The security features of this check, as well as those of all checks, are listed below. For more information, visit www.fedres.org.

• True Watermark: The watermark of the Federal Reserve is visible when the check is held up to the light.

• Microprint: The words "FEDERAL RESERVE NOTE" are printed in tiny characters around the perimeter of the front of the check.

• Security Thread: A security thread is embedded in the paper of the check.

• Color-Shifting Ink: The ink used for the amount and date of the check changes color when viewed from different angles.

• Heat-Sensitive Image: The red image of the check disappears when held to the light.

• Ultraviolet Features: The check has ultraviolet features that are visible under a black light.

• Digital Signature: The check has a digital signature that is unique to the check.

• Randomized Security Features: The check has randomized security features that are unique to the check.



• Security Features: The check has security features that are unique to the check.

063102152-10/05/2020-0002325230
2157511000800324

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
04/13/21 14:23:29 27 WEB JOBT10413141708
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2500.00 000000

UNITED FACULTY OF FLORIDA POLITICAL ACTION COMMITTEE 213 S ADAMS ST PH 850-224-8220 TALLAHASSEE, FL 32301		0953
		63-88/631 BRANCH 002
DATE <u>Sept 29, 2020</u>		
PAY TO THE ORDER OF	<u>Campaign for Randolph Bracy</u>	\$ <u>500⁰⁰/₁₀₀</u>
	<u>five hundred dollars & ⁰⁰/₁₀₀</u>	DOLLARS
 Capital City Bank MAIN OFFICE TALLAHASSEE, FL		
FOR	<u>contribution</u>	<u>Amy Loschak</u>

<p>>063102152< 10/05/2020 0002325231 2157511 0008 00324</p>	<p>ENDORSE HERE: X <u>[Signature]</u></p>
<p>>063102152< 10/05/2020 0002325231 2157511 0008 00324</p>	<p>DO NOT SIGN / WRITE / STAMP BELOW THIS LINE IF FINANCIAL INSTITUTION DATE ONLY</p>

RESERVED FOR THE USE OF GOVERNMENTS REG CC

Security Features (and others) not listed on industry standards:
* Absence or modification of "Original Document" screen on back of check
* Absence of any words or dotted line
* Colored stains or spots appear with chemical alteration
* Absence of padlock icon

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SUBPOENA SERVICES
FL-ORLANDO-7136

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04/13/21 14:23:29 27 WEB JOBT10413141708
0028303909+ 20201005 07
2500.00 000000

FLORIDA'S RIGHT TO KNOW POLITICAL COMMITTEE INC.		1511
1 SE 3RD AVE STE 1750 MIAMI FL 33131-1704		63-27/631 FL 24146
DATE <u>9/23/20</u>		
PAY TO THE ORDER OF <u>Randy Bracy Campaign</u>		\$ <u>1,000⁰⁰</u>
<u>ONE Thousand &</u>	<u>00/100</u>	DOLLARS
Bank of America		Photo Safe Deposit
ACH R/T 063100277		
FOR _____	<u>John F. Fei</u>	

>063102152< 10/05/2020 0002325232

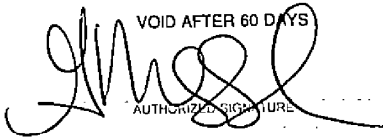

2157511 0008 00324

>063102152< 10/05/2020 0002325232
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STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
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0028303909+ 20201005 07
2500.00 000000

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER AND ORIGINAL DOCUMENT SECURITY SCREEN ON BACK WITH PADLOCK SECURITY ICON

FLORIDA CONSUMERS FIRST 6619 S DIXIE HIGHWAY NO 148 MIAMI, FL 33143	SYNOVUS BANK 64-60/611	2243 9/30/2020
PAY TO THE ORDER OF <u>Randolph Bracy Campaign</u>		\$ <u>**500.00</u>
Five Hundred and 00/100*****		DOLLARS
Randolph Bracy Campaign 1820 Merrivale Loop Ocoee, FL 34761	VOID AFTER 60 DAYS  AUTHORIZED SIGNATURE	MP
MEMO		

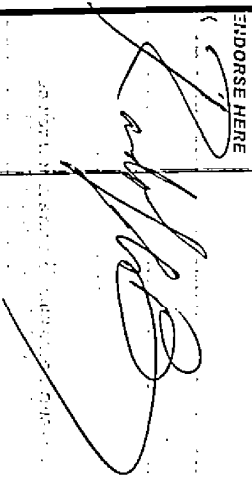
Security features included: Debit in Check

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>063102152< 10/05/2020 0002325233
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SUBPOENA SERVICES
FL-ORLANDO-7136

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0028165228+ 20201006 07
4000.00 000000



Deposit Ticket

Date 10/6/2020

Cash

1 0 0 0 0 0

Account Name (print) Randolph Bracy Campaign

Coin

1 0 0 0 0 0

Signature (only if receiving cash from deposit) _____

C
H
E
C
K
S

1 0 0 0 0 0

1 0 0 0 0 0

HARLAND CLARKE

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code and any applicable collection agreement. Deposits may not be available for immediate withdrawal.

314409 (4/08) MES03 00118211

Subtotal

Account No.

Less Cash Received

\$

4 0 0 0 . 0 0

⑆510001751⑆

>063102152< 10/06/2020 0004461456

2154681 0003 00190

>063102152< 10/06/2020 0004461456
2154681 0003 00190

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
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0028165228+ 20201006 07
4000.00 000000

Stacey Smith 6366 Waterway Dr Falls Church, VA 22044-1321		7242 84-7041/2052
		<u>1-15</u> 20 <u>20</u>
PAY TO THE ORDER OF	<u>Randolph Bracy Campaign</u>	<u>\$ 1,000.00</u>
	<u>One thousand & 00/100</u>	DOLLARS
IBERIABANK		
FOR _____	<u>Stacey Smith</u>	

>063102152< 10/06/2020 0004461457

2154681 0003.00190

>063102152< 10/06/2020 0004461457
2154681 0003 00190

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

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0028165228+ 20201006 07
4000.00 000000

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HCA West Florida Division And
Good Government PAC
101 N. Monroe Street, Suite 801
Tallahassee, FL 32301

SunTrust Bank
3522 Thomasville Road
Tallahassee, FL 32309

2360

DATE 9/14/2020

63-215 / 631


PAY TO THE ORDER OF Randolph Bracy Campaign \$ ****1,000.00**

ONE-THOUSAND AND 00/100***** DOLLARS

void after 90 days

Randolph Bracy Campaign

MEMO Senate District 11



>063102152< 10/06/2020 0004461459

2154681 0003 00190

>063102152< 10/06/2020 0004461459
2154681 0003 00190

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

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SUBPOENA SERVICES
FL-ORLANDO-7136

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0028165228+ 20201006 07
4000.00 000000

THIS DOCUMENT HAS A COLORED BACKGROUND AND MICROPRINTING. THE REVERSE SIDE INCLUDES AN ARTIFICIAL WATERMARK.

HCA East Florida Division And
Good Government PAC
101 N. Monroe Street, Suite 801
Tallahassee, FL 32301

SunTrust Bank
3522 Thomasville Road
Tallahassee, FL 32309

2347

DATE 9/14/2020

63-215 / 631

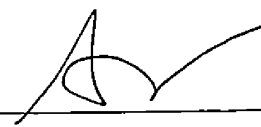
PAY TO THE ORDER OF Randolph Bracy Campaign \$ **1,000.00

ONE-THOUSAND AND 00/100***** DOLLARS

void after 90 days

Randolph Bracy Campaign

MEMO Senate District 11



>063102152< 10/06/2020 0004461460

2154681 0003 00190

>063102152< 10/06/2020 0004461460

2154681 0003 00190

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Security Screen

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SUBPOENA SERVICES
FL-ORLANDO-7136

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0028084003+ 20201008 07
1000.00 000000

		Deposit Ticket	
Date	<u>10/8/2020</u>	<input type="checkbox"/> Cash	
Account Name (print)	<u>Randolph Bracy Campaign</u>	<input type="checkbox"/> Coin	
Signature (only if receiving cash from deposit)	_____	C _____	1 0 0 0 0 0
		H _____	
		E _____	
		C _____	
		K _____	
		S _____	
<small>Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code and any applicable collection agreement. Deposits may not be available for immediate withdrawal.</small>		Subtotal	
<small>314409 (4/08) M6903 00118211</small>		<input type="checkbox"/> Less Cash Received	
Account No.		\$	1 0 0 0 . 0 0
⑆ 5 1 0 0 0 1 7 5 ⑆			


>063102152< 10/08/2020 0003137415

2157660 0009 00148

>063102152< 10/08/2020 0003137415
2157660 0009 00148

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
04/13/21 14:23:29 30 WEB JOBT10413141708
0028183888+ 20201009 07
500.00 000000

		Deposit Ticket	
Date	10/9/2020	<input type="checkbox"/> Cash	
Account Name (print)	Randolph Braay Campaign	<input type="checkbox"/> Coin	
Signature (only if receiving cash from deposit)	<i>[Handwritten Signature]</i>	CHECKS	50000
<small>Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code and any applicable collection agreement. Deposits may not be available for immediate withdrawal.</small>		Subtotal	
<small>314409 (4/08) M6303 00118211</small>		<input type="checkbox"/> Less Cash Received	
Account No.		\$	500.00
⑆510001751⑆			

>063102152< 10/09/2020 0004762535

2154681 0006 00264

>063102152< 10/09/2020 0004762535
2154681 0006 00264

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
04/13/21 14:23:29 31 WEB JOBT10413141708
0029142290+ 20201014 07
5500.00 000000



Deposit Ticket

Date 10/14/2020
Account Name (print) Randolph Bracy Campaign
Signature (only if receiving cash from deposit) _____

<input checked="" type="checkbox"/> Cash	1 0 0 0 0 0
<input checked="" type="checkbox"/> Coin	5 0 0 0 0
C _____	1 0 0 0 0 0
H _____	1 0 0 0 0 0
E _____	1 0 0 0 0 0
C _____	1 0 0 0 0 0
K _____	1 0 0 0 0 0
S _____	1 0 0 0 0 0

HARLAND CLARKE

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code and any applicable collection agreement. Deposits may not be available for immediate withdrawal.
314409 (4/08) M6903 00118211

Subtotal

Less Cash Received

\$ 5500.00

⑆51000175⑆

>063102152< 10/14/2020 0004301864
2157190 0008 00176

>063102152< 10/14/2020 0004301864
2157190 0008 00176

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
04/13/21 14:23:29 31 WEB JOBT10413141708
0029142290+ 20201014 07
5500.00 000000

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW

Agro-Industrial Management, Inc.
One N. Clematis St. Suite 100
West Palm Beach, Florida 33401

BANK OF AMERICA
80001 Villa Park Drive
Henrico

0000000622

09/14/2020

PAY TO THE ORDER OF RANDOLPH BRACY CMPGN

\$ 1,000.00

ONE THOUSAND & 00/100

DOLLARS

End Bracy
Don Jones

MEMO

>063102152< 10/14/2020 0004301865

2157190 0008 00176

>063102152< 10/14/2020 0004301865
2157190 0008 00176

ENDORSE CHECK HERE
X
DO NOT SIGN / WRITE / STAMP BELOW THIS LINE
FOR FINANCIAL INSTITUTION USAGE ONLY.
Randolph Bracy

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
04/13/21 14:23:29 31 WEB JOBT10413141708
0029142290+ 20201014 07
5500.00 000000

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW

Stofin Co., Inc.
6 miles south of South Bay, US 27
South Bay, Florida 86-33493

Wells Fargo Bank, N.A.
420 Montgomery Street
San Francisco

00000382

09/15/2020

PAY TO THE ORDER OF RANDOLPH BRACY CMPGN

\$ 1,000.00

ONE THOUSAND & 00/100

DOLLARS

End J Bracy
Ann Jones

MEMO

>063102152< 10/14/2020 0004301866

2157190 0008 00176

>063102152< 10/14/2020 0004301866
2157190 0008 00176

DO NOT SIGN/WRITE/STAMP BELOW THIS LINE
FOR FINANCIAL INSTITUTION USAGE ONLY

X
ENDORSE CHECK HERE

Randolph Bracy

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
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0029142290+ 20201014 07
5500.00 000000

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW

Vandergrift - Williams Farms
Atlantic Sugar Rd off S.R. 880
Loxahatchee, Florida 408-33470

BANK OF AMERICA
80001 Villa Park Drive
Henrico

0000030295

09/15/2020

PAY TO THE ORDER OF RANDOLPH BRACY CMPGN.

\$ 1,000.00

ONE THOUSAND & 00/100

DOLLARS

End Bracy
Don Jones

MEMO

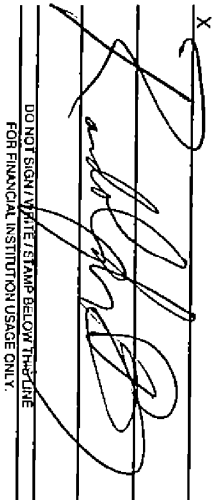
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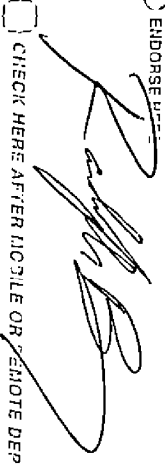
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STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
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0029142290+ 20201014 07
5500.00 000000

CENTURYLINK FLORIDA EMPLOYEES' POLITICAL ACTION COMMITTEE 315 SOUTH CALHOUN STREET, SUITE 500 TALLAHASSEE, FL 32301 (850) 599-1073		 SUNTRUST ACH RT 061000104 63-215/631	3358 <small>Check Fraud Protection for Business</small>
PAY TO THE ORDER OF Randolph Bracy for State Senate		Date: 10/05/2020	Security Features: Details on back. EP
Five hundred-and xx / 100 *****		\$ 500.00 DOLLARS	
MEMO 2020 General		 AUTHORIZED SIGNATURE	

>063102152< 10/14/2020 0004301868 2157190.0008 00176	>063102152< 10/14/2020 0004301868 2157190.0008 00176	<input type="checkbox"/> CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT DATE _____ DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE	<input type="checkbox"/> ENDORSE HERE 
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STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
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5500.00 000000

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW

Closter Farms, Inc.
Atlantic Sugar Rd off S.R. 88
Loxahatchee, Florida 33470

BANK OF AMERICA
80001 Villa Park Drive
Henrico

0000002508

09/15/2020

PAY TO THE ORDER OF RANDOLPH BRACY CMPGN

\$ 1,000.00

ONE THOUSAND & 00/100

DOLLARS

End Bracy
Don Jones

MEMO

>063102152< 10/14/2020 0004301869

2157190 0008 00176

>063102152< 10/14/2020 0004301869
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STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

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5500.00 000000

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW

Americas Export Corporation
One N. Clematis St. Suite 100
West Palm Beach, Florida 33401

Wells Fargo Bank, N.A.
420 Montgomery Street
San Francisco

0000004599

09/14/2020

PAY TO THE ORDER OF RANDOLPH BRACY CPMGN

\$ 1,000.00

ONE THOUSAND & 00/100

DOLLARS

Ent 7 Br
John Jones

MEMO

>063102152< 10/14/2020 0004301870

2157190 0008 00176

>063102152< 10/14/2020 0004301870
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ENDORSE CHECK HERE
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DO NOT SIGN/WRITE/STAMP BELOW THIS LINE
FOR FINANCIAL INSTITUTION USAGE ONLY.
Randolph Bracy

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

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0028101834+ 20201019 07
1000.00 000000



Deposit Ticket

Date 10/19/2020

Cash

Coin

Account Name (print) Randolph Bracy Campaign

C
H
E
C
K
S

1 0 0 0 0 0

Signature (only if receiving cash from deposit) _____

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code and any applicable collection agreement. Deposits may not be available for immediate withdrawal.

Subtotal

Less Cash Received

Account No.

\$

1 0 0 0 . 0 0

⑆510001751⑆

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2154681 0003 00213

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STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
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0028101834+ 20201019 07
1000.00 000000

Humana. PO Box 14750 Lexington, KY 40512-4750	Wells Fargo Bank, N.A. North Carolina	66-158 531	0014381328 DATE 24-SEP-20
VOID IF NOT PRINTED WITH BLUE BACKGROUND			DATE 24-SEP-20
One Thousand Dollars And 00 Cents*****			\$***** 1,000.00
VOID IF NOT CASHED IN 180 DAYS			
PAY TO THE ORDER OF:	RANDOLPH BRACY FOR STATE SENATE 1820 Merrivale Loop	<i>Alan J. Bailey</i> AGENT OF THE CORPORATION	
	Ocoee FL 34761		

>063102152< 10/19/2020 0004089124 2154681 0003 00213	<i>Randolph Bracy</i>
>063102152< 10/19/2020 0004089124 2154681 0003 00213	

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
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0031025639+ 20201020 07
1000.00 000000

SunTrust Bank

Deposit

Transaction Date / Time: 10/20/2020/12:15
Processing Date: 10/20/2020
Cashbox Number: 0003
Cost Center: 6079801
Transaction ID: 11

Account Number:
Account Type: Checking/Savings/Money Market

Session Funds In: \$0.00
Cash In: \$0.00
Check In: \$1,000.00
Session Funds Out: \$0.00
Total Deposit Amt: \$1,000.00

⑆510001751⑆

⑆000194634696⑆⑆0000100000⑆

>063102152< 10/20/2020 006109911

6079801 0003 00011

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
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0031025639+ 20201020 07
1000.00 000000

THE BACK OF THIS CHECK CONTAINS A SECURITY MARK® - DO NOT ACCEPT WITHOUT HOLDING AT AN ANGLE TO VERIFY SECURITY MARK®

TECO Energy, Inc
702 N Franklin St
Tampa, FL 33602

JPMorgan Chase Bank, NA
New York, NY

1-2210

10/14/2020
000008488

*** ONE THOUSAND USD***

Check Amount

PAY TO THE ORDER OF
THE CAMPAIGN OF RANDOLPH BRACY
1820 MERRIVALE LOOP
OCOE, FL 34761

\$ **1,000.00**
NOT VALID AFTER 180 DAYS

Nancy Turner

⑈000008488⑈ ⑆021000021⑆ 610290851⑈

>063102152< 10/20/2020 0006109910


6079801 0003 00011

>063102152< 10/20/2020 0006109910
6079801 0003 00011

HOLD AT AN ANGLE TO VIEW SECURITY MARK®.
DO NOT ACCEPT IF SECURITY MARK® IS ABSENT.

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
04/13/21 14:23:29 34 WEB JOBT10413141708
0030034097+ 20201022 07
500.00 000000

		Deposit Ticket	
Date	<u>10/22/2020</u>	<input type="checkbox"/> Cash	
Account Name (print)	<u>Randolph Bracy Campaign</u>	<input type="checkbox"/> Coin	
Signature (only if receiving cash from deposit)	<u>[Signature]</u>	CHECKS	50000
<small>Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code and any applicable collection agreement. Deposits may not be available for immediate withdrawal.</small>			
<small>314409 (4/08) M9903 00118211</small>			
Account No.		Subtotal	
		<input type="checkbox"/> Less Cash Received	
		\$	500.00
⑆510001751⑆			

>063102152< 10/22/2020 0004433333

2156750 0015 00043

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STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
04/13/21 14:23:29 34 WEB JOBT10413141708
0030034097+ 20201022 07
500.00 000000

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

Florida Internet & Television Association, Inc. 246 East 6th Ave STE 100 Tallahassee (850) 661-1990	Prime Meridian Bank 1897 Capital Cir NE, Ste 101 Tallahassee, FL 32308 63-1648/831	33773 8/31/2020
---	--	-------------------------------

PAY TO THE ORDER OF Randolph Bracy Campaign Fund \$ ****500.00**

Five Hundred and 00/100***** DOLLARS

PROTECTED AGAINST FRAUD

<p>MEMO SD 11</p>	<p>Randolph Bracy Campaign Fund Post Office Box 521 Ocoee, FL 34761</p>	<p><i>[Signature]</i></p>
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Details on Back

>063102152< 10/22/2020 0004433334
2156750 0015 00043

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[Signature]

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
04/13/21 14:23:29 35 WEB JOBT10413141708
0031110953+ 20201023 07
500.00 000000

SunTrust Bank

Deposit

Transaction Date / Time: 10/23/2020/14:21
Processing Date: 10/23/2020
Cashbox Number: 0014
Cost Center: 6097800
Transaction ID: 99

Account Number:
Account Type: Checking/Savings/Money Market

Session Funds In: \$0.00
Cash In: \$0.00
Check In: \$500.00
Session Funds Out: \$0.00
Total Deposit Amt: \$500.00

⑆510001751⑆

>063102152< 10/23/2020 006582485

6097800 0014 00099

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
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0031110953+ 20201023 07
500.00 000000

SECURITY FEATURES INCLUDE TRUE WATERMARK PAPER, HEAT SENSITIVE ICON AND FOIL HOLOGRAM

AMERIS BANK 2286
84-175/612
CHECK NUMBER

FLORIDA NATURAL GAS POLITICAL ACTION COMMITTEE
PO BOX 11026
TALLAHASSEE, FL 32302

10/19/2020

PAY TO THE ORDER OF Randolph Bracy Campaign Fund \$*500.00

Five Hundred and 00/100***** DOLLARS

Randolph Bracy Campaign Fund
PO Box 5651
Tallahassee, FL 32314

MEMO

VALID VALID VALID VALID
VALID VALID VALID VALID

AUTHORIZED SIGNATURE

Details on Back

Security Features Included

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6097800 0014 00099

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DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

CHECK HERE IF MOBILE DEPOSIT

ENDORSE HERE

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STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
04/13/21 14:23:29 36 WEB JOBT10413141708
0031101940+ 20201026 07
4500.00 000000



Deposit Ticket

Date 10/26/2020
Account Name (print) Randolph Bracy Campaign
Signature (only if receiving cash from deposit) [Signature]

<input checked="" type="checkbox"/> Cash	1 0 0 0 0 0
<input checked="" type="checkbox"/> Coin	1 0 0 0 0 0
C _____	1 0 0 0 0 0
K _____	1 0 0 0 0 0
M _____	5 0 0 0 0
C _____	
S _____	

Subtotal

Less Cash Received

\$ 4500.00

HARLAND CLARKE

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code and any applicable collection agreement. Deposits may not be available for immediate withdrawal.
314409 (4/08) M6903 00222974

Account No.

⑆510001751⑆

>063102152< 10/26/2020 0002063100

2154681 0003 00116

>063102152< 10/26/2020 0002063100
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STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
04/13/21 14:23:29 36 WEB JOBT10413141708
0031101940+ 20201026 07
4500.00 000000

TRUE WATERMARK PAPER HOLD TO LIGHT TO VIEW HEAT SENSITIVE RED INK DISAPPEARS WITH HEAT

WINE AND SPIRITS DISTRIBUTORS OF
FLORIDA POLITICAL COMMITTEE
PO BOX 361
TALLAHASSEE, FL 32302
PH. 850-681-2425

2201
63-215-631

DATE 10/21/20

PAY TO THE ORDER OF Campaign to Re-Elect Sen. Bracy \$ 1,000.00

One Thousand & 00/100s DOLLARS

TREASURER Scott Ashley

FOR S. H. general

SUNTRUST ACH FT 06100104

Security Features

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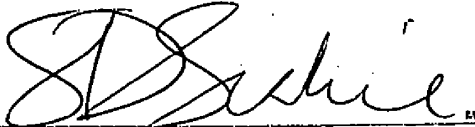
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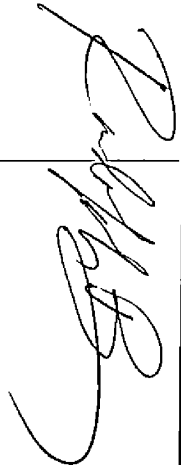
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STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

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4500.00 000000

DISNEY DESTINATIONS, LLC 220 CELEBRATION PLACE, SUITE 4000 CELEBRATION, FL 34747		BANK OF AMERICA LOS ANGELES, CALIFORNIA	2029 16-66/1220 CA
		10/13/2020	
PAY TO THE ORDER OF	RANDOLPH BRACY CAMPAIGN	\$	1,000.00
ONE THOUSAND AND 00/100 DOLLARS		DOLLARS	
MEMO			EP
		AUTHORIZED SIGNATURE	

Details on Back
Security Features Included

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STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
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4500.00 000000

1186

Fire Safe Florida Political Committee Inc.
P.O. Box 11247
Tallahassee, FL 32302

REGIONS
63-466/631

9/8/2020

PAY TO THE ORDER OF Randolph Bracy Campaign \$ **500.00

Five Hundred and 00/100***** DOLLARS

MEMO Randolph Bracy Campaign

[Signature]
AUTHORIZED SIGNATURE

Security features: Details on back

>063102152< 10/26/2020 0002063103

2154681 0003 00116

Security Features:

DATE _____

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RESERVED FOR FINANCIAL INSTITUTION USE

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[Signature]

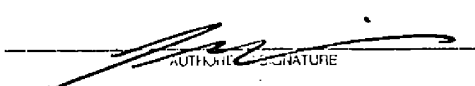
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FEDERAL RESERVE BOARD OF GOVERNORS REG. C

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SUBPOENA SERVICES
FL-ORLANDO-7136


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0031101940+ 20201026 07
4500.00 000000


DISNEY GIFT CARD SERVICES, INC. SUNTRUST SUITE 505 LAKE BUENA VISTA, FL 32830		BANK OF AMERICA LOS ANGELES, CALIFORNIA	2124 18-66/1220 CA
PAY TO THE ORDER OF RANDOLPH BRACY CAMPAIGN		\$	1,000.00
ONE THOUSAND AND 00/100 DOLLARS			DOLLARS
MEMO	 AUTHORISED SIGNATURE		AP

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SUBPOENA SERVICES
FL-ORLANDO-7136

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0031101940+ 20201026 07
4500.00 000000

MAGICAL CRUISE COMPANY, LTD 200 CELEBRATION PLACE CELEBRATION, FL 34747		BANK OF AMERICA LOS ANGELES, CALIFORNIA	1462 16-66/1220 CA
		10/13/2020	
PAY TO THE ORDER OF	RANDOLPH BRACY CAMPAIGN	\$	1,000.00
ONE THOUSAND AND 00/100 DOLLARS		DOLLARS	
MEMO			MP
		AUTHORIZED SIGNATURE	

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SUBPOENA SERVICES
FL-ORLANDO-7136

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0030110187+ 20201027 07
5000.00 000000



Deposit Ticket

Date 10/27/2020

Cash 1 0 0 0 0 0

Account Name (print) Randolph Bracy Campaign

Coin 1 0 0 0 0 0

C _____ 1 0 0 0 0 0

H _____ 1 0 0 0 0 0

E _____ 1 0 0 0 0 0

C _____ 1 0 0 0 0 0

K _____

S _____

Subtotal

Less Cash Received

\$ 5 0 0 0 . 0 0

Signature (only if receiving cash from deposit) _____

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code and any applicable collection agreement. Deposits may not be available for immediate withdrawal.

314409 (4/08) M6903 00222974

Account No.

HARLAND CLARKE

⑆5⑆000⑆75⑆⑆



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SUBPOENA SERVICES
FL-ORLANDO-7136

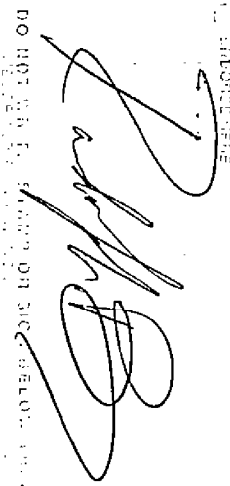
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PAY TO THE ORDER OF <u>Randolph Bracy Campaign</u>					10/23/2020
One Thousand Dollars				\$	\$1,000.00
MEMO Senate District 11		Randolph Bracy Campaign 1820 Merrivale Loop Ocoee, FL 34761	AUTHORIZED SIGNATURE		

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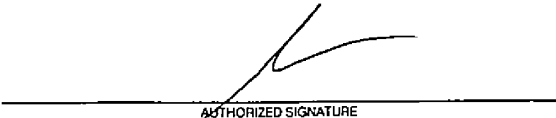
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DO NOT SIGN BELOW THIS LINE



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SUBPOENA SERVICES
FL-ORLANDO-7136

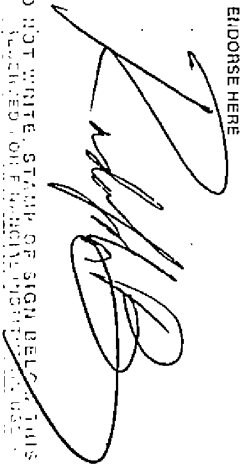
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0030110187+ 20201027 07
5000.00 000000

		FLORIDA HOSPITAL ASSOCIATION PC FOR QUALITY HEALTHCARE 306 E COLLEGE AVE TALLAHASSEE, FL 32301-1522 (850) 222-9800		ACH RT 061000104 63-215-631	1297
PAY TO THE ORDER OF		Randolph Bracy Campaign	\$	\$1,000.00	10/23/2020
One Thousand Dollars		*****			DOLLARS
MEMO		Senata District 11			
Randolph Bracy Campaign 1820 Merrivale Loop Ocoee, FL 34761		 AUTHORIZED SIGNATURE			

>063102152< 10/27/2020 0004115077
2157660 0010 00215

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SUBPOENA SERVICES
FL-ORLANDO-7136

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0030110187+ 20201027 07
5000.00 000000

THE FACE OF THIS DOCUMENT HAS A MULTI COLORED BACKGROUND - NOT A WHITE BACKGROUND

COMCAST CORPORATION
One Comcast Center
1701 JFK Boulevard
Philadelphia, PA 19103-2838

Wells Fargo Bank
WILMINGTON, DE
62-22/311

No. 5002505

Date: 11-Sep-20
Void After 180 Days

Pay One Thousand Dollars And Zero Cents*****

\$1,000.00

To RANDOLPH BRACY CAMPAIGN
The 1820 MERRIVALE LOOP
Order OCOEE, FL 34761
OI



AUTHORIZED SIGNATURE

THE BACK OF THIS DOCUMENT CONTAINS AN ARTIFICIAL WATERMARK - HOLD AT AN ANGLE TO VIEW

>063102152< 10/27/2020 0004115079

2157660 0010 00215

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the security features listed below, as well as those not listed, exceed industry guidelines:

Security Features:
• Document appearance if altered:
• Smudges in border lines appear as if they were not there
• State name appears with check number
• Address icon
• Federal Reserve Board of Governors Reg. C icon

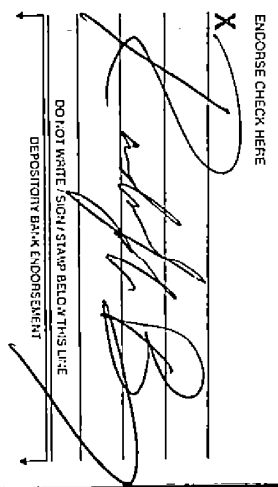
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FEDERAL RESERVE BOARD OF GOVERNORS REG. C C

ENDORSE CHECK HERE



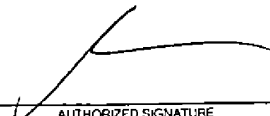
DO NOT WRITE, SIGN, OR STAMP BELOW THIS LINE

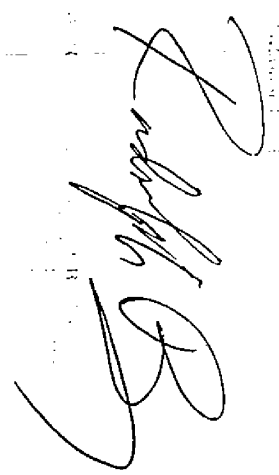
DEPOSITORY BANK ENDORSEMENT



STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
04/13/21 14:23:29 37 WEB JOBT10413141708
0030110187+ 20201027 07
5000.00 000000

		FLORIDA HOSPITAL ASSOCIATION PC 306 E COLLEGE AVE TALLAHASSEE, FL 32301-1522 (850) 222-9800		ACH RT 061000104 63-215-631	1286
PAY TO THE ORDER OF <u>Randolph Bracy Campaign</u>					10/23/2020
One Thousand Dollars*****					\$ \$1,000.00
					DOLLARS
MEMO		Randolph Bracy Campaign 1820 Merrivale Loop Ocoee, FL 34761			
Senate District 11			AUTHORIZED SIGNATURE		

>063102152< 10/27/2020 0004115080	
2157660 0010 00215	
>063102152< 10/27/2020 0004115074 2157660 0010 00209	

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
04/13/21 14:23:29 39 WEB JOBT10413141708
0029032856+ 20201029 07
2150.00 000000



Deposit Ticket

Date 10/29/2020

Cash 1 0 0 0 0 0

Coin 1 0 0 0 0 0

Account Name (print) Randolph Bracy Campaign

CH 1 5 0 0 0

EC

CK

S

Signature (only if receiving cash from deposit) _____

Subtotal

Less Cash Received

\$ 2 1 5 0 . 0 0

HARLAND CLARKE

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code and any applicable collection agreement. Deposits may not be available for immediate withdrawal.

314409 (4/08) M6903 00222974

Account No.

⑆510001751⑆

>063102152< 10/29/2020 0001728825

2157511 0008 00123

>063102152< 10/29/2020 0001728825
2157511 0008 00123

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
04/13/21 14:23:29 39 WEB JOBT10413141708
0029032856+ 20201029 07
2150.00 000000

THIS CHECK/PAPER CONTAINS A CHAIN WATERMARK AND GREEN BACKGROUND. DO NOT REMOVE WITHOUT THE TELLER. HOLD TO LIGHT TO VERIFY WATERMARK.



BANK OF AMERICA, N.A.
DeKalb, GA

64-1278
611

CHECK NUMBER 4000139440
CHECK DATE 10/22/2020

Accounts Payable
3900 44th. Ave SW
 Fargo, ND 58104

CHECK AMOUNT
\$ ****1,000.00

PAY ONE THOUSAND and 00/100 Dollars

PAY TO THE ORDER OF CAMPAIGN OF RANDOLPH BRACY
OCOEE FL 34761
UNITED STATES

VOID AFTER 180 DAYS

John M. Case *Nahum Kump*

>063102152< 10/29/2020 0001728826

370679

2157511 0008 00123

>063102152< 10/29/2020 0001728826
2157511 0008 00123

X
SIGNATURE
DO NOT WRITE / SIGN / STAMP BELOW THIS LINE
KNOW YOUR EMPLOYER

THIS IS WATERMARKED PAPER.
DO NOT ACCEPT WITHOUT NOTING WATERMARK.
HOLD TO LIGHT TO VERIFY WATERMARK.

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
04/13/21 14:23:29 39 WEB JOBT10413141708
0029032856+ 20201029 07
2150.00 000000

ORANGE COUNTY ASSOCIATION OF SCHOOL ADMINISTRATORS PAC ACCOUNT 06-2013 1034
119 E PARK AVE
TALLAHASSEE FL 32301

63-1278631
405

DATE October 26, 2020

PAY TO THE ORDER OF Randolph Bracy Campaign \$ 150.00
One hundred fifty dollars & 00/100 DOLLARS

Hancock Bank.
Member FDIC/hancockbank.com
A Hancock Holding Company

FOR _____

[Signature] MP

⑈063102152< 10/29/2020 0001728828

2157511 0008 00123

>063102152< 10/29/2020 0001728828
2157511 0008 00123

[Signature]

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
04/13/21 14:23:29 38 WEB JOBT10413141708
0030104688+ 20201029 07
500.00 000000

SunTrust Bank

Deposit

Transaction Date / Time: 10/29/2020/16:00
Processing Date: 10/29/2020
Cashbox Number: 0011
Cost Center: 6097780
Transaction ID: 182

Account Number:
Account Type: Checking/Savings/Money Market

Session Funds In: \$0.00
Cash In: \$0.00
Check In: \$500.00
Session Funds Out: \$0.00
Total Deposit Amt: \$500.00


⑆510001751⑆

>063102152< 10/29/2020 001711415

6097780 0011 00182

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000093 CX
04/13/21 14:23:29 38 WEB JOBT10413141708
0030104688+ 20201029 07
500.00 000000

JPMORGAN CHASE & CO. PAC FEC ID# C00128512 601 PENNSYLVANIA AVE NW 7TH FLOOR WASHINGTON, DC 20004		CHASE JPMorgan Chase Bank, N.A. www.Chase.com 1-2/210	15445
PAY TO THE ORDER OF	DATE	CONTROL NO.	AMOUNT
Randolph Bracy Campaign	10/26/2020		\$500.00
			Treasurer
Five hundred and 00/100 dollars			
VOID AFTER 180 DAYS			
For 2020 General Election		 AUTHORIZED SIGNATURE	

ENDORSE HERE
Inw Harold N. I.

RESERVED FOR FINANCIAL INSTITUTION USE

6097780 001100182

6063102152 < 10/29/2020 0001711414

6097780 001100182

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000092 CX
04/13/21 14:23:29 25 WEB JOBT10413141708
0075010158 20201015 07
1250.00 000000

RANDOLPH BRACY
SENATE ACCOUNT

63-215/631

385

DATE

10/8/2020

PAY TO

the order of

Christian Stalnecker

\$ 1,250-

One thousand two hundred fifty - DOLLARS



Security Features Included. Details on Back.



ACH RT 061000104

MEMO

Consulting

Randolph Bracy

MP

FOREVER FREE

© 2010 SunTrust Bank

ENDORSE HERE

[Handwritten signature]

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136


COPY REFERENCE: 20210409000092 CX
04/13/21 14:23:29 27 WEB JOBT10413141708
0074075241 20201026 07
1000.00 000000

63-215/631 414

RANDOLPH BRACY
SENATE ACCOUNT

DATE 10/15/2020

PAY TO Voting IS Queen \$ 1,000
the order of One thousand DOLLARS

 ACH RT 061000104

MEMO Sponsorship Randolph Bracy MP

FOREVER FREE

ENDORSE HERE

Voting IS Queen

CHECK NOTE DEPOSIT

DATE _____

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FUNDING USE ONLY

First Commerce Credit Union
Branch # Branch 7
10/22/2020 2:40 PM
1183 Trans:
Deposit Acct:
FCCU.

>

The information on this check is provided for informational purposes only. It is not intended to be used for any other purpose. For more information, please contact your bank.

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STSC
SUBPOENA SERVICES
FL-ORLANDO-7136


COPY REFERENCE: 20210409000092 CX
04/13/21 14:23:29 26 WEB JOBT10413141708
0076002797 20201026 07
970.00 000000

RANDOLPH BRACY
SENATE ACCOUNT

63-215/631 334

DATE 10/22/2020

PAY TO Zoolix \$ 970-
the order of Nine hundred seventy- DOLLARS

 SUNTRUST ACH RT 061000104
MEMO Signs

Randolph Bracy NP

SECURITY FEATURES
Included: Durable Ink, Microprint, Security Features, and More.

FOREVER FREE

ENDORSE HERE

200 /ix

CHECK HERE AFTER MOBILE OR REMOTE DEPOSIT

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE

DATE _____

McCoys Federal Credit Union

Orlando, Florida
TLR# 1678, BR# 15
10/23/2020 12:46:04 PM
760200000060021, SEQ# 204792

The security features included on this check are:
- Durable Ink
- Microprint
- Security Features
- More

FOR FEDERAL RESERVE BOARD OF GOVERNORS REG. CO.

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136

COPY REFERENCE: 20210409000092 CX
04/13/21 14:23:29 28 WEB JOBT10413141708
0077027131 20201028 07
425.00 000000

RANDOLPH BRACY
SENATE ACCOUNT

63-215/631 415

DATE 10/25/2020

PAY TO the order of Dayve Stewart \$ 425-

Four hundred twenty-five DOLLARS

SUNTRUST ACH RT 081000104

MEMO Vided Services

Randolph Bracy MP

Security Features Included. Details on Back.

FOR EVER FREE

ENDORSE HERE

11/18

FOR EVER FREE

STSC
SUBPOENA SERVICES
FL-ORLANDO-7136


COPY REFERENCE: 20210409000092 CX
04/13/21 14:23:29 29 WEB JOBT10413141708
0074060471 20201029 07
300.00 000000

63-215/631 416

RANDOLPH BRACY
SENATE ACCOUNT

DATE 10/25/2020

PAY TO the order of DJ Ivory Ent LLC \$ 300-
Three hundred DOLLARS

 AGH RT 061000104

MEMO DJ Randolph Bracy MP

POWERLINE

ENDORSE HERE

Cheryl Thomas

CHECK HERE AFTER DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

* FEDERAL RESERVE NOTE

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

(1) Randolph Bracy (2) 69607
Candidate, Committee or Party Name I.D. Number

(3) 1820 Merrivale Loop Ocoee FL 34761
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 01/01/2020 To 01/31/2020 Report Type: M1

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$4,100.24

Loans \$0.00

Total Monetary \$4,100.24

In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$3,640.30

Transfers to Office Account \$0.00

Total Monetary \$3,640.30

(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

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Name: Randolph Bracy

Report: 2020 M1

Period: 01/01/2020 to 01/31/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend
1 01/31/2020	SUNTRUST 303 PEACHTREE ST ATLANTA, GA 30308	B INT		\$0.24 ADD
2 01/06/2020	SHERROD, MARTHA LYNN 8 HADLEY HILL LANE SOUTHEAST GURLEY, AL 35748	I CHE	ATTORNEY	\$250.00 ADD
3 01/07/2020	RODRIGUEZ, KATHERINE 2855 41ST STREET, NW, #B1 WASHINGTON, DC 20007	I CHE		\$100.00 ADD
4 01/08/2020	MCADORY, LINDSEY 363 KINGSTON CIR BIRMINGHAM, AL	I CHE		\$100.00 ADD
5 01/08/2020	SHERROD, EDDIE 8 HADLEY HILL LANE SOUTHEAST GURLEY, AL 35748	I CHE		\$100.00 ADD
6 01/09/2020	SHERROD, EDLECIA 1955 MARKET CENTER BOULEVARD DALLAS, TX 75207	I CHE		\$50.00 ADD
7 01/13/2020	CONVERGE GOVERNMENT AFFAIRS OF FL INC 3250 NE 1ST AVE STE 305 MIAMI, FL 33127	B CHE	GOVERNMENT AFFAIRS	\$1,000.00 ADD
8 01/15/2020	FTBA TRANSPORTATION PAC 610 S BLVD TAMPA, FL 33606	F CHE	POLITICAL COMMITTEE	\$1,000.00 ADD
9 01/15/2020	HOLLAND & KNIGHT FLORIDA POLITICAL COMMITTEE 315 S CALHOUN ST STE 600 TALLAHASSEE, FL 32301	F CHE	GOVERNMENT AFFAIRS	\$500.00 ADD
10 01/16/2020	CHARTER COMMUNICATIONS 12405 POWERS COURT DR ST LOUIS MO 63131	B CHE	COMMUNICATIONS	\$1,000.00 ADD

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Name: Randolph Bracy

Report: 2020 M1

Period: 01/01/2020 to 01/31/2020

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

Seq # Date	Full Name (Last Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 01/21/2020	WALMART 7818 W COLONIAL DR, ORLANDO, FL 32818 ORLANDO, FL 7818	MON	SUPPLIES	\$114.80
2 01/31/2020	ANEDOT 10821 ROSEBUD COURT BATON ROUGE, LA 70815	MON	CREDIT CARD PROCESSING FEES	\$25.50 ADD
3 01/23/2020	STALNECKER CHRISTIAN 4870 LUNNS STORE ROAD CHAPEL HILL, TN 30	MON	MARKETING CONSULTING	\$2,000.00 ADD
4 01/17/2020	STALNECKER CHRISTIAN 4870 LUNNS STORE ROAD. CHAPEL HILL, TN 30	MON	MARKETING CONSULTING	\$1,500.00 ADD

Filed Campaign Treasurer's Report

Randolph Bracy
69607 - STS 011

Elect ID: 20201103-GEN From: 1/1/2020 Amd: Y Wvr: N Filed: **FIL** 2/10/2020 11:05:32 P
Report: 2020 M1 (37) To: 1/31/2020 Cmplt: **COM** Reviewed: **AUD** 5/27/2020 10:19:19 P

Original Report

Submitted: 2/10/2020 11:05:32 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	WALMART	7818 W COLONIAL DR, ORLANDO, FL 32	MON		0	\$114.80
1/21/2020		ORLANDO FL 7818		SUPPLIES		

Filed Campaign Treasurer's Report

Randolph Bracy
69607 - STS 011

Elect ID: 20201103-GEN
Report: 2020 M1 (37)

From: 1/1/2020
To: 1/31/2020

Amd: Y Wvr: N
Cmplt: COM

Filed: **FIL** 2/10/2020 11:05:32 P
Reviewed: **AUD** 5/27/2020 10:19:19 P

Amended Report

Submitted: 3/23/2020 11:34:24 A

CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors Amd	Amount
1 1/31/2020	SUNTRUST	303 PEACHTREE ST ATLANTA GA 30308	B INT		0 ADD	\$0.24
2 1/6/2020	SHERROD MARTHA LYNN	8 HADLEY HILL LANE SOUTHEAST GURLEY AL 35748	I CHE	ATTORNEY	0 ADD	\$250.00
3 1/7/2020	RODRIGUEZ KATHERINE	2655 41ST STREET, NW, #BI WASHINGTON DC 20007	I CHE		0 ADD	\$100.00
4 1/8/2020	MCADORY LINDSEY	363 KINGSTON CIR BIRMINGHAM AL	I CHE		0 ADD	\$100.00
5 1/8/2020	SHERROD EDDIE	8 HADLEY HILL LANE SOUTHEAST GURLEY AL 35748	I CHE		0 ADD	\$100.00
6 1/9/2020	SHERROD EDLECIA	1955 MARKET CENTER BOULEVARD DALLAS TX 75207	I CHE		0 ADD	\$50.00
7 1/13/2020	CONVERGE GOVERNMENT AFFAI	3250 NE 1ST AVE STE 305 MIAMI FL 33127	B CHE	GOVERNMENT AFFAIRS	0 ADD	\$1,000.00
8 1/15/2020	FTBA TRANSPORTATION PAC	610 S BLVD TAMPA FL 33606	F CHE	POLITICAL COMMITTEE	0 ADD	\$1,000.00
9 1/15/2020	HOLLAND & KNIGHT FLORIDA PO	315 S CALHOUN ST STE 600 TALLAHASSEE FL 32301	F CHE	GOVERNMENT AFFAIRS	0 ADD	\$500.00
10 1/16/2020	CHARTER COMMUNICATIONS	12405 POWERSCOURT DR ST. LOUIS MO 63131	B CHE	COMMUNICATIONS	0 ADD	\$1,000.00

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
2 1/31/2020	ANEDOT	10821 ROSEBUD COURT BATON ROUGE LA 70815	MON		0 ADD	\$25.50
3 1/23/2020	STALNECKER CHRISTIAN	4870 LUNNS STORE ROAD. CHAPEL HILL TN 30	MON		0 ADD	\$2,000.00
4 1/17/2020	STALNECKER CHRISTIAN	4870 LUNNS STORE ROAD. CHAPEL HILL TN 30	MON	MARKETING CONSULTING	0 ADD	\$1,500.00

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

(1) Randolph Bracy (2) 69607
Candidate, Committee or Party Name I.D. Number

(3) 1820 Merrivale Loop Ocoee FL 34761
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 09/19/2020 To 10/02/2020 Report Type: G4

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$6,000.13
Loans	\$0.00
<i>Total Monetary</i>	\$6,000.13
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$118.92
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$118.92

(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: Randolph BracyReport: 2020 G4Period: 09/19/2020 to 10/02/2020**** Records in Filed Report ****

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	APARTMENT POLITICAL ACTION COMMITTEE 200 E ROBINSON ST STE 900 ORLANDO, FL 32801	F	POLITICAL COMMITTEE	\$1,000.00
09/28/2020		CHE		
2	CENTRAL FLORIDA CITIZENS FOR JUSTICE 213 S MONROE ST TALLAHASSEE, FL 32301	F	POLITICAL COMMITTEE	\$1,000.00
09/29/2020		CHE		ADD
3	FLORIDA JUSTICE PC 218 SOUTH MONROE ST TALLAHASSEE, FL 32301	F	POLITICAL COMMITTEE	\$1,000.00
09/29/2020		CHE		ADD
4	NORTH FLORIDA CITIZENS FOR JUSTICE 218 SOUTH MONROE ST TALLAHASSEE, FL 32301	F	POLITICAL COMMITTEE	\$1,000.00
09/29/2020		CHE		ADD
5	SOUTH FLORIDA CITIZENS FOR JUSTICE 218 SOUTH MONROE ST TALLAHASSEE, FL 32301	F	POLITICAL COMMITTEE	\$1,000.00
09/29/2020		CHE		ADD
6	CAREMARK RX INC PO BOX 287 LINCOLN, RI 02565	B	HEALTHCARE	\$1,000.00
09/29/2020		CHE		ADD
7	SUNTRUST 303 PEACHTREE ST ATLANTA, GA 30308	B	FINANCIAL INSTITUTION	\$0.13
09/30/2020		INT		ADD

ID: 69607

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: Randolph Bracy

Report: 2020 G4

Period: 09/19/2020 to 10/02/2020

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

Seq #	Full Name (Last, Suffix, First, Middle)	Type	Purpose	Amount
Date	Street Address & City, State, Zip			Amend
1	WALMART	MON	SUPPLIES	\$118.92
09/24/2020	702 S.W. 8TH ST. BENTONVILLE, AR 72716			ADD

Filed Campaign Treasurer's Report

Randolph Bracy
69607 - STS 011

Elect ID: **20201103-GEN** From: **9/19/2020** Amd: **Y** Wvr: **N** Filed: **FIL** 10/9/2020 11:45:10 P
Report: **2020 G4 (52)** To: **10/2/2020** Cmpl: **COM** Reviewed: **AUD** 10/17/2020 8:21:54 P

Original Report

Submitted: 10/9/2020 11:45:10 P

CONTRIBUTIONS

<i>Seq Date</i>	<i>Name</i>	<i>Address</i>	<i>Contributor Type</i>	<i>Occupation Inkind Description</i>	<i>Errors Amd</i>	<i>Amount</i>
1	APARTMENT POLITICAL ACTION	200 E ROBINSON ST STE 900	F	POLITICAL COMMITTEE	0	\$1,000.00
9/28/2020		ORLANDO FL 32801	CHE			

Filed Campaign Treasurer's Report

Randolph Bracy
69607 - STS 011

Elect ID: **20201103-GEN** From: **9/19/2020** Amd: **Y** Wvr: **N** Filed: **FIL** 10/9/2020 11:45:10 P
Report: **2020 G4 (52)** To: **10/2/2020** Cmpl: **COM** Reviewed: **AUD** 10/17/2020 8:21:54 P

Amended Report

Submitted: 10/17/2020 8:25:17 P

CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors	
					Amd	Amount
2 9/29/2020	CENTRAL FLORIDA CITIZENS FOR	213 S MONROE ST TALLAHASSEE FL 32301	F CHE	POLITICAL COMMITTEE	0 ADD	\$1,000.00
3 9/29/2020	FLORIDA JUSTICE PC	218 SOUTH MONROE ST TALLAHASSEE FL 32301	F CHE	POLITICAL COMMITTEE	0 ADD	\$1,000.00
4 9/29/2020	NORTH FLORIDA CITIZENS FOR JU	218 SOUTH MONROE ST TALLAHASSEE FL 32301	F CHE	POLITICAL COMMITTEE	0 ADD	\$1,000.00
5 9/29/2020	SOUTH FLORIDA CITIZENS FOR JU	218 SOUTH MONROE ST TALLAHASSEE FL 32301	F CHE	POLITICAL COMMITTEE	0 ADD	\$1,000.00
6 9/29/2020	CAREMARK RX INC	PO BOX 287 LINCOLN RI 02565	B CHE	HEALTHCARE	0 ADD	\$1,000.00
7 9/30/2020	SUNTRUST	303 PEACHTREE ST ATLANTA GA 30308	B INT	FINANCIAL INSTITUTION	0 ADD	\$0.13

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors	
					Amd	Amount
1 9/24/2020	WALMART	702 S.W. 8TH ST. BENTONVILLE AR 72716	MON	SUPPLIES	0 ADD	\$118.92

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

(1) Randolph Bracy (2) 69607
 Candidate, Committe or Party Name I.D. Number

(3) 1820 Merrivale Loop Ocoee FL 34761
 Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 10/03/2020 To 10/16/2020 Report Type: G5
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$10,000.00
Loans	\$0.00
<i>Total Monetary</i>	\$10,000.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$1,484.88
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$1,484.88

(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: Randolph Bracy

Report: 2020 G5

Period: 10/03/2020 to 10/16/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend
1 10/05/2020	FLORIDA DENTAL ASSOCIATION 1111 E TENNESSEE ST TALLAHASSEE, FL 32308	F CHE	POLITICAL COMMITTEE	\$1,000.00 ADD
2 10/05/2020	UNITED FACULTY OF FLORIDA POLITICAL ACTION COMMITTEE 213 S ADAMS ST TALLAHASSEE, FL 32301	F CHE	POLITICAL COMMITTEE	\$500.00 ADD
3 10/05/2020	FLORIDA'S RIGHT TO KNOW POLITICAL COMMITTEE 1 SE 3RD AVE STE 1750 MIAMI, FL 33131	F CHE	POLITICAL COMMITTEE	\$1,000.00 ADD
4 10/05/2020	FLORIDA CONSUMERS FIRST 6619 S DIXIE HWY NO 148 MIAMI, FL 33143	F CHE	POLITICAL COMMITTEE	\$500.00 ADD
5 10/08/2020	TRULIEVE INC 24671 US HWY 19 N CLEARWATER, FL 33783	B CHE	WELLCARE	\$1,000.00 ADD
6 10/09/2020	IBEW LOCAL #605 PAC 820 VIRGINIA DR ORLANDO, FL 32803	F CHE	POLITICAL COMMITTEE	\$500.00 ADD
7 10/14/2020	STOFIN CO. INC 6 MILES SOUTH OF SOUTH BAY, US 27 SOUTH BAY, FL 86334-3493	B CHE	AGRICULTURE	\$1,000.00 ADD
8 10/14/2020	VANDERGRIFT- WILLIAMS FARMS ATLANTIC RD OFF SR 880 LOXAHACHEE, FL 40833-3470	B CHE	AGRICULTURE	\$1,000.00 ADD
9 10/14/2020	CENTURYLINK FLORIDA EMPLOYEES' POLITICAL ACTION COMMITTEE 315 SOUTH CALHOUN ST STE 500 TALLAHASSEE, FL 32301	F CHE	POLITICAL COMMITTEE	\$500.00 ADD
10 10/14/2020	AGRO-INDUSTRIAL MANAGEMENT INC ONE CLEMATIS ST STE 100 WEST PALM BEACH, FL 33401	B CHE	AGRICULTURE	\$1,000.00 ADD
11 10/14/2020	AMERICAS EXPORT CORPORATION ONE CLEMATIS ST STE 100 WEST PALM BEACH, FL 33401	B CHE	AGRICULTURE	\$1,000.00 ADD
12 10/14/2020	CLOSTER FARMS INC ATLANTIC SUGAR OFF SR 88 LOXAHACHEE, FL 33470	B CHE	AGRICULTURE	\$1,000.00 ADD

Name: Randolph Bracy

Report: 2020 G5

Period: 10/03/2020 to 10/16/2020

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 10/09/2020	SB SOLUTIONS PO BOX 5651 TALLAHASSEE, FL 32314	MON	TREASURY	\$100.00 DEL
2 10/05/2020	USPS 9300 CONROY WINDERMERE RD, WINDERMERE, FL 34786	MON	POSTAGE AND SHIPPING	\$121.00 ADD
3 10/09/2020	GODADDY.COM 14455 N. HAYDEN RD. SUITE 100 SCOTTSDALE, AZ 85260 SCOTTSDALE, AZ 85260	MON	WEBSITE SERVICES	\$58.67 ADD
4 10/13/2020	ROCCO'S TACOS AND TEQUILA 7468 W SAND LAKE RD, ORLANDO, FL 32819 ORLANDO, FL 32819	MON	FOOD & BEVERAGES	\$55.21 ADD
5 10/08/2020	STALNECKER CHRISTIAN 11 S WESTERN AVE NASHVILLE, TN 37210	MON	MEDIA MARKETING SERVICES	\$1,250.00 ADD

Filed Campaign Treasurer's Report

Randolph Bracy
69607 - STS 011

Elect ID: **20201103-GEN**

From: **10/3/2020**

Amd: **Y** Wvr: **N**

Filed: **FIL** 10/23/2020 11:59:33

Report: **2020 G5 (53)**

To: **10/16/202**

Cmplt: **COM**

Reviewed: **AUD** 10/25/2020 11:29:02

Original Report

Submitted: 10/23/2020 11:59:33

EXPENDITURES

<i>Seq</i>	<i>Name</i>	<i>Address</i>	<i>Type</i>	<i>Office Purpose</i>	<i>Errors</i>	<i>Amount</i>
<i>Date</i>					<i>Amd</i>	
1	SB SOLUTIONS	PO BOX 5651	MON		0	\$100.00
10/9/2020		TALLAHASSEE FL 32314		TREASURY		

Filed Campaign Treasurer's Report

Randolph Bracy
69607 - STS 011

Elect ID: 20201103-GEN
Report: 2020 G5 (53)

From: 10/3/2020 Amd: Y Wvr: N Filed: FIL 10/23/2020 11:59:33
To: 10/16/2020 Cmpl: COM Reviewed: AUD 10/25/2020 11:29:02

Amended Report

Submitted: 10/25/2020 11:29:32

CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors Amd	Amount
1 10/5/2020	FLORIDA DENTAL ASSOCIATION	1111 E TENNESSEE ST TALLAHASSEE FL 32308	F CHE	POLITICAL COMMITTEE	0 ADD	\$1,000.00
2 10/5/2020	UNITED FACULTY OF FLORIDA PO	213 S ADAMS ST TALLAHASSEE FL 32301	F CHE	POLITICAL COMMITTEE	0 ADD	\$500.00
3 10/5/2020	FLORIDA'S RIGHT TO KNOW POLIT	1 SE 3RD AVE STE 1750 MIAMI FL 33131	F CHE	POLITICAL COMMITTEE	0 ADD	\$1,000.00
4 10/5/2020	FLORIDA CONSUMERS FIRST	6619 S DIXIE HWY NO 148 MIAMI FL 33143	F CHE	POLITICAL COMMITTEE	0 ADD	\$500.00
5 10/8/2020	TRULIEVE INC	24671 US HWY 19 N CLEARWATER FL 33783	B CHE	WELLCARE	0 ADD	\$1,000.00
6 10/9/2020	IBEW LOCAL #606 PAC	820 VIRGINIA DR ORLANDO FL 32803	F CHE	POLITICAL COMMITTEE	0 ADD	\$500.00
7 10/14/2020	STOFIN CO. INC	6 MILES SOUTH OF SOUTH BAY, US 27 SOUTH BAY FL 8633493	B CHE	AGRICULTURE	0 ADD	\$1,000.00
8 10/14/2020	VANDERGRIFT- WILLIAMS FARMS	ATLANTIC RD OFF SR 880 LOXAHACHEE FL 40833470	B CHE	AGRICULTURE	0 ADD	\$1,000.00
9 10/14/2020	CENTURYLINK FLORIDA EMPLOY	315 SOUTH CALHOUN ST STE 500 TALLAHASSEE FL 32301	F CHE	POLITICAL COMMITTEE	0 ADD	\$500.00
10 10/14/2020	AGRO-INDUSTRIAL MANAGEMEN	ONE CLEMATIS ST STE 100 WEST PALM BEA FL 33401	B CHE	AGRICULTURE	0 ADD	\$1,000.00
11 10/14/2020	AMERICAS EXPORT CORPORATIO	ONE CLEMATIS ST STE 100 WEST PALM BEA FL 33401	B CHE	AGRICULTURE	0 ADD	\$1,000.00
12 10/14/2020	CLOSTER FARMS INC	ATLANTIC SUGAR OFF SR 88 LOXAHATCHEE FL 33470	B CHE	AGRICULTURE	0 ADD	\$1,000.00

EXPENDITURES

Seq Date	Name	Address	Type	Office Purpose	Errors Amd	Amount
1 10/9/2020	SB SOLUTIONS	PO BOX 5651 TALLAHASSEE FL 32314	MON	TREASURY	0 DEL	\$100.00

Filed Campaign Treasurer's Report

Randolph Bracy
69607 - STS 011

Elect ID: **20201103-GEN** From: **10/3/2020** Amd: **Y** Wvr: **N** Filed: **FIL** 10/23/2020 11:59:33
Report: **2020 G5 (53)** To: **10/16/202** Cmplt: **COM** Reviewed: **AUD** 10/25/2020 11:29:02

Amended Report

Submitted: 10/25/2020 11:29:32

EXPENDITURES

<i>Seq Date</i>	<i>Name</i>	<i>Address</i>	<i>Type</i>	<i>Office Purpose</i>	<i>Errors</i>	
					<i>Amd</i>	<i>Amount</i>
2	USPS	9300 CONROY WINDERMERE RD,	MON		0	\$121.00
10/5/2020		WINDERMERE FL 34786		POSTAGE AND SHIPPING	ADD	
3	GODADDY.COM	14455 N. HAYDEN RD. SUITE 100 SCOTT	MON		0	\$58.67
10/9/2020		SCOTTSDALE AZ 85260		WEBSITE SERVICES	ADD	
4	ROCCO'S TACOS AND TEQUILA	7468 W SAND LAKE RD, ORLANDO, FL 3	MON		0	\$55.21
10/13/2020		ORLANDO FL 32819		FOOD & BEVERAGES	ADD	
5	STALNECKER	11 S WESTERN AVE	MON		0	\$1,250.00
10/8/2020	CHRISTIAN	NASHVILLE TN 37210		MEDIA MARKETING SERVICES	ADD	

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

(1) Randolph Bracy (2) 69607
 Candidate, Committe or Party Name I.D. Number

(3) 1820 Merrivale Loop Ocoee FL 34761
 Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 10/17/2020 To 10/29/2020 Report Type: G6
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$16,150.00
Loans	\$0.00
<i>Total Monetary</i>	\$16,150.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

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

(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: Randolph Bracy

Report: 2020 G6

Period: 10/17/2020 to 10/29/2020

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	Amend
1 10/29/2020	ALLIANCE OF FLORIDA SENIORS POLITICAL CO 606 E MADISON ST TAMPA, FL 33602	F CHE	POLITICAL COMMITTEE	\$1,000.00
2 10/23/2020	FLORIDA NATURAL GAS POLITICAL ACTION COMMITTEE PO BOX 11026 TALLAHASSEE, FL 32302	F CHE	POLITICAL COMMITTEE	\$500.00 ADD
3 10/20/2020	TECO ENERGY INC 702 N FRANKLIN ST TAMPA, FL 33602	B CHE	ENERGY	\$1,000.00 ADD
4 10/19/2020	HUMANA PO BOX 14750 LEXINGTON, KY 40512	B CHE	HELATHCARE	\$1,000.00 ADD
5 10/22/2020	FLORIDA INTERNET & TELEVISION ASSOCIATION INC 246 EAST 8TH AVE STE 100 TALLAHASSEE, FL 32303	F CHE	POLITICAL COMMITTEE	\$500.00 ADD
6 10/26/2020	DISNEY GIFT CARD SERVICES INC SUNTRUST STE 505 LAKE BUENA VISTA, FL 32830	B CHE	TOURISM INDUSTRY	\$1,000.00 ADD
7 10/26/2020	FIRE SAFE FLORIDA POLITICAL COMMITTEE INC PO BOX 11247 TALLAHASSEE, FL 32302	F CHE	POLITICAL COMMITTEE	\$500.00 ADD
8 10/26/2020	WINE AND SPIRITS DISTRIBUTORS OF FLORIDA POLITICAL COMMITTEE PO BOX 361 TALLAHASSEE, FL 32302	F CHE	POLITICAL COMMITTEE	\$1,000.00 ADD
9 10/26/2020	DISNEY DESTINANTIONS LLC 220 CELEBRATION PLACE STE 4000 CELEBRATION, FL 34747	B CHE	TOURISM INDUSTRY	\$1,000.00 ADD
10 10/26/2020	MAGICAL CRUISE COMPANY LTD 200 CELEBRATION PLACES CELEBRATION, FL 34747	B CHE	TOURISM INDUSTRY	\$1,000.00 ADD
11 10/27/2020	FLORIDA HOSPITAL ASSOCIATION PC 506 E COLLEGE AVE TALLAHASSEE, FL 32301	F CHE	POLITICAL COMMITTEE	\$1,000.00 ADD
12 10/27/2020	NBC UNIVERSAL LLC 100 UNIVERSAL CITY PLAZA UNIVERSAL CITY, CA 91608	B CHE	TELECOMMUNICATIONS	\$1,000.00 ADD
13 10/27/2020	COMCAST CORPORATION 1701 JFK BLVD PHILADELPHIA, PA 19103	B CHE	CABLE INDUSTRY	\$1,000.00 ADD
14 10/27/2020	FLORIDA HOSPITAL ASSOCIATION PC FOR QUALITY HEALTHCARE 506 E COLLEGE AVE TALLAHASSEE, FL 32301	F CHE	POLITICAL COMMITTEE	\$1,000.00 ADD
15 10/27/2020	FLORIDA HOSPITAL ASSOCIATION PC FOR HEALTHY COMMUNITIES 506 E COLLEGE AVE TALLAHASSEE, FL 32301	F CHE	POLITICAL COMMITTEE	\$1,000.00 ADD
16 10/28/2020	CENTENNE MANAGEMENT COMPANY CENTENNE CORPORATION ST LOUIS, MO 63305	B CHE	HEALTHCARE	\$1,000.00 ADD
17 10/28/2020	ORANGE COUNTY ASSOCIATION OF SCHOOL ADMINISTRATORS PAC 119 E PARK AVE TALLAHASSEE, FL 32301	F CHE	POLITICAL COMMITTEE	\$150.00 ADD
18 10/29/2020	MICROSOFT 3900 44TH AVE SW FARGO, ND 58104	B CHE	TECHNOLOGY	\$1,000.00 ADD
19 10/29/2020	JP CHASE & CO PAC 601 PENNSYLVANIA AVE NW 7TH FL WASHINGTON, DC 20004	F CHE	POLITICAL COMMITTEE	\$500.00 ADD

Filed Campaign Treasurer's Report

Randolph Bracy
69607 - STS 011

Elect ID: **20201103-GEN** From: **10/17/202** Amd: **Y** Wvr: **N** Filed: **FIL** 10/30/2020 11:46:21
Report: **2020 G6 (54)** To: **10/29/202** Cmpl: **COM** Reviewed: **AUD** 11/2/2020 8:43:23 A

Original Report

Submitted: 10/30/2020 11:46:21

CONTRIBUTIONS

<i>Seq Date</i>	<i>Name</i>	<i>Address</i>	<i>Contributor Type</i>	<i>Occupation Inkind Description</i>	<i>Errors Amd</i>	<i>Amount</i>
1 10/29/2020	ALLIANCE OF FLORIDA SENIORS P	606 E MADISON ST TAMPA FL 33602	F CHE	POLITICAL COMMITTEE	0	\$1,000.00

Filed Campaign Treasurer's Report

Randolph Bracy
69607 - STS 011

Elect ID: 20201103-GEN

From: 10/17/202

Amd: Y Wvr: N

Filed: FIL 10/30/2020 11:46:21

Report: 2020 G6 (54)

To: 10/29/202

Cmplt: COM

Reviewed: AUD 11/2/2020 8:43:23 A

Amended Report

Submitted: 11/2/2020 8:44:06 A

CONTRIBUTIONS

Seq Date	Name	Address	Contributor Type	Occupation Inkind Description	Errors Amd	Amount
2 10/23/2020	FLORIDA NATURAL GAS POLITICA	PO BOX 11026 TALLAHASSEE FL 32302	F CHE	POLITICAL COMMITTEE	0 ADD	\$500.00
3 10/20/2020	TECO ENERGY INC	702 N FRANKLIN ST TAMPA FL 33602	B CHE	ENERGY	0 ADD	\$1,000.00
4 10/19/2020	HUMANA	PO BOX 14750 LEXINGTON KY 40512	B CHE	HELATHCARE	0 ADD	\$1,000.00
5 10/22/2020	FLORIDA INTERNET & TELEVISIO	246 EAST 8TH AVE STE 100 TALLAHASSEE FL 32303	F CHE	POLITICAL COMMITTEE	0 ADD	\$500.00
6 10/26/2020	DISNEY GIFT CARD SERVICES INC	SUNTRUST STE 505 LAKE BUENA VI FL 32830	B CHE	TOURISM INDUSTRY	0 ADD	\$1,000.00
7 10/26/2020	FIRE SAFE FLORIDA POLITICAL C	PO BOX 11247 TALLAHASSEE FL 32302	F CHE	POLITICAL COMMITTEE	0 ADD	\$500.00
8 10/26/2020	WINE AND SPIRITS DISTRIBUTORS	PO BOX 361 TALLAHASSEE FL 32302	F CHE	POLITICAL COMMITTEE	0 ADD	\$1,000.00
9 10/26/2020	DISNEY DESTINANTIONS LLC	220 CELEBRATION PLACE STE 4000 CELEBRATION FL 34747	B CHE	TOURISM INDUSTRY	0 ADD	\$1,000.00
10 10/26/2020	MAGICAL CRUISE COMPANY LTD	200 CELEBRATION PLACES CELEBRATION FL 34747	B CHE	TOURISM INDUSTRY	0 ADD	\$1,000.00
11 10/27/2020	FLORIDA HOSPITAL ASSOCIATION	506 E COLLEGE AVE TALLAHASSEE FL 32301	F CHE	POLITICAL COMMITTEE	0 ADD	\$1,000.00
12 10/27/2020	NBC UNIVERSAL LLC	100 UNIVERSAL CITY PLAZA UNIVERSAL CIT CA 91608	B CHE	TELECOMMUNICATIONS	0 ADD	\$1,000.00
13 10/27/2020	COMCAST CORPORATION	1701 JFK BLVD PHILADELPHIA PA 19103	B CHE	CABLE INDUSTRY	0 ADD	\$1,000.00
14 10/27/2020	FLORIDA HOSPITAL ASSOCIATION	506 E COLLEGE AVE TALLAHASSEE FL 32301	F CHE	POLITICAL COMMITTEE	0 ADD	\$1,000.00
15 10/27/2020	FLORIDA HOSPITAL ASSOCIATION	506 E COLLEGE AVE TALLAHASSEE FL 32301	F CHE	POLITICAL COMMITTEE	0 ADD	\$1,000.00
16 10/28/2020	CENTENNE MANAGEMENT COMP	CENTENNE CORPORATION ST. LOUIS MO 63305	B CHE	HEALTHCARE	0 ADD	\$1,000.00

Filed Campaign Treasurer's Report

Randolph Bracy
69607 - STS 011

Elect ID: **20201103-GEN**

From: **10/17/202**

Amd: **Y** Wvr: **N**

Filed: **FIL** 10/30/2020 11:46:21

Report: **2020 G6 (54)**

To: **10/29/202**

Cmplt: **COM**

Reviewed: **AUD** 11/2/2020 8:43:23 A

Amended Report

Submitted: 11/2/2020 8:44:06 A

CONTRIBUTIONS

<i>Seq Date</i>	<i>Name</i>	<i>Address</i>	<i>Contributor Type</i>	<i>Occupation Inkind Description</i>	<i>Errors Amd</i>	<i>Amount</i>
17	ORANGE COUNTY ASSOCIATION	119 E PARK AVE	F	POLITICAL COMMITTEE	0	\$150.00
10/28/2020		TALLAHASSEE FL 32301	CHE		ADD	
18	MICROSOFT	3900 44TH AVE SW	B	TECHNOLOGY	0	\$1,000.00
10/29/2020		FARGO ND 58104	CHE		ADD	
19	JP CHASE & CO PAC	601 PENNSYLVANIA AVE NW 7TH FL	F	POLITICAL COMMITTEE	0	\$500.00
10/29/2020		WASHINGTON DC 20004	CHE		ADD	



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

This message has been replied to and forwarded.

1 Attachment



FECCases StatementSigned.pdf

Hi,

Please see my statement attached.

Thank you.
Shelby Green

October 5 2022

Florida Ethics Commission
Po Drawer 15709
Tallahassee, FL 32317

Subject: FEC Cases Statement

Dear Stephanie Cunningham,

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

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

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

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

1

Shelby Green

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 20-621**

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 the note at the end of the phone log.
Memo to File? No
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:

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 they 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.*

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 20-621**

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 the note at the end of the phone log.

Memo to File? No

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:

RESPONDENT INTERVIEW MEMO – Call details for entry #1

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

- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred. *She stated that she has been 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



March 12, 2021

Shelby Green, in her capacity as treasurer for
Candidate Randolph Bracy
Post Office Box 5651
Tallahassee, FL 32314

RE: Case No.: FEC 20-621; Respondent: Shelby Green

Dear Ms. Green:

On December 10, 2020, the Florida Elections Commission received a complaint alleging that you violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violations:

Section 106.07(5), Florida Statutes: Respondent, in her capacity as treasurer for Randolph Bracy, a 2020 candidate for State Senator, District 11, may have certified the following campaign treasurer's reports were true, correct, and complete when they were not, as alleged in the complaint:

- 2019 M12
- 2020 M1
- 2020 G4
- 2020 G5
- 2020 G6

Section 106.19(1)(b), Florida Statutes: Respondent, in her capacity as treasurer for Randolph Bracy, a 2020 candidate for State Senator, District 11, may have failed to report one or more contributions during the following reporting periods required to be reported by Chapter 106, Florida Statutes, as alleged in the complaint:

- 2019 M12
- 2020 M1
- 2020 G4
- 2020 G5
- 2020 G6

Shelby Green
March 12, 2021
Page 2
FEC 20-621

Section 106.19(1)(c), Florida Statutes: Respondent, in her capacity as treasurer for Randolph Bracy, a 2020 candidate for State Senator, District 11, may have falsely reported or deliberately failed to include information in the following campaign treasurer's reports required by Chapter 106, Florida Statutes, as alleged in the complaint:

- 2019 M12
- 2020 M1
- 2020 G4
- 2020 G5

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.

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.

Shelby Green
March 12, 2021
Page 3
FEC 20-621

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 written in a cursive style with a long horizontal flourish extending to the right.

Tim Vaccaro
Executive Director

TV/med

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Candidate: Randolph Bracy

Account Number: 69607

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 reports listed below were 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.

2019 M12	2020 M1
2020 G4	2020 G5
2020 G6	

- Randolph Bracy (69607) was a 2020 candidate for the office of State Senator.
- On November 14, 2017, Senator Bracy filed the Appointment of Campaign Treasurer and Designation of Campaign Depository with the Division appointing Shelby Green as treasurer.
- The 2019 M12 campaign treasurer's report was due on January 10, 2020. On January 10, 2020, Ms. Green filed the report showing expenditures in the amount of \$19.18. On January 13, 2020, Ms. Green amended the report adding \$1,000.22 in contributions and \$2,060.16 in expenditures. On May 29, 2020, Ms. Green amended the report adding \$9,500 in contributions.
- The 2020 M1 campaign treasurer's report was due on February 10, 2020. On February 10, 2020, Ms. Green filed the report showing expenditures in the amount of \$114.80. On March 23, 2020, Ms. Green amended the report adding \$4,100.24 in contributions and \$3,525.50 in expenditures.

- The 2020 G4 campaign treasurer's report was due on October 9, 2020. On October 9, 2020, Ms. Green filed the report showing contributions in the amount of \$1,000. On October 17, 2020, Ms. Green amended the report adding \$5,000.13 in contributions and \$118.92 in expenditures.
- The 2020 G5 campaign treasurer's report was due on October 23, 2020. On October 23, 2020, Ms. Green filed the report showing expenditures in the amount of \$100. On October 25, 2020, Ms. Green amended the report adding \$10,000 in contributions and \$1,384.88 in expenditures.
- The 2020 G6 campaign treasurer's report was due on October 30, 2020. On October 30, 2020, Ms. Green filed the report showing contributions in the amount of \$1,000. On November 2, 2020, Ms. Green amended the report adding \$15,150 in contributions.

Sent By: Kristi Reid Willis *KRW*
Date: December 9, 2020

eal

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

(1) Randolph Bracy (2) 69607
 Candidate, Committee or Party Name I.D. Number

(3) 1820 Merrivale Loop Ocoee FL 34761
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 12/01/2019 To 12/31/2019 Report Type: M12

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$10,500.22
Loans	\$0.00
<i>Total Monetary</i>	\$10,500.22
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$2,079.34
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$2,079.34

(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: Randolph BracyReport: 2019 M12Period: 12/01/2019 to 12/31/2019**** Records in Filed Report ****

Seq #	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	
1	SUNTRUST 303 PEACHTREE ST ATLANTA, GA 30308	B	FINANCIAL INSTITUTION	\$0.22
12/31/2019		INT		ADD
2	GUNSTER 777 SOUTH FLAGLER DR STE 500 E WESTR PALM BEACH, FL 33401	B	LAW FIRM	\$1,000.00
12/12/2019		CHE		ADD
3	THE CELEBRATION COMPANY 215 CELEBRATION PLACE CELEBRATION, FL 34747	B	TOURISM	\$1,000.00
12/12/2019		CHE		ADD
4	RADIOLOGY POLITICAL ACTION COMMITTEE 5620 W SLIGH AVE TAMPA, FL 33634	F	POLITICAL COMMITTEE	\$1,000.00
12/12/2019		CHE		ADD
5	DUKE ENERGY CORPORATION FL PAC 550 SOUTH TRYON ST DEC36A CHARLOTTE, NC 28202	F	POLITICAL COMMITTEE	\$1,000.00
12/12/2019		CHE		ADD
6	AIF PAC PO BOX 10085 TALLAHASSEE, FL 32302	F	POLITICAL COMMITTEE	\$1,000.00
12/12/2019		CHE		ADD
7	DISNEY GIFT CARD SERVICES INC SUNTRUST STE 505 LAKE BUENA VISTA, FL 32830	B	TOURISM	\$1,000.00
12/12/2019		CHE		ADD
8	FL BANKERS ASSOCIATION POLITICAL ACTION COMMITTEE 1001 THOMASVILLE RD STE 201 TALLAHASSEE, FL 32302	F	POLITICAL COMMITTEE	\$1,000.00
12/12/2019		CHE		ADD
9	BECKER AND POLIAKOFF P.A. ONE EAST BROWARD BLVD. STE 1800 FT LAUDERDALE, FL 33301	B	GOVERNMENTAL AFFAIRS	\$1,000.00
12/12/2019		CHE		ADD
10	FLORIDA NURSERY GROWERS AND LANDSCAPE ASSOCIATION PAC 1533 PARK CENTER DRIVE ORLANDO, FL 32835	F	POLITICAL COMMITTEE	\$500.00
12/12/2019		CHE		ADD
11	DISNEY DESTINATIONS LLC 220 CELEBRATION PLACE STE 6300 CELEBRATION, FL 34747	B	TOURISM	\$1,000.00
12/12/2019		CHE		ADD
12	TMOBILE USA 12920 SE 38TH ST 12920 SE 38TH ST BELLEVUE, WA 98006	B	TELECOMMUNICATIONS	\$1,000.00
12/23/2019		CHE		ADD

Name: Randolph BracyReport: 2019 M12Period: 12/01/2019 to 12/31/2019**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 12/06/2019	PEACH VALLEY CAFE 2849 S ORANGE AVE #310 ORLANDO, FL 32806	MON	FOOD AND BEVERAGES	\$19.18
2 12/30/2019	SB SOLUTIONS CONSULTING PO BOX 5651 TALLAHASSEE, FL 32314	MON	TREASURY AND COMPLIANCE SERVICES	\$445.60 ADD
3 12/30/2019	MSDIG PHOTOGRAPHY 111 WICKHAM CT HENDERSONVILLE, TN 37075	MON	CAMPAIGN PHOTOGRAPHY	\$256.25 ADD
4 12/26/2019	UHAUL STORAGE 1114 W COLONIAL DR OCOE, FL 34361	MON	CAMPAIGN SUPPLY STORAGE	\$172.51 ADD
5 12/23/2019	WOKB 50 S. CLARKE RD OCOE, FL 34761	MON	RADIO ADVERTISING	\$250.00 ADD
6 12/20/2019	WALMART 1239 FL-436 #101 CASSELBERRY, FL 32707	MON	SUPPLIES	\$481.73 ADD
7 12/16/2019	MSDIG PHOTOGRAPHY 111 WICKHAM CT HENDERSONVILLE, TN 37075	MON	CAMPAIGN PHOTOGRAPHY	\$212.50 ADD
8 12/16/2019	KAYAK 7 MARKET ST STAMFORD, CT 06902	MON	TRAVEL	\$241.57 ADD

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

(1) Randolph Bracy (2) 69607
Candidate, Committee or Party Name I.D. Number

(3) 1820 Merrivale Loop Ocoee FL 34761
Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 01/01/2020 To 01/31/2020 Report Type: M1
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

(7) EXPENDITURES THIS REPORT

Cash & Checks \$4,100.24
 Loans \$0.00
Total Monetary \$4,100.24
 In-Kind \$0.00

Monetary Expenditures \$3,640.30
 Transfers to Office Account \$0.00
Total Monetary \$3,640.30

(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

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

Name of Treasurer Deputy Treasurer

Name of Candidate Chairman (PC/PTY Only)

X
Signature

X
Signature

Name: Randolph Bracy

Report: 2020 M1

Period: 01/01/2020

to 01/31/2020

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor Type	Occupation In-Kind Description	Amount
Date				Amend
1	SUNTRUST 303 PEACHTREE ST ATLANTA, GA 30308	B		\$0.24
01/31/2020		INT		ADD
2	SHERROD, MARTHA LYNN 8 HADLEY HILL LANE SOUTHEAST GURLEY, AL 35748	I	ATTORNEY	\$250.00
01/06/2020		CHE		ADD
3	RODRIGUEZ, KATHERINE 2655 41ST STREET, NW, #B1 WASHINGTON, DC 20007	I		\$100.00
01/07/2020		CHE		ADD
4	MCADORY, LINDSEY 363 KINGSTON CIR BIRMINGHAM, AL	I		\$100.00
01/08/2020		CHE		ADD
5	SHERROD EDDIE 8 HADLEY HILL LANE SOUTHEAST GURLEY, AL 35748	I		\$100.00
01/08/2020		CHE		ADD
6	SHERROD, EDLECIA 1955 MARKET CENTER BOULEVARD DALLAS, TX 75207	I		\$50.00
01/09/2020		CHE		ADD
7	CONVERGE GOVERNMENT AFFAIRS OF FL INC 3250 NE 1ST AVE STE 305 MIAMI, FL 33127	B	GOVERNMENT AFFAIRS	\$1,000.00
01/13/2020		CHE		ADD
8	FTBA TRANSPORTATION PAC 610 S BLVD TAMPA, FL 33606	F	POLITICAL COMMITTEE	\$1,000.00
01/15/2020		CHE		ADD
9	HOLLAND & KNIGHT FLORIDA POLITICAL COMMITTEE 315 S CALHOUN ST STE 600 TALLAHASSEE, FL 32301	F	GOVERNMENT AFFAIRS	\$500.00
01/15/2020		CHE		ADD
10	CHARTER COMMUNICATIONS 12405 POWERSCOURT DR ST LOUIS MO 63131	B	COMMUNICATIONS	\$1,000.00
01/16/2020		CHE		ADD

Name: Randolph Bracy

Report: 2020 M1

Period: 01/01/2020

to 01/31/2020

** Records in Filed Report **

Seq # Date	Full Name (Last Suffix, First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount Amend
1 01/21/2020	WALMART 7818 W COLONIAL DR, ORLANDO, FL 32818 ORLANDO, FL 7818	MON	SUPPLIES	\$114.80
2 01/31/2020	ANEDOT 10821 ROSEBUD COURT BATON ROUGE, LA 70815	MON	CREDIT CARD PROCESSING FEES	\$25.50 ADD
3 01/23/2020	STALNECKER CHRISTIAN 4870 LUNNS STORE ROAD CHAPEL HILL, TN 30	MON	MARKETING CONSULTING	\$2,000.00 ADD
4 01/17/2020	STALNECKER CHRISTIAN 4870 LUNNS STORE ROAD. CHAPEL HILL, TN 30	MON	MARKETING CONSULTING	\$1,500.00 ADD

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

(1) Randolph Bracy (2) 69607
Candidate, Committee or Party Name I.D. Number

(3) 1820 Merrivale Loop Ocoee FL 34761
Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 09/19/2020 To 10/02/2020 Report Type: G4
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$6,000.13
Loans	\$0.00
<i>Total Monetary</i>	\$6,000.13
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$118.92
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$118.92

(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: Randolph BracyReport: 2020 G4Period: 09/19/2020 to 10/02/2020**** Records in Filed Report ****

Seq #	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	
1	APARTMENT POLITICAL ACTION COMMITTEE 200 E ROBINSON ST STE 900 ORLANDO, FL 32801	F	POLITICAL COMMITTEE	\$1,000.00
09/28/2020		CHE		
2	CENTRAL FLORIDA CITIZENS FOR JUSTICE 213 S MONROE ST TALLAHASSEE, FL 32301	F	POLITICAL COMMITTEE	\$1,000.00
09/29/2020		CHE		ADD
3	FLORIDA JUSTICE PC 218 SOUTH MONROE ST TALLAHASSEE, FL 32301	F	POLITICAL COMMITTEE	\$1,000.00
09/29/2020		CHE		ADD
4	NORTH FLORIDA CITIZENS FOR JUSTICE 218 SOUTH MONROE ST TALLAHASSEE, FL 32301	F	POLITICAL COMMITTEE	\$1,000.00
09/29/2020		CHE		ADD
5	SOUTH FLORIDA CITIZENS FOR JUSTICE 218 SOUTH MONROE ST TALLAHASSEE, FL 32301	F	POLITICAL COMMITTEE	\$1,000.00
09/29/2020		CHE		ADD
6	CAREMARK RX INC PO BOX 287 LINCOLN, RI 02565	B	HEALTHCARE	\$1,000.00
09/29/2020		CHE		ADD
7	SUNTRUST 303 PEACHTREE ST ATLANTA, GA 30308	B	FINANCIAL INSTITUTION	\$0.13
09/30/2020		INT		ADD

Name: Randolph BracyReport: 2020 G4Period: 09/19/2020 to 10/02/2020**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 09/24/2020	WALMART 702 S.W. 8TH ST. BENTONVILLE, AR 72716	MON	SUPPLIES	\$118.92 ADD

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

(1) Randolph Bracy (2) 69607
 Candidate, Committee or Party Name I.D. Number

(3) 1820 Merrivale Loop Ocoee FL 34761
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

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

(5) REPORT IDENTIFIERS

Cover Period: From 10/03/2020 To 10/16/2020 Report Type: G5

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$10,000.00
Loans	\$0.00
<i>Total Monetary</i>	\$10,000.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$1,484.88
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$1,484.88

(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: Randolph Bracy

Report: 2020 G5

Period: 10/03/2020 to 10/16/2020

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

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	FLORIDA DENTAL ASSOCIATION 1111 E TENNESSEE ST TALLAHASSEE, FL 32308	F	POLITICAL COMMITTEE	\$1,000.00
10/05/2020		CHE		ADD
2	UNITED FACULTY OF FLORIDA POLITICAL ACTION COMMITTEE 213 S ADAMS ST TALLAHASSEE, FL 32301	F	POLITICAL COMMITTEE	\$500.00
10/05/2020		CHE		ADD
3	FLORIDA'S RIGHT TO KNOW POLITICAL COMMITTEE 1 SE 3RD AVE STE 1750 MIAMI, FL 33131	F	POLITICAL COMMITTEE	\$1,000.00
10/05/2020		CHE		ADD
4	FLORIDA CONSUMERS FIRST 6619 S DIXIE HWY NO 148 MIAMI, FL 33143	F	POLITICAL COMMITTEE	\$500.00
10/05/2020		CHE		ADD
5	TRULIEVE INC 24671 US HWY 19 N CLEARWATER, FL 33783	B	WELLCARE	\$1,000.00
10/08/2020		CHE		ADD
6	IBEW LOCAL #806 PAC 820 VIRGINIA DR ORLANDO, FL 32803	F	POLITICAL COMMITTEE	\$500.00
10/09/2020		CHE		ADD
7	STOFIN CO. INC 6 MILES SOUTH OF SOUTH BAY, US 27 SOUTH BAY, FL 86334-3493	B	AGRICULTURE	\$1,000.00
10/14/2020		CHE		ADD
8	VANDERGRIFT- WILLIAMS FARMS ATLANTIC RD OFF SR 880 LOXAHACHEE, FL 40833-3470	B	AGRICULTURE	\$1,000.00
10/14/2020		CHE		ADD
9	CENTURYLINK FLORIDA EMPLOYEES' POLITICAL ACTION COMMITTEE 315 SOUTH CALHOUN ST STE 500 TALLAHASSEE, FL 32301	F	POLITICAL COMMITTEE	\$500.00
10/14/2020		CHE		ADD
10	AGRO-INDUSTRIAL MANAGEMENT INC ONE CLEMATIS ST STE 100 WEST PALM BEACH, FL 33401	B	AGRICULTURE	\$1,000.00
10/14/2020		CHE		ADD
11	AMERICAS EXPORT CORPORATION ONE CLEMATIS ST STE 100 WEST PALM BEACH, FL 33401	B	AGRICULTURE	\$1,000.00
10/14/2020		CHE		ADD
12	CLOSTER FARMS INC ATLANTIC SUGAR OFF SR 88 LOXAHACHEE, FL 33470	B	AGRICULTURE	\$1,000.00
10/14/2020		CHE		ADD

Name: Randolph BracyReport: 2020 G5Period: 10/03/2020 to 10/16/2020**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 10/09/2020	SB SOLUTIONS PO BOX 5651 TALLAHASSEE, FL 32314	MON	TREASURY	\$100.00 DEL
2 10/05/2020	USPS 9300 CONROY WINDERMERE RD, WINDERMERE, FL 34786	MON	POSTAGE AND SHIPPING	\$121.00 ADD
3 10/09/2020	GODADDY.COM 14455 N. HAYDEN RD. SUITE 100 SCOTTSDALE, AZ 85260 SCOTTSDALE, AZ 85260	MON	WEBSITE SERVICES	\$58.67 ADD
4 10/13/2020	ROCCO'S TACOS AND TEQUILA 7468 W SAND LAKE RD, ORLANDO, FL 32819 ORLANDO, FL 32819	MON	FOOD & BEVERAGES	\$55.21 ADD
5 10/08/2020	STALNECKER CHRISTIAN 11 S WESTERN AVE NASHVILLE, TN 37210	MON	MEDIA MARKETING SERVICES	\$1,250.00 ADD

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

(1) Randolph Bracy (2) 69607
Candidate, Committee or Party Name I.D. Number

(3) 1820 Merrivale Loop Ocoee FL 34761
Address (number and street) City State Zip Code
 Check box if address has changed since last report

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

(5) REPORT IDENTIFIERS

Cover Period: From 10/17/2020 To 10/29/2020 Report Type: G6
 Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$16,150.00
Loans	\$0.00
<i>Total Monetary</i>	\$16,150.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

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

(8) Other Distributions

Certification

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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: Randolph BracyReport: 2020 G6Period: 10/17/2020 to 10/29/2020**** Records in Filed Report ****

Seq #	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount
		Type	In-Kind Description	
1	ALLIANCE OF FLORIDA SENIORS POLITICAL CO 606 E MADISON ST TAMPA, FL 33602	F	POLITICAL COMMITTEE	\$1,000.00
10/29/2020		CHE		
2	FLORIDA NATURAL GAS POLITICAL ACTION COMMITTEE PO BOX 11026 TALLAHASSEE, FL 32302	F	POLITICAL COMMITTEE	\$500.00
10/23/2020		CHE		ADD
3	TECO ENERGY INC 702 N FRANKLIN ST TAMPA, FL 33602	B	ENERGY	\$1,000.00
10/20/2020		CHE		ADD
4	HUMANA PO BOX 14750 LEXINGTON, KY 40512	B	HEALTHCARE	\$1,000.00
10/19/2020		CHE		ADD
5	FLORIDA INTERNET & TELEVISION ASSOCIATION INC 246 EAST 8TH AVE STE 100 TALLAHASSEE, FL 32303	F	POLITICAL COMMITTEE	\$500.00
10/22/2020		CHE		ADD
6	DISNEY GIFT CARD SERVICES INC SUNTRUST STE 505 LAKE BUENA VISTA, FL 32830	B	TOURISM INDUSTRY	\$1,000.00
10/26/2020		CHE		ADD
7	FIRE SAFE FLORIDA POLITICAL COMMITTEE INC PO BOX 11247 TALLAHASSEE, FL 32302	F	POLITICAL COMMITTEE	\$500.00
10/26/2020		CHE		ADD
8	WINE AND SPIRITS DISTRIBUTORS OF FLORIDA POLITICAL COMMITTEE PO BOX 361 TALLAHASSEE, FL 32302	F	POLITICAL COMMITTEE	\$1,000.00
10/26/2020		CHE		ADD
9	DISNEY DESTINATIONS LLC 220 CELEBRATION PLACE STE 4000 CELEBRATION, FL 34747	B	TOURISM INDUSTRY	\$1,000.00
10/26/2020		CHE		ADD
10	MAGICAL CRUISE COMPANY LTD 200 CELEBRATION PLACES CELEBRATION, FL 34747	B	TOURISM INDUSTRY	\$1,000.00
10/26/2020		CHE		ADD
11	FLORIDA HOSPITAL ASSOCIATION PC 506 E COLLEGE AVE TALLAHASSEE, FL 32301	F	POLITICAL COMMITTEE	\$1,000.00
10/27/2020		CHE		ADD
12	NBC UNIVERSAL LLC 100 UNIVERSAL CITY PLAZA UNIVERSAL CITY, CA 91608	B	TELECOMMUNICATIONS	\$1,000.00
10/27/2020		CHE		ADD
13	COMCAST CORPORATION 1701 JFK BLVD PHILADELPHIA, PA 19103	B	CABLE INDUSTRY	\$1,000.00
10/27/2020		CHE		ADD
14	FLORIDA HOSPITAL ASSOCIATION PC FOR QUALITY HEALTHCARE 506 E COLLEGE AVE TALLAHASSEE, FL 32301	F	POLITICAL COMMITTEE	\$1,000.00
10/27/2020		CHE		ADD
15	FLORIDA HOSPITAL ASSOCIATION PC FOR HEALTHY COMMUNITIES 506 E COLLEGE AVE TALLAHASSEE, FL 32301	F	POLITICAL COMMITTEE	\$1,000.00
10/27/2020		CHE		ADD
16	CENTENNE MANAGEMENT COMPANY CENTENNE CORPORATION ST LOUIS, MO 63305	B	HEALTHCARE	\$1,000.00
10/28/2020		CHE		ADD
17	ORANGE COUNTY ASSOCIATION OF SCHOOL ADMINISTRATORS PAC 119 E PARK AVE TALLAHASSEE, FL 32301	F	POLITICAL COMMITTEE	\$150.00
10/28/2020		CHE		ADD
18	MICROSOFT 3900 44TH AVE SW FARGO, ND 58104	B	TECHNOLOGY	\$1,000.00
10/29/2020		CHE		ADD
19	JP CHASE & CO PAC 601 PENNSYLVANIA AVE NW 7TH FL WASHINGTON, DC 20004	F	POLITICAL COMMITTEE	\$500.00
10/29/2020		CHE		ADD